


MACKENZIE COUNTY

REGULAR COUNCIL MEETING

**FEBRUARY 27, 2019
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, February 27, 2019
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	3
ADOPTION OF PREVIOUS MINUTES:	3.	a) Minutes of the February 12, 2019 Regular Council Meeting	7
		b) Business Arising out of the Minutes	
DELEGATIONS:	4.	a) Grade 6 Class, Ridgeview Central School – 10:30 a.m.	
		b) Fort Vermilion RCMP – Statistics and Enhanced Policing Report – 11:30 a.m.	23
		c) LA on Wheels Society – Handivan Agreement (Agenda Item # 10. b)) – 1:00 p.m.	
		d) Calvin McLeod, Northwest Director, Alberta Environment and Parks – Parks Division (Caribou Mountains Wildland Provincial Park Advisory Committee) – 1:30 p.m.	49
TENDERS:	5.	a) None	
PUBLIC HEARINGS:	6.	a) None	
GENERAL REPORTS:	7.	a) Disaster Recovery Program (DRP) Updates (Standing Item)	

		b)		
AGRICULTURE SERVICES:	8.	a)		
COMMUNITY SERVICES:	9.	a)	Request to Waive Fire Invoice – William Wiebe	53
		b)	Handivan – LA on Wheels Society Agreement	57
		c)		
FINANCE:	10.	a)		
OPERATIONS:	11.	a)		
UTILITIES:	12.	a)		
PLANNING & DEVELOPMENT:	13.	a)	Land Stewardship Committee – Crop Disease and Noxious Weed Prevention Letter to the Minister of Alberta Agriculture and Forestry	63
		b)	Community and Regional Economic Support Program (CARES) Grant – Mackenzie Regional Agricultural Investment Attraction Plan	69
		c)		
ADMINISTRATION:	14.	a)	Genesis Reciprocal Insurance Exchange Annual General Meeting	73
		b)	La Crete Agricultural Society – Request for Letter of Support	77
		c)	2019 Ratepayer Meetings	81
		d)	Caribou Update (Standing Item)	85
		e)		
		f)		

COUNCIL COMMITTEE REPORTS: 15. a) Council Committee Reports (verbal)
b)

INFORMATION / CORRESPONDENCE: 16. a) Information/Correspondence 91

CLOSED MEETING: *Freedom of Information and Protection of Privacy Act Division 2, Part 1 Exceptions to Disclosure*

17. a) Union Negotiations (Standing Item) (s. 23, 24)
b) Town of Rainbow Lake – Revenue Sharing Agreement Negotiations (s. 21, 24)
c) Plan 5999CL Fort Vermilion (s. 17)
d) Personnel (s. 23, 24, 27)

NOTICE OF MOTION: 18. a)

NEXT MEETING DATES: 19. a) Regular Council Meeting
March 12, 2019
10:00 a.m.
Fort Vermilion Council Chambers
b) Committee of the Whole Meeting
March 26, 2019
10:00 a.m.
Fort Vermilion Council Chambers
c) Regular Council Meeting
March 27, 2019
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 20. a) Adjournment



Mackenzie County

REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	February 27, 2019
Presented By:	Carol Gabriel, Director of Legislative & Support Services
Title:	Minutes of the February 12, 2019 Regular Council Meeting

BACKGROUND / PROPOSAL:

Minutes of the February 12, 2019, Regular Council Meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

SUSTAINABILITY PLAN:

COMMUNICATION / PUBLIC PARTICIPATION:

Approved Council Meeting minutes are posted on the County website.

POLICY REFERENCES:

Author: C. Gabriel Reviewed by: CG CAO: _____

RECOMMENDED ACTION:

- Simple Majority Requires 2/3 Requires Unanimous

That the minutes of the February 12, 2019 Regular Council Meeting be adopted as presented.

Author: _____ Reviewed by: _____ CAO: _____

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**February 12, 2019
10:00 a.m.**

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

PRESENT: Josh Knelsen Reeve
Jacquie Bateman Councillor
Peter F. Braun Councillor
Cameron Cardinal Councillor
David Driedger Councillor
Eric Jorgensen Councillor (arrived at 10:01 a.m.)
Anthony Peters Councillor

REGRETS: Walter Sarapuk Deputy Reeve
Ernest Peters Councillor
Lisa Wardley Councillor

ADMINISTRATION: Len Racher Chief Administrative Officer
Byron Peters Deputy CAO
Fred Wiebe Director of Utilities
Doug Munn Director of Community Services
David Fehr Director of Operations
Bill McKennan Director of Finance
Carol Gabriel Director of Legislative & Support
Services/Recording Secretary
Don Roberts Zama Site Manager
Grant Smith Agricultural Fieldman

ALSO PRESENT: Members of the public and the media.

Minutes of the Regular Council meeting for Mackenzie County held on February 12, 2019 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 19-02-049 MOVED by Councillor Braun

That the agenda be approved with the following additions:
10. d) Councillor Honourariums

Councillor Jorgensen arrived at 10:01 a.m.

CARRIED

**MINUTES FROM
PREVIOUS
MEETING:**

3. a) Minutes of the January 16, 2019 Regular Council Meeting

MOTION 19-02-050

MOVED by Councillor A. Peters

That the minutes of the January 16, 2019 Regular Council Meeting be adopted as presented.

CARRIED

3. b) Business Arising out of the Minutes

None.

DELEGATIONS:

4. a) None

TENDERS:

5. a) None

**GENERAL
REPORTS:**

7. a) CAO & Directors Report for January 2019

MOTION 19-02-051

MOVED by Councillor Braun

That the CAO and Directors reports for January 2019 be received for information.

CARRIED

**GENERAL
REPORTS:**

7. b) Disaster Recovery Program (DRP) Updates (Standing Item)

MOTION 19-02-052

MOVED by Councillor Cardinal

That the Disaster Recovery Program update be received for information.

CARRIED

**AGRICULTURE
SERVICES:**

**8. a) Proposals for Farm Land Development – Proposal
Award**

MOTION 19-02-053

MOVED by Councillor Driedger

That the farm land development lease for Section 8-110-15-W5 be awarded to Peter Banman for a period of 11 years and that the County supply one culvert, if necessary.

CARRIED

**AGRICULTURE
SERVICES:**

8. b) Agricultural Fair & Tradeshow

MOTION 19-02-054

MOVED by Councillor Bateman

That a letter be sent to the non-profit organizations to invite them to an Agricultural Fair meeting to gauge interest in the event.

CARRIED

Reeve Knelsen recessed the meeting at 11:03 a.m. and reconvened the meeting at 11:21 a.m.

**PLANNING &
DEVELOPMENT:**

**13. a) Bylaw 1130-19 Land Use Bylaw Amendment to Rezone
NW 32-109-13-W5M from Agricultural “A” to Rural
Industrial – General “RIG” (12 Mile Corner)**

MOTION 19-02-055

MOVED by Councillor Jorgensen

That first reading be given to Bylaw 1130-19 being a Land Use Bylaw Amendment to rezone NW 32-109-13-W5M from Agricultural “A” to Rural Industrial – General “RIG”, subject to public hearing input.

CARRIED

**COMMUNITY
SERVICES:**

9. a) Indigenous Liaison Committee Meeting

MOTION 19-02-056

MOVED by Councillor Jorgensen

That administration organize a meeting of the Indigenous Liaison Committee on April 1, 2019 at 3:00 p.m.

CARRIED

FINANCE: 10. a) Bylaw 1132-19 Fee Schedule Amendments

MOTION 19-02-057 **MOVED** by Councillor Driedger
Requires 2/3

That first reading be given to Bylaw 1132-19 being the Fee Schedule Bylaw amendment for Mackenzie County.

CARRIED

MOTION 19-02-058 **MOVED** by Councillor Braun
Requires 2/3

That second reading be given to Bylaw 1132-19 being the Fee Schedule Bylaw amendment for Mackenzie County.

CARRIED

MOTION 19-02-059 **MOVED** by Councillor Cardinal
Requires Unanimous

That consideration be given to go to third reading of Bylaw 1132-19 being the Fee Schedule Bylaw amendment for Mackenzie County at this meeting.

CARRIED UNANIMOUSLY

MOTION 19-02-060 **MOVED** by Councillor Bateman
Requires 2/3

That third reading be given to Bylaw 1132-19 being the Fee Schedule Bylaw amendment for Mackenzie County.

CARRIED

FINANCE: 10. b) Policy FIN028 Credit Card Use

MOTION 19-02-061 **MOVED** by Councillor Driedger

That Policy FIN028 Credit Card Use be amended as presented.

CARRIED

FINANCE: 10. c) Tax Recovery Public Auction

MOTION 19-02-062 **MOVED** by Councillor Cardinal

That the 2018 tax recovery public auction be adjourned for the

following properties:

- Tax Roll 077071
- Tax Roll 300574
- Tax Roll 296347
- Tax Roll 106062
- Tax Roll 148080

CARRIED

Reeve Knelsen recessed the meeting at 11:57 a.m. and reconvened the meeting at 12:36 p.m.

**PLANNING &
DEVELOPMENT:**

13. d) Zama Aerodrome – Lease Update

MOTION 19-02-063

MOVED by Councillor Cardinal

That administration continue to investigate the pros and cons of de-registering the Zama Airstrip with NavCanada and that it be brought back to Council.

CARRIED

FINANCE:

10. d) Councillor Honourariums (ADDITION)

MOTION 19-02-064
Requires Unanimous

MOVED by Councillor Jorgensen

That Councillor Wardley be compensated for the travel day on December 12, 2018 as deducted by the Finance Committee.

CARRIED UNANIMOUSLY

OPERATIONS:

11. a) Policy PW004 Winter Road Maintenance and Snowplow Indicator

MOTION 19-02-065

MOVED by Councillor Braun

That Policy PW004 Winter Road Maintenance and Snowplow Indicator be amended as presented.

CARRIED

OPERATIONS:

11. b) Crack Filling and Line Painting Tenders

MOTION 19-02-066

MOVED by Councillor Braun

That Administration prepare and advertise the Crack Filling and Line Painting Tenders in February 2019 to be awarded March 12, 2019.

CARRIED

OPERATIONS: 11. c) None

UTILITIES: 12. a) None

PUBLIC HEARINGS: 6. a) **Bylaw 1128-18 Land Use Bylaw Amendment for a Zoning Overlay to regulate the minimum and maximum setback for Signs along 100 Street in the hamlet of La Crete**

Reeve Knelsen called the public hearing for Bylaw 1128-18 to order at 1:00 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1128-18 was properly advertised. Byron Peters, Deputy CAO, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Byron Peters, Deputy CAO, presented the Bylaw and indicated that first reading was given on November 28, 2018.

Reeve Knelsen asked if Council has any questions of the proposed Land Use Bylaw Amendment. Council had the following questions:

- How does this work for the ones that are not in compliance? How many are non-compliant? The existing ones would be grandfathered. There are two or three not in compliance.
- Can we get the others into compliance and grandfather them? Yes.
- The planning department ran into issues with consistent application with the Land Use Bylaw.
- What about the ones in our road allowance? The County signs basic lease agreements for signs on our property, and should we need it, it would be at their cost to move it.
- Some are obstructing the view? Yes. We also have issues with snow piles that are obstructing as well.
- The planning department will do some follow-up with the existing non-compliant properties.

Reeve Knelsen asked if any submissions were received in regards to proposed Bylaw 1128-18. No submissions were received.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1128-18. There was no one was present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Bylaw 1128-18 at 1:03 p.m.

MOTION 19-02-067 **MOVED** by Councillor Braun

That second reading be given to Bylaw 1128-18 being a Land Use Bylaw Amendment for a Zoning Overlay to regulate the minimum and maximum setbacks for signs along 100 Street in the hamlet of La Crete.

CARRIED

MOTION 19-02-068 **MOVED** by Councillor Bateman

That third reading be given to Bylaw 1128-18 being a Land Use Bylaw Amendment for a Zoning Overlay to regulate the minimum and maximum setbacks for signs along 100 Street in the hamlet of La Crete.

CARRIED

PLANNING & DEVELOPMENT: **13. b) Bylaw 1131-19 Land Use Bylaw Amendment to Rezone Plan 102 6366, Block 38, Lot 21 from Recreation 1 "REC1" to Hamlet Residential 2 "H-R2" (La Crete)**

MOTION 19-02-069 **MOVED** by Councillor Braun

That first reading be given to Bylaw 1131-19 being a Land Use Bylaw Amendment to rezone Plan 102 6366, Block 38, Lot 21 from Recreation 1 "REC1" to Hamlet Residential 2 "H-R2", subject to public hearing input.

CARRIED

PLANNING & DEVELOPMENT: **13. c) Airport Lease Fee Changes**

MOTION 19-02-070

MOVED by Councillor A. Peters

That the Airport Lease Fee Changes be received for information.

CARRIED

**PLANNING &
DEVELOPMENT:**

**13. e) Community Energy Capacity Building Grant
Application – Energy Efficiency Alberta**

MOTION 19-02-071

MOVED by Councillor Driedger

That Mackenzie County apply for the Community Capacity Building Program Grant through Energy Efficiency Alberta to help assess the viability of generating electrical power from biomass in the La Crete area.

CARRIED

**PLANNING &
DEVELOPMENT:**

13. f) 2018 Municipal Census Results

Councillor A. Peters stepped out of the meeting at 1:16 p.m.

MOTION 19-02-072

MOVED by Councillor Driedger

That the 2018 Municipal Census results be received for information.

CARRIED

ADMINISTRATION:

14. a) 2018-2021 Mackenzie County Strategic Plan

Councillor A. Peters rejoined the meeting at 1:18 p.m.

MOTION 19-02-073

MOVED by Councillor Braun

That the 2018-2021 Mackenzie County Strategic Plan be approved as presented.

CARRIED

ADMINISTRATION:

14. b) La Crete Recreation Society – Request for Letter of Support

MOTION 19-02-074

MOVED by Councillor Braun

That a letter of support be provided to the La Crete Recreation Society for their La Crete Outdoor Rink Project (replacing the Buffalo Head Prairie Boards and Asphalt and the Blumenort Skate Shack) with a total County funding commitment of \$100,000.

CARRIED

Reeve Knelsen recessed the meeting at 1:31 p.m. and reconvened the meeting at 1:43 p.m.

ADMINISTRATION: 14. c) Meetings with Ministers – Rural Municipalities of Alberta (RMA) Spring Convention

MOTION 19-02-075 **MOVED** by Councillor Cardinal

That the 2019 capital funding to non-profit organizations be released.

CARRIED

MOTION 19-02-076 **MOVED** by Councillor Cardinal

That administration arrange meetings with the following Ministries to discuss priority topics during the Rural Municipalities of Alberta (RMA) spring convention in March 2019 in Edmonton.

Ministry:	Priority Topics:
Transportation	Road Maintenance Level of Service Highway 58 Junction Lighting
Agriculture & Forestry	Fire Permitting Farmland Expansion
Health	Fort Vermilion Hospital La Crete Maternal/Family Health Centre Northern Metrics
Environment & Parks	Bio Diversity Stewardship Area (Diseased Bison) Grazing Leases General Permit & Approvals
Economic Development & Trade	Natural Gas and Power Energy Efficiency Rail – G7G

Indigenous Relations	Natural Gas Shortage Highway 58 East through Wood Buffalo National Park Diseased Bison
Energy	Natural Gas & Power Shortage Assessment Decline/Moratoriums Assessment Year Modifiers
Solicitor General	Fox Lake Courthouse Basic Policing Services/Enhanced Policing Peace Officer Approvals Fish & Wildlife Officer Access
RCMP	Enhanced Policing

Councillor Jorgensen stepped out of the meeting at 2:30 p.m.

CARRIED

ADMINISTRATION: 14. d) Intergovernmental Caribou Negotiations

Councillor Jorgensen rejoined the meeting at 2:31 p.m.

Reeve Knelsen recessed the meeting at 3:02 p.m. and reconvened the meeting at 3:19 p.m.

MOTION 19-02-077 MOVED by Councillor Driedger

That the key principals for intergovernmental caribou negotiations be approved as amended.

CARRIED

ADMINISTRATION: 14. e) Caribou Update (Standing Item)

MOTION 19-02-078 MOVED by Councillor Braun

That the caribou update be received for information.

CARRIED

COUNCIL COMMITTEE 15. a) Council Committee Reports (verbal)

REPORTS:

MOTION 19-02-079 **MOVED** by Councillor Jorgensen

That the Council Committee reports be received for information.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

15. b) Municipal Planning Commission Meeting Minutes

MOTION 19-02-080 **MOVED** by Councillor Bateman

That the Municipal Planning Commission meeting minutes of January 10 and 24, 2019 be received for information.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

15. c) Subdivision & Development Appeal Board

MOTION 19-02-081 **MOVED** by Councillor Braun

That the Subdivision & Development Appeal Board Decision for 01-SDAB-19 be received for information.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

15. d) Finance Committee Meeting Minutes

MOTION 19-02-082 **MOVED** by Councillor Braun

That the unapproved Finance Committee meeting minutes of January 17, 2019 be received for information.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

15. e) Agricultural Service Board Meeting Minutes

MOTION 19-02-083 **MOVED** by Councillor A. Peters

That the Agricultural Service Board meeting minutes of January 9, 2019 be received for information.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

15. f) Ad Hoc Smoke Committee Meeting Minutes

MOTION 19-02-084

MOVED by Councillor Braun

That administration draft a bylaw to address the brush burning issue and that it be brought back to Council on March 12, 2019.

CARRIED

**INFORMATION /
CORRESPONDENCE:**

16. a) Information/Correspondence

MOTION 19-02-085

MOVED by Councillor A. Peters

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

CARRIED

Reeve Knelsen recessed the meeting at 4:17 p.m. and reconvened the meeting at 4:29 p.m.

CLOSED MEETING: 17. Closed Meeting

MOTION 19-02-086 **MOVED** by Councillor Driedger

That Council move into a closed meeting at 4:29 p.m. to discuss the following:

- 17. a) Union Negotiations (Standing Item) (*FOIP, Div. 2, Part 1 s. 23, 24*)
- 17. b) Town of Rainbow Lake – Revenue Sharing Agreement Negotiations (*FOIP, Div. 2, Part 1, s. 21, 24*)

CARRIED

The following individuals were present during the closed meeting discussion. (*MGA Section 602.08(1)(6)*)

- All Councillors
- Len Racher, Chief Administrative Officer
- Byron Peters, Deputy Chief Administrative Officer
- Carol Gabriel, Director of Legislative & Support Services

MOTION 19-02-087 **MOVED** by Councillor Bateman

That Council move out of a closed meeting at 5:24 p.m.

CARRIED

17. a) Union Negotiations

MOTION 19-02-088 **MOVED** by Councillor Bateman

That Councillor Braun's resignation from the Ad Hoc Union Negotiating Advisory Committee be accepted.

CARRIED

MOTION 19-02-089 **MOVED** by Councillor Braun

That Councillor Bateman be appointed to the Ad Hoc Union Negotiating Advisory Committee.

CARRIED

MOTION 19-02-090 **MOVED** by Councillor Bateman

That the union negotiations update be received for information.

CARRIED

17. b) Town of Rainbow Lake – Revenue Sharing Agreement Negotiations

MOTION 19-02-091 **MOVED** by Councillor Jorgensen

That administration proceed with the inter-municipal negotiations with the Town of Rainbow Lake as discussed.

CARRIED

NOTICE OF MOTION: **18. a) None**

NEXT MEETING **19. a) Next Meeting Dates**

DATE:

Committee of the Whole Meeting
February 26, 2019
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
February 27, 2019
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
March 12, 2019
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: **20. a) Adjournment**

MOTION 19-02-092 **MOVED** by Councillor Jorgensen

That the Council meeting be adjourned at 5:28 p.m.

CARRIED

These minutes will be presented to Council for approval on February 27, 2019.

Joshua Knelsen
Reeve

Lenard Racher
Chief Administrative Officer

UNAPPROVED



Mackenzie County

REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	February 27, 2019
Presented By:	Len Racher, Chief Administrative Officer
Title:	DELEGATION Fort Vermilion RCMP – Statistics and Enhanced Policing Report

BACKGROUND / PROPOSAL:

Members of the Fort Vermilion RCMP will be present to discuss crime statistics and the enhanced policing report.

A copy of the crime statistics are attached for information.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

SUSTAINABILITY PLAN:

COMMUNICATION / PUBLIC PARTICIPATION:

POLICY REFERENCES:

Author: C. Gabriel Reviewed by: _____ CAO: _____

RECOMMENDED ACTION:

Simple Majority Requires 2/3 Requires Unanimous

That the RCMP crime statistics and enhanced policing report be received for information.

Author: C. Gabriel Reviewed by: _____ CAO: _____

Mackenzie County - Fort Vermilion Detachment

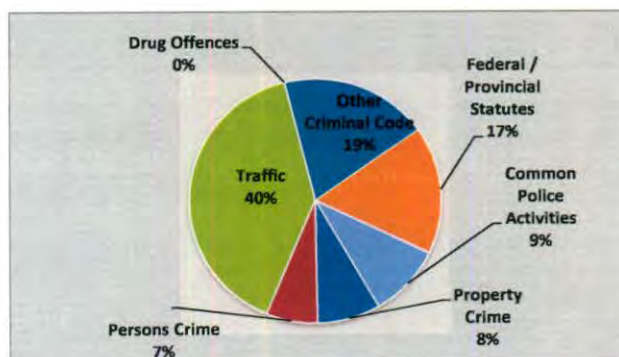
Crime Data - January 2019

CATEGORY	Reported	Actual	ClrChg	ClrOth	Total Clr	% Clr
Homicides & Offences Related to Death	0	0	0	0	0	0.0%
Robbery	0	0	0	0	0	0.0%
Sexual Assaults	1	1	0	0	0	0.0%
Other Sexual Offences	0	0	0	0	0	0.0%
Assault	7	6	0	0	0	0.0%
Kidnapping/Hostage/Abduction	0	0	0	0	0	0.0%
Extortion	0	0	0	0	0	0.0%
Criminal Harassment	1	1	0	0	0	0.0%
Uttering Threats	1	1	0	1	1	100.0%
TOTAL PERSONS	10	9	0	1	1	11.1%
Break & Enter	0	0	0	0	0	0.0%
Theft of Motor Vehicle	0	0	0	0	0	0.0%
Theft Over \$5,000	0	0	0	0	0	0.0%
Theft Under \$5,000	3	3	3	0	3	100.0%
Possn Stn Goods	0	0	0	0	0	0.0%
Fraud	2	2	0	0	0	0.0%
Arson	1	1	0	0	0	0.0%
Mischief To Property	6	5	1	2	3	60.0%
TOTAL PROPERTY	12	11	4	2	6	54.5%
Offensive Weapons	0	0	0	0	0	0.0%
Disturbing the Peace	3	3	1	2	3	100.0%
Fail to Comply & Breaches	22	22	22	0	22	100.0%
OTHER CRIMINAL CODE	1	1	1	0	1	100.0%
TOTAL OTHER CRIMINAL CODE	26	26	24	2	26	100.0%
TOTAL CRIMINAL CODE	48	46	28	5	33	71.7%
Drug Enforcement - Production	0	0	0	0	0	0.0%
Drug Enforcement - Possession	0	0	0	0	0	0.0%
Drug Enforcement - Trafficking	0	0	0	0	0	0.0%
Drug Enforcement - Other	0	0	0	0	0	0.0%
Total Drugs	0	0	0	0	0	0.0%
Cannabis Enforcement	0	0	0	0	0	0.0%
Federal - General	1	0	0	0	0	0.0%
TOTAL FEDERAL	1	0	0	0	0	0.0%
Liquor Act	2	2	2	0	2	100.0%
Cannabis Act	0	0	0	0	0	0.0%
Mental Health Act	8	8	0	0	0	0.0%
Other Provincial Stats	5	5	2	0	2	40.0%
Total Provincial Stats	15	15	4	0	4	26.7%
Municipal By-laws Traffic	0	0	0	0	0	0.0%
Municipal By-laws	0	0	0	0	0	0.0%
Total Municipal	0	0	0	0	0	0.0%
Fatals	0	0	0	0	0	0.0%
Injury MVAS	2	2	0	0	0	0.0%
Property Damage MVAS (Reportable)	17	17	1	0	1	5.9%
Property Damage MVAS (Non Reportable)	3	3	0	0	0	0.0%
TOTAL MVAS	22	22	1	0	1	4.5%
Provincial Traffic	25	25	19	0	19	76.0%
Other Traffic	2	2	2	0	2	100.0%
Criminal Code Traffic	6	5	2	0	2	40.0%
Common Police Activities						
False Alarms	0	Suspicious Person/Vehicle	0			
False/Abandoned 911 Call and 911 Act	10	VSU Accepted	0			
Persons Reported Missing	1	VSU Declined	26			
Request to Locate	0	VSU Offered - Not Available	1			
Abandoned Vehicles	2	VSU Proactive Referral	2			

Mackenzie County - Fort Vermilion Detachment

Crime Data - January 2019

Property Crime	Break & Enter	0	Federal / Provincial Statutes	Liquor Act	2
	Theft of Motor Vehicle	0		Cannabis Act & Enforcement	0
	Theft Over \$5,000	0		Mental Health Act	8
	Theft Under \$5,000	3		Coroner's Act - Sudden Death	0
	Possn Stn Goods	0		Child Welfare Act	0
	Fraud	2		Other Provincial Statute	13
	Arson	1		Other Federal Statute	0
	Mischief To Property	5		Total	23
	Total	11			
Persons Crime	Assault	6	Common Police Activities	False Alarms	0
	Robbery/Extortion/Harassment/Threats	2		False/Abandoned 911 Call	10
	Sexual Offences	1		Abandoned Vehicles	2
	Kidnapping/Hostage/Abduction	0		Persons Reported Missing	1
	Homicides & Offences Related to Death	0		Request to Locate	0
				Suspicious Person/Vehicle/Property	0
Total	9	Total	13		
Traffic	Motor Vehicle Collisions	22			
	Impaired Related Offences	4			
	Provincial Traffic Offences	25			
	Other Traffic Related Offences	3			
	Total	54			
Drug Offences	Drug Enforcement - Production	0			
	Drug Enforcement - Possession	0			
	Drug Enforcement - Trafficking	0			
	Drug Enforcement - Other	0			
	Total	0			
Other Criminal Code Offence	Breach of Peace	0			
	Disturbing the Peace	3			
	Fail to Comply & Breaches	22			
	Offensive Weapons	0			
	Other Offence	1			
	Total	26			





"K" Division

Operations

Strategy

Branch

C o m p S t a t

Strategic and Performance Planning

Fort Vermilion Provincial Detachment

January - December, 2018

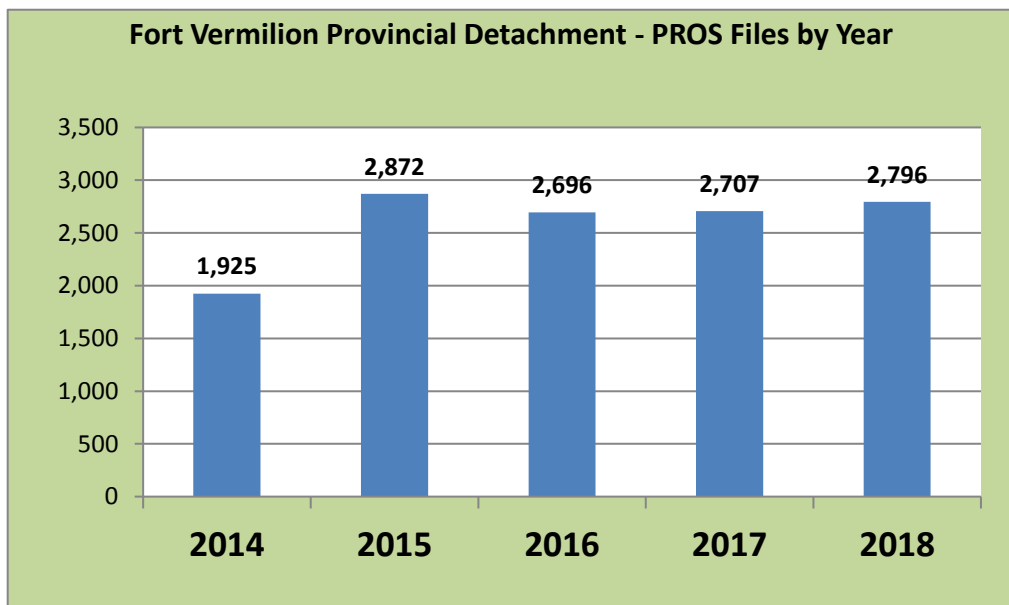
Date: January 22, 2019



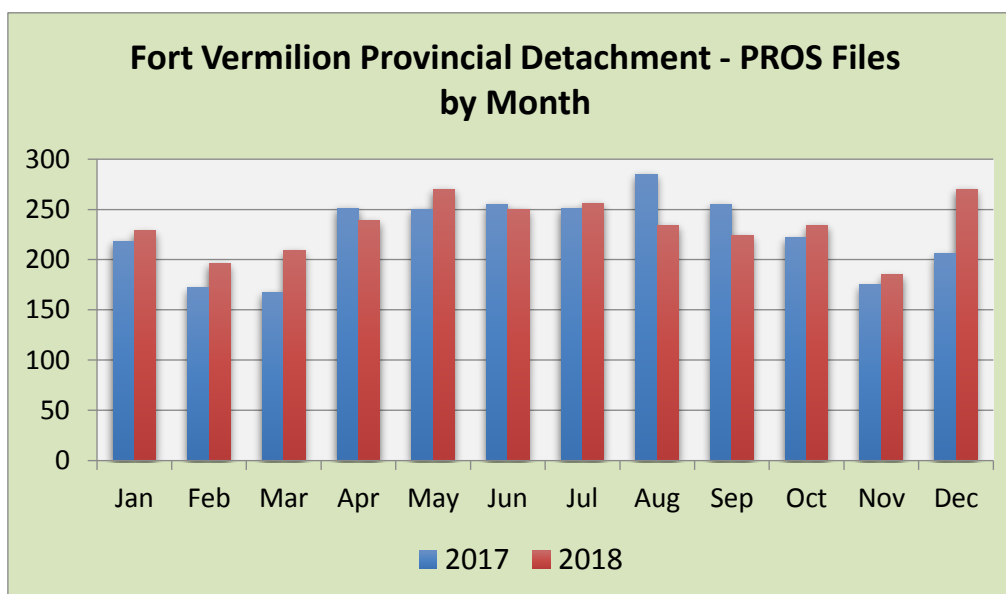
Fort Vermilion Provincial Detachment (January - December)

File Counts

Based on PROS data, the Fort Vermilion Provincial Detachment generated 2,796 files between January - December, 2018. This includes calls for service from the public as well as self-generated and proactive files. There was an increase of 3.3% in 2018 when compared to 2017. Provincial Traffic files are not included in any of the information in this report due to PAT e-ticketing generating a file for each ticket.



In 2018 May had the most files generated (2017: August), while November had the least. (2017: March).





Fort Vermilion Provincial Detachment (January - December)

Generated file times:

The following chart illustrates when all PROS files were **generated**. The chart ranges from least calls for service/files generated (green) to the highest number of calls for service/files generated (red) and is broken down by day (columns) and each hour of the day (rows).

Saturday had the most files generated, while Tuesday had the least.

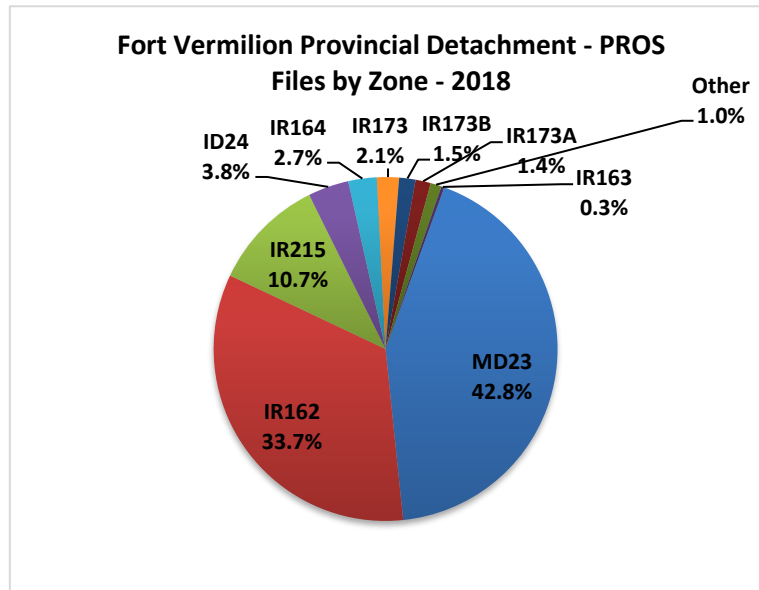
		Day							Total
		Sun	Mon	Tue	Wed	Thu	Fri	Sat	
Hour of the Day	0	16	24	18	10	12	22	19	121
	1	25	11	15	10	18	13	20	112
	2	27	8	12	6	11	7	16	87
	3	15	3	9	4	12	8	24	75
	4	19	7	9	10	14	10	19	88
	5	11	7	12	10	11	12	14	77
	6	8	9	6	9	8	10	15	65
	7	15	7	5	11	8	4	15	65
	8	16	11	10	5	14	7	15	78
	9	13	22	18	19	14	16	12	114
	10	19	27	19	21	16	18	20	140
	11	24	19	19	24	28	20	21	155
	12	23	23	16	19	24	10	24	139
	13	10	28	19	22	24	19	22	144
	14	22	22	19	18	24	16	20	141
	15	20	24	18	27	17	20	26	152
	16	29	20	21	24	21	33	22	170
	17	23	11	13	14	28	23	32	144
	18	24	19	21	28	23	16	21	152
	19	15	19	17	17	16	16	25	125
	20	17	17	12	13	14	18	16	107
	21	22	15	20	17	9	16	22	121
	22	16	19	13	15	13	15	16	107
	23	22	17	14	14	17	9	24	117
Total		451	389	355	367	396	358	480	



Fort Vermilion Provincial Detachment (January - December)

File Generation by Zone:

The following graph and table shows a break-down of where files were generated in 2018 as well as a comparison to previous years for how many files were generated in each. The zone 'Other' is used for files that were improperly zoned. In 2018 the zone 'MD23' had the most files generated.



Fort Vermilion Provincial Detachment - PROS Files by Zone					
Zone	2014	2015	2016	2017	2018
MD23	1,511	1,262	1,196	1,182	1,197
IR162	160	932	742	873	941
IR215	62	257	266	284	298
ID24	11	112	115	88	107
IR164	147	139	123	114	75
IR173	10	61	60	56	58
IR173B	10	41	54	57	43
IR173A	4	37	35	31	40
Other	8	22	98	16	29
IR163	2	9	7	6	8



Fort Vermilion Provincial Detachment (January - December)

Public Calls for Service (CHDS Files):

The following chart shows calls for service for 2018 broken down by day and hour of the day. There were 1,089 self-generated, front counter and proactive files created in 2018 accounting for 38.9% of all files generated. There were 1,707 calls for service from the public through the OCC in 2018.

When just OCC calls for service are considered, Sunday had the most calls for service while Tuesday had the least.

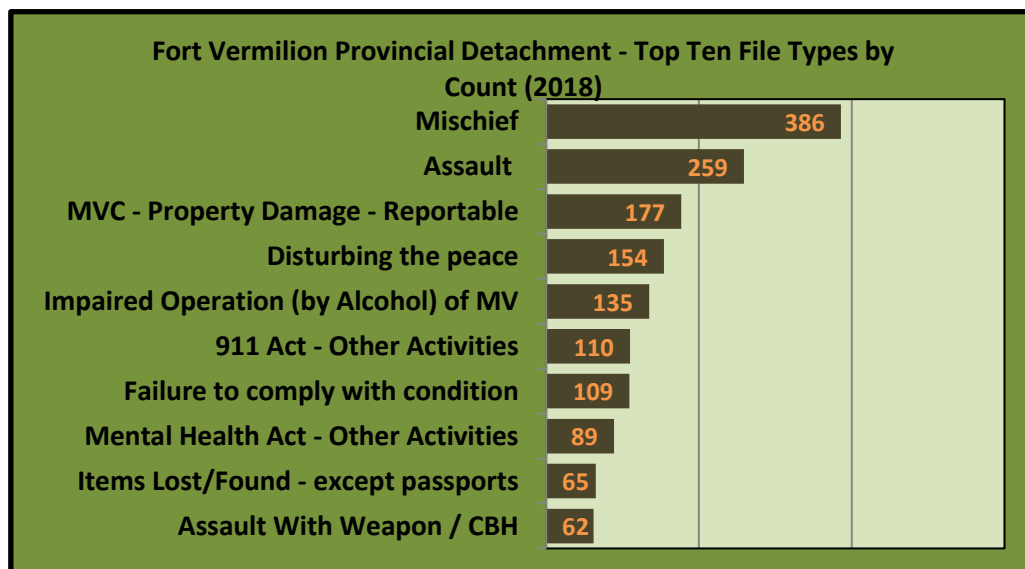
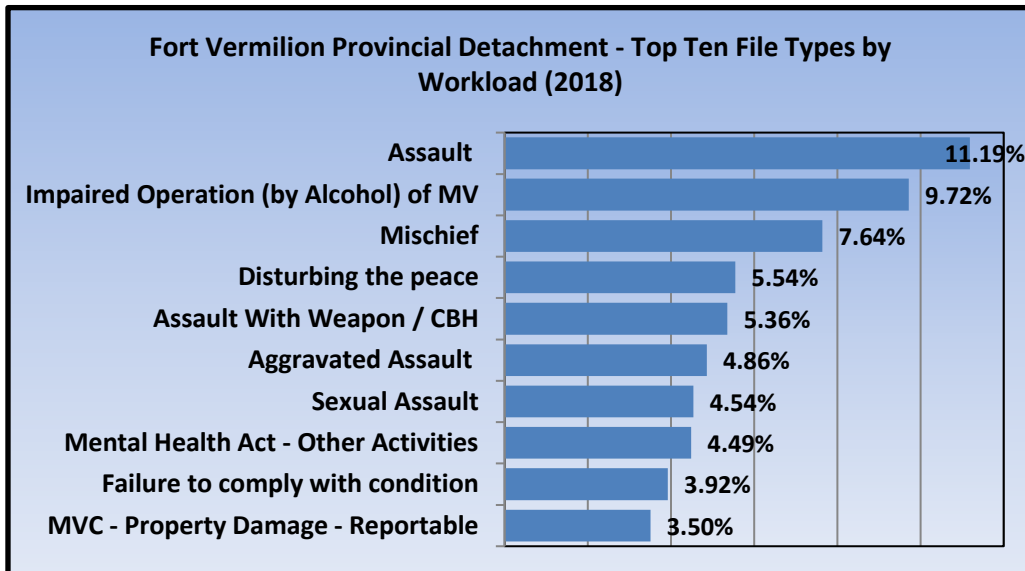
		Day							Total
		Sun	Mon	Tue	Wed	Thu	Fri	Sat	
H o u r o f t h e D a y	0	13	12	10	5	8	10	13	71
	1	20	7	9	8	15	9	15	83
	2	15	5	6	3	5	5	10	49
	3	13	3	5	3	8	7	16	55
	4	16	7	5	9	11	9	16	73
	5	10	6	9	10	7	12	14	68
	6	8	8	6	9	8	8	12	59
	7	12	6	4	11	7	4	14	58
	8	15	9	7	3	12	6	15	67
	9	11	7	6	9	5	11	9	58
	10	11	12	5	10	6	7	17	68
	11	17	5	5	10	14	5	12	68
	12	18	9	7	7	12	4	16	73
	13	7	9	7	8	8	4	13	56
	14	16	8	2	8	10	6	14	64
	15	13	6	9	10	11	4	16	69
	16	22	10	10	10	5	14	15	86
	17	17	7	4	9	17	12	17	83
	18	18	11	11	16	13	10	14	93
	19	10	11	14	10	13	7	20	85
	20	14	14	10	11	11	14	12	86
	21	18	11	14	9	7	9	14	82
	22	13	9	8	8	10	11	9	68
	23	20	12	11	10	8	6	18	85
Total		347	204	184	206	231	194	341	



Fort Vermilion Provincial Detachment (January - December)

Top Ten File Types by Workload and by File Count:

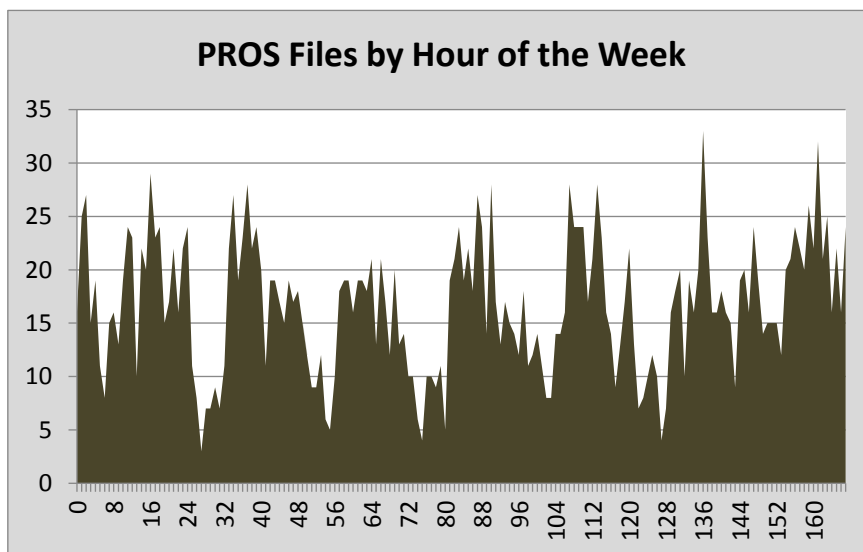
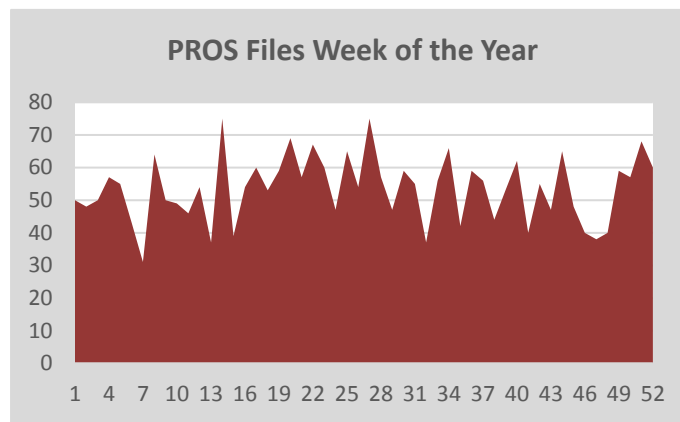
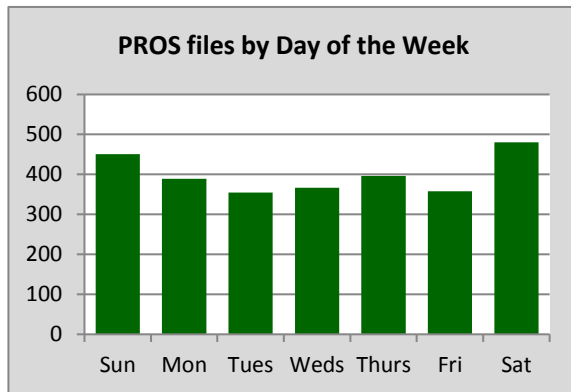
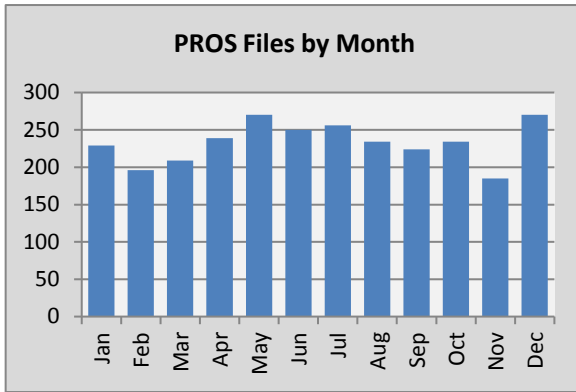
The two graphs below show the top 10 files types that were generated in 2018 both by estimated workload and by frequency.





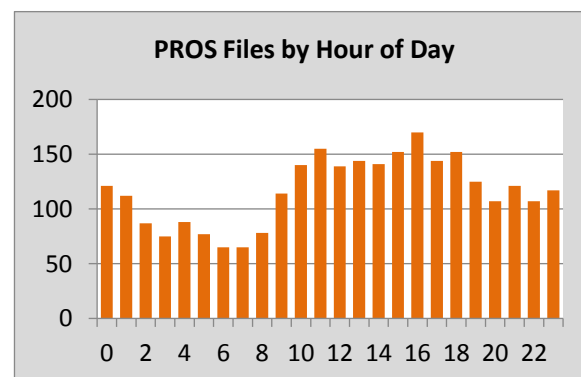
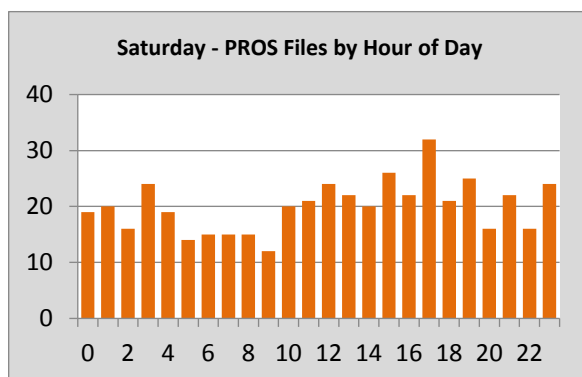
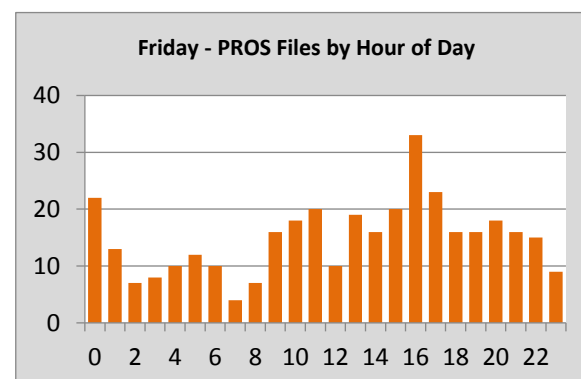
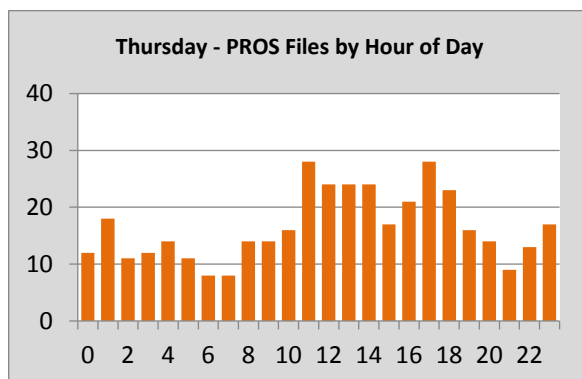
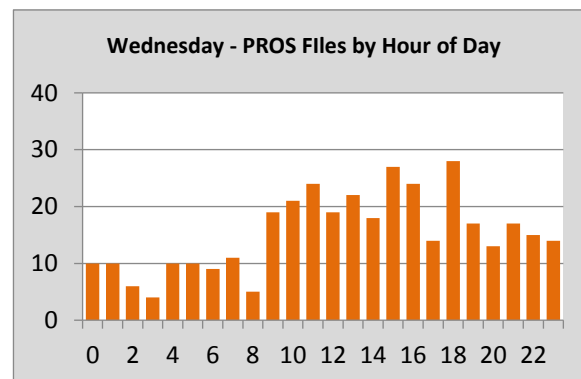
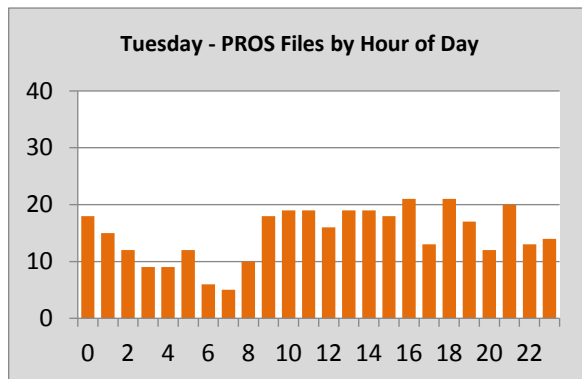
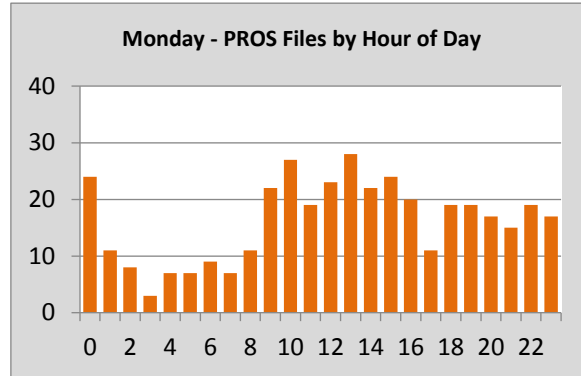
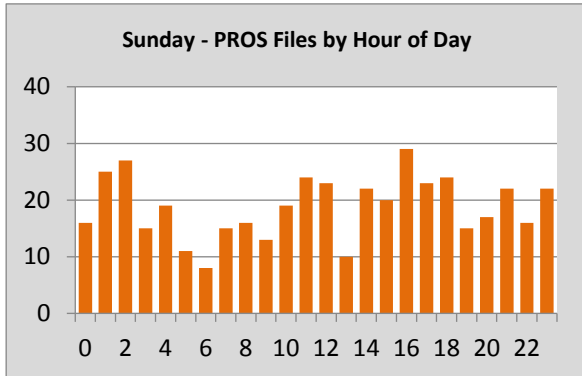
Fort Vermilion Provincial Detachment (January - December)

Distribution of Files



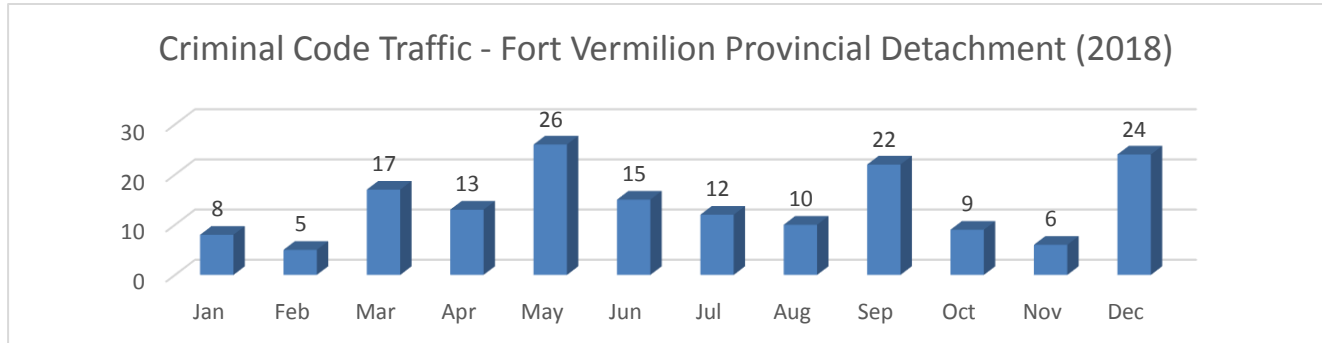


Fort Vermilion Provincial Detachment - Files by Day (January - Decemb





Fort Vermilion Provincial Detachment - Criminal Code Traffic (January - December)

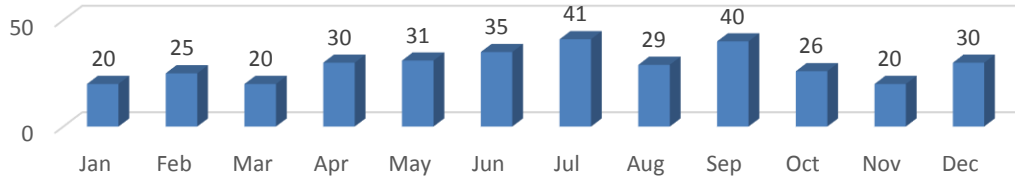


		Criminal Code Traffic - Day of the Week							
		Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
H o u r s o f t h e D a y	0	3	1		1	3	2		10
	1	3	2	3		2			10
	2	3	1	1	1			1	7
	3	1		1		2		4	8
	4	1		2		2		5	10
	5	1					1		2
	6						1		1
	7				1			2	3
	8					1		1	2
	9						1		1
	10	1	1		2	1	1	1	7
	11	4			1	1	1	1	8
	12		1			1		1	3
	13		1			1	1		3
	14		1		2		2	1	6
	15	1	6	2	1	3		2	15
	16	1	1	1		2	2	2	9
	17	2		1	1	1	1	2	8
	18		2	1	1		2	2	8
	19		4	3	2	1	1	3	14
	20		2	1			2	1	6
	21	1		2			1	1	5
	22	2	3			1	2	1	9
	23	4			1	2	1	4	12
Total		28	26	18	14	24	22	35	



Fort Vermilion Provincial Detachment - Assaults (Excluding Sexual Assaults) (January - December)

Assaults (Excluding Sexual Assaults) - Fort Vermilion Provincial Detachment (2018)

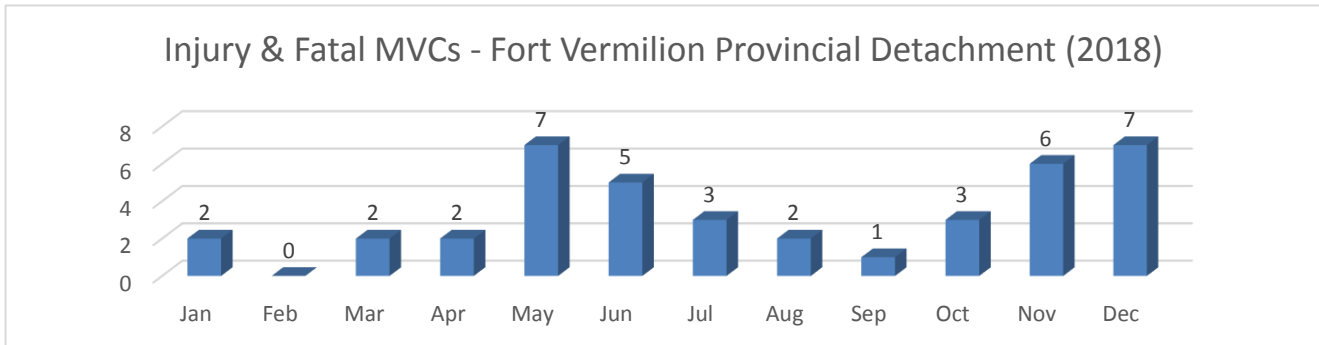


Assaults (Excluding Sexual Assaults) - Day of the Week

		Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
Hour of the Day	0	3	5	3		1	3	1	16
	1	2	2		2	3	1	3	13
	2	4		2	1	1	1	3	12
	3	5		2		3	2	2	14
	4	2			3	5	2	2	14
	5	2	1	4		3	1	3	14
	6	3	3	1	3	2	2	6	20
	7	4	1	1	3			3	12
	8	6	4		1	3	1	5	20
	9		1	1	1	1		2	6
	10	4	1	2	3	1	1	4	16
	11	1	2	1	1				5
	12	1	3	3	4	1		2	14
	13	1	3		1	1	3	5	14
	14	3	3		1		1	4	12
	15	4		1	1	2	2	2	12
	16	6	2	1				3	12
	17	5	1	3		4	5	6	24
	18	6	7	2	6	6	3	2	32
	19	1	2	2		4			9
	20	5	2	1	1		4	2	15
	21	3	3	2	1		4	4	17
	22	1		3	2	1	1	5	13
	23			2	2	1	2	4	11
Total	72	46	37	37	43	39	73		



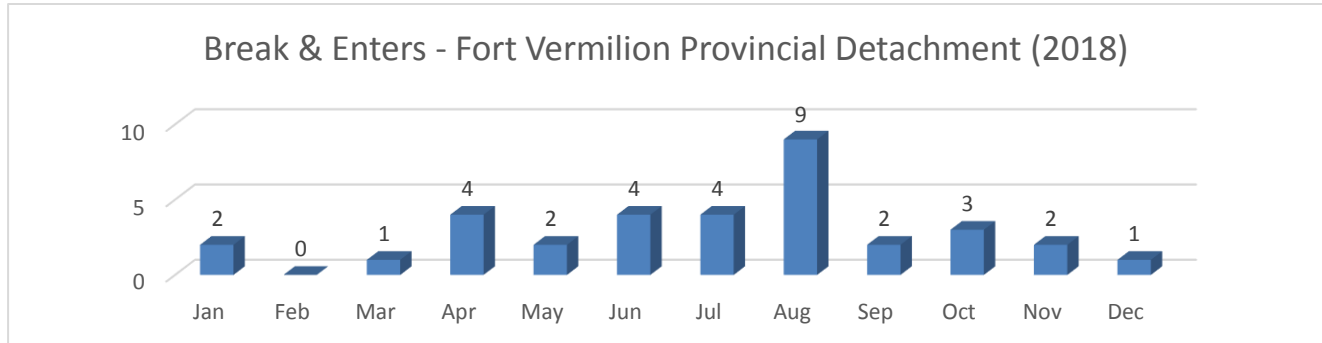
Fort Vermilion Provincial Detachment - Injury & Fatal MVCs (January - December)



		Injury & Fatal MVCs - Day of the Week							Total
		Sun	Mon	Tue	Wed	Thu	Fri	Sat	
Hour of the Day	0								0
	1		1	1					2
	2								0
	3								0
	4								0
	5							1	1
	6						1	1	2
	7								0
	8						1		1
	9	1	1		1			1	4
	10								0
	11				1		1	1	3
	12	2		1	1		1	1	6
	13			2		2			4
	14		1	1		1	1		4
	15								0
	16	2					1		3
	17	1			1			1	3
	18	1							1
	19		1			1			2
	20								0
	21						1	1	2
	22		1			1			2
	23								0
Total	7	5	5	4	5	7	7		



Fort Vermilion Provincial Detachment - Break & Enters (January - December)

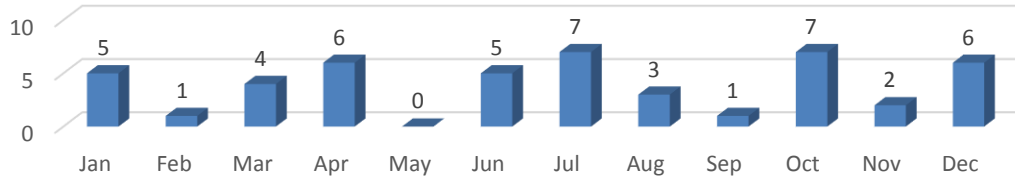


		Break & Enters - Day of the Week							Total
		Sun	Mon	Tue	Wed	Thu	Fri	Sat	
Hour of the Day	0					1			1
	1		1	1		1		1	4
	2								0
	3			1		1		1	3
	4								0
	5								0
	6		1						1
	7	1		1		1			3
	8								0
	9	1	1						2
	10				1				1
	11								0
	12		1		1	1			3
	13								0
	14	1							1
	15				1				1
	16	1							1
	17						1	1	2
	18			2					2
	19		2						2
	20						1		1
	21	1	1	1				1	4
	22		1		1				2
	23								0
Total		5	8	6	4	5	2	4	



Fort Vermilion Provincial Detachment - Theft of Motor Vehicles (January - December)

Theft of Motor Vehicles - Fort Vermilion Provincial Detachment (2018)



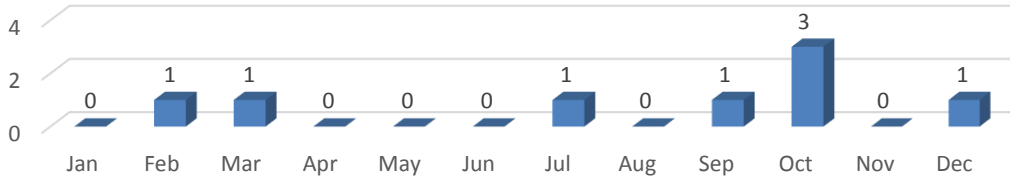
Theft of Motor Vehicles - Day of the Week

		Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
Hour of the Day	0						1		1
	1	1							1
	2			1					1
	3								0
	4	1	1						2
	5				1		1		2
	6						1		1
	7		1				1		2
	8						1		1
	9			1	2				3
	10	1	1				1		3
	11	4			1	1			6
	12	2	1				1	2	6
	13							1	1
	14	1			1			1	3
	15								0
	16	3	1						4
	17		1						1
	18				1			1	2
	19	1			1				2
	20				1				1
	21		1						1
	22		1					1	2
	23	1							1
Total	15	8	2	8	2	6	6		



Fort Vermilion Provincial Detachment - Theft From Motor Vehicles (January - December)

Theft From Motor Vehicles - Fort Vermilion Provincial Detachment (2018)



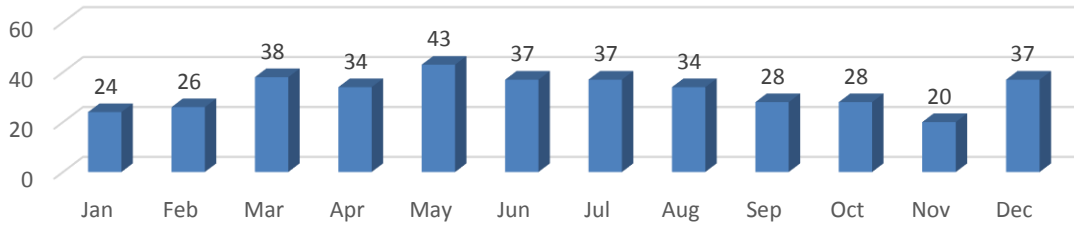
Theft From Motor Vehicles - Day of the Week

		Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
Hour of the Day	0								0
	1			1					1
	2								0
	3								0
	4								0
	5								0
	6								0
	7								0
	8								0
	9				1				1
	10		2	1					3
	11								0
	12		1						1
	13		1						1
	14								0
	15								0
	16								0
	17								0
	18								0
	19								0
	20								0
	21								0
	22							1	1
	23								0
Total		0	4	2	1	0	1	0	



Fort Vermilion Provincial Detachment - Mischief to Property (January - December)

Mischief to Property - Fort Vermilion Provincial Detachment (2018)



Mischief to Property - Day of the Week

		Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
Hour of the Day	0	2	2	3	3	2	4	1	17
	1	4	4	2	2	7	4	5	28
	2	2	4	2	1	3	2	2	16
	3	3		2	2	2	1	3	13
	4	5	1	2	1	4	3	4	20
	5	2		2	1	2	3	4	14
	6	1	2	2	2	1	3	4	15
	7	3	1		2	2	2	3	13
	8	4		1		2	2	1	10
	9	6	2	2	1	3	1	2	17
	10	2	1	1	2	1	1	3	11
	11	4		1	2	4	2	2	15
	12	2	1		1	5	1	3	13
	13	2		3	8	2	1	4	20
	14	1	3		2	1		4	11
	15	3	3	2	2	2	1	2	15
	16	1	1	2	2	3	6	3	18
	17	3	1			2	2	5	13
	18	3	2	1	3	1	2	4	16
	19	3	4	2	4	2	3	3	21
	20	1	2	3	2	4	4	2	18
	21	4	2	4	2	1		2	15
	22	1	5	2	1	2	1	3	15
	23	4	4	3	5	4		2	22
Total		66	45	42	51	62	49	71	



Fort Vermilion Provincial Detachment Crime Statistics (Actual)

January to January: 2014 - 2019

All categories contain "Attempted" and/or "Completed"

February-19-19

CATEGORY	Trend	2014	2015	2016	2017	2018	2019	% Change 2014 - 2019	% Change 2018 - 2019	Avg File +/- per Year
Homicides & Offences Related to Death		0	0	0	0	0	0	N/A	N/A	0.0
Robbery		0	0	0	0	0	0	N/A	N/A	0.0
Sexual Assaults		1	1	5	1	2	3	200%	50%	0.3
Other Sexual Offences		0	0	2	0	0	0	N/A	N/A	-0.1
Assault		1	23	23	29	43	51	5000%	19%	9.0
Kidnapping/Hostage/Abduction		0	1	0	1	1	2	N/A	100%	0.3
Extortion		0	0	0	0	0	0	N/A	N/A	0.0
Criminal Harassment		2	1	2	0	2	1	-50%	-50%	-0.1
Uttering Threats		1	5	6	4	2	6	500%	200%	0.4
TOTAL PERSONS		5	31	38	35	50	63	1160%	26%	9.8
Break & Enter		0	3	2	6	3	0	N/A	-100%	0.1
Theft of Motor Vehicle		0	5	0	1	4	3	N/A	-25%	0.4
Theft Over \$5,000		0	0	0	0	0	0	N/A	N/A	0.0
Theft Under \$5,000		2	2	3	5	6	5	150%	-17%	0.8
Possn Stn Goods		0	1	0	0	0	0	N/A	N/A	-0.1
Fraud		1	1	3	1	1	2	100%	100%	0.1
Arson		0	0	0	2	0	2	N/A	N/A	0.3
Mischief To Property		3	20	31	41	24	33	1000%	38%	4.9
TOTAL PROPERTY		6	32	39	56	38	45	650%	18%	6.6
Offensive Weapons		1	0	3	2	8	6	500%	-25%	1.4
Disturbing the peace		2	11	8	10	6	8	300%	33%	0.5
Fail to Comply & Breaches		6	68	39	81	47	40	567%	-15%	4.3
OTHER CRIMINAL CODE		2	1	2	7	1	4	100%	300%	0.4
TOTAL OTHER CRIMINAL CODE		11	80	52	100	62	58	427%	-6%	6.5
TOTAL CRIMINAL CODE		22	143	129	191	150	166	655%	11%	22.9



Fort Vermilion Provincial Detachment Crime Statistics (Actual) January to January: 2014 - 2019

All categories contain "Attempted" and/or "Completed"

February-19-19

CATEGORY	Trend	2014	2015	2016	2017	2018	2019	% Change 2014 - 2019	% Change 2018 - 2019	Avg File +/- per Year
Drug Enforcement - Production		0	1	0	0	0	0	N/A	N/A	-0.1
Drug Enforcement - Possession		1	5	1	1	3	0	-100%	-100%	-0.3
Drug Enforcement - Trafficking		2	5	0	0	0	0	-100%	N/A	-0.7
Drug Enforcement - Other		0	0	0	0	0	0	N/A	N/A	0.0
Total Drugs		3	11	1	1	3	0	-100%	-100%	-1.1
Cannabis Enforcement		0	0	0	0	0	0	N/A	N/A	0.0
Federal - General		2	0	1	3	12	1	-50%	-92%	0.9
TOTAL FEDERAL		5	11	2	4	15	1	-80%	-93%	-0.2
Liquor Act		1	18	4	9	4	4	300%	0%	-0.6
Cannabis Act		0	0	0	0	0	0	N/A	N/A	0.0
Mental Health Act		8	6	10	8	8	15	88%	88%	1.1
Other Provincial Stats		16	20	27	23	16	24	50%	50%	0.7
Total Provincial Stats		25	44	41	40	28	43	72%	54%	1.2
Municipal By-laws Traffic		0	0	0	0	0	0	N/A	N/A	0.0
Municipal By-laws		0	0	0	1	0	0	N/A	N/A	0.0
Total Municipal		0	0	0	1	0	0	N/A	N/A	0.0
Fatals		0	0	0	0	0	0	N/A	N/A	0.0
Injury MVC		3	1	2	3	2	3	0%	50%	0.1
Property Damage MVC (Reportable)		11	22	27	18	30	18	64%	-40%	1.4
Property Damage MVC (Non Reportable)		0	3	1	1	9	3	N/A	-67%	0.9
TOTAL MVC		14	26	30	22	41	24	71%	-41%	2.5
Provincial Traffic		39	67	13	21	55	55	41%	0%	1.5
Other Traffic		3	4	0	4	9	4	33%	-56%	0.7
Criminal Code Traffic		7	11	4	16	9	24	243%	167%	2.6
Common Police Activities										
False Alarms		18	3	11	10	4	0	-100%	-100%	-2.5
False/Abandoned 911 Call and 911 Act		9	10	9	9	7	16	78%	129%	0.7
Suspicious Person/Vehicle/Property		1	2	0	4	2	0	-100%	-100%	0.0
Persons Reported Missing		0	0	0	0	2	2	N/A	0%	0.5
Spousal Abuse - Survey Code (Reported)		3	20	17	14	18	23	667%	28%	2.6



Fort Vermilion Provincial Detachment Crime Statistics (Actual) January: 2014 - 2019

All categories contain "Attempted" and/or "Completed"

February-19-19

CATEGORY	Trend	2014	2015	2016	2017	2018	2019	% Change 2014 - 2019	% Change 2018 - 2019	Avg File +/- per Year
Homicides & Offences Related to Death		0	0	0	0	0	0	N/A	N/A	0.0
Robbery		0	0	0	0	0	0	N/A	N/A	0.0
Sexual Assaults		1	1	5	1	2	3	200%	50%	0.3
Other Sexual Offences		0	0	2	0	0	0	N/A	N/A	-0.1
Assault		1	23	23	29	43	51	5000%	19%	9.0
Kidnapping/Hostage/Abduction		0	1	0	1	1	2	N/A	100%	0.3
Extortion		0	0	0	0	0	0	N/A	N/A	0.0
Criminal Harassment		2	1	2	0	2	1	-50%	-50%	-0.1
Uttering Threats		1	5	6	4	2	6	500%	200%	0.4
TOTAL PERSONS		5	31	38	35	50	63	1160%	26%	9.8
Break & Enter		0	3	2	6	3	0	N/A	-100%	0.1
Theft of Motor Vehicle		0	5	0	1	4	3	N/A	-25%	0.4
Theft Over \$5,000		0	0	0	0	0	0	N/A	N/A	0.0
Theft Under \$5,000		2	2	3	5	6	5	150%	-17%	0.8
Possn Strn Goods		0	1	0	0	0	0	N/A	N/A	-0.1
Fraud		1	1	3	1	1	2	100%	100%	0.1
Arson		0	0	0	2	0	2	N/A	N/A	0.3
Mischief To Property		3	20	31	41	24	33	1000%	38%	4.9
TOTAL PROPERTY		6	32	39	56	38	45	650%	18%	6.6
Offensive Weapons		1	0	3	2	8	6	500%	-25%	1.4
Disturbing the peace		2	11	8	10	6	8	300%	33%	0.5
Fail to Comply & Breaches		6	68	39	81	47	40	567%	-15%	4.3
OTHER CRIMINAL CODE		2	1	2	7	1	4	100%	300%	0.4
TOTAL OTHER CRIMINAL CODE		11	80	52	100	62	58	427%	-6%	6.5
TOTAL CRIMINAL CODE		22	143	129	191	150	166	655%	11%	22.9



Fort Vermilion Provincial Detachment Crime Statistics (Actual) January: 2014 - 2019

All categories contain "Attempted" and/or "Completed"

February-19-19

CATEGORY	Trend	2014	2015	2016	2017	2018	2019	% Change 2014 - 2019	% Change 2018 - 2019	Avg File +/- per Year
Drug Enforcement - Production		0	1	0	0	0	0	N/A	N/A	-0.1
Drug Enforcement - Possession		1	5	1	1	3	0	-100%	-100%	-0.3
Drug Enforcement - Trafficking		2	5	0	0	0	0	-100%	N/A	-0.7
Drug Enforcement - Other		0	0	0	0	0	0	N/A	N/A	0.0
Total Drugs		3	11	1	1	3	0	-100%	-100%	-1.1
Cannabis Enforcement		0	0	0	0	0	0	N/A	N/A	0.0
Federal - General		2	0	1	3	12	1	-50%	-92%	0.9
TOTAL FEDERAL		5	11	2	4	15	1	-80%	-93%	-0.2
Liquor Act		1	18	4	9	4	4	300%	0%	-0.6
Cannabis Act		0	0	0	0	0	0	N/A	N/A	0.0
Mental Health Act		8	6	10	8	8	15	88%	88%	1.1
Other Provincial Stats		16	20	27	23	16	24	50%	50%	0.7
Total Provincial Stats		25	44	41	40	28	43	72%	54%	1.2
Municipal By-laws Traffic		0	0	0	0	0	0	N/A	N/A	0.0
Municipal By-laws		0	0	0	1	0	0	N/A	N/A	0.0
Total Municipal		0	0	0	1	0	0	N/A	N/A	0.0
Fatals		0	0	0	0	0	0	N/A	N/A	0.0
Injury MVC		3	1	2	3	2	3	0%	50%	0.1
Property Damage MVC (Reportable)		11	22	27	18	30	18	64%	-40%	1.4
Property Damage MVC (Non Reportable)		0	3	1	1	9	3	N/A	-67%	0.9
TOTAL MVC		14	26	30	22	41	24	71%	-41%	2.5
Provincial Traffic		39	67	13	21	55	55	41%	0%	1.5
Other Traffic		3	4	0	4	9	4	33%	-56%	0.7
Criminal Code Traffic		7	11	4	16	9	24	243%	167%	2.6
Common Police Activities										
False Alarms		18	3	11	10	4	0	-100%	-100%	-2.5
False/Abandoned 911 Call and 911 Act		9	10	9	9	7	16	78%	129%	0.7
Suspicious Person/Vehicle/Property		1	2	0	4	2	0	-100%	-100%	0.0
Persons Reported Missing		0	0	4 ⁵	0	2	2	N/A	0%	0.5
Spousal Abuse - Survey Code (Reported)		3	20	17	14	18	23	667%	28%	2.6



Fort Vermilion Provincial Detachment Crime Statistics (Actual) January to January: 2014 - 2019

All categories contain "Attempted" and/or "Completed"

February-19-19

Category	Trend	2014	2015	2016	2017	2018	2019	FLAG
Theft Motor Vehicle (Total)		0	5	0	1	4	3	Within Norm
Auto		0	0	0	0	0	0	Within Norm
Truck/SUV/Van		0	1	0	0	1	0	Within Norm
Motorcycle		0	0	0	0	0	0	Within Norm
Other		0	2	0	0	1	1	Within Norm
Take Auto without Consent		0	2	0	1	2	2	Within Norm
Break and Enter (Total)*		0	3	2	6	3	0	Within Norm
Business		0	0	0	0	0	0	Within Norm
Residence		0	3	1	5	1	0	Within Norm
Cottage or Seasonal Residence		0	0	0	1	1	0	Within Norm
Other		0	0	0	0	0	0	Within Norm
Theft Over & Under \$5,000 (Total)		2	2	3	5	6	5	Within Norm
Theft from a motor vehicle		0	0	0	1	0	0	Within Norm
Shoplifting		0	0	0	1	0	1	Issue
Mail Theft		0	0	0	0	0	0	Within Norm
Theft of bicycle		0	0	0	0	0	0	Within Norm
Other Theft		2	2	3	3	6	4	Within Norm

Mischief To Property		3	20	31	41	24	33	Within Norm
Suspicious Person/ Vehicle/ Property		1	2	0	4	2	0	Within Norm
Fail to Comply/Breach		6	68	39	81	47	40	Within Norm
Wellbeing Check		0	0	0	0	3	6	Issue
Mental Health Act		8	6	10	8	8	15	Issue
False Alarms		18	3	11	10	4	0	Within Norm

Traffic	Trend	2014	2015	2016	2017	2018	2019	FLAG
Roadside Suspensions - alcohol related - No grounds to charge*		3	4	0	4	9	4	Within Norm
Occupant Restraint/Seatbelt Violations*		2	5	0	0	0	2	Within Norm
Speeding Violations*		1	22	1	1	6	1	Within Norm
Intersection Related Violations*		5	4	1	1	1	1	Within Norm
Other Non-Moving Violation*		18	27	4	10	18	35	Issue
Other CC Traffic**		0	1	0	0	1	3	Issue

Actual* *Reported"

Categories flagged with "Issue" only indicate that the current number of offences are higher the statistical norm based on previous years.



Fort Vermilion Provincial Detachment - Break and Enters (includes unlawfully in a dwelling place)

All categories contain "Attempted" and/or "Completed"

February-19-19

2018												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	3	0	1	5	4	2	3	7	2	2	1	1
Running Total	3	3	4	9	13	15	18	25	27	29	30	31
Quarter	10			37			70			90		
2019												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	0											
Running Total	0											
Quarter	TBD			TBD			TBD			TBD		
Year over Year % Change	-100%											

Fort Vermilion Provincial Detachment - Theft of Motor Vehicles (includes taking without consent)

All categories contain "Attempted" and/or "Completed"

February-19-19

2018												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	4	1	1	2	0	4	6	2	2	6	1	3
Running Total	4	5	6	8	8	12	18	20	22	28	29	32
Quarter	15			28			60			89		
2019												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	3											
Running Total	3											
Quarter	TBD			TBD			TBD			TBD		
Year over Year % Change	-25%											



Fort Vermilion Provincial Detachment - Theft Under \$5,000

All categories contain "Attempted" and/or "Completed"

February-19-19

2018												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	6	6	1	3	3	5	6	7	6	8	1	2
Running Total	6	12	13	16	19	24	30	37	43	51	52	54
Quarter	31			59			110			157		
2019												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	5											
Running Total	5											
Quarter	TBD			TBD			TBD			TBD		
Year over Year % Change	-17%											

Fort Vermilion Provincial Detachment - Theft from Motor Vehicles

All categories contain "Attempted" and/or "Completed"

February-19-19

2018												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	0	1	1	0	0	0	1	0	1	3	0	1
Running Total	0	1	2	2	2	2	3	3	4	7	7	8
Quarter	3			6			10			22		
2019												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	0											
Running Total	0											
Quarter	TBD			TBD			TBD			TBD		
Year over Year % Change												



Mackenzie County

REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	February 27, 2019
Presented By:	Len Racher, Chief Administrative Officer
Title:	DELEGATION Calvin McLeod, Northwest Director, Alberta Environment and Parks – Parks Division (Caribou Mountains Wildland Provincial Park Advisory Committee)

BACKGROUND / PROPOSAL:

Mr. Calvin McLeod, Northwest Director for Alberta Environment and Parks – Parks Division will be present to answer any questions of Council regarding the Caribou Mountains Wildland Provincial Park management plan and related initiatives in order to gain a better of understanding of the direction of Council.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

SUSTAINABILITY PLAN:

COMMUNICATION / PUBLIC PARTICIPATION:

POLICY REFERENCES:

Author: C. Gabriel Reviewed by: _____ CAO: _____

RECOMMENDED ACTION:

Simple Majority

Requires 2/3

Requires Unanimous

For discussion.

Author: C. Gabriel Reviewed by: _____ CAO: _____

February 19, 2019

Len Racher
Chief Administrative Officer
Mackenzie County
P.O. Box 640, 4511-46 Avenue
Fort Vermillion, Alberta
T0H 1N0

**Subject: Your December 20, 2018 Letter – Caribou Mountains Wildland
Provincial Park Advisory Committee**

Dear Mr. Racher:

Thank you for your letter and I appreciate the opportunity to respond.

Alberta Environment and Parks does not have any immediate plans to reconvene the Caribou Mountains Wildland Park Advisory Committee.

With that said, I am very interested in learning more about the recent situations and events that led the County to write me a letter and would welcome the opportunity to meet with you and / or council to discuss in person.

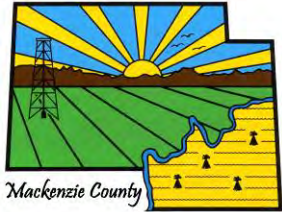
As far as potential meeting dates - the following dates could work for me: February 27 or 28, March 8 morning, March 20 or 21. Alternatively, you can send me some suggested dates and times over the next few months and we can go from there.

It has been a while since I have been to Fort Vermillion and I look forward to meeting with the County.

Sincerely,



Calvin McLeod
Northwest Director
Alberta Environment and Parks – Parks Division



Mackenzie County

P.O. Box 640, 4511-46 Avenue, Fort Vermilion, AB T0H 1N0
P: (780) 927-3718 Toll Free: 1-877-927-0677 F: (780) 927-4266
www.mackenziecounty.com
office@mackenziecounty.com

December 20, 2018

Mr. Calvin McLeod
Regional Director, Parks Northwest Region
Alberta Environment and Parks
1st Floor Provincial Building
10320-99 Street
Grande Prairie, AB
T8V 6J4

Dear Mr. McLeod:

**RE: CARIBOU MOUNTAINS WILDLAND PROVINCIAL PARK ADVISORY
COMMITTEE**

Further to our telephone conversation on November 7, 2018 and discussion at our Council table on November 13, 2018, Mackenzie County is requesting that a meeting be called for the Caribou Mountains Wildland Provincial Park Advisory Committee.

Since it has been nearly ten years since the Committee has met, Council feels that it is necessary to reengage this Committee to review the draft report and discuss recent situations and events as they relate to this report.

Please feel free to contact me at (780) 927-3718 or by email to lracher@mackenziecounty.com to discuss potential meeting dates.

Thank you and we look forward to hearing from you.

Yours truly,

Len Racher
Chief Administrative Officer

c: Mackenzie County Council



Mackenzie County

REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	February 27, 2019
Presented By:	Doug Munn, Director of Community Services
Title:	Request to Waive Fire Invoice – William Wiebe

BACKGROUND / PROPOSAL:

On November 6, 2018 the Fire Department responded to a fire at a building owned by Mr. William D. Wiebe. The billing to Mr. Wiebe for this fire was \$1,868. [#IVC026677 (Fire Services)]. The billing was reviewed by administration and confirm that it follows the Fee Schedule Bylaw. The bylaw also states that “A residential invoice shall not exceed \$5,000 per incident”

A letter from Mr. Wiebe is attached requesting that the fees for this fire be waived and his reasons why.

OPTIONS & BENEFITS:

1. That Council deny the request to waive the fire services fees.
2. That Council reduce the fire invoice and write off a portion of the fees.
3. That the fees for fire invoice # IVC026677 be written off due to extenuating circumstances.

COSTS & SOURCE OF FUNDING:

Should Council decide to waive these fees then the charges would be written off.

SUSTAINABILITY PLAN:

Author: D. Munn Reviewed by: DM CAO:

COMMUNICATION / PUBLIC PARTICIPATION:

Mr. Wiebe will be notified of Council's decision.

POLICY REFERENCES:

Bylaw 985-15 Fire Services
Bylaw 1114-18 Fee Schedule

RECOMMENDED ACTION:

Simple Majority Requires 2/3 Requires Unanimous

That the request to waive a fire invoice by William D. Wiebe be denied.

Author: _____ Reviewed by: _____ CAO: _____

Feb. 1 - 2018
~~Dec~~
William D Wiebe

9607-94 Ave.
Peace River, Alta
T8S-1J1

Jan. 31 - 2019

To Mackenzie County
Ft. Vermilion

Re: "Carbin fire
Mon - 6 - 2018
incident # LCR 18-175"

I have received your bill for 1,868.90.
I am 93 years old, and have a [redacted]
[redacted] condition that requires hospital
treatment every morning for the last
2 years, and living on a pension.

I would respectfully ask you
could this bill be cancelled?
The fire was set without my permission
or knowledge



I thank you
Sincerely yours
William Wiebe

NE 22-104-15-W5M

Total

PAYMENT DUE UPON RECEIPT - PAYABLE TO MACKENZIE COUNTY
PLEASE INCLUDE TOP PORTION WITH PAYMENT

INU# 26677



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

INVOICE #: IVC0000000026677

INVOICE

Customer

W. FRED WILLIAMS
 185 111
 PENCE RIVER, AB

Date of Invoice: 11/06/2018
 Customer: [REDACTED]
 Due Date: 06/01/2019

^PLEASE RETURN THIS PORTION WITH YOUR PAYMENT^



Mackenzie County
 P.O. Box 640 Fort Vermilion, AB
 T0H 1N0
 Phone (780) 927-3718
 Fax (780) 927-4266

Quantity	Description	Unit Price	Total
1.00	LADDER TRUCK 9134 1.69 HRS @ \$200.00 HR	\$338.00	\$338.00
1.00	WATER TENDER 9105 1.25 HRS @ \$200.00 HR	\$250.00	\$250.00
1.00	FIRE FIGHTERS 12x1.6hrs=19.20hrs @ \$50.00 hr	\$960.00	\$960.00
1.00	OFFICERS 4x1.6hrs=6.40hrs @ \$50.00 hr	\$320.00	\$320.00

NOVEMBER 6, 2018. CABIN FIRE NE 22-104-15-W5M	Subtotal	\$1,868.00
	Tax	\$0.00
	Total	\$1,868.00

**PAYMENT DUE UPON RECEIPT - PAYABLE TO MACKENZIE COUNTY
 PLEASE INCLUDE TOP PORTION WITH PAYMENT**



Mackenzie County

REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	February 27, 2019
Presented By:	Doug Munn, Director of Community Services
Title:	Handivan – LA on Wheels Society Agreement

BACKGROUND / PROPOSAL:

On October 24, 2018 Council passed the following motion:

18-10-849 - That the operation of the Handi-Van program be passed on to a non-profit community organization and that administration be directed to request Expressions of Interest from the community.

Administration has been negotiating an agreement with the LA on Wheels Society and, based on the direction from Council, prepared the attached Memorandum of Understanding (MOU) that could be used as a base when preparing the final agreement. Members from the LA on Wheels Society will be present to discuss this MOU with Council.

LA on Wheels have two concerns with the MOU that they would like to discuss with Council as follows:

- a. Amend :
 - “The Handi-Van transportation services shall be limited to within Mackenzie County boundaries.”
 - To - The Handi-Van transportation services to outside of Mackenzie County boundaries shall be on the discretion of the LA on Wheels Board
- b. Amend:
 - “Unit #1048 will be leased to the society for \$1.00”
 - To – Unit #1048 to be purchased by the Society for \$1.00.

Author: D. Munn Reviewed by: DM CAO: _____

OPTIONS & BENEFITS:

Council has the following options:

1. Direct administration to prepare an agreement between Mackenzie County and the LA on Wheels Society based on the Handivan Memorandum of Understanding with the following amendments:
 - a. (Include amendment(s) as directed by Council)

COSTS & SOURCE OF FUNDING:

There are no additional costs to the County as a result of this agreement. All operations have been budgeted for in the current agreement.

SUSTAINABILITY PLAN:

Once the MOU is approved by both parties administration will have the final agreement prepared along with the lease or sales agreement for the vehicle, which will be brought back to Council for final approval.

COMMUNICATION / PUBLIC PARTICIPATION:

Administration will continue to communicate with LA on Wheels until the agreement is finalized.

POLICY REFERENCES:

RECOMMENDED ACTION:

- Simple Majority Requires 2/3 Requires Unanimous

That administration prepare an agreement between Mackenzie County and the LA on Wheels Society based on the Handivan Memorandum of Understanding with the following amendment(s):

- a. (Include amendment(s) as directed by Council)

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

Memorandum of Understanding
This MOU dated the _____ day of _____, 2019
Between
LA on Wheels Society (the Society)
And
Mackenzie County (the County)

This Memorandum of Understanding (MOU) is intended to outline the terms of an agreement between the Society and the County. Once the MOU has been agreed to by both parties an agreement and vehicle lease will be developed based on the MOU.

Mackenzie County currently owns two Handi-Vans that operate from Fort Vermilion and La Crete. The intent of these vans is to provide transportation services for residents in Mackenzie County. The following principles have been followed regarding the Handi-Van operations:

Mackenzie Council recognizes that the Handi-Van services are an important resource for the persons with mobility impairments and/or senior citizens and is an effective travel option that connects the users to the medical needs as well as to the life enhancing activities that may otherwise be neglected.

The Handi-Van services shall be provided to the County residents exclusively with the priority given to persons with mobility impairments.

The Handi-Van transportation services shall be limited to within Mackenzie County boundaries.

The Handi-Vans are being operated through Alberta Health Services and are located at the EAHS in La Crete and the Hospital in Fort Vermilion. Patrons are able to access the use of these vehicles by calling the local Handi-Van contact.

The County is willing to enter into an agreement with the Society under the following conditions:

1. Unit #1048 (LC Handi-Van) (serial numbers to be included in final lease agreement) will be leased to the Society for \$1.00. A separate agreement will be developed for this purpose. The lease would be over a 5 year term with an option to renew at the end of the term.
2. The vehicle will be registered to the Society.
3. The Society is responsible to follow all provincial and federal regulations regarding the operation of the vehicle.
4. The County will be responsible for the Handi-Van maintenance and capital costs. This would include paying for insurance, maintenance, repairs and commercial bus semi-annual safety inspections. These items would be dealt with through communication with the County's administration.
5. The Society is responsible to operate the van according to the principles stated above. If the van is to be used for any other purpose than those stated then those intentions should be made clear to the County during the agreement negotiations.
6. The Society is responsible to provide qualified drivers and pay for fuel for the vehicle.
7. The Society is responsible to insure the vehicle in the Society's name with a minimum of \$5,000,000 liability coverage.
8. The van must remain in the local area and service local residents (the La Crete bus to service the La Crete area) The intent is that the operation would continue the same as it is currently.
9. The Society and the County will enter into an agreement outlining details of the operation and vehicle use. This would include the above conditions and any other details negotiated through this MOU.

By signing this MOU, LA on Wheels confirms that they are a registered society in the province of Alberta.

By signing this MOU, both parties agree to the conditions above:

LA on Wheels

Date: _____ Signature: _____

Print Name of Signee: _____

Mackenzie County

Date: _____ Signature: _____

Print Name of Signee: _____



Mackenzie County

REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	February 27, 2019
Presented By:	Byron Peters, Deputy Chief Administrative Officer
Title:	Land Stewardship Committee – Crop Disease and Noxious Weed Prevention Letter to the Minister of Alberta Agriculture and Forestry

BACKGROUND / PROPOSAL:

At the October 18, 2018 Land Stewardship meeting, the committee made a motion requesting that administration write a letter to the Minister of Alberta Agriculture and Forestry.

LSC-18-10-006 **MOVED** by Boyd Langford

That administration write a letter to the Minister of Agriculture and Forestry explaining the risks of noxious weeds and crop diseases spreading to the municipality and preventative measures that can be supported/implemented by the province.

CARRIED

The purpose of this letter is to recognize the risks of noxious weeds and crop diseases spreading to the municipality and to ask for support from the province to implement prevention measures for Mackenzie County. The Agricultural Services Board is also aware of and in support of this motion.

The presence of noxious weeds and crop diseases such as clubroot and *Fusarium Graminearum* greatly reduces the marketability of crops and can in turn adversely affect livestock and poultry. Currently, clubroot and *F. Graminearum* have not yet been reported in Mackenzie County, however, such diseases have been identified in the neighboring Northern Sunrise County. Simply preventing the initial entry of any crop diseases or noxious weeds into the municipality is the most effective practice. Measures contemplated by Mackenzie County include an advertising campaign, inspections of vehicles/equipment at the nearest Alberta weigh scales/vehicle inspection stations, which are located near Grimshaw and Slave Lake, and creating provincial policy that

Author: R. Wolfe **Reviewed by:** C. Smith **CAO:** _____

requires crop inspectors (Agriculture Financial Services Corporation, private companies etc.) to use best practices for prevention.

The letter respectfully requests that the Minister of Alberta Agriculture and Forestry recognize the importance of protecting Mackenzie County from the spread of crop diseases and noxious weeds and that the province advocate and provide support the suggested preventative measures.

OPTIONS & BENEFITS:

Options are to pass as is, defeat, or table the Land Stewardship Committee’s Crop Disease and Noxious Weed Prevention letter for revision.

COSTS & SOURCE OF FUNDING:

N/R

SUSTAINABILITY PLAN:

Strategy E1.1 Maintain strong and consistent approach with Provincial and Federal governments and other parties (i.e. NADC, NTAC) to request the completion and upgrade of northern transportation corridors:

- To facilitate the safe and efficient movement of goods to, from and within the County,
- To strengthen economically, socially and environmentally sustainable opportunities for the movement of people, as well as agricultural and resource sector goods.

Strategy E16.7 Promote a balanced and factual approach to protecting environmentally sensitive areas.

Goal N2 Mackenzie County’s environmentally sensitive areas are well preserved.

COMMUNICATION / PUBLIC PARTICIPATION:

N/R

POLICY REFERENCES:

N/R

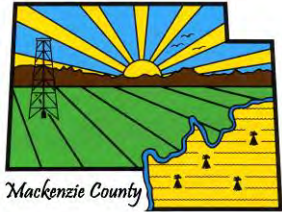
Author: R. Wolfe **Reviewed by:** C. Smith **CAO:** _____

RECOMMENDED ACTION:

Simple Majority Requires 2/3 Requires Unanimous

That the letter to the Minister of Agriculture and Forestry regarding crop disease and noxious weed prevention be sent on behalf of Mackenzie County and the Land Stewardship Committee.

Author: R. Wolfe **Reviewed by:** C. Smith **CAO:** _____



Mackenzie County

P.O. Box 640, 4511-46 Avenue, Fort Vermilion, AB T0H 1N0
P: (780) 927-3718 Toll Free: 1-877-927-0677 F: (780) 927-4266
www.mackenziecounty.com
office@mackenziecounty.com

February 27, 2019

The Honourable Oneil Carlier
Minister of Agriculture and Forestry
Office of the Minister
229 Legislature Building
10800-97 Avenue
Edmonton, AB T5K 2B6

Dear Minister:

RE: CROP DISEASE AND NOXIOUS WEED PREVENTION

Mackenzie County recognizes the extent in which noxious weeds and crop diseases can adversely affect agriculture. The agricultural industry in central and southern Alberta has suffered from *Fusarium Graminearum*, clubroot and harmful noxious weeds. The presence of crop diseases and weeds greatly reduces the marketability of crops and can in turn adversely affect livestock and poultry.

Although *F. Graminearum* and clubroot have not yet been reported in Mackenzie County, such diseases have been identified within the boundaries of our neighbour Northern Sunrise County. The long distance spread of noxious weeds and crop diseases occurs through the transportation of infected crop residue or seeds (via soil and mud). There are multiple pathways in which *F. Graminearum* or clubroot could be easily introduced to Mackenzie County's disease free soils. Many people travelling to northern Alberta carry equipment such as combines, tractors or ATVs that, if covered in mud from a contaminated site, could quickly transfer these diseases to local farmlands. This is especially a concern because many crops grown in the Mackenzie region (e.g. peas, oats and canola) are susceptible to these crop diseases.

At this point, simply preventing the initial entry of any crop diseases or noxious weeds into the municipality is the most effective practice. Measures contemplated by Mackenzie County include an advertising campaign, inspections of vehicles/equipment at the nearest Alberta weigh scales/vehicle inspection stations which are located near Grimshaw and Slave Lake, and creating provincial policy that requires crop inspectors (Agriculture Financial Services

...2

Corporation, private companies etc.) to use best practices for prevention. Currently, local farmers are encouraged to take on their own prevention and control measures using the Best Management Practices and other information provided by Alberta's Ministry of Agriculture and Forestry to protect the integrity of northern Alberta's agricultural industry. Mackenzie County supports the objectives of Alberta Agriculture and Forestry's management plans for *F. Graminearum* and clubroot (i.e. "*Limit the introduction, escalation, spread and economic impact of F. Graminearum in Alberta*" and "*To minimize yield losses due to clubroot and reduce the further spread and buildup of clubroot in canola, mustard and market garden vegetables field sin Alberta*"). Under Alberta's Agricultural Pests Act, enforcement of pest control measures is the responsibility of the municipal authority. As the municipal authority, Mackenzie County would like to develop a prevention plan for our communities, however additional support from the province will be needed to strengthen such prevention efforts.

As a northern and remote municipality, Mackenzie County has unique agricultural needs that must be supported. With noxious weeds and crop diseases becoming a more prevalent issue throughout central and southern Alberta, we recognize early prevention as the best management practice. Mackenzie County respectfully requests that the Minister of Agriculture and Forestry recognize the importance of protecting our municipality from the spread of crop diseases and noxious weeds, and that the province advocate and provide support to Mackenzie County in implementing a prevention plan.

If you have any further questions, please contact myself, Cameron Cardinal, at (780) 841-5119, or Byron Peters, Deputy Chief Administrative Officer at 780-928-3983 or at bpeters@mackenziecounty.com.

Sincerely,

Cameron Cardinal
Chair, Land Stewardship Committee
Mackenzie County

c: Debbie Jabbour, MLA for Peace River
Mackenzie County Council



Mackenzie County

REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	February 27, 2019
Presented By:	Byron Peters, Deputy Chief Administrative Officer
Title:	Community and Regional Economic Support Program (CARES) Grant – Mackenzie Regional Agricultural Investment Attraction Plan

BACKGROUND / PROPOSAL:

Recently the federal government has announced that \$150 million dollars has been allocated toward the Plant Protein Supercluster, with an aim of increasing the production and processing of value-added plant proteins with the intent of delivering to foreign markets.

Mackenzie County applied for a CARES grant in October 2018, in response to this opportunity and was successfully awarded the grant in January 2019. The project will commence on March 1, 2019 and will focus on analysing our existing crops in conjunction with MARA who will identify the competitive advantage.

To capitalize on this opportunity there must be multiple business cases completed on each type of our protein crops. The market investigation will strengthen our ability to increase existing infrastructure and to additional infrastructure to process crops within the northwest region.

After the research is complete, we would create marketing packages, which would be made available in a number of languages to market the commodities and opportunities. This includes the development of an international website to direct and encourage potential investors.

OPTIONS / BENEFITS:

The first level of success with the project can be measured by the completion of research that identifies our differentiating strengths as a region, Therefore we can understand the details of what Mackenzie County produces. Once gaps are recognized, marketing material can be created to attract investors to fill those gaps and invest in the

Author: A.O'Rourke **Reviewed by:** C Smith **CAO:** _____

region. Once marketing material is created local farmers in the region can be better educated on opportunities for themselves which could lead to larger profits and stronger partnerships with buyers and investors.

The second level of success can be measured by crops becoming more productive and of even higher quality, meaning more profit for farmers because of the research conducted.

The third level of success is new facilities being built in the region for the processing of grain and adding value to crops that can be sold and distributed locally. This would include employing local people and small businesses prospering from the economic boost.

COSTS & SOURCE OF FUNDING:

The Alberta, Economic Development CARES Program awarded \$57,000 to Mackenzie County. Administration is requesting that the budget be amended to include the grant amount, and consolidate the existing operating budget as follows:

\$27,000 from the current 2019 Economic Development Consultant Budget to respond to opportunities' and \$30,000 from Economic Development Attraction Marketing project as matching funds.

SUSTAINABILITY PLAN:

Strategy E15.2 Identify and promote establishment of local organizations that will be eligible to participate fully in provincial marketing boards as a means to distribute their products.

Strategy E15.3 Encourage the development of a local group that acquires and further shares knowledge on how to build value added businesses, marketing, certification, testing, etc. for the agricultural manufacturing/production industry.

COMMUNICATION/PUBLIC PARTICIPATION:

N/A

POLICY REFERENCES:

N/A

Author: A.O'Rourke **Reviewed by:** C Smith **CAO:** _____

RECOMMENDED ACTION:

- Simple Majority Requires 2/3 Requires Unanimous

That the 2019 Budget for the Economic Development Investment Attraction Marketing Packages project be amended to \$114,000 with \$57,000 in funding coming from the Community and Regional Economic Support Program (CARES) grant and \$57,000 from the current operating budget.

Author: A.O'Rourke **Reviewed by:** C Smith **CAO:** _____



Mackenzie County

REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	February 27, 2019
Presented By:	Len Racher, Chief Administrative Officer
Title:	Genesis Reciprocal Insurance Exchange Annual General Meeting

BACKGROUND / PROPOSAL:

The Annual General Meeting of the Genesis Reciprocal Insurance Exchange is being held on Monday, March 18, 2019 from 4:15 pm – 5:15 pm during the RMA Spring Convention in Edmonton.

OPTIONS & BENEFITS:

In the past the Chair of the Finance Committee has been appointed to act as proxy on behalf of Mackenzie County.

A proxy is required if the most senior elected or most senior administrative personnel are not able to attend.

COSTS & SOURCE OF FUNDING:

SUSTAINABILITY PLAN:

COMMUNICATION / PUBLIC PARTICIPATION:

Author: C. Gabriel Reviewed by: _____ CAO: _____

POLICY REFERENCES:

RECOMMENDED ACTION:

Simple Majority Requires 2/3 Requires Unanimous

That the Chair of the Finance Committee be appointed to act as proxy at the Annual General Meeting of the Genesis Reciprocal Insurance Exchange on March 18, 2019 in Edmonton.

Author: C. Gabriel Reviewed by: _____ CAO: _____



January 25, 2019

RE: Genesis Annual General Meeting

ATTN: Genesis Subscriber

Please note that this is the official notice of the AGM for Genesis Reciprocal Insurance Exchange. The meeting will take place **March 18, 2019, from 4:15 pm - 5:15 pm, at the Edmonton Convention Centre (formerly the SHAW Conference Centre), 9797 Jasper Avenue, Edmonton, Alberta in Salon 4.** The meeting will be followed by an open house sponsored by the RMA Business Services within the tradeshow in Halls A,B&C. All subscribers to Genesis should find attached a proxy form to appoint an individual to attend the meeting if they are unable to attend.

We are committed to holding our AGM's at the RMA Spring Convention each year. **We hope that each subscriber will have an elected or administrative official in attendance,** or assign a proxy. We strongly encourage all subscribers to participate.

Please find the proxy document attached. The Agenda, 2018 Audited Financials and 2018 Actuarial Report will be sent out before the end of February.

For any questions regard this meeting please contact Karen Ankerstein at karen@RMAInsurance.com, or at 780-955-8409.

Sincerely,

Duane Gladden
Genesis Principal Attorney



**ANNUAL GENERAL MEETING OF
THE GENESIS RECIPROCAL INSURANCE EXCHANGE
PROXY**

The Undersigned Subscriber to the Genesis Reciprocal Insurance Exchange ("Genesis") hereby appoints: (choose one)

OR

Duane Gladden, Director of Business Services of the RMA and Genesis Principal Attorney

to act as proxy at the Annual General Meeting of Genesis to be held on Monday, March 18, 2019.

My proxy shall have full authority to vote on behalf of the Undersigned.

Dated _____, 2019.

Subscribing Member

Signing Officer

***Note that no proxy is required if a member is represented at the meeting by its most senior elected or most senior administrative personnel.**



Mackenzie County

REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	February 27, 2019
Presented By:	Len Racher, Chief Administrative Officer
Title:	La Crete Agricultural Society – Request for Letter of Support

BACKGROUND / PROPOSAL:

The La Crete Agricultural Society is requesting a letter of support for their Co-op Community Spaces Grant for playground equipment between the community hall (Heritage Centre) and the museum village.

A draft letter of support is attached for Council consideration.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

SUSTAINABILITY PLAN:

COMMUNICATION / PUBLIC PARTICIPATION:

POLICY REFERENCES:

Author: C. Gabriel Reviewed by: _____ CAO: _____

RECOMMENDED ACTION:

Simple Majority Requires 2/3 Requires Unanimous

That a letter of support be provided to the La Crete Agricultural Society for their Co-op Community Spaces Grant for playground equipment.

Author: C. Gabriel Reviewed by: _____ CAO: _____



La Crete Agricultural Society

Box 791, La Crete AB, T0H 2H0

(780)928-4447

lcheritagecentre@gmail.com

lacreteheritagecentre.weebly.com

Mackenzie County

Box 640

Fort Vermilion, AB

T0H 1N0

February 20, 2019

Dear CEO and council:

We will be applying for a Co-op Community Spaces grant for playground equipment. We believe we could improve our services to the community by adding a playground structure between our community hall, the Heritage Centre, and the museum village. This would provide the community children with a place and opportunity to be physically active and develop social skills while they are here for community and family functions. This would also benefit the school classes when they come for field trips to the museum.

We would like to request a Support Letter from the Mackenzie County to include in our application. A municipal support letter is one of their requirements. The deadline to submit the grant with attached supportive documents is March 1, 2019.

If you have any questions please feel free to contact me at (780)928-4447.

Sincerely:

Susan Siemens

Secretary/Program Coordinator

La Crete Agricultural Society

(780)928-4447

Date

Mackenzie County
Box 640
Fort Vermilion, AB
T0H 1N0

Co-op Community Spaces
Box 1050
Saskatoon, SK
S7K 3M9

To Whom it May Concern:

**RE: SUPPORT FOR LA CRETE AGRICULTURAL SOCIETY'S GRANT REQUEST
FOR PLAYGROUND EQUIPMENT**

It is my pleasure, on behalf of the Mackenzie County Council, to write a letter of support for the La Crete Agricultural Society and their proposed plan to purchase and install playground equipment on the La Crete community hall grounds.

The Society has managed the La Crete museum village since 1991 and has the directors, vision, and staff to ensure projects are carried out. They manage and maintain the La Crete community hall as well as a museum village. They see a lot of local people utilizing their facilities and we support their endeavors to improve the quality of life for our community.

Should you have any further questions, please feel free to contact myself at (780) 926-7405 or Len Racher, Chief Administrative Officer, at (780) 927-3718.

Yours sincerely,

Josh Knelsen, Reeve
Mackenzie County



Mackenzie County

REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	February 27, 2019
Presented By:	Len Racher, Chief Administrative Officer
Title:	2019 Ratepayer Meetings

BACKGROUND / PROPOSAL:

Mackenzie County holds five ratepayer meetings throughout the County to meet with the public and present budget and activity highlights from the previous year, as well as anticipated projects for the current year. Council and administration are in attendance to highlight their department responsibilities and projects. This is a chance for the County to connect with the community and allow ratepayers to raise any questions or concerns.

The table below shows a history of attendance at the meeting portion of each event for the past five years.

	2018	2017	2016	2015	2014
La Crete	91	70	77	254	97
Fort Vermilion	31	49	14	28	21
High Level Rural/Rocky Lane	32	26	20	27	4
Zama City	18	29	26	14	13
Tompkins/Blue Hills	47	54	40	76	29
Total	219	228	177	399	164

OPTIONS & BENEFITS:

To create opportunities for meaningful public participation in decisions that directly impact the public based on the municipality's public participation policy (ADM056).

Author: C. Gabriel Reviewed by: _____ CAO: _____

COSTS & SOURCE OF FUNDING:

2019 Operating Budget

Annual Budgeted Cost for the BBQ	\$7,000.00
Councillor Honoraria (\$200 per diem x 10 Councillors x 5 meetings)	\$10,000.00
Councillor Travel (Mileage) Expenses	\$2,300.00
Employees Overtime (approx. 10 employees x 4.5 Hours x \$52.50 x 5 meetings)	\$11,812.50
Management Man Hours (10 Managers x 4.5 Hours x 5 meetings = 225 Hours)	\$0.00
Staff Travel Expenses (fuel)	\$1,500.00
Assessor (hours and travel)	\$3,773.50
Rental Costs	\$500.00
Supplies/Printing	\$500.00
Total Approximate Cost	\$37,386.00

SUSTAINABILITY PLAN:

N/A

COMMUNICATION / PUBLIC PARTICIPATION:

Ratepayer meetings are advertised in the newspaper, Big Deal Bulletin, and the County Facebook page.

POLICY REFERENCES:

Policy ADM056 Public Participation

Author: C. Gabriel Reviewed by: _____ CAO: _____

RECOMMENDED ACTION:

Simple Majority Requires 2/3 Requires Unanimous

That the 2019 annual ratepayer meetings be held as follows:

- Rocky Lane/High Level Rural - _____
- Zama - _____
- Tompkins Landing - _____
- La Crete – _____
- Fort Vermilion – _____

Author: C. Gabriel Reviewed by: _____ CAO: _____



Mackenzie County

REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	February 27, 2019
Presented By:	Byron Peters, Deputy Chief Administrative Officer
Title:	Caribou Update

BACKGROUND / PROPOSAL:

See attached request from the Northwest Species at Risk Committee (NWSAR) requesting a letter of support for NWSAR Alberta Biodiversity Monitoring Institute (ABMI) Collaborative Caribou Ranges Research Project.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

SUSTAINABILITY PLAN:

COMMUNICATION / PUBLIC PARTICIPATION:

POLICY REFERENCES:

Author: _____ Reviewed by: _____ CAO: _____

RECOMMENDED ACTION:

Simple Majority

Requires 2/3

Requires Unanimous

For discussion.

Author: _____ Reviewed by: _____ CAO: _____



C/O Town of High Level
10511 – 103 Street
High Level, AB
T0H 1Z0
Ph: 780-926-2201
albertanwsar@gmail.com

[@Alberta_NWSAR](https://twitter.com/Alberta_NWSAR)
Alberta Northwest Species at Risk Committee



February 21, 2019

Josh Knelson
Reeve
Mackenzie County
P.O. 640, 4511 – 45 Avenue
Fort Vermilion, AB
T0H 1N0

**RE: Request for Letter of Support for NWSAR-ABMI NW Collaborative
Caribou Ranges Research Project**

Dear Reeve Knelson:

In collaboration with the Alberta Biodiversity Monitoring Institute (ABMI) and local communities, Northwest Species at Risk Committee (NWSAR) is asking for your support for a “boots-on-the-ground” research project in two (2) caribou ranges.

This project involves spatial and qualitative data collection for the Chinchaga and Caribou Mountains Boreal Caribou Ranges. NWSAR is a collaborative partnership of five (5) municipalities in Northwest Alberta, with the support of nine (9) other municipalities, across Northern Alberta.

In December 2018, we submitted an *Expression of Interest (EOI)* to the Federal Environmental Damages Fund; outlining the purpose, methods and goals of this project. In January 2019, Environment and Climate Change Canada (ECCC) invited us to submit a detailed application for consideration.

As you are aware, the Government of Canada and the Government of Alberta are working on plans to recover Boreal Caribou. To better plan for the Caribou Mountains and Chinchaga caribou recovery, additional data is required. This

project aims to collect data on multiple species over an 18-month period, and ground-truth the ABMI's human footprint layer and natural disturbances.

Project Goals

1. Confirming current habitat disturbance footprint (spatial accuracy);
2. New vegetation inventories (height/species type of vegetation regrowth);
3. Estimating ungulate and predator populations (X # of species per X Km²);
4. Identifying the best areas for habitat restoration (after local land user data collection – accounting for required access); and
5. Milestone and final reporting.

The ABMI is responsible for all the scientific components and written reporting. NWSAR is responsible for coordinating the local component, involvement of volunteers and other stakeholder roles/in-kind contributions.

The ABMI is currently running similar projects in other Boreal Caribou ranges across Alberta, British Columbia and Saskatchewan. The project findings will be delivered to Alberta Environment and Parks' *Northwestern Regional Sub-Committee Working Group* in-line with the *Provincial Restoration and Establishment Framework for Legacy Seismic Lines in Alberta – DRAFT (2018)*, for consideration.

Project Timelines

- NWSAR-ABMI's application is due to ECCC on March 5, 2019;
- If approved, we are looking to start this project in September 2019;
- Remote cameras deployed September/October 2019 (via aircraft);
- Camera batteries and memory cards changed February/March 2020, and September/October 2020 (via snowmobile and aircraft);
- Camera retrieval in February/March 2021 (via snowmobile); and
- Project completion approximately April 2021.

Grant funding will cover most of the associated costs and NWSAR will financially contribute towards the project goals, but we require additional in-kind contributions.

To date, we have received:

- Several written volunteer commitments from trappers to partake in training sessions and to deploy the remote cameras and audio devices;

- Two (2) commitments for use of helicopters and pilots for volunteer tasks;
- A commitment for use of some industry-controlled access roads; and
- Financial donation towards the project from local industry.

We are currently working on obtaining letters of support and in-kind contributions from a number of organizations, and the potential partnership with the Alberta Trappers Association on this project.

If you choose to support this project, we would appreciate a letter of support at your earliest convenience.

If you have any questions or concerns, please do not hesitate to contact us or our administration Hayley Gavin at: 780-502-0778 or hgavin@highlevel.ca for more information.

We thank you for considering our request.

Yours Sincerely,



Lisa Wardley
Chair, NWSAR Committee
Councillor, Mackenzie County
780-841-5799
lisa@mackenziecounty.com



Crystal McAteer
Vice Chair, NWSAR Committee
Mayor, Town of High Level
780-841-5729
cmcateer@highlevel.ca

cc: Len Racher, CAO, Mackenzie County

Byron Peters, Deputy CAO, Mackenzie County

Eric Jorgenson, Councillor Mackenzie County, NWSAR Committee

Ernest Peters, Councillor, Mackenzie County, NWSAR Committee Alt.



Mackenzie County

REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	February 27, 2019
Presented By:	Len Racher, Chief Administrative Officer
Title:	Information/Correspondence

BACKGROUND / PROPOSAL:

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

- Action List
- Correspondence – Northern Sunrise County (Exemption Request for Intermunicipal Development Plan)
- Correspondence – Alberta Municipal Affairs (Letter to Regional Municipality of Wood Buffalo re: Intermunicipal Development Plan Exemption)
- Correspondence – Minister of Municipal Affairs (Alberta Community Partnership)
- Correspondence – Alberta Environment and Parks (Hay-Zama Bison Hunt Reporting System)
- AUMA Spring 2019 Municipal Leaders' Caucus
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Author: C. Gabriel Reviewed by: _____ CAO: _____

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

SUSTAINABILITY PLAN:

COMMUNICATION / PUBLIC PARTICIPATION:

POLICY REFERENCES:

RECOMMENDED ACTION:

Simple Majority Requires 2/3 Requires Unanimous

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

Author: C. Gabriel Reviewed by: _____ CAO: _____

Mackenzie County Action List as of February 12, 2019

Council Meeting Motions Requiring Action

Motion	Action Required	Action By	Status
May 28, 2013 Council Meeting			
13-05-375	That the Zama Access paving be the first capital priority for paving a road outside a hamlet boundary and that administration continue reviewing options and applying for provincial and/or federal grants as these may become available with intent to complete the paving of this road.	Len	Expression of Interest Submitted
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.	Byron	Refer to Motion 18-06-411 In progress. Meeting with landowners.
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. 	Don	PLS Cancelled. Asset list with all leases, caveats, dispositions, easements, etc. Response Received from AEP 2017-11-27. Application submitted. RFD to Council once response is received to our application.
July 12, 2016 Regular Council Meeting			
16-07-526	That the County pursue purchasing the leased lands at the Hutch Lake campground.	Doug Len	Application for purchase of Hutch Lake has been filed.
August 9, 2016 Regular Council Meeting			
16-08-599	That administration proceed with registering the utility right of way on NE 3-106-15-W5M and NW 3-106-15-W5M. (La Crete SE Drainage Ditch)	Byron	Re-negotiating with landowners.
November 23, 2016 Regular Council Meeting			
16-11-868	That Mackenzie County initiate discussions with First Nations with the intention of creating a Memorandum of Understanding for a communication protocol between Mackenzie County and our First Nation neighbours.	Doug	Working on establishing relationships that will inform the communication protocol.

Motion	Action Required	Action By	Status
April 11, 2017 Regular Council Meeting			
17-04-254	That administration bring back options for an additional sub-class under residential for lots too small to legally develop.	Byron Bill	In progress.
August 23, 2017 Council Meeting			
17-08-593	That administration proceed with meeting with the developers and draft an off-site levy bylaw for the La Crete Sanitary Sewer Expansion project.	Fred Byron	Finalizing report then draft offsite levy bylaw.
September 25, 2017 Council Meeting			
17-09-650	That administration work with the Mackenzie Ski Hill Society to obtain a Registered Road Disposition (RRD) disposition for the road, and that the County commits to an endeavor to assist, as per current policy, to cover a portion of road construction costs to the proposed ski hill in the Buffalo Head Hills.	Dave	Paperwork complete.
February 27, 2018 Council Budget Meeting			
18-02-146	That the replacement of the 1995 GMC Fire Truck be approved with an initial down payment of \$50,000 coming from the Vehicle & Equipment and Emergency Services Reserve and that the balance be paid, up to a maximum of \$500,000, upon receipt with funding coming from the Vehicle & Equipment and Emergency Services Reserve and that the 1995 GMC Fire Truck be disposed upon arrival of the replacement.	Doug	Funding transfer complete. MSI Funding as per Motion 18-06-483 Disposal expected in June 2019
April 25, 2018 Council Meeting			
18-04-314	That administration be authorized to proceed with a Department License of Occupation (DLO) for existing and future walking trail expansion on SE 14-106-15-W5 once the title transfer has been completed for SE 15-106-15-W5.	Doug	Application submitted.
18-04-315	That administration move forward in purchasing more land north of the existing Hutch Lake Cabins and that final costs be brought back to Council for decision.	Doug	Survey in progress.
May 23, 2018 Council Meeting			
18-05-399	That the County apply for funding under the Green Infrastructure Projects Grant and the Alberta Municipal Water and Wastewater Partnership Grant for the Zama Sewage Forcemain project.	Fred	Application submitted for GIPG.
June 12, 2018 Council Meeting			
18-06-432	That the County apply to Alberta Environment & Parks for a bank stabilization and clean-up along the Peace River in the Hamlet of Fort Vermilion as a result of the ice jam flooding event.	Dave	In progress.
June 27, 2018 Council Meeting			

Motion	Action Required	Action By	Status
18-06-471	That the operating costs for the proposed La Crete Wellness Centre be brought back for review prior to passing the Borrowing Bylaw.	Doug	In progress
18-06-476	That administration bring back the Purchasing Authority Directive and Tendering Process Policy to a future council meeting with recommendations to change the COR/SECOR requirements.	Bill	In progress
July 25, 2018 Council Meeting			
18-07-530	That the County fire departments consider donating old bunker gear and equipment to the Highway to Mexico Program.	Doug	In progress
18-07-538	That administration brings back recommendations to Council for amendments to all Bylaws/Policies pertaining to tax payments.	Bill	Council 2019-02-12
August 14, 2018 Council Meeting			
18-08-564	That the Agricultural Service Board create a follow-up procedure for weed notices and Agricultural Appeal Board decisions.	Grant	ASB 2019-03-28
18-08-588	That road allowance policies be referred to the Land Stewardship Committee for review and bring back recommendations to council.	Byron Dave	Refer to Motion 18-11-910
August 29, 2018 Council Meeting			
18-08-623	That administration prepare and submit a river search and rescue access plan to the Department of Fisheries and Oceans for the Peace River between the La Crete Ferry Campground and the D.A. Thomas Park.	Doug	In progress
September 11, 2018 Council Meeting			
18-09-663	That administration bring back additional options for the La Crete RCMP Clerical Support duties.	Doug	Budget deliberations
September 24, 2018 Council Meeting			
18-09-709	That Bylaw 1115-18, being a Municipal Reserve Closure Bylaw to cancel the municipal reserve lot, Plan 052 2360, Block 2, Lot 3MR, be TABLED to the next meeting for more information.	Byron	In progress
18-09-710	That Bylaw 1116-18 being a Road Closure Bylaw to close a portion of lane between Lots 1 & 3MR, Block 2, Plan 052 2360 for the purpose of consolidation, be TABLED to the next meeting for more information.	Byron	In progress
October 9, 2018 Council Meeting			
18-10-732	That the draft drug and alcohol policies be amended as discussed and forwarded to the AUPE Local 118/008 for review and comment.	Carol	February 2019
18-10-763	That administration proceeds with the water diversion licences as discussed.	Fred	In progress

Motion	Action Required	Action By	Status
October 24, 2018 Council Meeting			
18-10-849	That the operation of the Handi-Van program be passed on to a non-profit community organization and that administration be directed to request Expressions of Interest from the community.	Doug	Working with LA on Wheels to take over operation.
18-10-864	That the appraisal report for non-profit buildings be presented to the Community Services Committee for review.	Doug	In Progress
November 6, 2018 Budget Council Meeting			
18-11-888	That the organizational chart recommendations be TABLED to the budget deliberations.	Len	2019 Budget Deliberations
November 13, 2018 Regular Council Meeting			
18-11-883	That the stray livestock discussion be referred to the Agricultural Service Board for review and recommendation to Council.	Grant	ASB 2019-03-28
18-11-885	That the Zama Water Treatment Improvements Project be retendered with a project scope change.	Fred	In progress
18-11-910	That a three (3) year moratorium be placed on the development of road allowances for non-municipal use until new policies and procedures are in place to determine priority, and future use.	Byron	Advertised In progress
18-11-912	That based on the fact that the entire joint boundary of Mackenzie County and the Municipal District of Opportunity No. 17 is composed entirely of federal and/or provincial crown land, the Reeve requests on behalf of Council that the Minister exempt Mackenzie County from the requirement of Section 631 of the Municipal Government Act that requires Mackenzie County to have an Inter-municipal Development Plan together with the Municipal District of Opportunity No. 17.	Byron	Sent to Minister
November 18, 2018 Regular Council Meeting			
18-11-959	That an Ad Hoc Committee be established to review and develop an action plan for fire permit requirements and hazardous smoke conditions and that a recommendation be brought back to Council by April 15, 2019.	Grant	Meeting held February 5, 2019
December 10, 2018 Budget Council Meeting			
18-12-997	That administration inform the RCMP of Mackenzie County's intent to phase out the two Enhanced Policing positions prior to budget 2020 and recommend that the current vacant position not be filled and that the Fort Vermilion School Division be notified in regards to the School Resource Officer position.	Doug	In progress

Motion	Action Required	Action By	Status
18-12-998	That the fire truck replacement be deferred to the final budget deliberations.	Bill	Complete
18-12-999	That the farmland minimum tax rate be TABLED to the next Budget Council Meeting until the mill rate discussion.	Bill	Complete
December 11, 2018 Regular Council Meeting			
18-12-1009	That the La Crete Recreation Board be reimbursed for the operational items that were overspent in the amount of \$14,279.37 with funding coming from the La Crete Recreation Board's 2018 previously approved capital funds. <ul style="list-style-type: none"> • Review Engagement Bill (\$4,371.25) • Artificial Ice Plant Start-up (\$4,908.12) • VRA Natural Gas Filler (\$2,000.00) • Gas Detector and Exhaust Fan (\$3,000.00) 	Doug	In progress
18-12-1019	That the RCMP Crime Mapping be linked to the Mackenzie County website.	Carol	In progress
18-12-1036	That based on the fact that the entire joint boundary of the Regional Municipality of Wood Buffalo and Mackenzie County is composed entirely of federal and/or provincial crown land, the Reeve requests on behalf of Council that the Minister exempt Mackenzie County from the requirement of Section 631 of the MGA that requires Mackenzie County to have an Inter-municipal Development Plan (IDP) together with the Regional Municipality of Wood Buffalo.	Byron	In progress
December 12, 2018 Budget Council Meeting			
18-12-1054	That administration research options to have all farmland reassessed within three years.	Bill	Correspondence sent to assessor for options.
January 14, 2019 Budget Council Meeting			
19-01-003	That the proposed 2019 tax rates be set as follows, subject to final review of budget and assessments. <ul style="list-style-type: none"> • minimum farmland tax be set at \$50.00 • farmland mill rate be increased by 10% • non-residential tax rate ratio be set at 1.75 (9%) • residential tax rate be reduced by 5% 	Bill	In progress. Will be reflected in 2019 tax rate bylaw
19-01-005	That the Reeve and Deputy Reeve, or designate, be authorized to attend a Fort Vermilion School Division Board of Trustees meeting as a delegation to discuss the RCMP School Resource Officer position.	Len	Delegation scheduled for March 13, 2019 at 1:00 p.m.
19-01-010	That the Zama Road LOC project report be received for information and that the bridge request from Paramount be brought back for consideration.	Len	In progress
January 16, 2019 Regular Council Meeting			
19-01-024	That administration make changes to the Fire Services Medical First Response (MFR) program as follows:	Doug	In progress

Motion	Action Required	Action By	Status
	<ul style="list-style-type: none"> • Change Standard Operating Procedures so that only a minimum of fire fighters are dispatched to each MFR. • Change guidelines to dispatch so that fire fighters are only dispatched for calls that are considered critical. • Develop a protocol to allow Alberta Health Services (AHS) to dispatch fire fighters on demand. This system would be used when dispatch did not call for fire fighters however, once on scene AHS discovered a need. • That the partnership program revenue be included in the County's financial reporting. 		
19-01-025	That administration redraft a condensed Public Consumption of Cannabis Survey, with consumption meaning smoking or vaping.	Carol	In progress
19-01-035	That a letter be sent to Alberta Transportation regarding the intersection lighting at Highway 58 and Highway 88.	Len	In progress
19-01-036	That Council direct Administration, based on Ministerial Order No. MSL: 047/18, to request an exemption from the Minister of Municipal Affairs from the requirements in Sections 605 and 631 of the Municipal Government Act (MGA) for the municipalities of Northern Sunrise County and Mackenzie County to create an Inter-municipal Development Plan (IDP) between the two parties, as the common boundaries between the two is composed entirely of provincial Crown Land.	Byron	In progress
February 12, 2019 Regular Council Meeting			
19-02-054	That a letter be sent to the non-profit organizations to invite them to an Agricultural Fair meeting to gauge interest in the event.	Grant	Completed. Meeting scheduled for February 28, 2019
19-02-062	<p>That the 2018 tax recovery public auction be adjourned for the following properties:</p> <ul style="list-style-type: none"> • Tax Roll 077071 • Tax Roll 300574 • Tax Roll 296347 • Tax Roll 106062 • Tax Roll 148080 	Bill	
19-02-063	That administration continue to investigate the pros and cons of de-registering the Zama Airstrip with NavCanada and that it be brought back to Council.	Don	
19-02-066	That Administration prepare and advertise the Crack Filling and Line Painting Tenders in February 2019 to be awarded March 12, 2019.	Dave	Completed.

Motion	Action Required	Action By	Status
19-02-071	That Mackenzie County apply for the Community Capacity Building Program Grant through Energy Efficiency Alberta to help assess the viability of generating electrical power from biomass in the La Crete area.	Byron	In progress.
19-02-074	That a letter of support be provided to the La Crete Recreation Society for their La Crete Outdoor Rink Project (replacing the Buffalo Head Prairie Boards and Asphalt and the Blumenort Skate Shack) with a total County funding commitment of \$100,000.		
19-02-075	That the 2019 capital funding to non-profit organizations be released.	Bill	
19-02-076	That administration arrange meetings with the following Ministries to discuss priority topics during the Rural Municipalities of Alberta (RMA) spring convention in March 2019 in Edmonton.	Carol	Meeting requests submitted.
19-02-084	That administration draft a bylaw to address the brush burning issue and that it be brought back to Council on March 12, 2019.		
19-02-091	That administration proceed with the inter-municipal negotiations with the Town of Rainbow Lake as discussed.	Len	Letter sent.



February 5, 2019

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

Dear Reeve Knelsen,

RE: Exemption Request for Intermunicipal Development Plan (IDP)

At the January 29, 2019 regular Council meeting, Council made the following motion:

126/01/29/19 Moved by Councillor Whitehead that Council direct Administration, based on Ministerial Order No. MSL:047/18, to request an exemption from the Minister of Municipal Affairs from the requirements in Sections 605 and 631 of the Municipal Government Act (MGA) for the municipalities of Northern Sunrise County and Mackenzie County to create an Intermunicipal Development Plan (IDP) between the two parties, as the common boundaries between the two is composed entirely of provincial Crown Land.

CARRIED

Correspondence, including a signed copy of the minutes from the January 29, 2019 Council meeting once approved, will be sent to Minister Anderson for his review and approval.

We look forward to moving forward with the Intermunicipal Collaboration Framework conversations between our municipalities in 2019.

Sincerely,

Carolyn Kolebaba
Reeve
Northern Sunrise County

K:\Correspondence\2019\2 - February\Mackenzie County IDP Exemption Letter.docx





ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Leduc-Beaumont*

AR96372

FEB 12 2019

His Worship Don Scott
Mayor
Regional Municipality of Wood Buffalo
9909 Franklin Avenue
Fort McMurray AB T9H 2K4

Dear Mayor Scott,

Thank you for your letter of December 18, 2018, requesting exemptions for the creation of an Intermunicipal Development Plan (IDP) between the Regional Municipality of Wood Buffalo and the Municipal District of Opportunity No. 17, Mackenzie County and Improvement District No. 349.

I am pleased to inform you the requirements for IDP exemptions have been met. The Regional Municipality of Wood Buffalo will not need to complete IDPs with the aforementioned municipalities.

In your letter, you also stated you are seeking an Intermunicipal Collaboration Framework (ICF) exemption for the three municipalities; however, I note the Regional Municipality of Wood Buffalo and Municipal District of Opportunity No. 17 have already filed an ICF. The current Ministerial Order (MO 047/18) does not provide for exemptions for ICFs. The municipalities may request an extension of one year for ICFs under the MO, but motions requesting an extension from both Councils are required.

I encourage your administration to further discuss this request with Michael Scheidl, Manager, Intermunicipal Relations, toll-free at 310-0000, then 780-415-1197, or by email at michael.scheidl@gov.ab.ca.

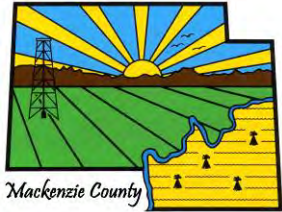
Thank you again for writing.

Sincerely,

Hon. Shaye Anderson
Minister of Municipal Affairs

cc: **Josh Knelsen, Reeve, Mackenzie County**
Marcel D. Auger, Reeve, Municipal District of Opportunity No. 17
Mike Kahn, Planning Advisor, Municipal Affairs
Michael Scheidl, Manager, Intermunicipal Relations, Municipal Affairs





Mackenzie County

P.O. Box 640, 4511-46 Avenue, Fort Vermilion, AB T0H 1N0
P: (780) 927-3718 Toll Free: 1-877-927-0677 F: (780) 927-4266
www.mackenziecounty.com
office@mackenziecounty.com

February 13, 2019

The Honourable Shaye Anderson
Minister of Municipal Affairs
132 Legislature Building
10800 – 97 Avenue
Edmonton, A.B
T5K 2B6

Dear Minister:

RE: ALBERTA COMMUNITY PARTNERSHIP GRANT

Mackenzie County would like to thank you for your consideration and approval of our application for the Alberta Community Partnership (ACP) grant. We are writing to you now to request a change to the original scope of the ACP project. This request is due to the time constraints for delivery of the ACP project. Currently, a Cumulative Effects Assessment (CEA) or an Integrated Resource Management (IRM) plan will not be feasible; therefore a reduction in our project scope is proposed. The analysis we could successfully conduct within the requested timeframe is a Current State Analysis or essentially a Current State of the Region Report. A Current State Analysis will still provide an accurate portrayal of our region, but would not include future modeling. The desired outcome for this project is the support of inter-municipal collaborative frameworks, provincial/regional land use planning and at-risk species recovery.

The proposed study area would include Mackenzie County, County of Northern Lights, the Town of High Level and the Town of Rainbow Lake, with the potential to broaden the study area to Clear Hills County. This analysis would require the collection of quantitative and qualitative data from the study area, including environmental, economic and social elements.

The Current State Analysis report would be a beneficial reference to future inter-municipal development plans and collaborative frameworks, the land use planning Regional Advisory Committee (RAC) and various stakeholder groups involved with the at-risk species recovery in the region. This will also encourage the partnering municipalities to consider the variations in economic,

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environmental and social values. This will support the facilitation of constructive and informed discussions of the regional and provincial level initiatives. It is our hope to create sustainable, long-term outcomes for the Northwest region.

Thank you for your time and consideration in this matter. We look forward to hearing from you. Please feel free to contact me at (780) 926-7405 or our Deputy Chief Administrative Officer, Byron Peters, (780) 928-3983 or by email bpeters@mackenziecounty.com.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Josh Knelsen".

Josh Knelsen
Reeve
Mackenzie County

c: Mackenzie County Council
Len Racher, Chief Administrative Officer



97592

ALBERTA
ENVIRONMENT AND PARKS

*Office of the Minister
Minister Responsible for the Climate Change Office
MLA, Lethbridge-West*

FEB 15 2019

Reeve Joshua Knelsen
Mackenzie County
PO Box 640
4511 - 46 Avenue
Fort Vermilion AB T0H 1N0
josh@mackenziecounty.com

Dear Reeve Knelsen:

Thank you for your letter regarding the Hay-Zama bison hunt reporting system. I welcome the opportunity to provide additional clarification.

I am pleased to report that Environment and Parks maintains close communication with all of the Indigenous groups that have participated in the Hay-Zama bison harvest – many since its inception in 2009. To date, we have not received any negative feedback regarding the turnaround time for registration. These long-term hunters are well-versed on the five-business-day registration process. Any changes to the registration interval would require a lengthy regulation alteration, which is not being considered at this time.

As I indicated in previous correspondence to Peter Braun, former Reeve of Mackenzie County, under extenuating circumstances, a hunter can call a local field office to indicate that the five-business-day timeline will not be met. In addition to our High Level, Fort Vermilion, Peace River, and Edmonton offices, a bison harvest can be registered at any Fish and Wildlife (Justice and Solicitor General) office within Alberta. A comprehensive listing of Fish and Wildlife offices is available at www.alberta.ca, by scrolling to the bottom and clicking on “Staff directory,” and then searching “fish and wildlife.”

With respect to bison numbers, our department conducts a bison count survey of the Hay-Zama area every winter by helicopter, resulting in a total minimum count (every bison observed). These surveys also provide recruitment numbers of bison calves that have survived the winter. The resulting data is used to determine the appropriate licence numbers for the subsequent hunting year or, ultimately, the hunt’s suspension (effective for the 2018-19 season).

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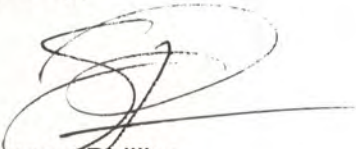
Harvest registration supplements this process, yet is also critical for monitoring and enforcement purposes. Our department presumes that the majority of hunters are complying with the provincial *Wildlife Act* regulations. Nevertheless, a small proportion of non-reporting is accounted for within departmental calculations. Compulsory registrations for all bison harvested within the province is a consistent practice. Registrations are legal documents; as such, they must be signed in person. These protocols are verbally provided by department staff when administering licences. Protocols are also written directly on the licence.

Environment and Parks is not considering a program review, nor is the department considering changes to the regulations in the short-term. Since its inception in 2009, the Hay-Zama bison hunt has continued to successfully serve both the province's management objectives of the herd, as well as the sustenance needs of local Indigenous communities.

For further information, please contact Nataalka Melnycky, Senior Wildlife Biologist, in our Peace River office, at 780-624-7176 (dial 310-0000 for a toll-free connection), or at nataalka.melnycky@gov.ab.ca.

Thank you again for writing to share your concerns. I hope this information will prove helpful to you.

Sincerely,



Shannon Phillips
Minister

cc: Debbie Jabbour, MLA
Peace River

Nataalka Melnycky
Environment and Parks

From: [President](#)
Subject: Registration now open for Spring 2019 Municipal Leaders' Caucus
Date: February 7, 2019 10:30:24 AM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
[AUMA Spring 2019 Municipal Leaders' Caucus Agenda.pdf](#)

Mayors, Councillors, and CAOs are invited to [register](#) for AUMA's spring Municipal Leaders' Caucus being held March 27 and 28 at the Edmonton Convention Centre (previously known as the Shaw Convention Centre), located at 9797 Jasper Avenue, Edmonton.

This year's Caucus will focus on the upcoming provincial election and is a tremendous opportunity to learn about how key issues for Alberta municipalities may be affected by the shifting political landscape. Attached is a copy of the draft agenda, which will be updated over the coming weeks as speakers are confirmed. Please visit [the Municipal Leaders' Caucus Events page](#) for more information on hotels and registration, as well as the latest copy of the agenda. The deadline for online registration is 5:00 p.m., Thursday, March 21.

Remember that you are welcome to invite your colleagues from municipal districts and counties to attend the Caucus as well.

We hope to see you there!

Barry Morishita | President
Mayor, City of Brooks

C: 403.363.9224 | president@auma.ca
Alberta Municipal Place | 300 8616-51 Ave Edmonton, AB T6E 6E6
Toll Free: 310-AUMA | www.auma.ca



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Spring 2019 Municipal Leaders' Caucus
March 27 and 28, 2019
Edmonton Convention Centre, 9797 Jasper Ave, Edmonton
Subject to Change

Wednesday, March 27	
7:00 a.m.	Registration for Mayors' Caucus Opens
7:30 a.m.	Buffet Breakfast
8:30 a.m.	President's Opening Remarks
8:45 a.m.	Session I – Municipal Funding Framework This session will provide an update on AUMA's work to negotiate a new municipal funding framework with the province, as well as principles for funding allocations.
9:45 a.m.	Session II – Political Panel on Municipal Issues Representatives from the major political parties will speak to each party's municipal policy platform. Members will have the opportunity to ask questions on key municipal issues.
10:45 a.m.	Break
11:00 a.m.	Session III – Transitioning the Provincial Government This session will provide information on how provincial government administration works with elected officials during times of transition, and opportunities for external stakeholders to influence policy at these times.
12:00 p.m.	Lunch
1:00 p.m.	Session IV – Media Panel In this session, political analysts from the media will share their thoughts and predictions on the upcoming election.
2:00 p.m.	Session V – Indigenous Councils and Elections This session will educate members on how First Nations elect tribal councils, and how municipalities can work with tribal councils to achieve regional outcomes.
3:00 p.m.	Break
3:15 p.m.	Session VI – Local Authorities Election Act Lawyers from Reynolds, Mirth, Richards and Farmer will provide an overview of changes to the Local Authorities Election Act and the resulting impact on municipalities.
4:15 p.m.	President's Closing Remarks
4:30 to 6:30 p.m.	Networking session

Thursday, March 28	
7:00 a.m.	Registration and Buffet Breakfast
8:00 a.m.	<p>Session VII – AUMA Election Strategy</p> <p>Global Public Affairs will give an overview of AUMA’s election strategy and talk about how AUMA members can mobilize to advance our role as community builders, economic drivers, and vital partners prior to the provincial election.</p>
9:30 a.m.	<p>AUMA President’s Report</p> <p>AUMA President Barry Morishita will update members on:</p> <ul style="list-style-type: none"> • Member survey results; • Past and future advocacy work on priority issues for municipalities; and • AUMA’s efforts in partnering with and mobilizing energy resource communities to campaign for pipelines and responsible resource development.
9:45 a.m.	Executive Committee Dialogue Session
10:15 a.m.	RFDs
10:30 a.m.	<p>Political Leaders Dialogue Sessions</p> <p>This session will feature speakers from:</p> <ul style="list-style-type: none"> • The New Democratic Party; • The Alberta Liberal Party; • The United Conservative Party; and • The Alberta Party.
12:00 p.m.	Closing Remarks and Provincial Leaders’ Lunch