





MACKENZIE COUNTY

REGULAR COUNCIL MEETING

**OCTOBER 23, 2024
10:00 AM**

**FORT VERMILION COUNCIL
CHAMBERS**

 780.927.3718

 www.mackenziecounty.com

 4511-46 Avenue, Fort Vermilion

 office@mackenziecounty.com



Mackenzie County

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, October 23, 2024
10:00 a.m.**

Fort Vermilion Council Chambers

Fort Vermilion, Alberta

AGENDA

| | | | Page |
|--|----|---|------|
| CALL TO ORDER: | 1. | a) Call to Order | |
| AGENDA: | 2. | a) Adoption of Agenda | |
| ADOPTION OF PREVIOUS MINUTES: | 3. | a) Minutes of the October 16, 2024 Regular Council Meeting | 7 |
| | | b) Business Arising out of the Minutes | |
| | | c) | |
| CLOSED MEETING: | | <i>Freedom of Information and Protection of Privacy Act Division 2, Part 1 Exceptions to Disclosure</i> | |
| | 4. | a) Frontier Veterinary Service Contract Renewal (<i>FOIP Section 25</i>) | |
| | | b) Land Sales (<i>FOIP Sections 23, 24, 25 and 27</i>) | |
| | | c) CAO Report (<i>FOIP Sections 16, 17, 23 and 24</i>) | |
| | | d) | |
| | | e) | |
| TENDERS: | 5. | a) None | |
| PUBLIC HEARINGS: | 6. | a) None | |
| DELEGATIONS: | 7. | a) Minister of Energy and Minerals the Honourable Brian Jean (Zoom 11:30 a.m.) | 23 |
| | | b) | |
| GENERAL REPORTS: | 8. | a) None | |

| | | | | |
|------------------------------------|-----|----|---|----|
| | | b) | | |
| AGRICULTURE SERVICES: | 9. | a) | None | |
| | | b) | | |
| COMMUNITY SERVICES: | 10. | a) | Fort Vermilion Library Building | 25 |
| | | b) | | |
| | | c) | | |
| FINANCE: | 11. | a) | Financial Reports – January – September 2024 | 29 |
| | | b) | MasterCard Statements – August 2024 (HANDOUT) | 57 |
| | | c) | Bylaw 1351-24 Remuneration for Volunteer Fire Fighters Amendment | 59 |
| | | d) | Budget Amendment – Laundry Facility – Zama Campground | 65 |
| | | e) | | |
| OPERATIONS: | 12. | a) | Northridge Subdivisions Access Extension Requests | 67 |
| | | b) | Playground Zone Signage for Sand Hills Elementary & Reinland Christian School | 71 |
| | | c) | | |
| | | d) | | |
| UTILITIES: | 13. | a) | None | |
| | | b) | | |
| PLANNING & DEVELOPMENT: | 14. | a) | Invest Alberta/Xperience Alberta 2025 Edition Magazine Advertising (EDA) – Forest Capital of Canada | 73 |
| | | b) | | |
| ADMINISTRATION: | 15. | a) | None | |

| | | | | |
|--------------------------------------|-----|----|---|----|
| | | b) | | |
| COMMITTEE OF THE WHOLE ITEMS: | 16. | a) | None | |
| COUNCIL COMMITTEE REPORTS: | 17. | a) | Council Committee Reports (verbal) | |
| | | b) | Community Services Meeting Minutes | 79 |
| | | c) | | |
| | | d) | | |
| INFORMATION / CORRESPONDENCE: | 18. | a) | Information/Correspondence | 93 |
| NOTICE OF MOTION: | 19. | a) | | |
| NEXT MEETING DATES: | 20. | a) | Budget Council Meeting October 29, 2024 10:00 a.m. Fort Vermilion Council Chambers | |
| | | b) | Regular Council Meeting November 13, 2024 10:00 a.m. Fort Vermilion Council Chambers | |
| ADJOURNMENT: | 21. | a) | Adjournment | |



Mackenzie County

REQUEST FOR DECISION

| | |
|----------------------|--|
| Meeting: | Regular Council Meeting |
| Meeting Date: | October 23, 2024 |
| Presented By: | Darrell Derksen, Chief Administrative Officer |
| Title: | Minutes of the October 16, 2024 Regular Council Meeting |

BACKGROUND / PROPOSAL:

Minutes of the October 16, 2024 Regular Council Meeting are attached.

OPTIONS & BENEFITS:

N/A

COSTS & SOURCE OF FUNDING:

N/A

COMMUNICATION / PUBLIC PARTICIPATION:

Approved Council Meeting minutes are posted on the County website.

POLICY REFERENCES:

Author: T. Thompson **Reviewed by:** L. Flooren **CAO:** _____

RECOMMENDED ACTION:

- Simple Majority Requires 2/3 Requires Unanimous

That the minutes of the October 16, 2024 Regular Council Meeting be adopted as presented.

Author: T. Thompson **Reviewed by:** L. Flooren **CAO:** _____

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, October 16, 2024
10:00 a.m.**

**Fort Vermilion Council Chambers
Fort Vermilion, AB**

PRESENT:

| | |
|------------------|--|
| Joshua Knelsen | Reeve |
| Walter Sarapuk | Deputy Reeve (left the meeting at 2:53 p.m.) |
| Peter F. Braun | Councillor |
| Cameron Cardinal | Councillor |
| David Driedger | Councillor |
| Eileen Morris | Councillor (virtual, left the meeting at 2:29 pm.) |
| Ernest Peters | Councillor |
| Garrell Smith | Councillor (joined the meeting at 10:08 a.m.) |
| Lisa Wardley | Councillor (virtual) |
| Dale Wiebe | Councillor (virtual) |

REGRETS:

ADMINISTRATION:

| | |
|-----------------|---|
| Darrell Derksen | Chief Administrative Officer |
| Don Roberts | Director of Community Services |
| Jennifer Batt | Director of Finance |
| Andy Banman | Director of Operations |
| Caitlin Smith | Director of Planning and Development |
| John Zacharias | Director of Utilities |
| Louise Flooren | Manager of Legislative & Support Services/ Recording Secretary |
| Landon Driedger | Agricultural Fieldman |

ALSO PRESENT: George Fehr – Alpine Builders
Member of the Public

Minutes of the Regular Council Meeting for Mackenzie County held on October 16, 2024 in the Council Chambers at the Fort Vermilion County Office.

CALL TO ORDER: 1. a) Call to Order

Reeve Knelsen called the meeting to order at 10:00 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 24-10-678 **MOVED** by Councillor Braun

That the agenda be adopted with the following addition:

- 15. b) Rural Municipalities of Alberta (RMA) Minister Summaries

CARRIED

ADOPTION OF PREVIOUS MINUTES:

3. a) Minutes of the September 23, 2024 Regular Council Meeting

MOTION 24-10-679

MOVED by Councillor Peters

That the minutes of the September 23, 2024 Regular Council Meeting be adopted as presented.

CARRIED

ADOPTION OF PREVIOUS MINUTES:

3. b) Business Arising out of the Minutes

None.

CLOSED MEETING:

4. a) Closed Meeting

MOTION 24-10-680

MOVED by Deputy Reeve Sarapuk

That Council move into a closed meeting at 10:01 a.m. to discuss the following:

- 4.a) Financial - Grants to Other Organizations (*FOIP Section 25*)
- 4.b) Public Land Sales (*FOIP Sections 23, 24, 25 and 27*)
- 4.c) Sale of County Property (*FOIP Sections 23, 24, 25 and 27*)
- 4.d) CAO Report (*FOIP Sections 16, 17, 23 and 24*)

CARRIED

The following individuals were present during the closed meeting discussion. (*MGA Section 197*)

- All Councillors Present excluding Councillor Smith
- Darrell Derksen, Chief Administrative Officer

- Don Roberts, Director of Community Services
- Jennifer Batt, Director of Finance
- Caitlin Smith, Director of Planning and Development
- Louise Flooren, Manager of Legislative & Support Services/ Recording Secretary

Councillor Smith joined the meeting at 10:08 a.m. Caitlin Smith, Director of Planning & Development left the meeting at 10:25 a.m.

Administration left the meeting excluding Darrell Derksen, Chief Administrative Officer at 10:45 a.m.

MOTION 24-10-681 **MOVED** by Deputy Reeve Sarapuk

That Council move out of a closed meeting at 11:07 a.m.

CARRIED

CLOSED MEETING: **4. a) Financial - Grants to Other Organizations**

MOTION 24-10-682 **MOVED** by Councillor Wardley

That administration proceed with the Green and Inclusive Community Buildings Program Grant application for the Mackenzie Community Recreation Centre.

CARRIED

CLOSED MEETING: **4. b) Public Land Sales**

MOTION 24-10-683 **MOVED** by Councillor Braun

That Mackenzie County Council requests a meeting with all affected ministries affecting land sales and the red tape increases with it.

CARRIED

CLOSED MEETING: **4. c) Sale of County Property**

MOTION 24-10-684 **MOVED** by Councillor Braun

That Council accept the offer to purchase and proceed with the sale of Plan 052 0560, Block 05, Lot 04.

CARRIED

CLOSED MEETING: 4. d) **CAO Report**

MOTION 24-10-685 **MOVED** by Councillor Smith

That the CAO Report be received for information.

CARRIED

Reeve Knelsen recessed the meeting at 11:10 a.m. and reconvened the meeting at 11:29 a.m.

TENDERS: 5. a) **None**

UTILITIES: 13. a) **Wolfe Lake Rural Water Point**

MOTION 24-10-686 **MOVED** by Councillor Driedger
Requires 2/3

That the 2024 One Time Project Budget be amended by \$75,000 with funding of \$40,000 coming from the 2024 Operating Budget and \$35,000 coming from the Water/Sewer Infrastructure Reserve for the excavation of Wolfe Lake Rural Water Point's dugout to increase the depth and the installation of a new aeration line.

CARRIED

DELEGATIONS: 7. a) **None**

GENERAL REPORTS: 8. a) **None**

AGRICULTURE SERVICES: 9. a) **None**

COMMUNITY SERVICES: 10. a) **None**

FINANCE: 11. a) **Disaster Recovery Program – 2020 Update October 16 2024 Report**

MOTION 24-10-687 **MOVED** by Councillor Wardley

That the 2020 Disaster Recovery Program October 16, 2024 update report be received for information.

CARRIED

FINANCE:

11. b) Budget Amendment – Jaws of Life Project

MOTION 24-10-688
Requires 2/3

MOVED by Councillor Braun

That the 2024 Capital Budget be amended by \$2,004 for the Jaws of Life Capital project, with funds coming from the La Crete Fire Department.

CARRIED

FINANCE:

11. c) MasterCard Statements –June & July 2024

MOTION 24-10-689

MOVED by Councillor Smith

That the MasterCard statements for June and July 2024 be received for information.

CARRIED

FINANCE:

11. d) Councillor Expense Claims

MOTION 24-10-690

MOVED by Councillor Braun

That the Councillor Expense Claims for September 2024 be received for information.

CARRIED

FINANCE:

11. e) Members at Large Expense Claims

MOTION 24-10-691

MOVED by Councillor Peters

That the Member at Large Expense Claims for September and October 2024 be received for information.

CARRIED

OPERATIONS:

12. a) None

**PLANNING &
DEVELOPMENT:**

**14. a) Development Statistics Report – January to
September 2024**

MOTION 24-10-692

MOVED by Deputy Reeve Sarapuk

That the development statistics report for January to September 2024 be received for information.

CARRIED

Reeve Knelsen recessed the meeting at 12:00 p.m. and reconvened the meeting at 12:36 p.m.

**PLANNING &
DEVELOPMENT:**

**14. b) Minimum Building Setbacks – National Building Code
Standard**

MOTION 24-10-693

MOVED by Councillor Braun

That the Minimum Building Setbacks – National Building Code Standard be brought back to a future council meeting.

CARRIED

PUBLIC HEARINGS:

**6. a) Bylaw 1348-24 Land Use Bylaw Amendment to
Rezone Part of NW-24-107-14-W5M from Agricultural
“A” to Rural Industrial General “RIG”**

Reeve Knelsen called the public hearing for Bylaw 1348-24 to order at 1:06 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1348-24 was properly advertised. Caitlin Smith, Director of Planning & Development answered that the Bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen asked the Development Authority to outline the proposed Bylaw 1348-24 Land Use Bylaw Amendment to Rezone Part of NW-24-107-14-W5M from Agricultural “A” to Rural Industrial General “RIG”.

Caitlin Smith, Director of Planning & Development presented the following:

*Administration has received a request to rezone Part of
NW-24-107-14-W5M from Agricultural “A” to Rural*

Industrial General “RIG”. The area to be rezoned is approximately 35 acres.

Currently there is a residence and workshop/garage on the portion that is not included in the rezoning request area.

The reason for the rezoning is that the land owner would like to subdivide this 35 acre piece for the purpose of selling the land. The potential buyer intends to use this parcel of land for industrial type business such as mechanic work/metal recycling etc., which is not permitted in the current Land Use District.

Currently this quarter section has one (1) other 80 acre piece that is zoned agricultural and one (1) 20 acre piece that has already been rezoned to Rural Industrial General.

The proposed rezoning area has an approved development permit that was granted on April 03, 2024 for the purpose of a salvage yard (018-DP-24). The development permit is valid until April 03, 2025.

The proposed rezoning area is located near a rural growth node according to the Municipal Development Plan. (Please see map attached).

The purpose of the Rural Industrial Light (RIL) district is to provide for light industrial uses, located outside of HAMLETS, with limited outside storage areas that do not cause nuisances to adjacent land uses while offering a high quality of site aesthetics.

Reeve Knelsen asked if Council has any questions of the proposed Bylaw 1348-24 Land Use Bylaw Amendment. There were no questions.

Reeve Knelsen asked if any submissions were received in regards to proposed Bylaw 1348-24. There were no submissions.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1348-24. There was no one present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Bylaw 1348-24 at 1:08 p.m.

MOTION 24-10-694 MOVED by Councillor Wiebe

That second reading be given to Bylaw 1348-24 being a Land Use Bylaw Amendment to rezone Part of NW-24-107-14-W5M from Agricultural "A" to Rural Industrial General "RIG", for future industrial use.

CARRIED

MOTION 24-10-695 MOVED by Councillor Morris

That third reading be given to Bylaw 1348-24 being a Land Use Bylaw Amendment to rezone Part of NW-24-107-14-W5M from Agricultural "A" to Rural Industrial General "RIG", for future industrial use.

CARRIED

PUBLIC HEARINGS: 6. b) Bylaw 1349-24 Partial Road Closure of 1530 meters of Range Road 16-1 located between SE-24-107-16-W5M/NE-13-107-16-W5M and SW-19-107-15-W5M/NW-18-107-15-W5M

Reeve Knelsen called the public hearing for Bylaw 1349-24 to order at 1:09 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1349-24 was properly advertised. Caitlin Smith, Director of Planning & Development answered that the Bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen asked the Development Authority to outline the proposed Bylaw 1349-24 Partial Road Closure of 1530 meters of Range Road 16-1 located between SE-24-107-16-W5M/NE-13-107-16-W5M and SW-19-107-15 W5M/NW-18-107-15-W5M.

Caitlin Smith, Director of Planning & Development presented the following:

Administration is proposing to close a portion of Range Road 16-1 located between SE-24-107-16-W5M/NE-13-

107-16-W5M and SW-19-107-15-W5M/NW-18-107-15-W5M, to allow for aggregate extraction.

The portion of road to be closed is approximately 1530 meters.

Road Closure Bylaws require the approval of the Minister of Transportation in order to proceed following public hearing.

Reeve Knelsen asked if Council has any questions of the proposed Bylaw 1349-24 Land Use Bylaw Amendment.

Councillor Wardley – Shown on the map, allows for river access but if you go to the east, do we actually have additional road allowance access on the other curve?

Director of Planning & Development -No.

Councillor Wardley - Does this eliminate the road access to the river?

Director of Planning & Development -This would close the road allowance but it would still be privately owned county land.

Councillor Wardley – So if it is our land, we can put a road to the river? If we don't have the road allowance to the river would that eliminate road access to the river?

Director of Planning & Development – I am unaware of why it would not be accessible.

Councillor Wardley – We should leave a setback on the river, can we leave a chunk depending on what the pit looks like now that we have future boat launch, marina, etc?

Director of Planning & Development – Yes, we can.

Director of Operations – Once aggregate has been extracted, we can reinstate the road allowance.

Councillor Peters – This is just a partial road closure.

Councillor Wardley – How easy is it to reinstate a road allowance near the river?

Director of Planning & Development – You can register a road plan through land titles.

Councillor Wardley – Can we keep at least 300 feet from the north side?

Reeve Knelsen – I am good with that at 300 feet.

Director of Planning and Development – This can be amended, please add it to the motion.

Reeve Knelsen asked if any submissions were received in regards to proposed Bylaw 1349-24. There were no submissions.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1349-24. There was no one present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Bylaw 1349-24 at 1:21 p.m.

MOTION 24-10-696 **MOVED** by Councillor Smith

That first reading be given to Bylaw 1349-24 being a Partial Road Closure Bylaw to close 1438 meters of Range Road 16-1 located between SE-24-107-16-W5M/NE-13-107-16-W5M and SW-19-107-15-W5M/NW-18-107-15-W5M, for aggregate extraction.

CARRIED

Reeve Knelsen recessed the meeting at 1:24 p.m. and reconvened the meeting at 1:35 p.m.

PLANNING & DEVELOPMENT:

14. c) Bylaw 1340-24 Partial Road Closure of a portion of the road located within 106 Street and 99 Avenue

MOTION 24-10-697 **MOVED** by Councillor Braun

That second reading be given to Bylaw 1340-24 being a Partial Road Closure Bylaw to close a portion of the road located within

106 Street and 99 Avenue within the Hamlet of La Crete, for the purpose of consolidation to the adjacent lot.

CARRIED

MOTION 24-10-698 **MOVED** by Councillor Peters

That third reading be given to Bylaw 1340-24 being a Partial Road Closure Bylaw to close a portion of the road located within 106 Street and 99 Avenue within the Hamlet of La Crete, for the purpose of consolidation to the adjacent lot.

CARRIED

MOTION 24-10-699 **MOVED** by Councillor Driedger

That Council donate the portion of the road closure at market value to the La Crete Municipal Nursing Association for consolidation into the adjacent lot.

CARRIED

ADMINISTRATION: **15. a) Municipal Ward Boundary Review**

MOTION 24-10-700 **MOVED** by Councillor Wardley
 Requires 2/3

That Council moves to support the creation of two municipalities, comprised of wards one through five and six through ten, this would create two growing municipalities that would be larger than most in landmass and above average in population and revenue, this would create governance structure and decision making that is closer to the people. That are sustainable long-term, would create another northern municipal voice, would allow for more northern priorities to be addressed and an additional northern partner with projects and grants, both new entities will strive to be long term positive northern advocates. This change will be completed in conjunction with robust community and citizen engagement and will take place during the next municipal term.

DEFEATED

MOTION 24-10-701 **MOVED** by Councillor Peters
 Requires 2/3

That Council draft a letter to Municipal Affairs that supports the amalgamation of Wards 9 and 10 because of variation of representation of population and the removal of the Specialized Municipality Status.

Councillor Cardinal requested a recorded vote.

| In Favor | Opposed |
|---------------------|----------------------|
| Reeve Knelsen | Deputy Reeve Sarapuk |
| Councillor Braun | Councillor Cardinal |
| Councillor Driedger | Councillor Morris |
| Councillor Peters | Councillor Smith |
| Councillor Wiebe | Councillor Wardley |

DEFEATED

MOTION 24-10-702

MOVED by Councillor Wardley

That Mackenzie County engage ISL Engineering to create a robust public engagement plan that includes all communities and areas, residents, ratepayers and urban municipal neighbours (Town of High Level and the Town of Rainbow Lake) to present and review the information surrounding the three (3) defeated motions of council (Motions 24-07-535, 24-10-700 and 24-10-701) and the recommendation for Municipal Affairs prepared by Transitional Solutions Inc. and bring it back to Council for approval.

CARRIED

Councillor Morris left the meeting at 2:29 p.m.

ADMINISTRATION:

15. b) Rural Municipalities of Alberta (RMA) Minister Summaries (ADDITION)

MOTION 24-10-703
 Requires Unanimous

MOVED by Councillor Smith

That the Rural Municipalities of Alberta (RMA) Minister Summaries be received for information.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE ITEMS:

16. a) None

**COUNCIL
COMMITTEE
REPORTS:**

17. a) Council Committee Reports (Verbal)

Deputy Reeve Sarapuk left the meeting at 2:53 p.m.

MOTION 24-10-704

MOVED by Councillor Cardinal

That the Council Committee Reports (verbal) be received for information.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

17. b) Municipal Planning Commission Meeting Minutes

MOTION 24-10-705

MOVED by Councillor Braun

That the approved Municipal Planning Commission meeting minutes of September 5, 2024, and September 16, 2024 and the unapproved Municipal Planning Commission meeting minutes of October 3, 2024 be received for information.

CARRIED

**INFORMATION/
CORRESPONDENCE:**

18. a) Information/Correspondence

MOTION 24-10-706

MOVED by Councillor Driedger

That Mackenzie County purchase a table for \$150 at the Rocky Lane Agricultural Society Fall Community Supper on October 19, 2024.

CARRIED

MOTION 24-10-707

MOVED by Councillor Smith

That the Information/Correspondence be received for information.

CARRIED

NOTICE OF MOTION:

19. a) None

**NEXT MEETING
DATES:**

20. a) Next Meeting Dates

Organizational Meeting
October 22, 2024
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
October 23, 2024
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

21. a) Adjournment

MOTION 24-10-708

MOVED by Councillor Smith

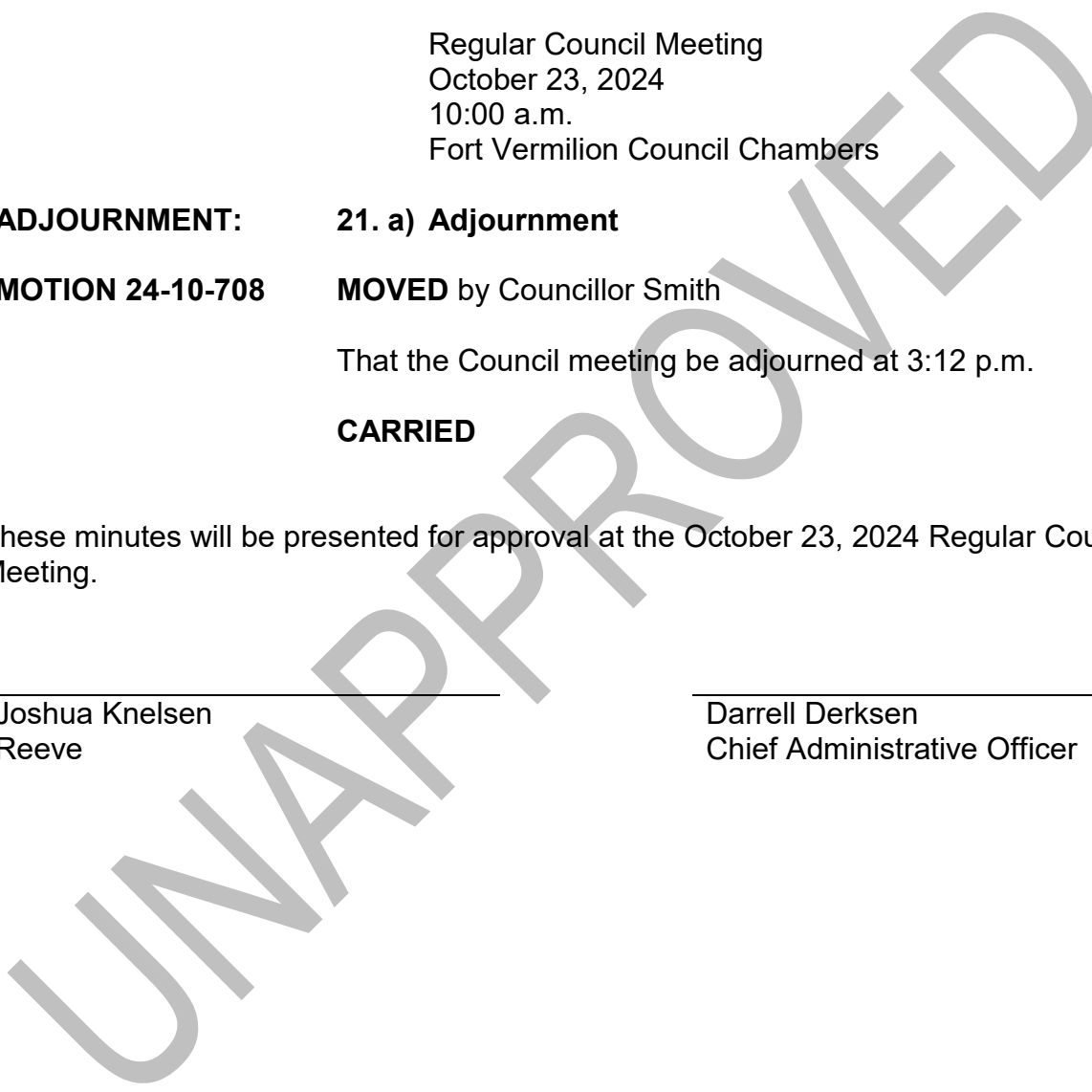
That the Council meeting be adjourned at 3:12 p.m.

CARRIED

These minutes will be presented for approval at the October 23, 2024 Regular Council Meeting.

Joshua Knelsen
Reeve

Darrell Derksen
Chief Administrative Officer





Mackenzie County

REQUEST FOR DECISION

| | |
|----------------------|---|
| Meeting: | Regular Council Meeting |
| Meeting Date: | October 23, 2024 |
| Presented By: | Darrell Derksen, Chief Administrative Officer |
| Title: | DELEGATION Minister of Energy and Minerals the Honourable Brian Jean (Zoom - 11:30 a.m.) |

BACKGROUND / PROPOSAL:

Ministerial meetings were requested for November 4-7, 2024 during the Rural Municipalities of Alberta Convention. Regrettably, Minister Jean will not be attending in person and will instead join us via Zoom.

The following topics will be discussed during this time:

- Access to Resources
- Opening up Crown Land for Lease Land Sales
- Existing Industrial Lease Transfer

OPTIONS & BENEFITS:

N/A

COSTS & SOURCE OF FUNDING:

N/A

COMMUNICATION / PUBLIC PARTICIPATION:

N/A

POLICY REFERENCES:

N/A

Author: _____ **Reviewed by:** _____ **CAO:** D. Derksen

RECOMMENDED ACTION:

Simple Majority Requires 2/3 Requires Unanimous

That the discussion with the Honourable Brian Jean, Minister of Energy and Minerals be received for information.

Author: _____ Reviewed by: _____ CAO: D. Derksen



Mackenzie County

REQUEST FOR DECISION

| | |
|----------------------|--|
| Meeting: | Regular Council Meeting |
| Meeting Date: | October 23, 2024 |
| Presented By: | Don Roberts, Director of Community Services |
| Title: | Fort Vermilion Library Building |

BACKGROUND / PROPOSAL:

Mackenzie County assumed ownership of the Fort Vermilion Library building in December 2023.

Administration is in the process of acquiring an agreement with the Mackenzie County Library Board. (MCLB) and was also in the process of developing an agreement with Fort Vermilion Community Support Services (FCSS) for space within the same building.

FCSS have officially notified Mackenzie County that they will be moving out of the building and relocating to the Northern Lakes College site. Date is set for November 15th. 2024.

This will leave unoccupied space within the building.

Administration brought the matter in front of the Community Services Committee. The following motion was made.

Motion CS-24-09-85

That a recommendation be made to Council that Mackenzie County rent out space formally utilized by FCSS to a new tenant, ensuring that the MCLB is consulted on the new tenant.

OPTIONS & BENEFITS:

Option 1

Approve Community Services Committee recommendation.

Option 2

Utilize the space in a different manner.

Author: D. Roberts **Reviewed by:** _____ **CAO:** D. Derksen

COSTS & SOURCE OF FUNDING:

FCSS – Lease Agreement - \$18,000/year

Possible rate could be set at \$2000- \$3000/month

COMMUNICATION / PUBLIC PARTICIPATION:

POLICY REFERENCES:

RECOMMENDED ACTION:

Simple Majority Requires 2/3 Requires Unanimous

That administration proceed with renting out space formally used by the Fort Vermilion Community Support Services in the Fort Vermilion Library building located at 5103 River Road.

Author: _____ Reviewed by: _____ CAO: D. Derksen

Fort Vermilion Support Services
5103 River Road Box 637
Fort Vermilion, Alberta T0H 1N0
Phone: (780) 927-4340
Fax: (780) 927-3627



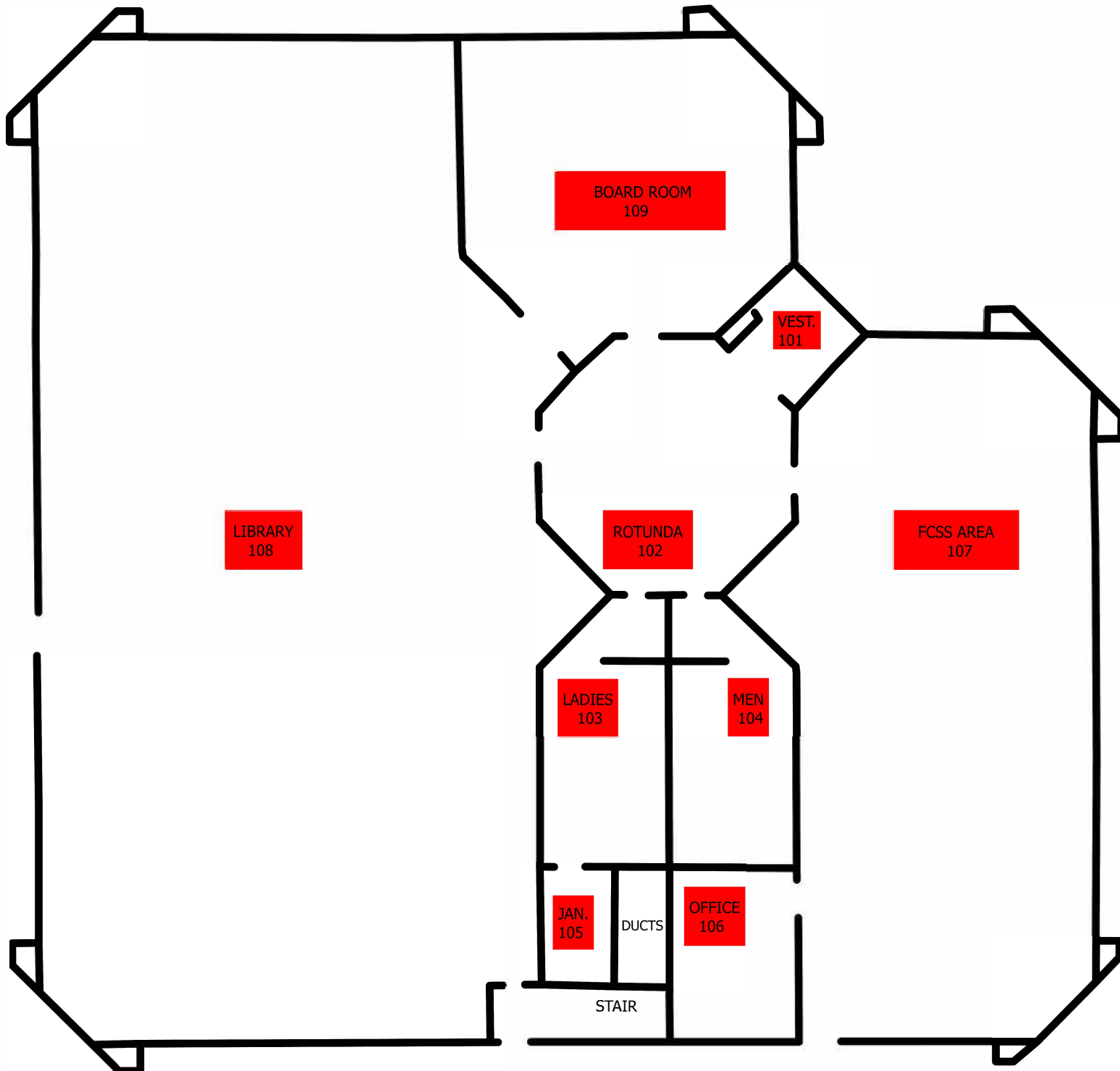
Attention: Don Roberts

On behalf of the Fort Vermilion Support Service Board, I would like to give our official notice that we will be moving out of your building effective date of November 15th, 2024.

Carla Paul
Executive Director
Coalition for Far Northwest Alberta Brighter Futures Society
Head Start Programs in Fort Vermilion and La Crete
Fort Vermilion Adult Learning program
Fort Vermilion FVSS

P.O. Box 789
Fort Vermilion, AB T0H 1N0
phone: 780-247-1707 (c)

email: admin@northwestalbertabrighterfutures.com
website: www.northwestalbertabrighterfutures.com
CAPC website: www.capccpnpalberta.com
CALP website: www.calp.ca





Mackenzie County

REQUEST FOR DECISION

| | |
|----------------------|---|
| Meeting: | Regular Council Meeting |
| Meeting Date: | October 23, 2024 |
| Presented By: | Jennifer Batt, Director of Finance |
| Title: | Financial Reports – January – September 2024 |

BACKGROUND / PROPOSAL:

The Finance Department provides financial reports to Council as per policy, which the January – June, 2024 reports are attached for review.

OPTIONS & BENEFITS:

Council shall receive the following reports quarterly:

- Statement comparing actual operating revenues and expenditures to budget for the year-to-date (January – September 30th, 2024)
- A report of funds invested in term deposits and other securities
 - (January – August 31st, 2024)
- Project progress reports including expenditures to budget until September 30th, 2024.
 - Reports will be presented in April, July, October and January.

COSTS & SOURCE OF FUNDING:

N/A

COMMUNICATION / PUBLIC PARTICIPATION:

N/A

POLICY REFERENCES:

Policy FIN010 – Financial Reports

Author: J. Batt Reviewed by: _____ CAO: D. Derksen

RECOMMENDED ACTION:

Simple Majority Requires 2/3 Requires Unanimous

That the financial reports for January to September 2024 be received for information.

Author: J. Batt Reviewed by: _____ CAO: D. Derksen

Mackenzie County
Summary of All Units January - September 2024

| | 2024 Budget | 2024 Actual Total | \$ Variance (Remaining) |
|--|------------------------|------------------------------|------------------------------------|
| OPERATING REVENUES | | | |
| 100-Municipal Taxes | \$28,655,317 | \$28,916,133 | (\$260,816) |
| 101-Lodge Requisition | \$486,502 | \$492,029 | (\$5,527) |
| 102-School Requisition | \$6,728,698 | \$6,737,338 | (\$8,640) |
| 103-Designated Ind. Property | \$74,951 | \$76,589 | (\$1,638) |
| 124-Frontage | \$38,713 | \$26,155 | \$12,558 |
| 261-Ice Bridge | \$135,000 | \$145,000 | (\$10,000) |
| 420-Sales of goods and services | \$1,083,116 | \$990,575 | \$92,541 |
| 421-Sale of water - metered | \$4,078,995 | \$2,929,101 | \$1,149,894 |
| 422-Sale of water - bulk | \$1,014,844 | \$844,507 | \$170,337 |
| 424-Sale of land | \$10,000 | | \$10,000 |
| 510-Penalties on taxes | \$250,000 | \$200,463 | \$49,537 |
| 511-Penalties of AR and utilities | \$32,000 | \$25,345 | \$6,655 |
| 520-Licenses and permits | \$54,000 | \$77,040 | (\$23,040) |
| 521-Offsite levy | \$20,000 | \$42,968 | (\$22,968) |
| 522-Municipal reserve revenue | \$50,000 | \$70,810 | (\$20,810) |
| 526-Safety code permits | \$350,000 | \$234,267 | \$115,733 |
| 525-Subdivision fees | \$125,000 | \$72,391 | \$52,609 |
| 530-Fines | \$15,000 | \$6,591 | \$8,409 |
| 531-Safety code fees | \$12,000 | \$9,227 | \$2,773 |
| 550-Interest revenue | \$1,350,000 | \$1,170,138 | \$179,862 |
| 551-Market value changes | | \$122,491 | (\$122,491) |
| 560-Rental and lease revenue | \$201,660 | \$161,733 | \$39,927 |
| 597-Other revenue | \$25,000 | \$20,002 | \$4,998 |
| 598-Community aggregate levy | \$85,000 | | \$85,000 |
| 630-Sale of non-TCA equipment | \$500 | | \$500 |
| 840-Provincial grants | \$1,270,577 | \$794,428 | \$476,149 |
| 909-Other Sources -Grants | \$534,337 | \$75,295 | \$459,042 |
| 930-Contribution from Operating Reserves | \$1,792,632 | | \$1,792,632 |
| 940-Contribution from Capital Reserves | \$1,111,745 | | \$1,111,745 |
| TOTAL REVENUE | \$49,585,587 | \$44,240,611 | \$5,344,976 |
| Excluding Requisitions | \$42,295,436 | \$36,934,655 | \$5,360,781 |

Mackenzie County
Summary of All Units January - September 2024

| | 2024 | 2024 Actual | \$ Variance |
|--|---------------|--------------------|--------------------|
| | Budget | Total | (Remaining) |
| OPERATING EXPENSES | | | |
| 110-Wages and salaries | \$7,632,984 | \$4,769,488 | \$2,863,496 |
| 132-Benefits | \$1,660,483 | \$1,149,097 | \$511,386 |
| 136-WCB contributions | \$87,632 | \$48,516 | \$39,116 |
| 142-Recruiting | \$15,000 | | \$15,000 |
| 150-Isolation cost | \$43,200 | \$33,183 | \$10,017 |
| 151-Honoraria | \$728,415 | \$415,726 | \$312,689 |
| 211-Travel and subsistence | \$417,546 | \$194,686 | \$222,861 |
| 212-Promotional expense | \$72,000 | \$22,414 | \$49,586 |
| 214-Memberships & conference fees | \$164,433 | \$109,300 | \$55,133 |
| 215-Freight | \$122,450 | \$64,592 | \$57,858 |
| 216-Postage | \$52,000 | \$38,424 | \$13,576 |
| 217-Telephone | \$104,858 | \$76,925 | \$27,933 |
| 221-Advertising | \$99,775 | \$70,961 | \$28,814 |
| 223-Subscriptions and publications | \$13,020 | \$9,283 | \$3,737 |
| 231-Audit fee | \$120,000 | \$108,000 | \$12,000 |
| 232-Legal fee | \$285,000 | \$198,946 | \$86,054 |
| 233-Engineering consulting | \$227,000 | \$106,872 | \$120,128 |
| 235-Professional fee | \$239,700 | \$224,145 | \$15,555 |
| 236-Police Funding Model | \$851,567 | \$177,723 | \$673,844 |
| 239-Training and education | \$90,445 | \$25,036 | \$65,409 |
| 242-Computer programming | \$376,653 | \$239,973 | \$136,680 |
| 243-Waste Management | \$462,864 | \$356,761 | \$106,103 |
| 251-Repair & maintenance - bridges | \$159,500 | \$16,387 | \$143,113 |
| 252-Repair & maintenance - buildings | \$176,140 | \$122,114 | \$54,026 |
| 253-Repair & maintenance - equipment | \$429,370 | \$272,329 | \$157,041 |
| 255-Repair & maintenance - vehicles | \$117,300 | \$45,720 | \$71,580 |
| 258-Contracted Services | \$723,213 | \$520,454 | \$202,760 |
| 259-Repair & maintenance - structural | \$1,869,100 | \$1,066,534 | \$802,566 |
| 260-Roadside Mowing & Spraying | \$468,444 | \$297,044 | \$171,400 |
| 261-Ice bridge construction | \$127,000 | \$129,204 | (\$2,204) |
| 262-Rental - building and land | \$70,400 | \$48,973 | \$21,428 |
| 263-Rental - vehicle and equipment | \$50,288 | \$42,095 | \$8,193 |
| 266-Communications | \$169,937 | \$102,149 | \$67,788 |
| 271-Licenses and permits | \$25,200 | \$9,557 | \$15,643 |
| 274-Insurance | \$641,892 | \$492,921 | \$148,971 |
| 342-Assessor fees | \$237,000 | \$104,027 | \$132,973 |
| 290-Election cost | \$3,000 | | \$3,000 |
| 511-Goods and supplies | \$1,257,234 | \$806,160 | \$451,074 |
| 515-Lab Testing | \$55,500 | \$33,949 | \$21,551 |
| 521-Fuel and oil | \$1,125,687 | \$629,336 | \$496,351 |
| 531-Chemicals and salt | \$445,300 | \$344,800 | \$100,500 |
| 530-Oil Dust Control | \$100,000 | \$107,013 | (\$7,013) |
| 532-Calcium Dust Control | \$193,000 | \$69,123 | \$123,877 |
| 533-Grader blades | \$150,000 | \$13,841 | \$136,159 |
| 534-Gravel (apply; supply and apply) | \$2,548,000 | \$1,757,889 | \$790,111 |
| 535-Gravel reclamation cost | \$370,000 | \$79,904 | \$290,097 |
| 994-Change in Inventory | (\$612,489) | | (\$612,489) |
| 543-Natural gas | \$182,564 | \$83,751 | \$98,813 |
| 544-Electrical power | \$797,533 | \$508,355 | \$289,178 |
| 550-Carbon Tax | \$240,000 | \$159,846 | \$80,154 |
| 710-Grants to local governments | \$2,250,000 | \$2,250,000 | \$0 |
| 735-Grants to other organizations | \$2,505,221 | \$2,223,181 | \$282,040 |
| 747-School requisition | \$6,728,698 | \$2,730,005 | \$3,998,693 |
| 750-Lodge requisition | \$486,502 | \$486,502 | \$0 |
| 760-Designated Ind. Property | \$74,951 | \$74,951 | \$0 |
| 763/764-Contributed to Reserve | \$5,347,805 | | \$5,347,805 |
| 810-Interest and service charges | \$22,360 | \$22,285 | \$75 |
| 831-Interest - long term debt | \$368,759 | \$145,505 | \$223,254 |
| 832-Principle - Long term debt | \$1,318,015 | \$651,917 | \$666,098 |
| 921-Bad Debt/922-Tax Cancellation/Writeoff | \$1,855,000 | \$98,548 | \$1,756,452 |

Mackenzie County
Summary of All Units January - September 2024

| | 2024 | 2024 Actual | \$ Variance |
|-------------------------------|---------------------|---------------------|---------------------|
| | Budget | Total | (Remaining) |
| Non-TCA projects | \$2,641,138 | \$891,252 | \$1,749,886 |
| DRP Expenses | | \$4,960 | (\$4,960) |
| TOTAL EXPENSES | \$49,585,587 | \$25,882,628 | \$23,702,959 |
| | | | |
| Excluding Requisitions | \$42,295,436 | \$22,591,170 | \$19,704,266 |
| | | | |
| 995-Amortization of TCA | \$10,155,386 | | \$10,155,386 |

| | 2024 | 2024 Actual | \$ Variance |
|-----------------------------------|--------------------|--------------------|--------------------|
| | Budget | Total | (Remaining) |
| OPERATING REVENUES | | | |
| <hr/> | | | |
| <hr/> | | | |
| OPERATING EXPENSES | | | |
| 132-Benefits | \$100,359 | \$68,299 | \$32,060 |
| 136-WCB contributions | \$6,041 | \$3,677 | \$2,364 |
| 151-Honoraria | \$625,915 | \$349,324 | \$276,591 |
| 211-Travel and subsistence | \$281,473 | \$136,520 | \$144,953 |
| 214-Memberships & conference fees | \$84,400 | \$68,598 | \$15,802 |
| 217-Telephone | \$7,700 | \$4,819 | \$2,881 |
| 221-Advertising | \$1,000 | | \$1,000 |
| 235-Professional fee | \$8,000 | | \$8,000 |
| 239-Training and education | \$2,800 | \$690 | \$2,110 |
| 266-Communications | \$15,615 | \$9,729 | \$5,886 |
| 274-Insurance | \$2,194 | \$1,828 | \$366 |
| 290-Election cost | \$3,000 | | \$3,000 |
| 511-Goods and supplies | \$9,700 | \$7,584 | \$2,116 |
| DRP Expenses | | | |
| TOTAL EXPENSES | \$1,148,197 | \$651,068 | \$497,129 |
| Excluding Requisitions | \$1,148,197 | \$651,068 | \$497,129 |
| <hr/> | | | |
| TOTAL EXPENSES | \$1,148,197 | \$651,068 | \$497,129 |
| EXCESS (DEFICIENCY) | (\$1,148,197) | (\$651,068) | (\$497,129) |

| | 2024 | 2024 Actual | \$ Variance |
|--|--------------------|--------------------|--------------------|
| | Budget | Total | (Remaining) |
| OPERATING REVENUES | | | |
| 420-Sales of goods and services | \$39,500 | \$39,573 | (\$73) |
| 510-Penalties on taxes | \$250,000 | \$200,463 | \$49,537 |
| 511-Penalties of AR and utilities | \$20,000 | \$9,319 | \$10,681 |
| 550-Interest revenue | \$1,350,000 | \$1,170,138 | \$179,862 |
| 551-Market value changes | | \$122,491 | (\$122,491) |
| 560-Rental and lease revenue | \$68,400 | \$50,097 | \$18,303 |
| 597-Other revenue | \$25,000 | \$19,277 | \$5,723 |
| 598-Community aggregate levy | \$85,000 | | \$85,000 |
| 630-Sale of non-TCA equipment | \$500 | | \$500 |
| 840-Provincial grants | \$409,000 | \$141,565 | \$267,435 |
| 890-Gain (Loss) Penny Rounding | | (\$4) | \$4 |
| 909-Other Sources -Grants | \$451,538 | \$6,276 | \$445,262 |
| 930-Contribution from Operating Reserves | \$865,596 | | \$865,596 |
| TOTAL REVENUE | \$3,564,534 | \$1,759,194 | \$1,805,340 |
| Excluding Requisitions | \$3,564,534 | \$1,759,194 | \$1,805,340 |
| OPERATING EXPENSES | | | |
| 110-Wages and salaries | \$2,090,250 | \$1,330,545 | \$759,705 |
| 132-Benefits | \$438,110 | \$292,399 | \$145,711 |
| 136-WCB contributions | \$20,367 | \$11,703 | \$8,664 |
| 142-Recruiting | \$15,000 | | \$15,000 |
| 150-Isolation cost | \$14,400 | \$19,772 | (\$5,372) |
| 211-Travel and subsistence | \$44,968 | \$21,397 | \$23,571 |
| 212-Promotional expense | \$27,000 | \$7,076 | \$19,924 |
| 214-Memberships & conference fees | \$33,838 | \$15,485 | \$18,353 |
| 215-Freight | \$9,500 | \$4,597 | \$4,903 |
| 216-Postage | \$24,600 | \$24,710 | (\$110) |
| 217-Telephone | \$45,030 | \$36,691 | \$8,339 |
| 221-Advertising | \$68,500 | \$60,896 | \$7,604 |
| 223-Subscriptions and publications | \$6,020 | \$4,341 | \$1,679 |
| 231-Audit fee | \$120,000 | \$108,000 | \$12,000 |
| 232-Legal fee | \$275,000 | \$192,783 | \$82,217 |
| 233-Engineering consulting | \$10,000 | \$7,458 | \$2,542 |
| 235-Professional fee | \$85,000 | \$90,137 | (\$5,137) |
| 239-Training and education | \$11,315 | \$3,558 | \$7,758 |
| 242-Computer programming | \$272,993 | \$155,913 | \$117,080 |
| 243-Waste Management | \$8,800 | \$8,072 | \$728 |
| 252-Repair & maintenance - buildings | \$61,700 | \$36,757 | \$24,943 |
| 253-Repair & maintenance - equipment | \$12,120 | \$2,919 | \$9,201 |
| 255-Repair & maintenance - vehicles | \$8,000 | \$2,852 | \$5,148 |
| 258-Contracted Services | \$40,000 | \$20,467 | \$19,533 |
| 259-Repair & maintenance - structural | | \$407 | (\$407) |
| 263-Rental - vehicle and equipment | \$9,388 | \$6,678 | \$2,710 |
| 266-Communications | \$51,880 | \$38,602 | \$13,278 |
| 271-Licenses and permits | \$100 | | \$100 |
| 274-Insurance | \$107,899 | \$82,478 | \$25,421 |
| 342-Assessor fees | \$237,000 | \$104,027 | \$132,973 |
| 511-Goods and supplies | \$103,750 | \$65,260 | \$38,490 |
| 521-Fuel and oil | \$33,948 | \$23,355 | \$10,593 |
| 543-Natural gas | \$28,207 | \$20,264 | \$7,943 |
| 544-Electrical power | \$98,059 | \$64,807 | \$33,252 |
| 710-Grants to local governments | \$2,250,000 | \$2,250,000 | \$0 |
| 763/764-Contributed to Reserve | \$135,000 | | \$135,000 |
| 810-Interest and service charges | \$21,000 | \$21,362 | (\$362) |
| 831-Interest - long term debt | \$66,608 | \$14,051 | \$52,557 |
| 832-Principle - Long term debt | \$103,309 | \$50,995 | \$52,314 |
| 921-Bad Debt/922-Tax Cancellation/Writeoff | \$1,850,000 | \$98,548 | \$1,751,452 |
| Non-TCA projects | \$1,510,504 | \$447,990 | \$1,062,514 |

| | <u>2024</u> | <u>2024 Actual</u> | <u>\$ Variance</u> |
|-------------------------------|---------------------|--------------------|--------------------|
| | <u>Budget</u> | <u>Total</u> | <u>(Remaining)</u> |
| DRP Expenses | | \$4,590 | (\$4,960) |
| TOTAL EXPENSES | \$10,349,163 | \$5,751,940 | \$4,596,853 |
| Excluding Requisitions | \$10,349,163 | \$5,751,940 | \$4,596,853 |
| 995-Amortization of TCA | \$321,824 | | \$321,824 |
| TOTAL EXPENSES | \$10,670,987 | \$5,751,940 | \$4,918,677 |
| EXCESS (DEFICIENCY) | (\$7,106,453) | (\$3,992,746) | (\$3,113,337) |

| | 2024 Budget | 2024 Actual Total | \$ Variance (Remaining) |
|--|------------------------|------------------------------|------------------------------------|
| OPERATING REVENUES | | | |
| 420-Sales of goods and services | \$156,000 | \$256,916 | (\$100,916) |
| 909-Other Sources -Grants | \$13,030 | | \$13,030 |
| 930-Contribution from Operating Reserves | \$23,000 | | \$23,000 |
| TOTAL REVENUE | \$192,030 | \$256,916 | (\$64,886) |
| Excluding Requisitions | \$192,030 | \$256,916 | (\$64,886) |
| OPERATING EXPENSES | | | |
| 110-Wages and salaries | \$46,694 | \$26,383 | \$20,311 |
| 132-Benefits | \$8,327 | \$6,829 | \$1,498 |
| 136-WCB contributions | \$523 | \$274 | \$249 |
| 151-Honoraria | \$102,500 | \$66,402 | \$36,098 |
| 211-Travel and subsistence | \$11,800 | \$9,058 | \$2,742 |
| 212-Promotional expense | \$3,000 | | \$3,000 |
| 214-Memberships & conference fees | \$3,630 | \$100 | \$3,530 |
| 215-Freight | \$3,000 | \$457 | \$2,543 |
| 217-Telephone | \$11,240 | \$10,057 | \$1,183 |
| 221-Advertising | \$2,000 | | \$2,000 |
| 239-Training and education | \$36,180 | \$25 | \$36,155 |
| 252-Repair & maintenance - buildings | \$11,500 | \$16,436 | (\$4,936) |
| 253-Repair & maintenance - equipment | \$42,000 | \$8,459 | \$33,541 |
| 255-Repair & maintenance - vehicles | \$12,000 | \$1,033 | \$10,967 |
| 258-Contracted Services | \$8,500 | | \$8,500 |
| 259-Repair & maintenance - structural | \$1,500 | | \$1,500 |
| 263-Rental - vehicle and equipment | \$27,000 | \$34,365 | (\$7,365) |
| 266-Communications | \$76,512 | \$40,369 | \$36,143 |
| 271-Licenses and permits | \$4,000 | | \$4,000 |
| 274-Insurance | \$48,388 | \$39,807 | \$8,581 |
| 511-Goods and supplies | \$129,484 | \$41,871 | \$87,613 |
| 521-Fuel and oil | \$30,932 | \$13,991 | \$16,941 |
| 543-Natural gas | \$19,664 | \$8,098 | \$11,566 |
| 544-Electrical power | \$18,773 | \$12,133 | \$6,640 |
| 763/764-Contributed to Reserve | \$100,000 | | \$100,000 |
| Non-TCA projects | \$23,000 | \$22,990 | \$10 |
| DRP Expenses | | | |
| TOTAL EXPENSES | \$782,147 | \$359,137 | \$423,010 |
| Excluding Requisitions | \$782,147 | \$359,137 | \$423,010 |
| 995-Amortization of TCA | \$212,639 | | \$212,639 |
| TOTAL EXPENSES | \$994,786 | \$359,137 | \$635,649 |
| EXCESS (DEFICIENCY) | (\$802,756) | (\$102,221) | (\$700,535) |

Mackenzie County
25-Ambulance/Municipal Emergency

| | 2024 Budget | 2024 Actual Total | \$ Variance (Remaining) |
|--------------------------------------|------------------------|------------------------------|------------------------------------|
| OPERATING REVENUES | | | |
| 560-Rental and lease revenue | \$40,500 | \$33,750 | \$6,750 |
| TOTAL REVENUE | \$40,500 | \$33,750 | \$6,750 |
| Excluding Requisitions | \$40,500 | \$33,750 | \$6,750 |
| OPERATING EXPENSES | | | |
| 252-Repair & maintenance - buildings | \$7,000 | \$2,126 | \$4,874 |
| 274-Insurance | \$3,000 | \$2,879 | \$121 |
| DRP Expenses | | | |
| TOTAL EXPENSES | \$10,000 | \$5,005 | \$4,995 |
| Excluding Requisitions | \$10,000 | \$5,005 | \$4,995 |
| 995-Amortization of TCA | \$12,328 | | \$12,328 |
| TOTAL EXPENSES | \$22,328 | \$5,005 | \$17,323 |
| EXCESS (DEFICIENCY) | \$18,172 | \$28,745 | (\$10,573) |

Mackenzie County
26-Enforcement Services

| | 2024 Budget | 2024 Actual Total | \$ Variance (Remaining) |
|--------------------------------------|------------------------|------------------------------|------------------------------------|
| OPERATING REVENUES | | | |
| 530-Fines | \$15,000 | \$6,591 | \$8,409 |
| 560-Rental and lease revenue | \$13,827 | \$23,903 | (\$10,076) |
| TOTAL REVENUE | \$28,827 | \$30,493 | (\$1,666) |
| Excluding Requisitions | \$28,827 | \$30,493 | (\$1,666) |
| OPERATING EXPENSES | | | |
| 110-Wages and salaries | \$15,565 | \$8,794 | \$6,771 |
| 132-Benefits | \$2,776 | \$1,940 | \$836 |
| 136-WCB contributions | \$174 | \$91 | \$83 |
| 211-Travel and subsistence | \$2,000 | \$902 | \$1,098 |
| 217-Telephone | | \$40 | (\$40) |
| 221-Advertising | \$2,000 | | \$2,000 |
| 223-Subscriptions and publications | \$3,500 | \$2,894 | \$606 |
| 235-Professional fee | \$2,000 | \$320 | \$1,680 |
| 236-Police Funding Model | \$851,567 | \$177,723 | \$673,844 |
| 239-Training and education | \$8,000 | \$2,880 | \$5,120 |
| 252-Repair & maintenance - buildings | \$12,050 | \$5,618 | \$6,432 |
| 258-Contracted Services | \$10,000 | \$8,902 | \$1,098 |
| 266-Communications | \$500 | | \$500 |
| 274-Insurance | \$6,625 | \$4,624 | \$2,001 |
| 511-Goods and supplies | \$1,000 | \$644 | \$356 |
| 521-Fuel and oil | \$2,416 | \$127 | \$2,289 |
| DRP Expenses | | | |
| TOTAL EXPENSES | \$920,173 | \$215,499 | \$704,674 |
| Excluding Requisitions | \$920,173 | \$215,499 | \$704,674 |
| 995-Amortization of TCA | \$6,404 | | \$6,404 |
| TOTAL EXPENSES | \$926,577 | \$215,499 | \$711,078 |
| EXCESS (DEFICIENCY) | (\$897,750) | (\$185,005) | (\$712,745) |

| | 2024 Budget | 2024 Actual Total | \$ Variance (Remaining) |
|--|------------------------|------------------------------|------------------------------------|
| OPERATING REVENUES | | | |
| 124-Frontage | \$30,872 | \$18,315 | \$12,557 |
| 261-Ice Bridge | \$135,000 | \$145,000 | (\$10,000) |
| 420-Sales of goods and services | \$257,036 | \$172,746 | \$84,290 |
| 520-Licenses and permits | \$4,000 | \$2,875 | \$1,125 |
| 840-Provincial grants | \$242,524 | \$242,524 | \$0 |
| 930-Contribution from Operating Reserves | \$370,000 | | \$370,000 |
| 940-Contribution from Capital Reserves | \$1,034,000 | | \$1,034,000 |
| TOTAL REVENUE | \$2,073,432 | \$581,461 | \$1,491,971 |
| Excluding Requisitions | \$2,073,432 | \$581,461 | \$1,491,971 |
| OPERATING EXPENSES | | | |
| 110-Wages and salaries | \$3,224,345 | \$2,016,743 | \$1,207,602 |
| 132-Benefits | \$665,050 | \$461,030 | \$204,020 |
| 136-WCB contributions | \$35,098 | \$18,941 | \$16,157 |
| 150-Isolation cost | \$14,400 | \$5,656 | \$8,744 |
| 211-Travel and subsistence | \$23,430 | \$10,593 | \$12,837 |
| 214-Memberships & conference fees | \$11,250 | \$2,240 | \$9,010 |
| 215-Freight | \$18,500 | \$7,020 | \$11,480 |
| 217-Telephone | \$19,908 | \$10,597 | \$9,311 |
| 221-Advertising | \$4,000 | | \$4,000 |
| 223-Subscriptions and publications | \$3,200 | \$1,848 | \$1,352 |
| 233-Engineering consulting | \$90,000 | \$55,797 | \$34,203 |
| 235-Professional fee | \$10,000 | | \$10,000 |
| 239-Training and education | \$12,750 | \$14,688 | (\$1,938) |
| 251-Repair & maintenance - bridges | \$159,500 | \$16,387 | \$143,113 |
| 252-Repair & maintenance - buildings | \$28,190 | \$34,839 | (\$6,649) |
| 253-Repair & maintenance - equipment | \$206,000 | \$150,504 | \$55,496 |
| 255-Repair & maintenance - vehicles | \$60,000 | \$23,949 | \$36,051 |
| 258-Contracted Services | \$189,861 | \$105,155 | \$84,706 |
| 259-Repair & maintenance - structural | \$1,201,050 | \$549,581 | \$651,469 |
| 261-Ice bridge construction | \$127,000 | \$129,204 | (\$2,204) |
| 262-Rental - building and land | \$7,200 | \$2,250 | \$4,950 |
| 263-Rental - vehicle and equipment | | \$228 | (\$228) |
| 266-Communications | \$15,500 | \$7,944 | \$7,556 |
| 271-Licenses and permits | \$3,225 | \$76 | \$3,149 |
| 274-Insurance | \$194,220 | \$146,154 | \$48,066 |
| 511-Goods and supplies | \$557,600 | \$397,540 | \$160,060 |
| 521-Fuel and oil | \$936,322 | \$429,863 | \$506,459 |
| 531-Chemicals and salt | \$145,000 | \$121,822 | \$23,178 |
| 530-Oil Dust Control | \$100,000 | \$107,013 | (\$7,013) |
| 532-Calcium Dust Control | \$193,000 | \$69,123 | \$123,877 |
| 533-Grader blades | \$150,000 | \$13,841 | \$136,159 |
| 534-Gravel (apply; supply and apply) | \$2,548,000 | \$1,757,889 | \$790,111 |
| 535-Gravel reclamation cost | \$370,000 | \$79,904 | \$290,097 |
| 994-Change in Inventory | (\$612,489) | | (\$612,489) |
| 543-Natural gas | \$18,369 | \$7,853 | \$10,516 |
| 544-Electrical power | \$327,851 | \$202,696 | \$125,155 |
| 550-Carbon Tax | \$240,000 | \$159,846 | \$80,154 |
| 763/764-Contributed to Reserve | \$2,658,456 | | \$2,658,456 |
| 831-Interest - long term debt | \$289,504 | \$125,235 | \$164,269 |
| 832-Principle - Long term debt | \$970,253 | \$481,556 | \$488,697 |
| Non-TCA projects | \$184,000 | \$137,510 | \$46,490 |
| DRP Expenses | | | |
| TOTAL EXPENSES | \$15,399,543 | \$7,863,115 | \$7,536,428 |
| Excluding Requisitions | \$15,399,543 | \$7,863,115 | \$7,536,428 |
| 995-Amortization of TCA | \$6,401,883 | | \$6,401,883 |

| | 2024 | 2024 Actual | \$ Variance |
|---------------------|----------------|--------------------|--------------------|
| | Budget | Total | (Remaining) |
| TOTAL EXPENSES | \$21,801,426 | \$7,863,115 | \$13,938,311 |
| EXCESS (DEFICIENCY) | (\$19,727,994) | (\$7,281,654) | (\$12,446,340) |

| | 2024 Budget | 2024 Actual Total | \$ Variance (Remaining) |
|--|------------------------|------------------------------|------------------------------------|
| OPERATING REVENUES | | | |
| 420-Sales of goods and services | \$32,500 | \$25,159 | \$7,341 |
| 560-Rental and lease revenue | \$44,630 | \$19,372 | \$25,259 |
| 930-Contribution from Operating Reserves | \$11,799 | | \$11,799 |
| TOTAL REVENUE | \$88,929 | \$44,531 | \$44,398 |
| Excluding Requisitions | \$88,929 | \$44,531 | \$44,398 |
| OPERATING EXPENSES | | | |
| 110-Wages and salaries | \$36,201 | | \$36,201 |
| 132-Benefits | \$7,119 | | \$7,119 |
| 136-WCB contributions | \$405 | \$213 | \$192 |
| 211-Travel and subsistence | \$1,300 | \$1,146 | \$154 |
| 214-Memberships & conference fees | \$3,000 | \$3,682 | (\$682) |
| 215-Freight | \$500 | | \$500 |
| 223-Subscriptions and publications | \$300 | \$200 | \$100 |
| 235-Professional fee | \$38,000 | \$17,624 | \$20,376 |
| 239-Training and education | \$3,200 | | \$3,200 |
| 252-Repair & maintenance - buildings | \$5,000 | \$858 | \$4,142 |
| 253-Repair & maintenance - equipment | \$30,000 | \$9,957 | \$20,043 |
| 255-Repair & maintenance - vehicles | \$3,300 | | \$3,300 |
| 259-Repair & maintenance - structural | \$25,200 | \$21,932 | \$3,268 |
| 262-Rental - building and land | \$60,000 | \$45,000 | \$15,000 |
| 266-Communications | \$2,720 | \$511 | \$2,209 |
| 271-Licenses and permits | \$725 | | \$725 |
| 274-Insurance | \$7,316 | \$5,582 | \$1,734 |
| 511-Goods and supplies | \$1,000 | \$545 | \$455 |
| 521-Fuel and oil | \$1,125 | \$1,042 | \$83 |
| 531-Chemicals and salt | \$34,000 | \$8,149 | \$25,851 |
| 543-Natural gas | \$15,818 | \$4,291 | \$11,527 |
| 544-Electrical power | \$35,934 | \$26,746 | \$9,188 |
| Non-TCA projects | \$11,799 | \$5,858 | \$5,941 |
| DRP Expenses | | | |
| TOTAL EXPENSES | \$323,962 | \$153,337 | \$170,625 |
| Excluding Requisitions | \$323,962 | \$153,337 | \$170,625 |
| 995-Amortization of TCA | \$204,016 | | \$204,016 |
| TOTAL EXPENSES | \$527,978 | \$153,337 | \$374,641 |
| EXCESS (DEFICIENCY) | (\$439,049) | (\$108,806) | (\$330,243) |

| | 2024 Budget | 2024 Actual Total | \$ Variance (Remaining) |
|--|------------------------|------------------------------|------------------------------------|
| OPERATING REVENUES | | | |
| 124-Frontage | \$2,540 | \$2,540 | \$0 |
| 420-Sales of goods and services | \$69,000 | \$52,103 | \$16,897 |
| 421-Sale of water - metered | \$2,875,382 | \$1,995,767 | \$879,615 |
| 422-Sale of water - bulk | \$1,006,744 | \$834,482 | \$172,262 |
| 511-Penalties of AR and utilities | \$12,000 | \$16,026 | (\$4,026) |
| 521-Offsite levy | \$20,000 | \$42,968 | (\$22,968) |
| 597-Other revenue | | \$725 | (\$725) |
| 930-Contribution from Operating Reserves | \$147,936 | | \$147,936 |
| 940-Contribution from Capital Reserves | \$51,245 | | \$51,245 |
| TOTAL REVENUE | \$4,184,847 | \$2,944,611 | \$1,240,236 |
| Excluding Requisitions | \$4,184,847 | \$2,944,611 | \$1,240,236 |
| OPERATING EXPENSES | | | |
| 110-Wages and salaries | \$699,154 | \$405,352 | \$293,802 |
| 132-Benefits | \$128,728 | \$83,387 | \$45,341 |
| 136-WCB contributions | \$7,927 | \$4,107 | \$3,820 |
| 150-Isolation cost | \$8,640 | \$4,652 | \$3,988 |
| 211-Travel and subsistence | \$39,600 | \$11,050 | \$28,550 |
| 214-Memberships & conference fees | \$3,020 | \$996 | \$2,024 |
| 215-Freight | \$84,100 | \$49,911 | \$34,189 |
| 216-Postage | \$21,500 | \$10,750 | \$10,750 |
| 217-Telephone | \$18,000 | \$11,301 | \$6,699 |
| 221-Advertising | \$500 | | \$500 |
| 233-Engineering consulting | \$51,000 | \$8,125 | \$42,875 |
| 239-Training and education | \$10,000 | \$2,426 | \$7,574 |
| 242-Computer programming | \$20,320 | \$13,665 | \$6,656 |
| 252-Repair & maintenance - buildings | \$25,050 | \$19,411 | \$5,639 |
| 253-Repair & maintenance - equipment | \$88,900 | \$85,099 | \$3,801 |
| 255-Repair & maintenance - vehicles | \$14,000 | \$13,676 | \$324 |
| 258-Contracted Services | \$29,400 | \$25,382 | \$4,018 |
| 259-Repair & maintenance - structural | \$89,100 | \$89,726 | (\$626) |
| 262-Rental - building and land | \$3,200 | \$1,723 | \$1,478 |
| 263-Rental - vehicle and equipment | \$1,500 | \$373 | \$1,127 |
| 266-Communications | \$3,150 | \$1,242 | \$1,908 |
| 271-Licenses and permits | \$950 | \$65 | \$885 |
| 274-Insurance | \$124,943 | \$111,992 | \$12,951 |
| 511-Goods and supplies | \$328,400 | \$236,401 | \$91,999 |
| 515-Lab Testing | \$50,000 | \$33,180 | \$16,820 |
| 521-Fuel and oil | \$71,224 | \$24,839 | \$46,385 |
| 531-Chemicals and salt | \$140,300 | \$93,454 | \$46,846 |
| 543-Natural gas | \$94,582 | \$38,702 | \$55,880 |
| 544-Electrical power | \$266,418 | \$174,273 | \$92,145 |
| 763/764-Contributed to Reserve | \$1,330,227 | | \$1,330,227 |
| 831-Interest - long term debt | \$6,860 | \$3,969 | \$2,891 |
| 832-Principle - Long term debt | \$219,973 | \$107,256 | \$112,717 |
| 921-Bad Debt/922-Tax Cancellation/Writeoff | \$5,000 | | \$5,000 |
| Non-TCA projects | \$199,181 | \$49,568 | \$149,613 |
| DRP Expenses | | | |
| TOTAL EXPENSES | \$4,184,847 | \$1,716,052 | \$2,468,795 |
| Excluding Requisitions | \$4,184,847 | \$1,716,052 | \$2,468,795 |
| 995-Amortization of TCA | \$1,446,068 | | \$1,446,068 |
| TOTAL EXPENSES | \$5,630,915 | \$1,716,052 | \$3,914,863 |
| EXCESS (DEFICIENCY) | (\$1,446,068) | \$1,228,558 | (\$2,674,626) |

| | 2024 Budget | 2024 Actual Total | \$ Variance (Remaining) |
|---------------------------------------|------------------------|------------------------------|------------------------------------|
| OPERATING REVENUES | | | |
| 124-Frontage | \$5,301 | \$5,301 | \$0 |
| 420-Sales of goods and services | \$0 | \$600 | (\$600) |
| 421-Sale of water - metered | \$1,203,613 | \$933,334 | \$270,279 |
| 422-Sale of water - bulk | \$8,100 | \$10,025 | (\$1,925) |
| TOTAL REVENUE | \$1,217,014 | \$949,259 | \$267,755 |
| Excluding Requisitions | \$1,217,014 | \$949,259 | \$267,755 |
| OPERATING EXPENSES | | | |
| 110-Wages and salaries | \$408,638 | \$245,785 | \$162,853 |
| 132-Benefits | \$81,174 | \$55,281 | \$25,893 |
| 136-WCB contributions | \$4,641 | \$2,400 | \$2,241 |
| 150-Isolation cost | \$5,760 | \$3,102 | \$2,658 |
| 215-Freight | \$4,250 | \$1,175 | \$3,075 |
| 233-Engineering consulting | \$6,000 | \$450 | \$5,550 |
| 252-Repair & maintenance - buildings | \$1,750 | | \$1,750 |
| 253-Repair & maintenance - equipment | \$13,600 | \$4,709 | \$8,891 |
| 259-Repair & maintenance - structural | \$159,350 | \$92,498 | \$66,853 |
| 263-Rental - vehicle and equipment | \$3,000 | | \$3,000 |
| 274-Insurance | \$12,904 | \$9,060 | \$3,844 |
| 511-Goods and supplies | \$10,500 | \$63 | \$10,438 |
| 515-Lab Testing | \$5,500 | \$769 | \$4,731 |
| 531-Chemicals and salt | \$36,000 | \$31,608 | \$4,393 |
| 543-Natural gas | \$5,164 | \$3,903 | \$1,261 |
| 544-Electrical power | \$34,394 | \$15,625 | \$18,769 |
| 763/764-Contributed to Reserve | \$394,122 | | \$394,122 |
| 831-Interest - long term debt | \$5,787 | \$2,250 | \$3,537 |
| 832-Principle - Long term debt | \$24,480 | \$12,109 | \$12,371 |
| DRP Expenses | | | |
| TOTAL EXPENSES | \$1,217,014 | \$480,786 | \$736,228 |
| Excluding Requisitions | \$1,217,014 | \$480,786 | \$736,228 |
| 995-Amortization of TCA | \$698,464 | | \$698,464 |
| TOTAL EXPENSES | \$1,915,478 | \$480,786 | \$1,434,692 |
| EXCESS (DEFICIENCY) | (\$698,464) | \$468,474 | (\$1,166,938) |

Mackenzie County
43-Solid Waste Disposal

| | 2024 | 2024 Actual | \$ Variance |
|---------------------------------------|------------------|--------------------|--------------------|
| | Budget | Total | (Remaining) |
| OPERATING REVENUES | | | |
| 420-Sales of goods and services | \$439,520 | \$331,818 | \$107,702 |
| TOTAL REVENUE | \$439,520 | \$331,818 | \$107,702 |
| Excluding Requisitions | \$439,520 | \$331,818 | \$107,702 |
| OPERATING EXPENSES | | | |
| 110-Wages and salaries | \$60,064 | \$25,341 | \$34,723 |
| 132-Benefits | \$11,271 | \$5,819 | \$5,452 |
| 136-WCB contributions | \$673 | \$353 | \$320 |
| 221-Advertising | \$2,000 | | \$2,000 |
| 243-Waste Management | \$454,064 | \$348,689 | \$105,375 |
| 252-Repair & maintenance - buildings | \$5,400 | \$1,470 | \$3,930 |
| 253-Repair & maintenance - equipment | \$12,750 | \$262 | \$12,488 |
| 258-Contracted Services | \$137,752 | \$92,337 | \$45,415 |
| 259-Repair & maintenance - structural | \$27,100 | \$1,063 | \$26,038 |
| 271-Licenses and permits | \$200 | | \$200 |
| 274-Insurance | \$5,663 | \$5,269 | \$394 |
| 511-Goods and supplies | \$2,100 | \$378 | \$1,722 |
| 521-Fuel and oil | \$13,985 | \$2,654 | \$11,331 |
| 544-Electrical power | \$13,919 | \$10,826 | \$3,093 |
| 810-Interest and service charges | \$1,360 | \$923 | \$437 |
| DRP Expenses | | | |
| TOTAL EXPENSES | \$748,301 | \$495,384 | \$252,917 |
| Excluding Requisitions | \$748,301 | \$495,384 | \$252,917 |
| 995-Amortization of TCA | \$16,359 | | \$16,359 |
| TOTAL EXPENSES | \$764,660 | \$495,384 | \$269,276 |
| EXCESS (DEFICIENCY) | (\$325,140) | (\$163,566) | (\$161,574) |

Mackenzie County
51-Family Community Services

| | <u>2024</u> <u>Budget</u> | <u>2024 Actual</u> <u>Total</u> | <u>\$ Variance</u> <u>(Remaining)</u> |
|-----------------------------------|------------------------------|------------------------------------|--|
| OPERATING REVENUES | | | |
| 840-Provincial grants | \$312,123 | \$234,092 | \$78,031 |
| TOTAL REVENUE | \$312,123 | \$234,092 | \$78,031 |
| Excluding Requisitions | \$312,123 | \$234,092 | \$78,031 |
| OPERATING EXPENSES | | | |
| 274-Insurance | \$48 | \$345 | (\$297) |
| 735-Grants to other organizations | \$845,504 | \$764,239 | \$81,265 |
| 763/764-Contributed to Reserve | \$20,000 | | \$20,000 |
| DRP Expenses | | | |
| TOTAL EXPENSES | \$865,552 | \$764,583 | \$100,969 |
| Excluding Requisitions | \$865,552 | \$764,583 | \$100,969 |
| TOTAL EXPENSES | \$865,552 | \$764,583 | \$100,969 |
| EXCESS (DEFICIENCY) | (\$553,429) | (\$530,491) | (\$22,938) |

| | 2024 Budget | 2024 Actual Total | \$ Variance (Remaining) |
|--|------------------------|------------------------------|------------------------------------|
| OPERATING REVENUES | | | |
| 420-Sales of goods and services | \$23,000 | \$38,393 | (\$15,393) |
| 424-Sale of land | \$10,000 | | \$10,000 |
| 520-Licenses and permits | \$50,000 | \$74,165 | (\$24,165) |
| 522-Municipal reserve revenue | \$50,000 | \$70,810 | (\$20,810) |
| 526-Safety code permits | \$350,000 | \$234,267 | \$115,733 |
| 525-Subdivision fees | \$125,000 | \$72,391 | \$52,609 |
| 531-Safety code fees | \$12,000 | \$9,227 | \$2,773 |
| 840-Provincial grants | \$43,550 | | \$43,550 |
| 930-Contribution from Operating Reserves | \$337,787 | | \$337,787 |
| TOTAL REVENUE | \$1,001,337 | \$499,253 | \$502,084 |
| Excluding Requisitions | \$1,001,337 | \$499,253 | \$502,084 |
| OPERATING EXPENSES | | | |
| 110-Wages and salaries | \$653,233 | \$441,762 | \$211,471 |
| 132-Benefits | \$149,336 | \$116,549 | \$32,787 |
| 136-WCB contributions | \$7,316 | \$3,837 | \$3,479 |
| 211-Travel and subsistence | \$6,000 | \$1,276 | \$4,724 |
| 214-Memberships & conference fees | \$4,500 | \$3,054 | \$1,446 |
| 215-Freight | \$1,500 | \$1,163 | \$337 |
| 216-Postage | \$5,900 | \$2,964 | \$2,936 |
| 217-Telephone | \$960 | \$679 | \$281 |
| 221-Advertising | \$4,500 | \$1,071 | \$3,429 |
| 232-Legal fee | \$10,000 | \$2,466 | \$7,534 |
| 233-Engineering consulting | \$30,000 | \$33,792 | (\$3,792) |
| 235-Professional fee | \$25,000 | \$41,543 | (\$16,543) |
| 239-Training and education | \$5,150 | | \$5,150 |
| 242-Computer programming | \$74,340 | \$61,823 | \$12,517 |
| 258-Contracted Services | \$210,000 | \$198,037 | \$11,963 |
| 263-Rental - vehicle and equipment | \$5,400 | \$450 | \$4,950 |
| 266-Communications | | \$840 | (\$840) |
| 271-Licenses and permits | \$12,000 | \$9,016 | \$2,984 |
| 274-Insurance | \$5,395 | \$3,403 | \$1,992 |
| 511-Goods and supplies | \$20,500 | \$23,566 | (\$3,066) |
| 521-Fuel and oil | \$9,022 | \$1,312 | \$7,710 |
| 763/764-Contributed to Reserve | \$50,000 | | \$50,000 |
| Non-TCA projects | \$431,337 | \$140,097 | \$291,240 |
| DRP Expenses | | | |
| TOTAL EXPENSES | \$1,721,389 | \$1,088,700 | \$632,689 |
| Excluding Requisitions | \$1,721,389 | \$1,088,700 | \$632,689 |
| 995-Amortization of TCA | \$18,565 | | \$18,565 |
| TOTAL EXPENSES | \$1,739,954 | \$1,088,700 | \$651,254 |
| EXCESS (DEFICIENCY) | (\$738,617) | (\$589,447) | (\$149,170) |

| | 2024 Budget | 2024 Actual Total | \$ Variance (Remaining) |
|--|------------------------|------------------------------|------------------------------------|
| OPERATING REVENUES | | | |
| 420-Sales of goods and services | \$9,000 | \$9,843 | (\$843) |
| 560-Rental and lease revenue | \$34,303 | \$34,612 | (\$309) |
| 840-Provincial grants | \$263,380 | \$176,247 | \$87,133 |
| 909-Other Sources -Grants | \$64,769 | \$69,019 | (\$4,250) |
| 930-Contribution from Operating Reserves | \$36,514 | | \$36,514 |
| TOTAL REVENUE | \$407,966 | \$289,720 | \$118,246 |
| Excluding Requisitions | \$407,966 | \$289,720 | \$118,246 |
| OPERATING EXPENSES | | | |
| 110-Wages and salaries | \$284,482 | \$188,906 | \$95,576 |
| 132-Benefits | \$51,827 | \$39,852 | \$11,975 |
| 136-WCB contributions | \$3,186 | \$1,671 | \$1,515 |
| 211-Travel and subsistence | \$5,575 | \$2,078 | \$3,497 |
| 212-Promotional expense | \$2,000 | \$1,738 | \$262 |
| 214-Memberships & conference fees | \$1,575 | \$770 | \$805 |
| 217-Telephone | \$1,020 | \$1,539 | (\$519) |
| 221-Advertising | \$2,500 | \$130 | \$2,370 |
| 233-Engineering consulting | \$20,000 | \$1,250 | \$18,750 |
| 235-Professional fee | \$71,600 | \$74,521 | (\$2,921) |
| 239-Training and education | \$1,050 | \$770 | \$280 |
| 242-Computer programming | \$9,000 | \$8,571 | \$429 |
| 252-Repair & maintenance - buildings | \$500 | | \$500 |
| 253-Repair & maintenance - equipment | \$5,000 | \$43 | \$4,957 |
| 255-Repair & maintenance - vehicles | \$8,000 | \$2,143 | \$5,857 |
| 259-Repair & maintenance - structural | \$276,500 | \$253,995 | \$22,505 |
| 260-Roadside Mowing & Spraying | \$468,444 | \$297,044 | \$171,400 |
| 263-Rental - vehicle and equipment | \$4,000 | | \$4,000 |
| 274-Insurance | \$18,855 | \$11,036 | \$7,819 |
| 511-Goods and supplies | \$59,900 | \$20,733 | \$39,167 |
| 521-Fuel and oil | \$24,223 | \$6,116 | \$18,107 |
| 531-Chemicals and salt | \$90,000 | \$89,768 | \$232 |
| 735-Grants to other organizations | \$145,000 | \$150,301 | (\$5,301) |
| 763/764-Contributed to Reserve | \$500,000 | | \$500,000 |
| Non-TCA projects | \$188,416 | \$49,838 | \$138,578 |
| DRP Expenses | | | |
| TOTAL EXPENSES | \$2,242,653 | \$1,202,813 | \$1,039,840 |
| Excluding Requisitions | \$2,242,653 | \$1,202,813 | \$1,039,840 |
| 995-Amortization of TCA | \$39,446 | | \$39,446 |
| TOTAL EXPENSES | \$2,282,099 | \$1,202,813 | \$1,079,286 |
| EXCESS (DEFICIENCY) | (\$1,874,133) | (\$913,093) | (\$961,040) |

Mackenzie County
71-Recreation Department

| | 2024 Budget | 2024 Actual Total | \$ Variance (Remaining) |
|--|------------------------|------------------------------|------------------------------------|
| OPERATING REVENUES | | | |
| 909-Other Sources -Grants | \$5,000 | | \$5,000 |
| 940-Contribution from Capital Reserves | \$6,500 | | \$6,500 |
| TOTAL REVENUE | \$11,500 | \$0 | \$11,500 |
| Excluding Requisitions | \$11,500 | \$0 | \$11,500 |
| OPERATING EXPENSES | | | |
| 274-Insurance | \$93,835 | \$62,068 | \$31,767 |
| 735-Grants to other organizations | \$1,255,275 | \$1,056,256 | \$199,019 |
| 763/764-Contributed to Reserve | \$110,000 | | \$110,000 |
| Non-TCA projects | \$52,901 | \$26,779 | \$26,122 |
| DRP Expenses | | | |
| TOTAL EXPENSES | \$1,512,011 | \$1,145,104 | \$366,907 |
| Excluding Requisitions | \$1,512,011 | \$1,145,104 | \$366,907 |
| 995-Amortization of TCA | \$655,958 | | \$655,958 |
| TOTAL EXPENSES | \$2,167,969 | \$1,145,104 | \$1,022,865 |
| EXCESS (DEFICIENCY) | (\$2,156,469) | (\$1,145,104) | (\$1,011,365) |

| | 2024 Budget | 2024 Actual Total | \$ Variance (Remaining) |
|---------------------------------------|------------------------|------------------------------|------------------------------------|
| OPERATING REVENUES | | | |
| 420-Sales of goods and services | \$57,560 | \$63,424 | (\$5,864) |
| TOTAL REVENUE | \$57,560 | \$63,424 | (\$5,864) |
| Excluding Requisitions | \$57,560 | \$63,424 | (\$5,864) |
| OPERATING EXPENSES | | | |
| 110-Wages and salaries | \$114,358 | \$79,876 | \$34,482 |
| 132-Benefits | \$16,406 | \$17,712 | (\$1,306) |
| 136-WCB contributions | \$1,281 | \$672 | \$609 |
| 211-Travel and subsistence | \$1,400 | \$666 | \$734 |
| 214-Memberships & conference fees | \$1,720 | | \$1,720 |
| 215-Freight | \$1,100 | \$269 | \$831 |
| 217-Telephone | \$1,000 | \$1,203 | (\$203) |
| 221-Advertising | \$2,000 | \$89 | \$1,911 |
| 233-Engineering consulting | \$20,000 | | \$20,000 |
| 235-Professional fee | \$100 | | \$100 |
| 252-Repair & maintenance - buildings | \$8,000 | \$282 | \$7,718 |
| 253-Repair & maintenance - equipment | \$19,000 | \$10,378 | \$8,622 |
| 255-Repair & maintenance - vehicles | \$12,000 | \$2,067 | \$9,933 |
| 258-Contracted Services | \$97,700 | \$70,173 | \$27,527 |
| 259-Repair & maintenance - structural | \$89,300 | \$57,333 | \$31,967 |
| 266-Communications | \$4,060 | \$2,912 | \$1,148 |
| 271-Licenses and permits | \$4,000 | \$400 | \$3,600 |
| 274-Insurance | \$2,985 | \$2,755 | \$230 |
| 511-Goods and supplies | \$33,300 | \$11,574 | \$21,726 |
| 521-Fuel and oil | \$2,490 | \$1,483 | \$1,007 |
| 543-Natural gas | \$760 | \$640 | \$120 |
| 544-Electrical power | \$2,185 | \$1,248 | \$937 |
| 763/764-Contributed to Reserve | \$50,000 | | \$50,000 |
| Non-TCA projects | \$20,000 | \$10,623 | \$9,377 |
| DRP Expenses | | | |
| TOTAL EXPENSES | \$505,145 | \$272,356 | \$232,789 |
| Excluding Requisitions | \$505,145 | \$272,356 | \$232,789 |
| 995-Amortization of TCA | \$121,432 | | \$121,432 |
| TOTAL EXPENSES | \$626,577 | \$272,356 | \$354,221 |
| EXCESS (DEFICIENCY) | (\$569,017) | (\$208,932) | (\$360,085) |

| | 2024 | 2024 Actual | \$ Variance |
|-----------------------------------|-----------------|--------------------|--------------------|
| | Budget | Total | (Remaining) |
| OPERATING REVENUES | | | |
| <hr/> | | | |
| <hr/> | | | |
| OPERATING EXPENSES | | | |
| 212-Promotional expense | \$40,000 | \$13,600 | \$26,400 |
| 214-Memberships & conference fees | \$17,500 | \$14,375 | \$3,125 |
| 221-Advertising | \$10,775 | \$8,775 | \$2,000 |
| DRP Expenses | | | |
| TOTAL EXPENSES | \$68,275 | \$36,750 | \$31,525 |
| Excluding Requisitions | \$68,275 | \$36,750 | \$31,525 |
| <hr/> | | | |
| TOTAL EXPENSES | \$68,275 | \$36,750 | \$31,525 |
| EXCESS (DEFICIENCY) | (\$68,275) | (\$36,750) | (\$31,525) |

| | 2024 | 2024 Actual | \$ Variance |
|--|------------------|--------------------|--------------------|
| | Budget | Total | (Remaining) |
| OPERATING REVENUES | | | |
| 940-Contribution from Capital Reserves | \$20,000 | | \$20,000 |
| TOTAL REVENUE | \$20,000 | \$0 | \$20,000 |
| Excluding Requisitions | \$20,000 | \$0 | \$20,000 |
| OPERATING EXPENSES | | | |
| 232-Legal fee | | \$3,697 | (\$3,697) |
| 252-Repair & maintenance - buildings | \$10,000 | \$4,316 | \$5,684 |
| 274-Insurance | \$7,622 | \$3,643 | \$3,979 |
| 735-Grants to other organizations | \$259,442 | \$252,385 | \$7,057 |
| Non-TCA projects | \$20,000 | | \$20,000 |
| DRP Expenses | | | |
| TOTAL EXPENSES | \$297,064 | \$264,040 | \$33,024 |
| Excluding Requisitions | \$297,064 | \$264,040 | \$33,024 |
| TOTAL EXPENSES | \$297,064 | \$264,040 | \$33,024 |
| EXCESS (DEFICIENCY) | (\$277,064) | (\$264,040) | (\$13,024) |

TCA Projects CARRIED FORWARD TO 2024

| Project Description | TOTAL PROJECT BUDGET | 2024 BUDGET | TOTAL COSTS | 2024 COSTS | 2024 REMAINING BUDGET | External Funding | | | | | Internal Funding | | | Notes |
|---|----------------------|------------------|-------------------|------------------|-----------------------|------------------|-----------|------------|----------------|---------------------------|------------------|-------------------------------------|------------------|--|
| | | | | | | CCBF Grant | MSI Grant | LGFF Grant | Other Grant | Other Sources (non-grant) | RS-type | Restricted Surplus (previous years) | Debenture | |
| (12) - Administration Department | | | | | | | | | | | | | | |
| LC - 100 Street Plan (2020) | 65,000 | 28,375 | 37,976 | 1,351 | 27,024 | | | | | | GCR | 28,375 | | CM 20-04-242 |
| FV - Flood Mitigation (2021) | 16,106,953 | 1,250,909 | 15,720,341 | 864,297 | 386,612 | | | | 640,986 | | GCR/GOR | 609,924 | | CM 20-06-378, 20-07-455, 20-12-761, 20-12-762, 21-04-325, 21-11-804, 22-04-266, 22-08-548, 23-04-402, 23-08-627, 23-10-640 |
| FV-Interim Housing Project (2022) | 500,000 | 193,639 | 376,581 | 70,221 | 123,419 | | | | | | GCR | 193,639 | | CM 22-05-365 |
| Land Purchase - South of High Level Lands PLS140031 (2022/2023) | 1,338,858 | 1,325,020 | 23,021 | 9,183 | 1,315,837 | | | | | | GCR | 25,000 | 1,300,020 | CM 22-11-786, CM 23-11-942 |
| ZA - Backup Generator - office (2024) | 50,000 | 50,000 | 47,582 | 47,582 | 2,418 | | | | | | GCR | 50,000 | | |
| Fuel Tanks (2024) | 200,000 | 200,000 | 119,784 | 119,784 | 80,216 | | | | | | GCR | 200,000 | | CM 24-02-102 |
| Total department 12 | 18,260,811 | 3,047,943 | 16,325,285 | 1,112,418 | 1,935,526 | - | - | - | 640,986 | - | - | 1,106,938 | 1,300,020 | 3,047,944 |

| | | | | | | | | | | | | | | |
|---------------------------------------|----------------|----------------|----------------|----------------|---------------|---|---|---|---|--------------|-----|----------------|---|----------------|
| (23) - Fire Department | | | | | | | | | | | | | | |
| LC - Squad Overland Truck (2024) | 100,000 | 100,000 | 91,150 | 91,150 | 8,850 | | | | | 97,000 | | 3,000 | | |
| LC - Jaws of Life (2024) | 11,500 | 11,500 | 13,504 | 13,504 | (2,004) | | | | | 11,500 | | | | |
| Emergency Management Equipment (2024) | 200,000 | 200,000 | 195,885 | 195,885 | 4,115 | | | | | | GCR | 200,000 | | |
| Total department 23 | 311,500 | 311,500 | 300,539 | 300,539 | 10,961 | - | - | - | - | 3,000 | - | 200,000 | - | 311,500 |

| | | | | | | | | | | | | | | |
|---|-------------------|-------------------|------------------|------------------|------------------|------------------|------------------|------------------|----------------|------------------|---------|------------------|---------|--|
| (32) - Transportation Department | | | | | | | | | | | | | | |
| Gravel Reserve (CF 2014) | 150,000 | 17,714 | 141,265 | 8,979 | 8,735 | | | | | | RDR | 17,715 | | |
| OR01 New Road Infrastructure Endeavour to Assist (2020) | 1,871,537 | 500,000 | 1,554,245 | 182,708 | 317,292 | | | | | | RDR | 500,000 | | |
| 30 m Right of way for road widening - various locations (2021) | 200,000 | 99,943 | 103,492 | 3,435 | 96,508 | | | | | | RDR | 99,943 | | Bring back expenditures for review |
| Washout & Culvert Upgrades (2021) | 852,000 | 118,984 | 733,016 | - | 118,984 | | | 8,930 | | | RDR | 110,053 | | CM 21-06-486, 22-05-356, 22-06-484 |
| BF 78209 NW 17 105 14 W5M - Teepee Creek (2022) | 600,000 | 572,331 | 38,693 | 11,024 | 561,307 | 522,330 | | | | | GOR | 50,000 | | |
| AWD 160M Graders X3 (2023) | 2,103,759 | 2,103,759 | 2,103,759 | 2,103,759 | - | | | 1,183,759 | | | | 920,000 | | CM 24-01-043 |
| 98 street/98 avenue Asphalt (2023) | 900,000 | 900,000 | - | - | 900,000 | 270,000 | | | | | | 630,000 | | 70% Local Improvement Levy Bylaw Required to pass to proceed |
| 113 Street Asphalt - North Rgd RD 154/155 - ENGINEERING ONLY (2023) | 50,000 | 50,000 | - | - | 50,000 | | | | | | GOR | 50,000 | | |
| 109 Ave traffic lights (2023) | 467,275 | 238,129 | 466,527 | 237,381 | 748 | | | | | | GCR | 238,129 | | Land Sales CM 23-08-610 |
| Bridge File 76278 Engineering (2023+2024) | 850,000 | 850,000 | - | - | 850,000 | | | | 600,000 | | GOR/BR | 250,000 | | |
| Bridge File 81336 Engineering (2023) | 40,000 | 40,000 | - | - | 40,000 | | | | | | GOR | 40,000 | | |
| Bridge Maintenance (2023) | 627,600 | 514,825 | 178,113 | 65,338 | 449,487 | | | 137,225 | 225,000 | | GOR | 152,600 | | |
| LC - 101 St/109 Ave Intersection Upgrade (2023) | 235,000 | 6,463 | 229,231 | 693 | 5,769 | | | | | | GCR | 6,463 | | CM 23-08-611 |
| LC - Crosswalk 100st/94 ave (2023) | 80,000 | 22,751 | 83,519 | 26,271 | (3,519) | | | | | 22,751 | | | | CM 23-08-612 |
| LC - Attachment - Rotary Mower (2024) | 55,000 | 55,000 | - | - | 55,000 | | | | | | | 5,000 | | |
| Replacement Trucks x 3 (2024) | 198,000 | 198,000 | 189,098 | 189,098 | 8,902 | | | | | | | 7,500 | 124,500 | |
| Graders x 2 (2024) | 1,420,000 | 1,420,000 | - | - | 1,420,000 | | | 831,566 | | | | 588,434 | | |
| FV - Plow/Sander Truck (2024) | 115,000 | 115,000 | 98,297 | 98,297 | 16,703 | | | | | 107,500 | | 7,500 | | |
| LC - Wheel loader (2024) | 440,000 | 440,000 | 414,231 | 414,231 | 25,769 | | | | | 430,000 | | | | |
| LC - Gravel Trailer (Wagon) (2024) | 40,000 | 40,000 | - | - | 40,000 | | | | | | | 40,000 | | |
| Rebuild RGE RD 20-0-S of HWY 35 (.5 mile) - Angle Road (2024) | 418,000 | 418,000 | 55,253 | 55,253 | 362,747 | | | | | 100,000 | 318,000 | | | |
| 91 street intersection upgrade (2024) | 250,000 | 250,000 | 9,371 | 9,371 | 240,629 | 100,000 | | | | | | 150,000 | | |
| Rebuild TWP RD 110-4 from RGE RD 19-3 to 19-0 (3 miles) Heliport (2024) | 550,000 | 550,000 | 146,873 | 146,873 | 403,127 | | | | 228,964 | 321,036 | | | | |
| 94 Ave W of 113 Street Pavement - ENGINEERING/LAND (2024) | 300,000 | 300,000 | 95,332 | 95,332 | 204,668 | | | | | | GOR | 300,000 | | |
| 109 ave & 113 Street Pavement - ENGINEERING/LAND (2024) | 120,000 | 120,000 | 110,361 | 110,361 | 9,639 | | | | | | GOR | 120,000 | | |
| RR 150 Road (Hwy 697 - Twp 1064) - ENGINEERING ONLY (2024) | 50,000 | 50,000 | - | - | 50,000 | | | | | | | | 50,000 | |
| Rebuild TWP RD 108-1 E of HWY 88 (2 miles) - (600m in 2024, balance in future years) (2024) | 250,000 | 250,000 | - | - | 250,000 | 250,000 | | | | | | | | |
| Zama Access Culvert Replacement (2024) | 90,000 | 90,000 | 110,125 | 110,125 | (20,125) | | | | | | | | 90,000 | |
| Zero Turn Mower (2024) | 16,900 | 16,900 | 16,883 | 16,883 | 17 | | | | | | | | 16,900 | |
| TWP RD 105-5 (Sawmill Road) (2024) | 350,000 | 350,000 | 168,313 | 168,313 | 181,687 | | | | | | | | 350,000 | |
| Total department 32 | 13,690,071 | 10,697,799 | 7,045,999 | 4,053,727 | 6,644,072 | 1,142,330 | 2,525,129 | 1,695,602 | 600,000 | 2,158,434 | - | 2,576,303 | - | 10,697,798 |

| | | | | | | | | | | | | | | |
|--|----------------|---------------|----------------|----------|---------------|---|---|---|---|---|-----|---------------|---|---|
| (33) - Airports | | | | | | | | | | | | | | |
| FV - Airport - Lighting Upgrade (2022) | 260,000 | 41,922 | 218,078 | - | 41,922 | | | | | | GCR | 41,922 | | CM 21-05-465, CM 22-03-229, CM 22-04-274, DRP Portion |
| Total department 33 | 260,000 | 41,922 | 218,078 | - | 41,922 | - | - | - | - | - | - | 41,922 | - | 41,922 |

| | | | | | | | | | | | | | | |
|---|------------------|------------------|------------------|------------------|------------------|---|---|---|----------------|----------------|--------|------------------|---|------------------|
| (41) - Water Treatment & Distribution Department | | | | | | | | | | | | | | |
| LC - Well Number 4 (2016) | 1,348,966 | 412,852 | 1,085,857 | 149,744 | 263,109 | | | | 140,106 | | GCR | 272,747 | | 20-12-763 |
| FV - Frozen Water Services Repairs (River Road) (2015) | 280,700 | 16,607 | 272,965 | 8,873 | 7,735 | | | | | | RWTR | 16,607 | | |
| Blue Hills Water Distribution (2024) | 200,000 | 200,000 | - | - | 200,000 | | | | | | RWTR | 200,000 | | |
| FV Truckfill Backup Generator (2024) | 185,350 | 185,350 | - | - | 185,350 | | | | | | WTRSWR | 185,350 | | |
| Waterline East of La Crete (2024) | 1,242,773 | 1,234,018 | 1,164,329 | 1,155,574 | 78,444 | | | | | 350,000 | WTRSWR | 884,018 | | CM 24-03-223 |
| Regional PLC & SCADA Upgrades (2024) | 576,000 | 576,000 | 45,292 | 45,292 | 530,708 | | | | 298,021 | | WTRSWR | 277,979 | | CM 24-06-513 |
| Total department 41 | 3,833,789 | 2,624,828 | 2,568,444 | 1,359,482 | 1,265,345 | - | - | - | 438,127 | 350,000 | - | 1,836,701 | - | 2,624,828 |

| | | | | | | | | | | | | | | |
|---|-------------------|-------------------|------------------|------------------|------------------|---|---|---|----------------|---|------------|------------------|------------------|--|
| (42) - Sewer Disposal Department | | | | | | | | | | | | | | |
| LC - North Storm-Pond A (2021) | 1,520,000 | 103,032 | 1,483,230 | 66,262 | 36,770 | | | | | | SWMR | 103,032 | | CM 21-03-240, CM 21-04-312, CM 21-07-533, CM 21-10-677 |
| FV - Sewer Upgrades (2022) | 1,226,000 | 585,733 | 675,267 | 35,000 | 550,733 | | | | 585,733 | | | | | CM 22-04-281 |
| LC-North Sanitary Trunk Sewer (2021+2024) | 11,900,000 | 11,690,433 | 2,775,413 | 2,565,846 | 9,124,587 | | | | | | GOR/WTRSWR | 1,970,434 | 9,720,000 | Staged Debenture Borrowing (project moved from 41) |
| Total department 42 | 14,646,000 | 12,379,198 | 4,933,910 | 2,667,108 | 9,712,090 | - | - | - | 585,733 | - | - | 2,073,466 | 9,720,000 | 12,379,199 |

| | | | | | | | | | | | | | | |
|--|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| (61) - Planning & Development | | | | | | | | | | | | | | |
| Total department 61 | - | - | - | - | - | - | - | - | - | - | - | - | - | - |

| Project Description | TOTAL PROJECT BUDGET | 2024 BUDGET | TOTAL COSTS | 2024 COSTS | 2024 REMAINING BUDGET | External Funding | | | | Internal Funding | | | | Notes |
|---|----------------------|------------------|------------------|----------------|-----------------------|------------------|-----------|----------------|---------------------------|------------------|-------------------------------------|------------|-----------|---------------------------------------|
| | | | | | | CCBF Grant | MSI Grant | Other Grant | Other Sources (non-grant) | Municipal levy | Restricted Surplus (previous years) | RS-type | Debenture | |
| (12) - Administration Department | | | | | | | | | | | | | | |
| Recreational Dispositions | 125,000 | 59,966 | 82,573 | 17,539 | 42,427 | | | | | | 59,966 | GOR | | CM 23-03-301 |
| Forest Capital of Canada (2023) | 291,000 | 290,000 | 129,116 | 128,116 | 161,884 | | | 280,000 | 10,000 | | | | | CM 23-10-756, 24-02-171 |
| Northwest Species at Risk (2023) | 443,535 | 441,538 | 65,351 | 63,355 | 378,184 | | | | 441,538 | | | | | CM 24-01-016 |
| FRIAA- Wildfire Mitigation Plan (2024) | 80,000 | 80,000 | 75,000 | 75,000 | 5,000 | | | | 80,000 | | | | | |
| 2024 Mackenzie County Census | 220,000 | 220,000 | 150,447 | 150,447 | 69,553 | | | | | | 220,000 | GOR | | CM 24-04-285 |
| Asset Retirement Obligation (2024) | 250,000 | 250,000 | - | - | 250,000 | | | | | | 250,000 | GOR | | |
| FRIAA - CFP-24-19 (2024) | 49,000 | 49,000 | - | - | 49,000 | | | 49,000 | | | | | | |
| Housing Needs Assessment (2024) | 120,000 | 120,000 | 13,534 | 13,534 | 106,466 | | | | | 120,000 | | | | |
| Total department 12 | 1,578,535 | 1,510,504 | 516,021 | 447,990 | 1,062,514 | - | - | 329,000 | 531,538 | 120,000 | 529,966 | - | - | 1,510,504 |
| (23) - Fire Department | | | | | | | | | | | | | | |
| FV - Extractor Washer (2024) | 11,500 | 11,500 | 11,496 | 11,496 | 5 | | | | | | 11,500 | GOR | | |
| LC - Extractor Washer (2024) | 11,500 | 11,500 | 11,496 | 11,496 | 5 | | | | | | 11,500 | GOR | | |
| Total department 23 | 23,000 | 23,000 | 22,991 | 22,991 | 9 | - | - | - | - | - | 23,000 | - | - | 23,000 |
| (32) - Transportation Department | | | | | | | | | | | | | | |
| Additional Regraveling & Grading Zama Access Road (2024) | 184,000 | 184,000 | 137,510 | 137,510 | 46,490 | | | | | | 184,000 | RDR | | CM 24-08-581 |
| Total department 32 | 184,000 | 184,000 | 137,510 | 137,510 | 46,490 | - | - | - | - | - | 184,000 | - | - | 184,000 |
| (33) - Airport | | | | | | | | | | | | | | |
| Airport Master Plan (CF 2016) | 90,000 | 11,799 | 84,058 | 5,858 | 5,942 | | | | | | 11,799 | OFR | | |
| Total department 33 | 90,000 | 11,799 | 84,058 | 5,858 | 5,942 | - | - | - | - | - | 11,799 | - | - | 11,799 |
| (41) - Water | | | | | | | | | | | | | | |
| LC-La Crete Future Water Supply Concept (2018) | 200,000 | 139,160 | 103,430 | 42,590 | 96,570 | | | | | | 139,160 | OFR/GOR | | |
| Water Diversion License Review | 65,000 | 18,775 | 53,203 | 6,978 | 11,797 | | | | | | 18,776 | GOR/WTRSWR | | CM 21-12-837 ADDED \$10k from GOR |
| Total department 41 | 265,000 | 157,935 | 156,633 | 49,568 | 108,367 | - | - | - | - | - | 157,936 | - | - | 157,936 |
| (61) - Planning & Development Department | | | | | | | | | | | | | | |
| Municipal Development Plan | 355,000 | 54,118 | 320,215 | 19,333 | 34,785 | | | | | 50,000 | 4,118 | OFR | | 20-08-494 |
| LC - Atlas Landing Dispositions (2022) | 45,000 | 17,292 | 27,708 | - | 17,292 | | | | | | 17,292 | GOR | | |
| LC - Storm Water Plan (2022) | 151,000 | 120,327 | 118,569 | 87,896 | 32,431 | | | | | | 120,327 | MR | | |
| La Crete Area Structure Plan (2022) | 150,000 | 150,000 | - | - | 150,000 | | | | | | 150,000 | MR | | |
| Outdoor Recreation and Tourism Plan (2023) | 114,100 | 89,600 | 57,368 | 32,868 | 56,732 | | | 43,550 | | | 46,050 | GOR | | CM 23-04-407 |
| Total department 61 | 815,100 | 431,337 | 523,860 | 140,097 | 291,240 | - | - | 43,550 | - | 50,000 | 337,787 | - | - | 431,337 |
| (63) - Agricultural Services Department | | | | | | | | | | | | | | |
| Irrigation District Feasibility Study | 96,814 | 96,814 | 95 | 95 | 96,719 | | | 87,133 | | | 9,681 | GOR | | Motion 18-08-589,24-06-504, 24-09-612 |
| 2024 Mackzie County Agricultural Fair & Tradeshow | 71,283 | 71,283 | 45,048 | 45,048 | 26,235 | | | | 64,769 | | 6,514 | GOR | | CM 24-04-284 |
| Municipal Irrigation Data Collection (2024) | 20,319 | 20,319 | - | - | 20,319 | | | | | | 20,319 | GOR | | CM 24-04-284 |
| Total department 63 | 188,416 | 188,416 | 45,143 | 45,143 | 143,273 | - | - | 87,133 | 64,769 | - | 36,514 | - | - | 188,416 |
| (71) - Recreation | | | | | | | | | | | | | | |
| FV - Splash Park maintenance/upgrades (2024) | 10,000 | 10,000 | - | - | 10,000 | | | | | 10,000 | | | | |
| LC - Brine & Glycol Filters on new ice plant (2024) | 7,457 | 7,457 | 7,457 | 7,457 | - | | | | | 7,457 | | | | |
| LC - Brine Pump VFD supply & install (2024) | 6,944 | 6,944 | 6,944 | 6,944 | - | | | | | 6,944 | | | | |
| ZA - Fish Pond Project (2024) | 22,000 | 22,000 | 6,208 | 6,208 | 15,792 | | | 5,000 | | 17,000 | | | | |
| LC - Raymond Knlesen Ice Rink Repairs (2024) | 6,500 | 6,500 | 6,171 | 6,171 | 329 | | | | | | 6,500 | RB-LC | | |
| Total department 71 | 52,901 | 52,901 | 26,779 | 26,779 | 26,122 | - | - | - | 5,000 | 41,401 | 6,500 | - | - | 52,901 |
| (72) - Parks | | | | | | | | | | | | | | |
| FV Fishing Opportunities (MARA, Tompkins Twin Ponds) (2023) | 50,060 | 20,000 | 40,682 | 10,623 | 9,378 | | | | | 20,000 | | | | CM 23-04-416,23-09-688 |
| Total department 72 | 50,060 | 20,000 | 40,682 | 10,623 | 9,378 | - | - | - | - | 20,000 | - | - | - | 20,000 |
| (74) - Library | | | | | | | | | | | | | | |
| LC Library - Building Extension Engineering | 20,000 | 20,000 | - | - | 20,000 | | | | | | 20,000 | GCR | | CM 22-08-552 |
| Total department 74 | 20,000 | 20,000 | - | - | 20,000 | - | - | - | - | - | 20,000 | - | - | 20,000 |
| TOTAL 2024 ONE TIME Projects | 3,267,012 | 2,599,893 | 1,553,677 | 886,559 | 1,713,335 | - | - | 459,683 | 601,307 | 231,401 | 1,307,502 | - | - | 2,599,893 |

Funding Sources for 2024 Approved Non TCA projects Not including Contingent:

| | | |
|------------------------------------|-----------|------------------|
| FGTF / MSI | \$ | - |
| Other Grants/Sources | \$ | 1,060,990 |
| Municipal Levy | \$ | 231,401 |
| Municipal Reserve | \$ | 270,327 |
| Operating Fund Reserve | \$ | 92,580 |
| Road Reserve | \$ | 184,000 |
| Water Sewer Infrastructure Reserve | | |
| Recreation & Parks | | |
| Recreation Reserve - FV | | |
| Recreation Reserve - LC | \$ | 6,500 |
| Grants to Other Organizations | | |
| General Operating Reserve | \$ | 734,095 |
| General Capital Reserve | \$ | 20,000 |
| Total | \$ | 2,599,893 |

| | | | | | | | | | | | | | | |
|--|----------------|---|---|---|---|---|---|----------------|--------|---|--------|----|---|---|
| 2024 Contingent on Grant Funding | | | | | | | | | | | | | | |
| Bridge Maintenance (7 bridges) | 250,000 | | | | | | | 250,000 | | | | | | |
| Intermunicipal Development Plan | 90,000 | | | | | | | | 45,000 | | 45,000 | MR | | |
| 2024 Contingent on Grant Funding- Total | 250,000 | - | - | - | - | - | - | 250,000 | - | - | - | - | - | - |

Investment Report for Period Ending August 31, 2024

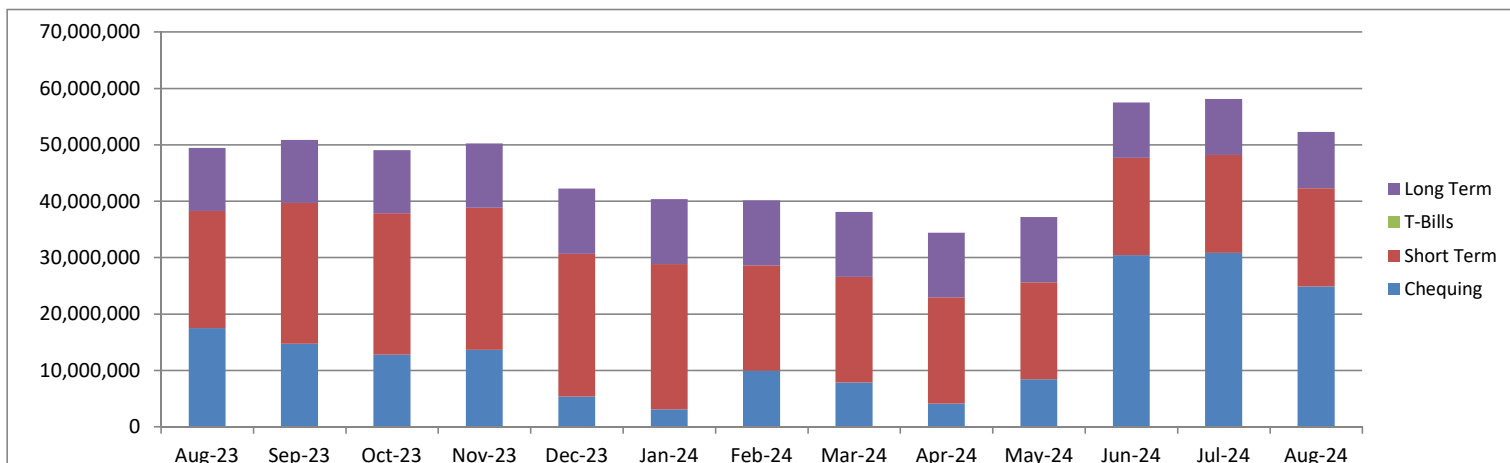
| Reconciled Bank Balance on August 31, 2024 | | |
|---|------------------|----------------------|
| Reconciled Bank Balance | 31-Aug-24 | \$ 24,846,652 |
| Investment Values on August 31, 2024 | | |
| Long term investments (EM0-0374-A) | \$ 7,697,720.34 | |
| Short term notice on amount 31 days | \$ 3,800,940.85 | |
| Short term notice on amount 31 days (Mitigation) | \$ 13,318.64 | |
| Short term notice on amount 60 days | \$ 13,257,034.67 | |
| Short term notice on amount 60 days NWSAR | \$ 361,516.64 | |
| Vision Credit Union - 2 year | \$ 2,279,008.75 | |
| Total Investments | | \$ 27,409,540 |
| Total Bank Balance and Investments | | \$ 52,256,192 |

These balances include 'market value changes'.

Revenues

| | <i>Total YTD</i> | <i>Short Term YTD</i> | <i>Long Term YTD</i> |
|---|------------------------|------------------------|----------------------|
| Interest received from investments | \$ 1,041,775.03 | \$ 731,173.56 | \$ 310,601.47 |
| Interest accrued from investments but not received. | \$ 234,072.24 | \$ - | \$ 234,072.24 |
| | \$ 1,275,847.27 | \$ 731,173.56 | \$ 544,673.71 |
| Interest received, chequing account | \$ 473,473.62 | \$ 473,473.62 | |
| Total interest revenues before investment manager fees | \$ 1,749,320.89 | \$ 1,204,647.18 | \$ 544,673.71 |
| Deduct: investment manager fees for investments | \$ (17,854.44) | | \$ (17,854.44) |
| Total interest revenues after investment manager fees | \$ 1,731,466.45 | \$ 1,204,647.18 | \$ 526,819.27 |

Balances in the Various Accounts - Last 13 Months





Mackenzie County

REQUEST FOR DECISION

| | |
|----------------------|---|
| Meeting: | Regular Council Meeting |
| Meeting Date: | October 16, 2024 |
| Presented By: | Jennifer Batt, Director of Finance |
| Title: | MasterCard Statements –August 2024 (HANDOUT) |

BACKGROUND / PROPOSAL:

As per Policy FIN028, Mastercard statements are to be reviewed by Council at the Committee of the Whole Meetings.

Administration will provide a copy of the August 2024 Mastercard statements at this meeting for Councils review.

OPTIONS & BENEFITS:

N/A

COSTS & SOURCE OF FUNDING:

2024 Budget

COMMUNICATION / PUBLIC PARTICIPATION:

N/A

POLICY REFERENCES:

Policy FIN028 Credit Card Use

Author: J.Batt **Reviewed by:** _____ **CAO:** _____

RECOMMENDED ACTION:

- Simple Majority Requires 2/3 Requires Unanimous

That the MasterCard statements for August 2024 be received for information.

Author: J.Batt Reviewed by: _____ CAO: _____



Mackenzie County

REQUEST FOR DECISION

| | |
|----------------------|---|
| Meeting: | Regular Council Meeting |
| Meeting Date: | October 23, 2024 |
| Presented By: | Jennifer Batt, Director of Finance |
| Title: | Bylaw 1351-24 Remuneration for Volunteer Fire Fighters |

BACKGROUND / PROPOSAL:

During the June 26, 2024 Council meeting, the Bylaw for *Remuneration for Volunteer Fire Fighters* was amended to ensure timely payment of volunteer members that attend fires, and emergency events throughout the region.

Bylaw 1344-24 Remuneration for Volunteer Fire Fighters, was amended to change payments schedule from 1 month of an emergency event, and no amount of time for the quarterly reporting to both within 5 business days of honorarium approval.

Through implementing the amended Bylaw change to 5 days for the quarterly honorarium payment, it was identified that 5 business days may be an unrealistic timeline, as each department submits their own honorariums for approval as separate times, thus starting the 5 day window at various times.

Due to operational requirements, administration is recommending, and requesting that the quarterly payment be changed to 10 business days making it more achievable.

Current Bylaw 1344-24 Remuneration for Volunteer Fire Fighters will be repealed if Bylaw 1351-24 Remuneration for Volunteer Fire Fighters receives all three reading.

OPTIONS & BENEFITS:

Option #1

That Council pass first or all 3 readings of Bylaw 1351-24 Remuneration for Volunteer Fire Fighters.

Option #2

Receive Bylaw 1351-24 Remuneration for Volunteer Fire Fighters for information.

Author: J. Batt **Reviewed by:** _____ **CAO:** _____

COSTS & SOURCE OF FUNDING:

Operating Budgets

COMMUNICATION / PUBLIC PARTICIPATION:

Administration to communicate Councils decision to the fire departments.

POLICY REFERENCES:

N/A

RECOMMENDED ACTION:

Motion 1:

Simple Majority Requires 2/3 Requires Unanimous

That first reading be given to Bylaw 1351-24 Remuneration for Volunteer Fire Fighters Bylaw.

Motion 2:

Simple Majority Requires 2/3 Requires Unanimous

That second reading be given to Bylaw 1351-24 Remuneration for Volunteer Fire Fighters Bylaw.

Motion 3:

Simple Majority Requires 2/3 Requires Unanimous

That consideration be given for third reading be given to Bylaw 1351-24 Remuneration for Volunteer Fire Fighters Bylaw.

Motion 4:

Simple Majority Requires 2/3 Requires Unanimous

That third reading be given to Bylaw 1351-24 Remuneration for Volunteer Fire Fighters Bylaw.

Author: J. Batt Reviewed by: _____ CAO: _____

BYLAW 1351-24

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

**FOR THE PURPOSE OF
REMUNERATING VOLUNTEER FIRE FIGHTERS
WITHIN MACKENZIE COUNTY**

WHEREAS pursuant to the provisions of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26, Section 7, and amendments thereto, the municipality may pass bylaws respecting the safety, health and welfare of people and the protection of people and property; and

WHEREAS, the Council of Mackenzie County is committed to supporting volunteer efforts to protect life and property of its residents; and

WHEREAS, the Council of Mackenzie County, wishes to establish remuneration for volunteer firefighters within the Municipality;

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

TITLE

1. This Bylaw may be cited as the “Remunerating Volunteer Fire Fighters Bylaw”.

DEFINITIONS

2. In this Bylaw:
 - a. “**Course**” is defined as any course specifically for the purpose of Fire Fighting or operating Fire Apparatus. This would not include such courses as First Aid.
 - b. “**Sprinkler Protection**” means the deployment of fire fighters for the purpose of setting-up and maintaining Sprinkler Protection Units as requested by Wildfire Management Branch (Minister of Agriculture and Forestry), a different Municipality or different Province/Territory.

REMUNERATING VOLUNTEER FIRE FIGHTERS

3. Council hereby establishes remuneration for volunteers of fire departments for attending fires, fire practices (includes meetings) and training.
4. To establish remuneration rates for volunteers of fire departments when deployed

outside the municipality for extended duration responses, and within the municipality when completing work under a State of Local Emergency.

5. Remuneration rates in accordance with Schedule 'A'.
6. A vehicle or vehicle allowance will be provided to the Fire Chiefs. If the Hamlet/Rural Fire hall does not have a Fire Chief then the Deputy Fire Chief will receive a vehicle or vehicle allowance.
7. Fire Chiefs and Deputy Fire Chiefs are allowed to participate in the County cell phone program; however, they must adhere to the County's Electronic Access and Acceptable Use Policy.
8. Each year Mackenzie County will authorize volunteer fire fighters \$50 toward the purchase of wearing apparel that promotes the fire department. The volunteer must attend a minimum of 6 training events in the last 6 months to be eligible.
9. Volunteer members are responsible to supply their hourly information to their Fire Chief or designate as soon as practical after the attendance. Fire Chiefs upon receipt of hourly time information required to submit to appropriate supervisor within 5 business days.
10. Upon receipt of documentation, Honorariums will be paid every 3 months to the Fire Chiefs and fire fighters unless otherwise specified in this Bylaw. Fire fighter attendance records must be received by Mackenzie County administration quarterly (Jan-Mar, Apr-June, July-Sept, Oct-Dec). Payment to be issued within 10 business days of receipt of approved Honorariums.
11. Upon receipt of documentation, in the case of an emergency event, including a State of Local Emergency, payments shall be made within 5 business days of receipt of approved Honorariums.
12. No payment will be provided to any volunteer if they fail to provide the current year information after January 31st of the following year unless a Council resolution authorizes such payment.
13. Municipal employees shall not be paid remuneration when responding to a call during regular scheduled work hours.
14. If the Fire Chief is a municipal employee and engaging in normal Fire Chief duties during regularly scheduled municipal work hours the monthly flat-rate shall be reduced by 50%.
15. The remuneration rates shall be reviewed by Mackenzie County annually or by request. Such a review may result in an amendment to Schedule 'A'.
16. Bylaw 1344-24 hereby repealed.

17. This Bylaw shall come into effect upon receiving third and final reading.

READ a first time this 23rd day of October, 2024.

READ a second time this ___ day of _____, 2024.

READ a third time and finally passed this ___ day of _____, 2024.

Joshua Knelsen
Reeve

Darrell Derksen
Chief Administrative Officer

Schedule 'A'

Volunteer Fire Fighter Remuneration Rates

| | | |
|--------------------------------------|----------------------------|--|
| Fire Chief | Monthly flat-rate | \$250.00 |
| | Practice | \$ 8.50/hr |
| | Training | \$ 10.00/hr |
| | Fire call-out / Inspection | \$ 28.00/hr \$ 25.00/hr if provided a County phone |
| | Instructor | \$ 23.00/hr |
| Deputy Chief | Monthly flat-rate | \$150.00 |
| | Practice | \$ 8.50/hr |
| | Training | \$ 10.00/hr |
| | Fire call-out / Inspection | \$ 21.00/hr \$ 18.00/hr if provided a County phone |
| | Instructor | \$ 23.00/hr |
| Captains and Lieutenants | Practice | \$ 8.50/hr |
| | Training | \$ 10.00/hr |
| | Fire call-out | \$ 19.00/hr |
| | Instructor | \$ 23.00/hr |
| Fire Fighters | Practice | \$ 7.50/hr |
| | Training | \$ 10.00/hr |
| | Fire call-out | \$ 13.00/hr with increases of \$1 per course to a maximum of \$17.00/hr |
| | Instructor | \$ 23.00/hr |
| State of Local Emergency (SOLE) Rate | Fire call-out | \$ 41.00/hr |
| All Members | Sprinkler Protection | \$ 41.00/hr |



Mackenzie County

REQUEST FOR DECISION

| | |
|----------------------|--|
| Meeting: | Regular Council Meeting |
| Meeting Date: | October 23, 2024 |
| Presented By: | Jennifer Batt, Director of Finance |
| Title: | Budget Amendment – Laundry Facility – Zama Campground |

BACKGROUND / PROPOSAL:

Council approved a Capital project budget for a Laundry Facility at the Zama Campground in the amount of \$12,000. The cost of the project was \$12,590.89, where the Recreation Society stated they would pay the over budget amount from their fundraising.

Administration requires a budget amendment to allocate the additional expense and funding for this project.

OPTIONS & BENEFITS:

N/A

COSTS & SOURCE OF FUNDING:

2024 Capital Budget \$12,000

COMMUNICATION / PUBLIC PARTICIPATION:

N/A

POLICY REFERENCES:

N/A

Author: J. Batt **Reviewed by:** _____ **CAO:** _____

RECOMMENDED ACTION:

- Simple Majority Requires 2/3 Requires Unanimous

That the 2024 Capital Budget be amended by \$590 for the Laundry Facility Capital project, with funds coming from the Zama Recreation Society.

Author: J. Batt Reviewed by: _____ CAO: _____



Mackenzie County

REQUEST FOR DECISION

| | |
|----------------------|--|
| Meeting: | Regular Council Meeting |
| Meeting Date: | October 23, 2024 |
| Presented By: | Andy Banman, Director of Operations |
| Title: | Northridge Subdivisions Access Extension Requests |

BACKGROUND / PROPOSAL:

Administration has received requests to alter and/or extend access to properties in the Northridge Subdivision along 105 Ave. Please see attached map. The developer claims that there is not enough parking for tenants.

The Land Use Bylaw Section 10.2.2 requires two (2) parking stalls and one (1) visitor parking stall per unit in multi-units (3 and up) and 6 parking stalls for duplexes.

These requests have been denied as there are concerns with surface drainage. There must be enough room to steam culverts, if necessary during the spring thaw. Depending on the location of the access, extensions may interfere with County infrastructure such as manholes and cc's.

Administration has denied these requests based on the concerns listed above. The neighbourhood does not have curb and gutter, this was approved to accommodate the large drainage ditch that carries to the North Storm Pond.

OPTIONS & BENEFITS:

N/R

COSTS & SOURCE OF FUNDING:

N/R

COMMUNICATION / PUBLIC PARTICIPATION:

Author: S Gibson **Reviewed by:** _____ **CAO:** D. Derksen

N/R

POLICY REFERENCES:

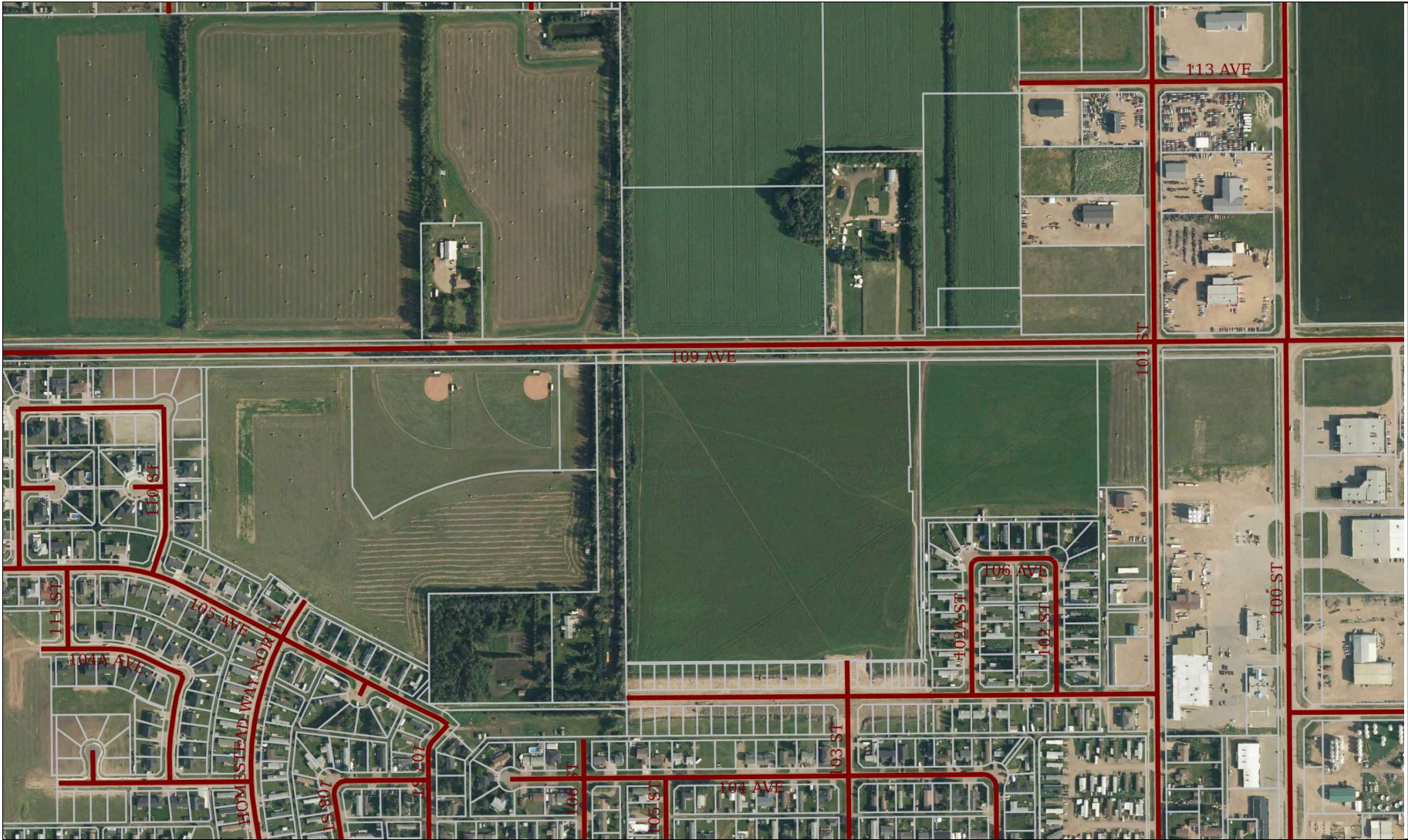
N/R

RECOMMENDED ACTION:

Simple Majority Requires 2/3 Requires Unanimous

That current and future requests to alter and/or extend accesses will be denied in the Northridge Subdivision due to surface water drainage issues in the area.

Author: J. Wiebe **Reviewed by:** C. Smith **CAO:** D. Derksen



Scale 1: 6,755



Mackenzie County

Mackenzie County

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Mackenzie County

REQUEST FOR DECISION

| | |
|----------------------|--|
| Meeting: | Regular Council Meeting |
| Meeting Date: | October 23, 2024 |
| Presented By: | Andy Banman, Director of Operations |
| Title: | Playground Zone Signage for Sand Hills Elementary & Reinland Christian School |

BACKGROUND / PROPOSAL:

Bylaw 1229-21 School Zones and Other Speed Zones Bylaw states that Sandhills Elementary School, Ridgeview central School and Reinland Christian Academy located along 94th Avenue are considered Playground Zones. At this time the signage does not correspond with what the bylaw states.

Rather than amending the bylaw, administration recommends installing signage reflecting the correct hours as in Bylaw 1229-21 as stated below.

2a) That on any day no driver shall drive within the playground zone, so declared, at a rate of speed greater than 30 kilometers per hour at any time between the hours of 8:30 a.m. and one hour after sunset.

b) That 30 kilometers per hour playground zone speed signs be erected to designate those portions of the roadways within the hamlets in the Mackenzie County herein before referred to as playground zones for the guidance of any person or driver of any vehicle travelling on the said roadways.

OPTIONS & BENEFITS:

With the new inclusive Jannelle’s Park playground and activities such as Timbits Soccer, children use the park and the school playgrounds after school hours, weekends and all through the summer months, the lower speed zone will make it safer for children to cross the road even with marked crosswalks.

COSTS & SOURCE OF FUNDING:

Operational budget for new signage.

Author: S Gibson **Reviewed by:** _____ **CAO:** D. Derksen

COMMUNICATION / PUBLIC PARTICIPATION:

Post information media platforms. New Sign signage can be put up temporarily to make public aware. Contacting the Fort Vermilion School Division and Reinland Christian School to make them aware of the new playground zone speed and hours.

POLICY REFERENCES:

N/A

RECOMMENDED ACTION:

Simple Majority Requires 2/3 Requires Unanimous

That administration proceeds with purchasing new Playground Zone signs for use along the portion of 94th Avenue from the east boundary of Lot 12, Plan 782 0147, (Sandhills Elementary School) to the west boundary of NW-4-106-15-W5M (Reinland Christian Academy), within the Hamlet of La Crete.

Author: J. Wiebe Reviewed by: C. Smith CAO: D. Derksen



Mackenzie County

REQUEST FOR DECISION

| | |
|----------------------|--|
| Meeting: | Regular Council Meeting |
| Meeting Date: | October 23, 2024 |
| Presented By: | Caitlin Smith, Director of Planning and Development |
| Title: | Invest Alberta/Xperience Alberta 2025 Edition Magazine Advertising (EDA) – Forest Capital of Canada |

BACKGROUND / PROPOSAL:

Administration has received notification that Invest Alberta/Xperience Alberta 2025 edition of the magazine is interested in publishing advertising for the Forest Capital of Canada showcase or any other economic development initiatives in the County.

Odvod Media is working with the EDA to produce their annual publication to showcase the economic strength and opportunities within our Province. For the 2025 edition, EDA has collaborated with Invest Alberta Corporation to work on both editorial content as well as distribution to potential investors and side selectors interested in Alberta. The strategic distribution plan includes sharing the printed edition as well as the digital version through the Invest Alberta Corporation business development teams in Canada, USA, Europe, Asia and China. The magazine will also be linked to the Invest Alberta website providing additional access to potential investors looking at Alberta.

Reasons to consider brand advertising:

1. A comprehensive magazine produced for the EDA detailing the **various industry sectors for investment attractions** to Alberta.
2. Distribution of **15,000 copies to business leaders, investors, trade offices and government agencies** in Alberta, Canada and internationally to showcase Alberta as an excellent hub for investment opportunities.
3. A **trusted source** of compelling business information produced in Alberta for Alberta.
4. **Higher Recall for Print Ads** - studies have shown that readers recall print better than digital. A study conducted by Temple University revealed that participants had a greater response to print media after a week, compared to digital. Your message stays with the audience for a longer duration.
5. **Extended Shelf Life and Secondary Audience** - Magazines have a longer shelf life compared to other forms of print media. This extended life gives your ad more exposure and increases the chance of it being seen multiple times by the same individual.

Author: _____ **Reviewed by:** _____ **CAO:** _____

Magazines also find their way into waiting rooms, shared spaces or among friends creating a wider secondary audience.

OPTIONS & BENEFITS:

To either approved a publication in the magazine or receive for information.

COSTS & SOURCE OF FUNDING:

Costs associated are listed on the rate card.

COMMUNICATION / PUBLIC PARTICIPATION:

N/R

POLICY REFERENCES:

N/A

RECOMMENDED ACTION:

Simple Majority Requires 2/3 Requires Unanimous

That Mackenzie County Council receives the Invest Alberta/Xperience Alberta magazine advertising for information.

Author: _____ Reviewed by: _____ CAO: _____

INVEST ALBERTA / EXPERIENCE ALBERTA



2025

RATE CARD



AMPLIFY.
ATTRACT.
ACCELERATE.

CHIPPING AWAY



The Mercer Peace River wood room revitalization is turning the mill's past

When Mercer began the process of bringing its Peace River mill in line with the company's sustainability goals, there was one logical starting place: the wood

through the benefits. "As times changed and technology changed, it became apparent that it was not a very green model," says Rieger, a field

"OUR GOAL AT MERCER PEACE RIVER IS TO REDUCE

target of emitting no more carbon dioxide. "The goal at Mercer Peace River is to reduce our carbon intensity per tonne of pulp produced by 50 per cent by 2030," says Cal Dukan, director of Innovation and Woodlands at Mercer Peace River.

"The wood room is the anchor project to enable that. So many of our other projects to move towards decarbonization require us to have access to the biomass that was otherwise being left in the bush (by the portable wood chippers). But now that we have that waste material on site, we can do a whole bunch of other things to reduce the amount of natural gas that we're using on site."

The project has also seen Mercer Peace River adopt innovations in its transport processes, with the mill switching to more fuel-efficient 10-axis trucks designed to carry logs rather than chips. The move is part of a suite of green solutions welcomed by some of the forestry industry's most prominent stakeholders.

Mercer is pleased to share resources to the equivalent of over 100,000 tonnes of carbon dioxide by 2050. To put that into context, that will save emissions roughly the equivalent of 20,000 cars over a 10-year time span."

The Alberta Forest Products Association's most recent report showed that, on an annual basis, 900 million is being spent by the industry in research, development and innovation. Over 100 million in funding have been granted. So, as consumers and investors stress the need for "green" industry, sustainability and stewardship have become keywords in the industry.

For Rieger, the efforts by Mercer are also indicative of the kinds of innovations needed to bring about greener futures.

"There is no path to not seen by 2050" without the forest industry being an active participant," he adds. "I'm optimistic that as long as we are allowed a working landscape, we will be a part of that solution."



2025 RATE CARD

Widely distributed to business leaders, trade offices and within key industries, *Invest in Alberta/Experience Alberta* magazine puts the province on the global stage, with compelling stories that show how Alberta is a hub for business and investment opportunities as well as a destination for a rewarding lifestyle.

Embracing Alberta's bright future is part of elevating our own organizations. Recognizing that to envision our future, as individuals, as colleagues and as part of the economic powerhouse that characterizes our province – is to honour the decades of tenacity, hard work and determination that have built Alberta.

By working together, we can attract and expand business activity and economic investment. Alberta is poised for significant growth and is the place to live and work – and also attract visitors. We are a diverse and resilient province, rich in natural resources – including human resources – that can lead the way to prosperity for all.

Invest in Alberta focuses on key sectors that drive our economy forward:

-  Energy & Petrochemicals
-  Technology & Data
-  Agriculture & Agri-Foods
-  Forestry
-  Transportation & Logistics
-  Life Sciences & Biotechnology

Xperience Alberta highlights what makes Alberta a fantastic place to live, work, study and explore:

-  Creative Industries & Culture
-  Tourism & Hospitality
-  Life & Leisure
-  Higher Learning & Research
-  Financial Services

EDA is dedicated to advancing the profession by providing resources that support Alberta communities and foster sustainable economic prosperity.



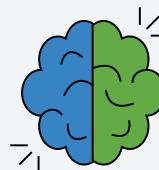
Invest in Alberta/Experience Alberta is the official publication of Economic Developers Alberta (EDA), the leading professional organization for economic developers in the province.

WHY MAGAZINES?



6 AVERAGE READERS PER COPY
Source: 2020 Fall GfK MRI

PAPER READERS REMEMBER MORE



- More focused attention, less distraction
- Higher comprehension and recall
- Drives sensory involvement which contributes to reader impact

Source: "What can Neuroscience Tell Us About Why Print Magazine Advertising Works?" A White Paper from MPA-The Association of Magazine Media, Scott McDonald, Ph.D. Nomos Research, Oct 2015

ADVERTISING RATES

Invest in Alberta/Xperience Alberta is perfect bound and printed on glossy stock with a bright, UV-gloss cover. It's an informative read that captures the attention of a global audience.

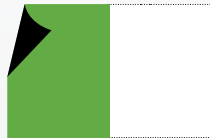
SALES DEADLINE
November 1, 2024

MATERIAL DEADLINE
November 15, 2024

DISTRIBUTION
January 1, 2025



Inside Front DPS
\$11,515



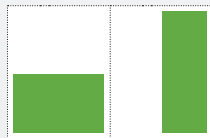
Inside Front Cover
\$6,115



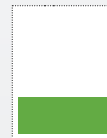
Double Page Spread (DPS)
\$9,750



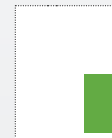
Full Page
\$5,370



1/2 Page
\$4,150



1/3 Page
\$3,270



1/6 Page
\$2,215

All rates are net, CAD. Taxes are not included.

Complementary sponsored content available for EDA members only. Half-page or full page ad bookings only.

DISTRIBUTION 15,000 PRINTED COPIES

Invest in Alberta/Xperience Alberta is widely distributed locally, nationally and internationally, to government agencies, business leaders and trade offices.

- 12,000 copies: Delivered to business leaders and executives across Canada and in key locations in the United States
- 1,200 copies: EDA members, event and in-office distribution
- 1,000 copies: Consulates, trade offices and related organizations across Canada and globally
- 800 copies: Affiliate organizations in Alberta

Increase Your Reach:

Ask us about leveraging your message in other ways.

EDA is solidifying strategic partnerships to maximize the impact of the 2025 edition of *Invest in Alberta/Xperience Alberta* Magazine, delivering exceptional benefits to our members.



Mackenzie County

REQUEST FOR DECISION

| | |
|----------------------|---|
| Meeting: | Regular Council Meeting |
| Meeting Date: | October 23, 2024 |
| Presented By: | Don Roberts, Director of Community Services |
| Title: | Community Services Committee Meeting Minutes |

BACKGROUND / PROPOSAL:

The approved minutes of the May 2, 2024, and June 13, 2024 and August 21, 2024 Community Services meeting are attached.

OPTIONS & BENEFITS:

N/A

COSTS & SOURCE OF FUNDING:

N/A

COMMUNICATION:

N/A

Author: D. Roberts **Reviewed by:** _____ **CAO:** _____

RECOMMENDED ACTION:

- Simple Majority Requires 2/3 Requires Unanimous

That the approved Community Services Committee meeting minutes of May 2, 2024, and June 13, 2024 and August 21, 2024 be received for information.

Author: D. Roberts **Reviewed by:** _____ **CAO:** _____

MACKENZIE COUNTY
Community Services Committee Meeting

Thursday, May 02nd, 2024
1:00 p.m.

Council Chambers
Fort Vermilion, Alberta

| | | |
|------------------------|------------------|--------------------------------|
| PRESENT: | Lisa Wardley | Councillor/Chair |
| | Peter F. Braun | Councillor (via zoom) |
| | Cameron Cardinal | Councillor |
| | Josh Knelsen | Reeve |
| REGRETS: | Garrell Smith | Councillor |
| ADMINISTRATION: | Darrell Derksen | Chief Administrative Officer |
| | Don Roberts | Director of Community Services |
| | Krista Hiltz | Recording Secretary |

Minutes of the Community Services Committee Meeting for Mackenzie County held on April, 4th, 2024 in the Council Chambers at the Fort Vermilion County Office.

CALL TO ORDER: 1. a) Call to Order

Chair Lisa Wardley called the Meeting to order at 1:04 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION CS-24-05-35 MOVED by Councillor Braun

That the agenda be approved as presented.

CARRIED

MOTION CS-24-05-36 3. a) Minutes of the April 04th, 2024 Community Service Committee Meeting

MOVED by Reeve Knelsen

That the minutes of the April 4th, 2024 Community Services Committee Meeting be approved.

CARRIED

OLD BUSINESS:

4. a) Sawmill Lake – Fish Stocking

MOTION-CS-24-05-37 **MOVED** by Reeve Knelsen

That the Sawmill Lake – Fish Stocking be received for information.

CARRIED

4. b) Campground Shower Project Update

MOTION CS-24-05-38 **MOVED** by Councillor Braun

That the Campground Shower Project Update be received for information.

CARRIED

4. c) Machesis Lake Campground Trail Improvements

MOTION CS-24-05-39 **MOVED** by Councillor Braun

That Administration proceed to work with The Hungry Bend Sandhills Wilderness Society for the Trail Project with additional \$2500.00 coming from the Machesis Lake Campground Improvements.

CARRIED

MOTION CS-24-05-40 **MOVED** by Reeve Knelsen

CARRIED

4. d) Fort Vermilion Banner Project – Update

MOTION CS-24-05-41 **MOVED** by Councillor Cameron

That the Fort Vermilion Banner Project – Update be received for information.

CARRIED

4. e) Jubilee Playground – (Addition)

MOTION CS-24-05-42 **MOVED** by Councillor Braun

That administration moves forward with the Jubilee Playground Project with approved budget of \$90,000.00 coming from Hamlet park development.

CARRIED

NEW BUSINESS:

5. a) Municipal Climate Change Action Centre – Grant

MOTION CS-24-05-43 **MOVED** by Councillor Braun

That the Municipal Climate Change Action Centre – Grant be received for information.

CARRIED

5. b) Cooler Draw – Day Use and Campers

MOTION CS-24-05-44 **MOVED** by Reeve Knelsen

That the Cooler Draw – Day Use and Campers be approved.

CARRIED

5. c) Ag Fair Fish Pond – Support

MOTION CS-24-05-45 **MOVED** by Councillor Cardinal

That Administration support the Ag Fair Fish Pond event with funds coming from operational budget.

CARRIED

5. d) Jimmy’s Pond – Fence

MOTION CS-24-05-46 **MOVED** by Councillor Cardinal

That Administration proceed with the construction of the pole fence around Jimmy’s Pond with a budget of \$8000.00 in funds coming from Fort Vermilion Fishing Opportunities Fund.

CARRIED

5. e) County Day Use Passes

MOTION CS-24-05-47

Moved by Councillor Cardinal

That the County Day Use Passes be received for information.

CARRIED

5. f) Hutch Lake Caretaker – Plan B

MOTION CS-24-05-48

Moved by Reeve Knelsen

That Administration proceed with a self-registration system for Hutch Lake.

CARRIED

5. g) Camp Reservations – photos/site information

MOTION CS-24-05-49

Moved by Councillor Cardinal

That Administration proceed with gathering photos/site information for campgrounds.

CARRIED

5. h) Seasonal Campsite Promotion/agreement etc

MOTION CS-24-05-50

Moved by Councillor Cardinal

That Administration proceed with the Seasonal Campsite Promotion/agreements.

CARRIED

ACTION LIST:

6. a) Action List

MOTION CS-24-05-51

Moved by Reeve Knelsen

That the action list be approved.

CARRIED

NEXT MEETING DATE:

7. a) Next Meeting Date

MACKENZIE COUNTY
COMMUNITY SERVICES COMMITTEE MEETING
THURSDAY, MAY 02ND, 2024

Community Services Committee Meeting
June 13, 2024
1:00 p.m.
Fort Vermilion Council Chambers

ADJOURNMENT: **8. a) Adjournment**

MOTION CS-05-51 **MOVED** by Councillor Braun

That the Community Services Committee Meeting be
adjourned at 3:07 p.m.

These Minutes will be presented for approval at the next Community Services
Committee Meeting June 13, 2024.

Lisa Wardley
Chair

MACKENZIE COUNTY
Community Services Committee Meeting

THURSDAY, JUNE 13, 2024
1:00 PM

Council Chambers
Fort Vermilion, Alberta

| | | |
|------------------------|------------------|---|
| PRESENT: | Lisa Wardley | Councillor/Chair (via zoom) |
| | Peter F. Braun | Councillor |
| | Cameron Cardinal | Councillor (via zoom) |
| | Josh Knelsen | Reeve (via zoom) |
| REGRETS: | Garrell Smith | Councillor |
| ADMINISTRATION: | Darrell Derksen | Chief Administrative Officer (Left the meeting at 2:03) |
| | Don Roberts | Director of Community Services |
| | Krista Hiltz | Recording Secretary |

Minutes of the Community Services Committee Meeting for Mackenzie County held on June 13th, 2024 in the Council Chambers at the Fort Vermilion County Office.

CALL TO ORDER: 1. a) Call to Order

Councilor Wardley called the Meeting to order at 1:09 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION CS-24-06-52 MOVED by Reeve Josh Knelsen

That the agenda be approved as presented.

CARRIED

ADOPTION OF 3. a) Minutes of the May 2nd, 2024 Community
PREVIOUS MINUTES: Service Committee Meeting

MOTION CS-24-06-53 MOVED by Councillor Braun

That the minutes of the May 2nd , 2024 Community Services Committee Meeting be adopted as presented.

OLD BUSINESS:

MOTION CS-24-06-54

4. a) Machesis Lake Campground Trail Improvements

MOVED by Councilor Braun

That the Machesis Lake Campground Trail Improvements be received for information.

CARRIED

MOTION CS-24-06-55

4. b) Bridge Campground Restoration Project

MOVED by Councilor Cardinal

That the Bridge Campground Restoration Project be received for information.

CARRIED

MOTION CS-24-06-56

4. c) Campground Shower Project – Locations

MOVED by Councilor Braun

That Administration proceed with placing shower units as discussed.

CARRIED

MOTION CS-24-06-57

4.d) Water Diversion License – Machesis Lake

MOVED by Reeve Knelsen

That Administration proceed with diverting water to Machesis Lake with funds coming from the existing Machesis Lake Campground – Major Improvements.

CARRIED

NEW BUSINESS:

MOTION CS-24-06-58

5. a) La Crete Streetscape Project

MOVED by Councilor Braun

That Administration proceed with applying for FCM's Green Municipal Fund for La Crete and Fort Vermilion's Streetscape Project.

CARRIED

ACTION LIST:

6. a) ACTION LIST

MOTION CS-24-06-59

MOVED by Councilor Cardinal

That the Action List be approved as presented.

CARRIED

NEXT MEETING DATE:

7. a) Next Meeting Date

Community Services Committee Meeting
Thursday August 15th, 2024
1:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

8. a) Adjournment

MOTION CS-24-06-60

MOVED by Councillor Braun

That the Community Services Committee Meeting be adjourned at 2:17pm.

These Minutes will be presented for approval at the next Community Services Committee Meeting January 12, 2023.

Lisa Wardley
Chair

**MACKENZIE COUNTY
Community Services Committee Meeting**

WEDNESDAY, AUGUST 21ST, 2024 1:00 pm.

**Council Chambers
Fort Vermilion, Alberta**

| | | |
|------------------------|------------------|--------------------------------|
| PRESENT: | Lisa Wardley | Councillor/Chair |
| | Peter F. Braun | Councillor |
| | Cameron Cardinal | Councillor |
| | Josh Knelsen | Reeve |
| | Garrell Smith | Councillor |
| ADMINISTRATION: | Darrell Derksen | Chief Administrative Officer |
| | Don Roberts | Director of Community Services |
| | Krista Hiltz | Recording Secretary |

Minutes of the Community Services Committee Meeting for Mackenzie County held on August 21st, 2024 in the Council Chambers at the Fort Vermilion County Office.

CALL TO ORDER: 1. a) Call to Order

Councillor Wardley called the Meeting to order at 1:13 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION CS-24-08-61 MOVED by Councillor Braun

That the agenda be adopted with the following addition:

5.d) Duct Cleaning

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:
MOTION CS-24-08-62**

**3. a) Minutes of the July 13, 2024 Community
Service Committee Meeting**

MOVED by Councillor Cardinal

That the minutes for the July 13th, 2024 Community Services Meeting be adopted as presented.

CARRIED

OLD BUSINESS:

MOTION CS-24-08-63

4.a) Bridge Campground Restoration

Project MOVED by Councillor Smith

That Administration proceed with the Bridge Campground Restoration Project as directed.

CARRIED

MOTION CS-24-08-64

4.b) FCM's Green Municipal Fund

MOVED by Councillor Braun

That Motion CS-2406-08 be rescinded in light of FCM's Green Municipal Fund Grant's conditions being too labor intensive and cost prohibitive to proceed

CARRIED

MOTION CS-24-08-65

4.c) Water Diversion – Machesis

Lake MOVED by Reeve Knelsen

That Administration continue with the application process for the Water Diversion to Machesis Lake.

CARRIED

MOTION CS-24-08-66

4.d) Project Update – Budget Breakdown

MOVED by Councillor Smith

That the Project Update – Budget Breakdown be received for Information.

CARRIED

MOTION CS-24-08-67

MOVED by Councillor Cardinal

That Administration bring back cost for installation of concrete stairs by DA Thomas Park

CARRIED

MOTION CS-24-08-68

MOVED by Reeve Knelsen

That a recommendation be made to Council to author a letter to ACA and cc the Minister to request that the Bison Hunt Tag revenue be reinvested in the Mackenzie region.

CARRIED

MOTION CS-24-08-69

4. e) Fort Vermilion Fire Hall

MOVED by Councillor Cardinal

That Administration bring back more information on the Fort Vermilion Fire Hall Renovation to the next Community Services meeting.

CARRIED

NEW BUSINESS:

MOTION CS-24-08-70

5.a) La Crete Skateboard Park Fundraising

MOVED by Councillor Braun

That Administration proceed with partnering with the fundraising event for the La Crete Skateboard Park.

CARRIED

MOTION CS-24-08-71

5. b) Addition – Fort Vermilion Handi Bus

MOVED by Councillor Smith

That Administration further investigate a partnership with LA On Wheels to utilize the FV Handi Bus in the Fort Vermilion area.

CARRIED

MOTION CS-24-08-72

5. c) Addition – DA Thomas Fire Pit

MOVED by Councillor Cardinal

That Administration utilizes the Fort Vermilion Streetscape Fund for the FCC firepit at DA Thomas Fire

Pit.

MOTION CS-24-08-73 **CARRIED**
5. d) Addition – Duct Cleaning

MOVED by Councillor Smith

That Administration coordinate timing with the Zama Rec Society to utilize a duct cleaning service for the County trailer Rentals.

ACTION LIST: **CARRIED**
MOTION CS-24-08-74 **6. a) ACTION LIST**
MOVED by Councillor Cardinal

That the Action List be approved.

NEXT MEETING DATE: **CARRIED**
7. a) Next Meeting Date

Community Services Committee Meeting
September 19th, 2024
1:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: **8. a) Adjournment**

MOTION CS-24-08-75 **MOVED** by Councillor Braun

That the Community Services Committee Meeting be adjourned at 3:22 p.m.

CARRIED

These Minutes will be presented for approval at the next Community Services Committee Meeting September 19th, 2024.

Lisa Wardley
Chair



Mackenzie County

REQUEST FOR DECISION

| | |
|----------------------|--|
| Meeting: | Regular Council Meeting |
| Meeting Date: | MONTH DAY, 2023 |
| Presented By: | Darrell Derksen, Chief Administrative Officer |
| Title: | Information/Correspondence |

BACKGROUND / PROPOSAL:

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

- Council Action List
- 2024-10-16 Minister of Municipal Affairs - Follow up on August 6, 2024 Meeting
-
-
-
-
-
-

OPTIONS & BENEFITS:

N/A

COSTS & SOURCE OF FUNDING:

N/A

COMMUNICATION / PUBLIC PARTICIPATION:

N/A

Author: L. Flooren **Reviewed by:** _____ **CAO:** _____

POLICY REFERENCES:

N/A

RECOMMENDED ACTION:

Simple Majority Requires 2/3 Requires Unanimous

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

Author: L. Flooren **Reviewed by:** _____ **CAO:** _____

Mackenzie County Action List as of October 16, 2024

Council and Committee of the Whole Meeting Motions Requiring Action

| Motion | Action Required | Action By | Status |
|---|--|-------------|--|
| February 22, 2016 Council Meeting | | | |
| 16-02-135 | That the County covers the additional cost of the survey on Plan 5999CL, Lot E to date and have administration release a copy of the report to the landowner informing them that the initial investigation survey has been completed. | Caitlin/Jen | In progress. Meeting with landowners. Impacted by 2020 flood. |
| May 10, 2016 Regular Council Meeting | | | |
| 16-05-354 | That administration be authorized to proceed as follows in regards to the Zama Crown Land Procurement: <ul style="list-style-type: none"> • cancel PLS 080023; • pursue acquisition of land parcels as identified on the map presented in red; • identify a parcel of land to be subdivided from Title Number 102 145 574 +1 (Short Legal 0923884; 21; 1) and offered for trade or sale to Alberta Environment and Parks due to its unsuitability for a hamlet development , specifically the land use restrictions per Alberta Energy Regulator. | Caitlin | PLS180027 Administration is following up with the timeline and has requested an answer. The new Lands Manager is reviewing the application. Meeting scheduled for October 17, 2024 |
| October 9, 2018 Regular Council Meeting | | | |
| 18-10-763 | That administration proceeds with the water diversion license's as discussed. | John | TDL received expires 2025-04-30. Waiting on ToHL to initiate the regional raw study. Meeting with ToHL on 2024-10-31 |
| February 2, 2022 Regular Council Meeting | | | |
| 22-02-085 | That administration move forward with the application process to purchase the following and bring back to Council any future costs related to the purchase such as FNC, survey and assessed value for deliberation and approval. PLS140031 PLS170002 PLS180022 PLS180027 PLS190005 La Crete Ferry Campground Atlas Landing Area Bridge Campsite Machesis Lake Campground Wadlin Lake Campground | Don/Caitlin | COW 22-06-073 The TCL Leases that are in the process are as follows: Signed Offer to purchase PLS140031 Survey is now being reviewed by Director of Surveys for approval for PLS140031 Capital Budget Request |

| Motion | Action Required | Action By | Status |
|---|--|-----------------------------------|--|
| November 2, 2022 Budget Council Meeting | | | |
| 22-11-774 | That the Policy PW039 Rural Road, Access Construction and Surface Water Management - Cost Implications be brought back to a future Council meeting for amendments. | Andy | In Progress |
| December 13, 2022 Regular Council Meeting | | | |
| 22-12-908 | That Council approve the Fort Vermilion Bridge Campground and Recreational Area Plan as amended and to submit the Plan to Forestry, Parks and Tourism for their approval. | Don | FPT Requesting updated mapping. GIS Mapping Completed To be completed fall of 2024 Waiting Post Construction Follow Up |
| February 7, 2023 Regular Council Meeting | | | |
| 23-02-106 | That Mackenzie County commit to \$5M in municipal funding by means of Borrowing Bylaw towards local funding required to complete this project as per motion 18-06-472 to complete the Mackenzie Community Recreation Center project. | Darrell/Don/Jen | Reapplying for the Grant |
| August 16, 2023 Regular Council Meeting | | | |
| 23-08-654 | That administration enter into an agreement with the Coalition for Far Northwest Alberta Brighter Futures Society to provide the services for the Family and Community Support Services Fort Vermilion Program. | Jen | Working with organization on agreements |
| October 24, 2023 Organizational Council Meeting | | | |
| 23-10-805 | That the Mackenzie Region Bison Committee be established and brought back to a future Council Meeting. | Don | COMPLETE Pat Fargey has been connected with Council in regards to committee |
| October 25, 2023 Regular Council Meeting | | | |
| 23-10-833 | That the Joint Use and Planning Agreement with Fort Vermilion School Division No. 52 be TABLED to a future Council meeting. | Caitlin | In Progress 2025 Deadline |
| February 13, 2024 Regular Council Meeting | | | |
| 24-02-097 | That the PLS Application Process proceed as directed. | Darrell/Caitlin/ Landon | Council Meeting 2024-10-16 |
| May 22, 2024 Regular Council Meeting | | | |
| 24-05-407 | That administration proceed with the offer to purchase for Plan 792 1881, Block 18, Lot 01 as per policy. | Caitlin | Awaiting appraisal results. |
| 24-05-427 | That Council grant the Municipal Planning Commission special variance authority of 40% for | Caitlin | Awaiting Development permit application. |

| Motion | Action Required | Action By | Status |
|---|--|----------------|--|
| | the Heimstaed Lodge Development Permit upon application. | | |
| June 26, 2024 Regular Council Meeting | | | |
| 24-06-489 | That Council approve the request for street improvements along 99th Avenue and 106th Street at the cost of the developer. | Caitlin | Working with Developer |
| 24-06-491 | That administration work with La Crete Co-op to accommodate right of way parking along 101 Street and La Crete Co-op will be responsible for clearing the snow. | Caitlin | In Progress |
| 24-06-499 | That administration continue to work with Northern Road Builders contract negotiations on the North Trunk Sanitary Sewer Contract #2 – Lift Station Project. | John | Project Review Ongoing |
| 24-06-518 | That Policy UT006 Municipal Rural Water Servicing – Endeavor to Assist Policy be brought to a future Council meeting with amendments as discussed. | John | Being brought back to council this winter |
| July 17, 2024 Regular Council Meeting | | | |
| 24-07-531 | That Mackenzie County requests a meeting with the Minister of Seniors, Community & Social Services, Minister of Municipal Affairs, Minister of Public Safety & Emergency Services, Minister of Mental Health & Addiction and Boreal Housing Foundation regarding Flood Mitigation in Fort Vermilion. | Darrell | COMPLETE |
| 24-07-553 | That the FoodCycler Municipal Solutions Pilot Project be implemented for 100 units to start. | Don | Items being shipped 2024-10-15 COMPLETE |
| 24-07-554 | That Mackenzie County collaborate with Mackenzie Frontier Tourism Association and other organizations through the Community Services Committee to provide input for the Peace River Boat Guide. | Council | |
| August 15, 2024 Regular Council Meeting | | | |
| 24-08-569 | That administration proceed with the sale of Plan 052 0560, Block 05, Lot 04 as per policy FIN035 with a reserve bid as per appraisal. | Caitlin | COMPLETE |
| September 10, 2024 Regular Council Meeting | | | |
| 24-09-603 | That administration advertise Part of SW 7-109-19W5M for sale. | Caitlin | In Progress |
| 24-09-611 | That third reading be given to Bylaw 1345-24 being a Partial Plan Cancellation and Lot Consolidation of Plan 962 4275, Block 04, Lots 13-17, to accommodate the consolidation of these lots into one title. | Caitlin/Louise | Sent to Land titles for registration |

| Motion | Action Required | Action By | Status |
|---|--|----------------|---|
| 24-09-633 | That administration present at a future Council meeting, all purchasing policies effected by the Tender and Request for Proposal template for review and possible amendment. | Darrell | In Progress |
| 24-09-635 | That motor graders Unit 2152 and Unit 2153 be disposed of by Option 3 - Ritchie Bros. | Willie | Unit 2152 disposed in September, received more than minimum amount. Unit 2153 will be disposed of in October. |
| 24-09-636 | That administration bring forward options for the Wolfe Lake Rural Water point to the 2025 Budget Workshop and budget deliberations. | John | COMPLETE |
| September 23, 2024 Regular Council Meeting | | | |
| 24-09-651 | That the Sale of County Property be TABLED to January 2025. | Darrell | |
| 24-09-655 | That the Fort Vermilion School Division and Mackenzie County enter into an Agreement for the development of the Mackenzie Community Recreation Centre. | Don/Darrell | In Progress |
| 24-09-656 | That administration work with community partners and bring back estimates for initial phases of engineering on the Mackenzie Community Recreation Centre. | Don/Darrell | In Progress |
| 24-09-662 | That third reading be given to Bylaw 1244-21 being the Land Use Bylaw to be adopted as amended. | Caitlin/Louise | Awaiting amendments to maps |
| 24-09-665 | That the Zama Tower Road Culvert ditch block be removed. | Andy | COMPLETE |
| 24-09-666 | That Range Road 15-5 ditch work be completed prior to winter. | Andy | Work commenced 2024-10-14 |
| 24-09-667 | That dual direction signage be installed for Machesis Lake from Highway 58 and Highway 88. | Andy/Don | Signs have arrived to be installed. |
| 24-09-668 | That Mackenzie County partner with Northern Lights Forest Education Society on informational signage for our campgrounds for a maximum of \$5,000 with funding coming from the 2024 Operating Budget. | Don | In Progress |
| 24-09-669 | That first reading be given to Bylaw 1348-24 being a Land Use Bylaw Amendment to rezone Part of NW-24-107-14-W5M from Agricultural "A" to Rural Industrial General "RIG", subject to public hearing input. | Caitlin | COMPLETE |

| Motion | Action Required | Action By | Status |
|--|--|-----------------|---|
| 24-09-676 | That the 2024 Capital Budget be amended by \$60,000 with funding coming from the Municipal Reserve for the boat launch projects. | Don/Jen | Estimates for Transportation and Installation received materials ordered. Finance – COMPLETE |
| October 16, 2024 Regular Council Meeting | | | |
| 24-10-682 | That administration proceed with the Green and Inclusive Community Buildings Program Grant application for the Mackenzie Community Recreation Centre. | Darrell/Don/Jen | |
| 24-10-683 | That Mackenzie County Council requests a meeting with all affected ministries affecting land sales and the red tape increases with it. | Darrell | |
| 24-10-684 | That Council accept the offer to purchase and proceed with the sale of Plan 052 0560, Block 05, Lot 04. | Caitlin | |
| 24-10-686 | That the 2024 One Time Project Budget be amended by \$75,000 with funding of \$40,000 coming from the 2024 Operating Budget and \$35,000 coming from the Water/Sewer Infrastructure Reserve for the excavation of Wolfe Lake Rural Water Point's dugout to increase the depth and the installation of a new aeration line. | John/Jen | COMPLETE |
| 24-10-688 | That the 2024 Capital Budget be amended by \$2,004 for the Jaws of Life Capital project, with funds coming from the La Crete Fire Department. | Jen | COMPLETE |
| 24-10-693 | That the Minimum Building Setbacks – National Building Code Standard be brought back to a future council meeting. | Caitlin | |
| 24-10-695 | That third reading be given to Bylaw 1348-24 being a Land Use Bylaw Amendment to rezone Part of NW-24-107-14-W5M from Agricultural "A" to Rural Industrial General "RIG", for future industrial use. | Caitlin/Louise | |
| 24-10-696 | That first reading be given to Bylaw 1349-24 being a Partial Road Closure Bylaw to close 1438 meters of Range Road 16-1 located between SE-24-107-16-W5M/NE-13-107-16-W5M and SW-19-107-15-W5M/NW-18-107-15-W5M, for aggregate extraction. | Caitlin | |
| 24-10-698 | That third reading be given to Bylaw 1340-24 being a Partial Road Closure Bylaw to close a portion of the road located within 106 Street and 99 Avenue within the Hamlet of La Crete, for the purpose of consolidation to the adjacent lot. | Caitlin/Louise | COMPLETE |

| Motion | Action Required | Action By | Status |
|-----------|---|-----------|--------|
| 24-10-699 | That Council donate the portion of the road closure at market value to the La Crete Municipal Nursing Association for consolidation into the adjacent lot. | Caitlin | |
| 24-10-702 | That Mackenzie County engage ISL Engineering to create a robust public engagement plan that includes all communities and areas, residents, ratepayers and urban municipal neighbours (Town of High Level and the Town of Rainbow Lake) to present and review the information surrounding the three (3) defeated motions of council (Motions 24-07-535, 24-10-700 and 24-10-701) and the recommendation for Municipal Affairs prepared by Transitional Solutions Inc. and bring it back to Council for approval. | Darrell | |
| 24-10-706 | That Mackenzie County purchase a table for \$150 at the Rocky Lane Agricultural Society Fall Community Supper on October 19, 2024. | Louise | |



ALBERTA
MUNICIPAL AFFAIRS

AR116198

October 16, 2024

Office of the Minister
MLA, Calgary-Hays

Reeve Joshua Knelsen
Mackenzie County
PO Box 640, 4511 - 46 Avenue
Fort Vermilion AB T0H 1N0

Dear Reeve Knelsen and Council:

I am writing to follow up on our meeting of August 6, 2024, where we discussed potential changes to the ward boundaries and council structure of Mackenzie County. Thank you again for taking time to meet and share your perspectives.

After carefully considering our conversation and the options available, I remain committed to my position that municipal restructuring is best initiated at the local level. Since our meeting, my office has received significant correspondence from county residents, business owners, and neighbouring municipalities expressing concerns with the possible impacts of restructuring. Before making a decision of this magnitude, I feel it is essential for the county to hear from these stakeholders and I believe Mackenzie County remains best positioned to engage with the public and your urban municipal neighbours as required by the *Municipal Government Act*.

To ensure council's plan is informed by robust local conversations, the municipality should engage with stakeholders on the various options available as discussed at our August 6, 2024, meeting. The options to be consulted upon should include changing the municipality's status, the electoral ward boundaries, the number of councillors and could include the changes as recommended in the third-party review completed earlier this year, or other options the county is interested to consult on. This engagement should include fulsome opportunities for stakeholders to provide input, ask questions, and contribute to the county's plan for the future.

I expect that council develop a consultation plan and provide me with a summary of public engagement findings, in addition to a council resolution indicating how the county would like to move forward before December 1, 2024. Upon receiving this information, I will consider the county's proposal and the affect it may have on the region.

I look forward to receiving the public engagement summary and council resolution.

Sincerely,

Ric McIver
Minister

cc: Honourable Dan Williams, MLA, Peace River
Brandy Cox, Deputy Minister, Municipal Affairs
Darrell Derksen, Chief Administrative Officer, Mackenzie County
Gary Sandberg, Assistant Deputy Minister, Municipal Services Division, Municipal Affairs

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