

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, July 28, 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 July 8, 2010 Regular Council Meeting	11
BUSINESS ARISING OUT OF THE MINUTES:	4.	a) b)	
DELEGATIONS:	5.	a) RCMP (Enhanced Policing Memorandum of Agreement) – 5:00 p.m. b) c)	31
GENERAL REPORTS:	6.	a) b)	
PUBLIC HEARINGS:	Public hearings are scheduled for 4:30 p.m.		
	7.	a) Bylaw 766-10 Land Use Bylaw Amendment to Rezone Plan 902 0600, Block 15, Lots 13 through 17, Plan 902 0600, Block 19, Lots 1 through 5, Plan 912 2041, Block 15, Lots 18 through 22 and 24, Plan 912 2041, Block 19, Lots 6 through 8, Plan 912 3390, Block 19, Lots 10 through 16, Plan 932 0276, Block 15, Lots 25 through 27, and	37

Plan 932 0276, Block 19, Lot 9 from Mobile Home
 Subdivision District 2 "MHS2" to Hamlet
 Residential District 1 "HR1" (La Crete)

- b) Bylaw 767-10 Road Closure All that Portion of Road and Corner Cut-Offs Lying within Plan 082 9175 (La Crete) 51

TENDERS:

- 8. a) None

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

- 9. a) None

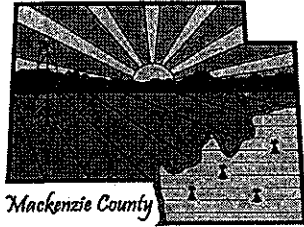
**CORPORATE
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- 10. a) Municipal Internship Program 61
- b) Regional Economic Development Initiative Invoice 67
- c) Request to Reduce Water/Sewer Charge (UT 102357.04) 71
- d) Tax Write-Off – Roll 313865 75
- e) Fort Vermilion Recreation Board Arena Addition Project (handout)
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- g) Change of Council Meeting Date & Locations 83
- h)
- i)

**OPERATIONAL
 SERVICES:**

- 11. a) Local Road Construction Request – SW 23-105-15-W5 85
- b) One Way Traffic Request – Laneway between 101st Street & 103rd Street (La Crete) 95
- c) Highway 88 Connector & Zama Road 99

		d)	Tompkins Crossing (Hoverbarge)	101
		e)		
		f)		
PLANNING AND DEVELOPMENT:	12.	a)	Development Permit 174-DP-10 Aircraft Hanger (La Crete Airport)	103
		b)		
		c)		
EMERGENCY AND ENFORCEMENT SERVICES:	13.	a)	Unightly Premises	117
		b)		
INFORMATION / CORRESPONDENCE:	14.	a)	Information/Correspondence Items	119
IN CAMERA SESSION:	15.	a)	Personnel	
		b)	Sustainable Resource Development	
		c)		
		d)		
NEXT MEETING DATE:	16.	a)	Regular Council Meeting Tuesday, August 10, 2010 10:00 a.m. Council Chambers, Fort Vermilion, AB	
ADJOURNMENT:	17.	a)	Adjournment	



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 28, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Minutes of the July 8, 2010 Regular Council Meeting

BACKGROUND / PROPOSAL:

Minutes of the July 8, 2010 Regular Council meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the minutes of the July 8, 2010 Regular Council meeting be adopted as presented.

Author: C. Gabriel

Review by: _____

CAO

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Thursday, July 8, 2010
10:00 a.m.**

**County Office
La Crete, Alberta**

PRESENT:

Greg Newman	Reeve
Walter Sarapuk	Deputy Reeve (arrived at 10:15 a.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

ADMINISTRATION:

William (Bill) Kostiw	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
Mary Jo Van Order	Director of Planning & Development
John Klassen	Director of Operations South
Carol Gabriel	Executive Assistant

ALSO PRESENT: Members of the media and the public.

Minutes of the Regular Council meeting for Mackenzie County held on July 8, 2010 at the County Office in La Crete, Alberta.

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

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

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

MOTION 10-07-556 **MOVED** by Councillor Neufeld

That the agenda be adopted with the following additions:

- 5. c) Delegation – Cornie Unrau
- 12. d) Review Response – Town of High Level Draft Municipal Development Plan
- 6. d) Airport Committee Meeting Minutes

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the June 23, 2010 Regular Council Meeting

MOTION 10-07-557

MOVED by Reeve Newman

That the minutes of the June 23, 2010 Regular Council meeting be adopted as amended to show Motion 10-06-552 as being carried.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) None

GENERAL REPORTS:

**6. a) Agricultural Service Board Meeting Minutes
– February 22 & April 23, 2010**

MOTION 10-07-558

MOVED by Councillor D. Driedger

That the Agricultural Service Board meeting minutes of February 22 and April 23, 2010 be received for information.

CARRIED

**6. b) Parks & Recreation Committee Meeting Minutes
– April 28, 2010**

MOTION 10-07-559

MOVED by Councillor Wardley

That the Parks and Recreation Committee meeting minutes of April 28, 2010 be received for information.

CARRIED

**6. c) Mackenzie Housing Management Board Meeting
Minutes – May 31, 2010**

MOTION 10-07-560

MOVED by Councillor Toews

That the Mackenzie Housing Management Board meeting minutes of May 31, 2010 be received for information.

CARRIED

MOTION 10-07-561

MOVED by Councillor Wardley

That item 11. e) Airport Property be added to the agenda.

CARRIED

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

9. a) Council Committee Reports

Councillor Wardley reported on the Parks & Recreation Committee meeting, Regional Economic Development Initiative tourism committee, Zama Building Committee meeting, and the Airport Committee meeting.

Councillor D. Driedger reported on the Tompkins Campground meeting, La Crete office grand opening, ASB road tours, and the meeting with the Minister of Sustainable Resource Development.

Councillor Sarapuk arrived at 10:15 a.m.

Councillor Braun reported on the Fort Vermilion, Zama, Blue Hills ratepayer meetings, La Crete Recreation Society meeting, County charity golf tournament, La Crete office grand opening, FCSS, Parks & Recreation Committee meeting, Finance committee meetings, RED tourism teleconference, and the 2 mile north road inspection.

Councillor J. Driedger reported on the hog barn meeting, County charity golf tournament, La Crete office grand opening, ratepayers meeting, Municipal Planning Commission, meeting with the Minister of Sustainable Resource Development, and the 2 mile north road inspection.

Councillor Froese reported on the Blue Hills ratepayers meeting.

Councillor Toews reported on the Mackenzie Housing Management Board.

Councillor Neufeld reported on the ASB tours, ratepayer meetings, La Crete office grand opening, meeting with the Minister of Sustainable Resource Development, and the Airport Committee meeting.

Reeve Newman reported on the ratepayers meetings, La Crete office grand opening, County charity golf tournament, Fort Vermilion Building Committee meetings and the meeting with the Minister of Sustainable Resource Development.

Deputy Reeve Sarapuk reported on the RCMP funding announcement, County charity golf tournament, ratepayer meetings, Equipment Committee, Finance Committee meetings,

and the meeting with the Minister of Sustainable Resource Development.

MOTION 10-07-562

MOVED by Councillor Braun

That the Council committee reports be received for information.

CARRIED

9. b) CAO and Director Reports

MOTION 10-07-563

MOVED by Councillor D. Driedger

That the County sign the letter of intent with Corridor Communications Inc. for a wireless telecommunications tower facility at the Tompkins Water Point site as amended.

CARRIED

MOTION 10-07-564

MOVED by Councillor Wardley

That administration be instructed to amend Bylaw 137-98 Unsightly Premises for review by Council.

CARRIED UNANIMOUSLY

MOTION 10-07-565

MOVED by Councillor Froese

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

CARRIED

**CORPORATE
SERVICES:**

10. a) Bylaw 763-10 Off site Levy Bylaw (La Crete Lift Station to Serve NW 11-106-15-W5M and SW 11-106-15-W5M)

MOTION 10-07-566

MOVED by Councillor Braun

That second reading be given to Bylaw 763-10 being an Offsite Levy Bylaw for the Lift Station Construction to serve *NW 11-106-15-W5 and SW 11-106-15-W5* in the Hamlet of La Crete.

CARRIED

MOTION 10-07-567

MOVED by Councillor Neufeld

That third reading be given to Bylaw 763-10 being an Offsite Levy

Bylaw for the Lift Station Construction to serve NW 11-106-15-W5 and SW 11-106-15-W5 in the Hamlet of La Crete.

CARRIED

10. b) Bylaw 765-10 La Crete 100th Avenue Curb, Gutter & Sidewalk Local Improvement Tax

MOTION 10-07-568

MOVED by Councillor Braun

That second reading be given to Bylaw 765-10 being a bylaw authorizing imposition of a local improvement tax to the benefiting properties for the installation of curb, gutter and sidewalk on 100th Avenue from Plan 7821076, Block 12, Lots 6-13; Plan 7521580, Block 8, Lots 1-5; Plan 3969TR, Block 4, Lots 4-6; and Plan 2504TR, Block 7, Lots 3 & 4, in the Hamlet of La Crete.

CARRIED

MOTION 10-07-569

MOVED by Councillor Froese

That third reading be given to Bylaw 765-10 being a bylaw authorizing imposition of a local improvement tax to the benefiting properties for the installation of curb, gutter and sidewalk on 100th Avenue from Plan 7821076, Block 12, Lots 6-13; Plan 7521580, Block 8, Lots 1-5; Plan 3969TR, Block 4, Lots 4-6; and Plan 2504TR, Block 7, Lots 3 & 4, in the Hamlet of La Crete.

CARRIED

10. c) Tax Roll 105941 – Tax Forfeiture Property

MOTION 10-07-570

MOVED by Councillor Wardley

That the County obtain the title to 4711 River Road in Fort Vermilion, AB, Tax Roll 105941 pursuant to Municipal Government Act, section 424.

CARRIED

MOTION 10-07-571

MOVED by Councillor Wardley

That the properties acquired through tax forfeiture be advertised for sale by sealed tender with a closing date of August 25, 2010.

CARRIED UNANIMOUSLY

10. d) Minimum Tax for Vacant Hamlet Properties

MOTION 10-07-572

MOVED by Councillor Braun

That the minimum tax analysis for the 2007-2010 taxation period be accepted for information.

CARRIED

Reeve Newman recessed the meeting at 11:05 a.m. and reconvened the meeting at 11:18 a.m.

10. e) Lubricants Products – Draft Request for Proposals

MOTION 10-07-573

MOVED by Councillor Toews

That the draft request for proposals for the lubricant purchases be accepted as amended and that administration proceed with advertising.

CARRIED

10. f) Crown Property Purchase

MOTION 10-07-574

MOVED by Councillor Braun

That the County continue to work with the government to obtain crown lands for municipal purposes and industrial development.

CARRIED

10. g) Ministers Meeting Update

MOTION 10-07-575

MOVED by Councillor D. Driedger

That the ministers meeting update be moved in-camera.

CARRIED

10. h) Envision Edmonton

MOTION 10-07-576

MOVED by Councillor Toews

That the consideration to donate \$5,000.00 to Envision Edmonton to help raise public awareness and support for the Edmonton City Centre Airport be moved to the budget discussion.

CARRIED

10. i) Finance and Investment Report – June 30, 2010

MOTION 10-07-577

MOVED by Councillor J. Driedger

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

CARRIED

10. j) La Crete 100th Avenue Reconstruction

MOTION 10-07-578

MOVED by Councillor Wardley

That the additional \$98,360 towards the La Crete 100th Avenue Reconstruction project be referred to the budget discussion.

CARRIED

**10. k) La Crete Recreational Society – La Crete Ball Park
Request for Funding**

MOTION 10-07-579

MOVED by Councillor J. Driedger

That the La Crete Recreational Society request for funding be referred to the budget discussion.

CARRIED

**OPERATIONAL
SERVICES:**

11. a) Rural Waterline Application Charges

MOTION 10-07-580

MOVED by Councillor Braun

That administration prepares a utility connection bylaw for the rural water line within the following guideline:

1. the connection fee for the rural water line connections made as part of the construction of the project be set at \$12,000;
2. the connections made subsequent to the rural water line construction be charged at the standard connection charge, adjusted for inflation, plus \$5,000;
3. the long distance connections exceeding 300 meters from the rural water line will be cost shared between the County and the applicant on an equal basis with the County's portion for such connections will be limited to \$2,500 per connection;
4. the minimum upfront payment for participation in the rural

- water line project by applicants will be set at \$1,200 per connection;
5. the payment period for County supplied financing not to exceed 10 years with interest as fixed from time to time by the Alberta Capital Finance Authority at the time of the hook up agreement signing;
 6. if a ratepayer chooses to finance the hook up through the County, the total outstanding amount inclusive of interest as calculated at the time of the hook up shall be applied to the ratepayer's tax roll (monthly or yearly);
 7. a ratepayer shall have an option of early payout at which time the interest be recalculated based on the payout date and adjusted accordingly with no other penalties.

CARRIED UNANIMOUSLY

Reeve Newman recessed the meeting at 12:02 p.m. and reconvened the meeting at 1:02 p.m.

5. b) Mike McMann – 12:00 p.m.

Mike McMann presented the Fort Vermilion School Division BLAST program to Council.

PUBLIC HEARINGS:

7. a) Bylaw 764-10 Road Closure – Maree Vervoort (High Level Rural)

Reeve Newman called the public hearing for Bylaw 764-10 to order at 1:02 p.m.

Reeve Newman asked if the public hearing for proposed Bylaw 764-10 was properly advertised. Mary Jo Van Order, Director of Planning and Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Newman asked the Development Authority to outline the proposed road closure bylaw. Mary Jo Van Order, Director of Planning and Development, presented the Development Authority's submission and indicated that first reading was given on June 8, 2010.

Reeve Newman asked if Council has any questions of the proposed road closure bylaw. There were no questions.

Reeve Newman asked if any submissions were received in regards to proposed Bylaw 764-10. One submission was received from SRD indicating they had no concerns.

Reeve Newman asked if there was anyone present who would like to speak in regards to the proposed Bylaw 764-10. There was no one present to speak to the proposed bylaw.

Reeve Newman closed the public hearing for Bylaw 764-10 at 1:04 p.m.

MOTION 10-07-581

MOVED by Councillor Neufeld

That administration move forward with the road closure Bylaw 764-10, being a request to close a portion of government road allowance between NW 4-109-17-W5M and NE 5-109-17-W5M for the purpose of consolidating a fragmented parcel of land onto a quarter section.

CARRIED

7. b) **Bylaw 766-10 Land Use Bylaw Amendment to Rezone Plan 902 0600, Block 15, Lots 13 through 17, Plan 902 0600, Block 19, Lots 1 through 5, Plan 912 2041, Block 15, Lots 18 through 22 and 24, Plan 912 2041, Block 19, Lots 6 through 8, Plan 912 3390, Block 19, Lots 10 through 16, Plan 932 0276, Block 15, Lots 25 through 27, and Plan 932 0276, Block 19, Lot 9 from Mobile Home Subdivision District 2 "MHS2" to Hamlet Residential District 1 "HR1" (La Crete)**

MOTION 10-07-582

MOVED by Reeve Newman

That the public hearing for Bylaw 766-10 be tabled to the August 10, 2010 Regular Council Meeting due to improper advertising.

CARRIED

TENDERS:

8. a) **Fort Vermilion Administration Building Addition & Renovation – 1:00 p.m.**

MOTION 10-07-583

MOVED by Councillor Toews

That the tenders for the Fort Vermilion Administration Building Addition & Renovation be opened.

CARRIED

Tenders Received:

Foothills Carpentry	\$1,589,700.00
Phoenix	\$1,875,000.00

Mountain Gate \$1,789,770.00
Piche Bros. Contracting \$1,679,000.00

MOTION 10-07-584

MOVED by Councillor Toews

That the Fort Vermilion Administration Building Addition & Renovation tender be awarded to the lowest qualified tender.

CARRIED

MOTION 10-07-585

MOVED by Councillor Toews

That the Fort Vermilion Administration Building Addition & Renovation tender be awarded to the lowest tender.

CARRIED

**8. b) 2010 Recreation Sites Firesmart Program Project –
July 13, 2010**

MOTION 10-07-586

MOVED by Councillor Froese

That the Finance Committee be authorized to open and award tenders for the 2010 Recreation Sites Firesmart Program Project

CARRIED

10. J) Budget Amendments – Capital Projects

MOTION 10-07-587

MOVED by Councillor Toews

That the 2010 capital budget be amended by adding the following:

- \$61,759 – La Crete Ball Diamonds (Municipal Reserve)
- \$5,000 – Envision Edmonton (Grants to Other Organizations Reserve)
- \$130,000 – Fort Vermilion Administration Building Addition & Renovation (Engineering) (General Capital Reserve)
- \$200,000 – La Crete 100th Avenue Project Addition (Roads Reserve)

CARRIED UNANIMOUSLY

11. b) Beaver First Nation – Request for Culverts & Dust Control

Reeve Newman left the meeting at 1:22 p.m. and Deputy Reeve Sarapuk acted as Chair.

MOTION 10-07-588

MOVED by Councillor Wardley

That administration work with Alberta Transportation under the current maintenance agreement to assist the Beaver First Nation.

CARRIED

Reeve Newman resumed the Chair at 1:24 p.m.

11. c) Tompkins Crossing - Hoverbarge

MOTION 10-07-589

MOVED by Councillor D. Driedger

That Council instruct the Tompkins Crossing Committee to follow up on the proposal from Hovertans Solutions with a site inspection and meeting with Alberta Transportation.

CARRIED

6. d) Airport Committee Meeting Minutes – July 7, 2010

MOTION 10-07-590

MOVED by Councillor Neufeld

That the draft Airport Committee meeting minutes of July 7, 2010 be received for information.

CARRIED

**PLANNING &
DEVELOPMENT:**

**12. a) Bylaw 768-10 Road Closure Part of Range Road 15-0
Lying East of La Crete Airport (La Crete Rural)**

MOTION 10-07-591

MOVED by Councillor Braun

That first reading be given to Bylaw 768-10, being a Road Closure Bylaw for the closure of that portion of Range Road 15-0 lying east of SE 1-106-15-W5M, subject to public hearing input.

CARRIED

**12. b) Bylaw 769-10 Land Use Bylaw Amendment to
Rezone Part of NE 34-105-15-W5M, Part of SE 34-105-
15-W5M, Part of NW 35-105-15-W5M, Part of SW 35-
105-15-W5M, Plan 012 1774, Lot 1, Plan 992 3997,
Block 1, Lot 1 and Plan 072 7239, Block 2, Lot 2 from
Agricultural District 1 "A1" to Rural Country
Residential District 1 "RC1"
(La Crete)**

MOTION 10-07-592

MOVED by Councillor J. Driedger

That first reading be given to Bylaw 769-10 being a Land Use Bylaw amendment to rezone Part of NE 34-105-15-W5M, Part of SE 34-105-15-W5M, Part of NW 35-105-15-W5M, Part of SW 35-105-15-W5M, Plan 012 1774, Lot 1, Plan 992 3997, Block 1, Lot 1 and Plan 072 7239, Block 2, Lot 2 from Agricultural District 1 "A1" to Rural Country Residential District 1 "RC1".

CARRIED

11. d) Gravel Purchase & Pit Lease

MOTION 10-07-593

MOVED by Reeve Newman

That the Gravel Purchase & Pit Lease be moved to the in-camera portion of the agenda.

CARRIED

11. e) Airport Property (ADDITION)

MOTION 10-07-594

MOVED by Councillor Toews

That the airport properties be sold and that administration bring back a process for sale and development.

CARRIED UNANIMOUSLY

MOTION 10-07-595

MOVED by Councillor Neufeld

That administration bring back a bylaw for rezoning the airport property in Fort Vermilion and La Crete.

CARRIED UNANIMOUSLY

12. c) Quality Management Plan

MOTION 10-07-596

MOVED by Councillor Braun

That the Quality Management Plan be received for information and that administration bring back options of accreditation.

CARRIED

12. d) Review Response: Town of High Level Draft Municipal Development Plan (ADDITION)

MOTION 10-07-597

MOVED by Councillor Wardley

That a letter be sent to the Town of High Level in response to stating our concerns to the Municipal Development Plan.

CARRIED

**EMERGENCY &
ENFORCEMENT
SERVICES:**

13. a) None

**INFORMATION/
CORRESPONDENCE**

14. a) Information/Correspondence

MOTION 10-07-598

MOVED by Councillor Wardley

That the County advertise and help the Mackenzie Little League where possible to a maximum of \$500.00 to be funded from the Grants to Other Organizations.

CARRIED UNANIMOUSLY

MOTION 10-07-599

MOVED by Councillor Toews

That all Council be authorized to attend the Premiers Dinner in Grande Prairie on October 7, 2010.

CARRIED

MOTION 10-07-600

MOVED by Councillor Wardley

That the Zama City School be added to the agenda as an in-camera item.

CARRIED

MOTION 10-07-601

MOVED by Deputy Reeve Sarapuk

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

CARRIED

5. c) Cornie Unrau (ADDITION)

MOTION 10-07-602

MOVED by Councillor Braun

That the delegation by Cornie Unrau regarding subdivision concerns be received for information.

CARRIED

IN CAMERA SESSION:

MOTION 10-07-603 **MOVED** by Councillor Toews

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 2:11 p.m.

- 15. a) Tall Cree Negotiations
- 15. b) Mackenzie Housing Management Board
- 15. c) Mackenzie Housing Management Board
- 15. d) Safety Codes Interpretation and Enforcement
- 15. e) Personnel
- 15. f) Ministers Meeting Update
- 15. g) Zama City School
- 11. d) Gravel Purchase & Pit Lease
- 5. a) John Szumlas, Activation Analysis (CAO Recruitment Project)

CARRIED

MOTION 10-07-604 **MOVED** by Deputy Reeve Sarapuk

That Council move out of camera at 5:06 p.m.

CARRIED

15. a) Tall Cree Negotiations

MOTION 10-07-605 **MOVED** by Councillor Braun

That the draft agreements with Tallcree First Nations (Fire Protection Services Agreement, Water, Sewer and Solid Waste Agreement) be accepted subject to review by legal counsel.

CARRIED

15. b) Mackenzie Housing Management Board

MOTION 10-07-606 **MOVED** by Councillor Toews

That a letter be sent to the Town of High Level regarding the administrative review of the Mackenzie Housing Management Board.

CARRIED

15. c) Affordable housing in the Hamlet of Zama – Sale of Trailers to Mackenzie Housing Management Board

MOTION 10-07-607

MOVED by Councillor Wardley

That administration proceed with Option 3 regarding arranging for the lands to set up affordable housing units in the Hamlet of Zama.

CARRIED

15. d) Safety Codes Interpretation and Enforcement

MOTION 10-07-608

MOVED by Councillor Froese

That the safety codes interpretation and enforcement be received for information.

CARRIED

15. e) Personnel

MOTION 10-07-609

MOVED by Councillor Toews

That the personnel update be received for information.

CARRIED

15. f) Ministers Meeting Update

MOTION 10-07-610

MOVED by Councillor Froese

That administration be authorized to proceed with negotiations with Sustainable Resource Development to convert the specified green zone lands to white zone classifications.

CARRIED

MOTION 10-07-611

MOVED by Deputy Reeve Sarapuk

That administration be authorized to immediately prepare viable options regarding the soon to be acquired white zone lands.

CARRIED

15. g) Zama City School (ADDITION)

MOTION 10-07-612 **MOVED** by Councillor Wardley

That the budget be amended to include \$50,000 per year for two years to assist in the provision of high school services within the Zama City School with funding coming from the general operating reserve.

CARRIED UNANIMOUSLY

11. d) Gravel Purchase & Pit Lease

MOTION 10-07-613 **MOVED** by Councillor Toews

That the County purchase 10,000 tonnes of crushed gravel from Smith Bros. Cattle Co. at the negotiated price.

CARRIED

DELEGATIONS: **5. a) John Szumlas, Activation Analysis
(CAO Recruitment Project)**

MOTION 10-07-614 **MOVED** by Councillor Froese

That the CAO recruitment project be received for information.

CARRIED

NEXT MEETING DATE: **16. a) Regular Council Meeting
Wednesday, July 28, 2010
4:00 p.m.
Council Chambers, Fort Vermilion, AB**

ADJOURNMENT: **17. a) Adjournment**

MOTION 10-07-615 **MOVED** by Councillor Neufeld

That the Council Meeting be adjourned at 5:17 p.m.

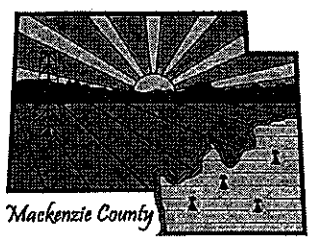
CARRIED

These minutes will be presented to Council for approval on July 28, 2010.

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

UNAPPROVED



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 28, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	DELEGATION RCMP (Enhanced Policing Memorandum of Understanding)

BACKGROUND / PROPOSAL:

At the April 28, 2010 regular council meeting, council approved a three year funding agreement for a second enhanced policing member.

The attached draft Memorandum of Understanding was reviewed by Council at the April 28th meeting and has also been reviewed by the RCMP. Both enhanced policing members would be covered under the same MOU.

The MOU is being presented to Council for review and approval in order to proceed with implementation.

Sgt. Wade Trottier will be in attendance for further discussion and questions.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the Enhanced Policing Memorandum of Understanding be approved as presented.

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

MEMORANDUM OF UNDERSTANDING

Between:

Royal Canadian Mounted Police
(hereinafter referred to as the "RCMP")

AND

Mackenzie County
(hereinafter referred to as the "County")

1. PURPOSE AND OBJECTIVE

To provide the duties and responsibilities for the RCMP Alberta Provincial Police Service member assigned to the enhanced policing position(s) pursuant to and required by the Letter of Agreement between Her Majesty the Queen in the right of the Province of Alberta as represented by the Solicitor General and Mackenzie County made this _____ day of _____, 20_____.

2. LIAISON CHANNEL/POINTS OF CONTACT

- 2.1 For the RCMP, the Officer in Charge of Fort Vermilion Detachment, or the person acting in that position, will be responsible for the day to day administration of this Agreement.
- 2.2 For the Mackenzie County, the Chief Administrative Officer or designate will be responsible for the day to day administration of this Agreement.

CONFLICT RESOLUTION

- 2.3 Formal contact channels for this Agreement will be:

For the RCMP:
Officer in Charge
Western Alberta District
10031-103 Avenue
Grande Prairie, AB T8V 6X7

For the Mackenzie County:
Reeve

Mackenzie County
Box 640
4511-46 Avenue
Fort Vermilion, AB T0H 1N0

- 2.4 The NCO i/c Fort Vermilion Detachment or his delegate will meet with the Chief Administrative Officer or designate on a quarterly basis or as requested to discuss matters of mutual interest or concerns. The NCO i/c Fort Vermilion Detachment or his delegate will meet with the Council on an annual basis or as requested to discuss matters concerning this Agreement.

3. AMENDMENTS/CANCELLATION

- 3.1 Amendments to this Agreement must be negotiated by both parties and must be in writing. Cancellation of this agreement will be through the established procedure articulated in the agreement between the Province of Alberta and the RCMP.

4. OBLIGATION OF PARTIES

- 4.1 The RCMP member employed under this Memorandum of Understanding will be under the direction and control of the Non-Commissioned Officer in charge of Fort Vermilion Detachment and will be stationed in the Hamlet of La Crete, working in that Hamlet and surrounding area.
- 4.2 The role of the RCMP member under this Memorandum of Understanding will be to provide an enhanced level of provincial policing pursuant to the duties and responsibilities under the Provincial Police Service Agreement (PPSA) between the Government of Canada and Government of the Province of Alberta. The RCMP member shall not be required to perform any duties or provide any services which are not appropriate to the effective and efficient delivery of police services in the Province, pursuant to Article 2.3 (a) of the PPSA.

Selective enforcement will include but not be limited to:

- (1) Provincial Statutes of Alberta
- (2) Criminal Code of Canada, including investigations of vandalism or mischief

- (3) Federal Statutes.
- (4) By-Laws as agreed to by the County and the RCMP.
- (5) Assist in maintaining public order.

Additionally, the RCMP member, in consultation with the County, may offer other public safety programs including but not limited to:

- (1) Rural Crime Watch
- (2) School/public education programs
- (3) Planning emergency services relating to "special events" and policing of those "special events" in the County.

- 4.3 The RCMP member stationed in the Hamlet of La Crete may assist other RCMP members during emergency situations on the understanding the RCMP will reciprocate with time and/or services provided by the other members/functions.
- 4.4 The RCMP will make every effort to maintain their commitment to provide enhanced policing services while the regular member is on training or leave.
- 4.5 The RCMP, through the Non-Commissioned Officer in charge of Fort Vermilion Detachment, will provide the Chief Administrative Officer with a monthly statistical report to include the number of prosecutions, location of occurrences, costs related to court time, a general overview of their policing activities and revenue summary.
- 4.6 Shift schedules and work plan will be developed by the NCO i/c Fort Vermilion Detachment in consultation with the Chief Administrative Officer or designate. Shifts will be flexible based on the policing requirements recognizing the County is priority.
- 4.7 The RCMP will be responsible for providing all required equipment and training for the RCMP member assigned Enhanced Policing duties. Standard police equipment (including radar/roadside screening device) will be afforded to the assigned RCMP member. Specific equipment or support may be utilized (aircraft, Police Service Dog) as investigations or duties warrant. All related costs are assumed by the RCMP as terms under this agreement.

- 4.8 The County will be responsible for any specialized equipment or training which may be required by these members to perform his/her duties (eg: weigh scales, air certificates, etc.)
- 4.9 The Chief Administrative Officer will be consulted, where possible, in the selection process to fill these positions.

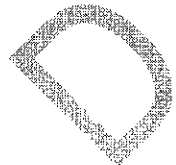
This Memorandum of Understanding comes into force this _____ day of _____, 20 _____.

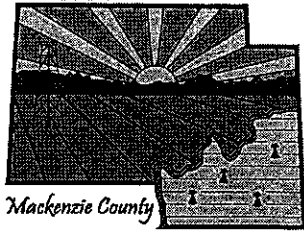
Greg Newman
Reeve
Mackenzie County

Rod Knecht
Deputy Commissioner
Commanding Officer
"K" Division

Date: _____

Date: _____





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 28, 2010
Presented By:	Marion Krahn, Acting Supervisor of Planning and Development
Title:	PUBLIC HEARING Bylaw 766-10 Land Use Bylaw Amendment to Rezone Plan 902 0600, Block 15, Lots 13 through 17, Plan 902 0600, Block 19, Lots 1 through 5, Plan 912 2041, Block 15, Lots 18 through 22 and 24, Plan 912 2041, Block 19, Lots 6 through 8, Plan 912 3390, Block 19, Lots 10 through 16, Plan 932 0276, Block 15, Lots 25 through 27, and Plan 932 0276, Block 19, Lot 9 from Mobile Home Subdivision District 2 "MHS2" to Hamlet Residential District 1 "HR1" (La Crete)

BACKGROUND / PROPOSAL:

Bylaw 766-10, for the rezoning of multiple lots within the Hamlet of La Crete from Mobile Home Subdivision District 2 (MHS2) to Hamlet Residential District 1 (HR1), received first reading at the June 8, 2010 Council meeting. Due to an advertising error, the public hearing was tabled at the July 8, 2010 Council meeting. The advertising error has since been corrected.

OPTIONS & BENEFITS:

A Land Use Bylaw amendment proposal to rezone Plan 912 3390, Block 19, Lot 13 from MHS2 to HR1 was presented to the Municipal Planning Commission (MPC) at the May 27, 2010 meeting where the following motion was made:

MOTION 10-127 *That the Municipal Planning Commission recommendation to Council be to amend the Land Use Bylaw to rezone the following properties:*

Plan 912 3390, Block 19, Lots 10 through 16,

Author: Marion Krahn, Acting
Supervisor of Planning
and Development

Reviewed by: _____

CAO

*Plan 932 0276, Block 19, Lot 9,
Plan 932 0276, Block 15, Lots 25 through 27,
Plan 912 2041, Block 15, Lots 18 through 22 and 24,
Plan 912 2041, Block 19, Lots 6 through 8,
Plan 902 0600, Block 15, Lots 13 through 17, and
Plan 902 0600, Block 19, Lots 1 through 5*

*from Mobile Home Subdivision District 2 "MHS2" to Hamlet
Residential District 1 "HR1", subject to public hearing input.*

The rezoning proposal was submitted as a result of one landowner wishing to construct a house with attached garage on a lot that currently contains an older mobile home. The current MHS2 zoning does not allow for the construction of houses.

In review of this proposal, the MPC considered the age of the buildings within the area and the zoning of the surrounding lands. The MPC does not support rezoning one lot in the middle of a zoning district as it does not encourage cohesive development and therefore, recommended rezoning the entire block. The proposed rezoning would allow for the construction of houses with or without attached garages (as a permitted use) while providing the possibility of the placement and/or replacement of a mobile home (as a discretionary use). In addition to allowing houses, the proposed rezoning may serve to revitalize an older part of La Crete.

The lands to the west of the subject area are zoned MHS2 and Hamlet Residential District 1A (HR1A). The lands to the east of the subject area are zoned HR1.

The minimum lot size in the HR1 zoning district is 22 meters (72 feet) by 33.5 meters (110 feet). Of the 30 lots contained within this area, 26 meet the minimum lot size, 3 are 2 meters (6.56 feet) narrower than required and 1 is 0.61 meters (2 feet) shorter than required.

COSTS & SOURCE OF FUNDING:

Not applicable.

RECOMMENDED ACTION:

MOTION 1

That second reading be given to Bylaw 766-10 being a Land Use Bylaw amendment to rezone Plan 912 3390, Block 19, Lots 10 through 16, Plan 932 0276, Block 19, Lot 9, Plan 932 0276, Block 15, Lots 25 through 27, Plan 912 2041, Block 15, Lots 18 through 22 and 24, Plan 912 2041, Block 19, Lots 6 through 8, Plan 902 0600, Block 15, Lots 13

Author: Marion Krahn, Acting
Supervisor of Planning
and Development

Reviewed by:

CAO

through 17, and Plan 902 0600, Block 19, Lots 1 through 5 from Mobile Home Subdivision District 2 "MHS2" to Hamlet Residential District 1 "HR1".

MOTION 2

That third reading be given to Bylaw 766-10 being a Land Use Bylaw amendment to rezone Plan 912 3390, Block 19, Lots 10 through 16, Plan 932 0276, Block 19, Lot 9, Plan 932 0276, Block 15, Lots 25 through 27, Plan 912 2041, Block 15, Lots 18 through 22 and 24, Plan 912 2041, Block 19, Lots 6 through 8, Plan 902 0600, Block 15, Lots 13 through 17, and Plan 902 0600, Block 19, Lots 1 through 5 from Mobile Home Subdivision District 2 "MHS2" to Hamlet Residential District 1 "HR1".

Author: Marion Krahn, Acting
Supervisor of Planning
and Development

Reviewed by:

CAO

Mackenzie County

PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

BYLAW 766/10

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. 766-10
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 the construction of houses.

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

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

Plan 902 0600, Block 15, Lots 13 through 17,
Plan 902 0600, Block 19, Lots 1 through 5,
Plan 912 2041, Block 15, Lots 18 through 22 and 24,
Plan 912 2041, Block 19, Lots 6 through 8,
Plan 912 3390, Block 19, Lots 10 through 16,
Plan 932 0276, Block 15, Lots 25 through 27, and
Plan 932 0276, Block 19, Lot 9

be rezoned from Mobile Home Subdivision District 2 "MHS2" to Hamlet Residential District 1 "HR1", as outlined in Schedule "A".

READ a first time this 8th day of June, 2010.

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

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

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

BYLAW NO. 766-10

SCHEDULE "A"

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

- Plan 902 0600, Block 15, Lots 13 through 17,
- Plan 902 0600, Block 19, Lots 1 through 5,
- Plan 912 2041, Block 15, Lots 18 through 22 and 24,
- Plan 912 2041, Block 19, Lots 6 through 8,
- Plan 912 3390, Block 19, Lots 10 through 16,
- Plan 932 0276, Block 15, Lots 25 through 27, and
- Plan 932 0276, Block 19, Lot 9

within the Hamlet of La Crete, be rezoned from Mobile Home Subdivision District 2 "MHS2" to Hamlet Residential District 1 "HR1".

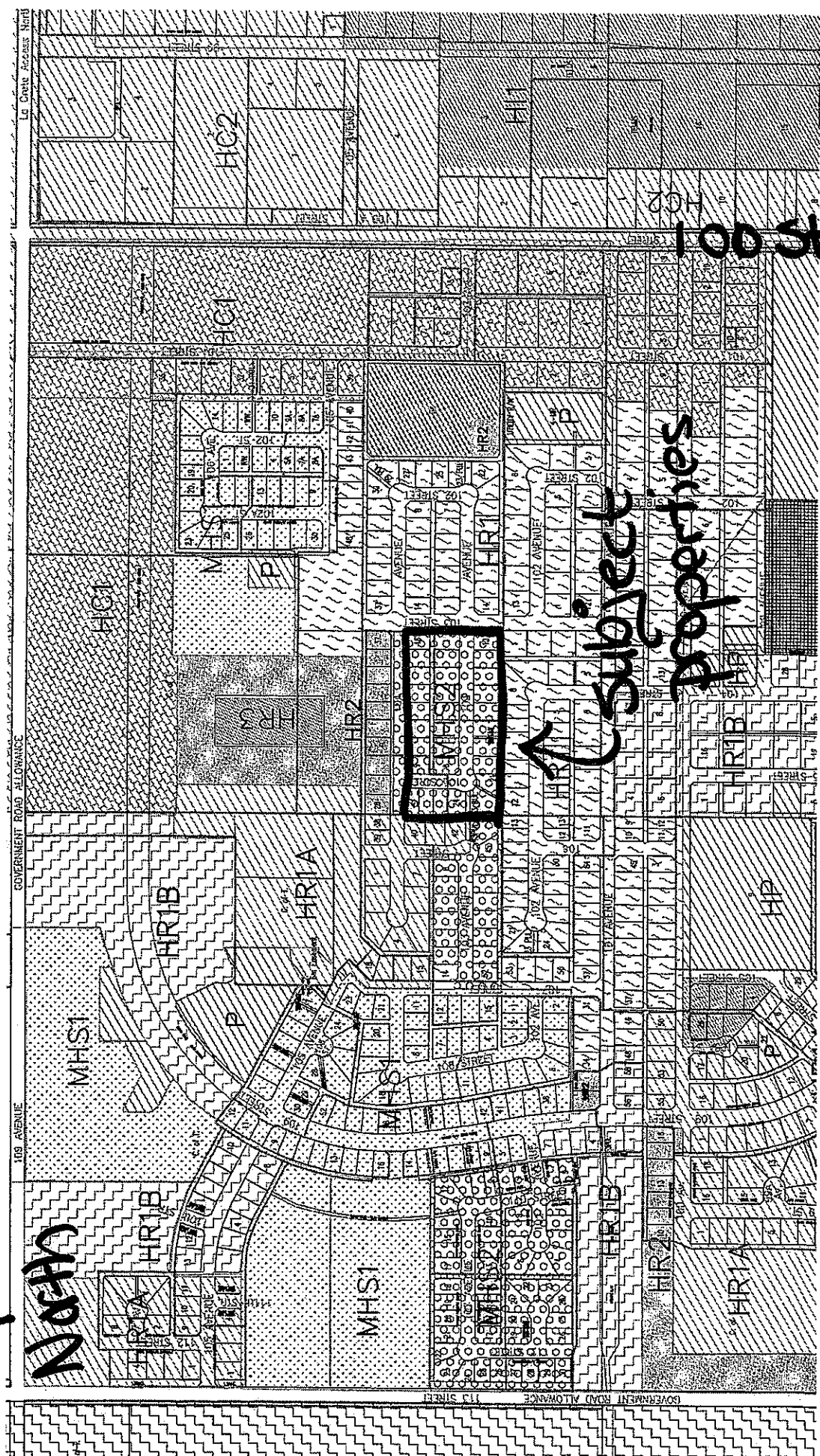


FROM: Mobile Home Subdivision District 2 "MHS2"

TO: Hamlet Residential District 1 "HR1"



↑
North



100 Street

subject properties

**7.27 MOBILE HOME (MANUFACTURED HOME)
SUBDIVISION DISTRICT 2 "MHS2"**

(CURRENT)

The general purpose of this district is to permit the development of mobile home subdivisions in the Municipal District where common water and sewer facilities are in place.

A. PERMITTED USES

- (1) Ancillary building and use.
- (2) Mobile home.

B. DISCRETIONARY USES

- (1) Convenience store.
- (2) Home based business.
- (3) Park.
- (4) Playground.
- (5) Public use.
- (6) Additions to existing houses

C. MINIMUM LOT WIDTH

20 metres (66 feet).

D. MINIMUM LOT DEPTH

33.5 metres (110 feet), unless otherwise required by the Development Officer.

E. FRONT YARD SETBACK

7.6 metres (25 feet).

F. MINIMUM SIDE YARD SETBACK

Side yards shall not be less than 1.5 metres (5 feet). In the case of a corner lot the exterior side yard shall not be less than 4.6 metres (15 feet).

G. MINIMUM REAR YARD SETBACK

2.4 metres (8 feet).

H. THE DESIGN, CHARACTER AND APPEARANCE OF BUILDINGS

The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards and shall compliment the

natural features and character of the site to the satisfaction of the Development Officer.

Mobile Homes

All mobile homes to be factory built with walls of pre-finished baked enamel aluminium siding, vinyl siding or the equivalent, to the satisfaction of by the Development Officer. Mobile Homes shall have a factory constructed peaked roof.

If placed upon a basement, solid footings and concrete or wood block foundation wall or skirting should be required so that the appearance, design and construction will compliment the mobile home. The undercarriage of the mobile home shall be screened from view.

All ancillary structures such as patios, porches, additions, etc., shall be factory pre-fabricated units, or of a quality equivalent thereto, so that appearance, design and construction will compliment the mobile home.

J. ON-SITE PARKING

In accordance to Section 4.28 of this Bylaw.

K. LANDSCAPING

In accordance to Section 4.23 of this Bylaw.

7.16 HAMLET RESIDENTIAL DISTRICT 1 "HR1"

(PROPOSED)

The general purpose of this district is to permit residential uses in hamlets.

A. PERMITTED USES

- (1) Ancillary buildings or use.
- (2) Dwelling - Single detached.
- (3) Park
- (4) Public use

B. DISCRETIONARY USES

- (1) Bed and breakfast.
- (2) Dwelling - Duplex.
- (3) Home based business.
- (4) Mobile home.
- (5) Modular home.

D. MINIMUM LOT WIDTH

22 metres (72 feet)

E. MINIMUM LOT DEPTH

33.5 metres (110 feet)

F. FRONT YARD SETBACK

7.6 metres (25 feet) or as required by the Development Authority.

G. MINIMUM SIDE YARD SETBACK

Side yards shall not be less than 1.2 metres (5 feet). In the case of a corner site the exterior side yard shall not be less than 3.0 metres (10 feet).

H. MINIMUM REAR YARD SETBACK

2.4 metres (8 feet). Setbacks may be reduced to 1.52 metres (5 feet) when using sub-surface utilities.

I. THE DESIGN, CHARACTER AND APPEARANCE OF BUILDINGS

- (1) The architecture, construction materials and appearance of

buildings and other structures shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Officer.

J. ON-SITE PARKING

In accordance to Section 4.28 of this Bylaw.

K. LANDSCAPING

In accordance to Section 4.23 of this Bylaw.

The Northern Pioneer has a new Reporter

After a long, cross-country road trip from Ontario, Ashley Foley is ready to begin reporting...

The more than 5000 km drive from Southern Ontario did not feel tiresome with the beautiful Canadian views to keep me company. From Northern Ontario's forests and lakes, to Manitoba's and Saskatchewan's never-ending prairies, to Alberta's breathtaking mountains, the drive never became boring.

I am a recent journalism graduate from Toronto, Ontario; however, the big city has never been a desire of mine. I grew up in a town about half the size of Fort Vermillion, where I knew everyone and everyone knew me. I am the middle child with one older and one younger brother, raised by my father, a cheese maker, and my mother, the world's best housewife. When I moved to Toronto, I missed the close-knit community I was used to in my hometown. When the opportunity arose to move to Northern Alberta as a reporter, I jumped on it.

I have reported for and managed a number of local

newspapers, national magazines, and online journals. However, I have been a writer all my life and decided I would be a journalist when I was eleven. I was first published as a poet for the Canadian Poetry Institution when I was fourteen and have recently had front cover articles featured on national magazines such as Canadian Musician.

I am excited to start this new adventure serving Mackenzie County, La Crete and Fort Vermillion. I have started a blog recording my thoughts and experiences since accepting the reporting position for the Northern Pioneer, which can be read at <http://ashleysjournalismadventures.blogspot.com/>, which is updated a few times a week. You may see my Ontario plates on the road, lost and circling the town looking for the video store or grocery store so feel free to flag me down and introduce yourself.



Ashley Foley is the newest, full-time reporter at The Northern Pioneer. She began work Monday, July 12, and will cover news and events in La Crete, Fort Vermillion and the surrounding region.

Summer safety in the sun

**Michelle Hodder, Health Promotion
Alberta Health Services**

Summer is the season for camping and hiking and whether you're roughing it in a tent or camping in a motor home, the last things you want to deal with are a bout of food poisoning, sickness from water, bites from mosquitoes and other bugs, or a sunburn.

Some summer safety awareness can help you deal with the little irritations and potential trip busters. Before you head out on your next camping adventure take a look at some safety hazards and prevention strategies to keep you and your family safe and happy this summer!

- **Weather** - This is one of the most unpredictable components of camping and hiking. Be sure to check the weather forecast for the area and plan for potential changes. Pack a battery-powered radio to check the forecast each day. For hikers, bring along a compass, dress in layers and always leave an itinerary with a friend before heading out.


- **Food** - Pack all perishable foods in ice or freezer packs. A lake, river or stream can also be used to keep food cool, be sure to put it in a freezer-tight bag to avoid potential contamination. Be sure to always wash your hands with soap and water before and after handling food and after using the bathroom. If water is unavailable use waterless handwashing gels or pre-moistened disposable towelettes.

- **Water** - Remember that water from lakes, creeks and rivers is likely to be contaminated and may cause illness with symptoms such as diarrhea, vomiting, abdominal cramps, dehydration and fever. Boil all drinking water. The length of time you need to boil the water depends on its clarity as well as the altitude of its source.

- **Critters and Crawlers** - Dangers and poisons lurk in the forest and along trails. Poisonous snakes, ticks and plants may be found. Exercise caution. Stick to the trails and avoid grassy, brushy areas if possible. Tuck shirts into pants and pant legs into socks. Shorts are not recommended for hiking and exploring. To avoid mosquito bites, limit your outdoors time at dawn and dusk, use insect repellent with Deet and ensure screens in your shelter are free of holes or places where mosquitoes may get in.

- **Sun** - Practise sun safety outdoors with a broad-spectrum, waterproof sunscreen of SPF 30 or greater. Re-apply every two hours and more frequently if boating, swimming or playing in water. If possible avoid the sun during its peak strength between 11 a.m. to 4 p.m., wear wide brimmed hats, long sleeved shirts and sunglasses. Seek shade whenever possible. Drink plenty of water to avoid dehydration.

To get the most out of your camping trip this season plan ahead, pack a first aid kit and get out there and enjoy the relaxation and serenity that the great Canadian outdoors has waiting for you. For more information visit the Alberta Health Services website at www.albertahealthservices.ca or Health Canada at www.hc-sc.gc.ca

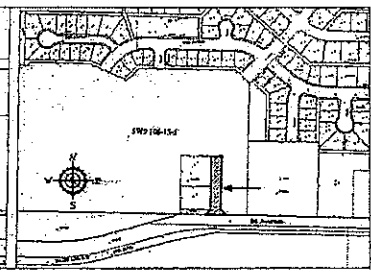


MACKENZIE COUNTY


**NOTICE OF PUBLIC HEARING
PROPOSED LAND USE BYLAW NO. 767-10**

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. 767-10 for an amendment to Land-Use Bylaw No. 462/04. The proposed amendment is:

That all that portion of road and corner cut-offs lying within Plan 082 9175, as shown below and located within the Hamlet of La Crete, be closed for the purpose of sale and consolidation with the adjacent lands. Closure of this road is needed in order to register a new road design and subdivision.



The Public Hearing is to be held at 4:30 p.m., Wednesday, July 28th, 2010 in the Mackenzie County Council Chamber in Fort Vermillion. The proposed bylaw may be viewed at the Mackenzie County office in La Crete during regular office hours. Please submit written submissions to the Development Officer prior to 4:30 p.m., Friday, July 23rd, 2010. If you have any questions regarding the hearing, or the bylaw, please call Mackenzie County's Development Officer at 780-928-3983.



MACKENZIE COUNTY

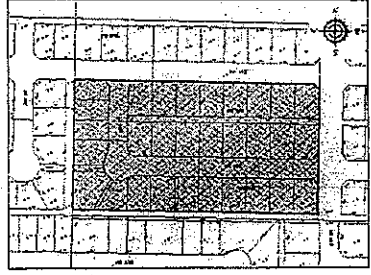
**NOTICE OF PUBLIC HEARING
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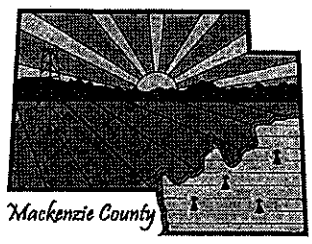
That the properties within the Hamlet of La Crete known as:

- Plan 902 0600, Block 15, Lots 13 through 17,
- Plan 902 0600, Block 19, Lots 1 through 5,
- Plan 912 2041, Block 15, Lots 18 through 22 and 24,
- Plan 912 2041, Block 19, Lots 6 through 8,
- Plan 912 3390, Block 19, Lots 10 through 16,
- Plan 932 0276, Block 15, Lots 25 through 27, and
- Plan 932 0276, Block 19, Lot 9

as highlighted below, be rezoned from Mobile Home Subdivision District 2 "MHS2" to Hamlet Residential District 1 "HR1". The adoption of this Bylaw will allow construction of houses with or without attached garages and may allow various other residential development options including the placement of a Mobile/Modular Home, Bed and Breakfast, Dwelling - Duplex and Home Based Business.



The Public Hearing is to be held at 4:30 p.m., Wednesday, July 28th, 2010 in the Mackenzie County Council Chamber in Fort Vermillion. The proposed bylaw may be viewed at the Mackenzie County office in La Crete during regular office hours. Please submit written submissions to the Development Officer prior to 4:30 p.m., Friday, July 23rd, 2010. If you have any questions regarding the hearing, or the bylaw, please call Mackenzie County's Development Officer at 780-928-3983.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 28, 2010
Presented By:	Marion Krahn, Acting Supervisor of Planning and Development
Title:	PUBLIC HEARING Bylaw 767-10 Road Closure All that Portion of Road and Corner Cut-Offs Lying within Plan 082 9175 (La Crete)

BACKGROUND / PROPOSAL:

Bylaw 767-10, for the closure of all that portion of road and corner cut-offs lying within Plan 082 9175, received first reading at the June 23, 2010 Council meeting. A public hearing is required to be held prior to the Bylaw being signed by the Minister of Transportation.

After the Bylaw is signed by the Minister of Transportation it will be presented to Council for second and third reading.

The wording of the Bylaw has been amended to reflect the requirements of Alberta Land Titles.

HISTORY/DETAILS:

Bylaw 740/09, for the cancellation of Subdivision Plan 082 9175, in its entirety (including subdivision road and Public Utility Lot), was adopted by Council on November 25, 2009. In an effort to ensure that the Bylaw wording was correct, it was forwarded to Alberta Land Titles for review. Land Titles indicated that the Bylaw was okay, however, when it was submitted for registration, together with the subdivision documentation for 26-SUB-09 (Knelsen Sand and Gravel Ltd.), it was rejected. Bylaw 740/09 needed to include a road closure clause. A separate road closure bylaw is needed for that portion of road contained within the subdivision.

Author: Marion Krahn, Acting
Supervisor of Planning
and Development

Reviewed by: _____

CAO

Bylaw 767-10 is presented to Council for the closure of all that portion of road and corner cut-offs lying within Plan 082 9175.

It is the practice of the Planning Department, when preparing Bylaws that will be registered with Alberta Land Titles, to forward a draft copy to Land Titles for review prior to presentation and adoption by Council. This practice is intended to ensure that the document meets Land Titles specifications for registration and an attempt to avoid registration rejections. This practice was followed for Bylaw 740/09 however recent conversations with Land Titles staff revealed that the only portion of the Bylaw that they review is the description of the lands. In addition, Land Titles staff advised that they will not note their response for any other items or documentation that may be required for the Bylaw registration. Land Titles further advised that the complete review of the documentation is conducted only when submitted for registration. Planning staff was not aware of this practice and proceeded with Bylaw 740/09 believing that it was acceptable for registration.

The registration of Bylaw 740/09 was delayed until the subdivision documentation for 26-SUB-09 was submitted in an effort to ensure that the landowners of the two lots would not run into conflicts with their mortgage company.

Part of the issue regarding this property dates back to a dispute between the developer and the surveyor for Subdivision Plan 082 9175. This subdivision was near completion when the developer indicated that the pins for the road were in the wrong place. This resulted in confusion as to whether only the road or the entire subdivision was intended to be shifted 5 meters to the west. The subdivision was registered however the plan contained an error. The error was corrected on the registered plan however not in the ground until the following spring and this led to confusion for the purchasers of the two lots. The end result was an agreement between the owners of the two lots and developer to amend the subdivision boundaries (Bylaw 740/09 to cancel the subdivision and new boundaries to be established by subdivision 26-SUB-09).

OPTIONS & BENEFITS:

Bylaw 767-10 is needed in order for the registration of subdivision 26-SUB-09 to be completed.

COSTS & SOURCE OF FUNDING:

N/A.

RECOMMENDED ACTION:

That administration move forward with Road Closure Bylaw 767-10, being a request to close all that portion of road and corner cut-offs lying within Plan 082 9175, for the purpose of reverting the lands back into Part of SW 9-106-15-W5M from which it was taken.

Author: Marion Krahn, Acting
Supervisor of Planning
and Development

Reviewed by:

CAO

Mackenzie County

PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

BYLAW 767-10

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. 767-10
BEING A BYLAW OF
MACKENZIE COUNTY
IN THE PROVINCE OF ALBERTA

FOR THE PURPOSE OF CLOSING AN
INTERNAL SUBDIVISION ROAD ALLOWANCE IN ACCORDANCE
WITH SECTIONS 22, 24 AND 606 OF THE MUNICIPAL GOVERNMENT ACT,
CHAPTER M-26, REVISED STATUES OF ALBERTA 2000

WHEREAS, Council of Mackenzie County has determined that the road and corner cut-offs, as outlined on Schedule "A" attached hereto, be subject to a road closure, and

WHEREAS, notice of intention of the Council to pass a bylaw will be published in a locally circulated newspaper in accordance with the Municipal Government Act, and

NOW THEREFORE, be it resolved that the Council of Mackenzie County does hereby close and sell the road and corner cut-offs described as follows, subject to the rights of access granted by other legislation or regulations:

All that portion of road and corner cut-offs lying within Plan 082 9175
Excepting thereout all mines and minerals.

READ a first time this 23rd day of June, 2010

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

APPROVED this ____ day of _____, 2010

Minister of Transportation

Approval valid for _____ months.

READ a second time this ___ day of _____, 2010

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

Greg Newman
Reeve

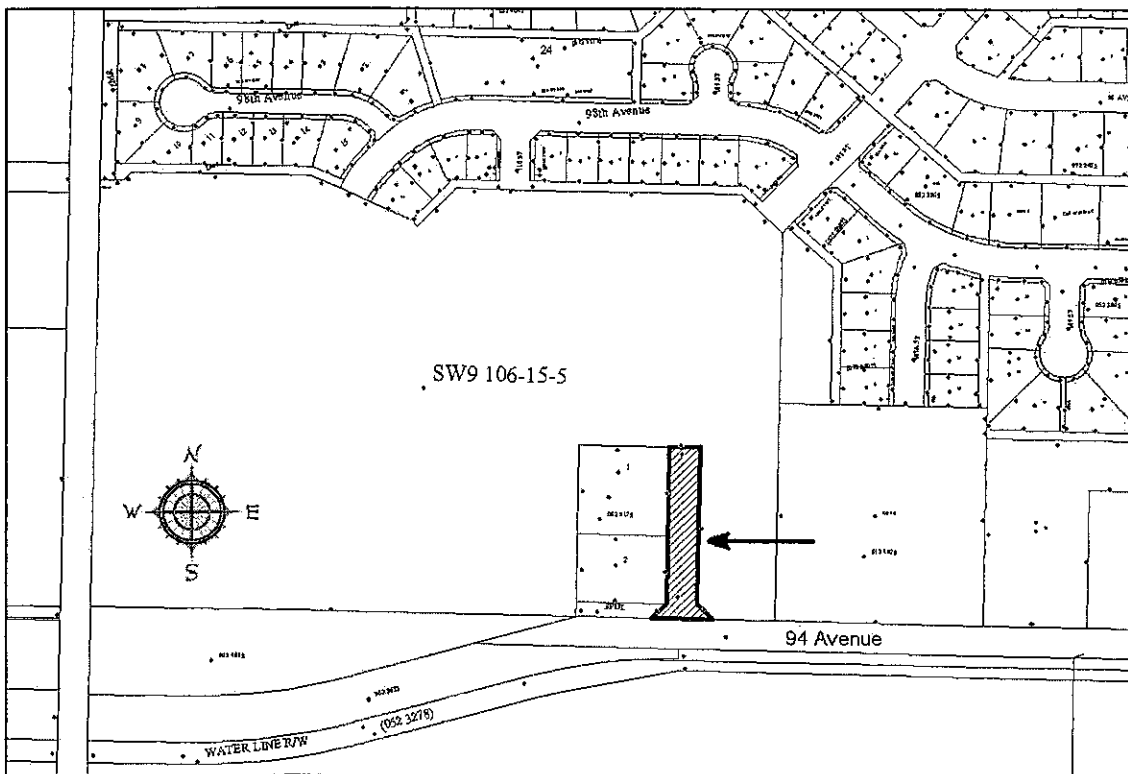
William Kostiw
Chief Administrative Officer

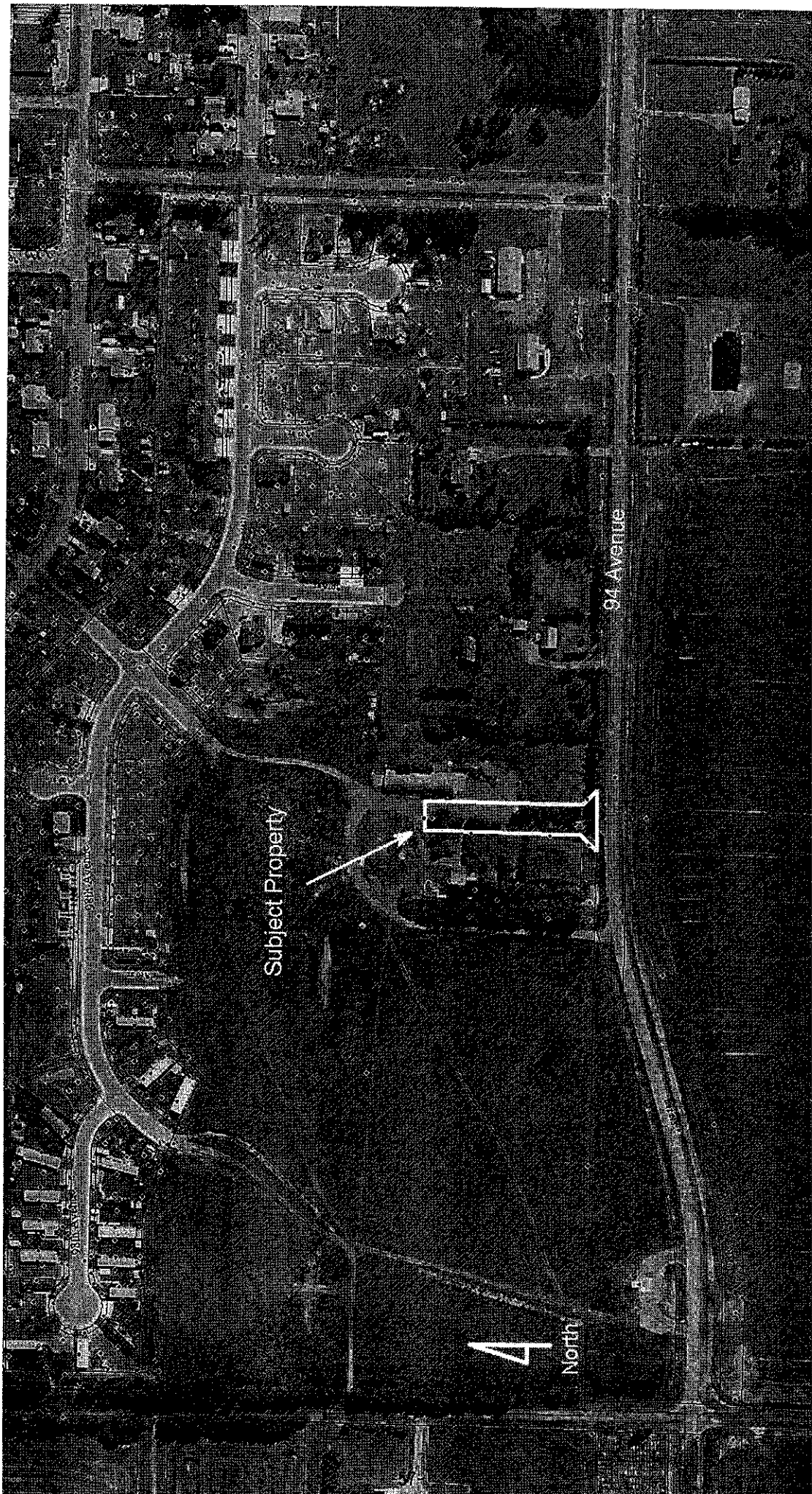
BYLAW NO. 767-10

SCHEDULE "A"

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

All that portion of road and corner cut-offs lying within Plan 082 9175 be subject to closure and sale.



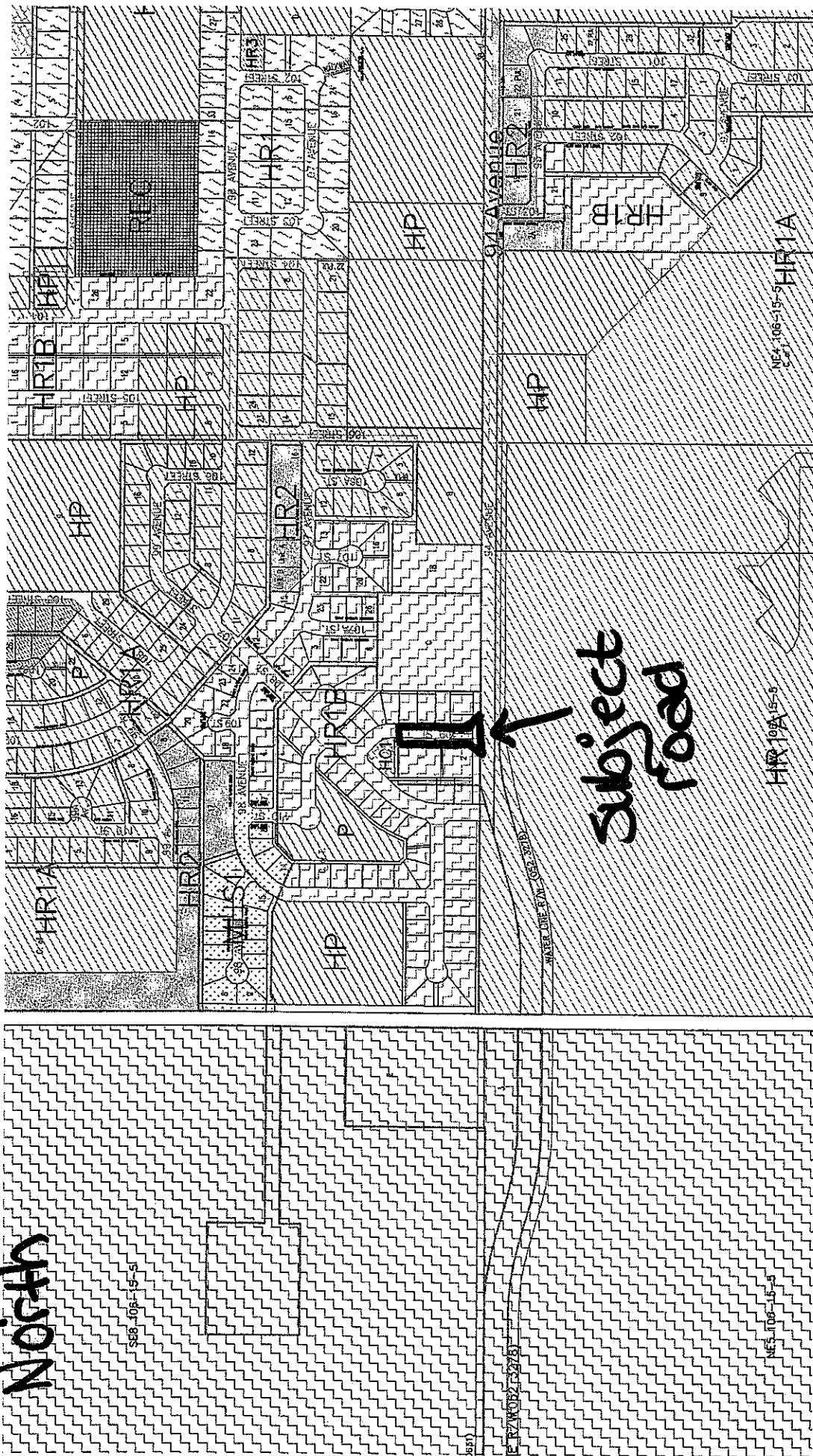


Subject Property

94 Avenue

4 North

North
↑



subject
food

The Northern Pioneer has a new Reporter

After a long, cross-country road trip from Ontario, Ashley Foley is ready to begin reporting...

The more than 5000 km drive from Southern Ontario did not feel tiresome with the beautiful Canadian views to keep me company. From Northern Ontario's forests and lakes, to Manitoba's and Saskatchewan's never-ending prairies, to Alberta's breathtaking mountains, the drive never became boring.

I am a recent journalism graduate from Toronto, Ontario; however, the big city has never been a desire of mine. I grew up in a town about half the size of Fort Vermilion, where I knew everyone and everyone knew me. I am the middle child with one older and one younger brother, raised by my father, a cheese maker, and my mother, the world's best housewife. When I moved to Toronto, I missed the close-knit community I was used to in my hometown. When the opportunity arose to move to Northern Alberta as a reporter, I jumped on it.

I have reported for and managed a number of local

newspapers, national magazines, and online journals. However, I have been a writer all my life and decided I would be a journalist when I was eleven. I was first published as a poet for the Canadian Poetry Institution when I was fourteen and have recently had front cover articles featured on national magazines such as Canadian Musician.

I am excited to start this new adventure serving Mackenzie County, La Crete and Fort Vermilion. I have started a blog recording my thoughts and experiences since accepting the reporting position for the Northern Pioneer, which can be read at <http://ashleysjournalismadventures.blogspot.com/>, which is updated a few times a week. You may see my Ontario plates on the road, lost and circling the town looking for the video store or grocery store so feel free to flag me down and introduce yourself.



Ashley Foley is the newest, full-time reporter at The Northern Pioneer. She began work Monday, July 12, and will cover news and events in La Crete, Fort Vermilion and the surrounding region.

Summer safety in the sun

Michelle Hodder, Health Promotion
Alberta Health Services

Summer is the season for camping and hiking and whether you're roughing it in a tent or camping in a motor home, the last things you want to deal with are a bout of food poisoning, sickness from water, bites from mosquitoes and other bugs, or a sunburn.

Some summer safety awareness can help you deal with the little irritations and potential trip busters. Before you head out on your next camping adventure take a look at some safety hazards and prevention strategies to keep you and your family safe and happy this summer!

- **Weather** - This is one of the most unpredictable components of camping and hiking. Be sure to check the weather forecast for the area and plan for potential changes. Pack a battery-powered radio to check the forecast each day. For hikers, bring along a compass, dress in layers and always leave an itinerary with a friend before heading out.

- **Food** - Pack all perishable foods in ice or freezer packs. A lake, river or stream can also be used to keep food cool, be sure to put it in a freezer-tight bag to avoid potential contamination. Be sure to always wash your hands with soap and water before and after handling food and after using the bathroom. If water is unavailable use waterless handwashing gels or pre-moistened disposable towelettes.

- **Water** - Remember that water from lakes, creeks and rivers is likely to be contaminated and may cause illness with symptoms such as diarrhea, vomiting, abdominal cramps, dehydration and fever. Boil all drinking water. The length of time you need to boil the water depends on its clarity as well as the altitude of its source.

- **Critters and Crawlers** - Dangers and poisons lurk in the forest and along trails. Poisonous snakes, ticks and plants may be found. Exercise caution. Stick to the trails and avoid grassy, brushy areas if possible. Tuck shirts into pants and pant legs into socks. Shorts are not recommended for hiking and exploring. To avoid mosquito bites, limit your outdoors time at dawn and dusk, use insect repellent with Deet and ensure screens in your shelter are free of holes or places where mosquitoes may get in.

- **Sun** - Practise sun safety outdoors with a broad-spectrum, waterproof sunscreen of SPF 30 or greater. Re-apply every two hours and more frequently if boating, swimming or playing in water. If possible avoid the sun during its peak strength between 11 a.m. to 4 p.m., wear wide brimmed hats, long sleeved shirts and sunglasses. Seek shade whenever possible. Drink plenty of water to avoid dehydration.

To get the most out of your camping trip this season plan ahead, pack a first aid kit and get out there and enjoy the relaxation and serenity that the great Canadian outdoors has waiting for you. For more information visit the Alberta Health Services website at www.albertahealthservices.ca or Health Canada at www.hc-sc.gc.ca

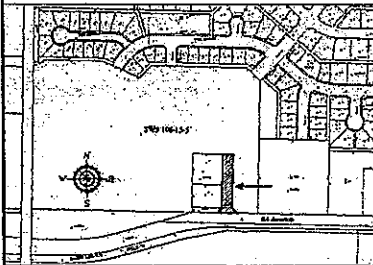


MACKENZIE COUNTY

NOTICE OF PUBLIC HEARING PROPOSED LAND USE BYLAW NO. 767-10

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. 767-10 for an amendment to Land-Use-Bylaw No. 462/04. The proposed amendment is:

That all that portion of road and corner cut-offs lying within Plan 082 9175, as shown below and located within the Hamlet of La Crete, be closed for the purpose of sale and consolidation with the adjacent lands. Closure of this road is needed in order to register a new road design and subdivision.



The Public Hearing is to be held at 4:30 p.m., Wednesday, July 28th, 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 Development Officer prior to 4:30 p.m., Friday, July 23rd, 2010. If you have any questions regarding the hearing, or the bylaw, please call Mackenzie County's Development Officer at 780-928-3983.



MACKENZIE COUNTY

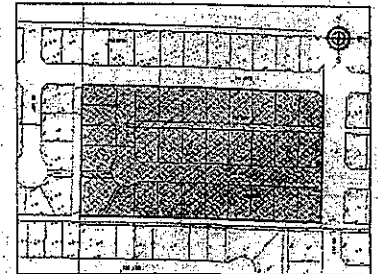
NOTICE OF PUBLIC HEARING PROPOSED LAND USE BYLAW NO. 766-10

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. 766-10 for an amendment to Land Use Bylaw No. 462/04. The proposed amendment is:

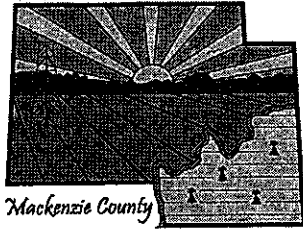
That the properties within the Hamlet of La Crete known as:

- Plan 902 0600, Block 15, Lots 13 through 17,
- Plan 902 0600, Block 19, Lots 1 through 5,
- Plan 912 2041, Block 15, Lots 18 through 22 and 24,
- Plan 912 2041, Block 19, Lots 6 through 8,
- Plan 912 3390, Block 19, Lots 10 through 16,
- Plan 932 0276, Block 15, Lots 25 through 27, and
- Plan 932 0276, Block 19, Lot 9

as highlighted below, be rezoned from Mobile Home Subdivision District 2 "MHS2" to Hamlet Residential District 1 "HR1". The adoption of this Bylaw will allow construction of houses with or without attached garages and may allow various other residential development options including the placement of a Mobile/Modular Home, Bed and Breakfast, Dwelling - Duplex and Home Based Business.



The Public Hearing is to be held at 4:30 p.m., Wednesday, July 28th, 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 Development Officer prior to 4:30 p.m., Friday, July 23rd, 2010. If you have any questions regarding the hearing, or the bylaw, please call Mackenzie County's Development Officer at 780-928-3983.



MACKENZIE COUNTY

REQUEST FOR DECISION

Meeting:	Council Meeting
Meeting Date:	July 28, 2010
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Municipal Internship Program

BACKGROUND / PROPOSAL:

Alberta Municipal Affairs offer a Municipal Internship Program. In this program, if selected, a municipality will share costs of a municipal intern position with Municipal Affairs.

In the past years the County prepared and submitted applications but was not successful. The decision could have been affected by the high number of municipalities that apply with the selected interns having multiple locations choices and the northern locations are not the most attractive.

OPTIONS & BENEFITS:

Please review the attached correspondence. The deadline for applications is September 10, 2010.

The municipality should consider submitting an application under this program for a land use planner. Partnering with the regional municipal planning agency may also be an option (higher training capacity).

What is the advantage of hosting an intern? The County may acquire a long-term employee in the land use planning field while receiving grant funding towards the two-year training program.

COSTS & SOURCE OF FUNDING:

Annual operating budget – if approved, appropriate funding will have to be included in the County's 2011 and 2012 budgets, as this is a two year program. As stated in the letter, hosts receive a grant of \$62,000 over two years.

Author: J. Whittleton **Reviewed By:** _____ **CAO** 

June 30, 2010

17th floor, Commerce Place
10155 - 102 Street
Edmonton, Alberta, Canada T5J 4L4
Telephone 780-427-2225

Mr. William Kostiw, Chief Administrative Officer
PO Box 640
Fort Vermilion, Alberta T0H 1N0

Dear Mr. Kostiw:

The Municipal Internship Program will celebrate its tenth year in 2011. More than 135 interns have participated in or are currently part of this program which brings highly educated, enthusiastic individuals interested in pursuing a career in municipal government into the field and provides these recent graduates first-hand experience and knowledge. For municipalities and planning service agencies, this is a unique opportunity to help develop the future leaders of Alberta's municipal sector. You are invited to be a part of the program by applying to be one of the 20 hosts who will be selected for the May 2011 program. Host organizations receive a grant to assist with costs and are supported in their efforts to train and mentor their interns by a team of ministry staff.

The objective of the Municipal Internship Program is to work with Alberta municipalities and planning service agencies to help address succession issues. To respond to these succession planning needs, the program offers two streams:

- **Municipal Internship Program for Administrators**
 - Twelve municipalities or municipal partnerships will be selected to host an intern for a 12-month period.
 - Municipalities must have a population between 700 and 100,000.
 - Municipalities may collaborate to host an intern; at least one of the partners must meet the population requirement.
 - Hosts will provide experience in all major functional areas of the municipality.
 - This program helps interns prepare for senior administrative positions in Alberta's municipal governments.
 - Hosts receive a grant of \$43,000 to help cover the costs of hosting an intern.

- **Municipal Internship Program for Land Use Planners**
 - Eight municipalities, municipal partnerships or planning service agencies will be selected to host an intern for a 24-month period.
 - Municipalities must have a planning department that undertakes in-house the full range of planning services and must serve a population between 5,000 and 100,000.
 - Intermunicipal planning service agencies are also eligible to host.
 - Municipalities may collaborate to host an intern; at least one of the partners must meet the population requirement and collectively the partners must provide the full range of planning services.
 - This program helps interns to be better prepared to enter the municipal planning field in Alberta's municipalities.
 - Hosts receive a grant of \$62,000 over two years to help cover the costs of hosting an intern (\$42,000 in the first year, \$19,000 in the second year).

...12
11 11 2010

Municipal Partnerships

If your municipality feels that it may not have the capacity to host an intern on its own, we encourage you to consider partnering with another municipality or planning service agency. As long as one of the organizations meets the eligibility requirements and is designated as the managing partner for this initiative, you may formally or informally partner to host an intern. The managing partner is required to submit the municipal grant application on behalf of the partnering organizations. The application should clearly outline what role each of the municipalities or planning service agency would play in hosting an intern.

Municipal partnerships enable interns to gain a broader understanding of municipal administration and/or planning, and help develop a wider variety of skills. For the Administrator Program, partnerships are particularly important if your municipality does not have a specific department or function, such as planning or human resources. In this case, your intern could spend time in another municipality that has these departments. For the Land Use Planner Program, partnerships may allow municipalities that receive their planning services from an intermunicipal planning service agency the opportunity to partner with that agency to provide an intern with direct municipal planning experiences. Please refer to the website or contact ministry staff for more information on municipal partnerships and eligibility requirements.

To Apply

Beginning this year, the Municipal Internship Program is part of the new Regional Collaboration Program. This new program was created through the recent Grants Reengineering process which streamlines applying for provincial grant funding. The Municipal Internship Program itself has not changed and funding levels have been maintained. Details about the Internship Program, the eligibility requirements, and the application information can be obtained through the new Municipal Grants Web Portal.

To apply for the 2011/12 Administrator program or the 2011-13 Land Use Planner program:

1. Go to the Municipal Grants Web Portal
www.municipalaffairs.alberta.ca/municipalgrants.cfm.
2. Select "**Programs Supporting the Viability and Long-Term Sustainability of Municipalities**" on the left side of the page.
3. Scroll down the page and select **#4 – Regional Collaboration Program**.
4. Information for the Municipal Internship Program is on the right side of the page. Under **Documents** refer to the *Application Form 1* and *Application Guidelines*. You will also need to complete *Schedule 4* and *Schedule 5*.
5. The Municipal Internship Program website can be linked to by selecting "Visit Program Website" and then choosing the Municipal Internship Program, or you may go there directly at www.municipalaffairs.alberta.ca/ms/internship.

.../3

To ensure your application is considered, please have your completed documentation returned to the ministry no later than **September 10, 2010**. The Minister will select the hosts for the 2011/12 Administrator Program and the 2011-13 Land Use Planner Program in November 2010. Applications can be submitted via email or printed and mailed/faxed. Mailing and fax information is provided on the application form.

If you have any questions about the Municipal Internship Program, please refer to the website above or contact ministry staff toll-free by dialing 310-0000, then 780-427-2225, and ask for:

- **Ms. Valerie Hope**
 - Municipal Internship Program for Administrators

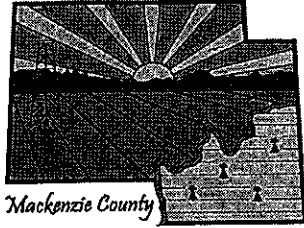
- **Ms. Melanie Wood**
 - Municipal Internship Program for Land Use Planners

Thank you for your interest in helping build strong local governments.

Yours truly,



Gary Sandberg
Executive Director
Municipal Services Branch



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 28, 2010
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Regional Economic Development Initiative Invoice

BACKGROUND / PROPOSAL:

Mackenzie County participates in and provides funding to the Regional Economic Development Initiative.

OPTIONS & BENEFITS:

The County received a \$25,000 invoice for the 2010/11 membership.

COSTS & SOURCE OF FUNDING:

The 2010 approved operating budget includes \$25,000 towards the REDI membership.

RECOMMENDED ACTION:

That the \$25,000 membership fee for 2010/11 be released to the Regional Economic Development Initiative.

Author: J. Whittleton

Reviewed By: _____

CAO

Regional Economic Development Initiative

c/o Box 210
 9810 - 99 Street
 4th Level, Alberta T0H 1Z0
 Canada

INVOICE

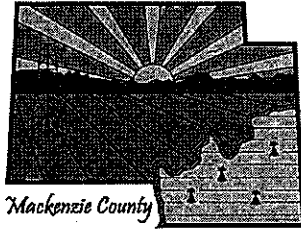
Invoice No.: 201017
 Date: 05/31/2010
 Ship Date:
 Page: 1
 Re: Order No.

Sold to:
 Mackenzie County
 Box 640
 Ft Vermilion, Alberta T0H 1N0
 Canada

Ship to:
 Mackenzie County
 Box 640
 Ft Vermilion, AB T0H 1N0

Business No.: 88961 3709

Quantity	Description	Tax	Unit Price	Amount
	2010/11 REDI Membership			25,000.00
Shipped By: _____ Tracking Number: _____			<div data-bbox="1104 1480 1469 1753" data-label="Text"> <p>RECEIVED JUN 10 2010 MACKENZIE COUNTY FORT VERMILION OFFICE</p> </div>	<div data-bbox="1136 1911 1542 1963" data-label="Text"> <p>Total Amount 25,000.00</p> </div>
<div data-bbox="89 1921 901 1963" data-label="Text"> <p>Comment: GST # 88961 3709 : Please quote invoice number on payment. Thx</p> </div>				
Sold By: _____				



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 28, 2010
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Request to Reduce Water/Sewer Charge (UT 102357.04)

BACKGROUND / PROPOSAL:

Various water and sewer line freeze up incidents occur during winter months across the County.

OPTIONS & BENEFITS:

Administration received a request to waive water/sewer charges for account 102357.04 due to the water line freeze up.

March 2010 charges were \$2,081.60 for water and \$697.34 for sewer.

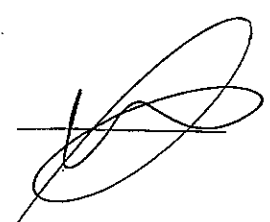
Administration looked into this situation and recommends reducing the sewer bill based on the last six month average.

COSTS & SOURCE OF FUNDING:

Operating budget

RECOMMENDED ACTION:

That the sewer charge on Utility Account 102357.04 be reduced based on the last six month average.

Author: J. Whittleton Reviewed By: _____ CAO 

Trevor Zdunich
Box 40
Zama City, AB
T0H 4E0

June 28, 2010

Mackenzie County
Box 640
Fort Vermilion, AB
T0H 1N0

Request Sewer and Water Charges to be Waved

Re: Account # 102357.04

Sir,

In March of this year, at the above mentioned address, my waterline froze splitting it. When the line thawed out it was cracked. The water meter was free wheeling and broken also.

I am requesting that all sewer charges be waved and due to meter reading being inaccurate, I am requesting a 50% reduction in water usage charges.

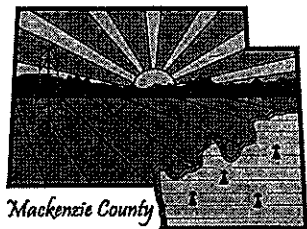
Considering our extreme weather conditions it is understandable that these occurrences will happen. I am willing to accept responsibility for 50% of inaccurate water meter charges due to meter broken, not proven and not calibrated.

If there are any questions or concerns please feel free to contact me at any time.

Regards,

Trevor Zdunich
Trevor Zdunich
T/T Production Consulting
(780) 926 - 6517

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MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 28, 2010
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Tax Write-Off – Roll 313865

BACKGROUND / PROPOSAL:

Under MGA, section 347, Council of a municipality has the ability to cancel or reduce tax arrears.

OPTIONS & BENEFITS:

RCMP K Division was assessed for land, buildings, fencing and a tower for Plan 8323074, Block 09, Lot 13 (5001 – 46 Avenue) in the 2010 tax year.

The RCMP representative has advised that, according to their rules, the tower and fence are excluded and not eligible for "Payment in Lieu of Taxes" (PILT). The \$84.82 from 2010 taxes is now outstanding.

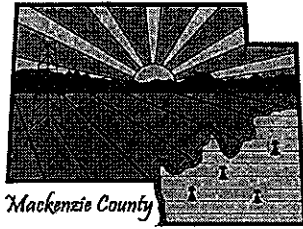
COSTS & SOURCE OF FUNDING:

2010 operating budget – Tax Write-off

RECOMMENDED ACTION: (requires 2/3)

That the \$84.82 outstanding balance on tax roll 313865 be written-off.

Author: J. Whittleton Reviewed By: _____ CAO 



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 28, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	AAMDC Zone Meeting Resolutions

BACKGROUND / PROPOSAL:


See attached proposed resolution by Councillor Ray Toews for the AAMDC Zone meeting regarding the ban of ethanol based fuels and additives in high octane automotive fuels.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

For discussion.

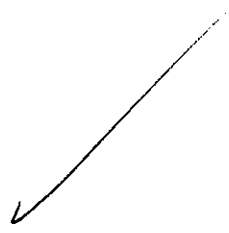
Author: C. Gabriel Review by: _____ CAO 

Carol Gabriel

From: Ray Toews [raytoews@yahoo.com]
Sent: Sunday, July 18, 2010 3:34 PM
To: Bill Kostiw; Carol Gabriel; Council
Subject: Resolution to AAMDC
Attachments: Resolution Template 1 .doc

Please add this resolution to the agenda.

Ray



AAMDC
2010 Resolution No. _____

Insert your AAMDC Zone Name here

INSERT YOUR RESOLUTION NAME HERE

Whereas With the increased pressure to remove lead from aviation fuel it is imminent that aviation fuel will become increasingly difficult to acquire.

Whereas Many light piston powered aircraft will be forced to use automotive fuel.

Whereas The increase in ethanol based fuels and additives are being used in automotive fuels.

Whereas Ethanol based fuels and additives are very damaging to aircraft fuel systems and present a direct threat to life and limb

THEREFORE BE IT RESOLVED that the Alberta Association of Municipal Districts and Counties recommend, to all levels of government, to ban the use of ethanol based fuels and additives in High Octane Automotive Fuels.

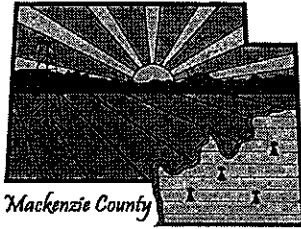
Moved by: Ray Toews

Seconded by:

RESOLUTION
Zone 4 Meeting held YR/MTH/DAY

Background to (INSERT YOUR RESOLUTION NAME HERE)

(Insert the background information here).



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 28, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Change of Council Meeting Date & Locations

BACKGROUND / PROPOSAL:

The September 29th regular council meeting is scheduled to be held in Zama. This meeting was set in hopes of coordinating it with the official opening of the new Zama office. The completion date of the office is currently September 27th.

Administration is recommending that the first meeting in October be held in Zama instead to allow sufficient time to prepare for the opening.

Administration is also recommending that the October 12th meeting be changed to Wednesday, October 13th to allow additional time for preparation. We are also recommending that the meeting be held at 1:00 p.m. in order to have the official opening at 10:00 a.m.

OPTIONS & BENEFITS:

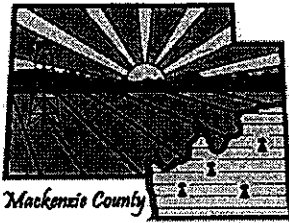
COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the following regularly scheduled council meetings be changed as follows:

- September 29, 2010 – change the location to the Fort Vermilion Council Chambers
- October 12, 2010 – change to October 13, 2010 beginning at 1:00 p.m. at the Zama County Office.

Author: C. Gabriel Review by: _____ CAO



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 28, 2010
Presented By:	John Klassen, Director of Operations-South
Title:	Local Road Construction Request – SW23-105-15-W5

BACKGROUND / PROPOSAL:

For the past two years, a road request application has been submitted for this property. Each year the application was disqualified due to policy requirements. This Applicant is planning to move to the SE corner and is purposing to purchase a 20m Road Allowance from NE14-105-15-W5 for a Road Right of Way. The Applicant will build a farm access to County standards, if the County will agree to reimburse the Applicant in the following year, as per 3.2 (b) & (c) of PW019 which is attached for your perusal. The Applicant will fence the property and incorporate the property into his grazing lease which he has with the adjoining property. For further information, we also attach an aerial and application.

OPTIONS & BENEFITS:

For discussion.

COSTS & SOURCE OF FUNDING:

2011 Road Construction Request Budget

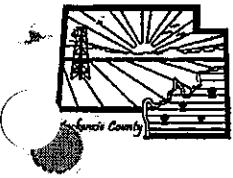
RECOMMENDED ACTION:

That the Road Request for SW23-105-15-W5 be included in the 2011 Budget, as presented.

Author: Pauline Short

Review By: _____

CAO



MACKENZIE COUNTY

P.O. Box 640, Fort Vermilion, Alberta, T0H 1N0
Telephone (780) 927-3718 Fax 927-4266 Public Works (780) 928-3983 Fax 928-3636

REQUEST FOR ROAD CONSTRUCTION

Motion # ****

Adopted Date

File : _____

All road requests submitted on this application form will be investigated by the Roads Department and submitted to the Council for consideration. Requests are dealt with on a priority system determined by the Council in consultation with the Roads Department. All requests that cannot be satisfied during the current construction year will be retained on file for further consideration with the Roads Program for the following year. The deadline for submission of applications for consideration in the next Roads Program is August 31.

Affected Land Location SW ¼ Section 23 Township 105 Range 15 West of 5 Meridian
OR Lot _____ Block _____ Plan _____ Hamlet OR Rural
Name of Owner / Occupant William Janzen / Jason Janzen
Postal Address Box 1433 Lacrete AB T0H 2H0
Date on which the land was acquired Pending
What is the condition of the present access? None

Road Required for: Farmland Access Residential Access Both
Do you live on this land now? Yes No If No, where do you live? _____
Do you plan to live on this land? Yes No If Yes, When? Pending
Is there a dwelling on this land now? Yes No If No, have you started to build one Yes No
Have you applied for Power? Yes No Gas? Yes No Telephone? Yes No
Would the proposed road form part of a school bus route (immediately or in the future)? Yes No
If above answer is Yes: Number of school age children 4 Number of pre-school age children 1
What is the land being used for? Pasture 10 acres Crop 15 acres Hay 10 acres
(mark all that are applicable) Recently cleared _____ ha Other uses (recreation, subdivision, etc) _____ ha
Name of other benefiting parties and the location of their land that would benefit from this proposed road.

NAME	LAND LOCATION
1. <u>PK Farms Ltd</u>	<u>NW14 105 15 W5</u>
2. _____	_____
3. _____	_____
4. _____	_____

Signature of Applicant: [Signature] Date: Jul 6/10

For office use only
Received at Lacrete Office
By John Klassen Signature
Date Stamp: **RECEIVED**
JUL 06 2010
MACKENZIE COUNTY
LA CRETE OFFICE

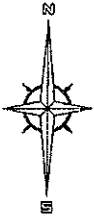
Location Sketch of Road Request

Range ___ W. of ___ M.

Range ___ W. of ___ M.

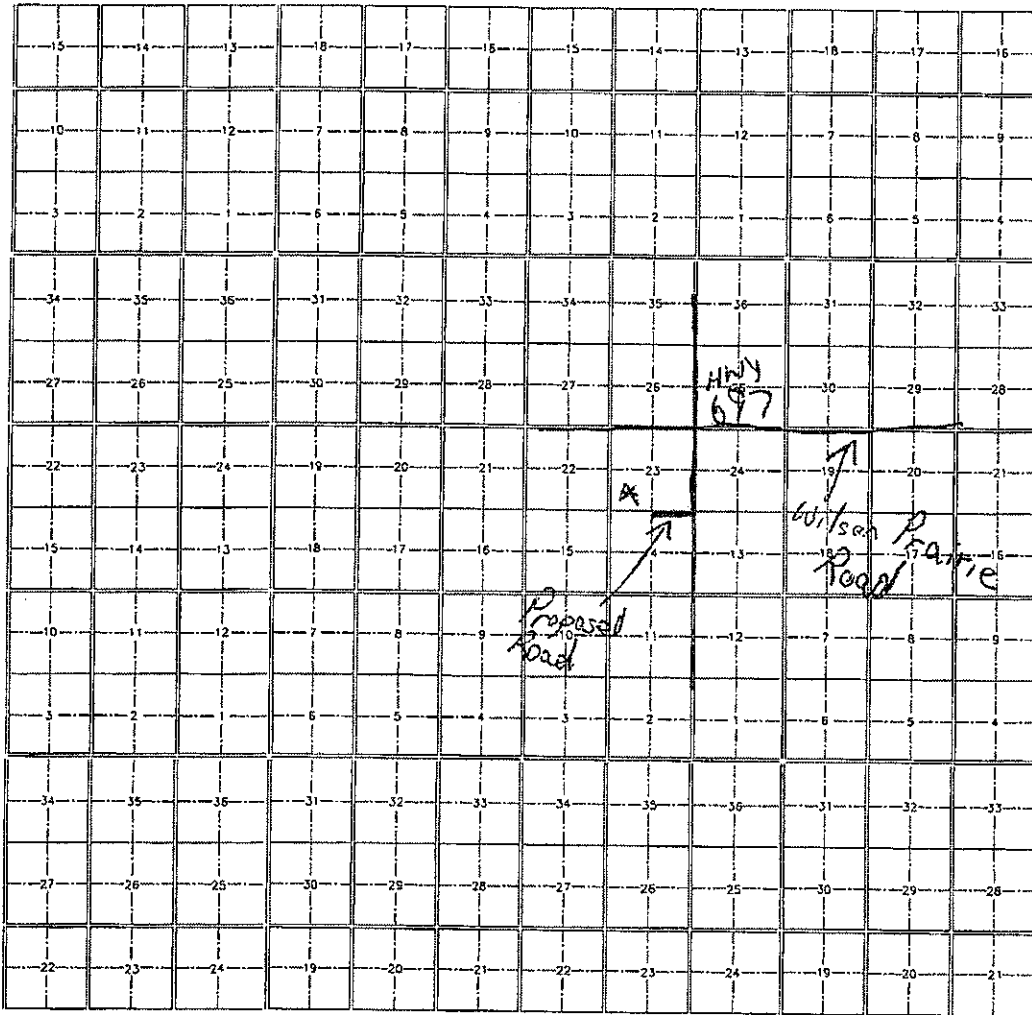
Range ___ W. of ___ M.

Township



Township

Township



Township

106-15

Township

105-15

Township

104-15

Please: clearly mark the location of all existing roads in **BLACK** ink and the location of the requested road in **RED** ink.

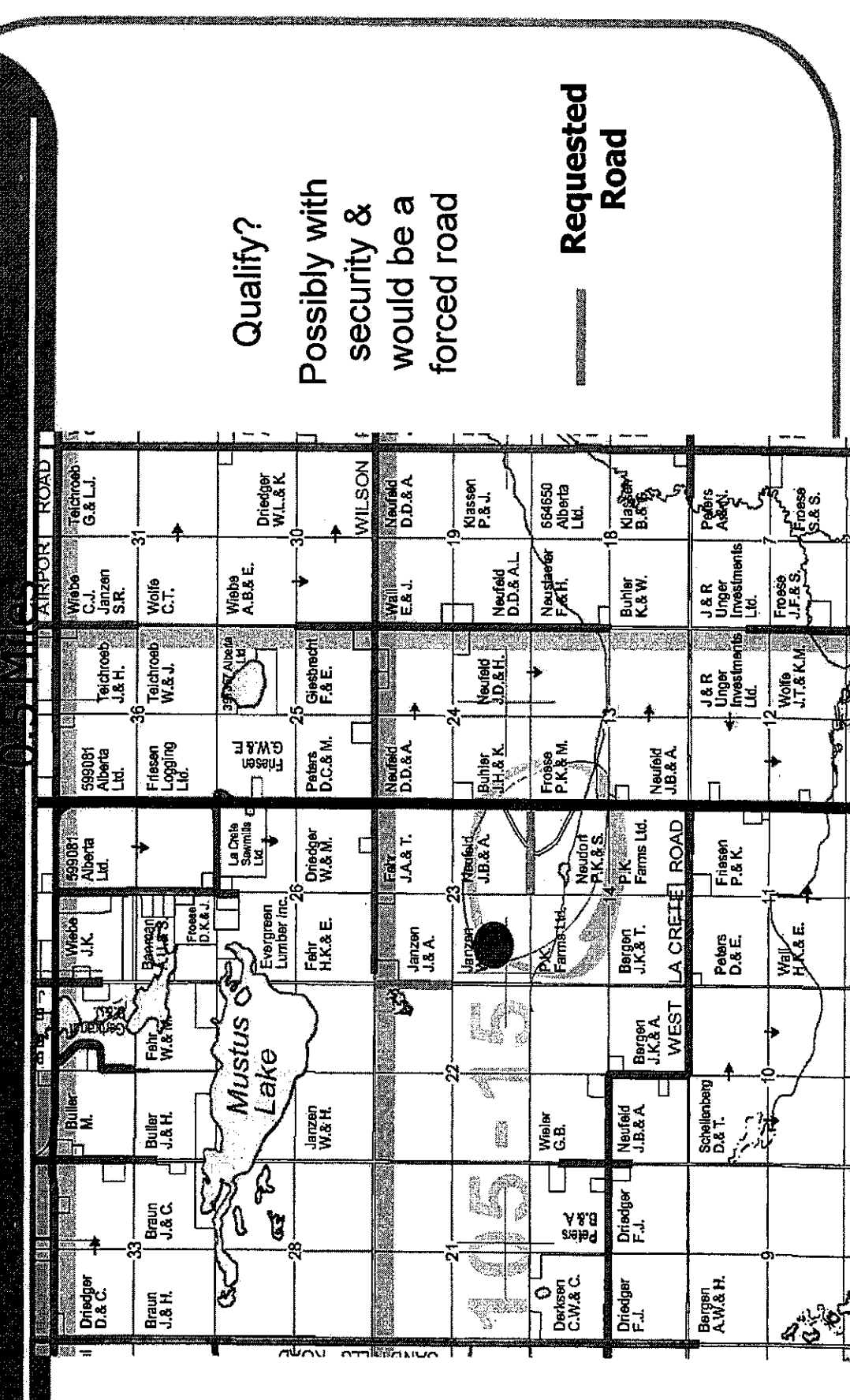
Please also indicate details such as:

- low areas, sloughs and muskegs
- drainage ditches
- bridges or culverts required
- pipelines
- buried utilities
- powerlines
- Trees (planted and natural)
- Buildings and driveways

. Please draw these details on a **separate piece of paper** and attach to this application.

The information provided on this form shall be used by Mackenzie County and its Council for planning and scheduling road construction and maintenance programs only.

SW-23-105-15-W5M



Qualify?

Possibly with security & would be a forced road

Requested Road



Mackenzie County

Title	Road Construction Eligibility and Prioritization	Policy No.	PW019
--------------	---	-------------------	--------------

Legislation Reference	Municipal Government Act, Section 18
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Purpose:

To define road construction eligibility and priorities.

This policy rescinds and replaces Policy PW002-95.

Policy Statement and Guidelines

Mackenzie County shall be solely responsible for new road construction. Landowners may build roads on municipal road allowances under the direct supervision of the County.

Definitions

For the purpose of this policy the following definitions shall apply:

Residence – a residence in accordance with the Municipal Land Use Bylaw and subject to all approved permits.

General

- 1.1 Construction of roads shall take place on statutory road allowances or road right-of-way, wherein:
- a. The construction extends and forms part of the existing network of roads;
 - b. The construction meets all design, specifications and standards as determined by Mackenzie County;
 - c. The application has been made on a "Road Construction Request" form by the landowner(s) for Council's consideration;
 - d. The project has been approved by Council; and
 - e. The road to be constructed to privately owned land shall extend only to the nearest property line of the land owned by the applicant.

1.2 Construction outside of the road right-of-way shall be generally accepted when:

- a. The construction is necessary to meet the design, specifications and standards as determined by Mackenzie County;
- b. The construction along the road allowance is not cost effective;
- c. Mackenzie County derives either an economic and/or social benefit from the resulting development.

1.3 Applications for road construction must be received by August 31st annually.

Eligibility

2.1 Consideration shall only be given for the construction of roads to access agricultural lands provided:

- a. A minimum area of eighty (80) acres of the land on any one quarter is in production or is in seedbed condition for the production of an agricultural crop or has been fenced for livestock operations; and
- b. That the property to be accessed is not accessible via an adjacent property that is under the ownership or direct control of the same person(s) or group. Title searches will be done as of September 30 of each year.
- c. If the road right-of-way requires clearing, the applicant may enter into an agreement with the municipality to clear and/or brush the road right-of-way. When an agreement has been entered into for the purpose of clearing a road right-of-way, the applicant shall be paid in accordance with the municipality's *Hiring of Private Equipment* policy.

2.2 Consideration shall be given for the construction of roads for residential access provided:

- a. The applicant shall give Mackenzie County an irrevocable letter of credit, certified cheque or other suitable financial commitment in the amount of \$10,000 per half mile.*- This shall be submitted by September 30th. If the property owner builds a residence on the subject property within a two-year period, the irrevocable letter of credit or certified cheque shall be returned.
- b. That the property to be accessed is not accessible via an adjacent property that is under the ownership or direct control of the same person(s) or group. Title searches will be done as of September 30 of each year.

2.3 Industry

Consideration shall be given for the construction of roads for industrial access on a case-by-case basis.

Prioritization

3.1 Prioritization shall be by road class in the following order:

- a. Collector
- b. Local Road
- c. Low Volume Farm Access
- d. Field Access

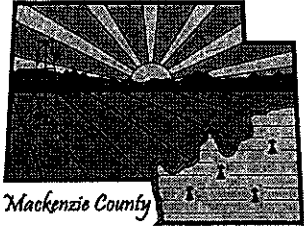
Within each classification consideration shall be given on a case-by-case basis.

3.2 Council may approve construction of a road in the current year where:

- a. Costs are expected to accelerate significantly in the following year, and
- b. The landowner is willing to finance the project in the current year and provides the estimated costs up front, and
- c. Council is willing to reimburse the landowner in the following year.
- d. A road construction cost sharing agreement is developed between the applicant and the County.

Council reserves the right to modify the priority of a project when the distribution of costs for the construction of a road is presented as a cost shared project. Subject to the discretion of County Council, the upgrading of any of the road infrastructure within the municipality may be given a higher priority.

	Date	Resolution Number
Approved	December 19, 2001	01-713
Amended	May 22, 2002	02-377
Amended	June 4, 2002	02-393
Amended	September 24, 2002	02-666
Amended	November 26, 2002	02-848
Amended	April 20, 2004	04-276
Amended	October 14, 2008	08-10-724



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 28, 2010
Presented By:	John Klassen, Director of Operations-South
Title:	One Way Traffic Request – Laneway between 101st Street & 103rd Street (La Crete)

BACKGROUND / PROPOSAL:

Due to discrepancies between adjacent landowners, a common resolution has been reached. That is to convert the laneway between 101st Street & 103rd Avenue directly West of 101st Street to a One –Way Traffic laneway with travel direction being North through the Lane. Please find an aerial attached for your perusal.

OPTIONS & BENEFITS:


To resolve a discrepancy between property owners.

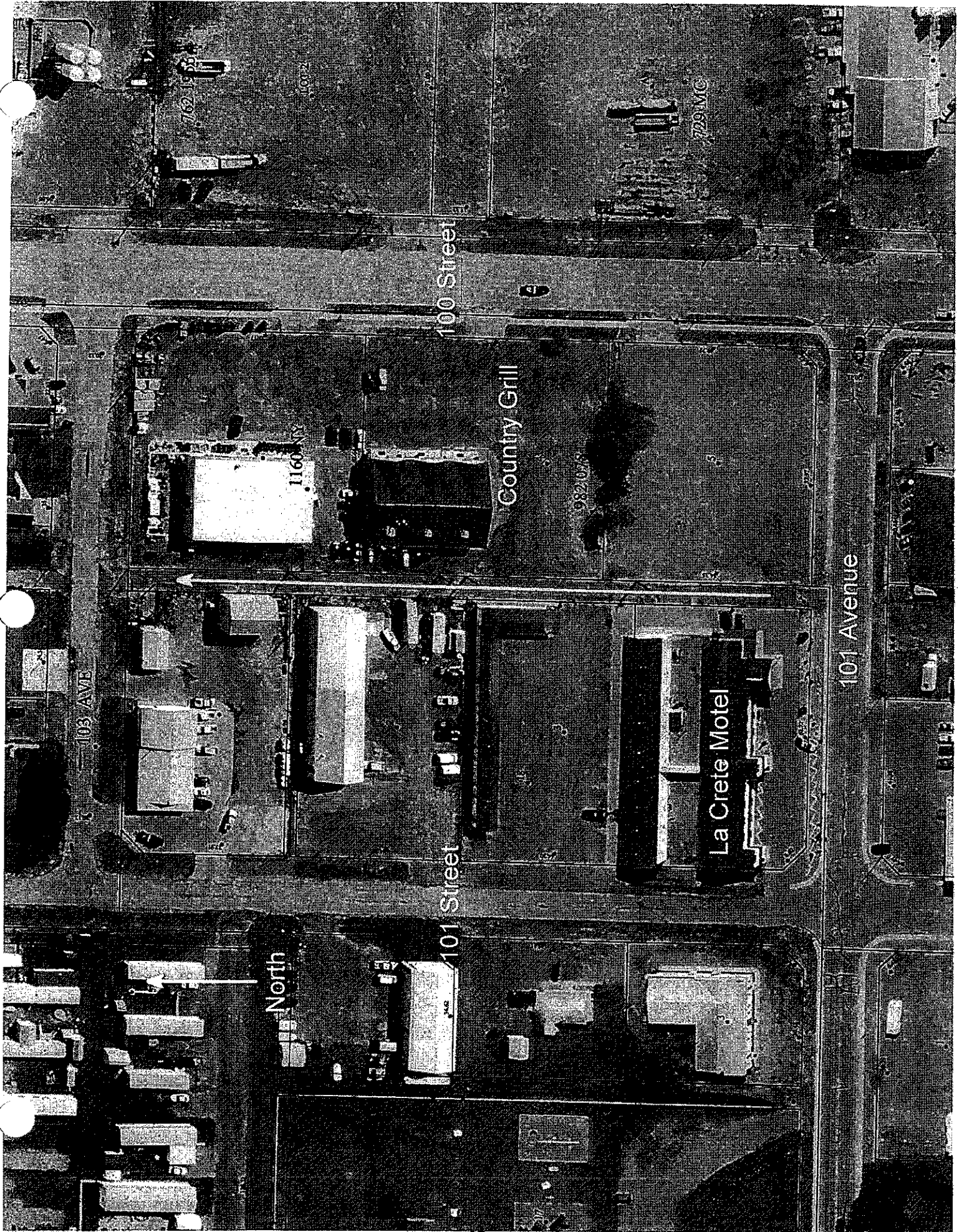
COSTS & SOURCE OF FUNDING:

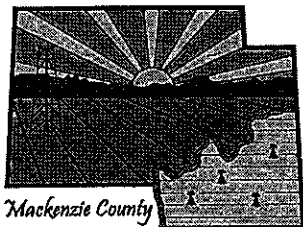
N/A

RECOMMENDED ACTION:

That Council designate the laneway between Plan 982 0781, Block 4, Lots 5 & 6, Plan 1160NY, Block 4, Lot 1 and Plan 792 1881, Block 18, Lots 1, 2, 3 & 4 as a One –Way Traffic laneway with the direction of travel being North in the Hamlet of La Crete.

Author: Pauline Short Review By: _____ CAO 





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 28, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Highway 88 Connector & Zama Road

BACKGROUND / PROPOSAL:

These two projects have been in review and we have requested funding many times from Alberta Transportation. To date we have not had much luck.

OPTIONS & BENEFITS:


Continue to lobby government and probably meet the Minister. Also there will be a chance to talk to the Premier at the Grande Prairie dinner.

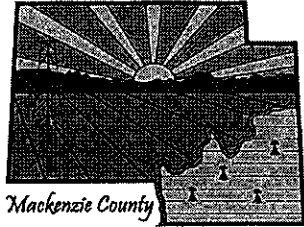
COSTS & SOURCE OF FUNDING:

To be determined.

RECOMMENDED ACTION:

For discussion.

Author: W. Kostiw Review by: _____ CAO 



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 28, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Tompkins Crossing (Hoverbarge)

BACKGROUND / PROPOSAL:

There has been a long standing concern about the ferry service or lack of for many years. In discussions with Alberta Transportation on July 15th, Wayne indicated the department was not able to endorse the hovercraft proposal as presented. He suggested that the County could offer to take over the ferry contract and use whatever unit we wished on an annual lump sum contract (estimated at 1.5 million annually).

OPTIONS & BENEFITS:

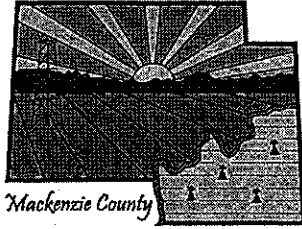
COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

That the Tompkins Crossing Committee be authorized to negotiate a ferry contract proposal for Council review.

Author: W. Kostiw **Review by:** _____ **CAO** _____



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 28, 2010
Presented By:	Marion Krahn, Acting Supervisor of Planning and Development
Title:	Development Permit 174-DP-10 Aircraft Hanger (La Crete Airport)

BACKGROUND / PROPOSAL:

Mackenzie County received a Development Permit application for a 100 by 125 foot Aircraft Hanger at the La Crete Airport {Part of S ½ 1-106-15-W5M (Plan 852 1266, Block OT)}. This development is presented to Council in accordance with Motion 10-02-127 which states:

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

The proposed development and draft conditions of approval were presented to the Municipal Planning Commission (MPC) at the July 16, 2010 meeting where it was received for information. The draft conditions of approval have since been amended to include a building height limitation in accordance with the draft Airport Vicinity Protection Area (AVPA).

OPTIONS & BENEFITS:

In accordance with the Height Limitations Map of the draft AVPA, the maximum allowable height of the proposed Aircraft Hanger is 15 meters (49 feet). The height of the proposed building is 9.14 – 9.45 meters (30 – 31 feet).

A lease agreement for the subject parcel was signed July 15, 2010.

Author: Marion Krahn, Acting
Supervisor of Planning
and Development

Reviewed by: _____

CAO

The Planning Department does not foresee any concerns regarding the proposed development.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

RECOMMENDED ACTION:

That Development Permit 174-DP-10 on Part of S ½ 1-106-15-W5M (Plan 852 1266, Block OT) in the name of Henry Fehr be approved with the following conditions:

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

1. Minimum aircraft hanger setbacks shall be:

Side Yards (north and south):
1.52 meters (5 feet) from the side property lines

Rear Yard (east):
3.05 meters (10 feet) from the property line

Front Yard (west):
9.14 meters (30 feet) from the front property line facing the taxiway

or setbacks required by Alberta Safety Codes and Alberta Transportation, whichever is greater. It is the responsibility of the developer to find out the Alberta Safety Codes and Alberta Transportation setbacks.

2. The highest point of the Aircraft Hanger shall be no more than 15 meters (49 feet) from grade to roof peak.
3. Where applicable, the applicant must obtain approval from NAV Canada. All the conditions and requirements set forth by NAV Canada, Transport Canada and/or any other Government Agencies shall be adhered to.
4. The Aircraft Hanger shall meet all applicable Alberta Safety Code requirements and any other requirements specified by Superior Safety Codes. Failure to do so shall render this permit Null and Void.
5. Obtain written approval from Alberta Transportation regarding the proposed development prior to commencement of the development. Contact Robert Lindsay at 780-624-6547.
6. All conditions and requirements by Alberta Transportation are to be met to their specifications and standards.

Author: Marion Krahn, Acting
Supervisor of Planning
and Development

Reviewed by:

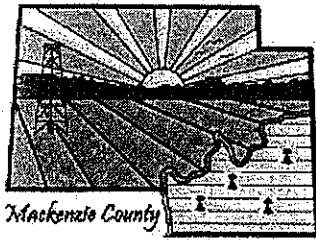
CAO

7. PRIOR to installation of a new access or changing location of existing access contact Alberta Transportation at 780-624-6280. Access to be constructed to Alberta Transportation standards at the developer's expense.
8. All sewage disposals shall conform to the Alberta Private Sewage Systems Standard of Practice 2009.
9. No construction or development is allowed on or in a right-of-way. It is the responsibility of the developer/owner/occupant to investigate the utility rights-of-way, if any, that exist on the property prior to commencement of any construction and to ensure that no construction or development is completed on any utility right-of-way.
10. The total site area shall have a positive surface drainage without adversely affecting the neighbouring properties.
11. The Developer shall at all times comply with all applicable Federal, Provincial and Municipal legislation and regulations and County Bylaws and resolutions relating to the development of the lands.

Author: Marion Krahn, Acting
Supervisor of Planning
and Development

Reviewed by:

CAO



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

Development Approving Authority

Application No.: **174-DP-10**
Legal Description: S ½ 1-106-15-W5M (Plan 852 1266, Block OT)
Applicant: Henry Fehr
Address: Box 618
La Crete AB T0H 2H0
Development: **Aircraft Hanger**
DECISION: **APPROVED (See Attached Conditions)**

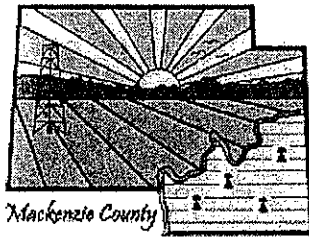
Development Permit

This permit is issued subject to the following conditions:

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

Dated July 28, 2010

Council



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

Development Approving Authority

174-DP-10

CONDITIONS OF APPROVAL

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

1. Minimum aircraft hanger setbacks shall be:

Side Yards (north and south):

1.52 meters (5 feet) from the side property lines

Rear Yard (east):

3.05 meters (10 feet) from the property line

Front Yard (west):

9.14 meters (30 feet) from the front property line facing the taxiway

or setbacks required by Alberta Safety Codes and Alberta Transportation, whichever is greater. It is the responsibility of the developer to find out the Alberta Safety Codes and Alberta Transportation setbacks.

2. **The highest point of the Aircraft Hanger shall be no more than 15 meters (49 feet) from grade to roof peak.**
3. Where applicable, the applicant must obtain approval from NAV Canada. All the conditions and requirements set forth by NAV Canada, Transport Canada and/or any other Government Agencies shall be adhered to.
4. **The Aircraft Hanger shall meet all applicable Alberta Safety Code requirements and any other requirements specified by Superior Safety Codes. Failure to do so shall render this permit Null and Void.**
5. **Obtain written approval from Alberta Transportation regarding the proposed development prior to commencement of the development. Contact Robert Lindsay at 780-624-6547.**
6. **All conditions and requirements by Alberta Transportation are to be met to their specifications and standards.**
7. **PRIOR to installation of a new access or changing location of existing access contact Alberta Transportation at 780-624-6280. Access to be constructed to Alberta Transportation standards at the developer's expense.**
8. All sewage disposals shall conform to the Alberta Private Sewage Systems Standard of Practice 2009.

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

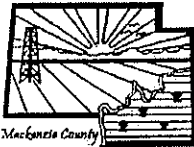
Please note

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

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

July 28, 2010
Date of Issue of Notice of Decision

Council



Development Permit Application

APPLICANT INFORMATION

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

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

Name of Applicant	Mailing Address	Postal Code	Phone Number
Henry Fehr	Box 618 La Crete	T0H 2H0	821-3307

Registered Landowner	Mailing Address	Postal Code	Phone Number
Mackenzie County	Box 640 La Crete	T0H 2H0	83983

QTR./L.S.	SEC	TWP	RG	M	PLAN NO.	BLK	LOT	City Civic Address
S 1/2	1	106	15	5	852 1266	01		Box 8-36

Quarter Section
 Hamlet Lot
 Acreage /Size
 MLL/MSL/TFA

What is the property currently being used for: Airport

The proposed development is for: Commercial Industrial Residential Farm Home Occupation Other

Description of proposed development: Hanger

The property is adjacent to a: Street/Avenue Provincial Highway Local (County) Road No Road

Proposed commencement and completion of development: Start Date: July 30/10 End Date: _____

Square footage of development: 12500 Length: 100 Width: 125 30-31' height -> grade to peak

Approximate construction value: \$ 700,000.00

DECLARATION

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

<input checked="" type="checkbox"/>	<u>[Signature]</u>	<input checked="" type="checkbox"/>	<u>[Signature]</u>	<u>July 2 2010</u>
	Permit Applicant Name (Please print)		Permit Applicant Signature	Date

_____	_____	_____
Land Owner Name (Please print)	Signature of Land Owner	Date

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

For Administrative Use Only

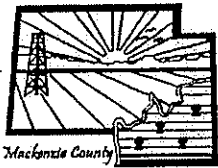
Development Permit Application No: 174-0010 Date Received: July 2/10 Accepted: July 13/10

Land Use Classification: AVPA Tax Roll No: 234215

Proposed Use of land or Building: Aircraft Hanger

Development Application Fee Enclosed: Yes No Amount \$ 50.00 Receipt No: 121738

La Crete Office: P.O. Box 1690 La Crete AB T0H 2H0 Phone: (780) 928-3983 Fax: (780) 928-3636
Email: mkrahn@mackenziecounty.com, mivanorder@mackenziecounty.com
Fort Vermilion Office: P.O. Box 640 Fort Vermilion AB T0H 1N0 Phone: (780) 927-3718 Fax: (780) 927-4266
Email: lambert@mackenziecounty.com



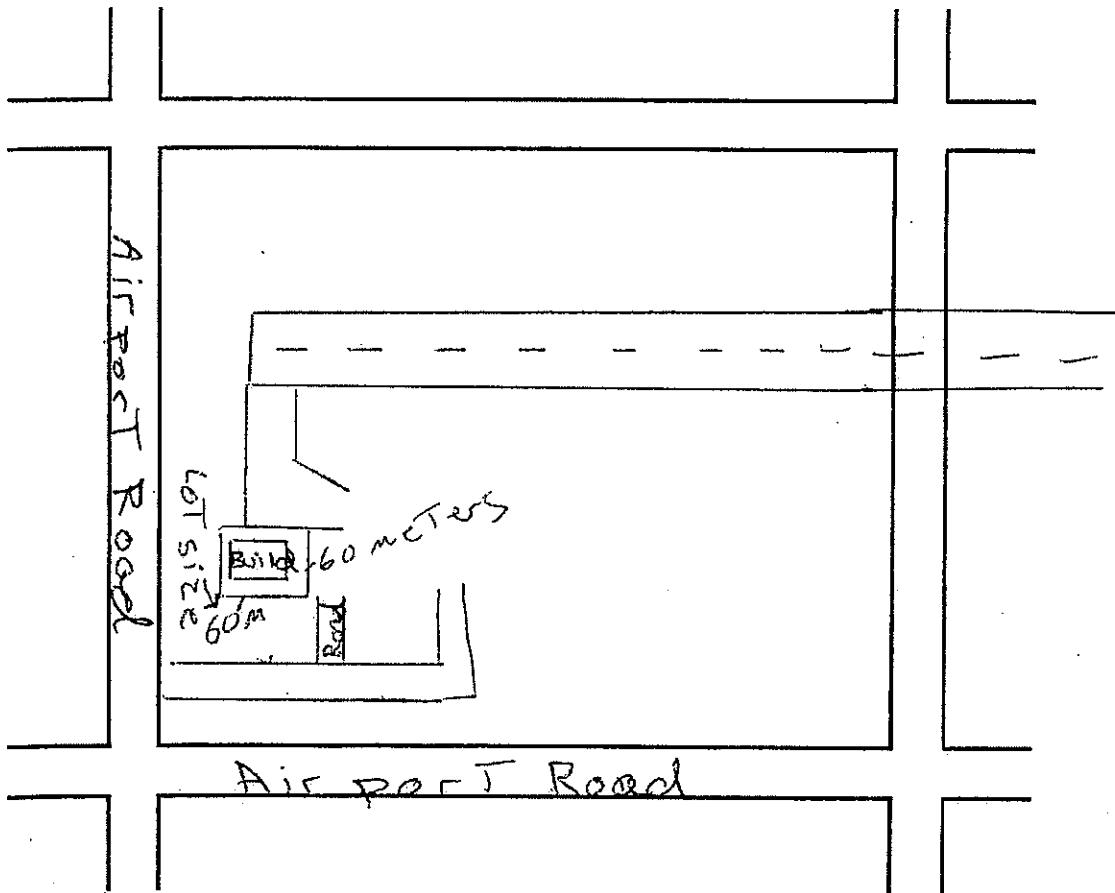
Development Permit Application

SITE PLAN

QTR./L.S.	SEC	TWP	RG	M	PLAN NO.	BLK.	LOT	Size of Parcel
S 1/2	1	106	15	5	or 852 1266	DT		and <input type="text"/> ac. ha.

Date of site plan: _____

Remarks: _____



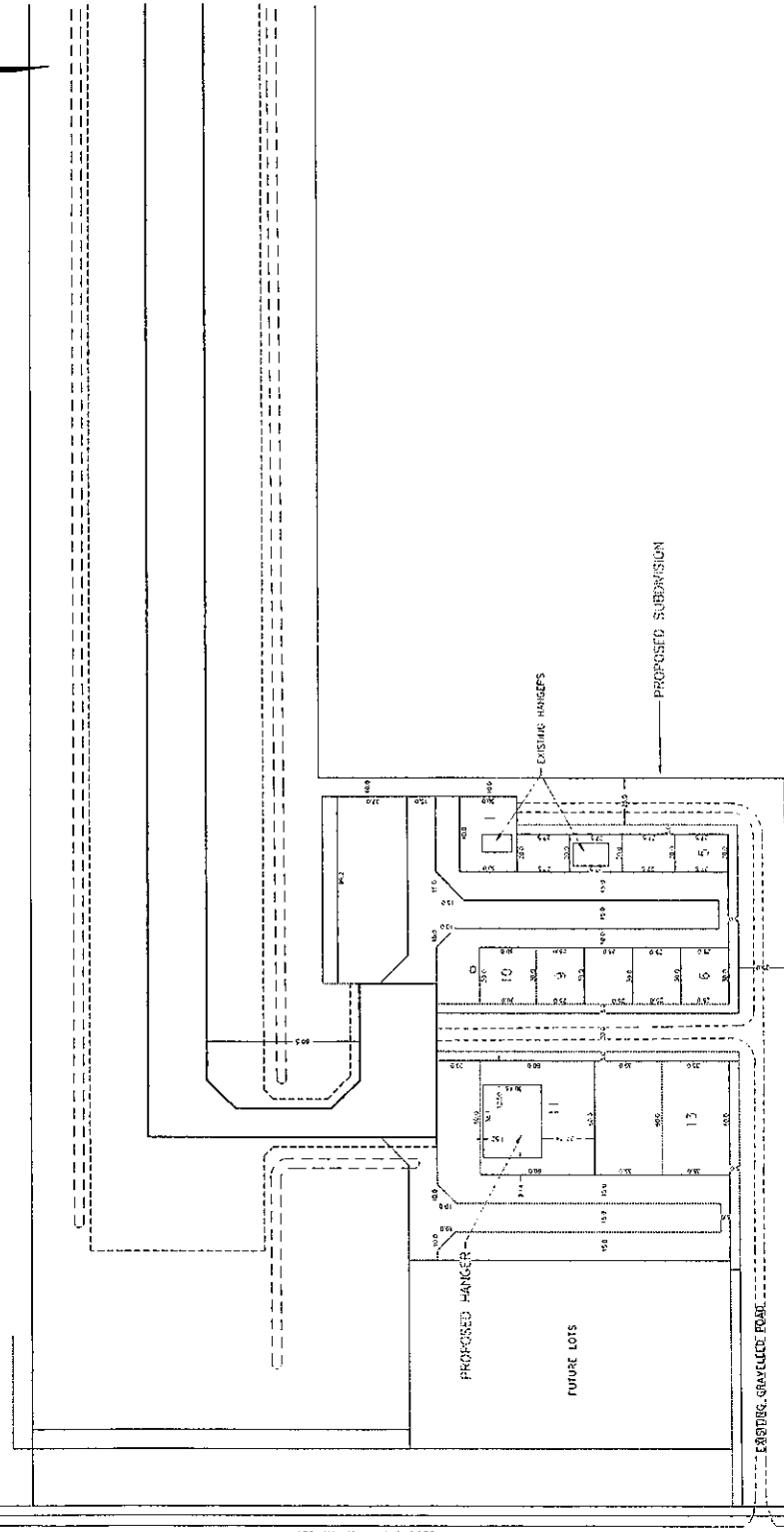
Information Checklist for site plan

- ___ location/distance of existing buildings from property lines
- ___ location of access/driveway, and distance from intersections
- ___ location of shelterbelts and/or treed areas
- ___ location of parking and loading areas

- ___ location/distance of proposed buildings from property lines
- ___ ravines, creeks, lakes, sloughs, and any other water bodies
- ___ location of road(s), road allowances
- ___ length and width of property



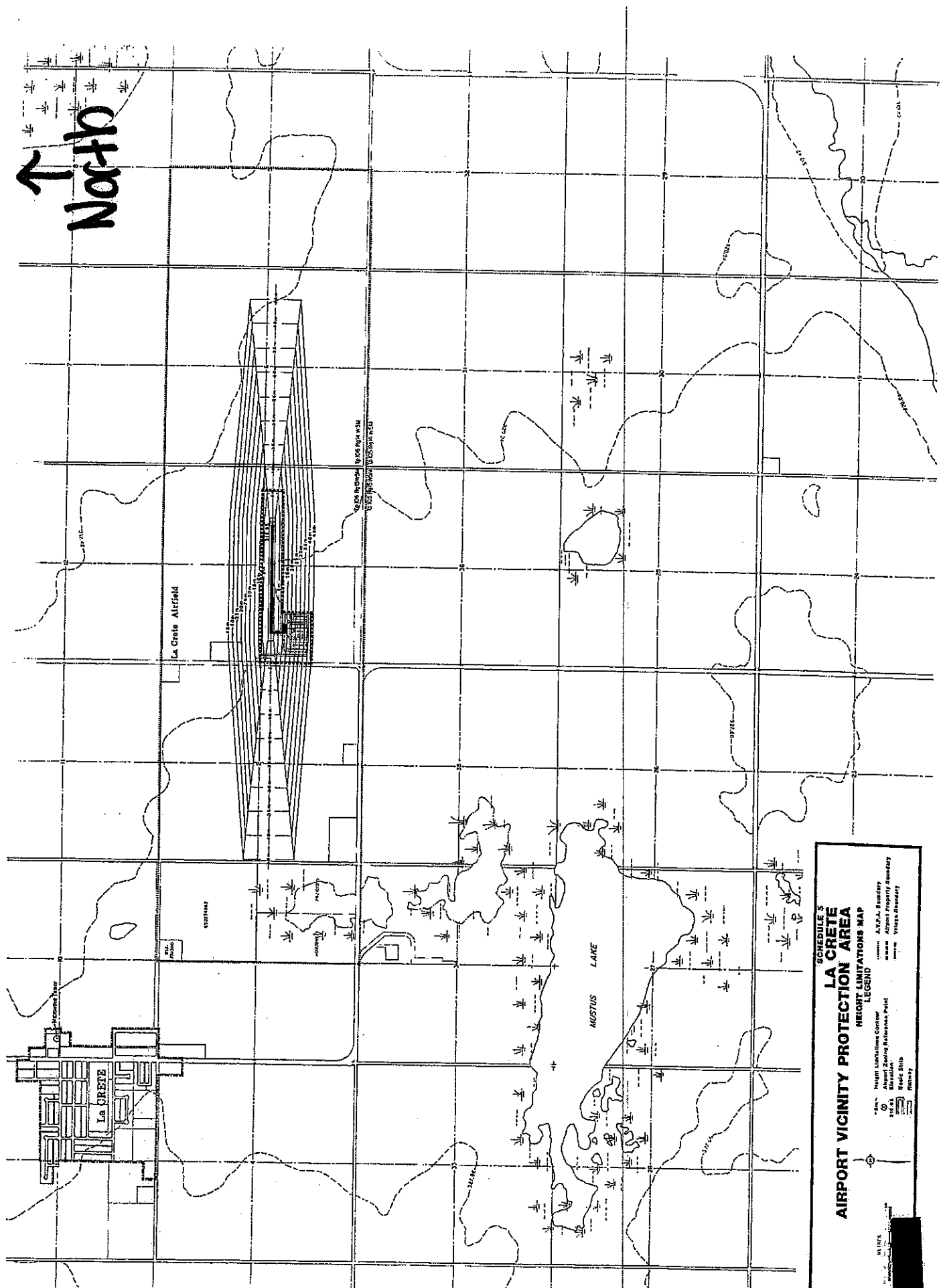
N.W. 1/4 SEC. 01-106-15-W5M



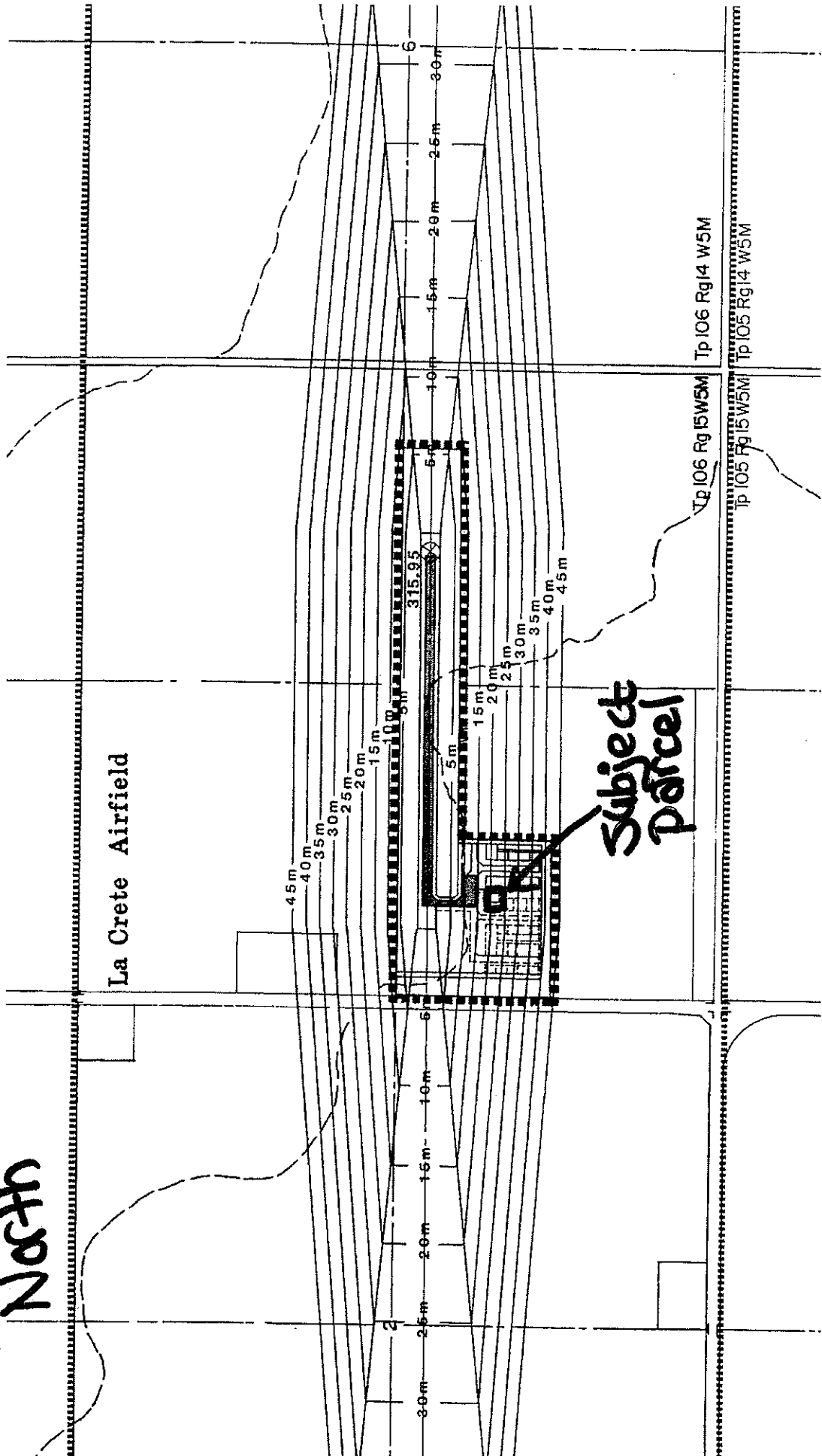
S.W. 1/4 SEC. 01-106-15-W5M

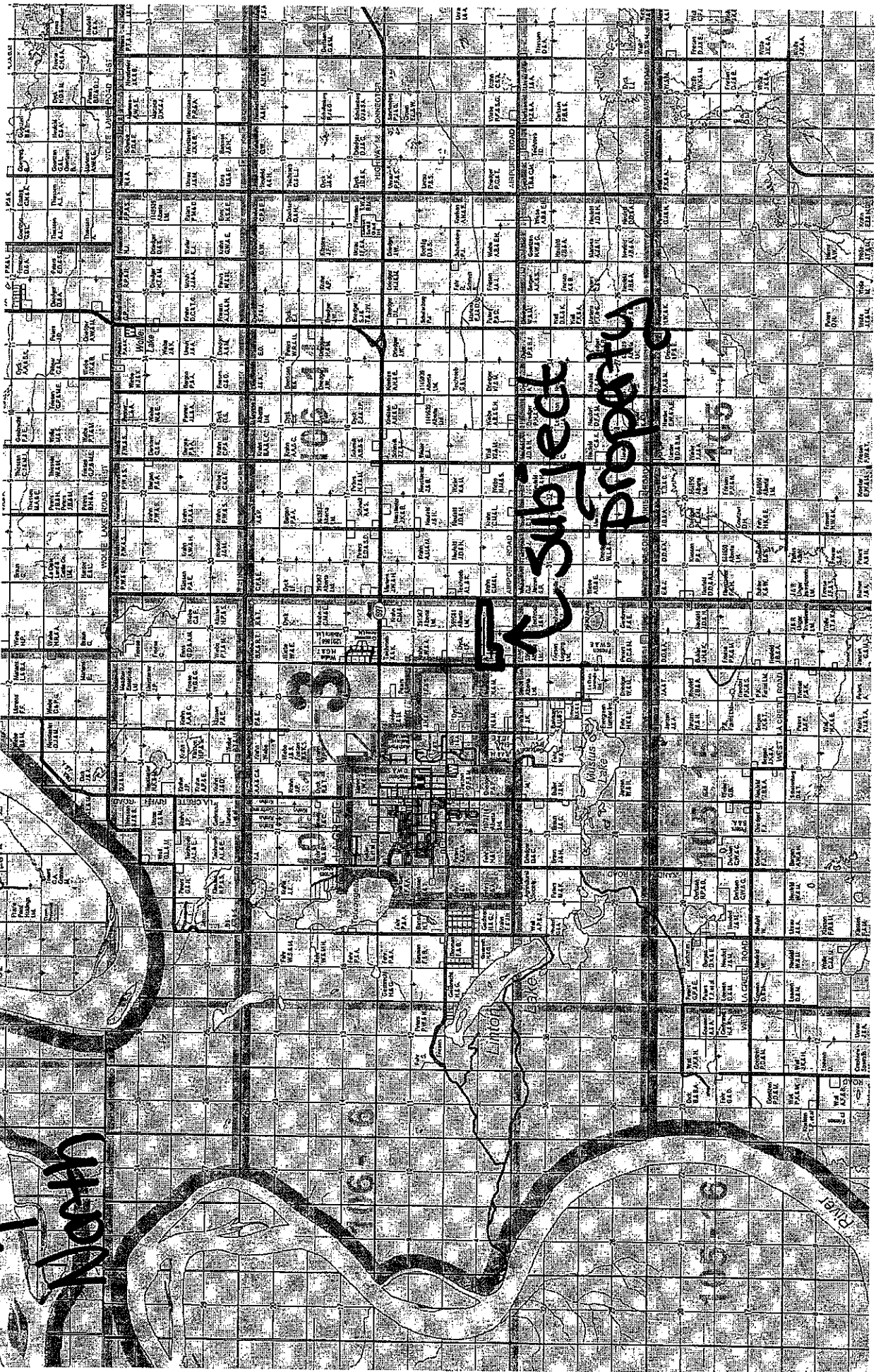
SCALE 1:2500
DATE: JULY 26, 2010

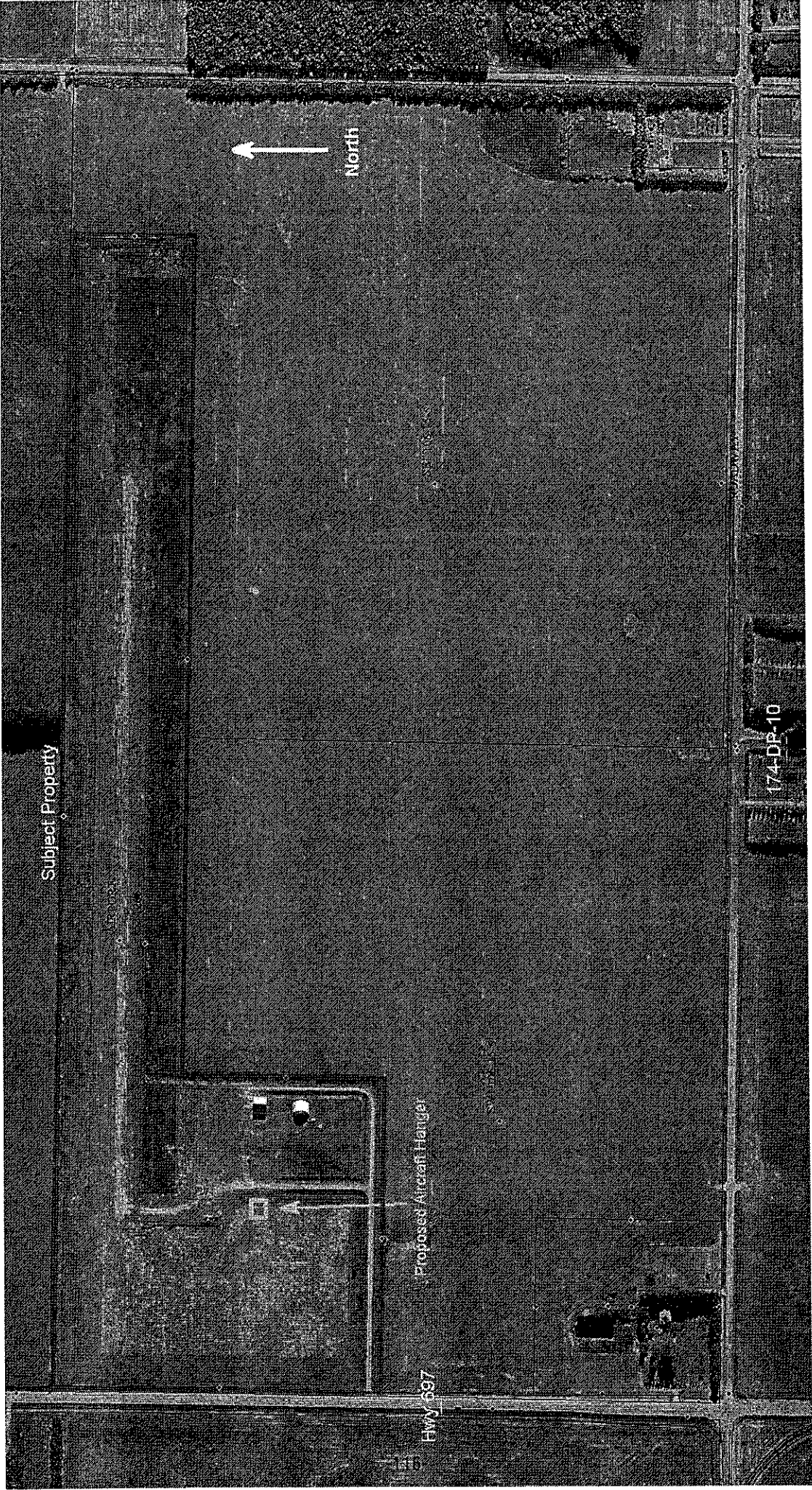
North ↑



North
↑







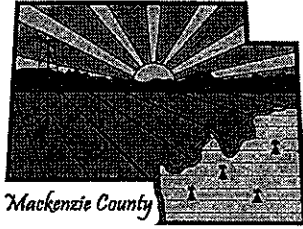
Subject Property

North

Proposed Aircraft Hangar

Hwy 697

174-DP-10



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 28, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Unightly Premises

BACKGROUND / PROPOSAL:

The problem with unsightly premises is chronic in many municipalities. We are working on a new bylaw and will have it ready for August 10, 2010.

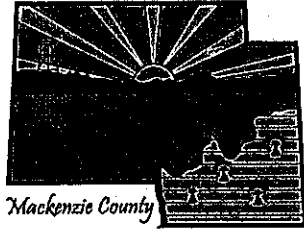
OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

For discussion.

Author: W. Kostiw Review by: _____ CAO 



MACKENZIE COUNTY

REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 28, 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
o Reeve's and CAO's Meeting Minutes – June 4, 2010	121
• Dimestore Fishermen Outdoor Television Program	129
o Canadian Postal Service	137
• AUMA – Bill 203	149
o Federal Gas Tax Fund	153
• Assessment Services Branch – Special Purpose Property Audit	155
o International Livestock Congress	157
• Hay Zama Wood Bison Management Strategy	159
o AAMDC Zone Meeting	167
• Alberta Health Services	179
o Orders in Council	181
• South Saskatchewan Phase 1	184
o BP Sells Canadian Assets to Apache	185
• Unsightly Premises Petition	187
o	
•	

RECOMMENDED ACTION:

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

Author: C. Gabriel Review by: _____ CAO _____

REEVE'S AND C.A.O.'S MEETING

June 4, 2010

Woking and District Community Hall, Woking, Alberta

ATTENDEES: The following were in attendance:

Tom Burton	Zone Director
Teresa Marin, Recording Secretary	M.D. of Greenview
Everett McDonald, Reeve Bill Rogan, CAO	County of Grande Prairie
Tony Yelenik, Reeve	M.D. of Greenview
Agnes Knudsen, Reeve Mike Gagnon, Acting CAO/Assessor	Northern Sunrise County
Paul Sinclair, Reeve	M.D. of Opportunity
Veronica Bliska, Reeve	M.D. of Peace
Richard Aubin, Deputy Reeve Lucien Turcotte, CAO	M.D. of Smoky River #130
Teresa Tupper, Reeve	County of Northern Lights
Tim Stone, Reeve Dianne Nellis, CAO	Saddle Hills County
Shirley Emerson, Reeve	Birch Hills County
Tom Matus CAO	MD of Spirit River
Ben Boettcher CAO	MD of Fairview No. 136

#1: The meeting was called to order at 10:05 a.m.
CALL TO ORDER

#2: Director Burton welcomed and thanked everyone for attending.
WELCOME

#3: Director Burton invited representatives to speak for each Municipality:
TOPICS FOR ZONE MEETINGS

Saddle Hills:

- Reeve Stone welcomed everyone to Woking in Saddle Hills County. He announced that a railway transfer station is being proposed at Woking which will result in some economic spin off. Budget process/planning

issues, regional municipalities and road planning initiatives were topics discussed.

- Director Burton inquired if there were any comments. The transportation grant bridge replacement was discussed. The Clearwater County Bridge burning and the bridge insurance issues were discussed. Provincial government indicated that their insurance should cover the fire at Clearwater County but it was not covered. AAMDC has a meeting coming up with Jubilee Insurance; this topic will be on the agenda. Discussion followed regarding the option of using the emergency funding provided from transportation. The issues behind the cause of the fire were discussed. Director Burton questioned if a resolution regarding bridge funding should be submitted. In response to questions regarding the three bridges in the MD of Peace, Veronica Bliska stated that the province funded the one closest to the lake but not the others. Discussion followed regarding the options that remained for the other two bridges. Building service roads to the bridge was discussed as alternative options. Tim Stone indicated that they looked at building a service road. The province wanted them to build the service road through a muskeg but the cost was too high. The County of Wetaskiwin had the same concern with the province. This topic will be discussed at the next zone meeting stated Director Burton. Suggestion was made to invite the Minister of Transportation, Mr. Luke Ouellette or Deputy Minister, Gary Boddez to attend the Zone Meeting. Discussion ensued regarding if the bridge issue is common throughout the entire province.
- Director Burton initiated discussion about the linear rates for each Municipality or County. Discussion followed regarding the span between residential and non-residential taxes.
- The Cold Lake and Bonnyville negotiations were discussed. Mike Gagnon, Assessor provided an explanation regarding the assessing process.

Birch Hills County

- Shirley Emerson stated that there are no issues to address from Birch Hills County.

County of Northern Lights

- Teresa Tupper discussed issues regarding the Fire Service.
- Discussed the forest company court appeal against the taxes and how it affected all the industries taxes.
- Discussed the communications printed by the media.
- Council attended the core finance course in Camrose.
- Risk of small community school closure.
- Discussed Council's presence at community events.

- Expenses for attending provincial events when attending as a speaker or as an attendee were discussed.
- Recycling was a topic of concern. Items that are not accepted at the landfills and the expense involved. Joint ventures for landfill / recycling issues were options presented. Curb side pickup versus recycling bin topics such as cost and convenience were addressed. Prairie disposal has developed a roll off system and do a switch so no additional mileage is charged. Some have walked away from curb side to switch to this process.
- Discussion followed regarding the police funding.
- Applications for funding from schools have increased due to cut backs from the provincial level.
- Further discussion followed regarding the court's decision regarding the assessment appeal.
- Staffing issues with the policing was discussed. Discussion followed regarding the policing survey and the Dare program. Information provided that the Dare program is only available when the police have the staff and time to provide this program.

County of Grande Prairie

- Everett McDonald discussed the utility costs on halls and the age group of the volunteers involved with the halls. The risk involved with the loss of volunteers who provide community services.
- Discussions that some schools slated for school closure are the community meeting centre for some areas.
- Discussion regarding access provided to rivers for river boats. Tourism wants recreational activities on rivers and Sturgeon Lake as the other recreational activity site for the area. Parks are being closed down. Discussed the regulations involved for access to rivers and lakes. The M.D. of Greenview invited the Park Minister to attend a meeting. The department decides what is going to happen. Everett McDonald is working with the Minister regarding the County of Grande Prairie's concerns. Discussion followed regarding sharing the staff costs for park sites. Trails are built or being built to provide recreational areas for snowmobiles and ATV's. Camping needs have changed; families often want to take ATVs with them. Suggestion made to invite someone to attend the zone meeting from SRD such as Minister Mr. Mel Knight, or Deputy Minister Mr. Eric McGhan and/ or someone from Tourism, Parks and Recreation, such as Minister Ms Cindy Ady or Deputy Minister Mr. Bill Werry. Discussion followed to create a resolution to address the concerns regarding the access. Recreational damage to the environment threatening shut downs was also discussed. Different regulations are provided for recreational use than those provided for the farmer.

Municipal District of Smoky River No. 130

- Support for recreation from the province is based on population.
- Regional Assessment Appeal Boards were discussed.
- Grant application discussions ensued in regards to recreation.
- Discussion followed regarding if the Ministers received an invitation to the zone meeting in La Crete. Mr. Burton replied that they were invited shortly after the last zone meeting in Grande Prairie.

Northern Sunrise County

- Discussion regarding grants.
- Spoke regarding the enhanced police officer joint agreement with Peace River. The difficulty of getting officers due to transfer issues etc.
- Trying to establish an off road recreational area. There is an annual ATV event held in the County. The organizers work closely with the SRD. A suggestion was made to have someone attend the zone meeting to speak about how to provide structure to events.
- Met with the Minister of Aboriginal Affairs. Aboriginal Relations Minister Len Webber attended. The biggest issues were of consultation.
- Residents are upset with some odor issues. Air quality is being tested in the area where the complaints have been received.
- Grand opening of eco center, new water plant in midsummer.
- Mike Gagnon provided additional information regarding assessments.
- Conducting a population census. The shadow population is done in the winter months; end of April to June is when the numbers are tallied.
- Aging population is a concern with the demands required.
- Taking advantage of lower costs and interest rates for road paving projects.
- Discussed sawmills compared to farmland assessment and the government definitions for each.

12:05 NOON Lunch provided by Saddle Hills County.

Director Tom Burton called a lunch break at 12:05 p.m. Meeting re-convened at 12:45 p.m. Director Burton thanked the cooks for the excellent lunch provided.

MD of Spirit River

- Spoke regarding the government funding provided for an intersection.

MD of Greenview

- Tony Yelenik requested everyone's support for resolution regarding the transfer of crown land to the Municipality. Currently trying to buy three properties, one for a transfer station and two for lagoons. Price of crown land expense was an issue of concern. Discussion followed that if the Municipality or County is going to make a profit from the crown land they purchase then it should not be sold to them at a low price but if it is going to be used for public service it should be sold to them at a lower rate.
- Attempt to get transportation to take some highways back. Met with two MLAs to discuss some regional issues.
- Twinning of highway 43 has no progress being done. They indicate that the deal is done but there are no contract bids. Discussion about the twinning of the highway ensued.
- The County of GP was asked to provide information regarding their crown land lease agreement. The lease agreement was grandfathered because it was in the works for five years.
- Tony Yelenik indicated that they have been negotiating for the Medical Clinic agreement with the government for 9 mos.

MD of Opportunity

- Involved in a policing agreement.
- Chip Lake will be part of the band. Peerless and Trout will be going out on their own.
- No plans to include any resolutions for the zone meeting.
- Stated that MD of Opportunity has the same issues that everyone else has.
- Discussed how the population will be affected with the loss of approx 300 people when Chip Lake, Peerless and Trout make the changes. Discussed aboriginal consultation fees. Loon Lake was part of the MD but they were taken over by the reserve. Established a boundary for the reserve and an agreement with the oil companies was prepared.

MD of Peace

- Seven Ministers toured the dispatch centre at the airport in Peace River. There will be three dispatch centers in the province one in Edmonton, Calgary and Peace River for the North.
- Volunteer issues were discussed along with the changing needs of the seniors.
- Question asked by a member if the AAMDC could put together some criteria/policy for attending events. Views are going to vary across the province. The policies will change from year to year.
- MD of Peace has consulted with auditors/lawyers for the agreement negotiations with the town of Peace River. The M.D. of Peace is working

with other communities to create a friendly agreement. Bill Sutherland has been helpful with the negotiations. Key viability of the area is the airport.

- M.D. of Greenview forgot to bring up the issue of school bussing fees. The board questioned how they will collect the bussing fee. Ben Boettcher stated that Eaglesham was also hit with this issue. Veronica Bliska indicated that this issue happened in their area. Possible solutions are having local drop off points. Another suggestion is to lobby the government for funding. Education is underfunded especially in the North not only transportation but the whole system. Discussion that a resolution needs to be created. Ben Boettcher indicated if you have rural with no hamlet or town then the formula for bus funding is figured out differently. Comment made that fundraising projects can be done in the community for the schools. Tony Yelenik indicated that the act indicates that all children in Alberta are entitled to an education.

MD of Fairview

- Appreciate what Veronica Bliska said about collaborative government.
- Not happy with Geotech work that is being done on the project hope to be open by 2017.
- College is better fit. The community has adjusted and do not feel that the big city has taken over.
- Work is being done on the airport. High tech guidance system GPS based. Stars will switch to Fairview once this gets certified by Transport Canada. A number of people attended the ARMA and LGA workshop. Ms. Jeannine Lundbrick is very good facilitator.
- Comment made to request for Jeaneane Grundberg from Brownlee Fryett to facilitate a workshop, she is affordable and would be available at the end of June or July. If interested let her know. Councilors and CAOs should attend. Classification and the dedication of land for ducks unlimited are all effecting how you can develop around municipalities.

Director Tom Burton questioned if there were any concerns regarding the surveys that AAMDC sends. Comment was made that they are received too late to have time to appropriately respond to them. They should be sent separately not in the Contact Newsletter.

Committee said that we should leave the Grizzly Bear status as it is and not as threatened species. Grizzlies in some areas were not counted. The Minister put the concern through regarding Grizzly Bears as threatened species.

County of Grande Prairie questioned if there is anyone that wanted to Charter a plane to the meeting. Everett McDonald and Bill Rogan have some pricing that they can provide to everyone.

There is a delegate from SRD that will be attending a Weyerhaeuser Advisory meeting on June 8th to discuss the land use framework, he will also be at the Grande Prairie County at 7:00 p.m. to discuss the same. As presently constituted the land use agreement will cost the municipalities a lot of money. Question asked if an environmental policy person will be attending the AAMDC but a workshop would be good. Minister will be at Spirit River for those involved in the NAEL on the 25.

Big Lakes:

- Big Lakes was unable to attend the Reeves and CAOs meeting but provided some zone meeting topics via email message:
 - Provincial regulations associated with obtaining and retaining form 7 required for the issuance of 10-80 (Sodium Monofluoroacetate) for the prevention of coyote predation in livestock are imposing restrictions to the scope of our Agricultural Services department.
 - Municipal requirements for Safety Auditors. **Concerns:** Existing municipal staff is being asked to take on the role of Safety Auditor over and above the job duties they were hired to perform which has problems associated with it. Time commitments for training, performing audits, travel, and meetings all take away from their required duties in the municipality. **Suggestions:** Could we, as a group, look at establishing two permanent trained auditor positions to perform all the audits for the province, one in the north and one in the south? We suggest that all municipalities in each area (north and south) contribute to the budget to cover the costs of the two auditors. The budget would be set up to cover wages, training, vehicle and travel costs, office costs and other related costs. The two municipalities housing the auditors would have the other auditor perform their own audits when required.
 - Trade Investment and Labour Mobility Agreement (TILMA): This agreement was started to allow trades people to have their Provincial Licenses recognized between provinces. Alberta was once again booming and Saskatchewan and B.C. wanted some of the work. It has since expanded to its own department with representatives traveling the conference circuit selling their services. **Concerns:** What started out as neighbours helping have turned into another bureaucracy causing Counties and M.D.'s to burden their staff with tendering requests worldwide. Staff is constantly dealing with calls from companies that in no way could logically bid on the projects such as road construction, building upgrades, etc. The Stimulus funding sent to the provinces to

boost the economy was meant to employ local businesses; however TILMA requirements lead us away from this very purpose. The tendering process employed by municipalities has worked well for many years. There are checks in place throughout the system with open transparency throughout the entire process, along with Council approval to award the work. All businesses have the ability to seek out and bid on the municipal tenders. Why are laws being put in place that will increase our costs? Private industry has always had the opportunity to seek out business outside our province. Furthermore, in rural Alberta, our communities are reliant on local businesses. If municipalities start partnering together to put out one tender for supply or service we may lose the very businesses we are striving to save in our local communities. Are we not then putting out of business and essentially increasing unemployment of our local taxpayers? Is this what the Stimulus Funding was put in place for?

- Resolution adopted at the April 28th meeting regarding the Department of Fisheries and Oceans (DFO) Role in Bridge Culvert Replacement.

Other Concerns:

- Richard Aubin inquired if the rules/regulations are the same for the North and South regarding water issues. While the river was low and clear they would not allow permission to pump water but when it was high and dirty they allowed them to pump. The dirty water results in pump problems. Negotiating with them to adjust the policies.
- Weyerhaeuser and Aqua terra licenses were discussed. Inquiry made if there is a possibility to get some type of resolution. Alberta environment controls this. County has been talking to them over the years. 85% of the water goes back in. More of an urban issue. It is affecting everyone.

#4

Next Meeting

Director Tom Burton inquired who would like to host the next Reeves and CAOs meeting. Ben Boettcher, MD of Fairview offered to host the next meeting.

#5

ADJOURNMENT

Director Tom Burton thanked everyone for attending. Meeting adjourned at 1:55 p.m.

Joulia Whittleton

From: Jim Hoey [jimhoey@nucleus.com]
Sent: Friday, June 25, 2010 1:25 PM
To: Joulia Whittleton
Cc: Shannon McConnell-Hoey
Subject: Mackenzie County & The Dimestore Fishermen Outdoor Television Program
Attachments: TDF Canadian broadcast demographics Q3.pdf; ATT04766.htm; Some More Testimonials.pdf; ATT04767.htm

June 25, 2010

Hi Julia,

Thank you for your call today. We decided to contact Mackenzie County because we have some timing in the later summer/fall and would like to film a feature episode in your County. We viewed the Mackenzie County information in the Alberta Fishing Regulations. After having spent some time to learn more about your County we felt that Mackenzie County is an ideal candidate for our program. We just returned from a successful shoot in Lac La Biche County and it really opened our eyes to northern Alberta.

The Dimestore Fishermen provides a focus on exposing great Canadian fishing destinations to an international viewing audience while focusing on the cultural, historical and recreational aspects of the region or municipality that we are visiting. As we discussed, we are forwarding a summary of our opportunity for you.

We would like you to view our website at the following link http://www.dimestorefishermen.com/prog_archives.cfm We note you will be able to view our programs on behalf of some great communities in Canada. There are also tourism DVD's inclusive. We encourage you to experience the quality of our program and work for yourself. We feel it is very important for our host locations to see our program to know what level of quality we aspire to; as much as to understand the composition of our program. There are many testimonials on our site for your preview. We have also taken this opportunity to provide some more testimonials for you as attached to this email. We have been producing for 10 years and 153 unique attendances of only Canadian destinations during our program's history.

The Dimestore Fishermen has a large domestic and international viewing audience. Our Canadian market includes a national broadcast 3 times weekly on WILD TV on SHAW, Roger's, Bell Express Vu and Star Choice. The program also broadcasts nationally in Canada with NEWCAP TV (a CTV affiliate) and with NTV* Canada's Superstation. Both of these broadcasts can also be seen on SHAW cable, Bell Express Vu and Starchoice. NTV is also broadcast on select cable distributors in both the USA and the Caribbean.

Our fee for attending for a four day shoot is \$9,900 + GST. We will attend Mackenzie County for 5 nights and 4 days. Our schedule during attendance usually provides for fishing for 2 days and filming scenics and other segment content for our program for 2 days. We will also require cost covered for our accommodations, food and guided fishing for the duration of our time at your location. The feature episode will broadcast 18-20 times in six months* in North America. In addition to the feature episode our package also includes a 5-7 minute tourism DVD featuring Mackenzie County.

We hold the distinction of being one of the top broadcast Canadian outdoor television programs in North America.

Consider these facts regarding our program:

1. We have been in business for more than 10 years & recently Host Jim Hoey was named Pro Staff for Bass Pro Shops,
2. The Dimestore Fishermen television fishing program is proud to announce having won The Sportsman Channel's "2006 Sportsman of the Year" award at The Sportsman Channel's 4th Annual Producer Appreciation Event at the House of Blues as part of TSC's 2007 SHOT Show activities held in Orlando, Florida (2007). This award was voted on by many of our peers.
3. Alberta MLA Dave Rodney (Canada's only man to summit Mount Everest twice) presented an Alberta Legislative Assembly Certificate commemorating our having won the "2006 Sportsman of the Year" award.
4. We have been nominated for various awards in Outdoor television over the years including the Golden Moose awards in 2002 for Most Informative Outdoor program. 2005 & 2006 we were nominated at the TSC Awards for Fan Favorite Fishing Program & The Sportsman Channel's, "Sportsman of the Year".

5. The Dimestore Fishermen broadcasts in 2010 nationally in Canada with 3 broadcasters namely NTV Canada's Superstation (January-October), WILD TV Canada's All Hunting & Fishing Channel and NEWCAP TV (a national CTV affiliate) all of which are aired on Bell Xpress Vu & Star Choice and some selectively with SHAW and Rogers cable. We also air in the USA and internationally.
6. We have many of the same sponsors as when we started nearly a decade ago,
7. We have broadcasted our program nationally in Canada and in the USA for over a decade,
8. Our website is sponsored by western Canada's 3rd largest high speed internet company: Nucleus. It is the most progressive website in the world today for outdoor fishing television programs.

More information

3 ways to watch us Nationally in Canada

NTV Canada's Superstation can be seen January-October on **SHAW** and **nation-wide Bell Xpress Vu on channel 199**. Or you can view NTV on **Star Choice nation-wide on channel 310**. The Dimestore Fishermen airs on NTV Canada's Superstation **Saturday at 3:30PM Eastern/1:30PM Mountain**.

WILD TV Canada's All Hunting & Fishing Network 3 times weekly can be seen on a variety of cable operators around Canada or on **Bell Xpress Vu nation-wide on channel 389**. Or you can view **WILD TV** on **Star Choice nation-wide on channel 456**. We air Friday mornings at 10AM ET/8AM MT, Saturday afternoons at 2PM ET/noon MT and Monday at 6AM ET.

NEWCAP TV a CTV affiliate can be seen on **Bell Xpress Vu on channel 237**. Or you can view Newcap TV on **Star Choice nation-wide on channel 319**. The Dimestore Fishermen airs on **NEWCAP TV Sunday at 4PM MT**.

More information

Program segment features

Our program is a destination feature for US & global travelers. Our whole program is contoured for the viewer to have an experience of visiting one of the destinations where we are fishing during that program. Our program features a segment that airs for 2-3 minutes of length during the program and the segment is called "**How the Heck do you Get Here?**". There is a regional map that goes map in map to feature the local roadwork and there is a voice over through out the segment that provides details for the viewer directly related to the pictures they are seeing while viewing the program. During this segment we feature exteriors/interiors of our accommodations and shots of the surrounding area/points of interest are also incorporated. Beauty footage that has been filmed while on location is also featured during this segment and throughout the episode. We do have a plaque at the end of this segment for our international broadcasts that features all of the contact info for Mackenzie County including website URL. The contact plaque is on screen for 7-10 seconds. We also will place contact information at the end of the program during the credit roll portion of the program in a Special Thanks area where Mackenzie County is mentioned first and is on screen for at least 5-7 seconds.

There is also a 2 minute segment of the program entitled "**Locals Know**". This is a segment feature where a host is interviewing a local who knows (Mayor, economic development director, tourism director, historian or tackle store owner/guide). We ask the interview subject questions relative to their background and then proceed to inquire on a wide range of topics potentially including area history, visitor attractions, local culture, fishing tackle & techniques and other outdoor opportunities and eco adventures in the area we are fishing. This is an opportunity to feature Mackenzie County to an international viewing audience in a very special way.

Partners

We are also able to tastefully feature partners of the project in a number of ways during the feature episode. Signage in the form of decals on boats and trucks are strong visuals for viewers. We encourage all of our sponsors to have decals made with website URL's and phone numbers.

There are opportunities for funding partners in Alberta such as TDR (Tourism Destination Region) which is a part of Travel Alberta. There are also federal programs such as Community Futures Development Corporations (CFDC). It is not uncommon to have an industry partner (forestry, industrial) involved in a feature episode. As a back drop while we are

talking with a partner on camera we will be fishing with them or at one of their site projects talking informatively about how their efforts positively impact the area that Mackenzie County resides in.

Repetition

The episode we film while in Mackenzie County will likely begin post production by November of 2010. Shortly before Mackenzie County receives the episode for preview we will also provide a tourism DVD that is provided in a "web ready" format and is compatible with viewers for the internet. The tourism DVD will feature a voice over accompaniment that explains for the viewer what they can expect when traveling to Mackenzie County. This is a tool that is invaluable at trade shows and for the internet. The DVD comes fully authored with a title screen, chapter index and Dolby surround sound.

We will, after having provided the tourism DVD and the episode preview, contact Mackenzie County three weeks prior to any broadcast to the public, with an email outlining when and where the episode will be broadcasting in order to give enough lead time for media to be alerted locally to the airing of the episode.

We are truly Canada's outdoor show. We want you to know we are looking forward to working with you on making our attendance in 2010 a reality. Please feel free to contact us directly for any questions or concerns. We look forward to hearing from you.

Best regards,

Jim Hoey-Host/Producer
The Dimestore Fishermen
www.dimestorefishermen.com
jim@dimestorefishermen.com
off 403.238.1357
fax 888.634.9513
404-440 10816 Macleod Trail S.
Calgary, Alberta T2J 5N8

**** CONFIDENTIALITY NOTICE ****This message may include information that is confidential, proprietary or legally privileged. No claim of confidentiality or privilege is waived by sending this message. If you are not the intended recipient of this message you may not review, print, distribute, disclose, copy or use information contained in this message or in any attachments. If you have received this e-mail in error, please notify the sender by return e-mail and delete this message and any attachments.



Viewer Demographics

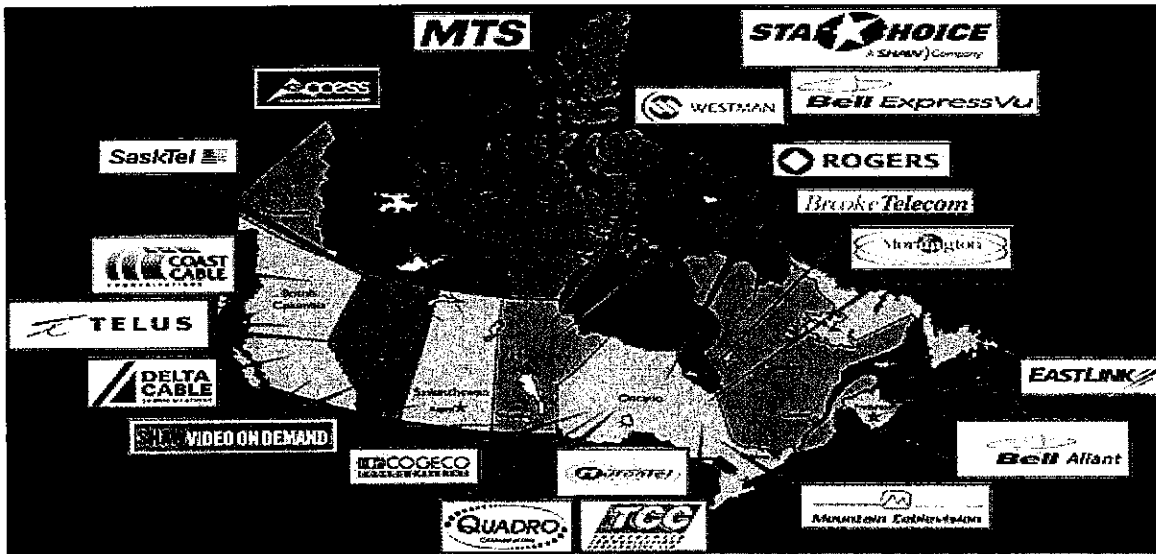
Key information regarding our Canadian broadcast!

In Canada, The Dimestore Fishermen currently broadcasts on WILD TV 3 times weekly across Canada. WILD TV broadcasts in distribution with Bell Xpress Vu reaching approximately 1.6 million potential homes weekly on this broadcaster. SHAW Video On Demand also carries a specialty order package for receiving WILD TV. WILD TV also airs with Rogers cable and can reach as many as 2.8 million homes with this cable carrier. All told, WILD TV is available to approximately 10.8 million homes that receive broadcast cable and we are one of their premiere shows. WILD TV also airs on Star Choice Canada as a broadcaster. Key viewer information is that 79% of viewer ship is male, 21% is female. The average viewer owns their own home, is married and spends \$6,000 - \$12,000 annually on hunting, fishing or related products.



Airdates & Time on WILD TV

Broadcast days	Broadcast times (Eastern)	Viewings per Quarter
Saturday	2 p.m.	13
Monday	6:00 a.m.	13
Friday	10:00 a.m.	13
Total viewings		39



	Video On Demand		297		119
	Video On Demand		389		179
	167		124		118
	118		185	Starchoice	456

NTV Canada's Superstation

The Dimestore Fishermen also broadcasts nationally January-October in Canada with NTV Canada's Superstation broadcasting on BellXpress VU, Star Choice, SHAW and other elite cable distributors in Canada. NTV also broadcasts in the USA and the Caribbean. NTV reaches approximately 8 million homes.



Airdates & Time

Broadcast days	Broadcast times (Eastern)	Viewings per Quarter
Saturday	3:30 p.m.	13
Total viewings		13

- NTV can be viewed on Bell Xpress Vu on channel 199. Or you can view NTV on Star Choice nation-wide on channel 310. NTV is also available on SHAW.

NEWCAP TV CITL-CTV

The Dimestore Fishermen Host & Producer Jim Hoey says, "NEWCAP TV is committed to great quality television programming for its viewers and we are definitely proud to be associated with their team. NEWCAP TV offers viewers a wide variety of fantastic shows to watch and they have a great brand that we are excited to be associated with." The Dimestore Fishermen commenced airing nationally in Canada with NEWCAP TV in September of 2008.



Airdates & Time

Broadcast days	Broadcast times (Eastern)	Viewings per Quarter
Sunday	6:00 p.m.	13
Total viewings		13

- NEWCAP TV CITL-CTV can be viewed on Starchoice nation-wide on channel 319. Or you can view regionally on Bell Express Vu channel 237. NEWCAP TV airs The Dimestore Fishermen weekly Sunday at 4PM MT/6PM ET.

We truly hope this broadcast synopsis has been informative for you. We enjoyed outlining our stations, household information and viewer profiles. We get the privilege of traveling all over Canada in order to bring our sensational viewers and fans the images everyone sees when the episodes broadcast. We are providing top notch Canadian documentary outdoor television in association with each and every one of our fine sponsors and supporters. Thank you for your time and consideration in advance. If you want to learn more about us please visit us at www.dimestorefishermen.com. Good fishing.

**Times & broadcast or broadcaster are subject to change. The Dimestore Fishermen compiled all data supplied in this document using provided resources from various broadcasters. It should be noted that the numbers provided in this document relative to broadcast reach, penetration or overall viewer ship are derived from information provided to our broadcasters by various cable broadcasters, cable distributors and broadcast carriers. The derived information is subject to change at any time and may or may not be entirely accurate.*

Some Testimonials

Alan Burt Testimonial

“We were then asked if we would like to host Jim Hoey and his team from The Dimestore Fishermen to enable them to make a made for television fishing program that would feature the Creston Valley. This was the perfect solution. Jim and his cameraman, Warren, were the consummate professionals. They not only produced a great fishing program but they also included the best of the Creston Valley. This program will be seen by tens, and probably hundreds, of millions of people... Thank you Jim and thank you Warren. Your contribution to Canadian tourism in general and the economy of the Creston valley in particular is enormous. The Dimestore Fishermen will long be remembered in the Creston Valley with both gratitude and affection.”

Alan was the Creston Valley Development Authority liaison during our attendance. His phone is 250-424-5403.

Chris Andrews Testimonial

“We had hoped to capture the essence, character and dramatic beauty of the Kootenay Rockies and highlight the incredible range of fishing. Jim Hoey and The Dimestore Fisherman captured all of what we wanted and more because of his personal nature, passion and professionalism. The end result was a series of three high quality episodes that represent the destination accurately and allow viewers to share in a genuine experience.”

Cheers,

Chris Andrews

Manager, Partner and Community Programs
Kootenay Rockies Tourism

Mr. Chris Andrews from Kootenay Rockies Tourism is a Managing Partner there. KRT was instrumental in assisting us to film 3 episodes in the Kootenays. Other partners included the 2010 Vancouver Olympic and Paralympic Secretariat and Columbia Basin Trust.

Alex Getzlaf- Mayor of Avonlea, Saskatchewan

“Hi Jim, just a quick note to say hi and a big thank you. After viewing the Avonlea episode and tourism video I must let you know how impressed we are, we had a few guide lines we wanted and you were more than willing to accommodate us on what we wanted out of our show. The cast and crew were 1st class and therefore has resulted in what we feel is a 1st class show and promo video. Totally enjoyed our time with you and your team and look forward to meeting up with you in the future. The decision to have Dimestore feature Avonlea and area in a T.V. show will pay dividends for years to come.”

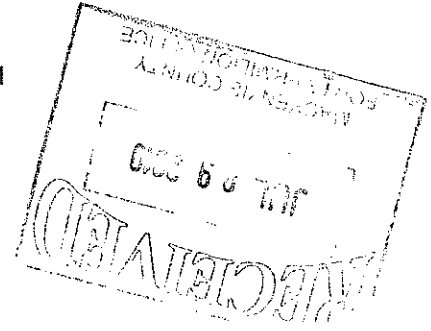
Alex Getzlaf' phone number is 306.436.4449 or 306.868.7779

Madge Richardson - Mayor of Schreiber, Ontario

“Good morning Jim. Thank you so much. You've probably heard this before - but I really wasn't sure what to expect and you have surpassed it! I really enjoyed both the promotional and show DVD's. Gib has received a copy and is extremely proud. He will be our celebrity as word spreads in Schreiber (nothing spreads faster than news of any kind in a small town!:) and then when the segment is aired. He's a wonderful gentleman. It's really neat to see people you know on TV and I especially enjoyed your rapport with Cory and Lloyd, Jon and Pat. They too were great and will share the limelight with Gib! Very, very cool.

Congratulations Jim on a great show. Thank you for visiting Schreiber and thank you for portraying our Town and our area in a manner in which we are all proud. You captured why we love the town and why we wouldn't live anywhere else and why everyone should visit us at least once! Take care. It was great watching you on the DVD, hearing your narrative and seeing how you put everything together. You're a true professional and it was great meeting you and having your production in our community. You're really something.

Thanks again. Madge”



June 28, 2010

Dear Chief Administrative Officer,

Re: The Canadian Postal Service Charter and the Future

I am writing to follow-up on the federal government's 2008 review of Canada Post, which resulted in the establishment of the *Canadian Postal Service Charter*.

The Charter outlines the federal government's expectations for Canada Post. Mostly, it reiterates existing policy. For example, there is an expectation of five day a week delivery to every address in the country. But the Charter also acknowledges that providing postal services to rural areas is an integral part of universal postal service, which is very important. As well, the Charter includes an expectation that Canada Post will maintain "the moratorium on the closure of rural post offices."

While it's a good start, the Charter isn't altogether reasonable. The Canadian Union of Postal Workers (CUPW) believes this document needs to be dramatically improved, especially in relation to the moratorium on rural closures. I have attached a copy of a fact sheet which outlines a number of our concerns.

The *Canadian Postal Service Charter* is up for review every five years. We hope to make the case, over the next few years, for a vastly improved Charter.

Canada Post's plans for the future

CUPW is also concerned about the course that Canada Post Corporation is charting for the future.

Our public post office is the midst of modernizing and reviewing its operations. These initiatives will result in the destruction of jobs in hundreds of communities across the country. Canada Post's modernization plans alone could destroy thousands of positions.

The corporation is also planning on privatizing its contact centres and the National Philatelic Centre in Ottawa, Edmonton, Winnipeg, Antigonish and Fredericton. This move threatens to destroy over 300 jobs and erode the quality of this service.

As you know, the corporation is also cutting services by eliminating rural mailbox delivery, closing post offices and removing street letterboxes.

These service and job cuts undermine communities, especially small and rural communities that are already struggling to preserve local economies.



The cuts are also indicative of a Canada Post that is increasingly focused on commercial objectives rather than public policy objectives and the public interest.

We believe that, as a public institution, Canada Post should be taking a less commercial and more socially responsible approach as it transforms our post office for the future.

We also believe that our public post office should share the benefits of modernization with the public by preserving and improving public postal service and jobs. At the moment, Canada Post intends to use all the productivity gains from its \$2.5 billion modernization initiative to cut jobs and save millions annually.

From our perspective, there is no good reason why the management of a public institution such as Canada Post should assume all the benefits of modernization.

CUPW is hoping that you will consider encouraging Canada Post and the government to rethink its policies and practices by passing two resolutions:

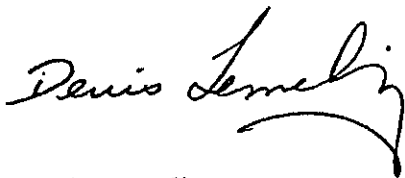
- One protesting the service and job cuts at Canada Post and urging the government to consult with people to develop an improved *Canadian Postal Service Charter*.
- Another endorsing a socially responsible vision of Canada Post, as outlined in the People's Postal Declaration.

CUPW would also like to encourage you to submit these resolutions at the next annual meeting of your provincial union, association or federation.

I have enclosed the resolutions and a copy of the People's Postal Declaration. Please do not hesitate to call me if you have any questions or concerns.

Thank you very much for your ongoing interest in our public postal office and for considering this request.

Yours truly,



Denis Lemelin
National President

Encl.

c.c. NEC, REC, National Union Representatives, Regional Union Representatives, Specialists.

DL/bk cope 225



Resolution on Canadian Postal Service Charter and Cuts to Public Postal Service and Jobs

WHEREAS Canada Post plans on cutting thousands of jobs in hundreds of communities across the country by modernizing and reviewing its operations and privatizing philatelic and call centres.

WHEREAS Canada Post is also cutting services by eliminating rural mail box delivery, closing post offices, removing street letter boxes and other means.

WHEREAS these cuts are indicative of a Canada Post that increasingly puts commercial interests before the public interest.

WHEREAS the government's *Canadian Postal Service Charter* does not adequately protect the public interest or the public nature of our post office, especially when Canada Post is considering cuts to public postal service or privatizing part of its operations (e.g. post offices, call centre, etc.)

BE IT RESOLVED THAT the (name of municipality) write a letter to Rob Merrifield, the Minister responsible for Canada Post and ask that he 1) instruct Canada Post to stop cutting public postal service and jobs and start acting like the public service people want it to be 2) consult with the public, municipalities, members of Parliament, postal unions and other major stakeholders to dramatically improve the *Canadian Postal Service Charter*.

MAILING INFORMATION

Please send your resolution to: Rob Merrifield, Minister of State for Transport, Place de Ville, Tower C, 29th Floor, 330 Sparks Street, Ottawa, Ontario, K1A 0N5.

Please send copies of your resolution to:

1. Denis Lemelin, President, Canadian Union of Postal Workers, 377 Bank Street, Ottawa, Ontario, K2P 1Y3
2. Your member of Parliament. You can get your MP's name, phone number and address by calling 1-800 463-6868 (at no charge) or going to the Parliament of Canada website: <http://www.parl.gc.ca/common/index.asp?Language=E>
3. Hans Cunningham, President, Federation of Canadian Municipalities
24 Clarence Street, Ottawa, Ontario, K1N 5P3

Please consider submitting this resolution at the next annual meeting of your provincial union, association or federation. Thank you.

FOR FURTHER INFORMATION

Contact George Floresco, 3rd National Vice President, Canadian Union of Postal Workers, 377 Bank Street, Ottawa, Ontario, K2P 1Y3, (613-236-7238 ext 7909)

Resolution on People's Postal Declaration

WHEREAS Canada Post is spending \$2.5 billion on new plants, vehicles, equipment and other items to modernize our public post office.

WHEREAS the corporation is expecting to save millions annually from modernization, largely through productivity gains that pave the way for Canada Post to eliminate thousands of jobs in communities all across the country.

WHEREAS Canada Post is also making cuts to service by closing post offices, eliminating rural home delivery, removing street letterboxes and other means.

WHEREAS the gains flowing from postal modernization could be used to preserve and improve public postal services and jobs.

BE IT RESOLVED: That (name of municipality) agrees to sign the *People's Postal Declaration* which calls on Canada Post 1) to share the benefits of postal modernization with the people who own Canada Post – the public; 2) to pursue more socially responsible objectives as it transforms our post office for the future.

MAILING INFORMATION

Please send your resolution and a signed copy of the People's Postal Declaration to Denis Lemelin, President, Canadian Union of Postal Workers, 377 Bank Street, Ottawa, Ontario, K2P 1Y3

Please consider submitting this resolution at the next annual meeting of your provincial union, association or federation. Thanks you.

FOR FURTHER INFORMATION

Contact George Floresco, 3rd National Vice President, Canadian Union of Postal Workers, 377 Bank Street, Ottawa, Ontario, K2P 1Y3, (613-236-7238 ext 7909)

/bk cope 225



Canadian Postal Service Charter Needs Work

On Saturday, September 12, 2009, the federal Conservatives quietly announced a *Canadian Postal Service Charter* that outlines the government's expectations for Canada Post in regard to service standards and other matters.

The Charter largely reiterates existing policy and includes an expectation that Canada Post will maintain "the moratorium on the closure of rural post offices."

The Charter also acknowledges that providing postal services to rural areas is an integral part of universal postal service.

While it's a good start, the Charter isn't altogether reasonable.

1) Moratorium on closures needs to be clarified

The government has confirmed that the Charter maintains the existing moratorium.

The moratorium that has been in effect since 1994 protects public post offices in rural and small one-post-office towns.

Unfortunately, it appears that

Canada Post does not believe the moratorium protects the public nature of post offices. The corporation says each situation will be "determined on a case-by-case basis in consultation with the affected community."

The government needs to tell people if there is an expectation that the post offices and outlets covered by the moratorium are to be public offices and not private outlets.

2) Consultation period needs to be extended

The Charter says that the government expects Canada Post to inform people at least one month prior to closing, moving or amalgamating their public post office or changing their method of delivery. The corporation is also expected to explore options that address people's concerns. One month is not enough time. The government should dramatically extend the consultation period.

3) Exceptions to moratorium need to go

There are too many exceptions to the moratorium. Communities may

face post office closures due to retirement, illness, death, fire or termination of lease, etc. The exceptions should be removed from the Charter.

4) List of post offices covered by the moratorium needs to be publicly posted

The list of post offices covered by the moratorium has not been made public by Canada Post or the government. This list should be posted in a prominent place on Canada Post's website.

5) Consultation process needs to be posted

The process that is to be followed when Canada Post closes, moves or amalgamates a public post office or changes the method of delivery has not been made public by Canada Post or the government. This process should be posted in a prominent place on Canada Post's website.

6) Canada Post shouldn't report on its own performance in meeting Charter expectations

This job should be given to an independent Canada Post ombudsman.

7) The public and key stakeholders need to be consulted on the Charter

The people who own Canada Post – the public – were never asked what a *Canadian Postal Service Charter* should say. The government should consult with the public, their elected representatives, postal unions and other major stakeholders to dramatically improve the *Canadian Postal Service Charter*, including developing a reasonable, uniform and democratic process for making changes to the postal and delivery network.

Note : This information was compiled on February 17, 2010. All information contained herein is accurate as of this date.

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Produced by the Canadian
Union of Postal Workers
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CANADIAN POSTAL SERVICE CHARTER



Preamble

The Canada Post Corporation was created to provide a standard of postal service that meets the needs of the people of Canada. The Government of Canada is committed to ensuring transparency in how Canada Post provides quality postal services to all Canadians, rural and urban, individuals and businesses, in a secure and financially self-sustaining manner.

The Government has therefore established the *Canadian Postal Service Charter* to describe its expectations regarding Canada Post's service standards and related activities in providing postal services that meet the needs of consumers of postal services in Canada. These expectations are not intended to modify or derogate from Canada Post's obligations as set out in the *Canada Post Corporation Act* or any other legislation.

Universal Service

1. Canada Post will maintain a postal system that allows individuals and businesses in Canada to send and receive mail within Canada and between Canada and elsewhere. Canada Post will provide a service for the collection, transmission and delivery of letters, parcels and publications.
2. The provision of postal services to rural regions of the country is an integral part of Canada Post's universal service.

Affordable Rates

3. Canada Post will charge uniform postage rates for letters of similar size and weight, so that letters to Canadian addresses will require the same postage, regardless of the distance to reach the recipient.
4. As required by the *Canada Post Corporation Act*, Canada Post will charge postage rates that are fair and reasonable and, together with other revenues, are sufficient to cover the costs incurred in its operations.
5. Canada Post will provide advance notice of and publicly advertise proposed pricing changes for regulated letter mail products and consult with consumers during the rate-setting process.

Frequent and Reliable Delivery

6. Canada Post will deliver letters, parcels and publications five days a week (except for statutory holidays) to every Canadian address, except in remote areas where less frequent service may be necessary due to limited access to the community.
7. Canada Post will deliver to every address in Canada. This may be delivery to the door, a community mail box, group mail box, a rural mail box, a postal box, general delivery at the post office or delivery to a central point in apartment/office buildings.
8. Canada Post will deliver letter mail:
 - Within a community within two business days;
 - Within a province within three business days; and
 - Between provinces within four business days.

Convenient Access to Postal Services

9. Canada Post will provide an extensive network for accessing postal services that includes retail postal outlets, stamp shops and street letterboxes, as well as access to information and customer service through the Canada Post's website and call centres.
10. Canada Post will provide retail postal outlets, including both corporate post offices and private dealer operated outlets which are conveniently located and operated, so that:
 - 98 percent of consumers will have a postal outlet within 15 km;
 - 88 percent of consumers will have a postal outlet within 5 km; and
 - 78 percent of consumers will have a postal outlet within 2.5 km.
11. The moratorium on the closure of rural post offices is maintained. Situations affecting Canada Post personnel (e.g., retirement, illness, death, etc.) or Canada Post infrastructure (e.g., fire or termination of lease, etc.) may, nevertheless, affect the ongoing operation of a post office.

Secure Delivery

12. Canada Post will take into consideration the security and privacy of the mail in every aspect of mail collection, transmission and delivery.

Community Outreach and Consultation

13. Where Canada Post plans to change delivery methods, Canada Post will communicate, either in person or in writing, with affected customers and communities at least one month in advance to explain decisions and explore options that address customer concerns.
14. At least one month before deciding to permanently close, move or amalgamate corporate post offices, Canada Post will meet with affected customers and communities to jointly explore options and find practical solutions that address customer concerns.
15. Each year, Canada Post will hold an Annual Public Meeting open to the public to provide an opportunity for the public to express views, ask questions and provide feedback to Canada Post.

Responding to Complaints

16. Canada Post will establish and promulgate complaint resolution processes that are easily accessible to customers and will address complaints in a fair, respectful and timely manner.
17. The Canada Post Ombudsman will investigate complaints about compliance with the *Canadian Postal Service Charter* in situations where customers remain unsatisfied after they have exhausted Canada Post's complaint resolution processes.

Reporting on Performance

18. Each year in its Annual Report, Canada Post will report on its performance against each of the expectations in this *Canadian Postal Service Charter*.
19. In addition, Canada Post will present in its Annual Report an overview of the delivery methods it uses, indicating the number of addresses served with each delivery method and the financial costs associated with each method of delivery.

Reviewing the Charter

20. The Government will review the *Canadian Postal Service Charter* every five years after its adoption to assess the need to adapt the Charter to changing requirements.

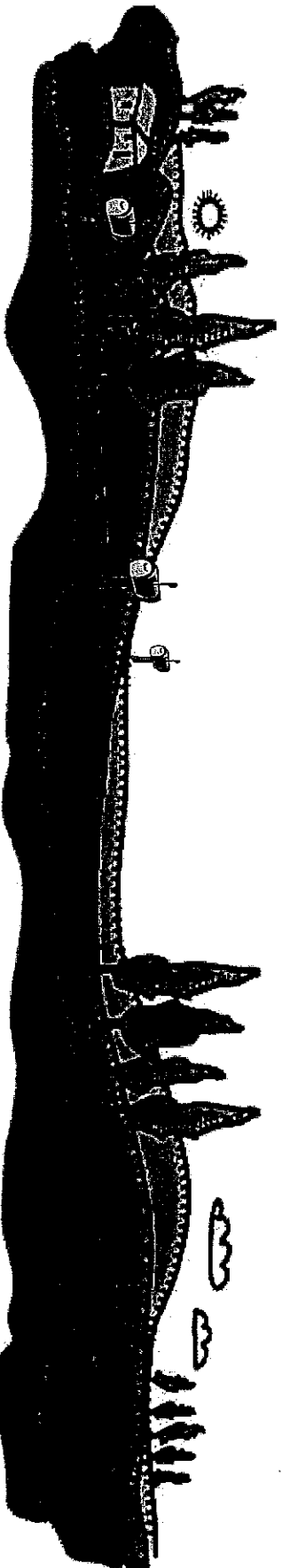


People's Postal Declaration

We the undersigned believe that Canada Post should share the benefits of postal modernization with the public in the form of improved public postal service and jobs.

We want a modern post office that:

- is universal, public, affordable and green.
- maintains and improves services.
- works for people and employees.
- provides good jobs in communities.
- promotes economic growth and healthy communities.
- is service-oriented and financially viable.



Produced by the Canadian Union of Postal Workers and Public Service Alliance of Canada

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cc agenda July



ALBERTA MUNICIPAL PLACE

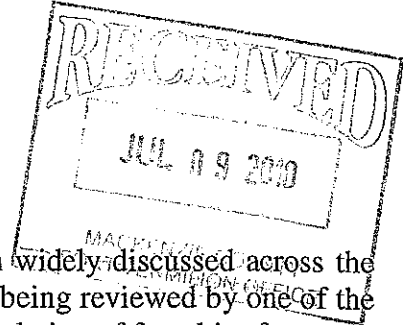
ALBERTA URBAN MUNICIPALITIES ASSOCIATION



July 6, 2010

Dear CAOs:

As many of you know, Franchise Fees and Agreements have been widely discussed across the Province because proposed legislation, Bill 203, which is currently being reviewed by one of the Province's Policy Committees, calls for a single method for the calculation of franchise fees.



Many of you already have Franchise Agreements in place which are based on AUMA's template which was approved by the AUC. However, over the next two years, many of these contracts are scheduled to expire. AUMA is currently renegotiating this template and it has come to our attention that some municipalities are being encouraged to renew or revisit their existing franchise agreements. We would ask you not to sign any new contracts until AUMA's negotiations are complete. We are currently consulting with many of our members and collecting feedback before finalizing our template, and thus we feel that it would be in municipalities' best interests to wait for the results of this negotiation. There is no obligation to use the template; however, it would be reasonable to make a decision once all of your options are available.

Finally, I have attached a copy of AUMA's submission on Bill 203 for your review/information.

If you have any comments or questions on this issue, please contact me as soon as possible.

Yours truly,

John McGowan
AUMA/AMSC CEO

Enclosure



June 15, 2010

Standing Committee on Community Services
c/o Jody Rempel, Committee Clerk
801 Legislature Annex
9718 107 Street
Edmonton, AB T5K 1E4

Email: CommServ.Committee@assembly.ab.ca

Dear Chair Doerksen and Committee Members:

On behalf of the Alberta Urban Municipalities Association (AUMA), I am pleased to provide input on Bill 203-*Municipal Government (Local Access and Franchise Fees) Amendment Act, 2010*. As an Association that represents 278 municipalities across the province, we are pleased to have this opportunity.

Bill 203 would impose a single formula on municipalities for the calculation of franchise fees and would also mean that municipalities would need to record the revenue collected from franchise fees as a separate line item in their financial statements. While AUMA does not object to transparency and accountability, our Association believes that the current franchise agreement system is both fair and accountable. Further, AUMA has some serious concerns about the impact of this Bill on municipal autonomy and flexibility.

Currently, under section 360 of the Municipal Government Act, municipalities have the authority to charge fees in lieu of property taxes for access to their lands to construct, maintain, and operate distribution systems. The MGA also details requirements on how fees will be determined, right to purchase utility infrastructure, and how renewals of franchise agreements are managed. This flexibility means that municipalities can govern their own unique circumstances.

Franchise fees are set and approved by municipal council as part of the budget process and advertised. Currently, most municipalities, approximately 80%, are using an Alberta Utilities Commission (AUC) approved franchise agreement template developed by the AUMA. When AUMA developed its original template agreement 10 years ago, a core set of guiding principles were followed. Franchise Agreements were the cornerstone of any franchisee-franchiser relationship and they were a contract that legally binds both parties to agreed upon terms. Utility franchise agreements are a solid business arrangement to specifically manage access to municipal right-of-ways by laying out the rights and obligations of each party in delivering utility services.

2/2


Part of the rationale for Bill 203 is that it will encourage a reduction in consumption since doing so will lead to a reduction in consumer fees; however, the problem is that franchise fees collected are intended to support the necessary infrastructure. Energy reduction does not reduce infrastructure support costs.

Over the next 2 years, the franchise agreements that are currently in place will expire, so AUMA is now in the process of negotiating a new template with FortisAlberta and ATCO Electric. AUMA is using the AUC approved Hinton franchise agreement as its template. AUMA will use a consultative process with its members to obtain input on any proposed amendments to its template and will obtain AUC approval when it has completed amendments. While our Association feels that this is a fair and transparent process, it does not support legislation, such as Bill 203, that ultimately erodes municipal autonomy by enforcing a single prescriptive method that does not account for the diversity of Alberta's municipal governments. While a template has been a useful tool for many municipalities, our Association does not feel that a single model is in the best interest of municipal governments.

Bill 203 has a narrow focus and thus the proposed legislation is myopic and unbalanced. In addition to eroding municipal autonomy, Bill 203 removes municipalities' ability to offset any increase in costs through franchise fee revenues which means that budget shortages would then have to be addressed through increases in property tax, user fees, or cuts to services and programs.

In conclusion, AUMA does not support Bill 203. Our Association fully supports the intent of franchise agreements since these fees are used to support the building and maintenance of transportation systems within the municipality as most distribution systems are on these right-of-ways. Finally, AUMA would like the opportunity to make a presentation on Bill 203 should the Committee decide to hold presentations.

Sincerely,



Mayor Darren Aldous
AUMA President

EC
Fubon



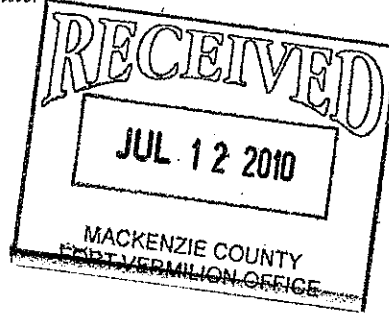
ALBERTA
TRANSPORTATION

Office of the Minister

AR44770

July 8, 2010

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



Dear Reeve Newman:

On behalf of the Governments of Canada and Alberta, I appreciate receiving your municipality's submission of the 2010 Application for Program Acceptance (APA) under the Federal Gas Tax Fund (FGTF). The information provided has been reviewed and I am pleased to advise that the project listed on the attached summary is accepted under the terms of the FGTF.

A grant payment in the amount of \$557,412 is being electronically transferred to Mackenzie County. This amount represents the full amount of the 2010 installment payment under this program.

In the event that any further new projects are proposed for funding under the FGTF, please ensure that an additional APA is submitted to Alberta Transportation's regional office.

This program funding assists Alberta municipalities in addressing their infrastructure needs, and lays the foundation for future environmentally-sustainable economic growth across the province.

Government is pleased to partner with you as we work together to address your capital infrastructure needs. Best wishes for success with your project.

Sincerely,

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

Attachment

cc: Honourable Frank Oberle, M.L.A., Peace River
Ms. Pearl Calahasen, M.L.A., Lesser Slave Lake



Project Location	Phase Name or Limits	Municipal File #	Details and Comments	2010	Total
CT MACKENZIE					
	\$2,229,648	Total Program Allocation			
APPLICATION					
Rural Water Trunk Line	Fort Vermilion/La Crete Rural	FGTF-2010-1	Preliminary Estimated Project Cost by Year Subject to Year-End Reporting to Reflect Actual Project Costs	\$3,520,969	\$3,520,969
			Construction of a 49km, 8" rural potable water trunk line from the Hamlet of Fort Vermilion to the Hamlet of La Crete. The construction is proposed to be undertaken by horizontal directional drilling. Genivar is the selected engineering firm for the project.	\$3,520,969	\$3,520,969
			Status Subtotals	\$3,520,969	\$3,520,969
			Total this application	\$3,520,969	\$3,520,969

PEACE REGION

Government of Alberta ■

Municipal Affairs

Assessment Services
15th floor, Commerce Place
10155 - 102 Street
Edmonton, Alberta T5J 4L4
Canada
Telephone 780-422-1377
Fax 780-422-3110

July 8, 2010

Mr. William Kostiw
Chief Administrative Officer
Mackenzie County
PO Box 640
Fort Vermilion, Alberta
T0H 1N0

Dear Mr. Kostiw:

This letter is formal notification that the Assessment Services Branch, Alberta Municipal Affairs, will be performing a special purpose property audit for Mackenzie County in 2010.

Assessment audits are performed under the authority of Part 4 of the Matters Relating to Assessment and Taxation regulation. (AR 220/2004). The objective of the special purpose property audit is to provide an unbiased opinion as to the quality of the 2009 assessments of the larger forestry related industrial plant(s). The opinion will be based upon a review of the practices and procedures used by the municipality and the assessor in the administration of the assessment program in relation to the applicable legislation, best practice references, and the audit procedures that are outlined in the Industrial Audit Guide. As a benefit to the municipality, the audit will identify where opportunities exist to improve assessment performance and the quality of the assessments.

The auditor will contact you and your assessor soon to discuss the audit process and to make arrangements for conducting the audit. Your assessor will be the primary contact with the auditor and he should be able to provide any required information.

It would be appreciated if you would inform your council that a detailed assessment audit has been scheduled for your municipality.

If you have any questions, please contact Barrie Hosack, Assessment Auditor, at 403 382-4482.

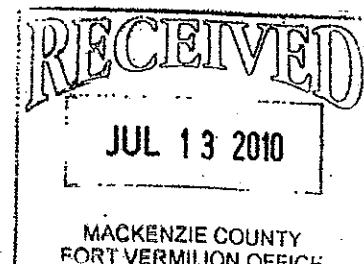
Yours truly,



Brian Ferguson
Director, Assessment Audit

cc: Randy Affolder, Assessor

Alberta ■
-155-



Ashley Dachuk

cc info

From: Iris Meck [iris@irismeck.com]
Sent: Thursday, July 08, 2010 10:17 AM
To: iris@irismeck.com
Subject: International Livestock Congress news!
Attachments: image001.jpg; ILC_2010_masthead.jpg; ILC_2010_brochure_email.pdf



Register today and mark your calendar to attend Beef 2010: Raising Optimism. Global Strategies. Conference
Date: Wednesday August 11, 2010
Where: Deerfoot Inn and Casino, 1000, 11500 – 35 Street SE Calgary
Registration time: doors open at 7:00 AM / Sessions start at 8:00 AM

For more information about the ILC 2010 conference or to register on line visit www.ilccalgary.com or call the conference office at 403-686-8407.

Last chance to book hotel guest rooms!!

Book your hotel accommodations before Saturday July 24th and get the special conference rate at the Deerfoot. Call the Deerfoot Inn and Casino and the neighboring Service Plus Inns and Suite at 1-888-875-4667 to book a room. When you phone for a reservation, identify that you are booking for the International Livestock Congress and quote the code: GKYME. There are a limited number of rooms available – so book before July 24!

This year the CCA Convention and Semi Annual Meeting will be held in conjunction with the International Livestock Congress and will be held August 10-13, 2010 at the Deerfoot Inn and Casino.

Take in the CCA half day tour and the golf event along with the sessions. For more details visit www.cattle.ca and look under the "calendar" section or call Paula at 403-275-8558.

See you in August!

Thank you to our 2010 ILC sponsors! Your support makes ILC successful! If you would like to be a sponsor for 2010 call 403-686-8407!
Alberta Beef Producers, Alberta Beef Magazine, Alberta Farmer Express, Alberta Innovates – Bio Solutions, ALMA, BMO Financial Group, Canadian Cattlemen's Association, Canadian Cattlemen Magazine, Canadian Simmental Association, Cargill, CIBC, Ducks Unlimited, Elanco Animal Health Farm Business Consultants Inc., Farm Credit Canada, Genome Alberta, Golden West Radio, Intervet, MacDon, Meyers Norris Penny, Real Agriculture, Roseburn Ranches, Saskatchewan Stock Growers Association, Royal Bank, The Co-operators, The Hartford, TD Canada Trust- Agriculture Services, UFA, Western Producer. If you have not become a sponsor of ILC to date, call us at 403-686-8407.

Be sure to forward this email to your network and invite them to attend!

See you at ILC 2010!

Regards, Iris

Iris Meck
Iris Meck Communications Inc.
510, 5920 - 1A Street SW
Calgary AB T2H 0G3
Phone: 403-686-8407
Fax: 403-255-4592

Info sent cc Mfg.

Carol Gabriel

From: Lisa Wardley [lisa@mackenziecounty.com]
Sent: Monday, July 12, 2010 11:57 AM
To: Bill Kostiw
Subject: FW: 2010/11 Bison Season Fact Sheet and Hay Zama Bison Management Strategy
Attachments: Hay Zama Wood Bison Management Strategy 2010 (2).doc; Bison Hunt Hay Zama Fact Sheet.pdf

FYI

Lisa Wardley

Lisa Wardley
Mackenzie County
Councilor Ward 10 - Zama
Hm: 780-683-2384
Cell: 780-841-5799
lisa@mackenziecounty.com

I am here to help you celebrate... your life } your story } your way. Creative Memories www.mycmsite.com/zamacity

From: Lyle Fullerton [mailto:Lyle.Fullerton@gov.ab.ca]
Sent: July 12, 2010 10:25 AM
To: lisa@mackenziecounty.com; James.Ahnassay@denetha.ca; Gabriel.Didzena@denetha.ca; Pat Cabezas; greg@mackenziecounty.com; Reg Arbuckle; Mike Morgan; Jerry Chomiak
Cc: Dave Moyles; Jacki Gerwing; Dave Walty; Rob Lamont
Subject: 2010/11 Bison Season Fact Sheet and Hay Zama Bison Management Strategy

Greetings PAC Members,

As promised, attached is the new information on the 2010 bison season contained in the Fact Sheet. We hope to have Aboriginal Licences available in the High Level and Ft. Vermilion Offices by August 16th.

Also attached is the current Hay Zama Bison Management Strategy. We intend to update this document annually or as management options/needs arise.

Should you have any questions please do not hesitate to contact me.

<<Hay Zama Wood Bison Management Strategy 2010 (2).doc>> <<Bison Hunt Hay Zama Fact Sheet.pdf>>
Enjoy the summer and Best Regards,

Lyle Fullerton
Special Projects Coordinator
Wildlife Branch, Peace Upper Hay Area
780 624-6496 or cell 780 625-8248

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail.

Hay Zama Wood Bison Management Strategy

Introduction

The Hay-Zama wood bison reintroduction program was started in 1983 to re-establish a healthy population of wood bison in northwest Alberta. Establishing this population was a significant part of the National Wood Bison Management Plan to have at least one self-sustaining wood bison herd in Alberta, British Columbia, Yukon and Northwest Territories and Wood Buffalo National Park. The Alberta Fish and Wildlife Division, Canadian Wildlife Service and the Dene Tha' First Nation were partners in the reintroduction program.

The original management plan called for the release of bison born in the paddock over a two-to three-year period. The proposed releases were cancelled by 1985 amid growing concerns and fears of the disease issues associated with bison in Wood Buffalo National Park (WBNP) and Alberta herds (Wentzel, Wabasca and Ronald Lake) originating from WBNP. In 1994, the bison escaped and moved into the vicinity of the confluence of the Hay and Chinchaga rivers.

The Hay Zama bison herd has been monitored since the original release. The total number of bison peaked in the winter of 2008 when 652 animals were seen in 63 different groups (Table 1). During the most recent survey a total of 527 bison were seen in 39 different groups. The surveys are showing an average of 11.0% production (45 calves/yr average) for years 2000-2010.

In the spring of 2008, it was determined that a highly regulated hunting season with a limited allocation of licences and compulsory registration for Aboriginal and recreational hunters would be instituted to:

- Reduce bison conflicts with humans in the communities of Zama City and Chateh;
- Reduce bison-vehicle collisions on area infrastructure roads, the Zama Highway and Highway 58; and
- Limit bison distribution eastward preventing potential contact with diseased bison from Wood Buffalo National Park.

Table 1. Hay-Zama area bison surveys, 1994 to 2010

Year	No. of groups	No. of Bison			
		Adults ^a	Calves	Total	% Calves ^b
Dec. 1994	3	41	17	58	30
Mar. 1995	4	48	15	63	24
Nov. 1995	4	62	12	74	16
Mar. 1996	7	61	15	76	20
Mar. 1997	7	75	14	89	16
Feb. 1998	12	106	6 ^c	112	5
Mar. 1999	14	81	16	97	17
Mar. 2000	12	132	21	155	14
Mar. 2001	12	158	27	185	15
Feb. 2002	21	200	33	233	14
Feb. 2003	23	236	26	262	10
Mar. 2004	30	267	53	320	17
Mar. 2005	33	365	59	424	14
Feb. 2006	41	499	23 ^d	522	5
Mar. 2007	41	499	66	565	12
Mar. 2008	63	593	59	652	9
Mar. 2009	59	547	50	597	8
Mar. 2010	39	452	75	527	14

^a – "Adults" includes yearlings

^b - % Calves = calves/total population x 100

^c – This is a minimum count (Morton 2003)

^d – This is a minimum count; difficulty encountered distinguishing calves from yearlings

Following the two hunting seasons in 2008 and 2009, the objectives for bison conflict and population reduction had been achieved. In 2010, the decision was made to move from a bison population reduction to population maintenance management strategy with the hope that all objectives could still be achieved but under a much reduced harvest scenario. Population objectives for the Hay Zama bison herd were realigned as follows:

1. Maintain the population within a range of 400-600 animals and adjust accordingly for community and vehicle conflicts as well as disease risk issues.
2. Continue an annual hunt over much of the winter as a mechanism to control the size of the herd and to reduce human/bison conflict and to provide opportunity for Aboriginal and Recreational hunters

3. Encourage public reporting of bison near Hwy 35 (bison free zone) and strategically remove all bison in this zone preferably by hunting.
4. Continue to monitor the herd for range distribution to the east – limit disease risk with bison from in and around Wood Buffalo National Park. Ensure bison distribution does not extend east to Hwy bison free zone.
5. Continue to monitor (voluntary) for bovine tuberculosis and brucellosis within the herd to maintain disease free status.
6. Continue to monitor frequency and duration of bison occurrences along roads in fall (primary) and winter and vehicle bison collision rate.

Hunting Seasons

The first resident wood bison season was conducted in the fall of 2008/09. In cooperation with the Dene Tha' First Nation and with endorsement from the National Wood Bison recovery Strategy Team, 200 licences were made available to Aboriginal hunters on a first-come first-served basis. Recreational hunters were advised that they could apply in the annual hunting season draw for 100 licences available. The Aboriginal season was from September 1, 2008 to March 31, 2009. The Recreational season was from January 1, 2009 to February 28, 2009. A second season in 2009/10 was conducted using the same licencing numbers and season dates. The harvest of bison from these hunting seasons is detailed in Table 2.

Table 2. Aboriginal and Recreational Harvest of Bison during the 2008/09 and 2009/10 Hunting Seasons

2008/09	Bulls	Cows	Sub-Adult	Total
Aboriginal	37	25	12	74
Recreational	43	9	2	54
Total	80	34	14	128
2009/10				
Aboriginal	37	47	14	98
Recreational	40	17	0	57
Total	77	64	14	155
08/09 & 09/10 Totals	157	98	28	283

The hunting seasons were successful in achieving objectives of population reduction, reduced community conflicts and collisions on roads, and reduced bison movements eastward. Hunting pressure was directed toward animals potentially creating conflicts or along the eastern fringes of their range.

In 2010, the decision was made to move from a population reduction to population maintenance management strategy. The number of licences for both

Aboriginal and recreational hunters were reduced to ensure that harvest levels were more consistent with bison production and maintain the population between 400 and 600 animals.

Hunting season parameters are consulted with the Dene Tha' First Nation. A Public Advisory Committee (Hay Zama Bison PAC) with membership from the Dene Tha' First Nation, Mackenzie County, Town Of High Level, High Level Sporting Association, Upper hay Fish and Wildlife Committee, Hay Zama Management Committee, Tourism, Parks and Recreation and Fish and Wildlife review management options and provide recommendations.

Bison-community conflicts and Bison-vehicle collisions

Bison have been reported in the communities of Chateh and Zama City on an ongoing basis. Individual animals have been removed by Fish and Wildlife staff where the animal poses a public safety threat. Following the 2009/10 season there were no reports of bison in Zama City and fewer bison in Chateh. The reduced number of bison occurrences could be attributed to weather conditions, total reduction in the population and harvesting of bison within proximity to those communities.

Vehicle collisions with bison peaked in 2007 (Table 3.) with 11 separate incidents involving 18 bison. A key consideration in implementing a hunting season for the Hay Zama herd was the public safety factor associated with bison-vehicle collisions. The number of bison-vehicle collisions has declined since the implementation of the hunting seasons.

Table 3. Bison-Vehicle Collisions 2005 – 2009

YEAR	COLLISIONS	# of BISON
2005	6	
2006	9	
2007	11	18
2008	5	
2009	4	7

Disease Surveillance

Until the first hunting season in 2008/09, disease sampling of the Hay Zama herd for bovine tuberculosis and brucellosis was limited to samples obtained from collisions with motor vehicles and animals killed by Fish and Wildlife staff to eliminate a public safety threat.

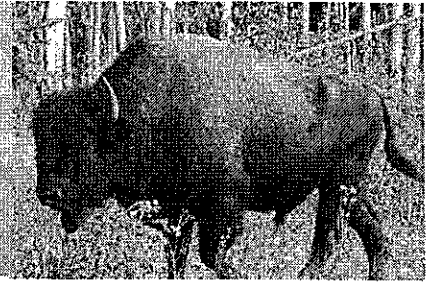
During the first two hunting seasons hunters were requested to submit the lungs and whole blood samples (2 vials) for disease sampling. Participation from the hunters was very successful and over 220 useable samples were submitted during the 2 year period. All of the samples submitted were negative for bovine tuberculosis and brucellosis. Further testing will be accomplished as hunters

voluntarily supply samples and samples which may be obtained by Fish and Wildlife staff from road kills or animals removed from communities.

A secondary, but vital surveillance program includes monitoring the distribution of Hay Zama bison moving eastward and coming into contact with bison from Wood Buffalo National Park (WBNP) that have moved out of the park and are classed as diseased with bovine tuberculosis and brucellosis. The Hay Zama herd is disease free and it is intended to limit bison distribution eastward, no further than 6 miles west of Highway 35, preventing potential contact with diseased bison from WBNP.

Hunting pressure during the initial two seasons was directed toward animals that may be on the eastern fringe of the Hay Zama bison range. Surveillance includes regular flights along Highway 35 during the winter months (minimum 25 cm snow required) to search for animals which may be migrating east or animals moving west from WBNP. Public awareness posters and sighting cards have been distributed to the public and companies such as the railway, aircraft and transportation companies frequenting the area close to Highway 35. Animals found within 6 miles of Highway 35 will be removed either by SRD staff or the public depending on time and location.

Fact Sheet



2010/11 Hay Zama Wood Bison Hunting Season

The Fish and Wildlife Division of Alberta Sustainable Resource Development will continue the Hay Zama wood bison hunt in 2010/11.

The bison hunt is being continued to:

- Maintain the Hay Zama wood bison population between 400 and 600 and limit distribution of these animals until diseased bison issues in and around Wood Buffalo National Park are successfully resolved;
- Control expansion of the Hay Zama herd eastward, preventing contact with and contracting of diseases such as bovine brucellosis and tuberculosis from bison moving westward from Wood Buffalo National Park; and
- Address public safety concerns within the communities of Chateh and Zama and along roads in the area. There have been vehicle collisions with bison on area roads resulting in property damage and the potential for serious injuries to people.

All hunters hunting bison require a Resident Bison Special Licence

Under this special licence, all First Nations residents of Alberta and Métis from Ft. Vermilion and Paddle Prairie who qualify under Alberta's Métis Harvesting Policy are eligible to obtain the limited number of free licences from the High Level or Ft. Vermilion Sustainable Resource Development, Fish and Wildlife Office. Aboriginal hunters will be able to hunt September 1, 2010 to March 31, 2011. Aboriginal hunters should call the High Level 780-926-2238 or Ft. Vermilion 780-927-4488 Fish and Wildlife Office to ensure there are licences available. Recreational hunters who are successful in the annual hunting licence draw will be able to hunt bison from January 1, 2011 to February 28, 2011.

Important Changes to the Hay Zama Wood Bison Hunting Season for 2010/11

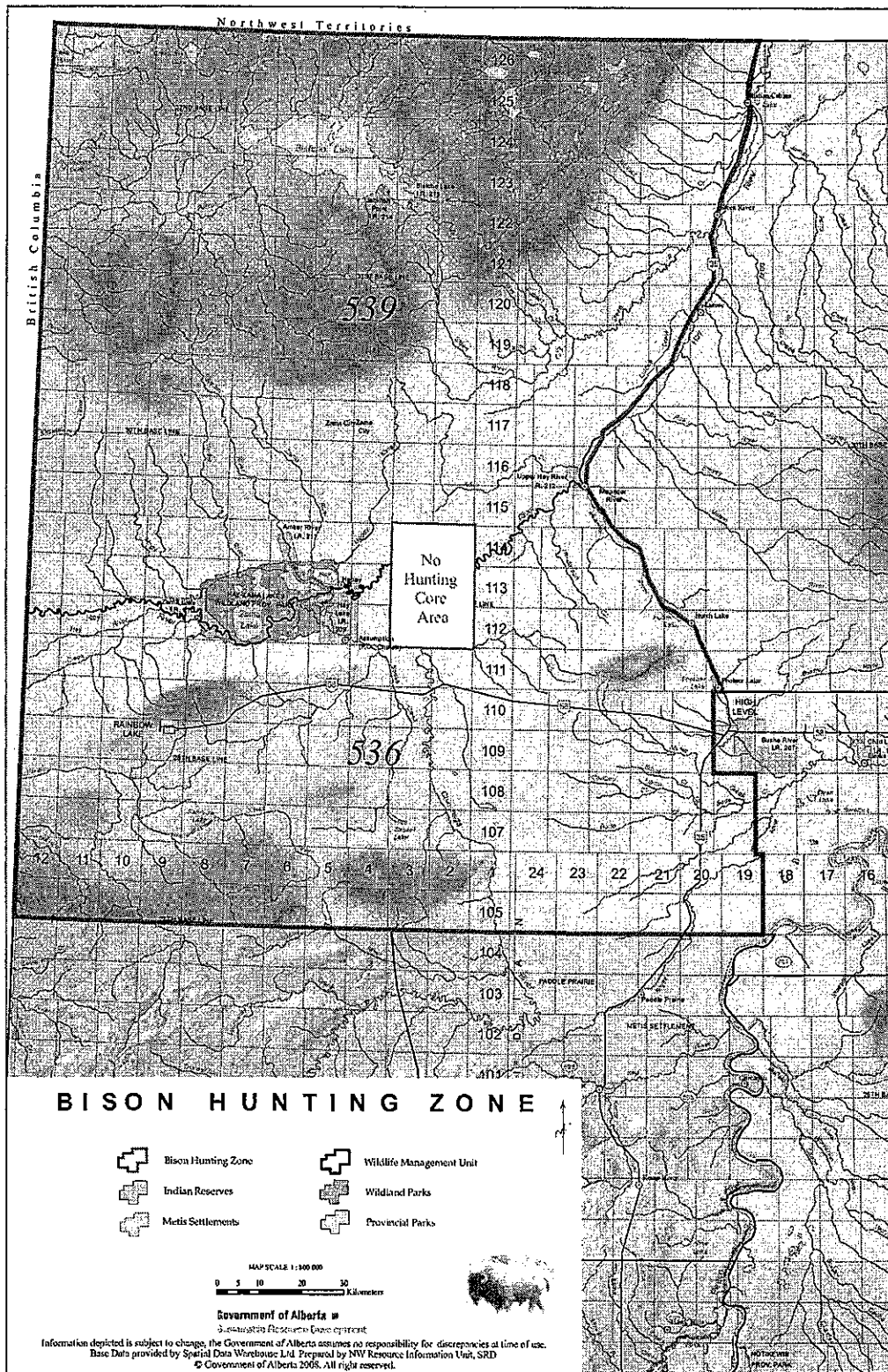
- The total number of Resident Bison Special Licences available (Aboriginal and recreational) has been reduced from previous seasons.
- The number of recreational hunters that can apply in the draw has been reduced to one hunter per envelope (previously there were four per envelope).
- There will be a partner licence available for recreational hunters.
- There will not be multiple tags available for Aboriginal hunters.
- All hunters are being encouraged to harvest bulls.

All successful bison hunters must register at a Fish and Wildlife Office within five business days.

Successful hunters wishing to have their bison tested for disease can obtain a sample kit and drop off the samples at the High Level or Ft. Vermilion Fish and Wildlife Office during regular business hours. All hunters will receive a Bison Hunting Education booklet detailing the hunt, disease surveillance and other important information.

For more information contact your local Sustainable Resource Development, Fish and Wildlife Office;
High Level 780-926-2238
Ft. Vermilion 780-927-4488
Peace River 780-624-6405
Call toll free by first dialling 310-0000 followed by the office number.

The hunting season for Wood Bison will occur in Wildlife Management Units 536 and 539, excluding a core protected area consisting of 6 townships (Townships 112 to 114, Ranges 2 and 3, west of the 6th Meridian).



Ashley Dachuk

cc July

From: Teresa Marin [Teresa.Marin@MDGreenview.ab.ca]
Sent: Tuesday, July 13, 2010 1:20 PM
To: irenec@birchhillscounty.com; alan@clearhillscounty.ab.ca; brogan1@countygp.ab.ca; Bill Kostiw; cao@mdbiglakes.ca; ben@mdfairview.ab.ca; Jim Squire; cao@mdnorth22.ab.ca; harvey@mdopportunity.ab.ca; mdpeace@wispernet.ca; lturcotte@mdsmokyriver.com; ramiles@northernsunrise.net; tpeach@saddlehills.ab.ca; kelly.kloss@woodbuffalo.ab.ca; mdsr133@mdspiritriver.ab.ca; tburton@aamdc.com; council@clearhillscounty.ab.ca; emcdonald@countygp.ab.ca; Carol Gabriel; biglakes@mdbiglakes.ca; Linda Walton; psinclair@mdopportunity.ab.ca; donron@telusplanet.net; md130adm@telusplanet.net; klas_hudson@hotmail.com; harvnag@telusplanet.net; council@saddlehills.ab.ca; melissa.blake@woodbuffalo.ab.ca; gerald@aamdc.com; susan@aamdc.com; mayor@hinton.ca; Har1@telusplanet.net; wayne.franklin@gov.ab.ca
Cc: donnar@birchhillscounty.com; melissa@clearhillscounty.ab.ca; srunhart@countygp.ab.ca; Carol Gabriel; execsecretary@mdbiglakes.ca; lynn@mdfairview.ab.ca; Linda Walton; adminassist@countyofnorthernlights.com; Helen@mdopportunity.ab.ca; scharest@mdsmokyriver.com; admin@saddlehills.ab.ca; kevin.greig@woodbuffalo.ab.ca; ccharest@mdspiritriver.ab.ca; webmaster@woodbuffalo.ab.ca
Subject: AAMDC Zone 4 Meeting / La Crete
Attachments: LA Heritage Centre Directions.pdf; Resolution Template 1 .doc; Department of Fisheries and Oceans .doc

Greetings Everyone,

The upcoming AAMDC Zone Meeting in La Crete is one month away, I have attached various information packages .
Please provide me with confirmation of your attendance for this meeting by July 30, 2010. The number of attendance will be provided to the host municipality to assist them with lunch preparations.

AAMDC Zone 4 Meeting Information:

Date: August 13, 2010

Location: La Crete Heritage Centre

Time: 10:00 a.m.

The attachments above include the following documents:

- ✉ Maps/Directions
- ✉ Resolution Template
- ✉ Submitted Resolution / M.D. of Big Lakes

For those of you arriving on Thursday, August 12th:

Mackenzie County will be hosting a meet & greet social at their new County office in La Crete from 7 – 10 pm on Thursday, August 12th. → 13 th.

Here are some overnight accommodation/camping options for you to book in La Crete:

- ? The La Crete Motel is located at 10101-101 Avenue and their phone number is 780-928-3806. You can see it from Main Street.
- ? Woodland RV Park & Campground (780) 928-2544

A plane has been chartered by the County of Grande Prairie. They have one chartered plane full with another one on standby, if there is enough people to fill the second standby plane they will utilize it. If you are interested, or require more information contact one of the following people listed below:

(Shannon Baird) sbaird@countygp.ab.ca – Prior to July 21, 2010

(Sheryle Runhart) srunhart@countygp.ab.ca – After July 21, 2010

Please submit your **resolutions** to me on an email **word document** attachment so that the first and second movers can be typed in at the meeting and it is a requirement that I send the completed resolution documents to the AAMDC in that format after the meeting. If you will be bringing resolutions to the meeting, it will be your responsibility to ensure that you have enough copies for the people attending the meeting (approx: 100). You will still be required to send an email word document attachment of the resolution to me after the meeting so that an official submission can be made.

We are preparing agenda times and delegate attendance prior to completing the agenda for the meeting, so please provide any additional agenda items that you require. The minutes, financial statement and agenda will be sent approximately two weeks prior to the meeting.

Please feel free to contact me if you have any questions.

Regards,

Teresa Marin
For AAMD&C Director,
Tom Burton

Alberta Association of Municipal District and Counties
Northern District – Zone 4
P.O. Box 1079
Valleyview, AB.
T0H 3N0

AAMDC
2010 Resolution No. _____

Insert your AAMDC Zone Name here

INSERT YOUR RESOLUTION NAME HERE

Whereas (insert applicable information)

Whereas (insert applicable information)

Whereas (insert applicable information)

Whereas (insert applicable information)

THEREFORE BE IT RESOLVED that the Alberta Association of Municipal Districts and Counties (insert the resolution information here).

Moved by:

Seconded by:

RESOLUTION

Zone 4 Meeting held YR/MTH/DAY

Background to (INSERT YOUR RESOLUTION NAME HERE)

(Insert the background information here).

AAMDC
2010 Resolution No. _____

Municipal District of Big Lakes

**DEPARTMENT OF FISHERIES AND OCEANS (DFO) ROLE IN BRIDGE CULVERT
REPLACEMENT**

WHEREAS the Fisheries Act provides for the protection of fish and fish habitat; and

WHEREAS no one may carry out any work in or near Canadian waters that prevents fish passage, results in fish mortality or results in the harmful alteration, disruption or destruction (HADD) of fish habitat without authorization from Fisheries and Oceans Canada; and

WHEREAS bridge culvert installations, replacements and rehabilitations are necessary for the infrastructure renewal and traffic safety for Alberta Municipalities; and

WHEREAS plans for such bridge culvert works include measures to mitigate environmental impact based upon designs and reports prepared on the Municipality's behalf by qualified engineers and biologists; and

WHEREAS bridge culvert works are still perceived by DFO as a HADD for which habitat compensation is required at a ratio to be determined by DFO after a prolonged process;

THEREFORE BE IT RESOLVED that the Alberta Association of Municipal Districts and Counties (AAMDC) urge the Federal Government to require DFO to work in a more timely fashion when reviewing municipal bridge culvert work proposals and in a more cooperative manner that respects the professional plans and studies meant for the site specific conditions of each bridge file crossing location; and

FURTHER BE IT RESOLVED that the AAMDC request DFO provide 75% funding for the additional mitigation and compensation measures that they stipulate for replacements or rehabilitations to existing crossing locations.

Moved by:

Seconded by:

RESOLUTION
Zone 4 Meeting held 10/08/13

Background to **DEPARTMENT OF FISHERIES AND OCEANS (DFO) ROLE IN BRIDGE CULVERT REPLACEMENT**

There are approximately 9,500 bridge structures under the care of Alberta municipalities and a great many of these require replacement or major rehabilitation. A significant proportion of these works involve the replacement of culverts or the replacement of small bridges with culverts for economical and driver safety benefits. While Provincial funding is often available for some components of the work, municipalities cover the full cost of environmental measures. These costs have been rising steadily in recent years due in large part to the "recommendations" from DFO in their letters of advice and in the DFO requirements imposed as part of their "authorizations" under subsection 35 of the *Fisheries Act*. Additional costs include biological studies, added engineering and construction components for mitigation, over-sizing of culverts, and habitat compensation at ratios greater than the disturbed area.

While municipalities recognize and support the need for environmental protection, and specifically the protection of fish habitat, in many cases DFO does not appear to respect the professionally prepared proposals of the municipality's consultants or give sufficient regard to site specific conditions and relative scientific data. Examples include:

- Demanding an Application for Authorization in cases where reports from a Qualified Aquatic Environmental Specialist (QAES) indicate little or no evidence of fish presence
- No recognition that large culverts set into the streambed to a depth of one quarter their diameter will provide a channel bottom similar to the adjacent channel
- No recognition that flow velocities at the base or sides of a culvert are much slower than the nominal average velocity and therefore less disruptive to fish passage than assumed

Not only are the monetary implications of DFO's actions of concern to municipalities but the delays to projects can be extremely troublesome, particularly in cases where the existing structure is failing. In some cases DFO makes it clear that the Fisheries Act authorization process can take months to complete due to a 15 day waiting period, First Nations Consultation, preparation of compensation options, review of the compensation options and negotiation of compensation ratio.

Carol Gabriel

From: Teresa Marin [Teresa.Marin@MDGreenview.ab.ca]
Sent: Monday, July 19, 2010 2:41 PM
To: irenec@birchhillscounty.com; alan@clearhillscounty.ab.ca; brogan1@countygp.ab.ca; Bill Kostiw; cao@mdbiglakes.ca; ben@mdfairview.ab.ca; Jim Squire; cao@mdnorth22.ab.ca; harvey@mdopportunity.ab.ca; mdpeace@wispernet.ca; Iturcotte@mdsmokyriver.com; ramiles@northernsunrise.net; tpeach@saddlehills.ab.ca; kelly.kloss@woodbuffalo.ab.ca; mdsr133@mdspiritriver.ab.ca; tburton@aamdc.com; council@clearhillscounty.ab.ca; emcdonald@countygp.ab.ca; Carol Gabriel; biglakes@mdbiglakes.ca; Linda Walton; psinclair@mdopportunity.ab.ca; donron@telusplanet.net; md130adm@telusplanet.net; klas_hudson@hotmail.com; harvnag@telusplanet.net; council@saddlehills.ab.ca; melissa.blake@woodbuffalo.ab.ca; gerald@aamdc.com; susan@aamdc.com; mayor@hinton.ca; Har1@telusplanet.net; wayne.franklin@gov.ab.ca
Cc: donnar@birchhillscounty.com; melissa@clearhillscounty.ab.ca; srunhart@countygp.ab.ca; Carol Gabriel; execsecretary@mdbiglakes.ca; lynn@mdfairview.ab.ca; Linda Walton; adminassist@countyofnorthernlights.com; Helen@mdopportunity.ab.ca; scharest@mdsmokyriver.com; admin@saddlehills.ab.ca; kevin.greig@woodbuffalo.ab.ca; ccharest@mdspiritriver.ab.ca; webmaster@woodbuffalo.ab.ca
Subject: RE: AAMDC Zone 4 Meeting / La Crete
Attachments: Purchase - Crown Lands for Const of Mun Infrastructure.pdf

Good Afternoon,

The attached resolution was submitted by the M.D. of Greenview No. 16.

This resolution will be reviewed at the AAMDC Zone 4 meeting in La Crete on August 13th.

I will continue to send submitted resolutions as I receive them.

Regards,

Teresa Marin
For AAMD&C Director,
Tom Burton

Alberta Association of Municipal District and Counties
Northern District – Zone 4
P.O. Box 1079
Valleyview, AB.
T0H 3N0

From: Teresa Marin
Sent: July 13, 2010 1:20 PM
To: 'irenec@birchhillscounty.com'; 'alan@clearhillscounty.ab.ca'; 'brogan1@countygp.ab.ca'; 'bkostiw@mackenziecounty.com'; 'cao@mdbiglakes.ca'; 'ben@mdfairview.ab.ca'; Jim Squire; 'cao@mdnorth22.ab.ca'; 'harvey@mdopportunity.ab.ca'; 'mdpeace@wispernet.ca'; 'iturcotte@mdsmokyriver.com'; 'ramiles@northernsunrise.net'; 'tpeach@saddlehills.ab.ca'; 'kelly.kloss@woodbuffalo.ab.ca'; 'mdsr133@mdspiritriver.ab.ca'; 'tburton@aamdc.com'; 'council@clearhillscounty.ab.ca'; 'emcdonald@countygp.ab.ca'; 'office@mackenziecounty.com'; 'biglakes@mdbiglakes.ca'; 'Esecretary@mdgreenview.ab.ca'; 'psinclair@mdopportunity.ab.ca'; 'donron@telusplanet.net'; 'md130adm@telusplanet.net'; 'klas_hudson@hotmail.com'; 'harvnag@telusplanet.net'; 'council@saddlehills.ab.ca'; 'melissa.blake@woodbuffalo.ab.ca'; 'gerald@aamdc.com'; 'susan@aamdc.com'; 'mayor@hinton.ca'; 'har1@telusplanet.net'; 'wayne.franklin@gov.ab.ca'
Cc: 'donnar@birchhillscounty.com'; 'melissa@clearhillscounty.ab.ca'; 'srunhart@countygp.ab.ca'; 'cgabriel@mackenziecounty.com'; 'execsecretary@mdbiglakes.ca'; 'lynn@mdfairview.ab.ca'; Linda Walton; 'adminassist@countyofnorthernlights.com'; 'Helen@mdopportunity.ab.ca'; 'scharest@mdsmokyriver.com';

**PURCHASE OF CROWN LANDS FOR CONSTRUCTION OF MUNICIPAL
INFRASTRUCTURE**

Whereas the Sustainable Resources Department of the Province of Alberta has historically transferred Crown Lands to municipalities at minimal purchase prices, and

Whereas the Province of Alberta has recently mandated that all Crown Lands purchased by municipalities must be transferred at full market value, and

Whereas although some Crown Lands were sought by Alberta municipalities for the purpose of pursuing or performing development activities, many Crown Land purchases were intended only for the purpose of constructing municipal infrastructure works, and

Whereas Alberta municipalities obtain funding from the Province to assist with the cost of construction of municipal roadways and water and wastewater infrastructure works, and

Whereas the increased cost of purchasing Crown Lands will increase the cost to municipalities to construct and install needed infrastructure works, and

Whereas the increased cost to municipalities for land purchase will negatively impact the ability of municipalities to provide the needed infrastructure works, and will increase the funding assistance requested of the Province to provide infrastructure,

THEREFORE BE IT RESOLVED that the Sustainable Resources Department of the Province of Alberta return to nominal sum transfers for municipalities for Crown Lands which are required to complete construction of municipal infrastructure works.

Moved by:

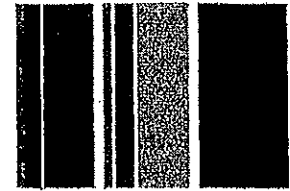
Seconded by:

RESOLUTION
Zone 4 Meeting held
2010/08/13

Background Information:

PURCHASE OF CROWN LANDS FOR CONSTRUCTION OF MUNICIPAL INFRASTRUCTURE

- Municipalities are charged with the responsibility of providing safe, efficient and cost effective infrastructure within their jurisdictions.
- In some instances the only land available for these critical projects is Public Land.
- The Public Lands Act authorizes the withdrawal of lands deemed to be in the Public Interest but this is a very complex process.
- In many cases, Crown land is held under pre-existing dispositions and is extremely difficult to procure for public purposes.
- Local SRD officials are required to adhere to policies and procedures and therefore any special requests for use of Public lands are not readily accommodated.
- In 2009 a letter was issued advising that there was a hold on all "Nominal Sum Fee Sales". This provincial review has unexpectedly delayed projects that depend upon Crown land for municipal infrastructure development.
- Nominal Sum Fee Transfers have only been available to municipalities since 2005. Prior to that the "low end of agricultural value" was typically used for market value assessments as part of transfers of Crown land.
- Typically purchases of land and legal surveys are not eligible for grant funding.
- The "Nominal Sum Fee" transfers were available to municipalities for core public works infrastructure but could also be obtained for other public use projects such as parks, community halls etc. They were not available for roads since that is handled under an entirely different process. Private Public Partnerships were also never eligible.
- The moratorium and policy review requirement was triggered by Treasury Board so the schedule is set by them. The decision to suspend all applications came to SRD in April after the provincial budget. The official date that Treasury Board gave for a moratorium on "Nominal Sum Disposals" (Treasury Board line item) was July 20th, 2009 and there was no "grandfathering" of applications in the queue. SRD is not in charge of the policy review and is only a resource for Treasury Board in the process.
- According to Treasury Board there is no active review underway and the moratorium will continue for 2 or 3 years or until the Province's finances improve dramatically. The estimated cost of all Nominal Sum Disposals was estimated at between \$50-100 million per year depending upon the activity each year. Disposals include not only Crown lands through SRD, but encompass other Departments such as Infrastructure, Social Housing and Parks.
- It appears that market value compensation plus payment to the disposition holder constitutes "double payment".



Sale of Public Land to Municipalities

Purpose

To clarify and update Sustainable Resource Development's procedure for the sale/use of public land to municipalities in response to the Government of Alberta's decision that nominal sum disposal of Crown land is not available at this time.

Background

Previously, Sustainable Resource Development would recommend that public land required by municipalities, cities, towns, and villages for specific public works, be sold for \$1.00, subject to a sell-back agreement registered on title. The sell-back agreement may only be discharged from title if the department is agreeable to the discharge and the purchaser pays the fair market value of the land at the time of the discharge request.

Procedure

When a municipality applies to purchase public land for any purpose, including public works, and Sustainable Resource Development determines that public land is suitable for sale, a recommendation for sale is made to the Minister to sell the land at the appraised value. This value will be assessed at current, fair market value. The Lieutenant Governor in Council must also approve all sales to municipalities.

Alternatively, the municipality may apply to lease the public land for required public work. Regardless of whether the municipality purchases or leases public land, the applicant remains responsible for the following:

- A boundary plan suitable for registration at Land Titles Office or a plan that meets Sustainable Resource Development Plan Standards for leasing. The applicant is also responsible for all costs with either sale or lease, including the cost of survey plans and any associated application/land titles fees.
- Obtaining consent from any disposition holder on the land to withdraw or cancel any existing commitment or address any other interests as identified, prior to sale or lease.
- Payment of security deposit for reclamation of the site should the municipality determines they no longer wish to retain the lease and occupy the public land.

Contacts

Departmental staff can be contacted at the address below.

To use the government's toll-free Rite Line, dial 310-0000 and enter the phone number.

Lands Division
Land Dispositions Branch
5th Floor, 9915 - 108 Street
Edmonton, Alberta T5K 2G8
Phone: 780-427-3570
Fax: 780-427-1029



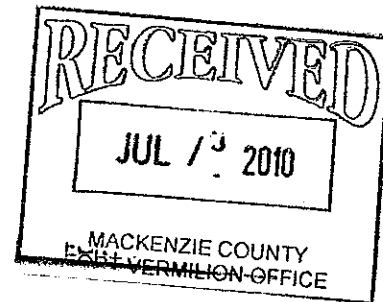
**Alberta Health
Services**

*mb
ment
cc*

Office of the Board
10101 Southport Road SW, Calgary, T2W 3N2
Telephone: 1-866-943-1120 Fax: 403-943-1124
Email: AHSB.Admin@albertahealthservices.ca

July 14, 2010

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



Dear Reeve Newman:

Alberta Health Services' (AHS) goal is to help deliver the Government of Alberta's vision: the best performing publicly funded health care system in Canada. To help achieve this, many initiatives are underway to improve quality, access and sustainability of our health care system.

Specifically, we have made great strides toward reducing wait times in Emergency Departments, increasing the number of surgeries, and increasing the number of community-based beds, particularly for seniors. AHS is relieving pressure on emergency departments by introducing new medical assessment units (beds), improving patient flow, and taking advice from frontline staff to improve the system. Access to surgical services is being improved by a two-phase surgical blitz that has already resulted in 2,252 additional surgeries and 3600 additional MRIs completed this year. AHS will also add at least 1,000 new community beds in each of the next three years as part of an overall continuing care strategy that will ensure seniors have access to the right care in the right place.

All of this has been made possible in large part through the sustainable, stable budget platform of the Government of Alberta's 5-Year Funding Plan and Government's decision to cover our \$1.3 billion deficit; we now have a long-term funding envelope, and no deficit. This allows Alberta Health Services to implement new access initiatives while continuing to streamline our "back-office" operations to ensure that health dollars are spent wisely, effectively and on our patients.

Critical to the success of all of these initiatives, and to achieving our overall goal, is a satisfied and engaged workforce. We care about our employees, physicians and volunteers; their satisfaction and happiness is important to us. Earlier this year, AHS conducted a workforce engagement survey to gauge the engagement and satisfaction levels of our employees, physicians and volunteers. More than 19,000 employees, physicians and volunteers responded to the survey.

Since the April release of the survey results, AHS executive have personally met with employee groups, physicians and volunteers across the province listening to their direct, honest and open comments and feedback. All Vice Presidents are now drafting their own employee engagement strategies and will have at least one engagement strategy from their plan implemented by December 31, 2010. The workforce engagement survey was just the start, not the end. We will continue to strive to serve Albertans' health care needs in an engaging and rewarding environment.

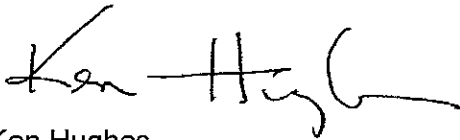
.../2

Attached, please find a copy of the Alberta Health Services 'Pocket Card' and 'Action on Emergency Wait Times' which showcase some of our accomplishments at Alberta Health Services. These are the first in a series that will be provided over the next several weeks.

Looking ahead, we are developing a 5-Year Health Plan in conjunction with Alberta Health and Wellness which will be released later this year. More details will be provided in a future update.

Thank you again for your continued support of Alberta Health Services as we strive to become the best performing publicly funded health care system in Canada.

Sincerely,

A handwritten signature in black ink that reads "Ken Hughes". The signature is written in a cursive style with a long horizontal line extending from the end of the name.

Ken Hughes
Chair, Alberta Health Services Board

Attachment: AHS Pocket Card and Wait Times Glossy

Carol Gabriel

From: ACNMail@gov.ab.ca
Sent: Thursday, July 15, 2010 3:53 PM
To: Carol Gabriel
Subject: Orders in Council - Approved Orders in Council ~28824~

Orders in Council

July 15, 2010

Approved Orders in Council

Cabinet Meeting - July 13, 2010

Orders Approved - July 14, 2010

HONOURABLE MRS. ADY 220/2010 ALBERTA SPORT, RECREATION, PARKS AND WILDLIFE FOUNDATION ACT (section 2) - Appoints Lauralyn Radford as a member of the Alberta Sport, Recreation, Parks and Wildlife Foundation for a term to expire on December 31, 2013. **HONOURABLE MR. GOUDREAU 221/2010 CAPITAL REGION BOARD REGULATION (section 2)** - Appoints Ivan Moore for a second consecutive term to represent the Government of Alberta on the Capital Region Board. **222/2010 GOVERNMENT ORGANIZATION ACT (section 13)** - Makes the Municipal Affairs Grants Amendment Regulation to continue a Grant in Place of Taxes (GIPOT) payment to affected municipalities in the 2010 tax year. **223/2010 MUNICIPAL GOVERNMENT ACT (sections 96 and 98)** - Changes the status of the Town of Lacombe from a town to a city, and changes the name of the Town of Lacombe to the City of Lacombe, effective September 5, 2010. **224/2010 MUNICIPAL GOVERNMENT ACT (sections 125 and 138)** - Orders the separation of certain land from Mountain View County and the annexation of that land, approximately 495 hectares (1223 acres), to the Town of Sundre, effective January 1, 2010. **225/2010 MUNICIPAL GOVERNMENT ACT (sections 125 and 138)** - Amends Order in Council 135/2010 to correct inaccurate legal land descriptions contained in the original Appendix A of the Town of Strathmore annexation of land from Wheatland County. **226/2010 MUNICIPAL GOVERNMENT ACT (sections 126 and 138)** - Orders the separation of certain land from the County of St. Paul No. 19 and the annexation of that land, approximately 33 hectares (81.5 acres), to the Town of St. Paul, effective January 1, 2010. **227/2010 MUNICIPAL GOVERNMENT ACT (sections 126 and 138)** - Orders the separation of certain land from Parkland County and the annexation of that land, approximately 0.6 hectares, to the Village of Seba Beach, effective July 1, 2010. **228/2010 MUNICIPAL GOVERNMENT ACT (sections 126 and 138)** - Orders the separation of certain land from Special Area No. 2 and the annexation of that land, approximately 11.4 hectares (28.3 acres), to the Town of Hanna, effective January 1, 2010. **229/2010 MUNICIPAL GOVERNMENT ACT (sections 133, 134 and 137); FOREIGN OWNERSHIP OF LAND REGULATIONS (AR 160/79) (section 14(1))** - Dissolves the Village of Derwent and directs that the former area of the Village be designated a hamlet and become part of the County of Two Hills No. 21, effective September 1, 2010. **230/2010 MUNICIPAL GOVERNMENT ACT (sections 133, 134 and 137); FOREIGN OWNERSHIP OF LAND REGULATIONS (AR 160/79) (section 14(1))** - Dissolves the Village of New Sarepta and directs that the former area of the Village be designated a hamlet and become part of Leduc County, effective September 1, 2010. **231/2010 MUNICIPAL GOVERNMENT ACT (section 486)** - Reappoints Jack M. Schmidt, Heesung Kim and Donald Marchand as members of the Municipal Government Board, each for a term to expire on March 31, 2013. **232/2010 SAFETY CODES ACT (section 65)** - Makes the Gas Code Regulation. **HONOURABLE MR. HORNER 233/2010 POST SECONDARY LEARNING ACT (sections 16 and 56)** - Appoints Javid A. (Jerry) Naqvi, Ove Minsos and Shenaz Jeraj as members of the board of The Governors of The University of Alberta, each for a term to expire on July 13, 2013. **234/2010 POST-SECONDARY LEARNING ACT (sections 44 and 56)** - Appoints Leslie (Lee) Ahlstrom, Bob Bowhay and Cynthia Hansen, each for a term to expire on July 13, 2013; and effective August 29, 2010, appoints Gordon Agopsowicz for a term to expire on August 28, 2013, as members of The Board of Governors of NorQuest College. **235/2010 POST SECONDARY LEARNING ACT (sections 44 and 56)** - Appoints John Day as a member and designates him as chair of The Board of Governors of Grant MacEwan University for a term to expire on July 13, 2013.

236/2010 POST-SECONDARY LEARNING ACT (sections 44 and 56) - Appoints Ken Baker, Valerie B. Burgardt and Michael Kotelko as members of The Board of Governors of Lakeland College, each for a term to expire on July 13, 2013. **HONOURABLE MR. KNIGHT** 237/2010 NATURAL RESOURCES CONSERVATION BOARD ACT (section 9) - Authorizes the Natural Resources Conservation Board to grant Approval No. NR-2010-01 to Hammerstone Corporation. **HONOURABLE MR. LIEPERT** 238/2010 GAS RESOURCES PRESERVATION ACT (section 13) - Makes the Approval of Short term Permits Amendment Regulation to extend the expiry date to October 31, 2015. 239/2010 GAS RESOURCES PRESERVATION ACT (section 13) - Makes the Gas Resources Preservation Amendment Regulation to extend the expiry date to October 31, 2015. **HONOURABLE MR. LUKASZUK** 240/2010 GOVERNMENT ORGANIZATION ACT (Schedule 10, section 2) - Makes the Radiation Health Administration Amendment Regulation. 241/2010 PROFESSIONAL AND OCCUPATIONAL ASSOCIATIONS REGISTRATION ACT (sections 9 and 14) - Orders that the Alberta Professional Planners Institute be registered as a professional association and approves the Professional Planner Regulation. 242/2010 REGULATED ACCOUNTING PROFESSION ACT (sections 20 and 21) - Reappoints Dr. Royston Greenwood as a public member to the Council of the Institute of Chartered Accountants of Alberta for a term to expire on October 16, 2013. 243/2010 REGULATED ACCOUNTING PROFESSION ACT (sections 20 and 21) - Reappoints Laurence Bowes, Q.C., as a public member to the roster for the discipline and appeal tribunals and sanction agreement panels of the Institute of Chartered Accountants of Alberta for a term to expire on July 31, 2013. 244/2010 REGULATED ACCOUNTING PROFESSION ACT (sections 20 and 21) - Appoints Dr. Donald Wilson as a public member to the roster for the discipline and appeal tribunals and sanction agreement panels of the Institute of Chartered Accountants of Alberta for a term to expire on July 13, 2013. **HONOURABLE MR. STELMACH** 245/2010 GOVERNMENT ORGANIZATION ACT (section 4); PUBLIC SERVICE ACT (section 18) - Appoints Steve MacDonald as Deputy Minister of Children and Youth Services. 246/2010 GOVERNMENT ORGANIZATION ACT (section 16) - Makes the Designation and Transfer of Responsibility Amendment Regulation. **HONOURABLE DR. MORTON** 247/2010 PROCLAMATION - Proclaiming the Alberta Competitiveness Act in force on the date of issue of the Proclamation. 248/2010 ALBERTA COMPETITIVENESS ACT (section 1) - Establishes the Alberta Competitiveness Council. 249/2010 ALBERTA CAPITAL FINANCE AUTHORITY ACT (section 10) - Reappoints Lawrence R. Gordon as a member of the board of directors of the Alberta Capital Finance Authority for a term to expire on June 30, 2013. 250/2010 CREDIT UNION ACT (section 8) - Appoints David Field as a director of the Credit Union Deposit Guarantee Corporation for a term to expire on April 30, 2013. 251/2010 FINANCIAL ADMINISTRATION ACT (section 80) - Approves the incorporation of not more than 80 provincial corporations, for the purpose of holding, structuring and administering real estate, private placement and other investments managed by Alberta Investment Management Corporation. 252/2010 PROCLAMATION - Proclaiming sections 9, 10(a) and 14 of the Securities Amendment Act, 2010 in force on the date of issue of the Proclamation and proclaiming section 19 of the Securities Amendment Act, 2010 in force on July 31, 2010. 253/2010 PUBLIC SECTOR PENSION PLANS ACT (Schedule 1, section 12); PUBLIC SECTOR PENSION PLANS (LEGISLATIVE PROVISIONS) REGULATION (section 5 and Schedule 1, section 3) - Appoints Jodi Edmunds as a member of the Local Authorities Pension Plan Board of Trustees for a term to expire on July 31, 2012. **HONOURABLE MR. OBERLE** 254/2010 GAMING AND LIQUOR ACT (section 9) - Appoints William A. Clark as a member of the board of the Alberta Gaming and Liquor Commission for a term to expire on August 1, 2013. **HONOURABLE MS REDFORD** 255/2010 PROCLAMATION - Proclaiming the Rules of Court Statutes Amendment Act, 2009, except sections 2(6), 20, 104(7)(b)(ii) and 104(8)(b), in force on November 1, 2010. 256/2010 JUDICATURE ACT (section 28.1) - Makes the Alberta Rules of Court Regulation. 257/2010 CIVIL ENFORCEMENT ACT (section 106) - Makes the Civil Enforcement Amendment Regulation. 258/2010 COURT OF QUEEN'S BENCH ACT (section 23) - Makes the Judicial Districts Regulation. 259/2010 PROVINCIAL COURT ACT (section 9.1) - Appoints Claus Karl Willi Thietke, Q.C., as a judge of The Provincial Court of Alberta, effective July 26, 2010. 260/2010 PROVINCIAL COURT ACT (section 9.24) - Effective August 30, 2010, appoints Judge Janet Dianne Franklin as a part-time judge of The Provincial Court of Alberta for a term to expire in accordance with section 9.24(8)(a) of the Provincial Court Act. **HONOURABLE MR. SNELGROVE** 261/2010 PUBLIC SERVICE ACT (section 23) - Amends the Code of Conduct and Ethics for the Public Service of Alberta to update the definition of spouse. **HONOURABLE MR. ZWOZDESKY - HONOURABLE MR. LIEPERT (ACTING)** 262/2010 PROCLAMATION - Proclaiming the Health Information Amendment Act, 2009 in force on September 1, 2010. 263/2010 HEALTH INFORMATION ACT (section 56.8) - Makes the Alberta Electronic Health Record Regulation. 264/2010 HEALTH INFORMATION ACT (section 108) - Makes the Health Information Amendment Regulation.

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Carol Gabriel

Imp Council mtg.

From: Christopher Vandenberg [christopher.vandenberg@gov.ab.ca] on behalf of Dave Bartesko [Dave.Bartesko@gov.ab.ca]
Sent: Tuesday, July 20, 2010 1:35 PM
Subject: CAO - South Saskatchewan Phase 1 Summaries

Good day,

On behalf of the Government of Alberta, I'd like to advise you that the summaries from the information and input sessions held in the South Saskatchewan Region last November/December on the Land-use Framework and the South Saskatchewan Regional Plan have been posted on the Land-use Framework Website. These summaries reflect the results from the public and stakeholders sessions held and the results from an on line workbook. You can find the summaries by visiting www.landuse.alberta.ca/

If you've got any questions or comments, don't hesitate to contact me.

Regards,

Dave Bartesko, RPFT

Senior Consultation Manager

Land Use Secretariat

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Carol Gabriel

Carol Gabriel

From: Lisa Wardley [lisa@mackenziecounty.com]
Sent: Tuesday, July 20, 2010 9:08 PM
To: Bill Kostiw
Subject: Emailing: CBC News - Money - BP sells Canadian assets to Apache



BP sells Canadian assets to Apache

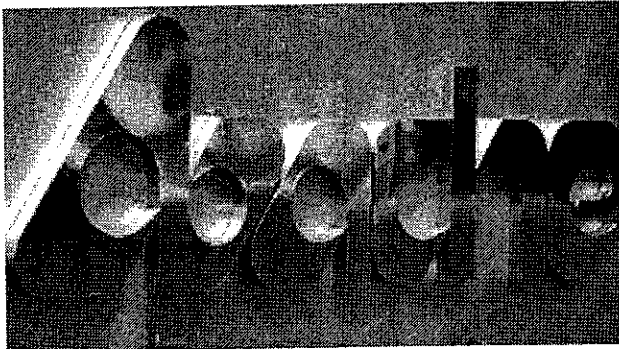
Western Canada properties go for \$3.25B US

Last Updated: Tuesday, July 20, 2010 | 6:55 PM ET

CBC News

BP said Tuesday it is selling properties in Alberta and British Columbia worth \$3.25 billion US to Apache Corporation to help pay for the cleanup and to cover compensation claims from its oil spill in the Gulf of Mexico.

The sale is part of a \$7-billion asset deal with Apache.



BP's \$7-billion US deal with Apache is for properties in Canada, the United States and Egypt. (Pat Sullivan/Associated Press)

The other properties include BP's oil and natural gas operations, acreage and infrastructure in the Permian Basin of West Texas and New Mexico for \$3.1 billion, and in Egypt's Western Desert. The Egyptian assets sold for about \$650 million.

The properties have total proven reserves equivalent to 385 million barrels of oil, of which the Canadian assets account for 224 million.

"We seldom have an opportunity like this in one of our core areas, let alone three," stated Steven Farris, CEO of Houston-based Apache. "This is a step change that will add muscle, enabling Apache to add value for decades to come through our demonstrated exploitation capabilities and exploration drilling."

BP agreed last month to set aside some assets as security while it builds up the \$20-billion US compensation fund it promised the American government it would establish to pay for the damage caused by the massive spill at its ruptured oil well off the coast of Louisiana.

Tuesday's deal increases Apache's proven reserves in Western Canada by 42 per cent over the 531 million barrels it had at the end of 2009.

"We are buying a substantial production base and 1.3 million net acres (almost 5,300 square kilometres) that include significant positions in several emerging unconventional plays including the Montney, Cadomin, Doig and coalbed methane," Farris said.

Apache natural choice

Argus Research analyst Phil Weiss said Apache was a natural choice as buyer. The Houston company owns oil and gas assets near each of the properties BP is selling, so it has the staff and facilities in place to take them over.

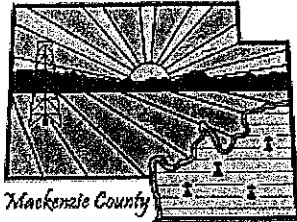
BP earned \$166 million last year from these properties, which are considered to be past their peak. But that shouldn't be a problem for Apache, which under Farris has gained a reputation for buying mature fields and finding a way to boost production, Weiss said.

The sale doesn't include BP's stake in Prudhoe Bay, contrary to published reports that said a deal with Apache for the Alaska field was in the works.

The deal, to take effect backdated to July 1, is subject to regulatory approval in Canada, the United States, Egypt and the European Union.

In after-hours trading, Apache shares were down by \$2.28, or 2.6 per cent, at \$86.00 US while BP stock rose 41 cents, or 1.2 per cent, to \$35.61 US.

With files from The Associated Press



Mackenzie County

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www.mackenziecounty.com

July 21, 2010

Mr. Craig Hiitola
Box 404
High Level, AB
T0H 1Z0

Dear Mr. Hiitola:

RE: UNSIGHTLY PREMISES PETITION

Thank you for your petition received at the County Corporate Office on July 19, 2010.

As per Part 7 Sections 219 to 226 of the Municipal Government Act, I must declare the petition insufficient as it does not meet the requirements of the Act. Therefore, no action will be taken as per the petition. However, I will instruct our development department staff to inspect the property located at 5; 16; 108; 17; NE and determine if we can take other corrective measures as may be deemed necessary by the inspection.

Please feel free to contact Liane Lambert or myself at (780) 927-3718 if you wish to pursue the matter further.

Yours truly,

William Kostiw
Chief Administrative Officer

pc: Council
Liane Lambert, Development Officer