

**MUNICIPAL DISTRICT OF MACKENZIE NO. 23  
COUNCIL MEETING  
Tuesday, February 8, 2005  
10:00 a.m.**

**Council Chambers  
Fort Vermilion, Alberta**

**AGENDA**

- |  |    |    |  |    |
|--|----|----|--|----|
| <b><u>CALL TO ORDER:</u></b>                               | 1. | a) | Call to Order  |    |
|  |    |    |  |    |
| <b><u>AGENDA:</u></b>                                      | 2. | a) | Adoption of Agenda   |    |
|  |    |    |  |    |
| <b><u>ADOPTION OF<br/>THE PREVIOUS<br/>MINUTES:</u></b>    | 3. | a) | Minutes of the January 25, 2005.....                               | 5  |
|  |    |    | Regular Council Meeting  |    |
|  |    | b) | <b>Minutes of the February 7, 2005<br/>Special Council Meeting</b> |    |
|  |    |    |  |    |
| <b><u>BUSINESS ARISING<br/>OUT OF THE<br/>MINUTES:</u></b> | 4. | a) |  |    |
|  |    |    |  |    |
| <b><u>DELEGATIONS:</u></b>                                 | 5. | a) | Medical Clinic.....  | 19 |
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|  |    | b) | CAO Report   |    |

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- d)

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**IN CAMERA  
SESSION:**

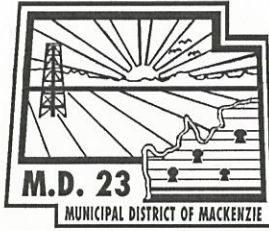
- 12. a) La Crete Chamber of Commerce  
*Freedom of Information and Protection of Privacy Regulation Section 18(1)(d)*

**NEXT MEETING  
DATE:**

- 13. a) **Regular Council Meeting**  
Tuesday, February 23, 2005  
10:00 a.m.  
Fort Vermilion Council Chambers

**ADJOURNMENT:**

- 14. a) Adjournment



## M.D. of Mackenzie No. 23

### Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	February 8, 2005
Presented By:	Barb Spurgeon, Executive Assistant
Title:	January 25, 2005 Council Meeting Minutes
Agenda Item No:	3.2)

#### BACKGROUND / PROPOSAL:

Attached are the minutes from the January 25, 2005 Regular Council Meeting.

#### DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

#### COSTS / SOURCE OF FUNDING:

#### RECOMMENDED ACTION:

That the minutes of the January 25, 2005 Regular Council Meeting be adopted as presented.

Author:

Reviewed:

C.A.O.:

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

**Tuesday, January 25, 2005  
6:00 p.m.**

**Council Chambers, Municipal District of Mackenzie Office  
Fort Vermilion, Alberta**

**PRESENT:**

Bill Neufeld	Reeve (Arrive 6:22 p.m.)
Walter Sarapuk	Deputy Reeve
John W. Driedger	Councillor
Ed Froese	Councillor
Jim Thompson	Councillor
Willy Neudorf	Councillor
Peter Braun	Councillor
Lisa Wardley	Councillor (Teleconference)
Stuart Watson	Councillor

**ABSENT:**

Greg Newman	Councillor
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**ALSO PRESENT:**

Bill Landiuk	Interim CAO/Director of Corporate Services
Barb Spurgeon	Executive Assistant
Paul Driedger	Director of Planning and Emergency Services

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, January 25, 2005 in the Council Chambers of the Municipal District of Mackenzie office, Fort Vermilion, Alberta.

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

Deputy Reeve Sarapuk called the meeting to order at 6:01 p.m.

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

**MOTION 05-036**    **MOVED** by Councillor Driedger

That the agenda be adopted as amended by adding:

- 11. f) Ski Hill Facility Development
- 11. g) Meeting With Dene Tha
- 9. f) Snow Removal
- 9. g) Gravel Crushing Contract
- 9. h) Zama Water Treatment Plant
- 12. a) Negotiations

**CARRIED**

**ADOPTION OF  
THE PREVIOUS  
MINUTES:**

3.    a)    **Minutes of the January 11, 2005  
Regular Council Meeting**

**MOTION 05-037**    **MOVED** by Councillor Neudorf

That the minutes of the January 11, 2005 Regular Council Meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE  
MINUTES:**

4.    a)

There were no items under this heading.

**PUBLIC  
HEARINGS:**

6.    a)    **Bylaw 474/04 – Imposition of Offsite Levies for  
Lift Station No. 5 La Crete**

Deputy Reeve Sarapuk called the public hearing for Bylaw 474/04 to order at 6:05 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 474/04 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

Deputy Reeve Sarapuk asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Paul Driedger presented the Development Authority's submission.

Deputy Reeve Sarapuk asked if Council had any questions of the proposed Land Use Bylaw Amendment. There were none.

Deputy Reeve Sarapuk asked if any submissions were received in regards to proposed Bylaw 474/04. Paul Driedger answered that there were none.

Deputy Reeve Sarapuk asked if there was anyone present who would like to speak in regards of the proposed Bylaw 474/04. There was no indication that anyone present wished to speak.

Deputy Reeve Sarapuk closed the public hearing for Bylaw 474/04 at 6:07 p.m.

**MOTION 05-038**

Bylaw 474/04  
Second reading

**MOVED** by Councillor Froese

That second reading be given to Bylaw 474/04 being a bylaw to establish offsite Levies for the areas benefiting from Lift Station No. 5 in La Crete.

**CARRIED**

**MOTION 05-039**

Bylaw 474/04  
Third reading

**MOVED** by Councillor Braun

That third reading be given to Bylaw 474/04 being a bylaw to establish offsite Levies for the areas benefiting from Lift Station No. 5 in La Crete.

**CARRIED**

6. a) **Bylaw 475/04 – Land Use Bylaw Amendment  
To Add “Homestead”**

Deputy Reeve Sarapuk called the public hearing for Bylaw 475/04 to order at 6:08 p.m.

Deputy Reeve Sarapuk asked if the public hearing for proposed Bylaw 475/04 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

Deputy Reeve Sarapuk asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Paul Driedger presented the Development Authority's submission.

Deputy Reeve Sarapuk asked if Council had any questions of the proposed Land Use Bylaw Amendment. There were none.

Deputy Reeve Sarapuk asked if any submissions were received in regards to proposed Bylaw 475/04. Paul Driedger answered that there were none.

Deputy Reeve Sarapuk asked if there was anyone present who would like to speak in regards of the proposed Bylaw 475/04. There was no indication that anyone present wished to speak.

Deputy Reeve Sarapuk closed the public hearing for Bylaw 475/04 at 6:14 p.m.

**MOTION 05-040**

Bylaw 475/04  
Second reading

**MOVED** by Councillor Thompson

That second reading be given to Bylaw 475/04 being a Land Use Bylaw Amendment to add "Homestead" to Land Use Bylaw 422/04.

**CARRIED**

**MOTION 05-041**

Bylaw 475/04  
Third Reading

**MOVED** by Councillor Braun

That third reading be given to Bylaw 475/04 being a Land Use Bylaw Amendment to add "Homestead" to Land Use Bylaw 422/04.

**CARRIED**

**COUNCIL  
COMMITTEE AND  
CAO REPORTS:**

**7. a) Council Report**

Councillor Driedger reported on Mackenzie Library Board, La Crete Building Task Force, REDI, and Economic Development Training.

Councillor Neudorf reported on Vet Advisory Committee meeting. Councillor Wardley reported on Mackenzie Library Board, Zama Rec. Board.

Councillor Watson reported on Mackenzie Regional Waste Management.

Councillor Thompson reported on Mackenzie Library Board, Old Bay House Society.

Councillor Braun reported on two La Crete Office Task Force meetings, two Rec. Board meetings, Mackenzie Waste Management Authority.

Councillor Froese reported no meetings.

Reeve Neufeld entered the meeting at 6:22 p.m.

Deputy Reeve Sarapuk reported on Forest Education Advisory Board, REDI, Medical Clinic meeting, Edmonton Airport Authority. Reeve Neufeld reported on Reeves and CAO's Meeting.

**MOTION 05-042**     **MOVED** by Councillor Watson

That the Municipal District of Mackenzie supports REDI in their Euromission 2005.

**CARRIED**

Reeve Neufeld resumed the Chair at 6:41 p.m.

Reeve Neufeld recessed the meeting at 6:41 p.m.

Reeve Neufeld reconvened the meeting at 6:50 p.m.

**MOTION 05-043**     **MOVED** by Councillor Driedger

That the verbal reports of Council be received as information.

**CARRIED**

7.     b)     **CAO Report**

**MOTION 05-044**     **MOVED** by Councillor Braun

That the verbal report by the Interim Chief Administrative Officer be received as information.

**CARRIED**

**DELEGATIONS:**     5.     a)     **La Crete Physician Recruitment and Retention**

Delegation was not present.



5. b) **Engineering Services (EXH and GPEC)**

Reeve Neufeld welcomed EXH to the table at 6:51 p.m.

Reeve Neufeld thanked EXH for attending the meeting and they left the table at 7:12 p.m.

Reeve Neufeld welcomed GPEC to the table at 7:12 p.m.

Reeve Neufeld thanked GPEC for attending the meeting and they left the table at 7:30 p.m.

**GENERAL  
REPORTS:**

8. b) There were no items under this heading.

**OPERATIONAL  
SERVICES:**

9. a) **Bylaw 482/05 – Sidewalk Clearing**

**MOTION 05-045**  
Bylaw 482/05  
First Reading

**MOVED** by Councillor Wardley

That first reading be given to Bylaw 482/05 being a bylaw to regulate the clearing of sidewalks within the Municipal District of Mackenzie No. 23.

**CARRIED**

9. b) **2005 Engineering Services**

**MOTION 05-046**

**MOVED** by Councillor Braun

That Policy PW027 – Supply of Engineering Services, be adopted as amended.

**CARRIED**

9. c) **2005 Fuel and Lubricants Tender**

**MOTION 05-047**

**MOVED** by Councillor Neudorf

That the 2005 Fuel and Lubricants contract update be received for information.

**CARRIED**

**9. d) Road Improvements – 45<sup>th</sup> Street in Fort Vermilion**

**MOTION 05-048** **MOVED** by Councillor Thompson  
 Requires 2/3 Majority

That the Fort Vermilion Street Improvements, the 2005 Capital Budget be amended as follows:

Project	Project Cost	Grant	2005	2006	2005	2006
FV River Road overlay from 41 <sup>st</sup> Street to the east end	470,000		470,000		Move to 2006	470,000
FV 50 <sup>th</sup> Street overlay from River Road to the Public School	280,000	52,000	227,740		227,740	
FV Sidewalk on River Road from the Catholic Church to 45 <sup>th</sup> Street and on 45 <sup>th</sup> Street from River Road to 50 <sup>th</sup> Ave.	138,000		138,000		To be combined with FV 45 <sup>th</sup> Street/sidewalk Improvements	
FV Sidewalk on 46 <sup>th</sup> Ave. from 47 <sup>th</sup> Street to 45 <sup>th</sup> Street	140,000			140,000	To be combined with FV 45 <sup>th</sup> Street/sidewalk Improvements	
FV 45 <sup>th</sup> Street/sidewalk Improvements	595,000				595,000	
<b>Total</b>	<b>1,568,000</b>	<b>52,000</b>	<b>835,740</b>	<b>140,000</b>	<b>822,740</b>	<b>470,000</b>

**CARRIED**

Reeve Neufeld recessed the meeting at 8:16 p.m.  
 Reeve Neufeld reconvened the meeting at 8:30 p.m.

**9. e) ATCO Electric Power Pole on Road Allowance**

**MOTION 05-049** **MOVED** by Councillor Watson

That the update provided on the ATCO Electric Power Pole on the road allowance between SE21 -108-13-W5M and SW-108-13-W5M be accepted as information.

**CARRIED**

9. f) **Snow Removal**

A general discussion was held on the snow removal guidelines.

9. g) **Gravel Crushing Contract**

A general discussion was held on the gravel crushing contracts.

9. h) **Zama Water Treatment Plant**

A general discussion was held on the Zama Water treatment Plant.

**PLANNING, EMERGENCY,  
AND ENFORCEMENT  
SERVICES:**

10. a) **Bylaw 481/05 – Land Use Bylaw Amendment**

**MOTION 05-050**

Bylaw 481/05

First Reading

**MOVED** by Councillor Braun

That first reading be given to Bylaw 481/05, being a Land Use Bylaw amendment to amend and add to section 1.3 Definitions and to add more uses to section 7.11 and 7.14.

**CARRIED**

10. b) **Business Licenses**

**MOTION 05-051**

**MOVED** by Deputy Reeve Sarapuk

That a business license be issued to each business within the MD of Mackenzie upon approval of a business development permit. Further, that all businesses currently operating within the MD of Mackenzie with an approved development permit be issued a business license.

**CARRIED**

10. c) **Ambulance Services Task Force  
Municipal Capital Assets**

**MOTION 05-052**

**MOVED** by Councillor Braun

That Motion 04-379 regarding the Ambulance Municipal Capital Assets be brought forward for discussion.

**CARRIED**

**MOTION 04-379**  
Requires Unanimous  
Consent

**MOVED** by Councillor Neudorf

That the ambulance facility in Fort Vermilion be leased to the private operator on a monthly basis; and

That the capital assets being utilized by the La Crete Ambulance Society be sold to the La Crete Ambulance Society for (\$1.00) One Dollar being the property, facility and ambulances with the Municipal District of Mackenzie having the first right of refusal for the same amount; and

That the ambulance continues to be housed in the Zama Fire Hall bay for a monthly fee until such time as the Health Authority provides an alternate facility (no later than September 1, 2005).

**CARRIED**

10. d) **Reeve's and CAO Meeting**  
**January 14, 2005 in Valleyview**

**MOTION 05-053**

**MOVED** by Councillor Neudorf

That the information provided on the Reeve's and CAO meeting held on January 14, 2005 be received as information.

**CARRIED**

10. e) **Development Permit Statistics Report Year End**  
**Comparisons (2001 – 2004) & Residential**  
**Building Activity Comparisons (2001-2004)**

**MOTION 05-054**

**MOVED** by Councillor Wardley

That the Development Permit Statistics Report Year End Comparisons and the Residential Building Activity Comparisons be received as information.

**CARRIED**

10. f) **High Level RCMP Statistical Report Jan-Dec '04**

**MOTION 05-055**

**MOVED** by Deputy Reeve Sarapuk

That the Statistical Comparison report for the High Level RCMP be accepted as information.

**CARRIED**

**CORPORATE  
SERVICES:**

11. a) **Expense Claim Approval**

**MOTION 05-056** **MOVED** by Deputy Reeve Sarapuk

That the expense claim for previous Councillor Odell Flett be paid in the amount of \$300.00.

**CARRIED**

11. b) **Meeting With the Town of High Level**

**MOTION 05-057** **MOVED** by Councillor Driedger

That the Town of High Level be invited to attend a Special Council meeting on February 9, 2005.

**CARRIED**

11. c) **Meeting with Lyle Olberg**

**MOTION 05-058** **MOVED** by Councillor Braun

That Reeve Neufeld, Councillor Froese, Councillor Newman, and Councillor Driedger be authorized to attend a meeting with Lyle Olberg, Minister of Transportation in Peace River February 28, 2005.

**CARRIED**

11. d) **Library Services Workshop**

**MOTION 05-059** **MOVED** by Councillor Wardley

That the update on the Library Services Workshop be received for information.

**CARRIED**

11. f) **Ski Hill Facility Development**

**MOTION 05-060**  
Unanimous Consent

**MOVED** by

That \$12,500 previously approved for the Airport Study also include the feasibility study for a ski hill in the Mackenzie region.

**CARRIED**

11. g) **Meeting with Dene Tha Council**

**MOTION 05-061**  
Unanimous Consent

**MOVED** by Councillor Driedger

That a meeting be scheduled with the Dene Tha Council for 11:00 a.m. March 21, 2005 in High Level.

**CARRIED**

**MOTION 05-062**

**MOVED** by Deputy Reeve Sarapuk

That consideration be given to move in camera to discuss issues under the *Freedom of Information and Protection of Privacy*, Alberta Regulation 200/95 (10:00 p.m.)

**CARRIED**

**IN CAMERA**  
**SESSION:**

12. a) **Negotiations**  
*Freedom of Information and Protection of Privacy Regulation*  
*Section 18(1) (d)*

12. b) **High Level Medical Clinic Update and**  
**La Crete Physician Recruitment and Retention**  
*Freedom of Information and Protection of Privacy Regulation*  
*Section 18(1) (e)*

**MOTION 05-063**

**MOVED** by Deputy Reeve Sarapuk

That Council come out of camera (10:48 p.m.).

**CARRIED**

**NEXT**

**MEETING DATE:** 13. a) **Tuesday, February 8, 2005**  
10:00 a.m.  
Fort Vermilion Council Chambers

**ADJOURNMENT:** 14. a) **Adjournment**

**MOTION 05-064** **MOVED** by Councillor Wardley

That the Regular Council meeting be adjourned (10:49 p.m.)

**CARRIED**

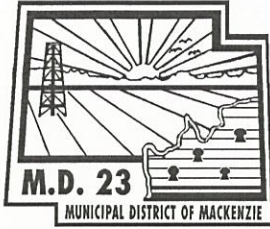
These minutes were adopted this 8<sup>th</sup> day of February 2005.

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Bill Neufeld, Reeve

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Barbara Spurgeon,  
Executive Assistant



## M.D. of Mackenzie No. 23

### Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	February 8, 2005
Presented By:	Barb Spurgeon, Executive Assistant
Title:	February 7, 2005 Special Council Meeting Minutes
Agenda Item No:	3 b) (Addition)

#### BACKGROUND / PROPOSAL:

Attached are the minutes from the February 7, 2005 Special Council Meeting.

#### DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

#### COSTS / SOURCE OF FUNDING:

#### RECOMMENDED ACTION:

That the minutes of the February 7, 2005 Special Council Meeting be adopted as presented.

Author:

Reviewed:

C.A.O.:



**MUNICIPAL DISTRICT OF MACKENZIE NO. 23  
SPECIAL COUNCIL MEETING**

**Monday, February 7, 2005**

**Council Chambers  
Fort Vermilion, Alberta**

**PRESENT**

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Lisa Wardley	Councillor
John W. Driedger	Councillor
Greg Newman	Councillor
Ed Froese	Councillor
Willy Neudorf	Councillor
Peter Braun	Councillor

**ABSENT:**

Stuart Watson	Councillor
Jim Thompson	Councillor

**ALSO PRESENT:**

Dennis Pommen	Pommen & Associates
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Minutes of the Special Council meeting for the Municipal District of Mackenzie No. 23 held on Monday, February 7, 2005 in Municipal District of Mackenzie Council Chambers, Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 9:00 a.m.

**MOTION 05-036** **MOVED** by Councillor Driedger

That consideration be give to move in Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulation 18(1)(d). (9: 01 a.m.)

**CARRIED**

**BUSINESS:**

2. a) **Chief Administrative Officer Interviews**

**MOTION 05-037**      **MOVED** by Deputy Reeve Sarapuk

That Council come out of Camera ( 2:30 p.m.)

**CARRIED**

**MOTION 05-038**      **MOVED** by Councillor Wardley  
Requires 2/3 Majority

That Pommen & Associates Limited be authorized to enter into contract negotiations with CAO candidates.

**CARRIED**

**ADJOURNMENT:**      4. a) **Adjournment**

**MOTION 05-039**      **MOVED** by Councillor Neudorf

That the Special Council meeting be adjourned at ( 2:35 p.m.)

**CARRIED**

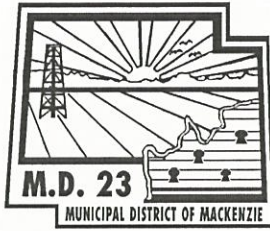
These minutes were adopted this 8<sup>th</sup> day of February 2005.

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Bill Neufeld, Reeve

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Barbara Spurgeon,  
Executive Assistant



## M.D. of Mackenzie No. 23

### Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	February 8, 2005
Presented By:	Barb Spurgeon, Executive Assistant
Title:	Medical Clinic - Delegation
Agenda Item No:	5.2)

#### BACKGROUND / PROPOSAL:

Council has been involved with trying to get a new medical Clinic in the town of High Level with the intention of it being a recruitment incentives for new physicians.

#### DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Jim Keefe is a consultant hired by the High Level physicians to address the issue of new clinic space. He has requested that he be able to address Council with a proposal. Please see background notes from my discussions with La Crete Physician Recruitment and Retention Committee (Helen Braun), Jim Keefe, Dr. Kathleen Game and Nancy Rowan from (RPAP) Rural Physicians Recruitment and Retention.

#### COSTS / SOURCE OF FUNDING:

#### RECOMMENDED ACTION:

For discussion.

Author:

Reviewed:

C.A.O.:

## Medical Clinic Update

This is an update since the last Council meeting:

I met with Helen Braun from the La Crete Physician Recruitment and Retention Committee to discuss what the goals were for that Committee. Helen advised that the community felt that the problems in High Level between the town and physicians were creating problems to the recruitment of physicians to this region. She advised the community met with David Kay and Nancy Rowan from Rural Physicians Action Plan (RPAP) and an outside consultant on January 17 to explore the possibilities of recruitment to La Crete rather than High Level. Helen further advised the committee would be responsible to the La Crete Chamber of Commerce. I asked if they would establish a timeline for active recruitment and she advised that they were committed to taking as much time as necessary to recruit three physicians to the community. They have not yet met with the RHA or the physicians in either of the other communities.

I then contacted Jim Keefe and advised him of the current situation. He advised that he would be speaking to the RHA in this regard and had met with the physicians. He also spoke to Reeve Neufeld and requested an opportunity to speak directly with Council.

I contacted RPAP and spoke to both David Kay and Nancy Rowan. We discussed the MD's willingness to support the recruitment of physicians to this region and in particular the provision of medical services to the southern part of this region. I asked them to provide an opinion on whether a new medical clinic in High Level would help to attract physicians and which initiatives would have a better chance of recruiting physicians.

Although they wouldn't come out and say definitively one way or the other, they certainly spoke about the difficulty of recruitment to this area and did say that it is well known across the province that High Level is not supportive of Physicians and until that community addresses the animosity between the physicians, the town and the RHA, no amount of infrastructure will overcome the existing barriers. They also stated that while it will be difficult to recruit anywhere up here because of the remoteness, they believe that if the community of La Crete want physicians and will make their families welcome in the community, then La Crete stands a better chance of recruiting physicians.

David Kay recommends the Municipal District of Mackenzie do nothing at this time and just sit back until such time there is a clear understanding of what is needed in the region and what the RHA plans for this region over the next ten years.
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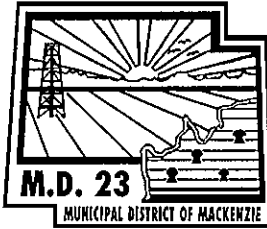
Dr. Game called and although I spoke with her, I mostly listened to her concerns. She is concerned that the currently practicing physicians will soon be leaving the

region for practices that are not as time consuming. She feels that when that happens, the region will have no choice except to shut down one of the hospitals to ensure adequate medical emergency coverage in at least one hospital. She also felt that if that were to happen then it would probably be St. Theresa's that gets closed.

Although I have not spoken with the Fort Vermilion doctors, I have been told from several different sources that they would not practice out of High Level as their practice differs significantly from the High Level group and would not be compatible. If La Crete is successful in the recruitment of physicians to their community, there will not be enough for the Fort Vermilion doctors and then they will be leaving the area.

The RHA probably needs to be asked to provide their ten year medical manpower plan for this part of the region.

Note: The above comments are my paraphrasing of the discussions held and not the exact statements made.



## M.D. of Mackenzie No. 23

### Request For Decision

Meeting:	Regular Council
Meeting Date:	February 8, 2005
Presented By:	Paul Driedger Director of Planning, Emergency & Enforcement Services
Title:	DELEGATION Assumption RCMP Sergeant
Agenda Item No:	5b)

#### BACKGROUND / PROPOSAL:

Council invited the RCMP Assumption Detachment to address policing concerns and present statistics of policing activity in their area.

#### DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Sergeant David Cook will meet with Council.

#### COSTS / SOURCE OF FUNDING:

N/A

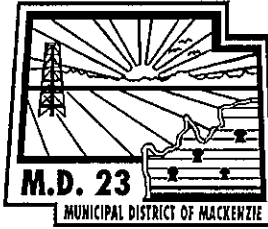
#### RECOMMENDED ACTION:

For discussion.

Author:

Reviewed:

C.A.O.:



## M.D. of Mackenzie No. 23

### Request For Decision

Meeting:	Regular Council
Meeting Date:	February 8, 2005
Presented By:	Paul Driedger Director of Planning, Emergency & Enforcement Services
Title:	DELEGATION Fort Vermilion RCMP Sergeant and Enhanced Policing Constable
Agenda Item No:	5c)

#### **BACKGROUND / PROPOSAL:**

Council invited the RCMP Fort Vermilion Detachment and Enhanced Policing Constable to address policing concerns and present statistics of policing activity in their area.

#### **DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:**

Sergeant Ryan Becker and Constable Dave Casey will meet with Council to go discuss statistics and the enhanced policing in La Crete.

#### **COSTS / SOURCE OF FUNDING:**

N/A

#### **RECOMMENDED ACTION:**

For discussion.

Author:

Reviewed:

C.A.O.:



Royal Canadian  
Mounted Police

Gendarmerie royale  
du Canada

Security Classification/Designation  
Classification/désignation sécuritaire

Unclassified

Mrs. Lisa Wardley  
Municipal District of MacKenzie No. 23  
c/o Box 27  
Zama, Alberta T0H 4E0

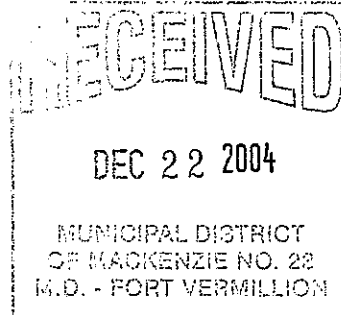
Your File - Votre référence

Our File - Notre référence

Sergeant David Cook  
NCOi/c  
Assumption Detachment  
Box 360  
Rainbow lake, Alberta T0H 2Y0

Date

2004.12.15.



**RE: RCMP Annual Report on Crime Statistics**

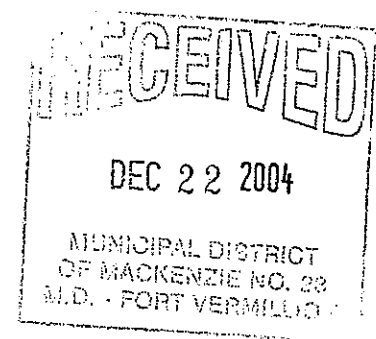
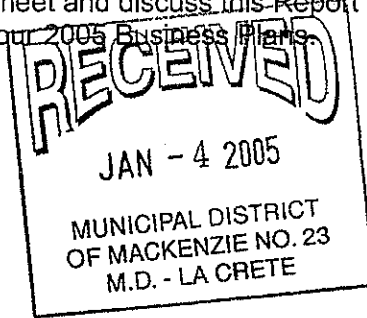
Attached is the Annual Report which gathers all statistical crime data specifically for Zama. The Report compares 2003 ( Previous YTD ) to 2004 ( Current YTD ). The "Actual" column provides the number of offences after they've been investigated. The numbers that are underlined give totals for comparison between last year and this year.

The overall statistical picture indicates a slight decrease in criminal offences reported and investigated in Zama. The total criminal offences during the last eleven months was thirteen. Provincial statutes such as Liquor and Traffic offences were also down. Unlike the criminal offence categories these numbers are largely generated by police activity and enforcement in the community. The marked increase in Motor Vehicle Collisions is a concern and may be tied to the need for strategic and proactive police involvement within the community.

The Assumption Detachment recognizes the importance of working with local business and citizen groups within the community to establish policing priorities. I would appreciate the opportunity to meet and discuss this Report with you and receive community input before we proceed with our 2005 Business Plans.

Sincerely,

  
Sgt. David Cook  
Assumption Detachment



c.c. M.D. MacKenzie No.23 District Office ( Fort Vermillion )





IV 'K' S/DIV 'E' JUR K2565 ASSUMPTION DETACHMENT UNIT ZONE

PREVIOUS YTD						CURRENT YTD					
ASSIST	RPTD	RPTD	ACTUAL	CHGE	CLEARED	ASSIST	RPTD	RPTD	ACTUAL	CHGE	CLEARED
					OTH						OTH
					%CLR						%CLR

CRIMINAL CODE

PERSONS

ASSAULTS

1A43 SEXUAL ASSAULT								1	1		
1A44 ASSAULT (LEVEL 1)								1	1	1	100
1A45 ASSAULT WEAP/BODYHRM	1						1	1	1		
TOTAL ASSAULTS	1						1	3	3	1	33
TOTAL PERSONS	1						1	3	3	1	33

PROPERTY

BREAK & ENTER

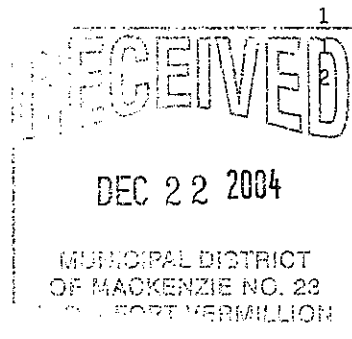
1B01 B&E - BUSINESS PREMI		1	1								
1B02 B&E RESIDENCE		1	1				1				
TOTAL BREAK & ENTER		2	2				1				
THEFT-MOTOR VEHICLES											
1B13 THEFT OF TRUCK		1	1		1	100		3	3		1
TOTAL THEFT-MOTOR VEHICLES		1	1		1	100		3	3		33
THEFT OVER \$5000											
1B26 THEFT, \$5000+, OTHER	1	1									
TOTAL THEFT OVER \$5000	1	1									
THEFT UNDER \$5000											
1B35 THEFT, \$5000-, FROM MV		2	1								
1B37 THEFT, \$5000-, OTHER		4	4		1	25		2	1		
TOTAL THEFT UNDER \$5000		6	5		1	20		2	1		
TOTAL PROPERTY	1	10	8		2	25	1	5	4		1

CRIMINAL OTHER

OFFENSIVE WEAPONS

1C07 FIREARMS USAGE								1	1	1	100
1C08 WEAPONS POSSESSION									1	1	100
TOTAL OFFENSIVE WEAPONS								2	2	2	100

OTHER CRIMINAL CODE



IV 'K' S/DIV 'E' JUR K2565 ASSUMPTION DETACHMENT UNIT ZONE

	PREVIOUS YTD					CURRENT YTD				
	ASSIST RPTD	RPTD	ACTUAL	CHGE	CLEARED OTH %CLR	ASSIST RPTD	RPTD	ACTUAL	CHGE	CLEARED OTH %CLR
AC29 PROPERTY DAMG \$5000-		4	4	1	25	1				
AC34 DISTURBING THE PEACE		2	2		2 100		1	1		1 100
AC42 UTTERING THREATS	1						3	2	2	100
AC43 BAIL VIOLATION		1	1	1	100	1				
AC61 OTHER CRIMINAL CODE		1	1	1	100		1	1		1 100
TOTAL OTHER CRIMINAL CODE	1	8	<u>8</u>	3	2 63	2	5	<u>4</u>	2	2 100
TOTAL CRIMINAL OTHER	1	8	8	3	2 63	2	7	6	4	2 100
<u>TOTAL CRIMINAL CODE</u>	3	18	<u>16</u>	3	4 44	4	15	<u>13</u>	5	3 62
FEDERAL										
DRUGS										
CONTROL DRUG/SUBSTANC										
AD45 MARIHUANA-TRAFFC VII							1	1		
AD46 CAN RESIN-TRAFF VII+							1	1		
TOTAL CONTROL DRUG/SUBSTANC							2	2		
<u>TOTAL DRUGS</u>							2	<u>2</u>		
GENERAL										
OTHER FEDERAL										
AF47 FIREARMS ACT		1	1		1 100					
TOTAL OTHER FEDERAL		1	1		1 100					
TOTAL GENERAL		1	1		1 100					
TOTAL FEDERAL		1	1		1 100		2	2		
PROVINCIAL										
GENERAL										
PROV EXCL TRAFF										
AG01 CHILD WELFARE ACT		2	2							
AG02 CORONER'S ACT		1	1				1	1		
AG08 MENTAL HEALTH ACT		1	1				3	2		
TOTAL PROV EXCL TRAFF		4	4				4	3		
TOTAL GENERAL		4	4				4	3		

DIV 'K' S/DIV 'E' JUR K2565 ASSUMPTION DETACHMENT UNIT ZONE

	PREVIOUS YTD					CURRENT YTD				
	ASSIST RPTD	RPTD	ACTUAL	CHGE	CLEARED OTH %CLR	ASSIST RPTD	RPTD	ACTUAL	CHGE	CLEARED OTH %CLR
LIQUOR										
PROV STATS (-TRAFFC)										
AG06 LIQUOR ACT		4	4		4 100					
TOTAL PROV STATS (-TRAFFC)		4	4		4 100					
<u>TOTAL LIQUOR</u>		4	<u>4</u>		4 100					
TRAFFIC										
PROVINCIAL TRAFFIC										
AT32 FAIL STOP/REMAIN-PRO		2	2				2	2		
AT35 OTHER MOVING TRAF-PR		2	2	1	50	1	2	2	1	50
AT36 OTH NON-MOVG TRAF-PR		1	1	1	100	1	2	2	2	100
TOTAL PROVINCIAL TRAFFIC		5	5	2	40	2	6	6	3	50
TOTAL TRAFFIC		5	5	2	40	2	6	6	3	50
TOTAL PROVINCIAL		13	<u>13</u>	2	46	2	10	<u>9</u>	3	33
TRAFFIC										
COLLISIONS & TRAFFIC										
COLLISIONS										
AT02 COLLISION - INJURY						1				
AT03 COLLISION-REPRT DAMG		8	8				18	18		
AT04 COLLISION-NON-REPORT		1	1				1	1		
<u>TOTAL COLLISIONS</u>		9	<u>9</u>			1	19	<u>19</u>		
PUBLIC ROADWAY										
AT03 COLLISION-REPRT DAMG		8					15			
AT04 COLLISION-NON-REPORT		1					1			
TOTAL PUBLIC ROADWAY		9					16			
NON PUBLIC ROADWAY										
AT03 COLLISION-REPRT DAMG							3			
TOTAL NON PUBLIC ROADWAY							3			
COLL SURV CODE										
AT06 COLLISION-NOT PUB RD							3	3		
TOTAL COLL SURV CODE							3	3		

DIV 'K' S/DIV 'E' JUR K2565 ASSUMPTION DETACHMENT UNIT ZONE

	PREVIOUS YTD						CURRENT YTD					
	ASSIST RPTD	RPTD	ACTUAL	CHGE	CLEARED OTH	%CLR	ASSIST RPTD	RPTD	ACTUAL	CHGE	CLEARED OTH	%CLR
CRIMINL CODE-TRAFFIC												
AT71 IMPAIRED OP-MOTOR VE		2	<u>1</u>									
TOTAL CRIMINL CODE-TRAFFIC		2	1									
TOTAL COLLISIONS & TRAFFIC		11	10				1	22	22			
TOTAL TRAFFIC		11	10				1	22	22			
GRAND TOTAL	3	43	40	5	9	35	7	49	46	8	3	24

## M.D. of Mackenzie No. 23 Council Request For Decision

Meeting:	<b>Regular Council Meeting</b>
Meeting Date:	February 8, 2005
Originated By:	Paul Driedger Director of Planning, Emergency and Enforcement Services
Title:	<b>PUBLIC HEARING Bylaw 477/05 Land Use Bylaw Amendment Plan 8821687, Block 6, Lot 1, Zama Direct Control District 2 "DC2" to Hamlet General District 1 "HG1"</b>
Agenda Item No:	(02)

### BACKGROUND / PROPOSAL:

The applicant is requesting to re-zone Plan 8821687, Block 6, Lot 1 from Direct Control District 2 "DC2" to Hamlet General District 1 "HG1". First reading was given to Bylaw 477/04 at the January 11, 2005 Council Meeting.

### DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The subject lot had been previously re-zoned to Direct Control 2 "DC2" to accommodate a proposed liquor store resale outlet. It has since changed ownership and the new owner has no desire to operate this type of facility neither now nor in the near future. Instead the applicant would like to operate a contractors business on the subject property. The general purpose of the current zoning, Direct Control 2 "DC2", is to control and regulate the development of adult type businesses.

The general purpose of the Hamlet General District 1 "HG1" is to allow a variety of urban-type land uses in isolated, natural resource hamlets and settlements.

No use is to be established that is, or will become, obnoxious by way of noise, odour or fumes.

#### A. DISCRETIONARY USES

- (1) Ancillary building or use.
- (2) Bulk fuel/propane sales.
- (3) Car wash.
- (4) Cardlock 1.
- (5) Contractor's business.

Author:

Reviewed:

C.A.O.:

- (6) Convenience store.
- (7) Hotel.
- (8) Industrial camp.
- (9) Intensive recreation.
- (10) Laundromat.
- (11) Mobile Home.
- (12) Motel.
- (13) Professional Office.
- (14) Oil field service.
- (15) Repair shop - Autobody.
- (16) Retail store.
- (17) Security suite.
- (18) Service station.
- (19) Storage yard.
- (20) Truck wash.
- (21) Welding shop.

**B. MINIMUM LOT AREA**

As required by the Development Officer.

**C. MINIMUM TOTAL FLOOR AREA**

As required by the Development Officer.

**D. MINIMUM YARD SETBACKS**

Residential:

- 1) Front Yard - 9.1 m (30 feet).
- Rear Yard - 9.1 m (30 feet).
- Side Yard - 3.0 m (10 ft) each.
- Side Yard on Corner Site - 9.1 m (30 feet) on side adjacent to street.

Unless otherwise required by the Development Officer.

2) Commercial:

Retail stores built adjacent to existing similar uses may be built without side yard setbacks where there is lane access unless otherwise required by the Development Officer.

Where there is not lane access - one side yard of at least 4.6 m (15 ft) shall be provided.

Author:

Reviewed:

C.A.O.:

3) All other uses:

As required by the Development Officer.

**G. THE DESIGN, CHARACTER AND APPEARANCE OF BUILDINGS**

The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Officer.

**H. ON-SITE PARKING**

In accordance to Section 4.28 of this Bylaw.

**I. LANDSCAPING**

In accordance to Section 4.23 of this Bylaw.

**COSTS / SOURCE OF FUNDING:**

N/A

**RECOMMENDED ACTION (by originator):**

**MOTION 1**

That second reading be given to Bylaw 477/05 being a bylaw to re-zone Plan 882 1687, Block 6, Lot 1 from Direct Control District 2 "DC2" to Hamlet General District 1 "HG1".

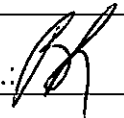
**MOTION 2**

That third reading be given to Bylaw 477/05 being a bylaw to re-zone Plan 882 1687, Block 6, Lot 1 from Direct Control District 2 "DC2" to Hamlet General District 1 "HG1".

Author:

Reviewed:

C.A.O.:







**BYLAW NO. 477/05**

**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 Land Use Bylaw, and

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

**WHEREAS**, the Council of the Municipal District of Mackenzie No. 23, in the Province of Alberta, has deemed it desirable to rezone a lot in the Hamlet of Zama from Direct Control District 2 "DC2" to Hamlet General District 1 "HG1".

**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 parcel known as Plan 882 1687, Block 6, Lot 1 in the Hamlet of Zama in the Municipal District of Mackenzie No. 23 be amended from Direct Control District 2 "DC2" to Hamlet General District 1 "HG1", as shown in Schedule "A" hereto attached.**

First Reading given on the \_\_\_\_\_ day of \_\_\_\_\_, 2005.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Barbara Spurgeon, Executive Assistant

Second Reading given on the \_\_\_\_\_ day of \_\_\_\_\_, 2005.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Barbara Spurgeon, Executive Assistant

Third Reading and Assent given on the \_\_\_\_\_ day of \_\_\_\_\_, 2005.

\_\_\_\_\_  
Bill Neufeld, Reeve

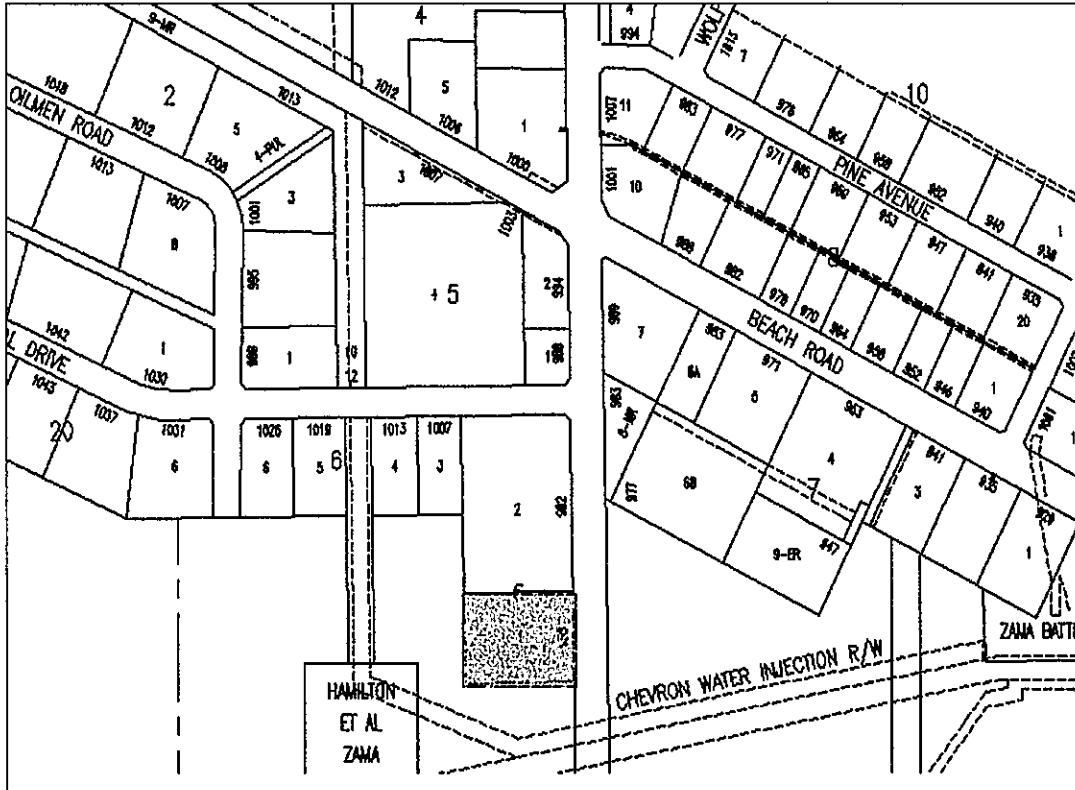
\_\_\_\_\_  
Barbara Spurgeon, Executive Assistant

**BYLAW No. 477/05**

**SCHEDULE "A"**

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

Plan 882 1687, Block 6, Lot 1 be amended from Direct Control District 2 "DC2" to Hamlet General District 1 "HG1".



From: Direct Control District 2 "DC2" to

To: Hamlet General District 1 "HG1"

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Barb Spurgeon, Executive Assistant

EFFECTIVE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2005.



# M.D. of Mackenzie No. 23

## Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	February 8, 2005
Originated By:	Bill Landiuk, Director of Corporate Services
Title:	Operating and Capital Progress Report - Year-to-date December 31, 2004
Agenda Item No:	82

### BACKGROUND / PROPOSAL:

Status reports on our 2004 capital projects along with our operating revenues and expenditures amounts for the year ending December 31, 2004

### DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Please note that the operating statements are preliminary in nature and we are currently going through our year-end process to finalize and close out the year. At this point in time I would guesstimate that we will have a surplus figure of between \$400,000 to \$500,000. With the final amount of surplus being \$50,000 - the rest going to the general operating and general capital reserve accounts as per policy.

There are many plus and minus amounts that offset each other, but some examples of the favorable variances are as follows:

#### Revenue

---

Subdivision Fees	\$ 93,000
Sales of goods \$ services	66,000 (mainly fire billings)
Taxes (additional linear)	40,000

#### Expenditures

---

Wages and benefits	\$175,000 (majority of savings relate to less overtime)
Honoraria	56,000
Electrical Power	60,000

### COSTS / SOURCE OF FUNDING:

N/A

Review:

Dept.

C.A.O.

RECOMMENDED ACTION (by originator):

For information.

Review:	Dept.	C.A.O.
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<i>Variations:</i>	<i>Date of a note addition</i>	
<i>Note -1</i>	<i>04-May</i>	<p>Taxes - code 1-**-**-**-100 and Requisitions - code 2-85-**-**-747:</p> <p>We have not included \$102,458.50 deferral portion of the 1998 ASFF property taxes, that will be collected through 2004 taxes and is payable in 2004 to ASFF, in our 2004 budget. There is no effect on surplus. Revenue collected is offset by expenditure.</p>
	<i>04-Jun</i>	<p>We've received linear assessment changes from Municipal Affairs in June/2004. There was an error in the first assessment download. The major assessment changes are for Northern Lights Gas Co-op, Alta Gas Services, Town of Rainbow Lake, and Altagas Marketing Inc.</p> <p>As a result, we have a decrease in taxation revenue.</p>
<i>Note -2</i>	<i>04-Jul</i>	<p>Other Revenue - code 1-**-**-**-597:</p> <p>Administrative department has received two payments as a reimbursements of costs associated with ASSET system implementation and staff training. ASSET is a new Alberta Municipal Affairs assessment evaluation and reporting system. Municipalities are required to use the ASSET system via computers and internet for an annual assessment reporting. One payment of \$5,590 was received from AAMD&amp;C, and one payment of \$5,590 was received from AUMA.</p> <p>MD of Mackenzie used the ASSET system during 2003 reporting period for the first time.</p>
	<i>31-Dec</i>	<p>Ambulance department - \$1,170.99 is the reimbursement from FV School Division towards DOPE presentation.</p>
<i>Note -3</i>	<i>04-Mar</i>	<p>Provincial Grants - code 1-**-**-**-840:</p> <p>Agriculture department has received \$5,473 towards ditch maintenance program.</p>
<i>Note -4</i>	<i>04-Aug</i>	<p>Wages &amp; salaries - code 2-**-**-**-110:</p> <p>We have made an error in the percentage allocation of the salaries budget to the following departments: Fire, Ambulance, Enforcement &amp; Planning departments. The cumulative total of the actual figures are within the budget.</p>
<i>Note -5</i>	<i>04-Mar</i>	<p>WCB - code 2-**-**-**-136:</p> <p>We have received a credit total \$ 11,472.37 due to rates adjustments and variance between 2003 estimated earnings and actual 2003 earnings:</p> <p>2002 - rate adjusted from \$1.65 to \$1.58 per \$100 - CR \$1,722</p> <p>2003 - rate adjusted from \$1.80 to \$1.67 per \$100 - CR \$3,612</p> <p>2003 - estimated earnings were \$2.778 mln and actual earnings were \$2.410 mln - CR \$6,138.77</p>
	<i>04-Sep</i>	<p>Agriculture department - the 2004 WCB budget is included in transportation department, the budget allocation to agricultural department was missed during the budget process.</p>

**MD of Mackenzie # 23**

**Finance Report**

**December 31/2004**

- Note -6**    *04-Apr*    Travel & Subsistence - code 2-\*\*-\*\*-\*\*-211:  
Administration department - includes \$15,000 in prepaid Peace Air tickets.  
This cost will be allocated to various departments upon usage of tickets.  
*04-Jul*    To date, we have allocated \$8,295.12 to various departments from prepaid amount.  
*04-Aug*    Enforcement Services department - includes unbudgeted travel expenses for attending the enhance  
policing meetings and conferences.
- Note -7**    *04-Sep*    Legal - code 2-\*\*-\*\*-\*\*-232:  
Transportation department - expenditures are higher then predicted due to a legal advise  
received regarding personnel issues.
- Note -8**    *04-Jun*    Engineering Cost - code 2-\*\*-\*\*-\*\*-233:  
Water Services department - we've spent ~\$15,700 on Zama water supply system  
upgrading assessment prepared by DCL Siemens.  
*04-Jul*    The costs have been allocated to the recently approved Zama WTP study capital project.
- Note -9**    *04-Apr*    Professional Fees - code 2-\*\*-\*\*-\*\*-235:  
Enforcement Services department - paid fees to EXH and Sure Point Survey to help with  
investigation of the accident on Zama road.
- Note -10**    *04-Aug*    Training & Education - code 2-\*\*-\*\*-\*\*-239:  
Fire department - our training costs will be higher then budgeted due to the current training program  
in Zama.
- Note -11**    *04-Apr*    Building Repair & Maintenance - code 2-\*\*-\*\*-\*\*-252:  
Fire department - cost of air conditioner installation \$649.30, florescent lights installation \$942.17 and  
replacement of sewage pump \$ 332.97 at LCFD.  
*04-Jul*    Transportation department - paid \$1,850 to Hardy Construction for installation of overhead door  
operators at LC shop. In addition, we have not budgeted enough to cover sewer pump out costs  
for La Crete shop. As of end of July, we've spent ~\$3,000 for the sewer pumpout. We've budgeted  
\$3,885/year.
- Note -12**    *04-Apr*    Equipment Repair & Maintenance - code 2-\*\*-\*\*-\*\*-253:  
Airport department - we've received an emergency phone call from Little Red Air about poor condition of  
runway lights. The runway lights have been replaced at \$500.00 cost and new transformers  
have been installed at \$1,500 cost.  
Agriculture department - paid \$1,275 for repairing damages to rental pump.
- Note -13**    *04-Apr*    Vehicle Repair - code 2-\*\*-\*\*-\*\*-255:  
Fire Department - paid \$4,734.49 for the radiator replacement in unit 9105 - LCFD;  
paid \$1,150 to Phoenix emergency vehicles for piston intake installation on 1994 pumper.

**MD of Mackenzie # 23**

**Finance Report**

**December 31/2004**

- 04-Jul Planning & Development - we've replaced tires on the two trucks used by MD' development officers. The cost to replace tires was \$965 per truck.
- Note -14** 04-Apr Structure Repair & Maintenance - code 2-\*\*-\*\*-\*\*-259:  
Water Services department - includes \$18,418.50 for water line repair in Zama.  
We have not budgeted for it.
- 04-Jul We've spent about \$7,000 to pump out water from the ditches during the water line brake in Zama.
- 04-Aug This cost has been identified as a sewer department cost; we have reallocated this cost to the sewer department.
- 04-Jul Valve and hydrant maintenance program is in progress in Zama. To date, we've performed general maintenance on seven valves @ ~\$1,800/valve and three hydrants @ ~\$2,500/hydrant. Hydrant maintenance have not been done in Zama for a number of years. Excavation is a biggest cost during a valve and a hydrant maintenance.
- Note -15** 04-Jun Communications - code 2-\*\*-\*\*-\*\*-266:  
Enforcement department: includes purchase of two advisor gold pagers for RCMP.  
We will be invoicing \$600.00 (plus GST) to RCMP for this purchase.  
Transportation department: includes \$1,140 purchase of a hand-held radio for Director of Operational Services.
- Note -16** 04-Jun AVL Maintenance - code 2-\*\*-\*\*-\*\*-267:  
Applies to all departments:  
We've prepaid AVL monthly fee for month of July, we are within the budget.
- Note -17** 04-Apr Goods & Supplies - code 2-\*\*-\*\*-\*\*-511:  
Planning & Development department - includes \$2,792.94 - cost of file cabinets.  
Tourism department - MD's brochure current costs is \$5,000. We still have \$10,912.81 in reserve - unspent funds carried over from 2003 (see year 2003 column - 764-Contributed to operating reserve).
- 04-Jun Transportation department:  
We've completed our annual purchase of culverts and signs. The purchases are within MD's budget.
- 04-Sep Tourism department - we moved operating funds from reserve to fund the promotional brochure cost.
- Note -18** 31-Dec Fuel & Oil - code 2-\*\*-\*\*-\*\*-521:  
Our latest fuel review indicates that we will be ~\$53,000 over budget in fuel purchases due to high price increase during 2004.
- Note -19** 04-Sep Grader blades - code 2-32-\*\*-\*\*-533:  
We have not budgeted enough in this area. We have six MD graders and we supply the grader blades for HL area grading contractor.  
The unused grader blades will be allocated to an inventory at the year end.



**MD of Mackenzie # 23**

**Finance Report**

**December 31/2004**

**Note -20 04-Sep** Grants to Other Organizations - code 2-\*\*-\*\*-\*\*-735:  
Recreation department - the recreation boards have submitted their utilities invoices and we issued second advance payments to all recreational boards. The final reconciliation for utilities and insurance will be done in January/05 when all December/04 bills are received.  
We paid \$86,014.93 capital grant to Zama Rec. Board. They have matched the funds that had been carried over in the Zama Recreation reserve for a number of years . There is still \$28,662.71 available to Zama Rec.Board on matching condition. \$34,000 grant paid to La Crete Rec. board.

**Investment Report:**

**1. December 6/04**

GIC Investment	\$	1,500,000
Interest Rate		2.47%
Maturity Date		January 5/2005

**2. December 31/04**

GIC Investment	\$	1,500,000
Interest Rate		2.46%
Maturity Date		January 31/2005

**MD of Mackenzie  
Summary of All Units  
December 31, 2004**

	2003 Actual	YTD 2004	2004	\$ Budget	% Budget
	Total	Actual	Budget	Remaining	Remaining
<b>REVENUE</b>					
100-TAXATION	\$20,615,191.22	\$21,689,277.07	\$21,602,535	\$86,742.07	0%
124-FRONTAGE	\$164,820.86	\$159,231.64	\$184,858	(\$25,626.36)	-14%
420-SALES OF GOODS & SERVICES	\$291,701.51	\$277,605.81	\$211,200	\$66,405.81	31%
421-SALE OF WATER -METERED	\$717,077.14	\$844,290.83	\$847,908	(\$3,617.17)	0%
422-SALE OF WATER-BULK	\$310,161.91	\$303,922.87	\$324,970	(\$21,047.13)	-6%
424-SALE OF LAND	\$54,869.85	\$21,772.91	\$183,200	(\$161,427.09)	-88%
510-PENALTIES & COSTS ON TAXES	\$111,773.59	\$86,554.64	\$100,000	(\$13,445.36)	-13%
511-PENALTIES ON AR & UTILITIES	\$19,979.81	\$22,950.92	\$16,500	\$6,450.92	39%
520-LICENSES & PERMITS	\$19,467.20	\$14,978.50	\$18,000	(\$3,021.50)	-17%
522-MUNICIPAL RESERVE REVENUE		\$3,650.37		\$3,650.37	
526-SAFETY CODE PERMITS	\$26,443.41	\$56,583.14	\$26,500	\$30,083.14	114%
525-SUBDIVISION FEES		\$127,908.73	\$35,000	\$92,908.73	265%
530-FINES	\$46,446.00	\$41,028.00	\$50,000	(\$8,972.00)	-18%
531-SAFETY CODE COUNCIL		\$358.00		\$358.00	
550-INTEREST REVENUE	\$269,127.17	\$176,808.92	\$188,250	(\$11,441.08)	-6%
560-RENTAL & LEASE REVENUE	\$1,924.68	\$39,622.86	\$45,900	(\$6,277.14)	-14%
592-OIL WELL DRILLING	\$62,308.43	\$66,012.11	\$75,000	(\$8,987.89)	-12%
597-OTHER REVENUE	\$27,683.79	\$23,510.58	\$10,000	\$13,510.58	135%
840-PROVINCIAL GRANTS	\$709,479.32	\$749,443.38	\$720,194	\$29,249.38	4%
920-CONTRIBUTED FROM CAPITAL RESERVE		\$30,000.00		\$79,596.64	
930-CONTRIBUTION FROM OPERATING RESERV	\$285,099.93	\$10,912.81		\$10,912.81	
950-DRAWN FROM ALLOWANCE	\$52,168.03				
990-OVER/UNDER TAX COLLECTIONS	\$14,916.73		(\$65,373)	\$65,373.00	-100%
<b>TOTAL REVENUE</b>	<b>\$23,830,640.58</b>	<b>\$24,796,020.73</b>	<b>\$24,574,642</b>	<b>\$221,378.73</b>	<b>1%</b>
<b>EXPENDITURE</b>					
110-WAGES & SALARIES	\$2,628,243.19	\$2,553,494.77	\$2,938,136	\$384,641.23	13%
132-BENEFITS	\$337,638.49	\$398,252.13	\$442,135	\$43,882.87	10%
136-WCB CONTRIBUTIONS	\$47,183.77	\$37,256.45	\$35,593	(\$1,663.45)	-5%
142-RECRUITING	\$14,484.16	\$19,067.91	\$10,000	(\$9,067.91)	-91%
150-ISOLATION COSTS	\$13,402.25	\$9,443.94	\$7,200	(\$2,243.94)	-31%
151-HONORARIA	\$256,947.72	\$238,860.36	\$294,875	\$56,014.64	19%
152-BUSINESS EXP - COMMITTEE MEMBERS	\$1,055.24	\$1,134.34	\$2,655	\$1,520.66	57%
211-TRAVEL & SUBSISTENCE	\$182,992.70	\$198,872.00	\$180,216	(\$18,656.00)	-10%
212-PROMOTIONAL EXPENDITURE	\$16,229.35	\$18,429.49	\$17,325	(\$1,104.49)	-6%
214-MEMBERSHIP/CONFERENCE FEES	\$46,216.26	\$54,825.57	\$50,599	(\$4,226.57)	-8%
215-FREIGHT	\$51,885.13	\$53,914.34	\$46,134	(\$7,780.34)	-17%
216-POSTAGE	\$23,818.10	\$24,295.45	\$21,413	(\$2,882.45)	-13%
217-TELEPHONE	\$145,224.06	\$144,673.97	\$128,096	(\$16,577.97)	-13%
221-ADVERTISING	\$51,158.34	\$38,548.79	\$59,663	\$21,114.21	35%
223-SUBSCRIPTIONS & PUBLICATIONS	\$4,334.04	\$5,193.16	\$4,137	(\$1,056.16)	-26%
231-AUDIT/ACCOUNTING	\$44,080.99	\$34,210.25	\$43,799	\$9,588.75	22%
232-LEGAL	\$42,546.28	\$53,381.39	\$41,853	(\$11,528.39)	-28%
233-ENGINEERING CONSULTING	\$134,022.21	\$106,851.56	\$117,769	\$10,917.44	9%
235-PROFESSIONAL FEES	\$1,358,409.17	\$1,495,960.34	\$1,540,929	\$44,968.66	3%
236-ENHANCED POLICING		\$23,332.83		(\$23,332.83)	
239-TRAINING & EDUCATION	\$67,062.30	\$89,366.57	\$81,042	(\$8,324.57)	-10%
242-COMPUTER PROG/DATA PROCESSING	\$41,667.46	\$35,991.48	\$42,825	\$6,833.52	16%
251-BRIDGE REPAIR & MAINTENANCE	\$8,727.00	\$1,600.00	\$12,653	\$11,053.00	87%
252-BUILDING REPAIRS & MAINTENANCE	\$108,685.62	\$90,935.04	\$83,801	(\$7,134.04)	-9%
253-EQUIPMENT REPAIR	\$163,511.93	\$152,853.08	\$141,031	(\$11,822.08)	-8%
255-VEHICLE REPAIR	\$60,125.72	\$54,179.75	\$50,612	(\$3,567.75)	-7%
259-STRUCTURAL R&M (ROADS, SEWERS, WATE	\$656,981.81	\$621,709.71	\$601,500	(\$20,209.71)	-3%
262-BUILDING & LAND RENTAL		\$50.00	\$6,813	\$6,763.00	99%
263-VEHICLE & EQUIPMENT LEASE OR RENTAL	\$83,683.44	\$87,431.66	\$96,795	\$9,363.34	10%
266-COMMUNICATIONS	\$40,477.36	\$45,480.60	\$36,756	(\$8,724.60)	-24%
267-AVL MAINTENANCE	\$66,408.88	\$68,326.76	\$65,425	(\$2,901.76)	-4%
271-LICENSES & PERMITS	\$3,192.01	\$3,408.55	\$4,000	\$591.45	15%
272-DAMAGE CLAIMS	(\$35,291.75)	\$298.00	\$15,000	\$14,702.00	98%
273-TAXES	\$9,239.99	\$6,472.89	\$8,500	\$2,027.11	24%
274-INSURANCE	\$181,398.24	\$164,604.82	\$178,187	\$13,582.18	8%
342-ASSESSOR FEES	\$199,917.02	\$237,482.00	\$216,310	(\$21,172.00)	-10%
290-ELECTION COSTS	\$1,071.12	\$3,446.83	\$7,300	\$3,853.17	53%
511-GOODS AND SUPPLIES	\$370,698.79	\$372,698.73	\$333,891	(\$38,807.73)	-12%
521-FUEL & OIL	\$241,040.79	\$225,782.02	\$209,988	(\$15,794.02)	-8%
531-CHEMICALS/SALT	\$130,408.50	\$134,460.55	\$168,090	\$33,629.45	20%
532-DUST CONTROL	\$84,364.89	\$269,210.19	\$288,584	\$19,373.81	7%
533-GRADER BLADES	\$48,793.22	\$48,707.41	\$38,932	(\$9,775.41)	-25%
534-GRAVEL	\$965,682.37	\$975,291.28	\$973,301	(\$1,990.28)	0%
535-GRAVEL RECLAMATION COST	\$177,241.54		\$30,000	\$30,000.00	100%
543-NATURAL GAS	\$81,313.05	\$78,256.72	\$80,239	\$1,982.28	2%
544-ELECTRICAL POWER	\$297,200.52	\$243,584.71	\$303,383	\$59,798.29	20%
710-GRANTS TO LOCAL GOVERNMENTS	\$1,000,890.10	\$1,112,675.05	\$1,030,622	(\$82,053.05)	-8%
735-GRANTS TO OTHER ORGANIZATIONS	\$980,347.45	\$1,127,241.85	\$1,172,214	\$44,972.15	4%
747-SCHOOL FOUNDATION PROGRAMS	\$6,184,600.65	\$6,581,737.96	\$6,490,221	(\$91,516.96)	-1%
750-SENIORS FOUNDATION	\$337,394.24	\$325,093.00	\$325,093		

**MD of Mackenzie**  
**Summary of All Units**  
**December 31, 2004**

	<u>2003 Actual</u>	<u>YTD 2004</u>	<u>2004</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
762-CONTRIBUTED TO CAPITAL	\$754,137.85	\$509,252.47	\$522,580	\$13,327.53	3%
763-CONTRIBUTED TO CAPITAL RESERVE	\$3,629,105.85	\$4,017,328.08	\$4,103,015	\$85,686.92	2%
764-CONTRIBUTED TO OPERATING RESERVE	\$602,315.70	\$25,000.00	\$39,700	\$14,700.00	37%
810-INTEREST & SERVICE CHARGES	\$3,344.98	\$3,883.77	\$5,000	\$1,116.23	22%
831-INTEREST-LONG TERM DEBT	\$278,636.32	\$258,460.55	\$258,461	\$0.45	0%
832-PRINCIPAL - LONG TERM DEBT	\$437,133.53	\$467,750.41	\$467,751	\$0.59	0%
921-BAD DEBT EXPENSE	\$33,660.82	\$42,973.72	\$22,500	(\$20,473.72)	-91%
922-TAX CANCELLATION/WRITE OFFS	\$65,535.31	\$54,281.11	\$60,000	\$5,718.89	10%
992-COST OF LAND SOLD	\$20,064.51		\$20,000	\$20,000.00	100%
<b>TOTAL EXPENDITURES</b>	<b>\$23,780,640.58</b>	<b>\$24,047,306.36</b>	<b>\$24,574,642</b>	<b>\$527,335.64</b>	<b>2%</b>
<b>SURPLUS</b>	<b>\$50,000.00</b>	<b>\$748,714.37</b>		<b>\$748,714.37</b>	

**MD of Mackenzie**  
**00-Taxes**  
**December 31, 2004**

	<u>2003 Actual</u>	<u>YTD 2004</u>	<u>2004</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
100-TAXATION	\$20,615,191.22	\$21,689,277.07	\$21,602,535	\$86,742.07	0%
990-OVER/UNDER TAX COLLECTIONS	\$14,916.73		(\$65,373)	\$65,373.00	-100%
<b>TOTAL REVENUE</b>	<b>\$20,630,107.95</b>	<b>\$21,689,277.07</b>	<b>\$21,537,162</b>	<b>\$152,115.07</b>	<b>1%</b>
EXPENDITURE					
<b>SURPLUS</b>	<b>\$20,630,107.95</b>	<b>\$21,689,277.07</b>	<b>\$21,537,162</b>	<b>\$152,115.07</b>	<b>1%</b>

**MD of Mackenzie  
11-Council  
December 31, 2004**

	<u>2003 Actual</u>	<u>YTD 2004</u>	<u>2004</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
EXPENDITURE					
132-BENEFITS	\$3,974.38	\$3,773.42	\$3,000	(\$773.42)	-26%
151-HONORARIA	\$187,276.87	\$175,150.00	\$200,000	\$24,850.00	12%
211-TRAVEL & SUBSISTENCE	\$71,875.22	\$97,150.63	\$72,997	(\$24,153.63)	-33%
214-MEMBERSHIP/CONFERENCE FEES	\$2,875.61	\$11,395.50	\$6,813	(\$4,582.50)	-67%
217-TELEPHONE	\$7,564.69	\$7,996.88	\$8,000	\$3.12	0%
290-ELECTION COSTS	\$1,071.12	\$3,446.83	\$7,300	\$3,853.17	53%
TOTAL EXPENDITURES	\$274,637.89	\$298,913.26	\$298,110	(\$803.26)	0%
SURPLUS	(\$274,637.89)	(\$298,913.26)	(\$298,110)	(\$803.26)	0%

**MD of Mackenzie**  
**12-Administration**  
**December 31, 2004**

	2003 Actual	YTD 2004	2004	\$ Budget	% Budget
	Total	Actual	Budget	Remaining	Remaining
<b>REVENUE</b>					
420-SALES OF GOODS & SERVICES	\$19,873.17	\$27,411.01	\$17,000	\$10,411.01	61%
510-PENALTIES & COSTS ON TAXES	\$111,773.59	\$86,554.64	\$100,000	(\$13,445.36)	-13%
511-PENALTIES ON AR & UTILITIES	\$27.48		\$500	(\$500.00)	-100%
550-INTEREST REVENUE	\$269,127.17	\$176,808.92	\$188,250	(\$11,441.08)	-6%
592-OIL WELL DRILLING	\$62,308.43	\$66,012.11	\$75,000	(\$8,987.89)	-12%
597-OTHER REVENUE	\$22,308.79	\$22,339.59	\$10,000	\$12,339.59	123%
840-PROVINCIAL GRANTS	\$33,964.00	\$37,947.00	\$32,200	\$5,747.00	18%
950-DRAWN FROM ALLOWANCE	\$52,168.03				
<b>TOTAL REVENUE</b>	<b>\$571,550.66</b>	<b>\$417,073.27</b>	<b>\$422,950</b>	<b>(\$5,876.73)</b>	<b>-1%</b>
<b>EXPENDITURE</b>					
110-WAGES & SALARIES	\$680,668.26	\$651,044.03	\$713,464	\$62,419.97	9%
132-BENEFITS	\$94,196.97	\$116,336.26	\$111,684	(\$4,652.26)	-4%
136-WCB CONTRIBUTIONS	\$11,923.30	\$8,312.82	\$8,174	(\$138.82)	-2%
142-RECRUITING	\$14,484.16	\$19,067.91	\$10,000	(\$9,067.91)	-91%
151-HONORARIA	\$2,775.97	\$1,006.94	\$13,500	\$12,493.06	93%
152-BUSINESS EXP - COMMITTEE MEMBERS	\$1,055.24	\$1,134.34	\$2,655	\$1,520.66	57%
211-TRAVEL & SUBSISTENCE	\$44,580.91	\$36,055.49	\$38,932	\$2,876.51	7%
212-PROMOTIONAL EXPENDITURE	\$16,229.35	\$18,429.49	\$17,325	(\$1,104.49)	-6%
214-MEMBERSHIP/CONFERENCE FEES	\$23,285.36	\$24,921.94	\$22,873	(\$2,048.94)	-9%
215-FREIGHT	\$6,091.59	\$6,925.49	\$4,867	(\$2,058.49)	-42%
216-POSTAGE	\$23,818.10	\$24,295.45	\$21,413	(\$2,882.45)	-13%
217-TELEPHONE	\$67,521.13	\$59,418.33	\$58,982	(\$436.33)	-1%
221-ADVERTISING	\$15,101.14	\$7,449.32	\$12,653	\$5,203.68	41%
223-SUBSCRIPTIONS & PUBLICATIONS	\$3,403.93	\$4,937.09	\$3,163	(\$1,774.09)	-56%
231-AUDIT/ACCOUNTING	\$44,080.99	\$34,210.25	\$43,799	\$9,588.75	22%
232-LEGAL	\$12,545.07	\$11,384.21	\$14,600	\$3,215.79	22%
235-PROFESSIONAL FEES	\$57,329.18	\$56,971.20	\$62,291	\$5,319.80	9%
239-TRAINING & EDUCATION	\$23,817.97	\$29,628.88	\$24,590	(\$5,038.88)	-20%
242-COMPUTER PROG/DATA PROCESSING	\$41,667.46	\$35,991.48	\$42,825	\$6,833.52	16%
252-BUILDING REPAIRS & MAINTENANCE	\$59,438.21	\$41,432.86	\$44,966	\$3,533.14	8%
253-EQUIPMENT REPAIR	\$6,110.48	\$2,509.37	\$4,380	\$1,870.63	43%
255-VEHICLE REPAIR	\$1,288.27	\$284.47	\$974	\$689.53	71%
263-VEHICLE & EQUIPMENT LEASE OR RENTAL	\$55,348.51	\$61,352.22	\$69,104	\$7,751.78	11%
272-DAMAGE CLAIMS			\$5,000	\$5,000.00	100%
273-TAXES	\$9,239.99	\$6,472.89	\$8,500	\$2,027.11	24%
274-INSURANCE	\$40,442.50	\$33,079.80	\$40,300	\$7,220.20	18%
342-ASSESSOR FEES	\$199,917.02	\$237,482.00	\$216,310	(\$21,172.00)	-10%
511-GOODS AND SUPPLIES	\$69,647.19	\$66,790.37	\$62,583	(\$4,207.37)	-7%
521-FUEL & OIL	\$10,236.29	\$6,469.72	\$9,246	\$2,776.28	30%
543-NATURAL GAS	\$9,243.04	\$9,462.88	\$13,140	\$3,677.12	28%
544-ELECTRICAL POWER	\$20,008.00	\$14,281.54	\$26,542	\$12,260.46	46%
710-GRANTS TO LOCAL GOVERNMENTS	\$729,448.18	\$854,610.08	\$760,000	(\$94,610.08)	-12%
762-CONTRIBUTED TO CAPITAL	\$185,194.94	\$109,543.85	\$106,532	(\$3,011.85)	-3%
810-INTEREST & SERVICE CHARGES	\$3,344.98	\$3,883.77	\$5,000	\$1,116.23	22%
921-BAD DEBT EXPENSE	\$1,618.12		\$5,000	\$5,000.00	100%
922-TAX CANCELLATION/WRITE OFFS	\$65,535.31	\$54,281.11	\$60,000	\$5,718.89	10%
<b>TOTAL EXPENDITURES</b>	<b>\$2,650,637.11</b>	<b>\$2,649,457.85</b>	<b>\$2,665,367</b>	<b>\$15,909.15</b>	<b>1%</b>
<b>SURPLUS</b>	<b>(\$2,079,086.45)</b>	<b>(\$2,232,384.58)</b>	<b>(\$2,242,417)</b>	<b>\$10,032.42</b>	<b>0%</b>

**MD of Mackenzie  
23-Fire Department  
December 31, 2004**

	<u>2003 Actual</u>	<u>YTD 2004</u>	<u>2004</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
<b>REVENUE</b>					
420-SALES OF GOODS & SERVICES	\$99,982.82	\$96,855.54	\$68,500	\$28,355.54	41%
840-PROVINCIAL GRANTS	\$11,375.00		\$10,000	(\$10,000.00)	-100%
<b>TOTAL REVENUE</b>	<b>\$111,357.82</b>	<b>\$96,855.54</b>	<b>\$78,500</b>	<b>\$18,355.54</b>	<b>23%</b>
<b>EXPENDITURE</b>					
110-WAGES & SALARIES	\$26,798.08	\$37,720.45	\$38,301	\$580.55	2%
132-BENEFITS	\$3,694.11	\$5,558.26	\$6,262	\$703.74	11%
136-WCB CONTRIBUTIONS	\$415.52	\$520.36	\$420	(\$100.36)	-24%
151-HONORARIA	\$60,011.50	\$54,078.42	\$72,000	\$17,921.58	25%
211-TRAVEL & SUBSISTENCE	\$8,549.60	\$4,001.72	\$10,220	\$6,218.28	61%
214-MEMBERSHIP/CONFERENCE FEES	\$2,056.95	\$890.53	\$2,920	\$2,029.47	70%
215-FREIGHT	\$899.70	\$908.66	\$876	(\$32.66)	-4%
217-TELEPHONE	\$17,722.75	\$19,395.71	\$14,600	(\$4,795.71)	-33%
221-ADVERTISING	\$400.61	\$276.05	\$487	\$210.95	43%
223-SUBSCRIPTIONS & PUBLICATIONS	\$233.51	\$256.07	\$487	\$230.93	47%
232-LEGAL	\$4,679.89	\$456.46	\$2,920	\$2,463.54	84%
235-PROFESSIONAL FEES	\$14,983.47	\$14,058.41	\$20,439	\$6,380.59	31%
239-TRAINING & EDUCATION	\$26,535.94	\$33,090.13	\$22,873	(\$10,217.13)	-45%
252-BUILDING REPAIRS & MAINTENANCE	\$4,080.17	\$8,176.96	\$4,867	(\$3,309.96)	-68%
253-EQUIPMENT REPAIR	\$22,560.26	\$10,558.16	\$25,306	\$14,747.84	58%
255-VEHICLE REPAIR	\$10,739.58	\$11,308.69	\$7,300	(\$4,008.69)	-55%
263-VEHICLE & EQUIPMENT LEASE OR RENTAL	\$5,479.17	\$9,365.56	\$8,468	(\$897.56)	-11%
266-COMMUNICATIONS	\$16,783.50	\$21,827.55	\$16,254	(\$5,573.55)	-34%
267-AVL MAINTENANCE	\$14,157.73	\$22,413.90	\$19,369	(\$3,044.90)	-16%
274-INSURANCE	\$21,281.14	\$20,853.13	\$18,860	(\$1,993.13)	-11%
511-GOODS AND SUPPLIES	\$42,366.17	\$56,614.60	\$45,258	(\$11,356.60)	-25%
521-FUEL & OIL	\$6,721.35	\$2,152.55	\$4,623	\$2,470.45	53%
531-CHEMICALS/SALT	\$206.00	\$144.00	\$3,407	\$3,263.00	96%
543-NATURAL GAS	\$13,634.10	\$13,333.41	\$13,821	\$487.59	4%
544-ELECTRICAL POWER	\$17,186.18	\$14,101.46	\$16,254	\$2,152.54	13%
710-GRANTS TO LOCAL GOVERNMENTS	\$80,647.00	\$80,647.00	\$80,647		
762-CONTRIBUTED TO CAPITAL	\$13,181.02	\$29,127.00	\$19,418	(\$9,709.00)	-50%
763-CONTRIBUTED TO CAPITAL RESERVE	\$150,000.00	\$150,000.00	\$150,000		
921-BAD DEBT EXPENSE	\$29,633.72	\$39,522.28	\$15,000	(\$24,522.28)	-163%
<b>TOTAL EXPENDITURES</b>	<b>\$615,638.72</b>	<b>\$661,357.48</b>	<b>\$641,657</b>	<b>(\$19,700.48)</b>	<b>-3%</b>
<b>SURPLUS</b>	<b>(\$504,280.90)</b>	<b>(\$564,501.94)</b>	<b>(\$563,157)</b>	<b>(\$1,344.94)</b>	<b>0%</b>

**MD of Mackenzie**  
**25-Ambulance / Municipal Emergency**  
December 31, 2004

	<u>2003 Actual</u>	<u>YTD 2004</u>	<u>2004</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
<b>REVENUE</b>					
560-RENTAL & LEASE REVENUE	\$7,200.00	\$7,200.00	\$7,200		
597-OTHER REVENUE	\$5,375.00	\$1,170.99		\$1,170.99	
<b>TOTAL REVENUE</b>	<b>\$12,575.00</b>	<b>\$8,370.99</b>	<b>\$7,200</b>	<b>\$1,170.99</b>	<b>16%</b>
<b>EXPENDITURE</b>					
110-WAGES & SALARIES	\$26,798.08	\$15,485.92	\$11,731	(\$3,754.92)	-32%
132-BENEFITS	\$3,694.75	\$2,526.14	\$1,857	(\$669.14)	-36%
136-WCB CONTRIBUTIONS	\$415.52	\$126.11	\$130	\$3.89	3%
211-TRAVEL & SUBSISTENCE	\$3,194.05	\$1,711.04	\$2,920	\$1,208.96	41%
214-MEMBERSHIP/CONFERENCE FEES	\$1,409.00	\$218.60	\$1,460	\$1,241.40	85%
217-TELEPHONE		\$321.49		(\$321.49)	
235-PROFESSIONAL FEES	\$420,379.44	\$539,202.10	\$538,000	(\$1,202.10)	0%
236-ENHANCED POLICING		\$9,119.98		(\$9,119.98)	
239-TRAINING & EDUCATION	\$1,478.51	\$2,012.16	\$4,867	\$2,854.84	59%
252-BUILDING REPAIRS & MAINTENANCE	\$3,238.18	\$897.43	\$3,407	\$2,509.57	74%
266-COMMUNICATIONS	\$5,650.93	\$6,353.96	\$4,867	(\$1,486.96)	-31%
267-AVL MAINTENANCE	\$2,235.23	\$2,737.40	\$3,796	\$1,058.60	28%
274-INSURANCE	\$9,427.44	\$7,135.31	\$8,900	\$1,764.69	20%
511-GOODS AND SUPPLIES	\$7,895.09	\$3,945.05	\$3,893	(\$52.05)	-1%
543-NATURAL GAS	\$3,384.05				
544-ELECTRICAL POWER	\$6,537.00	\$661.44		(\$661.44)	
762-CONTRIBUTED TO CAPITAL	\$31,895.47	\$27,030.33	\$23,787	(\$3,243.33)	-14%
<b>TOTAL EXPENDITURES</b>	<b>\$527,632.74</b>	<b>\$619,484.46</b>	<b>\$609,615</b>	<b>(\$9,869.46)</b>	<b>-2%</b>
<b>SURPLUS</b>	<b>(\$515,057.74)</b>	<b>(\$611,113.47)</b>	<b>(\$602,415)</b>	<b>(\$8,698.47)</b>	<b>1%</b>



**MD of Mackenzie  
26-Enforcement Services  
December 31, 2004**

	2003 Actual	YTD 2004	2004	\$ Budget	% Budget
	Total	Actual	Budget	Remaining	Remaining
<b>REVENUE</b>					
520-LICENSES & PERMITS	\$335.03	\$650.00	\$1,000	(\$350.00)	-35%
530-FINES	\$46,446.00	\$41,028.00	\$50,000	(\$8,972.00)	-18%
<b>TOTAL REVENUE</b>	<b>\$46,781.03</b>	<b>\$41,678.00</b>	<b>\$51,000</b>	<b>(\$9,322.00)</b>	<b>-18%</b>
<b>EXPENDITURE</b>					
110-WAGES & SALARIES	\$142,262.73	\$93,437.33	\$161,659	\$68,221.67	42%
132-BENEFITS	\$20,477.75	\$16,365.42	\$25,860	\$9,494.58	37%
136-WCB CONTRIBUTIONS	\$2,359.20	\$2,177.77	\$2,078	(\$99.77)	-5%
211-TRAVEL & SUBSISTENCE	\$3,448.46	\$6,087.13	\$3,893	(\$2,194.13)	-56%
214-MEMBERSHIP/CONFERENCE FEES	\$898.94	\$905.00	\$1,460	\$555.00	38%
217-TELEPHONE	\$8,142.09	\$8,008.39	\$7,300	(\$708.39)	-10%
221-ADVERTISING	\$672.27	\$136.09	\$487	\$350.91	72%
223-SUBSCRIPTIONS & PUBLICATIONS	\$241.90		\$487	\$487.00	100%
232-LEGAL			\$2,920	\$2,920.00	100%
235-PROFESSIONAL FEES	\$3,533.29	\$19,446.77	\$1,947	(\$17,499.77)	-899%
236-ENHANCED POLICING		\$14,212.85		(\$14,212.85)	
239-TRAINING & EDUCATION	\$347.59	\$633.38	\$2,920	\$2,286.62	78%
253-EQUIPMENT REPAIR	\$1,116.80	\$455.31	\$1,460	\$1,004.69	69%
255-VEHICLE REPAIR	\$6,416.59	\$4,362.04	\$3,893	(\$469.04)	-12%
266-COMMUNICATIONS	\$2,606.83	\$2,815.56	\$1,557	(\$1,258.56)	-81%
267-AVL MAINTENANCE	\$1,488.82	\$1,823.30	\$1,460	(\$363.30)	-25%
274-INSURANCE	\$4,834.62	\$3,794.50	\$4,400	\$605.50	14%
511-GOODS AND SUPPLIES	\$10,147.89	\$6,571.81	\$9,733	\$3,161.19	32%
521-FUEL & OIL	\$9,212.83	\$5,049.73	\$7,786	\$2,736.27	35%
710-GRANTS TO LOCAL GOVERNMENTS	\$17,000.00	\$4,735.10	\$17,000	\$12,264.90	72%
762-CONTRIBUTED TO CAPITAL		\$13,025.33	\$13,398	\$372.67	3%
<b>TOTAL EXPENDITURES</b>	<b>\$235,208.60</b>	<b>\$204,042.81</b>	<b>\$271,698</b>	<b>\$67,655.19</b>	<b>25%</b>
<b>SURPLUS</b>	<b>(\$188,427.57)</b>	<b>(\$162,364.81)</b>	<b>(\$220,698)</b>	<b>\$58,333.19</b>	<b>-26%</b>

**MD of Mackenzie  
32-Transportation  
December 31, 2004**

	2003 Actual	YTD 2004	2004	\$ Budget	% Budget
	Total	Actual	Budget	Remaining	Remaining
<b>REVENUE</b>					
100-TAXATION					
124-FRONTAGE					
420-SALES OF GOODS & SERVICES	\$13,493.71	\$23,121.36	\$24,904	(\$1,782.64)	-7%
560-RENTAL & LEASE REVENUE	\$118,172.05	\$102,965.18	\$76,500	\$26,465.18	35%
840-PROVINCIAL GRANTS	\$2,496.68	\$4,993.36	\$6,700	(\$1,706.64)	-25%
930-CONTRIBUTION FROM OPERATING RESERV	\$445,889.58	\$453,744.00	\$423,714	\$30,030.00	7%
	\$272,099.93				
<b>TOTAL REVENUE</b>	<b>\$852,151.95</b>	<b>\$584,823.90</b>	<b>\$531,818</b>	<b>\$53,005.90</b>	<b>10%</b>
<b>EXPENDITURE</b>					
110-WAGES & SALARIES	\$1,089,554.03	\$1,171,374.77	\$1,335,731	\$164,356.23	12%
132-BENEFITS	\$131,588.32	\$166,497.56	\$183,446	\$16,948.44	9%
136-WCB CONTRIBUTIONS	\$20,454.17	\$15,838.19	\$16,348	\$509.81	3%
150-ISOLATION COSTS	\$5,073.20				
211-TRAVEL & SUBSISTENCE	\$15,835.34	\$23,786.37	\$13,140	(\$10,646.37)	-81%
214-MEMBERSHIP/CONFERENCE FEES	\$1,462.61	\$2,455.00	\$1,655	(\$800.00)	-48%
215-FREIGHT	\$7,552.59	\$14,240.90	\$6,813	(\$7,427.90)	-109%
217-TELEPHONE	\$21,990.55	\$26,610.00	\$19,563	(\$7,047.00)	-36%
221-ADVERTISING	\$11,934.40	\$6,309.75	\$7,786	\$1,476.25	19%
232-LEGAL	\$7,351.28	\$5,959.41	\$2,920	(\$3,039.41)	-104%
233-ENGINEERING CONSULTING	\$74,220.95	\$35,560.19	\$46,718	\$11,157.81	24%
235-PROFESSIONAL FEES	\$375,850.23	\$448,734.78	\$381,534	(\$67,200.78)	-18%
239-TRAINING & EDUCATION	\$7,283.75	\$10,959.68	\$7,786	(\$3,173.68)	-41%
251-BRIDGE REPAIR & MAINTENANCE	\$8,727.00	\$1,600.00	\$12,653	\$11,053.00	87%
252-BUILDING REPAIRS & MAINTENANCE	\$14,378.44	\$22,949.46	\$10,706	(\$12,243.46)	-114%
253-EQUIPMENT REPAIR	\$86,534.70	\$84,882.39	\$72,998	(\$11,884.39)	-16%
255-VEHICLE REPAIR	\$27,851.49	\$22,641.50	\$24,819	\$2,177.50	9%
259-STRUCTURAL R&M (ROADS, SEWERS, WATE	\$278,852.13	\$195,161.46	\$194,660	(\$501.46)	0%
262-BUILDING & LAND RENTAL		\$50.00	\$5,840	\$5,790.00	99%
263-VEHICLE & EQUIPMENT LEASE OR RENTAL	\$12,967.97	\$12,840.89	\$13,626	\$785.11	6%
266-COMMUNICATIONS	\$10,850.72	\$10,553.46	\$9,893	(\$660.46)	-7%
267-AVL MAINTENANCE	\$46,289.90	\$38,612.46	\$38,445	(\$167.46)	0%
271-LICENSES & PERMITS	\$3,037.51	\$3,380.90	\$3,000	(\$380.90)	-13%
272-DAMAGE CLAIMS		\$298.00	\$5,000	\$4,702.00	94%
274-INSURANCE	\$61,162.45	\$56,403.02	\$57,315	\$911.98	2%
511-GOODS AND SUPPLIES	\$130,766.84	\$138,887.95	\$121,663	(\$17,224.95)	-14%
521-FUEL & OIL	\$177,851.23	\$179,470.64	\$155,728	(\$23,742.64)	-15%
531-CHEMICALS/SALT	\$30,101.78	\$33,123.66	\$56,451	\$23,327.34	41%
532-DUST CONTROL	\$84,364.89	\$269,210.19	\$288,584	\$19,373.81	7%
533-GRADER BLADES	\$48,793.22	\$48,707.41	\$38,932	(\$9,775.41)	-25%
534-GRAVEL	\$965,682.37	\$975,291.28	\$973,301	(\$1,990.28)	0%
535-GRAVEL RECLAMATION COST	\$177,241.54		\$30,000	\$30,000.00	100%
543-NATURAL GAS	\$8,872.65	\$12,945.77	\$9,052	(\$3,893.77)	-43%
544-ELECTRICAL POWER	\$80,604.56	\$75,887.92	\$86,960	\$11,072.08	13%
735-GRANTS TO OTHER ORGANIZATIONS	\$21,644.45				
762-CONTRIBUTED TO CAPITAL	\$408,545.03	\$119,422.73	\$171,650	\$52,227.27	30%
763-CONTRIBUTED TO CAPITAL RESERVE	\$2,295,228.00	\$3,658,015.00	\$3,658,015		
764-CONTRIBUTED TO OPERATING RESERVE	\$179,514.80	\$25,000.00	\$25,000		
831-INTEREST-LONG TERM DEBT	\$185,903.92	\$171,301.49	\$171,302	\$0.51	0%
832-PRINCIPAL - LONG TERM DEBT	\$271,074.22	\$285,644.46	\$285,645	\$0.54	0%
<b>TOTAL EXPENDITURES</b>	<b>\$7,386,993.23</b>	<b>\$8,370,608.64</b>	<b>\$8,544,678</b>	<b>\$174,069.36</b>	<b>2%</b>
<b>SURPLUS</b>	<b>(\$6,534,841.28)</b>	<b>(\$7,785,784.74)</b>	<b>(\$8,012,860)</b>	<b>\$227,075.26</b>	<b>-3%</b>

**MD of Mackenzie  
33-Airport  
December 31, 2004**

	<u>2003 Actual</u>	<u>YTD 2004</u>	<u>2004</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
<b>REVENUE</b>					
420-SALES OF GOODS & SERVICES	\$29,130.00	\$29,130.00	\$25,000	\$4,130.00	17%
560-RENTAL & LEASE REVENUE		\$1,000.00	\$8,500	(\$7,500.00)	-88%
<b>TOTAL REVENUE</b>	<b>\$29,130.00</b>	<b>\$30,130.00</b>	<b>\$33,500</b>	<b>(\$3,370.00)</b>	<b>-10%</b>
<b>EXPENDITURE</b>					
252-BUILDING REPAIRS & MAINTENANCE	\$995.96	\$727.20	\$973	\$245.80	25%
253-EQUIPMENT REPAIR	\$1,277.41	\$7,813.94	\$973	(\$6,840.94)	-703%
259-STRUCTURAL R&M (ROADS, SEWERS, WATE	\$3,360.67	\$872.00	\$4,867	\$3,995.00	82%
263-VEHICLE & EQUIPMENT LEASE OR RENTAL	\$2,925.21	\$240.00	\$2,920	\$2,680.00	92%
274-INSURANCE	\$10,656.47	\$11,075.52	\$10,700	(\$375.52)	-4%
511-GOODS AND SUPPLIES	\$7,127.13	\$3,612.72	\$1,947	(\$1,665.72)	-86%
531-CHEMICALS/SALT	\$1,247.55		\$2,920	\$2,920.00	100%
543-NATURAL GAS	\$6,083.25	\$3,803.92	\$3,309	(\$494.92)	-15%
544-ELECTRICAL POWER	\$7,950.71	\$4,927.79	\$5,450	\$522.21	10%
710-GRANTS TO LOCAL GOVERNMENTS	\$43,819.92	\$42,707.87	\$43,000	\$292.13	1%
762-CONTRIBUTED TO CAPITAL	\$50,000.00				
<b>TOTAL EXPENDITURES</b>	<b>\$135,444.28</b>	<b>\$75,780.96</b>	<b>\$77,059</b>	<b>\$1,278.04</b>	<b>2%</b>
<b>SURPLUS</b>	<b>(\$106,314.28)</b>	<b>(\$45,650.96)</b>	<b>(\$43,559)</b>	<b>(\$2,091.96)</b>	<b>5%</b>

**MD of Mackenzie  
41-Water Services  
December 31, 2004**

	2003 Actual	YTD 2004	2004	\$ Budget	% Budget
	Total	Actual	Budget	Remaining	Remaining
<b>REVENUE</b>					
124-FRONTAGE	\$81,828.25	\$84,865.87	\$83,800	\$1,065.87	1%
420-SALES OF GOODS & SERVICES	\$10,270.00	\$12,020.08	\$8,700	\$3,320.08	38%
421-SALE OF WATER -METERED	\$511,436.91	\$585,080.73	\$580,242	\$4,838.73	1%
422-SALE OF WATER-BULK	\$310,161.91	\$303,922.87	\$324,970	(\$21,047.13)	-6%
511-PENALTIES ON AR & UTILITIES	\$19,952.33	\$22,950.92	\$16,000	\$6,950.92	43%
840-PROVINCIAL GRANTS	\$963.74	\$353.38	\$354	(\$0.62)	0%
<b>TOTAL REVENUE</b>	<b>\$934,613.14</b>	<b>\$1,009,193.85</b>	<b>\$1,014,066</b>	<b>(\$4,872.15)</b>	<b>0%</b>
<b>EXPENDITURE</b>					
110-WAGES & SALARIES	\$294,817.58	\$215,384.03	\$223,833	\$8,448.97	4%
132-BENEFITS	\$32,589.35	\$30,971.15	\$37,157	\$6,185.85	17%
136-WCB CONTRIBUTIONS	\$4,973.17	\$3,565.50	\$3,401	(\$164.50)	-5%
150-ISOLATION COSTS	\$6,263.30	\$9,443.94	\$7,200	(\$2,243.94)	-31%
211-TRAVEL & SUBSISTENCE	\$17,913.20	\$12,926.79	\$18,493	\$5,566.21	30%
214-MEMBERSHIP/CONFERENCE FEES	\$456.76	\$740.00	\$487	(\$253.00)	-52%
215-FREIGHT	\$37,018.53	\$31,839.29	\$33,578	\$1,738.71	5%
217-TELEPHONE	\$17,693.22	\$18,185.04	\$15,767	(\$2,418.04)	-15%
221-ADVERTISING	\$943.54	\$2,007.90	\$973	(\$1,034.90)	-106%
223-SUBSCRIPTIONS & PUBLICATIONS	\$353.76				
232-LEGAL	\$1,214.97		\$973	\$973.00	100%
233-ENGINEERING CONSULTING	\$14,926.65	\$8,796.50	\$10,706	\$1,909.50	18%
235-PROFESSIONAL FEES	\$15,965.24	\$16,727.32	\$19,953	\$3,225.68	16%
239-TRAINING & EDUCATION	\$3,585.32	\$8,673.42	\$9,246	\$572.58	6%
252-BUILDING REPAIRS & MAINTENANCE	\$17,207.61	\$13,226.85	\$12,166	(\$1,060.85)	-9%
253-EQUIPMENT REPAIR	\$37,841.87	\$32,710.00	\$24,333	(\$8,377.00)	-34%
255-VEHICLE REPAIR	\$9,552.58	\$11,175.63	\$9,733	(\$1,442.63)	-15%
259-STRUCTURAL R&M (ROADS, SEWERS, WATE	\$48,268.63	\$104,588.38	\$65,210	(\$39,378.38)	-60%
263-VEHICLE & EQUIPMENT LEASE OR RENTAL	\$2,112.99				
266-COMMUNICATIONS	\$3,822.71	\$3,087.84	\$3,212	\$124.16	4%
271-LICENSES & PERMITS	\$154.50	\$27.65	\$1,000	\$972.35	97%
272-DAMAGE CLAIMS			\$5,000	\$5,000.00	100%
274-INSURANCE	\$13,317.27	\$17,794.13	\$18,020	\$225.87	1%
511-GOODS AND SUPPLIES	\$69,072.83	\$51,435.56	\$58,398	\$6,962.44	12%
521-FUEL & OIL	\$20,513.82	\$16,065.07	\$18,979	\$2,913.93	15%
531-CHEMICALS/SALT	\$80,774.06	\$73,482.39	\$76,891	\$3,408.61	4%
543-NATURAL GAS	\$36,100.85	\$35,624.92	\$35,963	\$338.08	1%
544-ELECTRICAL POWER	\$137,163.43	\$112,927.59	\$144,083	\$31,155.41	22%
762-CONTRIBUTED TO CAPITAL	\$17,699.51	\$36,124.90	\$49,514	\$13,389.10	27%
763-CONTRIBUTED TO CAPITAL RESERVE	\$516,668.00				
831-INTEREST-LONG TERM DEBT	\$57,229.38	\$47,676.22	\$47,676	(\$0.22)	0%
832-PRINCIPAL - LONG TERM DEBT	\$108,954.61	\$110,998.16	\$110,998	(\$0.16)	0%
921-BAD DEBT EXPENSE	\$2,408.98	\$3,451.44	\$2,500	(\$951.44)	-38%
<b>TOTAL EXPENDITURES</b>	<b>\$1,627,578.22</b>	<b>\$1,029,657.61</b>	<b>\$1,065,443</b>	<b>\$35,785.39</b>	<b>3%</b>
<b>SURPLUS</b>	<b>(\$692,965.08)</b>	<b>(\$20,463.76)</b>	<b>(\$51,377)</b>	<b>\$30,913.24</b>	<b>-60%</b>

**MD of Mackenzie  
42-Sewer Services  
December 31, 2004**

	<u>2003 Actual</u>	<u>YTD 2004</u>	<u>2004</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
124-FRONTAGE	\$69,498.90	\$51,244.41	\$76,154	(\$24,909.59)	-33%
421-SALE OF WATER -METERED	<u>\$205,640.23</u>	<u>\$259,210.10</u>	<u>\$267,666</u>	<u>(\$8,455.90)</u>	<u>-3%</u>
<b>TOTAL REVENUE</b>	<b>\$275,139.13</b>	<b>\$310,454.51</b>	<b>\$343,820</b>	<b>(\$33,365.49)</b>	<b>-10%</b>
EXPENDITURE					
110-WAGES & SALARIES	\$150,928.89	\$96,798.02	\$135,378	\$38,579.98	28%
132-BENEFITS	\$16,145.95	\$12,664.82	\$22,377	\$9,712.18	43%
136-WCB CONTRIBUTIONS	\$2,859.34	\$2,180.54	\$2,082	(\$98.54)	-5%
150-ISOLATION COSTS	\$2,065.75				
217-TELEPHONE	\$2,440.74	\$1,385.33	\$1,411	\$25.67	2%
232-LEGAL			\$1,947	\$1,947.00	100%
233-ENGINEERING CONSULTING	\$972.32	\$9,573.15	\$6,813	(\$2,760.15)	-41%
235-PROFESSIONAL FEES	\$1,052.44				
252-BUILDING REPAIRS & MAINTENANCE	\$5,841.48	\$1,226.88	\$2,823	\$1,596.12	57%
253-EQUIPMENT REPAIR	\$5,292.55	\$6,279.93	\$4,769	(\$1,510.93)	-32%
259-STRUCTURAL R&M (ROADS, SEWERS, WATE	\$15,917.98	\$24,140.18	\$21,413	(\$2,727.18)	-13%
263-VEHICLE & EQUIPMENT LEASE OR RENTAL	\$1,877.02				
272-DAMAGE CLAIMS	(\$35,291.75)				
274-INSURANCE	\$6,623.62	\$4,304.16	\$7,352	\$3,047.84	41%
511-GOODS AND SUPPLIES	\$8,498.85	\$6,306.02	\$8,760	\$2,453.98	28%
531-CHEMICALS/SALT	\$2,210.37	\$3,722.50	\$4,088	\$365.50	9%
543-NATURAL GAS	\$3,164.22	\$3,085.82	\$4,954	\$1,868.18	38%
544-ELECTRICAL POWER	\$17,684.53	\$14,989.52	\$17,159	\$2,169.48	13%
762-CONTRIBUTED TO CAPITAL	\$18,150.43	\$133,393.19	\$88,766	(\$44,627.19)	-50%
831-INTEREST-LONG TERM DEBT	\$35,503.02	\$39,482.84	\$39,483	\$0.16	0%
832-PRINCIPAL - LONG TERM DEBT	<u>\$57,104.70</u>	<u>\$71,107.79</u>	<u>\$71,108</u>	<u>\$0.21</u>	<u>0%</u>
<b>TOTAL EXPENDITURES</b>	<b>\$319,042.45</b>	<b>\$430,640.69</b>	<b>\$440,683</b>	<b>\$10,042.31</b>	<b>2%</b>
<b>SURPLUS</b>	<b>(\$43,903.32)</b>	<b>(\$120,186.18)</b>	<b>(\$96,863)</b>	<b>(\$23,323.18)</b>	<b>24%</b>

**MD of Mackenzie**  
**43-Solid Waste Disposal**  
**December 31, 2004**

	<u>2003 Actual</u>	<u>YTD 2004</u>	<u>2004</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
420-SALES OF GOODS & SERVICES	\$11,995.00	\$8,335.00	\$14,000	(\$5,665.00)	-40%
TOTAL REVENUE	\$11,995.00	\$8,335.00	\$14,000	(\$5,665.00)	-40%
EXPENDITURE					
110-WAGES & SALARIES	\$11,125.39	\$10,910.70	\$13,725	\$2,814.30	21%
132-BENEFITS	\$1,749.16	\$1,279.58	\$2,384	\$1,104.42	46%
136-WCB CONTRIBUTIONS	\$84.94	\$220.39	\$210	(\$10.39)	-5%
232-LEGAL			\$973	\$973.00	100%
235-PROFESSIONAL FEES	\$329,169.07	\$263,634.31	\$364,600	\$100,965.69	28%
239-TRAINING & EDUCATION	\$24.06	\$301.13	\$973	\$671.87	69%
252-BUILDING REPAIRS & MAINTENANCE	\$3,505.57	\$2,297.40	\$3,893	\$1,595.60	41%
253-EQUIPMENT REPAIR	\$1,534.03	\$4,997.65	\$4,867	(\$130.65)	-3%
511-GOODS AND SUPPLIES	\$3,344.35	\$1,844.76	\$1,460	(\$384.76)	-26%
544-ELECTRICAL POWER	\$7,599.84	\$5,807.45	\$6,935	\$1,127.55	16%
762-CONTRIBUTED TO CAPITAL	\$29,471.45	\$41,585.14	\$49,515	\$7,929.86	16%
TOTAL EXPENDITURES	\$387,607.86	\$332,878.51	\$449,535	\$116,656.49	26%
SURPLUS	(\$375,612.86)	(\$324,543.51)	(\$435,535)	\$110,991.49	-25%

**MD of Mackenzie**  
**51-Family & Community Services**  
**December 31, 2004**

	<u>2003 Actual</u>	<u>YTD 2004</u>	<u>2004</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
840-PROVINCIAL GRANTS	\$172,287.00	\$207,926.00	\$207,926		
TOTAL REVENUE	\$172,287.00	\$207,926.00	\$207,926		
EXPENDITURE					
255-VEHICLE REPAIR	\$2,025.93	\$180.00	\$487	\$307.00	63%
274-INSURANCE	\$2,626.41		\$2,200	\$2,200.00	100%
710-GRANTS TO LOCAL GOVERNMENTS	\$22,906.00	\$22,906.00	\$22,906		
735-GRANTS TO OTHER ORGANIZATIONS	\$353,153.00	\$386,408.00	\$418,558	\$32,150.00	8%
TOTAL EXPENDITURES	\$380,711.34	\$409,494.00	\$444,151	\$34,657.00	8%
SURPLUS	(\$208,424.34)	(\$201,568.00)	(\$236,225)	\$34,657.00	-15%

**MD of Mackenzie**  
**61-Planning & Development**  
**December 31, 2004**

	2003 Actual	YTD 2004	2004	\$ Budget	% Budget
	Total	Actual	Budget	Remaining	Remaining
<b>REVENUE</b>					
420-SALES OF GOODS & SERVICES	\$2,278.47	\$889.00	\$500	\$389.00	78%
424-SALE OF LAND		\$214.87		\$214.87	
520-LICENSES & PERMITS	\$19,132.17	\$14,328.50	\$17,000	(\$2,671.50)	-16%
522-MUNICIPAL RESERVE REVENUE		\$3,650.37		\$3,650.37	
526-SAFETY CODE PERMITS	\$26,443.41	\$56,583.14	\$26,500	\$30,083.14	114%
525-SUBDIVISION FEES		\$127,908.73	\$35,000	\$92,908.73	265%
531-SAFETY CODE COUNCIL		\$358.00		\$358.00	
560-RENTAL & LEASE REVENUE	(\$19,522.00)	\$19,532.50	\$16,000	\$3,532.50	22%
840-PROVINCIAL GRANTS	\$1,000.00				
<b>TOTAL REVENUE</b>	<b>\$29,332.05</b>	<b>\$223,465.11</b>	<b>\$95,000</b>	<b>\$128,465.11</b>	<b>135%</b>
<b>EXPENDITURE</b>					
110-WAGES & SALARIES	\$122,943.68	\$182,438.63	\$207,725	\$25,286.37	12%
132-BENEFITS	\$19,288.30	\$31,891.12	\$37,059	\$5,167.88	14%
136-WCB CONTRIBUTIONS	\$2,118.55	\$2,884.77	\$2,750	(\$134.77)	-5%
151-HONORARIA	\$750.00	\$4,500.00	\$1,500	(\$3,000.00)	-200%
211-TRAVEL & SUBSISTENCE	\$7,522.33	\$11,155.75	\$9,733	(\$1,422.75)	-15%
214-MEMBERSHIP/CONFERENCE FEES	\$1,306.03	\$2,520.00	\$1,945	(\$575.00)	-30%
217-TELEPHONE	\$1,313.35	\$2,280.97	\$1,402	(\$878.97)	-63%
221-ADVERTISING	\$20,098.08	\$20,440.61	\$31,632	\$11,191.39	35%
232-LEGAL	\$16,755.07	\$35,581.31	\$14,600	(\$20,981.31)	-144%
235-PROFESSIONAL FEES	\$60,985.53	\$34,899.78	\$46,232	\$11,332.22	25%
239-TRAINING & EDUCATION	\$2,354.12	\$2,990.22	\$5,840	\$2,849.78	49%
255-VEHICLE REPAIR	\$231.21	\$2,703.62	\$973	(\$1,730.62)	-178%
267-AVL MAINTENANCE	\$2,237.20	\$2,739.70	\$2,355	(\$384.70)	-16%
274-INSURANCE	\$2,835.39	\$2,580.17	\$2,700	\$119.83	4%
511-GOODS AND SUPPLIES	\$12,061.24	\$13,034.56	\$6,813	(\$6,221.56)	-91%
521-FUEL & OIL	\$2,855.78	\$4,561.08	\$2,920	(\$1,641.08)	-56%
763-CONTRIBUTED TO CAPITAL RESERVE		\$3,650.37		(\$3,650.37)	
<b>TOTAL EXPENDITURES</b>	<b>\$275,655.86</b>	<b>\$360,852.66</b>	<b>\$376,179</b>	<b>\$15,326.34</b>	<b>4%</b>
<b>SURPLUS</b>	<b>(\$246,323.81)</b>	<b>(\$137,387.55)</b>	<b>(\$281,179)</b>	<b>\$143,791.45</b>	<b>-51%</b>



**MD of Mackenzie  
63-Agriculture  
December 31, 2004**

	<u>2003 Actual</u>	<u>YTD 2004</u>	<u>2004</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
<b>REVENUE</b>					
420-SALES OF GOODS & SERVICES			\$1,000	(\$1,000.00)	-100%
560-RENTAL & LEASE REVENUE	\$9,800.00	\$6,897.00	\$7,500	(\$603.00)	-8%
840-PROVINCIAL GRANTS	\$44,000.00	\$49,473.00	\$46,000	\$3,473.00	8%
<b>TOTAL REVENUE</b>	<b>\$53,800.00</b>	<b>\$56,370.00</b>	<b>\$54,500</b>	<b>\$1,870.00</b>	<b>3%</b>
<b>EXPENDITURE</b>					
110-WAGES & SALARIES	\$82,346.47	\$78,900.89	\$96,589	\$17,688.11	18%
132-BENEFITS	\$10,239.45	\$10,388.40	\$11,049	\$660.60	6%
136-WCB CONTRIBUTIONS	\$1,580.06	\$1,430.00		(\$1,430.00)	
151-HONORARIA	\$5,989.86	\$4,125.00	\$7,125	\$3,000.00	42%
211-TRAVEL & SUBSISTENCE	\$10,073.59	\$5,977.46	\$9,499	\$3,521.54	37%
214-MEMBERSHIP/CONFERENCE FEES	\$2,886.00	\$1,200.00	\$1,460	\$260.00	18%
215-FREIGHT	\$322.72				
217-TELEPHONE	\$835.54	\$1,071.83	\$1,071	(\$0.83)	0%
221-ADVERTISING	\$1,987.70	\$1,238.19	\$2,433	\$1,194.81	49%
223-SUBSCRIPTIONS & PUBLICATIONS	\$100.94				
233-ENGINEERING CONSULTING	\$43,902.29	\$52,921.72	\$53,532	\$610.28	1%
239-TRAINING & EDUCATION	\$1,635.04	\$1,077.57	\$1,947	\$869.43	45%
253-EQUIPMENT REPAIR	\$1,243.83	\$2,646.33	\$1,945	(\$701.33)	-36%
255-VEHICLE REPAIR	\$2,020.07	\$1,523.80	\$2,433	\$909.20	37%
259-STRUCTURAL R&M (ROADS, SEWERS, WATE	\$310,582.40	\$296,947.69	\$315,350	\$18,402.31	6%
262-BUILDING & LAND RENTAL			\$973	\$973.00	100%
263-VEHICLE & EQUIPMENT LEASE OR RENTAL	\$2,972.57	\$3,632.99	\$2,677	(\$955.99)	-36%
266-COMMUNICATIONS	\$762.67	\$842.23	\$973	\$130.77	13%
274-INSURANCE	\$8,190.93	\$7,585.08	\$7,440	(\$145.08)	-2%
511-GOODS AND SUPPLIES	\$5,684.02	\$7,859.84	\$8,516	\$656.16	8%
521-FUEL & OIL	\$13,649.49	\$12,013.23	\$10,706	(\$1,307.23)	-12%
531-CHEMICALS/SALT	\$15,868.74	\$23,988.00	\$24,333	\$345.00	1%
735-GRANTS TO OTHER ORGANIZATIONS	\$30,200.00	\$30,200.00	\$32,000	\$1,800.00	6%
763-CONTRIBUTED TO CAPITAL RESERVE	\$250,000.00	\$150,000.00	\$150,000		
<b>TOTAL EXPENDITURES</b>	<b>\$803,074.38</b>	<b>\$695,570.25</b>	<b>\$742,051</b>	<b>\$46,480.75</b>	<b>6%</b>
<b>SURPLUS</b>	<b>(\$749,274.38)</b>	<b>(\$639,200.25)</b>	<b>(\$687,551)</b>	<b>\$48,350.75</b>	<b>-7%</b>

**MD of Mackenzie  
64-Veterinary Service  
December 31, 2004**

	<u>2003 Actual</u>	<u>YTD 2004</u>	<u>2004</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
560-RENTAL & LEASE REVENUE	\$1,950.00				
TOTAL REVENUE	\$1,950.00				
EXPENDITURE					
151-HONORARIA	\$143.52		\$750	\$750.00	100%
211-TRAVEL & SUBSISTENCE		\$19.62	\$389	\$369.38	95%
235-PROFESSIONAL FEES	\$69,054.77	\$102,285.67	\$103,500	\$1,214.33	1%
543-NATURAL GAS	\$830.89				
544-ELECTRICAL POWER	\$2,466.27				
TOTAL EXPENDITURES	\$72,495.45	\$102,305.29	\$104,639	\$2,333.71	2%
SURPLUS	(\$70,545.45)	(\$102,305.29)	(\$104,639)	\$2,333.71	-2%

**MD of Mackenzie  
66-Subdivision  
December 31, 2004**

	<u>2003 Actual</u>	<u>YTD 2004</u>	<u>2004</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
424-SALE OF LAND	\$54,869.85	\$21,558.04	\$183,200	(\$161,641.96)	-88%
TOTAL REVENUE	\$54,869.85	\$21,558.04	\$183,200	(\$161,641.96)	-88%
EXPENDITURE					
221-ADVERTISING	\$20.60	\$663.26	\$973	\$309.74	32%
235-PROFESSIONAL FEES	\$10,106.51		\$2,433	\$2,433.00	100%
763-CONTRIBUTED TO CAPITAL RESERVE			\$145,000	\$145,000.00	100%
764-CONTRIBUTED TO OPERATING RESERVE	\$24,678.23		\$14,700	\$14,700.00	100%
992-COST OF LAND SOLD	\$20,064.51		\$20,000	\$20,000.00	100%
TOTAL EXPENDITURES	\$54,869.85	\$663.26	\$183,106	\$182,442.74	100%
SURPLUS		\$20,894.78	\$94	\$20,800.78	22128%

**MD of Mackenzie  
71-Recreation Boards  
December 31, 2004**

	<u>2003 Actual</u>	<u>YTD 2004</u>	<u>2004</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
920-CONTRIBUTED FROM CAPITAL RESERVE	\$30,000.00	\$79,596.64		\$79,596.64	
TOTAL REVENUE	\$30,000.00	\$79,596.64		\$79,596.64	
EXPENDITURE					
710-GRANTS TO LOCAL GOVERNMENTS	\$99,904.00	\$99,904.00	\$99,904		
735-GRANTS TO OTHER ORGANIZATIONS	\$500,350.00	\$595,633.85	\$606,656	\$11,022.15	2%
763-CONTRIBUTED TO CAPITAL RESERVE	\$30,000.00	\$55,662.71		(\$55,662.71)	
TOTAL EXPENDITURES	\$630,254.00	\$751,200.56	\$706,560	(\$44,640.56)	-6%
SURPLUS	(\$600,254.00)	(\$671,603.92)	(\$706,560)	\$34,956.08	-5%

**MD of Mackenzie  
73-Tourism  
December 31, 2004**

	<u>2003 Actual</u>	<u>YTD 2004</u>	<u>2004</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
930-CONTRIBUTION FROM OPERATING RESERV	\$13,000.00	\$10,912.81		\$10,912.81	
TOTAL REVENUE	\$13,000.00	\$10,912.81		\$10,912.81	
EXPENDITURE					
214-MEMBERSHIP/CONFERENCE FEES	\$9,579.00	\$9,579.00	\$9,526	(\$53.00)	-1%
221-ADVERTISING		\$27.62	\$2,239	\$2,211.38	99%
511-GOODS AND SUPPLIES	\$4,087.19	\$15,795.49	\$4,867	(\$10,928.49)	-225%
764-CONTRIBUTED TO OPERATING RESERVE	\$10,912.81				
TOTAL EXPENDITURES	\$24,579.00	\$25,402.11	\$16,632	(\$8,770.11)	-53%
SURPLUS	(\$11,579.00)	(\$14,489.30)	(\$16,632)	\$2,142.70	-13%

**MD of Mackenzie  
74-Library Service  
December 31, 2004**

	<u>2003 Actual</u>	<u>YTD 2004</u>	<u>2004</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
EXPENDITURE					
710-GRANTS TO LOCAL GOVERNMENTS	\$7,165.00	\$7,165.00	\$7,165		
735-GRANTS TO OTHER ORGANIZATIONS	\$75,000.00	\$115,000.00	\$115,000		
TOTAL EXPENDITURES	\$82,165.00	\$122,165.00	\$122,165		
SURPLUS	(\$82,165.00)	(\$122,165.00)	(\$122,165)		

**MD of Mackenzie  
85-Requisitions  
December 31, 2004**

	<u>2003 Actual</u>	<u>YTD 2004</u>	<u>2004</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
EXPENDITURE					
747-SCHOOL FOUNDATION PROGRAMS	\$6,184,600.65	\$6,581,737.96	\$6,490,221	(\$91,516.96)	-1%
750-SENIORS FOUNDATION	\$337,394.24	\$325,093.00	\$325,093		
TOTAL EXPENDITURES	\$6,521,994.89	\$6,906,830.96	\$6,815,314	(\$91,516.96)	-1%
SURPLUS	(\$6,521,994.89)	(\$6,906,830.96)	(\$6,815,314)	(\$91,516.96)	1%

**MD of Mackenzie  
97-Other Transfers  
December 31, 2004**

	<u>2003 Actual</u> <u>Total</u>	<u>YTD 2004</u> <u>Actual</u>	<u>2004</u> <u>Budget</u>	<u>\$ Budget</u> <u>Remaining</u>	<u>% Budget</u> <u>Remaining</u>
REVENUE					
EXPENDITURE					
763-CONTRIBUTED TO CAPITAL RESERVE	\$387,209.85				
764-CONTRIBUTED TO OPERATING RESERVE	\$387,209.86				
TOTAL EXPENDITURES	\$774,419.71				
SURPLUS	(\$774,419.71)				



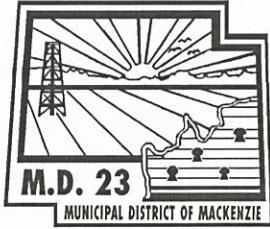
MD of Mackenzie -Capital Project Monthly Report - 2004

Department	Project Number	Grant eligible amount	Total budget	Actual cost-to-date	Variance	Variance %	Estimated % of completion	Estimated completion date	Comment
<b>Administration</b>									
PC's, Peripherals & Equipment	6-12-30-01		20,290	24,125.17	-3,835.17	-19%	100%		Completed - Over budget computer purchased for Councilor Sarapuk
Portable PC	6-12-30-02		7,282	7,224.00	58.00	1%	100%		Completed
NT Server	6-12-30-03		14,835	14,992.21	-157.21	-1%	100%		Completed
Furniture & Equipment	6-12-30-04		3,932	3,516.96	415.04	11%	100%		Completed
FV MD Office - Paving	6-12-30-05		60,194	59,685.51	508.49	1%	100%		Completed
FV MD Office - Landscaping	6-12-30-06		5,808	6,184.83	-376.83	-6%	100%		Completed
R.E.D.I.	6-12-00-07		66,211	35,314.00	30,897.00	47%			2003CF, unspent funds will be carried forward to 2005
<b>Total</b>			178,552	151,042.68	27,509.32	15%			
<b>Fire Services</b>									
Training Lot Development	6-23-30-01		9,709	9,709.00	0.00	100%		2005	Carry forward to 2005
Mezzanine - FV Fire Hall	6-23-30-02		9,709	9,709.00	0.00	100%		2005	Carry forward to 2005
Hazardous Materials Unit	6-23-30-03		9,709	9,709.00	0.00	100%		2005	December 9/03 addition Motion 04-010, scheduling meeting with HL to finalize the agreement; looking into a possibility to enter into Mutual Aid Agreement. Carry forward to 2005
Ice/Water Rescue	6-23-30-04	2,675	5,194	4,590.77	603.23	12%		November	2003CF, FV Fire Dep. is working on this.
Fire Trailer & Storage Shed	6-23-30-05		6,818	2,182.63	4,635.37	68%	99%	Novmeber	Completed, waiting for an invoice
Emergency Reserve	reserve contribution		150,000	150,000.00	0.00	0%			
<b>Total</b>			191,139	156,773.40	34,365.60	18%			
<b>Ambulance Services</b>									
Evacuation Sidewalk - LC	6-25-40-01		7,282	7,282.00	0.00	100%		2005	No bids received, will carry forward to 2005
Ambulance Facility Renovations - FV	6-25-30-02		9,709	12,952.33	-3,243.33	-33%	100%		Completed
Concrete Pad Replacement - LC Amb	6-25-40-03		6,796	462.24	6,333.76	93%		2005	No bids received, will carry forward to 2005
Regional Dispatch Equipment	6-25-40-04	30,000	41,700	41,888.02	-188.02	0%	95%	November	Near completion.
<b>Total</b>			65,487	55,302.59	10,184.41	16%			
<b>Enforcement</b>									
Office Renovations	6-26-40-01		2,718	642.67	2,075.33	76%	100%		Completed
Office Equipment	6-26-40-02		2,913	2,587.33	325.67	11%	100%		Completed
Quad Replacement	6-26-40-03		7,767	7,720.00	47.00	1%	100%		Completed
<b>Total</b>			13,398	10,950.00	2,448.00	18%			
<b>Transportation</b>									
FV Walking Trails (budget includes 2003 CF)	6-32-30-01		35,562	3,400.10	32,161.90	90%			Funding to be transferred to Old Bay House
LC Walking Trails	6-32-40-02		20,000	71,686.35	-51,686.35	-258%			Completed paving.
Zama Walking Trails (budget includes 2003 CF)	6-32-50-03		40,000	40,000.00	0.00	100%			Did not start
Equipment Shelter - Fort Vermilion	6-32-30-04		24,272	25,994.60	-1,722.60	-7%	100%		Completed
Street Lighting	6-32-30-05		29,126	29,191.00	-65.00	0%	100%		Completed
Salt Shed - Zama	6-32-50-06		19,417			0%		2005	Carry forward to 2005
Upgrades to AT Shop	6-32-30-07		38,835	44,820.13	-5,985.13	-15%	100%		Completed

Department	Project Number	Grant eligible amount	Total budget	Actual cost-to-date	Variance	Variance \$	Variance %	Estimated % of completion	Estimated completion date	Comment
94th Avenue Servicing - LC	6-32-40-59	85,000	1,489,000	901,328.47	587,671.53		39%	80%	2005	Both systems are fully functional. Moderate clean up and ditch reconstruction is required. May require some maintenance on roads
Melvin River Gravel Pit Reclamation	6-32-40-60		25,000	21,678.28	3,321.72		13%	100%		Completed
Bridge file 74852-Bear River Bridge	6-32-40-61	30,757	31,855	24,416.75	7,438.25		23%	100%		Completed
<b>Parks &amp; Recreation:</b>					0.00					
Contribution to Reserve	reserve contribution		25,000	25,000.00	0.00		0%			
Zama Playground	6-32-50-08		54,000	54,000.00	0.00		0%			Forwarded monies to Zama Playground committee
La Crete Hill Park	6-32-40-09		8,738	9,100.29	-362.29		-4%	100%		Completed
La Crete Skateboarding Park	6-32-40-58		21,200	21,200.00	0.00		0%	100%		50/50 matching grant to LC Recreation board for construction of skateboarding park. April 20/04 addition - Motion 04-267 - Completed
<b>Vehicle &amp; Equipment:</b>					0.00					
Patrol Vehicle	6-32-30-10		48,544	37,650.50	10,893.50		22%	75%		Completed - minor equipment to be added
Grader Replacement	6-32-30-11		262,136	268,900.93	-6,764.93		-3%	100%		Completed
Cab & Chassis	6-32-30-12		49,700	37,671.11	12,028.89		24%	100%		Completed
4 Trucks @ \$30,000 each	6-32-30-13		116,505	117,803.60	-1,298.60		-1%	100%		Completed
Minor Small Equipment	6-32-30-14		19,580	19,804.91	-224.91		-1%	100%		Completed
Hydraulic Windrow Eliminator	6-32-30-15		23,301	24,986.41	-1,685.41		-7%	100%		Completed
Utilities Trailer	6-32-30-16		12,621	13,057.00	-436.00		-3%	100%		Completed
15' Wing Mower	6-32-30-17		19,417	18,923.17	493.83		3%	100%		Completed
Tandem Truck	6-32-30-18		145,631	151,166.50	-5,535.50		-4%	100%		Completed
Contribution to Reserve	reserve contribution		485,000	485,000.00	0.00		0%			
<b>Roads Reserve:</b>					0.00					
Shoulder Pulls	6-32-30-19		152,427	157,529.34	-5,102.34		-3%	100%		Completed
Assumption Bypass	6-32-30-20		147,577	39,027.25	108,549.75		74%	80%	Feb.12/05	Preliminary engineering and design near completion, will be carried forward to 2005
94th Avenue East Paving - LC	6-32-30-21	394,733	1,126,893	980,741.77	146,151.23		13%	80%	June 2005	Completed the first asphalt lift of Phase 2 - rural. Approximately 500 m of eastbound lane with the second lift of asphalt is completed.
TWP 109-0 RR15-2 to RR15-4A	6-32-30-22		157,767	225,701.67	-67,934.67		-43%	100%		Completed
RR 17/2 south of Blue Hills WTS	6-32-40-23		94,660	87,318.40	7,341.60		8%	100%		Completed
Lighter Curve at RL Road Eastern Curve	6-32-30-24		160,194	107,264.00	52,930.00		33%	90%	Feb.28/05	Clean up is underway, will be carried forward to 2005
Blue Hills Road	6-32-40-25	3,502,000	3,502,000		3,502,000.00		100%	0%		Grant was not approved, the project is not going ahead
Heliport Road	6-32-20-26		100,000		100,000.00		100%	0%		To be deleted - project may be brought forward in future budget(s)
W1/2 26-109-15-5 (Stella Pashko)	6-32-30-27		58,252	45,221.65	13,030.35		22%	100%		Completed
Access to NW 25-104-18-5 (Driedger)	6-32-40-28		29,126	30,131.33	-1,005.33		-3%	100%		Completed
Access to NE 25-105-15-5 (Zimmerman)	6-32-40-29		29,126	28,768.50	357.50		1%	100%		Completed
Access to NE 30-106-13-5 (Neustaeter)	6-32-40-30		29,126	24,837.50	4,288.50		15%	100%		Completed
Access to W 11-105-16-5 (Friesen)	6-32-40-31		29,126	40,703.59	-11,577.59		-40%	100%		Completed
RR 15-0 from TWT105-2A to 105-3 (new)	6-32-40-32		31,553	24,531.19	7,021.81		22%	100%		Completed
Sidewalk - 108 Street in LC	6-32-40-33		11,650	633.38	11,016.62		95%	100%		Completed

Department	Project Number	Grant eligible amount	Total budget	Actual cost-to-date	Variance	Variance %	Estimated % of completion	Estimated completion date	Comment
Sidewalk Install - Vanguard Realty-extra width	6-32-40-34		18,447	14,996.42	3,450.58	19%	100%		Completed
J.L. Investment Tie in	6-32-40-35		36,893	42,600.09	-5,707.09	-15%	100%		Completed
Vanguard Realty-curb, gutter and sidewalk	6-32-40-36		165,049		165,049.00	100%			Developer will pay full cost, no cost to MD
LC 101 Avenue (from 100 St to 101 St)	6-32-40-37	106,980	250,485	240,176.04	10,308.96	4%	98%	2005	Clean up to be done in 2005, carry forward to 2005
LC 99 Avenue (from 100 At to 101 St)	6-32-40-38		227,184	242,276.09	-15,092.09	-7%	100%		Completed
Waterline repl.& St. work - 50 Ave FV	6-32-30-39	182,764	563,107	508,028.69	55,078.31	10%	100%		Completed
Waterline repl.& St. work - Mack. Housing	6-32-30-40	248,872	514,563	448,357.68	66,205.32	13%	100%		Completed
FV 53rd St. from River Road to 49 Ave	6-32-30-41		334,951	294,504.30	40,446.70	12%	100%		Completed
JL Investments Phase 3	6-32-40-57		111,650	92,002.14	19,647.86	18%	100%		Completed
Annual Road Reserve Contribution	reserve contribution		500,000	500,000.00	0.00	0%			
Gravel Reclamation Reserve	reserve contribution		30,000		30,000.00	100%			
<b>2003 Carryforward Projects:</b>					0.00				
Rosenberger Drainage - total project cost is \$1,227,766 - per agreement PMB 145/03 - 2004 amendment; \$609,091 budget represents funds not spent in 2003 and carried forward to 2004; cost-to-date represents funds spent in 2004 fiscal year. Please note that original \$1,500,000 budget was an estimate.	6-32-30-42	609,091	609,091	558,897.43	50,193.57	8%		Nov. 30/04	Rosenberger Drainage Phase III is complete. Rosenberger Line 3 project is complete. Rosenberger Drainage Lines 4 & 8 are currently being reviewed by AB Environment for approval under the Water Act.
GIS	6-32-30-43		29,126	28,457.09	668.91	2%	100%		Completed
Equipment Shelter	6-32-30-46		2,491	3,637.27	-1,146.27	-46%	100%		Completed
Bridge Repairs	6-32-30-47	125,000	263,977	22,725.49	241,251.51	91%	10%	Feb./05	Mile 11 bridge construction to commence soon; carry forward to 2005
Street Lighting	6-32-30-48		29,126	29,588.00	-462.00	-2%	100%		Completed
RV Dump in La Crete	6-32-30-49		1,419	1,420.00	-1.00	0%	100%		Completed
Gravel Exploration	6-32-30-50		82,078	39,700.04	42,377.96	52%		Ongoing	In progress
FV Shop	6-32-30-51		17,715	18,492.00	-777.00	-4%	100%		Completed
Bridge - BF 78212	6-32-30-52	512,551	550,077	545,789.86	4,287.14	1%	100%		Completed
Playground - Mackenzie Housing	6-32-30-54		7,013		7,013.00	100%		2005	In progress; carry forward to 2005
SE 21-109-15-5 - David Driedger	6-32-30-55		14,291	2,666.31	11,624.69	81%	100%		Completed
Slide area along River Road	6-32-30-56		150,485	131,906.36	18,578.64	12%	100%		Completed
<b>Total</b>			13,213,135	7,965,410.97	5,247,724.03	40%			
<b>Airport</b>					0.00				
Zama Airport Upgrade	6-33-50-01		48,544		48,544.00	100%			2003CF - subject to the Regional Airport Management study - waiting for recommendations. Carry forward to 2005
<b>Total</b>			48,544		48,544.00	100%			
<b>Water Services</b>									
Cathodic Protection Program	6-41-30-01		14,563	12,306.99	2,256.01	15%	100%		Completed
Water Mains Maintenance - LC	6-41-30-02		29,126	22,903.91	6,222.09	21%	100%		Completed
Hydrant Flow Recorder	6-41-30-03		5,825	914.00	4,911.00	84%			Item to be deleted

Department	Project Number	Grant eligible amount	Total budget	Actual cost-to-date	Variance	Variance %	Estimated % of completion	Estimated completion date	Comment
La Crete Water System Upgrade	6-41-40-04		9,926,940	7,216,674.57	2,710,265.43	27%	50%	May/2005	Construction is on schedule, the water main to the Water Treatment plant has passed pressure testing. Currently doing the construction of upper structure of the building. In progress, carry forward to 2005
Zama Water Study	6-41-50-05		53,350	48,353.25	4,996.75	9%	50%		
<b>Total</b>			10,029,804	7,301,152.72	2,728,651.28	27%			
<b>Sewer Services</b>					0.00				
Sludge Removal & Berm Repair - LC	6-42-40-01		48,544	57,285.00	-8,741.00	-18%	100%		Completed
Evaporative Cell - Zama	6-42-50-02	47,850	63,800		63,800.00	100%			Project is under the Zama pilot study.
Replacement of Valves at Lagoons - FV	6-42-30-03		24,272	12,308.19	11,963.81	49%	100%		Completed
<b>Total</b>			136,616	69,593.19	67,022.81	49%			
<b>Garbage Services</b>					0.00				
Metal Recycling	6-43-30-01		20,388	14,694.14	5,693.86	28%	100%		Completed
6 Cubic Yard Bins	6-43-30-02		29,126	26,891.00	2,235.00	8%	100%		Completed
Regional Landfill-88 Connector-Fes. Study	6-43-30-03		23,013		23,013.00	100%			Letter has been sent to Mackenzie Regional Waste Commission
Tire Marshalling Area	6-43-30-04	30,000	30,000	30,408.25	-408.25	-1%	100%		Completed
<b>Total</b>			49,514	71,993.39	-22,479.39	-45%			
<b>Agricultural Services</b>					0.00				
High Level East Drainage	6-63-30-01	256,223	397,172	54,976.33	342,195.67	86%		2005	Phase 1 has been completed. Phase 2 is waiting for approval from AB Environment and has not been approved yet as there are ongoing issues with a local landowner
Rosenberger Drainage Line 5	6-63-30-02		37,646	32,795.00	4,851.00	13%	100%	Nov.5/04	Completed
Blue Hills Drainage	6-63-30-03		47,500	42,212.96	5,287.04	11%	100%		Completed
Contribution to Drainage Reserve	reserve contribution		150,000	150,000.00	0.00	0%			
<b>Total</b>			632,318	279,984.29	352,333.71	56%			



## M.D. of Mackenzie No. 23

### Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	February 8, 2005
Presented By:	Barb Spurgeon, Executive Assistant
Title:	Action List
Agenda Item No:	8.6)

#### BACKGROUND / PROPOSAL:

Attached is the updated Action List for Council's review.

#### DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

#### COSTS / SOURCE OF FUNDING:

#### RECOMMENDED ACTION:

That the Action List be received for information.

Author:

Reviewed:

C.A.O.:



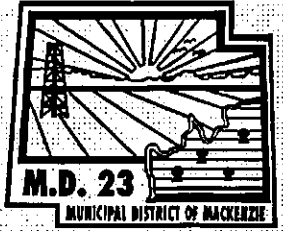
## M.D. of Mackenzie Action List

### *Council Meeting Motions Requiring Action*

<b>Motion Date &amp; Name</b>	<b>Action Required</b>	<b>Status</b>
03-128 Feb 25 Paul	That Municipal District of Mackenzie enter into an agreement with the Dene Tha First Nation to maintain the existing road adjacent to the west boundary of sections 30 and 31-109-18-W5M for the unrestricted use of it.	July 5, 2004 – have received signed Band Council Resolution for use of the road. Working with legal counsel to draft a long term agreement.
Oct. 28 Barb	That meetings be arranged with Council and each Band.	New letters have been sent out requesting meetings and providing topics of discussion.
04-348 May 4 Paul	That the MD participates in a Land Use Planning Process with appropriate stakeholders for the purpose of expanding agricultural land.	First Land Use Planning Session complete. Currently drafting Terms of Reference for Committee. Meeting scheduled for February 24, 2005.
June Barb	That a Strategic Planning Retreat be arranged.	In March 2005 after new CAO is hired.
04-840 Paul	That the resolution on basic level of policing for AAMD&C 2005 Convention be brought back to Council for further consideration.	In progress
04-863 Nov 22 Paul	That a CD be produced with a voice-over of the highlights of the Highway 88 presentation.	To be complete by March 2005
Nov 24 Paul	That a policy be developed outlining the responsibilities and accountabilities of the Recreation Boards.	This project is proceeding and will be presented to council in March
Nov 24 Paul	That an analysis of vehicle purchases versus leasing be brought back to Council	This project is proceeding and will be presented to council at a meeting in March
05-009 Jan 11 Barb	That a letter be sent to Alberta Transportation in support of the Town of Rainbow Lake's initiative to receive increased maintenance on Highway 58.	Complete
05-012 Jan 11 Paul	That a letter be written to the Minister of Transportation requesting Council's recommendation, that all south-bound traffic be required to use the jug-handle, be implemented.	Complete
05-014 Jan 11 Barb	That a letter be sent to Alberta Transportation in support of Footner Forest Products initiative to construct a 20-meter LOC from Highway 35 at the Chinchaga River to the Town of Rainbow Lake.	Complete

<p>05-020 Jan 11 Paul</p>	<p>That motion 03-555 be rescinded, and the Municipal District of Mackenzie enter into agreement with the Mackenzie Housing Management Board for the use of the handicapped van; with Mackenzie Housing Management Board being responsible for all costs associated with the use of the handicapped van.</p>	<p>In Progress.</p>
<p>05-022 Jan 11 Paul</p>	<p>That a letter be written to REDI advising that the concept of a Regional Airport Authority was to be explored as part of the study.</p>	<p>Complete</p>
<p>05-023 Jan 11 Paul</p>	<p>That motion 04-909 be revoked and a contract be entered into with Husky Energy for enforcement services on their License of Occupation roads and that Husky Energy be charged for all costs associated with the contract including a 20% administration fee on a one year trial basis</p>	<p>Complete</p>
<p>05-28 Jan 11 Barb</p>	<p>That the Peace Library System and the Mackenzie Regional Library Board and staff be invited to attend a "Library Workshop" to facilitate discussions on the benefits of membership.</p>	<p>Scheduled for February 7 @ 4:30 p.m.</p>





## M.D. of Mackenzie No. 23

### Request For Decision

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>February 8, 2005</b>
<b>Presented By:</b>	<b>Paul Driedger, Acting Director of Operational Services</b>
<b>Title:</b>	<b>E-Waste Recycling Update</b>
<b>Agenda Item No:</b>	9.2)

#### BACKGROUND / PROPOSAL:

Alberta Environment and the Alberta Recycling Management Authority (ARMA) have spent the last year setting up and implementing the Electronics Recycling Program (information package attached). They have announced that the "E-Roundup has begun!" Over the past year or so the face of recycling in Alberta has changed dramatically. The TRMA became ARMA, which formed two divisions that are, Electronics Recycling Alberta (ERA) and Tire Recycling Alberta (TRA).

During this time ARMA has worked very hard to implement environmental fees to be charged to people buying televisions and computers in Alberta. They have negotiated agreements and set guidelines for the firms doing the transportation and recycling of the e-waste. As of February 1, 2005 ERA will be attaching an environmental levy on electronics purchased in Alberta; similar to that in place for tires. Furthermore, ERA has relinquished any responsibility to municipalities to help provide for the collection of the e-waste. They have directed municipalities and waste authorities to deal directly with the corporate recyclers for support needed to implement the program. They have ensured that each Albertan will pay the environmental fee without concern whether all Albertans will have reasonable access to e-waste collection facilities.

ERA's assistance for municipalities is to provide no funds for the capital cost associated with starting collection; however when the municipality is collecting e-waste ERA will provide them with \$50 per tonne. There are roughly 91 CPU's in a tonne. Therefore municipalities are expected to collect, handle, and safely store 91 CPU's before receiving their first \$50 from the program. ERA will have levied \$910 in environmental fees for those same 91 CPU's.

In essence ERA has placed municipalities on the front lines for collection without considering the financial implications for large rural municipalities to implement collection for such a program. The Municipal District of Mackenzie administration has contacted the two accredited e-waste recyclers Recyclogic and Maxus Technology. Both were willing to assist with collection in La Crete but asked that municipal staff consolidate all the e-waste at that site. Administration does not feel that this solution is equitable as they are being paid to transport and recycle the material and municipalities are only being paid to collect material. Therefore at this time the only known collection point for e-waste within the Municipal District of Mackenzie (79,000 square kilometers) is at the High Level Regional Landfill Site.

It is not mandatory that e-waste be diverted from landfills at this point in time so administration has opted to continue to seek out grants and negotiate with ERA and the recyclers for a solution that meets the needs of all residents in the Municipal District without placing an unnecessary burden on municipal employees.

**DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:**

**COSTS / SOURCE OF FUNDING:**

**RECOMMENDED ACTION:**

That the E-waste Update be accepted for information

Author: S.Rozee

Operational Services

Reviewed: P. Driedger

C.A.O.:



**Steve Rozee**

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**From:** Bill Landiuk [blandiuk@md23.ab.ca]  
**Sent:** Friday, November 19, 2004 9:43 AM  
**To:** Michel Savard  
**Cc:** Steve Rozee  
**Subject:** FW: Alberta's Electronics Recycling Program  
**Importance:** High

FYI

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**From:** Kari Veno [mailto:kariveno@albertarecycling.ca]  
**Sent:** Monday, November 15, 2004 5:10 PM  
**Subject:** Alberta's Electronics Recycling Program  
**Importance:** High

**To: The Mayor, Reeve**  
**cc: Manager/Commissioners/CAOs**

First of all, I want to congratulate you and wish you great success in your new term of office.

Municipalities have been key partners in Alberta's tire recycling program for over 10 years, and we thank you for your ongoing support, input and involvement in building this successful program. We look forward to continuing this most valuable relationship with you, as we move toward the implementation of Alberta's electronics recycling program, the first of its kind in Canada.

Regarding the electronics program, we are currently working with municipal waste and recycling management officials in all areas of the province, representing 75 regional waste management authorities and municipal landfills. The purpose is to put in place a network of municipal collection sites that will provide reasonable service to your residents and all Albertans. This is an essential element of the program and we are making very good progress as a result of the cooperation of the municipal officials involved.

However, we want to be sure that we communicate effectively with municipalities, counties, districts and receive and address your concerns. Should this issue come to your Council, I would appreciate it very much if you could share your comments and concerns at your earliest convenience.

Attached is some additional information about the program should that be of value to you and your colleagues. Again, thank you for your continued involvement in Alberta's environmental stewardship programs, and please do not hesitate to contact me or Doug Wright, CEO, ARMA, to discuss the electronics program further.

Best Regards,

**Mr. Sid Hinton**  
**Chairman, Alberta Recycling Management Authority (ARMA)**

11/22/2004

**Toll Free 1.888.999.8762**  
**[www.albertarecycling.ca](http://www.albertarecycling.ca)**

## **QUICK FACTS: ALBERTA'S ELECTRONICS RECYCLING PROGRAM**

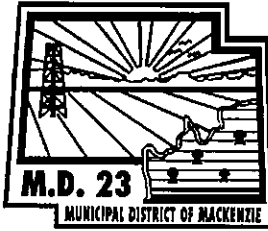
**Electronics Recycling Alberta, a division of  
the Alberta Recycling Management Authority**

- Rapid advances in technology, consumer demand for new products and a growing provincial population have accelerated the amount of electronic waste being sent to Alberta landfills.
- Electronic products contain hazardous substances, such as lead and mercury, that can create environmental and health risks if not managed properly, and recoverable resources such as metals, glass and plastic that can be recycled into other products.
- Management of this waste stream is a growing challenge for businesses, residents and communities. From households alone, more than 190,000 televisions and 90,000 desktop computers will be discarded in Alberta over the next year.
- Since October 1, 2004, local collection depots, drop-off points and roundups have been established to collect old electronics from communities across the province.
- Currently, televisions, computer monitors, CPUs (including keyboards, cables...etc.), laptops, notebook computers and printers are being accepted at many locations throughout the province.
- The program will be funded by an environmental fee on the purchase of new computers and televisions from \$5 - \$45 depending on the product.
- The fees will cover the costs of collection, transportation and recycling of electronic materials, education and awareness programs and electronics recycling related research.

- Collection of the environmental fee from sellers and manufacturers will begin in February 2005, once all of the retail and industry partners have had the chance to register for the program and update their systems to accommodate the fee collection.
- The majority of Albertans who participated in consultations indicated they would be willing to pay a reasonable environmental fee at the point of purchase, provided the funds collected were dedicated to recycling electronics materials.
- The Alberta Recycling Management Authority (ARMA) is responsible for administering the program and reporting on its success. In addition, ARMA is responsible for overseeing the tire recycling program.
- This is the first program of its kind in Canada. Albertans can be proud that once again they are leading the way in protecting the environment.
- **Electronic Recycling Fees (Advance Disposal Surcharge)**

Item	Environmental Fee
<b>Televisions</b>	
18" screen and smaller	\$15.00
19" to 29" screen	\$25.00
30" to 45" screen	\$30.00
46" and larger	\$45.00
<b>Computers and related equipment</b>	
Laptops/electronic notebooks	\$5.00
Desktop printers/printer combinations	\$8.00
CPUs	\$10.00
Computer monitors (LCD and CRT)	\$12.00

October 2004



## M.D. of Mackenzie No. 23

### Request For Decision

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>February 8, 2005</b>
<b>Presented By:</b>	<b>Paul Driedger, Acting Director of Operational Services</b>
<b>Title:</b>	<b>Vanguard Realty Phase 3J Payment</b>
<b>Agenda Item No:</b>	<b>9b.</b>

#### **BACKGROUND / PROPOSAL:**

Vanguard Realty developed subdivision phase 3J in 2004 (see attached map).

As per the minimum requirements of policy DEV001, the road was widened in phase 3J, along 109 Street and 101 Avenue in La Crete. The MD is required to pay the cost of this widening as per the policy.

#### Section 1.e

"The MD of Mackenzie will pay for the difference in costs when requiring the Developer to construct main arterial roads (proportionate to a standard road)."

The MD also required that the watermain along 109 Street be oversized to allow for future development. As per policy DEV 001 the MD is also required to pay the cost of the oversizing.

#### Section 1.d

"The MD of Mackenzie will pay for the difference in costs when requiring the Developer to oversize the water or sewer mains."

Council approved payment of \$15,341.90 for the installation of storm sewer in this phase on November 9, 2004.

#### **DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:**

This is an unbudgeted expenditure that requires Council approval as per Policy FIN 006.

“If a proposed unbudgeted expenditure is not of an emergency nature and b) any expenditure will exceed the budget for the program or function, Council approval for the expenditure must be obtained.”

Administration recommends that the attached invoices be paid to Vanguard Realty. The required improvements have been completed to the MD's satisfaction and the invoice reflects the quantities certified correct by GPEC.

**COSTS / SOURCE OF FUNDING:**

Watermain Oversizing	\$5,643.52
Road Widening	\$15,362.78

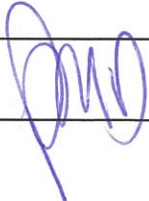

**RECOMMENDED ACTION:**

That authorization be given for payment of the following invoices to Vanguard Realty:

\$5,643.52 for Watermain Oversizing along 109 Street in La Crete

\$15,362.78 for Road Widening along 109 Street and 101 Avenue in La Crete

To be funded from General Capital Reserve 97-760.

Author: M. Krahn	Reviewed: 	C.A.O.: 
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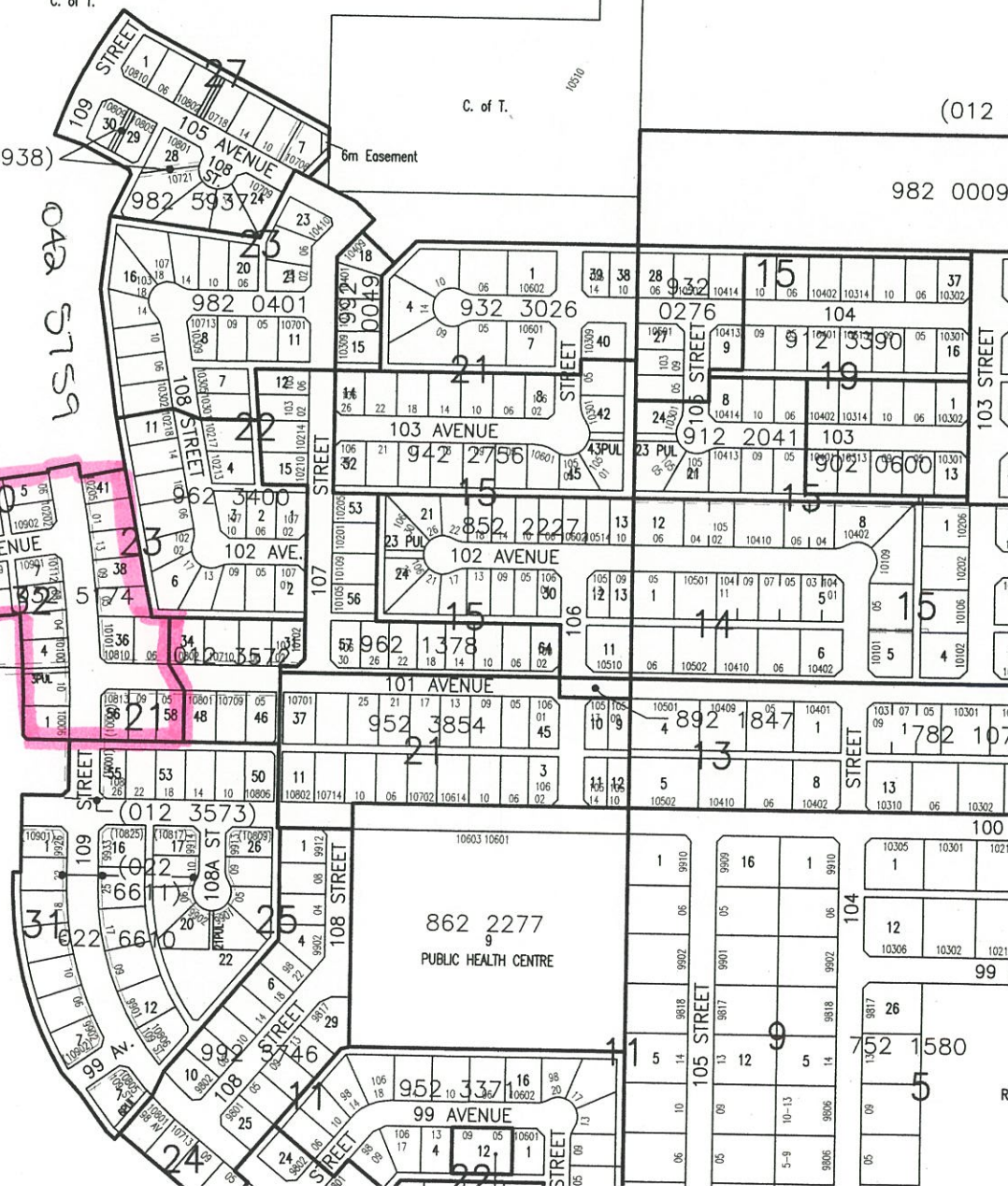
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## Municipal District of Mackenzie No. 23

<b>Title</b>	<b>UNBUDGETED EXPENDITURES</b>	<b>Policy No:</b>	<b>FIN006</b>
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<b>Legislation Reference</b>	<b>Municipal Government Act, Section 6</b>
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**Purpose**

To establish procedures to authorize expenditures not included in a budget.

**Policy Statement and Guidelines**

In this Policy

- (a) "Unbudgeted Expenditure" means an expenditure not included in the interim operating budget, the operating budget or the capital budget for the year.
- (b) "Emergency" means an occurrence or situation which could jeopardize the immediate safety, health or welfare of people or the protection of property in the municipality.

If a proposed unbudgeted expenditure is not of an emergency nature and

- (a) the expenditure will not exceed the budget for the program or function, the Chief Administrative Officer or designate may approve the expenditure.
- (b) any expenditure will exceed the budget for the program or function, Council approval for the expenditure must be obtained.

If the proposed unbudgeted expenditure is for an emergency as determined by the Chief Elected Official or the Chief Administrative Officer

- (a) the Chief Elected Official, or;
- (b) the Chief Administrative Officer or designate may approve the expenditure;

The Chief Administrative Officer shall provide Council with monthly variance report as well as operating and capital budget reports.

	Date	Resolution Number
<b>Approved</b>	<b>October 14, 1998</b>	<b>98-312</b>
<b>Amended</b>	<b>April 3, 2002</b>	<b>02-248</b>
<b>Amended</b>		

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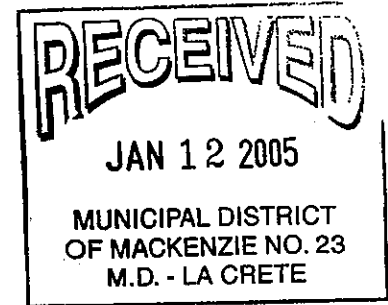


# consulting ltd.

January 7, 2005  
File No. 5022-019-01-40

Municipal, Transportation & Industrial Engineering,  
Land, Buildings & Golf Course Developments

Fax # (780) 928-3636  
Municipal District of Mackenzie #23  
P.O. Box 1690  
LA CRETE, AB  
T0H 2H0



ATTN: Eva Schmidt, CLGM, Senior Development Officer

Dear Eva:

**RE: Vanguard Realty Ltd. (Mr. Henry Enns)  
Residential Subdivision Servicing - Phase 3J**

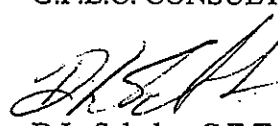
Further to the Development Agreement with Vanguard Realty Ltd., enclosed please find the final quantities & cost summary for the storm sewer, watermain oversize cost and roadway widening cost in Phase 3J.

The reimbursement cost as per Policy DEV001 is as follows:

			G.S.T.	TOTAL
1.	Storm Sewer - final quantities & cost summary 2004	\$15,341.90	\$1,073.93	\$16,415.83
2.	109 Street - 200mm diameter watermain oversize cost	\$5,643.52	\$395.05	\$6,038.57
3.	109 Street & 101 Avenue - roadway widening cost	\$15,362.78	\$1,075.39	\$16,438.17

If you should require further information or discussion, please do not hesitate to contact the undersigned @ (780) 624-5631.

Yours truly,  
G.P.E.C. CONSULTING LTD.

  
D.L. Schuler, C.E.T.  
Branch Manager  
Peace River, AB

DLS/wmb  
Enclosure  
c.c. Mr. Henry Enns; Fax # (306) 236-2848



## Municipal District of Mackenzie No. 23

<b>Title</b>	<b>Urban Development Standards</b>	<b>Policy No:</b>	<b>DEV001</b>
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<b>Legislation Reference</b>	<b>Municipal Government Act, Section 5</b>
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### **Purpose**

Establish urban development standards to ensure consistent development is maintained within the hamlets of the M.D. of Mackenzie.

### **Policy Statement**

The M.D. of Mackenzie and developers have a shared responsibility for defining and addressing the existing and future needs of the community by creating development policies consistent with community objectives. These policies should be applied equitably and fairly to all within that community. All beneficiaries of development should participate in the cost of providing and installing infrastructure in the community on an equitable basis that relates to the degree of benefit. Municipal funded projects tend to encourage development while maintaining affordable lot prices.

### **Guidelines**

- 1 M.D. of Mackenzie will:
  - a) adopt development standard requirements for individual urban zoning as indicated in this policy.
  - b) determine who is responsible for installation of the infrastructure as indicated in this policy.
  - c) determine who is responsible for the cost of installing the infrastructure as indicated in this policy.
  - d) pay for the difference in costs when requiring the Developer to oversize the water or sewer mains.
  - e) pay for the difference in costs when requiring the Developer to construct main arterial roads (proportionate to a standard road).
  - f) at the request of the developer, pay for selected improvements via a 100% local improvement levied against the property owner over a 10 year period.
  - g) pay for the storm sewer trunk main.
  
- 2 The developer will be responsible for all costs except where otherwise indicated in this policy.

**Funding**

- 1 Costs under \$100,000 accumulated throughout the year will be funded out of the General Capital Reserve, provided there is adequate funds in the reserve.
- 3 Costs exceeding \$100,000 accumulated throughout the year will be funded through debentures at year-end and amortized over a 10 year period, provided that the M.D. has the ability to borrow these funds pursuant to the MGA.
- 4 Costs of all storm sewer collection facilities within subdivisions.
- 5 Developers shall notify the Municipal District of Mackenzie by October 31 annually of any subdivisions that will require local improvement plans in the following year.

**Urban Development Standards**

The following chart indicates the minimum standards on new development.

ZONING	Curb & Gutter	Side walk	Under Ground Power	St. Lights (under ground pwr)	St. Lights (OH pwr)	Paved Roads	Gravel Road	Storm Sewer Internal	Storm Sewer Trunk Main
MHP					√		√	√	MD
MHS	√*	√*		√		√		√	MD
HCR					√		√	√	MD
All other Residential	√*	√*	√	√		√		√	MD
Commercial	√*	√*	√	√		√		√	MD
Industrial					√	√			MD

**Definitions**

(√) – means the requirement.

(\*) – means Local Improvement.

(MD) – means M.D. of Mackenzie

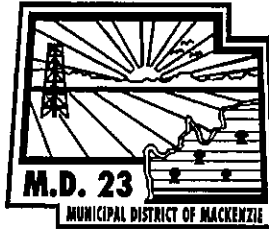
Zoning – As per the Land Use Bylaw

Storm Sewer Trunk Main – means storm sewer that benefits either present or future development areas as determined by the M.D.

Storm Sewer Internal – means storm sewer that only benefits the subdivision within the development agreement.

Storm Sewer Collection System – can include ditches, ponds and underground piping.

	<b>Date</b>	<b>Resolution Number</b>
<b>Approved</b>	<b>June 18, 2002</b>	<b>02-460</b>
<b>Amended</b>	<b>Jan 13, 2004</b>	<b>04-009</b>
<b>Amended</b>	<b>June 23, 2004</b>	



## M.D. of Mackenzie No. 23

### Request For Decision

<b>Meeting:</b>	Regular Council Meeting
<b>Meeting Date:</b>	February 8, 2005
<b>Presented By:</b>	Paul Driedger, Acting Director of Operational Services
<b>Title:</b>	Provision of Engineering Services – 2005 Road Improvements 45 Street in Fort Vermilion
<b>Agenda Item No:</b>	9.0

#### BACKGROUND / PROPOSAL:

At the January 25, 2005 regular council meeting the 2005 Capital Budget was amended to include the construction of a rural section overlay with a separate sidewalk on 45 Street in Fort Vermilion at an estimated cost of \$595,000. At that same meeting the Supply of Engineering Service Policy PW027 was amended and GPEC Consulting Ltd. was established as the municipality's preferred firm for work taking place in the hamlets.

#### DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Policy PW027 states "that projects with an estimated value of more than \$500,000 will be treated individually and taken to council for decision." The 45 Street improvements projects meet that criteria. GPEC has provided the Municipal District with satisfactory services to date and as they have provided the municipality with the preliminary engineering and are familiar with the project, they are the logical choice for engineering this project.

#### COSTS / SOURCE OF FUNDING:

The engineering for the 45 Street improvements project is estimated to cost \$65,450 with funding from the approved 2005 Capital Budget.

**RECOMMENDED ACTION:**

That GPEC Consulting Ltd. is approved to provide engineering services for the 2005 Road Improvements 45 Street in Fort Vermilion project at a cost not to exceed \$65,450 with funding from the approved 2005 capital budget.

Author: S.Rozee    Operational Services    Reviewed: P.Driedger    C.A.O.:

A handwritten signature in black ink, appearing to be 'P.D.', is written over the 'C.A.O.:' label.



## Municipal District of Mackenzie No. 23

<b>Title</b>	<b>Supply of Engineering Services</b>	<b>Policy No.</b>	<b>PW027</b>
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<b>Legislation Reference</b>	<b>Municipal Government Act, Section 18</b>
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### **Purpose:**

To provide guidelines for the provision of engineering services for various projects within the Municipal District of Mackenzie No. 23

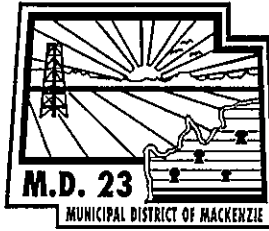
### **Policy Statement and Guidelines**

Council for the Municipal District of Mackenzie recognizes that a process should be in place to provide guidelines when acquiring engineering services within the municipality. Council has determined that the supply of these services will be separated into two distinct areas, hamlet and non-hamlet.

In keeping with past decisions and discussions the guidelines will be established as follows:

- a) In hamlet areas GPEC Consulting Ltd. is the preferred firm until Budget 2008 is approved by Council.
- b) In non-hamlet areas EXH Engineering Services Ltd. is the preferred firm until Budget 2008 is approved by Council.
- c) Projects with an estimated value of more than \$500,000 will be treated individually. The information will be taken to Council for a decision.
- d) The appointment of the two firms listed in sections a) and b) shall be valid until budget 2008 is presented and approved. As part of that budget process a selection process will be undertaken to select a firm, or firms, for a further three year period for the hamlet and non-hamlet areas.
- e) The appointment of the two engineering firms will be reviewed annually during the budget process.

	<b>Date</b>	<b>Resolution Number</b>
<b>Approved</b>	<b>March 19, 2002</b>	<b>02-219</b>
<b>Amended</b>	<b>April 6, 2004</b>	<b>04-237</b>
<b>Amended</b>	<b>January 25, 2005</b>	<b>05-046</b>



## M.D. of Mackenzie No. 23

### Request For Decision

Meeting:	Regular Council
Meeting Date:	February 8, 2005
Presented By:	Paul Driedger, Director Planning, Emergency & Enforcement Services
Title:	La Crete Community Development Plan Update
Agenda Item No:	10 a)

#### **BACKGROUND / PROPOSAL:**

Alberta Municipal Affairs created the La Crete Community Development Plan (CDP) in 1991. Since then La Crete has more than doubled their population and the Community Development Plan is outdated. In 2004 Council added an additional three quarter sections to the Hamlet, which are not included in the 1991 CDP.

Council previously approved the updating of the La Crete CDP Capital Project in the amount of \$20,000 and the La Crete Airport Lots Capital Project in the amount of \$10,000.

#### **DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:**

We have received a proposal for updating the La Crete CDP from Urban Systems for an amount of \$27,000 plus GST. Their expected time frame for completing the project is three and a half months. Urban Systems is a well-known organization that has worked with numerous municipalities within Alberta and British Columbia on various land development issues. We would like to get the La Crete CDP done as soon as possible before the busy development season is upon us again.

We also received a proposal from Mackenzie Municipal Services (MMSA) for \$24,365 for the same project. Their expected time frame for completing the project is 10 months. Because of our past experiences with MMSA and the length of their expected time frame for completing the project, our recommendation to Council is to enter into a contract with Urban Systems for updating the La Crete CDP.

Author:

Reviewed:

C.A.O.:

Since La Crete is growing at a very rapid rate it is urgent that the CDP be updated to provide the Planning and Development department with a living document that addresses current planning needs. Because of the urgency of the situation I recommend that the \$10,000 for the La Crete Airport Lots be transferred into the La Crete CDP project so we can get this project completed by spring, in time for our very busy planning and development season.

Council also requested that the Fort Vermilion and Zama CDP's and the Municipal Development Plan (MDP) be updated. These documents are also important and need to be updated, however because there is not as much development in Fort Vermilion and Zama it is my recommendation that the La Crete CDP be updated immediately and once that has been done that we proceed with updating the Fort Vermilion and Zama CDP's and the Municipal Development Plan (MDP) simultaneously to cut costs.

We have received a proposal from Urban Systems for updating the Fort Vermilion and Zama CDP as well as the Municipal Development Plan (MDP). The cost for updating the Fort Vermilion CDP is estimated at \$21,500 plus GST; the Zama CDP is estimated at \$24,800 plus GST; and the MDP is estimated at \$40,600 plus GST. It is my recommendation that Urban Systems be considered to work on all three documents at the same time so as to save money when they come up to Council meetings and open houses. However, as these Plans are not in the 2005 budget they should be considered to be included at the time Council adopts the revised budget in April 2005 or be referred to the 2006 budget.

**COSTS / SOURCE OF FUNDING:**

\$27,000 plus GST

**RECOMMENDED ACTION:**

**Motion 1**

That \$10,000 be moved from La Crete Airport Lots Capital Project to La Crete Community Development Plan Capital Project and that Urban Systems be contracted for the amount of \$27,000 plus GST to update the La Crete Community Development Plan.

**Motion 2**

That the La Crete Airport Lots Capital Project be reconsidered in the 2005 budget revisions.

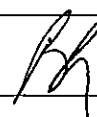
**Motion 3**

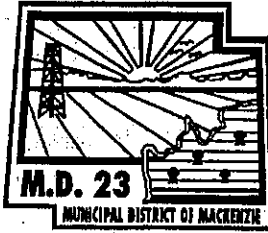
That the Fort Vermilion Community Development Plan, the Zama Community Development Plan and the Municipal Development Plan be considered during the 2005 budget revisions.

Author:

Reviewed:

C.A.O.:





## M.D. of Mackenzie No. 23

### Request For Decision

<b>Meeting:</b>	Regular Council
<b>Meeting Date:</b>	February 8, 2005
<b>Presented By:</b>	Paul Driedger Director of Planning, Emergency & Enforcement Services
<b>Title:</b>	Search and Rescue Fire Invoices
<b>Agenda Item No:</b>	10b)

#### BACKGROUND / PROPOSAL:

On July 16, 2003 a search and rescue was called into the Fort Vermilion RCMP for four (4) overdue boaters. The RCMP, upon not finding anyone, called the Fort Vermilion fire department to assist them with the search.

#### DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

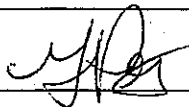
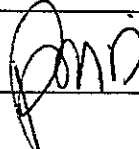
The RCMP are primarily responsible for all costs associated with a search and rescue but don't have the funds to pay for this kind of call. Receiving the correct information as to who would be responsible for paying for the costs can be not be done a timely manner.

#### COSTS / SOURCE OF FUNDING:

N/A

#### RECOMMENDED ACTION:

That search and rescue fire invoices be waived automatically upon receiving the incident report.

Author: 	Reviewed: 	C.A.O.:
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# M.D. of Mackenzie No. 23

## Request For Decision

Meeting:	<b>Regular Council Meeting</b>
Meeting Date:	February 8, 2005
Presented By:	Bill Landiuk, Acting CAO/Director of Corporate Services
Title:	Bylaw 450/04 – Local Improvement for Water
Agenda Item No:	112)

### BACKGROUND / PROPOSAL:

The 2004 budget includes water servicing in the industrial and residential subdivision off of 94<sup>th</sup> Avenue. The budget includes \$152,376 to construct water servicing to this subdivision which will be funded by debenture with \$152,376 (100%) to be recovered through a frontage charge over 10 years.

### DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Council approved the local improvement plan and gave first reading to this Bylaw on June 8, 2004.

Administration has advertised this bylaw and provided notice to all the affected parties by the project. Administration has not received any valid petition against the bylaw.

For the benefit of Council, the second and third reading has taking a lot longer than normal to achieve due to the fact that Administration just received a plan number for the bylaw. A plan number is required in order for the bylaw to be valid.

### COSTS / SOURCE OF FUNDING:

2004 Budget

### RECOMMENDED ACTION (by originator):

Motion 1: Requires 2/3

That second reading be given to Bylaw 450/04 being a bylaw to approve a local improvement charge for water servicing from 94<sup>th</sup> Avenue along 94<sup>th</sup> and 95<sup>th</sup> Street to 87<sup>th</sup> Avenue; from the west side of Plan 052 0560, Block 5, Lot 1 along 87<sup>th</sup> Avenue to 93<sup>rd</sup> Street; from 87<sup>th</sup> Avenue along 93<sup>rd</sup> Street to 92<sup>nd</sup> Avenue; from 94<sup>th</sup> Street along 91<sup>st</sup> and 92<sup>nd</sup> Avenue to the east side of Plan 052 0560, Block 05, Lot 08 in the Hamlet of La Crete.


Author:

Reviewed:

C.A.O.

**Motion 2: Requires 2/3**

That third reading be given to Bylaw 450/04 being a bylaw to approve a local improvement charge for water servicing from 94<sup>th</sup> Avenue along 94<sup>th</sup> and 95<sup>th</sup> Street to 87<sup>th</sup> Avenue; from the west side of Plan 052 0560, Block 5, Lot 1 along 87<sup>th</sup> Avenue to 93<sup>rd</sup> Street; from 87<sup>th</sup> Avenue along 93<sup>rd</sup> Street to 92<sup>nd</sup> Avenue; from 94<sup>th</sup> Street along 91<sup>st</sup> and 92<sup>nd</sup> Avenue to the east side of Plan 052 0560, Block 05, Lot 08 in the Hamlet of La Crete.

Author:	Reviewed:	C.A.O.	
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**BYLAW NO. 450/04**

**BEING A BYLAW OF THE  
MUNICIPAL DISTRICT OF MACKENZIE NO. 23,  
IN THE PROVINCE OF ALBERTA,**

**TO APPROVE A LOCAL IMPROVEMENT CHARGE FOR WATER SERVICING FROM 94<sup>TH</sup> AVENUE ALONG 94<sup>TH</sup> AND 95<sup>TH</sup> STREET TO 87<sup>TH</sup> AVENUE; FROM THE WEST SIDE OF PLAN 052 0560, BLOCK 5, LOT 1 ALONG 87<sup>TH</sup> AVENUE TO 93<sup>RD</sup> STREET; FROM 87<sup>TH</sup> AVENUE ALONG 93<sup>RD</sup> STREET TO 92<sup>ND</sup> AVENUE; FROM 94<sup>TH</sup> STREET ALONG 91<sup>ST</sup> AND 92<sup>ND</sup> AVENUE TO THE EAST SIDE OF PLAN 052 0560 BLOCK 05, LOT 08 IN THE HAMLET OF LA CRETE**

**WHEREAS**, under the authority and pursuant to the provisions of the Municipal Government Act, Revised Statutes of Alberta, 2000, Chapter M-26, the municipality has authority to issue local improvement charges; and

**WHEREAS**, the Council of the Municipal District of Mackenzie No. 23 in the Province of Alberta has deemed it advisable to charge a local improvement charge to specific locations,

**NOW THEREFORE**, the Council of the Municipal District of Mackenzie No. 23 in the Province of Alberta, duly assembled, enacts as follows:

1. That the estimated sum of One Hundred Fifty Two Thousand Three Hundred Seventy Six Dollars (\$152,376.00) is required to construct water servicing along the Residential portion from 94<sup>th</sup> Avenue along 94<sup>th</sup> and 95<sup>th</sup> Street to 87<sup>th</sup> Avenue; from the west side Of Plan 052 0560, Block 5, Lot 1 along 87<sup>th</sup> Avenue to 93<sup>rd</sup> Street; from 87<sup>th</sup> Avenue along 93<sup>rd</sup> Street to 92<sup>nd</sup> Avenue; from 94<sup>th</sup> Street along 91<sup>st</sup> and 92<sup>nd</sup> Avenue to the East Side of Plan 052 0560, Block 05, Lot 08 in the Hamlet of La Crete. This amount will be collected by way of special assessment as herein provided in Schedule A, attached.
2. That Council of the Municipality has given proper notice of intention to undertake and complete the construction of, and costs thereof to be assessed against abutting owners in accordance with the attached Schedule A. Council has not received any sufficiently signed or valid petition against the said proposal.
3. That funding to be provided under this by-law shall be subject to the sum of One Hundred Fifty Two Thousand Three Hundred Seventy Six Dollars (\$152,376.00) or the actual project cost, whichever is greater, and may be in any denomination not exceeding the amount authorized by this by-law and shall be dated having regard to the date of the borrowing.
4. The funding shall bear interest, at a rate not exceeding ten per centum (10%), or the interest rate fixed from time to time by the Alberta Capital Finance Authority, per annum, payable in semi-annual or annual installments.

5. The funding shall be issued in such manner that the principal and interest will be combined and made payable in, as nearly as possible, equal semi-annual or annual installments over a period of ten (10) years, in accordance with Schedule A, attached.
6. The proper officers of the Municipality are hereby authorized to issue debenture(s) on behalf of the Municipal District of Mackenzie for the amount and purpose as authorized by this by-law, namely the local improvement bylaw.
7. The Municipality shall levy and raise in each year municipal taxes sufficient to pay indebtedness.
8. During the currency of the debenture there shall be raised annually for the payment of the owners' portion of the cost and interest thereon, by special assessment, the respective sums show as yearly payments on Schedule "A" hereto attached, and there is hereby imposed on lands fronting or abutting on that portion of the streets or places whereon the improvements are to be laid, a special assessment to cover the owners' portion of the cost of the said work and the interest thereon payable at the unit rate or rates set forth in said Schedule A. The said special assessment shall be in addition to all other rates and taxes.
9. All required approvals for the project have been obtained and the project is in compliance with all acts and regulations of the Province of Alberta.
10. That this bylaw shall come into force and take effect upon receiving third and final reading thereof.

First Reading given on the 8 day of June, 2004.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Barbara Spurgeon, Executive Assistant

Second Reading given on the \_\_\_\_\_ day of \_\_\_\_\_, 2004.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Barbara Spurgeon, Executive Assistant



Third Reading and Assent given on the \_\_\_\_\_ day of \_\_\_\_\_, 2004.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Barbara Spurgeon, Executive Assistant

**BYLAW No. 450/04**

**Schedule A**

Water Servicing along 94<sup>th</sup> Avenue for Residential Lots (Isaac Dyck's).

1. Properties to be assessed:

Plan	Block	Lot	Unit Rate Per Lot
992 0893	01	01	5,442.00
992 0893	01	02	5,442.00
992 0893	01	03	5,442.00
992 0893	01	04	5,442.00
992 0893	01	05	5,442.00
992 0893	01	07	5,442.00
992 0893	01	08	5,442.00
022 6056	02	02	5,442.00
022 6056	03	01	5,442.00
022 6056	03	03	5,442.00
022 6056	04	01	5,442.00
022 6056	04	02	5,442.00
022 6056	04	03	5,442.00
052 0560	04	04	5,442.00
052 0560	04	05	5,442.00
052 0560	04	06	5,442.00
052 0560	04	07	5,442.00
052 0560	04	08	5,442.00
052 0560	04	09	5,442.00
052 0560	01	09	5,442.00
052 0560	05	01	5,442.00
052 0560	05	02	5,442.00
052 0560	05	03	5,442.00
052 0560	05	04	5,442.00
052 0560	05	05	5,442.00
052 0560	05	06	5,442.00
052 0560	05	07	5,442.00
052 0560	05	08	5,442.00

- |    |   |              |
|----|---|--------------|
| 2. | Total Assessment Per Residential Lot  | \$5,442.00   |
| 3  | Annual Unit Rate Per Lot to be payable for a period of 10 years calculated at 5.276%. | \$ 714.24    |
| 4. | Total Yearly Assessment Against All Above Properties                                  | \$ 19,998.72 |

# M.D. of Mackenzie No. 23

## Request For Decision

Meeting:	<b>Regular Council Meeting</b>
Meeting Date:	February 8, 2005
Presented By:	Bill Landiuk, Acting CAO/Director of Corporate Services
Title:	<b>Bylaw 455/04 - 94th Avenue Sewer Connection Fee La Crete, Alberta</b>
Agenda Item No:	11 b)

### BACKGROUND / PROPOSAL:

The 94<sup>th</sup> Avenue Water and Sewer servicing project was approved at the April 20, 2004 Council meeting. At that time it was determined that the cost of the sewer installation would be recovered through a connection fee affecting the following lots in the hamlet of La Crete:

#### North of 94<sup>th</sup> Avenue:

From 94<sup>th</sup> Avenue along 92<sup>nd</sup> street to 95<sup>th</sup> avenue; from 92<sup>nd</sup> street along 95<sup>th</sup> avenue and 95<sup>th</sup> street to 100<sup>th</sup> avenue to the East side of Plan 0424700, Block 2, Lot 14; along 94<sup>th</sup> street South of 100<sup>th</sup> avenue.

#### South of 94<sup>th</sup> Avenue:

From 94<sup>th</sup> avenue along 94<sup>th</sup> & 95<sup>th</sup> street to 87 avenue; from the West side of Plan 0520560, Block 5, Lot 1 along 87 avenue to 93<sup>rd</sup> street; from 87 avenue along 93<sup>rd</sup> street to 92<sup>nd</sup> avenue; from 94<sup>th</sup> street along 91<sup>st</sup> street & 92<sup>nd</sup> avenue to the East side of Plan 0520560, Block 5, Lot 8.

#### Industrial Area:

From 94<sup>th</sup> avenue along 97<sup>th</sup> street to 101 avenue; from 97<sup>th</sup> street along 101 avenue to 99<sup>th</sup> street; and from Lot 16, Block 5, Plan 8921327 along 99<sup>th</sup> street to the North end of Plan 9421213, Block 19, Lot 3.

Note: Similar comment as previously mentioned in another bylaw that Administration is bringing forward, in that this bylaw also has taken longer than usual to put in place due to the fact that we just received the plan numbers.

### DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Bylaw 455/04 incorporates the connection fee into a new 94 Ave Sewer Connection Fee Bylaw. The cost is \$3,958/residential lot and \$6,582.00/industrial lot.

### COSTS / SOURCE OF FUNDING:

N/A

Author:

Reviewed:

C.A.O.

RECOMMENDED ACTION (by originator):

**Motion 1**

That first reading is given to Bylaw 455/04 being a bylaw for the 94 Ave sewer connection fees for the MD of Mackenzie No. 23.

**Motion 2**

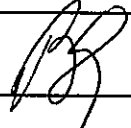
That second reading is given to Bylaw 455/04 being a bylaw for the 94 Ave sewer connection fees for the MD of Mackenzie No. 23.

**Motion 3**

That consideration be given to go to third reading for Bylaw 455/04 being a bylaw for the 94 Ave sewer connection fees for the MD of Mackenzie No. 23

**Motion 4**

That third reading is given to Bylaw 455/04 being a bylaw for the 94 Ave sewer connection fees for the MD of Mackenzie No. 23.

Author:	Reviewed:	C.A.O. 
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**BYLAW NO. 455/04**

**BEING A BYLAW OF THE  
MUNICIPAL DISTRICT OF MACKENZIE NO. 23  
IN THE PROVINCE OF ALBERTA**

**A BYLAW RESPECTING THE WATER AND SEWER SYSTEM**

**WHEREAS** pursuant to the provisions of the Municipal Government Act, revised statutes of Alberta, 2000, Chapter M-26.1 and amendments thereto, Council may pas a bylaw to provide services, and

**WHEREAS** the Municipal District of Mackenzie No. 23 Council deems it necessary to recover part of the costs for such services, and

**NOW THEREFORE**, the council of the Municipal District of Mackenzie No. 23, in the province of Alberta, duly assembled, enacts as follows:

**SHORT TITLE**

1. This bylaw may be cited as the "94 Ave Sewer Connection Fee Bylaw"

**DEFINITIONS**

2. In this bylaw, unless the context otherwise requires,
  - a) "**CAO**" means the Chief Administrative Officer of the Municipal District of Mackenzie No. 23, a person duly appointed pursuant to the Municipal Government Act and the Municipality's Chief Administrative Officer Bylaw.
  - b) "**Residential**" means a service provided to a residential establishment owned by an individual for service through a meter where the size of the meter is 5/8".
  - c) "**Industrial**" means a service provided to a Industrial establishment owned and operated by a business or individual for profit and service through a meter where the size of the meter is 3/4" to 1 1/2" inclusive. Commercial includes a plant that is used to produce or manufacture goods or services through some kind of industrial process.
  - d) "**Council**" means the Council of the Municipal District of Mackenzie No. 23, elected pursuant to the Local Authorities Election Act, Revised Statutes of Alberta.

- e) **"Hamlet(s)"** means the unincorporated communities of Zama, Fort Vermillion, and La Crete as established with designated boundaries and approved by the Municipal District of Mackenzie No. 23.
- f) **"Municipality"** means the Municipal District of Mackenzie No. 23.
- g) **"Sewer"** means sanitary sewer system including all mains, treatment and storage facilities in Hamlets within the Municipal District of Mackenzie No. 23.
- h) **"Service Connection"** means the part of the system or works of a public utility that runs from the main lines of the public utility to a building or other place on a parcel of land for the purpose or providing the utility service to the parcel and includes those parts of the system or works described in section 9 of the Municipal Government Act.
- i) **"Utility Service"** means the thing that is provided by the system or works of a public utility.
- j) **"Service Connection Fee"** means the amounts outlined in Schedule "A".
- k) **"Residential and Industrial Lots"** mean the lots specified in Schedule "A".

**DATE OF COMMENCEMENT**

3. This Bylaw shall take effect on the date of the third and final reading thereof.

First Reading given on the \_\_\_\_\_ day of \_\_\_\_\_ 2005.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Barbara Spurgeon, Executive Assistant

Second Reading given on the \_\_\_\_\_ day of \_\_\_\_\_ 2005.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Barbara Spurgeon, Executive Assistant

Third Reading and assent given on the \_\_\_\_\_ day of \_\_\_\_\_ 2005.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Barbara Spurgeon, Executive Assistant

**BYLAW NO. 455/03**

**SCHEDULE "A"**

**SCHEDULE OF 94 AVE SEWER CONNECTION FEES**

**FOR THE HAMLET OF LA CRETE**

**WATER WORKS SYSTEM**

**A) Sewer Connection Fee - 94 Avenue La Crete**

- (i) The approved 94 Avenue Water and Sewer Servicing Project Cost of installation will be recovered through a service connection fee of **\$3,958.00/residential lot and \$6,582.00/industrial lot** affecting the following lots in the hamlet of La Crete:

**North of 94<sup>th</sup> Avenue:**

From 94<sup>th</sup> avenue along 92<sup>nd</sup> street to 95<sup>th</sup> avenue, from 92<sup>nd</sup> street along 95<sup>th</sup> avenue and 95<sup>th</sup> street to 100<sup>th</sup> avenue to the East side of plan 0424700, Block 2, Lot 14; along 94<sup>th</sup> street South of 100<sup>th</sup> avenue.

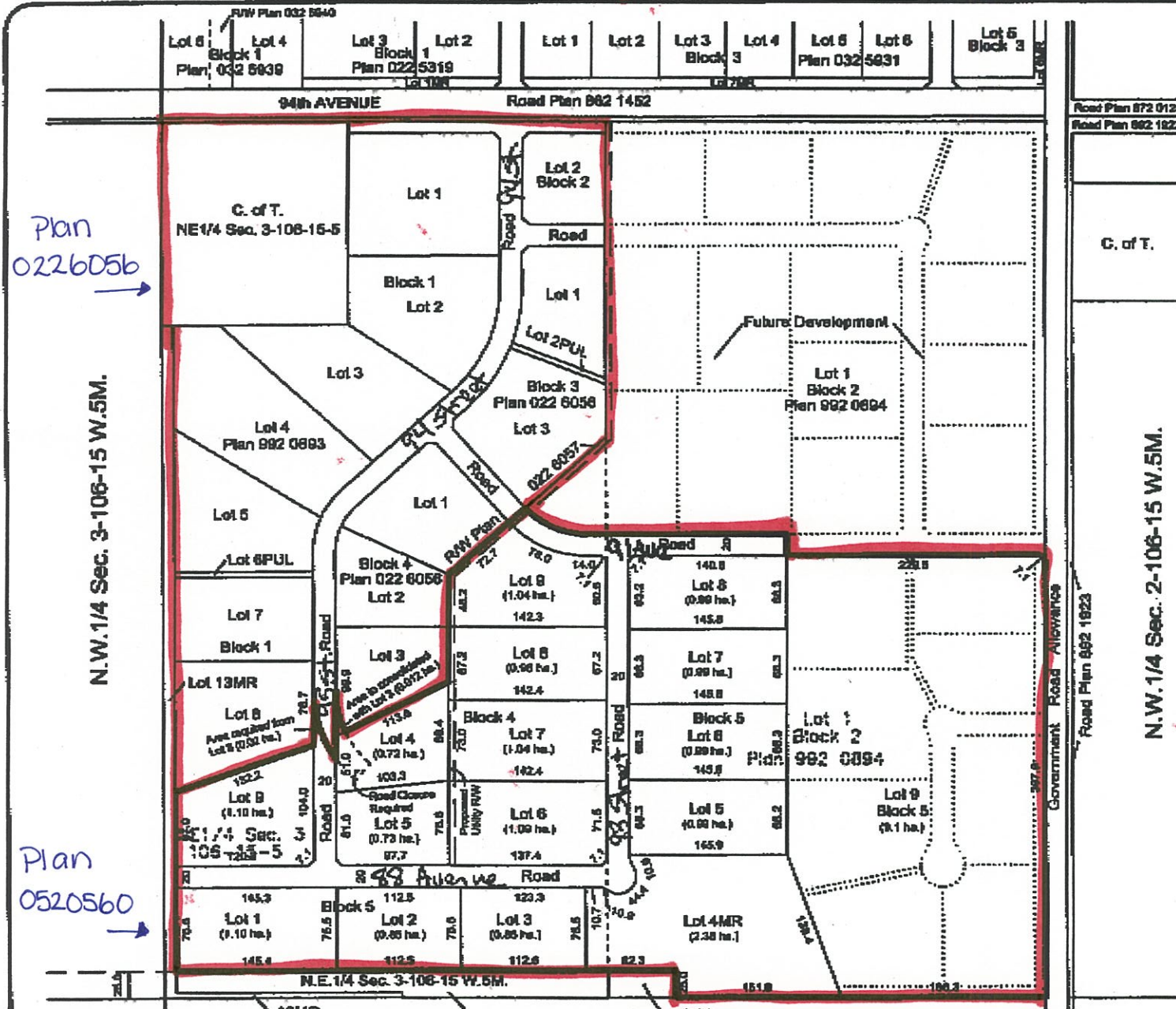
**South of 94<sup>th</sup> Avenue:**

From 94<sup>th</sup> avenue along 94<sup>th</sup> & 95<sup>th</sup> street to 87<sup>th</sup> avenue; from the West side of Plan 0520560, Block 5, Lot 1 along 87<sup>th</sup> avenue to 93<sup>rd</sup> street; from 87<sup>th</sup> avenue along 93<sup>rd</sup> street to 92<sup>nd</sup> avenue; from 94<sup>th</sup> street along 91<sup>st</sup> street & 92<sup>nd</sup> avenue to the East side of Plan 0520560. Block 5, Lot 8.

**Industrial Area:**

From 94<sup>th</sup> avenue along 97<sup>th</sup> street to 101 avenue; from 97<sup>th</sup> street along 101 avenue to 99<sup>th</sup> street; and from Lot 16, Block 5, plan 8921327 along 99<sup>th</sup> street to the North end of Plan 9421213, Block 19, Lot 3.

RESIDENTIAL



**Tentative Plan**  
 Proposed Subdiv  
 Lot 8, Block 1, Pl  
 Closed Road, Pla  
 Lot 1, Block 2, Pl  
 and Part of  
 N.E. 1/4 Sec. 3, T

Lacrete  
 in M.D. of Macke

**Legend**

All Measurements are expres  
 Area dealt with by this plan sh  
 Containing Within: N.E. 1/4  
 Lot 1, 1  
 Lot 8, 1  
 Closed

Corner cutoffs are 5.0 x 5.0 ur  
 ha. . . . . Hectare  
 SEC. . . . . Section  
 TWP. . . . . Township  
 RGE. . . . . Range  
 M. . . . . Meridian  
 C. of T. . . . . Certificate of Title  
 RAW . . . . . Right of Way  
 PUL . . . . . Public Utility Lot  
 MR. . . . . Municipal Reserve





RESIDENTIAL

Public plan may not be automatically re-distributed, transferred or reproduced in any form without the express written consent of Alberta Land Title.

N.W. 1/4 Sec. 10-106-15 W.5M.

N.E. 1/4 Sec. 10-106-15 W.5M.

S.W. 1/4 Sec. 10-106-15 W.5M.

S.E. 1/4 Sec. 10-106-15 W.5M.

S.W. 1/4 Sec. 11-108-15 W.5M.

94th AVENUE

Road Plan 022 1482

Road Plan 1748 021  
Road Plan 022 1022

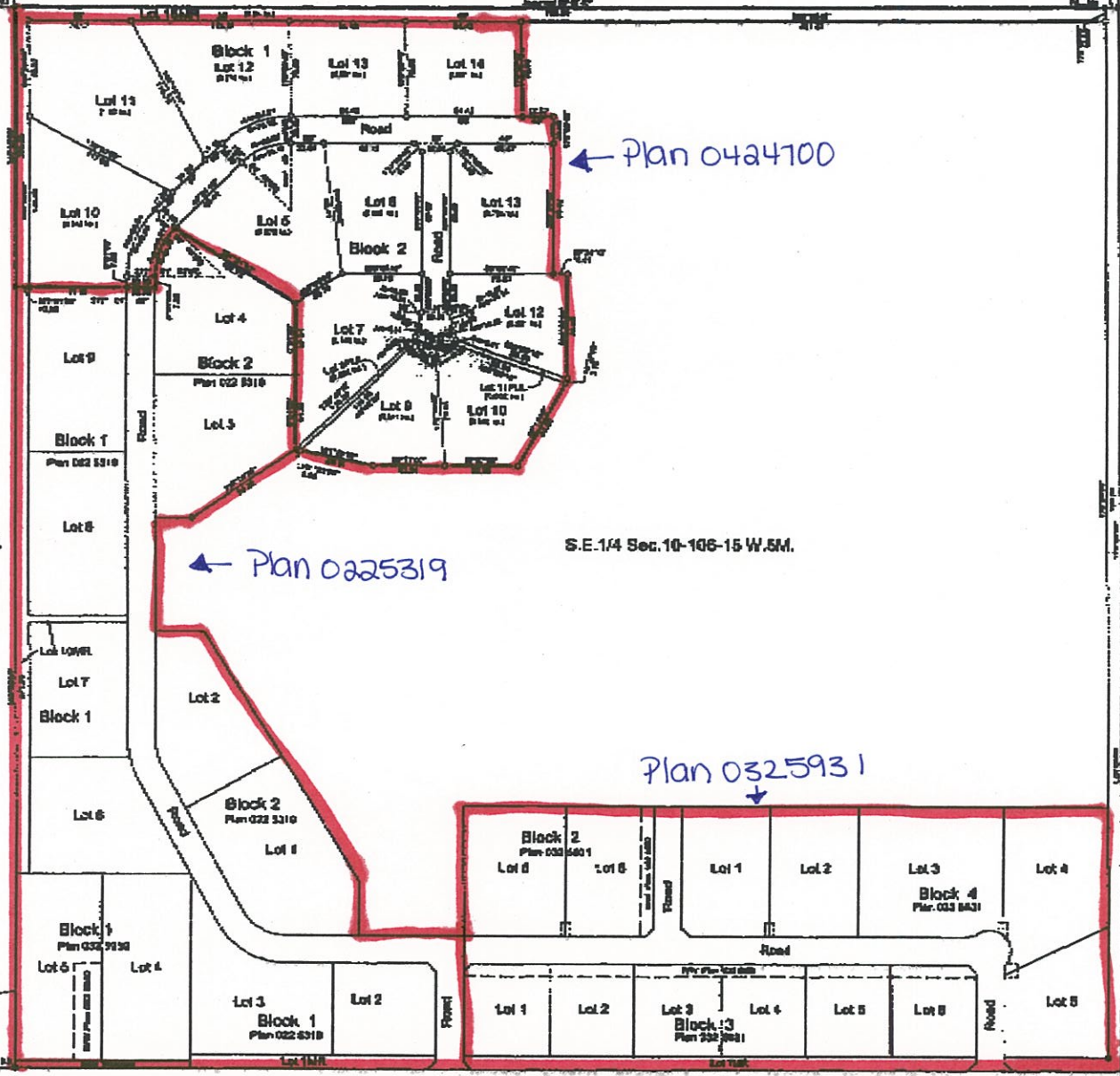
N.W. 1/4 Sec. 3-106-15 W.5M.

N.E. 1/4 Sec. 3-106-15 W.5M.

Lot 1  
Block 1  
Plan 022 0982

Lot 3  
Block 2  
Plan 022 0994

Lot 1  
Block 2  
Plan 022 0984



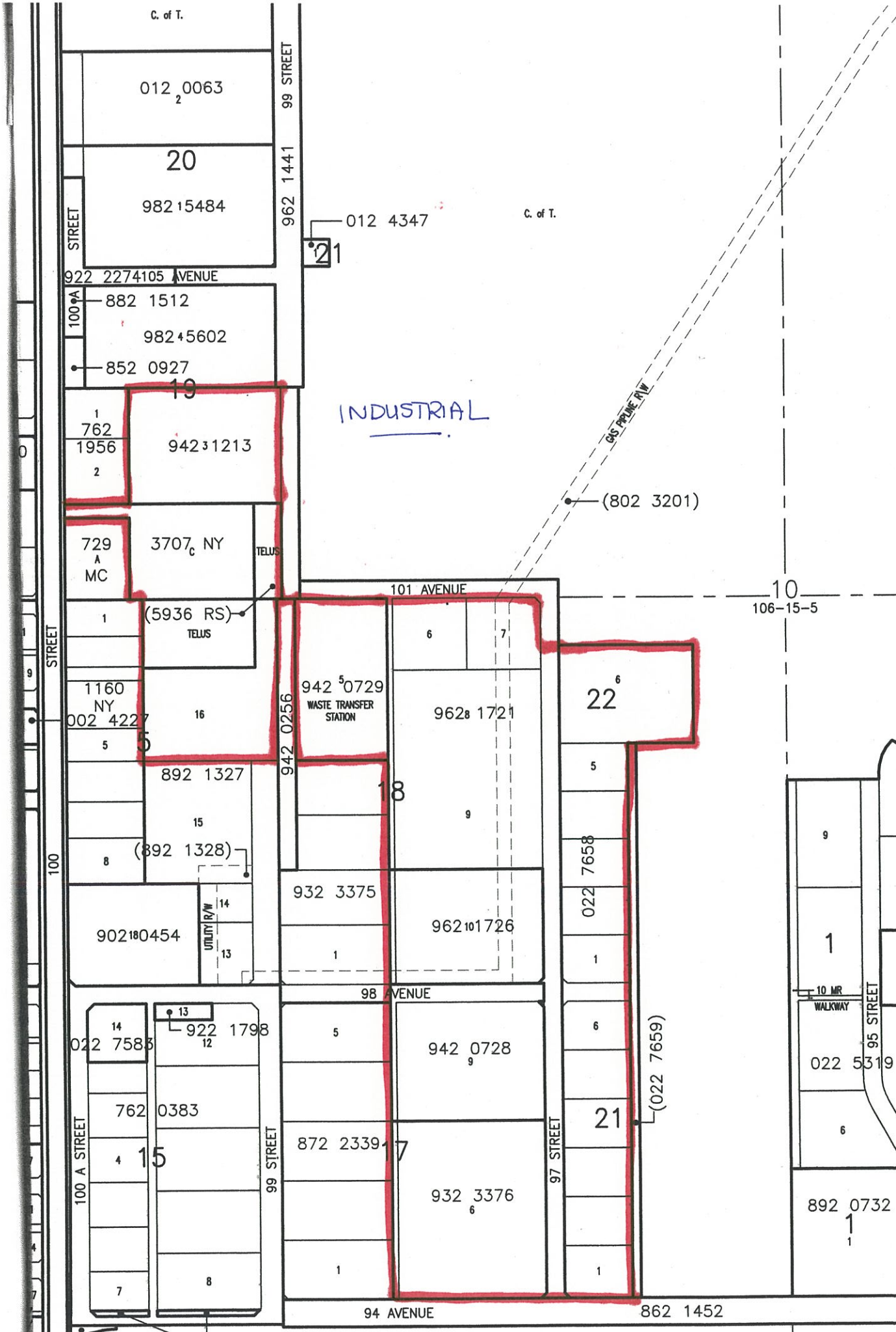
ALBER  
Survey map  
Copyright ©  
Alberta Land Title

SUBMISII

REGISTER

LEGEND:  
Shading on the  
plan indicates the  
status of the  
survey.  
Shading in grey  
indicates areas  
where the  
survey is in  
progress.  
Other areas are  
not surveyed.

Muric  
Hami  
PLAN 5



C. of T.

012 0063  
2

20

982 15484

012 4347

C. of T.

21

922 2274105 AVENUE

882 1512

982 45602

852 0927

19

INDUSTRIAL

1  
762  
1956  
2

942 31213

GAS PIPE R/W

(802 3201)

729  
A  
MC

3707<sub>c</sub> NY

TELUS

101 AVENUE

10

106-15-5

1  
(5936 RS)  
TELUS

6

7

22<sup>6</sup>

1160  
NY  
002 4227

16

942 50729  
WASTE TRANSFER  
STATION

962 81721

5

5

892 1327

18

9

8

(892 1328)

15

932 3375

022 7658

902 180454

UTILITY R/W  
14  
13

962 101726

1

98 AVENUE

14  
022 7583

13  
922 1798  
12

5

942 0728  
9

6

762 0383

15

872 2339  
17

21

(022 7659)

100 A STREET

4

99 STREET

932 3376  
6

97 STREET

1

7

8

1

94 AVENUE

862 1452

9

1

10 MR  
WALKWAY

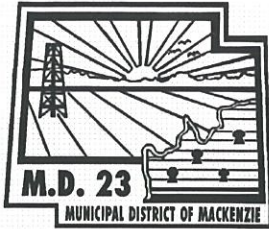
022 5319

6

95 STREET

892 0732

1



## M.D. of Mackenzie No. 23

### Request For Decision

Meeting:	<b>Regular Council Meeting</b>
Meeting Date:	February 8, 2005
Presented By:	Bill Landiuk, Acting CAO/Director of Corporate Services
Title:	Bylaw 483/05 – Borrowing Bylaw
Agenda Item No:	11.9

#### BACKGROUND / PROPOSAL:

The 2004 budget includes water servicing in the industrial and residential subdivisions off of 94<sup>th</sup> Avenue. The budget includes Bylaw 436/04 of \$141,528.24; Bylaw 449/04 of \$201,354.00 and Bylaw 450/04 of \$152,376.00 to construct water servicing and are to be funded by debenture with \$495,258.24 (100%) to be recovered through a frontage charge over 10 years.

#### DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Council approved the local improvement plan and gave first reading to Bylaws 436/04, 449/04 and 450/04 on June 8, 2004; second and third readings to Bylaws 436/04 and 449/04 on December 14, 2004; and second and third readings to Bylaw 450/04 on February 8, 2005.

#### COSTS / SOURCE OF FUNDING:

2004 Budget

#### RECOMMENDED ACTION (by originator):

Motion 1: Requires 2/3

That first reading be given to Bylaw 483/05 being a bylaw to issue a debenture in the amount of \$495,259 for a period of 10 years at a maximum rate of 10% to be repaid through frontage costs over 10 years.



Note: Actual Bylaw to be provided at council meeting. Administration is currently doing some calculations (confirming the year-end balance for all our debentures) which are needed for the bylaw.

Author:

Reviewed:

C.A.O.

**BYLAW NO. 483/05**  
**BEING A BYLAW OF THE**  
**MUNICIPAL DISTRICT OF MACKENZIE NO. 23**  
  
(hereinafter referred to as "the Municipality")  
**IN THE PROVINCE OF ALBERTA**

**This bylaw authorizes the Council of the Municipality to incur indebtedness by the issuance of debenture(s) up to a maximum of \$495,258.24, for the purpose of financing the 94<sup>th</sup> Avenue local improvement water project.**

**WHEREAS:**

The Council of the Municipality has decided to issue a by-law pursuant to Section 263 of the *Municipal Government Act* to authorize the financing, undertaking and completion of the 94<sup>th</sup> Avenue local improvement project as described in the local improvement plan authorized by council.

Plans and specifications have been prepared and the total cost of the project is estimated to be \$495,258.24 and the Municipality will recover 100% of the costs through frontage costs over 10 years.

In order to complete the project it will be necessary for the Municipality to borrow the sum of \$495,258.24, for a period not to exceed 10 years, from the Alberta Capital Finance Authority or another authorized financial institution, by the issuance of debentures and on the terms and conditions referred to in this bylaw.

The estimated lifetime of the project financed under this by-law is equal to, or in excess of 10 years.

The principal amount of the outstanding debt of the Municipality at December 31, 2004 is \$8,024,843.59 and no part of the principal or interest is in arrears.

All required approvals for the project have been obtained and the project is in compliance with all *Acts* and *Regulations* of the Province of Alberta.

**NOW, THEREFORE, THE COUNCIL OF THE MUNICIPALITY DULY ASSEMBLED, ENACTS AS FOLLOWS:**

1. That for the purpose of completing the 94<sup>th</sup> Avenue local improvement local improvement project the sum of FOUR HUNDRED NINETY FIVE THOUSAND TWO HUNDRED FIFTY EIGHT DOLLARS AND TWNETY FOUR CENTS (\$495,258.24) be borrowed from the Alberta Capital Finance Authority or another authorized financial institution by way of debenture on the credit and security of the Municipality at large.
2. The amount of FOUR HUNDRED NINETY FIVE THOUSAND TWO HUNDRED FIFTY EIGHT DOLLARS AND TWNETY FOUR CENTS (\$495,258.24) is to be collected by way of local improvement tax imposed pursuant to the municipality's tax By-law No. 439/04 in the amount of \$141,528.24; By-law No. 449/04 in the amount of \$201,354.00 and By-law No. 450/04 in the amount of \$152,376.00.
3. The proper officers of the Municipality are hereby authorized to issue debenture(s) on behalf of the Municipality for the amount and purpose as authorized by this by-law, namely the 94<sup>th</sup> Avenue local improvement project.
4. The Municipality shall repay the indebtedness according to the repayment structure in effect, namely annual or semi-annual equal payments of combined principal and interest instalments not to exceed TEN (10) years calculated at a rate not exceeding the interest rate fixed by the Alberta Capital Finance Authority or another authorized financial institution on the date of the borrowing, and not to exceed TEN (10) percent.
5. The indebtedness shall be contracted on the credit and security of the Municipality.
6. The net amount borrowed under the by-law shall be applied only to the project specified by this by-law.
7. This by-law comes into force on the date it is passed.

First Reading given on the 8<sup>th</sup> Day of February, 2005.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Barb Spurgeon, Executive Assistant

Second Reading given on the    day of            , 2005.

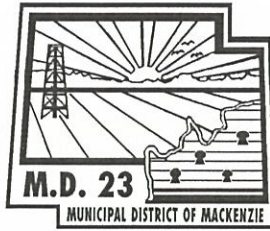
\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Barb Spurgeon, Executive Assistant

Third Reading and Assent given on the    day of            , 2005.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Barb Spurgeon, Executive Assistant



## M.D. of Mackenzie No. 23

### Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	January 25, 2005
Presented By:	Barb Spurgeon, Executive Assistant
Title:	Informal Meeting with Dene Tha
Agenda Item No:	11d)

#### BACKGROUND / PROPOSAL:

Council has arranged to meet with the Dene Tha Chief and Council on March 21, 2005 at 11:00 a.m. with lunch to follow at Olivier's

#### DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The Dene Tha would like to set up an informal meeting with representatives from our Council to set the agenda prior to March 21, 2005. They have identified five representatives that will attend the agenda setting meeting.

#### COSTS / SOURCE OF FUNDING:

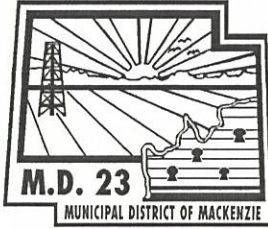
#### RECOMMENDED ACTION:

That be authorized to meet with representatives from the Dene Tha Chief and Council to set the agenda for the March 21, 2005 meeting.

Author:

Reviewed:

C.A.O.:



## M.D. of Mackenzie No. 23

### Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	February 8, 2005
Presented By:	Barb Spurgeon, Executive Assistant
Title:	Council Committee Attendance
Agenda Item No:	11e)

#### BACKGROUND / PROPOSAL:

Reeve Neufeld requested this be placed on the agenda for discussion.

#### DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Council budget is made based on Councillors attending the meetings scheduled in their Terms of Reference or Bylaws or if those are not available then on the basis of one meeting per month.

Does the budget need to be adjusted? Or does direction need to be provided on what meetings should be reimbursed?

#### COSTS / SOURCE OF FUNDING:

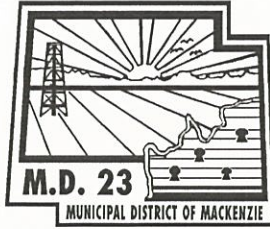
#### RECOMMENDED ACTION:

For Discussion.

Author:

Reviewed:

C.A.O.:



## M.D. of Mackenzie No. 23

### Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	February 8, 2005
Presented By:	Barb Spurgeon, Executive Assistant
Title:	Council Meeting Dates
Agenda Item No:	11.f)

#### **BACKGROUND / PROPOSAL:**

Reeve Neufeld asked this item be placed on the agenda. He is finding it difficult to manage having both the Regional Health Authority meeting and the Regular Council meeting scheduled for the same day.

Council meeting dates are reviewed and set for one year in advance at the annual organizational meeting held annually in October.

#### **DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:**

Currently the 2<sup>nd</sup> regular Council meeting is scheduled for the fourth Tuesday of every month at 6:00 p.m.

Reeve Neufeld asks that Council consider moving those meetings to either Thursday or Friday afternoons or evenings.

#### **COSTS / SOURCE OF FUNDING:**

#### **RECOMMENDED ACTION:**

Option 1

That Council Meeting Dates be accepted for information.

Option 2

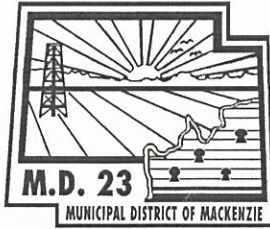
That the second Regular Council Meeting scheduled for the fourth Tuesday of every month at 6:00 p.m. be changed to \_\_\_\_\_.

Author:

Reviewed:

C.A.O.:





## M.D. of Mackenzie No. 23

### Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	February 8, 2005
Presented By:	Barb Spurgeon, Executive Assistant
Title:	Peace Library Systems
Agenda Item No:	11g) (Addition)

#### BACKGROUND / PROPOSAL:

Council requested a workshop be arranged with Council, Peace Library Systems, Mackenzie Regional Library Board and the individual libraries to discuss possible membership in the Peace Library System.

#### DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

A workshop was held February 7, 2005 with a Mackenzie regional Library Board meeting following the workshop. The Mackenzie Library Board made a motion at their meeting to recommend the Municipal District of Mackenzie NOT become a member of the Peace Library Systems for any area of the region.

#### COSTS / SOURCE OF FUNDING:

#### RECOMMENDED ACTION:

For discussion.

Author:

Reviewed:

C.A.O.: