

MUNICIPAL DISTRICT OF MACKENZIE NO. 23
COMMITTEE OF THE WHOLE

Tuesday, March 20, 2001
4:00 p.m.

Fort Vermilion School Division

Fort Vermilion, Alberta

AGENDA

4:00 p.m.

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

ADOPTION OF AGENDA: 2. a) Adoption of Agenda Page 1

DELEGATIONS: 3. a) *Peter Sherstan, Sergeant* Page
b) Page

PROTECTIVE SERVICES: 4. a) Page
(Councillor Bateman) b) Page

TRANSPORTATION SERVICES: 5. a) Gravel Haul Policy Page 7
(Councillor Newman) b) *Rocky Lane River Road* Page
c) *Grader Report* Page
d) Page

UTILITY SERVICES: 6. a) *Lift Station* Page
(Councillor Rosenberger)

b) *Heated Pads at Water Points* Page

**RECREATION AND
TOURISM:**

7. a) Page
b) Page

**COMMUNITY
SUPPORT
SERVICES:**

(Walter Sarapuk)

8. a) Page
b) Page

**PLANNING AND
DEVELOPMENT:**
(Councillor Wieler)

9. a) MMSA Services Performed Page 9
b) Bylaw 246/01 – Land Use Bylaw Amendment Hamlet-Country Residential District (HCR) Page 13
c) Alberta College of Paramedics Information Package Page 19
d) Page
e) Page

**AGRICULTURAL
SERVICES:**

(Councillor Thiessen)

10. a) Report from Agricultural Fieldman Page 21
b) Page
c)
d)

**ADMINISTRATIVE,
COUNCIL,
PERSONNEL:**

(Councillor Kulscar)

11. a) Policy ADM026 – Signing Authority for Reeve and Councillor Expense Claims and Honorariums – Amended Page 37

Page 21

Page 22

Page 23

Page 24

Page 25

Page 26

Page 27

Page 28

Page 29

Page 30

Page 31

Page 32

Page 33

Page 34

Page 35

- b) Policy ADM022 – Two-Thirds Majority Vote Page 41
- c) Page
- d) Page
- e) Page

ADJOURNMENT: 12. a) Adjourn Committee of the Whole Meeting

High Level Detachment - 2000 Statistics

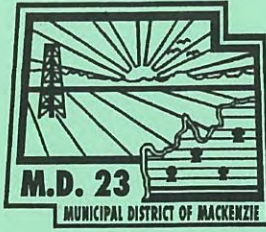
2000	Total Detachment Area	Town of High Level	Mander River	Bushie River	Paddle Prairie	MD No. 23
Total Persons Crime	223	131	28	12	11	41
Total Property Crime	417	280	23	17	17	80
Total Other Crime	1657	1286	63	95	24	189
Total Criminal Code	2297	1697	114	124	52	310
Drugs	71	41	2	1	5	22
Provincial Statutes	119	72	10	17	4	16
Intoxicated Persons	1259	1101	7	67	0	84
Liquor Act	1077	948	2	25	2	100
Provincial Traffic	1408	226	7	6	20	1149
Collisions	294	120	5	1	7	161
Criminal Code Traffic	200	91	9	6	4	90
Prisoners Held	2883					
Total Files	5066					

1999	Total Detachment Area	Town of High Level	Mander River	Bushie River	Paddle Prairie	MD No. 23
Total Persons Crime	204	114	30	18	11	31
Total Property Crime	364	265	12	12	19	56
Total Other Crime	1047	814	47	47	27	112
Total Criminal Code	1615	1193	89	77	57	199
Drugs	62	37	0	0	1	24
Provincial Statutes	62	30	7	4	6	15
Intoxicated Persons	1553	1388	14	55	0	96
Liquor Act	468	410	5	12	0	41
Provincial Traffic	1226	245	8	5	18	950
Collisions	186	74	4	1	5	102
Criminal Code Traffic	154	88	1	7	7	51
Prisoners Held	2608					
Total Files	4032					

Percentage Change from 1999 to 2000	Total Detachment Area	Town of High Level	Mander River	Bushie River	Paddle Prairie	MD No. 23
Total Persons Crime	9%	15%	-7%	-33%	0%	32%
Total Property Crime	15%	6%	92%	42%	-11%	43%
Total Other Crime	58%	58%	34%	102%	-11%	69%
Total Criminal Code	42%	42%	28%	61%	-9%	56%
Drugs	15%	11%	200%	100%	400%	-8%
Provincial Statutes	92%	140%	43%	325%	-33%	7%
Intoxicated Persons	-19%	-21%	-50%	22%	0%	-13%
Liquor Act	130%	131%	-60%	108%	200%	144%
Provincial Traffic	15%	-8%	-13%	20%	11%	21%
Collisions	58%	62%	25%	0%	40%	58%
Criminal Code Traffic	30%	3%	800%	-14%	-43%	76%
Prisoners Held	11%					
Total Files	26%					



M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	March 20, 2001
Originated By:	Operational Services
Title:	Gravel Haul Policy
Agenda Item No:	5. a)

BACKGROUND / PROPOSAL:

During the past year discussions have been held at various times regarding an appropriate policy regarding the haul of gravel within the Municipal District of Mackenzie No. 23. The intention is to hold a discussion with Council at the Committee of the Whole Meeting so that appropriate items are included in the policy.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

There are a number of issues to resolve. The first issue is "What is the most appropriate way to haul gravel?" There are a number of ways:

- Use a "supply and apply" contract. Some benefits are that there is only one firm to deal with (if done on an MD wide basis), costs can be lower (others are concerned that costs may be extraordinarily high if a monopoly develops)
- Use a "haul and apply" contract. Some benefits are that there is only one firm to deal with regarding supply of haul trucks, haul costs are usually lower. An added cost may be that we are unable to obtain necessary supplies from some privately owned and operated gravel pits.
- Use a "day labour" contract. Some benefits include the fact that a larger number of persons, or firms, are able to earn money by working for the MD. Some costs are that there are substantially higher costs to haul the material because of the day labour cost process. As well, administrative costs are associated with the more detailed cost calculations.
- Use a combination of two or more of the above methods.

COSTS / SOURCE OF FUNDING

Funding would be from existing allocations for road gravelling. This is an amount set in the budget.

RECOMMENDED ACTION (by originator):

Council discuss the issues and provide general direction to Administration to develop a policy.

Review:

Dept.

C.A.O.

CONFIDENTIAL

CONFIDENTIAL

CONFIDENTIAL

CONFIDENTIAL

CONFIDENTIAL

CONFIDENTIAL

CONFIDENTIAL

TOTAL COSTS

PIT NAME	PIT OWNER	VOLUME HAULED	GRAVEL COST PER M3	COST OF LOADER PER CUBIC METER	ASSUMED AVERAGE HAUL DISTANCE PER/M3/MILE	KNELSEN SUPPLY AND APPLY	STEEP HILL HAUL AND APPLY		DAY LABOUR HAUL AND APPLY	AVERAGE COST PER CUBIC METRE IN PLACE	
							HAUL \$ TO STEEPHILL	COST OF GRAVEL			
MEANDER RIVER	KNELSEN	21,870	N/A	N/A	21	\$415,146.80					
WARD/KNELSEN	KNELSEN	33,545	N/A	N/A	ASSUMED 21	\$368,922.80				\$18.98	N/A
Total from Knelson Pits		55,415				\$784,069.60				\$11.00	N/A
BLUE ANGEL	WALLY BELCOURT	7,395	\$9.61	\$0.40	31.5		\$45,239.13	\$71,065.95	\$60,120.50	\$16.13	\$18.14
FITLER	STAN FITLER	14,976	\$10.37	\$0.40	19		\$60,992.44	\$155,301.12	\$80,831.40	\$14.84	\$16.17
TOMPKINS	M.D.AND A.I.	16,008	\$9.57	\$0.40	19.5		\$70,951.91	\$153,196.56	\$87,850.80	\$14.40	\$15.46
Total from MD of Mackenzie Pits		38,379					\$177,183.48	\$379,563.63			



M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Committee of the Whole Meeting
Meeting Date:	March 20, 2001
Originated By:	Paul Driedger, Planning and Emergency Services
Title:	MMSA Services Performed
Agenda Item No:	9.a)

BACKGROUND / PROPOSAL:

Mackenzie Municipal Services Agency is responsible for bylaw amendment work completed for M.D. of Mackenzie No. 23. This includes preparation of bylaws, public meeting notices, planning comments/reports and related graphics and schedules for 18 amendments. Not included is subdivision work, day to day advice or the one day training seminar given to the development officers of M.D. 23.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

MMSA would like to come up to La Crete in order for M.D. staff to meet with their new Planner, Andrew Chan, and discuss the work program for 2001. Items which may be discussed include reviewing and streamlining the MD's Land Use Bylaw (the need for which was mentioned last year by the CAO), the Municipal Plan and also other Statutory Plans. This includes the Hamlet of La Crete Community Development Plan as well as other projects.

COSTS / SOURCE OF FUNDING:

Not applicable.

RECOMMENDED ACTION (by originator):

Council MOVE that:

This be received as information.

Review: <i>[Signature]</i>	Dept. <i>PLANNING</i>	C.A.O. <i>[Signature]</i>
----------------------------	-----------------------	---------------------------



Mackenzie Municipal Services Agency

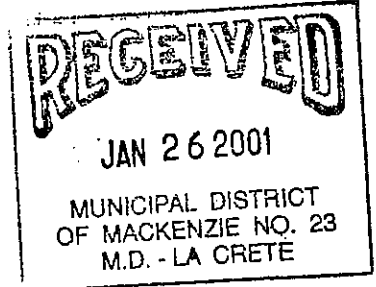
P.O. Box 450, Berwyn AB T0H 0E0

FAXED
Jan 24/01

January 24, 2001

File: CM-4

Municipal District of Mackenzie No. 23
Box 1690
La Crete, Alberta
TOH 2H0



ATTENTION: Paul Driedger, Director of Planning, Development,
Protective and Community Services

Dear Paul:

RE: MMSA SERVICES PERFORMED

I am attaching a chart which summarizes bylaw amendment work undertaken by MMSA for MD 23 since July, 2000 when the MD rejoined the Agency. This includes preparation of bylaws, public meeting notices, planning comments/reports and related graphics and schedules for 18 amendments. This does not include subdivision work, day to day advice and the one day training seminar given to the MD's development officers. Please feel free to provide this information to the CAO or Council.

We would like to come up to the area shortly so that you and your staff can meet Andrew Chan and we can discuss the work program for 2001. For example last year the CAO had briefly discussed the need to review and streamline the MD's Land Use Bylaw. You may also want us to review the Municipal Plan and other Statutory Plans such as the Hamlet of La Crete Community Development Plan or undertake other projects. We look forward to continuing to provide you with professional planning and technical services.

I understand from Karen that you are not available the next couple of weeks. Please let me know when you would like us to come up.

Yours truly,

Michael Otis, MES, MCIP, ACP
Director of Planning, MACKENZIE MUNICIPAL SERVICES AGENCY
Attachment

MMSA SERVICES:AMENDMENTS TO MD 23 LAND-USE BYLAW SINCE JULY, 2000

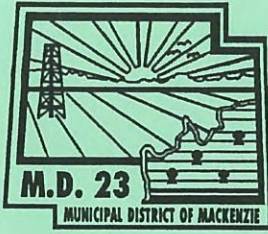
Bylaw	Date of 3rd. Reading	Rezoned From	To
215	July/2000 D ⁱ	A1	RC
216	July/2000	A2	HP
217	July/2000	HR1	HC2
218	July/2000	to allow Mobile Homes in HCR	
221	August/2000 D	A1	RC
222	September/2000	A1	HP
224	October/2000	A1	RC
226	September/2000	to allow automobile sales in HD	
228	November/2000 D	A1	RC
229	November/2000 D	A1	RC
230	November/2000 T ⁱⁱ	A1	RC
232	November/2000 T	A1	RC
234	December/2000	A1	REC
235	December/2000	A1	RC
236	January/2001	A2	HR1
238	AI ⁱⁱⁱ	A1	HC
239	January/2001	A1	HD
242	Council in February/2001	HCRT	HR1

ⁱ D: Denied

ⁱⁱ T: Tabled

ⁱⁱⁱ AI: Requires Alberta Infrastructure approval

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	March 20, 2001
Originated By:	Paul Driedger Planning and Emergency Services
Title:	Bylaw 246/01 Land Use Bylaw Amendment Hamlet-Country Residential District (HCR)
Agenda Item No:	9. b)

BACKGROUND / PROPOSAL:

I received a request from Mr. Isaac Dyck to amend our Land Use Bylaw for the Hamlet-Country Residential District to accommodate OWNER OPERATOR BUSINESSES.

DOCUMENTATION ATTACHED

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The developer has had interest in lot sales if owner operator businesses would be allowed in the HCR District.

The request is to allow for truckers, mechanics, welders, or other similar trades who are the owner of the business as well as the operator of the vehicle. This would only be for mobile businesses conducted off the premises of the HCR District.

COSTS / SOURCE OF FUNDING:

Not applicable

RECOMMENDED ACTION (by originator):

That Council give First Reading to Bylaw 246/01.

Review:	<i>AMD</i>	Dept.	<i>PLANNING</i>	C.A.O.	<i>[Signature]</i>
---------	------------	-------	-----------------	--------	--------------------

BYLAW NO. 248/01**BEING A BYLAW OF THE
MUNICIPAL DISTRICT OF MACKENZIE NO. 23
IN THE PROVINCE OF ALBERTA
TO AMEND THE
MUNICIPAL DISTRICT OF MACKENZIE NO. 23 LAND USE BYLAW**

WHEREAS, the Municipal District of Mackenzie No. 23 has adopted the Municipal District of Mackenzie No. 23 Land Use Bylaw, and

WHEREAS, the Council of the Municipal District of Mackenzie No. 23, in the Province of Alberta, has deemed it desirable to amend the Municipal District of Mackenzie No. 23 Land Use Bylaw to allow for owner operator type businesses in the Hamlet Country Residential District within the Municipal District of Mackenzie No. 23.

NOW THEREFORE, THE COUNCIL OF THE MUNICIPAL DISTRICT OF MACKENZIE NO. 23, IN THE PROVINCE OF ALBERTA, DULY ASSEMBLED, HEREBY ENACTS AS FOLLOWS:

1. That the following definition be added to Section 1.2.2:

"Owner-Operator Mobile Business" means the use of land or buildings where the resident operates a mobile business which is conducted off the premises and may include parking and maintenance of vehicles required to carry out the mobile business.
2. The following be added to Section 5.9.F B Hamlet Country Residential District 1 "HCR" as a discretionary use:

(5) Owner-Operator Business
3. Section 5.9.F.J. (1) Additional Requirements be amended by adding the following:

(f) In the case of a owner-operator business, the size of the building in relationship to the site and adjacent uses.

- 4. The adoption of this bylaw is effective upon the date of the passing of the third and final reading of this resolution.

First reading given on the _____ day of _____, 2001.

 Bill Neufeld, Reeve

 Eva Schmidt, Executive Assistant

Second Reading given on the _____ day of _____, 2001.

 Bill Neufeld, Reeve

 Eva Schmidt, Executive Assistant

Third Reading and Assent given on the _____ day of _____, 2001.

 Bill Neufeld, Reeve

 Eva Schmidt, Executive Assistant

5.9.F HAMLET - COUNTRY RESIDENTIAL DISTRICT 1 "HCR"

Then general purpose of this district is to allow for the development of serviced multi-lot country residential subdivision and development within Hamlet boundaries. (Bylaw 181/99)

A. Permitted Uses

- (1) Park.
- (2) Playground.
- (3) Single detached dwelling.

B. Discretionary Uses

- (1) Ancillary building or use.
- (2) Garden Suite (Bylaw 181/99)
- (3) Home-based business.
- (4) Public use and institutional building and use.

C. Parcel Density

The number of lots shall be at the discretion of the Development Officer.

D. Lot Area

Up to a maximum of 2.47 hectares (5.0) acres or at the discretion of the Development Officer.

E. Minimum Total Floor Area

At the discretion of the Development Officer

F. Minimum Front Yard Setback

Lot fronting onto a Primary or Secondary Highway:

- 40.8 metres (134 feet) from right of way.

Lot Fronting onto a local (rural) road:

- 20.4 metres (67 feet) from right of way.

Lot fronting onto an internal subdivision road:

- 7.6 metres (25 feet)

G. Minimum Side Yard Setback

- (1) Exterior Side Yard Width:
 - 15 feet (4.6 metres)
- (2) Interior Side Yard Width:
 - 15 feet (4.6 metres)
- (3) The Development Officer may decrease the side yard width requirement where deemed necessary due to the character of existing development on adjacent properties.

H. Minimum Rear Yard Setback

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

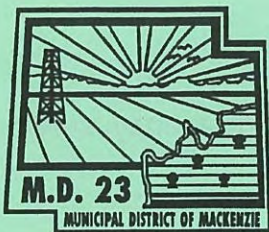
I. The Design Character and Appearance of Buildings

- (1) Buildings shall be either of new construction or moved in unless otherwise approved by the Development Officer
- (2) The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards and shall compliment the natural features and the character of the site to the satisfaction of the Development Officer

J. Additional Requirements

- (1) When reviewing an application for subdivision or a development permit application, the Development Officer may consider the following:
 - a. access to the subject property and the construction standards for roads to be built;
 - b. the provision, operation and maintenance of water and sewer facilities;
 - c. water supply for fire fighting purposes;
 - d. site drainage; and
 - e. development of parks and recreation areas.
- (2) The development is required to have municipal sewer and water. (Bylaw 181/99)
- (3) The Development Officer may decide on such other requirements as are necessary having regard to the nature of the proposed development and the intent of this district.

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	March 20, 2001
Originated By:	Paul Driedger Planning and Emergency Services
Title:	Alberta College of Paramedics Information package
Agenda Item No:	9.c)

BACKGROUND / PROPOSAL:

I thought I would provide Council with some information on what the Alberta College of Paramedics is all about. Attached is:

- Alberta College of Paramedics Information Pamphlet
- A publication of the Alberta College of Paramedics quarterly published newsletters "Emergency Medical Dialogue".

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The Alberta College of Paramedics (ACP) is the professional association for Alberta's Emergency Medical Responder's (EMR), Emergency Medical Technician-Ambulance's (EMT-A) and Emergency Medical Technologist-Paramedic's (EMT-P). ACP is the licensing body for all EMR's, EMT-A's and EMT-P's who wish to practice in Alberta (being able to work on an ambulance). The College is responsible for the annual recertification of its members. The College strives to ensure the quality of the practitioners in Alberta continues to earn its reputation for excellence. In conjunction with its role as the professional registering body for Alberta's EMR's, EMT-A's and EMT-P's, ACP is responsible for Conduct and Competency reviews of members and also provides Continuing Education.

As of the December 31, 2000 the membership of the College of Paramedics was:

1161 EMR's
2231 EMT-A's
837 EMT-P's

Review:	<i>[Signature]</i>	Dept. <i>Emergency Services</i> C.A.O. <i>[Signature]</i>
---------	--------------------	---

19

COSTS / SOURCE OF FUNDING:

We have an annual cost of registering the members on our emergency services (\$154/member).

RECOMMENDED ACTION (by originator):

That Council receive the report as information.

Review:

Dept.

C.A.O.

What Is EMS?

EMS (Emergency Medical Service) can be your first contact with our healthcare system when you have a health emergency. By calling your local emergency number and getting an ambulance dispatched, you initiate our healthcare system's response to your emergency. The ambulance attendants who arrive are highly trained, skilled medical professionals who begin treating your problem and transport to a hospital. Who are these medical professionals? They are Alberta's Emergency Medical Responders (EMRs), Emergency Medical Technician–Ambulance (EMT–As) and Emergency Medical Technologist – Paramedic (EMT–Ps).



What Level Of EMS Treatment Will I Get?

Depending on the choice of your local elected officials, you will receive care from trained professionals, registered with the Alberta College Of Paramedics.

Your ambulance is partially funded by both local government subsidy and user fees. Depending on your community, you will receive basic emergency care, basic life support or advanced life support. Various equipment and training defines the three levels of service. To determine level of care in your community, contact your local government.

What Is The Alberta College Of Paramedics?

The Alberta College Of Paramedics, (ACP) is the professional college for Alberta's EMRs, EMT–As and EMT–Ps. ACP is the licensing body for all EMRs, EMT–As and EMT–Ps who wish to practice in Alberta. The College is responsible for the annual recertification of its members. The College strives to ensure that its practitioners continue to earn a reputation for excellence. In conjunction with its role as the professional registering body for Alberta's EMRs, EMT–As and EMT–Ps, ACP is responsible for Conduct and Competency reviews of members and also provides Continuing Education.

What Is An EMR?

An EMR is trained to provide basic medical treatment. The level of medical treatment an EMR is qualified to provide is greater than that of an advanced first aider.

What Is An EMT–A?

An EMT–A can provide the intermediate level of care referred to as Basic Life Support (BLS).

What Is An EMT–P?

EMT–Ps, or Paramedics as they are more commonly known, provide Advanced Life Support (ALS) and can administer drugs and effect invasive treatment techniques.

The Blue “Star Of Life” The Symbol Of EMS



The Blue Star Of Life is recognized as the symbol of EMS. Each of the six “points” of the star represent an aspect of the EMS system, which are: Detection, Reporting, Response, On-scene Care, Care in Transit, and Transfer to Definitive Care. The snake and the staff in the center of the star dates back to the time of Moses. This symbolizes medicine and healing.



What To Do In Case Of An Emergency

* **Remain Calm**—Call the emergency number and be prepared to give the following information:

- The type of problem
- The address or location of the incident
- The telephone number you are calling from
- The number of people involved

* **Do Not Hang Up!** ... until the dispatcher instructs you to do so. Valuable information can be learned after the emergency crew has been dispatched

* **Have someone meet** the emergency crew if possible.

* **Turn on your outside lights** at night.

* **Do not move the patient** unless their life is in danger. Moving the patient may cause further injury.

Become trained in first aid and CPR; the actions you take before the ambulance arrives may save a life.



Keep The Following Information Near Your Telephone For Emergency Reference.

Your Name:

Phone Number:

Address/Legal Land Location:

Important Numbers

Ambulance:

Police/RCMP:

Fire Department:

Hospital:

Utilities:

Poison Control Centre: 1-800-332-1414

For More Information Contact:

Alberta College Of Paramedics

304 Capilano Centre, 9945 – 50 Street

Edmonton, Alberta T6A 0L4

Tel: (780) 466-2772, Fax: (780) 466-2869

Email:

acop@co-paramedics.com

Web page:

<http://www.co-paramedics.com>

Alberta College Of Paramedics

Proudly Representing Alberta's
EMRs, EMT-As and EMT-Ps



Mission Statement:

To serve the members in a manner that protects the public interest.

To promote our profession as a core health service and expand members opportunities in all facets of health care.

To establish standards of practice, ethics, registration and continuing competence.

To continue to be a role model for the profession nationally.

Who Are We?

By Les M. Rude

Even if you haven't been living in a cave and ignoring all forms of communication over the past several months some of you don't yet know that our association has recently undergone a name and logo change.

Over the past few years there has been much ado about this new legislation that will be used to govern many of the medical professions in the province and unite them under one act instead of many. The Alberta Prehospital Professions Association is no exception. We have been working hard at many levels over the last few years to understand and prepare for that inevitable day when the Health Disciplines Act will be given the boot and the Health Professions Act becomes the rule.

So why do we need to do a name change if we are just having a legislation change? Well I'll tell you. Reading from my copy of the HPA, Part 1 Section 2 of the Act states;

1. A college is a corporation that

- a) is created or continued under Part 9,
- b) consists of its practicing members, student members and members registered on registers established under section 31(1)(b), and
- c) has the capacity and, subject to this Act, the rights, powers and privileges of a natural person.



New Alberta College of Paramedics Logo

Part 9, Schedule 10 states;

1. The corporation known as the Alberta Prehospital Professions Association is continued under the name Alberta College of Paramedics.

Put them both together and they mean that we must change our name because it is written in law and was given Royal assent May 19, 1999.

Who else has to do this? Is it just us that are being picked on? Here are a few examples of name changes made by other professional "Colleges".

- Alberta Association of Combined Laboratory and X-Ray Technicians are now Alberta College of Combined Laboratory and X-Ray Technicians.

- Professional Council of Licensed Practical Nurses is now the College of Licensed Practical Nurses of Alberta.
- Alberta Association of Registered Nurses will be the Alberta College and Association of Registered Nurses.

What did this cost? Other than a new top banner for our PR Board, most of the other expenses are recurring budget items and are going to be purchased over time anyway, like stationery.

The HPA is a great step forward for professions such as ours. It will allow us as a College greater flexibility and capability in the future and will correct a lot of the current deficiencies in the Health Disciplines Act. Sure, I doubt that it is perfect but it is a positive step forward, I encourage you all to research the Act and make an informed decision yourself on its positives and negatives. To get a copy of the ACT contact The Queens Printer or your MLA, you can contact them both no charge on the Rite line (310-0000). We will be looking into putting a link to the HPA on the ACP Website in the future.

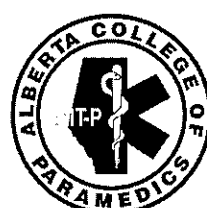
For your benefit we have included the four versions of our new logo in this newsletter. The new ACP logo should be used only in ACP approved applications, as we are currently working on trademarking our logo. Any questions or concerns can be forwarded to the ACP office for clarification. *



New Alberta College of Paramedics EMR Logo



New Alberta College of Paramedics EMT-A Logo



New Alberta College of Paramedics EMT-P Logo

ALBERTA COLLEGE OF PARAMEDICS

Continuing Competence Program Development

Continuing Competence: What is it?

A Continuing Competency Program is a system of assessing, maintaining and monitoring ongoing knowledge, skills, attitudes and judgment of a professional health care practitioner. It is a way of ensuring a high level of expertise and competence in performing the job.

Why do we need one?

1. The ACP, in its regulatory capacity, has a mandate to protect the public good, specifically, through ensuring the competency of practitioners in the provision of prehospital care.
2. Each professional has the responsibility to assess their own performance and to maintain their competence.
3. The Health Professions Act requires that all regulated health professions establish a formal means of assessing and reporting the competence of its members.

The Validation Phase

The Alberta College of Paramedics invites you to become involved and learn about the Continuing Competence Program, currently under development. The validation phase is your opportunity to

have input into the development of competence requirements for our profession.

Plan to attend a validation meeting in your area to:

- Assist in the validation of the three Alberta Occupational Competency Profiles.

Twelve representatives from each discipline, at each centre meeting, are needed to ensure a well-balanced review of these documents. Please take the time to become involved in setting the direction of the College. This important project will set competency requirements for all practitioners. You will have an opportunity to provide feedback on the scope of practice as outlined in the competency profile documents.

The FREE validation workshops will be held the later part of June in

five centres which, are tentatively:

- **Edmonton**—June 6 at the Delta Edmonton Hotel
- **Bonnyville**—June 7 at the Neighbourhood Inn
- **Calgary**—June 20 at the Holiday Inn Downtown
- **Grande Prairie**—June 22 at the Trumpeter
- **Lethbridge**—June 26 at the Lethbridge Lodge

The College will provide complimentary lunch, and refreshments throughout the day. If you are interested in attending one of the workshops please call the office or send an email to donnal@collegeofparamedics.org. If you cannot attend, but know of someone you think would make a valuable contribution to this project please pass this information on to them. *

For more information call the office at:

1-877-351-2267 or 466-2772

Or consult the ACP website www.collegeofparamedics.org

More information will be posted on the website as details are finalized for each workshop.

STARS: Alberta Shock Trauma Air Rescue Society

By Mike Lamacchia

STARS is a non-profit, volunteer-supported organization founded in 1985 that provides rapid, highly specialized air medical services to critically ill and injured patients. STARS carries out the majority of its missions within a 250-kilometre radius of Calgary and Edmonton, reaching approximately 90 per cent of Alberta's population. In 1999, there were about 6,000 air ambulance trips in Alberta; STARS flew 910 of these trips.

In the ongoing pursuit of mission readiness and critical care skills training, STARS has undertaken a number of major initiatives over the years.

Emergency Link Centre

The STARS Emergency Link Centre (ELC) is an advanced 24-hour communications centre. When an emergency call comes in, a communications specialist can link multiple callers to determine the most appropriate medical response for the patient. This involves the immediate coordination of appropriate medical advice, medical referral and/or transportation and includes all emergency response partners in the decision making process.

The ELC also pre-registers locations of special events, industrial sites and other activities in remote locations so that, in the event of an emergency, medical and emergency service response can be quickly and easily coordinated.

There are three points to keep in mind in regard to use of the Emergency Link Centre:

1. Determine your exact location noting major landmarks or exact description (place name, legal land description or GPS coordinates).

STARS carries out the majority of its missions within a 250-kilometre radius of Calgary and Edmonton, reaching approximately 90 per cent of Alberta's population.

2. Members of the general public should call 911.
3. Health care professionals or those involved at an industrial site or remote location should call the ELC at 1-888-888-4567 or *4567 (cellular).

Outreach Program

STARS maintains a commitment to ongoing education and the vital role it plays in the ability of emergency service organizations to provide the best possible patient care and transport. Toward this goal, the STARS Outreach Team offers programs covering advanced medical skills, patient transport preparation, access to the Emergency Link Centre and air transport resources, and landing zone safety and preparation to hospital staff, EMS providers, and fire and police department members throughout the province.

For information, please call Cam Bell, Outreach Coordinator, Calgary Base at 403-295-1811 or Selina-Anne Muzyka, Outreach Coordinator, Edmonton Base at 780-447-5492

Human Patient Simulator Program

The mobile Human Patient Simulator Program provides specialized critical care skill training to both STARS crews and emergency care providers throughout the province. The computerized

mannequin, housed in a motorhome, is taken to rural and urban communities and offers health care professionals a realistic learning experience through simulated emergency crisis situations. Because of its ability to come to the learners, the HPS Program provides an opportunity for care providers to learn within their own community and with the members of their emergency team.

For more information, or to schedule training, please contact Mike Lamacchia, Human Patient Simulator Program/Outreach Manager, 403-295-1811.

Chain of Survival Fund

Annually, upon approval by the STARS Foundation Board of Directors, a portion of the net revenue from the STARS Lottery is designated to the Chain of Survival Fund. Last year, 66 emergency service providers received more than \$337,000 for training and equipment needs.

This revenue is accessible, by application, to our emergency service partners in the chain of survival such as ground ambulance, dispatch centers, fire and police services, search and rescue and emergency medical teams at major hospitals. Grant applications for this year's program will be accepted until July 31, 2000. For more information about requirements, please contact Carol Morris, STARS Calgary, 403-295-1811. *

Since 1985, STARS has flown more than 6,700 missions from its Calgary and Edmonton bases. This year, the organization celebrates its 15th anniversary.

Health Professions Advisory Board

This Board is established under the HPA to advise the Minister on matters referred to it by the Minister. This will be a public board with a majority of its membership from outside the regulated health professions. Twenty-five percent of the membership, however, will be appointed from among the regulated health professions.

One area where the Minister is likely to seek the advice of this Board are on proposals to revise a profession's scope of practice to include the performance of restricted activities that members previously did not perform. Another, as outlined in the Act, is in assessing whether new health professions should be regulated under this Act.

Alberta Health and Wellness is currently developing a process to seek nominations for appointment to this Board. Our intention is to be able to establish this Board when the HPA is initially proclaimed.

Restricted Activities

When the HPA is proclaimed, the provisions for restricted activities will come into force and only persons authorized to do so will be permitted to perform these activities. While this will not affect regulated health professionals practicing under the HPA or other professional legislation, it may impact non-regulated health practitioners who are performing restricted activities. It will be necessary to identify who these practitioners are so that appropriate action may be taken. We anticipate some will be regulated. Others may need to be exempted and others may continue to practice within an appropriate supervisory context. Finally some may be required to cease practice. These decisions will take time and will involve consultation with practitioners, employers, regulated professionals and other stakeholders.

Public Information

Alberta Health and Wellness will be working with regulated professionals, employers, educators, consumers and the public at large to promote public awareness and understanding of this legislation. This will involve such activities as

- presentations to target audiences
- the establishment of an Internet website
- the development of a newsletter for regulated health professions
- targeted public communications.

At present our focus is on providing information about this legislation to practitioners, employers and educators. When we are nearer to actual proclamation we will also be undertaking a more public communications which will focus on five key areas:

- awareness of the "protected titles" which may be used only by practitioners registered under the HPA.
- improvements to the process for making complaints to

Colleges about regulated practitioners, making the process more open and transparent with new alternative complaints resolution processes

- provisions for making complaints to the Ombudsman, if there is a concern regarding how a College has handled a case
- awareness of restricted activities (what they are, who may perform restricted activities, how to raise concerns regarding inappropriate provision of these services)
- public member selection process to gather names of public members to sit on the Health Professions Advisory Council, individual College Councils, hearing tribunals and review committees. This is the public's avenue to become directly involved. *

EMS Jumpsuits from STARFIELD SAFETYWEAR

Made in Canada quality

Heavyweight, long-wearing 7-7.5 oz. poly/cotton blend, Navy blue colour, Industrial grade reflective tape to extend wear life and reduce edge fraying.
Fire Resistant materials available too.

Zip-off sleeves, scissor holder, 5 heavy belt-loops, 2 cargo pant pockets, 2 hip pockets, 2 front pant pockets 2 chest pockets

Sizes S, M, L, XL **Made to order** and cut to length for sleeve and leg

Price: **\$141.25** each. Delivery 3-4 weeks

Sizes XXL and Tall add 10%
XXXL add 15%

Many other options and customization available
E.g. Reflective Star of Life \$15.00
Reflective lettering \$3.00/letter
Draw-string cuff \$4.00

PLUS your department's shoulder flash sewn on at no additional charge, when flashes are supplied at time of order.

Also: Tactical Pants with double knees; Uniform/Station Wear; Bunker Gear; Rescue Style Jumpsuits; **Medical Supplies & Equipment; Rescue Tools; Traffic Safety.**



**FIRST ALARM
ACCESSORIES**

Rick Wennerstrom, E.M.R.

First Alarm Accessories

PO Box 2295

Stony Plain, Alberta T7Z 1X7

Ph: (403) 963-6568

Fax: (403) 963-1684

Email: rickw@compusmart.ab.ca

Health Professions Act

By Dona Carlson
Health Workforce Consultant, Alberta Health and Wellness

The Health Professions Act (HPA) received Royal assent on May 19, 1999. The HPA will give regulated health professions the tools to respond to rising public expectations by having more transparent and consistent processes for registration, continuing competency and professional conduct. The affected health professions will continue to be self-governing and will be responsible for setting standards and requirements for members of the professions.

What is the HPA?

The HPA can be divided into two main parts. The first part applies to all regulated health professions and addresses such matters as:

- the establishment and governance of professional colleges,
- the initial registration and continuing competency of health professionals,
- the investigation of complaints and professional discipline,
- the protection of professional titles,
- practice in association and the establishment of professional corporations, and
- the authority for professional colleges to make regulations and bylaws.

The second part of the HPA consists of separate schedules for each regulatory college. These schedules establish or continue the regulatory college for the health profession and set out the scope of practice and the titles that are reserved for members of the profession.

The HPA also consequentially amends a number of other statutes. Most significantly, the Government Organization Act is amended to establish a schedule of restricted activities. These activities have been identified as posing a significant risk such that their performance should be restricted to qualified practitioners. For the most part, this means that restricted activities are to be performed by regulated health professionals who are authorized to do so in regulations. In addition the HPA authorizes regulations to enable the performance of these activities under supervision or under ministerial authorization. The Ombudsman Act is also amended to give the Provincial Ombudsman the authority to investigate complaints concerning actions undertaken by regulatory colleges.

Implementation of the HPA

While the HPA has been passed, it has not been proclaimed in force. It is important that the transition from the current regulatory system to the HPA be as seamless as possible. Practitioners registered under the previous legislation will continue to be registered under the new. Disciplinary actions initiated under the old system will be continued under the new.

There are 28 colleges under the HPA. Each needs to develop its regulations before the HPA can come into force for that profession. The HPA will, therefore, be proclaimed in stages, as professions are ready to move under the new legislation. The initial proclamation will bring into force the provisions for restricted activities and establish the Health Professions Advisory Board.

Initial proclamation is targeted for the fall of the year 2000. At that point, we hope to have six or so professions under the Act, that is, with their regulations approved and schedules proclaimed.

Health Profession Regulations

Health Professions in consultation with the department have begun the process of developing their regulations under the Act. The first stage in this process is for each profession to identify the policies that it intends to incorporate within its regulations.

To facilitate this process, the department developed a workbook to guide professions in the development of these policies. Once the policies have been formulated, legislative drafters will set to actually drafting the regulations.

As professions develop their policy statements and draft regulations they will need to consult with their membership and other stakeholders. Alberta Health and Wellness will also be consulting with stakeholders on proposed regulations.

Initially 17 professions anticipated they would be ready with regulations for the year 2000. Several of these are now finalizing their policies prior to initial drafting of their regulations. Others, however, will likely revise their anticipated timelines.



Augustana University College

Centre for Community Education

PARAMEDIC PROGRAM

Distance Education

The Only Paramedic Program in Alberta offered by a University College

Augustana University College's Centre for Community Education is proud to offer its Paramedic Program in a distance delivery format. The two-year program is approved by the Alberta College of Paramedics.

We are now accepting applications for Fall 2000.

Pre-requisites

- Registered EMT-A (or equivalent) and actively working in the field
 - 2 personal references
 - Resume
 - At least one year of work as an EMT-A
 - Personal interview with instructional staff

Acceptance into the program will be determined on an individual basis following the interview session. Attendance at the earliest available sessions is highly recommended. Preference will be given to candidates with 12-1 certification or equivalent.

For more information contact:

Augustana University College Centre for Community Education

4316 38 Street, Camrose, AB T4V 4B2
(780) 679-1198

Greater Edmonton Area: (780) 449-2777, ext. 1198

Toll Free: 1-800-590-9984 Fax: (780) 679-1577

email: commed@augustana.ab.ca

website: www.augustana.ab.ca

(click on Community Education)

PAC Activities and The National Occupational Competency Profiles Project

By Mary Beth Gibbons, MA, President - PAC

The first phase of the National Occupational Competency Profiles (NOCP) project is complete. New practitioner levels have been defined based on feedback and input from paramedics across the country.

There now exist profiles for Emergency Medical Responders, Primary Care Paramedics, Advanced Care Paramedics and Critical Care Paramedics. The Primary through Critical Care levels have been accepted by the Canadian Medical Association and will replace the existing Levels 1, 2, and 3" by the fall of 2002. Educational programs being surveyed in this timeframe will be measured against the new profiles.

There are seven broad areas in the Profiles: Professionalism, Communication, Health and Safety, Patient Assessment and Diagnostics, Therapeutics, Integration, and Transportation. There is a major focus on thinking skills, decision-making, problem solving and discrimination – previously not defined in a national document.

Between September 1999 and January 2000, the profiles were validated nationally. Seventeen focus groups were conducted across the country. Participants were asked what they thought, "made" a good practitioner or what it took to be a good practitioner. Remarkably, focus group feedback was very similar – coast to coast.

In addition to the focus groups, surveys were available through the PAC website. Five hundred and twenty five (525) surveys were completed. Individuals who participated in the focus groups represented thirty percent of the surveys submitted. Practitioners who were NOT involved in the focus groups completed the remaining 367 surveys. Additional data is summarized below.

Provincial Distribution of Survey Responses:

British Columbia 43

Alberta	39
Saskatchewan	40
Manitoba	41
Ontario	60
Quebec	39
New Brunswick	9
Nova Scotia	85
Prince Edward Island	1
Newfoundland	9
Yukon	20
Northwest Territories	6
Nunavut	8
Canadian Armed Forces	123
Not identified	2

Years in EMS:

Under 1	46
1 – 2	63
2 – 5	105
5 – 10	117
Over 10	190
Not identified	4

Years at Current Certification Level:

Under 1	25
1 – 2	37
2 – 5	79
5 – 10	124
Over 10	250
Not identified	10

Certification / Classification

EMR	24
"P1"	210
"P2"	115
"P3"	78
Critical Care / PA	14
Not identified	36

The remaining respondents identified themselves with military medical classifications.

One hundred and forty-three respondents were female and 379 were male. Most of the respondents (389) were between the ages of 26 and 45. The distribution related to "calls per year" and

"population served" was across all parameters - reflecting both urban and rural services.

Although a statistically significant sample size was attained for the validation, re-validation in two years is required to ensure that the Profiles remain current and reflective of practice. Over the next 18 months, the Profiles Project is conducting the Curriculum Blueprinting Phase, in collaboration with educators from all training programs across Canada.

PAC would like to formally thank Suzanne Hill of Human Resource Development Canada for her ongoing support and the federal financial contribution towards this initiative. The Profiles can be viewed and downloaded from the PAC website at <http://www.paramedic.ca>

In addition to the NOCP project, PAC has been and will continue to be available to the provincial regulators group as a resource as they move more closely towards a mutual recognition agreement for credentialing under the requirements of the Agreement on Internal Trade (AIT).

At the PAC AGM in March, two working groups were created – one focusing on the National Registry and one focusing on Bylaws and Constitution. Both groups will be bringing their recommendations to the Board of Directors in November. The meeting has been scheduled to coincide with Saskatchewan and National Interphase. The 2001 AGM will be held in Edmonton in collaboration with the Alberta College of Paramedics AGM. Titled "2001 – The S.P.A.C.E. Odyssey – Shaping PAC's Expansion" promises to be the beginning of PAC's adolescence. We have been in our "infancy" stage for the past few years - getting our feet under us and growing. By March of 2001, all provinces will have chapters and membership will have increased.

Continued on page 20.



Canadian College of
Emergency Medical Services

a div of Canadian First Aid School Corporation

NEWSLETTER

May, 2000

PHTLS Trauma Symposium, Chicago, IL
Apr 6th to 7th, 2000
"Evidence Based Trauma Care - The Scene and Beyond"

This symposium was one of the most provocative and interesting educational forums that we have ever attended. Presented in a full panel format consisting of highly esteemed international trauma clinicians and researchers, each topic was introduced with multiple perspective presentations demonstrating varying research based viewpoints and then debated. Fully interactive, the panel then took questions from those in the audience, consisting of caregivers from both prehospital and hospital arenas.

It was an excellent opportunity to review, discuss and debate the science affecting all levels of trauma care. Topics covered included fluid resuscitation and protective hypotension, prehospital clearance of spinal immobilization, PASG/MAST, the use of surgical airways, and time/transportation issues.

It was evident that much of what we do in prehospital care has not been researched and therefore, the efficacy and validity of our standard protocols have not been confirmed. The need for more prehospital research is clear.

This symposium is to be an annual event and we highly recommend that you keep this one in mind for next year!

More interesting events to mark on your calendar:

NAEMSE Symposium 2000 in Phoenix, Arizona
Preconference: September 13th, 2000
Conference: September 14th - 15th, 2000
Visit the website at:
<http://www.naemse.org/symposium2000.htm/>

NAEMT Outlook Educational Conference and Exposition in Reno, Nevada
Preconference: November 7th - 8th, 2000
Conference: November 9th - 11th, 2000
Visit the website at:
<http://www.naemt.org/outlook/>



PHTLS-Alberta
Affiliate Faculty

New Faculty!

Please join us in welcoming both Chris Brunker, EMT-A & Barry Croft, EMT-P to our humble faculty!

Chris is a U.K. paramedic who recently immigrated to Edmonton with his family. He comes to us with 15 years of street experience and joins us in the capacity of *EMS Programme Educator*.

Also new to the College is Barry Croft, EMT-P. Barry has taken on the role of *Paramedic Programmes Coordinator*. His many years of street experience and education background are a valuable asset to the programming at CCEMS.

Special Event E.M.S.

A special thanks to all of those who have volunteered their time and skills to various special event venues since the beginning of the year:

- ★ Chris Brunker EMT-A
- ★ Greg Clarkes EMT-A
- ★ Stacy Cruickshank EMR
- ★ Rick Forbes EMR
- ★ Jennifer Jones EMT-A

Clinical Sites for EMT-A Graduates

Our current EMT-A programme students will graduate in September 2000. Clinical sites are required for the ambulance practicum portion of their programme. If you or your ambulance service are interested in participating in this most important aspect of EMS education, please contact our office. We have a Clinical Instructor Education Programme that we offer to all clinical sites at no charge. And we also have a comprehensive Clinical Instructor Appreciation programme. For further information, contact our office at 451-4437 or visit our website at:
<http://www.ccofems.org/cipage.htm/>

C/O Edmonton General Hospital
Rm3R19, 11111 Jasper Avenue
Edmonton, AB T5K 0L4
780.451.4437 or AB Toll Free 1.800.797.4437
Fax 780.447.4586
Website: <http://www.ccofems.org/>
Email: ccems@planet.eon.net

Continuing Education for our Faculty Members

To ensure that our Educators and Supporting Faculty have appropriate and current education to support their teaching efforts in the classroom, CCEMS has set up a comprehensive and on-going con-ed programme.

The first leg of this initiative begins with a two day Exam Workshop presented by *Mr. Steve Mercer* from Ames, Iowa. Steve is a Paramedic with a Masters in Education. He is the Education Coordinator for the state of Iowa, Bureau of E.M.S. and also the Education Coordinator for PHTLS International.

We have various workshops and instructor programmes scheduled quarterly. If you are interested in participating in some of our sessions, please contact Mary-Ann at 451-4437.

Paramedic Programme 8001

Congratulations to the participants of our first Paramedic class for completing their first year successfully!!! Your hard work is paying off and you are now over half way to achieving your diploma!

Visit our website for paramedic programme pictures at:
<http://www.ccofems.org/fun/para8001.htm>

Call the CCEMS office for info. and brochures on our various programming.

- Emergency Medical Responder (EMR)
- Emergency Medical Technician-Ambulance (EMT-A)
- Emergency Medical Technologist-Paramedic (EMT-P)
- ALS Assistant Programme
- PreHospital Trauma Life Support (PHTLS)
- NAPD Emergency Vehicle Operations
- Pediatric Education for Paramedics
- 12-1 Programmes
- MCI/Triage
- CPR & First Aid
- Oxygen Therapy
- Custom Programming



Report from the Chairman

By Pierre Poirier

The Honour Guard stood at attention. The Lieutenant Governor, Mrs. Lois Hole presented nine Exemplary Service Medals to members of our profession. A proud moment...

The Exemplary Service medal presentation set the tone for the 11th Annual General Meeting of the Alberta College of Paramedics. I would like to thank all the members and guests that attended the meetings for their participation in a successful general meeting.

There are several important items that were presented to the membership. Most

notably, the new Health Professions Act (HPA), to be proclaimed this fall will require significant change in the operation of our professional association.

First and foremost was the name change from Alberta Prehospital Professions Association (APPA) to the Alberta College of Paramedics (ACP). The name change is complete and will not affect the current status of restricted titles of EMR, EMT or EMT-P. The new College name recognizes all the members within the profession and aligns well with the emerging Paramedicine discipline.

On a broader scope, the HPA changes will facilitate changes in the ACP scope of practice. The National Occupational Competency Profile (NOCP) and the ACP Continuing Competence Project have laid the groundwork for changes to the EMR, EMT and EMT-P scope of practice. Further, the ACP has committed itself to ensure that our scopes of practice are at least equivalent to the minimum of the NOCP.

We have a busy year planned: I look forward to the challenges that lie ahead.

Your comments or questions are welcome: p2@powersurfr.com *

Actions from the most recent meeting of the ACP Board of Directors...

- Received confirmation that the amendments to the Health Disciplines Act, as requested by the ACP Board have been approved by an Order in Council dated February 23, 2000. (See Spring 2000 Newsletter for a copy of the amendments or visit the ACP website at www.collegeofparamedics.org.)
- Directed that all EMS training programs be advised that in accordance with the EMT Regulation Amendment respecting student practitioners all students must be registered before beginning an ambulance practicum and that a timeline for compliance be set.
- Directed that each Director facilitate the development of application forms for committee appointments and that each committee develop an appointment process.
- Agreed with the Registration Committee's proposal to enter into an agreement with the CMA for program audit and approval.
- Directed that the Paramedic Association of Canada be approached with respect to submitting an article for the newsletter.
- Approved appointments to the Conduct & Competency Committee.
- Board commitment to review the schedule of fees and charges prior to the 2001 budget meeting. Specifically to ensure that the compensation policy for all committee members is consistent and fair.
- Recognize the need for and support the development of an alternative dispute resolutions (ADR) program under the auspices of the Conduct and Competency Committee.
- Agreed with the Exam Audit Committee's proposed terms of reference for a medical advisor and directed that the Committee carry out the selection process.
- Clarified that the composition of the Exam Appeal Committee is set by the Board of Directors of the College.
- Approved the Provincial Examination budget.
- Directed that a Request for Proposal for the development of the 2001 Continuing Education Modules be circulated at the 2000 AGM.
- Directed that the Con-Ed Committee review the possibility of developing a module that deals with sexual assault and sexual harassment.
- Agreed that the College support the Blood Samples Act.
- Finalized 2000-2001 Business Plan.
- Directed that the Resolutions Committee be tasked to review and revise the Bylaws and that the Operating Policies be separated from the Bylaws.
- Directed that all Committee's be tasked with creating "canned presentations".
- Agreed that the Alberta Occupational Profiles at a minimum will meet the National Occupational Competency Profiles.
- Approved the logo for the Alberta College of Paramedics (ACP).
- Elected Chairman and Vice-Chairman for the year 2000. Pierre Poirier was re-elected to the position of Chairman and Ken Morrice was re-elected to the position of Vice-Chairman. *



prehospital.com

"bringing employers and employees together"

"If you build it, they will come"

And so they have....

Since opening our site, 6 weeks ago, we have had more than 1200 hits. Due to this overwhelming demand, we have made the site even easier to use.

Now, "at no cost", you can

- View and respond to employment opportunities placed on the site by ambulance services in Alberta, Canada or for that matter anywhere in the world.
- View a list of upcoming courses offered by the various institutes in Alberta, Canada and the United States.
- Do you have any books or equipment you would like to sell? Then place them on our site for free.
- Link to many informative and educational sites in the world. Many offering free downloads of prehospital programs to help maintain your skill levels.
- Participate in a chat line communicating with other Prehospital providers throughout the world. (to be introduced in the near future)

Stop by our site and have a look. It costs nothing for the above and we may have that perfect employment opportunity waiting for you. Don't forget to bookmark us as postings change on a regular basis.

Our address is www.prehospital.com

Continued from page 18.

Interest groups will be created and initiated. Requests to date include interest groups for Urban EMS, Rural EMS, Canadian Aeromedicine, EMS Education. If you have a specialty focus that you would like to see as an interest

group, email PAC with your suggestion at paramedicscanada@sympatico.ca

The Curriculum Blueprints, the National Registry and National Exam Blueprints, the Interest Groups...big projects... big plans.... It can't happen with-

out you. Alberta has always been a leader in EMS. Please continue to support us and your sibling chapters in other provinces as they move toward the success that Alberta now enjoys! Your comments, feedback and suggestions are welcome and wanted. *

Alberta College of Paramedics Board of Directors

As this year's Annual General Meeting has come and gone, we would like to introduce the Board of Directors for the year 2000.

We would like to say good-bye and thank you to Tom Wall for his participation and service on the Board of Directors, as Chairman of the Continuing Education Committee. Tom will continue on as a committee member on both the Conduct & Competency Committee and the Resolutions Committee.

We would like to welcome Logan Schaffer as one of the new Board of Director members. Logan will be taking over for Tom as the Chairman of the Continuing Education Committee. Although Logan has big shoes to fill, we have confidence that the transition will be a smooth one.

We would also like to welcome Dale Bayliss and Lyle McKellar. These two gentlemen will be joining the Board of Directors as Directors at Large. Meaning, they will be tasked with several new projects. Thus far, those projects include the Health Professions Act, and revisions to the bylaws as required pursuant to the many changes our College is undergoing.

Also, not to be forgotten, the Directors who remain steadfast in their duties as Board members:

- Pierre Poirier, Chairman of the Board.
- Ken Morrice, Vice Chairman of the Board, Chairman of the Registration Committee and the Exam Audit Committee.
- Bill Coghill, Chairman of the Exam

Administration Committee.

- Paul Driedger, Chairman of the Public Relations/Newsletter Committee.
- Gerry Gunderson, Chairman of the Conduct & Competency Committee.
- Christine Patterson, Treasurer.

The Chairman of the Resolutions Committee has not been determined as of yet. But again, whoever takes over this position will have big shoes to fill because this, too was something that Tom Wall perfected.

As things begin to settle down after our AGM, and as we collect and organize our information, new appointments to the various committees will be completed. A list of all newly appointed committee members will be printed in the Fall 2000 Newsletter. *

New Board Member Biography: Dale Bayliss - EMT-P

My name is Dale Bayliss. I am married to Rachel and have 3 excellent children, JD who is 7, Evan who is 4, and Robyn who is 3.

I started working Ambulance when I was 16 years old in Carnduff and Oxbow, Saskatchewan while taking the EMT-A Course. Then at the age of 18 I was hired to manage the Oxbow and Area Road Ambulance. I did this for 3.5 years.

I enrolled in the SIAST Diploma Course in 1987 and Graduated in June 1989. Following graduation I was hired by the Wetaskiwin General Hospital and worked as a RN in Emergency, OR, PAR, I also worked as an EMT-A/RN with the local Hospital based Ambulance service.

I challenged the Alberta EMT-A status around 1991-1992. At this time I was

also working casual and part-time as a Northern Nurse from 1991 until present time in the NWT and Northern Alberta in remote Nursing Stations.

I challenged the EMT-P examination in June 1996, and worked for Wetaskiwin (WEMS), Associated EMS in Jasper and Drayton Valley, STARS Air Ambulance as a volunteer in 1992-1993, Alberta Central Air Ambulance in Lac La Biche, Volunteer Firefighter for Wetaskiwin, and since 1990 in Lac La Biche.

In 1998 I completed the Advanced Clinical Nursing Course (ACN) from SIAST in Regina, Saskatchewan.

I have also instructed for AVC and Augustana University College, in EMR, EMT-A EMT-P.

In addition to instructing, I also coor-

dinate ACLS and BTLs Courses, and have recently taken the Pediatric BTLs Provider and PALS Instructor Course.

Currently I'm working with the Camrose EMS casual as a Paramedic and teaching part time for Augustana University College in Pharmacology and Anatomy & Physiology.

I truly love emergency medicine, and strive for excellence. I consider myself an aggressive fun loving professional who is just one of the team. When I can find some time I will finish my Degree with my goal being to have my masters in Emergency Medical Services before I'm forty. *

Watch for biographies from Lyle McKellar and Logan Schaffer in the next issue.

helping him achieve this level of excellence. Jackie Osborne was presented with the College's first Honorary Membership.

Of note, as with any function of this type, there was some of leftover food throughout the evening. To show the good will of the College, this leftover food was donated to the Mustard Seed Ministry in downtown Calgary, hopefully they enjoyed it as I know I did.

The AGM Banquet Achievement Awards include:

The "WOW" Award. To all members of the Edmonton and Calgary EMS Guards of Honor. Your participation throughout the weekend was excellent and the ladies were quite impressed with your assisting them to their chairs at the banquet.

The "Don't give up your day job" award. This award goes to the duo of Ken (I can't carry a tune in a wheelbarrow) Morrice and Jennifer Furey. I can't remember the name of the song but I don't think it will ever sound the same to any of us who heard this rendition (Thank god there wasn't a real karaoke machine at the banquet.).

Saturday Night Fever Award – to Bill (Travolta) Coghill, the only thing missing was the white suit.

Longevity Award – congratulations to Andrew Moffat who celebrated his 73rd birthday at the stroke of midnight on March 26th at the AGM Banquet. Here's to many more Andrew.

Mispronunciation Award – to anyone calling the A.C.P. - Aesop for short. Aesop wrote fables, he had nothing to do with EMS in Alberta.

The **Sleeping Lightly Award** goes to Linda Coghill after husband Bill won the Fibre Optic Laryngoscope sponsored by Alberta Health. Don't sleep with your mouth open Linda. (see Gerry's 10 plus 2 for explanation).

I hope everyone else is enjoying the prizes they won at the banquet. There was around twenty prizes from the Trade Show vendors and they were well received by the winners. For those of us who didn't get one, let's try again next year. For those of you who didn't attend you can't win if you don't buy a ticket or in this case, show up. See you next year. *

FORT MCKAY ENTERPRISES LTD.

EMPLOYMENT POSTING

Fort McKay Enterprises Ltd. are currently looking for Full-Time Paramedics

This is a skilled position to provide progressive advanced life support in the oilsands industry. Applications must have current registration with Alberta College of Paramedics (formerly APPA), current certification in ACLS and Advanced BTLs or PHTLS and a valid class 4 driver's license or equivalency.

Proven effective communication skills and the ability to establish and maintain effective working Relationships are required.

Salary is \$27.00 per hour (probationary rate), accommodations are provided.

To enter an environment which offers a tremendous opportunity for an interested paramedic to Grow into multifaceted role and continue their career development into the future.

Please submit resume to:
**Mr. Rod Sinclair, General Manager
Fort McKay Enterprises Ltd.
P.O. Box 5276 Fort McMurray, Alberta
Phone: 780-828-4302 • Fax: 780-828-4303**

Only those candidates to be interviewed will be contacted. All others are thanked for their interest.



EMS UNIFORMS
MADE FOR YOU



- Jumpsuits (Zip-off Sleeves)
- Pants—Men's & Ladies
- Jackets: EMS, Zip-off Sleeves, Fleece Lining, Zip-out Fleece Jacket, Zip-out Fleece Vest
- 3M Reflective Crests (Star of Life, EMS, Paramedic, etc.)
- Scrub Uniforms



Toll Free: 1-800-435-6393

Tel: (780) 483-3000 • Fax: (780) 483-1234



**SUNSTAR
UNIFORMS**

NEW LOCATION MAY 1ST 2000
#101, 18221-105 AVE., EDMONTON, AB T5S 2L5
Visit our Web Page at www.sunstaruniforms.com
Email: sunstar@sunstaruniforms.com

On The Lighter Side of the AGM

By Les M. Rude

Now that I have the business part of the AGM out of my system, I thought I would take a moment to discuss some of the other occurrences at the AGM.

Friday saw a lot of activity with various education sessions, the C&C Workshop, Trade Fair and the Wine and Cheese evening. Several members from throughout the province attended a Preceptor Workshop and Round Table discussion, Midwifery discussion, Spinal Immobilization update, Public Access AED and EMS in Qatar among others. Unfortunately we had a couple of last minute cancellations as a result of scheduling conflicts; but all in attendance seemed to enjoy the opportunity to attend the sessions of their choice. They also got continuing education credits if they signed in to the session.

At 1 p.m. sharp, the new name and logo "Alberta College of Paramedics" was introduced. ACP is the governing and registration body for all Emergency Medical Responders, Emergency Medical Technicians and Paramedics in Alberta. The only self-regulating organization of its kind in Canada, and its ours. The new logo can be viewed in this newsletter or on the website. Many members, suppliers and even media were in attendance at the Trade Show area for the unveiling of the logo by the Board of Directors.

After the unveiling the Trade Show continued along with the Wine and Cheese reception until about 8 p.m. Many members took the opportunity to view the latest and the greatest items on the market as well as venues from the educational and other special interest groups.

Thanks to all the Trade Show participants for coming out, your efforts were very well received. Displayers included;

- Access Medical
- Alberta College Of Paramedics
- Alberta Health - Emergency Health Services
- Calgary EMS
- Canadian College Of EMS
- Crestline Coach
- Dynamed Health Care
- Glentel
- Grant Mcewan Community College
- Life Line Safety Services Inc.
- Medtronic Physio Control
- NAIT
- Nisku Safety and Supplies Ltd.

- Portage College
- Professional Medical Associates
- S.T.A.R.S.
- Sunstar Uniforms
- The Patchman
- University of Calgary Bookstore
- WestStitch Advertising

These displayers graciously donated numerous door prizes that were given away at the AGM Banquet. I will recap those prizes later in this article. They are well worth the wait.

Once again this year, there were several comments made, actions taken and feet firmly planted in oral orifices.

The Ponytail Caper

For those of you who don't know, Board Chairman Pierre Poirier has long sported a ponytail, up until a very few months ago anyway. Upon further investigation, Gerry Gunderson informed me that he (as C&C Chair) was willing to offer immunity to anyone who comes forward and admits possession of the elusive ponytail.

This was quite sporting I thought, until I remembered another conversation I was party to with Mr. Gunderson. Gerry made the comment, "I'd need hair club for men to help me grow a goatee." Idle chit chat over dinner if I recall.

Now this seemed an innocent enough joke at the time but as inquiring minds begin to wonder, and since Gerry has been bugging Pierre about a Medic Moose hat not being the same and various other comments regarding his new hairline. I really want to know, Gerry did you have something to do with the missing ponytail? Are you attempting to implant a goatee? Can any of you Taber folks shed some light on this?

Saturday ended with the banquet and dance, all in attendance were treated to an excellent meal in a very well prepared hall. Hats off to the Board members who served wine to everyone. Lyle McKellar was presented with the Award of Excellence during the banquet. Another award at the banquet was the Jim Olsen Memorial Award. This award is to be given every year to the member who achieves the highest marks on the EMT-P provincial registration exams. Jeff Dutton, this years recipient, gave a very good acceptance speech, giving credit to all of his past preceptors for

PMA ~ ~ CMA

(PROFESSIONAL MEDICAL ASSOCIATES AND
CANADIAN MEDICAL ASSOCIATION ACCREDITATION)
AN UNBEATABLE COMBINATION FOR
SUPERIOR PREHOSPITAL EDUCATION

NOW SERVING
STUDENTS
FROM OUR
NEW CALGARY
OFFICE

First Alberta Private Educational Organization
Gains CMA Accreditation

5 years after their inception, Professional Medical Associates, with their head office in St. Albert, AB offers Alberta students an expanded choice for EMS education. Recently, Professional Medical Associates received accreditation of their EMT-Paramedic program as Level III and their EMT-A program as Level I by the Conjoint Committee of the Canadian Medical Association following their site visit. It is particularly noteworthy since Professional Medical Associates is only the second organization in Alberta, public or private, to have accreditation at more than 1 level.

"The process offered an excellent opportunity for the staff and faculty to be more comfortable that they were on the right track", states Habstritt, "many of the instructional team have previous experience with the traditional educational institutions and looked forward to creating a new programs from the ground up. "While you certainly believe that you are doing the best for the student, it is certainly beneficial to have an independent group of physicians, EMT-Ps and EMA-IIs come in and look at the entire education process to see how you are really doing." The accreditation process also offers some exciting challenges for the future with the move toward more internal quality control and improvement programs. The intent is to have each of the programs improve themselves over time with a constant flood of feedback from students and preceptors. This will be a natural extension to the preceptor appreciation and survey program currently implemented. The preceptor appreciation programs are one of the most commented upon portions of the support provided by Professional Medical Associates and include discounted ski and golf trips where staff, students and administration have a better

opportunity to meet the preceptors and find out more about their perceptions of the programs, the students and the graduates.

While every single EMT-P graduate has successfully completed the Provincial Registration Examination, the CMA accreditation is another standard that graduates of the program can be proud to have achieved. "The accreditation of the programs helps to validate the programs and the graduates", says Habstritt, "which is becoming an increasingly important aspect to potential students." With the work of organizations such as the Paramedic Association of Canada and the Canadian Medical Association, it is important to support national initiatives and accreditation is but one step in this process toward truly being professionals.

"Accreditation also helps us to recognize the many ambulance and hospital sites and preceptors that work with our students and ensure they receive the best educational opportunities", says Kim Doyle, EMT-P, Practicum Facilitator. "The work of the preceptors does not go unnoticed by our students or our organization, and did not go unnoticed by the survey team during the site visit."

It was truly a group effort with preceptors, students, service managers, faculty and administration all moving toward the same goal. A sincere appreciation goes out to the site survey team as well as all those preceptors, graduates, students, clinical site managers, ambulance service directors and preceptors that took time out of their busy schedule to speak with members of the team and to assist the accreditation process.

For more information, contact the office at (780) 460-8410 or fax (780) 460-8277. The latest news and more program information is also on the web at URL ~ <http://www.promedics.org>.

From the Examination Committee

A lively discussion regarding the future of the Registration Examination for EMT-A's and EMT-P's occurred during the ACP 2000 AGM in Calgary. During the course of that discussion it became clear that a great deal of misinformation exists among our members regarding the Provincial Registration Examination.

While the Registration Examination is but one portion of the process that leads to the registration of a member with the Alberta College of Paramedics, the Examination Audit and Administration committee recognizes the "high stakes" nature of the exam and take their responsibilities very seriously. The following information regarding the history, purpose, scope, and legislated mandate of the Registration Examination is provided in response to the comments made and questions raised at the AGM, and to demonstrate why the exam should not be changed without good reason.

Prior to the formation of APPA, the Registration Examination was administered in compliance with the Health Disciplines Act under the auspices of the Health Disciplines Board, and was partially funded by the Government. During an interim period, the examination was owned by Health Disciplines but administered by APPA. When full fiscal and administrative responsibility for the examination was transferred to APPA, it was done so with a number of conditions. The examination was to remain essentially the same; any changes in the format, delivery or other major components must be done with the approval of the Health Disciplines Board and be consistent with the mandates of the Health Disciplines Act. ACP is also required to have various aspects of the examination validated by a third party. Currently, the Division of Medical Sciences Education (DMSE) at the University of Alberta provides external validation services.

Under the recently passed Health Professions Act, changes in the examination process may be instituted. Until the new Paramedic Regulation is complete and

subsequent requirements are known; major changes in the form and delivery of the existing examination would be premature, possibly counterproductive and, therefore, unnecessarily costly.

The Registration Examination is presently designed and validated by the Examination Audit Committee. The Examination Audit Committee includes representation from veteran educators from various institutions, members of the Alberta Ambulance Operators' Association (AAOA) as representatives of EMS employers throughout the province, two members-at-large and a member from each of the Registration and Examination Administration committees as well as a physician medical advisor. The Exam Audit Committee generates test items for both the written and practical examinations using the Core Competency document as a guideline. In its final form, each practical scenario states the objective for that particular scenario and lists the competencies it is designed to assess.

The Registration Examination faculty is drawn from across the province and represents EMS delivery systems including part-time and full-time, urban, suburban, rural and remote, hospital, municipal, private and fire department services for all three levels of practitioners. Examiners must have a minimum of 2 years experience within their respective disciplines to examine at their registered level, though they may assist in the examination at other levels.

A system for performance audit of the examination has been in place for a number of years, consisting of such procedures as pre-exam briefings and reviews, audiotape review, marking sheet review and evaluations. On-site supervised performance audits occur during the examination; post-exam audits such as random tape and marking reviews are also regularly performed.

It should be noted as well that members of the examination committees at ACP make diligent efforts to get beyond a local perspective in designing and validating the

Registration Examination. Members of the exam and audit committees attend conferences of such national and international organizations as the National Organization for Competency Assurance (NOCA) and the Council on Licensure, Enforcement and Regulation (CLEAR). At these conferences, the latest research on psychometrics (or competency measurement) is presented and the practical application of psychometric principles is discussed in meeting, workshop and seminar formats. Reports from members attending these conferences indicate that ACP is very much in compliance with current trends in practical-style exams.

At the AGM, the practical scenario portion of the examination was criticized as being overly subjective.

A high degree of objectivity is built into the development and administration of this portion of the examination. The appropriate committee members develop the scenarios, determine the preferred treatment and apply a scoring mechanism. Before a scenario is introduced into the exam process, groups of individuals, including the representatives of educational institutions, have met to review the scenarios and have agreed on the points attributable to each component. As a further means of maintaining objectivity during the examination, examiners are not made aware of the scoring criteria, and are asked only to mark whether a given task is performed or not. In addition to the extensive audit and validation processes to which the exam is subject, an appeals process is in place for any candidate with serious concerns about the scoring of their practical examination.

The written portion of the examination is presently in the format of multiple choice questions. Multiple choice examinations are based on recognition - select the correct or best response from a list. Practical scenarios are designed to evaluate recall, decision-making and integration skills rather than an ability to recognize the proper response from a predetermined list. In addition, while not designed to measure these traits, these exams use two of the most important skills possessed by an EMS

Professional Medical Associates' Emergency Medical Technologist - Paramedic Program (CMA Level III)
Applications are currently being accepted for the next EMT-Paramedic program commencing August/September 2000. Deadline for application is June 15, 2000 to be eligible to complete the selection process scheduled for June 19 - 21, 2000. The entrance evaluation involves a multiple choice examination, practical scenario and ECG interpretation as well as a personal interview and reference check. Tuition \$ 11,500.00 - \$ 12,500 inclusive of ALL texts, manuals, GST and certification courses.

Prerequisites - Emergency Medical Technologist - Paramedic Program

Applicants must possess and submit:

- ◆ A program application form with current information, required documentation, and program selection and assessment fee,
 - ◆ A current Emergency Medical Technician - Ambulance registration card from the Alberta College of Paramedics,
 - ◆ A minimum of 3 - 5 years experience, with preference to those in ALS emergency services,
 - ◆ Letter of recommendation from either Medical Director and/or employer; and letters of recommendation from two co-workers registered at the ALS level,
 - ◆ Certification of completion for Basic Trauma Life Support (BTLS) within the two years, and
 - ◆ Certification in no less than four of the seven Section 12(1) skills (including intravenous therapy, cardiac monitoring, Entonox Inhalation therapy and MAST)
- ◆ Note: preference will be given to those working with EMT-Paramedics on a regular basis within an ALS service, meeting the above pre-requisites.

How much experience do the instructors have? Are the programs CMA accredited to allow for national mobility/reciprocity? - Check out the most current listings at <http://www.cma.ca/accredit/programs.htm> and **MAKE SURE**. What is the success rate of the program? How do they perform at the Registration Examinations? How many programs have been held? How long have they been teaching all three levels? Do they now, or have they ever offered programs without having been approved by ACP? Do they specialize in EMS education? Does the organization have a true commitment to programs? What are the standards for instructors? Is work or prior experience important? How much instructor interaction is involved and how much is by computer? How long do students wait for their practicums?

ASK QUESTIONS - GET ANSWERS !! AFTER ALL IT IS YOUR CAREER PROVING OUR COMMITMENT EVERYDAY

- EMR, EMT-Ambulance and EMT-Paramedic Education - CMA Level I & III
- First to offer all three programs from ONE organization (inclusive of additional skills)
- CPR, First Aid, NAPD Driving and Custom-designed Programs
- Competency Maintenance Programs, Consulting & Needs Assessment

Corporate Head Office
Suite 200, Mission Hill Professional Centre
398 St. Albert Road, St. Albert, AB, T8N 5J9
Office (780)460-8410~Fax (780) 460-8277
email - registrar@promedics.org ~ <http://www.promedics.org>

Southern Alberta Office
Suite #1, 7317 - 12 Street, SE
Calgary, AB T5H 1C2
Fax (780)460-8277~Office (403)547-9709

Canada wide ~ toll-free ~ (800) 665-6836
Call to discuss your needs. Information available 24 hours a day.

460-8410

Check the CMA web site for the current listings:
www.cma.ca/accredit/programs.htm



Lieutenant Governor Makes Presentations

By Jackie Osborne

Eight of Alberta's finest and best EMS personnel were honoured at a standing-room only ceremony held on March 25, 2000 during the Annual General Meeting of the College. The Lieutenant Governor of Alberta, Mrs. Lois Hole, presented EMS Exemplary Service Medals to Dwayne Clayden, Raj Dattani, Tony Kendall, Brad Letain, Ron McManus, Ed Moffat, Paul Morck and Mark O'Flanagan. A ninth recipient, Michael McKeage, was not able to attend the ceremony and his medal was forwarded to Nova Scotia for presentation there. The presence and participation of fourteen members of the City of Calgary EMS Honour Guard and the Edmonton Paramedic Guard of Honour enhanced the pomp and ceremony of the occasion. Following the presentations, the Lieutenant Governor attended a reception with the recipients and their families. No photo opportunity was missed and Her Honour spent time visiting with all of the recipients reaffirming her admiration and praise for the recipients and the outstanding work they had done. The Medals recognized each recipient's role and exemplary performance within EMS and as a recognized representative of EMS in associated activities. An Exemplary



Left to right: Brad Letain; Tony Kendall; Mark O'Flanagan; Paul Morck; Her Honour, the Lieutenant Governor of Alberta, Lois Hole; Ron McManus; Ed Moffat; Dwayne Clayden; Raj Dattani.

Service Medal may be awarded to any person who is or was an EMS employee on or after October 31, 1991, and who has completed at least twenty years of service. Ten of these years must have been spent "on the cars". The Medal may also be awarded posthumously. Anyone wishing

more information on the Medal can go to the College's web page (www.collegeof-paramedics.org), click on 'Library', and then click on the reference to the Medal. Nomination forms may be obtained by contacting the Alberta Awards Committee, 50 Denovan Crescent, Red Deer AB T4R 1W2 [Ph. 403-342-4506; Fax. 403-346-6675; email: jsosborne@home.com]. The nomination form must be accompanied by documentation that provides the evidence of the exemplary nature of the nominee's EMS history. Documentation does not have to be lengthy or expansive, but it must adequately show where the performance of the nominee exceeds that expected of an EMS practitioner with a similar employment history. The next nomination period ends June 30, 2000. If you know someone you think is deserving of receiving this honour, take the time to nominate him or her and recognize them for the outstanding individuals they are. The next presentation of medals is expected to take place at the College's 2001 Annual General Meeting. *



City of Calgary EMS Honour Guard, and Edmonton Paramedic Guard of Honour. Seated: Lois Hole, Lieutenant Governor of Alberta.

professional the ability to communicate effectively and the ability to focus and do effective work under pressure. While there are certain limitations implicit in the use of a simulation, candidates during the practical scenarios must demonstrate the essential ability to gain information, integrate that information and identify and carry out a treatment plan.

In order to evaluate the critical thinking and judgment that can be currently evaluated in the practical examination, a written examination would have to include a short answer or essay component. This type of examination would also be termed "subjective", as is any evaluation of an extended verbal response. There are reasons that these types of questions are not often used in credentialing examinations. It is extremely difficult to phrase questions so that a candidate will be able to discern exactly what information is being requested and what degree of elaboration is required for the answer to be "correct". Extended written responses often require some guesswork on the part of those persons scoring them because no opportunity exists to ask for clarification as is now possible in the practical exam. In addition, the inevitable question from the candidate of "what do they expect or want?" The Registration Handbook answers many candidates' questions in the form of the sample evaluation sheet, formulary, and ground rules regarding the practical scenarios.

Questions regarding the consistency and reliability of the practical examination were raised at the AGM.

Discussions among candidates following completion of practical examinations may include attempts to reconstruct and compare performances in the exam, and consequently generate anecdotal evidence that the delivery and scoring of the examinations are inconsistent. Recall of the exact parameters of the scenario, questions, and order of treatments after the fact, as opposed to the noting of this information during the scenario by the examiners present, is very much subject to human error.

Improving the consistency and reliability of the examination is part of an ongoing process of quality assurance. Initiatives

such as standardized scoring sheets, examiner training and the use of the Registration Examination Handbook have all worked to improve consistency.

Many checks and balances are built into the examination process. Measurement error can be calculated for any examination in order to ensure a higher degree of reliability. This holds true for the practical examinations as well. An evaluation of the percentage scores gained on the examination is one means of assuring reliability. A discrepancy between the examiner's evaluation of "pass" or "fail" for each scenario and the percentage score gained by the candidate is used to locate any possible problems with reliability. The examiner's evaluation is thus a check for scenario validity, and does not affect the candidate's success unless it indicates that rescoring might be necessary in order to increase the fairness of that scenario. This is not a matter of an examiner being "overruled", but rather a form of quality assurance that has been in place for years and has worked, on occasion, to the benefit of the candidate.

Comments regarding the success of candidates upon re-testing were made at the AGM in criticism of the examination's reliability and fairness.

On the contrary, to permit a candidate to retest the day following an unsuccessful attempt, with time for review, and to place the candidate in a more familiar setting is an indicator of the extent to which those administering the examination strive to optimize a candidate's potential for success. In a further effort to ensure fairness, the examination results for any candidate whose score falls close to a passing mark are pulled for review prior to being assigned a final grade. Also, changes such as notification of scenario results at the scenario and improving the time between completion of the exam and registration with the College for the EMT-P's demonstrate that the examination is intended to be as responsive as possible to the needs of the candidate.

Suggestions were proposed pertaining to the use of alternative methods for ACP registration.

Some members at the AGM suggested that preceptors be empowered to give

the stamp-of-approval for registration rather than relying on a third-party examination. Developing an objective evaluation that could be consistently applied, as well as coordinating and educating all preceptors to a degree that would ensure any degree of consistency would seem to be a near impossible task. Given the individual nature of such evaluations, it is difficult to see where any possible advance would be made in the degree of subjectivity, reliability, or consistency in the process of registering members.

Another alternative mentioned was to have the candidate's school's final examination be the benchmark for ACP registration. This option certainly sets the 'fox to guard the henhouse'. Currently, it does not appear to be reasonable to expect that the educational institutions involved would welcome outside validation of their proprietary exams.

The centralization of the Registration Examination allows for consistent audit functions to occur, as well as external validation by the DMSE at the University of Alberta. This effectively meets the goal of ACP to place qualified practitioners with at least minimum competency in entry-level positions within their disciplines.

In order to continue to improve the examination in a reasoned way, changes must continue to be made founded on knowledge and experience. Registration in ACP and the sanctioned ability to practice in the pre-hospital profession constitutes a significant step in a candidate's career. This point has never been ignored nor regarded lightly by the examination committees. Those who test and succeed in registering as members of the profession subsequently become our co-workers, and may be called upon to treat our own families or friends. A great deal of effort and research has been put into the examination to ensure its integrity. We continually attempt to make the examination process more responsive to the needs of the candidate. Remember we all share the same commitment; appropriate care for our patients and service to the public. *

Conduct & Competency Summary Of Disciplinary Hearing

The Member in this case was charged with the following:

1. Neglecting to provide proper and appropriate care to a patient in his care, in the following respects:

a) Did not properly and accurately assess the patient's condition or vital signs upon arrival.

b) Did not utilize available equipment en route to hospital including:

- i. administration of oxygen;
- ii. no airway placed in the patient or bag-valve mask and, therefore, inadequate airway control on a cardiac arrest patient;
- iii. failure to initiate an IV;
- iv. failure to use an automatic external defibrillator.

3. Making inappropriate comments to another person, to the following effects:

"Hey _____, you know you were the cutest thing I have ever seen do CPR. You did real good out there."

4. Making inappropriate and racist comments to a patient then in his care.

The evidence presented to the Hearing Panel consisted primarily of witness statements and investigative reports.

The Member in this case chose to represent himself, and to plead guilty to charges 1(b) (i) and 1 (b) (iv). As those charges were not consequential, the Hearing Panel focused on the other charges. They found as follows:

Charge 1 (a): Guilty - The member had more than sufficient time to properly and accurately assess the patient's condition or vitals as CPR was being conducted, but failed to do so. The Member displayed lack of knowledge, skill and judgment in treating the patient.

Charge 1(b) (ii): Guilty - The Member stated that he felt that the airway was open, but the Panel concluded that that was not the case.

Charge 1(b) (iii): Guilty - The Member stated that his skills in this area were "rusty" and he did not start the IV due to this. The Panel feels that IV lines are a vital tool in this profession, and being "rusty" is not excuse.

Charge 2: Guilty - The Member did make inappropriate comments towards another person, of such nature to cause offense. In his defense, the Member testified that he was trying to be "uplifting" but failed in the attempt. The Panel found that comments of this type should not be made at any time.

Charge 3: Not Guilty - Although the testimony of the complainant was believable, the Panel did not find it possible that the complainant had heard the entire conversation, and may have taken the comment out of context.

Ultimately, the panel came up with the following actions of discipline :

1. Indefinite letter of reprimand place on the Member's file.
2. Summary of file be published in the next Newsletter, excluding all names of identification.
3. That if the Member seeks reinstatement within 5 years, he must complete 25 emergency calls at an approved service and must be the caregiver in charge of the patient and be successful in this.
4. That if the Member seeks reinstatement

within 5 years, he must retake the Basic Rescue Level C course in its entirety including the exam.

5. The Member will remain suspended until the successful completion of the conditions outlined. *

Conduct & Competency Committee Needs Your Help

By Kim Sarsfield

Calling all Ambulance Services and staff. We need your video footage of you or your service in action. Video clips will be reviewed and can be used as background in a new video production by your C&C Video Team.

Along with your video clips, please send your name, service name and phone number as these details will be included in the video credits. Please send the clips to the C & C Committee care of the College office at:

304 Capilano Centre
9945 - 50th Street
Edmonton, Alberta T6A 0L4

Thanks for your cooperation

member registration dues next year. In order that we can rebuild our reserves and prepare for the transition to the Health Professions Act a dues increase is required of \$11.00 total for each of the next two years. See the article in the next newsletter for more information.

Having been to a few AGM's, I am feeling the urge to comment on the way the last two AGM's appear to have been able to change the attitudes of the attendees. The last AGM held in Calgary saw a great deal of discussion and flared tempers around many issues. With the last two AGM's over I am happy and proud to say that the membership has come out in force and we have as mentioned earlier, enjoyed quorums in both of the last two years. The members in attendance have been treated to a new look AGM with the

opportunity to learn, socialize and most importantly the opportunity to attend an AGM that was not riddled with griping and complaining but rather solid debates around serious topics. Several members had positive comments to make about the increased professional look of the AGM, if you missed the last two years remember, the 2001 AGM will be held in Edmonton before you know it, so start planning for your attendance now.

This year some very positive motions were made that will help us shape and improve our future as a College. These motions included:

Motion: Investigate including EMD's in the College as a discipline. Report back at 2001 AGM.


Motion: To develop a long service medal for our members. (A motion in support of this was passed at the AAOA

AGM in Jasper this past April).

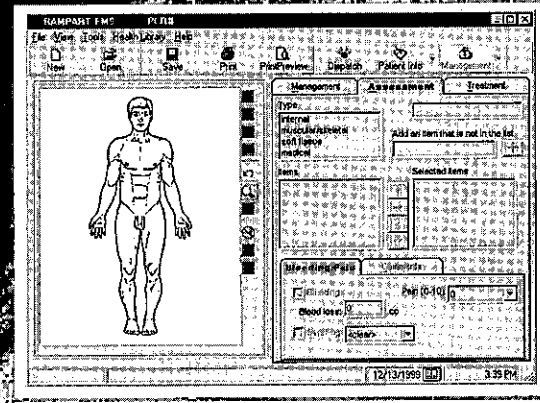
Motion: Investigate the implementation of a dress uniform for members of the College.

Motion: That the Alberta College of Paramedics Board begin negotiations with PAC to host the 2001 PAC AGM in Alberta in conjunction with our own AGM.

Other presentations included an update on the C-Spine project by Terry Abrams; a presentation on the National Competency Profile by Mary-Beth Gibbons (see article in this newsletter); and an Exam Update from Bill Coghill. I am hoping to have updates from the registration committee regarding the pending CMA agreement; the exam committee on their update at the AGM; and any updates on the talks effecting us in regard to the National and Alberta Competency Profile, in future newsletters. *




Access Medical
SUPPLIES WORLDWIDE



RAMPART - EMS
This system quickly and accurately records patient information in an easy to use system.

Call us for catalogues and information:
Toll Free in North America 1.800.217.9950
Calgary Area 403-248-2232
www.accessmedical.com



EXPAND YOUR EMPLOYMENT AND PROMOTION OPPORTUNITIES

Post-Diploma Degree Completion

DISTANCE EDUCATION PROGRAM

Bachelor of Health Science (Pre-Hospital Care)
from Charles Sturt University in Australia

This program is open to anyone with a diploma in Emergency Medical Technology - Paramedic currently practicing as a Paramedic (graduate of Canadian Medical Association accredited Level III Program). This degree program can be completed in 18 - 36 months while you are still employed. This program is open to anyone with a diploma in Emergency Medical Technology - Paramedic in Western Canada.

The first 20 applications will receive a complimentary Charles Sturt pin. Register by October 13, 2000, for a first-session start date of February 1, 2001.

To learn more or to register contact us at:

Southern Alberta Institute of Technology
Health and Public Safety
1301 - 16 Avenue NW, Calgary, Alberta T2M 0L4
Phone: (403) 284-8512 Fax: (403) 284-8171
or e-mail: hps@sait.ab.ca.

CHARLES STURT
UNIVERSITY



Ait
Building Careers
Building Business

Continued from page 1.

at the 1999 AGM. Quoting from the presentation, the College spent \$8150.00 this past year sending out 1250 extra notices in all to members who failed to respond appropriately to their renewal notices. The actions required for this motion took five working weeks to complete, cost us as members \$2.14 each and still did not make a noticeable difference in the attrition rate from past years. The following administrative solution was approved by the members in attendance. "Follow 3-step process, or similar plan, only for those who have submitted a renewal application indicating that they wish to remain registered."

Pierre also reported on events nationally regarding possible changes to the scopes of practice of us all. To keep it short, with movements nationally and provincially to recognize EMS practitioners throughout Canada, it has become apparent that we must increase the skill base of all our members to meet certain requirements of CMA standards.

Further changes to the EMR and EMT-A scopes are being considered to make our members more equivalent to the National Competency Profile and CMA levels. These changes should allow us more reciprocity and mobility throughout Canada. The main concern raised seemed territorial in nature, the largest proposed change would see EMT-A's gain the ability to provide several symptom relief treatments that will benefit patients throughout the province. The argument against seemed to be something to the effect of, "I don't want an EMT to be allowed to do any paramedic skills." A long discussion ensued with a clear dividing line for both sides. Near the end of the discussion one statement was made that I feel ended the argument. Quoting Andrew Moffat as best I can remember, "If we are going to ignore the needs of the patients and oppose positive changes that will allow us to provide better care to those patients then we have no right to call ourselves professionals". Let's remember who we're here for people.

Another topic of great debate was raised around the two member's motions requiring the ACP to remove practical testing from the registration exam process and replace it with comprehensive written examinations by next AGM. Again there was another lengthy debate from both sides of the argument. I noticed two very different and distinct groups that spoke to this motion. One group was made up of a large majority of "the old guard" who were, for the most part against the motion. The other group was largely comprised of newer members who spoke for the motion. The arguments I heard for the motion seemed to be either, "I don't like practical tests; I saw no benefit to me when I did my practical test; they're pointless and that there is no evidence they test what we want". The arguments against ranged from a short timeline for the change, to a very compelling argument about how Alberta trained EMS professionals are greatly sought after worldwide because of this very testing.

Maybe practical tests aren't the best way to test our members but I saw no convincing evidence that "comprehensive testing" is better or how it could be implemented within one year. If the use of scenarios is so bad why do we, as the motion stated, "use them in the schools hundreds of times". The movers of this motion have been in EMS and EMS education many years and I am sure they have used scenarios numerous times in the past and may in the future. Maybe I am not the only one confused when I hear educators admitting their own methods don't work. Feel free to help me set the record straight. This motion was defeated 198 to 101 so practical testing will remain.

Another good debate came with another motion and an amendment to that motion which reads as follows.

Motion: That members of organizations or institutions offering prehospital care programs not be permitted to examine candidates for registration.

Amendment To Motion: That members of the exam committee should not

be affiliated, by employment or ownership, with an educational institute that provides EMS training in Alberta.

This hotly contested motion resulted in a letter (later in the newsletter) regarding this topic from the Examination Committee in rebuttal to the discussion that occurred. There are currently about 85 examiners who help in the administration of about 18 exams this year; about 2% of current membership. Taking away those affiliated may diminish this number even more. What's next, get rid of preceptors and managers from the possible examiner or committee pool, the membership at large hardly takes an active role in the testing process (see 2%). Motions such as this are dangerous and have the potential to cripple a process that is currently required by legislation. This motion was defeated.

Board of Directors election results. Five positions were filled at this year's election, one of each EMR, EMT-A and EMT-P, as well as two new Directors at Large. Congratulations to all those who ran for positions on the Board, your efforts are appreciated.

Nominated for the EMT-A position were Jacen Abrey, Roxanne Stelmaschuk, Gordon Leigh and Kenneth Morrice.

Ken Morrice was re-elected for two years.

EMT-P nominations included Pierre Poirier, Carl Ringness and Dale Bayliss. Pierre Poirier was re-elected.

Treasurer Christine Patterson was elected by acclamation to the Treasurer's role.

Carl Ringness, Lyle McKellar and Dale Bayliss ran for the new position of Director-at-Large. Lyle McKellar and Dale Bayliss were elected to one and two year terms respectively.

Logan Schaffer, EMR, was elected by acclamation to serve a three-year term.

One motion I have not spoken of yet is the motion regarding the increase in

Invitation To Tender For Continuing Education Modules

The current contract for the Continuing Education Module development expires this year. As is our policy, we invite all interested parties to submit their tenders for this project. Tender information is available on the ACP website or from the office at 1-877-351-2267.

Tender length: Three years (negotiable)

Cost: per year

The Continuing Education Committee (the "Committee") requires four modules to be developed from topics selected by the Committee each year. The tender should include:

1. Package Development

Identify content and target audience, devise examination parameters, develop general and specific objectives and develop package outline. Package to consist of one Section 1 module, three Section 2 modules and one Section 3 post test quiz.

2. Research and Package Preparation

Conduct appropriate research (ie: literature) and prepare draft.

3. Package Production

The tender shall provide the Committee with ongoing assistance and consultation to review content, answer questions, and editing of all drafts before printing. Please note that the final draft must be approved by the Committee and be camera ready.

4. Deadline

The final draft of the modules must be completed and delivered to the ACP office by April 15 of each year.

5. Provide Examination

Develop examination for each section and provide answer key to office. Following are the number of questions in each section: Section 1: 50 questions; each Section 2: 10 questions; Section 3: 10 questions from previous year=s section one module.

Note: The Committee will organize printing of modules, mailing to members, marking exam and tabulating results.

Please submit tenders to the ACP office by July 15, 2000. Our mailing address is:

**Alberta College of Paramedics
304, 9945 – 50th Street
Edmonton AB T6A 0L4**

Preceptor Workshop at 2000 AGM: Part I

By Kirk Nyquist

The afternoon of March 24 2000, the CMA accredited schools (NAIT, PMA, Portage College and SAIT) held a Preceptor Panel Discussion during the Alberta College of Paramedics Annual General Meeting. Twelve individuals, representing managers, students and patient care providers, discussed the issues facing prehospital Clinical Preceptors. For the record, the following is a transcript of the discussion that occurred during this afternoon meeting.

Preceptor Opinions and Evaluations

The panelists felt there was not enough Institutional Support for Preceptor decisions. Generally, most panel participants felt the schools do not validate Preceptors opinions enough. Students who demonstrate weaknesses in the clinical setting are receiving Certificates and Diplomas from the Schools. Preceptors are frustrated, as these actions demonstrate a lack of respect for the evaluations done by the preceptors. Conclusion: Schools must support the preceptor opinion.

General Difficulties Experienced by the Educators:

Information regarding student weaknesses are not communicated to the schools in a timely manner. Students are not consistently assigned to one primary Preceptor. Students that are bouncing from preceptor to preceptor become confused quickly by inconsistent information. This also creates difficulties in the evaluation process, as these preceptors do not document the same competency information. Schools are discovering some Preceptors do not realize the changes that have occurred in the clinical logbook. Conclusions: Students should be provided an orientation of expectation by the primary preceptor. A Universal logbook is required to assist preceptors with being consistent with evaluations.

Student Demographics

Generally, the panelists agreed students seem to be younger in comparison to past years. There were no statistics to refer to but students seem to come to the schools with little if any life and or health related experiences. The Time frames for education has also shortened in that some students are going from EMR to Paramedic to Preceptor in 2.5 years. This creates problems, as some

of these Preceptors do not have enough "road experience." Students also have a plethora of schools to choose from making it a buyers market for education. Funding for public schools are based on numbers, therefore prerequisites have decreased to attract more students. Today's learner does not have the same Biology or high school education as in past years. Educators need to adjust how information is presented to accommodate the new learners. Privately funded schools may need to make similar changes when their applicant numbers decrease. Conclusions: It was unclear how the specifically deal with Learner Demographics.

Inconsistencies with Education

The panelists agreed that "all schools are not created equal." The issue is not necessarily the number of schools but the standard in which the schools are being measured. It was felt that the profession has an obligation to ensure quality education. Individuals discussed the changes that are currently being investigated by the government and the ACP Registration Committee. There was some discussion in regards to why the profession can not close the doors on the number of schools. Conclusions: Most of the discussion was spoken in questions. For example: "Why don't we have common prerequisites for all schools? Why don't we have a common logbook?"

Practicum and Preceptorship Expectations

Practicums are considered an evolution. Preceptors assist the student to apply classroom knowledge and laboratory competencies in a clinical environment. One of the good things about Preceptorship is that we have an evaluation of a student from a peer. The profession is in control as long as expectations are understood. The panelists felt the profession is growing. Preceptors are faced with expectations that are growing in all areas of health care. Preceptorship is another responsibility and expectation of the profession. The "good" Preceptors will want to meet the expectations of being a role model or coach. Some preceptors may need to actually teach some students but if too much teaching is required, then the student should fail. At the end of the practicum, preceptors must complete the mandatory documenta-

tion, as it is important for the schools audit system. It is difficult to fail students when documentation is inconsistent.

Panelists asked if it was okay for students to do clinical placements with their home service. The educators responded. Sometimes there are no other sites to send the students. Some services actually sponsor the employee. Then there are those services that say they will not take students from the local area while others are mandated to take only residents (for example: the children of Tax Paying parents). More services are beginning to use the CMA accreditation as a placement requirement. Some services use the Preceptorship as an extended interview for employment. Conclusions: It was generally felt that services are beginning to take control of practicum sites.

Communication Links and Preceptor Training

Preceptors and educators must create links to open the lines of communications. Some schools are designing a contract that lists the Preceptor's expectations. Other schools have opened Regional offices, while others are developing networks of preceptor coordinators.

The panelists felt the number one issue for schools was to create consistent Preceptor training programs. It is important to ensure expectations are understood. The educators confirmed that the preceptors who attend training courses are not the problem. Conclusion: The panel felt that Preceptors should have a Training Certificate before students are sent.

Conclusion

The meeting ended with an understanding that more discussion was required. The educators from CMA accredited schools agreed to work together in the coming months to address some of the conclusions listed above. The panelists agreed that the transcripts should be published in the ACP newsletter and that further discussion is regarded at the 2001 AGM. *

Watch for the second installment of this two part series on the Preceptor Workshop from the 2000 AGM.

Letters to the Editor (Continued)

Dear ACP,

One thing that EMS personnel should keep in mind is their reasons for entering the field in the first place. Hopefully, it is for compassion - even with those difficult patients - for some day that person may be someone you know.

I know people talk about EMS or black humor, as a way of dealing with stress, but at what expense for our profession? Does it make us uncaring or inconsiderate towards our patients? I got to witness this first hand at a city hospital. An ambulance crew brought in a patient who was committed that I knew personally. After the call, the crew spent time in the ambulance bay 'chatting' about the call with a crew from out of town. Comments like "my partner has a lot of patience, if I did the call I would have tied the patient face down, or just placed a blanket over her face, so I wouldn't have to talk to her." or "I just wrote patient refused care, so I didn't have to do anything."

known and participate in free and honest debate is the backbone of our country and such a privilege it is!! Becoming active in your membership and taking part in that process should never be taken for granted, it should be honored, used and appreciated as the precious gift that it is. I want to thank my fellow members for the occasion to use that gift to its fullest extent. A French gentleman named Voltaire once said, "I may not agree with what you say, but I will fight to the death for your right to say it." I certainly did not agree with all discussions at the meeting this weekend, but I will fight for the right to be able to hear and to speak about them. So should we all.

Thank you,
Marilyn Ringness, EMT-P

I didn't say anything to them - I should have - Does anyone deserve treatment or comments like that? Their patient is a person, someone who has had a difficult life, and many problems that placed them in that situation. Would a stroke patient, who was combative, receive the same treatment? I think not. EMS providers have to realize that mental illness is a disease, and that people with mental illness deserve all the rights of 'normal' patients.

I left a great deal of detail out, to protect the patient, but I hope people will read this and realize what we are doing out there is helping people, all types, and we have to operate in a caring compassionate, competent manner, not only for our patients, but for our profession as well.

From an anonymous member.

Editor's Note: Specific service and hospital names were changed to protect the innocent.

Staff Biography:

Jennifer Furey

Hello to all the ACP members. My name is Jennifer Furey, but you can all call me Jen. I have been asked to write a little introduction about myself. I will try and make it as painless as possible.

I moved to Edmonton to further my education, but as fate would have it, I am currently a full-time ACP employee. It happened one sunny day in September when the girls at APPA (now ACP) needed a beautiful, smart, funny, young and efficient girl to cover the receptionist position while the regular girl was on holidays. So when the temporary agency introduced me to the ACP staff, there was immediate chemistry between us all (the kind you have between great friends). Shortly thereafter, I was hired full-time as

the mailroom clerk, and general office assistant.

With plans to return to school, I put in my notice with ACP. But, as luck would have it, I missed the nursing program deadline, so I took ACP up on their offer to return to my position with them in September 2000. So, I will be spending the Summer months in Yellowknife with my family, and will return to my extended family at ACP in the Fall. At that time, I will carry out my original plan to further my education by attending part time courses in the evening.

I hope you all enjoy your Summer, and I will look forward to seeing and speaking with you all in the Fall. *



Emergency Medical Dialogue is the quarterly publication of the Alberta College of Paramedics
 304-9945 50th Street
 Edmonton, Alberta T6A 0L4
 Toll Free: 1-877-351-2267
 Tel: (780) 466-2772
 Fax: (780) 466-2869
 Email: acop@collegeofparamedics.org
 Web Page:
 http://www.collegeofparamedics.org

- Chairman
Pierre Poirier
- Vice-Chairman
Chair, Registration Committee
Ken Morrice
- Chair, Examination Committee
Bill Coghill
- Chair, Conduct & Disciplinary Committee
Gerry Gunderson
- Chair, PR & Nominations Committee
Paul Driedger
- Chair, Conduct & Disciplinary Committee
Logan Schaff
- Treasurer
Christine Patton
- Directors At Large
Dale Bayliss
Lyle McKellar
- Graphics, Design & Production
Pendragon Publishing Ltd.

The Emergency Medical Dialogue informs members of the everyday working of the Alberta College of Paramedics and the prehospital field.

Emergency Medical Dialogue encourages reader submissions pertaining to prehospital care, advances in emergency medicine and other information of interest to prehospital care providers.

All submissions become the property of the ACP and are subject to editing for length and style. We reserve the right to edit all submissions. Edited copy will be submitted to the author for approval prior to publication.

Articles submitted to the membership and published in this newsletter are those of the author and do not necessarily reflect the views of the Association.

Subscription Rate: \$20 per year for non-members

Contents © 2000 by the Alberta College of Paramedics

Letters to the Editor

2000 AGM – A Member’s View

Dear Fellow Members:

It is the day after the 2000 AGM and I’m sitting at my computer reflecting on the whole weekend. Overall, I felt that this was one of the most successful AGM’s I have ever attended, having been to more than half of them in the past 10 years.

The presence of suppliers booths and the ability to see their “Show and Tell” items was refreshing, as that has been a missing part of past meetings, last year not included. The presence of two Guards of Honor, media and a number of members for the unveiling of the new logo made me proud to be a member of this College. The opportunity to meet and talk with fellow members from across the province, reunite with past co-workers and catch up on their lives over a glass of wine is definitely an added bonus to the weekend.

There are a number of people who I would like to thank for the weekend. Thanks to the committee members for their organization and work to get all the suppliers with time and space, arranging the Wine and Cheese evening, lunch, banquet, music, awards and door prizes. I especially appreciated the chance to purchase a variety of items with our new logo on them. (Thanks, West Stitch.) I would like to thank Pierre and the other board members for their well prepared up-dates on current projects and for the smooth and timely running of the meeting. Finally, I

would like to thank the College for the opportunity to see the presentation of the Emergency Medical Services Exemplary Service Medal to nine of our fellow practitioners. I do not think there was anyone in that room who was not moved to feel a little prouder and to stand a little taller simply for being given the opportunity to see the work and effort and sacrifice of fellow members recognized and honored. Congratulations to the current and past Alberta recipients!

The business meeting was the most interesting and dynamic meeting I have attended in a long time. It was refreshing to see information items accepted as such without uninformed attendees holding up the process of the meeting by nit-picking inconsequential items. It was also refreshing to see the level of professionalism and maturity that has grown in our College which can only come from members attending the meetings time and time again and learning the democratic process and rules that govern these meetings. It was also refreshing to see new faces at the meeting. I challenge all you first timers to keep coming to future AGM’s and attend your regional meetings and to submit applications for committee work. For those of you who were unable to attend this meeting, I am sure the Alberta EMS grapevine will be humming with gossip for a couple of months at least, hopefully you will be intrigued enough to attend future meetings. Working together is how we get stronger.

The opportunity to take a stand on an issue, to make your opinions

Congratulations Going Out To ...

Holly Rose, Executive Assistant, and Bill on the birth of their daughter, Megan Debra. Megan was born on March 27, 2000 and weighed 7 lbs 13 ozs.

Randy Siewert, EMT-A, and his wife Teresa on the birth of their second child, Douglas Edwin John. Douglas was born on March 16, 2000 and weighed 8 lbs 8 ozs.

Gary Vanderbaaren, EMT-A, and his wife on the birth of their daughter Cassandra.

Jenny Farrow EMT-A, who married Chris Pietzsch April 10, 2000.

Cory Clarke, EMT-A is marrying Tina Gardiner on July 29, 2000 in Red Deer.

Carmella Kanrek EMT-A and **Scott Forbes** EMT-A are getting married July 22, 2000.

Debbie Sieben, EMT-A and husband Wayne on the occasion of their 25th wedding anniversary on July 12, 2000.

Sarah Smith, EMT-A married Const. Nelson Aranguiz on October 10, 1999. The happy couple is living in the lower mainland of British Columbia.

Jackie Osborne recipient of the ACP’s first Honorary Membership Award at the AGM for her years of service and leadership as our Registrar. (Jackie is now enjoying a life in the lap of luxury since her retirement).

Lyle McKellar, EMT-P, is this year’s recipient of the 2000 AWARD OF EXCELLENCE. This award is presented annually to a member who is recognized for their dedication and commitment to their association and their profession.

Jeff Dutton, EMT-P, is the first recipient of the JIM OLSON MEMORIAL AWARD. This award will be presented annual to a member who obtains the highest marks on the provincial registration exams.

Nine Members were awarded this years **EMS EXEMPLARY SERVICE AWARD**, see the list in the article by Jackie Osborne in this newsletter.

Good Bye To ...

Jennifer Furey, Office Assistant. Jennifer left us at the end of April, 2000 to return to Yellowknife.

Clare O’Neill, Receptionist. Clare will be leaving us at the end of June, 2000 to move to the peaceful eastern townships of Quebec to take up residence on a 280-acre farm.

Dan Shupenia, EMT-A out of Guardian Ambulance Services has decided to retire after many years of service. Good luck and enjoy.

In Memory Of ...

Myron Youngs, EMT-A passed away on April 10, 2000. Myron is survived by his wife and children.

Special Thanks To...

Many thanks to **TODD REINHART** of **COMMUNICATION 2000** (980-2355) for providing a cellular phone to the Conduct & Competency Committee. The use of the phone during our video project was most appreciated.

The Top-10 (Plus 2) Signs You’re an EMS Old-timer

By Gerry Gunderson
 From the AGM (March 25, 2000)

- | | | |
|--|---|--|
| <p>10. When starting your personal vehicle, you automatically reach for the Battery switch.</p> <p>9. You sleep fully dressed at home, just because you like to!</p> <p>8. When you shake a person’s hand, your FIRST thought is great veins!</p> <p>7. Your idea of a terrific dinner is one that’s WARM!</p> <p>6. Your idea of something slinky is a jumpsuit with short-sleeves!</p> | <p>5. When you take time off and you’re more nervous than when you’re on duty.</p> <p>4. SOB isn’t necessarily how you feel about a person!</p> <p>3. When it takes you longer to set up your gear to get into the shower than it does to actually TAKE the shower!</p> <p>2. The first thought you have when feeling your spouses chest is “now, take a deep breath, is there any pain?”</p> | <p>1. When your spouse sleeps with an open mouth and your only thought is I could tube that!</p> <p>Gerry’s bonus bits (two more that didn’t make the list)</p> <p>* When you repeatedly catch yourself grabbing the front of the shopping cart and leading it through the grocery store</p> <p>* As a passenger in your vehicle, your main conversation includes “clear to the right” at each intersection.</p> |
|--|---|--|

Come On Out To Play...

Rocky's 13th Annual Slo-Pitch Tacky Tourist Tournament.

We Play Ball ... Eat ... Play Golf ... Party at the Cabaret ... Remember to collect the kids from the babysitting service ... Play ball ... Relax in the Beer Gardens ... Ride Horses ... Horseshoes ... Volleyball ... Play ball ...

Friday AM First Ever Texas Scramble if we get the pre-registrations \$40.00 pp.

\$300.00 per team ... Friday Barbeque at the Ranch ... Horses, Volleyball, Campfire,

Petting Zoo, Horseshoes. Captains Meeting BYOB. Partial teams okay, we have a list of locals that love to help out ...

Saturday Play 3 games, kids at the Ranch for the day ... Team Competitions for Ball Skills (and EMS skills) awards at the Cabaret ... Beer Gardens ... Supper at the Cabaret (15 tickets included with the entry) ... **DOOR PRIZES ... TRIP VOUCHER ...** Cabs provided in Town ... Beer Races ... Trophy for most Audacious Team (don't vote for yourselves). Kids brought to the cabaret and

supervised until home time ... and they're welcome to come dance as well ...

Sunday PLAY BALL - PLAY BALL - PLAY BALL the three flights play a triple knockout ... after trophies and pictures everybody loads the gear and we head back to the ranch for leftovers and some volleyball ...

For more information or the Ball Packages ... call 403- 845- 2642 Faye, Holly, Bill or Linda, can help you out.

Reminder

- We are still looking for pictures for the ACP Display Board. If you have any pictures you think would be good for the display board, be sure to send them into the ACP office to the attention of the PR/Newsletter Committee.
- Also, we are still working on a crest display. Do you have any crests you would like to display? Send them in for placement.
- Five public service announcements on VHS tape are available for viewing and use for your services Public

Relations needs. Call the office at 1-877-351-2267 for availability.

- We are looking for pictures of members of your service for an EMS calendar we hope to develop for the coming calendar year.

Correction Notice

In the Spring 2000 issue of the newsletter the answer key to the Continuing Education Modules printed on Page 6 of the newsletter was incorrectly printed. To check your answers please renumber

the questions beginning with number 1 in place of number 2 in the newsletter and carry through the rest of the questions in the same manner decreasing each number by one. Question number

9 was removed from the final listing and not counted toward the overall mark for the first module. This answer sheet is in its correct form on the ACP website, check it out online.

Watch for in the next issue

- The start of two new series of articles, topics include
- Articles on religious or cultural considerations and EMS.
- Articles for your services PR use.
- More wit and witticism from Randy Pohl.

- Another installment from the preceptor workshop.
- Your introduction to two more new board members.
- A feature on Calgary EMS's Public Access AED Program.

F.Y.I.

If you are looking for any of the fine embroidered items from the AGM call Weststitch Advertising, our exclusive supplier of embroidered stock at 403-845-5058, they will handle all your needs.

CANADIAN PUBLICATION AGREEMENT #1769634

"The newsletter for and about prehospital personnel"

Alberta College of Paramedics
304 Capilano Centre
9945 - 50 Street
Edmonton, Alberta
T6A 0L4
Tel: (780) 466-2772
Fax: (780) 466-2869
Toll Free: 1-877-351-2267
Email: acp@collegeofparamedics.org
Website: www.collegeofparamedics.org



RETURN POSTAGE GUARANTEED



EMERGENCY MEDICAL DIALOGUE

"The newsletter for and about prehospital personnel"

VOL. 10 NO. 2

SUMMER 2000

AGM Perspectives

By Les M. Rude

The 2000 AGM, our first as the Alberta College of Paramedics was quite an event. The whole shindig started early Friday March 24 and carried through to the wee hours of Sunday morning. The actual business meeting was only one part of a greater event but I thought I would talk about it separately.

Saturday saw the awarding of the EMS Exemplary Service Medals by the Lieutenant Governor of Alberta, Mrs. Lois Hole. Nine recipients and their families and friends attended the first hour of the meeting for this presentation and then moved on to a separate awards reception. See the accompanying article by Jackie Osborne for a list of the recipients.

The Annual General Meeting was called to order with a quorum for only the second time in eleven years, last year being the first time. A quo-

rum for our AGM is 5% of actual membership at the time of the meeting. In actual attendance were 116 members holding 204 proxies resulting in a total vote count of 320. This was easily a quorum of the 4133 members at the time of the AGM.

First on the agenda was a report given by Ken Morrice in response to last year's motion that required all training programs to be CMA accredited. The Registration Committee's solution to this motion is to enter into a contract with the CMA to provide audit services of all Alberta EMS training programs. The annual cost is \$5500.00 (for CMA membership). The positives versus the negatives make this a very good solution to the ongoing problem of program quality assurance from the College's perspective. I am hoping to have an update from Ken in the next newsletter.

Gerry Gunderson, Chairman of the C&C Committee reported on the activities of the Committee. In 1999, we as members of this College, have paid directly from our annual dues, \$32.00 each to pay the expenses incurred by the C&C Committee. Where did this money go? Basically, a very large portion of that \$32.00 was spent in processing a very small number of long standing C&C complaints. The C&C Committee, like all the other committees, works hard for our benefit and tries to stay in budget, this has been difficult lately due to legal costs of the earlier mentioned complaints. Hopefully, "ADR" will change this expense situation. There will be more on ADR in future issues.

Chairman, Pierre Poirier, updated all in attendance with respect to the three-step notification process undertaken as the result of a motion passed

Continued on page 4.

IN THIS ISSUE

LIEUTENANT GOVERNOR PRESENTATIONS	6	PAC ACTIVITIES	18
ON THE LIGHTER SIDE OF THE AGM	8	EXAM COMMITTEE	22
HEALTH PROFESSIONS ACT	12	CONDUCT & COMPETENCY SUMMARY	24
WHO ARE WE?	14	CON-ED MODULE TENDER	25
STARS	16	PRECEPTOR WORKSHOP	26

10a)

DIRECTORS REPORT
AGRICULTURAL SERVICES

March 12, 2001

February 12 to March 12, 2001:

Meetings

Regional Agricultural Fieldman meeting in Fahler

Irrigation pump maintenance training

Other items on agenda: Fusarium headblight, provincial ASB conference 2003 (Peace region hosts), provincial summer tour in Manning, regional ASB conference in M.D. 23, weed inspector workshop, MCI workshop, regional Ag. Fieldman profiles in AAAF newsletter, web pages.

Agricultural Land Base Task Force: This issue will remain with Council (March 6th Council meeting). H. Procki, Gail Tucker, Camille Ducharme, and I met to discuss land issues in preparation for Council meeting.

Margaret Pietsch concerns: Met with H. Procki, Nico Wyngaarden, Ivan Perich and Mrs. Pietsch. Sent Acceptance and Release Declaration letter to Mrs. Pietsch.

EOS Pipeline and Facilities Inc. re hydroaxe and brush control with Foreman Dennis Blay

Training Sessions

“Risk management” workshop in La Crete

“On Track with Medicinals” course in Fairview (2 days) growing and marketing herbs.

“Market Opportunities for Native Grasses” seminar in Manning.

Other Duties

My performance appraisal with CAO.

Finished job and paperwork brushing Assumption bypass.

Agricultural Service Board agreement: completed report on 2000 activities, and prepared agreement for 2001.

Worked on the ASB Bylaw.

Prepared articles for M.D. Image on Grass and Herb sessions, Fusarium headblight of Cereals, and Roadside vegetation management plans.

Prepared for an ASB meeting, but didn't have a quorum.

AGRICULTURAL SERVICES							
02-63-20-110	WAGES & SALARIES	\$73,747	\$1,513	\$83,871	\$89,600	-39.96%	-\$59,633
02-63-20-132	BENEFITS	9,525	19,517	11,089	11,000	-43.64%	-8,517
02-63-20-136	WCB CONTRIBUTIONS	687	1,463	709	1,100	-24.81%	-363
02-63-20-151	HONORARIA	3,075	4,125	2,625	4,000	-3.03%	-125
02-63-30-211	TRAVEL & SUBSISTANCE	9,061	9,500	6,014	10,500	10.53%	1,000
02-63-30-214	MEMBERSHIP/CONFERENCE FEES	1,436	1,450	1,374	1,700	17.24%	250
02-63-30-215	FREIGHT				1,000	100.00%	1,000
02-63-30-216	POSTAGE	5	300	101		-100.00%	-300
02-63-30-217	TELEPHONE	577	700	241	700	0.00%	0
02-63-30-221	ADVERTISING	1,884	2,500	968	1,800	-28.00%	-700
02-63-30-223	SUBSCRIPTIONS & PUBLICATIONS	885	800	3,918	500	-37.50%	-300
02-63-30-233	ENGINEERING CONSULTING	95,919	15,000		55,000	100.00%	40,000

02-63-30-239	TRAINING & EDUCATION	1,449	5,750	1,821	2,000	-65.22%	-3,750
02-63-30-253	EQUIPMENT REPAIR	13	100	994	2,000	1900.00%	1,900
02-63-30-255	VEHICLE REPAIR	230			5,000	100.00%	5,000
02-63-20-259	STRUCTURE R&M (ROADS, SEWERS, V	310	117,300	160,976	309,000	163.43%	191,700
02-63-30-262	BUILDING & LAND RENTAL		400	260	400	0.00%	0
02-63-30-283	VEHICLE & EQUIPMENT LEASE OR REN	443	700	182	400	-42.86%	-300
02-63-20-288	COMMUNICATIONS	189	500	494	600	20.00%	-100
02-63-30-272	DAMAGE CLAIMS				1,000	100.00%	1,000
02-63-30-274	INSURANCE	739	883	1,854	1,000	13.25%	117
02-63-20-511	GOODS & SUPPLIES	10,503	25,200	5,767	6,000	-76.19%	-19,200
02-63-20-521	FUEL & OIL			5,321	11,000	100.00%	11,000
02-63-20-531	CHEMICALS/SALT	21,022	25,000	20,255	25,000	0.00%	0
02-63-30-543	NATURAL GAS		100			-100.00%	-100
02-63-30-544	ELECTRICAL POWER		0		0	0.00%	0
02-63-30-735	GRANTS TO OTHER ORGANIZATIONS	31,950	32,000	31,050	82,000	156.25%	50,000
02-63-30-762	CONTRIBUTED TO CAPITAL	107,586				#VALUE!	#VALUE!
	Total Agricultural Services	\$371,235	\$412,521	\$339,884	\$622,300	50.85%	\$209,779

VETERINARY SERVICES

02-64-20-151	HONORARIA	\$300	\$1,125	\$500	\$1,000	-11.11%	-\$125
02-64-20-211	TRAVEL & SUBSISTANCE	823	200	172	400	100.00%	200
02-64-30-235	PROFESSIONAL FEES	2,006	1,800	1,454	57,500	3094.44%	55,700
02-64-30-543	NATURAL GAS		500	385	900	80.00%	400 Changed from 600
02-64-30-544	ELECTRICAL POWER	1,663	2,000	1,488	2,400	20.00%	400 Changed from 3,660
02-64-30-238	GRANTS TO OTHER ORGANIZATIONS	48,650	55,800	55,800		-100.00%	-55,800
	Total Veterinarian Services	\$53,442	\$61,425	\$59,799	\$62,200	1.26%	\$775



**M. D. OF MACKENZIE 23 AGRICULTURAL SERVICE BOARD
AGRICULTURE PROGRAM MANAGEMENT PLAN
Schedule "B"
FEBRUARY 2001**

INTRODUCTION:

The Program Management Plan outlines the Agricultural Service Board's priority goals and the strategies to be followed to achieve them. Service Board, Crop Specialist, and Agricultural Fieldman developed the plan. Through the budget approval process, Council and the C.A.O. also assisted. Opportunity is provided for farmers to participate through personal contact and at ratepayer and other meetings.

SITUATION:

The Municipal District Of Mackenzie No. 23 consists of about 7.9 million hectares (316,000 hectares are Public and Patented Land: 218,000 hectares (539,000 acres) are farmland - 700 farms) (source: 1996 Alberta Municipality Agriculture Profile). M. D. of Mackenzie is area-wise the largest municipality in Alberta. The M. D. is currently a specialized municipality. Restructuring with the towns of High Level and Rainbow Lake is, at least for now, a dead issue.

In the M. D. there are 735 km Primary Highway, 100 km Secondary Highway, 1700 km local roads, a few forestry access roads (there are discussions underway between AB Forest Service and the M.D. as to which should maintain these roads), and extensive lease roads in the oil patch.

When M. D. No. 23 incorporated January 01, 1995, the primary highways remained under the control of Alberta Transportation and Utilities (now Alberta Infrastructure). In 1996, A.T. & U began contracting out maintenance of the primary highways to La Prairie Group, and in October 2000, secondary highway 697 was returned to Alberta Infrastructure and La Prairie Group. In the Green Zone, the Alberta Forest Service manages the activities of leaseholders, mainly the logging and oil/gas companies.

Most of our agricultural soils are C.L.I. Class 3 and 4. Limitations of climate and the nature of our soils require good management skills for farming. The A.S.B. has been working with the Agriculture Canada Research Station and local producer groups (first, the Northern Soil Conservation Society, which terminated activities in 1996, and now, the North Peace Applied Research Association) in investigating conservation farming methods appropriate for the area. Concerns with transportation, distant markets and economics have increased with loss of the Crow benefit, and this year, with increasing costs of natural gas and electrical power. We continue to look for a more diversified agricultural industry.

According to the 1996 Alberta Municipality Agriculture Profile, there were:
7,980 total human population (includes hamlets of Zama, Fort Vermilion and La Crete)

298,529 acres in crops
 75,738 wheat
 18,767 oats
 41,482 barley
 108,420 canola
 2,972 field peas
 43,690 in summerfallow
 30,662 in tame/seeded pasture
 54,713 in natural land for pasture

Cattle	Total Cows	7,427 head on 300 farms (352 dairy cows and 7,075 beef cows)
	Heifers	1,843 head
	Bulls	445 head
	Steers	551 head
	Calves	5,968 head

Pigs	Boars	68
	Sows and Bred Gilts	555
	All other pigs	6,310

Sheep and Lambs:	Rams	16
	Ewes and Wethers	158
	Lambs	111

Horses and Ponies	409
Goats	156
Bee (Honey) Farms	2
Total Hens and Chickens	12,233
Turkeys	1,780

Over the last few years there have been increases in acreage of peas, oats, and canola and numbers of beef cattle.

October 2000 saw the startup of Mackenzie Pork's 600 sow ILO in the southeast corner of the farm area. The manager, Clint Rempel, reports that they have 20 A.I. boars (which will be reduced to 8), and that their company's numbers at any one time would be 6,000 hogs and piglets. Another producer has an 80 sow operation and another, a 30 to 40 sow operation.

GOALS AND KEY PRIORITY AREAS

Our Overall Goals Are:

- (i) To maintain/improve/diversify agricultural production, and
- (ii) To increase profits to producers...or, using our Mission Statement words "to advise Council on innovative policy and programs designed to assist local landowners".

Priority Areas Are:

- (1) Continuing the Total Vegetation Control Program to deal with both brush and noxious weeds along municipal roadsides.
- (2) Improving water management/drainage along roadsides and on agricultural land.
- (3) Offering Training and Education opportunities e.g. seminars, tours, and demonstrations.
- (4) Controlling crop pests - mainly weeds. (But also insects: in 1999, Lygus bugs in canola were the main insect pests of concern, with spotty outbreaks of grasshoppers in cereal crops and roadsides; in 2000 these concerns were much reduced. Virulent blackleg of canola and Fusarium head blight of cereals are of concern; we must keep ratepayers informed and monitor fields for these diseases.)
- (5) Increasing the level of soil management and conservation farming skills.
- (6) Improving marketing skills and encouraging agricultural diversification.

1. RURAL SERVICES

Extension Objective: to provide training opportunities to producers (our clients) in the areas of weed and disease control, conservation farming, agricultural chemicals, livestock, marketing and diversification. Special emphasis will be put on (i) local seminars (ii) field scale demonstrations, (iii) applied research, and (iv) tours and field days.

...Additionally: to make agricultural concerns known to other agencies (Indian Bands, Towns, Alberta Forest Service, Atco Electric and RailLink).

2. PLANT INDUSTRY

Control of Restricted and Noxious Weeds Objective: to use a combination of educational inspection, enforcement and control techniques to prevent the widespread establishment of restricted and noxious weeds in the M. D.

Control of Crop Insect Pests and Diseases Objective: to educate producers in recognition, prevention and control techniques to limit the widespread establishment of insect and disease pests (Bertha armyworms, grasshoppers, lygus bugs, virulent blackleg, and fusarium head blight). When virulent blackleg is identified on fields, the A.S.B. will work cooperatively with producers, or when necessary, use enforcement means, to control the disease's spread. The need for application of M.D. of Mackenzie and regional

blackleg policies has been reduced now that more tolerant varieties are becoming available. However, in the case of Fusarium head blight, we will develop policies.

3. CONSERVATION AND DEVELOPMENT

Sustainable Agriculture Objective: to investigate, support and promote agricultural practices having minimum negative and maximum positive impacts on environmental resources and producer profitability.

4. OTHER:

Marketing and Diversification Objective: to improve the marketing skills of producers and encourage a more diversified agricultural industry.

Provision of Supportive Services Objective: to provide services which support the agricultural industry and improve the public image of agriculture as a responsible industry. Drainage/water management is a concern of many producers. Projects that benefit the municipality's road infrastructure and rural landowners are both important.

STRATEGIES TO ACHIEVE DESIRED GOALS

Public and private organizations and landowners will have opportunity to sponsor programs and have input into program planning, execution, evaluation and policy development. Federal, provincial, regional and district agriculture staff will be asked to provide technical support.

All programs will focus on providing training, specialized equipment or information on available resources to assist ratepayers in dealing with their problems effectively.

1. Extension Objective: In 2001, the A.S.B. will continue efforts at technology transfer. The summer agricultural tour focuses on getting information to producers. Some trials planned by the North Peace Applied Research Association include: seed treatments, fall seeded canola, nutrient management (copper, sulfur, manure, wood ash), variety trials, and some special crops (like medicinals and strawberries). Seminars, special interest meetings, research plots, field demonstrations and tours will be jointly planned with local organizations.

Opportunity will be given to ratepayers to participate in extension program planning and delivery.

2. Control of Restricted and Noxious Weeds Objective: There will be two assistant agricultural fieldmen/weed inspector/roadside sprayer operators in 2001. Weed inspection/control/enforcement activities will be based on a prioritized set of criteria (1st Restricted, then new Noxious, established Noxious; efforts being made by owner or occupier; threat to agricultural production; public opinion).

There are plans to conduct another provincial weed survey in 2001; the M.D. of Mackenzie will participate.

New and rebuilt roads and water management projects will be promptly seeded to grass to prevent weed establishment.

A. S. B. weed control concerns will be raised at extension meetings and field scale weed control demonstrations established. A weed calendar project was completed for years from 1996 to 2000, but this project was not continued for 2001, most weeds of concern having been covered.

The A.S.B. will work closely with Alberta Infrastructure and La Prairie Group in achieving satisfactory noxious weed control along highways.

A special industrial vegetation management meeting was held March 8, 1999 with forestry officers and industry having interests in the Northwest Boreal Forest Region. In 2000, the A.S.B. entered an agreement with the Upper Hay District, Land and Forest Service to prevent the establishment of "restricted" weeds and limit the spread of "noxious" weeds in the Green Area. However, we were unsuccessful in efforts to hire an additional weed inspector to work solely in the Green Area, and thus had to focus on known infestations.

3. Control of Crop Disease Objective: An annual virulent blackleg of canola field survey will not be conducted. However, fields suspected of harboring the disease will be given priority inspection. Regional and M.D. blackleg policies will be reviewed. Extension opportunities to discuss the disease will be taken.

4. Sustainable Agriculture Objective: The A.S.B. will continue to work closely with Agriculture Canada and the North Peace Applied Research Association in demonstrating environmentally sustainable farming practices (cropping, grazing, forage production (for seed and forage), manure management (wintering sites, alternate watering systems), and environmental liability issues. Several projects will be undertaken...mainly written promotion, seminars, and tours.

5. Marketing and Diversification Objective: As opportunities arise, the A.S.B. will encourage a more diversified agricultural industry. Some examples are: expanded uses of existing crops, potential uses for new crops, forage seed, forage crops, more livestock, farm woodlots. The C.A.O. has presented a proposal to Council on attracting ILO's to the M.D.; feedback at ratepayer meetings will be solicited.

6. Supportive Services Objective: Continued support of the veterinary service, upgrading of seed cleaning co-operative plants, and hazardous waste management are important to M. D. No. 23's agricultural industry.

The rental equipment program has almost disappeared. This vacancy will be filled by private industry. It is anticipated that the A.S.B. will manage the AAFRD irrigation pump in 2001.

EVALUATION

Programs will be evaluated through farm interviews and field inspections, at extension and ratepayer meetings and by questionnaire.
The plan will be modified annually to reflect evaluation results.

WATER MANAGEMENT 2001

Water management is a concern to both the municipality and ratepayers. Excess water spread haphazardly across fields interferes with field operations; erosion and flooding can occur on both private land and road allowances. For years there has been controversy as to why roadside ditches do not include drainage. This is still not satisfactorily resolved to everyone and probably never will be.

Work Areas for Water Management include:

1. Complaint investigation and referral to appropriate agency,
2. 100% AEP Flood Control Projects,
3. 2/3 AEP:1/3MD23 cost shared AWMEC (Alberta Water Management and Erosion Control) Projects,
4. A Cost-shared Maintenance Agreement with AEP (a 2/3AEP:1/3MD Program for maintenance of the large flood control projects), and
5. The MD Projects (100%MD cost; these are a recent addition and involve resolving road related drainage/erosion problems).

Pending hiring of a new engineering firm by the municipality, anticipated projects for 2001 include the AWMEC project "River Road Culvert Washout" and smaller scale M.D. roadside projects at Peter Wiebe's (SW14-104-15-W5), John W. Driedger's (SE16-106-14-W5), Robert Wiebe's (NE14-107-13-W5), and John Schmidt's (SE16-107-13-W5).

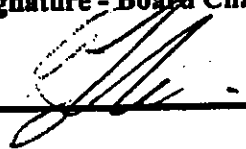

SCHEDULE C@ - Verification of Total Agricultural Service Board Expenditure

Municipal Name: M.D. of Mackenzie No. 23
Address: Box 640, Fort Vermilion
Province: Alberta, T0H 1N0

Budget Year: 2000	NATURE OF EXPENDITURE	TOTAL PROGRAM EXPENDITURE
<p>Instructions:</p> <p>Send this report to: Alberta Agriculture, Food and Rural Development Agricultural Education and Community Services Branch 201 J.G. O-Donoghue Building 7000 - 113 Street Edmonton, AB T6H 5T6</p> <p>Send this report by March 1 in the year after the grants were allocated.</p> <p>Please send with this report: <input checked="" type="checkbox"/> a year-end official municipal financial statement; <input checked="" type="checkbox"/> project numbers and related costs for soil conservation projects; <input checked="" type="checkbox"/> receipts for approved capital purchase</p> <p><u>Amounts in () are estimates and not included in any totals</u></p> <p><u>See attached Backup page for details</u></p>	<p>A. Basic Operating Expenses</p>	
	1. Fieldman Salary	1. 45,408.02
	2. Training Sessions	2. 8,517.46
	3. Advisory Committee	3.
	4. Legal	4.
	5. Extension	5. 4,204.19
	6. Other	6.
	<p>B. Animal Industry</p>	
	7. Livestock - Equipment	7.
	8. Livestock - Demonstration	8.
	9. Warble Fly Control	9.
	10. Other: Veterinary Service	10. 59,211.23
	<p>C. Plant Industry</p>	
	11. Old Road Backsloping	11. 35,848.04
	12. Roadside Seeding Seed only	12. 3,630.04
	13. Tours & Field Days Bus rental	13. 182.00
	14. Weed Control-Public TVMP	14. 161,187.78
	15. Weed Control-Inspection	15. (2,000.00)
	16. Weed Control-Private	16. (4,300.00)
	17. Weed Control-Special	17.
	18. Insect Control	18.
	19. Disease Control V. Blackleg	19. (500.00)
	20. Pest Control-General	20.
	21. Pest Control-Beaver	21. 15,173.00
	22. Field Crops-Demonstration	22.
	23. Field Crops-Forage Utilization	23.
	24. Tree Planting	24.
	25. Rural Beautification	25.
	26. Soils - Solonetzic	26.
	27. Soils-Fertilization/Liming	27.
	28. Other	28. 85,008.58
	<p>D. Conservation & Development</p>	
	29. Planning	29.
	30. Identification & Mapping	30.
	31. Demonstrations	31.
	32. Tours & Field Days	32.
	33. Awareness Education	33.
34. Applied Research North Peace	34. 30,000.00	
35. Soil Conservation Act	35.	
36. Equipment	36.	
37. Other	37.	

<p>If you have received SPECIAL PROJECT funding allocations in addition to your basic grant, complete Section E. Attach a statement of expenditures.</p> <p>Line 41 - Identify total expenditures not eligible for grant sharing. (See a current copy of the ASB Program Guidelines.)</p>	E. Special Projects	
	38. Rabies Control	38. 410.59
	39. Weed Control Special Project	39. 410.59
	40. Other	40.
	F. General	
	41. Other Expenses	41. 171,298.81
	Total Board Expenditure (Lines 1-41)	620,079.86

Declaration: We declare that the information given above is complete and accurate. The monies spent are consistent with the agreement we have signed with the Minister of Agriculture, Food and Rural Development.

Signature - Board Chairman 	Date March 5, 2001	Signature - Senior Municipal Official 
--	------------------------------	---

BACKUP PAGE TO SCHEDULE "C"

Total Board Expenditure

Agriculture Services Budget Actual Spending Report as of December 31, 2000	\$ 428,263.23
Veterinary Services Budget Actual Spending Report as of December 31, 2000	59,211.23
Maintenance of Flood Control Projects	15,207.71
Brush Control	100,645.78
<u>ASB Vehicle Expenses (Coded to Shop)</u>	<u>16,751.91</u>
Total Board Expenditure	\$ 620,079.86

3. Extension

Newspaper Ads	\$ 967.98
2000 Bulletin (Printing of Calendar)	2,976.71
<u>Hall Rentals</u>	<u>259.50</u>
Total Extension	\$ 4,204.19

10. Veterinary Services

Grant to Stickney Veterinary Services Ltd.	\$ 38,000.00
Veterinary Services Incorporated Claims for 2000	19,845.35
Hoof Trim Claims for 2000	963.09
<u>Other Veterinary expenses</u>	<u>402.79</u>
Total Veterinary Services	\$ 59,211.23

14. Weed Control Public – Total Vegetation Management Program

Rotary Mowing Contractors and trucking	\$134,798.86
Herbicide purchase for Roadside spraying	20,254.99
Preparation and reseeding of Fort Vermilion Sewage Lagoon area	629.60
<u>Rocks out of Roadside Ditches</u>	<u>5,504.33</u>
Total Weed Control Public – Total Vegetation Management Program	\$161,187.78

28. Other Plant Industry

ASB Vehicles (Coded to Shop)	\$ 16,751.91
Wages and Benefits	50,261.70
<u>Other</u>	<u>17,994.97</u>
Total Other Plant Industry	\$ 85,008.58

39. Weed Control Special Project (Noxious weed control in the Green Area)

Print Perfect Laminated Weed Pictures for Foresters and Pilots	\$ 260.59
<u>Inspections in the Green Area (estimated 3 days/10 hrs per day/\$15 per hour)</u>	<u>150.00</u>
Total Weed Control Special Project	\$ 410.59

41. Other Expenditures Not Eligible for Grant Sharing

Contributions to Capital:

Roadside Water Management Projects	\$ 46,370.37
1 ton Truck/Sprayer (doesn't include \$4,868.50 for sprayer yet)	44,922.99
Maintenance of Flood Control Projects	15,207.71
<u>Brush Control (Another \$35,848.04 was used for old road backsloping, #11)</u>	<u>64,797.74</u>
Total Other Expenditures Not Eligible for Grant Sharing	\$171,298.81



Jan 4, 2001

->> F.A.C.T.S Series 2000 <<-
M.D. of Mackenzie No. 23
BUDGET ACTUAL SPENDING REPORT
 As Of Dec 31, 2000

Page -0002-

Fund: 00 GENERAL OPERATING (M.A.C.S.) Accounting Year: 2000

EXPENDITURE	Y.T.D. Committed	Y.T.D. Actual	Y.T.D. Total	Annual Budget	Remaining Budget (%)	Remaining Budget (\$)
60 DEVELOPMENT & AGRICULTURE						
63 ECONOMIC & AGRICULTURAL SERVICES						
63-110	0.00	45,408.02	45,408.02	47,392.00	4.00	1,983.98
63-111	0.00	3,666.36	3,666.36	2,742.00	0.00	-924.36
63-112	0.00	34,796.61	34,796.61	67,533.00	48.00	32,736.39
63-131	0.00	3,633.25	3,633.25	3,520.00	0.00	-113.25
63-132	0.00	7,456.24	7,456.24	11,955.00	38.00	4,498.76
63-136	0.00	709.24	709.24	1,180.00	40.00	470.76
63-151	0.00	2,625.00	2,625.00	4,125.00	36.00	1,500.00
63-211	0.00	6,013.80	6,013.80	9,500.00	37.00	3,486.20
63-214	0.00	1,374.27	1,374.27	1,450.00	5.00	75.73
63-216	0.00	100.98	100.98	300.00	66.00	199.02
63-217	0.00	240.73	240.73	700.00	66.00	459.27
63-221	0.00	967.98	967.98	2,500.00	61.00	1,532.02
63-223	0.00	3,918.22	3,918.22	800.00	0.00	-3,118.22
63-239	0.00	790.71	790.71	5,000.00	84.00	4,209.29
63-243	0.00	1,029.50	1,029.50	750.00	0.00	-279.50
63-253	0.00	994.41	994.41	100.00	0.00	-894.41
63-259	0.00	157,393.48	157,393.48	117,300.00	0.00	-40,093.48
63-262	0.00	259.50	259.50	400.00	35.00	140.50
63-265	0.00	182.00	182.00	700.00	74.00	518.00
63-266	0.00	494.48	494.48	500.00	1.00	5.52
63-274	0.00	955.76	955.76	323.00	0.00	-632.76
63-276	0.00	898.18	898.18	550.00	0.00	-348.18
63-511	0.00	515.02	515.02	100.00	0.00	-415.02
63-519	0.00	1,589.38	1,589.38	500.00	0.00	-1,089.38
63-520	0.00	32.63	32.63	1,000.00	97.00	967.37
63-521	0.00	5,320.97	5,320.97	0.00	100.00	-5,320.97
63-524	0.00	0.00	0.00	100.00	100.00	0.00
63-531	0.00	20,254.99	20,254.99	25,000.00	19.00	4,745.01
63-532	0.00	3,630.04	3,630.04	3,500.00	0.00	-130.04
63-539	0.00	0.00	0.00	5,000.00	100.00	5,000.00
63-543	0.00	464.86	464.86	100.00	0.00	-364.86
63-544	0.00	203.26	203.26	0.00	100.00	-203.26
63-735	0.00	31,050.00	31,050.00	32,000.00	3.00	950.00
63-762	0.00	91,293.36	91,293.36	85,000.00	0.00	-6,293.36
}} Total ECONOMIC & AGRICULTURAL SERVICES						
	0.00	428,263.23	428,263.23	431,630.00	1.00	3,366.77
64 VETERINARY SERVICES						
64-151	0.00	500.00	500.00	1,125.00	56.00	625.00
64-159	0.00	0.00	0.00	1,500.00	100.00	1,500.00
64-211	0.00	171.82	171.82	200.00	14.00	28.18
64-259	0.00	1,454.28	1,454.28	100.00	0.00	-1,354.28
64-519	0.00	0.00	0.00	200.00	100.00	200.00
64-543	0.00	0.00	0.00	500.00	100.00	500.00

Jan 4, 2001

->> F.A.C.T.S Series 2000 <<-
M.D. of Mackenzie No. 23
BUDGET ACTUAL SPENDING REPORT
As Of Dec 31, 2000

Page -0003-

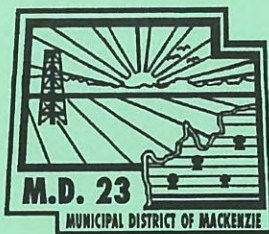
Fund: 00 GENERAL OPERATING

(M.A.C.S.)

Accounting Year: 2000

EXPENDITURE	Y.T.D. Committed	Y.T.D. Actual	Y.T.D. Total	Annual Budget	Remaining Budget (\$)	
>> Total VETERINARY SERVICES	0.00	59,211.23	59,211.23	61,425.00	4.00	2,213.77
>> Total DEVELOPMENT & AGRICULTURE	0.00	487,474.46	487,474.46	493,055.00	1.00	5,580.54
>> Total EXPENDITURE	0.00	487,474.46	487,474.46	493,055.00	1.00	5,580.54

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	March 20, 2001
Originated By:	Harvey Prockiw, CAO
Title:	Policy ADM026 – Signing Authority for Reeve and Councillor Expense claims and Honorariums - Amended
Agenda Item No:	11. a)

BACKGROUND / PROPOSAL:

Policy ADM026 - Signing of Reeve and Councillor's Expense Claims and Honorariums (attached) authorizes the Reeve and Deputy Reeve to sign those documents.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:


Reeve Neufeld has requested that Administration be authorized to verify and sign expense claims because it is difficult for the Reeve to know which meetings attended by which Councillors. Therefore, the attached amended policy is being presented for Council's consideration.

COSTS / SOURCE OF FUNDING:

Not applicable.

RECOMMENDED ACTION (by originator):

For discussion and referral to the regular agenda for decision.

Review:	Dept.	C.A.O. 
---------	-------	--

Municipal District of Mackenzie No. 23

Title	Signing Authority for Reeve and Councillor's Expense Claims and Honorariums	Policy No:	ADM026
--------------	--	-------------------	---------------

Legislation Reference	Municipal Government Act, Section 5 b)
------------------------------	---

<p>Purpose</p> <p>To establish signing authority for the Reeve and Councillor's expense claims and honorariums.</p>
--

Policy Statement and Guidelines

Council recognizes the need for verification of the Reeve and Councillor expense claims and honorariums.

1. Administration shall have the authority to verify and sign the Reeve and Councillor expense claims and honourariums.

2. In the event that a discrepancy is noted on an expense or honorarium claim Administration shall forward the claim to the Reeve for approval.

	Date	Resolution Number
Approved	February 15, 2000	00-074
Amended		
Amended		

DRAFT

Municipal District of Mackenzie No. 23

Title	Signing Authority for Reeve and Councillor's Expense Claims and Honorariums	Policy No:	ADM026
--------------	--	-------------------	---------------

Legislation Reference	Municipal Government Act, Section 5 b)
------------------------------	---

Purpose

To establish signing authority for the Reeve and Councillor's expense claims and honorariums.

Policy Statement and Guidelines

Council recognizes the need for verification of the Reeve and Councillor's expense claims and honorariums.

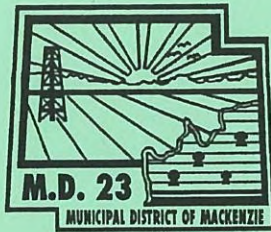
1. The Reeve shall have the authority to sign Councillor's expense claims and honorariums.
2. In the absence of the Reeve, the Deputy Reeve shall have the authority to sign all Councillor's expense claim and honorariums.
3. The Deputy Reeve shall sign the Reeve's expense claim and honorariums.
4. In the absence of the Deputy Reeve, any one of the Councillors shall have the authority to sign the Reeve's expense claim and honorariums.

	Date	Resolution Number
Approved	Feb 15/08	06-074
Amended		
Amended		

Chief Administrative Officer

Chief Elected Official

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	March 20, 2001
Originated By:	Harvey Prockiw, CAO
Title:	Policy ADM022 – Two-Thirds Majority Vote
Agenda Item No:	11b)

BACKGROUND / PROPOSAL:

Order in Council No. 54/201 regarding the governance changes within the M.D. has created some confusion about when the two-thirds majority vote applies.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The attached policy defines the requirements for a two-thirds majority vote. A two-thirds majority vote is required when passing a Council Procedural Bylaw, Remuneration Bylaw, all property tax issues, changing the number of Councillors, wards or method of electing the Chief Elected Officer, the appointment of the CAO, adoption of the budget or any other matters that Council includes in the Procedural Bylaw as requiring a two-thirds vote.

A two-thirds majority vote is not required on issues such as sending Councillors to functions, reimbursing Councillors, electing a Chief Elected Officer, giving direction to the CAO, or amending the budget.

COSTS / SOURCE OF FUNDING:

Not applicable.

RECOMMENDED ACTION (by originator):

For discussion and referral to the regular agenda for decision.

Review:

Dept.

C.A.O.

CA 100-10000-1000



Municipal District of Mackenzie No. 23

Title	Two-Thirds Majority Vote	Policy No:	ADM022
-------	--------------------------	------------	--------

Legislation Reference	Municipal Government Act, Section 5 b)
-----------------------	--

Purpose

To define the requirements of a two-thirds majority vote by Council due to the specialized municipality status.

Policy Statement and Guidelines

In view of the results of the plebiscite held on June 29, 2000 and the resulting Order in Council No. 54/201 establishing the M.D. of Mackenzie as a Specialized Municipality, Council recognizes the need to define the requirements of a two-thirds majority vote.

1. A **Council Procedural Bylaw** shall require that two-thirds of the Councillors present at the meeting vote in favour.
2. A **Bylaw for the Remuneration of Councillors** shall require that two-thirds of the Councillors present at the meeting vote in favour. A simple majority vote is required when authorizing Councillors to attend a seminar, convention, workshop or any other function that Councillors may attend or reimbursement for expenses.
3. All issues regarding **property tax** shall require that two-thirds of the Councillors present at the meeting vote in favour.
4. A **bylaw to change the number of Councillors, the boundaries of wards or the method of electing a Chief Elected Officer** shall require that two-thirds of the Councillors present at the meeting vote in favour. A simple majority vote is required when electing a Chief Elected Officer in the manner prescribed in the Council Procedural Bylaw.
5. The **appointment or termination of the Chief Administrative Officer** shall require that two-thirds of the Councillors present at the meeting vote in favour. ~~Any direction given to the Chief Administrative Officer shall be done by a simple majority vote.~~
6. A **resolution for the adoption of the budget** shall require that two-thirds of the Councillors present at the meeting vote in favour. ~~A simple majority vote is required when amending the budget.~~

7. Any other matter designated by the Council within its adopted Procedural Bylaw shall require that two-thirds of the Councillors present at the meeting vote in favour.

	Date	Resolution Number
Approved		
Amended		
Amended		

MUNICIPAL DISTRICT OF MACKENZIE NO. 23
COUNCIL MEETING

Tuesday, March 20, 2001
7:00 p.m.

Council Chambers, Provincial Building
High Level, Alberta

AGENDA

- CALL TO ORDER:** 1. a) Call to Order
7:00 p.m.
- AGENDA:** 2. a) Items to Add or Delete from the Agenda **Page 1**
7:00 to 7:03 p.m.
- b) Adoption of the Agenda **Page 1**
7:03 to 7:05 p.m.
- ADOPTION OF THE PREVIOUS MINUTES:** 3. a) Minutes of the March 6, 2001 **Page 11**
Committee of the Whole Meeting
7:05 to 7:08 p.m.
- b) Minutes of the March 6, 2001 **Page 19**
Regular Council Meeting
7:08 to 7:10 p.m.
- c) **Page**
- BUSINESS ARISING OUT OF THE MINUTES:** 4. a) **Page**
- b) **Page**
- c) **Page**

7 a)



**PUBLIC
HEARINGS:**

5. a) Bylaw 242/01 – Land Use Bylaw Amendment Hamlet Commercial-Residential Transitional District “HCRT” to Hamlet Residential District 1 “HR- 1” 7:10 to 7:25 p.m. *Page 35*
- b) Bylaw 243/01 – Land Use Bylaw Amendment Agricultural District 1 “A-1” to Rural Country Residential District “RC” Pt. SW 3-110-18-W5M 7:25 to 7:45 p.m. *Page 47*

DELEGATIONS:

6. a) *Page*
- b) *Page*
- c) *Page*

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) Council Committee Reports 7:45 to 7:55 p.m. *Page*
- b) CAO Report 7:55 to 8:00 p.m. *Page*
- c) *Page*
- d) *Page*

**PLANNING AND
EMERGENCY
SERVICES:**

8. a) Bylaw 242/01 – Land Use Bylaw Amendment Hamlet Commercial-Residential Transitional District “HCRT” to Hamlet Residential District 1 “HR- 1” 8:00 to 8:05 p.m. *Page 35*
- b) Bylaw 243/01 – Land Use Bylaw Amendment Agricultural District 1 “A-1” to Rural Country Residential District “RC” *Page 47*

Pt. SW 3-110-18-W5M
8:05 to 8:10 p.m.

- c) Bylaw 246/01 – Land Use Bylaw Amendment
Hamlet-Country Residential District (HCR)
8:10 to 8:15 p.m.

*Page
Page 13 of the
Committee of the
Whole Agenda
Page 61*

- d) Bylaw 248/01 – Land Use Bylaw Amendment
Hamlet Residential District "HR 1" to Hamlet
Public/Institutional District "HP"
Lot 24, Block 11, Plan 782-2018
8:15 to 8:20 p.m.

- e) Development Task Force Recommendations
8:20 to 8:25 p.m.

Page 69

- f) La Crete Agricultural Society
Grant Funding Request
8:25 to 8:30 p.m.

Page 73

- g) Director of Planning and Emergency Services Report
8:30 to 8:35 p.m.
(to be distributed at the meeting)

Page

- h) *Bylaw 246/01*

Page

i)

Page

j)

Page

k)

Page

**PROTECTIVE
SERVICES:**

- 9. a)

Page

b)

Page

c)

Page

**AGRICULTURAL
SERVICES:**

- 10. a)

Page



CORPORATE SERVICES:

- b) *Page*
- c) *Page*
- 11. a) Appointments to the Fish and Wildlife Committee
8:35 to 8:40 p.m. *Page 77*
- b) Community Lottery Board Appointments
8:40 to 8:45 p.m. *Page 83*
- c) Alberta School Board Association
Student Citizenship Survey
8:45 to 8:50 p.m. *Page 89*
- d) Reynolds Mirth Richards & Farmer
6th Annual Northern Municipal Law Seminar
8:50 to 8:55 p.m. *Page 93*
- e) Northern Lakes College – Open House 2001
8:55 to 9:00 p.m. *Page 97*
- f) Seniors Advisory Council for Alberta
9:00 to 9:05 p.m. *Page 101*
- g) Day of Mourning
9:05 to 9:10 p.m. *Page 107*
- h) *ADMO26* *Page*
- i) *ADMO22* *Page*
- j) *Page*

OPERATIONAL SERVICES:

- 12. a) *Page*
- b) *Page*
- c) *Page*
- d) *Page*

e)

Page

**IN CAMERA
SESSION:**

13. a) Aon Reed Stenhouse Inc. – Loss Summary
9:10 to 9:15 p.m.

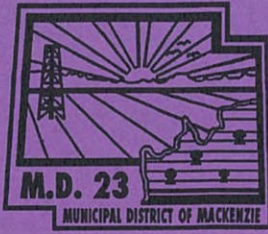
Page 111

b)

Page

ADJOURNMENT: 14. a) Adjournment
9:15 p.m.

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council
Meeting Date:	March 20, 2001
Originated By:	Eva Schmidt, Executive Assistant
Title:	Minutes of the March 20, 2001 Committee of the Whole Meeting
Agenda Item No:	3 a)

BACKGROUND / PROPOSAL:

Not applicable.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Attached are the minutes of the Tuesday, March 6, 2001 Committee of the Whole meeting.

COSTS / SOURCE OF FUNDING:

Not applicable.

RECOMMENDED ACTION (by originator):

That Council adopt the minutes of the March 6, 2001 Committee of the Whole meeting, as presented.

Review:

Dept. *Administration*

C.A.O.

**MUNICIPAL DISTRICT OF MACKENZIE NO. 23
COMMITTEE OF THE WHOLE**

**Seminar Room, Fort Vermilion School Division Central Office
Fort Vermilion, Alberta**

Tuesday, March 6, 2001

PRESENT:

Bill Neufeld	Reeve
Frank Rosenberger	Deputy Reeve
John Driedger	Councillor
Pat Kulscar	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Walter Sarapuk	Councillor (arrived at 10:12 a.m.)
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT:

Betty Bateman	Councillor
---------------	------------

ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Paul Driedger	Director of Planning and Emergency Services
Bill Landiuk	Director of Corporate Services
Ivan Perich	Director of Operational Services
Sheldon Robb	Chief Special Constable
Floyd Lafferty	Lead Hand, Special Projects

Minutes of the Committee of the Whole meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, March 6, 2001, in the Seminar Room of the Fort Vermilion School Division Central Office, Fort Vermilion, Alberta.

CALL TO ORDER:

1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:07 a.m.

**ADOPTION OF
AGENDA:**

2. a) Adoption of Agenda

The following additions were made to the agenda:

- 6e) Tompkins Landing West Hill
- 11a) Task Force – Land Expansion
- 8a) Blue Hills Recreation

MOTION 01-112

MOVED by Councillor Rosenberger

That the agenda be adopted as amended.

CARRIED

DELEGATIONS:

**3. a) Footner Forest Products
Detailed Forest Management Plan
Richard Chemago – Divisional Forester**

Reeve Neufeld welcomed Richard Chemago to the meeting at 10:10 a.m.

Richard Chemago presented the detailed Forest Management Plan for Footner Forest Products. Footner Forest Products is inviting stakeholders and the public to provide input into the Forest Management Plan. A provincially approved Preliminary Forest Management Plan is in place, which is used as an interim guideline until the sustainable Forest Management Plan is in place. A copy of the preliminary Forest Management Plan will be forwarded to the M.D.

Councillor Sarapuk entered the meeting at 10:12 a.m.

Footner Forest Products is planning some open houses in the region in April and the first week in May. These forums will be used to flush out issues and they will be working with Tolko on key issues. Footner Forest Products will meet with the Local Advisory Committee, including the smaller sawmills, on March 30, 2001.

Mr. Chemago asked the M.D. of Mackenzie to inform them as to how the M.D. wants to be involved and updated.

Mr. Chemago discussed issues such as forest regeneration, establishing a growth and yield program, and the affect the forest industry has on local roads.

Council asked Mr. Chemago to attend a future Council meeting to discuss the preliminary Forest Management Plan as well as the detailed plan, prior to submitting the plan to the provincial government.

Reeve Neufeld thanked Richard Chemago, who then left the Council table at 10:32 a.m.

3. b) Mike Mihaly, Mayor, Town of High Level

Reeve Neufeld welcomed Town of High Level Mayor, Mike Mihaly, to the meeting at 10:32 a.m.

Mike Mihaly discussed the proposed Fire Agreement and Cost Sharing Agreement between the M.D. of Mackenzie and the Town of High Level. High Level Council suggested meetings between the Reeve and Mayor to negotiate the agreements. Mr. Mihaly stated that the type of fire truck purchased was primarily because of the height of the Oriented Strand Board (OSB) plant although he has no doubt that High Level will be building higher buildings because they have the fire truck to service them. With the new fire service agreement the best or newest equipment will service the M.D. and could go out as far as 60 km to service the 40 km radius proposed in the agreement. High Level Council is concerned that High Level not be left without service during those calls. High Level will require both the \$100,000 for the truck purchase as well as \$20,000 annually to maintain a second set of fire fighting equipment, to ensure High Level is not left unprotected. High Level Council would probably accept an agreement where payment of the \$20,000 will be started next year.

Councillor Newman stated that the numbers used in the offer were based on a per capita basis the same as what was provided for the rest of the M.D., plus High Level was given an additional \$17,000. Current figures include more than High Level originally requested. Mayor Mihaly stated that if the High Level fire department would have known that they would have to service the M.D. then more money might have been requested originally.

Mayor Mihaly stated that High Level had a concern that the 40 kilometer radius referred to in the agreement takes in approximately

one kilometer south of the Peace River. It would not be feasible for the High Level fire department to service areas south of the Peace River. Council assured Mr. Mihaly that it was never the intent of Council that High Level would service areas south of the river. Another amendment was made to Section 4.1.c) by adding "under the same circumstances" to the end of the paragraph.

This item was moved to the regular agenda for decision.

Reeve Neufeld thanked Mayor, Mike Mihaly, who then left the Council table at 11:00 a.m.

Reeve Neufeld turned the Chair over to Councillor Kulscar.

**ADMINISTRATIVE,
COUNCIL,
PERSONNEL:**
(Councillor Kulscar)

4. a) **AUMA Convention – Request for Resolutions**

Council discussed possible resolutions to take to the AUMA Convention. Councillor Newman asked that this item be brought back for further discussion.

4. b) **Alberta School Boards Association
Request Input Regarding
Student and Citizenship Issues**

Council discussed whether the efforts of school boards to shape young people into good citizens, is meeting society's expectations.

This item was referred to the regular Council meeting for decision.

Councillor Kulscar turned the Chair back to Reeve Neufeld.

**PROTECTIVE
SERVICES:**
(Councillor Thiessen)

5. a)

There were no items under this heading.

Reeve Neufeld turned the Chair over to Councillor Newman.

Councillor Newman recessed the meeting at 11:15 a.m.

Councillor Newman reconvened the meeting at 11:25 a.m.

TRANSPORTATION

SERVICES:
(Councillor Newman)

6. a) **Highway 88 Connector Road Project
Resource Road/New Industry Program**

Council discussed the Highway 88 Connector Road Project and the fact that Alberta Infrastructure wants to go ahead with the westerly 11 kilometers this year. Council took no further action on this issue.

6. b) **Request for Construction and Rehabilitation Program
Priorities for the Provincial Highway System**

The M.D. of Mackenzie Road Priority list was discussed and referred to the regular council meeting agenda for decision.

All remaining items were referred to the regular Council meeting agenda.

6. c) **Policy on Axle Loading Restrictions**

6. d) **Policy Regarding Road Protection Agreements**

UTILITY

SERVICES:
(Councillor Rosenberger)

7. a)

There were no items under this heading.

**RECREATION AND
TOURISM:**

(Councillor Sarapuk)

8. a)

There were no items under this heading.

**COMMUNITY
SUPPORT**

SERVICES:

(Councillor Sarapuk)

9. a)

There were no items under this heading.

**PLANNING AND
DEVELOPMENT:**

(Councillor Wieler)

10. a) Permit Statistics Report

10. b) Subdivision Application 01MK003
Recommendations to MMSA

**AGRICULTURE
SERVICES:**

(Councillor Thiessen)

11. a)

There were no items under this heading.

ADJOURNMENT:

12. a) Adjourn Committee of the Whole Meeting

The meeting was adjourned at 12:02 p.m.

These minutes were adopted this _____ day of _____, 2001.

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council
Meeting Date:	March 20, 2001
Originated By:	Eva Schmidt, Executive Assistant
Title:	Minutes of the March 6, 2001 Regular Council Meeting
Agenda Item No:	3 b)

BACKGROUND / PROPOSAL:

Not applicable.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Attached are the minutes of the Tuesday, March 6, 2001 regular Council meeting.

COSTS / SOURCE OF FUNDING:

Not applicable.

RECOMMENDED ACTION (by originator):

That the minutes of the March 6, 2001 regular Council meeting be adopted as presented.

Review: <i>ES</i>	Dept. <i>Administration</i>	C.A.O.
-------------------	-----------------------------	--------

**MUNICIPAL DISTRICT OF MACKENZIE NO. 23
REGULAR COUNCIL**

**Seminar Room, Fort Vermilion School Division Central Office
Fort Vermilion, Alberta**

Tuesday, March 6, 2001

PRESENT:

Bill Neufeld	Reeve
Frank Rosenberger	Councillor
John Driedger	Councillor
Pat Kulscar	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Frank Rosenberger	Councillor
Walter Sarapuk	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT:

Betty Bateman	Councillor
---------------	------------

ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Paul Driedger	Director of Planning and Emergency Services
Bill Landiuk	Director of Corporate Services
Ivan Perich	Director of Operational Services
Floyd Lafferty	Lead Hand, Special Projects

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, March 6, 2001, in the Seminar Room of the Fort Vermilion School Division Central Office, Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the Council meeting to order at 12:56 p.m.

DELEGATIONS:

6. a) **Gary Friedel, MLA – Peace River**

Reeve Neufeld welcomed Gary Friedel, MLA, to the meeting at 12:56 p.m.

Gary Friedel discussed the Caribou Mountains Special Places. The original reports to the province sounded like the Local Committee supported the Caribou Mountains Special Places, then the Department received letters of objection from the Metis Association, Guides and Outfitters and later from the M.D. Council. Mr. Friedel agreed that the specified area is too large but warned there may be a push to bring this issue back after the election. Mr. Friedel promised to work with the M.D. to do what Council wishes regarding the Caribou Mountains Special Places. Wolverine Special Places has been shelved in favour of the Caribou Mountains Special Places.

Gary Friedel acknowledged that Highway 88 is high priority for this Council. Mr. Friedel is pushing for a special budget for the highways in the Mackenzie region, as both Highway 88 and 58 are priorities. He acknowledged that there is a lot of strength in the communities and organizations working together as they are now doing. As long as they were working as separate entities the province received mixed messages.

Council identified the Tompkins Landing west hill as a problem road. Mr. Friedel asked Council for an official request regarding the road.

Council asked why Highway 88 is not being paved. Portions of the road are being upgraded but not paved. There is a concern that the road will deteriorate rapidly if the upgraded portion is not paved. Mr. Friedel stated there are mixed opinions on whether the entire road should be built up prior to paving being started or whether partial building up and partial paving would be more beneficial. Mr. Friedel promised to put a major push on this road. Council questioned the timing of the vehicle count but Mr. Friedel was not sure when the vehicle count was done.

Council discussed the untimely construction of the ice bridge. Mr. Friedel asked if the M.D. would be willing to take the construction of the ice bridge back. A suggestion was made that the ice bridge construction be opened up for bids to give local people with experience a chance to bid on it. Mr. Friedel stated that would not be possible since Alberta Infrastructure has a contract with La Prairie

Group, however Alberta Infrastructure might be open to an M.D. proposal to take it back.

Council asked who would have input into the renewal of the Memorandum of Understanding, which is slated for the end of March. Mr. Friedel was not sure how the terms are set up and who is involved. Mr. Friedel explained that a Memorandum of Understanding is not an agreement; it is more general and is probably being used beyond its original intent. It would be fair for the M.D. to request status in future negotiations.

Council informed Gary Friedel that Alberta Infrastructure is treating the La Crete access loop as M.D. responsibility. Originally it was a portion of the secondary highway. The M.D. wants provincial support for the paving and maintenance of the loop. Mr. Friedel stated that usually the road into a community is a secondary highway.

Council asked why the Zama Road is not designated as a secondary highway. Mr. Friedel stated that road is different and was never designated as a secondary highway since there was no access to Zama just a License of Occupation (LOC).

Council discussed the wood supply for local mills saying they would like to have that issue resolved. Mr. Friedel stated that they are working towards this.

Secondary Highway funding was discussed regarding the Blumenort turnout. Mr. Friedel advised the agreement with Bruno Zutautas be verified and then be brought to John Engleder's attention.

Council asked if there was any funding available for the justice portion of Domestic and Sexual Abuse. The M.D. would like provincial support on this issue since there is not a large enough population within the M.D. to operate with only volunteers. Mr. Friedel stated that he was unaware of any major funding network for this issue.

Reeve Neufeld thanked MLA, Gary Friedel, who then left the Council table at 1:51 p.m.

Reeve Neufeld recessed the meeting at 1:51 p.m.

Reeve Neufeld reconvened the meeting at 2:04 p.m.

AGENDA:

2. a) Items to Add or Delete from the Agenda

The following additions were made to the agenda:

Committee of the Whole Items

- 12a) Request for Construction and Rehabilitation Program
- 12b) Policy PW008 - Axle Loading
- 12c) Road Protection Agreements
- 12d) Tompkins Landing West Hill
- 12e) Blue Hills Recreation
- 8d) High Level Cost Sharing Agreement
- 8e) Permits Statistics
- 8f) Subdivision Application 01MK003
- 10a) Agricultural Land Task Force
- 11g) Student Citizenship Task Force
- 12f) New Road Construction
- 11h) Special Places 2000
- 12g) Regional Landfill

2. b) Adoption of the Agenda

MOTION 01-113

MOVED by Councillor Rosenberger

That the agenda be adopted as amended.

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

**3. a) Minutes of the February 16, 2001
Special Council Budget Meeting**

MOTION 01-114

MOVED by Councillor Wieler

That the minutes of the February 16, 2001 Special Council Budget meeting be adopted as presented.

CARRIED

3. b) Minutes of the February 20, 2001
Committee of the Whole Meeting

MOTION 01-115

MOVED by Councillor Rosenberger

That the minutes of the February 20, 2001 Committee of the Whole meeting be adopted as presented.

CARRIED

3. c) Minutes of the February 20, 2001
Regular Council Meeting

MOTION 01-116

MOVED by Councillor Wieler

That the minutes of the February 20, 2001 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. a)

MOTION 01-117

MOVED by Councillor Newman

That the Road Construction be adopted as per the attached list with the exception that the new construction Project Number 2 be examined to ensure it falls within the Road Construction to Agricultural Land policy.

CARRIED

PUBLIC HEARING: 5.

a)

There were no public hearings scheduled.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) **Council Committee Reports**

Councillors presented the Council Committee reports as follows:

Councillor Rosenberger reported on the AAMD&C Zone 4 meeting and the Regional Landfill meeting. The Regional Landfill Committee wants to know what has been done in the past regarding a second landfill as well as what is being planned for the future, is the M.D. serious about working towards a second landfill. The M.D. should provide this information to the Committee.

Reeve Neufeld reported on the AAMD&C Zone 4 meeting stating that the resolution regarding lodge requisitions was turned down; however the resolution regarding the formation of a Task Force to review Memorandums of Understanding received excellent support. Walter Paszkowski stated there would be no forced amalgamation. A power point presentation was made regarding the east-west road from Fort McMurray to Peace River.

Councillor Sarapuk reported on Tolko's Detailed Forest Management Plan; they established three working groups on various issues. Councillor Sarapuk sat on the Social and Communications Group and reported that Tolko has developed a list of stakeholders. He also attended a Tolko Public Advisory Committee meeting and the Mackenzie Forest Education Society meeting at which the region was encouraged to start up their own Forest Education Society in this area.

Councillor Newman reported that he attended the Agricultural Service Board meeting but there was no quorum.

Councillor Peters also reported that he attended the Agricultural Service Board meeting but there was no quorum.

Councillor Wieler reported that he had attended no meetings.

Councillor Kulscar reported on the Risk Management workshop; the speaker discussed how far Councils should go regarding risk management, saying they have to balance the cost versus the risk.

Councillor Thiessen reported on the Regional Landfill meeting; they need to know what the direction is from the M.D., the current site is on

the verge of going over the 10,000 tonne limit; the committee is interested in making a second landfill a part of the regional landfill; a private consultant specializing in landfills was present and offered to develop a landfill. Councillor Thiessen also attended the Mackenzie Forest Education Society; there is a need in our school system to educate about forestry; request to develop our own Forest Education Society.

Councillor Driedger reported on the Mackenzie Housing Management Board; they are going ahead with renovating Pioneer Homes. Councillor Driedger also attended the Risk Management seminar where the issue of how much money should be spent on safety was discussed.

MOTION 01-118

MOVED by Councillor Newman

That the Council Committee reports be accepted as presented.

CARRIED

7. b) CAO Report

Harvey Prockiw presented the CAO report. Mr. Prockiw informed Council that the Memorandum of Understanding meeting that was scheduled for tomorrow, March 7, has been cancelled and will possibly be reschedule for either Wednesday April 4, 2001 at 3:00 p.m. or Monday April 2, 2001 at 2:00 p.m. in La Crete. The March 1, 2001 meeting in Zama was only attended by about 15 people.

MOTION 01-119

MOVED by Councillor Newman

That the Chief Administrative Officer's report be accepted as presented.

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

MOTION 01-120

8. a) Regional Emergency Medical Services (EMS)

MOVED by Councillor Wieler

That Administration be authorized to prepare and negotiate a "Request For Proposal" jointly with Northwestern Health Services Region and North Peace Tribal Council for the provision of ambulance services.

CARRIED

Reeve Neufeld recessed the meeting at 2:59 p.m.

Reeve Neufeld reconvened the meeting at 3:11 p.m.

**8. b) Bylaw 243/01 - Land Use Bylaw Amendment
SW 03-110-18-W5M
Agricultural District 1 "A-1" to
Rural Country Residential District "RC"**

**MOTION 01-121
Bylaw 243/01
First Reading**

MOVED by Councillor Rosenberger

That first reading be given to Bylaw 243/01 being a Land Use Bylaw amendment to rezone SW 03-110-18-W5M from Agricultural District 1 "A-1" to Rural Country Residential District "RC".

CARRIED

**8. c) Bylaw 244/01 - Land Use Bylaw Amendment
SE & SW 24-104-16-W5M
Agricultural District 1 "A-1" to
Rural Country Residential District "RC"**

**MOTION 01-122
Bylaw 244/01
First Reading**

MOVED by Councillor Rosenberger

That first reading be given to Bylaw 244/01 being a Land Use Bylaw amendment to rezone SE & SW 24-104-16-W5M from Agricultural District 1 "A-1" to Rural Country Residential District "RC".

DEFEATED

8. d) High Level Cost Sharing Agreement

MOTION 01-123

MOVED by Councillor Newman

That Council give consideration to go in camera at 3:17 p.m. to discuss issues under Section 23(c) of the Freedom of Information and Protection of Privacy Act.

CARRIED

MOTION 01-124

MOVED by Councillor Wieler

That Council come out of camera at 3:28 p.m.

CARRIED

MOTION 01-125

MOVED by Councillor Thiessen

That the \$100,000 paid to the Town of High Level towards the purchase of the fire truck in the year 2000, be a one time payment. That the Cost Sharing offer be amended to include \$20,920 per year be paid to the Town of High Level for Capital Fire costs. All fire services funds to the Town of High Level shall be included in the Fire Service Sharing Agreement.

CARRIED

8. e) Permits Statistics

MOTION 01-126

MOVED by Councillor Sarapuk

That the Permits Statistics report be accepted as presented.

CARRIED

8. f) **Subdivision Application 01MK003 Recommendation to Mackenzie Municipal Services Agency**

MOTION 01-127

MOVED by Councillor Sarapuk

That the Planning Department's recommendations to Mackenzie Municipal Services Agency regarding subdivision application 01MK003 be received as information.

CARRIED

PROTECTIVE SERVICES:

9. a)

There were no items under this heading.

AGRICULTURAL SERVICES:

10. a) **Agricultural Land Task Force**

The Agricultural Service Board requires direction from Council regarding the duties of the Agricultural Land Task Force, should the ASB or Council be involved in the Agricultural Land Task Force. Council decided that the Task Force will stay with Council.

CORPORATE SERVICES:

11. a) **Policy FIN017 – Reserve Bid and Conditions of Sale**

MOTION 01-128

MOVED by Councillor Rosenberger

That Policy FIN017 – Reserve Bid and Conditions of Sale, be adopted as attached.

CARRIED

11. b) Alberta Infrastructure – AAMD&C Spring Convention

Administration will book an appointment for Councillors to meet with Alberta Infrastructure in March 2001, at the AAMD&C Spring Convention to discuss the following issues: ice bridge, Tompkins Landing west hill, Highways 88 and 58, the \$300,000 transition payment, La Crete loop and the Zama road.

11. c) AUMA 2001 Regional Seminars

MOTION 01-129

MOVED by Councillor Newman

That the invitation to attend the AUMA 2001 Regional Seminar in Slave Lake on April 5th, 2001, be received as information.

CARRIED

11. d) Northwest Regional Fetal Alcohol Syndrome Alcohol Related Effects Committee

MOTION 01-130

MOVED by Councillor Newman

That Councillor Driedger be authorized to attend the Northwestern Regional Fetal Alcohol Syndrome / Fetal Alcohol Related Effects conference at the High Level Public School on March 29th, 30th, and 31st.

CARRIED

11. e) Forum for Young Canadians Funding Request

MOTION 01-131

MOVED by Councillor Sarapuk

That \$100 each be granted to Daniel Friebel and Brenda Doerksen towards funding their trip to Ottawa to participate in the Forum for Young Canadians program and that the funding be taken from the 2001 Community Services Grants budget.

CARRIED

11. f) National Kids' Day

MOTION 01-132

MOVED by Councillor Kulscar

That Saturday, June 9, 2001 be proclaimed National Kids Day in the M.D. of Mackenzie.

CARRIED

11. g) Student Citizenship Task Force

MOTION 01-133

MOVED by Councillor Kulscar

That a Student Citizenship Task Force be established to review the Alberta School Boards Association's request for input regarding students and citizenship issues and make recommendations to Council. That Councillor Kulscar, Councillor Thiessen, Councillor Driedger, Reeve Neufeld and Councillor Wieler be appointed to the Student Citizenship Task Force.

CARRIED

11. h) Special Places 2000

MOTION 01-134

MOVED by Councillor Newman

That a letter be written to the Minister of Environment asking for the status on the Caribou Mountains and Wolverine Special Places 2000.

CARRIED

OPERATIONAL SERVICES:

MOTION 01-135

12. a) Request for Construction and Rehabilitation Program

MOVED by Councillor Kulscar

That the Highway and Bridge Priority list be established as follows:

1. Upgrading of Primary Highway 88, including bridge structures and pavement.
 2. Maintenance and Rehabilitation of Highway 697:
 - a) pave Tompkins west hill
 - b) patching and overlay as required
 - c) seal coating
 3. Extension of Primary Highway 58 to Wood Buffalo National Park
 4. Upgrade of bridge File No. 13400 located within Boyer Indian Reserve
 5. Extension of Primary Highway 58 to BC Border
 6. Bridge over the Peace River at Tompkins Landing
- A separate list will be provided for bridges.

CARRIED

MOTION 01-136

12. b) Policy on Axle Loading

MOVED by Councillor Rosenberger

That Policy PW001 – Road Bans be rescinded; further that Policy PW008 – Axle Loading be adopted as attached.

CARRIED

MOTION 01-137

12. c) Road Protection Agreements

MOVED by Councillor Driedger

That Policy PW010 – Road Protection Agreement be adopted as attached.

CARRIED

12. d) Tompkins Landing West Hill

Administration contact La Prairie as soon as possible informing them that there is very little gravel on the Tompkins Landing west hill.

12. e) Blue Hills Recreation

Administration will direct Blue Hills Community School to discuss grants with Hillcrest Community School.

12. f) New Road Construction

This item was already covered.

12. g) Regional Landfill

Administration was requested to bring information forward regarding tonnage collected at the Waste Transfer Stations. This will be brought to the next Council meeting.

IN CAMERA
SESSION:

13. a)

There were no items under this heading.

ADJOURNMENT:

14. a) Adjournment

MOTION 01- 138

MOVED by Councillor Rosenberger

That the meeting be adjourned at 5:08 p.m.

CARRIED

These minutes were adopted this _____ day of _____, 2001.

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

Projects Approved by Council on February 16, 2001 for Construction in 2001

Proposed Priority	Project Description	From	To	Length	Miles	Approved Funding, \$	Running Total, \$	Comments	
Requested Reconstruction (Orange Dots) (Allocations: Local Road reconstruction: 6 miles/yr @ \$65,000/mi = \$390,000)									
(Assumed that average costs will be \$65,000 per mile; clearing, 8 m top, 0.6 m fill, standard culverts)									
1	13 Mile Road (Rg Rd 175)	Hwy 58	South 1 mile	1 mile - Clay cap & shoulder pull	1.00	\$30,000	\$30,000		
2	La Crete 94 Ave East Extension	Main Street	SH 697	1 mile	1.00	\$80,000	\$80,000		
3	Twp Rd 1094 (Kenton Kamieniecki)	Rg Rd 194	1/2 mile west	1/2 mile	0.50	\$25,000	\$25,000	Subdivision currently being requested by landowner	
4	Lambert Point Road 'S' curves (P. Mroczkowski)	500m East of F.V. Airport	end of curves	1/2 mile	0.50	\$35,000	\$35,000		
7	Fidler Pit Road (W Bdy 4-110-15-WSM)	Hwy 58	Fidler Pit	1 mile	1.00	\$45,000	\$45,000		
					Totals	4.00	\$215,000	\$215,000	
Requested New Construction (Purple Dots) (Allocation: 4 miles/yr @ \$90,000/mi = \$360,000)									
(Assumed that average costs are \$90,000 / mile; Clearing where needed, Strip top soil from shoulder & ditches, revise ditch grades if needed, replace topsoil, seed and then gravel road top. Do just before regravelling is needed if possible)									
1	Buffalo Head School Access Road	B H School	Twp Rd 1044	1100m	0.69	\$65,000	\$65,000	look at using graders to remove topsoil and place fill	
2	Twp Rd 1082 (William Bundy)	Prairie Point Road	S of SE 16-108-14-5	650m	0.41	\$40,000	\$40,000	Field access (clearing is also required) to corner of quarter only, do not do creek crossing	
3	Twp Rd 1022 (Ronny Friesen)	Rg Rd 181	1/2 mile west	1/2 mile	0.50	\$45,000	\$45,000	Clear, Grade and gravel to residence, No development permit has been issued as of yet. Put on hold until more information can be presented to Council (ie taxes or development permit)	
					Totals	1.59	\$150,000	\$150,000	
Proposed Shoulder Pulls (Blue Dots) (Allocation: 20 miles/yr @ \$22,000 year = \$440,000 + \$385,000 (from unexpended funds in Road Construction and Road Reconstruction) = \$825,000)									
(Do just before regravelling is needed; strip sideslopes, and ditches if needed, move dirt to make road top narrower, revise ditches if needed, replace topsoil, seed and regravel)									
Council's direction was to refrain from doing a shoulder pull if a road had									
1	Twp Rd 1104 (Hellport Rd)	NW 21-110-19-WSM	NE 24-110-19-WSM	4 miles	4.00	\$88,000	\$88,000		
2	Twp Rd 1092 (Edward Lizotte Rd)	NW 17-109-13-WSM	NE 14-109-13-WSM	4 miles	4.00	\$88,000	\$176,000		
3	Twp Rd 1050 (27th Baseline Road)	SH 697	Rg Rd 145	2 miles	2.00	\$44,000	\$220,000		
4	Twp Rd 1090 (Rocky Lane River Road)	Rg Rd 163	Rg Rd 170	3 Miles	3.00	\$66,000	\$286,000		
6	Twp Rd 1050 (27th Baseline Road)	Rg Rd 143	Rg Rd 142	1 mile	1.00	\$22,000	\$22,000		
7	Rg Rd 190	Twp Rd 1102	Twp Rd 1104	2 miles	2.00	\$44,000	\$66,000		
8	Twp Rd 1042(J.T. Wiebe Road by Joe Peters)	Rg Rd 151	Rg Rd 153	2 miles	2.00	\$44,000	\$110,000		
9	Twp Rd 1102	Rg Rd 183	Rg Rd 185	2 miles	2.00	\$44,000	\$154,000		
10	Twp Rd 1060 (Airport Road)	SH 697	Rg Rd 144	3 Miles	3.00	\$66,000	\$220,000		
11	Wolf Lake Road (George Braun)	Rg Rd 153 (River Road)	Rg Rd 134	11 miles; 5 miles + 6 miles	11.00	\$170,000	\$390,000		
12	Twp Rd 1072 (Spruce Road)	SH 697	Rg Rd 133	4 miles	4.00	\$88,000	\$478,000		
13	Rg Rd 142	1/2 mile N of Twp Rd 1044	Twp Rd 1050 (27th Baseline Road)	1.5 miles	1.50	\$33,000	\$511,000		
14	Rg Rd 150	Twp Rd 1044 (Savage Prairie)	Twp Rd 1050 (27th Baseline Road)	2 miles	2.00	\$44,000	\$555,000		
15	Twp Rd 1082A (West La Crete Road)	Rg Rd 154 (Sandhills Road)	Rg Rd 161	3 miles	3.00	\$66,000	\$621,000		
16	Twp Rd 1064 (Peter J Friesen Road)	Rg Rd 150	Rg Rd 40	6 miles	6.00	\$110,000	\$731,000		
17	Twp Rd 1091A	Rg Rd 130A	Rg Rd 132	1.75 miles	1.75	\$39,000	\$770,000		
18	West La Crete Road	1/2 mile N of Twp Rd 1051	SH 697 (Twp Rd 1042)	6 miles	6.00	\$88,000	\$858,000	Projects 18 to 27 will only be worked on if one of the projects between 1 and 17 is not done because it was recently gravelled.	
19	Twp Rd 1081 (Fox Lake Road)	Rg Rd 113	Rg Rd 122	5 Miles	5.00	\$110,000	\$968,000		
20	Rg Rd 154 (Sandhills Road)	94th Ave La Crete	Twp Rd 1055 (Old Sandhills Road)	2 miles	2.00	\$44,000	\$1,012,000		
21	Rg Rd 170	Twp Rd 1081	Twp Rd 1090	5 Miles	5.00	\$110,000	\$1,122,000		
22	Rg Rd 140	Twp Rd 1074	Twp Rd 1080	2 miles	2.00	\$44,000	\$1,166,000		
23	Rg Rd 153 (River Road)	North boundary La Crete	Twp Rd 1064 (Peter J Road)	2 miles	2.00	\$44,000	\$1,210,000		
24	Twp Rd 1085 (Martins Road)	Rg Rd 121	Rg Rd 122	1 mile	1.00	\$22,000	\$1,232,000		
25	Twp Rd 1090 (S 5-109-13-5)	Hwy 88	Rg Rd 134	1/4 mile	0.25	\$7,000	\$1,239,000		
26	Rg Rd 142A (Thru 22,15-109-14-5)	Twp Rd 1092	Twp Rd 1094	2 miles	2.00	\$22,000	\$1,261,000		
27	Twp Rd 1090 (S 1-109-13-5)	Rg Rd 130	Rg Rd 131	1 mile	1.00	\$22,000	\$1,283,000		
					Totals	78.50	\$1,589,000.00		



Municipal District of Mackenzie No. 23

Title	RESERVE BID & CONDITIONS OF SALE	Policy No:	FIN017
-------	----------------------------------	------------	--------

Legislation Reference	Municipal Government Act, Section 419
-----------------------	---------------------------------------

Purpose

To establish a policy for the setting of reserve bids and conditions of sale for parcels of land to be offered for sale at a public auction.

Policy Statement and Guidelines

For each parcel of land to be offered for sale at a public auction, the reserve bid must be set as close as reasonably possible to the market value of the parcel.

Administration may authorize the assessor appointed by the municipality to assess the parcel at fair market value and adopt that assessment figure as the reserve bid for that parcel.

Administration may authorize an appraiser to appraise the parcel and adopt that appraisal figure as the reserve bid for that parcel.

All non-residential and non-vacant agricultural parcels shall be appraised.

The following conditions shall apply to the sale:

Each Parcel will be offered for sale, subject to a reserve bid and to the reservations and conditions contained in the certificate of title.

Terms: Cash, Certified Cheque or Money Order

Deposit: \$500.00 (non-refundable) at time of the sale

Balance: To be paid to the M.D. within 7 days of the date of the auction.

The Municipal District of Mackenzie No. 23 may become owner of any parcel of land that is not sold at the public auction, immediately after the public auction.

Redemption may be effected by payment of all arrears of taxes and costs at any time prior to the date of sale.

	Date	Resolution Number
Approved		
Amended		
Amended		

Municipal District of Mackenzie No. 23

Title	Axle Loading Policy	Policy No:	PW008
--------------	----------------------------	-------------------	--------------

Legislation Reference	Motor Transport Act
------------------------------	----------------------------

Purpose To provide for implementation of axle loading restrictions on roads under the control and management of the Municipal District of Mackenzie No. 23.

Policy Statement and Guidelines

The Director of Operational Services, or designate, has full power and authority to implement axle loading and other restrictions pursuant to the provisions of the Motor Transport Act, the guidelines included in this policy and in the Road Protection Agreement Policy.

Guidelines:

1. Roads will be inspected on a frequent basis to determine when axle loading restrictions should be placed in a particular area.
2. In general, axle loading restrictions will not be issued on a municipality wide basis. The Municipal District of Mackenzie No. 23 is about 180 miles from north to south and over 200 miles from east to west. Conditions will not be uniform across this large geographic area.
3. Road bans will not be placed until absolutely necessary. Soft shoulders, rutting or other road damage should be imminent, or evident, before axle loading restrictions are put in effect.
4. Usually the axle loading restrictions will be removed when the frost is out and the water has drained away from the road side.
5. Should it be absolutely necessary to haul materials, a Road Protection Agreement may be entered into with the hauler.
6. Persons, or firms, who have entered into a Road Protection Agreement may be allowed to self-issue an authorization to haul the next higher level of axle loading restriction (i.e. if the axle loading restriction is 75%, they may self issue an authorization to 90% axle loading under the terms and conditions of the Road Protection Agreement by leaving a recorded telephone message.) During the worst period of spring break-up this option would not be available as the probability of damage to the road is too great.
7. A recorded announcement will be kept on a dedicated telephone line so that road users may easily find out what restrictions are in effect and where.
8. There will be no charge for the issuance of Road Protection Agreements.

By entering into a Road Protection Agreement a hauler with a tridem axle validates that tridem axle for maximum allowable axle loading for the tridem within the Municipal District of Mackenzie No. 23 subject to any axle loading restrictions that may be issued. (Currently section 9(1),(f),(ii) of the Public Vehicle Dimension and Weight Regulation of the Motor Transport Act, states that "...no person shall operate a public vehicle on a highway when; in the case of a vehicle having a tridem axle group; on a local road, the gross weight on the axle group exceeds 17000 kilograms).

	Date	Resolution Number
Approved	March 6, 2001	01-136
Amended		
Amended		

Municipal District of Mackenzie No. 23

Title	Road Protection Agreement Policy	Policy No:	PW 010
-------	----------------------------------	------------	--------

Legislation Reference	Municipal Government Act Section 5
-----------------------	------------------------------------

Purpose

To establish a Policy where firms and vehicle owners who wish to use roads within the Municipal District of Mackenzie No. 23 to haul overweight or over dimensional loads may do so with a minimum amount of regulation while ensuring that a minimum amount of damage is caused to municipal roads.

Policy Statement and Guidelines

The Municipal District of Mackenzie No. 23 recognizes that from time to time, the use of the local road infrastructure may be outside what can be considered as normal wear and tear. As a result, and to enable the continued movement of products in and out of the Municipal District of Mackenzie No. 23, while maintaining the integrity of the infrastructure, Council has established Road Protection Agreements.

Definitions:

- a) Extensive Hauling means the movement of products or equipment over MD Roads for extended periods of time.
- b) Intensive Hauling means the movement of products or equipment of a significant nature for a brief period of time, such as can be reasonably assumed to potentially cause excessive wear and tear on MD roads.
- c) Market Roads are main connector gravel roads, as designated by Council, providing access to provincial highways or to communities from local roads.
- d) Local Roads are roads designed and constructed to a lower standard than Market Roads and are not designated or generally intended for use by heavy traffic and include farmland access roads.
- e) Hauler, for the purposes of this agreement, means the primary company for which the product or equipment is being moved and does not refer to sub-contractors or the trucking company unless they are the same as the primary company.

Policy

1. The requirement for Road Protection Agreements, including the terms and conditions contained therein shall be at the discretion of the Director of Operational Services.
2. As a condition of a Road Protection Agreement, security in the form of an irrevocable letter of credit, a certified check, or cash, may be required. Normally the requirement for this security will be waived. Should the Hauler damage the road and not immediately arrange for and start repairs the Hauler may be required to provide a security deposit on future hauls. The need for a security deposit shall be at the discretion of the Director of Operational Services.

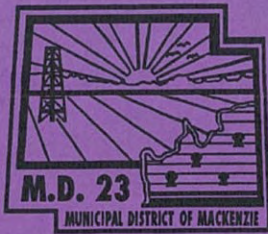
3. The terms and conditions of the Road Protection Agreements shall take into consideration factors such as weather, road conditions, types or product, equipment being hauled, etc.
4. Road Protection Agreements may be required for both extensive and intensive uses.
5. All haul routes to be utilized must be approved by the Municipal District of Mackenzie No. 23 prior to being used by industrial or commercial road users.
6. Road Protection Agreements, when required, must be with the primary company, not the trucking company if the trucking company is different from the primary company.
7. Staff from the Municipal District of Mackenzie No. 23 will inspect the roads to ensure that road conditions continue at an acceptable standard.
8. Haulers should try to provide a minimum of 48 hours notice to the Municipal District of Mackenzie No. 23 prior to starting a haul to enable MD staff to inspect the proposed route. Should this notice not be provided the Hauler may be held responsible for the condition of the road during his haul.
9. Any Hauler in violation of the terms of the Road Protection Agreement may have their permission to utilize the road suspended until such time as they comply with the conditions of the Agreement to the satisfaction of the Municipal District of Mackenzie No. 23.
10. Haulers who may wish to move one, or two, loads may do so providing they have obtained verbal approval to do so from the Director of Operational Services or his designate.
11. All haulers shall abide by the speed limits set out by the MD when the approval to haul is issued or when conditions so dictate. Failure to abide by the lowered speed limits may result in suspension of the Road Protection Agreement until such time as the matter is resolved.
12. The Municipal District of Mackenzie No. 23 will maintain a toll free number for users to check on general road conditions and specific restrictions on certain areas of the municipality.
13. Conditions of the haul may include, but are not limited to speed, time of haul, axle loading, suspension of haul when road damage is evident, provision of special signing, provision of traffic control persons and accommodation of other road users
14. The Hauler is responsible for obtaining any applicable permits or authorizations from Alberta Infrastructure.
15. The Hauler shall not use tire chains on any paved or oiled roadways at any time.
16. The Hauler shall not perform any work outside of normal hauling activities or while their units are on any road. As well they shall not park, or operate, any vehicles on public roadways such that they create an unsafe situation or cause a nuisance to other road users.
17. The Hauler may be held responsible for any additional maintenance and ice control on MD roadways which may be required over and above that normally provided by the MD.
18. The Hauler agrees to cease hauling during adverse weather conditions, including excessive rain, or at the request of the Municipal District of Mackenzie No. 23.
19. The Hauler agrees to notify the Municipal District of Mackenzie No. 23 at 780-928-

- 3983 immediately upon completion of the haul.
20. The Hauler shall, upon direction from the Municipal District of Mackenzie No. 23, provide dust control for a length of 200 metres at any residence along the designated haul route being used.
 21. The Hauler shall clean all mud and/or debris tracked onto the road surface by blading, sweeping or washing of all paved and oil surfaced roads and grading of gravel surfaced roads immediately after the mud or debris is deposited on the road.
 22. The Hauler agrees to indemnify and save harmless the Municipal District of Mackenzie No. 23 against any claims and/or proceedings from third parties as a result of approval being granted for the use of municipal roadways in the Municipal District of Mackenzie No. 23.

	Date	Resolution Number
Approved	March 6, 2001	01-137
Amended		
Amended		



M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	March 20, 2001
Originated By:	Planning & Development
Title:	Public Hearing Land Use Bylaw Amendment (Bylaw 242/01) Andrew & Nettie Wiebe Plan 1878TR, Lot B in the Hamlet of La Crete Hamlet Commercial-Residential Transitional District "HCRT" to Hamlet Residential District 1 "HR-1"
Agenda Item No:	5a) 8a)

BACKGROUND / PROPOSAL:

Mr. & Mrs. Andrew & Nettie Wiebe are requesting a Land Use Bylaw Amendment to accommodate Hamlet Residential District 1. The property is currently zoned Hamlet Commercial-Residential District.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The parcel is located south end of the Hamlet of La Crete, at 9206-100th Street. The subject property was originally zoned as Hamlet Residential District 1, up until December of 1991 when one of the previous owners had this property rezoned to Hamlet Commercial-Residential Transitional District. This previous owner planned on establishing an electrical business with a commercial shop on this lot. The electrical business never did get set up on a permanent base on the subject property. The applicant has requested to rezone this lot back to Hamlet Residential 1 to allow for the development of a new house on the subject property.

COSTS / SOURCE OF FUNDING:

Not applicable

RECOMMENDED ACTION (by originator):

That Council give Second & Third Reading to Bylaw 242/01.

Review:		Dept.		C.A.O.	
---------	--	-------	--	--------	--

PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

BYLAW

Order of Presentation

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

_____ Was the Public Hearing properly advertised?

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

_____ Will the Mackenzie Municipal Services Agency representative _____ please present their submission.

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

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

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

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

_____ This Hearing is now closed at _____.

REMARKS/COMMENTS:



BYLAW NO. 242/00

**BEING A BYLAW OF
THE MUNICIPAL DISTRICT OF MACKENZIE NO. 23
IN THE PROVINCE OF ALBERTA
TO AMEND THE EXISTING LAND-USE BYLAW NO.093/97 OF
THE MUNICIPAL DISTRICT OF MACKENZIE NO. 23**

WHEREAS, Council of the Municipal District of Mackenzie No. 23, in the Province of Alberta, has adopted Land-Use Bylaw No. 093/97 of the Municipal District of Mackenzie No. 23,

WHEREAS, the Municipal District of Mackenzie No. 23 has the General Municipal Plan adopted in 1995,

WHEREAS, Council of the Municipal District of Mackenzie No. 23 has deemed it desirable to amend the said Land-Use Bylaw in order to allow for Residential Development on the subject land, and

NOW THEREFORE, THE COUNCIL OF THE MUNICIPAL DISTRICT OF MACKENZIE NO. 23, IN THE PROVINCE OF ALBERTA, DULY ASSEMBLED, HEREBY ENACTS AS FOLLOWS:

1. That the land-use designation of the subject land, known as Lot B Plan 1878TR, and situated within the Municipal District of Mackenzie No. 23, be changed from Hamlet Commercial-Residential Transitional District ("HCRT") to Hamlet Residential District 1 ("HR-1") as shown on Schedule "A", and
2. That this bylaw shall come into effect upon the passing of the third and final reading of this resolution.

First reading given on the _____ day of _____ 2001

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

Second Reading given on the _____ day of _____ 2001

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

Third Reading and Assent given on the _____ day of _____, 2001.

Bill Neufeld, Reeve

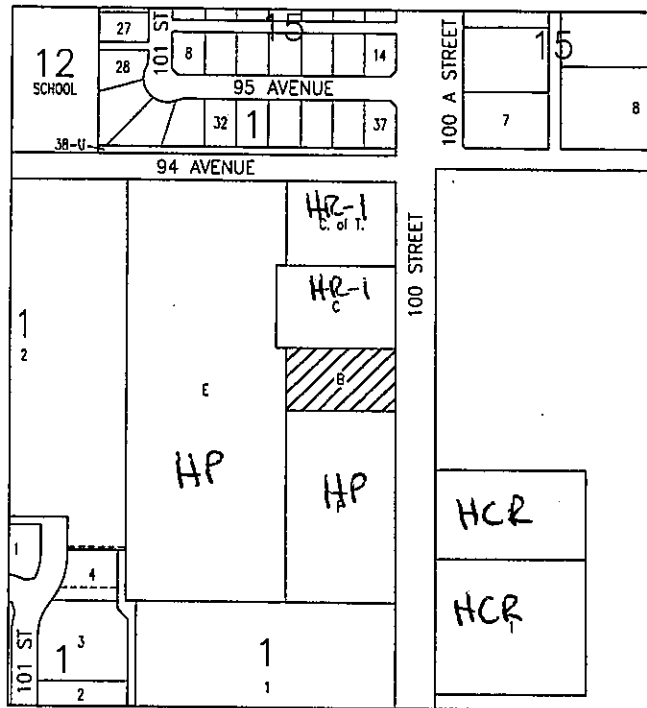
Eva Schmidt, Executive Assistant

SCHEDULE "A"

Bylaw No. 242/01

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

Plan 1878TR Lot B in the Hamlet of La Crete be amended from Hamlet Commercial-Residential Transitional District "HCRT" to Hamlet Residential District 1 "HR-1", as shown below:



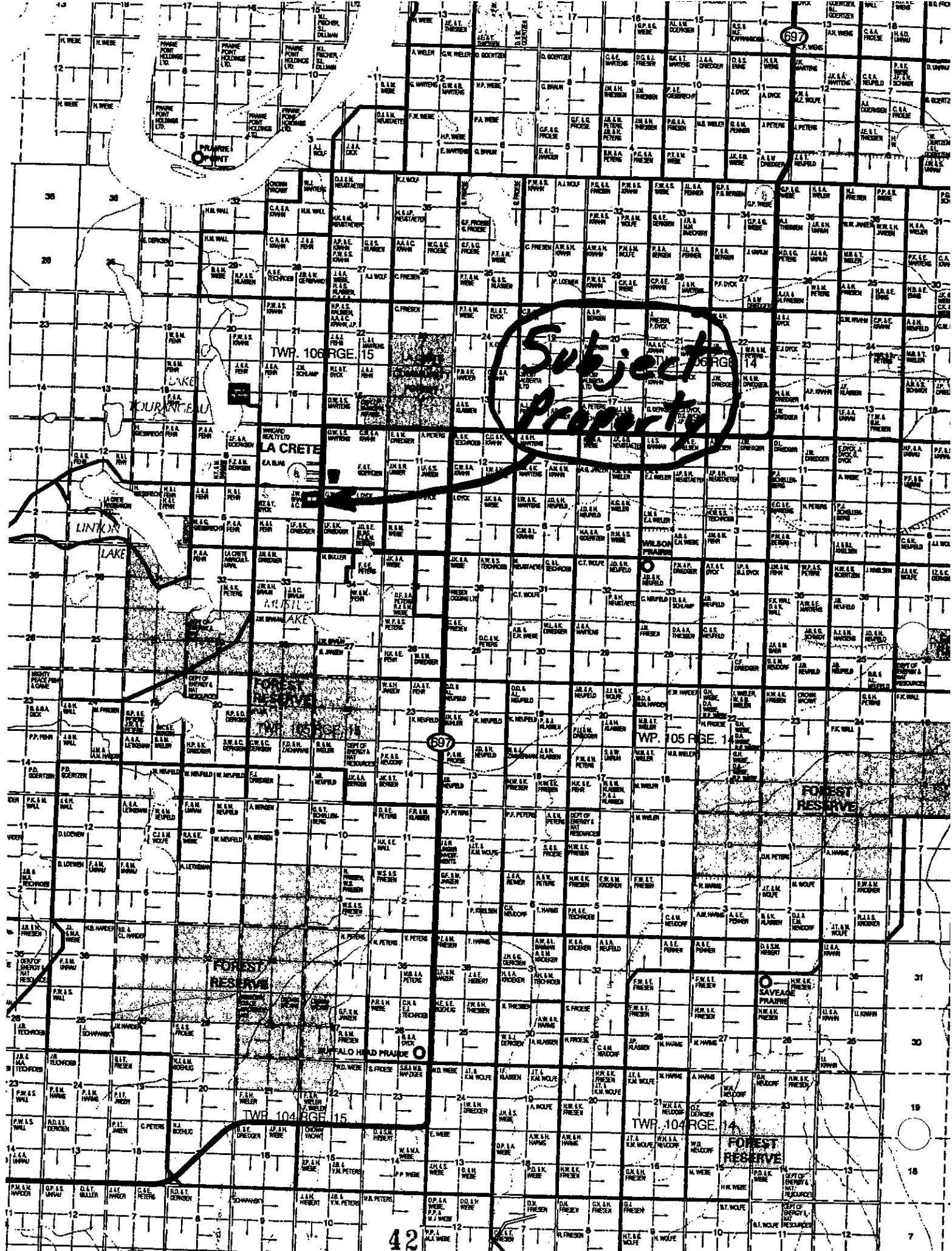
From: Hamlet Commercial-Residential Transitional District
"HCRT"

To: Hamlet Residential District 1 "HR-1"

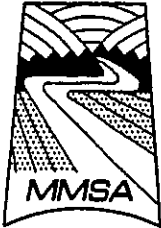
Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2001.



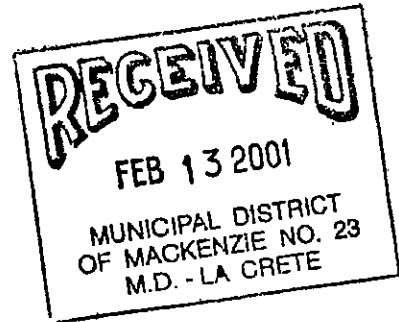
Subject Property



Mackenzie Municipal Services Agency

P.O. Box 450, Berwyn AB T0H 0E0

February 6, 2001
File: LUB-6D-MD23



Municipal District of Mackenzie No. 23
Box 1690
La Crete, AB
T0H 2H0

ATTENTION: Paul Driedger, Director
Planning, Development, Protective and Community Services

Dear Reeve Neufeld and Council:

RE: Proposed Bylaw No. 242/01 as an Amendment to the existing Land-Use Bylaw

The purpose of this report is to provide the Municipal District of Mackenzie No. 23 with comments and recommendation on a proposed amendment to the existing Land-Use Bylaw with regard to a parcel of land that covers approximately 1 acre (0.405 ha). The subject land is situated in the Hamlet of La Crete and known as Lot B Plan 1878TR as shown on Schedule "A" hereto attached.

RECOMMENDATION

It is recommended that the application to rezone lands known as part of Lot B Plan 1878TR as shown on Schedule "A" of this report from Hamlet Commercial-Residential Transitional District (HCRT) to Hamlet Residential District 1 (HR-1) be APPROVED.

BACKGROUND

The applicant purchased the subject property with the intention of constructing a new house on it. The previous owner succeeded in rezoning the subject property from Hamlet Residential District 1 (HR-1) to Hamlet Commercial-Residential Transitional District (HCRT) in 1991. Now, the present owner wants to change the zoning category back to the previous zoning.

COMMENTS

The following comments are provided for consideration of Council:

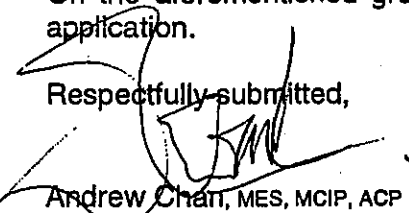
1. The subject property is situated within Hamlet Commercial-Residential Transitional District (HCRT). Under Section 5.11.A (B) of the said Bylaw, a new house as replacement of an existing residential building will not be allowed; therefore, an

amendment to the Bylaw is required if Council wishes to proceed with this application. The adjacent properties located immediately to the north of the subject property are currently zoned Hamlet Residential District 1 (HR-1), while the properties on its south and west sides are zoned Hamlet Public/Institutional District (HP). The properties situated on the east side of 100 Street in this area are zoned Agricultural District 1 (A1) and Hamlet-Country Residential District (HCR). After having considered the compatibility among the permitted uses under these zoning categories, MMSA Staff is of the opinion that the proposed zoning change for the subject property from HCRT back to HR-1 would not create any land-use conflict with those permitted on the surrounding properties. The subject rezoning application, if approved, would bring the zoning category of the subject property in line with the HR-1 category of the properties on its north side.

2. The subject property is indicated as Highway Commercial according to Figure 3 of the Community Development Plan (CDP) of the Hamlet of La Crete. There is no explanation or description of the type of uses to be encouraged or discouraged within the Highway Commercial designation nor does it state that such areas are to be exclusively used for commercial uses. Therefore, the proposed construction of a new house does not seem to contradict the policies of the Plan.
3. Developments on the subject property are also governed by the policies of the General Municipal Plan (GMP). Section 3.6 of the GMP encourages residential developments within the existing hamlets, including La Crete, and in areas where municipal services can be provided. The subject property is situated within the Hamlet of La Crete and in an area where municipal services have already existed. In this regard, the proposal would seem to conform to the policies of the GMP.
4. As to the compatibility of land uses, the adjacent lands to the west and south of the subject property are designated as Institutional in the Community Development Plan (CDP) of the Hamlet of La Crete, and currently used for office and agricultural operation. Country residences presently occupy two adjacent properties to the north. Thus, from the viewpoint of the present and future land uses, the proposal for the construction of a house would seem to be quite compatible with the surrounding areas.

On the aforementioned grounds, the MMSA Staff supports the approval of the subject application.

Respectfully submitted,


Andrew Charr, MES, MCIP, ACP
Municipal Planner
MACKENZIE MUNICIPAL SERVICES AGENCY

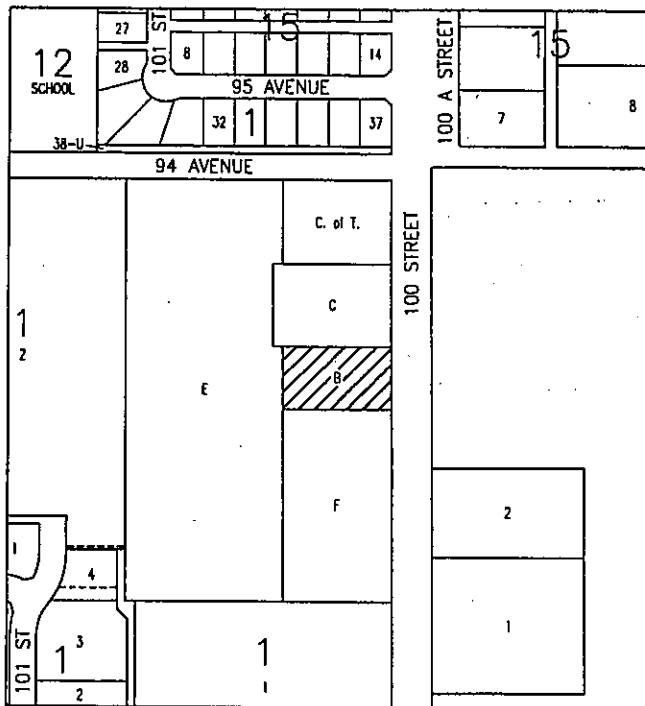
AC/mc
Attachment

SCHEDULE "A"

Bylaw No. 242/01

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

Plan 1878TR Lot B in the Hamlet of La Crete be amended from Hamlet Commercial-Residential Transitional District "HCRT" to Hamlet Residential District 1 "HR-1", as shown below:



From: Hamlet Commercial-Residential Transitional District
"HCRT"

To: Hamlet Residential District 1 "HR-1"

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

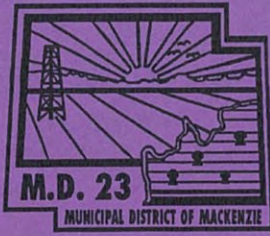
EFFECTIVE THIS _____ DAY OF _____, 2001.



ct



M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	March 20, 2001
Originated By:	Planning and Emergency Services
Title:	PUBLIC HEARING Bylaw 243/01 - Land Use Bylaw Amendment Agricultural District 1 "A-1" to Rural Country Residential District "RC" Pt. SW 3-110-18-W5
Agenda Item No:	5b) 8b)

BACKGROUND / PROPOSAL:

Robert Van Hook is requesting to re-zone Part of SW 3-110-18-W5 from an Agricultural District 1 "A1" to Country Residential District "RC" to enable the subdivision of a second parcel from the quarter section.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Currently the subject site is being used for residential purposes and is approximately 14 acres in size. A previous single parcel subdivision in the southwest part of the quarter of the homestead quarter was approved in 1992. It exists on land that is tree covered, partially flooded and stated as being unsuitable for farming.

The existing subdivision site in the southwest of the quarter and the proposed rezoning application site are considered unique in that they both were used for residential uses at the time of application and not farming. The proposed site classification is 3⁸c 4²w, which indicates that the site is about 80% Class 3 lands and 20% Class 4 (as a result of soil wetness) using the Canada Land Inventory (CLI) rating. *Our Municipal Development Plan indicates that both CLI Classes 3 and 4 are generally considered as better agricultural land.*

One of the concerns of the applicant was the possibility of contamination of the existing dugout being used for the residence on the subject property being proposed for subdivision. The dugout is already part of a site that is currently zoned for agricultural uses and potential contamination could occur regardless whether the subdivision proceeds or not.

By allowing this rezoning and thence a 2nd subdivision on this quarter section would remove approximately 25 acres of better agricultural land from future agriculture production. Currently the majority of the quarter section is treed, but it is still classified as better agricultural land.

Review:	<i>[Signature]</i>	Dept.	<i>[Signature]</i>	C.A.O.	<i>[Signature]</i>
---------	--------------------	-------	--------------------	--------	--------------------

COSTS / SOURCE OF FUNDING

Not applicable

RECOMMENDED ACTION (by originator):

That Council REFUSE Bylaw 243/01 for rezoning Pt. SW 03-110-18-W5M.

Review:

Dept.

C.A.O.

PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

BYLAW

Order of Presentation

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

_____ Was the Public Hearing properly advertised?

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

_____ Will the Mackenzie Municipal Services Agency representative _____ please present their submission.

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

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

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

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

_____ This Hearing is now closed at _____.

REMARKS/COMMENTS:

LAND USE BYLAW AMENDMENT APPLICATION
MUNICIPAL DISTRICT OF MACKENZIE NO. 23

APPLICATION NO. _____

NAME OF APPLICANT:
Maltais Associates Surveyors Ltd.
Box 89
High Level, AB
T0H 1Z0
Phone: 926-4123
Fax: 926-4550

NAME OF REGISTERED OWNER:
Robert Van Hook

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT:

Portion of SW 1/4 Sec. 3-110-18-5

LAND USE CLASSIFICATION AMENDMENT PROPOSED:

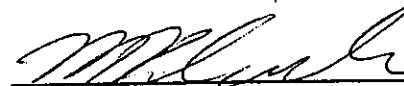
FROM: A1 TO: RC

REASONS SUPPORTING PROPOSED AMENDMENT:

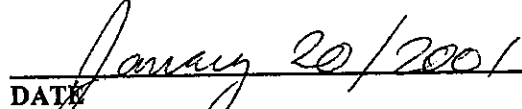
The land that is the subject of this application is covered in large spruce trees. There is an existing subdivision by Descriptive Plan in the south west corner of the quarter section. The existing subdivision by descriptive plan is situated on land that is tree covered, partially flooded, and is unsuitable for farming. The new subdivision is not suitable for agricultural purposes because of the position of the water dugout with respect to the house. The dugout being far removed from the dwelling, clearing of the land and use of agricultural products would likely contaminate the water supply. The land is currently being used as a residential property and the owner has no intention of using it for agricultural purposes. As this area is not easily farmed, due to the trees, the owner wishes to have the parcel to Rural Country Residential. It should be noted that this quarter section is within six (6) miles of the Town of High Level and larger residential properties are in high demand in this area.

I HAVE ENCLOSED THE REQUIRED APPLICATION FEE OF \$150.00

RECEIPT NO. _____

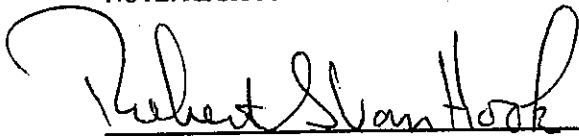


APPLICANT



DATE

NOTE: REGISTERED OWNER'S SIGNATURE REQUIRED IF DIFFERENT FROM APPLICANT.



REGISTERED OWNER

DATE

BYLAW NO. 243/01

**BEING A BYLAW OF
THE MUNICIPAL DISTRICT OF MACKENZIE NO. 23
IN THE PROVINCE OF ALBERTA
TO AMEND THE EXISTING LAND-USE BYLAW NO.093/97 OF
THE MUNICIPAL DISTRICT OF MACKENZIE NO. 23**

WHEREAS, Council of the Municipal District of Mackenzie No. 23, in the Province of Alberta, has adopted Land-Use Bylaw No. 093/97 of the Municipal District of Mackenzie No. 23,

WHEREAS, the Municipal District of Mackenzie No. 23 has a General Municipal Plan adopted in 1995,

WHEREAS, Council of the Municipal District of Mackenzie No. 23 has deemed it desirable to amend the said Land-Use Bylaw in order to allow for a single lot Country Residential subdivision, and

NOW THEREFORE, THE COUNCIL OF THE MUNICIPAL DISTRICT OF MACKENZIE NO. 23, IN THE PROVINCE OF ALBERTA, DULY ASSEMBLED, HEREBY ENACTS AS FOLLOWS:

1. That the subject land, known as a Portion of the SW 1/4 Sec. 3-110-18-W5M and situated within the Municipal District of Mackenzie No. 23, be amended from Agricultural District 1 "A1" to Rural Country Residential District "RC" as shown on Schedule "A", and
2. That this bylaw shall come into effect upon the passing of the third and final reading of this resolution.

First reading given on the _____ day of _____ 2001.

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

Second Reading given on the _____ day of _____ 2001.

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

Third Reading and Assent given on the _____ day of _____, 2001.

Bill Neufeld, Reeve

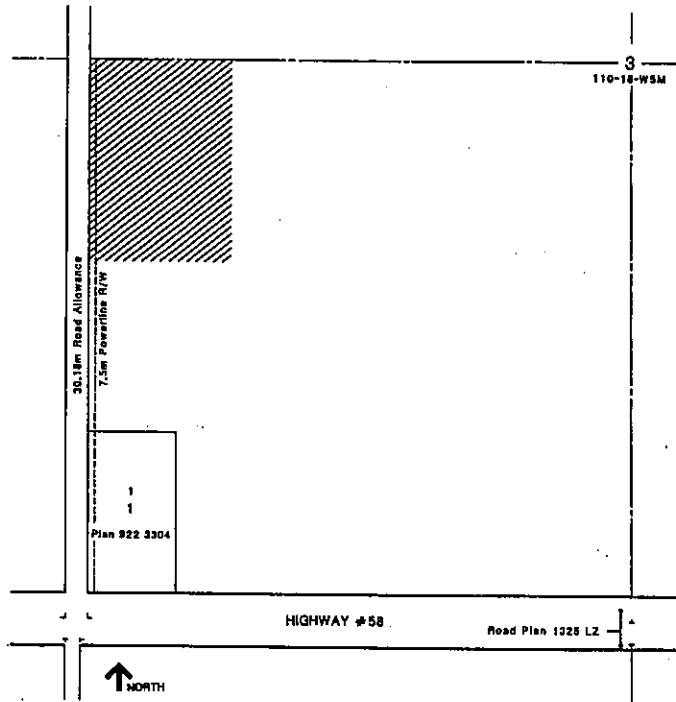
Eva Schmidt, Executive Assistant

SCHEDULE "A"

Bylaw No. 243/01

1. That the following property:

Portion of SW ¼ Sec. 3-110-18-W5M be rezoned from Agricultural District 1 "A1" to Rural Country Residential District "RC", as described below:



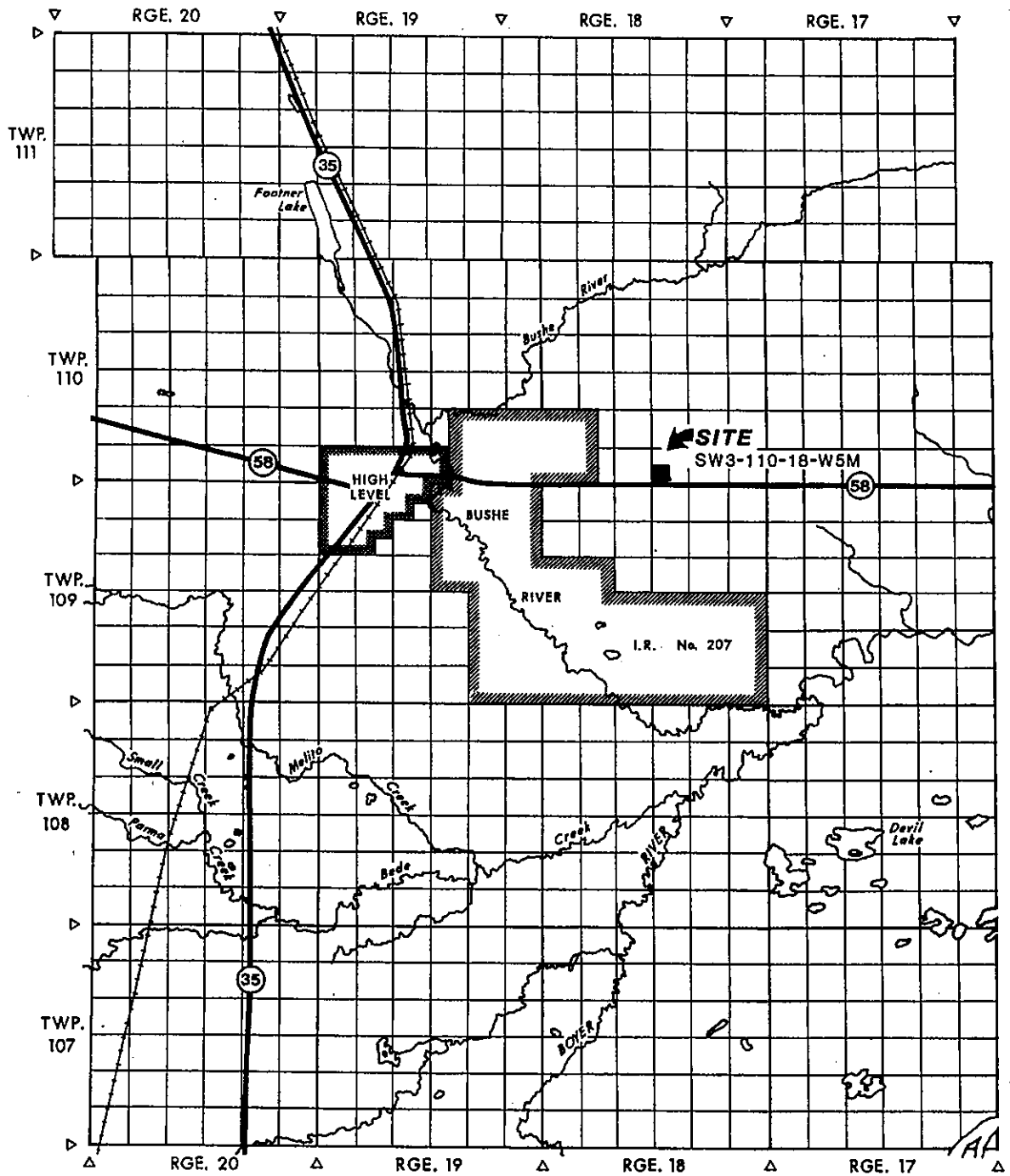
FROM: Agricultural District 1 "A1"

TO: Rural Country Residential District "RC"

Bill Neufeld, Reeve

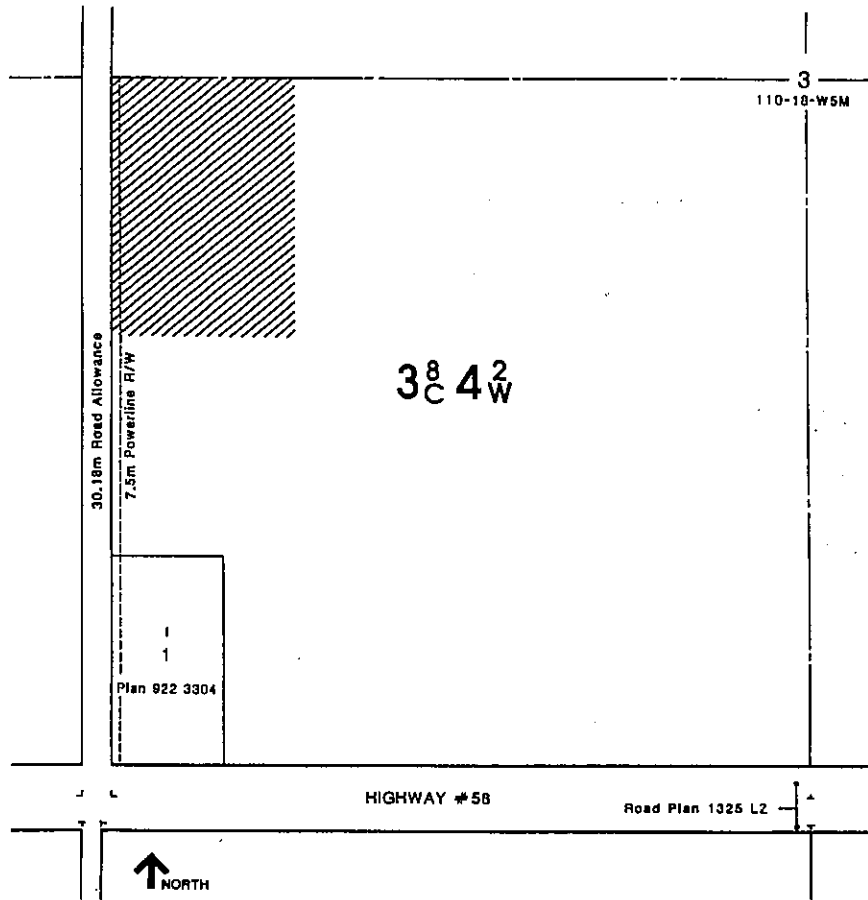
Eva Schmidt, Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2001



LOCATION MAP

Bylaw 243/00
Land Location: SW-3-110-18-W5M



CLI – SOIL CAPABILITY FOR AGRICULTURE

Soil Class:

Sub Classes:

- 3** Soils in this class have moderately severe limitations that restrict the range of crops or require special conservation practices.
- 4** Soils in this class have severe limitations that restrict the range of crops or require special conservation practices, or both.

- C:** adverse climate – The main limitation is low temperature or low or poor distribution of rainfall during the cropping season, or a combination of these.
- W:** excess water
- 8:2** proportion of soil makeup

Source: CLI Mount Watt Map Sheet, Area 84 K

15.24m GAS PIPELINE R/W PLAN 802 3152

3
110-18

PROPOSED LOT 1
BLOCK 2
(5.70 ha.)

SEE
DETAIL

SW 1/4 SEC 3-110-18-5

56

7.5m wide powerline R/W (922 267 542)

LOT 1
BLOCK 1
PLAN
922 3304

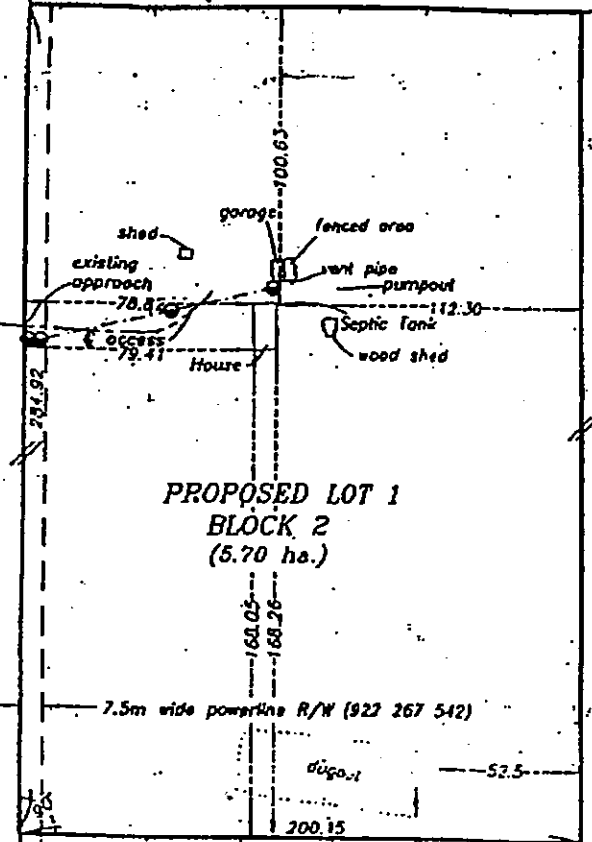
ROAD PLAN 1325 LZ

HIGHWAY No. 58

ALLOWANCE

ROAD

30.18m GOVERNMENT

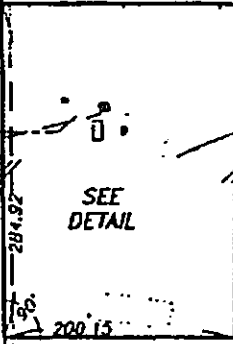


DETAIL
SCALE 1:2000

ALLOWANCE

ROAD

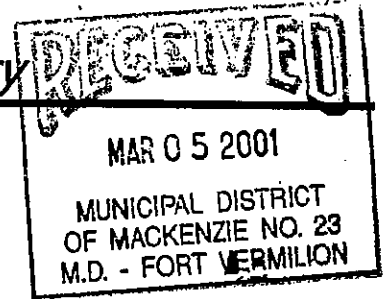
30.18m GOVERNMENT





Mackenzie Municipal Services Agency

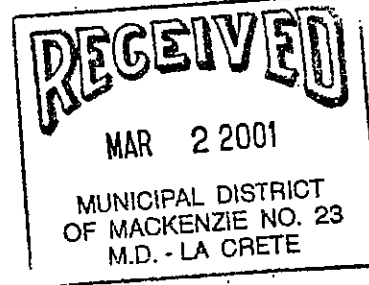
P.O. Box 450, Berwyn AB T0H 0E0



February 27, 2001
File: LUB-6D-MD23

Municipal District of Mackenzie No. 23
Box 1690
La Crete AB T0H 2H0

ATTENTION: Paul Driedger,
Director of Planning, Development,
Protective and Community Services



Dear Reeve Neufeld and Council:

RE: PROPOSED LAND USE BYLAW AMENDMENT - BYLAW NO. 243/01

The purpose of this report is to provide the Municipal District of Mackenzie No. 23 with Planning comments on the proposed amendment to the Municipal District of Mackenzie No. 23 Land Use Bylaw regarding Pt. SW 3-110-18-W5M.

The application is to amend the zoning of the site from Agricultural District 1 "A1" to Rural Country Residential District "RC" in order to enable the subdivision of a second parcel from the Quarter section. The subject site is currently used for residential purposes and is 5.7 hectares (14 acres) in size. The site is located approximately 8.85 km (5.5 miles) east of the Town of High Level and would have access from a road allowance which intersects onto Highway 58 (which forms the southern boundary of the Quarter section).

A previous single parcel subdivision of 10 acres, in the southwest part of the Quarter, was approved in 1992. This represented severance of an existing farmstead, which is allowed in accordance with the General Municipal Plan, if part of a previously unsubdivided quarter section.

RECOMMENDATIONS

1. That the application to rezone the subject parcel located in a Portion of the SW $\frac{1}{4}$ Sec. 3 -110 -18 - W5M from Agricultural District 1 "A1" to Rural Country Residential District "RC" be APPROVED subject to:
 - a. The Municipality receiving confirmation from Alberta Infrastructure that the proposed rezoning application would not present a problem with respect to site access or impact upon Highway 58.

COMMENTS

Agency Staff comments as follows:

1. According to the Canada Land Inventory (CLI) rating, the subject site (and general area) is predominantly Class 3 Agricultural lands. The specific site classification is 3^Bc 4²w, which indicates that the site is about 80% Class 3 lands and 20% Class 4 (as a result of soil wetness). Both CLI Classes 3 and 4 are generally considered as better agricultural lands.

The site is not fragmented by major man-made facilities (roads, railway lines) or by natural features.

2. The MD's General Municipal Plan (GMP) is based largely upon the principle of Supremacy of Agriculture, which places a high priority on the protection of better agricultural lands. Policy 3.1 of the General Municipal Plan provides:

"Better agricultural land is considered to possess a Canada Land Inventory (CLI) rating of class one (1), two (2), three (3) and four (4), or at the discretion of the municipality, may include other classifications as determined on a site specific basis other than:

- a. cut-off parcels which have been determined to be of an insufficient size to farm as determined by the Municipal District; or
- b. land which is so badly fragmented by existing use or ownership that the land has a low agricultural productivity or cannot logically be used for agricultural purposes."

The applicant's argument is that the land is not suitable for farming by virtue of the existing residential use, the treed nature of the site and the location/potential contamination of dugout water by future agricultural uses on the site.

Agency Staff agrees that recognition should be made of the existing residential use and that the proposed site constitutes a logical residential unit if the dugout, which is relatively far removed from the residential buildings, is included. The fact that the site is well treed is not a strong argument as thousands of acres of treed land are cleared every year in the Peace Country for farming purposes. The dugout is already part of a site that is currently zoned for agricultural uses and potential contamination could occur regardless whether the subdivision proceeds or not.

The subject site is not currently used for agriculture and to remove existing residential buildings and relocate the dugout, could present some financial hardship to the owner. If this proposed rezoning is approved, approximately 25 acres of land would have been removed from the Quarter section for potential agricultural use, if the previous subdivision in the south of the Quarter is also included. The bulk of the land in the Quarter section would still be reserved for agricultural purposes.

The existing subdivision site in the southwest of the Quarter and the proposed rezoning site are considered unique in that they both were used for residential uses at the time of application and not farming. Approval of these sites for Country Residential uses are, therefore, felt to be justified even though the general area is predominantly Class 3 CLI lands.

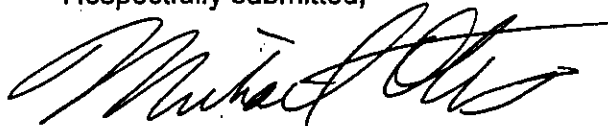
In the future, Council may wish to restrict further single parcel country residential subdivisions of the Quarter, unless the entire Quarter section is deemed suitable for country residential development.

3. The proposed rezoning would appear to meet the requirements of the Rural Country Residential District "RC" in that:
 - a. the site is 5.7 hectares (14.08 acres) in size and is, therefore, within the minimum and maximum lot area of 2.02 hectares (5.0 acres) and 8.10 hectares (20 acres), respectively.
 - b. The site is located more than 3.2 kilometres from the boundaries of the Town of High Level.
4. Access to the site would be from the Road Allowance and given the location of the property, should not have any adverse impact upon Highway 58.

However, since this is a second subdivision from the Quarter, and as the site is within 0.8 kilometres (approximately ½ mile) from a Highway, the Alberta Subdivision and Development Regulations require any subdivision application to be referred to Alberta Infrastructure for comments and approval. Although this does not have to occur at the rezoning stage, it would be prudent for the applicant or municipality to confirm with Alberta Infrastructure that there will not be any problem if the rezoning is approved and the application proceeds to the subdivision stage. This should actually serve to facilitate approval of any subdivision application. The applicant should be informed of this as soon as possible.

Given the forgoing comments, Agency staff recommends approval of the subject rezoning application subject to confirmation from Alberta Infrastructure that the proposed development will present no problem with respect to site access or impact upon Highway 58.

Respectfully submitted,



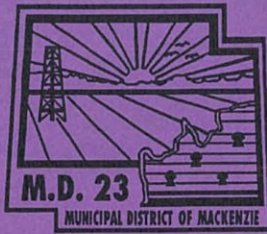
Michael Otis, MES, MCIP, ACP
Director of Planning,
MACKENZIE MUNICIPAL SERVICES AGENCY

MO/mc

Attachments



M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	March 20, 2001
Originated By:	Planning and Emergency Services
Title:	Bylaw 248/01 - Land Use Bylaw Amendment Hamlet Residential District "HR 1" to Hamlet Public/Institutional District "HP" Lot 24, Block 11, Plan 782 2018
Agenda Item No:	8 d)

BACKGROUND / PROPOSAL:

A non-profit organization, made up of community members in conjunction with the Silver Birch Society has put in a proposal to established a Youth Drop- in Center in Fort Vermilion, AB. The committee is requesting to re-zone Lot 24, Block 11, Plan 782 2018 from Hamlet Residential "HR 1" to Hamlet Public/Institutional "HP".

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Lot 24, Block 11, Plan 782 2018 is located right behind the local RCMP detachment building. This place is ideal for a Youth Drop-in Center. It would provide positive alternatives to loitering around town center, local business or on the streets.

COSTS / SOURCE OF FUNDING

Not applicable

RECOMMENDED ACTION (by originator):

That Council pass first reading for Bylaw 248/01.

Review: <i>JMD</i>	Dept. <i>PLANNING</i>	C.A.O.
--------------------	-----------------------	--------

BYLAW NO. 248/01

BEING A BYLAW OF
THE MUNICIPAL DISTRICT OF MACKENZIE NO. 23
IN THE PROVINCE OF ALBERTA
TO AMEND THE EXISTING LAND-USE BYLAW NO.093/97 OF
THE MUNICIPAL DISTRICT OF MACKENZIE NO. 23

WHEREAS, Council of the Municipal District of Mackenzie No. 23, in the Province of Alberta, has adopted Land-Use Bylaw No. 093/97 of the Municipal District of Mackenzie No. 23,

WHEREAS, the Municipal District of Mackenzie No. 23 has a General Municipal Plan adopted in 1995,

WHEREAS, Council of the Municipal District of Mackenzie No. 23 has deemed it desirable to amend the said Land-Use Bylaw in order to allow for a proposed development of the subject property for a Youth Drop-in Centre, and

NOW THEREFORE, THE COUNCIL OF THE MUNICIPAL DISTRICT OF MACKENZIE NO. 23, IN THE PROVINCE OF ALBERTA, DULY ASSEMBLED, HEREBY ENACTS AS FOLLOWS:

1. That the land-use designation of the subject land, known as Lot 24, Block 11, Plan No. 7822018 and situated within the Municipal District of Mackenzie No. 23, be changed from Hamlet Residential District 1 (HR1) to Hamlet Public/Institutional District (HP) as shown on Schedule "A", and
2. That this bylaw shall come into effect upon the passing of the third and final reading of this resolution.

First reading given on the _____ day of _____ 2001.

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

Second Reading given on the _____ day of _____ 2001.

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

Third Reading and Assent given on the _____ day of _____, 2001.

Bill Neufeld, Reeve

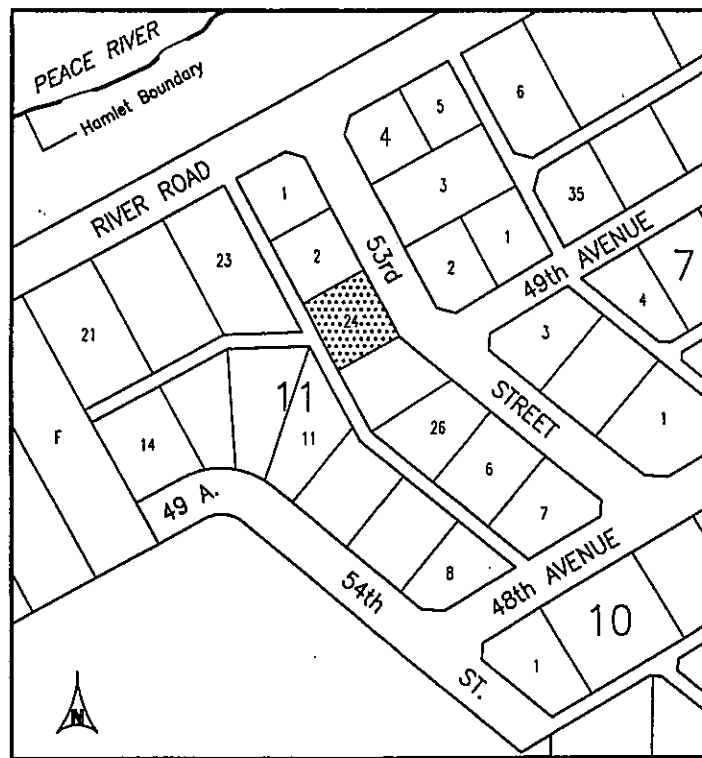
Eva Schmidt, Executive Assistant

SCHEDULE "A"

BYLAW No. 248/01

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

Lot 24, Block 11 of Plan No. 7822018, as depicted below, be amended from Hamlet Residential District 1 (HR1) to Hamlet Public/Institutional District (HP):



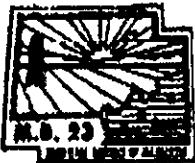
FROM: Hamlet Residential District 1 (HR1)
TO: Hamlet Public/Institutional District (HP)

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2001.

248/01



Po Box 1690
LA CRETE, AB T0M 2H0

ATTN: NINA MORRIS

LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. _____

NAME OF APPLICANT <i>LAURIE YOUNG</i>		
ADDRESS		
TOWN		
POSTAL CODE	PHONE (RES.)	BUS.

COMPLETE IF DIFFERENT FROM APPLICANT

NAME OF REGISTER OWNER <i>Mrs + Claire Strausberg</i>		
ADDRESS		
TOWN		
POSTAL CODE	PHONE (RES.)	BUS.

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./LS.	SEC.	TWP.	RANGE	M.	OR	PLAN	BLK.	LOT
						<i>2822018</i>	<i>11</i>	<i>24</i>

LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: *Residential* TO: *Public*

REASONS SUPPORTING PROPOSED AMENDMENT:

** See back page (Attachment)*

I/WE HAVE ENCLOSED THE REQUIRED APPLICATION FEE OF \$ 150.00

RECEIPT NO. _____

Laurie Young - March 5, 2001
APPLICANT

DATE

NOTE: REGISTERED OWNER'S SIGNATURE REQUIRED IF DIFFERENT FROM APPLICANT.

Claire Jane Kubne Gladsmith
REGISTERED OWNER

2001 5 March
DATE

March 09, 2001

A non-profit organization, Youth Drop-in Centre Committee made up of community members, is in the process of establishing and developing a Youth Drop-in Centre in the Hamlet of Fort Vermilion. This Youth Drop in Centre would target youths from ages 11 to 18. We are looking at providing these youths with positive alternatives and constructive activities in lieu of loitering around businesses and on the streets. All too often the youth of small communities, such as Fort Vermilion, have very little to do. This boredom can lead to problems with police, drugs, alcohol, tobacco, and even resort to vandalism. We, as a community, have identified a need and are in the process of taking the steps to address it.

Silver Birch Child & Family Services, the community based Social Services Authority, will be the core funder for the Youth Drop in Centre Project. High Level, La Crete, and Rainbow Lake have taken this initiative in their communities and have developed successful Youth Drop-in Centers in their areas by creating partnerships with other services providers and businesses.

We, the committee, would like the support of the Municipal District 23.

Sincerely,

Youth Drop in Centre Committee Members

March 15, 2001

Municipal District of Mackenzie No. 23
Box 1690
La Crete, AB
T0H 2H0

ATTENTION: Paul Driedger, Director
Planning, Development, Protective and Community Services

Dear Reeve Neufeld and Council:

RE: Proposed Bylaw No. 248/01 as an Amendment to the existing Land-Use Bylaw

The purpose of this report is to provide the Municipal District of Mackenzie No. 23 with comments and recommendation on a proposed amendment to the existing Land-Use Bylaw with regard to Lot 24, Block 11 of Plan No 7822018. The subject land is situated in the south-west section of the Hamlet of Fort Vermilion, fronting on 53rd Street as shown on Schedule "A" hereto attached.

RECOMMENDATION

It is recommended that the application to rezone the subject land, known as Lot 24, Block 11 of Plan No 7822018 as shown on Schedule "A" to this report, from Hamlet Residential District 1 (HR1) to Hamlet Public/Institutional District (HP) be APPROVED.

COMMENTS

The following comments are provided for consideration of Council:

1. Conformity to the GDP policies:

One of the development objectives of the Municipal District of Mackenzie No.23 is to provide a variety of institutional/recreational/cultural opportunities within the hamlet. Section 3.6 of the General Municipal Plan (GDP) stipulates that "The Municipal District shall encourage institutional/public uses ... to be developed in a manner that will allow for easy access by residents of the community and area". The proposed site for a Youth Drop-in Centre, with the existing institutional uses such as RCMP detachment and school division offices in its vicinity, would seem to provide a focal point of institutional and recreational facilities with easy access by the residents. Hence, the proposal conforms to the development objectives and policies of the GDP.

2. Land-use Compatibility:

The proposed development is considered compatible with the land uses in the surrounding area. The adjacent property to the north (i.e., Lot 2) is the RCMP office. The properties to the west (i.e., Lots 11, 12 and 23) are either already developed for a single-family detached house or vacant and zoned for hamlet residential uses (HR1). Similarly, the properties situated on the east side of 53rd Street are all zoned Hamlet Residential District 1 (HR1). Therefore, the proposed development of a Youth Drop-in Centre on the subject property would create no land-use conflict in the area.

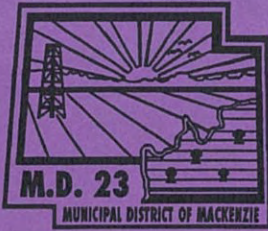
On the aforementioned grounds, the MMSA Staff supports the subject development proposal.

Respectfully submitted,

Andrew Chan, MES, MCIP, ACP
Municipal Planner
MACKENZIE MUNICIPAL SERVICES AGENCY

Encl.

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	March 20, 2001
Originated By:	Planning and Emergency Services
Title:	Development Task Force RECOMMENDATIONS
Agenda Item No:	8e)

BACKGROUND / PROPOSAL:

The Development Task Force (DTF) held their first meeting on January 11, 2001 to review concerns brought forward by developers. The Task Force provided input and direction for administration to research and bring back recommendations to the next meeting for the Task Force to review.

The next DTF meeting was held on March 13, 2001 where administration presented options for the DTF to review make recommendations on.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Items that were discussed:

- Taxes on unsold lots
- Municipal Reserve – urban/rural
- Offsite Levy
- Developer's Agreement:
 - Insurance
 - Security
 - Development Standards
 - Utilities (overhead vs underground),
 - lighting,
 - roads (paving, curb & gutter vs ditches),
 - sidewalks
- Frontage
- MMSA services

Review: *[Signature]*

Dept. *[Signature]*

C.A.O.

Recommendations from the Development Task Force

Taxation

- a) Cancel municipal taxes for all vacant multi-lot subdivisions from years 6-10.
- b) Spec Homes - Cancel municipal taxes for 1 year or until it sells, whichever comes first.

Municipal Reserve

- a) The Municipal Reserve to stay at 10% assessed value of the subject property.

Offsite Levies

- a) Increase the Offsite Levy from \$500/lot to \$1,000/lot
- b) The Offsite Levy to be paid at the sale of the lot, or at the Development Permit Stage, whichever comes first.

Developer's Agreement

- a) Insurance
 - Have the Developer provide Insurance in the amount of 2,000,000
- b) Security
 - The Security to be left at 15% of the estimated construction costs
- c) Development Standards
 - It was agreed by the Task Force, that administration prepare draft development standards based the zoning (bring back to next DTF meeting)

Frontage

- a) What has been done in the past needs to be reviewed. Administration to review and bring back to the next DTF meeting.

Mackenzie Municipal Services Agency (MMSA)

- a) Subdivision application costs. M.D.23 has entered into a 1 year agreement for services.

COSTS / SOURCE OF FUNDING

Depending on what is required as Development Standards, would the municipality charge Frontage, etc.

RECOMMENDED ACTION (by originator):

That the following Development Task Force recommendations be adopted and that administration proceed with amending our legislation to incorporate the recommendations.

Taxation

- c) Cancel municipal taxes for all vacant multi-lot subdivisions from years 6-10.
- d) Spec Homes - Cancel municipal taxes for 1 year or until it sells, whichever comes first.

Vacant & new

Review:	Dept.	C.A.O.
---------	-------	--------

Municipal Reserve

- b) The Municipal Reserve to stay at 10% assessed value of the subject property.

Offsite Levies

- c) Increase the Offsite Levy from \$500/lot to \$1,000/lot
- d) The Offsite Levy to be paid at the sale of the lot, or at the Development Permit Stage, whichever comes first.

Developer's Agreement

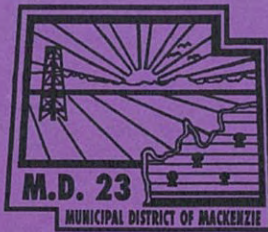
- a) Insurance
 - Have the Developer provide Insurance in the amount of 2,000,000
- b) Security
 - The Security to be left at 15% of the estimated construction costs

Review:

Dept.

C.A.O.

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	March 20, 2001
Originated By:	Planning and Emergency Services
Title:	La Crete Agricultural Society Grant Funding Request
Agenda Item No:	8 f)

BACKGROUND / PROPOSAL:

We received a request from the La Crete Agricultural Society for financial assistance in the form of a grant to upgrade their Heritage Village.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

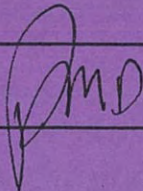
The Society is requesting financial assistance in an amount similar to the amount approved by Council for the Fort Vermilion Heritage Village.

COSTS / SOURCE OF FUNDING

Council approved Five Thousand (\$5,000) Dollars Operating Grant towards the Fort Vermilion Heritage Village for 2001.

RECOMMENDED ACTION (by originator):

That grant funding in the amount of \$5,000 be provided to the La Crete Agricultural Society.

Review: 

Dept. PLANNING

C.A.O.

LACRETE AGRICULTURAL SOCIETY
BOX 791
LACRETE, AB
T0H 2H0
780-928-2817

March 15, 2001

Municipal District of MacKenzie No. 23
Box 1690
LaCrete, AB
T0H 2H0

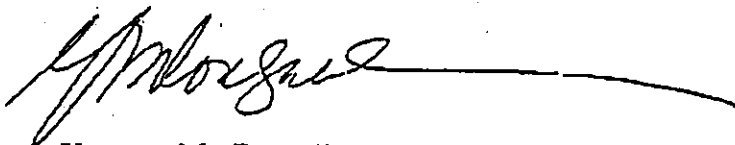
Dear Paul:

I am writing to request financial assistance for upgrading our Heritage Village. If you could assist us with a similar amount that you gave the Fort Vermilion Heritage Village, we would be most appreciative.

We are planning several very exciting projects with the Heritage Village this summer and with your continued support we will be better able to achieve our goals. We will be sending out regular newsletters to better inform the public of our upcoming events.

Thank you in advance for your support and watch for your newsletter in your mailbox soon!! If you have any further questions or concerns please call me anytime.

Sincerely yours,



Yvonne MacDougall
Coordinator, Heritage Village





Request For Decision

Meeting:	Regular Council
Meeting Date:	March 20, 2001
Originated By:	Harvey Prockiw, CAO
Title:	Appointments to the Fish and Wildlife Committee
Agenda Item No:	1(a)

BACKGROUND / PROPOSAL:

At the February 20th meeting, Council supported the Fish and Wildlife Committee's proposal to have a councillor and two public members from each town as well as a councillor and four public members from the M.D. sit on the committee, and that administration advertise for members at large.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Applications have been received from Oland Outpost, Jake J. Wolfe, and Paul Steffanson. If further applications are received prior to the Council meeting they will be either faxed to the Councillors or brought to the meeting.

COSTS / SOURCE OF FUNDING:

Not applicable.

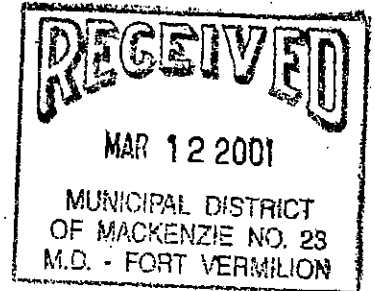
RECOMMENDED ACTION (by originator):

That _____, _____, and _____ be appointed as members to the Fish and Wildlife Committee.

Review:	Dept.	C.A.O.
---------	-------	--------

March 9, 2001

Harvey Prockiw, CAO
Municipal District of Mackenzie No. 23
Box 640
Fort Vermilion, AB T0H 1N0



Dear Sir,

I am interested in becoming a part of the Fish and Wildlife Committee being formed in this area, to promote the north.

The outfitters and guides in this M.D. appreciate the support that the M.D. officers, directors, and council have given us in this region and we greatly appreciate this opportunity for local stakeholders to develop input in the management of this area's wildlife resources. This support encourages outfitter industrie's increased investment, growth and expansion of facilities and equipment.

I came to this area on a moose hunting trip and enjoyed the region and its people so much, that subsequent visits and research resulted in my moving to this area and the purchase of property here. A considerable investment has gone in to this year-round residence and business development and further plans to expand, include upgraded accomodations and a broader selection of activities offered. With the purchase of the required Professional Outfitters and Guides licenses to operate business, according to correct guidelines, we offer spring bear hunts and fall moose hunts. We are members in good standing with Alberta Professional Outfitters Society and adhere to their strict code of ethics to provide these services.

Our guests purchase non-resident hunting licenses at a local outlet, upon arrival and purchase many other goods and services locally, during their stay

We have employed seven guides, this past year, for their services in providing the hunts. This offers employment to people that live and work in this same area and provides income during an off time from their seasonal work. We strongly support this M.D.'s commitment to development of policies that encourage entrepreneurshp and a positive impact to our local economy.

Collectively, we can proceed to address political direction, develop initiatives to enhance the long term viability of local sport hunting and fishing business, ensure stewardship of the resource, maintain ethical outfitting operations and secure our area as the destination of choice for travelling hunters.

We do enjoy our lifestyle and the opportunity to share the great Alberta outdoors, within a business that supports the local economy and we are firmly committed to the future of our industry.

Sincerely,

Linda Taylor

for Oland Outpost

Jake J. Wolfe

March 12, 2001

Harvey Prockiw, CAO
M.D OF Mackenzie No.23
Box 640
Fort Vermillion, AB T0H 2H0

RE: Fish and Wildlife Committee

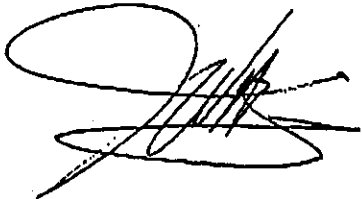
I am interested in joining the task force of the committee; to help with issues that the general public is concerned with, such as fishing and hunting.

In the past I've been involved in various organizations in La Crete. They include, the Fire Department, Recreation Board, Chamber of Commerce, Wadlin Lake Committee, Seniors drop in centre, Farmers Day committee and various other task forces.

Presently, I serve as a Director of the local snowmobile club.

I look forward to hearing from you.

Respectively Submitted



Jake.J.Wolfe

Leo White
Box 3105
High Level, AB
T0H 1Z0

March 20, 2001

Municipal District MacKenzie No 23
Box 640
Fort Vermilion, AB
T0H 1N0

ATTENTION: Eva

Please accept this letter of application for a membership on the Fish and Wildlife Board in the M.D. of MacKenzie.

To further our phone conversation here is a brief history of my involvement in regards to fish and wildlife management:

- I was on the Ecosystem Management for one year.
- I was on the Public Advisory Committee/ PAC for Tolko Industries for three years.
- I volunteered for the Fishery Enhancement Program at Bistcho Lake for two weeks.
- I was instrumental in the introduction of walleye, perch and forge fish in Hutch Lake.
- I am still involved in the monitoring and testing of the fisheries and water of Hutch Lake on a yearly basis.

Sincerely,



Leo White



Mr. Larry Neufeld
Box 1455
LaCrete, Alberta
T0H 2H0

March 15th 2001

Municipal District # 23
Fort Vermilion, Alberta
T0H 1N0

To Whom It May Concern

Re: Fish and Wildlife Committee

I it is my desire to get involved in the above Fish & Wildlife committee that is being formed within the Municipal District of MacKenzie. I am a resident of the community and have been for a number of years. I am currently president of the local Mighty Peace Fish & Game Assoc. and have been active in this association since inception. I am an active sportsman , and it is my desire to see that sporting opportunites (hunting & fishing) are available for future generations to come. Should you wish any further information please contact myself at home (780) 928-3417 or work (780 928-3777)

Sincerely


Larry Neufeld
Manager



v



○ HARVEY Prockiw, CAD
 MD - 23
 FAX 927-4266

Paul Steffenson

MAR 9 2001

Dear MR Prockiw! Re: Fish & Wildlife Committee

MAY I FIRST CONGRATULATE YOU
 ON THE FINE JOB YOU DO IN THE M.D.

YOUR INNOVATIVE IDEAS AND HARD
 WORK ARE GREATLY APPRECIATED BY THE
 RATE PAYERS ESPECIALLY ME.

YOU ARE AWARE THE INTEREST I SHOW
 AND INFORMATION I GATHER TO BE FULLY
 APPRAISED ABOUT M.D 23.

I COMMEND YOU FOR FORMING SUCH
 A VALUABLE COMMITTEE TO PROMOTE THE NORTH.

I WOULD BE HAPPY TO BE ON THAT TEAM.
 I ALSO HAVE NO PROBLEM TO PRESENT
 MY IDEAS IN ORAL OR WRITTEN
 COMMUNICATION

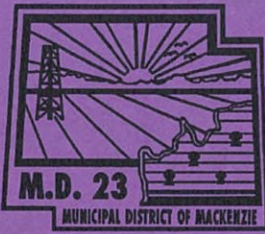
IF ACCEPTED OR NOT I WILL GATHER
 INFORMATION & IDEAS AND WILL
 SUBMIT THEM TO THE COMMITTEE

I SEE THIS AS A REAL WINNER
 AND A WORTHWHILE PROJECT

Sincerely
 Paul Steffenson



M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council
Meeting Date:	March 20, 2001
Originated By:	Harvey Prockiw, Chief Administrative Officer
Title:	Community Lottery Board Appointments
Agenda Item No:	11 b)

BACKGROUND / PROPOSAL:

The Community Lottery Board is made up of two members of each municipality, M.D. of Mackenzie, Town of High Level, Town of Rainbow Lake. New Board member appointments are required by April 2 and have been advertised.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The Community Lottery Board requires each Council to appoint one Councillor to the nominating committee. The nominating committee will then meet to review the member applications and appoint the new members. The nominating committee will meet via conference call. The meeting date has been tentatively set for Friday, March 30, 2001 at 2:00 p.m.

COSTS / SOURCE OF FUNDING:

Honorarium and expenses.

RECOMMENDED ACTION (by originator):

That Councillor _____ be appointed to the Community Lottery Board nominating committee.

Review:	Dept.	C.A.O.
---------	-------	--------

COMMUNITY LOTTERY BOARD
c/o Town of High Level
Box 485, High Level
TOH 1Z0

March 8, 2001

Town of Rainbow Lake
Town of High Level
M.D. Mackenzie

Dear Sirs:

RE BOARD APPOINTMENTS EFFECTIVE APRIL 1, 2001

The last three years have seen the Community Lottery Board mature into a funding agency for many excellent projects for our area. The board members have set a good course and established policies and procedures for the future. Their three year terms of office expire on March 31, 2001.

The Board is made up of two members from each municipality, which was determined by the previous nominating committee. The nominating committee is comprised of one councillor from each municipal council. The term of appointment for each director is 3 years, and can be renewed.

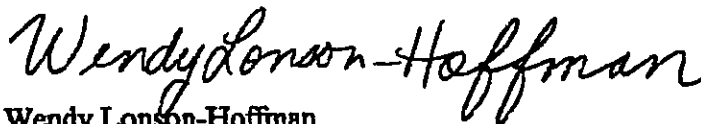
The nominating committee must publicly request applications for the positions of Community Lottery Board members. A maximum of two (2) municipal elected representatives may be appointed to the Board.

Therefore we request that each municipality advertise and submit the applications to the nominating committee.

The Board duties include four or five meetings a year to decide on the grant applications. There is reimbursement for mileage and meals, but no meeting honorarium.

Due to the new fiscal year commencing April 1, we require the new Board appointments by April 2, 2001. Enclosed is a typical newspaper ad.

Yours truly,



Wendy Lonson-Hoffman
Chairperson

COMMUNITY LOTTERY BOARD

March 8, 2001

RE BOARD TERMS AND APPOINTMENTS**Background:**

The Memo of January 17, 2000 outlined the situation for the upcoming Board meeting. The minutes do not show that any action was taken. Therefore the terms have continued. The Year is April 1 to March 31.

The Board members and their terms are as follows:

Board Member	Appointment Date	Original Expiry Date
Wendy Lonson-Hoffman	August 1998	March 31, 2001
Helen Braun	August 1998	March 31, 1999
Alfa Twidale	August 1998	March 31 1999
Monte Gregg	August 1998	March 31, 2000
Holly Wassing	August 1998	March 31, 2000
Dale Lederer	August 1998-finishing out term of Floyd Barnes	March 31, 2001

In practice the staggering of the 3 year terms has not taken place.

The Bylaws stipulate that the Director's term is 3 years, but can be renewed:

The method of Director selection is that each Council appoints its own community representatives. This was accomplished by advertising in the papers, and then each Council choosing one of its members to sit on the nominating committee. This committee then reviewed the applications in a conference call, and chose the Committee members, who are then automatically the Directors.

Each municipality chooses two (2) members.

Recommendation:

A letter of request be submitted to each Municipal Council requesting them to advertise for two members from their municipality, and to choose the nominating committee member on their Council.

Respectfully submitted:

John Crisp

Attached: Letter
Ad for newspaper
Memo to Board of Jan 17, 2000

Community Lottery Board Handbook

BOARD MEMBERS

6. A nominating committee made up of Municipal Councillors in a Community Lottery Board region will publicly request applications for the positions of Community Lottery Board members. A maximum of two (2) Municipal elected representatives may be appointed to the CLB. The nominating committee can decide whether the Community Lottery Board should have continuous municipal representation in the future. Community Lottery Boards involving more than one municipality may consider rotating membership among the municipalities in the area they serve.
7. Operating under a signed letter of agreement with the Minister of Alberta Community Development, the Community Lottery Board will make funding recommendations on all applications received for their region.
8. The amount of grant monies for which a Community Lottery Board is eligible, shall be determined by the Minister of Community Development on a "per capita" basis.
9. Each Community Lottery Board may set their own grant cycle deadline dates for receiving applications from their designated region; however, Community Lottery Boards will strive to submit applications for payment for a minimum of 50% of their annual Community Lottery Grant eligibility to Alberta Community Development no later than July 31. Community Lottery Boards must submit the remaining balance no later than December 31.
10. In each grant year, the Minister shall advise the Community Lottery Board of the amount of grant money for which the Community Lottery Board is eligible.
11. The following will be eligible to make application and receive funding under the Community Lottery Board program:
- (a) Municipalities (as per the Municipal Government Act)
 - (b) Indian Bands and Metis Settlements
 - (c) Community not-for-profit groups who are registered under one of the following:
 - Societies Act
 - Libraries Act
 - Agriculture Societies Act
 - Part 9 of the Companies Act
 - Part 21 of the Business Corporations Act
 - Special Act of the Parliament of Canada
 - Special Act of the Alberta Legislature
 - (d) School Boards, Social Service sectors, Regional Health Authorities, Regional Childrens Authorities and their identified affiliates.
 - (e) A body that is affiliated in the manner defined by the Minister, with a community or provincial organization referred to in any of the subsections (a) through (d).

AD FOR CLB BOARD MEMBERS

Please make this a display ad in your newspaper/notice boards/TV etc.

COMMUNITY LOTTERY BOARD

BOARD MEMBERS

We are requesting applications for volunteer Board Members for the Community Lottery Board. The duties are to decide on the grant applications from community organizations received each year. The term is for a three (3) year appointment.

You must reside in the Town of Rainbow Lake, the Town of High Level or the M.D. of Mackenzie. There will be two members appointed from each municipality by the nominating committee.

Please submit your expression of interest to the office of the municipality you reside in, indicating why you would like to sit on the Board.

Application deadline is March 23, 2001.

M.D. of Mackenzie:

P.O. Box 1110, High Level, AB T0H 1Z0 Fax: 926-4080
P.O. Box 640, Ft. Vermilion, AB T0H 1N0 Fax: 927-4266
P.O. Box 1690, La Crete, AB T0H 2H0 Fax: 928-3636
P.O. Box 11, Zama, AB T0H 4E0 Fax: 683-2450

Town of Rainbow Lake:

P.O. Box 149, Rainbow Lake, AB T0H 2Y0 Fax: 956-3570

Town of High Level:

P.O. Box 458, High Level, AB T0H 1Z0 Fax: 926-2899

Note: This Ad is in the Echo + Pioneer

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council
Meeting Date:	March 20, 2001
Originated By:	Student Citizenship Task Force
Title:	Alberta School Board Association Student Citizenship Survey
Agenda Item No:	11c)

BACKGROUND / PROPOSAL:

The Student Citizenship Task Force met to discuss and provide suggestions to the Alberta School Board Association regarding what schools can do to shape young people into good citizens.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The main issues identified by the Task Force are respect, motivation, responsibility, work ethics, morals, and school staff involvement in the community.

COSTS / SOURCE OF FUNDING:

Not applicable.

RECOMMENDED ACTION (by originator):

That the document prepared by the Student Citizenship Task Force be submitted to the Alberta School Board Association.

Review:	Dept.	C.A.O. 
---------	-------	--

Alberta School Board Association

Student Citizenship Survey

The two fundamental ideas school systems need to instill in students are respect and motivation. When children are shown respect by adults they are more likely to show respect to others. When teachers put down students or yell at them, especially in front of fellow students it causes humiliation, anger, feelings of inferiority, and loss of respect. This lack of respect is carried over to all aspects of their life including the work place, other people's property and humanity in general. Students need to be taught to show respect toward each other and to accept others for what they are.

Schools should strive to motivate students by challenging them, teaching them to set and obtain goals and plan their careers. Students need to be given direction and purpose in life. Other industrial countries train their children at a young age to set goals. More emphasis needs to be placed on problem solving as well as applying common sense to learned materials. Core subjects should require higher percentages for passing, if students are getting by at school with a mere 50% that may be all the effort they are willing to give in the work place. Work ethics are very important in the work force and need to be taught. Schools need to be in touch with the skills required in the work place and teach those skills as core subjects.

Students need to be taught to be responsible. They must be empowered to take responsibility and learn to bare the consequences of their actions. Discipline (not corporal punishment) needs to be brought back into the schools, however the discipline should fit the crime. Since each child is different, teachers need to know enough about their students to know how to best discipline them. For one child this might mean removing privileges while another might be required to do a particular exercise or task. It should be the teacher's responsibility to work with the parents to determine how to best discipline the child.

Principals and teachers need to have strong moral standards so they can pass them on to the students. Individual community values and cultures need to be honoured and respected. Some examples are:

- Saying the "Lord's Prayer" where this is a community value;
- Ensuring that students are dressed appropriately;
- Not placing condom machines in high school where the community is opposed to birth control.

School staff (teachers and principals alike) need to "learn" the community by participating in community events, sitting on volunteer boards and attending community functions. They need to take an interest in the children and get to know their families. Knowing what kind of home the students come from will help teachers to understand them and to work more effectively with them.



M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council
Meeting Date:	March 20, 2001
Originated By:	Harvey Prockiw, Chief Administrative Officer
Title:	Reynolds Mirth Richards & Farmer 6th Annual Northern Municipal Law Seminar
Agenda Item No:	11d)

BACKGROUND / PROPOSAL:

Council and administration is invited to attend the Reynolds Mirth Richards & Farmer Municipal Law Seminar in Peace River on Friday, April 6th, 2001.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The seminar will be held at the Travellers Motor Hotel. Topics are sharing of municipal services, planning issues, election challenges, and web sit development.

COSTS / SOURCE OF FUNDING:

Honorarium and expenses.

RECOMMENDED ACTION (by originator):

Option 1:


That Councillors _____ and _____ be authorized to attend the Reynolds, Mirth, Richards & Farmer 6th Annual Northern Municipal Law Seminar on April 6th, 2001 in Peace River.

Option 2:

That all Councillors be authorized to attend the Reynolds, Mirth, Richards & Farmer 6th Annual Northern Municipal Law Seminar on April 6th, 2001 in Peace River.

Option 3:

That the invitation to attend the Reynolds, Mirth, Richards & Farmer 6th Annual Northern Municipal Law Seminar on April 6th, 2001 in Peace River, be received as information.

Review:	Dept.	C.A.O. 
---------	-------	--

R | M | R | F

BARRISTERS

Reynolds Mirth Richards & Farmer

SOLICITORS

Date : March 5, 2001
Pages : 2 (including cover sheet)
To : Harvey Prockiw, C.A.O.
Company : M.D. of MacKenzie No. 23
Fax Number : 780 927-4266
From : Christine L. Keylor
Client Services Director

Subject : 6th Annual Northern Municipal Law Seminar

Attached please find our invitation including the agenda for our Northern Municipal Law Seminar on Friday, April 6th, 2001. Please advise your Councillors and Members of Administration of the seminar date and session topics.

Please note the RSVP deadline is March 30th, 2001. We look forward to seeing you in Peace River.

REYNOLDS, MIRTH, RICHARDS & FARMER
6th ANNUAL NORTHERN MUNICIPAL LAW SEMINAR
Friday, April 6th, 2001
Travellers Motor Hotel, 9510 - 100 Street, River Room
PEACE RIVER

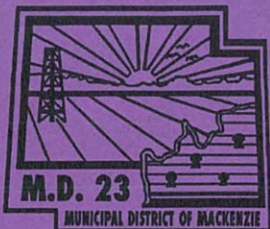
TIME	TOPIC
9:00 am	Coffee and Registration - River Room
9:30 am	SESSION A - Beyond Boundaries: Sharing of municipal services. Tendering "AIT" What it Used to Be: Discussion on the Agreement on Internal Trade and its applicability to municipalities.
10:40 am	SESSION B - Who Let the Hogs Out??? Planning Issues - Development appeals relating to intensive livestock operations; environmental issues.
11:50 am	LUNCH
1:10 pm	SESSION C - Election Boot Camp: What can go wrong in municipal elections? What can be learned from challenges that have been made to elections?
2:20 pm	SESSION D - Avoiding Potholes and Pitfalls on the Information Superhighway: Web site development and hosting contracts; liability arising from web sites; binding e-contracts
3:30	Reception



Please RSVP for the seminar to Tamara prior to March 30th, 2001
 Ph. 1-800-661-7673 Fx. 780-429-3044 E-Mail: tdevry@rmrf.com

*N.B. Please note that the temperature within the room may vary from time to time during the course of the day. To ensure your comfort, we suggest that you dress according.

22154-1.WPD;02/03/01



Request For Decision

Meeting:	Regular Council
Meeting Date:	March 20, 2001
Originated By:	Harvey Prockiw, Chief Administrative Officer
Title:	Northern Lakes College – Open House 2001
Agenda Item No:	11e)

BACKGROUND / PROPOSAL:

The Reeve has been invited to attend the Northern Lakes College open house on Wednesday, March 21st, 2001.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The open house takes place at the Fort Vermilion Campus from noon until 6:00 p.m.

COSTS / SOURCE OF FUNDING:

Honorarium and expenses.

RECOMMENDED ACTION (by originator):

That the Reeve be authorized to attend the Northern Lakes College open house at the Fort Vermilion Campus on Wednesday, March 21st, 2001.

Review:	Dept.	C.A.O.
---------	-------	--------



Northern Lakes College

La Citee Reeve
Box 640
Fort Vermilion, AB.
T0H 1N0

March 9, 2001.

Dear Bill Neufeld,

Northern Lakes College is pleased to host **"Open House 2001"** on the afternoon of **March 21, 2001**. The event takes place at our Fort Vermilion Campus (south of Fort Public School) and will be open from **noon until 6 p.m.**

Discover what Northern Lakes College can offer you and your community; including on-site instruction, distance learning and access to a wide variety of post-secondary programs and courses.

Meet students, instructors, program coordinators, and counsellors who can answer all your questions. There will be complimentary refreshments, activities and door prizes throughout the day.

Enclosed is a poster detailing the planned activities. We are looking forward to meeting you!

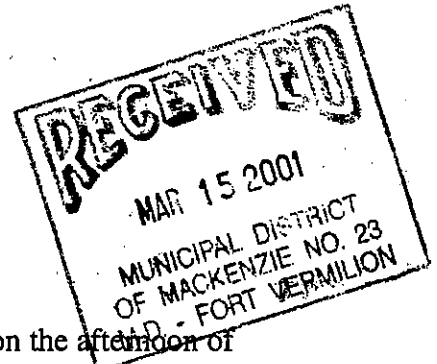
For further information feel free to contact

Ona McCarthy
Academic Instructor
(780) 927-2450

Jodi Isenor
Student Recruitment Officer
toll-free 310-0000, then (780) 849-8618

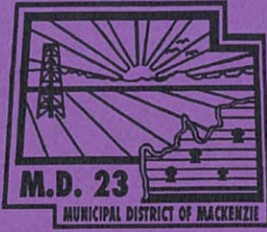
Warmest Regards,

Dan Vandermeulen, President
Northern Lakes College





M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council
Meeting Date:	March 20, 2001
Originated By:	Harvey Prockiw, CAO
Title:	Seniors Advisory Council for Alberta
Agenda Item No:	11f)

BACKGROUND / PROPOSAL:

The Seniors Advisory Council for Alberta has proclaimed the week of June 3 – 9 Senior Citizens Week 2001.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The Seniors Advisory Council for Alberta asks that the M.D. of Mackenzie proclaim the week of June 3 to 9 as Senior Citizens Week 2001 within the M.D.

COSTS / SOURCE OF FUNDING:

Not applicable.

RECOMMENDED ACTION (by originator):

That Council proclaim the week of June 3 - 9, 2001 as Senior Citizens Week 2001 in the M.D. of Mackenzie No. 23 and urge all residents to join in celebrating seniors during that week.

Review:	Dept.	C.A.O. 
---------	-------	--

March 1, 2001

Reeve William Neufeld
M.D. of Mackenzie No. 23
PO Box 640
Fort Vermilion, Alberta
T0H 1N0



Dear Reeve Neufeld:

On behalf of Seniors Advisory Council for Alberta I am delighted to announce that Alberta is celebrating *Senior Citizens Week June 3 –9, 2001*. With this in mind, I am requesting that the **M.D. of Mackenzie No. 23** join with communities across Alberta to recognize this special week by officially proclaiming June 3 – 9 as Senior Citizens Week in your community.

In commemoration of the United Nations' 2001 International Year of Volunteers (IYV), the Seniors Advisory Council for Alberta's theme for Senior Citizens Week this year is ***"Recognizing Alberta's Seniors – Contributing to the Future"***.

The Seniors Advisory Council of Alberta *would appreciate receiving a copy of your proclamation by April 30th to include in the Senior Citizens Week Calendar of Events Booklet* distributed to seniors centres, organizations and associations across the province. We look forward to the support of your council in this important celebration.

This is the 15th year that Albertans will recognize the contributions of its senior citizens by designating a special week in their honour. Since 1986, the Seniors Advisory Council for Alberta has been encouraging Alberta communities to acknowledge and celebrate the contributions senior citizens make to our families, our communities and to our province. ***By highlighting awareness of senior citizens through community announcements and events, the achievements, value and contributions of our senior citizens will continue to be recognized and celebrated.***

Sincerely,

Margaret Heath
Vice-Chair

Enclosure

PROCLAMATION

WHEREAS, we recognize that seniors have made, and continue to make, many contributions to strengthen our province, our towns, our communities and our daily lives; and

WHEREAS, seniors are a vital part of our families, giving generously of their wisdom, experience and love; and

WHEREAS, more seniors are independent and active; and by challenging the stereotypes of aging, are leading the way for future seniors; and

WHEREAS, a more positive attitude toward aging is creating new opportunities for seniors; and

WHEREAS, we must honour seniors for their skills, knowledge, experience and leadership; and

WHEREAS, it is appropriate that a special week be set aside to celebrate with seniors.

Now, therefore, I, _____ of _____, do hereby Proclaim the week of **June 3 through 9, 2001**, to be

Senior Citizens Week

I call upon everyone in our community and area to join in the celebration of Senior Citizens Week to recognize the valuable contributions of seniors.

***“Recognizing Alberta’s Seniors –
Contributing to the Future”***

Senior Citizens Week 2001
Creative Event Contest

In celebration of the 15th Annual Senior Citizens Week, the Seniors Advisory Council for Alberta is hosting its third **Creative Event Contest**.

To enter the contest, tell us in two pages or less about your creative **Senior Citizens Week** event. The theme for Senior Citizens Week 2001 is "*Recognizing Alberta's Seniors - Contributing to the Future*". Be sure to include a photograph taken during your event.

All entries must be received by July 9, 2001. Please send entries to:

Seniors Advisory Council for Alberta
c/o Alberta Community Development
330 Standard Life Centre
10405 Jasper Avenue
Edmonton, Alberta T5J 4R7

Telephone: (780) 422-2321

Fax: (780) 427-1689

To call toll free from outside Edmonton dial 310-0000 and ask for 422-2321.

Selection Process

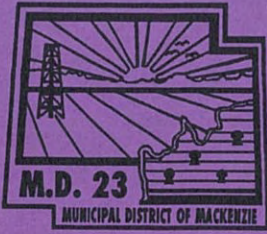
A committee will review the entries for the most creative and original Senior Citizens Week event. It will make its recommendations to the Seniors Advisory Council for Alberta.

Winning Entry

The most creative entry will receive province-wide recognition. The entry will be published in the October 2001 edition of the Council's "*Update*" newsletter and the 2002 Senior Citizens Week Planning Events Booklet.

Have fun celebrating those individuals who give so much for their community!





Request For Decision

Meeting:	Regular Council
Meeting Date:	March 20, 2001
Originated By:	Harvey Prockiw, CAO
Title:	Day of Mourning
Agenda Item No:	119)

BACKGROUND / PROPOSAL:

The Worker's Compensation Board has proclaimed April 28, 2001 as a Day of Mourning to remember those who have been killed or seriously injured in work-related accidents.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The Worker's Compensation Board asks that the M.D. of Mackenzie proclaim April 28, 2001 as a Day of Mourning within the M.D.

COSTS / SOURCE OF FUNDING:

Not applicable.

RECOMMENDED ACTION (by originator):

That Council proclaim April 28, 2001 as Day of Mourning in the M.D. of Mackenzie No. 23 in remembrance of those who have been killed or seriously injured in work-related accidents.

Review:	Dept.	C.A.O. 
---------	-------	--



Workers'
Compensation
Board

Office of the President and Chief Executive Officer

Alberta

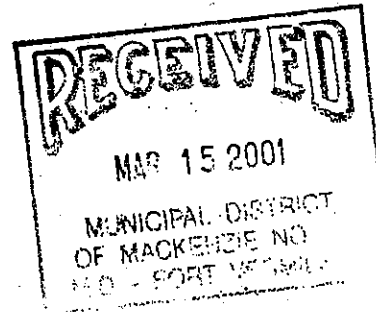
Mary J. Cameron
President and
Chief Executive Officer

9925 - 107 Street
P.O. Box 2415
Edmonton, Alberta T5J 2S5

Tel: (780) 498-4900
Fax: (780) 498-7878
WCB website: www.wcb.ab.ca

March 13, 2001

Reeve Betty Bateman
M.D. of Mackenzie No. 23
P.O. Box 640
Fort Vermilion AB T0H 1N0



Dear Reeve Bateman:

Re: Day of Mourning

On April 28, 2001, Albertans will gather at Day of Mourning ceremonies throughout the province to remember those who have been killed or seriously injured in work-related accidents. We encourage you to proclaim Day of Mourning in your community to help raise awareness of the personal costs of workplace injuries. A sample proclamation and sample news/information release are attached to assist you.

In 2000 the WCB - Alberta accepted 118 claims for fatalities and more than 37,000 individuals lost time from work because of a work-related injury or illness. On Thursday, April 26, 2001, WCB - Alberta, in partnership with workers, government, labour organizations, employers and the community will gather at a special ceremony in Edmonton to formally recognize Day of Mourning, and express our condolences to the loved ones of individuals killed or injured while working.

Please help us increase awareness of Day of Mourning in your community by displaying the enclosed poster in a visible location at your workplace in remembrance of those killed or injured and in support of their loved ones. We would also like to hear how your community will recognize Day of Mourning. You can reach us by email with your plans at corporate.communications@wcb.ab.ca

Working together we can make Albertans aware of the necessity for safer, healthier workplaces and help achieve WCB - Alberta's vision of Albertans working – a safe, healthy and strong Alberta. Thank you for supporting Day of Mourning.

Yours truly,

MARY J. CAMERON
President & CEO

Attachment

Municipal District of Mackenzie No. 23

PROCLAMATION

Day of Mourning
April 28, 2001

Whereas: the annual National Day of Mourning recognizes workers who have been killed, injured or disabled on the job; and

Whereas: the statistics concerning workplace fatalities are alarming (in 2000, 118 Albertans were killed on the job and more than 37,000 individuals lost time from work because of injury); and

Whereas: a special day will reinforce the importance of safe workplaces and provides the Municipal District of Mackenzie No. 23 residents with an opportunity to remember individuals killed or seriously injured in workplace accidents; and

NOW,
Therefore: I, Reeve of the Municipal District of Mackenzie No. 23, do hereby proclaim April 28, 2001 "Day of Mourning" in Municipal District of Mackenzie No. 23.

Bill Neufeld, Reeve

Dated this 20th of March 2001.