

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, August 11, 2009
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

AGENDA

				Page
CALL TO ORDER:	1.	a)	Call to Order	
AGENDA:	2.	a)	Adoption of Agenda	
ADOPTION OF PREVIOUS MINUTES:	3.	a)	Minutes of the July 23, 2009 Regular Council Meeting	9
BUSINESS ARISING OUT OF THE MINUTES:	4.	a)		
		b)		
DELEGATIONS:	5.	a)	RCMP – 1:00 p.m.	19
		b)		
GENERAL REPORTS:	6.	a)	Parks and Recreation Committee Meeting Minutes – June 25, 2009	35
		b)	Municipal Planning Commission Meeting Minutes – July 6, 2009	41
		c)		
PUBLIC HEARINGS:	7.	a)	None	
TENDERS:	8.	a)	None	
COUNCIL COMMITTEE, CAO	9.	a)	Council Committee Reports	

AND DIRECTORS REPORTS:		b)	CAO and Director Reports	51
CORPORATE SERVICES:	10.	a)	Bylaw 726/09 Utility Infrastructure Charge in the Hamlet of Fort Vermilion	59
		b)	Operating Income Statement and Projects Progress Update	65
		c)	Canadian Diabetes Association 2009 Flame of Hope Charity Golf Tournament	77
		d)	Council Workshop Review	89
		e)	Fire Water Tanker	91
		f)	Organizational Meeting	93
		g)	Provincial Electoral Boundaries Commission	97
		h)	Recovery of Taxes by Public Auction – Tax Forfeiture Properties – 4:00 p.m.	101
		i)		
		j)		
OPERATIONAL SERVICES:	11.	a)	Multi-Year Capital Plan	103
		b)	H. Klassen Drainage	123
		c)	AJA Friesen Road Extension	127
		d)	Township Road 103-2 (Blue Hills)	131
		e)	High Level Drainage – East	135
		f)	Fort Vermilion Walking Trails	139
		g)	Disposal of Animal Carcasses	147
		h)	LED Roadway Lighting	155
		i)		
		j)		

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

- | | | | |
|-----|----|--|-----|
| 12. | a) | Bylaw 727/09 Land Use Bylaw Amendment to Address the Keeping of Animals in Rural Country Residential District 1, 2, 3 and 4 "RC1", "RC2", "RC3", and "RC4" | 163 |
| | b) | Bylaw 729/09 Land Use Bylaw Amendment to Rezone Multiple Properties from HRCT to HR1 (La Crete) | 177 |
| | c) | Bylaw 730/09 Land Use Bylaw Amendment to Rezone Part of NW 24-105-15-W5M (Plan 072 7058, Block 1, Lot 1) from Agricultural District 1 "A1" to Public/Institutional District "HP" (Wilson Prairie Area) | 185 |
| | d) | Airport Development (AVPA) | 197 |
| | e) | Development Statistics Report – January to June Comparison (2007 – 2009) | 243 |
| | f) | Draft Municipal Development Plan | 253 |
| | g) | | |
| | h) | | |

**INFORMATION /
CORRESPONDENCE:**

- | | | | |
|-----|----|----------------------------------|-----|
| 13. | a) | Information/Correspondence Items | 313 |
|-----|----|----------------------------------|-----|

**IN CAMERA
SESSION:**

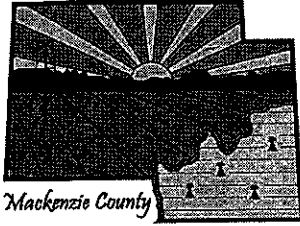
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| 14. | a) | Personnel | |
| | b) | Special Projects | |
| | c) | Legal | |
| | d) | Inter-municipal Relations | |
| | e) | CO ₂ EOR Negotiations | |
| | f) | AUPE Negotiations | |
| | g) | Vanguard Realty | |
| | h) | | |
| | i) | | |

**NEXT MEETING
DATE:**

- 15. a) Regular Council Meeting
Wednesday, August 26, 2009
4:00 p.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

- 16. a) Adjournment



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Minutes of the July 23, 2009 Regular Council Meeting

BACKGROUND / PROPOSAL:

Minutes of the July 23, 2009 Regular Council meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the minutes of the July 23, 2009 Regular Council meeting be adopted as presented.

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

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Thursday, July 23, 2009
4:00 p.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT: Peter Braun Deputy Reeve
Dicky Driedger Councillor
John W. Driedger Councillor
Ed Froese Councillor
Bill Neufeld Councillor
Walter Sarapuk Councillor
Stuart Watson Councillor
Ray Toews Councillor

ABSENT: Greg Newman Reeve
Lisa Wardley Councillor

ADMINISTRATION: John Klassen Director of Operations (South)
Dave Crichton Director of Operations (North)
Carol Gabriel Executive Assistant

ALSO PRESENT: Media and Members of the public.

Minutes of the Regular Council meeting for Mackenzie County held on July 23, 2009 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Deputy Reeve Braun called the meeting to order at 4:08 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 09-07-596 MOVED by Councillor Sarapuk

That the agenda be adopted with the addition of:

- 5. a) Ernie Peters – ABCAN Forest Products
- 12. b) Zama Development Incentive

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the July 7, 2009 Regular Council Meeting

MOTION 09-07-597

MOVED by Councillor J. Driedger

That the minutes of the July 7, 2009 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) None

DELEGATIONS:

5. a) Ernie Peters – ABCAN Forest Products (ADDITION)

MOTION 09-07-598

Requires Unanimous

MOVED by Councillor Watson

That the contracting of mulching projects be referred back to the Agriculture Service Board for review.

CARRIED UNANIMOUSLY

GENERAL REPORTS:

**6. a) Municipal Planning Commission Meeting Minutes –
June 25, 2009**

MOTION 09-07-599

MOVED by Councillor Toews

That the Municipal Planning Commission meeting minutes of June 25, 2009 be received for information.

CARRIED

PUBLIC HEARINGS:

**7. a) Bylaw 725/09 Land Use Bylaw Amendment to Rezone
Plan 922 3712, Block 1, Lot 1, Plan 982 6116, Lot 1, and
Plan 982 6116, Lot 1 and Plan 982 6116, Lot 2 from
Hamlet Residential-Commercial Transitional
District “HRCT” to Hamlet Country Residential
District 1 “HCR1” (La Crete)**

Deputy Reeve Braun called the public hearing for Bylaw 725/09 to order at 4:15 p.m.

Deputy Reeve Braun asked if the public hearing for proposed Bylaw 725/09 was properly advertised. John Klassen, Director of Operations (South), answered that the bylaw was advertised in accordance with the Municipal Government Act.

Deputy Reeve Braun asked the Development Authority to outline the proposed land use bylaw amendment. John Klassen, Director of Operations (South), presented the Development Authority's submission and indicated that first reading was given on June 25, 2009.

Deputy Reeve Braun asked if Council has any questions of the proposed land use bylaw amendment. There were no questions.

Deputy Reeve Braun asked if any submissions were received in regards to proposed Bylaw 725/09. No submissions were received.

Deputy Reeve Braun asked if there was anyone present who would like to speak in regards to the proposed Bylaw 725/09. There was no one present to speak to the proposed bylaw.

Deputy Reeve Braun closed the public hearing for Bylaw 725/09 at 4:18 p.m.

MOTION 09-07-600

MOVED by Councillor Watson

That second reading be given to Bylaw 725/09 being a Land Use Bylaw amendment to rezone Plan 922 3712, Block 1, Lot 1, Plan 982 6116, Lot 2 from Hamlet Residential-Commercial Transitional District "HRCT" to Hamlet Country Residential District 1 "HCR1".

CARRIED

MOTION 09-07-601

MOVED by Councillor Froese

That third reading be given to Bylaw 725/09 being a Land Use Bylaw amendment to rezone Plan 922 3712, Block 1, Lot 1, Plan 982 6116, Lot 1 and Plan 982 6116, Lot 2 from Hamlet Residential-Commercial Transitional District "HRCT" to Hamlet Country Residential District 1 "HCR1".

CARRIED

TENDERS:

8. a) None

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

9. a) None

**CORPORATE
SERVICES:**

10. a) Municipal Affairs Workshop

MOTION 09-07-602

MOVED by Councillor Sarapuk

That all Council be authorized to attend the Municipal Affairs Workshop on September 16, 2009 at the MD of Northern Lights.

CARRIED

10. b) Council Workshop Review

MOTION 09-07-603

MOVED by Councillor Sarapuk

That the Council workshop review be tabled to the next meeting.

CARRIED

**OPERATIONAL
SERVICES:**

11. a) Bylaw 728/09 Municipal Parks Bylaw

MOTION 09-07-604

MOVED by Councillor Neufeld

That first reading be given to Bylaw 728/09 being a bylaw respecting the control and operation of parks, campgrounds, and other public areas within Mackenzie County.

CARRIED

MOTION 09-07-605

MOVED by Councillor J. Driedger

That second reading be given to Bylaw 728/09 being a bylaw respecting the control and operation of parks, campgrounds, and other public areas within Mackenzie County.

CARRIED

MOTION 09-07-606

Requires Unanimous

MOVED by Councillor Sarapuk

That consideration be given to go to third reading of Bylaw 728/09 being a bylaw respecting the control and operation of parks, campgrounds, and other public areas within Mackenzie County.

CARRIED UNANIMOUSLY

MOTION 09-07-607

MOVED by Councillor D. Driedger

That third reading be given to Bylaw 728/09 being a bylaw

respecting the control and operation of parks, campgrounds, and other public areas within Mackenzie County.

CARRIED

11. b) Engineering Services & Project Design

MOTION 09-07-608

MOVED by Councillor J. Driedger

That the County recommend Focus Engineering as the rural water project engineer.

CARRIED

11. c) Municipal Reserve

MOTION 09-07-609

MOVED by Councillor Froese

That a Parks Reserve fund be created.

CARRIED

MOTION 09-07-610

MOVED by Councillor Watson

That the funds received for Municipal Reserve be designated to the Parks Reserve fund.

CARRIED

11. d) Policy PW037 – Access Construction

MOTION 09-07-611

MOVED by Councillor Neufeld

That all County engineers be informed of Policy PW037 – Access Construction.

CARRIED

11. e) Tompkins Ferry Traffic Assessment

MOTION 09-07-612

MOVED by Councillor D. Driedger

That administration be instructed to conduct a traffic assessment at the Tompkins Ferry that would record traffic counts, type of traffic, source and destination of traffic and waiting times to be funded from the Roads Reserve.

CARRIED

**PLANNING,
EMERGENCY AND
ENFORCEMENT
SERVICES:**

**12. a) Bylaw 727/09 Land Use Bylaw Amendment to Remove
Non-Domestic Animals from Rural Country Residential
District 1, 2, 3 and 4 "RC1", "RC2", "RC3", and "RC4"**

MOTION 09-07-613

MOVED by Councillor J. Driedger

That first reading of Bylaw 727/09 being a Land Use Bylaw amendment to remove Non-domestic animals from Rural Country Residential District 1, 2, 3 and 4 "RC1", "RC2", "RC3" and "RC4" be tabled to the next meeting.

CARRIED

12. b) Zama Development Incentive (ADDITION)

MOTION 09-07-614
Requires Unanimous

MOVED by Councillor Watson

That administration be instructed to develop incentives for developers in Zama.

CARRIED UNANIMOUSLY

**INFORMATION/
CORRESPONDENCE:**

13. a) Information/Correspondence

MOTION 09-07-615

MOVED by Councillor Neufeld

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

CARRIED

Deputy Reeve Braun recessed the meeting at 5:04 p.m. and reconvened the meeting at 5:20 p.m.

IN CAMERA SESSION:

MOTION 09-07-616

MOVED by Councillor D. Driedger

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 5:21 p.m.

14. a) Personnel

14. b) Special Projects

- 14. c) Legal
- 14. d) Inter-municipal Relations
- 14. e) CO₂ EOR Negotiations
- 14. f) AUPE Negotiations

CARRIED

MOTION 09-07-617

MOVED by Councillor Froese

That Council move out of camera at 5:47 p.m.

CARRIED

14. a) Personnel

MOTION 09-07-618

MOVED by Councillor Neufeld

That the personnel update be received for information.

CARRIED

14. b) Special Projects

MOTION 09-07-619

MOVED by Councillor Watson

That the special projects update be received for information.

CARRIED

14. c) Legal

MOTION 09-07-620

MOVED by Councillor J. Driedger

That the legal update be received for information.

CARRIED

14. d) Inter-municipal Relations

MOTION 09-07-621

MOVED by Councillor Sarapuk

That the inter-municipal relations update be received for information.

CARRIED

14. e) CO₂ EOR Negotiations

MOTION 09-07-622

MOVED by Councillor Toews

That the CO₂ EOR negotiations update be received for information.

CARRIED

14. f) AUPE Negotiations

MOTION 09-07-623

MOVED by Councillor D. Driedger

That the AUPE negotiations update be received for information.

CARRIED

NEXT MEETING DATE:

15. a) Regular Council Meeting

Regular Council Meeting
Tuesday, August 11, 2009
10:00 a.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

16. a) Adjournment

MOTION 09-07-624

MOVED by Councillor J. Driedger

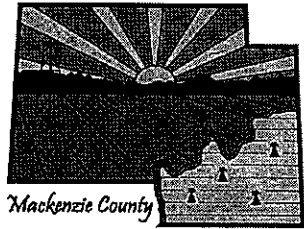
That the council meeting be adjourned at 5:48 p.m.

CARRIED

These minutes will be presented to Council for approval on August 11, 2009.

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	DELEGATION RCMP – 1:00 p.m.

BACKGROUND / PROPOSAL:

Members of the Fort Vermilion and High Level RCMP Detachments will be in attendance to discuss crime statistics within the County.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the RCMP report be received for information.

Author: C. Gabriel **Reviewed By:** _____ **CAO** _____



Royal Gendarmerie
 Canadian royale
 Mounted du
 Police Canada

Security Classification/Designation
 Classification/désignation sécuritaire

Unclassified

Wade Trottier
 NCO i/c Fort Vermilion RCMP
 Box 94
 Fort Vermilion, Alberta T0H 1N0

Your File Votre référence

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

Our File Notre référence

2009-07-27

Dear Sir,

Police Report and Crime Statistics - Fort Vermilion Detachment and Mackenzie County

Please find attached the Fort Vermilion Detachment crime statistics for May to July 2009. Accompanying these are the Enhanced Position reports for May and June 2009.

Fort Vermilion RCMP detachment call volumes remained consistent in this period, but as anticipated, detachment resources were pressured from assisting North Peace Tribal Police (NPTP) in coverage for Fox Lake and other Fort Vermilion areas. We have worked hard with NPTP in the last months to develop solutions to assist them with their resourcing pressures. As an interim measure, I am happy to report we will be seconding two RCMP members to NPTP until NPTP can hire more police officers. This will ease staffing pressures considerably for the detachment.

These months were also very busy with community / youth initiatives: RCMP assisted with several bicycle rodeos in which nearly 350 students participated. Numerous detachment visits were made by various schools with at least 500 students becoming more acquainted with the RCMP. RCMP participated in the local Family Community Support Services Jail and Bail. Lastly, two RCMP members had the honor of leading the Fort Vermilion and La Crete Canada Day parades.

Notably in this period, the Mackenzie Enhanced Position member made an good traffic stop of a suspicious vehicle. After identifying the vehicle occupants, and having the vehicle towed for lack of insurance, the member conducted investigation on the origin of several tires in the back of the vehicle. It was determined the tires had just been stolen from a local tire shop, undetected by the owner. Consequently, two La Crete area males have been charged with theft.

Regarding crime in this period, calls for service and charges laid were down markedly from last year - there is no ready explanation for this, and this trend will be monitored. From May 1 to July 26, 2009 the Fort Vermilion RCMP fielded 570 calls for service compared to 713 in the same period last year. This year, the detachment cleared 395 violations by charge, compared to 585 the prior year.

Sincerely,
 Trottier,Wade
 Gilbert,000045602
 Wade Trottier (Sgt)

This info signed by Trottier,Wade Gilbert,000045602
 On 2009-07-27 14:08:57 -0500
 Wade Trottier (Sgt)



Royal Canadian Mounted Police

Fort Vermilion Detachment
Mackenzie Regional Enhanced Position

Month End Report for May 2009

The RCMP Mackenzie County Enhance Position member worked a total of 160 Hours this month dedicated to the La Crete area. Patrols included Moving Traffic Enforcement, visibility in the Community during peak hours, 2 school visits.

17 calls for service were received and investigated by the Enhanced Position member from the La Crete area, which included 4 Break and Enters, 3 were related to mischief complaints. 3 motor vehicle complaints, 2 mischief/vandalism complaints, 2 bylaw complaints, 1 uttering threats complaints, 1 assault complaint, 1 theft of motorcycle complaint, 1 Provincial offence complaint, 1 firearms complaint and 1 911 hang up complaint .

2 Check Stops were conducted through out the month by the Enhanced Position Member in the community of La Crete. 1 driver was issued a 24 hr suspension and 1 driver was issued a 30 day suspension.

66 Provincial Violation Tickets were issued this month for offences under the Traffic Safety Act, Use of Highway and Rules of the Road Regulations and Vehicle Equipment Regulations.

8 Break and Enters were solved this month, with the offences dating back to January 2009.

Week 1 - May 1st- May 9th

32 - Traffic Violations
2 - Check stops - 1-24 hr suspension, 1-30 day GDL driver
2 - Vandalism Complaints
1 - Traffic Complaint - Drag Racing
1 - Break and Enter - OK Tire
1 - OHV Complaint
1 - Bylaw Complaint
1 - Check Stop
Solved 6 Break and Enters

Week 2 - May 10th- May 16th

18 - Traffic Violations
1 - Uttering Threats
1 - Suspicious Persons
1 - Check Stop

Week 3 - May 17th - May 23rd

5 - Traffic Violations

- 2 - Mischief/Vandalism
 - 2 - Break and Enters
 - 1 - Assault
- Solved 2 Break and Enters

Week 4 - May 24th - May 29th

- 11 - Traffic Violations
- 1 - MVC
- 1 - 911 Hang Up
- 2 - Provincial Violations
- 1 - Firearms complaint
- 2 - School Visits

Submitted by Cst. T.A. CLEVELAND Reg # 56442

Trottier,Wade
Gilbert,000045602

Digitally signed by Trottier,Wade Gilbert,000045602
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cn=Trottier,Wade Gilbert,000045602
Date: 2009.07.27 13:55:59 -06'00'

Reviewed by Sgt Trottier.

Royal Canadian Mounted Police

Fort Vermilion Detachment
Mackenzie Regional Enhanced Position

Month End Report for June 2009

The RCMP Mackenzie County Enhance Position member worked a total of 104 Hours this month dedicated to the La Crete area (time off for annual leave). Patrols included Moving Traffic Enforcement, visibility in the community during peak hours, 4 school visits, and one involving a bike rodeo.

18 calls for service were received and investigated by the Enhanced Position member from the La Crete area, which included 2 fraud complaints, 1 mischief/vandalism complaint, 1, sexual assault complaint, 1 motor vehicle complaint, 1 stolen bicycle complaint, 1 lost drivers licence complaint, 1 child welfare complaint, 1 firearms complaint, 1 suspicious vehicle complaint, 1 false alarm, 3 911 hang up complaint, 1 assist government agency call, and 4 calls for information.

One check stop was conducted through out the month by the Enhance Position Member in the community of La Crete. No impaired drivers.

27 Provincial Violation Tickets were issued this month for offences under the Traffic Safety Act, Use of Highway and Rules of the Road Regulations and Vehicle Equipment Regulations.

One mischief was solved involving the damage on 100th Street in the community of La Crete.

Week 1 - June 10th-June 12th

- 1 - Child Welfare
- 1 - Fraud Under
- 1 - Firearms complaint
- 1 - Information call
- 2 - School Visits - one involving a bike rodeo

Week 2 - June 16th-June 21st

- 8 - Traffic Violations
- 1 - Suspicious Vehicle
- 1 - Sexual Assault
- 1 - Mischief (solved)
- 1 - Stolen Bicycle
- 1 - Motor Vehicle complaint
- 1 - Fraud Over
- 1 - False Alarm
- 1 - Assist Government Agency
- 1 - Information call

1 - Check Stop

Week 3 - June 23rd-June 26th

18 - Traffic Violations

2 - School Visits

2 - 911 Hang Ups

1 - Information call

Week 4 - June 30th

3 - Traffic Violations

1 - 911 Hang Up

1 - Information call

Submitted by Cst. T.A. CLEVELAND Reg # 56442

Trottier,Wade
Gilbert,000045602

Reviewed by Sgt Trottier

Digitally signed by Trottier,Wade Gilbert,000045602
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cn=Trottier,Wade Gilbert,000045602
Date: 2009.07.27 13:58:53 -06'00'

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : Fort Vermilion : FV
All codes

Mayor's Report
From 2009/05/01 to 2009/07/26

Fort Vermilion area

Violation group - Provincial Statutes (except traffic)				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
7300 0100 Mental Health Act - Offences Only	1	0	1	0	1	100.0%
8840 0336 Mental Health Act - Other Activities	2	0	2	0	2	100.0%
8840 0341 911 Act - Other Activities	4	1	3	0	3	100.0%
	7	1	6	0	6	100.0%
Violation group - National Survey Codes				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8999 3062 Alcohol Abuse / Use Involved	1	0	1	0	1	100.0%
8999 3063 Drug Abuse / Use other than alcohol involved	1	0	1	0	1	100.0%
	2	0	2	0	2	100.0%
Violation group - Crimes Against the Person - Robbery/Extortion/Harassment/Threats				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
1610 0010 Robbery - with Firearm	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Crimes Against the Person - Assaults {excluding sexual assaults}				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
1430 0010 Assault	1	0	1	0	1	100.0%
	1	0	1	0	1	100.0%
Violation group - Crimes Against Property - Theft over \$5000.00				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2131 0021 Theft of truck over \$5000	1	1	0	0	0	0.0%
	1	1	0	0	0	0.0%
Violation group - Crimes Against Property - Mischief				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2174 0010 Mischief equal to or under \$5,000 - Damage to, or Obstr...	1	0	1	0	1	100.0%
	1	0	1	0	1	100.0%
Violation group - Crimes Against Property - Break and Enter				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2120 0020 Break and Enter - Residence	1	1	0	0	0	0.0%
	1	1	0	0	0	0.0%
Totals	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
	14	3	11	0	10	90.9%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : Fort Vermilion : LA

All codes

Mayor's Report
From 2009/05/01 to 2009/07/26

La Crete Area

Violation group - Provincial Statutes {except traffic}				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8840 0336 Mental Health Act - Other Activities	1	0	1	0	1	100.0%
8840 0341 911 Act - Other Activities	2	0	2	0	2	100.0%
	3	0	3	0	3	100.0%
Violation group - Provincial Statutes - Municipal By-laws				Clearance		
9955 0010 Municipal Bylaws - Other	1	0	1	0	1	100.0%
	1	0	1	0	1	100.0%
Violation group - Drug Enforcement - Production				Clearance		
4440 0010 Schedule II: Cannabis Marihuana - Production	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Drug Enforcement - Possession				Clearance		
4140 0050 Possession Schedule VIII Cannabis Marihuana - 30 grams ...	1	0	1	0	1	100.0%
	1	0	1	0	1	100.0%
Violation group - Crimes Against Property - Mischief				Clearance		
2174 0010 Mischief equal to or under \$5,000 - Damage to, or Obstr...	3	1	2	0	0	0.0%
	3	1	2	0	0	0.0%
Violation group - Crimes Against Property - Break and Enter				Clearance		
2120 0010 Break and Enter - Business	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Common Police Activities - Related Police Activities				Clearance		
8550 0050 False Alarms	1	0	1	0	1	100.0%
	1	0	1	0	1	100.0%
Totals	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
	11	1	10	0	6	60.0%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : Fort Vermilion

Mayor's Report

All codes

From 2009/05/01 to 2009/07/26

Fort Vermilion
Detachment all areas

Violation group - Traffic Offences - Traffic Accidents				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9930 0010 Traffic Collision(s) - Fatal	0	0	0	1	0	0.0%
9930 0020 Traffic Collision(s) - Non - Fatal Injury	2	0	2	1	1	100.0%
9930 0030 Traffic Collision(s) - Property Damage - Reportable	21	0	21	3	17	95.2%
	23	0	23	5	18	100.0%

Violation group - Traffic Offences - Provincial Traffic Offences				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9510 0010 Fail to Stop or Remain at Accident Scene (Provincial/Te...	3	0	3	1	0	33.3%
9520 0010 Dangerous Driving (Provincial/Territorial)	2	0	2	2	0	100.0%
9520 0020 Driving without Due Care or Attention (Provincial/Terri...	1	0	1	1	0	100.0%
9530 0010 Driving While Disqualified or License Suspension (Provi...	5	0	5	3	0	60.0%
9900 0010 Non-Moving Traffic - Occupant Restraint/Seatbelt Violat...	50	0	50	49	1	100.0%
9900 0020 Moving Traffic - Intersection Related Violations - Prov...	11	0	11	10	1	100.0%
9900 0030 Moving Traffic - Speeding Violations - Provincial/Terri...	22	0	22	13	4	77.3%
9900 0040 Other Moving Traffic Violations - Provincial/Territoria...	21	3	18	8	4	66.7%
9900 0050 Motor Vehicle Insurance Coverage Violations-Provincial/...	16	0	16	12	4	100.0%
9900 0070 Other Non-Moving Traffic - Provincial/Territorial	78	0	78	73	3	97.4%
9910 0010 Roadside Suspensions - alcohol related - No grounds to ...	7	0	7	4	3	100.0%
9910 0030 Drivers Licence Suspensions - By Police	6	0	6	5	1	100.0%
9950 0010 Municipal Bylaws - Traffic	1	0	1	0	0	0.0%
	223	3	220	181	21	91.8%

Violation group - Traffic Offences - Other Criminal Code Traffic Offences				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9310 0030 Failure to stop or remain - property damaged	1	0	1	1	0	100.0%
9320 0010 Driving while disqualified/prohibited	1	0	1	1	0	100.0%
	2	0	2	2	0	100.0%

Violation group - Traffic Offences - Off-road Vehicle Collisions				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9940 0020 Off-Road Vehicle Collision - Non-Fatal Injury	1	0	1	1	0	100.0%
9940 0030 Off-Road Vehicle Collision - Property Damage	1	0	1	0	0	0.0%
	2	0	2	1	0	50.0%

Violation group - Traffic offences - Impaired Operation Related Offences				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9230 0010 Impaired Operation (by Alcohol) of Motor Vehicle	23	6	17	3	6	52.9%
9230 0015 Impaired Operation of Motor Vehicle over 80mg.	2	0	2	2	0	100.0%
9230 0030 Impaired Care & Control (by Alcohol) of Motor Vehicle	3	2	1	0	0	0.0%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : Fort Vermilion
All codes

Mayor's Report
From 2009/05/01 to 2009/07/26

Violation group - Traffic offences - Impaired Operation Related Offences				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9240 0020 Failure/Refusal of Approved Screening Device	1	0	1	1	0	100.0%
	29	8	21	6	6	57.1%

Violation group - Provincial Statutes {except traffic}				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
7100 0012 Liquor Act (Provincial/Territorial) - Offences Only	4	0	4	2	1	75.0%
7300 0070 Intoxicated Persons Detention Act - Offences Only	1	0	1	0	1	100.0%
7300 0100 Mental Health Act - Offences Only	2	0	2	0	2	100.0%
7300 0110 911 Act - Offences Only	1	0	1	0	1	100.0%
7300 0120 Off-Road Vehicle Act - Offences Only	2	0	2	2	0	100.0%
7300 0180 Trespass Act - Provincial/Territorial - Offences Only	1	0	1	0	1	100.0%
7300 0900 Other Provincial/Territorial Statutes (not otherwise sp...	2	0	2	2	1	150.0%
8840 0281 Liquor Act (Provincial/Territorial) - Other Activities	2	0	2	0	2	100.0%
8840 0291 Child Welfare Act - Other Activities	9	0	9	2	7	100.0%
8840 0297 Coroner's Act - Sudden Death	1	0	1	0	2	200.0%
8840 0301 Dog Act - Other Activities	2	0	2	0	2	100.0%
8840 0306 Family Relations Act - Other Activities	3	0	3	0	3	100.0%
10 0311 Fire Prevention Act - Other Activities	1	0	1	0	2	200.0%
8840 0321 Intoxicated Persons Detention Act - Other Activities	1	0	1	0	1	100.0%
8840 0336 Mental Health Act - Other Activities	11	0	11	0	11	100.0%
8840 0341 911 Act - Other Activities	32	1	31	6	27	106.5%
8840 0346 Off-Road Vehicle Act - Other Activities	2	0	2	0	0	0.0%
	77	1	76	14	64	102.6%

Violation group - Provincial Statutes - Municipal By-laws				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9955 0010 Municipal Bylaws - Other	11	0	11	0	7	63.6%
	11	0	11	0	7	63.6%

Violation group - Other Federal Statutes - Indian Act				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8840 0196 Indian Act - Other Activities	0	0	0	0	1	0.0%
	0	0	0	0	1	0.0%

Violation group - Other Federal Statutes - Firearms Act				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
6550 0010 Firearms Act - offences only	2	0	2	0	1	50.0%
'0 0391 Firearms Act - Other Activities	6	0	6	1	2	50.0%
	8	0	8	1	3	50.0%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : Fort Vermilion
All codes

Mayor's Report
From 2009/05/01 to 2009/07/26

Violation group - Other Criminal Code - Other Criminal Code	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
3410 0010 Failure to comply with condition of undertaking or reco...	9	0	9	9	1	111.1%
3410 0013 Fail to comply/appear - summons	1	0	1	1	0	100.0%
3410 0016 Fail to comply/appear - Appearance Notice/PTA/Recogniza...	2	0	2	2	0	100.0%
3410 0017 Fail to Comply with an Undertaking	5	0	5	5	0	100.0%
3410 0025 Breach of Recognizance to Keep the Peace 811CC	1	0	1	0	1	100.0%
3430 0010 Disturbing the peace	34	3	31	0	28	90.3%
3470 0010 Resists/obstructs peace officer	1	0	1	0	1	100.0%
3510 0010 Fail to attend court	5	0	5	4	1	100.0%
3520 0010 Fail to comply probation order	1	0	1	0	0	0.0%
3530 0020 Harassing phone calls	5	0	5	0	5	100.0%
3770 0010 Uttering Threats Against Property or an Animal	1	0	1	0	1	100.0%
3890 0170 Contempt: Fail to attend court	2	0	2	2	0	100.0%
8550 0140 Breach of Peace	4	0	4	0	5	125.0%
	71	3	68	23	43	97.1%
Violation group - Other Criminal Code - Offensive Weapons	Reported	Unfounded	Actual	Clearance		
3360 0020 Using imitation firearm in the commission of an offence...	1	0	1	0	1	100.0%
3365 0020 Weapons trafficking	1	0	1	0	0	0.0%
3375 0010 Possession of weapon for dangerous purpose	3	0	3	1	2	100.0%
3375 0050 Unauthorized possession of a firearm/prohibited weapon ...	1	0	1	0	0	0.0%
	6	0	6	1	3	66.7%
Violation group - Other Criminal Code - Offences Against Morals	Reported	Unfounded	Actual	Clearance		
3460 0010 Corrupting morals	0	0	0	0	1	0.0%
	0	0	0	0	1	0.0%
Violation group - Other Criminal Code - Corruption	Reported	Unfounded	Actual	Clearance		
3730 0200 Public Mischief	2	0	2	2	0	100.0%
	2	0	2	2	0	100.0%
Violation group - National Survey Codes	Reported	Unfounded	Actual	Clearance		
8999 3006 Request for Service of Legal Document - Warrant Other t...	1	0	1	1	0	100.0%
8999 3012 Search warrant executed-Positive	3	0	3	3	0	100.0%
8999 3055 Checkstop	4	0	4	4	0	100.0%
8999 3057 Prisoners Held	59	1	58	47	17	110.3%
8999 3062 Alcohol Abuse / Use Involved	120	11	109	33	71	95.4%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : Fort Vermilion
All codes

Mayor's Report
From 2009/05/01 to 2009/07/26

Violation group - National Survey Codes				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8999 3063 Drug Abuse / Use other than alcohol involved	5	0	5	1	5	120.0%
8999 3064 Written Traffic Offence Warnings - Provincial/Territori...	15	0	15	10	5	100.0%
	207	12	195	99	98	101.0%
Violation group - FES - Other FES Statutes				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
6450 0010 Youth Criminal Justice Act - Offences Only	1	0	1	1	0	100.0%
6900 0290 Family Orders and Agreements Enforcement Assistance Act...	1	0	1	0	1	100.0%
	2	0	2	1	1	100.0%
Violation group - Economic Crime - Major Fraud and Theft				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2140 0011 Other theft under \$5000 334(b) CC	8	0	8	2	2	50.0%
2160 0070 Fraud (money/property/security) greater than \$5000	1	0	1	0	0	0.0%
2160 0075 Fraud (money/property/security) less than or equal to \$...	1	0	1	0	0	0.0%
2160 0220 Obtain food/lodging by fraud - cheque	1	0	1	0	1	100.0%
	11	0	11	2	3	45.5%
Violation group - Economic Crime - Corruption				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
3730 0080 Deal/negotiate/solicit offices/appointments	0	0	0	0	1	0.0%
	0	0	0	0	1	0.0%
Violation group - Drug Enforcement - Production				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
4440 0010 Schedule II: Cannabis Marihuana - Production	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Drug Enforcement - Possession				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
4140 0050 Possession Schedule VIII Cannabis Marihuana - 30 grams ...	5	1	4	1	2	75.0%
	5	1	4	1	2	75.0%
Violation group - Drug Enforcement - Drug Enforcement Other				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
6900 0140 Controlled Drugs and Substances Act (Section 46 only)	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Crimes Against the Person - Sexual Offences				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
1330 0010 Sexual Assault	5	1	4	2	1	75.0%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : Fort Vermilion
All codes

Mayor's Report
From 2009/05/01 to 2009/07/26

Violation group - Crimes Against the Person - Sexual Offences	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
1340 0010 Sexual Interference	1	1	0	0	0	0.0%
	6	2	4	2	1	75.0%
Violation group - Crimes Against the Person - Robbery/Extortion/Harassment/Threats	Reported	Unfounded	Actual	Clearance		
1610 0010 Robbery - with Firearm	1	0	1	0	0	0.0%
1627 0010 Uttering threats against a person	14	2	12	6	5	91.7%
	15	2	13	6	5	84.6%
Violation group - Crimes Against the Person - Kidnapping/Hostage/Abduction	Reported	Unfounded	Actual	Clearance		
1510 0030 Forcible confinement	2	0	2	2	0	100.0%
	2	0	2	2	0	100.0%
Violation group - Crimes Against the Person - Assaults {excluding sexual assaults}	Reported	Unfounded	Actual	Clearance		
1410 0010 Aggravated Assault	2	0	2	1	0	50.0%
1420 0010 Assault With Weapon or Causing Bodily Harm	14	1	13	8	3	84.6%
1430 0010 Assault	41	5	36	22	12	94.4%
1460 0010 Assault on peace officer	1	0	1	1	0	100.0%
	58	6	52	32	15	90.4%
Violation group - Crimes Against Property - Theft under \$5000.00	Reported	Unfounded	Actual	Clearance		
2140 0051 Theft of bicycle under or equal to \$5000 334(b) CC	1	0	1	0	1	100.0%
2141 0021 Theft of truck under or equal to \$5000 334(b) CC	1	1	0	0	0	0.0%
2141 0031 Theft of motorcycle under or equal to \$5000 334(b) CC	1	0	1	0	1	100.0%
2141 0041 Theft of other motor vehicle under or equal to \$5000 33...	2	0	2	0	0	0.0%
	5	1	4	0	2	50.0%
Violation group - Crimes Against Property - Theft over \$5000.00	Reported	Unfounded	Actual	Clearance		
2131 0021 Theft of truck over \$5000	3	1	2	1	0	50.0%
2131 0026 Theft of minivan over \$5000	1	0	1	0	1	100.0%
2131 0041 Theft of other motor vehicle over \$5000	2	0	2	0	1	50.0%
	6	1	5	1	2	60.0%
Violation group - Crimes Against Property - Mischief	Reported	Unfounded	Actual	Clearance		
2172 0010 Mischief over \$5,000 - Damage to, or Obstruct enjoyment...	4	0	4	0	2	50.0%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : Fort Vermillion
All codes

Mayor's Report
From 2009/05/01 to 2009/07/26

Violation group - Crimes Against Property - Mischief				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2174 0010 Mischief equal to or under \$5,000 - Damage to, or Obstr...	72	7	65	4	43	72.3%
	76	7	69	4	45	71.0%
Violation group - Crimes Against Property - Break and Enter				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2120 0010 Break and Enter - Business	5	0	5	5	0	100.0%
2120 0020 Break and Enter - Residence	7	2	5	3	1	80.0%
2120 0030 Break and Enter - Cottage or Seasonal Residence	1	0	1	0	1	100.0%
2120 0040 Break and Enter - Other	1	0	1	0	0	0.0%
2120 0050 Being unlawfully in a dwelling house	1	0	1	0	0	0.0%
	15	2	13	8	2	76.9%
Violation group - Crimes Against Property - Arson (excluding offences related to death)				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2110 0010 Arson - damage to property	2	0	2	1	0	50.0%
	2	0	2	1	0	50.0%
Violation group - Common Police Activities - Related Police Activities				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8550 0010 Index Checks	109	0	109	0	108	99.1%
8550 0020 Abandoned Vehicles	1	0	1	0	1	100.0%
8550 0030 Suspicious Person/ Vehicle/ Property	6	1	5	0	3	60.0%
8550 0040 Animal Calls	2	0	2	0	3	150.0%
8550 0050 False Alarms	22	1	21	0	21	100.0%
8550 0060 Items Lost/Found - except passports	12	0	12	0	5	41.7%
	152	2	150	0	141	94.0%
Violation group - Common Police Activities - Assistance to General Public				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8545 0130 Assistance to General Public	1	1	0	0	0	0.0%
8550 0080 Person Reported Missing	1	0	1	0	1	100.0%
8550 0101 Request to locate individual	4	0	4	0	4	100.0%
	6	1	5	0	5	100.0%
Violation group - Common Police Activities - Assistance Files				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8545 0020 Assistance to Canadian Provincial/Territorial Dept/Agen...	1	0	1	0	0	0.0%

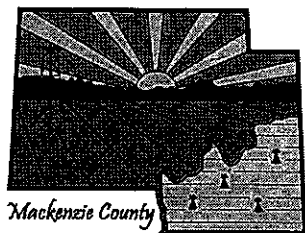
Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : Fort Vermillion
All codes

Mayor's Report
From 2009/05/01 to 2009/07/26

Violation group - Common Police Activities - Assistance Files	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
8545 0120 Assistance to RCMP Agency/B.C Prime	1	0	1	0	1	100.0%
	2	0	2	0	1	50.0%

Totals	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
	1026	52	974	395	491	91.0%



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2009
Presented By:	John Klassen, Director of Operations – South
Title:	Parks and Recreation Committee Meeting Minutes June 25, 2009

BACKGROUND / PROPOSAL:

The adopted minutes of the June 25, 2009 Parks and Recreation Committee meeting are attached.

OPTIONS & BENEFITS:

N/A

COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

That the Parks and Recreation Committee meeting minutes of June 25, 2009 be received for information.

Author: C. Friesen **Review Date:** _____ **CAO** _____

**MACKENZIE COUNTY
PARKS AND RECREATION COMMITTEE**

**June 25, 2009
12:00 pm**

**Council Chambers
Fort Vermilion, Alberta**

MINUTES

PRESENT: Lisa Wardley Chair, Councilor
Peter Braun Vice Chair, Councilor
John W Driedger Councilor

ALSO PRESENT: John Klassen Director of Operations, South
Connie Friesen Public Works Administrative Officer

ABSENT: Ray Toews Councilor

CALL TO ORDER: 1. a) Call to Order

Councilor Wardley called the meeting to order at 12:30pm

AGENDA: 2. a) Adoption of Agenda

MOTION 09-043 **MOVED** by Councilor Driedger

That the agenda be amended with the addition of:

- 3. b) Adoption of the May 28, 2009 action list
- 4. a) Betty Dick (Heritage Landing) at 2:00pm
- 5. g) Municipal Reserve
- 5. h) Park Updates

CARRIED

MINUTES: 3. a) Adoption of the May 28, 2009 minutes

MOTION 09-044 **MOVED** by Councilor Braun

That the minutes of May 28, 2009 Parks and Recreation Committee meeting be adopted as presented.

CARRIED

b) Adoption of the May 28, 2009 action list

MOTION 09-045 **MOVED** by Councilor Driedger

That the action list of May 28, 2009 Parks and Recreation Committee meeting be adopted as presented.

CARRIED

NEW

BUSINESS:

- 5. a) Playground Equipment
 - i.) La Crete Arena Park

MOTION 09-046

MOVED by Councilor Braun

That the La Crete Arena Park Playground Equipment be deferred to the 2010 budget.

CARRIED

- ii.) Machesis Lake Campground

MOTION 09-047

MOVED by Councilor Braun

That the site prep for the Machesis Lake playground equipment commence with the balance of the money being spent on the playground equipment.

CARRIED

- b) Bridge Campground Recreational Lease

MOTION 09-048

MOVED by Councilor Driedger

That administration proceeds with the recreational lease at Bridge Campground for three years.

CARRIED

MOTION 09-049

MOVED by Councilor Braun

That the Forest Wardens' request for cleanup at Bridge Campground be received for information.

CARRIED

- c) Hutch Lake Toilet Facilities

MOTION 09-050

MOVED by Councilor Driedger

That administration proceeds with installing a concrete toilet facility at the north end of the day use site adjacent to the beach.

CARRIED

d) Atlas Landing

MOTION 09-051

MOVED by Councilor Braun

That administration continues to pursue a lease for protection and possibly a recreation lease at the Atlas Landing area.

CARRIED

e) Self Registration Envelopes (for information)

f) Fort Vermilion Rodeo Grounds

MOTION 09-052

MOVED by Councilor Driedger

That administration continues to pursue the recreational lease as discussed for the Fort Vermilion rodeo grounds.

CARRIED

Councilor Wardley recessed the meeting at 1:45pm.

Councilor Wardley reconvened the meeting at 2:02pm.

g) Municipal Reserve

MOTION 09-053

MOVED by Councilor Braun

That administration researches options for all municipal reserve monies to be put into a parks reserve and bring back to Council for recommendation.

CARRIED

h) Park Updates

John updated the parks committee that the County has received approval for installation of the marina dock at Wadlin Lake.

MOTION 09-054

MOVED by Councilor Driedger

That administration updates the Parks Bylaw fee schedule to include the marina dock rental fee at Wadlin Lake at \$20/day including camping and \$10/day without camping and bring back to Council.

CARRIED

MOTION 09-055

MOVED by Councilor Driedger

That administration prepares a budget and inventory update and presents it at the next parks meeting.

CARRIED

MOTION 09-056

MOVED by Councilor Braun

That the Parks committee supports the La Crete Public School to remove the playground equipment from the day care site and move it to the tennis court and that administration brings forth an estimate for fencing the La Crete Arena Park playground.

CARRIED

DELEGATIONS:

4. a) Betty Dick (Heritage Landing)

Delegation did not show up.

**ADDITIONAL
ITEMS:**

6. a) NONE

**NEXT MEETING
DATE:**

7. a) Parks and Recreation Committee Meeting

The next Parks and Recreation Committee meeting is scheduled for July 22, 2009 at 12:00pm in Fort Vermilion Council Chambers.

ADJOURNMENT:

8. a) Adjournment

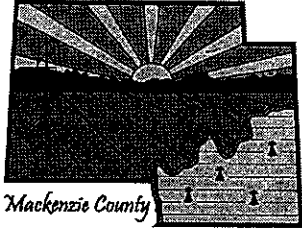
MOTION 09-057

MOVED by Councilor Braun

That the Parks and Recreation Committee meeting be adjourned at 2:47pm.

CARRIED

These minutes were adopted this _____ day of _____, 2009.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2009
Presented By:	Ryan Becker, Director of Planning & Emergency Services
Title:	Municipal Planning Commission Meeting Minutes July 6, 2009

BACKGROUND / PROPOSAL:

Information item. The adopted minutes of the July 6, 2009 meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the Municipal Planning Commission meeting minutes of July 6, 2009 be received for information.

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

**Mackenzie County
Municipal Planning Commission Meeting**

**Heritage Centre
La Crete, Alberta**

Monday, July 6, 2009 @ 10:00 a.m.

PRESENT

Peter Braun	Chair, Deputy Reeve
Beth Kappelar	Vice Chair, MPC Member
Ed Froese	Councillor, MPC Member
Manfred Gross	MPC Member
Ryan Becker	Director of Planning and Emergency Services
Marion Krahn	Development Officer
Liane Lambert	Development Officer
Sarah Martens	Planning and Emergency Services Administrative Officer

DELEGATIONS

Helena Martens	Developer
Mike Legaire	Developer
Henry Martens	Ratepayers
Anna Peters	Ratepayers
Susan Martens	Ratepayers

ABSENT

Jack Eccles	MPC Member
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1. CALL TO ORDER

Peter Braun called the meeting to order at 10:09 a.m.

2. ADOPTION OF AGENDA

MOTION 09-198 **MOVED** by Ed Froese

That the agenda be adopted as presented.

CARRIED

Minute items 3a and 3b to be discussed later in the meeting.

Development item 4a to be discussed later in the meeting.

Subdivision items 5a and 5b to be discussed later in the meeting.

5. **SUBDIVISION**

Helena Martens, Mike Legaire, Anna Peters, Henry Martens and Susan Martens were present to discuss and indicate their support for the proposed subdivision.

The Municipal Planning Commission indicated that they have to look toward the future, accommodating both present and future development as well as keeping the County's best interests in mind.

- c) **Subdivision Proposal**
Part of SW 15-106-15-W5M (C. of T. 062 018 224); La Crete
Helena Martens

MOTION 09-199 **MOVED** by Beth Kappelar

That the Subdivision proposal on Part of SW 15-106-15-W5M (C. of T. 062 018 224) in the name of Helena Martens be tabled to in camera.

CARRIED

3. **MINUTES**

- a) **Adoption of Minutes**

MOTION 09-200 **MOVED** by Manfred Gross

That the minutes of the June 25, 2009 Municipal Planning Commission meeting be adopted as amended.

ABSENT Manfred Gross

CARRIED

- b) **Business Arising from Previous Minutes**

No business arising from previous minutes.

4. **DEVELOPMENT**

- a) **Development Permit Application 153-DP-09
Richard Halladay; 6 Foot Fence with 3 Foot Variance
Plan 052 2048, Block 5, Lot 6; La Crete**

MOTION 09-201 MOVED by Ed Froese

That Development Permit 153-DP-09 on Plan 052 2048, Block 5, Lot 6 in the name of Richard Halladay be approved with the following conditions:

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

- 1. A utility Right-of-Way exists within the front (north) and east side of the lot. The developer is required to obtain permission from all applicable utilities companies prior to the commencement of construction.**
- 2. Mackenzie County shall not be held liable for any concerns, issues or damages related to the fence or any part (s) thereof resulting from any work being done on or in the utility right-of-way either by the County, any contractors hired by the County or any utility companies. Any removal and/or replacement of the fence required as a result of work being done on or in the utility right-of-way shall be borne by the landowner.**
- 3. The developer shall enter into a Developers Agreement with the County for the construction of the fence on the Utility Right-of-Way prior to commencement of construction. The Developers Agreement will be registered against the title.**
- 4. Approval of a fence with variance as noted in condition 5.**
- 5. Maximum height of fence: Six (6) feet, placement as shown on the attached site plan.**
- 6. The fence shall not encroach onto adjacent properties.**

CARRIED

5. SUBDIVISION

- a) Subdivision Application 12-SUB-09
NW 26-106-14-W5M; Wolfe Lake Road Area
David C. and Tina G. Krahn**

MOTION 09-202 MOVED by Manfred Gross

That subdivision application 12-SUB-09 in the name of David C. and Tina G. Krahn, on NW 26-106-14-W5M be approved with the following conditions:

1. This approval is for a single lot subdivision, 11.10 acres (4.49 hectares) in size.
2. Applicant/developer shall enter into a Developer's Agreement with the Mackenzie County which shall contain, but is not limited to:
 - a. Prior to any development on the proposed subdivision, the developer shall obtain a development permit from the Municipality.
 - b. Provision of access to the subdivision and the balance of the quarter in accordance with Mackenzie County and Alberta Transportation standards and at the developer's expense.
 - c. All sewage disposals shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
 - d. Provision of a storm water management plan. Contact Marion Krahn, Development Officer, at 780-928-3983 to discuss the requirements for your subdivision.
 - e. Any outstanding property taxes are to be paid on the land proposed to be subdivided prior to registration.
 - f. Provision of utility right-of-way as required by Northern Lights Gas Co-op.
 - g. Subdivision must meet Alberta Transportation's requirements as follows:

- i. Dedication of a 30 meter wide service road right-of-way by caveat across the highway frontage of the proposed parcel at no cost to the department.
- h. Subdivision must meet ATCO Electric's conditions as follows:
 - i. A utility right-of-way in the name of ATCO Electric must be registered with the new and existing titles, extending to an alignment 7.5 meters on either side of the power line center line.
 - ii. The existing and future power line route will require maintenance of a cleared right-of-way to ground level and to a minimum width of 6.1 meters on either side of the line route. The owner should be aware of the potential for brushing along the existing and possible future power line alignment.
 - iii. The landowner/developer is cautioned not to plant trees which may subsequently grow into the power line right-of-way.
 - iv. Buildings or equipment should not be located within 5.0 meters of the power line.

CARRIED

**b) Subdivision Application 14-SUB-09
Part of SW 19-105-15-W5M; Sandhills Area
Thomas J. and Tena Peters**

MOTION 09-203 **MOVED** by Beth Kappelar

That subdivision application 14-SUB-09 in the name of Thomas J. and Tena Peters, on Part of SW 19-105-15-W5M be approved with the following conditions:

- 1. This approval is for a single lot subdivision, approximately 11.0 acres (4.45 hectares) in size.

2. Applicant/developer shall enter into a Developer's Agreement with the Mackenzie County which shall contain, but is not limited to:
 - a. Prior to any development on the proposed subdivision, the developer shall obtain a development permit from the Municipality.
 - b. Provision of access to the subdivision and the balance of the quarter in accordance with Mackenzie County standards at the developers' expense.
 - c. All sewage disposals shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
 - d. Provision of a storm water management plan. Contact Marion Krahn, Development Officer, at 780-928-3983 to discuss the requirements for your subdivision.
 - e. Provision of municipal reserve in the form of money in lieu of land. Specific amount is based on 10% of the subject land and on the current market value. The current market value for this property is \$4,181.82 per acre. Municipal reserve is charged at 10%, which is \$418.18 per subdivided acre.
 - f. Any outstanding property taxes are to be paid on the land proposed to be subdivided prior to registration.
 - g. Provision of utility right-of-way as required by Northern Lights Gas Co-op.
 - h. Subdivision must meet ATCO Electric's conditions as follows:
 - i. A utility right-of-way in the name of ATCO Electric must be registered with the new and existing titles, extending to an alignment 7.5 meters on either side of the power line center line.
 - ii. The existing and future power line route will require maintenance of a cleared right-of-way to ground level and to a minimum width of 6.1 meters on either side of the line route. The owner should be aware of the potential for

brushing along the existing and possible future power line alignment.

iii. The landowner/developer is cautioned not to plant trees which may subsequently grow into the power line right-of-way.

iv. Buildings or equipment should not be located within 5.0 meters of the power line.

CARRIED

6. **MISCELLANEOUS ITEMS**

a) **Action List**

The June 25, 2009 Action List was reviewed.

b) **ADOA Conference 2009**

Ryan, Peter and Marion will be registered to attend the ADOA Conference 2009.

Chair Braun called a recess at 10:56 a.m.

Chair Braun reconvened the meeting at 11:05 a.m.

7. **IN CAMERA**

MOTION 09-204 **MOVED** by Ed Froese

The Municipal Planning Commission go in camera at 11:05 a.m.

CARRIED

MOTION 09-205 **MOVED** by Ed Froese

The Municipal Planning Commission come out of in camera at 11:32 a.m.

CARRIED

5. **SUBDIVISION**

- c) **Subdivision Proposal**
Part of SW 15-106-15-W5M (C. of T. 062 018 224); La Crete
Helena Martens

MOTION 09-206 **MOVED** by Beth Kappelar

That the Municipal Planning Commission does not support the subdivision of Part of SW 15-106-15-W5M (C. of T. 062 018 224) into two lots as presented.

CARRIED

8. **NEXT MEETING DATES**

Municipal Planning Commission meeting dates are scheduled as follows:

- ❖ July 16, 2009 at 10:00 a.m. in Fort Vermilion
- ❖ August 6, 2009 at 10:00 a.m. in La Crete
- ❖ August 26, 2009 at 2:00 p.m. in Fort Vermilion

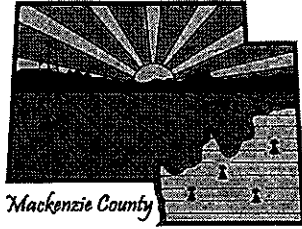
9. **ADJOURNMENT**

MOTION 09-207 **MOVED** by Manfred Gross

That the Municipal Planning Commission meeting be adjourned at 11:39 a.m.

CARRIED

These minutes were adopted this 16 day of July, 2009.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	CAO & Director Reports

BACKGROUND / PROPOSAL:

See attached Director reports.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

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

Author: C. Gabriel Reviewed By: _____ CAO _____

Director of Operations (South) Report For August 11, 2009 Regular Council Meeting

Parks & Playgrounds

- The marina dock was installed at Wadlin and the existing floating dock is being installed at Hutch Lake for the remaining of the season.
- Wadlin Lake: the RV dump was completed, the volleyball court got a new net and more sand and the signs were put up.
- Hutch Lake information has been forwarded to Scott Land and Lease for completion and registration of the Lease.
- The County forwarded request for funding letters (REDI & Community Futures) to the Town of High Level for the joint signatures.
- Contacted Roger Toews regarding boundary adjustments at the Fort Vermilion Rodeo Grounds.
- Garbage receptacles and flower pots are being distributed throughout the County.

Solid Waste

- We have received the waste transfer station bins.

Utilities

- Utilities staff hydro-vac'ed more holes on 103 Ave & 102 Street to try and determine if a water leak is evident due to a few homeowners having water issues and are dealing with MMI.
- Utilities staff narrowed down a water leak at Knelsen's which revealed that it was on Knelsen's property.
- Sewer flushing in the Hamlet of La Crete is complete with the exception of 98th Avenue, which will be done once it is paved.
- Utilities staff working on getting interest from local mechanical companies to submit proposals for the truck fill upgrade in La Crete.
- LC Water Wells project: waiting on drilling unit to schedule a drilling time.

Roads

- ◆ Progress is continuing with 98th Avenue project in La Crete.
- ◆ Grader Blade Order is complete. However, we do require pails of tips for which we have no budget left.
- ◆ Dust Control (Oil) has been completed. .
- ◆ We are still waiting on info with respect to Blue Hills Fire Station/Public Works Shop lease which has been forwarded to Scott Land and Lease for completion and registration of the Lease. E-mail requesting update has been sent.
- ◆ Forwarded a revised mapping list to ISL Engineering for completion of Map books.
- ◆ Administration has forwarded paperwork regarding acquired lands at the Blumenort intersection and Highway 88 Connector Intersection for registration as it has not been registered in the County name to date.
- ◆ The La Crete Public Works shop Design/Build project was posted on the APC website and closing date for proposals was July 7, 2009. Project was awarded to Square "D" Carpentry.
- ◆ Crack sealing was posted on the APC website and closing date for proposals was July 17, 2009. The project was awarded to A & L Maintenance which was the lowest proposal at \$26,364.00 and our budget was set at \$12,000.00, therefore we were unable to complete all required crack sealing. We deleted the North and South accesses in order to remain within budget. Crack sealing for this year is completed.
- ◆ Line painting was posted on the APC website and closing date for proposals was July 17, 2009. Line painting was awarded to Roadrunner Traffic Lines Ltd. The lowest proposal came in at \$10,802.57 and our budget was set at \$17,000.00. We have applied the difference in funds between line painting and crack sealing to be able to complete more required crack sealing. Line painting will commence within the next week.
- ◆ Prepared an Easement Agreement with Raymond & Tina Dyck (NW15 106 15 W5) with respect to the drainage ditch on their property.
- ◆ Road Construction Request for 2010 are currently advertised in the local newspapers
- ◆ An advertisement for the sale of our current Public Works Shop site has been placed in both local newspapers and Big Deal Bulletin.
- ◆ Regravelling is in progress.

◆River Road Reconstruction is complete.

◆Issued a NOTAM at La Crete Airport from 6:00 a.m. July 27, 2009 to 12:00 Noon on July 28, 2009 for the purpose of test hole drilling for the extension/upgrade of the runway.

John Klassen
Mackenzie County
Director of Operations (South)

Director of Operations (North) Capital Projects Review

Regular Council Meeting

August 11th, 2009

In brief review:

Zama Water Plant: Is fully operational and producing good quality water, Corix will be in town to finish up there training component. At the wells we well be installing the transfer switch and this should be completed by the end of the month.

Zama Lagoon: This is currently operational, the old one has been shut down and going thru the decomishing stage.

Zama Office: This has started, the water and sewer will be installed by the end of the week and the lot will have some clearing and grubbing done at this time.

Fort Vermilion 47th st and 49th Ave: The curb gutter and side walk have been installed and waiting for the installation of the asphalt, this should be in the next few weeks.

Fort Vermilion River Rd: This has been started and the underground has been completed which was the storm drain and replacement of the fire hydrants.

Fort Vermilion Ditch Maintenance: This is located on Twp 108 and has begun and should be finished mid next week. We are also changing out culverts in various locations

High Level East Drainage: We have had 2 meetings with the affected land owners and talked about a plan that will benefit the most amount of people. This is to have the water drain in to one location that that does not affect any one. We are changing and fixing culverts in various locations.

In the Rocky Lane area we have installed a few culverts at various locations and will be starting the ditching maintenance program in the near future.

In general the daily operations are in order and seem to be on track, this is a very busy time of the year due to the short construction season I am trying to use as many local contractors in the area and for the time being they are happy with the 80% of the Alberta Road Builders rate.

David A. Crichton

Director of Public Works North

Mackenzie County



Planning & Emergency Services

Tel.: (780) 928-3983 Fax: (780) 928-3636 Cell.: (780) 844-7740

E-mail: rbecker@mackenziecounty.com

Director of Planning & Emergency Services Report – July 2009

Planning & Development continues to be very busy, we are compiling the development statistics and will be presenting them in August to both MPC and Council.

Development stats are still relatively strong in Wards 1 through 4; overall the construction values are down slightly from last year. We hired a new permit clerk on July and this has been working very well. During the month of August I will be travelling to Edmonton with 2 staff members to sit and meet with the staff at Superior. We are still experiencing some issues but after working through some recent problems and working with some of the new staff at Superior I believe that we can work through them. Some of the permit issuance problems are perception on the part of ratepayers, some are issues that our staff has had to correct. With the new staff we have in place I believe we have the right team to work through these problems and give our ratepayers good service.

On July 10th the Municipal Development Plan was sent out to all adjacent Municipalities, Government agencies and neighbouring government in the North West Territories. The stakeholders have until August 21st to respond with any comments. We will then be compiling a final document and planning for the first reading of the MDP in September, the public hearing will be scheduled for the first meeting in October.

Once the MDP is completed the Land Use Bylaw will be brought forward, tentatively for the first meeting in November and then the public hearing scheduled for late November or the first meeting in December. This will allow us to have both of these projects completed by the end of the year.

Once these projects are completed we will be able to adopt new area structure plans based on the MDP and any new changes to the LUB. Each hamlet will get an updated Area structure plan that will outline the development on a more detailed level than what is laid out in the MDP.

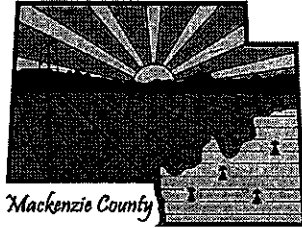
The Planning department continues to work through the older subdivisions to bring conclusion to them. This is a tedious task that requires patience and the resolve to get the issues sorted out in a fair and as efficient manner as possible.

The traffic counter has been put to use in July and is continuing to be used. If each Councillor could provide me with a few of their roads that they feel are heavily used we will rotate the counter to these locations. We have been doing this on a random basis and in as inconspicuous a location we can find to avoid people inflating the counts.

I have been monitoring the La Crete administration building and it is coming along very well. They are roughing in all of the utilities, the roof is on and they will begin to shingle it soon.

On two occasions in July meetings were scheduled with the Tallcree band to do consultation. Unfortunately the band did not get back to either SRD or myself to confirm and no meetings were held. I have asked the Dene Tha for feedback with respect to the consultation for the new land in Zama and have only received a reply last month that they had some internal issues and would schedule some time for July. I have sent another message asking for an update and hope to have some details on August 11th at the Council meeting.

R.N.BECKER
Director, Planning & Emergency Services



MACKENZIE COUNTY

REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2009
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Bylaw 726/09 Utility Infrastructure Charge in the Hamlet of Fort Vermilion

BACKGROUND / PROPOSAL:

The Municipal Government Act provides for various means of recovering infrastructure costs from the existing and future developments.

OPTIONS & BENEFITS:

Mackenzie County has a project in its 2009 capital budget where recovery of the water/sewer infrastructure costs will be required from the existing and future developments. The project is the Fort Vermilion water/sewer line extension to the Experimental Farm.

Bylaw 726/09 was drafted by Administration. It specifies how the cost of the water/sewer infrastructure installation will be recovered. The bylaw received its first and second reading on July 7, 2009.

At their July 7, 2009 meeting, Council suggested adding a provision for entering into a payment agreement with a land owner. In its current version, the bylaw contains the following paragraph:

4. *The Mackenzie County Administration may enter into an agreement with a property owner in respect to the infrastructure charge payment. The payment period shall not exceed a ten-year (10) year term. An interest charge shall apply at a rate equal to the Alberta Capital Finance Authority rate in effect at the time of the agreement.*

Administration held numerous meetings with the affected property owners to explain the project and the charges that will be applied.

Author: _____ **Review Date:** _____ **CAO** _____

COSTS & SOURCE OF FUNDING:

The project is being funded from the 2009 Capital Budget.

By approving the bylaw, Council will allow for recovery of funds from the existing properties and the future development.

RECOMMENDED ACTION:

That third reading be given to Bylaw 726/09 being the Utility Infrastructure Charge bylaw in the Hamlet of Fort Vermilion.

Author: _____ Review Date: _____ CAO _____

BYLAW NO. 726/09

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

**TO AUTHORIZE THE UTILITY INFRASTRUCTURE CHARGE
IN THE HAMLET OF FORT VERMILION**

WHEREAS, the Municipal Government Act, being Chapter M-26 of the Revised Statutes of Alberta enables Council to pass a bylaw for municipal purposes respecting public utilities; and

WHEREAS, the Council of Mackenzie County has deemed it necessary, and at the request of the affected property owners, to extend the existing public utility by way of the water distribution and sewer collection lines installation in the Hamlet of Fort Vermilion in order to provide a municipal utility service to the properties or portions thereof as described in Schedule A; and

WHEREAS, the plans and specifications have been prepared and the estimated cost for the water distribution and sewer collection line construction is Four Hundred and Fifty Thousand Dollars (\$450,000); and

WHEREAS, the municipality must provide the municipal utility service to the parcel on the request of the owner of the parcel if the system or works of a municipal public utility that provide a municipal utility service are adjacent to a parcel of land;

WHEREAS, the municipal service to be provided can be subject to terms, fees and charges established by Council.

NOW THEREFORE, under the authority of the Municipal Government Act, the Council of the Mackenzie County in the Province of Alberta, enacts as follows:

1. That a utility infrastructure charge be established to recover the construction cost of water distribution and sewer collection lines from the benefiting area as shown on Schedule A and be calculated as follows:

$$\begin{array}{r} \text{Total project cost } \$450,000 \\ \hline \text{Total service area } 30 \text{ acres} \\ \text{(net of road allowance and public utility lanes)} \end{array} = \$15,000 \text{ per acre}$$

2. The utility infrastructure charge for the developed properties shall be the higher of \$15,000 per acre or \$15,000 per title and be paid prior to connection to the municipal utility services.

3. The \$15,000 per acre utility infrastructure charge shall be applied as a condition of issuing a development permit for all future development in the Schedule A area;
4. Administration of the Mackenzie County may enter into an agreement with a property owner in respect to the infrastructure charge payment. The payment period shall not exceed the ten-year (10) year term. An interest charge shall apply at a rate equal to the Alberta Capital Finance Authority rate in effect at the time of the agreement.
5. That this bylaw shall take effect on the date of the third and final reading.

READ a first time this 7th day of July, 2009.

READ a second time 7th day of July, 2009.

READ a third time and finally passed this day of , 2009.

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

**BYLAW NO. 726/09
 SCHEDULE "A"**

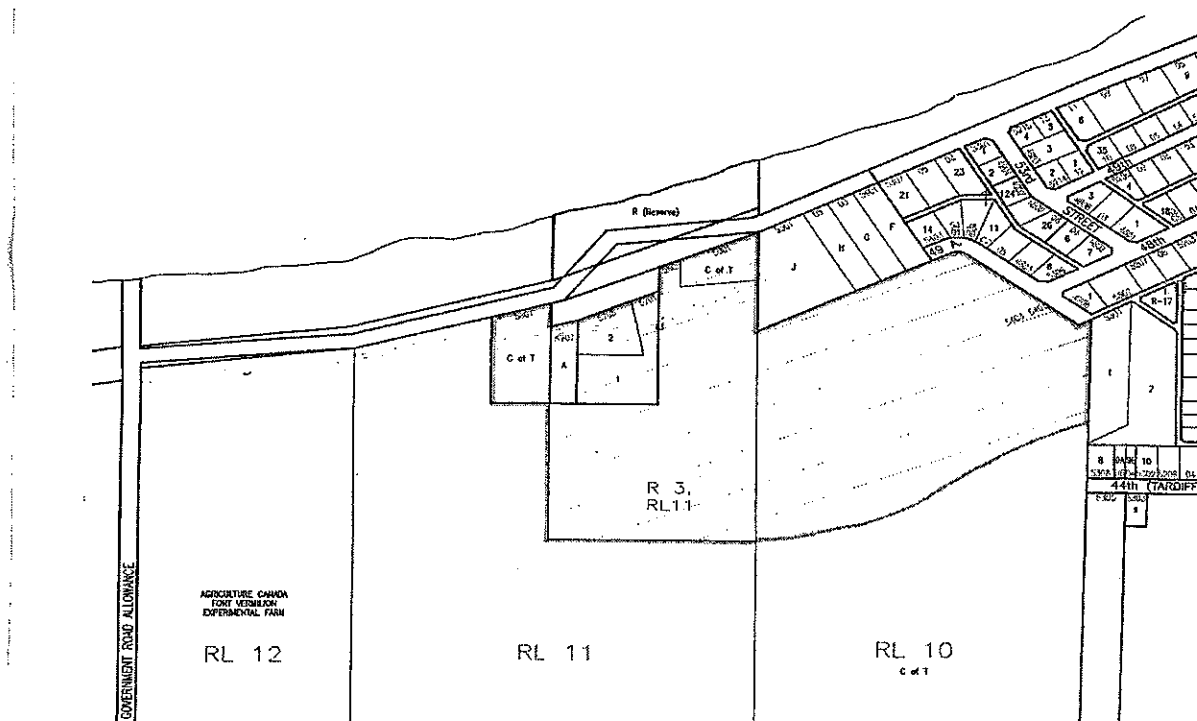
**BYLAW TO AUTHORIZE THE UTILITY INFRASTRUCTURE CHARGE
 IN THE HAMLET OF FORT VERMILION**

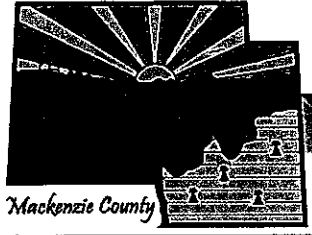
Listing of the properties:

LINC	Legal Description	Title Number	Tax Roll	Acres (as per Titles)
0016 707 937	FORTVER;3;11	042 316 323	076707	2.00
0016 707 929	FORTVER;3;11	092 093 460	076708	2.00
0012 307 179	8021220;;A	012 207 301	203662	0.77
0026 127 745	9422615;;1	042 432 807	313796	1.88
0026 127 761	9422615;;2	942 316 478	313797	1.00
0016 707 945	FORTVER;3;11	022 278 539	076706	13.23
0015 999 551	FORTVER;3;10; PLAN 2938RS – SUBDIVISION & PLAN 9023332 - ROAD	902 342 957 +12	076702	86.49 actual with 14.86 service area

Total estimated service area: 35.74 acres

Map of the area:





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2009
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Operating Income Statement and Projects Progress Update

BACKGROUND / PROPOSAL:

Attached is the Operating Income Statement, and the TCA Projects Progress Update report, with the status of July 31, 2009.

OPTIONS & BENEFITS:

Please review the attached projects report.

COSTS & SOURCE OF FUNDING:

NA

RECOMMENDED ACTION:

That the Operating Income Statement and the TCA Projects Progress Update report as of July 31, 2009 be received for information.

Author: Peter Pynacker **Review Date:** _____ **CAO** _____

Mackinac County
Statement of Operations

July 31, 2009

	2008	2009	Budget	Variance	%
	\$	\$	\$	\$	
REVENUES					
Property taxes	32,055,309	32,422,319	32,446,561	\$24,242	-0.07%
User fees and sales of goods	2,052,777	1,057,301	2,092,513	\$1,035,212	-49.47%
Government transfers	1,499,844	862,033	1,306,259	\$444,226	-34.01%
Investment income	836,363	45,923	651,067	\$605,144	-92.95%
Penalties and costs on taxes	137,938	113,187	100,000	(\$13,187)	13.19%
Licenses, permits and fines	79,959	136,692	68,550	(\$68,142)	99.40%
Rentals	30,849	16,251	27,650	\$11,399	-41%
Insurance Proceeds	1,430	2,412	0	(\$2,412)	0%
Development Levies	26,212	0	0	\$0	0%
Other	361,364	112,357	382,838	\$270,481	-71%
Total Revenue	37,082,045	34,768,474	37,075,438	\$2,306,964	-6%
EXPENSES					
Legislative	514,653	277,425	529,887	\$252,462	-48%
Administration	3,451,789	2,181,179	4,006,903	\$1,825,724	-46%
Protective services	2,605,194	895,880	1,537,966	\$642,086	-42%
Transportation	8,923,939	2,674,088	7,299,270	\$4,625,182	-63%
Water, sewer, solid waste disposal	2,284,631	1,244,552	2,883,431	\$1,638,879	-57%
Public health and welfare (FCSS)	582,853	434,055	613,340	\$179,285	-29%
Planning, development, agriculture	1,516,272	710,497	1,780,231	\$1,069,734	-60%
Recreation and culture	1,084,144	945,712	1,199,205	\$253,493	-21%
School requisitions	7,149,792	3,382,182	6,768,922	\$3,386,740	-50%
Lodge requisitions	627,268	568,212	568,212	\$0	0%
Non-TCA projects	930,610	370,701	2,472,002	\$2,101,301	-85%
Total operating expenses	29,671,143	13,684,484	29,659,369	\$15,974,885	-54%
Excess (deficiency) before other	7,410,901	21,083,990	7,416,069	(\$13,667,921)	184%
Other revenue					
Government transfers for capital	18,061,834	4,737,427	11,590,320	\$6,852,893	-59%
Other revenue for capital	42,710	0	40,000	\$40,000	-100%
Proceeds from sale of physical assets	217,186	217,425	0	(\$217,425)	0%
Excess (deficiency) of revenue over expenses	25,732,631	26,038,841	19,046,389	(\$6,992,452)	37%
Capital asset acquisition	31,947,611	5,769,729	25,205,910	\$19,436,181	-77%
Total (funded by debt or reserves)	(6,214,980)	20,269,112	(6,159,521)	(\$26,428,633)	-429%

Mackenzie County
Summary of All Units
 July 31, 2009

	2008 Actual Total	2009 Actual Total	2009 Budget	\$ Budget Remaining	% Budget Remaining
REVENUE					
100-Taxation	\$31,797,954	\$32,217,722	\$32,254,691	\$36,970	0%
124-Frontage	\$182,200	\$204,598	\$180,021	(\$24,577)	-14%
125-Sewer connection fees	\$14,498	\$0	\$0	\$0	0%
420-Sales of goods and services	\$422,517	\$200,190	\$259,573	\$59,382	23%
421-Sale of water - metered	\$1,275,655	\$658,910	\$1,386,969	\$728,059	52%
422-Sale of water - bulk	\$354,605	\$198,200	\$445,971	\$247,771	56%
424-Sale of land	\$37,784	\$24,763	\$84,000	\$59,237	71%
510-Penalties on taxes	\$137,938	\$113,187	\$100,000	(\$13,187)	-13%
511-Penalties of AR and utilities	\$34,485	\$11,999	\$43,338	\$31,339	72%
520-Licenses and permits	\$15,740	\$8,630	\$13,550	\$4,920	36%
522-Municipal reserve revenue	\$13,893	\$15,226	\$0	(\$15,226)	0%
526-Safety code permits	\$33,502	\$106,780	\$0	(\$106,780)	0%
525-Subdivision fees	\$27,840	\$20,510	\$45,000	\$24,490	54%
530-Fines	\$2,877	\$706	\$10,000	\$9,294	93%
531-Safety code fees	\$0	\$65	\$0	(\$65)	0%
550-Interest revenue	\$836,363	\$78,029	\$651,067	\$573,038	88%
551-Market value changes (investm.)	\$0	(\$32,106)	\$0	\$32,106	0%
560-Rental and lease revenue	\$30,849	\$16,251	\$27,650	\$11,399	41%
570-Insurance proceeds	\$1,430	\$2,412	\$0	(\$2,412)	0%
590-Developers levy	\$26,212	\$0	\$0	\$0	0%
592-Well drilling revenue	\$38,442	\$17,715	\$77,000	\$59,285	77%
597-Other revenue	\$136,341	\$14,165	\$178,500	\$164,335	92%
598-Community aggregate payment levy	\$85,921	\$28,489	\$0	(\$28,489)	0%
840-Provincial grants	\$1,499,844	\$862,033	\$1,306,259	\$444,226	34%
990-Over/under tax collections	\$75,155	\$0	\$11,849	\$11,849	100%
TOTAL REVENUE	\$37,082,045	\$34,768,474	\$37,075,438	\$2,306,965	6%
EXPENSES					
110-Wages and salaries	\$5,279,400	\$2,163,829	\$4,693,931	\$2,530,102	54%
132-Benefits	\$843,459	\$465,372	\$710,306	\$244,934	34%
136-WCB contributions	\$98,222	\$15,907	\$37,730	\$21,823	58%
142-Recruiting	\$0	\$0	\$5,000	\$5,000	100%
150-Isolation cost	\$20,318	\$16,600	\$24,000	\$7,400	31%
151-Honoraria	\$401,613	\$173,250	\$443,400	\$270,150	61%
152-Business expense - committee membe	\$886	\$0	\$0	\$0	0%
211-Travel and subsistence	\$297,613	\$156,988	\$300,680	\$143,692	48%
212-Promotional expense	\$30,150	\$4,683	\$31,487	\$26,805	85%
214-Memeberships and conference fees	\$80,730	\$99,843	\$96,078	(\$3,765)	-4%
215-Freight	\$69,441	\$30,582	\$108,220	\$77,638	72%
216-Postage	\$32,290	\$24,508	\$26,370	\$1,862	7%
217-Telephone	\$190,926	\$111,429	\$157,136	\$45,707	29%
221-Advertising	\$48,556	\$27,875	\$52,152	\$24,277	47%
223-Subscriptions and publications	\$5,564	\$3,261	\$8,700	\$5,439	63%
231-Audit fee	\$53,130	\$17,202	\$54,356	\$37,154	68%
232-Legal fee	\$120,506	\$129,286	\$45,500	(\$83,786)	-184%
233-Engineering consulting	\$216,993	\$84,289	\$251,500	\$167,211	66%
234-Gravel hauling	\$269	\$135	\$0	(\$135)	0%
235-Professional fee	\$911,156	\$674,208	\$1,174,481	\$500,273	43%
236-Enhanced policing fee	\$123,797	\$30,075	\$131,250	\$101,175	77%
239-Training and education	\$59,738	\$20,891	\$90,322	\$69,431	77%
242-Computer programming	\$17,642	\$26,063	\$40,200	\$14,137	35%
251-Repair & maintenance - bridges	\$207,716	\$4,482	\$178,000	\$173,518	97%
252-Repair & maintenance - buildings	\$118,781	\$43,088	\$177,945	\$134,857	76%
253-Repair & maintenance - equipment	\$216,212	\$118,117	\$225,350	\$107,233	48%
255-Repair & maintenance - vehicles	\$115,095	\$48,084	\$117,400	\$69,316	59%
258-Contract graders	\$643,585	\$23,530	\$238,000	\$214,470	90%

259-Repair & maintenance - structural	\$1,530,683	\$385,995	\$1,461,823	\$1,075,828	74%
261-Ice bridge construction	\$99,885	\$62,040	\$100,000	\$37,960	38%
262-Rental - building and land	\$97,424	\$81,284	\$91,225	\$9,941	11%
263-Rental - vehicle and equipment	\$192,373	\$158,773	\$89,512	(\$69,261)	-77%
266-Communications	\$78,587	\$41,545	\$94,772	\$53,227	56%
267-AVL maintenance	\$65,002	\$4,239	\$5,569	\$1,330	24%
271-Licenses and permits	\$3,790	\$2,357	\$3,750	\$1,393	37%
272-Damage claims	\$82	\$736	\$12,500	\$11,764	94%
273-Taxes	\$8,862	\$11,326	\$8,030	(\$3,296)	-41%
274-Insurance	\$210,204	\$143,248	\$228,550	\$85,302	37%
342-Assessor fees	\$208,837	\$118,592	\$233,180	\$114,588	49%
290-Election cost	\$150	(\$38)	\$1,800	\$1,838	102%
511-Goods and supplies	\$584,169	\$461,665	\$713,155	\$251,490	35%
512-Medical supplies	\$26,058	\$6,629	\$7,000	\$371	5%
521-Fuel and oil	\$721,185	\$249,060	\$535,647	\$286,587	54%
531-Chemicals and salt	\$219,797	\$80,852	\$337,300	\$256,448	76%
532-Dust control	\$468,825	\$238,012	\$525,000	\$286,988	55%
533-Grader blades	\$124,884	\$53,122	\$105,000	\$51,878	49%
534-Gravel (apply; supply and apply)	\$2,506,115	\$23,985	\$1,673,500	\$1,649,515	99%
535-Gravel reclamation cost	\$4,800	\$0	\$50,000	\$50,000	100%
543-Natural gas	\$117,303	\$72,608	\$150,715	\$78,107	52%
544-Electrical power	\$333,927	\$238,103	\$403,540	\$165,437	41%
710-Grants to local governments	\$1,303,952	\$1,048,329	\$1,715,500	\$667,171	39%
735-Grants to other organizations	\$1,401,338	\$1,199,175	\$1,405,094	\$205,919	15%
747-School requisition	\$7,149,792	\$3,382,182	\$6,768,922	\$3,386,740	50%
750-Lodge requisition	\$627,268	\$568,212	\$568,212	\$0	0%
765-Operating allowance	\$64,500	\$0	\$0	\$0	0%
810-Interest and service charges	\$9,885	\$5,240	\$7,000	\$1,760	25%
831-Interest - long term debt	\$302,126	\$156,234	\$387,077	\$230,843	60%
921-Bad debt expense	\$6,048	\$3,180	\$24,500	\$21,320	87%
922-Tax cancellation/write-off	\$61,758	\$3,516	\$60,000	\$56,484	94%
992-Cost of land sold	\$7,140	\$0	\$0	\$0	0%
TOTAL	\$28,740,533	\$13,313,783	\$27,187,367	\$13,873,584	51%
Non-TCA projects	\$930,610	\$370,701	\$2,472,002	\$2,101,301	85%
TOTAL EXPENSES	\$29,671,143	\$13,684,484	\$29,659,369	\$15,974,885	54%
EXCESS (DEFICIENCY)	\$7,410,901	\$21,083,990	\$7,416,069	(\$13,667,921)	-184%
OTHER					
830-Federal transfers for capital	\$397,871	\$0	\$1,105,318	\$1,105,318	100%
840-Provincial transfers for capital	\$17,663,963	\$4,737,427	\$10,485,002	\$5,747,575	55%
597-Other capital revenue	\$42,710	\$0	\$40,000	\$40,000	100%
630-Proceeds from sale of physical assets	\$217,186	\$217,425	\$0	(\$217,425)	0%
EXCESS (DEFICIENCY) OF REVENUE OVER EXPENSES	\$25,732,631	\$26,038,841	\$19,046,389	(\$6,992,452)	-37%
TCA projects	\$31,947,611	\$5,769,729	\$25,205,910	\$19,436,181	77%
TOTAL (to be funded by debenture or reserves)	(\$6,214,980)	\$20,269,112	(\$6,159,521)	(\$26,428,633)	429%

Project Number	Project Description	Actual Costs up to 2008	2009 Budget	2009 Costs up to July 31	2009 Budget Remaining on July 31
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Comments

Administration Department

6-12-30-01-xxx	Questica budget module		15,000	0	15,000	100%
6-12-30-03-xxx (CF)	La Crete office building	404,194	2,482,061	273,548	2,208,513	89%
6-12-30-04-xxx (CF)	Zama multi-use facility	0	2,760,323	218,834	2,541,489	92%
6-12-30-06-xxx (CF)	FV - Ford 9 passenger handivan	0	80,000	0	80,000	100%
6-12-30-07-xxx (CF)	Fort Vermilion - corporate office upgrade	0	1,000,000	0	1,000,000	100%
<i>Total department 12</i>		404,194	6,337,384	492,382	5,845,002	92%

Obtaining quotes. Reviewing the product.
In progress.
BCF is approved. Waiting for grant agreement. Engineering design and Tendering process complete. Council June 26, 2009: Budget increased from \$2,461,546 to \$2,760,323.
Waiting for grant approval (CIP - AB Lottery Fund).
Being reviewed by the Building Committee.

Fire Department

6-23-30-01-xxx	2009 Pumper Truck (Zama FD)		332,035	0	332,035	100%
6-23-30-03-xxx	Thermal Imagery Camera		8,752	7,880	872	10%
6-23-30-04-xxx	New Fire Hall / Public Works Building (Zama)		609,500	0	609,500	100%
6-23-30-05-xxx	Public Access Defibrillators		6,400	5,447	953	15%
<i>Total department 23</i>		0	956,687	13,327	943,360	99%

On order.
Purchased. Project complete.
In design stage.
Purchased. May be required to purchase batteries with remaining funds

Project Number	Project Description	Actual Costs up to 2008	2009 Budget	2009 Costs up to July 31	2009 Budget Remaining on July 31
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Comments

Transportation Department

6-32-30-01-xxx (CF)	La Crete 98th Street - Urban Standard	94,126	3,605,874	520,513	3,085,361	86%
6-32-30-02-xxx	Wolfe Lake Road & Water Point		500,000	2,932	497,068	99%
6-32-30-03-xxx (CF)	FV: 47th & 49th Ave (50m), drainage, pavement	331,376	844,283	85,935	758,348	90%
6-32-30-04-xxx	Road Construction Requests (South)		100,000	40,305	59,695	60%
6-32-30-07-xxx	Public Works Shop Construction (relocate to WTP site) (La Crete)		700,000	7,850	692,150	99%
6-32-30-08-xxx	Backhoe (La Crete)		60,000	63,436	-3,436	-6%
6-32-30-09-xxx	Exmark Mower (La Crete)		10,300	10,113	187	2%
6-32-30-10-xxx	30HP Compact Tractor (La Crete)		28,000	23,989	4,011	14%
6-32-30-11-xxx	Grader Replacement (La Crete)		350,000	350,565	-565	0%
6-32-30-12-xxx (CF)	Street lighting for dark spots in hamlets (LC)	79,006	53,446	58,027	-4,581	-9%
6-32-30-13-xxx	Pressure Washer (La Crete)		11,700	11,362	338	3%
6-32-30-14-xxx	Tolko Road Rehabilitation (East of High Level)		200,000	0	200,000	100%
6-32-30-15-xxx	Road Construction Requests (North)		100,000	308	99,692	100%
6-32-30-16-xxx (CF)	LC 102 Str & 92 Ave curb, gutter & sidewalk	1,623,313	226,686	44,918	181,768	80%
6-32-30-17-xxx	Lawn Tractor (Fort Vermilion)		15,000	18,336	-3,336	-22%
6-32-30-18-xxx (CF)	Zama Bears paw Crescent	491,894	50,000	0	50,000	100%
6-32-30-20-xxx	River Road (Fort Vermilion)		1,071,669	49,021	1,022,648	95%
6-32-30-21-xxx	Rotary Vehicle Lift (Fort Vermilion)		17,165	1,845	15,320	89%
6-32-30-22-xxx	Welding Hood and Make Up Air Unit (Fort Vermilion)		5,000	0	5,000	100%
6-32-30-23-xxx	Angle Broom (Zama)		10,000	0	10,000	100%

Underground work started on May 25th 2009. Contractor finished the underground work the end of July, 09 and have started working on the roadway portion of the project.
In the planning stage
In progress construction is under way.
Not started as of yet. Ad has been placed in the local papers and applications are currently being compiled.
Design/build proposals will be brought to Council on July 7, 2009. Contract has been awarded to Square "D" Carpentry.
Complete
Complete
Complete
Complete
In progress
Complete
In progress lay out is under way
99% complete
Completed
Some additional clean up is required and the lines need to be painted.
BCF approved. Waiting for grant agreement. Tendering done. Council June 26, 2009; budget increased from \$1,000,000 to \$1,071,669.
In progress
In progress
Ordered waiting for unit to arrive 4-5 weeks delivery time

Mackenzie County

TCA Projects Progress Report, July 31, 2009

Prepared August 4, 2009

Project Number	Project Description	Actual Costs up to 2008	2009 Budget	2009 Costs up to July 31	2009 Budget Remaining on July 31	Comments
6-32-30-24-xxx	New grader addition (Zama)		395,315	390,655	4,660	1%
6-32-30-25-xxx	Fort Vermillion - Fuel Tank Purchase		5,500	0	5,500	100%
6-32-30-29-xxx (CF)	Apache Road - pull out area		50,000	308	49,692	99%
6-32-30-39-xxx (CF)	Zama Aspen Drive improvements	1,196,692	80,108	27,852	52,256	65%
6-32-30-57-xxx (CF)	Helipport Road	793,784	50,000	29,945	20,055	40%
6-32-30-61-xxx (CF)	Hwy 697 drainage (Buffalo Head)	15,176	84,824	7,016	77,808	92%
6-32-30-64-xxx (CF)	FV 45th Str from River Rd to 46 Ave incl. Mackenzie Housing storm water	2,987,947	52,053	2,954	49,099	94%
6-32-30-66-xxx (CF)	Road construction - SE 12 104 16 W5	44,350	5,650	308	5,342	95%
6-32-30-67-xxx (CF)	LC North (100th Str) - 2 miles road reconstruction	340,383	259,617	77,311	182,306	70%
6-32-30-71-xxx (CF)	Rocky Lane Road Reconstruction	0	400,000	308	399,692	100%
6-32-30-75-xxx (CF)	AJA Friesen Road Reconstruction	259,197	440,803	308	440,495	100%
6-32-30-76-xxx (CF)	Boyer River Bridge BF75877	32,191	345,000	286,184	58,816	17%
6-32-30-77-xxx (CF)	Adair Creek (Zama) BF86211	14,814	485,500	384,729	100,771	21%
6-32-30-78-xxx	LC 100th Ave Reconstruction	0	878,645	12,569	866,076	99%
<i>Total department 32</i>		8,304,248	11,492,138	2,509,902	8,982,236	78%

Project Number	Project Description	Actual Costs up to 2008	2009 Budget	2009 Costs, up to July 31	2009 Budget Remaining, on July 31
6-41-30-01-xxx (CF)	Regional SCADA	539,067	198,292	6,489	191,803 97%
6-41-30-02-xxx (CF)	Zama Water Treatment System	11,247,433	2,624,356	2,188,072	436,284 17%
6-41-30-03-xxx	Paving of Raw Water Truck Fill Access: Sub Grade Prep and Pavement (La Crete)		20,000	0	20,000 100%
6-41-30-04-xxx (CF)	La Crete Water Treatment System	9,854,038	72,901	9,457	63,444 87%
6-41-30-05-xxx (CF)	FV Lifstation & WTP Structure Upgrade	407,888	192,112	17,736	174,376 91%
6-41-30-06-xxx	Transfer Switch at Raw Water Wells - Zama		25,000	0	25,000 100%
6-41-30-07-xxx	Raw Water Truck Fill - Zama		100,000	0	100,000 100%
6-41-30-08-xxx (CF)	FV: Water Line Extensions (along River Rd & 50th Str)	3,261	496,739	25,113	471,626 95%
6-41-30-09-xxx	Treated Water Truck Fill - La Crete		250,000	0	250,000 100%
6-41-30-10-xxx	Water Wells Improvements - Zama		100,000	20,085	79,915 80%
6-41-30-11-xxx	Water Wells Improvements - La Crete		170,000	21,282	148,718 87%
6-41-30-12-xxx	New Fire Hydrants in the Hamlets of La Crete and Fort Vermillion		37,401	17,119	20,282 54%
6-41-30-13-xxx	La Crete Water Trunk Line Extension		25,000	0	25,000 100%
<i>Total department 41</i>		22,051,687	4,317,801	2,305,353	2,006,448 47%

Water Treatment & Distribution Department

Project Number	Project Description	Actual Costs up to 2008	2009 Budget	2009 Costs, up to July 31	2009 Budget Remaining, on July 31
6-41-30-01-xxx (CF)	Regional SCADA	539,067	198,292	6,489	191,803 97%
6-41-30-02-xxx (CF)	Zama Water Treatment System	11,247,433	2,624,356	2,188,072	436,284 17%
6-41-30-03-xxx	Paving of Raw Water Truck Fill Access: Sub Grade Prep and Pavement (La Crete)		20,000	0	20,000 100%
6-41-30-04-xxx (CF)	La Crete Water Treatment System	9,854,038	72,901	9,457	63,444 87%
6-41-30-05-xxx (CF)	FV Lifstation & WTP Structure Upgrade	407,888	192,112	17,736	174,376 91%
6-41-30-06-xxx	Transfer Switch at Raw Water Wells - Zama		25,000	0	25,000 100%
6-41-30-07-xxx	Raw Water Truck Fill - Zama		100,000	0	100,000 100%
6-41-30-08-xxx (CF)	FV: Water Line Extensions (along River Rd & 50th Str)	3,261	496,739	25,113	471,626 95%
6-41-30-09-xxx	Treated Water Truck Fill - La Crete		250,000	0	250,000 100%
6-41-30-10-xxx	Water Wells Improvements - Zama		100,000	20,085	79,915 80%
6-41-30-11-xxx	Water Wells Improvements - La Crete		170,000	21,282	148,718 87%
6-41-30-12-xxx	New Fire Hydrants in the Hamlets of La Crete and Fort Vermillion		37,401	17,119	20,282 54%
6-41-30-13-xxx	La Crete Water Trunk Line Extension		25,000	0	25,000 100%

Comments

In progress this should be completed in the near future.

Site clean up is required and a list of items that need to get fixed.

On hold

Awaiting final inspection

This project is complete; waiting for last bills to come through.

In progress waiting for quotes.

In progress waiting for quotes.

Design is complete and ready for construction.

In the planning stage

In progress.

In the planning stage

La Crete: not started. Fort Vermillion material has been ordered, and construction will begin in the wex few days.

In progress

Project Number	Project Description	Actual Costs up to 2008	2009 Budget	2009 Costs up to July 31	2009 Budget Remaining on July 31
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Comments

Sewer Treatment and Disposal Department

6-42-30-01-xxx (CF)	Zama Waste Water upgrade - Phase II	4,095,634	539,388	0	539,388	100%
		4,095,634	539,388	0	539,388	100%

Site cleanup and need to install the gate.
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Solid Waste Disposal

6-43-30-01-xxx	WTS Fencing Fort Vermilion		35,000	0	35,000	100%
6-43-30-02-xxx	Bin Replacement		40,000	39,052	948	2%
	<i>Total department 43</i>	0	75,000	39,052	35,948	48%

On hold.
Complete

Planning & Development Department

6-61-30-03-xxxx	Surveying Equipment		12,384	0	12,384	100%
	<i>Total department 61</i>	0	12,384	0	12,384	100%

Researching options.

Agricultural Services Department

6-63-30-01-xxx	Blue Hills Storm Water Control		500,000	7,557	492,443	98%
6-63-30-51-xxx (CF)	Fort Vermilion South Drainage Phase II (West of 88)	326,807	103,195	62,158	41,037	40%
6-63-30-52-xxx (CF)	Blue Hills Drainage Study	0	10,105	308	9,797	97%
6-63-30-58-xxx (CF)	Blue Hills Drainage	85,730	87,009	116,871	-29,862	-34%
	<i>Total department 63</i>	412,537	700,309	186,894	513,415	73%

To be constructed in late summer/early fall of this year.
Will remain status quo for now.
Construction commenced in early June, project has been extended one mile west. Completion date is mid to late July.

Project Number	Project Description	Actual Costs up to 2008	2009 Budget	2009 Costs up to July 31	2009 Budget Remaining on July 31
Recreation Department					
6-71-30-01-xxx	Fort Vermillion Arena - Dressing Rooms		375,000	0	375,000 100%
6-71-30-02-xxx	Fort Vermillion - New Zamboni		75,000	0	75,000 100%
6-71-30-03-xxx	La Crete Arena - New Boards		70,000	70,000	0 0%
	<i>Total department 63</i>	0	520,000	70,000	450,000 87%

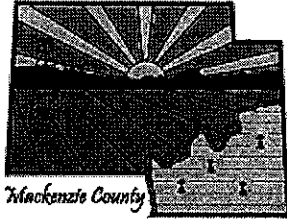
Comments

Parks & Playgrounds Department

6-72-30-01-xxx	Machesis Lake Playground Additions: playground equipment & preparation		23,000	0	23,000 100%
6-72-30-02-xxx	Dock Improvements		100,000	100,105	-105 0%
6-72-30-03-xxx	Water Spray Park (Fort Vermillion)		80,000	0	80,000 100%
6-72-30-07-xxx	Parks Vehicle: 2008 Sprinter 3500		57,820	59,651	-1,831 -3%
	<i>Total department 72</i>	0	260,820	159,756	101,064 39%

Received approval from Provincial Parks. Work in progress.
Complete
Complete

TOTAL 2009 TCA Projects	35,268,301	25,205,911	5,776,666	19,429,245	77%
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MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Canadian Diabetes Association 2009 Flame of Hope Classic Charity Golf Tournament

BACKGROUND / PROPOSAL:

Over the past several years the County has participated in the Canadian Diabetes Association charity golf tournament in Gibbons, Alberta. See attached for more information.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

\$1,000.00

RECOMMENDED ACTION:

That the County purchase four tickets to the Canadian Diabetes Association 2009 Flame of Hope Classic Charity Golf Tournament on September 3, 2009.

Author: W. Kostiw Reviewed By: _____ CAO _____

2009 Flame of Hope Classic Charity Golf Tournament

 Canadian
Diabetes
Association



Title Sponsor 2008 & 2009



Leigh Taggart
Development Officer
Corporate and Major Gifts
September 3, 2009

Date: September 03, 2009

The Canadian Diabetes Association would like to recognize and thank the chairs and members of the Flame of Hope Golf Committee.

Committee Chairs

Judge Ernie Walter

Judge Robert Philp

Cal Wall

Committee Members

Charles Rees

Cliff Supernault

Colleen Lathan

David Young

James Thorlakson

Judge Edward Wachowich

Kelly Walter

Gerald Chipeur

Jim Wachowich

Marilyn Spicer

Richard Mirasty

Honorary Chairs

Minister Iris Evans

Guy Boutilier

Title Sponsor 2008 & 2009

Date: September 03, 2009



About the Canadian Diabetes Association

The Canadian Diabetes Association works across the country to promote the health of Canadians and eliminate diabetes through our strong nationwide network of volunteers, employees, healthcare professionals, researchers, partners and supporters.

For 55 years the Association has provided leadership in raising the profile of diabetes, improving the lives of those living with the disease, providing essential information to those at risk and accelerating the search for a cure through the funding of world-class research.

With a presence in over 150 communities in Canada, our Public Programs & Services teams deliver innovative, quality programs and services that support, empower and motivate people to adopt healthier lifestyles leading to improved prevention and management of diabetes. Our public programs and services include summer camps for children living with type 1 diabetes, community education presentations and expos as well as educational programs for children and youth.

In addition, the Association's Professional Sections are working to improve the lives of people with diabetes. A multidisciplinary organization with approximately 4,400 members across Canada, the Professional Sections is committed to excellence in diabetes education, research and clinical care.

The Canadian Diabetes Association - a wise partnership choice

In 2008...

- The National Contact Centre responded to almost 50,000 phone and e-mail requests for information, helping people living with or affected by diabetes.
- More than 2,000 education presentations entitled *The Learning Series* reached almost 70,000 people.
- More than 1,600 campers who are living with diabetes and their families took part in the Association's National Camping Program.

Date: September 03, 2009

- More than 3,000 active and 18,000 seasonal volunteers delivered public education programs, led advocacy efforts and coordinated fundraising activities.
- The Association received 175 million media impressions nationally.
- diabetes.ca website received over 350,000 hits per month.
- Over 11,000 people subscribe to *Diabetes Current*, the Association's electronic newsletter.
- 2,100 people subscribe to *Pacesetter*, the electronic newsletter of Team Diabetes.

Title Sponsor 2008 & 2009



- Opportunity to be the first title sponsor in this event's history. If title sponsorship is secured prior to open solicitation of corporate sponsors, Title Sponsor recognition on all other corporate sponsorship packages sent out in Alberta, reaching hundreds of companies across the province with particular emphasis on key industries.
- Pre-event primary title logo placement
- Complimentary golf registration for eight in the 2009 Flame of Hope Classic.
- Full page ad including written statement of support in Golf Tournament Program.
- Exclusive name and logo to appear on all golf cart signage.
- Exclusive name and logo placement on all tee box lifts.
- Plaque presented to corporate representative during awards ceremony illustrating your partnership with the Canadian Diabetes Association.
- Corporate representative speaking opportunity at the golf tournament banquet.
- Title sponsor acknowledgement and placement on all promotional signage and promotional materials.
- Networking opportunities with other event partners and affiliated organizations.

Sold

Date: September 03, 2009

- Sponsor name displayed on the Canadian Diabetes Association Donor Recognition Board.
- Sponsor recognition during the tournament awards presentation.
- Opportunity to include your own promotional material in the tournament participant registration package.
- Other opportunities for recognition may be negotiated.

Platinum Sponsorship - \$15,000

- Pre-event primary logo placement.
- Complimentary golf registration for four in the 2009 Flame of Hope Classic.
3/4 page ad in Golf Tournament Program.
- Certificate presented to corporate representative during awards ceremony illustrating your partnership with Canadian Diabetes Association.
- Sponsor acknowledgement and placement on all promotional signage and materials.
- Sponsor name displayed on the Canadian Diabetes Association Donor Recognition Board.
- Sponsor recognition during the tournament awards presentation.
- Opportunity to include your own promotional material in the tournament participant registration package.

Gold Sponsorship - \$10,000

- Complimentary golf registration for four in the 2009 Flame of Hope Classic.
- 1/2 page ad in Golf Tournament Program.
- Certificate presented to corporate representative during awards ceremony illustrating your partnership with Canadian Diabetes Association.

Sponsor acknowledgement and placement on all promotional signage and materials.

Date: September 03, 2009

- Sponsor name displayed on the Canadian Diabetes Association Donor Recognition Board.
- Sponsor recognition during the tournament awards presentation.
- Opportunity to include your own promotional material in the tournament participant registration package.

Silver Sponsorship - \$7,500

- Four complimentary golf registration in the 2009 Flame of Hope Classic.
- 1/4 page ad in Golf Tournament Program.
- Sponsor acknowledgement and placement on all promotional signage and promotional materials.
- Sponsor name displayed on the Canadian Diabetes Association Donor Recognition Board.

Bronze Sponsorship – \$5,000

- Two complimentary golf registrations in the 2009 Flame of Hope Classic.
- Sponsor name displayed on the Canadian Diabetes Association Donor Recognition Board.
- Sponsor recognition during the tournament awards presentation.
- Corporate name listed in golf tournament program.

Eagle Sponsorship – \$3,000

- Sponsor name displayed on the Canadian Diabetes Association Alberta Donor Recognition Board.
- Corporate name listed in golf tournament program.

Date: September 03, 2009

Birdie Sponsorship – Prize/In-Kind Sponsor

- Company name listed in golf tournament program.
- Sponsorship acknowledgement on prominent signage

Please fax completed form to:
Fax: (780) 423-3322
Leigh Taggart
Canadian Diabetes Association
Development Officer
Phone: (780) 423-5722 Ext. 261
leigh.taggart@diabetes.ca



Date: September 03, 2009

**2009 Flame of Hope Classic Charity Golf Tournament
Sponsorship Confirmation Fax Back Form**

Yes, we want to support the Canadian Diabetes Association for the
11th Annual Flame of Hope Classic Charity Golf Tournament.

Sponsorship Categories (check box):

Title Sponsor

Alberta Building Trades Council Charitable Foundation

- | | | |
|--------------------------|--|----------------------------|
| <input type="checkbox"/> | Platinum Sponsor | \$15,000 |
| <input type="checkbox"/> | Gold Sponsor | \$10,000 |
| <input type="checkbox"/> | Silver Sponsor | \$7,500 |
| <input type="checkbox"/> | Bronze Sponsor | \$5,000 |
| <input type="checkbox"/> | Eagle Sponsor | \$3,000 |
| <input type="checkbox"/> | Birdie Sponsor | Prize / Gift in Kind _____ |
| <input type="checkbox"/> | I am unable to sponsor
but would like to contribute: \$ _____ | |

Company Name:
Company Contact Name:
Mailing Address:

- | | | | |
|--------------------------|--|-------------------------------|------------------------------|
| <input type="checkbox"/> | Please Charge our sponsorship to our credit card | <input type="checkbox"/> VISA | <input type="checkbox"/> M/C |
| | Credit Card Number: | Expiry Date: | |
| | Name Shown on Credit Card: | Amount: \$ _____ | |
| <input type="checkbox"/> | We would prefer to send a cheque for our sponsorship contribution.
(Please make cheque payable to the Canadian Diabetes Association.) | | |
| <input type="checkbox"/> | We would like to submit a team for this event. Please send a participant registration package. | | |

Date: September 03, 2009



Title Sponsor 2008 & 2009

The Canadian Diabetes Association invites you to attend the
11th Annual Flame of Hope Classic Charity Golf Tournament
in support of diabetes education, service, research and advocacy.

Goose Hummock Golf Resort
Gibbons, Alberta
Thursday, September 3, 2009



7:00 am - Full Breakfast Buffet
8:00 am - Welcome
9:00 am - Texas Scramble Shot Gun Start
2:30 pm - Barbecue
3:00 pm - Live Auction

REGISTRATION FORM (ONE GOLFER PER FORM)

If you are unable to use all of your golf tickets, please consider donating them to the Canadian Diabetes Association.
Simply notify the office by August 17, 2009 and we will send you a tax receipt for the full amount.

Registration form fields: First Name, Last Name, Company Name, Mailing Address, City / Province, Postal Code, Telephone, Fax, Email Address, I'd like to golf with (1, 2, 3)

Enclosed is a payment for _____ players at \$250.00 each for a sum of \$_____.

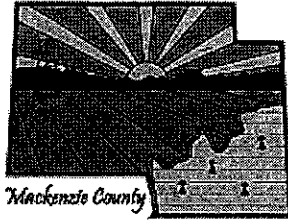
☐ Cheque Enclosed (Payable to the Canadian Diabetes Association)

Registration form fields: Credit Card Number, Visa/M/C checkboxes, Expiry Date, Name shown on card

Please complete this form and return with your payment to:

Rebecca Loo
Volunteer Coordinator
Canadian Diabetes Association
1010, 10117 Jasper Avenue Edmonton, AB T5J 1W8
Phone: 780-423-1232 Ext. 245 Fax: 780-423-3322
rebecca.loo@diabete.s.ca

☐ Please send me information about Sponsorship opportunities



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Council Workshop Review

BACKGROUND / PROPOSAL:

For discussion.

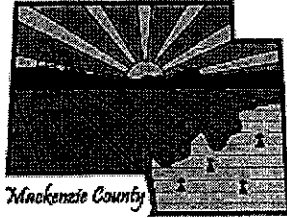
OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

For discussion.

Author: _____ Reviewed By: _____ CAO _____



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Fire Water Tanker (High Level)

BACKGROUND / PROPOSAL:

Under the Regional Service Sharing Agreement with the Town of High Level the County agreed to purchase a fire water tanker unit.

OPTIONS & BENEFITS:

Continues inter-municipal cooperation and eliminates the need for the County to create a fire department in High Level.

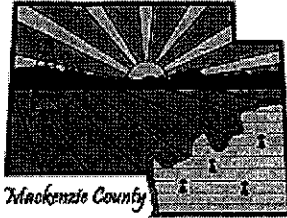
COSTS & SOURCE OF FUNDING:

\$225,000 +/- 10%

RECOMMENDED ACTION:

That the County purchase a Fire Water Tanker as per the Regional Service Sharing Agreement with the Town of High Level, at a cost of \$225,000 +/- ten percent to be funded from the Inter-municipal Agreements budget.

Author: W. Kostiw Reviewed By: _____ CAO _____



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Organizational Meeting

BACKGROUND / PROPOSAL:

Council is required by the MGA to hold an Organizational meeting annually. A draft copy of the agenda is attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the Organizational Meeting be held on Tuesday, October 27, 2009 at 10:00 am in the Fort Vermilion Council Chambers.

Author: C. Gabriel Reviewed By: _____ CAO _____

**MACKENZIE COUNTY
ORGANIZATIONAL COUNCIL MEETING**

**Tuesday, October 27, 2009
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

AGENDA

Page

- CALL TO ORDER:** 1. a) Call to Order (William Kostiw)
b) CAO Overview
- AGENDA:** 2. a) Adoption of Agenda
- VOTING
PROCEDURE:** 3. a) Voting Procedure
- ELECTION OF
REEVE & DEPUTY
REEVE:** 4. a) Election of Reeve
b) Election of Deputy Reeve
c) Oath of Office – Reeve & Deputy Reeve
(performed by)
- TURNOVER OF
CHAIR** 5. a) Turnover of Chair to the Reeve
- DELEGATION:** 6. a)
- BYLAWS/POLICIES:** 7. a) Bylaw 688/08 Honorariums & Expenses
b) Procedural Bylaw
- COUNCIL
COMMITTEES &
TASK FORCES:** 8. a) Review of Council Committees
b) Appointment of Council Members to Council
Committees, Boards and Task Forces
b) Appointment of Members at Large to County
Boards/Committees

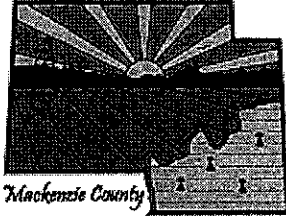
APPOINT REPRESENTATIVES: 9. a) Appointment of Council Representatives to Other Committees

OTHER BUSINESS: 10. a) 2010 Council Meeting Dates
b) Organizational Chart

DESTRUCTION OF BALLOTS: 11. a) Destruction of Ballots

ADJOURNMENT: 12. a) Adjournment

DRAFT



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Provincial Electoral Boundaries Commission

BACKGROUND / PROPOSAL:

See attached Alberta Government News Release dated July 31, 2009 regarding the Electoral Boundaries Commission.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That Council prepare a submission for consideration by the Electoral Boundaries Commission.

Author: W. Kostiw Reviewed By: _____ CAO _____

Carol Gabriel

From: ACNMail@gov.ab.ca
ent: Friday, July 31, 2009 11:32 AM
To: Carol Gabriel
Subject: News Release - Members named to Electoral Boundaries Commission ~26622~

News Release

July 31, 2009

Members named to Electoral Boundaries Commission

Edmonton... The Electoral Boundaries Commission has been struck to review existing electoral boundaries.

Based on this review, the Commission will be making recommendations to divide the province into 87 electoral divisions, four more than at present. As required by the *Electoral Boundaries Commission Act*, the Commission will review existing electoral boundaries and make proposals to the Legislative Assembly as to the area, boundaries and names of electoral divisions.

"This is an intensive process," said Speaker Ken Kowalski. "It is a process that requires extensive consultation with the people of Alberta."

"During its review the Commission will examine issues such as population density, existing community boundaries within metro areas and other existing municipal boundaries," explained Speaker Ken Kowalski. "The Commission will also consider geographical features such as existing road systems and other natural dividers."

Proposed electoral divisions must not be more than 25 per cent above or more than 25 per cent below the average population of all the proposed divisions. However, under the Act, in as many as four of the proposed divisions the difference may be as much as 50 per cent below the average if any three of the following criteria exist:

- The area of the proposed electoral division exceeds 20,000 square kilometres or the total surveyed area of the proposed electoral division exceeds 15,000 square kilometres.
- The distance from the Legislature to the nearest boundary by direct highway route is more than 150 kilometres.
- There is no town in the proposed division with a population greater than 8,000.
- The area contains an Indian reserve or Metis settlement.
- The proposed electoral division shares a boundary with an existing provincial boundary.

The Commission will submit its first report within seven months of its appointment and its final report within five months of the date of its first report. The Commission will hold a series of public hearings prior to these reports being submitted to the Speaker.

Interim financing for the Commission will be provided by the Legislative Assembly until a final budget can be approved by means of a supplementary supply estimate when the House meets later this fall.

The Honourable Judge Ernest J. M. Walter was appointed by the Lieutenant Governor in Council to chair the Commission July 21, 2009. Working with Judge Walter are the following four individuals appointed by Speaker Kowalski.

Mr. Brian Evans, QC (Calgary)	Nominated by the President of Executive Council
Mr. Peter Dobbie, QC (Vegreville)	Nominated by the President of Executive Council
Dr. Keith Archer (Banff)	Nominated by the Leader of Her Majesty's Loyal Opposition*
Ms. Allyson Jeffs (Edmonton)	Nominated by the Leader of Her Majesty's Loyal Opposition*

** Nominations by Her Majesty's Loyal Opposition were done in consultation with the Leader of the third-party opposition.*

-30-

For more information contact

Bev Alenius, Executive Assistant to the Speaker,
780.427.2464

To call toll free within Alberta dial 310-0000.

BACKGROUND

Electoral Boundaries Commission Act - Nominees Contact Information

Appointed by O/C - Chair - Honourable Judge Ernest J.M. Walter (780.427.7817)

Nominations from Honourable Ed Stelmach, MLA, Premier

Mr. Brian Evans, QC Calgary, AB Office phone: 403.231.6533	Mr. Peter Dobbie, QC Vegreville, AB Office phone: 780.632.2877
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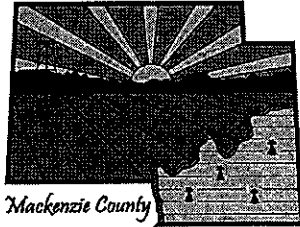
Nomination from Dr. David Swann, MLA, Leader of the Opposition

** Nominations by Her Majesty's Loyal Opposition were done in consultation with the Leader of the third-party opposition.*

Dr. Keith Archer Banff, AB Office: 403.762.6291	Ms. Allyson Jeffs Edmonton, AB Office: 780.412.2708
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<http://alberta.ca/home/newsSubscriptions.cfm?xID=17667&strEmail=cgabriel@mackenziecounty.com>



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2009
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Recovery of Taxes by Public Auction - Tax Forfeiture Properties

BACKGROUND / PROPOSAL:

The MGA Division 8 equips municipal councils with tools and outlines rules for recovery of taxes related to land.

According to s. 418, each municipality must offer for sale at a public auction any parcel of land shown on its tax arrears list if the tax arrears are not paid.

The municipality must advertise public auctions. Section 419 of the MGA directs Councils to set a reserve bid, as close as reasonably possible to the market value of the parcel, for each parcel of land to be offered for sale at a public auction.

The following properties were considered for public auction due to tax arrears during the auction date setting time:

Roll	Legal	Civic	Location	Zoning	Assessed Value	Amount Owning
077161	0122639; ; 61		Ward-9	CR	\$56,700	\$2,163.24
081773	5,10,109,17,SW		Ward-9	A1	\$263,580	\$4,330.26
106026	2938RS; 6; 21	4802—50 St	Ward-7	HC1	\$158,310	\$8,457.64
192423	7822018,11,25	4808—53 St	Ward-7	HR-1	\$36,670	\$1,174.33
219457	2938RS; 1; 11		Ward 7	HR-1	\$31,660	\$13,858.01

Author: _____ **Review Date:** _____ **CAO** _____

OPTIONS & BENEFITS:

The County advertised the public auction as required by the MGA.

Since April, some property owners have settled their accounts or entered into a tax arrears agreement with the County.

The revised list of properties will be presented at the meeting.

With respect to the reserved bids for these properties, Council passed the following motion at their April 7, 2009 meeting:

That the reserve bids be set for the tax forfeiture properties offered for sale at the 2009 assessment values.

COSTS & SOURCE OF FUNDING:

Per MGA, Section 427:

The money paid for a parcel of land at a public auction must be deposited in a separate account for sale proceeds.

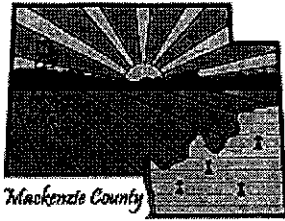
The following must be paid first and in the following order:

- a) any remedial costs relating to the parcel;
 (a.1) the tax arrears in respect of the parcel;
- b) any lawful expenses of the municipality in respect of the parcel;
- c) any expenses owing to the Crown that have been charged against the parcel of land under section 553 (Adding amounts owing to a tax roll);
- d) an administration fee of 5% of the amount paid for the parcel, payable to the municipality.

RECOMMENDED ACTION:

Depending on the outcome of the auction

Author: _____ Review Date: _____ CAO _____



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Multi-Year Capital Plan

BACKGROUND / PROPOSAL:

For discussion.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

For discussion.

Author: _____ Reviewed By: _____ CAO _____

**Mackenzie County
Multi-year capital plan (DRAFT)**

Please note that the plan includes some of the major projects from the 2009 project list in order to show comparatively the magnitude of work scheduled for 2009 and future years.

Category	Total	Grants or other funding	2009	2010	2011	2012	2013	2014	2015
Rural Roads	\$7,475,000	\$0	\$900,000	\$2,425,000	\$1,850,000	\$800,000	\$500,000	\$500,000	\$500,000
Bridges	\$1,200,000	\$600,000	\$0	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000
Drainage	\$1,900,000	\$0	\$500,000	\$650,000	\$350,000	\$100,000	\$100,000	\$100,000	\$100,000
Major Collector Roads	\$18,450,000	\$9,000,000	\$0	\$1,950,000	\$1,500,000	\$1,500,000	\$1,500,000	\$1,500,000	\$1,500,000
Urban Improvements	\$21,869,273	\$5,720,402	\$945,665	\$1,083,086	\$1,115,020	\$3,395,020	\$4,115,020	\$2,430,040	\$3,065,020
Water and Wastewater (Urban)	\$1,883,739	\$645,000	\$538,739	\$0	\$500,000	\$200,000	\$0	\$0	\$0
Rural Water Line	\$14,712,539	\$0	\$87,539	\$3,725,000	\$2,000,000	\$3,000,000	\$2,000,000	\$2,400,000	\$1,500,000
Facilities	\$12,591,884	\$3,171,209	\$5,350,675	\$2,070,000	\$2,000,000	\$0	\$0	\$0	\$0
Airports	\$3,600,000	\$0	\$0	\$3,500,000	\$100,000	\$0	\$0	\$0	\$0
Major Equipment	\$375,000	\$125,000	\$0	\$250,000	\$0	\$0	\$0	\$0	\$0
TOTAL	\$84,057,435	\$19,261,611	\$8,322,618	\$15,753,086	\$9,515,020	\$9,095,020	\$8,315,020	\$7,030,040	\$6,765,020

Estimated municipal levy funding available for capital projects (after long term debt payments and at the 5% projected increase per year)

\$7,035,020 \$7,386,771 \$7,755,110 \$8,143,915 \$8,551,111 \$8,978,666

Net to be drawn from accumulated surplus and/or borrowed

(\$8,718,066) (\$2,128,249) (\$1,338,910) (\$171,105) \$1,521,071 \$2,213,646

Please note that some of the cost may be offset with the future provincial and/or federal grants

**Mackenzie County
Multi-year capital plan (DRAFT)**

Please note that the plan includes some of the major projects from the 2009 project list. This is done in order to show comparatively the magnitude of work scheduled for 2009 and future years.

LC - La Crele; FV - Fort Vermilion; BH - Blue Hills; RL - Rocky Lane

Category	Sub-category/location	Description	Legal description	Planned activities	Total	Grants or other funding	2009	2010	2011	2012	2013	2014	2015
Rural Roads													
LC	La Crele South road		TWP 105 to 105-2A	Regrade, gravel and dust control	\$725,000			\$725,000					
HL	High Level East road			Regrade, gravel and dust control	\$600,000			\$600,000					
HL	Toiko road			Regrade, gravel and dust control	\$200,000		\$200,000						
LC	Correction line		Hwy 697 to RR13-4	Regrade, gravel and dust control	\$750,000				\$750,000				
LC	Road reconstruction		Peter J. Friesen rd - 3 miles RR 14-3 to 15-0		\$300,000					\$300,000			
LC	Wolf Lake road & Water Point			Regrade, gravel and dust control	\$500,000		\$500,000						
RL	Road from Hwy 58			Regrade, gravel and dust control	\$1,200,000			\$600,000	\$600,000				
North	Road requests			New road construction	\$1,000,000		\$100,000	\$150,000	\$150,000	\$150,000	\$150,000	\$150,000	\$150,000
North	Non-conforming roads			Upgrade a road to standard	\$600,000			\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000
South	Road requests			New road construction	\$1,000,000		\$100,000	\$150,000	\$150,000	\$150,000	\$150,000	\$150,000	\$150,000
South	Non-conforming roads			Upgrade a road to standard	\$600,000			\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000
Total Rural Roads						\$0	\$990,000	\$2,425,000	\$1,950,000	\$800,000	\$500,000	\$500,000	\$500,000

**Mackenzie County
Multi-year capital plan (DRAFT)**

Please note that the plan includes some of the major projects from the 2009 project list. This is done in order to show comparatively the magnitude of work scheduled for 2009 and future years.
LC - La Crele; FV - Fort Vermilion; BH - Blue Hills; RL - Rocky Lane

Category	Sub-category/location	Description/location	Planned activities	Total	Grants or other funding	2009	2010	2011	2012	2013	2014	2015
Bridges												
		Bridge Replacement	BFs to be identified based on annual inspections	\$1,200,000	\$600,000		\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000
Total Drainage				\$1,200,000	\$600,000	\$0	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000

**Mackenzie County
Multi-year capital plan (DRAFT)**

Please note that the plan includes some of the major projects from the 2009 project list. This is done in order to show comparatively the magnitude of work scheduled for 2009 and future years.
LC - La Crete; FV - Fort Vermilion; BH - Blue Hills; RL - Rocky Lane

Category	Sub- category/ location	Description	Legal description	Planned activities	Total	Grants or other funding	2009	2010	2011	2012	2013	2014	2015
Drainage													
	BH Rural		RR 18-3 to 18-5	Water management	\$1,000,000		\$500,000	\$250,000	\$250,000				
	LC East	LC East drainage systems		Water management	\$600,000			\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000
	FV Rural			Water management	\$300,000			\$300,000					
Total Drainage					\$1,900,000	\$0	\$500,000	\$650,000	\$350,000	\$100,000	\$100,000	\$100,000	\$100,000

**Mackenzie County
Multi-year capital plan (DRAFT)**

Please note that the plan includes some of the major projects from the 2009 project list. This is done in order to show comparatively the magnitude of work scheduled for 2009 and future years.
LC - La Crete; FV - Fort Vermilion; BH - Blue Hills; RL - Rocky Lane

Category	Sub-category/location	Description/location	Planned activities	Total	Grants or other funding	2009	2010	2011	2012	2013	2014	2015
Major Collector Roads (Resource Roads are subject to government funding and Council plans)												
	Zama	Zama Access phase III	Base pave	\$3,000,000	\$1,500,000		\$1,500,000					
	Zama	Zama Access phase IV	Base pave	\$3,000,000	\$1,500,000			\$1,500,000				
	HWY88	HWY88 Connector	Base pave	\$3,000,000	\$1,500,000				\$1,500,000			
	HWY88	HWY88 Connector	Base pave	\$3,000,000	\$1,500,000					\$1,500,000		
	Zama	Zama Access phase V	Base pave	\$3,000,000	\$1,500,000						\$1,500,000	
	Zama	Zama Access phase VI	Base pave	\$3,000,000	\$1,500,000						\$1,500,000	
	BH	South of Hwy 697	Regrade, gravel and dust control	\$450,000			\$450,000					\$1,500,000
Total Major Collector Roads				\$18,450,000	\$9,000,000	\$0	\$1,950,000	\$1,500,000	\$1,500,000	\$1,500,000	\$1,500,000	\$1,500,000

**Mackenzie County
Multi-year capital plan (DRAFT)**

Please note that the plan includes some of the major projects from the 2009 project list. This is done in order to show comparatively the magnitude of work scheduled for 2009 and future years.
LC - La Crete; FV - Fort Vermillion; BH - Blue Hills; RL - Rocky Lane

Category	Sub-category/location	Description/location	Planned activities	Total	Grants or other funding	2009	2010	2011	2012	2013	2014	2015
Urban Improvements												
LC		98th Avenue	Upgrade to urban standard	\$3,605,874	\$3,318,192	\$287,682						
LC		100th Avenue, 102 to 104 St	Upgrade to urban standard	\$878,644	\$577,884	\$300,760						
LC		100th Avenue, 104 to 107 St	Upgrade to urban standard	\$1,083,086			\$1,083,086					
LC		99th Ave from 101st to 104 St		\$1,140,000					\$1,140,000			
LC		104 Street and 105 Street to 97th Ave		\$1,500,000						\$1,500,000		
LC		102 St, 103 Ave, 105 Ave, 94 Ave		\$1,500,000	\$184,980						\$1,315,020	
LC		106 St and 97 Ave		\$1,500,000								\$1,500,000
LC		99th Avenue	Upgrade to urban standard	\$1,140,000					\$1,140,000			
LC		102 St and 103 Ave - upgrade to urban standard; 105th Ave - base and pave; 94th Ave - recap		\$1,500,000	\$184,980					\$1,315,020		
FV		River road	Upgrade to rural/urban standard	\$1,071,669	\$714,446	\$357,223						
FV		53rd Street and 48th Avenue	Upgrade to urban standard	\$750,000	\$184,980			\$565,020				
FV		49th Street; 47th & 45th Avenue	Upgrade to urban standard	\$750,000					\$750,000			
FV		46th Street and 45th Avenue	46th Street - pave to rural standard; 45th Ave - pave to urban standard	\$750,000						\$750,000		
FV		River Road West	Pavement overlay	\$750,000	\$184,980						\$565,020	
FV		Road to West Hill	Pave to urban standard	\$750,000								\$750,000
Zama		Wildcat Avenue	Base pave	\$550,000			\$550,000					
Zama		Aspen drive	Base pave & utilities	\$550,000	\$184,980				\$365,020			
Zama		Beach Road	Base pave	\$550,000						\$550,000		
Zama		Pine Avenue & Wolf Street	Base pave	\$550,000							\$550,000	
Zama		Industrial Drive	Base pave	\$1,000,000	\$184,980							\$815,020
				\$21,869,273	\$5,720,402	\$945,665	\$1,083,086	\$1,115,020	\$3,395,020	\$4,115,020	\$2,430,040	\$3,065,020

Total Urban Improvements

**Mackenzie County
Multi-year capital plan (DRAFT)**

Please note that the plan includes some of the major projects from the 2009 project list. This is done in order to show comparatively the magnitude of work scheduled for 2009 and future years.
LC - La Crete; FV - Fort Vermilion; BH - Blue Hills; RL - Rocky Lane

Category	Sub-category/location	Description/location	Planned activities	Total	Grants or other funding	2009	2010	2011	2012	2013	2014	2015
Water and Wastewater (Urban)												
LC	Water Plant		Treated water truck fill	\$250,000	\$250,000							
LC	Water Plant		Pave truck fill area (raw water)	\$20,000	\$20,000	\$20,000						
LC	Raw water source		Water wells improvements	\$170,000	\$170,000							
LC	Wastewater		Lagoon Study	\$22,000	\$22,000	\$22,000						
LC	Wastewater		Lagoon Improvement/Upgrade (to be based on the study results)	\$500,000				\$500,000				
LC	Wastewater		Sewer line replacement - 95th Ave (old teachers housing loop)	\$200,000					\$200,000			
Zama	Water Plant		Raw water truck fill	\$100,000	\$100,000							
Zama	Water Plant		Transfer switch	\$25,000	\$25,000							
Zama	Water systems		Fire hydrants program	\$0	\$0							
Zama	Raw water source		Water wells improvements	\$100,000	\$100,000							
FV	To West Hill		Water & sewer line	\$496,739	\$496,739	\$496,739						
Total Water and Wastewater (Urban)				\$1,883,739	\$645,000	\$538,739	\$0	\$500,000	\$200,000	\$0	\$0	\$0

**Mackenzie County
Multi-year capital plan (DRAFT)**

Please note that the plan includes some of the major projects from the 2009 project list. This is done in order to show comparatively the magnitude of work scheduled for 2009 and future years.
LC - La Crele; FV - Fort Vermilion; BH - Blue Hills; RL - Rocky Lane

Category	Sub-category/location	Description/location	Planned activities	Total	Grants or other funding	2009	2010	2011	2012	2013	2014	2015
Rural Water Line												
Rural	Phase I		Engineering and design	\$287,539		\$87,539	\$200,000					
Rural	Phase II		Construction to 94th Avenue	\$25,000			\$25,000					
Rural	Phase III		Fort Vermilion to 88 Connector	\$3,500,000			\$3,500,000					
Rural	Phase IV		La Crele to Bluehills	\$2,000,000				\$2,000,000				
Rural	Phase V		88 Connector to Tall Cree	\$3,000,000					\$3,000,000			
Rural	Phase VI		La Crele to 88 Connector	\$2,000,000						\$2,000,000		
Rural	Phase VII		Fort Vermilion to Boyer	\$2,400,000							\$2,400,000	
Rural	Phase VIII		High Level to rural High Level	\$1,500,000								\$1,500,000
Total Rural Water Line				\$14,712,539	\$0	\$87,539	\$3,725,000	\$2,000,000	\$3,000,000	\$2,000,000	\$2,400,000	\$1,500,000

**Mackenzie County
Multi-year capital plan (DRAFT)**

Please note that the plan includes some of the major projects from the 2009 project list. This is done in order to show comparatively the magnitude of work scheduled for 2009 and future years.

LC - La Crete; FV - Fort Vermillion; BH - Blue Hills; RL - Rocky Lane

Category	Sub-category/location	Description/location	Planned activities	Total	Grants or other funding	2008	2009	2010	2011	2012	2013	2014	2015
ADM	La Crete	New building		\$3,506,081	\$902,903	\$404,000	\$1,579,158	\$620,000					
	Fort Vermillion	Addition and upgrade		\$1,900,000			\$1,000,000	\$900,000					
	Zama	New building (in combination with Zama Library)		\$1,382,922	\$460,071		\$922,851						
	Bluehills	Tompkins Fire Hall		\$500,000				\$500,000					
	Fort Vermillion	Fire Hall Renovations		\$50,000				\$50,000					
	Zama	New Fire Hall (in combination with PW shop)		\$0									
	La Crete	New building		\$700,000	\$600,000		\$100,000						
	Fort Vermillion	Repair		\$0									
	Zama	New building (in combination with Fire Hall)		\$609,500	\$300,000		\$309,500						
	La Crete	Arena - new boards		\$145,000	\$75,000		\$70,000						
REC	La Crete	Swimming Pool		\$0									
	Fort Vermillion	Zamboni		\$75,000			\$75,000						
	Fort Vermillion	Dressing rooms		\$750,000	\$375,000		\$375,000						
	HL			\$0									
PARKS	RL			\$0									
	BH			\$0									
	FV			\$0									
	LC			\$0									
LBR	Zama	Library (in combination with Zama Adm. Bldg)		\$1,377,401	\$456,235		\$919,166						
	La Crete	New or expanded library		\$2,000,000					\$2,000,000				
	Zama			\$0									
	La Crete			\$0									
Total Facilities				\$12,995,884	\$3,171,209	\$404,000	\$5,350,675	\$2,070,000	\$2,000,000	\$0	\$0	\$0	\$0

**Mackenzie County
Multi-year capital plan (DRAFT)**

Please note that the plan includes some of the major projects from the 2009 project list. This is done in order to show comparatively the magnitude of work scheduled for 2009 and future years.
LC - La Crete; FV - Fort Vermilion; BH - Blue Hills; RL - Rocky Lane

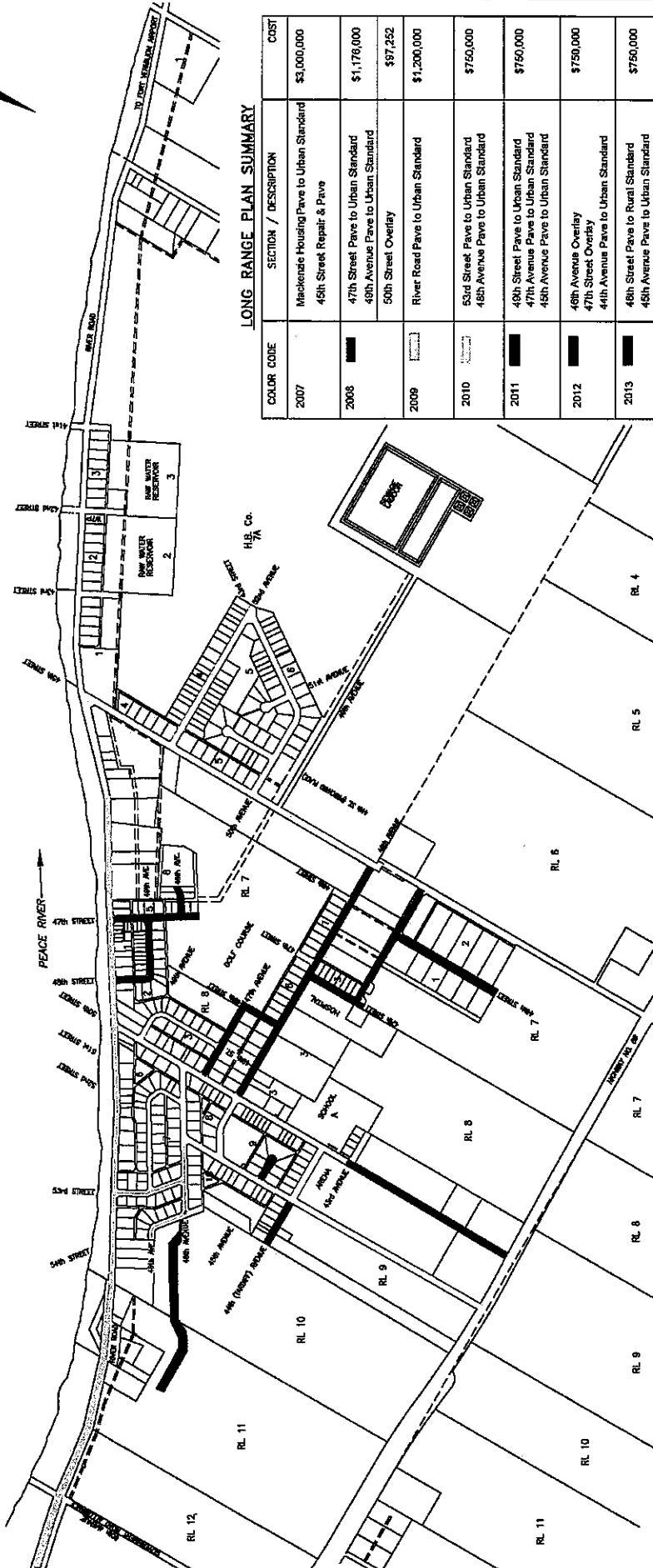
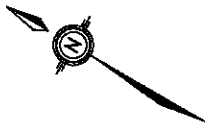
Category	Sub-category/location	Description/location	Planned activities	Total	Grants or other funding	2009	2010	2011	2012	2013	2014	2015
Airports												
	LC		Paved surface	\$2,300,000			\$2,300,000					
	FV		Recap and extend	\$1,200,000			\$1,200,000					
	Zama		Rebuild helipad and access	\$100,000				\$100,000				
Total Airport				\$3,600,000	\$0	\$0	\$3,500,000	\$100,000	\$0	\$0	\$0	\$0

**Mackenzie County
Multi-year capital plan (DRAFT)**

Please note that the plan includes some of the major projects from the 2009 project list. This is done in order to show comparatively the magnitude of work scheduled for 2009 and future years.
LC - La Crete; FV - Fort Vermilion; BH - Blue Hills; RL - Rocky Lane

Category	Sub-category/location	Description/location	Planned activities	Total	Grants or other funding	2009	2010	2011	2012	2013	2014	2015
Major equipment												
	Graders		Blue Hills Grader Replacement	\$375,000	\$125,000		\$250,000					
	Vehicles			\$0								
	Tractors			\$0								
Total Major Equipment				\$375,000	\$125,000	\$0	\$250,000	\$0	\$0	\$0	\$0	\$0

MACKENZIE COUNTY
 HAMLET OF FORT VERMILION
 FUTURE ROAD IMPROVEMENTS

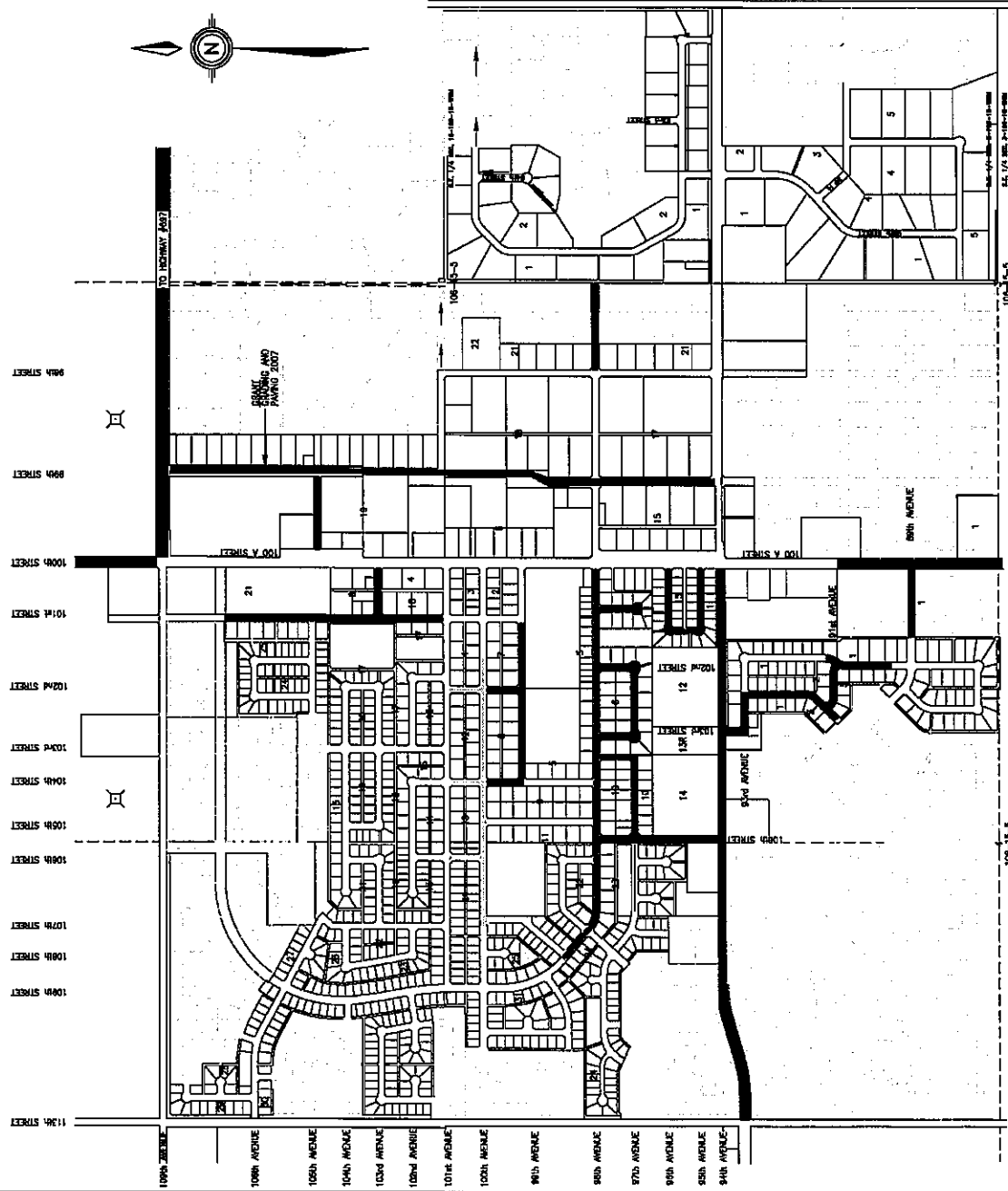
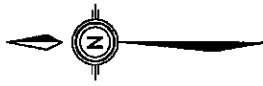


LONG RANGE PLAN SUMMARY

COLOR CODE	SECTION / DESCRIPTION	COST
2007	Mackenzie Housing Pave to Urban Standard	\$3,000,000
	45th Street Repair & Pave	
2008	47th Street Pave to Urban Standard	\$1,178,000
	48th Avenue Pave to Urban Standard	
2009	50th Street Overlay	\$97,252
	River Road Pave to Urban Standard	\$1,200,000
2010	53rd Street Pave to Urban Standard	\$750,000
	46th Avenue Pave to Urban Standard	
2011	48th Street Pave to Urban Standard	\$750,000
	47th Avenue Pave to Urban Standard	
	46th Avenue Pave to Urban Standard	
2012	46th Avenue Overlay	\$750,000
	47th Street Overlay	
	44th Avenue Pave to Urban Standard	
2013	48th Street Pave to Rural Standard	\$750,000
	46th Avenue Pave to Urban Standard	
2014	River Road West Overlay	\$750,000
2015	Road to West Hill Pave to Urban Standard	\$750,000

SCALE - 1:12,500

MACKENZIE COUNTY
 HAMLET OF LA CRETE
 FUTURE ROAD IMPROVEMENTS
 LONG RANGE PLAN SUMMARY

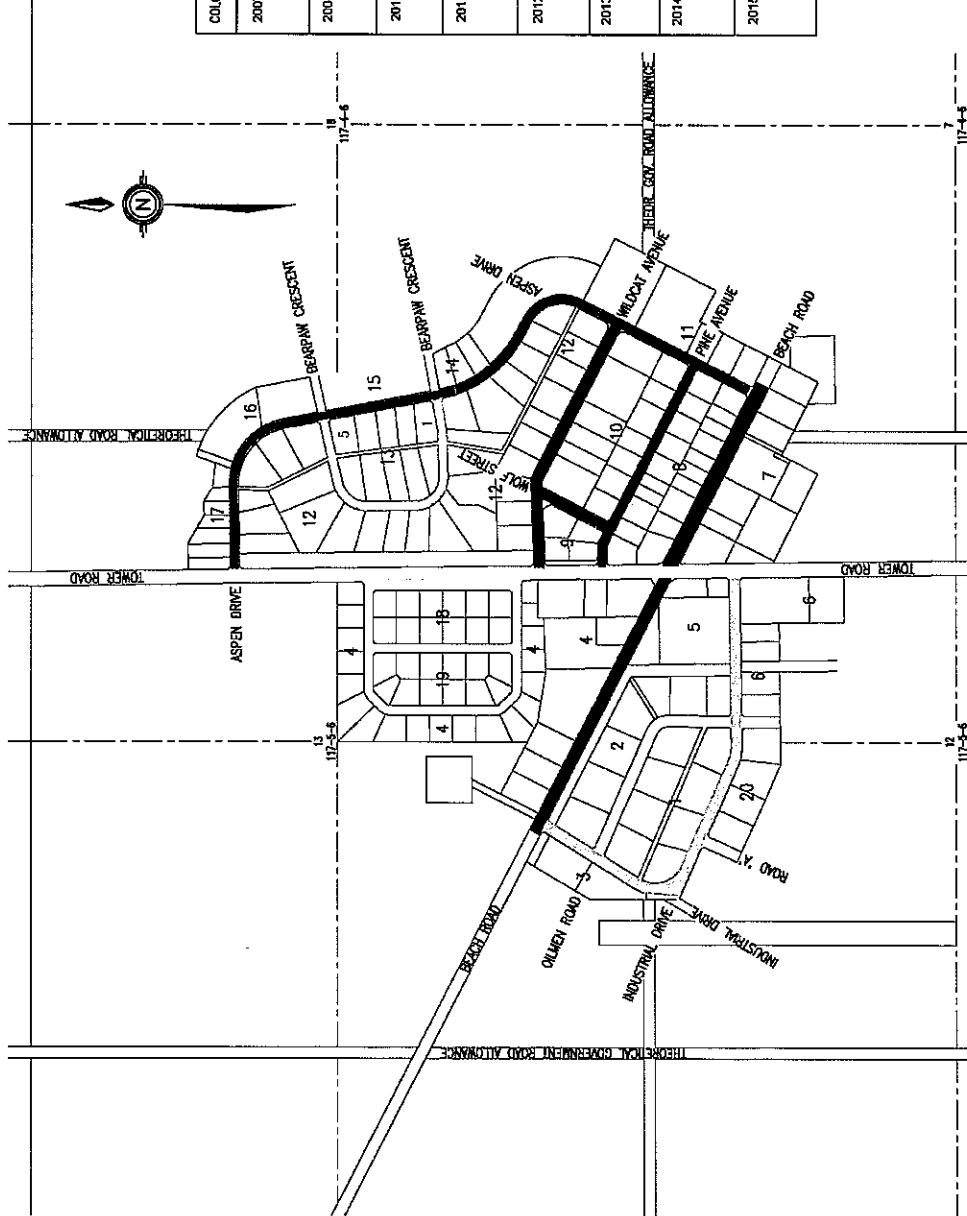


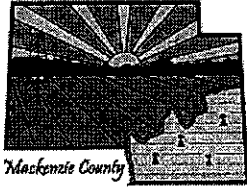
COLOR CODE	LOCATION	COST
2007	98th Street Base & Asphalt Paving North & South Accesses Asphalt Paving 94th Avenue Widening, Base & Asphalt Paving South Access Turning Lane	\$3,116,000 \$390,000
2008	102nd - 103rd Street Paving to Urban Standard 100th Street North of 697 Road Rebuild	\$1,813,231 \$600,000
2009	98th Avenue Paving to Urban Standard	\$3,485,353
2010	100th Avenue Paving to Urban Standard East of 104th Street	\$870,000
2011	100th Avenue Paving to Urban Standard from 104th Street to 107th Street	\$1,080,000
2012	98th Avenue Paving to Urban Standard	\$1,140,000
2013	104th & 105th Street Pave to Urban Standard	\$1,500,000
2014	102nd Street Pave to Urban Standard 103rd Avenue Pave to Urban Standard 105th Avenue Base & Asphalt Paving 94th Avenue Recap	\$1,500,000
2015	106th Street Pave to Urban Standard 97th Avenue Pave to Urban Standard	\$1,500,000
2016	96th & 98th Avenue Pave to Urban Standard	\$1,500,000

SCALE 1:12,500

MACKENZIE COUNTY
 HAMLET OF ZAMA
 FUTURE ROAD IMPROVEMENTS
 LONG RANGE YEAR PLAN SUMMARY

COLOR CODE	LOCATION	COST
2007	Zama Access Base Pave Phase 1 Bearpaw Crescent Base Pave	\$3,157,055 \$481,894
2008	Zama Access Base Pave Phase 2 Aspen Drive Base Pave	\$3,014,337 \$1,184,307
2010	Zama Access Base Pave Phase 3	\$3,000,000
2011	Zama Access Base Pave Phase 4 Wildcat Avenue Base Pave	\$3,000,000 \$550,000
2012	Aspen Drive Base Pave & Utilities	\$550,000
2013	Beach Road Base Pave	\$1,200,000
2014	Pine Avenue & Wolf Street Base Pave Zama Access Base Pave Phase 5	\$550,000 \$3,000,000
2015	Industrial Drive Base Pave Zama Access Base Pave Phase 6	\$1,000,000 \$3,000,000





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2009
Presented By:	John Klassen, Director of Operations (South)
Title:	H. Klassen Drainage

BACKGROUND / PROPOSAL:

Mr. Klassen approached the County for assistance with a drainage concern on his land, (see attached areal and map), he claims that more runoff is being diverted into Tourangeau Lake which is creating higher water levels in the lake which creates more wet areas on his land.

OPTIONS & BENEFITS:

Administration is of the opinion that it's a natural water course and that Mr. Klassen needs to direct his concern to Alberta Environments water branch.

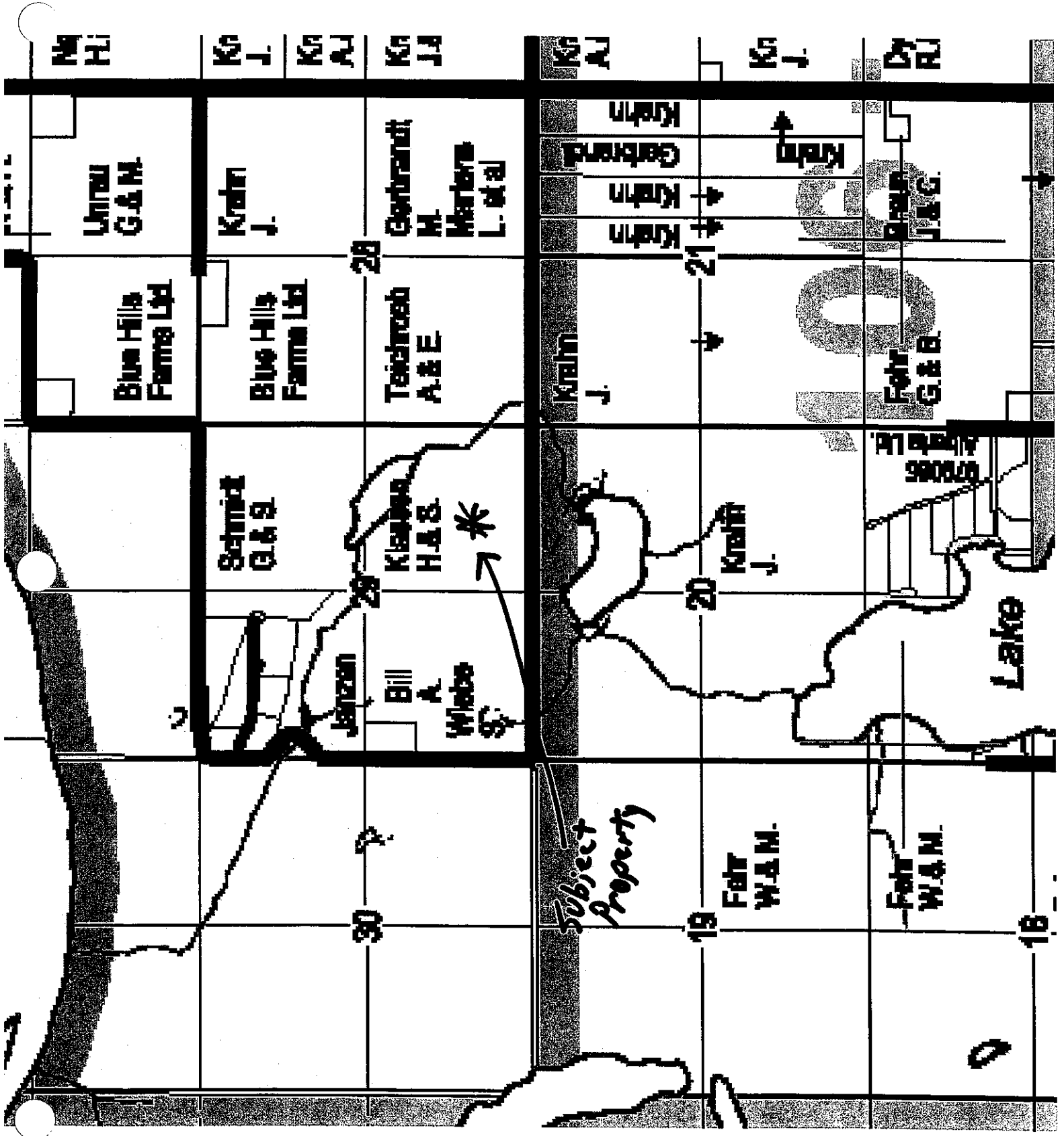
COSTS & SOURCE OF FUNDING:

NA

RECOMMENDED ACTION:

For discussion.

Author: John Klassen **Review Date:** _____ **CAO** _____



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Farms Ltd.

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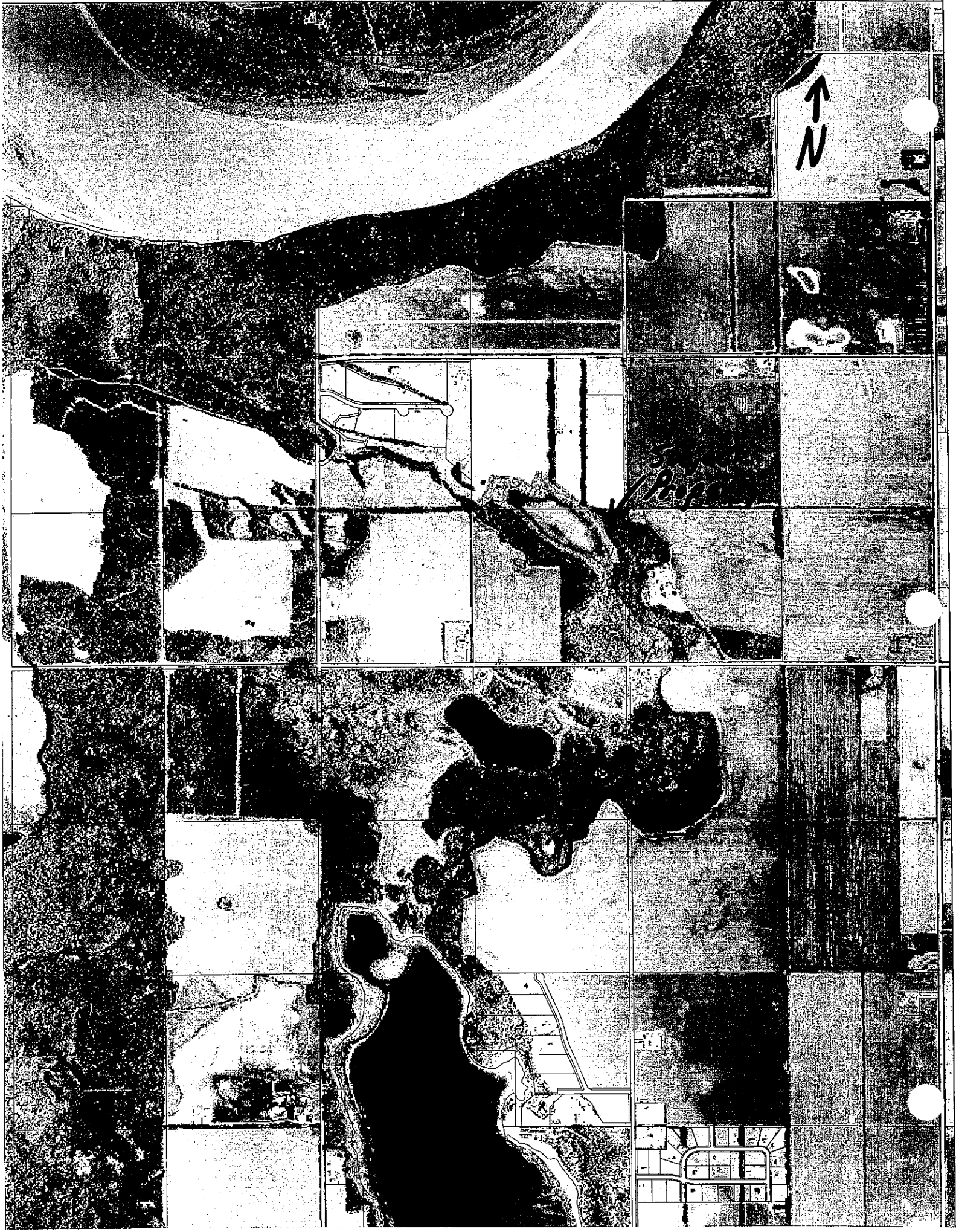
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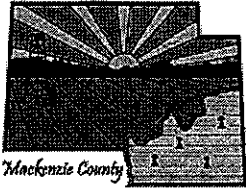
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MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2009
Presented By:	John Klassen, Director of Operations (South)
Title:	AJA Friesen Road Extension

BACKGROUND / PROPOSAL:

During spring runoff the ditch running North of AJA road is at full capacity and in order to relieve some of the pressure administration is proposing to tender a project that would consist of road restoration and water management from Range Road 13-4 to a point where it would enter a natural release area. (See attached map)

OPTIONS & BENEFITS:

For discussion. + *approval of Design*

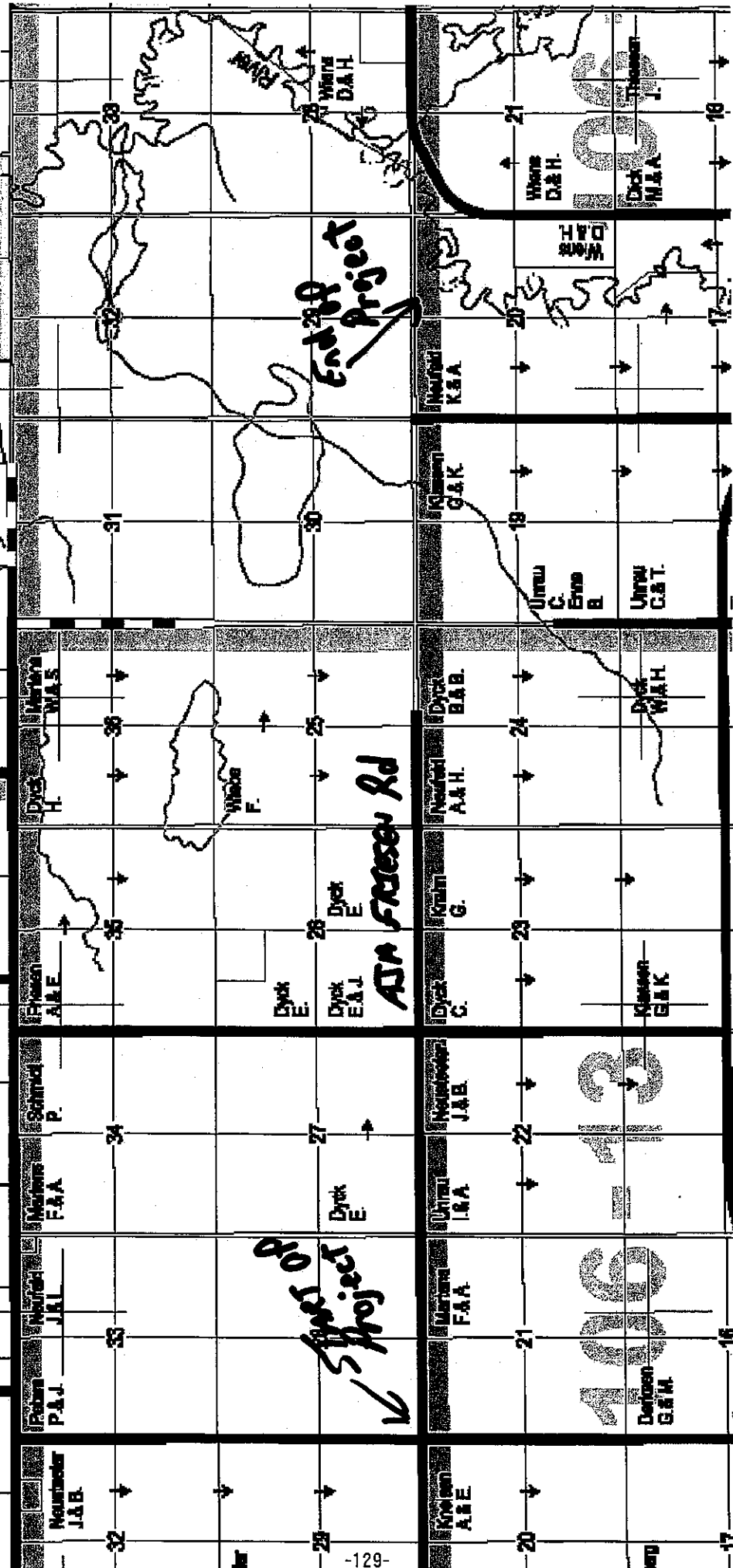
COSTS & SOURCE OF FUNDING:

To be funded from the current project budget.

RECOMMENDED ACTION:

That Mackenzie County tenders a road restoration and water management project for the AJA Friesen road *and design as presented.*

Author: John Klassen Review Date: _____ CAO *[Signature]*



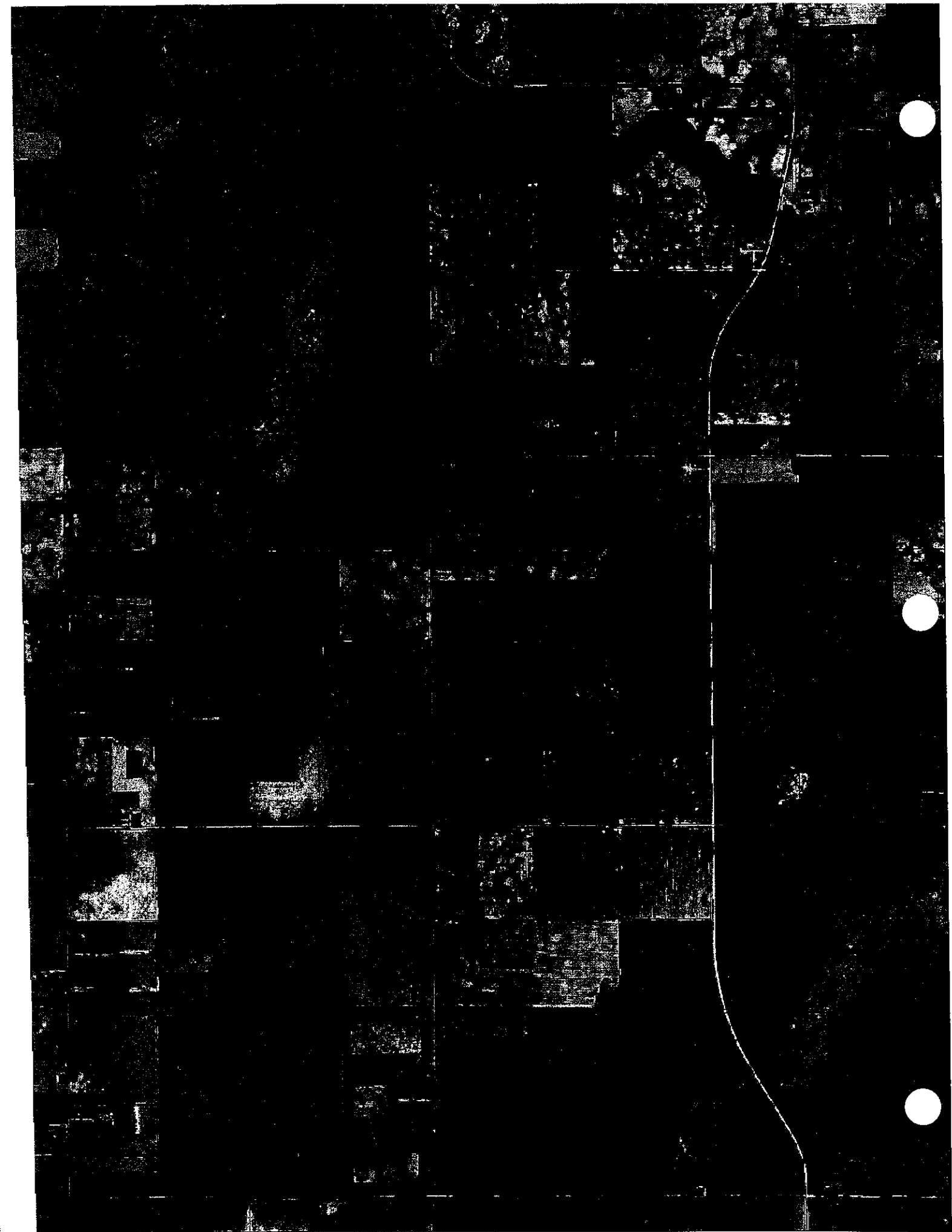
Spartan Project

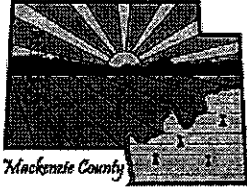
ATA Friesen Rd

Endoff Project

100-43

100-43





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2009
Presented By:	John Klassen, Director of Operations (South)
Title:	Township Road 103-2 (Blue Hills)

BACKGROUND / PROPOSAL:

TWP Rd 103-2 in Blue Hills is a dead end road which is creating drainage issues, in conjunction with ASB the County has developed a plan to address the situation, which consists of building a road with proper ditches for approximately two miles. (See attached map)

OPTIONS & BENEFITS:

This project will help rectify drainage concerns for the area.

COSTS & SOURCE OF FUNDING:

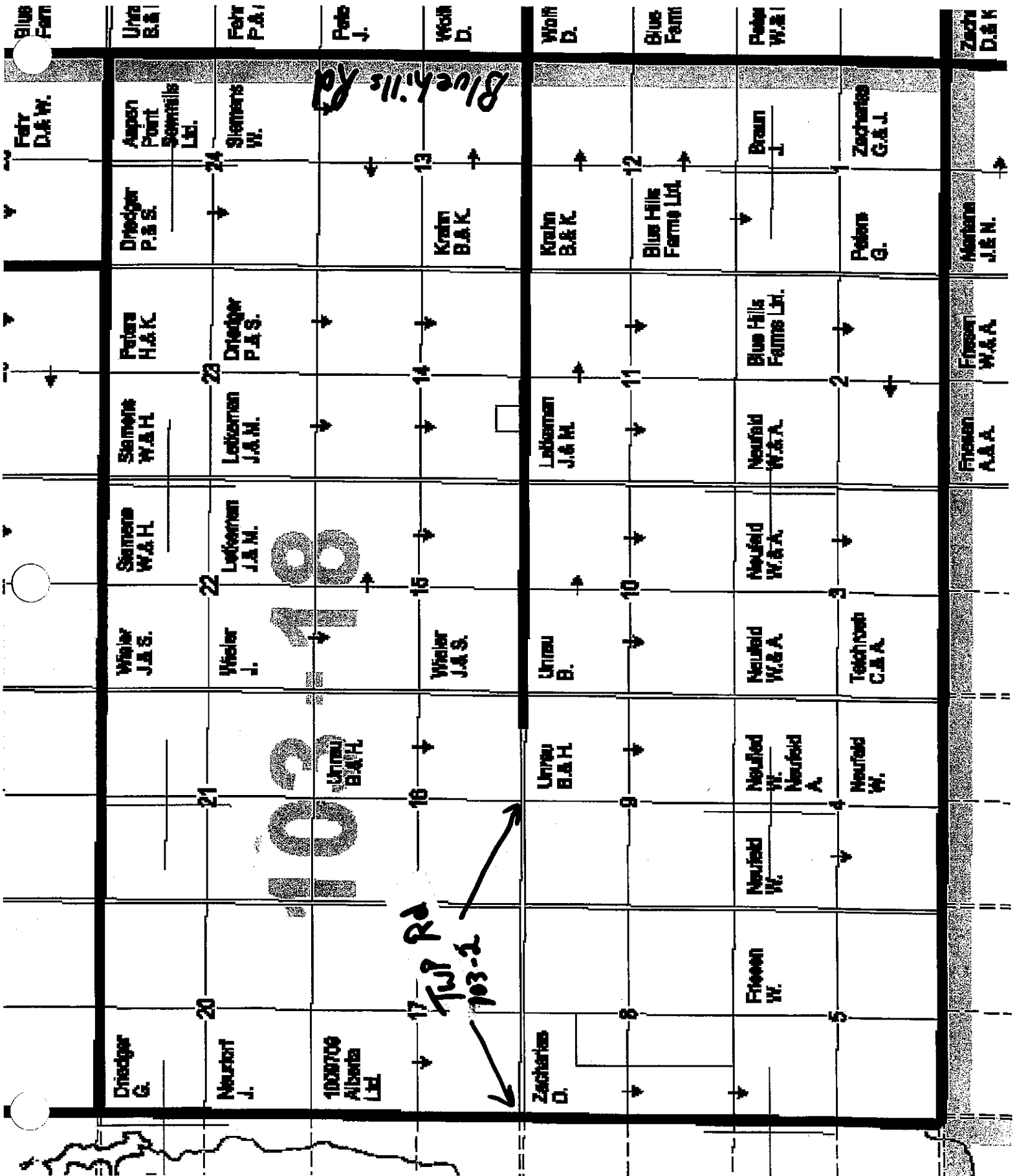
Costs will be determined by public tender.

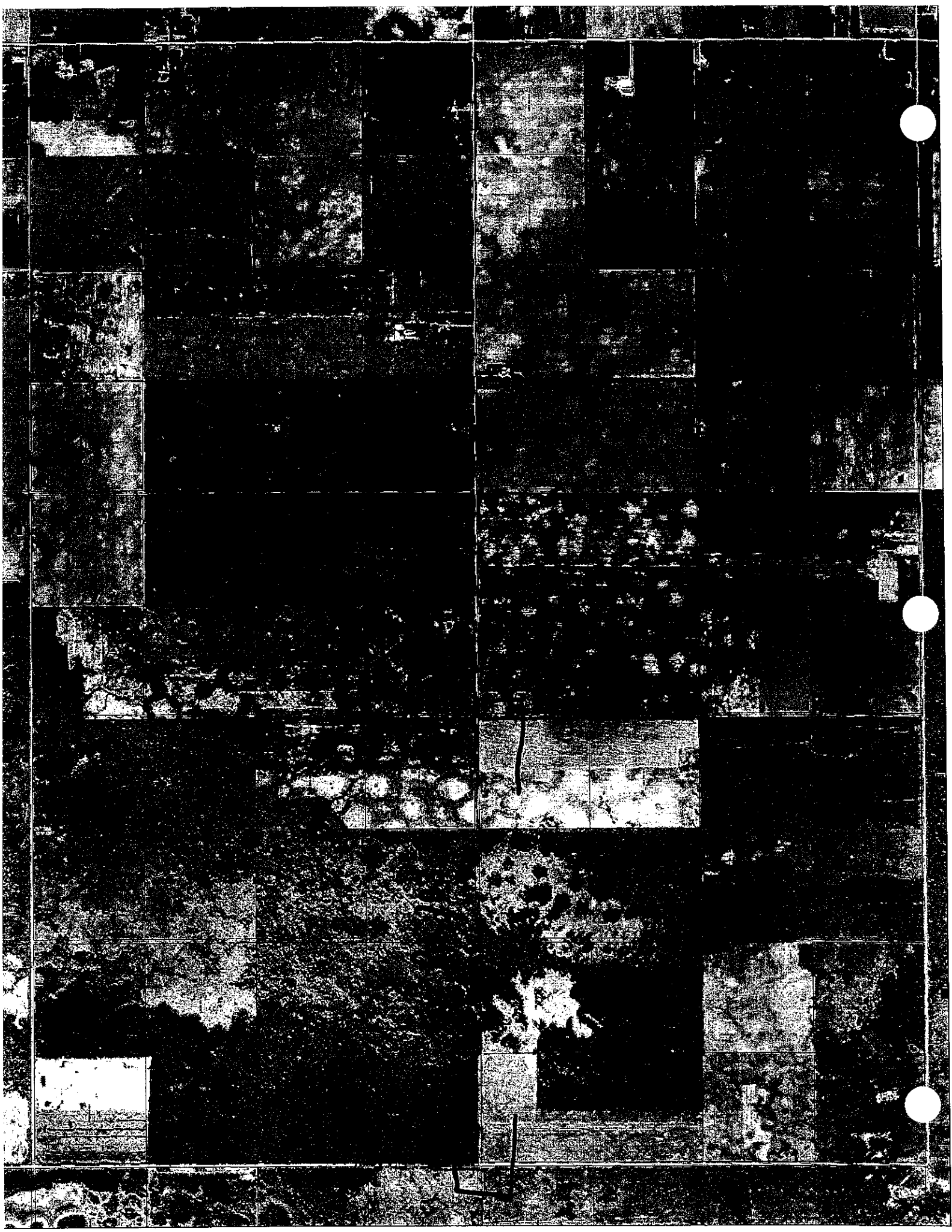
To be funded from General Operating Budget.

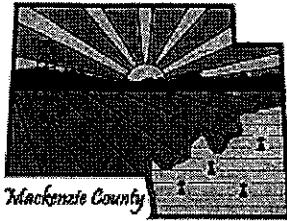
RECOMMENDED ACTION:

That Mackenzie County proceeds to tender a road construction project for TWP RD 103-2 from Range Rd 18-3 to Range Rd 18-5.

Author: John Klassen Review Date: _____ CAO _____







MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2009
Presented By:	Dave Crichton, Director of Operations - North
Title:	High Level Drainage - East

BACKGROUND / PROPOSAL:

Drain all of the water to one central location in a controlled manner.

Design will follow normal ditching design; 3:1 side slope, 1 meter ditch bottom and 1.5 meters deep.

Location – HWY 58, Rg 18-3 & HWY 58, Rg 18-1. See attached map.

OPTIONS & BENEFITS:

The benefit would be to increase the agricultural land base for local farmers.

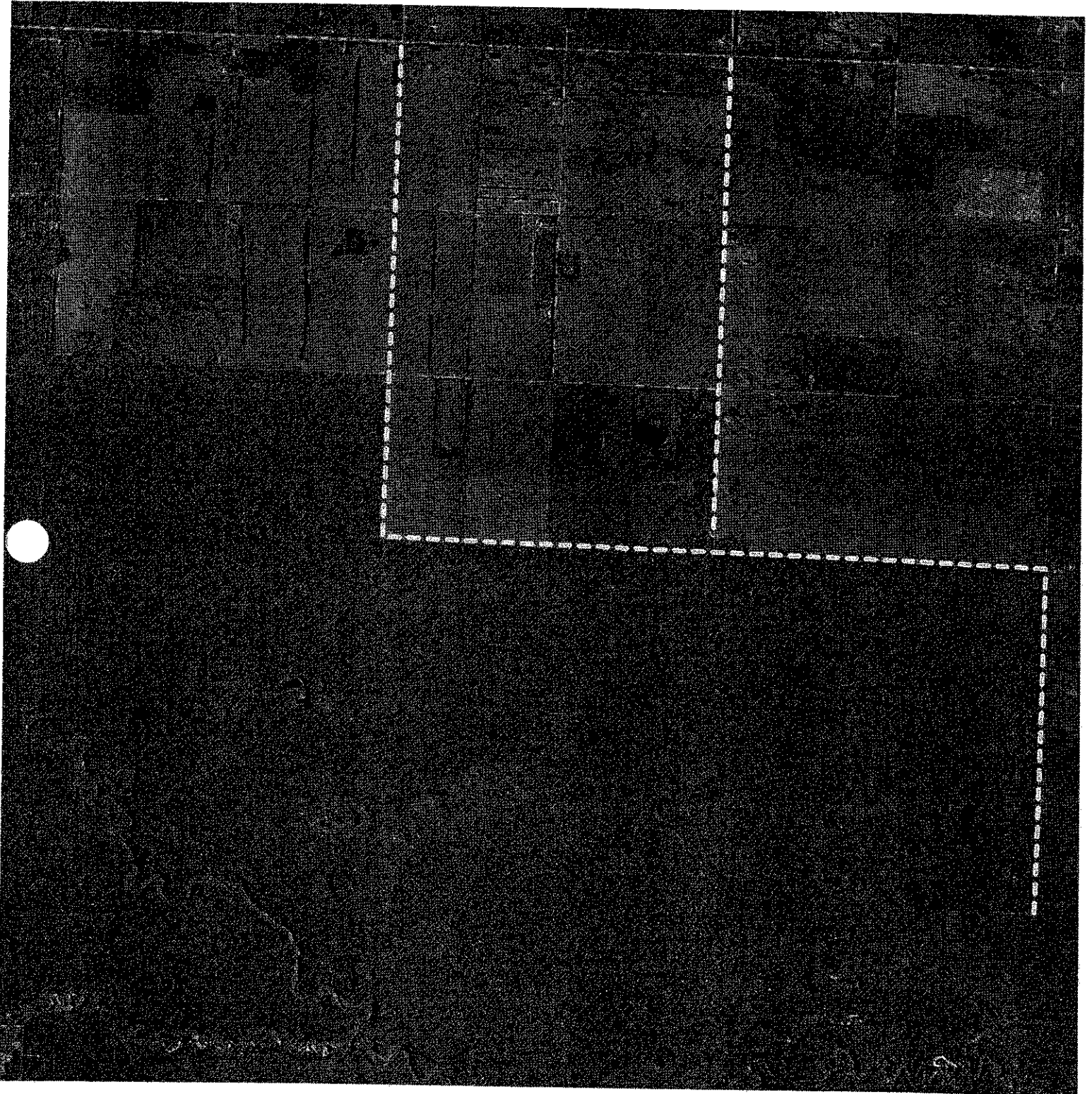
COSTS & SOURCE OF FUNDING:

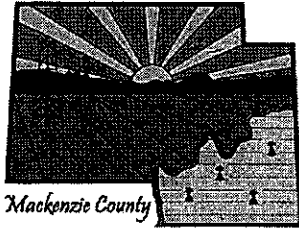
The estimated cost of the project is \$50,000.00

RECOMMENDED ACTION:

That the County proceed with the High Level East Drainage project design and start some of the ditching this year, with the remainder of the ditching to be completed next year.

Author: Carla Komarnicki **Reviewed By:** Dave Crichton **CAO** _____





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2009
Presented By:	Dave Crichton, Director of Operations North
Title:	Fort Vermilion Walking Trails

BACKGROUND / PROPOSAL:

On July 7, 2009 Council made the following motion:

MOTION 09-07-564

MOVED by Councillor Toews

That the formation of a Fort Vermilion Walking Trail Committee, comprising of public volunteering members and administration, be authorized and that the walking trail development plan be approved by Council prior to proceeding.

CARRIED

The Committee has developed a plan to be completed in three different phases - see attached.

OPTIONS & BENEFITS:

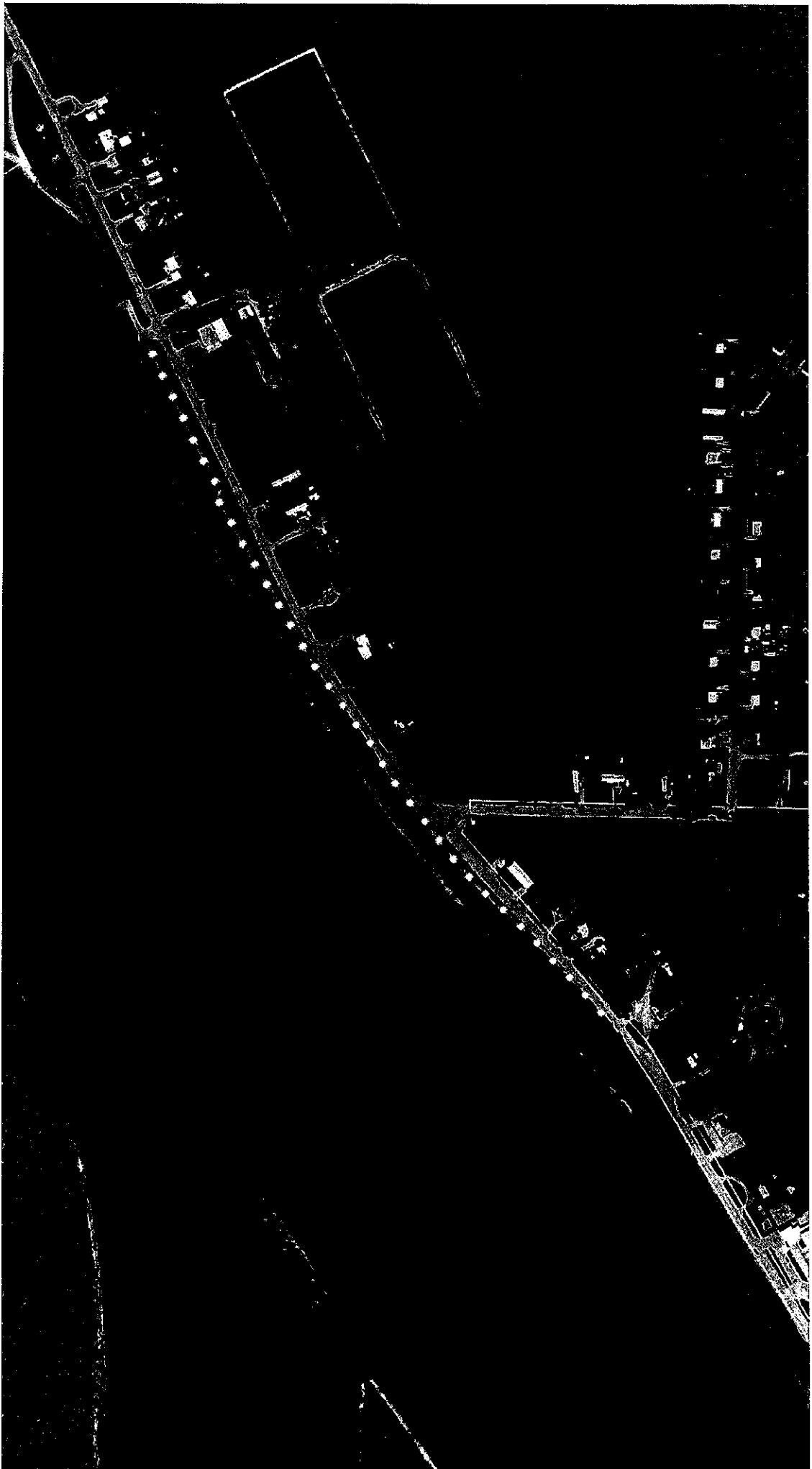
To have a walking trail network throughout the hamlet for the enjoyment of the local community and surrounding area.

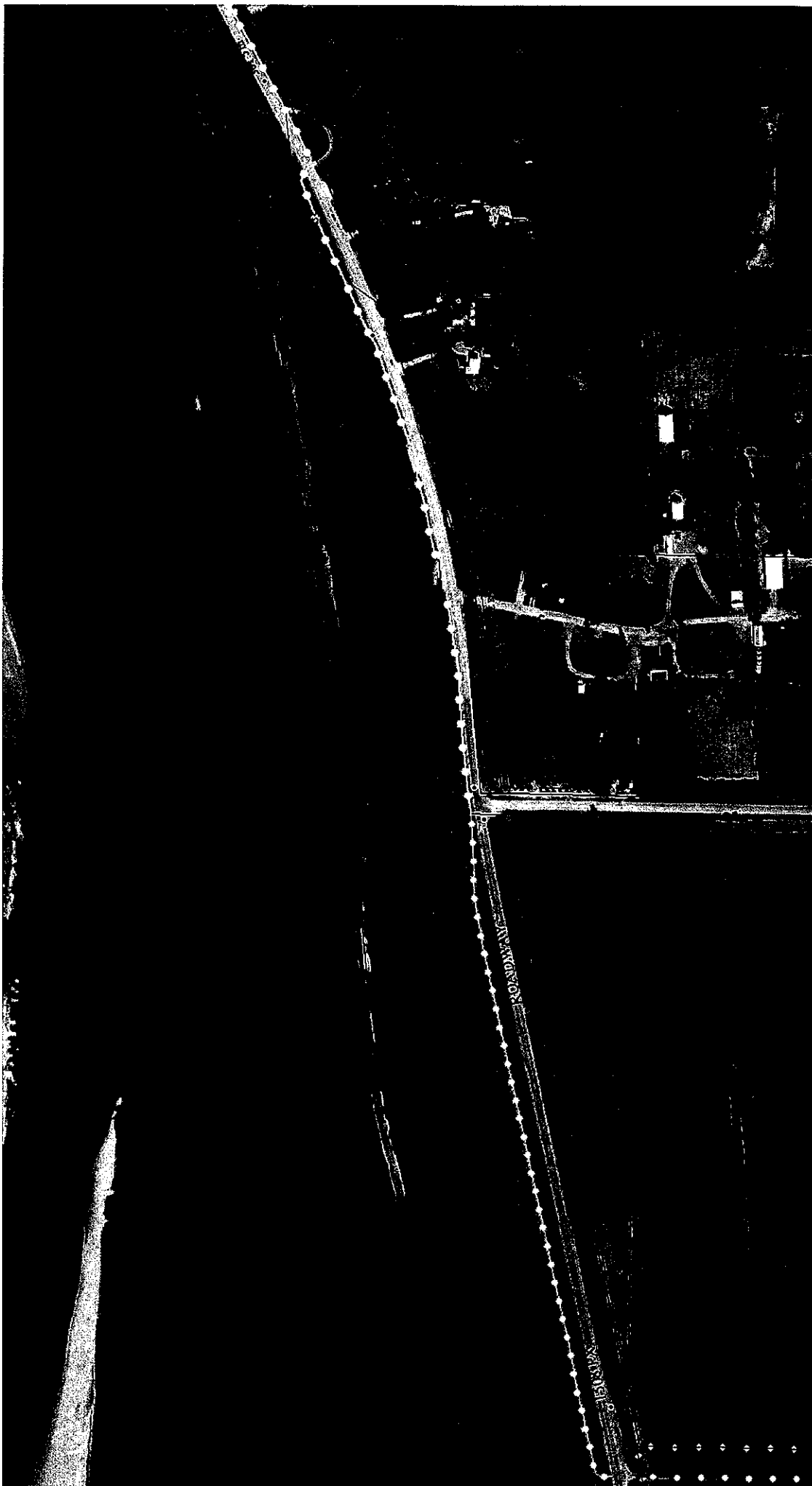
COSTS & SOURCE OF FUNDING:

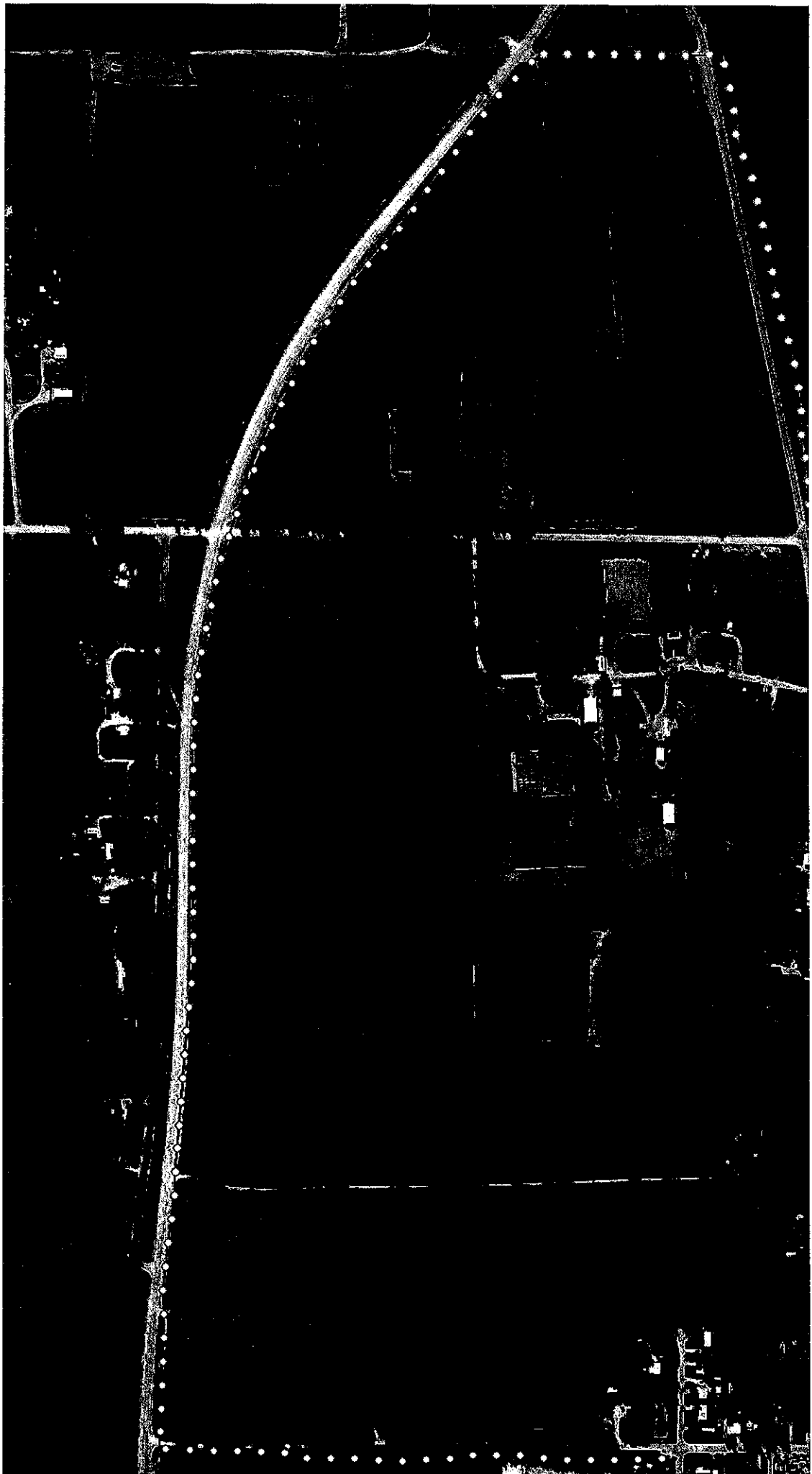
RECOMMENDED ACTION:

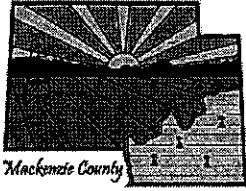
That the Fort Vermilion walking trail development plan be approved as presented.

Author: Colleen Nate **Reviewed by:** Dave Crichton **CAO** William Kostiw









MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2009
Presented By:	John Klassen, Director of Operations (South)
Title:	Disposal of Animal Carcasses

BACKGROUND / PROPOSAL:

It was requested that administration research information regarding disposal of animal carcasses from various other counties and municipalities.

OPTIONS & BENEFITS:

Administration contacted various counties and municipalities inquiring if they have a Policy or Procedure in place for the disposal of animal carcasses. To date we have received no confirmation that anyone has a policy or procedure in place, they only refer to the Provincial Regulation, attached please find a copy of the Provincial Regulation regarding this issue.

COSTS & SOURCE OF FUNDING:

NA

RECOMMENDED ACTION:

For discussion.

Author: Pauline Short Review Date: _____ CAO 

Carol Gabriel

From: Brenda McKen [Brenda.McKen@gov.ab.ca]
Sent: Thursday, July 30, 2009 1:49 PM
To: Carol Gabriel
Subject: Information Request - Dead Animal Disposal and Oilfield Related Chemical Storage

Carol - the information below will hopefully help Bill with his inquiries.
The link below will take him to Alberta Regulation 229/2000 (Destruction and Disposal of Dead Animals Regulation) which is administered by the department of Agriculture and Rural Development.

http://www.qp.alberta.ca/574.cfm?page=2000_229.cfm&leg_type=Regs&isbncln=9780779726066

The storage of oilfield related items not related to on-farm use would fall under the Alberta Fire Code.

Ray Cox with the Safety Services Branch of Alberta Municipal Affairs, provided me with the following bit of legislation taken from the Alberta Fire Code. Feel free to contact Ray by phone at 1-866-421-6929 or email to ray.cox@gov.ab.ca or Kevan Jess at the same toll tree number or by email to kevan.jess@gov.ab.ca for additional information:

4.1.1. Scope

4.1.1.1. Application

1) Except as provided in Sentences (2) and (3), this Part provides for the storage, handling, use and processing of flammable liquids and combustible liquids in buildings, structures and open areas. (See Appendix A.)

2) Areas in process plants, where conditions must be addressed by design and operational details specific to the hazard, need not conform to this Part, where alternative protection is provided in conformance with Article 1.2.1.1. of Division A. (See Appendix A.)

3) This Part shall not apply to:

a) the transportation of flammable liquids or combustible liquids under the "Transportation of Dangerous Goods Regulations,"

b) appliances and their ancillary equipment within the scope of CAN/CSA-B139, "Installation Code for Oil-Burning Equipment" (see Appendix A),

c) the storage of flammable liquids or combustible liquids on farms for individual farm use and on isolated construction projects (see Appendix A)

Brenda McKen

Administrative Assistant

Alberta Environment

Environmental Management

Northern Region - Peace River

t 780-624-6194

f 780-624-6335

(Consolidated up to 189/2007)

ALBERTA REGULATION 229/2000

Livestock Diseases Act

DESTRUCTION AND DISPOSAL OF DEAD ANIMALS REGULATION

Table of Contents

1	Definitions
2	Methods of disposal
3	Rendering plant
4	Diagnosis of animal diseases
5	Dead animal as food
6	Advisory committee
7	Repeal
8	Expiry

Definitions

1 In this Regulation,

- (a) “composting”, in respect of a dead animal, means decomposing the dead animal or a part of it through a controlled bio-oxidation process that results in a stable humus-like material;
- (b) “dead animal” means
 - (i) a domestic mammal or bird, or part of a domestic mammal or bird, that has died from a cause other than having been slaughtered for human consumption, and
 - (ii) inedible offal or condemned material from animals slaughtered for human consumption;
- (c) “licensed”, in respect of a rendering plant, means licensed under the *Health of Animals Act* (Canada);
- (d) “natural disposal”, in respect of a dead animal, means disposing of the dead animal in order to allow scavenging;
- (e) “owner”, in respect of a dead animal, means the owner of the dead animal or a person who is in possession or control of it;
- (f) “rendering plant” means a rendering plant as defined in the *Health of Animals Act* (Canada);
- (g) “reportable disease” means
 - (i) a disease designated as a reportable disease under the *Health of Animals Act* (Canada), or
 - (ii) a communicable disease referred to in section 1 of the *Designated Communicable*

Methods of disposal

2(1) The owner of a dead animal shall dispose of the animal within 48 hours of its death in accordance with this section.

(2) When an animal is known or suspected to have died from an infectious disease or from a reportable disease, the owner of the animal shall dispose of it in accordance with the directions of an inspector appointed under the *Health of Animals Act* (Canada) or a veterinary inspector appointed under the *Livestock Diseases Act*, but in no case may the animal be disposed of by natural disposal.

(3) The owner of a dead animal that has been euthanised with drugs or other chemical substances shall immediately take steps to prevent scavengers from gaining access to the dead animal between the time the animal is euthanised and the final disposal of the animal.

(4) Subject to subsection (2), the owner of a dead animal shall dispose of it by

(a) burying it in a farm burial pit, if

(i) the weight of dead animals in the pit does not exceed 2500 kg, unless subsection (4.1) applies,

(ii) the pit is

(A) at least 100 metres from wells or other domestic water intakes, streams, creeks, ponds, springs and high water marks of lakes and at least 25 metres from the edge of a coulee, major cut or embankment,

(B) at least 100 metres from any residences,

(C) at least 100 metres from any livestock facilities, including pastures, situated on land owned or leased by another person,

(D) at least 300 metres from a primary highway,

(E) at least 100 metres from a secondary highway, and

(F) at least 50 metres from any other road allowance,

(iii) the pit is covered with

(A) a minimum of one metre of compacted soil, or

(B) a wooden or metal lid that is designed to exclude scavengers, if quicklime is applied to the dead animal in sufficient quantities to control flies and odour,

and

(iv) the bottom of the pit is at least one metre above the seasonal highwater table,

(b) burying it in a Class I or Class II landfill as defined in the *Waste Control Regulation* (AR 192/96), if the site has a full-time operator who agrees to immediately bury the dead animal,

(c) burning it in accordance with

(i) the *Substance Release Regulation* (AR 124/93), or

(ii) the *Code of Practice for Small Incinerators*, published by the Department of Environment,

(d) composting

(i) in a Class I compost facility as defined in the *Waste Control Regulation* (AR 192/96)

that is designed, constructed and operated in accordance with sections 6 and 7 of the *Code of Practice for Compost Facilities*, published by the Department of Environment, or

- (ii) subject to subsection (5), in a farm open compost pile that is
 - (A) located at least 100 metres from wells or other domestic water intakes, streams, creeks, ponds, springs and highwater marks of lakes and at least 25 metres from the edge of a coulee, major cut or embankment,
 - (B) located at least 100 metres from any residences,
 - (C) designed in a manner that will exclude scavengers, and
 - (D) at least 100 metres from any livestock facilities, including pastures, situated on land owned or leased by another person,
- (e) transporting it to a licensed rendering plant for disposal, or
- (f) subject to subsection (6), natural disposal.

(4.1) Where because of flood, fire, starvation or other similar disaster there are multiple deaths of animals and the weight of the dead animals exceeds 2500 kg, the animals may be buried in a farm pit subject to the approval of and in accordance with the direction of a veterinary inspector appointed under the *Livestock Diseases Act*.

(5) Where under subsection (4)(d)(ii) animals are to be composted in a farm open compost pile,

- (a) repealed AR 189/2007 s2,
- (b) the maximum volume of the animals or parts of them must not exceed 25% of the total compost pile, and
- (c) the animals or parts of them must be covered by at least 15 cm of composting material.

(6) Subject to subsection (2), a dead animal, other than inedible offal or condemned material, may be disposed of by natural disposal if

- (a) the animal is disposed of on property owned or leased by the owner of the animal,
- (b) the animal was not euthanised with drugs or other chemical substances,
- (c) the total weight of the animals being disposed of at any one site does not exceed 1000 kg,
- (d) there is a distance of at least 500 metres between disposal sites,
- (e) the disposal site is
 - (i) at least 500 metres from wells or other domestic water intakes, streams, creeks, ponds, water wells, springs and high water marks of lakes and at least 25 metres from the edge of a coulee, major cut or embankment,
 - (ii) at least 400 metres from any livestock facilities, including pastures, situated on land owned or leased by another person,
 - (iii) at least 400 metres from any residences,
 - (iv) at least 400 metres from any road allowance, and
 - (v) at least 400 metres from any provincial park, recreation area, natural area, ecological reserve, wilderness area or forest recreation area,

and

- (f) disposing by natural disposal does not create a nuisance.

(7) Notwithstanding subsection (1), the owner of a dead animal may store the dead animal for more than 48 hours after its death if it is stored

- (a) for not more than one week in an enclosed structure with impervious walls and floors that have been constructed for the storage of dead animals,
- (b) outside during winter months when the ambient temperature is low enough to keep the dead animal completely frozen,
- (c) in a freezer unit, or
- (d) in accordance with the directions of an inspector appointed under the *Health of Animals Act* (Canada) or under the *Livestock Diseases Act*.

AR 229/2000 s2;238/2002;255/2004;189/2007

Rendering plant

3(1) The owner or operator of a rendering plant shall ensure that

- (a) a dead animal rendered at the plant is subjected to such temperature and pressure as is necessary to render every portion of the carcass free from all viable pathogenic organisms, and
- (b) microbiological quality assurance processes are in place to prevent the occurrence of viable pathogenic organisms.

(2) The owner or operator of a rendering plant when shipping material from a dead animal to another rendering plant shall ensure that

- (a) the material is shipped in such a manner so as to prevent
 - (i) any dissemination of pathogenic organisms into the environment from the leakage of blood or other body fluids, and
 - (ii) the contamination of any animal or human food,
- (b) the other rendering plant will render the material free of all viable pathogenic organisms, and
- (c) a complete record is kept of the shipment, including the date of shipment, method of transport and the name and address of the rendering plant to which it was shipped.

Diagnosis of animal diseases

4 Nothing in this Regulation prohibits the collection and transport of a dead animal as may be required by a veterinarian or the owner of the dead animal for the diagnosis of animal diseases.

Dead animal as food

5 No person shall feed a dead animal to other food producing animals unless

- (a) the material from the dead animal has been properly rendered at a licensed rendering plant and the prohibition to feed prohibited material to ruminants under the *Health of Animals Regulation* (Canada) is complied with, or
- (b) the feeding of the material is a recognized means of stimulating natural immunity for specific disease conditions and the prohibition to feed prohibited material to ruminants under the *Health of Animals Regulation* (Canada) is complied with.

Advisory committee

6 The Minister may appoint an advisory committee under section 7 of the *Government Organization*

Act consisting of both government and industry representatives to oversee the implementation of this Regulation.

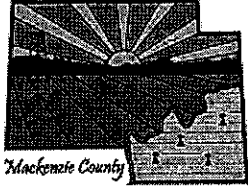
Repeal

7 The *Regulations Regarding the Destruction and Disposal of Dead Animals* (AR 128/66) are repealed.

Expiry

8 For the purpose of ensuring that this Regulation is reviewed for ongoing relevancy and necessity, with the option that it may be repassed in its present or an amended form following a review, this Regulation expires on November 30, 2009.

AR 229/2000 s8;354/2003



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2009
Presented By:	John Klassen, Director of Operations (South)
Title:	LED Roadway Lighting

BACKGROUND / PROPOSAL:

A proposal was received by the County to participate in 100 day free trial of 5 LED street lights. (See attached proposal)

OPTIONS & BENEFITS:

For discussion

COSTS & SOURCE OF FUNDING:

NA

RECOMMENDED ACTION:

That Mackenzie County participates in the LED roadway lighting free trial pilot program.

Author: John Klassen Review Date: _____ CAO 



John K

35 Ash Lake Court,
Halifax, NS, Canada, B3S 1B7
Phone: (877) 533-5755
Email: info@ledroadwaylighting.com
Web: www.ledroadwaylighting.com

July 9, 2009

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

Dear: Councillor Driedger

Re: LED Roadway Lighting Free Trial Pilot Program

We would like to introduce you to LED Roadway Lighting Limited, the world's leading designer and manufacturer of LED (light-emitting diode) based street lighting fixtures – the Satellite™ Series.

We are currently offering a free, 100-day pilot program to eligible municipalities. After 100 days, if you are not completely satisfied with our fixtures, you may return them to us without charge.

In addition to offering you our pilot program, we are able to provide a number of other free services including...

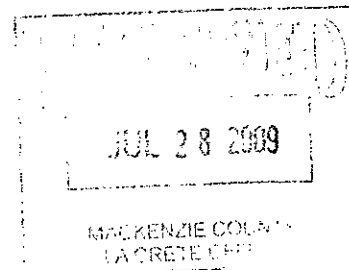
- 1) **Grant Application Assistance** – For full installations
- 2) **Payback Calculator** – If you would like to calculate how much you may be able to save by using our fixtures, please visit www.ledroadwaylighting.com/calculator.
- 3) **Layout** – A member of our technical team can help determine your lighting requirements to ensure maximum efficiency gains.
- 4) **Presentation** – We can present a full, one-hour presentation to you to go over the advantages of the Satellite™ Series fixture, in person or over the web.

If you would like speak to us about the Satellite™ Series fixture, local representation contact information, or if you require additional information, please contact us at **(877) 533-5755** or info@ledroadwaylighting.com.

Sincerely,

Ken Cartmill

Ken Cartmill
V.P. New Business Development



35 Ash Lake Ct, Bayers Lake Bus. Park
Halifax, NS, Canada, B3S 1B7
www.ledroadwaylighting.com
info@ledroadwaylighting.com
Fax: 1-888-533-5755



100 Day Fixture Trial Agreement

THIS AGREEMENT made as of **July 9, 2009**

BETWEEN:

LED Roadway Lighting Ltd., a corporation located at **35 Ash Lake Court, Halifax, Nova Scotia, Canada** (hereinafter referred to as "**LRL**")

AND

Town/City/Municipality/Corporation: _____

Address: _____

(hereinafter referred to as "**Customer**").

1. **LRL** and **Customer** agree to enter into a 100 day trial agreement so that **Customer** may assess the performance of the **LRL**'s LED street lighting fixtures.
2. As a part of such an agreement, **LRL** shall provide **Customer** with five (5) of its Satellite Series LED street lighting products for the purpose of examination and evaluation
3. **Customer** shall conduct an assessment of the **LRL** product and evaluate it for its suitability as a replacement for its existing street lighting both in terms of lighting performance and energy savings.
4. The 100 day trial shall commence upon the date of receipt of the fixtures by **Customer**.
5. If **Customer** is satisfied with the performance of **LRL**'s LED street lighting fixtures and chooses to keep the fixtures at the end of the 100 day trial, **LRL** will issue an invoice to **Customer** for **\$987.26** per fixture (**\$4,936.30** total) plus any applicable taxes, payable within 100 days of receipt of fixtures (trial start date). Purchase will be subject to **LRL** standard terms and conditions.
6. If **Customer** chooses to return the lighting fixtures, they must notify **LRL** in writing on or before the 100th day of the trial period. Provided **Customer** notifies **LRL** that they wish to return the fixtures within the 100 day trial period timeline,

LRL Initials:

E.C.

Name/Corp Initials: _____

Date:

July 9, 2009

Date: _____

Non-Disclosure Agreement (NDA)

LRL must receive the trial fixtures within 30 days of the notice of termination of the trial. The product shall be in working order and shall not possess any damage beyond the normal wear associated with a street light's exposure to the elements. If the product is not returned within the 30 days allotted, **LRL** shall issue an invoice for **\$987.26** per fixture (**\$4,936.30** total) plus any applicable taxes.

7. Customer will provide **LRL** the location of the fixtures upon installation and access so that LED Roadway Lighting can take photographs of the installation (if it chooses).
8. **LRL** shall provide assistance in roadway lighting layouts and fixture to ensure **Customer** receives the appropriate product and meets their roadway lighting guidelines for public safety.
9. This Agreement shall be deemed to have been entered into in the Province of Nova Scotia, Canada. This Agreement shall be construed and governed in accordance with the laws of the Province of Nova Scotia, Canada. The applicable jurisdiction shall be the Supreme Courts, in Halifax, Nova Scotia, Canada. Agreement may be executed via mail, email, facsimile, or in person.

IN WITNESS WHEREOF the parties hereto have executed this Agreement in counterparts through duly authorized representatives whose signatures appear below.

LED Roadway Lighting Ltd.

City/Town/Corporation: _____

Print Name: Ken Cartmill

Print Name: _____

Signature: 

Signature: _____

Title: VP Of Business Development

Title: _____

Date: July 9, 2009

Date: _____

LRL/C-Vision Initials: *FC*

Name/Corp Initials: _____

Date: _____

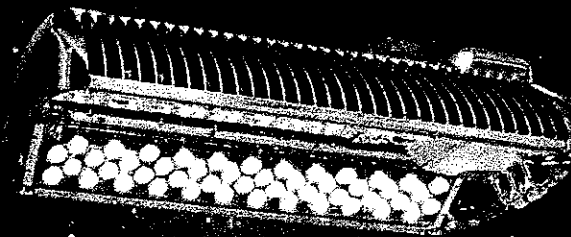
July 9, 2009

Date: _____



Satellite™ LED Street Light Pilot Program

- 100-day free trial period
- Roadway layout and product selection support
- Calculate savings at www.ledroadwaylighting.com/calculator



- 35-67% energy savings over traditional street lights
- 20-year Satellite design life with no maintenance or lamp changes
- Dark Sky certified by IDA
- Designed to meet IES RP-8 guidelines

The Future Of Street Lighting is here...try it now!
pilots@ledroadwaylighting.com or (877) 533-5755

www.ledroadwaylighting.com

LED ROADWAY LIGHTING

Technical Specifications Satellite-6200 Roadway Luminaire

ELECTRICAL	
Power Consumption	88 W
Input Voltage	120/240 VAC, 50Hz-60Hz (other input voltages can be accommodated upon request)

FIXTURE		
Weight	11.4 kg	25 lbs
Width (Max.)	350 mm	13.8 in
Length (Max.)	608 mm	23.9 in
Height (Max.)	156 mm	6.14 in
EPA	0.093 m ²	1.0 sq. ft.

OPERATING CONDITIONS		
Temperature (ambient)	-40°C to +60°C	-40°F to +140°F

FINISH	
Standard	Bare Aluminum Grey painted (RAL7035)
Optional Metallic	Chrome
Optional Colors	TGIC Polyester Powder Coat, or "E" Coat (Specific colors available upon request)

PERFORMANCE / PHOTOMETRICS	
Fixture Efficacy	70 Lm/W
Fixture Output	6,200 Lumens Others available on request
Distribution	IES Type II IES Type III (Coming Soon)
LED Light Output (on-time 12hrs/day)	80% at 88,000 hours (20 years)
Fixture Light Output (on-time 12hrs/day)	86% at 44,000 hours (10 years) 72% at 88,000 hours (20 years)
Color (CCT)	5300 K (standard) Other colors available upon request

PHOTOCELL OPTIONS	
Photocell Receptacle	Shorting Cap Provided
Photocell Module	Long life made with high reliability components
No Photocell Receptacle	Solid Casting

LENS	
Cover Lens	Acrylic

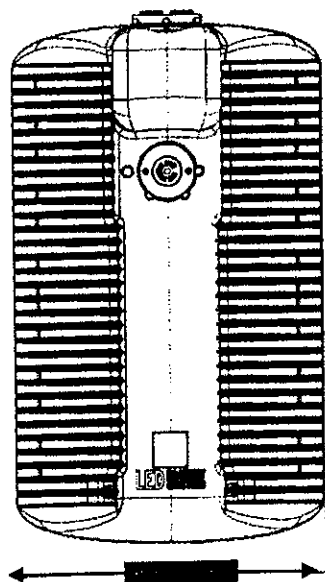


Figure 1 - Luminaire Top

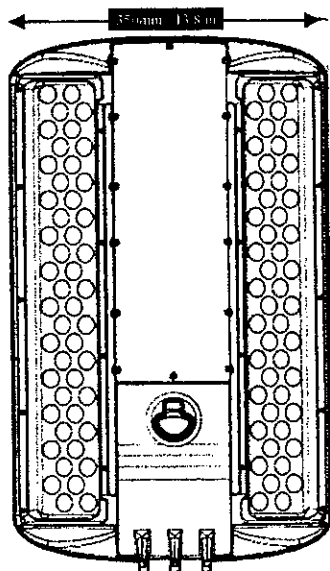


Figure 2 - Luminaire Bottom

MECHANICAL	
Housing	Single piece, die-cast aluminum

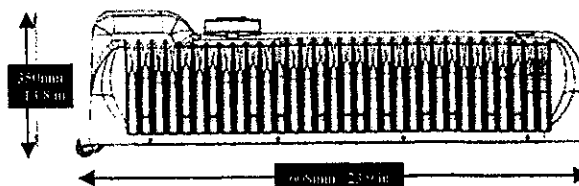
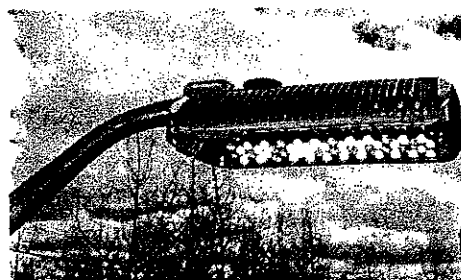
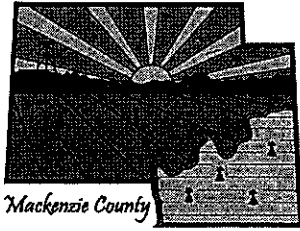


Figure 3 - Luminaire Side Profile





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2009
Presented By:	Ryan Becker, Director of Planning and Emergency Services
Title:	Bylaw 727/09 Land Use Bylaw Amendment to Address the Keeping of Animals in Rural Country Residential District 1, 2, 3 and 4 "RC1", "RC2", "RC3" and "RC4"

BACKGROUND / PROPOSAL:

Bylaw 727/09, being a Land Use Bylaw for the removal of all non-domestic animals from the Rural Country Residential Districts 1, 2, 3 and 4 (RC1, RC2, RC3 and RC4) was presented to the July 23, 2009 Council meeting where it was tabled.

OPTIONS & BENEFITS:

The Rural Country Residential District zonings all include restrictions regarding the keeping of animals. In spring of this year the Planning Department received numerous enquiries regarding the number of animals allowed in River Drive Developments. A concern was also raised by a ratepayer regarding the number of animals being brought into the area. As a result of these enquiries, letters were sent to each landowner within this area advising them that they are allowed only one non-domestic animal per lot.

Follow up of these letters revealed that several landowners had 20-30 chickens and others had several horses. Additional information was received to indicate that several landowners within the area were intending to have numerous animals.

As a result of the conflict and non-compliance surrounding this matter, consideration should be given to either of the following:

- removing the non-domestic animal option from all RC zoning districts, or

Author: Marion Krahn,
Development Officer

Reviewed by: Ryan N. Becker,
Director of Planning

CAO _____

- establishing fines for landowners/occupants within the RC zoning districts who do not adhere to the maximum non-domestic animals restriction.

Several matters of concern surround the increased number of animals in the River Drive Developments area. The first is the high water table in a portion of these lands. Research by planning staff revealed a letter from Alberta Environment which outlined their departments concerns regarding the development of lots within the easterly portion of NW 5-106-15-W5M. This area is a wetland that acts as a watershed for Lake Tourangeau and development within this area was not recommended. Several lots have since been developed within this area. The allowance of a multiple animals could result in the contamination of the wetland area and subsequently, Lake Tourangeau which is used for recreational purposes like boating and water-skiing.

The second concern is the fact that County records do not provide documentation to indicate that the River Drive Development lands can accommodate the private sewage disposal systems that are required. As a result, it does not seem prudent to allow numerous non-domestic animals to be kept on the lands.

One affected landowner has submitted written support of the one animal only rule. A petition from residents within River Driver Developments has been submitted against the proposed removal of all non-domestic animals from this zoning district. The petition cites promises made to these individuals at the time of land purchase however the County is not the seller of the lands and is not responsible for promises made by others.

OPTIONS:

OPTION 1:

That first reading be given to Bylaw 727/09 being a Land Use Bylaw amendment to remove Non-domestic animals from Rural Country Residential District 1, 2, 3 and 4 "RC1", "RC2", "RC3" and "RC4".

OPTION 2:

That first reading be given to Bylaw 727/09 being a Land Use Bylaw amendment for the establishment of fines for Rural Country Residential District 1, 2, 3 and 4 "RC1", "RC2", "RC3" and "RC4" when the maximum number of non-domestic animals is exceeded. Fines shall be \$500 for the first offence and \$1000 for a second and/or subsequent offence.

COSTS & SOURCE OF FUNDING:

N/A.

Author: Marion Krahn,
Development Officer

Reviewed by: Ryan N. Becker,
Director of Planning

CAO

RECOMMENDED ACTION:

OPTION 2:

That first reading be given to Bylaw 727/09 being a Land Use Bylaw amendment for the establishment of fines for Rural Country Residential District 1, 2, 3 and 4 "RC1", "RC2", "RC3" and "RC4" when the maximum number of non-domestic animals is exceeded. Fines shall be \$500 for the first offence and \$1000 for a second and/or subsequent offence.

Author: Marion Krahn,
Development Officer

Reviewed by: Ryan N. Becker,
Director of Planning

CAO _____

Option 1

BYLAW NO. 727/09
BEING A BYLAW OF
MACKENZIE COUNTY
IN THE PROVINCE OF ALBERTA

TO AMEND THE
MACKENZIE COUNTY LAND USE BYLAW

WHEREAS, Mackenzie County has a General Municipal Plan adopted in 1995, and revised in 2003, and

WHEREAS, Mackenzie County has adopted the Mackenzie County Land Use Bylaw, and

WHEREAS, the Council of Mackenzie County, in the Province of Alberta, has deemed it desirable to amend the Mackenzie County Land Use Bylaw to disallow non-domestic animals in Rural Country Residential Districts.

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

- 1. That Section 7.31, Subsection H and Section 7.32, Subsection H of the Mackenzie County Land Use Bylaw be amended to:**

H. THE KEEPING OF ANIMALS

Non-domestic animals are not allowed in this zoning district.

- 2. That Section 7.33, Subsection I and Section 7.34, Subsection I of the Mackenzie County Land Use Bylaw be amended to:**

I. THE KEEPING OF ANIMALS

Non-domestic animals are not allowed in this zoning district.

READ a first time this ___ day of _____, 2009.

READ a second time this ___ day of _____, 2009.

READ a third time and finally passed this ___ day of _____, 2009.

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

Option 2

BYLAW NO. 727/09

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

**TO AMEND THE
MACKENZIE COUNTY LAND USE BYLAW**

WHEREAS, Mackenzie County has a General Municipal Plan adopted in 1995, and revised in 2003, and

WHEREAS, Mackenzie County has adopted the Mackenzie County Land Use Bylaw, and

WHEREAS, the Council of Mackenzie County, in the Province of Alberta, has deemed it desirable to amend the Mackenzie County Land Use Bylaw to disallow non-domestic animals in Rural Country Residential Districts.

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

- 1. That Section 7.31, Subsection H and Section 7.32, Subsection H of the Mackenzie County Land Use Bylaw be amended to:**

H. THE KEEPING OF ANIMALS

A maximum of one non-domestic animal per 3 acres or 2 non-domestic animals per 5 acres.

Violations of these maximums may be subject to fines in the amount of \$500 for the first offence and \$1000 for a second and/or subsequent offence.

- 2. That Section 7.33, Subsection I and Section 7.34, Subsection I of the Mackenzie County Land Use Bylaw be amended to:**

I. THE KEEPING OF ANIMALS

A maximum of one non-domestic animal per 3 acres or 2 non-domestic animals per 5 acres.

Violations of these maximums may be subject to fines in the amount of \$500 for the first offence and \$1000 for a second and/or subsequent offence.

READ a first time this ___ day of _____, 2009.

READ a second time this ___ day of _____, 2009.

READ a third time and finally passed this ___ day of _____, 2009.

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer



Sept 22, 2003

File: 5-106-15 W5

Henry Peters
Box
LaCrete AB. T0H 2H0

Dear Mr. Peters

**RE: Proposed Subdivision
Within NW 05-106-15 W5**

As follow up to our visit to the site of your proposed subdivision in NW 05-106-15 W5, I would like to make the following comments.

Alberta Environment's concern with the proposal centers on the lot layouts and the fact that the east portion of the Phase 1 of the subdivision, (lots 1 thru 7), incorporate a portion of a low, treed wetland area. Investigation of aerial photos and our site visit confirm that the area, although presently fairly dry, is a wetland that acts as a watershed for Lake Torongau to the north. Vegetation within the low area is consistent with a mixed muskeg wetland and although there are some higher areas within the site we visited, over all, the bushed area would be especially susceptible to wet soil conditions during seasons of moderate to high precipitation.

As we discussed, it is recommended that you exclude a large portion of the treed area from the proposed subdivision and that any area that is included should have severe development restrictions placed upon them. It is recommended that there be minimal disturbance to the vegetation within the treed area and that a restriction prohibiting any permanent infrastructure, including buildings, be incorporated into the development plan.

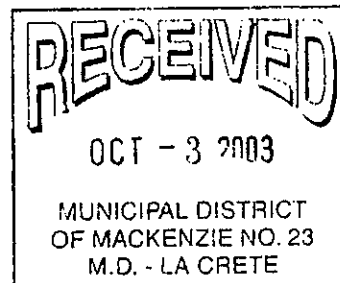
Establishment of a municipal reserve within the wetland, and clearly specified uses and activities to be allowed within the reserve would help to set the standards for the proposed subdivision.

Please call me at (780) 624-6239 if you have any questions.

Sincerely,


Terry Sawchuk
Regional Approvals & Licensing Technologist

c: MD of Mackenzie #23

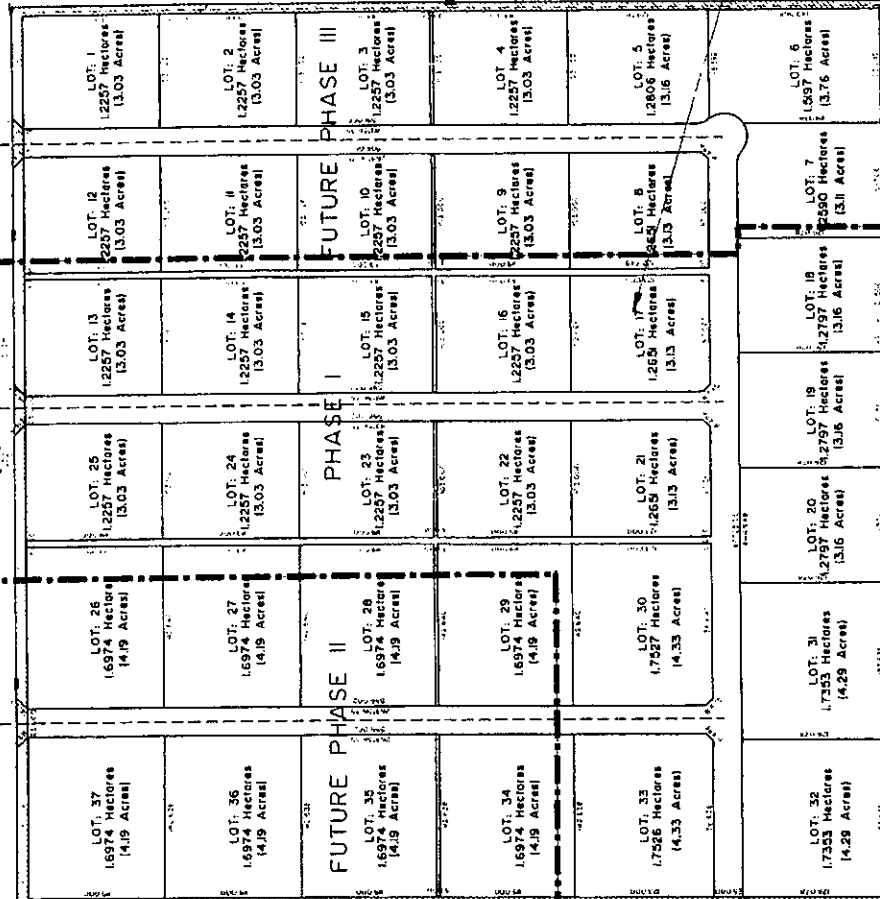


APPROXIMATE LOCATION
OF PROPOSED WATER MAIN

APPROXIMATE LOCATION
OF EXISTING WATER MAIN

NE 5-106-15-W5M

PHASE I - 17 LOT SUBDIVISION
WITHIN NW-5-106-15-W5M



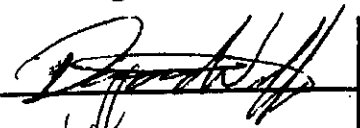
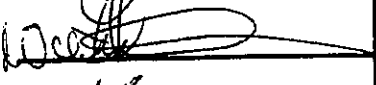

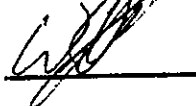
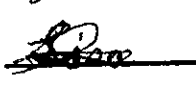
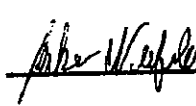
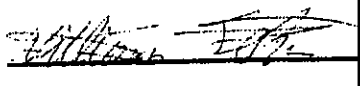
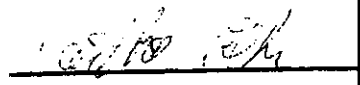
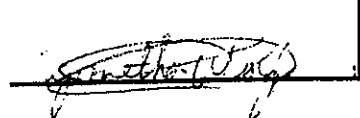
SHEET TITLE: _____
 PROJECT: _____
 DRAWING NO.: _____
 DATE: _____
 SCALE: _____
 PROJECTED BY: _____
 CHECKED BY: _____
 APPROVED BY: _____
 THE DRAWING IS NOT TO BE USED FOR CONSTRUCTION UNLESS THE OWNER HAS BEEN ADVISED BY THE ENGINEER.
 THE ENGINEER IS NOT RESPONSIBLE FOR THE DESIGN OF ANY STRUCTURES OR SERVICES NOT SPECIFICALLY INDICATED ON THIS DRAWING.
 EXH Engineering Services Ltd.
 PETERS SUBDIVISION
 Hamlet of La Crete
 PROPOSED SUBDIVISION
 TENTATIVE PLAN OF SUBDIVISION
 (PORTION OF NW-5-106-15)
 SHEET NO. 2

To Whom It May Concern:

We the citizens of Riverdrive Developements, would like to express our concerns on the move that has been made to ban the priveledge of the residents here to raise animals and birds for our own use.

The majority of the families are large and the goal to reside in this area was so we could have something here to keep us and our children occupied. This was also promised to us at the time of purchase.

We the undersigned agree to the above written letter to the M.D. in regards to the so called ban on raising animals and birds.

	Jack Wilk	I am a doctor
	Wesley	Henry White
	Anna Braun	
	Tracy Kehler	
	Abe Wiebe	
	Zoo Wilk	
	George Wiebe	
	Brenda Wall	
		

To Whom It May Concern:

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The majority of the families are large and the goal to reside in this area was so we could have something here to keep us and our children occupied. This was also promised to us at the time of purchase.

We the undersigned agree to the above written letter to the M.D. in regards to the so called ban on raising animals and birds.

<i>Peter Dyck</i>	<i>Selena Peters</i>
<i>Margaret Dyck</i>	<i>Pat</i>
<i>Naomi Melph</i>	<i>Pat</i>
<i>Les Neuday</i>	<i>Henry Blundie</i>
<i>Quinnie</i>	<i>Pat</i>
<i>Gary Wolfe</i>	<i>Pat</i>
<i>Sue Wolf</i>	<i>Pat</i>
<i>Agatha Jensen</i>	<i>Pat</i>
<i>John L. Jensen</i>	<i>Pat</i>

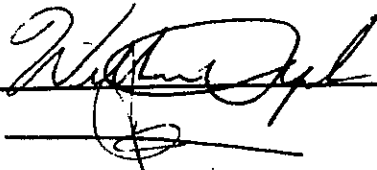
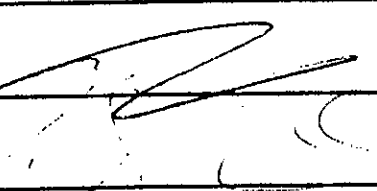
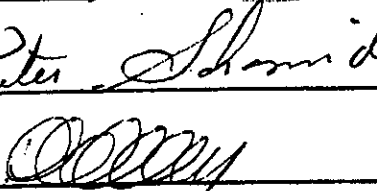
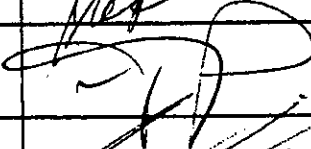

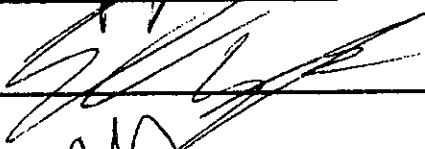
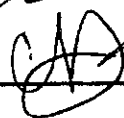
To Whom It May Concern:

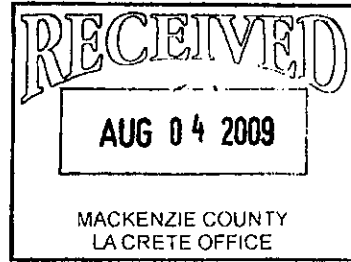
JUL 22 2009

We the citizens of Riverdrive Developements, would like to express our concerns on the move that has been made to ban the priveledge of the residents here to raise animals and birds for our own use.

The majority of the families are large and the goal to reside in this area was so we could have something here to keep us and our children occupied. This was also promised to us at the time of purchase.

We the undersigned agree to the above written letter to the M.D. in regards to the so called ban on raising animals and birds.

	Susan Dyck
	Peter Dyck
	Elizabeth Dyck
Peter Schmidt	
	
Anna Krahn	
Helen Klassen	
Margaret Neudorf	



Dave Peters
Box 482
La Crete, AB
T0H 2H0

Mackenzie County
c/o Ryan Becker
Box 1690
La Crete, AB
T0H 2H0

August 4, 2009

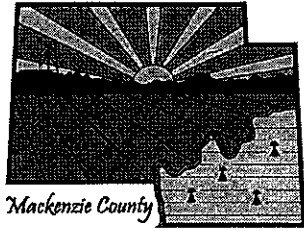
Dear Mr. Becker:

I am writing concerning the appeals that have been made involving the zoning for River Drive Developments (originally called Duetschland Development). As the developer I was involved in getting the zoning in place legally, through the County, as per the acreage owner's wishes. Acreage purchasers were made aware of the zoning when they chose to buy land in this development. Instead of just listening to one voice, I would like to request that a public meeting be held concerning the zoning (on a Saturday) sometime after the summer holidays. It is only fair to give all the land owners in the development a chance to voice their opinions.

Sincerely:

Dave Peters
Developer

A handwritten signature in black ink, appearing to read "Dave Peters". The signature is written in a cursive style with a large, looping initial "D".



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2009
Presented By:	Ryan Becker, Director of Planning and Emergency Services
Title:	Bylaw 729/09 Land Use Bylaw Amendment to Rezone Multiple Properties (La Crete)

BACKGROUND / PROPOSAL:

Bylaw 462/04, the current County Land Use Bylaw, was adopted by Council on August 23rd, 2004. This bylaw included the rezoning of various properties in the Hamlet of La Crete to Hamlet Residential-Commercial District "HRCT". The affected landowners were not notified in accordance with the Municipal Government Act (MGA) which means that the rezoning was not completed correctly.

This matter has been reviewed by both the Municipal Planning Commission (MPC) and Council numerous times and the three lots located on the east side of 100th Street were rezoned to Hamlet Country Residential District 1 (HCR1) at the July 23, 2009 Council meeting.

The matter presented to Council are the affected lots located on the west side of 100th Street.

OPTIONS & BENEFITS:

When processing a Land Use Bylaw amendment to rezone lands, the MGA requires the municipality to provide the following notice before second reading:

- an advertisement published once a week for two weeks in a local newspaper or a notice mailed or delivered to every residence in the affected area, and
- provide individual written notices to both the affected property owners and adjacent landowners.

Author: Marion Krahn,
Development Officer

Reviewed by: Ryan Becker,
Director of Planning

CAO _____

No records were found to indicate that individual notices were sent to the affected landowners. The newspaper advertisement only provided vague information and did not portray any importance or urgency for community members to view the proposed changes. Rezoning lands without providing notice to the affected and adjacent landowners is not correct.

This Bylaw is intended to be processed as a correction and while the proposed zoning may not be ideal for all locations, the matter needs to be resolved before further amendments can be made. Several of these lots will be rezoned in fall of this year in conjunction with the proposed new Land Use Bylaw.

COSTS & SOURCE OF FUNDING:

All costs will be borne by Mackenzie County.

RECOMMENDED ACTION:

That first reading by given to Bylaw 729/09 being a Land Use Bylaw amendment to rezone:

Plan 2504TR, Block 7, Lots 3 through 8, Plan 3969TR, Block 4, Lots 2 through 7, Plan 1160NY, Block 1, Lot 2 (being Title Number 022 234 423 and 062 523 892), Plan 962 4008, Block 5, Lot 35, Plan 5232TR, Block 6, Lot 3 (being Title Number 002 249 015 and 072 366 443), Plan 942 0787, Block 6, Lots 5 through 7, Plan 942 3391, Block 6, Lot 5, Plan 782 0147, Block 1, Lots 18, 36 and 37, Plan 782 0147, Block 15, Lots 1, 2, 13 and 14, Plan 1878TR, Lot B, Plan 872 1101, Lot C, Part of NE 4-106-15-W5M (being Title Number 092 021 621)

from Hamlet Residential-Commercial Transitional District "HRCT" to Hamlet Residential District 1 "HR1".

Author: Marion Krahn,
Development Officer

Reviewed by: Ryan Becker,
Director of Planning

CAO _____

BYLAW NO. 729/09

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

**TO AMEND THE
MACKENZIE COUNTY LAND USE BYLAW**

WHEREAS, Mackenzie County has a Municipal Development Plan adopted in 1995 and revised in 2003, and

WHEREAS, Mackenzie County has adopted the Mackenzie County Land Use Bylaw, and

WHEREAS, the Council of Mackenzie County, in the Province of Alberta, has deemed it desirable to amend the Mackenzie County Land Use Bylaw to accommodate residential development.

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

1. That the properties known as:

Plan 2504TR, Block 7, Lots 3 through 8	Plan 3969TR, Block 4, Lots 2 through 7	Plan 1160NY, Block 1, Lot 2 (being Title Number 022 234 423 and 062 523 892)
Plan 962 4008, Block 5, Lot 35	Plan 5232TR, Block 6, Lot 3 (being Title Number 002 249 015 and 072 366 443)	Plan 942 0787, Block 6, Lots 5 through 7
Plan 942 3391, Block 6, Lot 5	Plan 782 0147, Block 1, Lots 18, 36 and 37	Plan 782 0147, Block 15, Lots 1, 2, 13 and 14
Plan 1878TR, Lot B	Plan 872 1101, Lot C	Part of NE 4-106-15-W5M (being Title Number 092 021 621)

be rezoned from Hamlet Residential-Commercial Transitional District "HRCT" to Hamlet Residential District 1 "HR1", as outlined in Schedule "A".

READ a first time this ___ day of _____, 2009.

READ a second time this ___ day of _____, 2009.

READ a third time and finally passed this ___ day of _____, 2009.

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

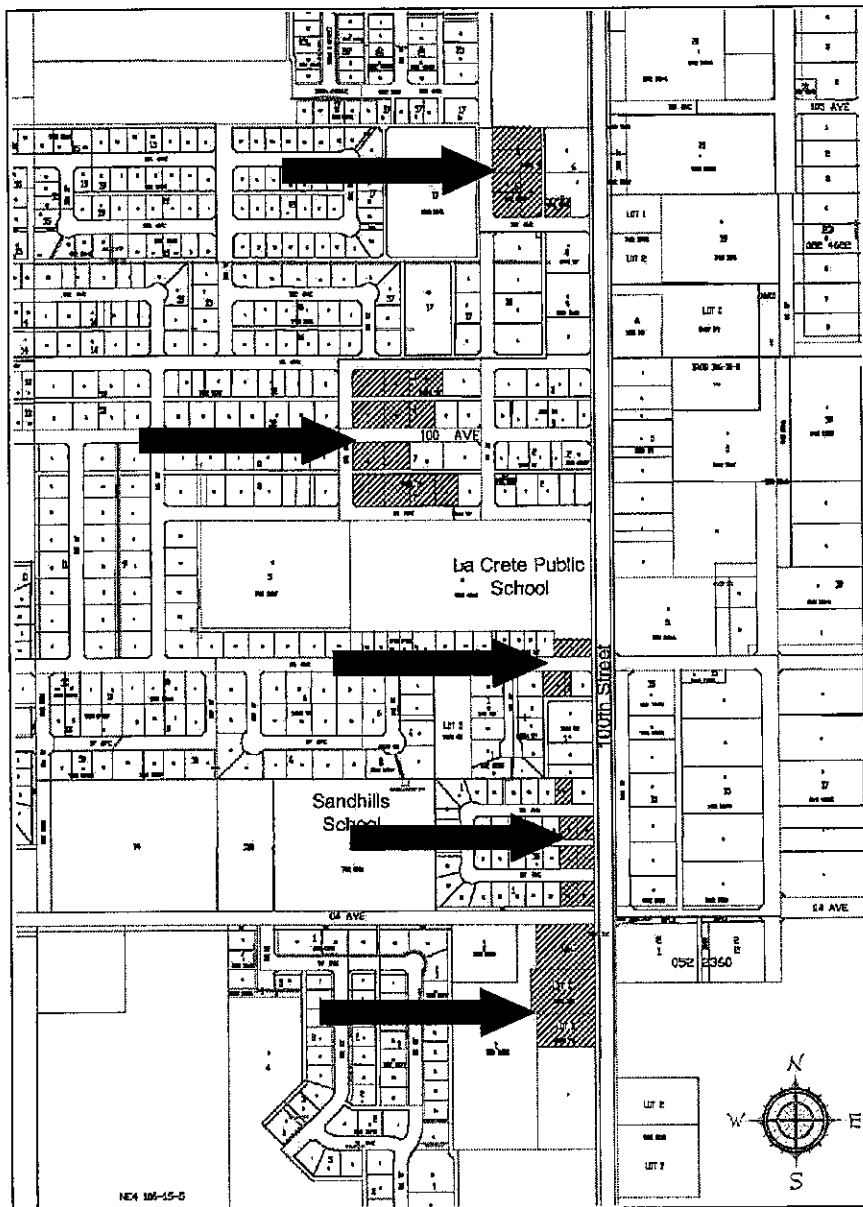
BYLAW NO. 729/09

SCHEDULE "A"

1. That the land use designation of the following properties, within the Hamlet of La Crete, known as:

Plan 2504TR, Block 7, Lots 3 through 8	Plan 3969TR, Block 4, Lots 2 through 7	Plan 1160NY, Block 1, Lot 2 (being Title Number 022 234 423 and 062 523 892)
Plan 962 4008, Block 5, Lot 35	Plan 5232TR, Block 6, Lot 3 (being Title Number 002 249 015 and 072 366 443)	Plan 942 0787, Block 6, Lots 5 through 7
Plan 942 3391, Block 6, Lot 5	Plan 782 0147, Block 1, Lots 18, 36 and 37	Plan 782 0147, Block 15, Lots 1, 2, 13 and 14
Plan 1878TR, Lot B	Plan 872 1101, Lot C	Part of NE 4-106-15-W5M (being Title Number 092 021 621)

be rezoned from Hamlet Residential-Commercial Transitional District "HRCT" to Hamlet Residential District 1 "HR1".



FROM: Hamlet Residential-Commercial Transitional District "HRCT"

TO: Hamlet Residential District 1 "HR1"

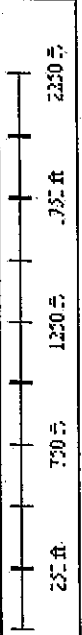
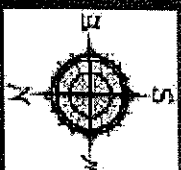
Greg Newman
Reeve

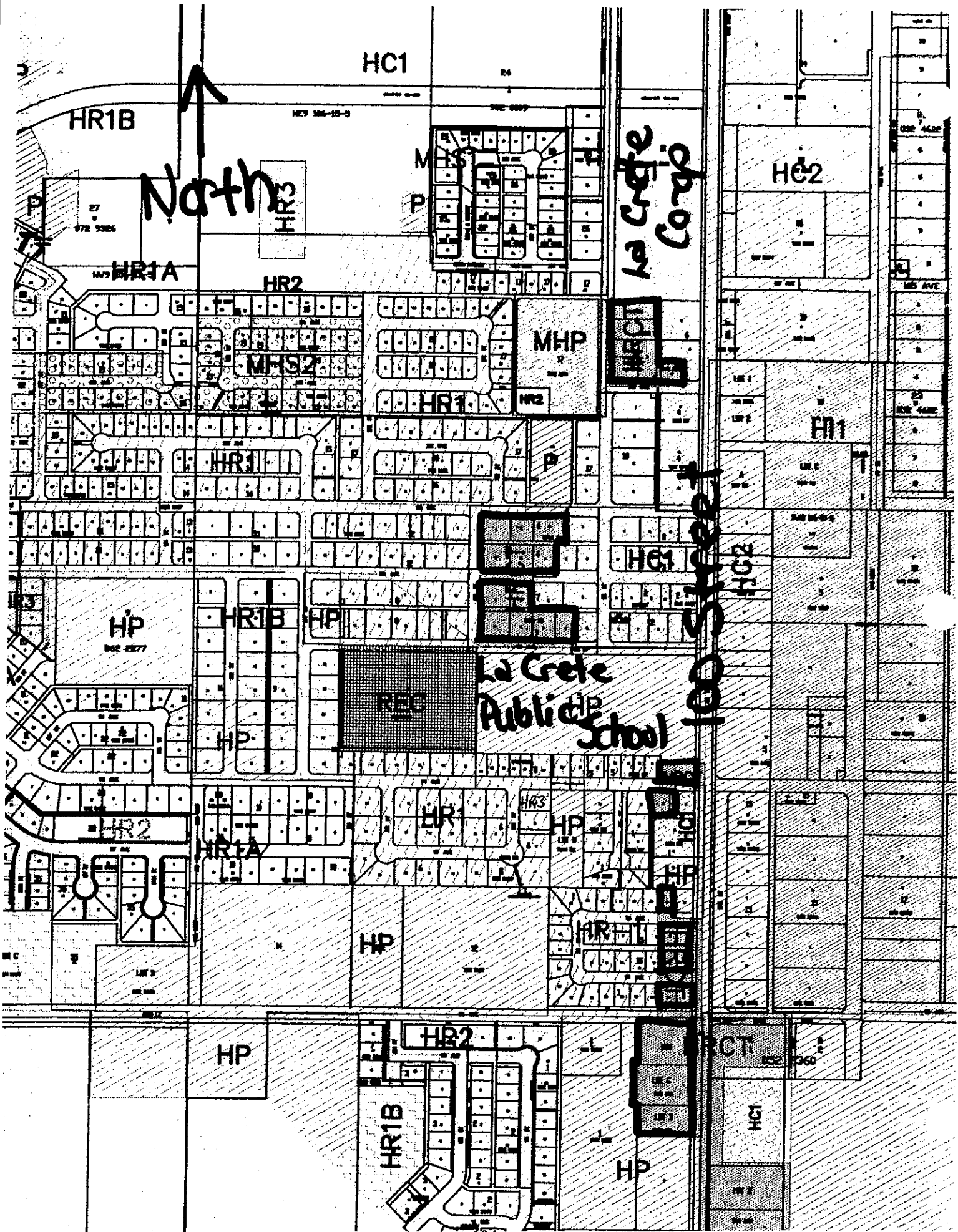
William Kostiw
Chief Administrative Officer

Effective this ____ day of _____, 2009.



- Bylaw 729/09 Rezone Multiple Properties





North

La Crete Corp

La Crete Public School

100 Street

HC1

HR1B

HR3

HC2

HR1A

HR2

MHP

MHS2

HR1

FN1

HP

HR1B

HP

HC1

HC2

REC

HR

HR3

HP

HR2

HR1A

HP

HR1

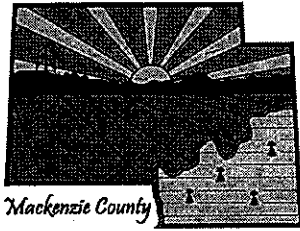
HP

HR2

CT

HR1B

HC1



MACKENZIE COUNTY

REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2009
Presented By:	Ryan Becker, Director of Planning and Emergency Services
Title:	Bylaw 730/09 Land Use Bylaw Amendment to Rezone Part of NW 24-105-15-W5M (Plan 072 7058, Block 1, Lot 1) from Agricultural District 1 "A1" to Public/Institutional District "HP" (Wilson Prairie Area)

BACKGROUND / PROPOSAL:

The Planning Department received a Land Use Bylaw amendment application to rezone Part of NE 24-105-15-W5M (Plan 072 7058, Block 1, Lot 1) from Agricultural District 1 (A1) to Public/Institutional District (HP). The applicants submitted and received approval for another subdivision out of this quarter subject to Plan 072 7058, Block 1, Lot 1 being rezoned to Public/Institutional District (HP).

OPTIONS & BENEFITS:

In accordance with the County Land Use Bylaw, a maximum of two (2) residential subdivisions may be taken out of an agricultural zoned quarter section. The subject land has been subdivided twice, one being an existing yard site and the second being a vacant parcel (Plan 072 7058, Block 1, Lot 1). The vacant parcel has been sold to a church organization for the purpose of constructing a church. As a result, these lands will no longer be used for residential purposes. The Municipal Planning Commission (MPC) required the rezoning as a way of ensuring that the lands would not be used for residential purposes and thereby the subdivisions will conform to the County Land Use Bylaw.

COSTS & SOURCE OF FUNDING:

All costs will be borne by Mackenzie County.

Author: Marion Krahn, Development Officer **Reviewed by:** Ryan Becker, Director of Planning **CAO** _____

RECOMMENDED ACTION:

That first reading be given to Bylaw 730/09 being a Land Use Bylaw amendment to rezone Part of NE 24-105-15-W5M (Plan 072 7058, Block 1, Lot 1) from Agricultural District 1 "A1" to Public/Institutional District "HP".

Author: Marion Krahn,
Development Officer

Reviewed by: Ryan Becker,
Director of Planning

CAO _____

BYLAW NO. 730/09
BEING A BYLAW OF
MACKENZIE COUNTY
IN THE PROVINCE OF ALBERTA

TO AMEND THE
MACKENZIE COUNTY LAND USE BYLAW

WHEREAS, Mackenzie County has a Municipal Development Plan adopted in 1995 and revised in 2003, and

WHEREAS, Mackenzie County has adopted the Mackenzie County Land Use Bylaw, and

WHEREAS, the Council of Mackenzie County, in the Province of Alberta, has deemed it desirable to amend the Mackenzie County Land Use Bylaw to accommodate a Church.

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

1. That the land use designation of the subject parcel known as Plan 072 7058, Block 1, Lot 1 be rezoned from Agricultural District 1 "A1" to Public/Institutional District "HP", as outlined in Schedule "A".

READ a first time this ___ day of _____, 2009.

READ a second time this ___ day of _____, 2009.

READ a third time and finally passed this ___ day of _____, 2009.

Greg Newman
Reeve

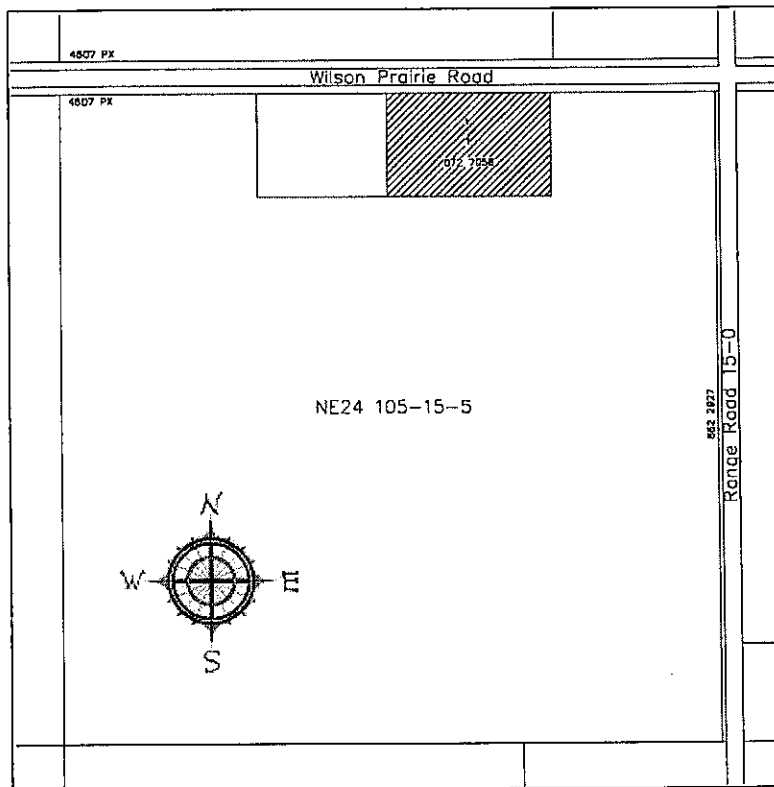
William Kostiw
Chief Administrative Officer

BYLAW NO. 730/09

SCHEDULE "A"

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

Plan 072 7058, Block 1, Lot 1 be rezoned from Agricultural District 1 "A1" to Public Institutional District "HP", within the Wilson Prairie area.



FROM: Agricultural District 1 "A1"

TO: Public/Institutional District "HP"

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

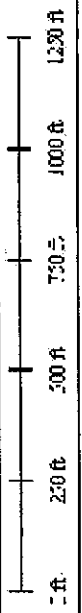
Effective this ____ day of _____, 2009.

Wilson Prairie Road

Range Road 15-0

2nd Residential Subdivision

1st Residential Subdivision



Bylaw 730/09 David and Agnes Neufeld



LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. 730/09

NAME OF APPLICANT		
David + Agnes Neufeld		
ADDRESS		
Box 406		
TOWN		
La Crete AB		
POSTAL CODE	PHONE (RES.)	BUS.
T0H 2H0	8-2366	6-6330

COMPLETE IF DIFFERENT FROM APPLICANT		
NAME OF REGISTER OWNER		
Living Hope Evangelical Church La Crete		
ADDRESS		
Box 2809		
TOWN		
La Crete AB		
POSTAL CODE	PHONE (RES.)	BUS.
T0H 2H0		8-3142

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR. <u>1A</u>	SEC. <u>24</u>	TWP. <u>10S</u>	RANGE <u>15</u>	M. <u>5</u>	OR	PLAN <u>072 7058</u>	BLK <u>1</u>	LOT <u>1</u>
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LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: A1 TO: XP

REASONS SUPPORTING PROPOSED AMENDMENT:

Rezone property from Agricultural to Public/Institutional District as required by Municipal Planning Commission. Property intended for a church.

I/WE HAVE ENCLOSED THE REQUIRED APPLICATION FEE OF \$ 150.00 RECEIPT NO. 108544

[Signature]
APPLICANT

July 27, 2009
DATE

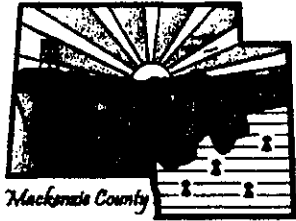
NOTE: REGISTERED OWNER'S SIGNATURE REQUIRED IF DIFFERENT FROM APPLICANT.

[Signature]
REGISTERED OWNER

July 27, 2009
DATE

[Signature]

July 27, 2009
DATE



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

July 23, 2009

File No. 15-SUB-09

David D. and Agnes Neufeld
P.O. Box 406
La Crete AB T0H 2H0

Dear Mr. and Mrs. Neufeld:

Subdivision Decision on NE 24-105-15-W5M

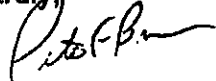
Your application for subdivision has been APPROVED subject to the conditions set out on the attached Decision Form.

If any of these conditions are unacceptable to you, you may file an appeal to the Mackenzie County Subdivision and Development Appeal Board. This appeal must be filed within 14 days of the receipt of this letter. The date of receipt is deemed to be 5 days from the date of this letter. The appeal, along with a \$250 fee, must be submitted to:

Secretary
Mackenzie County
Subdivision and Development Appeal Board
P.O. Box 640
FORT VERMILION AB T0H 1N0

If you are satisfied with the above decision, you may proceed to comply with the attached conditions prior to getting your subdivision registered at the Land Titles Office. **The approval is valid for 1 year only; therefore, prior to July 16, 2010, you should prepare and submit to this office a plan suitable for registering for final endorsement.** Prior to proceeding with your subdivision, please visit the Planning staff in the La Crete office to review the subdivision procedure.

Yours truly,

for. 

Ryan Becker, Director
Planning and Emergency Services

Pc: Northern Lights Gas Co-op
ATCO Electric
Telus
Alberta Environmental Protection
John Klassen, Director of Operational Services - South, Mackenzie County

MACKENZIE COUNTY
DECISION FORM

FILE: 15-SUB-09
LEGAL: NE 24-105-15-W5M
DATE: July 16, 2009

DECISION: Based on those matters considered under Section 7 of the *Subdivision Regulation*, the submissions received from those agencies referred to under Section 5 of the *Subdivision Regulation* and submissions from adjacent landowners pursuant to Section 653(5) of the *Municipal Government Act*, the Subdivision Approving Authority hereby **APPROVES** the proposed subdivision subject to the following conditions:

1. This approval is for a single lot subdivision, approximately 6.2 acres (2.51 hectares) in size.
2. Applicant/developer shall enter into a Developer's Agreement with the Mackenzie County which shall contain, but is not limited to:
 - a. Prior to any development on the proposed subdivision, the developer shall obtain a development permit from the Municipality.
 - b. Provision of access to the subdivision and the balance of the quarter in accordance with Mackenzie County standards at the developer's expense. The access to the subdivision and the balance of the quarter section shall be off of Range Road 15-0. No additional accesses off of Wilson Prairie Road are permitted.
 - c. All sewage disposals shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
 - d. Provision of a storm water management plan. Contact Marion Krahn, Development Officer, at 780-928-3983 to discuss the requirements for your subdivision.
 - e. Provision of municipal reserve in the form of money in lieu of land. Specific amount is based on 10% of the subject land and on the current market value. The current market value for this property is \$5,636.94 per acre. Municipal reserve is charged at 10%, which is \$563.69 per subdivided acre. 6.2 acres times \$563.69 equals \$3,494.88.
 - f. The existing vacant subdivision, Plan 072 7058, Block 1, Lot 1, to be used for a church, is required to be rezoned from Agricultural District 1 "A1" to Public/Institutional District "HP".
 - g. Any outstanding property taxes are to be paid on the land proposed to be subdivided prior to registration.
 - h. Provision of utility right-of-way as required by Northern Lights Gas Co-op.

- i. Subdivision must meet ATCO Electric's conditions as follows:
- i. Any existing power line easements and/or utility right-of-ways must remain in place.
 - ii. No driveways or approaches may be installed under the power line without first obtaining a Crossing Agreement from ATCO Electric.
 - iii. Costs associated with changes required to correct any line clearance problems as a result of the lot development shall be borne by the developer.
 - iv. Any costs incurred for the relocation or repair of the existing electrical facilities will be the responsibility of the developer.
 - v. No work shall proceed under the power line without first receiving written permission from ATCO Electric.
 - vi. There must be 9 meters clearance from all buildings, trees, and materials to the power line. The existing and any future power line route will require maintenance of a cleared right-of-way to ground level and to a minimum width of 7.0 meters on either side of the line route. The owner should be aware of the potential for brushing along the existing and possible future power line alignment.
 - vii. If the County, in conjunction with the subdivision approval, takes title to a portion of the property to allow for future road widening, the power line which is presently outside the road allowance will then effectively be located within the new road allowance.

NOTE: All subsequent development must conform to all applicable provincial regulations and to the municipality's Land Use Bylaw. Please contact the appropriate authorities to determine the required building/development standards.

Please contact your surveyor to determine if the Land Titles Office will accept a Descriptive Plan or a Plan of Survey for registration. Please ensure that the Alberta Land Surveyor that you contact fully explains the advantages or disadvantages of a plan of survey versus a descriptive plan.



Municipal Planning Commission

July 23, 09

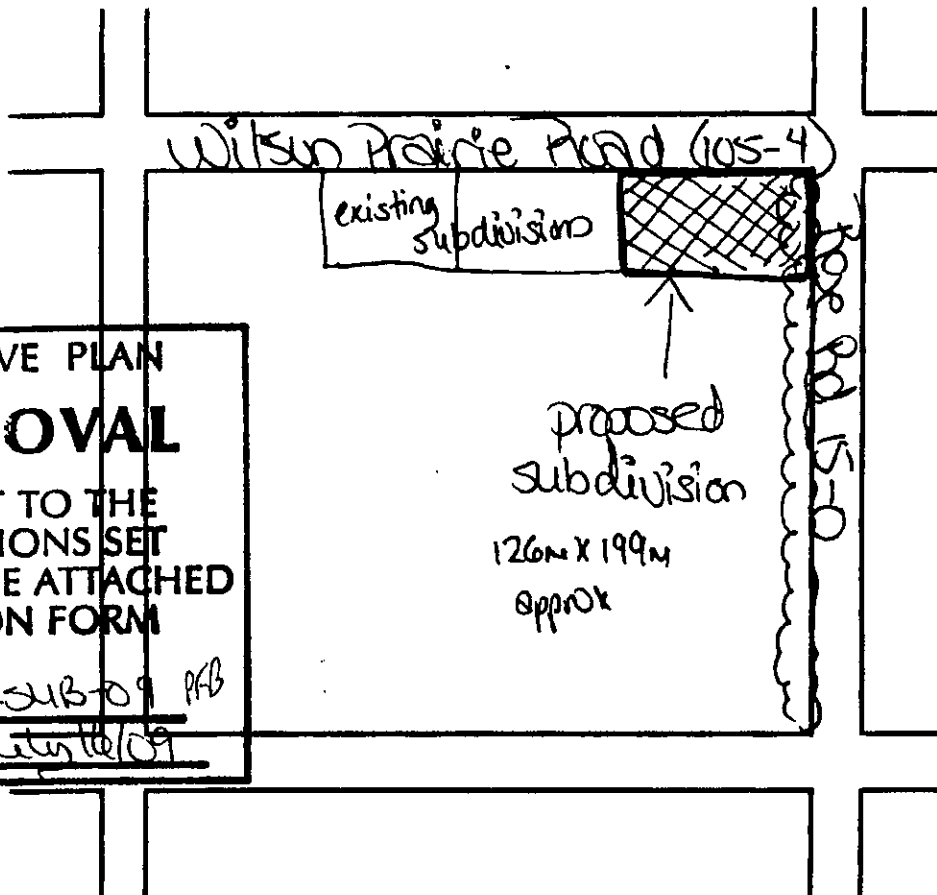
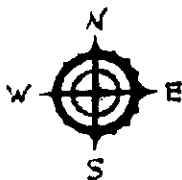
Date

SUBDIVISION APPLICATION SITE PLAN

QTR./L.S. SEC TWP RG M PLAN NO. BLK LOT
 NE 24 105 15 5 or

Date of site plan: June 15, 2009

Comments: Existing subdivision is being used for a church and therefore not a residential subdivision

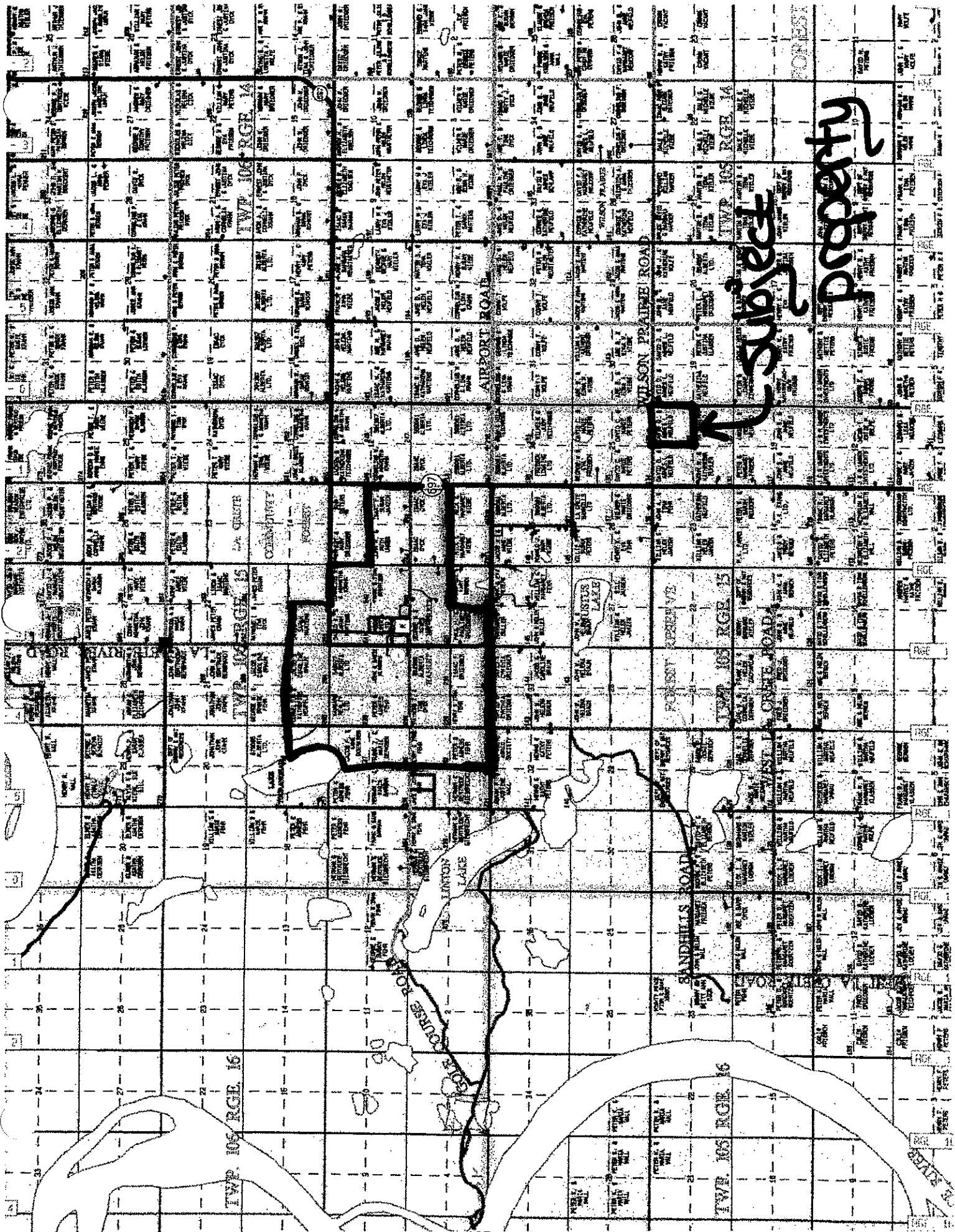


**TENTATIVE PLAN
 APPROVAL**
 SUBJECT TO THE
 CONDITIONS SET
 OUT ON THE ATTACHED
 DECISION FORM
 FILE: 15-SUB-09 PFB
 DATE: July 16/09

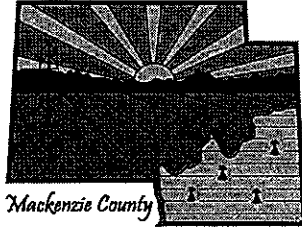
Site Plan Checklist

- ___ Location of existing buildings from property lines
- ___ Location of proposed subdivision from property/quarter lines
- ___ Location of access/driveway and distance from intersections
- ___ Ravines, creeks, lakes, sloughs and any other water bodies
- ___ Location of shelterbelts and/or treed areas
- ___ Location of road(s) and/or road allowances
- ___ Length and width of proposed subdivision

NOTE: Where buildings are existing, the property must be surveyed by a qualified land surveyor.



SUBJECT
PROPERTY



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting: Regular Council Meeting

Meeting Date: August 11, 2009

Presented By: Ryan Becker, Director of Planning & Emergency Services

Title: Airport Development (AVPA)

BACKGROUND / PROPOSAL:

The current AVPA that is contained in the Mackenzie Land Use Bylaw is out of date and requires an update to conform to current day regulation(s). Council authorized administration to send out an RFP to ascertain the costs from any interested parties. Two proposals were received and reviewed both by Administration and the Airport Committee.

OPTIONS & BENEFITS:

Both the PSMI and PAPI proposals are attached for Council to review.

COSTS & SOURCE OF FUNDING:

Previously budgeted for

RECOMMENDED ACTION:

The Airport committee will be reviewing the proposals and providing their recommendation to Council at the meeting on August 11th.

Author:	R.N.Becker	Review by:	R.N.Becker	CAO	
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MACKENZIE COUNTY, AB

REQUEST FOR PROPOSAL
AVPA PROPOSAL FOR PROFESSIONAL SERVICES
REFERENCE NO. AB-2009-02511

PREPARED FOR:

Mackenzie County, AB
Ms. Pauline Short, Public Works Administration Officer /
Office Manager
Box 1690
La Crete, Alberta
T0H 2H0

PREPARED BY:

Bernhard G. Schropp, B.A.Sc.
Pryde Schropp McComb, Inc.
17704 - 103rd Avenue
Suite 106
Edmonton, AB T5S 1J9
Tel: 780-444-1133/519-389-4343x230
Fax: 780-484-0877

IN ASSOCIATION WITH:
IPS Consulting Inc.



PRYDE SCHROPP McCOMB INC.
A VIET-DE GROUP

June 24, 2009, Revision 1



PRYDE SCHROPP McCOMB INC.

June 24, 2009
File: 11862

EMAIL PDF & COURIER

Mackenzie County
Box 1690
La Crete, Alberta
T0H 2H0

Tel: 780-928-3983
Fax: 780-928-3636
Email: pshort@mackenziecounty.com

Attention: Ms. Pauline Short, Public Works Administration Officer / Office Manager

Dear Ms. Short:

**Reference: Mackenzie County Airports
AVPA Proposal for Professional Services
Reference No.: AB-2009-02511**

We are pleased to submit this electronic copy (PDF format) of our proposal entitled "**AVPA Proposal for Professional Services – June 24, 2009 Version 1**". A courier has been dispatched including three (3) hard copies of this proposal for your consideration.

We look forward to the opportunity of working with you and the various stakeholders on this project. Should you have any questions, please do not hesitate to contact the undersigned at 519-389-4343, ext. 230.

Our firm has considerable experience in all areas of specialty required to execute this work plan. PSMI has been responsible for similar services to Alberta Municipal Affairs in the updating of the Edmonton and Calgary International Airport AVPAs over the last 5 years and as recently as this spring for Calgary International Airport.

Sincerely,
PRYDE SCHROPP McCOMB, INC.

Bernhard G. Schropp, B.A.Sc.
Vice President

Enclosures

- c. Mrs. Brenda Murray, Pryde Schropp McComb, Inc.
- Mr. Terry MacDougall, President, IPS Consulting Inc.

R:\PSMI-Operations\Working_Files\Projects\11332 Calgary Airport - AVPA Amendments\Proposal\Proposal 2007\11332 cov le cadden bgs nov 18 2007 ver 3.doc

Table of Contents

	Page
1.0 EXECUTIVE SUMMARY	1
2.0 PROPOSAL NARRATIVE	4
2.1 Background	4
2.2 Objectives	8
2.3 Project Participants	9
2.4 General Assumptions	9
2.5 Study Tasks	11
2.6 Deliverables	22
2.7 Study Schedule	23
3.0 PRICE QUOTATION	24
4.0 CORPORATE AND RESOURCE RESUMES	25
4.1 Corporate Expertise	25
4.2 Key Team Members	25
5.0 CORPORATE AND RESOURCE REFERENCES	28

LIST OF APPENDICES

- Appendix A Original RFP Request
- Appendix B Proposed Fee Proposal and Non-Fee Disbursements
- Appendix C Corporate Brochures
- Appendix D Key Team Member Resumes

1.0 EXECUTIVE SUMMARY

On June 11 2009, Mackenzie County issued a Request for Proposal (RFP) through Alberta Purchasing Connection for this request for proposal entitled AVPA Proposal for Professional Services. This work includes a review and update of the dated AVPA documents for the following airports in Mackenzie County:

- Fort Vermilion AB (CEZ4) – Registered
- High Level AB (CYOJ) – Certified
- La Crete AB (CFN5) – Registered
- Rainbow Lake AB (CYOP) - Certified

The scope of work proposed includes a systematic approach to updating the noise exposure forecasts (NEF), surrounding land use compatibility guidelines (AVPA) and implementing aeronautical protection measures related to height, electronic zoning and bird attraction protection guidelines. For the two (2) certified airports, it is proposed to implement the Transport Canada Federal/Provincial aeronautical zoning process to ensure the full and effective authority of the Aeronautics Act is enabled for the protection of these airports.

Pryde Schropp McComb, Inc. (PSMI) is an airport engineering and Canadian aviation consulting firm, serving the special needs of airports across Canada. Key PSMI staff have been with the office for over 25 years. PSMI offers a wide range of services including airport noise exposure forecasting and mitigation; airport master planning; airside planning and design; construction supervision/project management and airport infrastructure appraisals/management. With offices in Edmonton, Ottawa, Toronto and Port Elgin, we are able to services the needs of airports and associated Stakeholders across Canada. PSMI has also specialized in the areas required for this assignment and have recent experience in assisting Alberta Municipal Affairs, the Cities of Edmonton, Calgary, County Leduc, City of Leduc, Municipal District of Rocky View; City of Airdrie and the Calgary and Edmonton Airport Authorities in their AVPI updates.

Given the very unique and specialized nature of this assignment one (1) additional team members have been added to our team including:

→ Mr. Terry MacDougall – **IPS Consulting Inc. (Edmonton, AB)**

Mr. MacDougall is a professional land use planner who has worked with PSMI on both the Edmonton and Calgary International AVPA updates and brings the required experience and knowledge base of the Alberta Municipal Government Act to ensure the local and provincial planning requirements are thoroughly addressed throughout the process.

MACKENZIE COUNTY, AB**AVPA PROPOSAL FOR PROFESSIONAL SERVICES****AVPA, NOISE EXPOSURE FORECAST AND AIRPORT ZONING REGULATION UPDATES**

This team has been responsible for various studies completed leading up to and including the preparation of the 2006 AVPA Regulations for Edmonton International Airport from the period 1999 through to 2005 and the recent Spring 2009 update of the Calgary AVPA. The combined experience of these individuals related to this project and their understanding of the various Stakeholder related issues and expectations, ensures continuity and efficiency in carrying out the proposed work plan for this project.

Overall, our Team offers a wealth of experience related to airport operations, noise management, land use planning and legal and constitutional law expertise. These are essential components to addressing the needs of this assignment.

Our proposal is made up of very practical and measurable tasks and deliverables very closely associated with the requirements of the RFP. The key tasks are summarized as follows:

Task 1	Meeting No. 1 / Background / Mobilization
Task 2	Base Mapping Preparations and Coordination
Task 3	Noise Exposure Forecast Contours Updates
3.1	Background review and Collection
3.2	Existing Conditions NEF
3.3	Long-Term NEF
3.4	Draft Report/TC Endorsement
3.5	Final Report
Task 4	Aeronautical Zoning and Restriction Areas and Mapping
Task 5	Federal/Provincial Zoning Process Transport Canada
5.1	Coordinate TC-Municipal TC Agreement and Annex A
5.2	Draft Bylaw and Mapping
5.3	Public Meeting Coordination
5.4	Revisions to Bylaws
5.5	Final Agreement Review and Endorsement with TC
Task 6	Iterative Reviews of Technical Draft AVPA
Task 7	Rules for Mapping Prescriptive to Restrictive AVPA/Review of Planning Documents
Task 8	Meeting No. 2 / Stakeholder Briefing / Prepare for Public Sessions
Task 9	Public Information Session - Presentation Materials
Task 10	Public Presentation (Meeting No. 3)
Task 11	Final Report/AVPA Submissions

MACKENZIE COUNTY, AB

AVPA PROPOSAL FOR PROFESSIONAL SERVICES

AVPA, NOISE EXPOSURE FORECAST AND AIRPORT ZONING REGULATION UPDATES

This proposal has been prepared under the direct supervision and responsibility of:

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The above noted contact will also be empowered to provide clarifications and to finalize any contract related matters.

2.0 PROPOSAL NARRATIVE

2.1 BACKGROUND

On June 11, 2009, Mackenzie County issued a Request for Proposal (RFP) through Alberta Purchasing Connection for this request for proposal entitled AVPA Proposal for Professional Services. This work includes the following general objectives:

1. Noise Exposure Forecast (NEF) Contour Updates.
2. Updated Surrounding Land Use Compatibility Guidelines (AVPA) streamlined to restrictive approach and NEF criteria only.
3. Updated airport obstacle limitation surfaces, electronic zoning and bird attraction restriction mapping.
4. Federal / Provincial zoning process for two (2) certified airports.

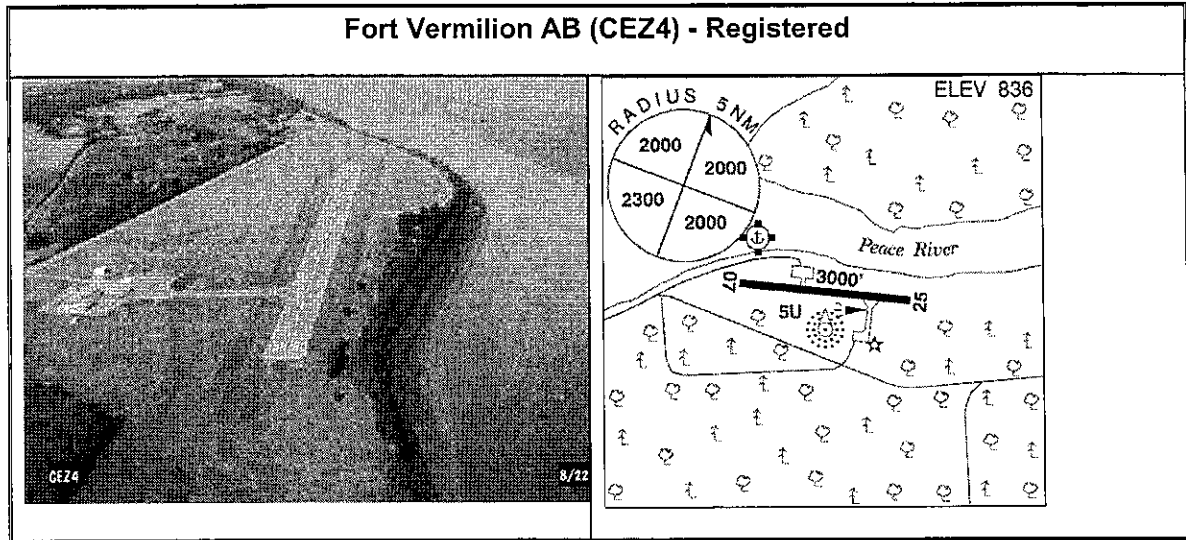
There are four (4) subject airports including the following:

Fort Vermilion AB (CEZ4) - Registered	
Runway	07/25, Code 2B, 3000'X 100', Asphalt, Non Precision
Nav Aids	NDB - At Aerodrome, Private
	DME – At Aerodrome, Private
Instrument Approach	No Public Approach Listed
Taxiway	Single stub to apron for GA traffic. Private single stub on North side of strip
Apron	GA apron

MACKENZIE COUNTY, AB

AVPA PROPOSAL FOR PROFESSIONAL SERVICES

AVPA, NOISE EXPOSURE FORECAST AND AIRPORT ZONING REGULATION UPDATES



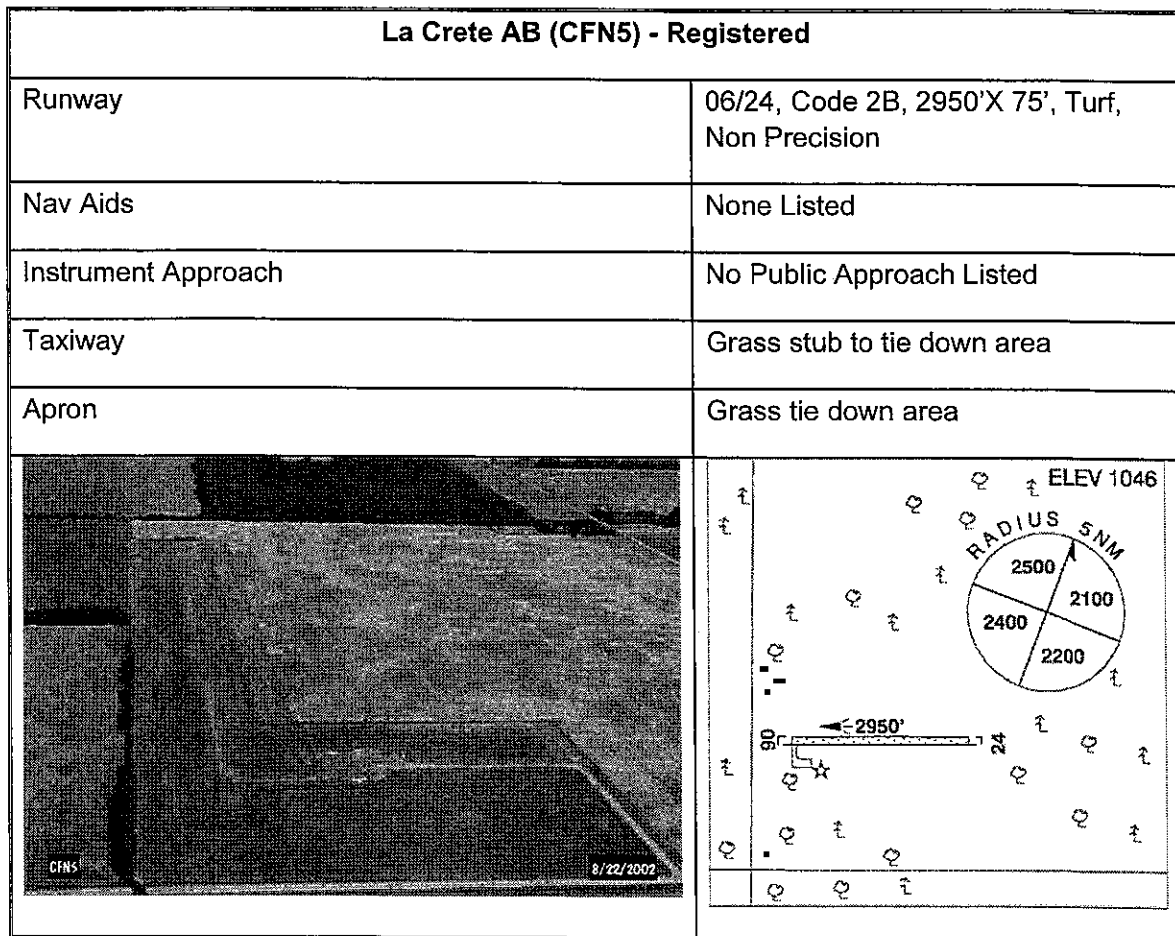
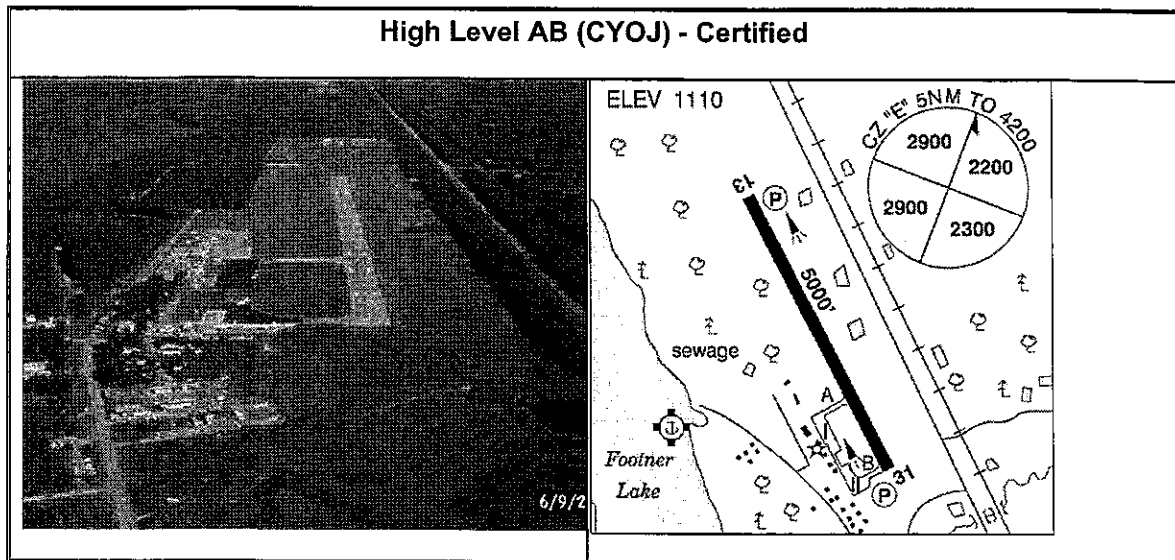
High Level AB (CYOJ) - Certified

Runway	13/31, Code 3D, 5000'X 150', Asphalt, Non Precision
Nav Aids	NDB - 3.9 NM to Aerodrome
	VOR/DME - 4.2 NM to Aerodrome
Instrument Approach	Non Precision NDB and VOR Instrument Approach Procedures for Runway 31
Taxiway	Alpha - Leads to Aerodrome GA Facility
	Bravo - Leads to Alberta Sustainable Resource Development Facility
Apron	Two distinct aprons connected by stub.

MACKENZIE COUNTY, AB

AVPA PROPOSAL FOR PROFESSIONAL SERVICES


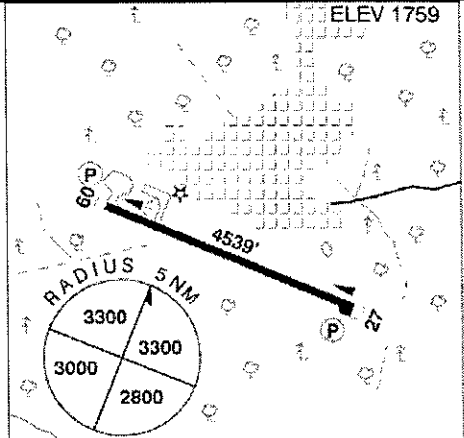
AVPA, NOISE EXPOSURE FORECAST AND AIRPORT ZONING REGULATION UPDATES



MACKENZIE COUNTY, AB

AVPA PROPOSAL FOR PROFESSIONAL SERVICES

AVPA, NOISE EXPOSURE FORECAST AND AIRPORT ZONING REGULATION UPDATES

Rainbow Lake AB (CYOP) - Certified	
Runway	09/27, Code 3C, 4539'X 100', Asphalt, Non Precision
Nav Aids	NDB - 5.2 NM to Aerodrome
	DME – At Aerodrome, Private
Instrument Approach	Restricted Non-Precision NDB Procedure
Taxiway	Stub to GA & commercial traffic apron. Diverging stub to spray operations apron
Apron	Single GA & commercial traffic apron, single spray operation apron. Both on West end of field
	

Land use surrounding these airports are currently being managed by out-dated Airport Vicinity Protection Area guidelines inherited by the County/Municipality from the province.

With the change from the Planning Act to Part 17 of the Municipal Government Act in 1995, a major shift occurred in placing more emphasis upon land use regulation at the local municipal level (as opposed to a provincial or regional level). At the same time, the province divested itself from all AVPA regulations in the province except those for the two international airports, i.e. Calgary and Edmonton.

MACKENZIE COUNTY, AB

AVPA PROPOSAL FOR PROFESSIONAL SERVICES

AVPA, NOISE EXPOSURE FORECAST AND AIRPORT ZONING REGULATION UPDATES

Mackenzie County, like many others in the province, have maintained the old provincial AVPA guidelines and have incorporated them into their local land use zoning bylaws. While these documents provide a reasonable approach to managing land use around the airport, there are a number of challenges associated with them as noted below:

1. The information in the existing AVPA documents is very old and out-dated. These documents were likely created in the early or mid 1980s. Many land use planning and aeronautical standards have changed since that time.
2. The existing AVPA documents contain a number of aeronautical zoning criteria which the province or municipality have no authority to regulate. As such, the AVPA in its present form would not withstand the test of the courts and would be considered ultra virus (i.e. not applicable) if challenged. One of the major changes to the Calgary and Edmonton AVPA's was to clearly split matters of provincial and federal authority from the regulations.
3. The Noise Exposure Contours used in the existing AVPA regulations are dated and were likely developed by Transport Canada in the early 1980's. Again, the noise modeling and traffic forecasts have changed considerably since this time and requires updates to more accurately reflect existing and future master planning considerations at each of the airports.
4. Height and other aeronautical airport zoning standards have changed and may not be reflected in the current mapping and bylaws mapping.

2.2 OBJECTIVES

The objective of this study is to:

1. Update the Noise Exposure Forecast Contours (NEF) for each of the four airports using latest Transport Canada modeling tools and to consider the long-term airport master plans and air traffic forecasts.
2. Update the aeronautical airport zoning features for each airport including obstacle limitation surfaces, electronic zoning and bird attraction protection areas using the latest Transport Canada standards and to consider the long-term airport master plans for each airport.
3. Update the AVPA for each airport using the proven and more efficient restrictive land use compatibility approach similar to the recent Calgary and Edmonton Airport AVPA updates. Emphasis to be on noise sensitive land uses including residential, hospitals, day cares and schools.
4. Carry out and coordinate the implementation of the Transport Canada Federal/Provincial Aeronautical Zoning Process for the two certified airports including High Level AB (CYOJ) and Rainbow Lake AB (CYOP). It should be noted that this process can only be applied to Transport Canada certified airports.

MACKENZIE COUNTY, AB

AVPA PROPOSAL FOR PROFESSIONAL SERVICES

AVPA, NOISE EXPOSURE FORECAST AND AIRPORT ZONING REGULATION UPDATES

2.3 PROJECT PARTICIPANTS

The municipal Stakeholders associated with this AVPA Regulation update initiative will include:

- Mackenzie County
- Fort Vermilion
- High Level
- La Crete
- Rainbow Lake
- Transport Canada (Federal/Provincial Aeronautical Zoning Process)

These particular municipalities will need to be part of the study as a result of their inclusion in the boundaries of existing and proposed AVPAs.

In addition to the above, Transport Canada has also been included as they will be part of the Federal/Provincial Aeronautical Zoning process.

Since the province has no regulatory authority related to the airports, they have not been included as a stakeholder.

2.4 GENERAL ASSUMPTIONS

The following outlines the Consultant's general assumptions related to this proposal and study scope:

1. The Consultant will not provide legal advice related to constitutional and land use planning law as part of our services.
2. The Consultant shall perform all necessary tasks to satisfy the requirements stated in the RFP and this proposal.
3. The Consultant shall provide recommended phasing and briefings over the duration of the project.
4. The Consultant will chair all meetings with Stakeholders during the discussion of report components and prepare associated minutes of meetings for circulation and as a record of events. These documents will be produced in PDF format for electronic circulation.
5. The proposed revisions to the AVPAs will be sensitive to jurisdictional issues specifically related to provincial and/or federal authority on matters related to land use, aviation, air space etc. Included as part of our scope of services is a specific focus on reviewing the proposed AVPA to ensure no references are made to any federal triggers or potential overlaps of authority. The new AVPAs must speak only to those issues of provincial and municipal jurisdiction.

MACKENZIE COUNTY, AB

AVPA PROPOSAL FOR PROFESSIONAL SERVICES

AVPA, NOISE EXPOSURE FORECAST AND AIRPORT ZONING REGULATION UPDATES

Matters of federal authority would be separated and addressed via the Federal/Provincial Aeronautical Zoning process for the two certified airports.

6. The revised AVPA shall be based on a "restrictive" (ie. the approach that determines which land uses are not to be located in a certain area") approach rather than a "prescriptive" approach which is currently the case.
7. This study scope assumes the County will provide all electronic base mapping in either AutoCAD or GIS formats for all airports. We have not allowed for any base mapping purchase. It is assumed that existing and proposed land use mapping including cadastral will be available. Furthermore, it has been assumed that existing electronic AutoCAD or GIS mapping for all airports will be made available.
8. Formal meetings will be limited as outlined within our work program. Additional meetings will require special approval and additional fees. Meetings would be coordinated with the County at one central location. Use of conference calls will be used to minimize travel costs for the Stakeholders and Consultants.
9. Based on our experience related to AVPA updates, it is generally assumed that the two (2) fundamental restrictions/limits for the NEF contours are:
 - The 25 NEF contour defines the lowest value contour to be considered within the AVPA update. Using the 25 NEF, the consultant shall assist in re-defining a new AVPA boundary that will follow definable features including roads, land parcels, rivers etc., with the intent to enclose the 25 NEF.
 - As a general rule, residential development shall not occur above the 30 NEF. It should be noted that this rule may be subject to some change as a result of any existing non-conforming areas defined in the existing AVPA.
 - Grand fathering clauses will likely need to be included in the new regulations and would form part of our review process.
10. The County will provide the most recent airport master plans to be considered in the updates. This information will be critical as it impacts the following:
 - The size and location of the updated NEF contours.
 - The extents, slopes and location of the updated height restriction obstacle limitation surfaces.
 - The extents, slopes and location of airport electronic equipments.
 - The extents of bird attraction protection areas.
 - Air traffic forecasting for the NEF contour update.
11. We understand that the County is updating their Municipal Development Plan which is currently in draft. Our proposed work plan has accounted for this and any public meetings proposed for our work would be coordinated with the MDP update process where possible. Furthermore, the MDP will be able to incorporate the AVPA updates at the same time.

MACKENZIE COUNTY, AB

AVPA PROPOSAL FOR PROFESSIONAL SERVICES

AVPA, NOISE EXPOSURE FORECAST AND AIRPORT ZONING REGULATION UPDATES

12. The Consultant will attend one (1) public information session.
13. It has been assumed that the public information session will require the allocation of one (1) working day for preparations and one (1) working day for a summary report.
14. PSMI would be responsible for preparing a power point presentation for the information session. Special mapping and displays would be prepared by the County.
15. For the Public Information Sessions, all advertisement, hall rentals and other associated costs for the sessions are the responsibility of the County. The Consultant's responsibility on these matters will be limited to only review of ads and possible recommendations related to layout of the sessions.

2.5 STUDY TASKS

The following presents the proposed study tasks.

TASK 1 – KICK OFF & BACKGROUND COLLECTION MEETING NO. 1

A Stakeholder Technical Committee (STC) should be formed for this project with representatives from each airport municipality and the County. A startup meeting is proposed upon approval to provide initiation to begin background collection and receive detailed debriefings from the group. The meeting will also permit the Consultant to be briefed on the history of the airports, the existing AVPA's, airport master plans etc. Another key objective would be to confirm with the Stakeholders next steps and confirm scheduling.

PSMI proposes that as part of the meeting no. 1, representatives of Transport Canada be invited to provide an overview of the Federal/Provincial Aeronautical Zoning Process. This is generally done to initiate the process and to ensure proper dissemination of information and responsibilities. PSMI would coordinate this.

TASK 2 – BASE MAPPING PREPARATIONS AND COORDINATION

As noted, base mapping must be supplied by the County for each of the airports. As a minimum this will include up to 5 km around each airport. The data should include existing and proposed land use, property boundaries and any existing airport mapping and master planning layers.

PSMI will use this information to develop the core base drawings and GIS for the project. PSMI will publish this information on our web based GIS tool for Stakeholder review and updates. The online approach ensures timely distribution of information and real time updates to the mapping as the various technical layers are developed as outlined in the following tasks.

TASK 3 – NOISE EXPOSURE FORECAST CONTOUR UPDATES

This task includes the updating of all four airport NEF contours using the latest Transport Canada NEF modeling software and techniques. The following sub-tasks are involved:

Task 3.1 Background Information Review and Collection

- Review of existing noise contours and background reports/assumptions.
- Obtain Transport Canada air traffic statistics or those available through each respective airport manager.
- Review airport master plan information and develop long-term airport layout for modelling purposes.
- Review airport air traffic statistics and develop growth projections using Transport Canada forecast guidelines or master plan forecasts is available.

Task 3.2 Development of Existing Conditions Noise Exposure Contours

- Use existing air traffic flight data to generate fleet mix, runway usage etc.
- Prepare typical arrival and departure flight paths taking into consideration existing noise abatement procedures (NAP), IFR/VFR approaches, missed approach procedures and stage lengths etc.
- Generate Existing Conditions (2009) NEF Contours using the Transport Canada approved NEF Version 2.0.4.1 software (or latest public release version). The contours will be electronically produced in dxf/dwg format.
- Overlay contours on existing base drawings. Update the web GIS.

Task 3.3 Development of Long-Term Noise Exposure Contours (NEF/NEP)

- Use minimum 10 year forecast air traffic flight data to generate fleet mix, runway usage etc. PSMI to review benefits of longer-term projections up to 20+ years. A final decision to be made by the County prior to initiating this task.
- Prepare typical arrival and departure flight paths taking into consideration existing noise abatement procedures (NAP), IFR/VFR approaches, missed approach procedures and stage lengths etc.
- Generate future conditions NEF Contours using the Transport Canada approved NEF Version 2.0.4.1 software (or latest public release version). The contours will be electronically produced in dxf/dwg format.
- Overlay contours on existing base drawings showing future infrastructure at the airport where applicable. Update the web GIS.

MACKENZIE COUNTY, AB

AVPA PROPOSAL FOR PROFESSIONAL SERVICES

AVPA, NOISE EXPOSURE FORECAST AND AIRPORT ZONING REGULATION UPDATES

Task 3.4 Present Draft NEF/NEP Contours and Report to Client for Review

- A draft report would be submitted for client review. No meeting is proposed.
- Once comments are received, any revisions would be incorporated and the Report/Contours finalized.
- Circulate to Transport Canada for endorsement. This would provide a letter of endorsement confirming the model was applied correctly and the results inputs are reasonable.

Task 3.5 Final Report Preparation and Submission

- Final report to include final digital files for all NEFs/NEPs, the report.
- These NEF contours would form the basis of the AVPA update. Update the web GIS.

TASK 4 – AERONAUTICAL ZONING AND RESTRICTION AREAS & MAPPING

This task includes the updating the following for all four airports:

- Obstacle Limitation Surfaces
- Electronic Zoning (navigational aids and communications)
- Bird Attraction

This work will be completed based on the long-term airport master plans and operational conditions. This information will be overlaid on base mapping and updated on the project web based GIS for Stakeholder updates and distribution.

PSMI will use the latest Transport Canada and Nav Canada standards in generating these surfaces.

TASK 5 – FEDERAL/PROVINCIAL AERONAUTICAL ZONING PROCESS

Once Task 4 is complete, PSMI will begin coordination with Transport Canada on moving the aeronautical zoning process forward for the two certified airports. It should be noted the process used includes various public forums and consultations which very closely mirrors the typical Municipal Development Plan update process. As such, by completing this process in parallel with the current MDP Update will result in a very efficient coordinated approach.

It should be noted that under this process the County and municipalities will need to:

1. Identify the need to protect the airport and aircraft operating in the area through the provision of federal/provincial airport zoning.
2. Enter into an agreement with Transport Canada defining the conditions enabling use of Transport Canada zoning authority; and

MACKENZIE COUNTY, AB

AVPA PROPOSAL FOR PROFESSIONAL SERVICES

AVPA, NOISE EXPOSURE FORECAST AND AIRPORT ZONING REGULATION UPDATES

3. Enact the required zoning by-law.

Transport Canada will provide the following support:

1. The Minister shall enter into an agreement with the provincial authority defining conditions enabling use of Transport Canada zoning authority; and
2. Provide assistance with the process to ensure orderly and timely completion.

Furthermore, by combining this work program with the MDP Update will further take advantage of the efficiencies in conducting public meetings and developing mapping for use by all parties associated with the airport zoning regulations.

The Federal-Provincial Zoning Process – An Overview

The following is intended to provide a general overview of federal-provincial airport zoning process based on recent consultations with Transport Canada:

- 1.1 The Municipality will need to enter into an agreement with Minister.
- 1.2 As part of the agreement,
 - 1.2.1 Municipalities Flexibility to Choose Restrictive Clauses
 - 1.2.2 Municipality can choose the restrictive clauses:
 - 1.2.2.1.1 Bird Clause
 - 1.2.2.1.2 Electronic Zoning Clause
 - 1.2.2.1.3 Natural Growth
 - 1.2.2.1.4 Building Restrictions
 - 1.2.3 As a minimum the building restrictions and natural growth clauses should be prioritized. Future restrictive clauses can be added through amendments.
 - 1.2.4 The following are typical restrictive clauses currently found in other Federal Zoning Regulations:

BUILDING RESTRICTIONS

3. No person shall erect or construct, on land in respect of which these Regulations apply, a building, structure or object, or an addition to an existing building, structure or object, the highest point of which would exceed in elevation at the location of that point

- (a) an approach surface;*
- (b) the outer surface; or*
- (c) a transitional surface.*

MACKENZIE COUNTY, AB

AVPA PROPOSAL FOR PROFESSIONAL SERVICES

AVPA, NOISE EXPOSURE FORECAST AND AIRPORT ZONING REGULATION UPDATES

INTERFERENCE WITH COMMUNICATION

4. No owner or lessee of land within the outer surface shall permit any part of that land to be used or developed in a manner that causes interference with any signal or communication to or from an aircraft or any facility used to provide services relating to aeronautics.

NATURAL GROWTH

5. No owner or lessee of land in respect of which these Regulations apply shall permit an object of natural growth that is on the land to grow to a height that exceeds in elevation at the location of the object any surface referred to in section 3.

BIRD HAZARD

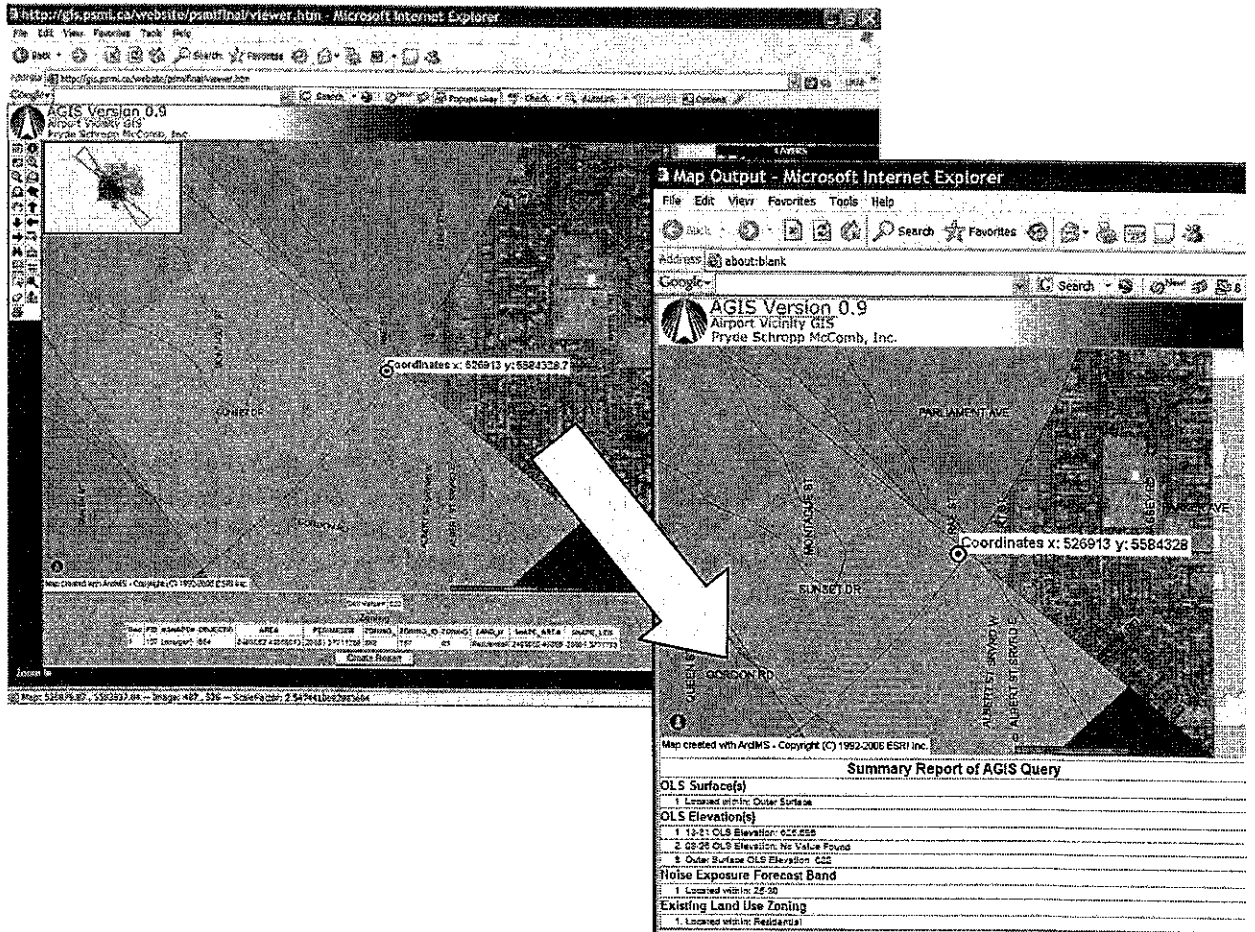
6. No owner or lessee of land within the limits of the bird hazard zone shall permit any part of that land to be used for activities or uses that attract birds that create a hazard to aviation safety.

- 1.3 ANSROD-91-03 is the guiding document for the process. PSMI is familiar with the document. Prior to embarking on this assignment, PSMI will reconfirm. In 2006 Transport Canada had indicated plans were in place to review document and possible streamline the process.
- 1.4 Mapping for the bylaws will be prepared by PSMI. PSMI is qualified to prepare applicable mapping for the project.
- 1.5 Translation of bylaw into French is at Transport Canada's costs. Transport Canada would advise at what stage the translation is required.
- 1.6 There are no direct costs by Transport Canada. Services are provided at no cost to the Municipality. Any "out of pocket" costs for travel would be recovered.
- 1.7 Base line topographic survey/inventory of surrounding lands is not a mandatory step in process. However, it is recommended to ensure a solid record exists for grandfathered land uses and features are on file.
- Transport Canada recommends that if possible the inventory be completed in advance of the bylaw passing and that where possible natural growth objects are trimmed or removed to the maximum extent as possible.
- PSMI has not included this in our work plan. Local municipalities could complete this work using local resources. If completed, PSMI would use this information in our mapping work.
- 1.8 Transport Canada's interpretation of grandfathered natural growth is as follows:
- 1.8.1 Should the tree be found to be legally non-conforming at the time of passing the bylaw, it is grandfathered to that height. Should it continue to grow, it should be trimmed to its grandfathered height.
- 1.9 Transport Canada will provide the latest versions of applicable restrictive clauses during the process.

MACKENZIE COUNTY, AB
AVPA PROPOSAL FOR PROFESSIONAL SERVICES
AVPA, NOISE EXPOSURE FORECAST AND AIRPORT ZONING REGULATION UPDATES

- 1.10 The Municipality will need to establish plan for incorporating the new bylaw into the normal day to day operations:
- 1.10.1 Bylaw enforcement Officer Inspections and Land Owner Notification of non-compliances
 - 1.10.2 Permitting Process Sign off
 - 1.10.3 Role of the Airport Manager in monitoring and reporting

PSMI has developed tools to assist municipalities and Airports in monitoring and testing land use proposals against airport zoning regulations. Below are some screen shots of the web based system that could be used by the Municipality. This system is referred as AvGIS.



MACKENZIE COUNTY, AB

AVPA PROPOSAL FOR PROFESSIONAL SERVICES

AVPA, NOISE EXPOSURE FORECAST AND AIRPORT ZONING REGULATION UPDATES

Task 5.1 PSMI to assist the Municipality in drafting Agreement with Transport Canada. PSMI to finalize Annex "A." PSMI will review the agreement and ensure all interests of the Municipalities are addressed.

ANNEX "A"

Airport _____

Date _____

Runway			
Precision			
Non-Precision			
Non-instrument RWY			
RWY end elevation			
RWY length			
Distance RWY end to Inner Edge			
Strip length and width			
Takeoff/Approach divergence			
Takeoff/Approach length			
Takeoff/Approach slope			
Transition slope			
Radius of Outer Surface			
Geographic Reference Point			
Original submission			
Amended submission			
F.Y programmed (for Fed airports)			

Regional contact _____

Remarks: _____

Task 5.2 Assist the Municipality in drafting bylaws to be reviewed between Municipality and Transport Canada. These bylaws would contain the applicable restrictive clauses. As part of bylaw drafting, PSMI to assist in preparing necessary technical maps. PSMI assumes 1 site meeting will be required with the Municipality as part of the drafting process. This meeting would also be used provide an information session to the Municipal Council on this process. This will coordinated with Task 8 Meeting No. 2.

Task 5.3 PSMI to prepare applicable public notices and advertisements for public meetings to present the proposal Airport Zoning Regulation Bylaws. We anticipate this could be jointly convened with your MDP Update process. The bylaw is published and processed by the Municipality through the normal process under the MGA. PSMI has included one public meeting in our scope as Task 10.

Task 5.4 PSMI would assist in drafting any revisions to the proposed bylaws based on the public process and coordinate are communications and revisions with Transport Canada the draft agreement and bylaw.

MACKENZIE COUNTY, AB

AVPA PROPOSAL FOR PROFESSIONAL SERVICES

AVPA, NOISE EXPOSURE FORECAST AND AIRPORT ZONING REGULATION UPDATES

Task 5.5 PSMI would assist the Municipality in final revisions to the Transport Agreement just prior to and at the time of Municipal passing of the bylaw. Signing this agreement will enact the regulation officially.

Note included at this time in our work plan is the following:

1. Site survey of runway coordinate and elevations. We have assumed this information can be obtained from existing data sources from the municipality.
2. Existing conditions survey of all off-site obstructions to establish a base line condition at the time of passing the bylaw. Transport Canada does not require this but it may be beneficial in future enforcement of the bylaw. Additional discussion and action planning on this item can be held as the process evolves.

TASK 6 – ITERATIVE REVIEWS OF TECHNICAL DRAFT AVPA UPDATE

Using only the NEF contours generated in Task 3, begin the drafting of an updated AVPA document. The review and development of this document will be iterative and involve consultations with the Stakeholders. We have based our proposal on a total number of three (3) iterations requiring our team to provide comments and recommendation on three (3) occasions. This has been based on our past experience for such assignments and we believe this to be a reasonable estimate.

The reviews would typically involve the submission of electronic documents to the Consultant. These documents would then be reviewed and comments organized in tabular fashion with clear cross-references to the original document, Consultant comments and recommendations. Our submissions would be returned in electronic Word/Excel files in addition to PDF copies for easy distribution.

Below are samples of the Consultant response table and formats used on previous projects.

MACKENZIE COUNTY, AB
AVPA PROPOSAL FOR PROFESSIONAL SERVICES
AVPA, NOISE EXPOSURE FORECAST AND AIRPORT ZONING REGULATION UPDATES

REVIEW OF LEGISLATIVE COUNSEL'S DRAFT # 7

(October 5, 2005 – Fred Laux, Q.C.)

There follows a comparison between the draft AVPA regulation prepared by Consultants in 2003 with draft # 7 of a proposed new AVPA prepared by Legislative Counsel. In the main, draft # 7 provides a more streamlined and easier to read version. It contains many improvements to language. However, there are parts of draft # 7 that have or may have affected the substance or created gaps to the detriment of a sound AVPA regulation. Concerns of the reviewer are expressed in the right hand column.

Draft #7 is shorter largely because some of the sections in the consultants' draft have been moved into the Schedules. This particular review does not examine the maps, legal descriptions and lists of uses in the Schedules.

COMPARISON BETWEEN CONSULTANT AND LEGISLATIVE COUNSEL DRAFTS			
CONSULTANT DRAFT AVPA REGULATION TEXT	EXPLANATION / RATIONALE	LEGISLATIVE COUNSEL DRAFT TEXT SECTION/NOT INCLUDED	REVIEWER'S COMMENTS ON CHANGES
1 The purpose of this Regulation is to regulate land use for the health and welfare of existing and future residents, businesses and other users of land within the protection area having regard to existing and future noise impacts that arise or may arise out of the operation of	Sets forth that the aim of the Regulation is to protect persons and property on the ground from adverse noise impacts arising out of airport operations and not to regulate aircraft safety, which is exclusively within	Not included.	intended to show purpose/effect is not to encroach on federal jurisdiction. including purpose section would be useful in defending

DRAFT PROPOSED EDMONTON INTERNATIONAL AIRPORT VICINITY PROTECTION AREA REGULATION

Proposed Changes to Draft 7 (PSMI COMMENTS November 16, 2005)

Affected Locality	Municipal Affairs Proposal	Comments	PSMI
Entire AVPA	1. Require all new buildings within the AVPA to comply with the acoustic insulation standards of the Alberta Building Code (ABC).	The ABC and the regulation must be coordinated for consistency. The regulation should explicitly require all new buildings or construction within the AVPA to comply with the acoustic insulation standards of the ABC. Alternatively, the regulation could be silent on acoustic insulation standards as universal compliance with these standards would be required for a building permit. For reasons of transparency, it is preferable for the regulation to explicitly require all new construction to comply with the ABC.	We would also prefer the explicit reference to the regulation to the ABC.
Entire AVPA	2. Inform all property owners about the AVPA Regulation through a notification on the Additional notification on the will be conducted re grandfathered uses	This proposal would be implemented through an MGA's EIS regulation. Subsequent Governor in Council may make regulations for any matter that MGA does not provide for, and not the AVPA regulation. The appropriate form of such a event (e.g. a notification of the priority being subject to the AVPA regulation, the attachment of a copy of the regulation to the land title) and/or information to address aircraft noise mitigation and such uncertainty remains to be decided.	We would recommend this approach. This is similar to how Transport Canada advises land owners if they are affected by airport zoning regulations which impose height restrictions on lands around an airport.
Entire AVPA	3. Provide for the approval of commercial development based on performance standards related to noise	This proposal replaces Draft 7's (1) commercial uses in the most-affected industrial area of the City of Leduc) with a performance-based approach to new commercial development (excluding conversion of existing commercial uses) anywhere in the AVPA. The performance conditions to each noise zone would be as follows: 40+ NEP – New uses should be limited to industrial or commercial uses that have limited people gathering including parking lots, fuel depots, warehousing. This area falls directly under the aircraft departure/approach paths and are subject to extremely high levels of noise. Conversion of existing commercial uses for which there are no outdoor related uses may be permitted in the 40 NEP subject to: a. An Acoustic Report by a professional engineer specializing in acoustics, including a summary of analysis and recommendations related to: • Noise mitigation incorporated into construction (compliance	Suggest the 40+ criteria description be modified with suggested wording below. New uses should be limited to industrial or commercial uses that have limited people gathering including parking lots, fuel depots, warehousing, and other outdoor activities. This area falls directly under the aircraft departure/approach paths and are subject to extremely high levels of noise. Conversion of existing commercial uses for which there are no outdoor related uses may be permitted in the 40 NEP subject to: For the 30-35 and 35-40 may we suggest you append the following wording: ... and other land uses only if it has been demonstrated that there will be no negative impact on the short-term function of the airport.

A:\PSMA-Operations\Tasking_Files\Final\Proposed Edmonton Airport - AVPA Public Information Sets\AVPA Draft #6 PSMI Review\Rev 10 Changes to Rego Draft 6 - 16 Rev 10 0506 Rev 10.doc

MACKENZIE COUNTY, AB

AVPA PROPOSAL FOR PROFESSIONAL SERVICES

AVPA, NOISE EXPOSURE FORECAST AND AIRPORT ZONING REGULATION UPDATES

TASK 7 – RULES FOR PRESCRIPTIVE TO RESTRICTIVE APPROACH

This task is proposed to assist the Stakeholders in establishing an approach to land use compatibility that determines which land uses are not to be located in a certain area (restrictive), as an alternative to the current prescriptive approach, and include the rationale used to justify the change in approach.

1. The Consultant will develop a philosophy for the new regulation format. As part of this, the Consultant will develop a "Decision Tree" approach to assist in the development of rules and criteria to determine land use restrictions as a function of NEF value.
2. The decision tree would focus on criteria related to safety and nuisance such as noise, acoustical insulation properties, public gathering, as potential criteria to test existing or future land uses for "similarity" to those that may be already listed within the regulation or those that need to be newly developed. The decision tree approach will permit restrictions to be developed with consistency. The decision tree approach would be documented within the draft regulation.
3. As part of this task, reference will be made to Transport Canada's "Land Use in the Vicinity of Airports", TP1247 which contains a number of land compatibility tables as related to NEF values.
4. Understand and document how the new AVPA regulations will operate within the local municipal planning environments.
5. In developing possible land use conditions, consideration will be given to the Canada Mortgage and Housing Corporation (CMHC) and the Alberta Building Code (ABC). We recommend that references to "*the most recent edition*" rather than paraphrasing will be used. Paraphrasing will ultimately lead to discrepancies between the regulations and possible ABC and CMHC updates which may reflect more up to date building technologies and acoustical insulation systems.
6. The Consultant would review all Stakeholder municipal land use bylaws/ MDP's/ASP's for land use categories and begin formulating land use restriction tables for testing against the decision tree and new regulation approach. Furthermore, this review will also assist in extracting land use designation definitions that may be required for inclusion in the AVPA.

MACKENZIE COUNTY, AB

AVPA PROPOSAL FOR PROFESSIONAL SERVICES

AVPA, NOISE EXPOSURE FORECAST AND AIRPORT ZONING REGULATION UPDATES

TASK 8 – TECHNICAL STAKHOLDER MEETING NO. 2

A second meeting with the Stakeholders is proposed. This meeting is intended to serve the following purposes:

- 1.1 Permit the Consultant to present the results of the existing AVPA review and to solicit input by the Stakeholders on the Consultant's recommendations to date.
- 1.2 Present our analysis and observations related to the AVPA mapping and boundaries.
- 1.3 Review the format and anticipated deliverables for the proposed public information sessions.
- 1.4 Review the status of the Task 5 – Federal/Provincial Aeronautical Zoning Process.

Ultimately, this meeting is designed to gather approval from the Stakeholder technical committee on the overall approach to be taken in the final development of the new AVPA and the aeronautical zoning bylaws. Furthermore, the planning for the public information session is also a priority.

TASK 9 – PUBLIC INFORMATION SESSION – PRESENTATION MATERIALS

The Consultant will prepare a PowerPoint presentation for the Public Information Sessions. The focus of the presentation by the Consultant will be the technical aspects of airports, noise and aeronautical zoning and introduce the overall AVPA and Federal/Provincial zoning process. The PowerPoint would be circulated in advance to the Stakeholders for review and approval.

We anticipate that the County would prepare a number of displays including mapping for the presentations. We have included for a review of these materials by our Team.

PSMI will provide guidance on the number and types of displays based on our experience on other projects.

TASK 10 – PUBLIC PRESENTATION MEETING NO. 3

The Consultant will attend one (1) public information session and give a presentation using the PowerPoint approved under Task 9. Following our presentation, we recommend that a presentation be also given by each Stakeholder in support of the new AVPA and documents. PSMI will expect a Question and Answer session which the Consultant would be prepared for.

The Consultant would be represented by Mr. Schropp. We have not included our land use planner for these sessions. We have, however allocated some time to consult with the planner during the public session period.

MACKENZIE COUNTY, AB

AVPA PROPOSAL FOR PROFESSIONAL SERVICES

AVPA, NOISE EXPOSURE FORECAST AND AIRPORT ZONING REGULATION UPDATES

Following the public sessions, the Consultant will prepare a summary report including observations, recommendations and conclusions.

TASK 11 – FINAL TECHNICAL STAKEHOLDER REPORT & AVPA

We have included for up to two (2) draft revisions and comments following the Public Information Sessions. The approach to these reviews would be similar in format and approach to Task 6.

No special meeting is proposed upon submission of the report.

SUMMARY OF STUDY STAKEHOLDER MEETINGS

Meeting No. 1	-	Task 1 – Kick off Meeting/Background Meeting
Meeting No. 2	-	Task 8 – Interim Technical Stakeholder Meeting
Meeting No. 3	-	Task 10 – Public Presentation Meeting

Note: The distribution of the meetings can be reviewed with the Client and shifted if required. The total number of meetings however would remain three (3).

2.6 DELIVERABLES

To ensure cost effectiveness and efficiency in document distribution, all of our deliverables will be made as follows:

1. All documentation produced by the Consultant shall be issued in their original (native) formats and in PDF format for electronic distribution only. We do not propose to issue hard copies of our deliverables under our current proposed scope of work.
2. Any reproduction of these documents is not included and is assumed to be responsibility of the County.
3. All final mapping and GIS files would be supplied to the Client on CD ROM in their original native formats i.e. AutoCAD, Arcinfo etc.
4. The following summarizes deliverables by task:

Task 1 – Minutes of meeting

Task 2 – Web based GIS updates

Task 3 – Existing and Future NEF Contours/Web based GIS updates/Sub-Report

Task 4 – OLS/Electronic/Bird Attraction Protection Areas/Web based GIS updates/Sub-Report

MACKENZIE COUNTY, AB

AVPA PROPOSAL FOR PROFESSIONAL SERVICES

AVPA, NOISE EXPOSURE FORECAST AND AIRPORT ZONING REGULATION UPDATES

Task 5 – Annex A/Draft Bylaws and Maps/Minutes of meeting

Task 6 – AVPA working drafts (Word Forma)

Task 7 – Sub-Report

Task 8 – Minutes of meeting

Task 9 – PowerPoint Presentation/Display Review Comments

Task 10 – Presentation and Sub-report follow-up

Task 11 – Final Report/AVPA Document

2.7 STUDY SCHEDULE

The proposed schedule as outlined in the RFP shall be from July, 2009 to November 30, 2009.

A more detailed schedule would be developed during Meeting No. 1 (Task 1).

3.0 PRICE QUOTATION

The Consultant proposes to complete all of the above for an estimated professional fee of \$88,780.00 and estimated disbursements of \$9,859.00.

Our total price quotation is therefore \$98,639.00 (excluding GST). This equates to a cost of \$24,659.75 per airport.

The detailed fee summary is contained in Appendix B.

It should be noted that excluding the proposed three (3) meetings, the total fee proposal is \$76,199.00 plus GST inclusive of fixed fees and estimated disbursements.

The disbursements have been estimated and are proposed to be billed as incurred. Any increase to the budget allowance would require justification and supporting documentation.

Additional notes to our Fee Table in Appendix B include the following for approval additional services:

1. Mr. Schropp can be available at a rate of \$195/hour plus expenses.
2. Mr. Paris can be available at a rate of \$120/hour plus expenses.
3. Mr. James Lindsey can be available at a rate of \$90/hour plus expenses.
4. Mr. MacDougall can be available locally at a rate of \$145/hour plus expenses.
5. Appendix B also contains our corporate non-fee disbursement rates.

4.0 CORPORATE AND RESOURCE RESUMES

4.1 CORPORATE EXPERTISE

In Canada, the management of noise around airports is governed by the Aeronautics Act and the associated Canadian Aviation Regulations. Transport Canada is the regulatory body which is responsible for enactment and enforcement of regulations pertaining to the abatement of noise around airports. While Transport Canada has the regulatory authority, it is up to Canadian Airports and the local municipalities to manage aircraft noise impacts on land use. Issues related to the aeronautical safety however are governed by the federal government and this needs to be properly separated and managed.

Pryde Schropp McComb, Inc. (PSMI) is an airport engineering and Canadian aviation consulting firm, serving the special needs of airports across Canada. Key PSMI staff have been with the office for over 25 years. PSMI offers a wide range of services including airport noise exposure forecasting and mitigation; airport master planning; airside planning and design; construction supervision/project management and airport infrastructure appraisals/management. With offices in Edmonton, Ottawa, Toronto and Port Elgin, we are able to services the needs of airports and associated Stakeholders across Canada. PSMI has also specialized in the areas required for this assignment and have recent experience in assisting Alberta Municipal Affairs, the Cities of Edmonton, Calgary, County Leduc, City of Leduc, Municipal District of Rocky View; City of Airdrie and the Calgary and Edmonton Airport Authorities in their AVPI updates.

Given the very unique and specialized nature of this assignment one (1) additional team members have been added to our team including:

→ **Mr. Terry MacDougall – IPS Consulting Inc. (Edmonton, AB)**

Mr. MacDougall is a professional land use planner who has worked with PSMI on both the Edmonton and Calgary International AVPA updates and brings the required experience and knowledge base of the Alberta Municipal Government Act to ensure the local and provincial planning requirements are thoroughly addressed throughout the process.

Refer to Appendix C for corporate profiles.

4.2 KEY TEAM MEMBERS

This team has been responsible for various studies completed leading up to and including the preparation of the 2006 AVPA Regulations for Edmonton International Airport from the period 1999 through to 2005 and the recent Spring 2009 update of the Calgary AVPA.

MACKENZIE COUNTY, AB

AVPA PROPOSAL FOR PROFESSIONAL SERVICES

AVPA, NOISE EXPOSURE FORECAST AND AIRPORT ZONING REGULATION UPDATES

The combined experience of these individuals related to this project and their understanding of the various Stakeholder related issues and expectations, ensures continuity and efficiency in carrying out the proposed work plan for this project.

Overall, our Team offers a wealth of experience related to airport operations, noise management, land use planning and legal and constitutional law expertise. These are essential components to addressing the needs of this assignment.

The project team will be comprised of highly specialized professionals focused on the very specific needs of this study. Key personnel include:

Mr. Bernhard G. Schropp – Project Manager and Airport Noise Consultant

Bernhard is a licensed professional engineer with over 18 years of aviation consulting experience. As Vice President and founding partner, Bernhard has leveraged his passion for aviation to expand PSMI's breadth of services related to airport and heliport planning, and to develop airport revenue and land use management software solutions. Upon graduating in 1991 from the University of Waterloo (Ontario), Bernhard practiced primarily in the area of airport engineering which has now expanded to include airport related geographic information systems (GIS), noise exposure forecasting (NEF/NEP), airport revenue management and land use management software solutions and heliport design and planning. Bernhard is also responsible for managing PSMI's four international overseas Greenfield airport development projects in the Middle East.

Mr. Robert Paris – Senior Airport Planning

Robert is a full member of the Canadian Institute of Planners / Ontario Professional Planners Institute with over five years of experience in airport planning. After completing his undergraduate degree at Concordia University (Quebec), Robert obtained his Private Pilot's License and completed a Master's degree from York University (Ontario). Since then, Robert has completed a number of assignments at airports across Canada and abroad. Robert's principal areas of expertise are airside planning, airport noise, geographic information systems (GIS) and Information Technology (IT). Robert is also responsible for all aspects of development and support of PSMI's two software products including ALFA and AvGIS. As part of PSMI's strategic growth plan, Robert is responsible for managing PSMI's Ottawa office which opened in Ottawa April 1, 2004. From Ottawa Robert also provides bilingual services to existing and new clients in Quebec.

Mr. James Lindsey – Airport Planning/Aircraft Noise Modeling Expert

With a Masters Degree in Airport Planning and Management from Loughborough University in England, as well as a number of years of operational experience, James' modern approach to airport planning allows him to integrate leading edge tools with established airport planning principals. James' specializes in airport master planning, with a specific skill in airfield layout design, land-use planning and noise analysis.

MACKENZIE COUNTY, AB

AVPA PROPOSAL FOR PROFESSIONAL SERVICES

AVPA, NOISE EXPOSURE FORECAST AND AIRPORT ZONING REGULATION UPDATES

Using state-of-the-art GIS and CAD computer software, in addition to regulatory planning documents such as Transport Canada's TP312, TP308 and TP1247, James can efficiently and effectively evaluate an airport's facilities and infrastructure, airport Obstacle Limitation Surfaces, and noise contours. James is also a recreational Private Pilot, which is yet another valuable tool of experience and insight he has at his disposal.

Mr. Terry MacDougall – Project Chief Planner and Draft Regulation Peer Review

Mr. MacDougall is a professional land use planner who has worked with PSMI on both the Edmonton and Calgary International AVPA updates and brings the required experience and knowledge base of the Alberta Municipal Government Act to ensure the local and provincial planning requirements are thoroughly addressed throughout the process.

Refer to Appendix D for CVs.

5.0 CORPORATE AND RESOURCE REFERENCES

The following references have been selected based on past airport noise and AVPA related assignments completed by members of our team:

Mr. Patrick Cadden, Ph.D
Coordinator, Strategic Issues
Alberta Municipal Affairs
Communications Branch
18C, Commerce Place
10155-102 Street
Edmonton, AB T5J 4L4
Tel: 780-427-2225
Fax: 780-422-8624
Email: patrick.cadden@gov.ab.ca

Mr. Doug Reid
Director, Airport Planning Services
Calgary Airport Authority
Calgary International Airport
2000 Airport Road N.E.
Calgary, AB T2E 6W5
Tel: 403-735-1355
Fax: 403-735-7523
Email: dougr@yyc.com

Mrs. Jessica Van De Mosselaer, MEdes
Intermunicipal & Regional Planning, Land Use Planning & Policy
The City of Calgary
Floor 4, Administration Building - 8117, 800 Macleod Trail S.E.
P.O. Box 2100, Station M
Calgary, AB T2P 2M5
Tel: 403.268.1991
Fax: 403-268-3542
Email: Jessica.VandeMosselaer@calgary.ca

Mr. Chris Farmer, Director of Operations
Greater Moncton International Airport
777 Aviation Avenue, Unit 12
Dieppe, NB E1A 7Z5
Tel: 506-856-5437
Fax: 506-856-5431
Email: cfarmer@gma.ca

MACKENZIE COUNTY, AB
AVPA PROPOSAL FOR PROFESSIONAL SERVICES
AVPA, NOISE EXPOSURE FORECAST AND AIRPORT ZONING REGULATION UPDATES

All of which is respectfully submitted,

PRYDE SCHROPP McCOMB, INC.



Bernhard G. Schropp, B.A.Sc.
Vice President, Pryde Schropp McComb, Inc.

In association with:

Terry MacDougall,
President, IPS Consulting Inc.

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MACKENZIE COUNTY, AB
AVPA PROPOSAL FOR PROFESSIONAL SERVICES
AVPA, NOISE EXPOSURE FORECAST AND AIRPORT ZONING REGULATION UPDATES



PRYDE SCHROPP McCOMB INC.
AVIATION GROUP

APPENDIX A

ORIGINAL RFP REQUEST



**Opportunity Notice
AVPA Proposal for Professional Fees**

Category: Services

Opportunity Information

Organization: Mackenzie County
Reference Number: AB-2009-02511
Solicitation Number: PR33-00002
Solicitation Type: Request for Proposal
Posting (MM/dd/yyyy): 06/11/2009
 10:30:00 AM Alberta Time
Closing (MM/dd/yyyy): 06/25/2009
 10:30:00 AM Alberta Time
Last Update (MM/dd/yyyy): 06/11/2009
 10:02:24 AM Alberta Time
Agreement Type: Agreement on Internal Trade (AIT)
Region of Opportunity: Open
Region of Delivery: Alberta
Opportunity Type: Open & Competitive
Commodity Codes:

Interested vendors (bidders) who wish to submit a response to this opportunity should register their interest by downloading the document (s) from the bid package. Expressing interest means that you will automatically receive an e-mail notification each time an amendment is made to the opportunity for which you have 'expressed an interest'.

Response Submission:

Box 1690, La Crete, Alberta, T0H 2H0

Response Contact:

Short, Pauline
Public Works Administrative Officer/Office Manager
Box 1690
La Crete, Alberta T0H 2H0
Tel: 780-928-3983
Fax: 780-928-3636
Email: pshort@mackenziecounty.com

Response Specifics:

Opportunity Description:

Request for Proposals to include the following:

1. Noise Exposure Forecast Contour Updates;

2. Updated AVPA streamlined to restrictive approach and NEF criteria, including stakeholder and public consultation process;

3. Updated airport obstacle limitation surfaces, electronic zoning and bird attraction restriction mapping; and

4. Federal/Provincial zoning process for 2 certified airports

The proposal itself will provide a detailed description of the proposed process and tasks. We will require a general overview of the primary tasks and associated fee range for 4 airports.

APC "Opportunity Notices" This notice is provided for information purposes only. Refer to the "Opportunity Documents" in the bid package for authoritative information.

All queries pertaining to the language, content or any missing or inaccurate information within this abstract must be sent to its originator of the abstract, as specified in the opportunity notice.

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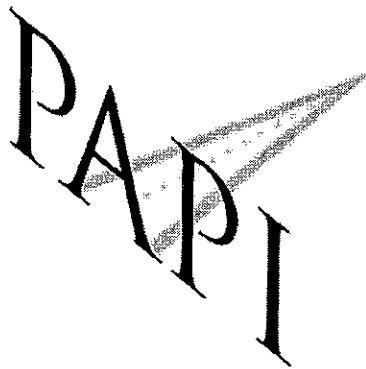
Response to RFP

Solicitation #: PR33-00002

Opportunity: AVPA Proposal for Professional Fees

Prepared By: PDK Airport Planning Inc. (PAPI)

Submitted to: Mackenzie County



June 25, 2009

Introduction

Mackenzie County has solicited proposals to generate NEF contours and update the Aeronautical Zoning, Electronic Zoning and bird attraction restrictive mapping for four airports in the county – Ft Vermilion, La Crete, Zama Lake and High Level and to incorporate these updates into the current Airport Vicinity Protection Area (AVPA) regulations.

We understand that the county has recently had a GPS approach designed for the Fort Vermilion runway and is planning extensions for the La Crete and Fort Vermilion runways and a helipad at Zama.

Known issues are: the potential violation of revised approach surfaces by an existing tower structure at La Crete.

We understand the scope of this project to be:

1. Update the current Noise Exposure Forecast (NEF) with a new 10 year NEF contour for each of four airports - Ft Vermilion, La Crete, Zama Lake and High Level.
2. Update the following, based on the expectation of implementation of a future instrument approach at each airport:
 - a. Approach/Departure Surfaces (including missed approach) Transitional Surface (together with outer surface, these are collectively referred to as Obstacle Limitation Surfaces, or OLS)
 - b. Electronic zoning, and
 - c. Bird attraction restriction mapping
3. Update the Airport Vicinity Protection Area (AVPA) regulations covering the four airports to reflect the updated NEF, OLS, electronic zoning and bird attraction restriction mapping.
4. Describe the process and specific tasks, timelines and costs associated with implementing federal zoning regulations for each of the three registered airports – Ft Vermilion, Zama Lake and La Crete and provincial zoning (registering the changes to the AVPA) for the four airports.

Consultant Profile

PKD Airport Planning Inc. (PAPI) is an airport planning and technologies company, headquartered in Richmond, BC. PAPI has been offering a range of planning services since 2000, from conceptual and strategic long range planning to detailed micro level simulation studies. Responding to clients needs we help to determine solutions that maximize capacity and operational efficiency, improve traffic and passenger flows, enhance security and safety, and deliver profitable business results.

PAPI's staff and associates have worked in over 15 countries and have been directly involved in the planning and development of some of the world's major airports such as Vancouver, Hong Kong, Heathrow, and Gatwick. The company has also completed assignments elsewhere in the USA, Russia, Australia, Chile, Costa Rica, Peru, Uruguay, the Dominican Republic, Jamaica, the Caribbean, the Mediterranean, Egypt and the Cook Islands.

Our Canadian airports portfolio includes large and small airports such as Vancouver, Calgary, Kamloops, Cranbrook, Valemount, Pemberton, Merritt, Comox, Victoria,

Mackenzie County – AVPA Update Proposal

Nanaimo, Ft St John, Springbank, Regina, Saskatoon, Winnipeg, Moncton and Hamilton.

Of particular relevance to this study are our experiences at:

- Springbank Airport – AB where we examined the implications of IFR Enhancements (ILS v/s GPS) and the resulting zoning considerations for the airport, including examining the process to revise the federal zoning regulations for the airport and alternatives such as municipal bylaws
- Calgary International Airport – AB where we have conducted several studies to update the electronic zoning on airport lands to maximize use of the land and define permissible land uses and restrictions.
- Pemberton Airport – BC where, as part of a project definition report for a runway extension and full airport expansion, we examined the feasibility of a GPS approach and the implications for clearances and zoning to allow such operations in the difficult terrain
- Nanaimo Airport – BC where we assisted with the analysis of obstacle limitation clearances and revisions to the design of the recently completed runway extension to provide a more cost effective and higher yield solution.
- Kamloops Airport – BC where we prepared the project definition report for the runway extension that included revisions to the Obstacle Limitation Surfaces.

We propose to work together with Airport Wildlife Management International on this project.

Airport Wildlife Management International, is headed by Gary Searing, M.Sc, a wildlife biologist with specialized expertise in managing the risks to aircraft resulting from birds at and near airports. He is currently the wildlife control specialist on contract to the Vancouver International Airport. Mr. Searing participated in a system safety review of land-use in the vicinity of the Vancouver International Airport in which he completed detailed bird attraction mapping as part of a Transport Canada pilot program to develop appropriate directives to airports. He has applied bird attraction mapping and risk assessment to civilian airports in Kamloops, BC, Nassau, Bahamas, and at two airports in Cyprus. He has also conducted similar work at military airports at Moose Jaw, SK, Edmonton Garrison, AB, and Comox, BC. The latter laid the foundation for future Airport Zoning Regulations (AZR). While AZRs typically focus on landfills, most of Mr. Searing's work has examined conflicting land uses with a much broader definition of bird hazard risk. He is currently the chair of the US/Canada BirdStrike Meeting being held in September 2009.

Methodology

We see this project involving two primary tasks:

1. Revising the AVPA to reflect the updated noise, obstacle limitation and bird attraction considerations, and
2. Prescribing the process (steps, time, costs) involved in implementing federal or provincial zoning for the airports identified by the Client

PART I: Updating the AVPA

There are three tasks that must be conducted in order to update the existing AVPA regulations for the four airports under consideration:

PADI

Update the existing Noise Exposure Forecast (NEF)

The NEF describes the relative aviation-related noise levels around the airport. While it is not an absolute measure (i.e., one cannot measure the stated level in the region shown) it is a valuable guide for community land use planning to avoid sensitive uses (hospitals, schools etc.) being assigned to areas that are likely to experience continuous or loud aircraft noise.

Updating the NEF in this study involves:

1. Reviewing the activity level and fleet mix (aircraft types) assumptions behind the current NEF
2. Updating these activity levels and the fleet mix expected to use the airport over the next 10 years. *This will be done through consultation with airport operator, users of the airport and other identified stakeholders*
3. Generating an NEF contour, using the Transport Canada NEF program and superimposing the NEF contour on the airport base map

Updating the existing Obstacle Limitation Surfaces (OLS)

The OLS define boundaries around the airport that must be maintained free of obstacles in order to protect safety of operations.

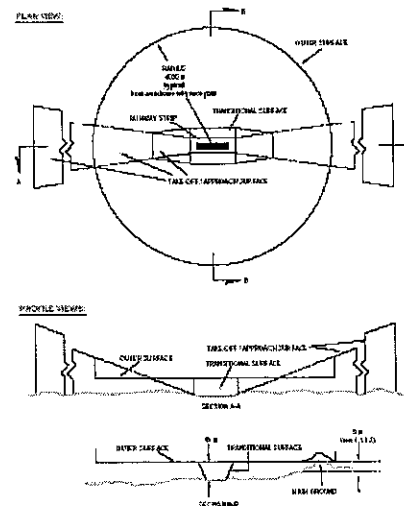
These boundaries (see figure), include an outer surface around the runway strip, approach and departure surfaces at each end of the runway and transitional surfaces alongside the runway strip.

The boundaries serve as limits on the height of structures that may be built on or around the airport.

The dimensions of these surfaces are dictated by the type of operations expected at the airport – size of aircraft, whether instrument or non-instrument procedures will be used, etc.

Updating the OLS for this study involves:

1. Reviewing the current zoning maps for the airport
2. Confirming the design aircraft (most demanding aircraft expected to operate at the airport over the plan horizon). *This will be done in consultation with airport operator and county planning*
3. Establishing the desired classification for the runway based on the intended operations (whether non-instrument, instrument non-precision or precision). *This will involve examining the relative differences in the classifications and deciding with the Client the desired classification.*
4. Calculating the dimensions of the various surfaces based on the selected classification and superimposing the revised OLS on the airport baseplan
5. No obstacle survey or terrain mapping is planned for this exercise.



PAPI

Updating the Bird Attraction Mapping Restrictions

Bird attraction maps are land use guidelines adopted to restrict land uses (such as landfills or some types of agricultural use) in the vicinity of the airport that could encourage birds to the area, increasing the risk of bird strikes.

Updating the Bird Attraction Mapping restrictions involves:

1. Reviewing the current bird attraction maps and reviewing the supporting regulations to identify any updates
2. Supplementing, if necessary with a review of Reviewing Transport Canada, Environment Canada and FAA/EPA regulations on the setback for land uses such as landfills or different types of agricultural uses. *If mapping does not currently exist, this may require site visits to identify and build a map of these safety zones for each airport.*
3. Updating the restrictions map and superimposing on the airport baseplan

Once these updates are completed, the current AVPA regulations will be updated to reflect these changes. In the case of bird attraction mapping, the current AVPA regulations do not cover this constraint map so it will have to be included in the updated document.

This will involve:

1. Updates to references to the runway facilities at each airport,
2. Reclassification if necessary of the listed land parcels based on changes in the NEF, OLS or bird attraction restrictions as a result of the facility extensions and reclassification,
3. Inclusion of updated NEDF contour and Height Limitation Maps.

Part 2: Process to implement federal or provincial zoning

The federal zoning process is time consuming and costly and can take 2-5 years and cost upwards of \$200,000-\$300,000. Many airports have opted to implement the same safeguards as provided in the federal zoning regulations through municipal bylaws that are more flexible, quicker and cost effective to install.

The AVPA is a mechanism to implement airport zoning safeguards at a provincial level in Alberta. Generally each set of AVPA regulations should provide details on how to implement amendments to the current regulations. These generally require adequate stakeholder and community consultation before making an application to the Minister to approve the amendments.

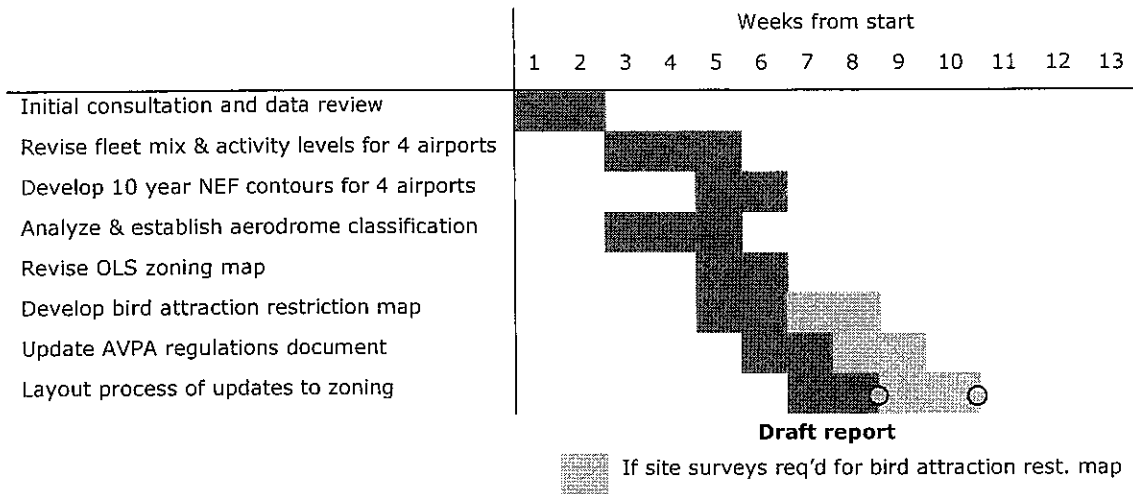
Consequently, this component of the study will:

1. Outline the process, requirements, timelines and broad costs involved in implementing federal zoning for the airports of choice,
2. Detail the procedure to be followed to amend the current AVPA for the airports in this study, including:
 - Identification of the stakeholders (municipal council, private land owners, AVPA committee, etc.) that should be engaged in the process
 - Identification of the public consultation requirements and estimates of cost for undertaking the consultations

Mackenzie County – AVPA Update Proposal

Schedule

Our preliminary schedule to undertake this task is set out below:



Fee Proposal

A breakout of our proposed fees is shown below.

	Fees
Initial consultation/data review	\$2000
Revise fleet mix & activity levels for 4 airports	\$2500
Develop 10 year NEF contours for 4 airports	\$4000
Analyze & establish aerodrome classification	\$2000
Revise OLS zoning map	\$1500
Develop bird attraction restriction map	\$2000
Update AVPA regulations document	\$1000
Layout process of updates to zoning	\$1000
Total Fees	\$16,000
Supplies/Support/Communications Disbursements (4%)	\$640.00
Total Fees and Disbursements before taxes	\$16,640
Travel, Meals, Accommodation Expenses (billed at cost if incurred)	\$1,500
Additional costs for site travel and survey if required for bird attraction restriction mapping	\$5,000
Project Upset Limit	\$23,140

Our fee proposal includes:

- A **fixed fee of \$16,640 plus taxes** to undertake this study.
- An estimated travel budget of \$1,500 to cover travel for an initial meeting and possible site visits (if required). This will be at Client's discretion and

PAPI

Mackenzie County - AVPA Update Proposal

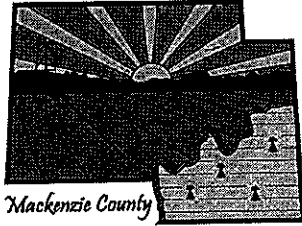
dependent on available data. These expenses will only be billed at cost if they are incurred.

- A contingency fee provision for possible site travel and survey if there is no existing bird attraction restriction mapping and one has to be developed for each site.

This fee proposal assumes that base maps are available in electronic format for each airport. Further it assumes that reasonable data is available with respect to the types and activity levels of aircraft currently operating and expected to operate, or such conclusions can be made with minor consultation with airport operator.

Work outside the scope described in this document will be billed at \$130 per hour. Such work must be approved by the Client prior to execution.

PAPI invoices monthly with a detailed invoice showing task and hours spent, and all expenses and disbursements claimed.



MACKENZIE COUNTY

REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2009
Presented By:	Ryan Becker, Director of Planning and Emergency Services
Title:	Development Statistics Report Jan to June Comparison (2007 – 2009)

BACKGROUND / PROPOSAL:

Following is the statistical comparisons from 2007-2009 (January to June).

- 2007 Development Permits 170 permits (construction value \$13,786,462.00)
- 2008 Development Permits 166 permits (construction value \$73,145,988.00)
- 2009 Development Permits 155 permits (construction value \$10,935,666.00)

Residential Building Activity Report 2007 to 2009 (January to June)

- 2007 Building Activity 93 permits (Value \$10,359,570.00)
- 2008 Building Activity 86 permits (Value \$11,455,425.00)
- 2009 Building Activity 45 permits (Value \$6,086,000.00)

Author: Liane Lambert
Development Officer

Reviewed By: _____

CAO _____

Subdivision Report 2007 to 2009 (January to June)

- 2007 Subdivisions 39 applications
- 2008 Subdivisions 18 applications
- 2009 Subdivisions 16 applications

(See Attached Breakdown)

COSTS & SOURCE OF FUNDING:

N/A

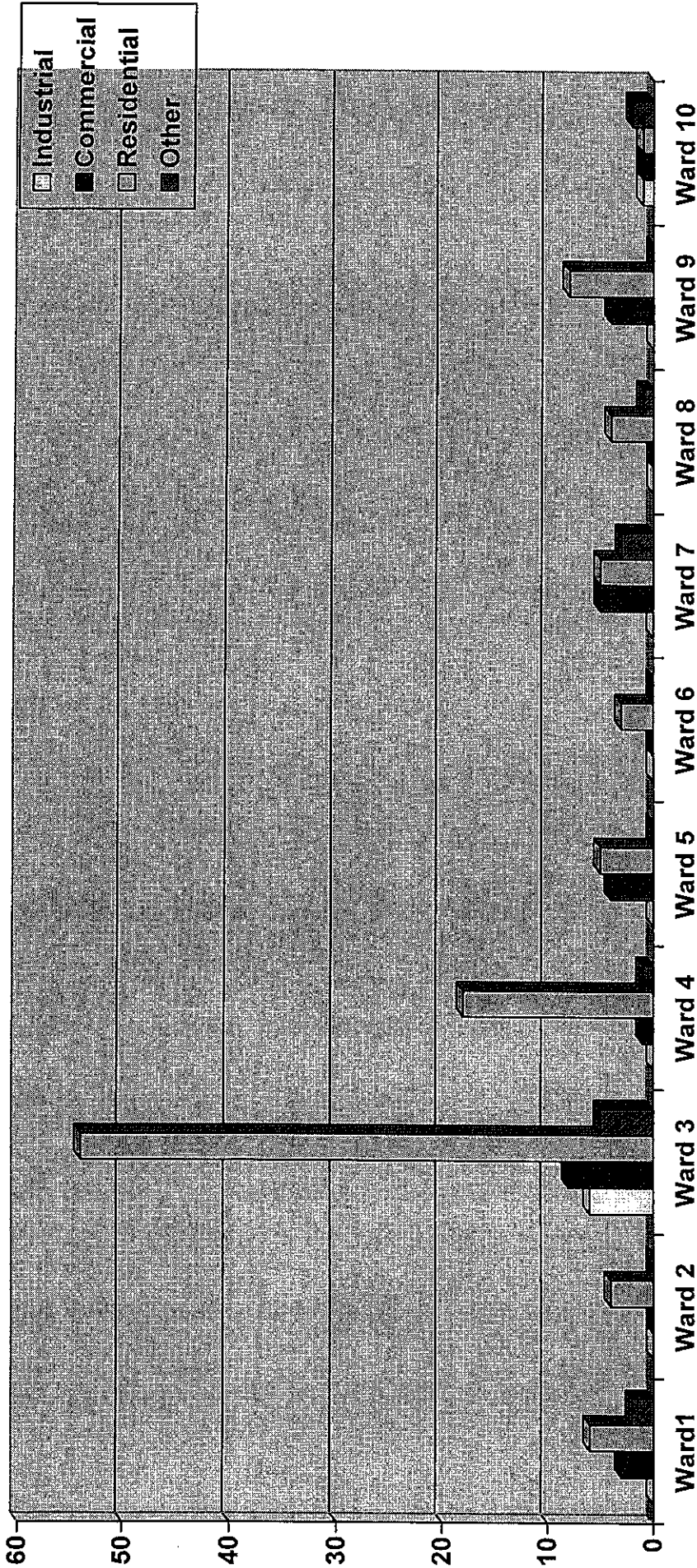
RECOMMENDED ACTION:

For Information

Author: Liane Lambert
Development Officer

Reviewed By:

CAO



**Mackenzie County
Development Summary Report
January – June, 2009**

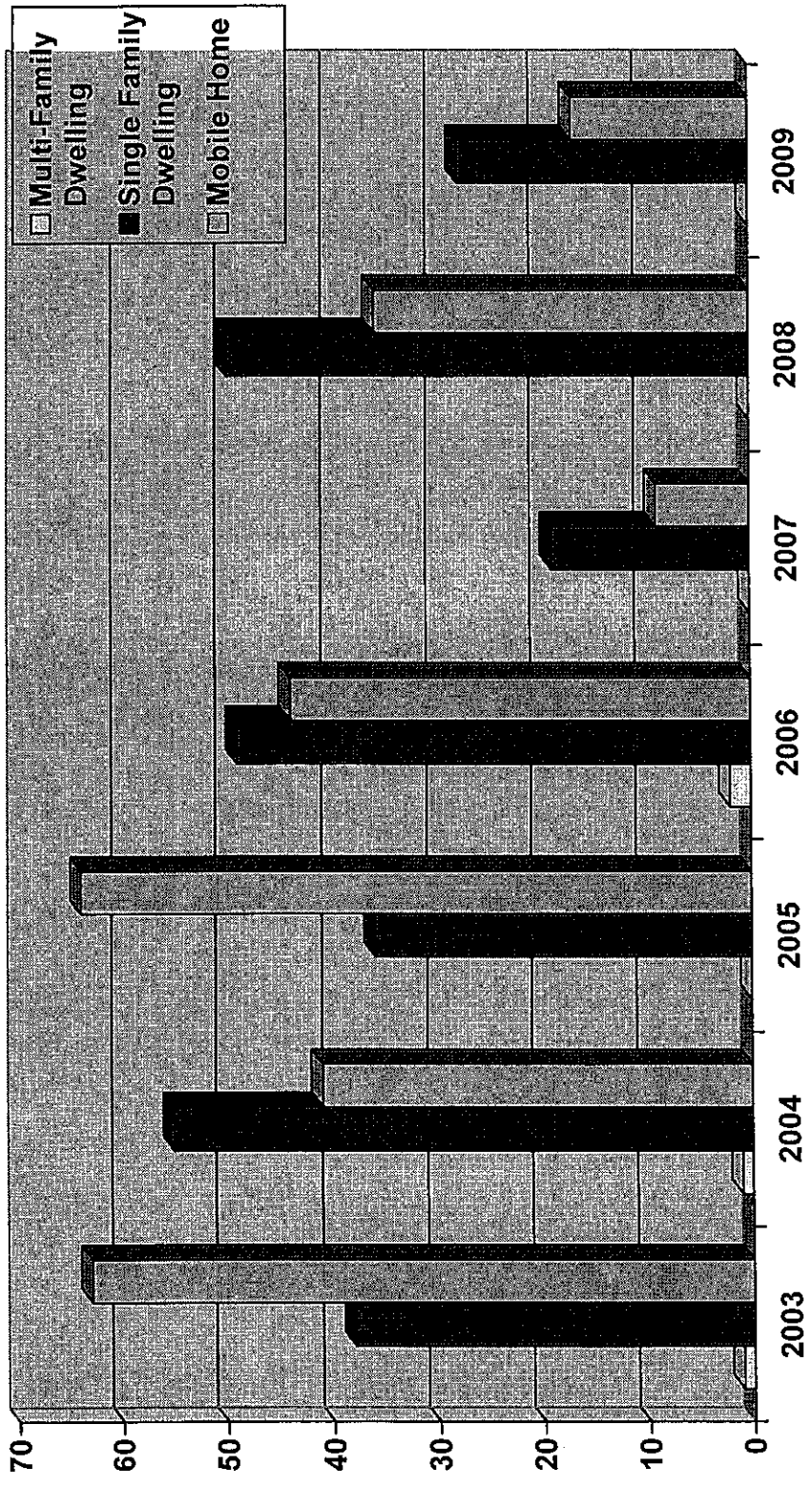
2009

**Mackenzie County
Development Summary
January 1, 2009 to June 30, 2009**

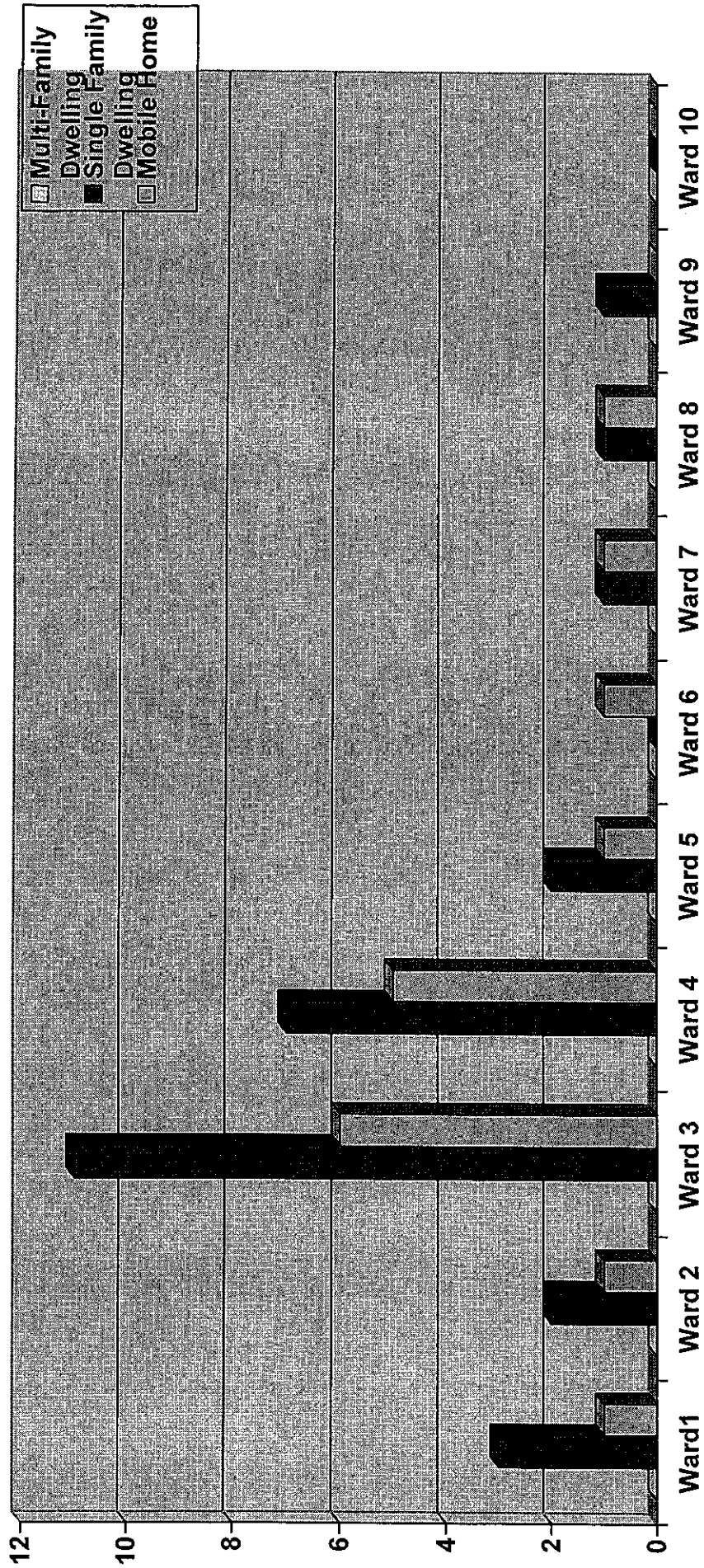
Development	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	Ward 7	Ward 8	Ward 9	Ward 10	Total
Industrial	0	0	6	0	0	0	0	0	0	1	7
Commercial	3	0	8	1	4	0	5	0	4	1	26
Residential	6	4	54	18	5	3	5	4	8	1	108
Other	2	0	5	1	0	0	3	1	0	2	14
Total	11	4	73	20	9	3	13	5	12	5	155

Development	Permits	Construction Cost
Industrial	7	\$1,055,000.00
Commercial	26	\$1,646,500.00
Residential	108	\$6,950,666.00
Other	14	\$1,313,500.00
TOTALS	155	10,965,666.00

Wards	Construction Cost
Ward 1	\$895,000.00
Ward 2	\$336,000.00
Ward 3	\$4,070,666.00
Ward 4	\$1,435,000.00
Ward 5	\$963,000.00
Ward 6	\$35,000.00
Ward 7	\$1,137,000.00
Ward 8	\$595,000.00
Ward 9	\$1,083,000.00
Ward 10	\$416,000.00
TOTAL	\$10,935,666.00



Mackenzie County
Residential Building Activity Report
January – June, 2003 - 2009



Mackenzie County
Residential Building Activity Report
January – June, 2009

2009

Mackenzie County
Residential Building Activity Report
January – June, 2009

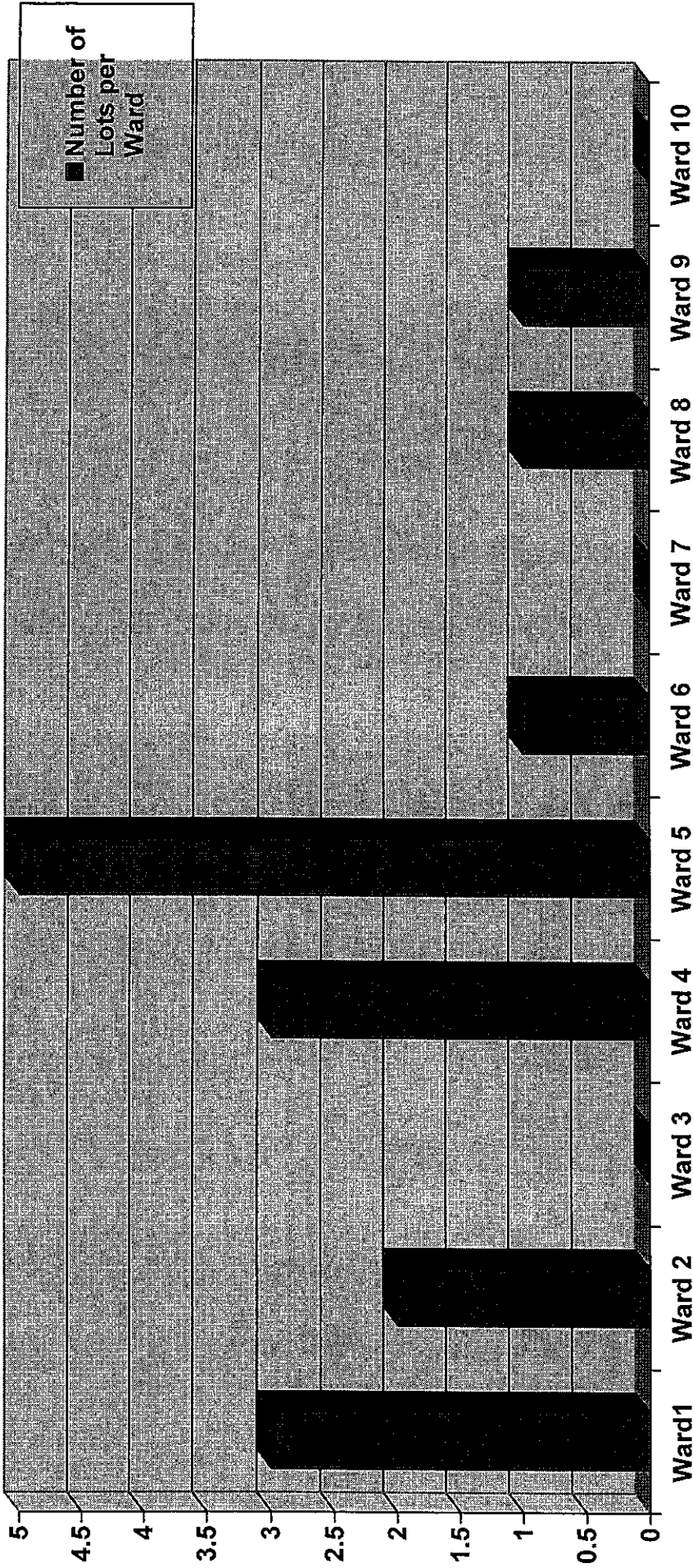
Development	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	Ward 7	Ward 8	Ward 9	Ward 10	Total
Multi-Family Dwelling	0	0	0	0	0	0	0	0	0	0	0
Single Family Dwelling	3	2	11	7	2	0	1	1	1	0	28
Mobile homes	1	1	6	5	1	1	1	1	0	0	17
Total	4	3	17	12	3	1	2	2	1	0	45

Wards	Permits	Multi-Family Dwelling Construction Cost
Ward 1		
Ward 2		
Ward 3		
Ward 4		
Ward 5		
Ward 6		
Ward 7		
Ward 8		
Ward 9		
Ward 10		
TOTAL	0	0

Wards	Permits	Single Family Dwelling Construction Cost
Ward 1	3	\$460,000.00
Ward 2	2	\$286,000.00
Ward 3	11	\$1,850,000.00
Ward 4	7	\$1,068,000.00
Ward 5	2	\$458,000.00
Ward 6	0	\$0.00
Ward 7	1	\$20,000.00
Ward 8	1	\$250,000.00
Ward 9	1	\$500,000.00
Ward 10	0	\$0.00
TOTAL	28	\$4,892,000.00

Wards	Permits	Mobile Home Construction Cost
Ward 1	2	\$185,000.00
Ward 2	1	\$25,000.00
Ward 3	7	\$207,000.00
Ward 4	5	\$267,000.00
Ward 5	1	\$100,000.00
Ward 6	1	\$5,000.00
Ward 7	1	\$155,000.00
Ward 8	1	\$130,000.00
Ward 9	0	\$0.00
Ward 10	1	\$120,000.00
TOTAL	17	\$1,194,000.00

Wards	Permits	TOTAL Residential Building Activity
Ward 1	4	\$645,000.00
Ward 2	3	\$311,000.00
Ward 3	17	\$2,057,000.00
Ward 4	12	\$1,335,000.00
Ward 5	3	\$558,000.00
Ward 6	1	\$5,000.00
Ward 7	2	\$175,000.00
Ward 8	2	\$380,000.00
Ward 9	1	\$500,000.00
Ward 10	0	\$120,000.00
TOTAL	45	\$6,086,000.00



Mackenzie County
Subdivision Summary Report
January – June, 2009

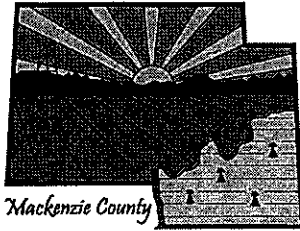
2009

Mackenzie County
Subdivision Summary
January 2008 – June 2008

Subdivision Applications	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	Ward 7	Ward 8	Ward 9	Ward 10	Total
Urban	0	0	0	0	0	0	0	0	0	0	0
Rural	3	2	0	3	5	1	0	1	1	0	16
Rural Multi Lot	0	0	0	0	0	0	0	0	0	0	1
Total Applications	3	2	0	3	5	1	0	1	1	0	16

Wards	Number of lots	Rural in Acres	Multi Rural in Acres	Urban in Acres
Ward 1	3	38.36	0	0
Ward 2	2	17.2	0	0
Ward 3	0	0	0	0
Ward 4	3	46.82	0	0
Ward 5	5	53.87	0	0
Ward 6	1	10	0	0
Ward 7	0	0	0	0
Ward 8	1 BA	2.48	0	0
Ward 9	1 BA	10	0	0
Ward 10	0	0	0	0
TOTAL	16 lots	178.73	0	0

Total amount of area subdivided from January till June 2009- 178.73 acres



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2009
Presented By:	Ryan Becker, Director of Planning and Emergency Services
Title:	Draft Municipal Development Plan

BACKGROUND / PROPOSAL:

Attached is the Draft MDP for Council to review and provide comments and feedback by August 21, 2009.

OPTIONS & BENEFITS:

Receive for information

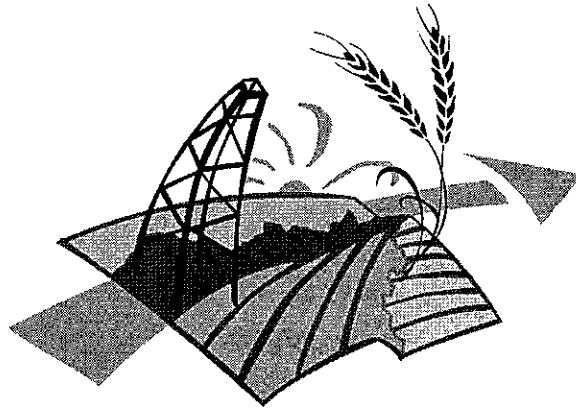
RECOMMENDED ACTION:

For discussion

Author: Ryan Becker,
Director

Reviewed by: Ryan Becker,
Director

CAO



Mackenzie County *moving forward!*

Municipal Development Plan (MDP) **> DRAFT**

July 2009

Prepared by:

ISL Engineering and Land Services Ltd.

Table of Contents

1.0	Introduction	1
1.1	Plan Purpose	1
1.2	Interpretation	1
1.3	Context	2
1.4	Economy	5
1.5	Transportation	6
1.6	General Municipal Plan	6
2.0	Process, Principles and Vision	7
2.1	MDP Planning Process	7
2.2	Strengths, Themes and Guiding Principles	7
3.0	General Development Strategy	9
3.1	General Development Objectives	9
3.2	General Development Policies	9
4.0	Agriculture	12
4.1	Agriculture Objectives	13
4.2	Agriculture Policies	13
5.0	Country Residential Development	16
5.1	Country Residential Objectives	16
5.2	Country Residential Policies	16
6.0	Hamlets	18
6.1	Hamlet Objectives	18
6.2	Hamlet Policies	18
6.3	Fort Vermilion	19
6.4	Fort Vermilion Policies	19
6.5	La Crete	20
6.6	La Crete Policies	20
6.7	Zama City	21
6.8	Zama City Policies	21
7.0	Residential	22
7.1	Hamlet Residential Objectives	22
7.2	Hamlet Residential Policies	22
8.0	Commercial	24
8.1	Commercial Objectives	24
8.2	Commercial Policies	24
9.0	Industrial	26
9.1	Industrial Objectives	26
9.2	Industrial Policies	26
10.0	Environmental Stewardship	29
10.1	Environmental Stewardship Objectives	29
10.2	Environmental Stewardship Policies	29

11.0	History, Recreation and Tourism	33
	11.1 History, Recreation and Tourism Objectives	33
	11.2 History, Recreation and Tourism Policies	33
12.0	Crown Lands	36
	12.1 Crown Land Objectives	36
	12.2 Crown Land Policies	36
13.0	Transportation	37
	13.1 Transportation Objectives	37
	13.2 Transportation Policies	37
14.0	Utilities	39
	14.1 Water Supply	39
	14.2 Wastewater Collection and Treatment	39
	14.3 Stormwater Drainage	40
	14.4 Solid Waste Disposal	40
	14.5 Utility Objectives	41
	14.6 Utility Policies	41
15.0	Intermunicipal Planning	44
	15.1 Intermunicipal Planning Objectives	44
	15.2 Intermunicipal Planning Policies	44
16.0	Monitoring, Review and Implementation	45
	16.1 Monitoring	45
	16.2 Review	45
	16.3 Implementation	45

Appendices

Appendix A	Population Growth	
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Tables

Table 1:	Historic Population Growth, 1981-2006	3
Table 2:	Historic Population Distribution, 1981-2006	4
Table 3:	Projected Population Growth	4
Table 4:	White Area and Better Agricultural Lands	12

Charts

Chart 1:	Summary of Assessment and Municipal Revenue by Category	5
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Maps

		Following Page
Map 1:	Location	2
Map 2:	Soil Classification	6
Map 3:	Policy Areas	11
Map 4:	Greater Fort Vermilion Policy Areas	19
Map 5:	Greater La Crete Policy Areas	21
Map 6:	Zama City Policy Areas	21
Map 7:	Greater High Level Policy Areas	44

1.0 Introduction

1.1 Plan Purpose

The purpose of this Plan is to provide clear direction for Mackenzie County's Council and Administration. The Plan is intended to guide growth and development of the County to 2031 and to accommodate a population of 17,237.

This Municipal Development Plan (MDP) guides future development by defining the vision, principles, objectives, and policies of the County with respect to planning matters. The MDP, in addition to applicable Provincial legislation, provides a foundation for the preparation of more detailed land use plans; is intended to be used in conjunction with Mackenzie County's Land Use Bylaw to implement the policies of this Plan; and to inform residents and developers of Mackenzie County's future land use strategy.

The Plan has been prepared in accordance with Section 632 of the Municipal Government Act, and replaces the previous General Municipal Plan, Bylaw 1013 which was adopted in January 1994.

1.2 Interpretation

For the purpose of interpreting this MDP, the following definitions shall apply:

Better Agricultural Land means those lands which are designated as Class 1, 2, 3 or 4 by the Canada Land Inventory (CLI) Soil Capability for Agriculture, or rated in excess of 28% by the Rural Farmland Assessment (RFA) or equivalent, and may be confirmed through site inspections and/or independent soils analysis. This definition may exclude any parcel or portion(s) thereof which by reason of slope, configuration, size, or surrounding land use is determined by the County to be an unviable farm parcel.

Country Residential Development means a multi-lot residential subdivision which results in two or more residential parcels.

Natural Areas means those areas that are generally unsuitable for development due to the presence of excessive or unstable slopes, the potential for erosion or flooding, or contain sensitive ecological habitat. This definition applies to lakeshores, rivers and other water courses, river valleys, forests and vegetation, unique topographic features and viewscapes, environmentally hazardous lands, and important wildlife habitat and corridors.

Farmstead Separation means the subdivision of land from an unsubdivided quarter section to accommodate an existing, habitable residence and related improvements.

Statutory Plan means a Municipal Development Plan, Intermunicipal Development Plan, or Area Structure Plan prepared and adopted in accordance with the Municipal Government Act.

1.2.2 All other words or expressions shall have the meanings respectively assigned to them in the Municipal Government Act, the Subdivision and Development Regulation, and the Land Use Bylaw.

- 1.2.3 With the exception of those lands contained within an Intermunicipal Development Plan or joint plan, the policies set forth in this Plan apply to all lands contained within the corporate boundaries of Mackenzie County. If a situation arises that the applicable Intermunicipal Development Plan or joint plan does not address, the relevant policies contained in this Plan shall apply.
- 1.2.4 The land use boundaries identified in this Plan are considered approximate and not absolute. Any minor adjustments or variances that may be necessary to land use policy areas shall not require an amendment to this Plan.

1.3 Context

1.3.1 Location

Mackenzie County is located in the northwest portion of Alberta, and with approximately 82,000 square kilometres under its jurisdiction it is the largest municipality in the Province. Mackenzie County, as shown on Map 1, is bordered by the Province of British Columbia to the west, the Northwest Territories to the north, Wood Buffalo National Park and the Regional Municipality of Wood Buffalo to the east, and the Municipal District of Northern Lights No. 22, Northern Sunrise County, the Municipal District of Opportunity No. 17 to the south. The Town of High Level, the Town of Rainbow Lake and several Indian Reserves are located within the boundaries of the County, but operate independently from the municipality.

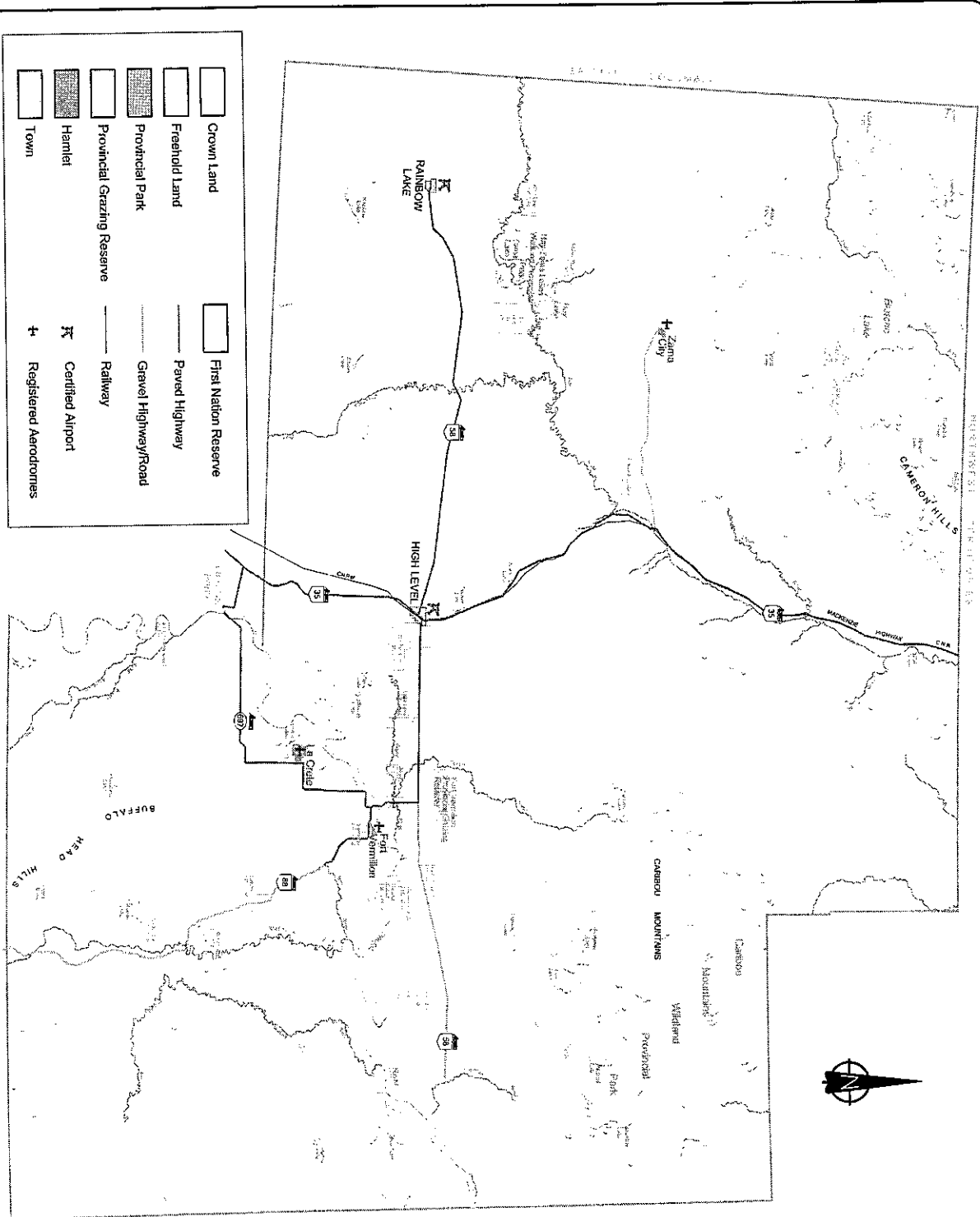
1.3.2 Municipal Designation

Mackenzie County began as Improvement District (I.D.) No. 23 and was managed by the Province of Alberta prior to 1995. On January 1, 1995, I.D. No. 23 changed its status from an I.D. to a Municipal District (M.D.) and changed its name to the M.D. of Mackenzie No. 23. Over four years later, the M.D. changed its status from a M.D. to a Specialized Municipality in order to provide for government and management of a vast municipality with unique communities. In 2007, the M.D changed its name to Mackenzie County.

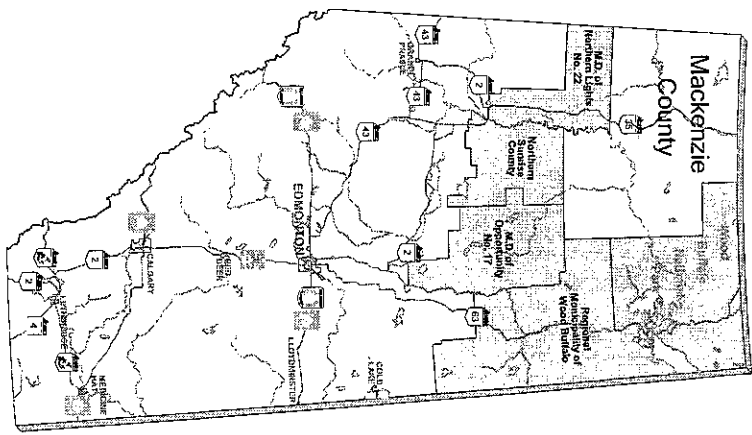
1.3.3 Topography

Mackenzie County includes of a variety of dramatic landscapes consisting of vast mixed wood and boreal forest to the north and west, a number of significant mountain ranges and hills, including the Caribou Mountains in the northeast, Cameron Hills to the north, and the diamond-bearing Buffalo Head Hills in the south and east. Rich agricultural lands are located in the south portion of the County, and many lakes and rivers, including the Peace River are located throughout the County. Much of the County's forested area is publicly owned and managed by Alberta Sustainable Resource Development.

MAP 1



	Crown Land		First Nation Reserve
	Freehold Land		Paved Highway
	Provincial Park		Gravel Highway/Road
	Provincial Grazing Reserve		Railway
	Hamlet		Certified Airport
	Town		Registered Airdromes



MACKENZIE COUNTY
MUNICIPAL DEVELOPMENT PLAN
MAP 1.1 LOCATION
 N.T.S.

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Looking north into the Peace River Valley

1.3.4 Population and Demographics

As of 2006, Mackenzie County's population was 10,002. Since 1981, the County's population has increased by 71.4%, which results in an average growth of 833 people every five years. The County's most significant growth occurred over two periods within this 25-year timeframe, as shown in Table 1. It grew by over 1,100 people between 1981 and 1986 and again between 2001 and 2006.

Table 1: *Historic Population Growth, 1981-2006*

Federal Census Year	Mackenzie County		
	Population	Net Change	Percent Change
1981	5,837	n/a	n/a
1986	6,942	1,105	18.9%
1991	7,260	318	4.6%
1996	7,980	720	9.9%
2001	8,829	849	10.6%
2006	10,002	1,173	13.3%

(Source: Statistics Canada, 1981-2006 Federal Census)

The majority of the population is located within the County's rural area. La Crete is the largest and fastest growing of the County's three Hamlets. Fort Vermillion is the second largest Hamlet and has a stable population. Zama City is the smallest Hamlet yet experiences dramatic population fluctuations as it hosts many temporary residents that work in the surrounding oil and gas fields.

1.3.4.a *Historic Population Distribution*

As shown in Table 2, Mackenzie County has experienced a shift in its rural/Hamlet population distribution. The percentage of residents living in the rural has decreased from 76.7% in 1981 to 69% in 2006. This is largely due to the consistent growth of La Crete, which has significantly outpaced growth in the rural areas.

Table 2: Historic Population Distribution, 1981-2006

Federal Census Year	Fort Vermilion		La Crete		Zama City		Rural Areas		Total Pop.
	Pop.	Percent Change	Pop.	Percent Change	Pop.	Percent Change	Pop.	Percent Change	
1981	752	12%	479	8.2%	129	2.2%	4,477	76.7%	5,837
1986	823	11.9%	689	9.9%	178	2.6%	5,252	75.7%	6,942
1991	782	10.8%	902	12.4%	128	1.8%	5,448	75.0%	7,260
1996	775	9.7%	1,215	15.2%	217	2.7%	5,773	72.3%	7,980
2001	818	9.3%	1,783	20.2%	130	1.5%	6,098	69.1%	8,829
2006	714	7.1%	2,166	21.7%	225	2.2%	6,897	69.0%	10,002

(Source: Statistics Canada, 1981-2006 Federal Census)

This trend appears to be levelling off as the growth rate of the County's rural areas nearly equalled the combined growth rate of the County's three Hamlets between 2001 and 2006. This may be due to the emergence of country residential development in proximity to La Crete and High Level.

1.3.4.b Projected Population Growth

Using a straight linear method based on average historic growth rates between 1996 and 2006, Mackenzie County's population is anticipated to grow at a rate of 11.5% every five years to approximately 17,237 people by 2031. As presented in Appendix 1, it is anticipated that approximately 10,612 or 61% of residents will reside in the County's rural area by 2031 based on an average five-year growth rate of 9%. The anticipated population of each Hamlet by 2031 is 781 in Fort Vermilion (2% every five years), 5,390 in La Crete (20% every five years) and 453 in Zama City (15% every five years). These trends demonstrate the County is urbanizing, however this demographic transition does not mean that either population has greater importance, as they rely heavily on each other.

Table 3: Projected Population Growth

Mackenzie County Projected Population Growth, 2006-2031

Year	Conservative 5.75%	Anticipated 11.5%	Optimistic 21.25%
2006	10,002	10,002	10,002
2011	10,577	11,152	12,127
2016	11,185	12,435	14,705
2021	11,828	13,865	17,829
2026	12,509	15,459	21,618
2031	13,228	17,237	26,212

Mackenzie County recognizes that it is difficult to project population into the future due to ever-changing global and local economic conditions and demographic trends. Therefore, Table 3 includes conservative and optimistic population projections for the County, while Appendix A presents conservative and optimistic projections for the rural area and the three Hamlets. These different sets of projections provide for a range of future growth potential for the County.

1.4 Economy

Mackenzie County's diverse economy and its natural resource base make it a thriving municipality. The region's economy, historically rooted in the fur trade, includes the agri-business, forestry, and oil and gas industries as shown in Chart 1: Summary of Assessment and Municipal Revenue by Category. With primary resources providing the economic base, the development of a strong support service sector has evolved. The diversified economic base provides the County with a balance of industries, and generally protects its economy from severe market fluctuations.

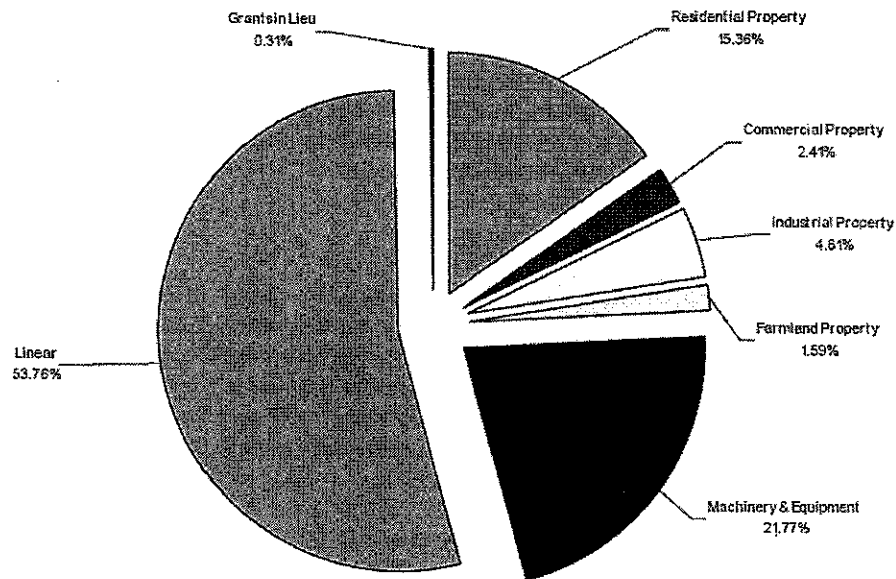


Chart 1: Summary of Assessment and Municipal Revenue by Category

1.4.1 Agriculture

Agriculture plays a driving role in County's economy, and specifically the economies of Fort Vermilion and La Crete. In fact, Mackenzie County's amount of improved agricultural land has grown by more than three times since 1971, and is currently home to approximately 700 farms, or 218,000 hectares of farmland. Agricultural activity accounts for 50% of the land use in the County's White Area and it is primarily concentrated in two areas: east of High Level along Highway 58; and the lands around Fort Vermilion and La Crete.

Agricultural support industries established within the County include farm suppliers, trucking firms, equipment dealerships, feed mills, seed cleaning co-operatives and grain terminals. These industries are located throughout the County, however they are typically located around La Crete and High Level.

Map 2 shows soil classification within the County, in accordance with the Canada Land Inventory (CLI) Soil Capability for Agriculture.

1.4.2 Forestry

Considering the vast majority of Mackenzie County is forested, it is natural that the forestry industry is a significant employer in Fort Vermilion and La Crete. Several

sawmills are located in the County, including La Crete Sawmills, Footner Forest Products, and Tolko Industries.

1.4.3 Oil and Gas

The oil and gas industry plays a significant role in the County's economy. In fact, oil and gas is primarily responsible for the founding of Zama City. Approximately 36% and 80% of the Peace Region's natural gas and light-medium crude oil reserves are located within the County respectively. The majority of exploration is concentrated in the western portion of the County near Zama City, Rainbow Lake and High Level. The oil and gas industry is the County's most significant revenue generator as it represents the majority of its tax base.

Due to the population, employment and overall growth generated by these three major industries, the tourism, transportation, retail/wholesale trade, finance, business/community service, construction and public administration industries have been firmly established in the County.

1.5 Transportation

Mackenzie County is served by three major transportation systems: road, air, and rail. The road system includes Highway 35, also known as the Mackenzie Highway, Highway 88, also known as the Bicentennial Highway and Highway 697 which are the primary entrances into Mackenzie County from the south. Highway 58, which runs east and west, serves the Town of Rainbow Lake and the oil and gas fields in the western portion of the County, and several Indian Reserves and agricultural areas in the east.

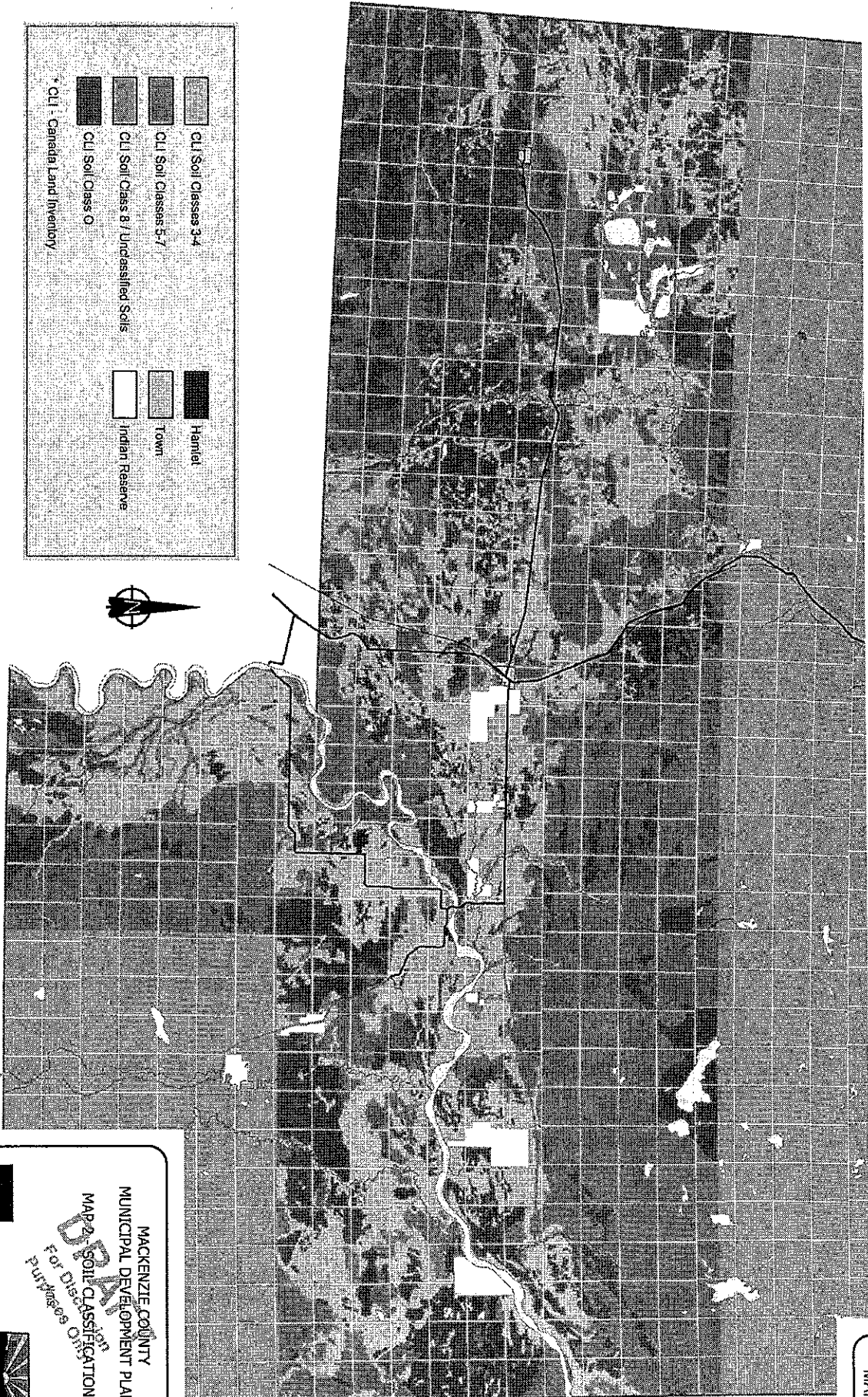
Two certified airports, located near the Town of High Level and the Town of Rainbow Lake, and three registered aerodromes located near Fort Vermilion, La Crete and Zama City, operate within the County. The Great Slave Railway operates a rail line through, which originates in the Grimshaw area and terminating in Hay River in the Northwest Territories.

1.6 General Municipal Plan

Since the adoption of the previous General Municipal Plan (GMP) in 1994, Mackenzie County has grown by more than 3,000 people. In 2006, the County approved Area Structure Plans (ASP) for the Hamlets of Fort Vermilion, La Crete and Zama City. These Plans were developed in compliance with the GMP and outline specific land uses and policy direction for each community. The County's economic performance, expansion of farming activity, the growth of La Crete and the demand for country residential development has put pressures on Mackenzie County's long range inventory of future agricultural, residential, commercial and industrial lands. These factors have made it necessary to review the GMP.

Many of the previous Plan's policies were concerned with the protection of the agricultural land base, encouraging the continued accommodation of resource-related developments, such as forestry and oil and gas preserving the County's natural environment, and promoting economic development throughout the County.

Many of the policies contained in the 1994 Plan remain sound. However, changes over the past 15 years in demographics, the economy, and development patterns have required a review of the GMP.



MAP 2

MACKENZIE COUNTY
 MUNICIPAL DEVELOPMENT PLAN
 MAP 2: SOIL CLASSIFICATION
 For Discussion
 Purposes Only

ISL
 Engineering
 and Land Services



2.0 Process, Principles and Vision

2.1 MDP Planning Process

The development of this Plan was guided by the Going Forward plan review process to develop a long range land use concept, community vision and policies. The Going Forward process was grounded in technical analysis, and gathering feedback from stakeholders, which included members of Mackenzie County's Council, Administration, and residents. This collaborative process was designed to acknowledge existing policy, recognize current trends, respect community values, and develop a practical and logical strategy for future development.

Mackenzie County's Council and Administration sponsored the Going Forward process between September 2008 and July 2009, and provided opportunities for the public and other stakeholders to make suggestions and provide feedback about the Municipal Development Plan, including:

- Key interviews with Mackenzie County's Council and Administration on August 27, 2008;
- Advertisements in the County Image, Mackenzie County's website and three local radio stations requesting public input, starting in November 2008;
- The provision of a survey to County residents in November 2008, which was available on Mackenzie County's website, at all high schools in the County, and all County offices. The purpose of the survey was to develop an understanding of community values, develop a vision of the future, and identify areas of concern;
- A public open house was held in La Crete on April 28, 2009, in Fort Vermilion on April 29, 2009, in High Level on May 5, 2009, and in Zama City on May 6, 2009 to present the draft MDP. A total of 108 people attended the four open houses. A comment form was distributed at each open house to solicit feedback on the future land use concept and draft policies of the MDP, which were prepared as a result of a technical review and initial community feedback. Advertisements were placed in the March/April 2009 issue of the County Image inviting the public to attend the open houses;

2.2 Strengths, Themes and Guiding Principles

The Going Forward plan review process identified community strengths, major themes for future development, and guiding principles for Mackenzie County.

2.2.1 Community Strengths

Four community strengths emerged in this process and demonstrated that Mackenzie County:

1. Values its history and rural lifestyle;
2. Offers a small town quality of life;
3. Values its cultural diversity; and
4. Is proud of its natural resources and amenities.

2.2.2 Major Themes

Participants in the Going Forward plan review process overwhelmingly described that Mackenzie County is a desirable place to live and to raise a family. Participants also

identified that they like Mackenzie County's Hamlets and rural areas, and value the services and amenities these areas currently provide. Participants clearly stated that they want diversity in employment opportunities to choose from, new facilities and recreation amenities, such as a health care centre and a swimming pool, and improvements to infrastructure, such as paving roads, and better phone service to meet their needs in the future. Mackenzie County's greatest challenge will be to balance the benefits and costs of current and future development and still provide a desirable place to live and to raise a family.

2.2.3 Ten Principles

If Mackenzie County is going to succeed in creating a desirable place to live and to raise a family, then any decision made by Council, Administration or stakeholders must recognize the four community strengths, the major themes and the following ten principles, which were identified in the Going Forward plan review process:

1. Agriculture is the most important land use in the rural area;
2. The history and culture of our unique Hamlets will be celebrated;
3. Development and growth shall be directed to specific locations;
4. Residents can find adequate, affordable accommodation;
5. Economic diversity shall be promoted;
6. The integrity of natural areas shall be protected;
7. Parks and recreation areas shall be provided;
8. The transportation system shall be safe and convenient;
9. Servicing shall be extended economically and efficiently; and
10. A unified regional vision shall be created.

These principles are the core values that: reflect the character of the community as identified in the Going Forward process; will provide a consistent set of principles for every decision made by Council or Administration; and shall provide a foundation for the vision, objectives and policies of the MDP.

2.3 Mackenzie County Vision

Any plan for future land use and development must be based on a vision of the future. This particular vision is intended to inspire and to articulate where Mackenzie County is headed.

Mackenzie County is a prosperous community that recognizes the value of its natural environment, local culture and history, and diverse economy. The County will encourage development that creates great places where people want to live and visit, develops economic opportunities, preserves the qualities people love about their communities, and protects natural areas. This vision is unified by a community spirit that makes Mackenzie County a desirable place to live and to raise a family.

3.0 General Development Strategy

The general development strategy focuses on Mackenzie County's quality of life and describes a pattern of strategic growth and development. The strategy encourages new growth in specific areas to effectively use land and existing infrastructure and at the same time invests time, attention, and resources in existing communities.

In general, the MDP reflects the County's past land use pattern, current community values, and desired future. Historically, Mackenzie County has been a rural, resource based community, however the emergence of Fort Vermilion, La Crete and Zama City as urban communities has changed the character of the County. Today, Mackenzie County residents value the amenities, opportunities and quality of life accommodated in both its rural and urban areas.

The MDP recognizes that:

- Better Agricultural Lands and agricultural operations are protected to ensure the County has a productive agricultural land base that will provide an abundance of food products and supports the families involved in the agri-business.
- Country residential developments are located in identified development nodes where services and infrastructure are readily available or planned.
- Development within Hamlets shall include a mix of residential types to accommodate different needs and tastes, a well-defined central commercial area, and industrial areas that are located in industrial parks and in identified development nodes.
- Open space, natural areas and historic resources shall be protected and where necessary, effectively integrated within developments to maintain their cultural and ecological importance.

3.1 General Development Objectives

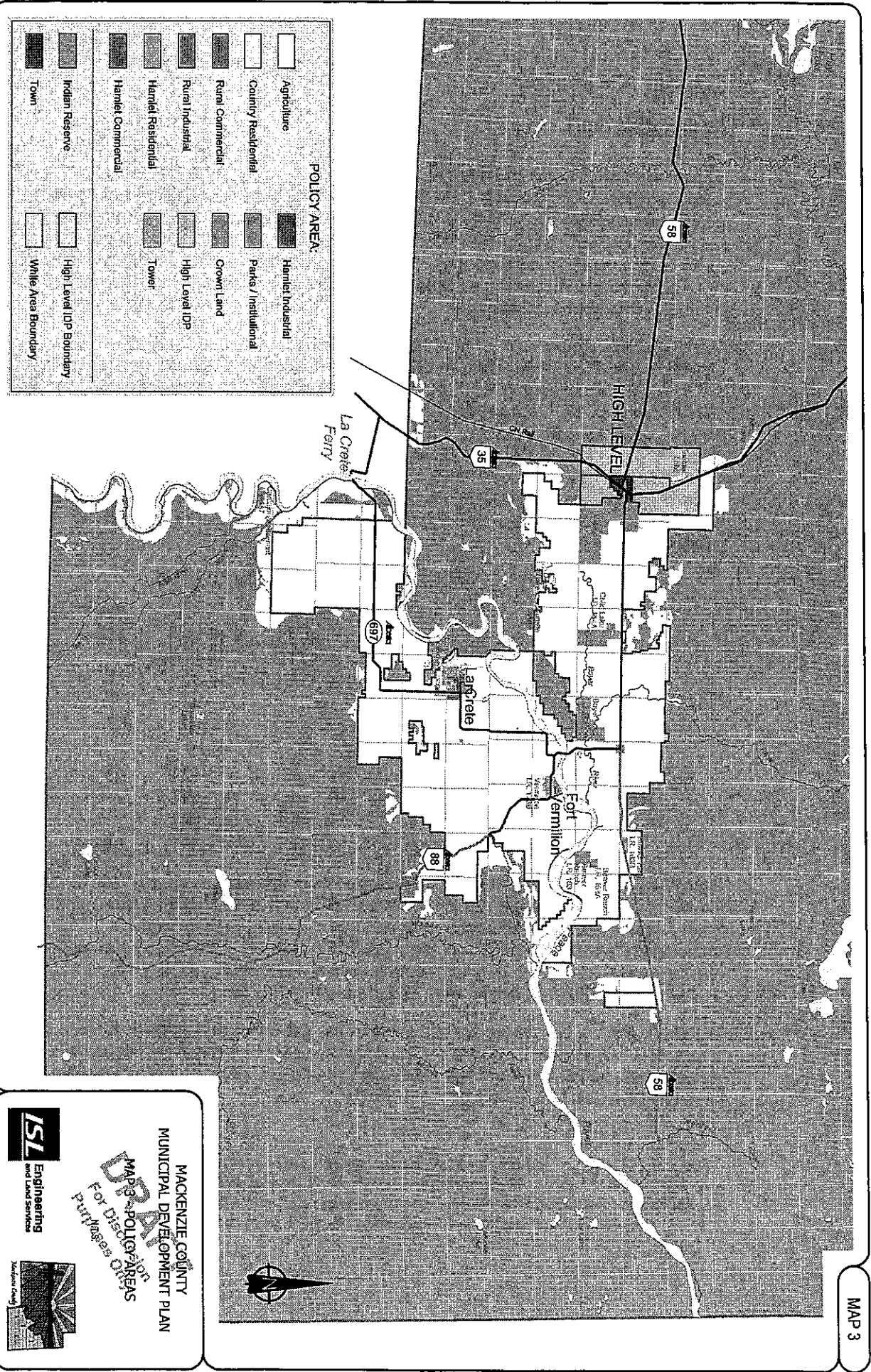
- Accommodate growth and development that is orderly, meets County guidelines and standards, and enhances Mackenzie County.
- Maintain the rural character of the County.
- Involve the community in the planning process.
- Ensure an adequate and suitable land base exists to accommodate Hamlet growth.

3.2 General Development Policies

- 3.2.1 Mackenzie County shall conform to the policies of the Province of Alberta and the Provincial Land-use Framework and any subsequent Regional Plan when considering MDP updates, MDP amendments, Land Use Bylaw amendments, or other development proposals.
- 3.2.2 Mackenzie County shall plan for development that contributes to its fiscal, social and environmental well-being.
 - a. Mackenzie County may develop targets or thresholds to monitor changes to the environment, and may develop methods to mitigate or eliminate a local or regional effect.

- 3.2.3 Future development in Mackenzie County shall conform to the Policy Areas illustrated on Map 3. Maps 4 – 7 provide more detailed information about Policy Areas, however each map is designed to provide the County with a broad framework for development and are not intended to be interpreted on a site-by-site basis.
- 3.2.4 Development within Hamlets shall be orderly, efficient and contiguous.
- 3.2.5 Mackenzie County shall discourage the removal of Better Agricultural Land from production, or its fragmentation
- 3.2.6 Mackenzie County encourages early dialogue with the public, development industry, and other affected stakeholders to facilitate an efficient and effective development review process.
- 3.2.7 Mackenzie County may require the adoption of an Area Structure Plan, to be prepared in accordance with Section 633 of the Municipal Government Act, or the approval of a Neighbourhood Structure Plan, or an Outline Plan prior to subdivision or development. These Plans shall address the following issues to the satisfaction of the County:
- a) conformity with this Plan, other statutory plans and the Land Use Bylaw;
 - b) impacts on adjacent uses and mitigation methods, such as the provision of any suitable buffers or setbacks;
 - c) proposed land uses and population projections;
 - d) proposed methods of water supply, stormwater management and sewage disposal;
 - e) access and internal circulation;
 - f) allocation of municipal and environmental reserve;
 - g) suitability of the development site in terms of soil stability, groundwater level, and drainage;
 - h) a method by which developers pay for off-site costs; and
 - i) any other matters identified by the municipality.
- 3.2.8 When land is developed or redeveloped, Mackenzie County may require developers to enter into a development agreement with the County.
- 3.2.9 The order of development staging shall give first priority to infilling of existing serviced areas followed by areas where infrastructure can be economically extended.
- a) Infill development of any land use type should be attuned to the scale and design of the surrounding built environment to integrate the proposed developments into existing areas.
- 3.2.10 Mackenzie County shall facilitate economic development through planning and implementation strategies developed in Intermunicipal Development Plans, joint agreements, and Area Structure Plans.
- 3.2.11 Mackenzie County may consider the preparation of:
- a) gateway and corridor studies to improve the appearance of entrances to the County, Hamlets or major corridors; and
 - b) architectural controls and guidelines for the development of specific areas of Mackenzie County to enhance the quality of development.

- 3.2.12 The Land Use Bylaw shall establish standards for development in Mackenzie County and implement the policies of this Plan.



POLICY AREA.

	Agriculture		Hamlet Industrial
	Country / Residential		Parks / Institutional
	Rural Commercial		Crown Land
	Rural Industrial		High Level IDP
	Hamlet Residential		Town
	Hamlet Commercial		High Level IDP Boundary
	Indian Reserve		White Area Boundary
	Town		

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MACKENZIE COUNTY
MUNICIPAL DEVELOPMENT PLAN

MAP 3 - POLICY AREAS
For Discussion
Parishes Only

MAP 3

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4.0 Agriculture

Agriculture is an important part of the County's culture, economy and identity. Despite limited locations of high quality soils and short growing seasons, the high quality soils located around High Level, Fort Vermillion, and La Crete allow for the production of successful pea, oat, canola and alfalfa crops. These lands are also subject to the most pressure for non-agricultural development. Consequently the protection and expansion of the agricultural land base is a necessity, and will assist in the continued viability of farming as an economic activity.

Approximately 4,669 km² or 5.7% of the lands within Mackenzie County are located within the Province's White Area, as described in Table 4¹. This area is reduced to 4,417 km² or 5.3% after deducting Hamlets (Fort Vermillion and La Crete) or different jurisdictions (i.e., the Town of High Level or Indian Reserves). Of the remaining White Area, approximately 3,142 km² or 71% of these lands are considered Better Agricultural Land, while the balance of the lands are designated as Class 5, 6, 7, 8, O (Organic Soils) or W (Water) by the Canada Land Inventory (CLI) Soil Capability for Agriculture. These lands may be viable for agricultural production despite their CLI classifications due to local farming techniques and the longer days the County experiences during the growing season.

Table 4: White Area and Better Agricultural Lands

	Area (km ²)	Area (ha)	Area (%)
Mackenzie County	82,584.2	8,258,420	
Total White Area	4,668.8	466,884	--
less High Level	21.1	2,106	--
less Indian Reserves	208.5	20,854	--
less Fort Vermillion	5.3	531	--
less La Crete	17.1	1,712	--
Remaining White Area	4,416.8	441,681	100%
Better Agricultural Land	3,142.2	314,220	71%
Class 5, 6, 7, 8, O or W Land	1,274.6	127,461	29%

Since the County has limited agricultural lands within the White Area, the County has identified Better Agricultural Land in the Green Area that is within 3.2 km (2.0 mi) of the White Area for future agricultural purposes. The identified lands amount to approximately 356 sections or 923 km². Mackenzie County considers that these lands are contiguous to existing or future agricultural activities and is seeking the conversion of 213 sections or 552 km² of land from Green Area to White Area.

The contiguous expansion of agricultural activities allows for the logical extension of rural infrastructure and the delivery of cost-effective services along specific corridors, namely Highway 58 between High Level and Lawrence River and Highway 35 between High Level and the County's southern boundary.

¹ The majority of land in Mackenzie County is owned by the provincial Crown and is commonly referred to as Green Area. These lands are managed by several provincial departments and boards that set the rules for lands use. The balance of lands in the County, known as the White Area, is comprised of land owned by homeowners, farmers, companies and the County and Crown.

4.1 Agriculture Objectives

- Preserve Better Agricultural Land for agricultural land uses.
- Encourage the diversification and sustainable intensification of agricultural practices.
- Minimize the impact of non-agricultural uses on existing agricultural operations.
- Accommodate the separation of a farmstead from a quarter-section.
- Accommodate single lot vacant country residential developments.

4.2 Agriculture Policies

- 4.2.1 All lands in the County shall be deemed to be agricultural lands unless otherwise designated by the MDP, an approved statutory or non-statutory plan, the Land Use Bylaw, or provincial legislation.
- 4.2.2 In the Agricultural Policy Area, Better Agricultural Land shall be preserved for agriculture operations.
- a) Mackenzie County shall encourage the maintenance of the 64.8 ha (160 acre) quarter-section or river lot as the basic farm unit.
 - b) Mackenzie County shall encourage the retention and/or development of windbreaks between agricultural parcels and shelterbelts around farmsteads.
- 4.2.3 Proposed developments which are determined to be better suited in an urban setting shall be discouraged in an Agricultural Policy Area.
- 4.2.4 Lands in the Agricultural Policy Area, as shown on Map 3 may be developed for agricultural industries, highway commercial uses, home-based businesses, public uses and utilities, recreational uses, resource extraction industries, and rural industrial land provided that:
- a) the proposal is in conformance with statutory plans and the Land Use Bylaw;
 - b) they cannot logically be used for agricultural purposes;
 - c) they do not disrupt existing agricultural operations (i.e., creation of weed problems);
 - d) the proposal is not within proximity to Hamlets, High Level, or Rainbow Lake;
 - e) they are suitable in terms of soil stability, groundwater level, and drainage;
 - f) they are accessible, serviced, or in serviceable locations; and
 - g) they are not within identified natural areas.
- 4.2.5 Mackenzie County shall pursue the redesignation of Green Area lands to White Area lands within 3.2 km (2.0 mi) of the current White Area boundary, as shown on Map 3. These lands shall be designated for future agricultural purposes.
- a) Better Agricultural Land should be given a higher priority than lands designated as Class 5, 6, 7, 8, O, or W by the Canada Land Inventory (CLI) Soil Capability for Agriculture.
 - b) Mackenzie County may pursue the conversion of Green Area lands to White Area lands within 3.2 km (2.0 mi) of Highway 58 between High Level and Lawrence River or Highway 35 between High Level and the County's southern boundary. These lands shall be designated for future agricultural purposes.

- 4.2.6 Mackenzie County supports and encourages sustainable agricultural practices which reduce impacts on the natural environment. These practices include: nutrient management, sustainable grazing and riparian management, integrated crop management, responsible pest management and greenhouse gas awareness.
- 4.2.7 Mackenzie County shall forward approvals, registrations and authorizations from the Natural Resources Conservation Board (NRCB) to the Regional Economic Development Initiative and the Agricultural Service Board for discussion.
- a) When other municipalities and/or First Nations are considered an affected party, Mackenzie County shall invite representatives to attend the Agricultural Service Board to provide their input.
- 4.2.8 Mackenzie County encourages the development of Confined Feeding Operations (CFOs), as a way of adding value to grain crops, and providing more employment and income per hectare of land.
- a) Mackenzie County considers CFOs greater than ten times the size shown in Column 3 of Schedule 2 of Agricultural Operations, Part 2: Matters Regulation (Alberta Regulation 257/2001) as an inappropriate land use and encourages the NRCB to prohibit them in the County.
 - b) Some areas are especially suited to intensive animal operations because of good roads, plentiful water supply, superior soil conditions, and a lack of conflicting land uses. In these areas, the County may apply appropriate zoning to allow a CFO.
- 4.2.9 Applications to the NRCB for the establishment or expansion of CFOs shall not be supported by the County unless they are compatible with adjacent land uses, do not generate adverse health or environmental effects, follow the Agricultural Operations and Practices Act (AOPA) guidelines, and meet or exceed the following separation distances:
- a) 3.2 kilometres (km) from an adjacent municipality, Hamlet, Indian Reserve or a multi-lot country residential subdivision;
 - b) 1.6 km from any federal, provincial or municipal park, water body, swamp, gully, ravine, coulee or natural drainage course, and may not be located in an area subject to flooding; and
 - c) within a natural area.
- 4.2.10 CFOs should not be established or expanded where there is any risk that runoff will contaminate water supplies.
- 4.2.11 Mackenzie County shall protect existing CFOs by refusing a development permit for a new residence within the Minimum Distance Separation (MDS), as defined by AOPA, of an existing or approved CFO.
- 4.2.12 In consultation with the NRCB, Mackenzie County shall maintain an inventory of all CFOs in the County.
- 4.2.13 The subdivision of land for specialized or intensive agricultural operations, such as greenhouses and other horticultural businesses, may be considered if the following criteria are met:
- a) a detailed description of the operation, such as a business plan and any other information deemed necessary by the County; and

- b) the proposed lot is greater than 4.05 hectares (10 acres) in size.
- 4.2.14 The subdivision of land to accommodate a farmstead separation shall be permitted if:
- a) the parcel contains an existing, habitable residence; and
 - b) the proposed parcel size can accommodate a sewer system which complies with Provincial regulations.
- 4.2.15 Farmstead separations shall be as small as possible, ideally in the 1.21 ha (3 acres) to 4.05 ha (10 acres) range, or such larger area as is needed to include improvements, shelterbelts, woodlots or other areas with no agricultural value. Woodlots included in a subdivided yard site may be subject to a conservation easement.
- 4.2.16 The subdivision of a vacant first parcel out of an unsubdivided quarter section may be permitted if the proposed parcel:
- a) is on the poorest agricultural land on the quarter section;
 - b) is severed from the balance or otherwise not viable to farm;
 - c) the proposed parcel size is the minimum amount necessary to accommodate on-site amenities and services;
 - d) shall not interfere with existing agricultural operations both on the balance and on adjacent lands; and
 - e) legal and physical access is available.
- 4.2.17 A farmstead separation or a vacant first parcel out of an unsubdivided quarter section may be refused if it interferes or conflicts with:
- a) agricultural operations in the area;
 - b) existing or future roads or utilities; or
 - c) the logical and economic expansion of a nearby urban area.
- 4.2.18 One dwelling unit is permitted per parcel. Additional dwellings may be allowed in accordance with the provisions of the Land Use Bylaw.
- 4.2.19 Any residential development proposal that requires the creation of more than two lots shall be considered a multi-lot country residential development and reviewed under the policies of Section 5 of this MDP.

5.0 Country Residential Development

There is an increasing demand for rural residential parcels as evidenced by the increasing rural population and the frequency of applications for country residential development since 1994. The County is willing to meet this demand provided that country residential development does not disrupt existing agricultural operations, negatively impact natural areas, or impede the logical growth of Hamlets.

In the past, the demand for country residential development has generally been for either farmstead separations or single parcel residential lots. These residential development types can be easily accommodated, however multi-lot country residential development is a challenge considering: the vast area of the County; good quality potable groundwater is not readily accessible in certain areas; topography and soil conditions are suitable for sewage disposal; and road access is a concern. These factors, and others such as the provision of municipal services; impacts on the agricultural community; the natural environment; the protection of Better Agricultural Land; and any impacts on urban centres, impose constraints on the design, size and location of country residential parcels. This Plan considers these elements and directs country residential development to specific locations within the County.

5.1 Country Residential Objectives

- Recognize agriculture, its related activities and industries as the predominant land use in the rural area.
- Recognize country residential development as a legitimate land use in the rural area, while minimizing potential conflicts with non-residential uses.
- Provide for the establishment of attractive, well-planned and properly serviced country residential development.
- Maintain the rural character of the County and to allow for growth of the established urban areas.

5.2 Country Residential Policies

5.2.1 To reduce conflicts with Hamlet growth and agricultural operations, and to minimize the cost of maintaining roads and other municipal services, country residential communities shall be located in a well-defined area, as shown on Maps 3 – 7, leaving the rest of the County primarily agricultural or Crown Land. These country residential areas are located in accordance with the following principles:

- a) have poor soils (CLI Class 5), except where the use of better soils may be justified because the land is adjacent to urban areas, recreational lakes or river valleys;
- b) do not limit the logical expansion of the Town of High Level, or the Hamlet's of Fort Vermillion, La Crete or Zama City;
- c) located near existing or proposed recreation areas;
- d) have potable water supply and are adequately serviced or where municipal servicing can be provided in an efficient and economical manner;
- e) have simple and direct access to paved roads and highways; and
- f) will maintain the minimum separation distance from sour gas facilities, gas and oil wells, wastewater treatment plant, landfills, existing CFOs

and existing sand and gravel extraction sites as defined by Municipal Government Act, AOPA, or any other relevant legislation.

- 5.2.2 Mackenzie County may consider locations outside of the designated areas provided they meet the conditions of the Policy 5.2.1.
- 5.2.3 Mackenzie County shall require that bareland condominium residential developments meet the same requirements and standards as conventional country residential subdivisions.
- 5.2.4 Wherever possible, a landscaped or treed buffer should be provided along the boundaries of country residential lots that are located adjacent to non-residential uses.
- 5.2.5 If a quarter section being subdivided contains significant areas of Better Agricultural Land, those areas must normally be left as a single large parcel, with the residential lots concentrated on the poorer soil.
- 5.2.6 Mackenzie County supports home-based businesses in residential areas provided that the residential character of the home and the area is maintained.
- 5.2.7 Mackenzie County shall discourage the expansion of rural agricultural settlements as these communities are not intended as nodes for future Hamlet locations or future intensive residential developments.
- 5.2.8 Any future subdivisions located adjacent to a highway shall take place in a manner that protects the integrity of the highway corridor and may require a service road, subject to the requirements of Alberta Transportation.
- 5.2.9 The number and type of livestock allowed in country residential neighbourhoods shall be controlled through the Land Use Bylaw.

6.0 Hamlets

Mackenzie County is characterized by a number of Hamlets, which shall be further developed in accordance with their expanding role as service centres for surrounding rural areas.

In order to accommodate population growth, optimize the use of existing services and to strengthen the long term viability of the facilities contained in Fort Vermilion, La Crete and Zama City, each Hamlet will grow within or contiguous to their boundaries to accommodate a long-term growth scenario. The further development and intensification of the land uses within the Hamlets will allow for more efficient use of existing infrastructure and allow the provision of a broader range of community facilities and services.

6.1 Hamlet Objectives

- Plan for a positive growth rate in all Hamlets.
- Promote the orderly and economic growth of all Hamlets.
- Provide a variety of housing types within all Hamlets.
- Plan for the future subdivision and development of residential areas.
- Facilitate growth of commercial and industrial areas.
- Provide a variety of institutional, recreational, and cultural opportunities within all Hamlets.
- Optimize the use of existing services and infrastructure and to strengthen the long term viability of all Hamlets.

6.2 Hamlet Policies

- 6.2.1 Mackenzie County shall review and update existing Area Structure Plans for Fort Vermilion, La Crete and Zama City to encourage the existing communities to plan for growth and provide an adequate and suitable supply of lands.
- 6.2.2 Maps 4 – 6 illustrates designated Hamlet growth areas. These areas are characterized by:
- a) the proximity to compatible land uses;
 - b) the proximity to existing or proposed community facilities;
 - c) accessibility to transportation infrastructure; and
 - d) municipal servicing that can be provided in an efficient and economical manner.
- 6.2.3 Mackenzie County supports contiguous development that is adjacent to existing development in order to accommodate growth in an orderly and economical manner.
- 6.2.4 An applicant for a multi-lot subdivision within a Hamlet shall submit a Neighbourhood Structure Plan or an Outline Plan, in accordance with Policy 3.2.7 of this Plan.
- 6.2.5 Mackenzie County shall promote the growth and development of one compact, viable central business district for each Hamlet.

- 6.2.6 Mackenzie County shall encourage all Hamlet industrial uses to be located in industrial parks and shall be buffered from adjacent residential and non-compatible land uses, and:
- a) shall require that all Hamlet industrial developments are adequately serviced; and
 - b) may require landscaping or screening in order to improve the appearance of industrial areas.
- 6.2.7 Mackenzie County shall encourage the grouping of major community facilities in order to provide a focal point for the community and allow for easy access by residents.

6.3 Fort Vermilion

Fort Vermilion is located on the southern bank of the Peace River, on the north side of Highway 88. Established in 1788, it is the oldest European settlement in Alberta. The area was inhabited by First Nations people before the arrival of European settlers who, under the direction the North West Company and the Hudson's Bay Company, established the settlement as a prosperous fur trading post.

Today, Fort Vermilion is also a service centre for its surrounding rural community and is well known for its relaxed pace, friendly atmosphere, rich history and historic sites. Fort Vermilion contains 25 Provincial and National historic sites, including the original Old Bay House, which still exists and is now part of the Fort Vermilion National Historic Site, the 1907 Clark House, the 1912 Trappers Shack, and the Dominion Experimental Farm.

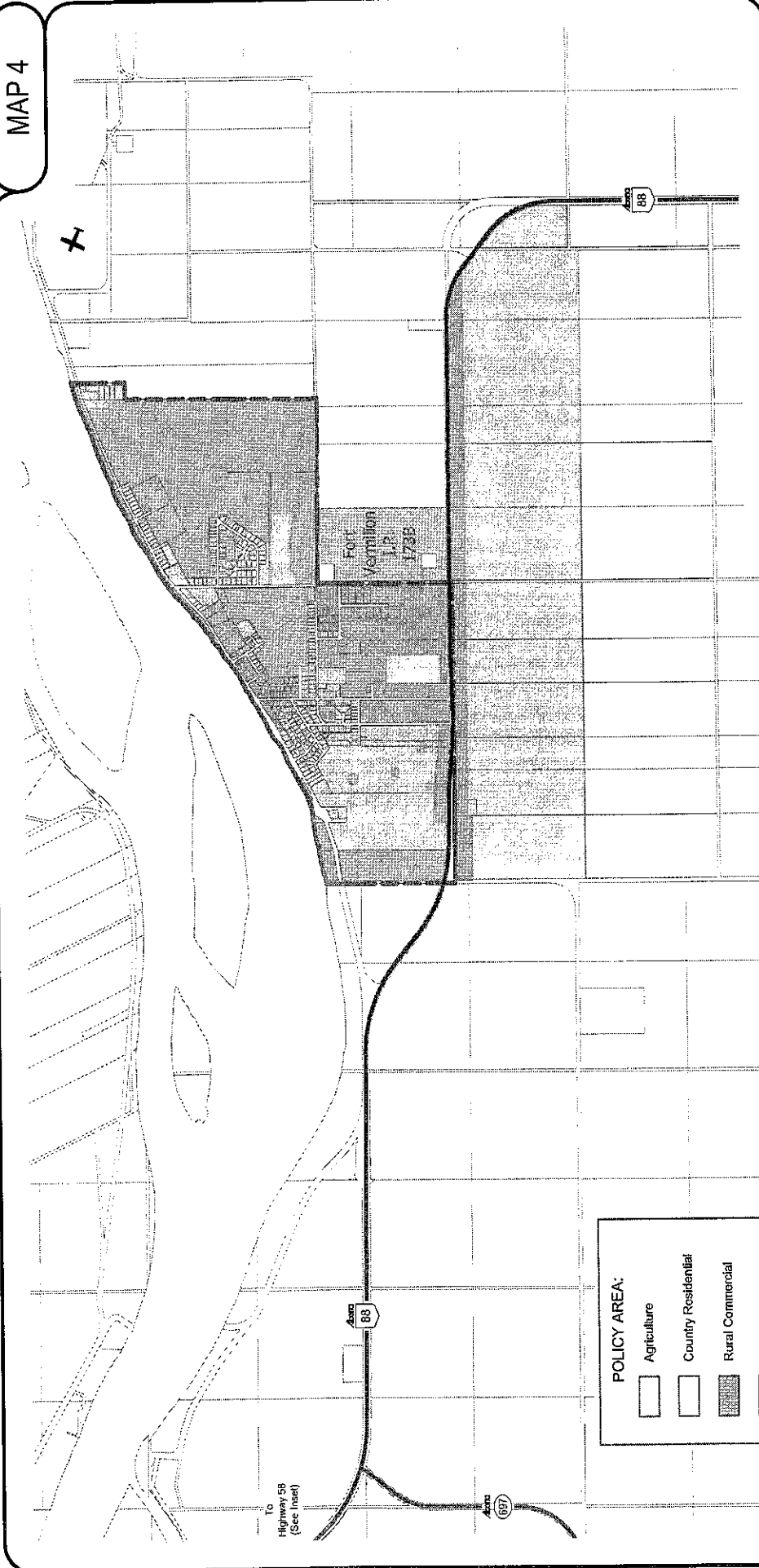
Fort Vermilion also includes numerous institutional, recreational and cultural uses including public and Catholic schools, St. Theresa's Hospital, a community complex which contains a hockey rink, a dance hall and a curling rink. The Hamlet also has a Nature Trail, Bicentennial Park, a public library, three churches, a 9-hole golf course and rodeo grounds. The Fort Vermilion Airport is located to the east of the urban area. In 2006, the Hamlet had a total population of 714 residents (2006 Federal Census).

Fort Vermilion has approximately 145 ha of land designated for Hamlet residential development within its current boundaries. Based on rates of 7.25 dwellings/hectare (typical Hamlet density) and an average household size of 2.7 people/dwelling (2006 federal census), Fort Vermilion could accommodate a population of approximately 2,838. The Hamlet could accommodate approximately 8,360 people on lands south of Highway 88, which are designated for Hamlet Residential development. Therefore, the current and future residential land supply within and adjacent to Fort Vermilion could readily absorb the projected future growth presented in Appendix A.

6.4 Fort Vermilion Policies

- 6.4.1 Develop the Hamlet in general accordance with Map 4, and any applicable plans.
- 6.4.2 Preserve and promote historically significant buildings and support local initiatives that promote Fort Vermilion's culture and heritage.
- 6.4.3 Prepare a comprehensive plan for the existing Nature Trail that provides access to natural areas and connects to other community amenities.

MAP 4

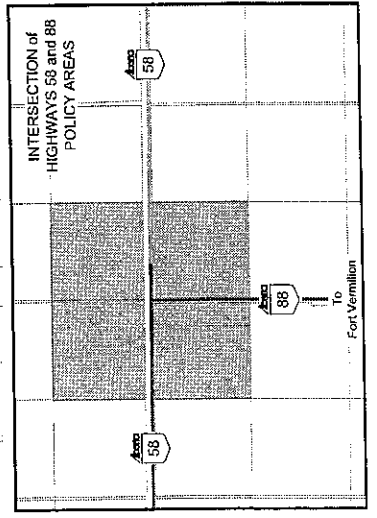


To
Highway 98
(See Inset)

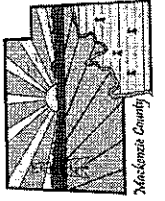
Area
88

POLICY AREA:

	Agriculture
	Country Residential
	Rural Commercial
	Rural Industrial
	Hamlet Residential
	Hamlet Commercial
	Hamlet Industrial
	Parks / Institutional
	Tower
	Indian Reserve
	Hamlet Boundary



MACKENZIE COUNTY
MUNICIPAL DEVELOPMENT PLAN
MAP 4 - GREATER FORT VERMILION
POLICY AREAS



- 6.4.4 Notwithstanding Policy 10.2.6 and Policy 10.2.7, permanent development may be permitted on lands that are contained within a 1:100 year flood plain or otherwise known to be flood-prone provided the applicant has submitted a certificate from a qualified, registered Professional Engineer or Architect indicating that the following factors have been considered in the design of the building:
- a) Canada Mortgage and Housing Corporation guidelines for building in flood-susceptible areas;
 - b) the flood-proofing of electrical panel and heating units, and windows; and
 - c) basement and site drainage.

The County will require, as a condition of subdivision or development approval, a restrictive covenant to be registered against the title of any property within the floodplain. The restrictive covenant will hold the municipality harmless from any damage to or loss caused by flooding by the developer, third party or act of nature.

- 6.4.5 Mackenzie County may prepare a study to determine the need and or cost for the construction of a dike/levee, from River Road to the Fort Vermilion Aerodrome, along the Peace River.

6.5 La Crete

La Crete is located near the base of the Buffalo Head Hills within rich agricultural lands, approximately three kilometers west of Highway 697. La Crete, which means "the peak", was settled in the 1930s by Mennonite homesteaders. When the first highway was built into the area in the 1960s, the population began to increase as new settlers arrived. Today, La Crete is a bustling and vibrant community that is also a service centre for its surrounding rural community.

The Hamlet includes extensive walking trails, schools, the Northern Lights Recreation Centre which contains a hockey rink, curling rinks, bowling alleys, tennis and basketball courts, and a nearby aerodrome. In 2006, the Hamlet had a total population of 2166 residents (2006 Federal Census).

La Crete has a residential land supply consisting of approximately 683 ha for Hamlet residential development and approximately 150 ha for future country residential development within its current boundaries. Based on rates of 7.25 and 0.93 dwellings/hectare (typical Hamlet and country residential densities respectively) and an average household size of 2.9 people/dwelling (2006 Federal Census), La Crete could accommodate a population of 19,314. The Hamlet could accommodate another 5,445 people on lands south of its current boundaries on lands designated for Hamlet Residential development. Therefore, La Crete's current and future residential land supply could readily absorb the projected future growth presented in Appendix 1.

6.6 La Crete Policies

- 6.6.1 Develop the Hamlet in accordance with Map 5, and any applicable plans.
- 6.6.2 Support local initiatives that promote La Crete's culture and heritage.

- 6.6.3 Identify multi-family housing sites and accommodate a range of housing types and densities.
- 6.6.4 Ensure a sufficient supply of zoned and serviced commercial land available for development.
- 6.6.5 Encourage the growth of the aerodrome and commercial and industrial development within close proximity to the aerodrome.

6.7 Zama City

Zama City is located 160 kilometers northwest of the Town of High Level. The community was developed during the late 1960s when oil reserves were discovered in the area. Crown lands, which are heavily forested, surround the Hamlet. Today, the Hamlet functions as a service center for the nearby oil fields, but it also is growing into a complete community. The Hamlet includes an airstrip, a school, a hall, a skating rink, and a community park and a campground. In 2006, the Hamlet had a total population of 225 residents (2006 Federal Census).

Zama City has approximately 115 ha of land available within its boundaries designated for Hamlet residential development. Also, the County is in the process of acquiring approximately 193 ha of land adjacent to the Hamlet boundaries for Hamlet residential purposes. Based on rates of 2.42 dwellings/gross developable hectare and an average household size of 2.9 people/dwelling (mix of low and medium density residential per the East Zama City Outline Plan, 2009), Zama City could accommodate a population of approximately 2,162. Therefore, Zama City could absorb the projected future growth of all three growth scenarios presented in Appendix 1 if the County successfully acquires the adjacent land for Hamlet residential purposes.

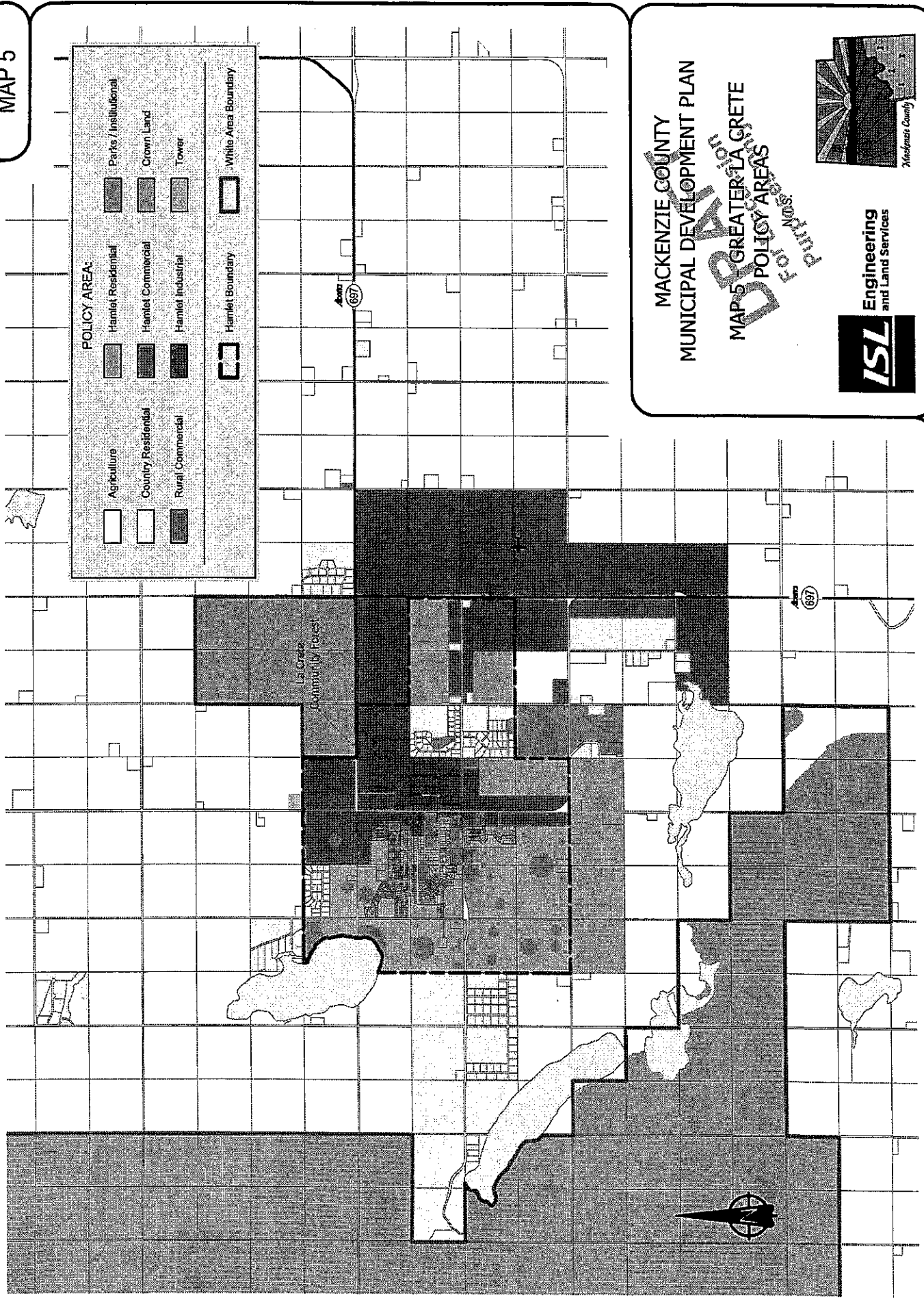
Zama City's commercial businesses and infrastructure must also support a shadow population of approximately 5,000 people during the winter months when oil production is at its peak. This population typically lives in industrial camps within the Hamlet and adjacent areas.

6.8 Zama City Policies

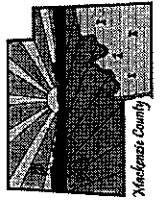
- 6.8.1 Develop the Hamlet in accordance with Map 6, and any applicable plans.
- 6.8.2 Support Zama City's role as the centre for oil and gas exploration and development in the surrounding fields.
- 6.8.3 Support the separation of residential and industrial traffic by appropriately locating residential and non-residential uses.
- 6.8.4 Provide residents with community facilities to improve local amenities and recreation opportunities.
- 6.8.5 Recognize FireSmart: Protecting Your Community from Wildfire design principles when preparing Area Structure Plans, Outline Plans, and subdivisions.

MAP 5







POLICY AREA:	
	Agriculture
	Country Residential
	Rural Commercial
	Hamlet Residential
	Hamlet Commercial
	Hamlet Industrial
	Parks / Institutional
	Crown Land
	Tower
	Hamlet Boundary
	White Area Boundary




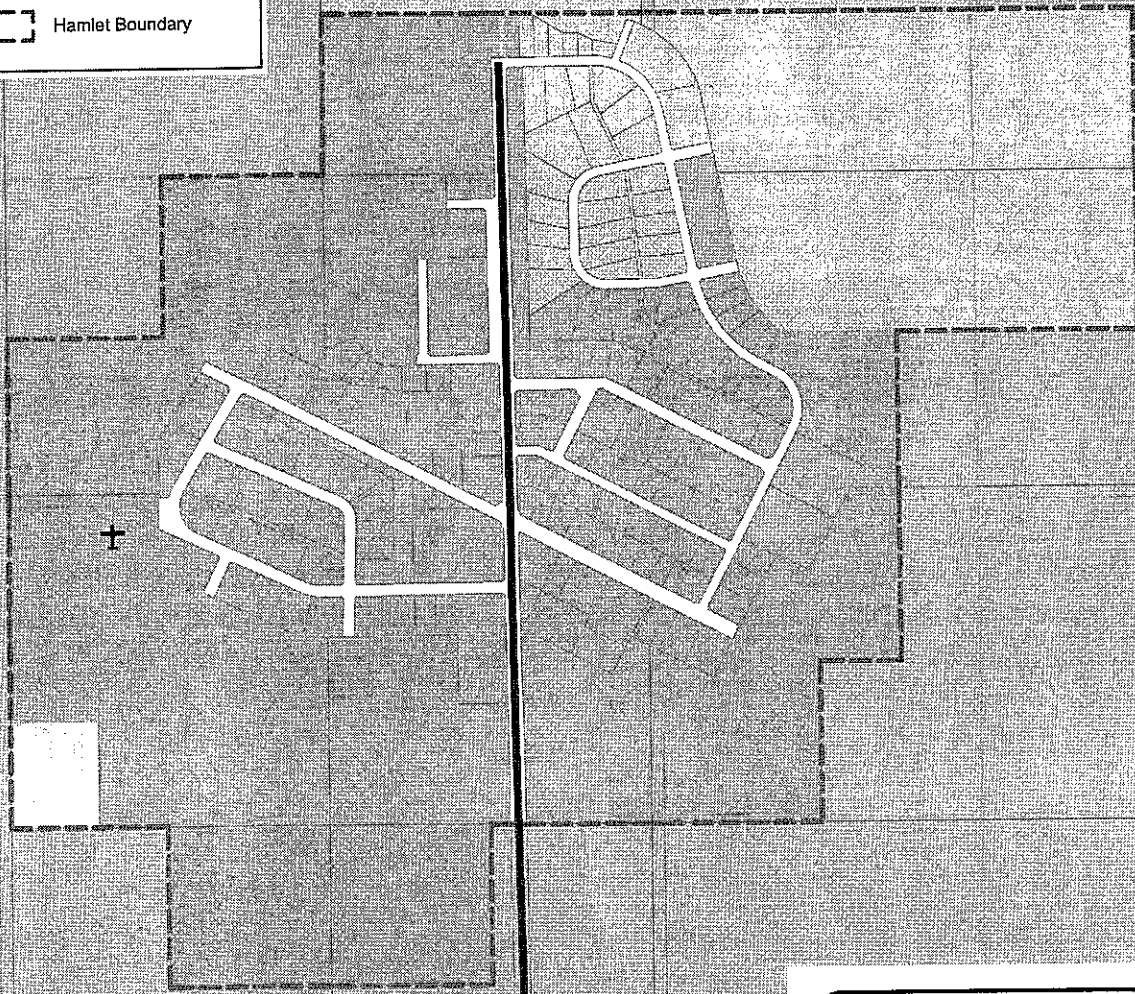
MACKENZIE COUNTY
MUNICIPAL DEVELOPMENT PLAN
MAP 5 GREATER LA GRETE
POLICY AREAS
FOR THE 2010
PURPOSES



POLICY AREA:

-  Hamlet Residential
-  Hamlet Commercial
-  Hamlet Industrial
-  Parks / Institutional
-  Crown Land
-  Tower

-  Hamlet Boundary





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MACKENZIE COUNTY
MUNICIPAL DEVELOPMENT PLAN

MAP 6 - HAMLET of ZAMA CITY
POLICY AREAS

DRAFT
For Review
FUTURE

7.0 Residential

The distinguishing characteristic of a community that has a high quality of life are diverse residential neighbourhoods. To encourage this outcome, Mackenzie County will provide a range of housing choices for various income groups and lifestyles throughout the County.

Mackenzie County currently accommodates a range of housing types, including but not limited to, single detached dwelling opportunities on varying lot sizes, which includes manufactured homes, multiple family development opportunities, duplex dwellings, townhouses and apartments. The Going Forward plan review process identified that stakeholders would like to see different housing types within neighbourhoods provided they are attractively designed, are located within close proximity to services, and provide both on-site and off-site amenities.

7.1 Hamlet Residential Objectives

- To provide for orderly and staged residential growth.
- To allow a full range of housing types in order to meet the demands of various income groups and lifestyles.
- To promote high standards of design, safety, convenience and amenity in all residential areas.

7.2 Hamlet Residential Policies

- 7.2.1 Mackenzie County shall develop residential neighbourhoods in general accordance with the locations shown on Maps 4 – 6.
- 7.2.2 Developers should use current best practices and industry standards when preparing Area Structure Plans or Outline Plans to ensure that development improves the economy, the community and the environment. Mackenzie County should encourage that the design of neighbourhoods include:
- a) distinguishable boundaries, recognizable entrances, and one or more neighbourhood focal points to give neighbourhoods distinct identities;
 - b) varying housing styles and front yard setbacks to generate visual diversity;
 - c) the provision of deeper lots on collector roads and corner lots to allow greater housing setback in order to reduce visual and noise intrusion;
 - d) provide a variety of park types and sizes to meet the neighbourhoods needs;
 - e) orienting as many lots as possible adjacent to and within reasonable walking distance of schools, open spaces and other amenities to permit simple access from residences to neighbourhood amenities;
 - f) providing an internal trail system linking residential uses with adjacent development and connecting to Mackenzie County's trail system;
 - g) designing gradual curves in road alignments to reduce vehicular speeds, coincide with natural contours, and add to neighbourhood attractiveness; and
 - h) preservation and integration of open space and natural areas.
- 7.2.3 The County shall support infill housing on underutilized sites provided:

- a) the development is attuned to the height, mass, scale and appearance of existing adjacent housing;
 - b) the development is compatible with adjacent uses;
 - c) infrastructure capacity is not compromised; and
 - d) the County provides opportunity for public input.
- 7.2.4 Mackenzie County shall ensure that the provision of all neighbourhood amenities and infrastructure in manufactured home parks is to the same standard as in conventional residential areas.
- 7.2.5 Mackenzie County shall work with Mackenzie Housing and stakeholders to identify appropriate sites for affordable housing, and medium and high density housing. When determining whether a site proposed for medium or high density residential uses is suitable for such use, the County shall use the following criteria as a guide:
- a) adjacent to collector roads, or in convenient proximity to community amenities, schools, recreation opportunities, and commercial areas where the greater amenity and infrastructure capacity can afford to sustain higher densities;
 - b) dispersed throughout a neighbourhood; and,
 - c) attuned to the height, mass, scale, and appearance of existing adjacent housing and other lands uses.
- 7.2.6 Provision shall be made in the Land Use Bylaw to ensure that medium and high density residential uses provide adequate amenity areas that serve the specific density, location, and type of multiple family development.
- 7.2.7 Mackenzie County supports the continued development of home-based businesses provided they:
- a) meet the intent of the Land Use Bylaw; and
 - b) have no significant off-site effects, or those effects are reduced or managed to the satisfaction of the neighbours.

8.0 Commercial

Historically, most commercial land use in Mackenzie County has been located in Hamlets and where there is access to services. Fort Vermilion and La Crete have been the economic focal point of the County due to their concentration of commercial activity, offices, institutional buildings, and their significant role in unifying a large County that is composed of a vast rural area.

Recently, there has been increased pressure for the development of commercial land uses in rural areas, particularly highways which serve Mackenzie County's rural residents. Due to the levels of traffic on Highways 35, 58 and 697, Mackenzie County has continually experienced a demand for highway commercial development along these corridors.

The MDP emphasizes the importance of strong and viable Hamlet central business districts and the need to meet the demands of the travelling public by designating specific areas for commercial development.

8.1 Commercial Objectives

- Provide suitable and appropriately located areas for urban and rural commercial activities.
- Emphasize each Hamlet as principal retail and service centres in Mackenzie County.
- Minimize conflict between rural and urban commercial operations.
- Accommodate the growth and development of home-based businesses.
- Broaden the County's economic base by taking advantage of retail opportunities.
- Ensure that Mackenzie County's commercial areas are attractive to tourist, regional, and local customers.

8.2 Commercial Policies

- 8.2.1 The location of commercial uses shall be limited to existing commercial areas, the junction of Highways 58 and Highway 88, and the locations shown on Maps 3 – 6.
- 8.2.2 Mackenzie County shall promote the development of one compact, viable central business district within each Hamlet, as shown on Maps 4 – 6.
- a) Mackenzie County shall consider the implementation of a Hamlet design concept in order to give a theme to each central business district and may undertake the necessary steps to implement such a theme.
- 8.2.3 With the exception of agricultural industries, highway commercial uses, home-based businesses, public uses and utilities, recreational uses, resource extraction industries, and rural industrial land uses, commercial uses shall not be permitted to locate on Better Agricultural Land, unless no suitable alternative location is available.
- 8.2.4 All commercial developments proposed in the Agricultural Policy Area shall be evaluated according to the following:

- a) conformity with relevant statutory plans and the Land Use Bylaw;
 - b) quality of agricultural land;
 - c) proximity to Hamlets, the Town of High Level, or the Town of Rainbow Lake;
 - d) the location of the proposed development in relationship to other commercial uses;
 - e) the servicing requirements of the proposal;
 - f) suitability of the site in terms of soil stability, groundwater level, and drainage; and
 - g) provisions for access and impacts on the transportation network.
- 8.2.5 Any proposed commercial development adjacent to Provincial highways shall be referred to Alberta Transportation for review and comment prior to a decision being issued by the County.
- 8.2.6 At the time of development, the County shall pay special attention to the scale, design, and colour of commercial uses in an effort to maximize the compatibility of development with adjacent uses, and may require the provision of buffers, such as landscaping, fences, and berms.
- 8.2.7 Mackenzie County may offer funding or managerial support to assist private sector groups to undertake programs designed to encourage the establishment of Business Revitalization Zones.

9.0 Industrial

Industrial development and related manufacturing businesses have helped Mackenzie County to grow and diversify its economy. In order to ensure that industrial development can flourish, while at the same time being safe and compatible with existing development, care must be taken when allocating industrial uses.

Traditionally, most industrial development is located in Hamlets, close to other industry, and where there is access to infrastructure and services. Within Fort Vermillion, an industrial node is located in the southern portion of the Hamlet, while the south and west portion of Zama City includes a mix of commercial and industrial uses. Mackenzie County's largest industrial node is located on the east side of La Crete. The node includes commercial trucking operations and construction companies that support the oil and gas industry, general construction, and road building. The balance of Mackenzie County's existing industrial development is located north and south of High Level in close proximity to rail and air service and contains a wide variety of activities mainly related to the oil and gas and transportation industries as well as some related service commercial businesses.

Some types of industry seek locations outside Hamlets, such as mineral extraction developments. These industries must be planned in a careful manner as they generate employment and revenue, and therefore cannot be sterilized by incompatible surface development or cause nuisance to agricultural operations and residences.

9.1 Industrial Objectives

- Facilitate industrial developments that support agriculture.
- Support a concentrated pattern of industrial development.
- Emphasize the forestry sector as a key component of Mackenzie County's economy and to facilitate its continued growth and diversification.
- Support Mackenzie County's role as a centre for oil and gas exploration and development in the surrounding fields.
- Promote and diversify Mackenzie County's economy by emphasizing manufacturing, transportation, and the supply of industrial goods and services.
- Minimize the negative impacts of rural industrial development.
- Ensure all industrial areas in Mackenzie County are attractive as feasible.

9.2 Industrial Policies

9.2.1 The location of urban and rural industrial uses, with the exception of farm-based industries (see Policy 9.2.1.a) and resource extraction operations, shall be limited to existing industrial areas, industrial parks, and the junction of Highway 58 and Highway 88, as shown on Maps 3 – 7.

- a) Mackenzie County shall support farm-based industries in agricultural areas which include, but are not limited to: livestock auction marts; concentrated livestock feed operations; grain elevators and feed mills; bulk fertilizer and/or bulk agricultural chemical distribution plants; implement dealerships; crop spraying; greenhouses; and accessory commercial operations.
- b) Mackenzie County may support resource extraction operations in agricultural areas, which include, but are not limited to the following:

cement plants, sand and gravel operations, extraction and processing of natural gas and petroleum, logging and forestry operations, and coal or mineral extraction.

- c) Support for mineral extraction operations shall be contingent the mitigation or minimization of the impacts upon adjacent land uses and soil, water, and farming operations.
- d) Mackenzie County shall ensure that inappropriate surface development does not interfere with a proposed CO2 injection project near Zama City.

9.2.2 Industrial development may be allowed in locations other than those described in Policy 9.2.1 provided they meet the following criteria:

- a) caters to the needs of agriculture, forestry, or natural resource extraction;
- b) is not suited to an urban area;
- c) does not conflict with adjacent non-industrial land uses in terms of appearance, emissions, noise, or traffic generation, unless suitable buffers are provided;
- d) the site is suitable for the proposed development in terms of soil stability, groundwater level, and drainage;
- e) has minimal transportation and servicing requirements;
- f) the tax yield is sufficient to pay the extra municipal costs of services; and
- g) the County provides opportunity for public input.

9.2.3 Industrial parks or industrial uses shall:

- a) conform to relevant statutory plans;
- b) minimize impacts on the surrounding agricultural activities and urban areas;
- c) have adequate separation distances and transition between industrial and non-industrial uses;
- d) have simple and direct access to truck routes, highways, or rail networks;
- e) are suitable to the provision of required infrastructure and services;
- f) have sufficient on-site water storage for fire protection purposes; and
- g) can accommodate a variety of types and sizes of industries.

9.2.4 Through provisions in the Land Use Bylaw, the County shall ensure that adequate buffers or transitional land uses are maintained between industrial and non-industrial uses when the potential exists for significant land use conflicts with regard to noise, vibration, dust, odour, environmental hazards or other safety risks.

9.2.5 With the exception of home-based businesses and farm subsidiary occupations, rural industrial development shall not be permitted to locate on Better Agricultural Land, unless no suitable alternative location is available.

9.2.6 Mackenzie County may require the preparation of a Risk Assessment at the cost of the developer, when considering an industrial use or determining the location of a potentially noxious industry that may pose potential environmental contamination or cause nuisance.

9.2.7 Mackenzie County shall require that development and subdivision applications in close proximity to sour gas facilities meet the standards of the Subdivision

and Development Regulation (Alberta Regulation 43/2002) and Energy Resources Conservation Board guidelines, with respect to minimum separation distances, between sour gas facilities and other land uses.

- 9.2.8 Proposals to develop industrial sites immediately adjacent to the Town of High Level shall be approved only under the following conditions:
- a) following the adoption of an Area Structure Plan,
 - b) with the consent of Town Council,
 - c) to the standards of the Town, and
 - d) on the understanding that annexation will shortly follow.
- 9.2.9 Mackenzie County shall continue to promote industrial development through Council and its economic development affiliations.

10.0 Environmental Stewardship

Mackenzie County encourages the responsible stewardship of natural areas. Mackenzie County is rich in wildlife, and is situated within a varied landscape consisting of river valleys, vast forest areas, many lakes and watercourses and conservation areas. These natural areas provide Mackenzie County with a picturesque and rugged environment, outdoor recreation opportunities, and an ecosystem that benefits residents, visitors, and wildlife. The value of protecting these areas is demonstrated in Buffalo Head Hills, Caribou Mountains Wildland Provincial Park area, and Bistcho Lake. These areas have been carefully managed for aesthetic, recreation or environmental purposes.

10.1 Environmental Stewardship Objectives

- Outline the requirements for the planning and development of land within or adjacent to natural areas.
- Identify, protect and enhance natural areas, areas susceptible to flooding, and other significant erosion prone areas.
- Protect wildlife, waterfowl staging areas, lakes, river shore-lands, valley slopes, unique topographic features, and vegetative types which may be considered environmentally sensitive.
- Recognize the Peace River as an important natural feature.
- Maintain public accessibility to lakes and major rivers through the use of reserves at the time of subdivision.
- Reduce the risk of wildfire, loss of property or loss of life from wildfires.

10.2 Environmental Stewardship Policies

- 10.2.1 Area Structure Plans, Outline Plans or subdivision applications, as Mackenzie County deems appropriate, shall:
- a) confirm the location and geographic extent of any natural areas, hazard lands, or historic or archaeological sites. A detailed analysis shall be undertaken by a qualified consultant with all costs borne to the developer.
 - b) integrate natural areas into the design of developments to form part of the linked and integrated parks and open space system, including the retention of forests, wildlife corridors, muskeg areas, and the provision of stormwater ponds and parks to form continuous open spaces.
- 10.2.2 Mackenzie County shall require the protection and conservation of natural areas by dedication of Environmental Reserve and Municipal Reserve, the provision of Environmental Reserve easements and conservation easements, or by other statutory means as defined by the Municipal Government Act.
- 10.2.3 The Peace River shall be preserved as a natural area, wildlife corridor and habitat and may include low intensity recreation uses.
- a) Mackenzie County may consult with the public, any applicable organizations and government agencies which may have an interest in the natural environment when identifying natural areas.
- 10.2.4 At the discretion of the County, an applicant for a subdivision approval or a development permit may be asked to show that a proposed building site is not

- at risk from, among other things,
- a) groundwater contamination;
 - b) flooding and/or high water table;
 - c) unstable slopes and/or ground subsidence;
 - d) soil unsuitable for sewage disposal; and
 - e) abandoned oil and gas wells.

- 10.2.5 Mackenzie County may prohibit developments which may result in a contamination of groundwater quality, natural areas, or any other feature which is determined to be environmentally significant by the County. This includes such uses as sand and gravel extraction, CFOs, and major industrial uses.
- a) The development of sand and gravel extraction operations may be permitted subject to the site being reclaimed to the satisfaction of the County and Alberta Environment, and meeting the requirements of the Land Use Bylaw.
- 10.2.6 With the exception of lands within the Hamlet of Fort Vermilion, no permanent development shall be permitted on lands that are contained within a 1:100 year flood plain or otherwise known to be flood-prone.
- a) A certificate from a qualified professional engineer will be required by the County to confirm that the development has been properly flood proofed. For those areas where 1:100 year flood mapping does not currently exist, the County shall require a qualified professional to confirm the 1:100 year flood level of the affected river, stream or lakeshore.
- 10.2.7 Mackenzie County shall consider the use of flood hazard lands for such uses as recreational, agricultural or similar such uses not requiring permanent structures, providing the developer:
- a) submits a geotechnical study regarding the subject land;
 - b) uses appropriate flood-proofing techniques as described in the Canada\Alberta Flood Reduction Agreement;
 - c) indicates to the satisfaction of the County that the flood hazard has been mitigated; and
 - d) notwithstanding the above policies, development associated with substances of a chemical, hazardous or toxic nature, which would be an unacceptable threat to public safety if damaged as a result of flooding, shall not be permitted to locate in the 1:100 year flood hazard area.
- 10.2.8 Mackenzie County shall maintain appropriate development setbacks from lake shores, river valley breaks, an escarpment or other critical slopes as identified by Alberta Sustainable Resource Development and/or Alberta Environment Protection and/or geotechnical studies provided by the developer, to the satisfaction of the County that development can be safely undertaken.
- 10.2.9 Mackenzie County shall, as a condition of subdivision approval, require an environmental reserve or environmental reserve easement of not less than 30 metres (98 feet) in width from the high water mark of waterbodies and/or the top of bank of watercourses to the lot line. A greater setback may be required by the County based on the recommendations of a geotechnical study undertaken by a qualified professional.
- a) As a condition of development permit approval where there is no

subdivision, a comparable setback of 30 metres (98 feet) shall be required from the high water mark of waterbodies and/or the top of bank of watercourses to the building. A greater setback may be required by the County based on the recommendations of a geotechnical study undertaken by a qualified professional.

- b) Subdivision and development applications adjacent to waterbodies and watercourses may be required to prepare an engineering and/or geotechnical analysis to determine the high water mark and/or top of bank of the subject waterbody or watercourse and also to determine an adequate setback from the top of bank based on soil conditions and slope stability.

10.2.10 Mackenzie County shall require environmental reserve dedication in accordance with the provisions of the Municipal Government Act. Wherever possible, environmental reserves shall be linked with municipal reserves to create continuous greenways with enhanced public access.

- a) The voluntary placement of conservation easements shall be encouraged to preserve significant natural features and areas that do not qualify as environmental reserve under the provisions of the Municipal Government Act.

10.2.11 Mackenzie County shall require developers to recognize FireSmart: Protecting Your Community from Wildfire design principles when preparing Area Structure Plans, Outline Plans, and subdivisions, and minimize the potential for wildfire damage through:

- a) the provision of recreational facilities along the outer perimeter of the community so that the developed portions may be separated from natural areas;
- b) the provision of a fire guard which will serve as a buffer between communities and the surrounding natural area; and,
- c) the development of trails between developments and surrounding forested lands which may be used in an emergency for fire prevention purposes.

10.2.12 Mackenzie County shall obtain input from Alberta Sustainable Resource Development and the local fire fighting service in evaluating development and subdivision proposals.

10.2.13 Mackenzie County shall require the following as conditions for approval for residential development which is too remote to be adequately protected by existing fire fighting services:

- a) the provision of adequate water supplies for fire fighting purposes;
- b) the use of fire resistant building methods;
- c) the installation of spark arresters on all chimneys; and
- d) the provision of an emergency access to developments to help prevent property damage and the potential for loss of life.

10.2.14 A Phase I Environmental Site Assessment (ESA) may be required for any proposed development at the cost of the developer. The ESA shall be prepared in accordance with the Canadian Standards Association Environmental Assessment Guidelines.

- 10.2.15 An Environmental Impact Assessment (EIA) may be required for any proposed development at the cost of the developer. The EIA shall include, but not be limited to the following: a description of the proposed development, a description of the biophysical environment, the prediction of effects of the proposed development on the biophysical environment, a description of the criteria used to predict the effects, and measures to mitigate negative effects.
- 10.2.16 In keeping with Alberta's "Water for Life" initiative, Mackenzie County shall work with provincial agencies and neighbouring municipalities to protect watersheds and maintain the water quality of surface and groundwater systems.

11.0 History, Recreation and Tourism

Mackenzie County encourages the responsible stewardship of its historic resources and recreation areas as these assets provide cultural and economic value to the community. For example, historic sites in Fort Vermilion provide Mackenzie County with a sense of time, place and culture that benefits residents and visitors alike. These special places are living museums that build a sense of identity and a sense of home by recognizing the past.

In the same way, recreation opportunities within the County are strongly based on its magnificent landscapes of forests, watercourses and mountains. Mackenzie County provides a vast opportunity for hunting, canoeing, camping, natural and heritage resources interpretation, hiking and fishing among others. For example the majority of the lakes in the County are accessible only by float plane, ensuring they remain natural and undisturbed. Hutch, Footner, Margaret, Rainbow and Wadlin Lakes provide water recreation in a picnic and park setting, while the Peace, Hay and Wabasca Rivers provide numerous landing sites that afford breathtaking views or boat excursions.

Efforts to protect and promote these areas as tourist related facilities contribute to the success of the heritage and recreation industry, the overall economy of the municipality and its quality of life.

11.1 History, Recreation and Tourism Objectives

- Support the preservation of historic resources within Mackenzie County.
- Ensure that the design and development of parks, open space and recreation areas are suited to the goals of the community and within the financial limitations of the County.
- Promote Mackenzie County's historic sites and recreation areas as tourist destinations.

11.2 History, Recreation and Tourism Policies

11.2.1 Mackenzie County shall:

- a) ensure that identified and designated federal, Provincial and municipal historic resources are protected from adverse impacts associated with on-site development and adjacent land uses;
- b) support actions by community groups, organizations and individuals that assist with the preservation of historic resources for the benefit of area residents through the provision of technical assistance;
- c) work with Alberta Community Development for advice and information regarding existing and/or potential historic sites; and
- d) identify and prepare an inventory of the historical sites found within the County.

11.2.2 Mackenzie County may:

- a) protect areas which have been identified as having significant historic or recreation potential.
- b) prepare or amend management plans for historic or recreational areas; and
- c) prepare economic development plans to help ensure the long term viability of historic sites and recreation areas.

- 11.2.3 Mackenzie County shall encourage each Hamlet's Parks and Recreation Committee to identify recreation opportunities and sites. Parks and Institutional sites identified on Maps 3 – 7 are generalized and may be subject to size and location adjustments at the Area Structure Plan and/or subdivision stages.
- 11.2.4 Mackenzie County shall prepare a Recreation Master Plan, which shall be used as the basis for recreation and tourist planning in the County. The Plan may include, but not be limited to, the identification of recreation sites and the identification of all-terrain vehicle and snowmobile trail systems, or marina's and/or docks linking recreation sites and urban centres.
- 11.2.5 Mackenzie County shall require sufficient land be dedicated for Municipal Reserves or School Reserves, or any combination of both as a condition of subdivision approval to ensure that community requirements for neighbourhood, Hamlet, and County level facilities, such as schools, parks, golf courses, museums, and community centres are provided.
- a) The amount of Municipal Reserves or School Reserves, or any combination of both, shall be determined during the subdivision process, based on the gross developable area (GDA) of a parcel of land that is the subject of a proposed subdivision. GDA is defined, for the purpose of this Plan, as the total area of the parcel of land less the land required for environmental reserve and/or environmental reserve easement.
 - b) Municipal Reserve to be dedicated will be equivalent to ten (10) percent of the GDA of a parcel of land that is the subject of a proposed subdivision. The decision making authority may require the dedication of Municipal Reserves up to an additional five (5) percent of the parcel's developable land, as defined in Section 668 of the Municipal Government Act.
 - c) Mackenzie County shall, where possible, allocate Municipal Reserve to lands adjacent to natural areas and stormwater management facilities in order to facilitate public access to these areas.
 - d) Mackenzie County shall not accept land as either Municipal Reserve or School Reserve, or any combination of both, that by virtue of its characteristics is more appropriately designated as Environmental Reserve as defined by the Municipal Government Act.
 - e) Where there is no need for park space in an area that is the subject of a subdivision, cash in lieu of reserve may be required in accordance with the Act.
- 11.2.6 Municipal Reserve dedication in a subdivision that borders a lake shall be configured in such a manner that approximately 20% of the lakeshore frontage forms part of the municipal reserve parcel.
- 11.2.7 Mackenzie County shall consider, as funds are available, the development of a community complex within each Hamlet. The complex, which may include schools, arenas, curling rinks and/or other major community facilities, shall be:
- a) located or grouped in a manner to provide a focal point for the community;
 - b) located along major traffic routes so that large traffic volumes on local streets are avoided wherever possible; and
 - c) designed to allow for walking, biking and vehicular access by residents of the community and area.

11.2.8 Mackenzie County shall:

- a) locate parks so that open space is easily accessible from every residence and the site maximizes opportunities for pedestrian access and connectivity to other amenities and uses;
- b) provide an appropriate mix of small, medium and large parks to meet the varied needs of the County's population; and
- c) design parks to ensure visibility and safety, according to Crime Prevention Through Environmental Design principles.

11.2.9 Mackenzie County shall manage the land surrounding lakes so as to preserve the quality and quantity of water to support the needs of fish and wildlife. These needs will take priority over some agricultural uses and recreational demand.

11.2.10 Wadlin Lake, Hutch Lake and Machesis Lake are regarded as recreational lakes and shall be managed to maximize the recreational value of the lake. Residential development will be subject to any other statutory plan and floodplain policies.

- a) Mackenzie County encourages the installation of municipal sewage systems at recreational lakes.

11.2.11 Atlas Landing shall be designated a recreational area for active and passive recreational pursuits

11.2.12 Mackenzie County supports eco-tourism and agri-tourism as a means to create employment opportunities and diversify the County's economy.

12.0 Crown Lands

A majority of Mackenzie County is owned by the Provincial Crown and is commonly referred to as public lands. These lands, which are classified as the Green Area, are managed by several Provincial departments and boards that set the rules for lands use, and include but are not limited to, Agriculture and Rural Development, Culture and Community Spirit, Energy, Environment, Sustainable Resource Development (SRD), Tourism, Parks and Recreation, the Energy Resources Conservation Board, and the Natural Resources Conservation Board.

The remaining White Area is comprised of land owned by homeowners, farmers, companies the County and the Crown. While landowners can make decisions about the use and management of their land, they must also follow laws, bylaws and regulations set out by municipal and Provincial governments.

Mackenzie County will complement the work of the Crown to encourage the appropriate use of Crown Lands throughout the County.

12.1 Crown Land Objectives

- Encourage the appropriate use of Crown Lands.
- Facilitate public access to Crown Land areas where deemed suitable, desirable and economically feasible.

12.2 Crown Land Policies

- 12.2.1 Mackenzie County shall support the use of Crown Lands for renewable and non-renewable resource development, limited grazing, conservation, and recreational use.
- 12.2.2 Mackenzie County shall pursue discussions with relevant government agencies to ensure that they are fully aware of any future proposed use of Crown Lands.
- 12.2.3 Mackenzie County shall encourage the preparation of an integrated resource management plan between the municipality and SRD.
- 12.2.4 Mackenzie County shall work with the Province to ensure that Crown interests in water bodies are addressed prior to development.

13.0 Transportation

Mackenzie County's roads, railways and airports play an important role in shaping the community's urban environment and rural development. Its design must be treated as an integral part of land use planning.

The primary element for road travel in Mackenzie County is the Provincial Highway network which forms the shortest and most travelled route linking central and northwest Alberta. As a result, land uses along the network serve the traveling public. Highways 35, 58, 88 and 697 link Fort Vermillion, La Crete and Zama City to the Towns of Rainbow Lake and High Level and to the Northwest Territories and the rest of Alberta. The Provincial Highway network is managed and operated by Alberta Transportation. A County road connects Zama City to Highway 35.

Mackenzie County operates roads within the County and in the Hamlets of Fort Vermillion, La Crete and Zama City. Generally these roads are two lane right-of-ways, most of which are gravel. The County is also responsible for non-motorised transportation, including bicycles and pedestrians. Most non-motorised transportation occurs within the Hamlets.

This Plan recommends the preparation of a Transportation Master Plan to examine short, medium and long term improvements to the transportation network. On going studies, such as Area Structure Plans or other plans, will address land use, infrastructure requirements and future upgrades to the transportation network.

13.1 Transportation Objectives

- Provide an efficient and effective transportation network for the movement of people and goods in Mackenzie County.
- Guarantee sufficient right-of-way provision for roads in order to allow their expansion in the future, if necessary.
- Strive for an attractive roadside environment, in particular along Highway 697.

13.2 Transportation Policies

13.2.1 Mackenzie County shall prepare a Transportation Master Plan, which shall be used as the basis for transportation network planning in Mackenzie County.

- a) Mackenzie County shall protect transportation corridors required to implement the Transportation Master Plan.
- b) All roads shall be developed in accordance with the specifications of Mackenzie County's Minimum Design Standards for Local Improvements.

13.2.2 Mackenzie County shall work with Provincial and Federal governments to secure funding for the maintenance and enhancement of the highway network.

13.2.3 Mackenzie County shall refer all Area Structure Plans, Outline Plans, rezoning, subdivision and development applications that include land located within 0.8 kilometres of a highway to Alberta Transportation for comment.

- 13.2.4 Mackenzie County shall, in the evaluation of subdivision and development proposals, determine if there is a need for widening and/or upgrading of any roads adjacent to the proposal which are within the jurisdiction of Mackenzie County.
- 13.2.5 Mackenzie County shall not approve a subdivision or issue a development permit unless the lot has access to a maintained public road. Legal access to a lot by easement alone is unacceptable.
- 13.2.6 Mackenzie County shall encourage the incorporation of pedestrian and bicycle paths designed as integral parts of municipal parks and neighbourhoods.
- 13.2.7 As part of an agreement associated with the approval of a subdivision or the issuance of a development permit, the County may require that the developer pay for all or a portion of any public roadway or pedestrian/bicycle trail system in excess of the requirement for the proposed development. Where such improvements are required, the County will negotiate a cost sharing agreement to cover the costs associated with the additional improvements.
- 13.2.8 Where a subdivision or development is proposed within 100m of a railway line, the County may:
- a) refer the application to the railway company for advice before making a decision; and/or,
 - b) require the developer to build berms and/or fences to separate residences from railway lines;
- 13.2.9 Mackenzie County shall ensure persons proposing subdivision on land affected by pipelines or affected by easements or rights-of-way, where required as a result of the subdivision design, be responsible for moving pipelines and protected facilities into utility corridors and obtaining relaxations to any easements or rights-of-way prior to the subdivision being registered.
- 13.2.10 Pipeline easements or rights-of-way in a proposed subdivision shall only be accepted as Municipal Reserve if it can be shown that the easements or rights-of-way shall form part of a trail system which is integral to a residential subdivision.
- 13.2.11 When locating water and sewer mains, and when consulted by external agencies regarding oil or gas pipeline or major power transmission line routes, the County shall emphasize the location of these in common corridors wherever possible.
- 13.2.12 Mackenzie County shall support the expansion and increased usage of the airports and aerodromes.
- a) Airports, aerodrome sites and adjacent lands shall be developed in accordance with Mackenzie County's Land Use Bylaw and the regulations of the Airport Vicinity Protection Area.
- 13.2.13 Mackenzie County shall cooperate with adjacent municipalities and interested government agencies with regard to protecting the railway, airport, road network and other transportation facilities.

14.0 Utilities

Mackenzie County recently made a number of improvements to its water and wastewater utilities. In 2008 and 2009, the main lift station in Fort Vermilion was repaired and upgraded to current standards, and a new lagoon system and membrane style water treatment system were completed in Zama City. In addition, two new wells were added to the Zama City water supply system and a regional Supervisory Control and Data Acquisition (SCADA) system was installed and commissioned to connect each of the County's three water treatment systems.

14.1 Water Supply

The Hamlet of Fort Vermilion obtains its water directly from the Peace River and is treated using conventional treatment methods. The water treatment building was upgraded in 2008 with new siding, and improvements to ventilation and the chlorine system. The water treatment plant is capable of producing treated water at 1,900 m³/day.

The Hamlet of La Crete obtains its water from several groundwater wells located west of the community. The original water treatment plant was replaced with a new plant in 2005. The upgraded treatment process consists of Greensand filtration and ion exchange. The water treatment plant is capable of producing treated water at 3,900 m³/day, but the wells have capacity of 2,800 m³/day.

The Hamlet of Zama City obtains its water from four groundwater wells located west of the community. The original water treatment plant was built in 1986 and upgraded in 2009. The upgraded treatment method consists of Greensand filtration and nano-filter membranes. The water treatment plant is capable of producing treated water at 1,970 m³/day. Both fire pump and distribution piping need to be upgraded to meet current and future demands.

Supply and treatment systems have been significantly upgraded in recent years and do not represent a constraint on growth. Further expansions can be implemented if required in the future.

Distribution facilities are in good condition and are continually being upgraded to address deficiencies and meet demand. This includes storage facilities, transmission mains, and pumping facilities. The distribution system can continue to be expanded to accommodate growth, and does not represent a significant constraint for expansion.

14.2 Wastewater Collection and Treatment

Wastewater treatment in each Hamlet is accomplished by anaerobic lagoon systems. These treatment systems consist of four anaerobic pits for solids removal and digestion, facultative treatment cells and storage cells. Anaerobic pits must be sized to hold two days worth of effluent each, facultative cells must hold a minimum of 60 days worth of effluent and storage cells must hold a full year's worth of effluent.

The Hamlet of Fort Vermilion's lagoon system was constructed in the 1960s. The anaerobic pits can process 597 m³/day, the facultative cell can process 457 m³/day and the storage cell has a capacity of 338 m³/day, which will support a population of 965. The community's main liftstation was upgraded in 2008 and has sufficient capacity for

the life of the equipment. The community's gravity sewer network is adequately sized for current flows.

The Hamlet of La Crete's lagoon system was constructed in the 1970's. The anaerobic pits can process 1,290 m³/day, the facultative cell can process 870 m³/day and the storage cell has a capacity of 1,254 m³/day. This facility will support a population of 2,485. Stormwater infiltration into the sewer system has been identified as a problem and is being addressed with upgrades to the collection system. The Hamlet of La Crete needs to address upgrading of its lagoon system as it is nearly at maximum capacity.

The Hamlet of Zama City's lagoon system was recently upgraded and will be operational in mid-2009. The new anaerobic pits can process 985 m³/day, the facultative cell can process 870 m³/day and the storage cell has a capacity of 660 m³/day, which will support a population of 1,900. The community's wastewater collection system will require an upgrade to the main liftstation to provide increased capacity. Expansion of the sewer system will include localized lift stations as the gravity network is at capacity.

14.3 Stormwater Drainage

The management of stormwater and snowmelt runoff is an issue in each Hamlet. Improvements to capacity are required to ensure adequate outlets for La Crete and Zama City and improvements to treatment are required in Fort Vermilion.

Stormwater drainage from the Hamlet of Fort Vermilion flows north to the Peace River. The community's stormwater drainage system is a combination of surface drainage and regular storm sewers. The stormwater system has a number of pipe outlets along the Peace River that need upgrading to repair erosion damage and provide solids removal.

Stormwater drainage from the Hamlet of La Crete is an issue as the local terrain is very flat and adequate outlets for the water are not available. The community's stormwater drainage system is essentially surface drainage with open ditches and culvert crossings.

Stormwater drainage from the Hamlet of Zama City flows overland to the south and east into low-lying muskeg marshes, eventually draining into the Hay River. Snow melt runoff from the area flows through the community late into summer. The community's stormwater drainage system is entirely surface drainage consisting of open ditches and culvert road crossings.

The planned future growth in each Hamlet can be accommodated by expanding the systems and by developing stormwater management facilities (dry or wet ponds) wherever they are required by the County.

14.4 Solid Waste Disposal

Solid waste is managed by the Mackenzie Regional Waste Management Commission, which operates a Class 2B landfill 3 km west of the Town of High Level. The County operates seven (7) solid waste transfer stations. Recycling, at this time, is not viable due to small volumes and long transport distances.

14.5 Utility Objectives

- Ensure the efficient and effective provision of water supply, sewage treatment, stormwater run-off control, and sanitary waste disposal facilities to County residents.
- Responsibly maintain and upgrade existing utility systems as budgets allow.










14.6 Utility Policies

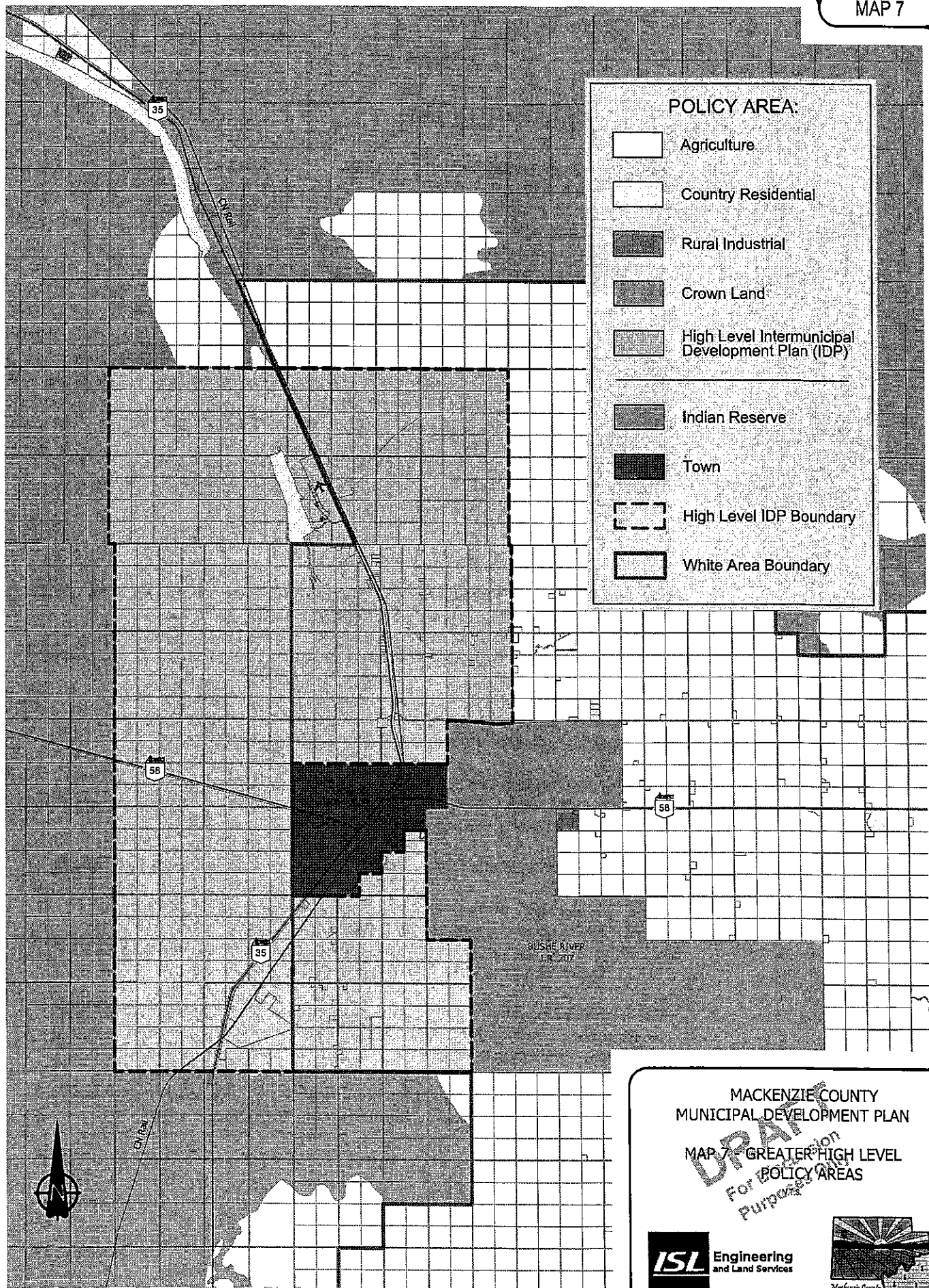
- 14.6.1 Mackenzie County shall prepare Utilities Master Plan to upgrade and expand its water supply and sewage treatment systems as needed.
- 14.6.2 Mackenzie County may require that the developer pay for all or a portion of any utility improvement in excess of the requirement for the proposed development, as part of an agreement associated with the approval of a subdivision or the issuance of a development permit, and to facilitate future utility service provision. Where such extra improvements are required, the County shall negotiate a cost sharing agreement to cover the costs associated with the extra improvements.
- 14.6.3 Mackenzie County requires that all lots of a proposed subdivision be connected to municipal water and sewer systems when the lots are developed except where, in the County's opinion, the proposed subdivision is far enough away from existing trunk mains that extension of the mains is not economically feasible. In this context, the County shall recommend against the approval of any proposed subdivision for which connection of the new lots to municipal water and sewage systems is not intended, yet where, in the County's opinion, such connection is desirable and feasible.
- 14.6.4 In addition to the policies contained in this Plan, developers shall design and construct services in compliance with the County's Minimum Design Standards for Local Improvements.
- 14.6.5 Mackenzie County shall provide additional waterpoints and waterfills in strategic locations.
- 14.6.6 Mackenzie County shall support water conservation measures which may reduce or eliminate water utilities expansion requirements.
- 14.6.7 Mackenzie County encourages work to identify groundwater recharge areas. Land developers may be required to identify recharge areas as part of their subdivision applications.
- a) Mackenzie County may negotiate conservation easements, or require Municipal or Environmental Reserve and/or Environmental Reserve Easements covering groundwater recharge areas. If necessary these instruments may be implemented to protect tree cover surrounding groundwater recharge areas.
- 14.6.8 Mackenzie County encourages all well users to register their use of groundwater under the Water Act.
- 14.6.9 Mackenzie County may require that adequate soil testing be performed prior to subdivision and/or development to ensure that the subject parcel is suitable for the proposed use.

- 14.6.10 Mackenzie County shall ensure that parcel sizes are able to accommodate on-site services such as water distribution and sewage collection where necessary.
- 14.6.11 Mackenzie County shall discourage drainage schemes that may increase the intensity of runoff. Developers may be asked to provide engineering analysis of runoff patterns and to change their designs to minimize peak flows.
- 14.6.12 Mackenzie County shall not approve any multi-lot development which depends on a private water system unless it meets the full standards of regulatory agencies, and no contingent liability falls upon the municipality.
- a) Any private water system serving multiple lots must be capable of supporting itself financially through the contributions of the landowners who benefit from it, and must be set up on a proper legal basis.
 - b) Any private water system must be owned and operated by an organization which has the legal right to levy charges on its customers. Two possibilities are a condominium association or a private utility company.
- 14.6.13 Mackenzie County shall consider the use of low pressure sewer systems in low density developments as a cost-effective alternative to gravity lines.
- 14.6.14 When a lot containing an existing house is to be subdivided from a larger parcel, the County shall require that the existing sewer system be inspected, and if it does not comply with the Alberta Private Sewage Systems Standard of Practice, it must be upgraded or replaced to conform before the subdivision is registered.
- a) In low density developments, Mackenzie County shall require a similar inspection and any necessary upgrading or replacement as a condition of a development permit for the replacement or expansion of a house on a subdivided lot.
- 14.6.15 Letters of Compliance issued to lenders shall note whether or not the sewer system on a subdivided lot complies with the Alberta Private Sewage Systems Standard of Practice and if this is not known, the letter shall record that fact.
- 14.6.16 Mackenzie County intends to maintain its commitment to the disposal of solid waste through the regional sanitary landfill system.
- a) Mackenzie County should ensure that solid waste disposal sites are located and developed in a manner that shall minimize any impacts on surrounding land uses.
- 14.6.17 Mackenzie County is in favour of recycling waste or discarded materials and shall generally support the initiatives of local residents in this regard, but shall not undertake a major municipal recycling program unless the monetary benefits of such a program exceed or are similar to the program's costs.
- 14.6.18 Mackenzie County shall maintain the integrity of pipelines and utility corridors, and create shared corridors where possible, while planning for growth and development.
- 14.6.19 Utility structures, such as cellular towers, microwave towers, radio towers, wind turbines or similar infrastructure, shall be located in Agricultural Policy Areas, Industrial Policy Areas or Tower Policy Areas as shown on Maps 3 – 6.

14.6.20 Mackenzie County shall apply Energy Resources Conservation Board guidelines with respect to minimum separation distances between sour gas facilities and other land uses through the subdivision and development process.

POLICY AREA:

-  Agriculture
-  Country Residential
-  Rural Industrial
-  Crown Land
-  High Level Intermunicipal Development Plan (IDP)
-  Indian Reserve
-  Town
-  High Level IDP Boundary
-  White Area Boundary



MACKENZIE COUNTY
MUNICIPAL DEVELOPMENT PLAN

MAP 7 - GREATER HIGH LEVEL
POLICY AREAS



15.0 Intermunicipal Planning

A history of cooperative planning between Mackenzie County and adjacent municipalities and jurisdictions is reflected in the recent preparation of an Inter-municipal Development Plan (IDP) and other joint agreements. The IDP with the Town of High Level is a document that recognizes that each municipality has a mutual interest in planning and development proposals near their shared boundaries and ensures that each have an interdependent role in rendering decisions for such proposals.

15.1 Intermunicipal Planning Objectives

- Maintain mutually beneficial relationships with adjacent municipalities or other stakeholders, as well as Provincial and Federal agencies to achieve the objective of regional cooperation and regional planning.
- Facilitate intermunicipal communication and referral of planning and development applications.
- To encourage the preparation of Intemunicipal Development Plans and joint agreements between Mackenzie County and adjacent municipalities or other stakeholders to provide infrastructure services.

15.2 Intermunicipal Planning Policies

- 15.2.1 Mackenzie County shall have regard for regional planning by reviewing the policies of the Province of Alberta, the Provincial Land-use Framework, approved IDPs or joint intermunicipal agreements when considering MDP amendments, Land Use Bylaw amendments or other development proposals.
- 15.2.2 Mackenzie County, when deemed necessary, shall work with adjacent municipalities to prepare new IDPs or joint intermunicipal agreements and subsequently review or update the Plan or agreements accordingly.
- 15.2.3 Planning and development applications that are subject to the Town of High Level and Mackenzie County IDP, and are located within the area shown on Map 7, shall be directed by the policies of the IDP.
- 15.2.4 Mackenzie County shall refer the following development proposals to adjacent municipalities:
- a) matters of future annexation;
 - b) the adoption or amendment to an IDP, or this MDP; and
 - c) a proposed Land Use Bylaw, proposed amendments to the Land Use Bylaw or a proposed Area Structure Plan.
- 15.2.5 Mackenzie County shall use its authority to prohibit development near existing and proposed sewer lagoons and waste handling facilities in order to protect the public investment in these facilities.
- 15.2.6 Mackenzie County shall examine the means of sharing the costs of development for infrastructure and services with adjacent municipalities.

16.0 Monitoring, Review and Implementation

The Municipal Development Plan (MDP) will guide decisions about the future growth and development of Mackenzie County. More detailed planning is required through subsequent stages of the planning process from preparing or amending Area Structure Plans and Outline Plans to the daily implementation of the Land Use Bylaw (LUB) and the development approval process. Conformity between the MDP, the LUB, and intermediate planning documents must be achieved.

16.1 Monitoring

It is essential to monitor the MDP to ensure that it adequately deals with unforeseen planning and development proposals. Although the MDP is intended to be responsive, development and economic conditions continuously change. Mackenzie County's Council and Administration must be prepared at any time to consider proposed amendments to the MDP in order to deal with unanticipated conditions. If amendments are required, they shall be carried out through a transparent public consultation process.

16.2 Review

Comprehensive review of the MDP may take place every five years, as experience in other communities suggests that conditions generally change enough within this time span to warrant such review. In undertaking reviews, consideration should be given to:

1. reviewing annual land use changes and issues;
2. reviewing best practices and new development trends; and
3. communication and consultation with interest groups.

16.3 Implementation

Mackenzie County's LUB shall reflect the contents of the MDP by providing a comprehensive system for the planning of development. To ensure Mackenzie County is subdivided and developed in accordance with the vision, objectives and policies of the MDP, Council may amend the LUB, adopt an Area Structure Plan or other statutory plan by bylaw in accordance with Municipal Government Act or approve an Outline Plan or other non-statutory plan so long as the plan conforms to the MDP.

Appendix A

Population Growth

Fort Vermilion Projected Population Growth, 2006-2031

Year	Conservative 0.0%	Anticipated 2.0%	Optimistic 5.0%
2006	714	714	714
2011	714	721	750
2016	714	736	787
2021	714	750	827
2026	714	765	868
2031	714	781	911

La Crete Projected Population Growth, 2006-2031

Year	Conservative 10.0%	Anticipated 20.0%	Optimistic 35.0%
2006	2,166	2,166	2,166
2011	2,383	2,599	2,924
2016	2,621	3,119	3,948
2021	2,883	3,743	5,329
2026	3,171	4,491	7,194
2031	3,488	5,390	9,712

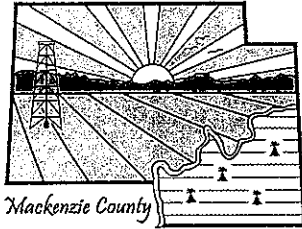
Zama City Projected Population Growth, 2006-2031

Year	Conservative 0.0%	Anticipated 15.0%	Optimistic 50.0%
2006	225	225	225
2011	225	259	338
2016	225	298	506
2021	225	342	759
2026	225	394	1,139
2031	225	453	1,709

Rural Area Projected Population Growth, 2006-2031

Year	Conservative 5.0%	Anticipated 9.0%	Optimistic 15.0%
2006	6,897	6,897	6,897
2011	7,242	7,518	7,932
2016	7,604	8,194	9,121
2021	7,984	8,932	10,489
2026	8,383	9,736	12,063
2031	8,803	10,612	13,872

The population projections presented herein are straight linear method components of the overall County projected population growth presented in Table 3. The population projection components were prepared with the assumption that the Mackenzie County's Rural Area and each Hamlet will not experience negative growth under any of the three growth scenarios.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Information/Correspondence

BACKGROUND / PROPOSAL:

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

	Page
• Action List	315
• STARS	319
• Community Adjustment Fund	323
• Grande Prairie Container Depot	327
• Northern Sunrise County – Changes to Alberta Health Services	331
• ATCO Electric – Proposed Powerline Extensions	333
• Apache – CO ₂ EOR	335
• Apache Canada – Special Oil Well Spacing	337
• AAMDC Resolution Tips and Tools	341
• Alberta Transportation – Proposed Wildfire Hazard Sign	343
• Pandemic Influenza 101 Planning Workshop	349
• Maintenance of Assumption Access Road	353
• FCM – Own the Podium 2010	355
• Canadian Agricultural and Adaptation Program (CAAP)	357
• Lower Athabasca Regional Advisory Council Terms of Reference	361
• Invitation to Northern Albertans Housing Meeting	367
• International Swine Flu Conference	369
• Grande Prairie Public Library Grand Opening	371
• Mighty Peace Tourist Association – July Report	373
• REDI Report – July 2009	375
• AAMDC Northern Zone Meeting Agenda	377

Author: C. Gabriel Review by: CAO

RECOMMENDED ACTION:

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

Author: C. Gabriel Review by: CAO

**Mackenzie County
Action List as of July 23, 2009**

Council Meeting Motions Requiring Action

Motion	Action Required	Action By	Status	Budget
November 13, 2007 Council Meeting				
07-11-1050	That administration negotiate the purchase of Public Land with Alberta Sustainable Resource Development for the future urban expansion for the Hamlet of Zama.	Ryan Lisa Bill K.	In progress	\$50,000?
September 9, 2008 Council Meeting				
08-09-633	That the Parks & Recreation Committee explore other regional locations for a provincial campground.	Parks & Rec	In progress	\$0.00
December 22, 2008 Council Meeting				
08-12-1018	That the County negotiate getting the Zama oilfield connector road paved as discussed.	Bill K. Council	Under review	\$0.00
February 25, 2009 Council Meeting				
09-02-162	That administration bring forward a bylaw to update the Area Structure Plan for La Crete.	Ryan	Fall 2009	Operating Budget
April 7, 2009 Council Meeting				
09-04-254	That administration proceed to secure design build proposals for the La Crete public works shop and the Zama public works shop/fire hall and present them to Council for consideration and final cost allocation.	Bill K. Bldg Committees Directors	In progress	2009 Capital Budget
09-04-266	That the auction date, for the tax forfeiture properties, be set for August 11, 2009 to be held in the Council Chambers at 4511 – 46 Ave, Fort Vermilion, Alberta.	Joulia	Aug. 11/09 4:00 pm	
09-04-279	That administration proceed with obtaining a written report from DCL Siemens Engineering on rural water action to date and then decide on further action and project scope.	Bill K.	In progress	2009 Operating Budget
April 20, 2009 Council Meeting				
09-04-312	That administration and local Councillors work on a Task Force Terms of Reference for Tompkins Ferry issues.	Bill K. Dicky Bill N. John K.	Summer 2009	
May 12, 2009 Council Meeting				
09-05-358	That the Fort Vermilion administration building addition/renovation design be referred to the building committee for review.	FV Bldg Committee		\$1,000,000

Motion	Action Required	Action By	Status	Budget
09-05-398	That a letter be sent to the Minister of Transportation regarding the Tompkins Landing Ferry.	Bill K. & Ferry Committee	In progress	
May 27, 2009 Council Meeting				
09-05-448	That administration look at the County doing their own calcium application.	Bill K.	In progress	
June 9, 2009 Council Meeting				
09-06-503	That the inter-municipal agreements with the Town of High Level be signed as presented.	Council	Aug. 26/09	
09-06-504	That a joint meeting be set up with the Town of Rainbow Lake.	Bill K.	Sept. 2009	
09-06-506	That the Finance Committee proceed with AUPE negotiations as discussed.	Finance Committee	In review	
09-06-511	That third reading of Bylaw 711/09, being a Road Closure Bylaw to close and sell a portion of government road allowance 18-2 adjacent to the west boundary of SW 26-104-18-W5M, commencing parallel with the north property line of SW 26-104-18-W5M, lying south of Blues Creek and continuing south to the north bank of an unnamed creek, be tabled for further information.	Ryan	August 2009	
June 25, 2009 Council Meeting				
09-06-537	That installation of a new sewer main trunk line as proposed by the developer's engineer (Focus) be approved for the SW 9-106-15-W5M residential subdivision and be subject to a development agreement being signed that addresses its funding and is approved by the County's engineers.	Ryan John K.	In progress	
09-06-538	That administration reviews funding options of the new sewer main trunk line for the SW 9-106-15-W5M residential subdivision.	Ryan John K. Joulia	In progress	
July 7, 2009 Council Meeting				
09-07-561	That the La Crete library expansion report be referred to the committee for review and be brought back to Council.	Bill K. Ryan Peter B. Lisa John W.	In progress Aug. 19/09	
09-07-562	That Council establishes the rural water strategy and funding options.	Bill K. Mgmt Committee	In progress	
09-07-563	That Council instruct administration to investigate and bring a proposal forward for Councils review regarding the Zama airport.	Bill K. Dave C. Ryan	Sept. 09	

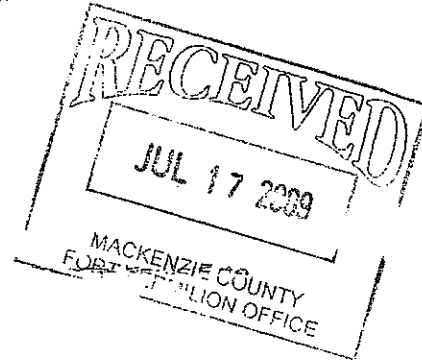
Motion	Action Required	Action By	Status	Budget
09-07-564	That the formation of a Fort Vermilion Walking Trail Committee, comprising of public volunteering members and administration, be authorized and that the walking trail development plan be approved by Council prior to proceeding.	Ray Greg Dave C. Joulia	Aug. 11/09	
09-07-575	That administration be directed to bring back options to review the issues raised on the Fire Services Bylaw 684/08.	Ryan	Sept. 09	
09-07-576	That Bylaw 723/09 being a Bylaw that establishes school zones, signage for school zones and speed limits within Mackenzie County be tabled to the next meeting.	Ryan	Sept. 09	
July 23, 2009 Council Meeting				
09-07-598	That the contracting of mulching projects be referred back to the Agriculture Service Board for review.	Grant ASB	Sept. 09	
09-07-603	That the Council workshop review be tabled to the next meeting.	Bill K. Council	Aug. 09	
09-07-608	That the County recommend Focus Engineering as the rural water project engineer.	Bill K.	In progress	
09-07-609	That a Parks Reserve fund be created.	Joulia Finance Committee	Sept. 09	
09-07-610	That the funds received for Municipal Reserve be designated to the Parks Reserve fund.	Joulia Finance Committee	Sept. 09	
09-07-612	That administration be instructed to conduct a traffic assessment at the Tompkins Ferry that would record traffic counts, type of traffic, source and destination of traffic and waiting times to be funded from the Roads Reserve.	Bill K. John K. Ferry Committee	Sept. 09	Roads Reserve
09-07-613	That first reading of Bylaw 727/09 being a Land Use Bylaw amendment to remove Non-domestic animals from Rural Country Residential District 1, 2, 3 and 4 "RC1", "RC2", "RC3" and "RC4" be tabled to the next meeting.	Ryan	Aug. 09	
09-07-614	That administration be instructed to develop incentives for developers in Zama.	Bill K. Lisa Stuart		



Box 239, High Prairie, Alberta, Canada T0G 1E0 Telephone: (780) 523-5955 Fax: (780) 523-4227
Email: biglakes@mdbiglakes.ca Website: www.mdbiglakes.ca

July 9, 2009

*Copy
Received*



Hon. Ron Liepert
Minister of Health and Wellness
#323 Legislature Building
10800 - 97 Avenue
Edmonton AB T5K 2B6

Minister Liepert,

Thank you for your letter dated June 9th in which you respond to our concerns over the lack of funding being provided to the Grande Prairie STARS base. I note that your letter was not cc'd to those parties which I had included in my correspondence to you, so I have taken the liberty of forwarding your response to them.

While I appreciate the candor with which you seem to have written your letter, I must admit that you have raised more concerns than answers. Your letter is filled with vague statements, misinformation, and short sighted vision.

First, let me address the current STARS funding situation. STARS is currently funded by most, if not all, the rural municipalities in northern Alberta. It is not an industry funded operation as indicated in your letter.

Second, you state in your letter that "to date, neither [your] department nor Alberta Health Services has seen sufficient patient care evidence which would support the significant expense of a permanent additional base in Grande Prairie". This statement begs the question of what is meant, specifically, by "sufficient patient care evidence". It would certainly assist us in understanding your government's position if you could provide us with the specific statistics required to justify STARS presence.

Finally, in closing your letter you state "No new funding is available to support additional helicopter base locations". I can appreciate this position given the current economic

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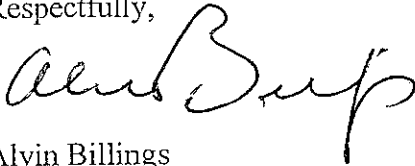
July 9, 2009
Page Two

environment. However, I can offer you a solution to this dilemma. The Province of Alberta currently funds the Calgary and Edmonton bases. A simple solution would be to pool the money supplied to the bases and divide it equally to the three bases. This would result in the Edmonton and Calgary bases needing to supplement their funding with corporate and municipal contributions much the same as we do in the north. It would also mean that much of the burden being carried by northern municipal taxpayers in order to achieve the same level of service available elsewhere would be reduced.

In closing, I would like to reiterate the important role that the Grande Prairie STARS base plays in the health, safety, and viability of our northern communities. If this inequity of funding is not corrected it will stand as yet another example of how northern Albertans are second-class citizens in the eyes of your government when it comes to healthcare services.

I look forward to your positive response.

Respectfully,

A handwritten signature in black ink, appearing to read "Alvin Billings". The signature is written in a cursive, flowing style.

Alvin Billings
Reeve

cc Premier Ed Stelmach
Pearl Calahasen, MLA (Lesser Slave Lake)
AAMDC
AAMDC Zone 4 Members

Council 12a11
R.E.D.



ALBERTA
HEALTH AND WELLNESS

Office of the Minister

AR72198

JUN 09 2009

Mr. Alvin Billings
Reeve
Municipal District of Big Lakes
Box 239
High Prairie, Alberta
T0G 1E0

Dear Reeve Billings:

I am in receipt of your May 20, 2009 letter requesting that the province fund the STARS Grande Prairie base.

In addition to the two helicopters based in Edmonton and Calgary, the Alberta air ambulance program consists of 12 dedicated fixed wing aircraft based in ten locations throughout Alberta, including one in Grande Prairie and two in Peace River. Approximately 6,000 patients are flown by fixed wing aircraft each year and 1,200 by helicopter each year.

On April 1, 2009, the health system became responsible for emergency medical services (EMS) in Alberta. Planning for EMS, including both air and ground ambulance, needs to be done in the context of the larger health system planning, which is a key deliverable of integration of EMS with the health system.

When STARS began their two-year project in Grande Prairie, it was fully funded by industry as a pilot program to determine the long term needs of the area with regard to a dedicated helicopter program. To date, neither my department nor Alberta Health Services has seen sufficient patient care evidence which would support the significant expense of a permanent additional base in Grande Prairie.

There are many competing priorities within the health system, and Alberta Health Services must balance these priorities within the budget they have available. No new funding is available to support additional helicopter base locations.

Yours truly,

Ron Liepert
Minister of Health and Wellness

Phone: (780) 864-3760
Administrative Building - 5201 - 47 Street



Fax: (780) 864-3904
P.O. Box 69, Spirit River, Alberta, Canada T0H 3G0

July 22, 2009

The Hon. Ron Liepert
Minister of Health & Wellness
323 Legislature Building
10800 - 97 Avenue
Edmonton, AB T5K 2B6

Copy Council

Dear Minister Liepert:

RE: STARS Funding

Saddle Hills County Council is well aware of the challenges a slower economy places on both industry and the Provincial Government. We also understand that the health review may cause a delay in any decision by the Provincial Government with regard to financially supporting the Grande Prairie STARS base in a manner similar to their support of the Edmonton and Calgary STARS bases.

On behalf of the Council of Saddle Hills County, I wish to advise that we are responding to the need for financial support for the STARS Grande Prairie base, with interim funding of \$150,000, with the desire to see the base remain in a firm financial position until the economy recovers and both the Provincial Government and corporate Alberta are better able to carry their share of the support.

County Council knows that in the first two years of operation of the Grande Prairie base, there have been STARS missions into our County that have resulted in a positive outcome, when in their absence, I believe, the outcome would have been far less favourable. In at least one mission, the outcome, in all likelihood, would have been death. The distance to medical centres is great in our area, and considerable activity (both industrial and recreational) takes place within the more remote areas, thus presenting a critical need for quick responses.

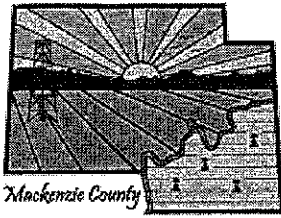
Saddle Hills County Council and residents wish to be identified with the continued success and financial support of the STARS Grande Prairie base and believe that our financial support is critical to the viability of the STARS base during this interim period.

Yours truly,

Tim Stone
Reeve
Saddle Hills County

CC: Alberta Health Services Board; AAMD&C; AAMD&C Zone 4 Members

"Saddle Hills County is committed to the provision of quality services in an ever changing environment."



Mackenzie County

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

July 13, 2009

Mr. Daniel Watson
Associate Deputy Minister
Western Economic Diversification Canada
1500 Canada Place
9700 Jasper Avenue Northwest
Edmonton, AB
T5J 4H7

Dear Mr. Watson:

RE: COMMUNITY ADJUSTMENT FUND APPLICATION

This letter is to request your support of an application for funding under the CAF program.

Mackenzie County is working with local forestry companies, local contractors, and area First Nations to provide employment stimulus and training for people unemployed due to the forestry economic downturn. We have sent the application to the department for review and we understand that you will have to present it to the Minister.

I will be in Edmonton on July 14th and would really appreciate a few minutes of your time to informally discuss the project. Perhaps we could even do lunch. I can be reached at the office at (780) 927-3718 or on my cell at (780) 841-1801.

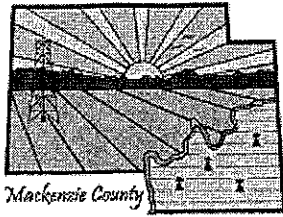
Thank you and I look forward to meeting with you at your convenience.

Yours truly,

William Kostiw
Chief Administrative Officer

Attach.

① Note to file
on July 22 Revere Newson and?
meet with W.E.D. They agreed
in principal with the proposal
and suggested they could
contribute 5,000,000 if the
prov or others matched.
Bill



Mackenzie County

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

July 13, 2009

Mr. Daniel Watson
Associate Deputy Minister
Western Economic Diversification Canada
1500 Canada Place
9700 Jasper Avenue Northwest
Edmonton, AB T5J 4H7

Dear Mr. Watson:

RE: COMMUNITY ADJUSTMENT FUND APPLICATION – EXECUTIVE SUMMARY

Background

As a result of rapidly declining markets (both from a demand and price perspective) the Footner Forest Products Ltd facility was forced to shut down in December of 2007. US housing starts peaked at 2,000,000 units in early 2007 and by late 2007 they had declined to 1,000,000 units (a reduction of 50%). Current forecasts (US Census Bureau) place US housing starts at approximately 500,000 units in 2009 which represents a 75% decline vs. the 2007 peak. This sudden and unexpected closure resulted in 550 direct layoffs (150 mill, 400 Woodlands) in addition numerous indirect layoffs occurred in the service industries having a dramatic and immediate impact throughout the Region including the surrounding First Nations and Metis Settlement. In addition to the impacts of the lay-offs, numerous forest contractors (small independent business owners) each with significant capital investment (in excess of \$1,000,000) were faced with the situation of no longer having a revenue stream for their business(s). Traditionally much of the work in the forest harvesting sector has been winter based and is well suited for the farming community to supplement their incomes primarily in the communities of La Crete and Fort Vermilion. Without the opportunity for supplementing incomes of the farmers, it is expected that there will be a dramatic negative impact over the next year.

Footner Forest Products (FFP) in normal operations harvested its feedstock (aspen and poplar trees) almost exclusively in frozen ground conditions. As part of FFP normal course of business (raw material inventory management and quality(seasoning)) FFP carried approximately 4 months of goods in process or "bush inventory" which was traditionally harvested late in the winter of 1 year and delivered early in the winter of the following year. This "bush inventory", which is estimated to be approximately 512,000 cubic meters, became stranded when the decision to close the mill was made. The majority of the "bush inventory" was harvested late in the winter of 2006 and at the point where the inventory is accessible (winter of 2009) will have gone through three

...2

Mr. Daniel Watson
Page 2
July 13, 2009

summers of drying. Salvage of the logs must be done in the 2009/10 winter to ensure the wood is not wasted because it will have deteriorated and will be unsalvageable by the end of summer 2010 as verified by industry experts.

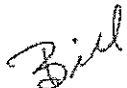
The Proposed Project through the Community Adjustment Fund

The objective of this project is to provide relief in the region for workers in the forestry sector that have been directly and indirectly effected by the various shut downs and production reductions listed above. The project will also provide work to some contractor's equipment and workers over the winter of 2009/10 (retention of a core contractor fleet in the High Level area) and by removing the stranded logs from the bush now would result in a quicker recovery for the forest industry in High Level once markets rebound because contractors would be required to harvest new wood once the High Level area facilities restart (resulting in a 6-8 month sooner restart for contractors). The removal of this timber from the bush will be accomplished in two ways: firstly, load, haul and/or chip the logs and deliver it to satellite yards in the High Level and La Crete region. There are no opportunities to market the wood in its current bush location (average distance to High Level is over 130 kilometers then it is an additional 300 kilometers to the nearest market) as this has been tried by FFP and there was no interest at all because of haul distance (verified by an independent Alberta government consultant). This project will not involve any subsidies to any mill including the Peace River pulp mill as the most probable final destination, but will bring the wood to a location to enhance its marketability in decks closer to town in satellite yards. Footner Forest Products has agreed to release the logs (to be hauled) to the County at a significant loss. The County will take over the ownership of the selected stranded logs, administer the funds to deliver the logs to satellite yards, and then market the logs on a competitive basis to regional mills. Proceeds collected from marketing the logs would be used to offset dollars claimed for funding and/or to haul more than currently estimated. Secondly, the project will include environmental remediation work such as waste pile disposal, removal of creek crossings, erosion controls, access deactivation, satellite yard cleanup, and hog fuel disposal only possible once logs are removed.

All work will comply with all federal and provincial regulations, policies and guidelines and will firstly be approved by the appropriate authorities before work commences.

This project will require a total funding of \$10,680,425 from the Community Adjustment Fund for a two year span. These funds will generate a gross revenue of \$35,539,779 amongst the local contractors and service industry and the project will generate 497 man months of work for the local community of which an estimated 42 man months would be generated for First Nations or Metis Settlement members.

Yours truly,

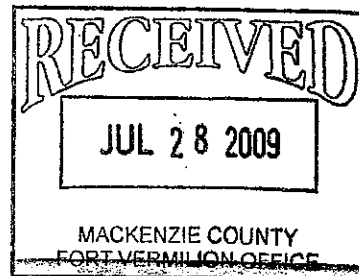


William Kostiw
Chief Administrative Officer



Box 239, High Prairie, Alberta, Canada T0G 1E0 Telephone: (780) 523-5955 Fax: (780) 523-4227
Email: biglakes@mdbiglakes.ca Website: www.mdbiglakes.ca

July 17, 2009



Mackenzie County
Box 640
Fort Vermillion AB T0H 1N0

Attention: Greg Newman, Reeve

Reeve Newman

Re: Container Depot for Grande Prairie Area

As you are aware, lobbying efforts continue to be conducted in support of the development of a container depot to be located in the Grande Prairie region. The Municipal District of Big Lakes is a supporter of this initiative. As such, I feel that it is only appropriate that I should share the attached document which was prepared for the Lesser Slave Lake Economic Alliance. I hope that this document will assist us in our coordinated efforts towards better access to rail for our region.

Sincerely,

A handwritten signature in cursive script, appearing to read "Alvin Billings".

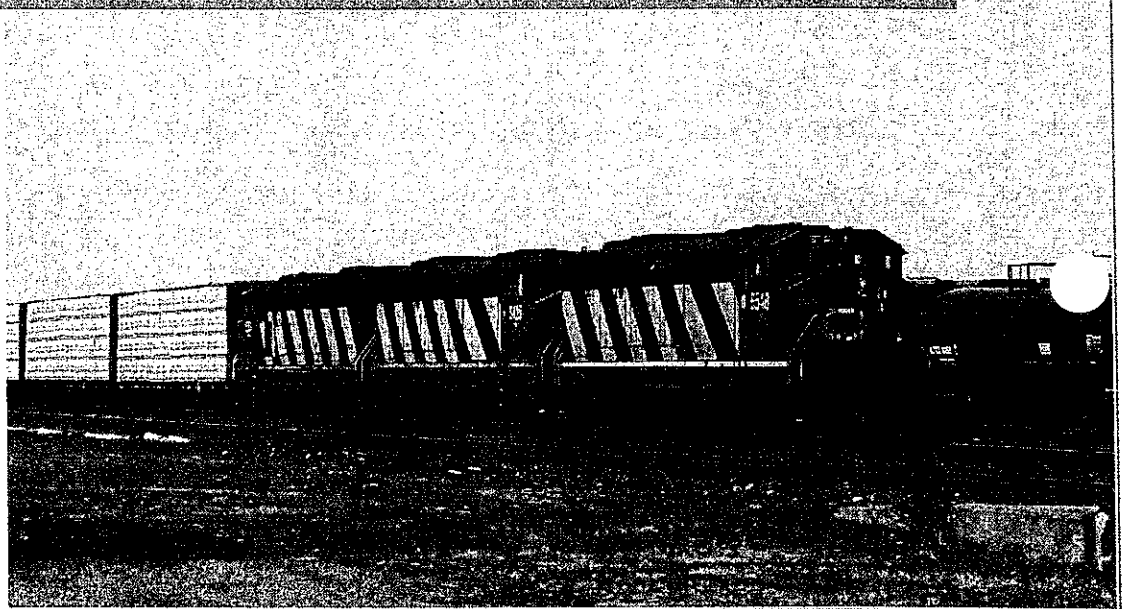
Alvin Billings
Reeve

enc.

Distribution list:
AAMDC Zone 4 Members

Rail Transport in Northern Alberta

Consistent and Affordable Freight Movement
Required for Economic Sustainability



Lesser Slave Lake
Economic Alliance

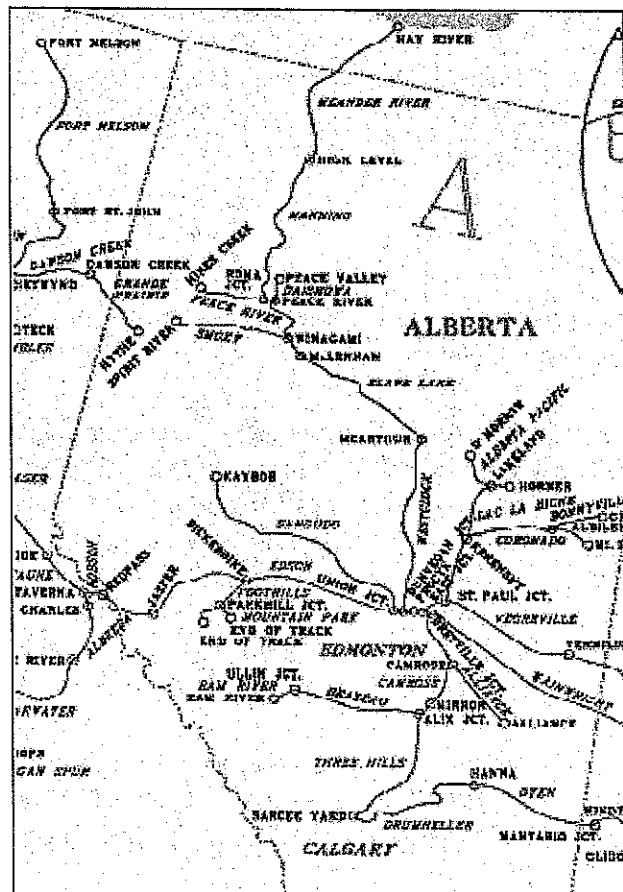
June 2009

Background

A common concern for industry in North-Central Alberta relates to railway freight service. These concerns are best summarized by the Forest Industry Sustainability Committee in their December 2007 submission to the Government of Alberta, Recommendations for Immediate Consideration, and apply to many more industries as well:

The decreasing availability of rail service and subsequent increase in rail costs have long been serious issues that affect costs from three perspectives. First, the lack of reasonably priced and reliable rail service places increased demand on the trucking industry. Secondly, where rail is required to move product long distances, the cost is not responsive to the forest industry's needs and remains a significant cost pressure. Thirdly, there are inequities (access and cost) that exist between products shipped by rail that should be addressed. The issue is most serious in Alberta owing to the province's landlocked location, distance to market and lack of rail alternatives.

The last comment, regarding the lack of rail alternatives, is of particular significance for Northern Alberta where CN controls the entire northern network, including former shortlines, leaving commerce and industry all as 'captive shippers'.



Another drawback to the lack of rail competition is that it would deter industry from advancing grievances with CN to the Canada Transport Agency for fear of commercial repercussion from the only provider – as such, even recent amendments under federal Bill C-58 will still have major limitations. In addition to being captive shippers, another impediment facing the region's businesses is the limited rail connectivity, with virtually all shipments required to flow through Edmonton.

The County of Grande Prairie and their partners, including the Northern Alberta Development Council (NADC), are currently preparing a business plan for a Grande Prairie Container Facility / Rail Service Depot. In their April 2005 Proposed Business Plan Model for a Container Facility in the Peace Region, it was noted:

A "Net Annual Public Benefit" of \$6.5 million was identified in a May 2003 study by the Railway Association of Canada. The benefits will result from regional economic development, reduced investment in transportation infrastructure, reduced environmental impact from transportation and enhanced highway safety.

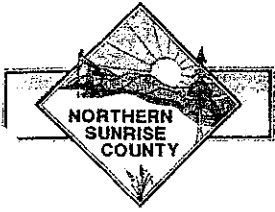
However, the future of such a facility, or any other shipping improvements for Northern Alberta, will rest with governments because in the deregulated setting the motive of the rail companies is solely the bottom line. This was made abundantly clear by CN's Senior Vice President, Jim Verna, in a March 2009 letter to the County of Grande Prairie's Economic Development Manager, Walter Paszkowski, where he states:

"...CN will only move them [cars/containers], if it makes economic sense to do so. And we will only move them in a manner that makes operational and economic sense to our business model."

Recommendations

Government support and investment is necessary to lay the foundations for a transportation network that serves all Albertans effectively.

1. It is recognized that ultimately there must be a sustainable business model for the Peace Region Rail Depot/Container Facility, but without public support the private sector may not have the patience to gradually reach a break-even or profitable position.
2. All levels of government, as well as industry, must make their voices heard at a time when Transport Canada is listening: attached to Bill C-58 was a commitment to conduct a level of service review. Effective participation in the review is of paramount importance for Alberta to make it abundantly clear that the current rail transport model hinders the competitiveness of Northern Alberta, and therefore harms the province as a whole.
3. Government stewardship has led to effective and open transport networks in the past (e.g. highways). With similar long term vision and influence, rail networks and freight services can also be structured for sustained economic competitiveness and greater public good.



Council info.
Northern Sunrise County

www.northernsunrise.net

Bag 1300
Peace River, AB
T8S 1Y9
Phone: 780-624-0013
Fax: 780-624-0023

July 22, 2009

The Honourable Ron Liepert
Minister of Health and Wellness, Government of Alberta
Legislature Office
#323 Legislature Building
10800 - 97 Avenue
Edmonton, AB T5K 2B6

To the Honourable Ron Liepert, Minister of Health

RE: Changes to Alberta Health Services in Northern Alberta

On behalf of Council, I am writing to invite you to discuss with municipal Councils of Northern Alberta recent changes to Alberta Health Services (AHS).

Alberta Health Services appears to be making reforms to rural healthcare in Northern Alberta, an issue that impacts our residents directly. We are concerned about media reports of hospital closures in rural communities to be replaced with medical care centres, the forthcoming review of the previously approved new hospital in Grande Prairie, as well as the recent refusal to approve the position(s) of a surgeon and his anaesthesiologist spouse for two hospitals (High Prairie and McLennan), as these positions were deemed not required.

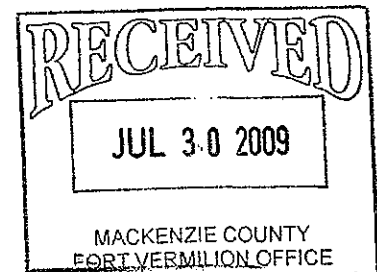
We request a meeting with you to discuss the rationale and reasoning for decisions such as these. Are they simply budgetary constraints, or is there a policy shift in Alberta Health Services? Northern Sunrise County believes that rural, and specifically, northern rural healthcare is a very important issue for our residents, as well as the residents of our urban and rural neighbours.

We sincerely hope that you will consider our request to meet with you. Northern Sunrise County would be pleased to host such a meeting with other municipalities.

Sincerely,

Agnes Knudsen
Reeve

Cc: Honourable Ed Stelmach, Premier
Pearl Calahasen, MLA Lesser Slave Lake
Frank Oberle, MLA Peace River



J:\2009 DATA\CORRESPONDENCE\July 2009\Letter to Minister of Health & Wellness re Future of AHS.docx

Honourable Ken Kowalski, MLA Barrhead-Morinville-Westlock
Honourable Hector Goudreau, MLA Dunvegan-Central Peace
Honourable Mel Knight, MLA Grande Prairie-Smoky
Wayne Drysdale, MLA Grande Prairie-Wapiti
Robin Campbell, MLA West Yellowhead
Jeff Johnson, MLA Athabasca-Redwater
Village of Nampa
Mackenzie County
Town of High Level
Town of Rainbow Lake
MD of Northern Lights
Town of Manning
Clear Hills County
Village of Hines Creek
Saddle Hills County
County of Grande Prairie
Town of Beaverlodge
Town of Sexsmith
Town of Wembley
Village of Hythe
MD of Greenview
Town of Fox Creek
Town of Grande Cache
Town of Valleyview
MD of Spirit River
Town of Spirit River
Village of Rycroft
Birch Hills County
MD of Fairview
Town of Fairview
MD of Peace
Town of Grimshaw
Village of Berwyn
MD of Smoky River
Town of Falher
Town of McLennan
Village of Donnelly
Village of Girouxville
MD of Big Lakes
Town of High Prairie
Town of Swan Hills
Village of Kinuso
MD of Opportunity
AAMDC

ATCO Electric

Account Info

9717-97 Ave, Grande Prairie, Alberta, T8V 6L9 Fax 538-7004

Date: July 22, 2009

MD of Mackenzie No. 23
Box 640
Fort Vermilion, AB
T0H 1N0

Project Number: D30063

Attn: Planning and Development

RE: Proposed Powerline Extensions

Customer: AB Transportation
Location: NE25 110-5-W5, NW30 110-4-W5

Kindly be advised that ATCO Electric is proposing the electrical facilities as described on the attached plan showing the outlined new construction.

Should you have any concerns or comments regarding these new facilities or have any road widening plans for the area in question, please advise by returning one copy of this form within 15 working days. Please note that if we do not hear from you within this time frame, we will proceed as per our proposal.

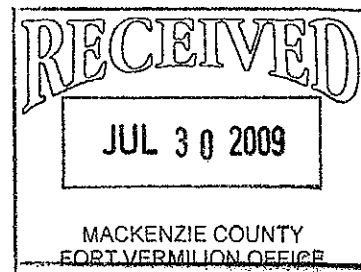
Thank you for your kind co-operation.

Yours truly,

ATCO ELECTRIC

Greg Smeall

Greg Smeall
Field Engineering - Northwest Region
Grande Prairie



Attachment

Comments:

Salvage existing powerline across the Wentzel River and rebuild new powerline beside new road across the river.

Hwy 58 - WENTZEL RIVER LINE RELOCATE / REBUILD

NEW 15M EZE REQUIRED
NEW TREE FREE VCE REQ'D

NE 2S-110-4-WS

BUILD ± 1.14 KM OF NEW
3X 266 MCM 25 KV LINE

1) SALVAGE EXIST N11, GIOF (40'-CLS)
ADD NEW N52, GSOFF (40'-CL2)

#2) NEW 40'-CL2 N52, GSOFF

#3) NEW 45'-CL2 N52-2GSOFF

#4) NEW 55'-CL1 (2) N60, 2-GSOFF, GIOF

#5) NEW 65'-CL1 (2) N60, 2-GSOFF

#6) NEW 60'-CL1 (2) N60

#7) NEW 45'-CL1 (2) N60, 2, GSOFF, GIOF

#8) NEW 40'-CL4 N11, GIOF

#9) NEW 40'-CLS N12A

#10) NEW 40'-CLS N12A

#11) NEW 40'-CL2 N32, 2GSOFF

#12) NEW 40'-CL2 N52, GSOFF

#13) SALVAGE EXIST 40'-CLS N12A

NEW 40'-CL2 - N32, GSOFF

SALVAGE ± 1.14 KM OF
EXIST. 3X 266 MCM 25KV LINE

#14) N12A, 40'-CLS

#15) N52, 40'-CL2

#16) N11, GIOF 40'-CL4

#17) N60, GIOF, 2-GSOFF 45'-CL2 (2)

#18) N60, GIOF, 2-60'-CL1

#19) N60, 2-GSOFF, GIOF 2-65'-CL1

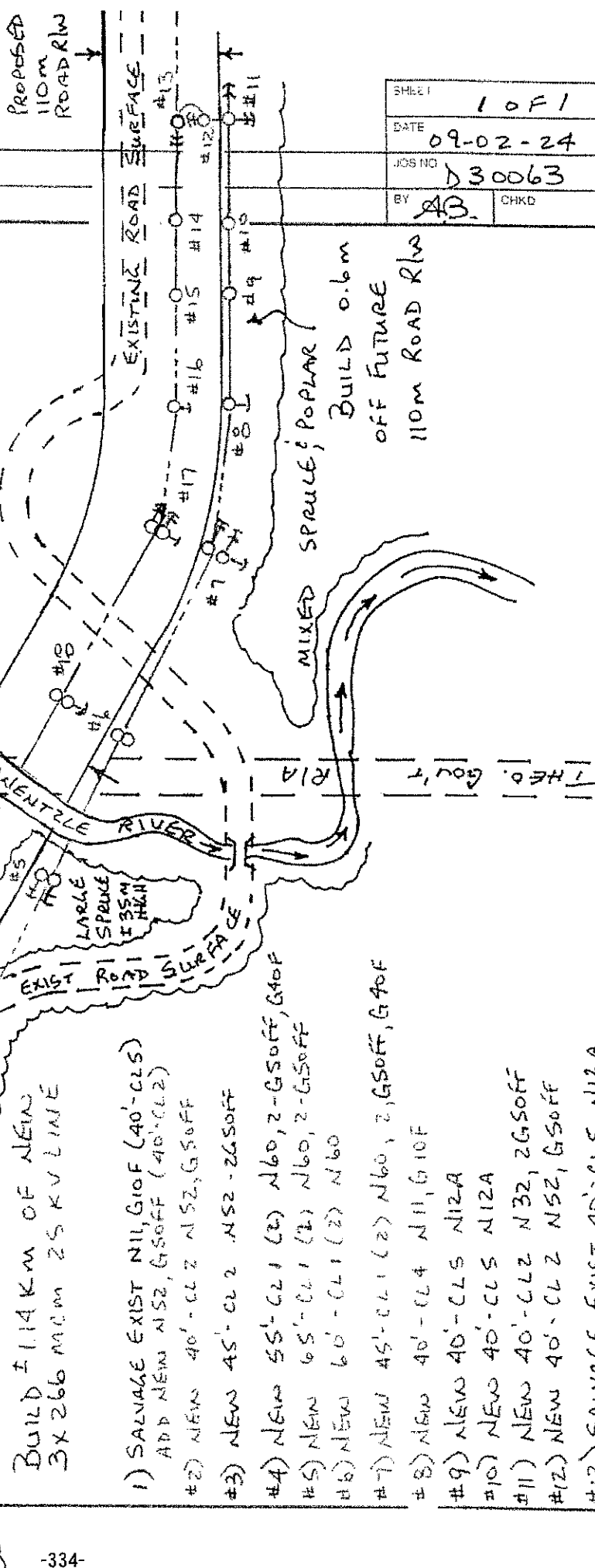
#20) N60, 2-GSOFF, GIOF, 2-55'-CL1

#21) N52, GSOFF, GIOF, 45'-CL2

PROPOSED
110M ROAD R/W NW30-110-4-W66

PROPOSED
110M
ROAD R/W

EXISTING ROAD SURFACE



SHEET	1 OF 1
DATE	09-02-24
JOB NO	D30063
BY	AB
CHKD	

Account Info

305 Legislature Building
10800 - 97 Avenue NW
Edmonton, Alberta, Canada T5K 2B6
Tel: (780) 422 4890 Fax: (780) 422 1882

July 24, 2009

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

Dear Mr. Newman:

On behalf of the Honourable Ed Stelmach, thank you for your request to meet regarding Apache Canada's carbon dioxide enhanced oil recovery project in the Zama area.

Unfortunately, Premier Stelmach's schedule is not able to accommodate your meeting request in a timely fashion, therefore the Premier has asked me to pass your request to the Honourable Mel Knight, Minister of Energy for his consideration. Minister Knight will keep the Premier updated on your discussions.

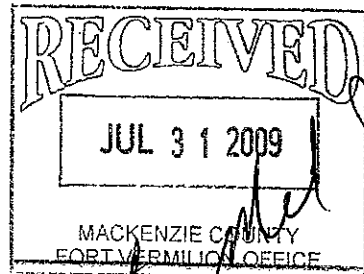
Thank you again and best wishes.

Yours truly,

R Hicks

Rita Hicks
Executive Secretary
to the Premier

cc: Honourable Mel Knight,
Minister of Energy



Note I spoke to Mel and a meeting was set up for apache Aug 6/09
July 30
[Signature]

agenda Info



SUITE 1000 / 700 - 9th AVENUE S.W. / CALGARY, ALBERTA, CANADA T2P 3V4

(403) 261-1200
FAX (403) 266-5987

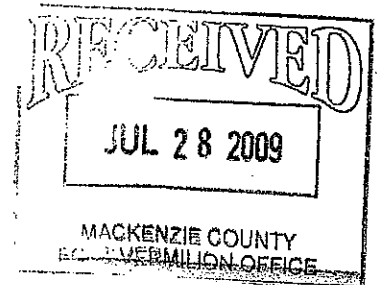
July 24, 2009

Attention: William Kostiw
Mackenzie County
Box 640
4511 - 46th Avenue
Fort Vermillion Alberta T0H 1N0

VIA COURIER
Ph.: (780) 927-3718

**RE: APACHE CANADA LIMITED
SPECIAL OIL WELL SPACING
ZAMA FIELD
KEG RIVER FORMATION**

HOLDING AREA 1	(SE¹/₄ OF SECTION 16-116-06W6)
HOLDING AREA 2	(SW¹/₄ OF SECTION 15-116-06W6)
HOLDING AREA 3	(NE¹/₄ OF SECTION 36-116-06W6 & NW¹/₄ OF SECTION 31-116-05W6)
HOLDING AREA 4	(SE¹/₄ OF SECTION 25-116-06W6)
HOLDING AREA 5	(S¹/₂ OF SECTION 32-117-05W6)
HOLDING AREA 6	(NE¹/₄ OF SECTION 15-117-05W6 & S¹/₂ OF SECTION 22-117-05W6)
HOLDING AREA 7	(NE¹/₄ OF SECTION 34-115-05W6)
HOLDING AREA 8	(SW¹/₄ OF SECTION 11-116-05W6)
HOLDING AREA 9	(NW¹/₄ OF SECTION 07-116-04W6)
HOLDING AREA 10	(SE¹/₄ OF SECTION 07-117-04W6)
HOLDING AREA 11	(NW¹/₄ OF SECTION 20-117-04W6)
HOLDING AREA 12	(NW¹/₄ OF SECTION 22-117-04W6)
HOLDING AREA 13	(SE¹/₄ OF SECTION 22-117-04W6)
HOLDING AREA 14	(NE¹/₄ OF SECTION 03-116-04W6)



Dear Sir/Madam,

Apache Canada Limited ("Apache") will be applying to the Alberta Energy Resources Conservation Board ("ERCB/Board") pursuant to Section 79(4) of the *Oil and Gas Conservation Act* and Section 5.190 of the *Oil and Gas Conservation Regulations* to change the subsurface well spacing for the production of oil from the Zama Keg River formation in the Holding Areas listed in the subject line.

ERCB *Directive 065: Resources Applications for Conventional Oil and Gas Reservoirs* requires that all surface landowners and occupants in the area of application receive notification of a well spacing application.

Apache proposes that within the area of application the existing oil well spacing regulations will be changed from the current one (1) well per pool per drilling space unit (quarter or half section) to the following:

1. two (2) wells per pool per quarter section well density
2. a buffer zone distance of 100 meters from outer boundaries

Apache is planning to implement a CO₂ miscible flood scheme in the Zama field area. The Holding Areas mentioned above are identified as potential areas for the enhanced oil recovery development. A well density of 2 wells per quarter section is required in order to optimize the oil recovery from the CO₂ miscible flood scheme. There is/are existing well(s) associated with each of the targeted pools in the aforementioned Holding Areas which can be used as gas injection or oil production well(s) in the CO₂ miscible flood scheme.

Well spacing defines the number of subsurface drainage points necessary to improve/maximize recovery from a specified pool in a reasonable period of time. Like all the Keg River oil wells in the area, the new well is slightly sour and will be part of Apache's Field Emergency Response Plan in Zama Area. Minimal surface infrastructure developments associated with implementing the CO₂ scheme may be required, these matters will to be negotiated between the surface landowner and occupant and Apache, and would normally be addressed through *Directive 056: Energy Development Applications and Schedules*.

Any concerns and/or questions regarding this application are to be directed to Kathleen Storey at 403-303-4672. You may also send your concerns in writing to #1000, 700 – 9th Avenue S.W., Calgary, Alberta, T2P 3V4 or by fax to 403-303-8550 or e-mail to Kathleen.Storey@apachecorp.com within 15 working days from the date of this letter.

In the absence of a response on or before **August 17, 2009** we will proceed to file the application with the ERCB for processing.

Should you have any concerns and/or objections, Apache will discuss your concerns with you. Should your concerns remain unresolved, your concerns will be included as a submission to the application when filed with the ERCB.

The ERCB application process is a public process, and all documents filed with the ERCB will be placed on the public record unless otherwise authorized by the Board in accordance with Section 13 of the *Alberta Energy Resources Conservation Board Rules of Practice, Alberta Utilities Commission Act*.



After the application has been registered with the ERCB, copies may be obtained by contacting the undersigned or may be viewed electronically on the ERCB Web site at:

https://www3.eub.gov.ab.ca/eub/dds/iar_query/FindApplications.aspx

Questions regarding the ERCB process should be directed to the ERCB Customer Contact Centre at 403-297-8311.

Yours truly,

A handwritten signature in black ink, appearing to read "Mike Ward", written in a cursive style.

MW: Mike Ward
Surface Landman
Apache Canada Limited
MW/ap



MEMBER BULLETIN

July 24, 2009

AAMDC Resolution Tips and Tools

With the AAMDC's Fall 2009 Convention rapidly approaching, the association wishes to remind all members that resolutions are due four weeks prior to convention.

The deadline for resolutions for our fall convention is **Friday, October 16, 2009**.

As a reminder, all resolutions must be submitted electronically. The AAMDC website—at www.aamdc.com under **Advocacy > Resolutions Tool**—offers a system that can be used to view past resolutions and their wording. Under the tab **Add**, you will be able to draft and submit resolutions. This online tool demonstrates how to create an effective resolution. The tool also ensures that all requirements are met: a title, preamble, an operative clause and the member background. Member background is the most often neglected aspect of a resolution, and yet it is critical to the association's advocacy position development.

All districts chairs are encouraged to adopt these requirement for all resolutions brought forward to district meetings. Complete, district-approved resolutions meeting the requirements above can be submitted to Policy Analyst Shari LaPerle in MS Word format via email.

The AAMDC encourages members to offer their feedback on this feature. If you have any questions, concerns, suggestions or comments, please contact Shari at (780) 955.4078 or email shari@aamdc.com.

Enquiries may be directed to:

Shari LaPerle, AAMDC
Policy Analyst
(780) 955.4078

Kim Heyman, AAMDC
Director of Advocacy and Communications
(780) 955.4079

Backgrounder Attached

BACKGROUND - RESOLUTION DEVELOPMENT TIPS

TITLE

The title should give a clear indication of the resolution's intent. It should, at a glance, provide the reader an understanding of the topic matter and the desired outcome. (Ex: Protection of Aquifers and Water Supply in Coal Bed Methane Extraction.)

PREAMBLE (AKA 'WHEREAS' CLAUSE)

A good resolution is a detailed and factual. The preamble provides context for the resolution. It concisely identifies the situation or environment prompting the resolution, as well as its impact or significance. Where practical, include:

- Your facts source
- References to the specific legislation affected by or causing the problem
- Past resolutions or current lobby efforts on the same subject
- Recent incidents or developments

OPERATIVE CLAUSE (AKA 'THEREFORE BE IT RESOLVED' CLAUSE)

There are two main kinds of resolutions: policy and directive. A policy states the opinion of the group. A directive is a call to action. Consider the result you want and phrase the resolution accordingly. This clause should be succinct and complete. When in isolation of the preamble and background, the reader should understand exactly the resolution's intent. These clauses can contain the following aspects:

- Recommendations for specific action
- Statements of opinions
- Requests for further consideration or monitoring
- Formation of a committee
- Writing a letter to key stakeholders
- Making a formal request
- Bringing a matter to the attention of key stakeholders, etc.

MEMBER BACKGROUND

This section provides more in-depth information regarding the context and environment. Fundamentally, it includes and expands on all the relevant information contained in the preamble, such as the following:

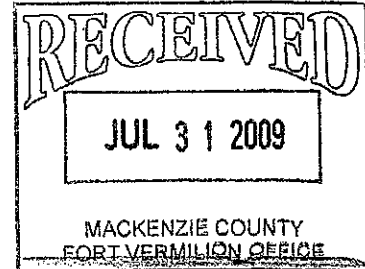
- History of the issue
- References to specific legislation
- Past resolutions or current lobby efforts by the AAMDC or other relevant organizations
- Recent incidents or developments
- Issue impacts, both positive and negative
- Identifying others stakeholders with a vested interest
- Supportive publications

Room 301, Provincial Building
Bag 900-29, 9621-96 Avenue
Peace River, Alberta, Canada T8S 1T4
Telephone 780-624-6280 Fax 780-624-2440

July 28, 2009

Our File: 2511-(5-20-105-06 SE)

Matt Johnson
Alberta Sustainable Resource Development
Bag 900, Airport Road
High Level, Alberta
T0H 1Z0



Dear Mr. Johnson,

**Re: Proposed Wildfire Hazard Sign
East of Highway 35; SE 6-105-20-W5M
Mackenzie County**

Attached is Permit No. 2009-14-087 issued under Highway Control Regulations authorizing the above-noted development. This permit is subject to conditions shown on the permit which, should be carefully reviewed. This permit does not excuse violation of any Regulation, By-Law or Act, which may affect the proposed project.

Please note that a minor change to the location of your proposed signs is required. Placing the proposed sign between the two accesses onto the 27th Baseline Stockpile Site would adversely affect the sight lines south from the northern approach because of the limited offset available between the highway and stockpile site. The sign therefore may be installed just south of the south access on the outside of the roadside ditch so that your workers can still park on this access to change the sign message.

The signs are to be constructed on ¾" high-density plywood or extruded aluminum. All costs related to the fabrication, installation and maintenance of this sign are the responsibility of the applicant. For safety reasons, installation of the signs must be carried out by our highway maintenance contractor. Please contact Mr. Tim Witwer of LaPrairie Group Contractors (Alberta) Ltd. at High Level (telephone 780-926-3208) to arrange for them to install your signs.

Yours truly,


Robert Lindsay
Development and Planning Technologist

RJL/sc
Attachment

cc: ~~William Kostiv~~ CAO, Mackenzie County, Fort Vermilion
Tim Witwer, LaPrairie Group Contractors (Alberta) Ltd., High Level
Rommel Directo, Alberta Transportation, High Level



(To be completed by Alberta Transportation)

APPLICATION APPROVAL FOR SIGN INSTALLATION NEAR A PRIMARY HIGHWAY

PERMIT CONDITIONS: (*Note:* This permit is subject to the provisions of Public Highways Development Act, Chapter P38 RSA 2000, amendments thereto, as well as pertaining regulations amendments thereto).

A. SET-BACK CONDITIONS: (*Note:* Minimum set-backs usually allow for anticipated highway widening and construction of a service road parallel and adjacent to the highway).

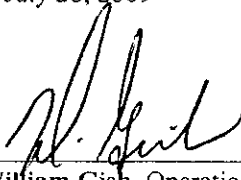
The proposed sign is to be located at a minimum of 10.0 metres from the "edge of the asphalt".

B. OTHER CONDITIONS:

1. This permit approves only the signs contained herein, and a further application is required for any changes or additions.
2. The department is under no obligation to reissue a permit if the signs are not constructed before expiry of this permit.
3. The applicant shall not place any signs contrary to Alberta Regulation 242/90.
4. Signs shall be maintained in proper repair by the owner.
5. If, in the opinion of the Operations Manager the signs are not kept in an acceptable condition, it must be repaired or removed by the owner within 7 days of receiving written notice of the deficiency; otherwise the signs shall be removed by Alberta Transportation at owner's expense.
6. The applicant is solely responsible for all cost, with no compensation, related to the sign removal and/or relocation whether required due to future highway upgrading or due to termination of the signing program under which this permit or approval is issued.
7. **Robert Lindsay, at 780-624-6280** shall be notified before installation commencement.
(Development & Planning Technologist & Phone No.)
8. **See attached letter for additional conditions forming part of this permit.**

Permission is hereby granted to **Alberta Sustainable Resource Development** to carry out the construction and installation of the sign in accordance with the plan(s) and specifications attached hereto and subject to the conditions shown above. If the development has not been carried out by the **28th day of July, 2010** this permit lapses and the applicant must reapply for new permit if they wish to proceed.

PERMIT NO. 2009-14-087
FILE NOS. 2511 – (5-20-105-06 SE)
DATE July 28, 2009

SIGNED 
TITLE William Gish, Operations Manager
(for Deputy Minister)

ADDITIONAL CONDITIONS FOR SIGN INSTALLATION

11. Rommel Directo, Maintenance Contract Inspector in High Level (Office: 780-926-2241), must be contacted prior the placement of the signs.
12. The signs are permitted in the highway right-of-way until the signs are deteriorated. Then it is the applicant's responsibility to replace or remove them.
13. The applicant is responsible for all cost related to the purchase and installation of the signs. The department will not supply or install signs.
14. The signs must be manufactured to the department's standards for material and size. Home made or non-standard signs may not be permitted.
15. The applicant is responsible for costs of all investigation or repairs to utility installations if they are damaged during installation.
16. The applicant shall indemnify and hold harmless Alberta Transportation, its employees and agents from any and all claims, demands, actions and costs whatsoever that may arise, directly or indirectly from anything done or omitted to be done in the construction, maintenance, alteration, or operation of the work authorized.

APPROVAL SUBJECT TO
CONDITIONS STATED ON

Government
of Alberta ■
Transportation

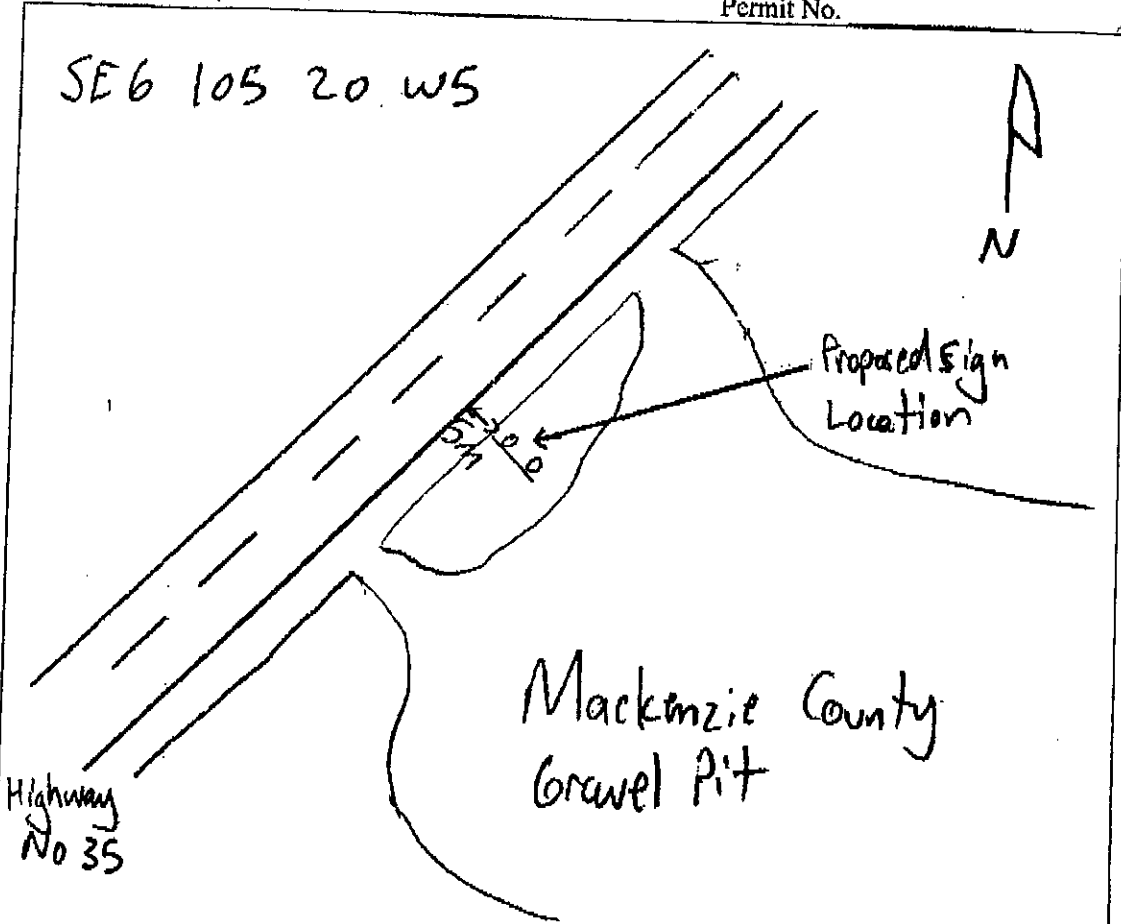
Alberta
Infrastructure and
Transportation

Permit No. 2511/2009.14.087

-- APPROVED --

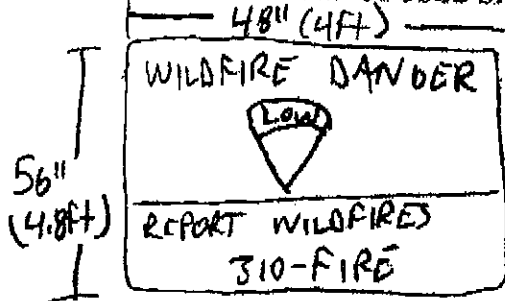
Permit No.

SE 6 105 20 W5



SITE PLAN

SKETCH OF PROPOSED SIGN



Dimension (3' x 3')

Signature of Applicant

Carol Gabriel

agenda Info

From: Brice Daly [brice.daly@gov.ab.ca]
Sent: Tuesday, July 28, 2009 12:31 PM
Subject: Pandemic Influenza 101 Planning Workshop
Attachments: Invitation.pdf; Registration Form.doc

Good afternoon,

Please be advised that there will be a 1-day Pandemic Influenza planning workshop held in Grande Prairie on Sept 14. The focus of this workshop is to assist you in preparing your staff and community for the effects of pandemic influenza. The workshop will include presentations by AHS and AEMA, followed by a session to assist with the development and fine-tuning of your Business Continuity Plans. Q & A time will also be provided.

If any of you would like to attend but are unavailable Sept 14, there will be another workshop in Westlock on Sept 15 and in Fort McMurray on Sept 23.

Please review the attached invitation & registration form. If you plan to attend, please register by Sept 10.

Cheers!

Brice Daly

**Field Officer - Northwestern Alberta
Alberta Emergency Management Agency
24 hr Emergency: 1-866-618-2362**

3201, 10320-99 Street

Grande Prairie, AB. T8V 6J4

Office: (780) 538-5295 Long distance call, dial 310-0000, then office number

Cell: (780) 876-2930

Fax: (780) 833-4326

Email: brice.daly@gov.ab.ca

"Alberta - A Province Prepared"

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

Pandemic Influenza 101

A Workshop jointly presented by
**Alberta Health Services and
Alberta Emergency Management Agency**

The focus of this Workshop is to assist you in preparing your businesses, employees, and communities for pandemic influenza.

The Workshop will include:

- Presentations by AHS and AEMA
- Opportunity for Questions and Answers
- Assistance in developing and fine-tuning your Business Continuity Plans



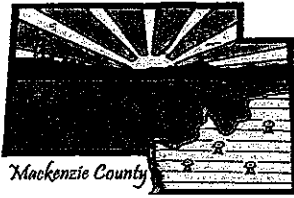
- *What can we expect?*
- *What can you do to plan?*
- *How will it affect your:*
 - *Customers?*
 - *Residents?*
 - *Employees?*
 - *Students?*
- *What policies are needed?*
- *How will you communicate?*
- *What resources are, and will be, available to you?*

DATE: Monday, September 14, 2009
TIME: 9:30am–4:00pm (lunch on your own)
LOCATION: Grande Prairie Inn
Grande Prairie, AB

DATE: Tuesday, September 15, 2009
TIME: 9:30am–4:00pm (lunch on your own)
LOCATION: Westlock Inn
Westlock, AB

DATE: Wednesday, September 23, 2009
TIME: 9:30am–4:00pm (lunch on your own)
LOCATION: Stonebridge Hotel
Fort McMurray, AB

Admission to the Workshop is free, but registration is required.
E-mail Pandemic101@pchr.ca or phone 780.830.2853 for information.



Mackenzie County
PO Box 640, Fort Vermilion, AB T0H 1N0
Phone: (780) 927-3718 Fax: (780) 927-4266
Toll Free: 1-877-927-0677
Email: office@mackenziecounty.com

July 29, 2009

Regional Director
Alberta Transportation
Room 302, Provincial Building
9621 – 96 Avenue
Peace River, AB
T8S 1T4

Attention: Mr. Wayne Franklin

Dear Wayne,

Re: Maintenance of the Assumption Access Road

Mackenzie County maintains the Assumption Access Road on an annual basis. This is also the main access road to the Dene Tha' First Nation. The access road is a Mackenzie County owned and operated road, however, the road is used almost exclusively by the Dene Tha' First Nation.

The maintenance costs that the County incurs on an annual basis range from grading, dust control and re-gravelling of the road. Below are the actual costs for 2008 and the estimated costs for 2009 to maintain the access road:

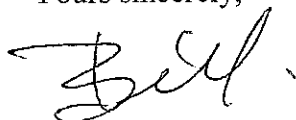
Description	2008 \$	2009 \$
Grading and dust control	280,936	286,000
Gravelling	140,861	95,200
Total	421,797	381,200

Incurring these costs on a road that is almost exclusively being used by Non-County ratepayers is a significant burden on the County. There is little or no benefit to Mackenzie County in maintaining the road. We do acknowledge that it is technically the County's responsibility to maintain roads within the County.

Due to the excessive costs and little use by County ratepayers we hereby respectfully request financial assistance from the Department to maintain the Assumption Access road.

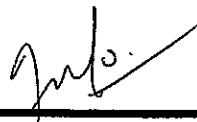
Please contact me should you require any additional information or should you wish to discuss the matter further.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Bill', with a flourish at the end.

William Kostiw
CAO

Carol Gabriel



From: FCM [membership@fcm.ca]
ent: Thursday, July 30, 2009 6:27 AM
fo: Bill Kostiw
Subject: Own the Podium 2010 Municipalities' Challenge / Défi des municipalités - À Nous le Podium 2010

Dear Mr. William Kostiw,

It is with tremendous excitement that Own the Podium 2010 and The Canadian Olympic Foundation, in collaboration with the Federation of Canadian Municipalities, announce the Own the Podium 2010 Municipalities' Challenge.

The Challenge is an online fundraising initiative engaging communities across the country to provide critical funding support for Own the Podium 2010, a program designed to ensure that Canadian athletes have the support they need to achieve unprecedented results on behalf of all Canadians at the 2010 Winter Games. While no Canadian athlete has ever won Olympic or Paralympic gold at home, this winter sports season, our Canadian winter athletes proved on the international sport circuit that they are ready to shine in 2010. They are working harder than ever to prepare for the intensity and pressure they will face next February, but they need your help.

So far, there has been a lot of enthusiasm about the Challenge, with more than 120 municipalities signed up to participate already. Two municipalities have even recently challenged each other to a friendly competition to raise the most funds: the City of Weyburn vs. the City of Estevan, both located in Saskatchewan.

We urge you to follow suit and become involved in this exciting initiative! The first step is easy. Go to <http://community.olympicfoundation.ca/mcactivate> and provide your contact information. We have unique prizes to showcase and recognize those municipalities who receive the most donations in support of Canada's Olympic and Paralympic athletes.

The summer months are a perfect time to get your Challenge leaders on board before things start to build momentum in September. In the next few weeks, we will be working on expanding our website in order to provide you with a full set of tools, tips and ideas to engage your community and track your fundraising success.

Should you have any questions about the Challenge, please do not hesitate to contact Andrea Lynett (alynett@olympic.ca) or Melody Galloro (mgalloro@olympic.ca).

We hope to see your municipality take on the challenge and support our athletes!

David

David Armour, CEO
Canadian Olympic Foundation

Cher/Chère Mr. William Kostiw,

C'est avec beaucoup d'excitation qu'À Nous le podium 2010 et la Fondation olympique canadienne, en collaboration avec la Fédération des municipalités canadiennes, annoncent le Défi des municipalités d'À Nous le podium 2010.

Le Défi est un projet de collecte de fonds en ligne engageant les collectivités à travers le pays à apporter un soutien financier important pour À Nous le podium 2010, un programme conçu pour assurer que les athlètes olympiques d'hiver canadiens ont le soutien dont ils ont besoin pour obtenir des résultats sans précédents au nom de tous les Canadiens

Carol Gabriel

Account info

From: Crystal Draper [cdraper@rediregion.ca]
Sent: Friday, July 31, 2009 8:47 AM
To: Barry Gladders; Candace Parsons; Dicky Driedger; jchomiak@highlevel.ca; kdover1@telus.net; Kevin Delorey; Lacey, Ryan; Michael Thompson; Michael.Cheeks@gov.ab.ca; osborn@cfnwa.ab.ca; Peter F. Braun; Walter Sarapuk; Bill Kostiw; Carol Gabriel; darlawanuch@canada.com; 'Dean Krause'; rainbowlake@telusplanet.net; 'Rosemary Offrey'; sylvia.kennedy@c21prime.com; veronica@travelmasters.ca
Subject: New Funding Available for Agriculture Industry
Attachments: CAAP Letter of Intent.doc

Good Morning REDI Partners;

The Agriculture and Food Council (AFC) is pleased to announce we are accepting applications for the new **Canadian Agricultural and Adaptation Program (CAAP)**.

The Council is managing Alberta's **\$21.9-million** share of Agriculture and Agri-Food Canada's five-year, \$163-million CAAP.

CAAP is building on the success of the Advancing Canadian Agriculture and Agri-Food (ACAAF) program, also managed by AFC.

CAAP's **objective** is to facilitate the agriculture, agri-food and agri-based products sector's ability to seize opportunities, to respond to new and emerging issues, and to pathfind and pilot solutions to new and ongoing issues in order to help it adapt and remain competitive.

CAAP will **focus** on:

- **Seizing opportunities**, taking advantage of a situation or circumstance to develop a new idea, product, niche, or market opportunity to the benefit of the sector.
- **Responding to new and emerging issues**, addressing issues that were not of concern previously, or were not known about at all.
- **Pathfinding and piloting solutions to new and ongoing issues**, testing ways of dealing with new issues, or find new ways to deal with existing issues.
 - **Pathfinding** means looking at different options to prepare the sector to face the future and remain competitive.
 - **Piloting** means the testing of ideas or approaches to see if they are effective enough to use in everyday applications in the sector.

Visit our website for information to learn more about the program criteria:
<http://www.agfoodcouncil.com/funding/caap.aspx>

The first deadline for full applications is **September 21, 2009**. Submit a Letter of Intention to caap-pcaa@agfoodcouncil.com.

Pour l'information en français, veuillez nous contacter à caap-pcaa@agfoodcouncil.com ou au 780-955-3714.

CAAP-PCAA
Agriculture and Food Council
866-955-3714

LETTER OF INTENT & Agriculture & Food Council

For application to the:

Canadian Agricultural Adaptation Program (CAAP)

The Catalyst

Part 1 - Applicant Information:				
Legal Organization Name				
Contact Information:	Phone:		Fax:	
	Address:		City:	
	Province:		Postal Code:	
	Contact Person:		Title:	
	Email:			
	Website:			
Background of Organization: <small>(Please describe membership, type of organization, when formed, mandate)</small>				

Part 2 - Project Information:						
Project Title:						
Project Objectives: <small>(Why is this project needed, what is the objective)</small>						
Project Description: <small>(Proposed activities, deliverables, if the project includes applied or adaptive research describe how they are beyond basic research)</small>						
Reach of Project: <small>(Who will benefit from this project, possible industry sector, region, or broader national reach)</small>						
Project Timeline: <small>(Anticipated)</small>	Start Date:		End Date:			
	Has this project begun: <small>(If yes when, what stages, how funded?)</small>					
Funding: <small>(Anticipated, please attach preliminary budget if available)</small>	CAAP	Applicant cash	Applicant In-Kind	Other Industry Cash	Other /Government Cash	Total Activity Cost
	\$	\$	\$	\$		\$

LETTER OF INTENT Agriculture & Food Council
For application to the: *The Catalyst*
Canadian Agricultural Adaptation Program (CAAP)

Industry Involvement: (How do you plan to involve or get the financial support of industry, are you partnering with other stakeholders to carry out the project)	
--	--

The maximum level of total government funding (federal, provincial, territorial and municipal) for projects under CAAP will not generally exceed 85%.

Submission and Inquiries

Please e-mail completed Letter of Intent to:

caap-pcaa@agfoodcouncil.com

Letter of Intent and supplemental information can be also mailed to the address or faxed to the number below.

**Agriculture & Food Council
402, 1101-5 Street
Nisku, Alberta, T9E 7N3**

Please keep a copy of the completed Letter of Intent for your records.

*If you require assistance in completing the Letter of Intent, please contact **Cory Rybuck, Executive Director of Federal Programs Alberta:***

**Phone: (866) 955-3714
Fax: (780) 955-3744**

**CAAP funding has been provided to the Agriculture and Food Council of Alberta
by Agriculture and Agri-Food Canada**

Carol Gabriel

Received info

From: Dave Bartesko [Dave.Bartesko@gov.ab.ca]
Sent: Friday, July 31, 2009 11:37 AM
Subject: CAO - Release of LARAC's Terms of Reference
Attachments: LARP TOR.pdf

Good morning.

Please find attached an information bulleting outlining Lower Athabasca Regional Advisory Council's Terms of Reference. A copy of the terms of reference can be found online at www.landuse.alberta.ca

Any questions you may have should be directed to Glen Tjostheim, senior planning manager with the Land Use Secretariat at (780) 644 7977 or email glen.tjostheim@gov.ab.ca

<<LARP TOR .pdf>>

Dave Bartesko, RPFT
Senior Consultation Manager
Land-use Secretariat
Alberta Sustainable Resource Development
9th Floor, 9915-108 St.
Petroleum Plaza, South Tower
Edmonton, Alberta T5K 2G8
Telephone: (780) 422-4871
Fax: (780) 644-1034
Cell: (780) 918-9744
E-mail: dave.bartesko@gov.ab.ca
LUF Website: www.landuse.gov.ab.ca
LUF Email: LUF@gov.ab.ca

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July 31, 2009

Guidelines released for Lower Athabasca Regional council

Terms of reference outline production scenarios, conservation goals

Edmonton... The Lower Athabasca Regional Advisory Council (RAC) now has direction on developing a plan under the Land-use Framework. The Lower Athabasca Region covers northeast Alberta and includes the Regional Municipality of Wood Buffalo, including Fort McMurray.

Terms of reference for the Lower Athabasca Regional Plan released July 31 outline potential levels of production from the oil sands, and identify provincial policies and guidelines that will be integrated into the regional plan. The advisory council will look at:

- implications of different levels of oil sands production, including effects on the air, biodiversity, land and water; communities' population growth and labour force needs; and the effect on the forestry industry;
- options for increasing the amount of conservation areas securing boreal forest in the region;
- options for developing the recreation and tourism industry;
- the general location of transportation and utility corridors; and
- impacts of development on Aboriginal communities.

"The terms of reference show government's commitment to developing regional plans that strike a better balance among economic, environmental and social objectives," said Sustainable Resource Development Minister Ted Morton. "They also show that, even though oil sands development is the engine of growth for Alberta and Canada, these will be considered within the context of the region's environment, quality of life, and value of other industries and land uses."

The economic, social and environmental profile for the region was also released. "The profile gives us a clear picture of where we are now," says Heather Kennedy, chair of the Lower Athabasca Regional Advisory Council. "The terms of reference outline what we need to consider and address in our advice so government can develop an effective plan for the future."

The RAC was established to provide advice on how the region should develop over the long-term. Government will consider this advice as it creates a regional plan for the Lower Athabasca region, expected in 2010.

The regional plan will address the unique challenges and opportunities in Lower Athabasca, and will contribute to the vision of the Land-use Framework: Albertans work together to respect and care for the land as the foundation of our economic, environmental and social well-being. The Land-use Framework identifies three outcomes to achieve this vision—a healthy economy supported by our land and natural resources, healthy ecosystems and environment, and people-friendly communities with ample recreation and cultural opportunities.

Backgrounder: Lower Athabasca Regional Plan Terms of Reference

Media inquiries may be directed to:

Dave Ealey
Communications
Sustainable Resource Development
780-427-8636

To call toll-free within Alberta dial 310-0000.



July 31, 2009

Lower Athabasca Regional Plan Terms of Reference

A regional plan will paint a picture of how a region should look over several decades. At the broadest level, each regional plan will consider a planning horizon of at least 50 years and be effective for a 10-year period.

The Lower Athabasca Regional Plan will contain:

- a summary of the current state of the region, trends in land use, plus its major issues now and in the future;
- a vision of the desired future of the region;
- economic, environmental and social outcomes for the region;
- objectives and goals, including measurable targets and thresholds;
- strategies, actions and approaches to achieve the objectives and goals; and
- an outline of how the government will monitor, track and report on targets and thresholds.

The Regional Advisory Council (RAC) will provide advice on:

- future development to meet provincial and regional economic, environmental and social outcomes;
- how provincial policies should work together at the regional level;
- reconciling competing land uses in the region and how trade-offs could be addressed;
- options for tourism and recreation development;
- the general location of major transportation and utility corridors; and
- the impacts to Aboriginal communities.

Oil sands development

The RAC will consider the economic, social and environmental effects of three levels of oil sands production:

- current production (1.5 to 2.0 million barrels per day);
- a mid-range scenario (4.0 to 4.5 barrels per day); and
- a high-end scenario (6.0 or more million barrels per day).

Within the three scenarios for oil sands development, the advisory council will consider:

- the cumulative effects management thresholds for the region, including specified thresholds for water withdrawals and air quality; and
- options to address potential shortfalls in the forest land base over the long-term.

The advisory council will follow water thresholds based on the Lower Athabasca River Water Management Framework and the Groundwater Management Framework.

Conservation

Conservation areas will be considered in areas that meet the conservation criteria:

- with little or no industrial activity;
- that support Aboriginal traditional uses;
- that are representative of the biological diversity of the region; and
- that are of sufficient size.

The advisory council will consider conservation scenarios that secure 20 per cent or greater of the boreal forest while achieving economic objectives.

Provincial Policies

The Regional Advisory Council will consider the following provincial policies in its advice.

Aboriginal Policy Framework

Alberta's Plan for Parks

A Place to Grow: Alberta's Rural Development Strategy

Building and Enhancing Tomorrow's Workforce

Clean Air Strategy

Climate Change Strategy 2008

Cold Lake-Beaver River Water Management Plan (2006)

Launching Alberta's Energy Future: Provincial Energy Strategy

Responsible Actions: A Plan for Alberta's Oil Sands

The Spirit of Alberta: Alberta's Cultural Policy

Vision 2020: the Future of Health Care in Alberta

Water for Life: Alberta's Plan for Sustainability (Renewal 2008)

Water Management Framework: Instream Flow Needs Water Management System for the Lower Athabasca (2007)

Media inquiries may be directed to:

Dave Ealey
Communications
Sustainable Resource Development
780-427-8636

To call toll-free within Alberta dial 310-0000.

Carol Gabriel

Subject: Invitation to northern Albertans housing meeting, moving forward on our shared housing issues
Location: Town of Westlock, Royal Canadian Legion, 10004 - 106 Street
Start: Thu 9/17/2009 9:00 AM
End: Thu 9/17/2009 3:30 PM
Show Time As: Tentative
Recurrence: (none)
Meeting Status: Not yet responded

Carol Gabriel

Hello everyone,

By courtesy of Northern Alberta Development Council (NADC) and Town of Westlock, our September meeting of northern housing organizations and individuals interested in advancing housing will be held on **September 17th** from **9:00am – 3:30pm** at the **Westlock Royal Canadian Legion**. It is located at **10004 - 106 Street in the Town of Westlock**, directly across from the Town Office. This meeting will be enriched by presentations and discussions led by special guests such as:

1. **Trilogy Housing Solutions**, a growing trio organization with a financing component, specializing in developing social and affordable housing in remote communities.
2. **Classic Construction Ltd.**, a Medicine Hat based developer and financier of affordable homes which for several years has been described as one of Alberta's fastest growing companies.
3. **Alberta Municipal Affairs, Sustainable Resource Development, and Housing and Urban Affairs** who are collaborating to provide insights on land acquisition for affordable housing.

With such guests, we are sure to come away with more workable housing solutions to expand northern housing and would have the opportunity to network as well. Also, we will further discuss and move on regional actions to promote housing.

Lunch and refreshments will be provided at no cost. Please forward invitation to interested parties.

We look forward to another productive and enjoyable meeting.

Please **accept** this invitation to confirm that you are coming. Deadline for confirmation is September 4th.

See you!

Thanks,

Cynthia Arku

Senior Northern Development Officer
Northern Alberta Development Council
15 Nipewon Road, P.O. Box 1650,
Lac La Biche, Alberta.
Phone: (780) 623-6983 Fax: (780) 623-6984
E-mail: cynthia.arku@gov.ab.ca

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International Swine Flu Conference

Conference: August 19-20, 2009 Workshops: August 21, 2009
Washington, DC

August 4, 2009

Greg Newman
Reeve
Mackenzie County

*Revised
Info*

Re: International Swine Flu Conference

via fax 7809274266

Dear Greg Newman,

We are pleased to inform you of the opportunity to attend the International Swine Flu Conference, August 19-20, 2009, at the Hyatt Regency Washington DC on Capitol Hill.

Swine flu is now formally a global H1N1 flu pandemic and has been reported in 135 countries. The World Health Organization has recently reported that of the 94,512 human cases of Swine Flu, 429 were fatal.

The International Swine Flu Conference will include leaders in public health, business, science, first response, and of nonprofit sectors who will focus on response to this first pandemic in the age of globalization and prepare for a potential second wave of H1N1 virus this fall. As the WHO expects an influenza pandemic to unfold in two or three successive waves.

Each day of the conference will offer papers on a wide range of topics including:

- o Preparing Community Strategies
- o Local Partnership and Participation
- o Delivery of Vaccine and Antiviral Medication
- o Emergency Response and Hospital/Healthcare Coordination
- o Prevention Education Efforts and Risk Communication
- o Command, Control and Management

Over 20 breakout sessions will be offered addressing a wide range of topics, including:

- o Breakout 1. Mass Fatality Management Planning
- o Breakout 2. Psychological Issues
- o Breakout 3. Business Continuity Planning
- o Breakout 4. Continuity of Operations (COOP) and Continuity of Government Planning
- o Breakout 5. Emergency Management Services
- o Breakout 6. Law Enforcement Agencies
- o Breakout 7. First Responders: Fire Department
- o Breakout 8. Hospital and Emergency Medical Services
- o Breakout 9. Community-Based Planning
- o Breakout 10. School/University Planning
- o Breakout 11. Infectious Medical Waste And many more ...

We anticipate your participation to this first global flu epidemic in 41 years. Should you have any questions regarding this event, please do not hesitate to contact me at 202-536-5000 or via email at Virginia.Blanco@New-Fields.com.

Sincerely Yours,
Virginia Blanco, Project Manager
H1N1 Task Force

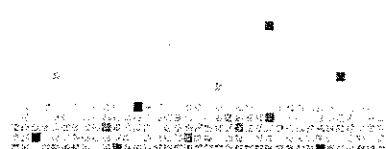
New-Fields Exhibitions, Inc,
1101 Pennsylvania Avenue, NW, Sixth Floor South, Washington, DC 20004
Phone (202) 536-5000 Fax (202) 280-1239 www.New-Fields.com

If you have received this fax from us in error or no longer wish to receive future fax correspondence from our company call us toll free (877) 485-2242 and follow the prompts.

Celebrate with us!

Join us for the grand opening of the Grande Prairie Public Library in the Montrose Cultural Centre. The festivities will begin on Saturday, August 22 at 10:00 am. There will be activities for the whole family as well as coffee, juice and snacks. Opening ceremonies will be held at 3:00 pm in the Teresa Sargent Hall.

For more information please call (780) 357-7461



101, 9839 - 103 Avenue
Grande Prairie, Alberta T8V 6M7
Phone: (780) 532-3580
Fax: (780) 538-4983
www.gppl.ab.ca

Grande Prairie Public Library
discover the possibilities



**Mighty Peace Tourist Association
July report to Council**

Wide Open Roads of the North: MPTA filmed the Dice Run held on July 11. About 35 bikes participated in the run, with 4 bikes coming from out of province and 2 from central/southern AB. The rest were from the Peace Country. Our 2 min video clip is now being completed, as is a web page for the video and Peace Country touring on beltdrivebetty.com.

Peace Regional Airshow: Close to 6000 people attended the airshow on July 18. MPTA manned the information booth and conducted a survey. Full survey results will be available at our next board meeting. It is interesting to note that almost half of the people that completed the survey signed up for our annual enewsletter.

Travel Alberta North August board meeting: The next TAN meeting is scheduled to take place in Fairview. Nicole will provide activities for the board at Historic Dunvegan Park.

Website upgrades: MPTA has begun building detail pages on the website. End of Steel and Peace River museum pages have been added to Historic Dunvegan and Battle River pages that already existed. We are seeking pictures from other museums. Our member golf courses, Manning, Heart River, Fairview and Mighty Peace, have had pages created for them as well as having links to their sites. We have started featuring coming events on the home page. We have also started selling advertising space on the home page.

Web stats: We have had over 4000 unique visitors to our website this summer, since beginning of May. Top 5 pages viewed: event calendar, campground guide, things to do, Peace Valley Guest Ranch and photo gallery. The things to do section was just created this spring and needs to be expanded.

Linked visits: Alberta Outdoorsmen forum is still sending lots of visitors to our website, now getting lots of links from Cowboy trails and our facebook group.

Campgrounds: Nicole's family has been camping around the Peace Country for 30 years, and this summer we are seeing campgrounds fuller than ever before. Surveys will be conducted in August at campgrounds.

Next board meeting is scheduled for September 28 in Berwyn.



incredible!

REDI Report: July 31st 2009

Upcoming REDI Meetings and Events

- REDI Tourism Committee 'Kick-off' Teleconference Meeting: August 7 @ 12:00 p.m
- REDI Board Meeting: August 12th, @ 5:00 p.m, CFNWA Board Room.

Updates:

- **Forestry Project:** REDI Manager has been meeting with forestry experts from both industry, and the Provincial Government to determine the type of Forestry Initiative best suited for this region.
- **Tourism Project:** The Studio Group was recently hired to develop a Tourism Business Development Plan for REDI. Additional committee members are encouraged.
- **Regional Needs and Benefits Study:** Phase 2 of this project has not yet commenced.
- **Ambassador Program:** The REDI Board is looking to recruit Ambassadors to promote the region. Sign up at www.rediregion.ca/ambassadors. "You know it, You Promote it!"
- **Productivity:** A Request for Proposal was sent to 5 consulting firms. Deadline for proposals is August 11th.
- **Regional Promotional Video:** The REDI Manager is currently researching firms capable of producing a quality promotional video for the region to showcase the "Live, Work, Play" quality of life in the REDI Region.
- **Economic Development Symposium:** Planning is underway to host an Economic Development Symposium, with an Aboriginal Theme. An event coordinator will be hired shortly.

Important Dates to Remember

- 2009 NWT Aboriginal Business Conference: September 22-24 2009
- Tourism Investment Symposium: Calgary, Sept 22 2009
- 2009 Tourism Leadership Symposium: Red Deer, Sept 14-15
- High Level and District Trade Show: Sept 18-19

AGENDA
A.A.M.D.C. NORTHERN ZONE MEETING

Dixonville Community Hall

M.D. District of Northern Lights

10:00 a.m., Friday, August 14, 2009

Meet and Greet over Coffee

- 10:00 am** Call to Order
➤ **Mr. Tom Burton**, Zone Director

Welcoming Address:

➤

Announcements:

- Coffee Breaks sponsored by:
- Noon hour 'refreshments' sponsored by:
- Door prizes are donated by:
- Lunch compliments of:

In attendance:

➤

- 10:10 am** **A.A.M.D.C. UPDATE**
➤ **Mr. Tom Burton**, Zone Director
➤ **Mr. Gerald Rhodes**, Executive Director
➤ **Mr. Gerald Soroka**, Vice President

- 11:00 am** **MINISTER/M.L.A. RECOGNITION**
➤ **Mr. Frank Oberle**, MLA, Peace River
Re: Current issues in the Forestry Industry, including recent developments with the Black Liquor Market scenario.

- 11:15 am** **ALBERTA TRANSPORTATION UPDATE:**
➤ **Mr. Wayne Franklin**, Regional Director
➤
➤

*12:00
Noon*

*--- Lunch Break ---
Compliments of:
Prepared by:
Refreshments Compliments of:*

- 1:00 pm** **MINISTER/M.L.A. RECOGNITION:**
➤ **Mr. Michael Merrit**, Assistant Deputy Minister, Municipal Affairs
➤ **Mr. Steve White**, Executive Director of Assessment Services
Re: Elimination of Funding for Transitional Studies.
Reduction in MSI Funding.

- 1:30 pm **TILMA PRESENTATION:**
 - **Ms. Wendy Cooper**, Chief Executive Officer
Re: Clarification regarding TILMA.
- 2:00 pm **PROSECUTOR PRESENTATION:**
 - **Mr. Andrew Beal**, Prosecutor
- 2:15 pm **MINISTER/M.L.A. RECOGNITION:**
 - **Mr. Morris Seiferling**, Assistant Deputy Minister, Sustainable Resource Development
Re: Update and Review of Sustainable Resource and Development.
- 2:45 pm **ALBERTA HEALTH SERVICES / COMMUNITY HEALTH BOARDS**
 -
- 3:00 pm **STARS AIR AMBULANCE UPDATE:**
 -
- 3:15 pm **NORTHERN ZONE BUSINESS:**
 - 1. Adoption of Minutes:
 - 1.1 Regular Zone Meeting of February 13, 2009 - *motion required to adopt*
 - 2. Federation of Canadian Municipalities Update:
 -
 - and
 -
 - 3. Members Business:
 - 3.1 Paving Highway 88 (Mackenzie County)
 - 3.2
 - 3.3
- 4:00 pm 4. **RESOLUTIONS SESSION:**
 - 4.1 Resource Road Funding
 - 4.2 Resource Road Funding in Rural and Remote Areas
 - 4.3
 - 4.4
 - 4.5
 - 4.6

- motion required for each
- 4:20 pm 5. **TREASURER'S REPORT**
 - **Mr. Rennie Cauchie**, Treasurer
 - 5.1 2009 Financial Statement *- motion required to adopt*
 - 5.2
 - 5.3
- 6. Next Meeting: Friday, February 12, 2010
 - Host: _____
 - Location: _____
- 4:30 pm Adjournment

"Have a safe journey home!"

AAMDC
2009 Resolution No. _____

MD of Northern Sunrise County
RESOURCE ROAD FUNDING

Whereas municipally owned resource roads are vital for the transportation of goods and services related to the continuation of Alberta's strong economy; and

Whereas Alberta continues to experience growth requiring constant improvement and new construction of municipally owned resource roads; and

Whereas the Resource Road Program may allocate money out of the existing program for large bridge repair and/or replacement;

THEREFORE BE IT RESOLVED that the Alberta Association of Municipal Districts and Counties urge the Government of Alberta to increase funding to the Resource Road Program.

Moved by:

Seconded by:

Background to Resource Road Funding

The Resource Road Program (RRP) currently has a budget of \$16 million over the next three fiscal years and will apply to local roads and bridges, including intersection improvements with provincial highways. Municipalities are entitled to one project approval every two years, to a maximum of \$3,000,000. One bridge or intersection improvement could use this entire funding without addressing important resource road improvements. The resource stipulation of this program is woefully inadequate for the expensive repairs and building of resource roads in Alberta.

AAMDC
2009 Resolution No. _____

MD of Northern Sunrise

RESOURCE ROAD FUNDING IN RURAL AND REMOTE AREAS

Whereas municipally owned resource roads are vital for the transportation of goods and services related to the continuation of Alberta's strong economy; and

Whereas Alberta continues to experience growth requiring constant improvement to and new construction of municipally owned resource roads; and

Whereas the Province of Alberta currently provides funding for resource roads on roads based on the criteria of a minimum average annual daily traffic of 400 vehicles per day for paving; and

Whereas roads in Northern Alberta require different consideration as they often the only means of access to industrial and commercial development areas;

THEREFORE BE IT RESOLVED that the Alberta Association of Municipal Districts and Counties urge the Government of Alberta to amend their policy for the Resource Road Program funding for paving to 300 vehicles per day for municipal resource roads in rural and remote Alberta.

Moved by:

Seconded by:

Background to Resource road Funding in Rural and Remote Areas

Northern Sunrise County recently applied for Resource Road Program (RRP) funding from Alberta Transportation for Township Road 822 and did not receive approval due to not meeting the eligibility criteria of a minimum average annual daily traffic (AADT) of 400 vehicles per day for the paving portion of this program. In rural and remote areas of Alberta, these roads are often the only means of access for residents, businesses and industry, making these roads a lifeline for the local economy.

The materials required to build resource roads in remote areas are different than other areas of the province. For example, resource roads in northern Alberta are built on muskeg, making them very soft which incur very expensive and ongoing maintenance costs. These unique conditions plus the heavy loads of resource traffic result in the requirement of pavement to hold the roads together. In the absence of paving, northern municipalities can be required to bring in clay to replace the existing muskeg on resource roads. The AADT of 400 does not reflect these special conditions of northern Resource Roads requiring paving. The condition of 400 AADT for pavement for resource roads is difficult to attain in remote areas; however, due to the high impact of industry, these roads require paving.

In addition, in order to receive funding for the “through trips” of trucks, the distance required to travel to qualify as a “through trip” in remote areas is problematic. In a municipality such as Northern Sunrise County, a “through trip” could cover several hundred kilometres. The likelihood of trucks actually making a “through trip” on these roads is small, yet they are utilized to the same extent as “through roads” in smaller municipalities.

This is why these resource roads in rural and remote areas require a different policy for RRP funding.

A.A.M.D.C. NORTHERN ZONE DISTRICT 4

FINANCIAL STATEMENT

January 1, 2009 - June 30, 2009

Opening Balance January 1/09	F.C.M. \$14,840.86	ZONE \$7,409.51	\$22,250.37
Income:			
FCM Fees			
Membership Fees			
Other Income			
Total Income	\$14,840.86	\$7,409.51	\$0.00
			22,250.37
Expenses:			
FCM Expenses	\$3,049.40		
Meeting Expenses			
Bank Fees		\$36.80	
Total Expenses	\$3,049.40	\$36.80	<u>3,086.20</u>
Closing Balance June 30/09	\$11,791.46	\$7,372.71	\$19,164.17

Verified to Bank Statement dated 30/06/09

**MINUTES OF A REGULAR MEETING OF THE
A.A.M.D.&C. NORTHERN DISTRICT FOUR ZONE MEETING**

**held on Friday, February 13, 2009 in the
Joussard Community Hall,
M.D. of Big Lakes, Alberta**

CALL TO ORDER:

Zone Director Tom Burton called the meeting to order at 10:03 a.m. with approximately 90 people in attendance.

WELCOMING ADDRESS:

Director Burton welcomed delegates and also thanked Rennie Cauchie for his years of service as the Zone four District representative.

It was noted that the following addition was to be added agenda:
Election of Alberta Rural FCM Representative.

Mr. David Vanderwell, Deputy Mayor for the Town of High Prairie, welcomed delegates to the community.

Mr. Dave Marx, M.D. of Big Lakes, also welcomed delegates and thanked Karen and Amanda with the M.D. of Big Lakes for helping to organize the zone meeting.

A video on 'Lesser Slave Lake Economic Alliance Region' was viewed and enjoyed.

ANNOUNCEMENTS:

Director Burton acknowledged the following sponsors for today's meeting:
Town of High Prairie for hosting coffee breaks.
M.D. of Big Lakes for hosting lunch, door prizes and facility rental.
GENIVAR for hosting refreshments.

IN ATTENDANCE:

Director Burton informed that in place of Mr. JD Kliewer, Coordinator of Policy and Special Grants, Alberta Municipal Affairs, was James Acheson, Program and Policy Advisor, who was in the audience to observe and meet with delegates. Sending his regrets for not being able to attend was Mr. Glenn Taylor, Mayor of Hinton and Alberta Urban Municipalities Association representative, as well as Hon. Rob Merrifield, M.P. for Yellowhead / Minister of State, Transportation.

M.L.A. RECOGNITION:

Director Burton gave recognition to M.L.A.'s in attendance:

Mr. Wayne Drysdale, Grande Prairie-Wapiti Constituency as well as Ms. Pearl Calahasen, Lesser Slave Lake Constituency, who would be in attendance around noon.

A.A.M.D.C. UPDATE:

ZONE DIRECTOR'S REPORT:

Director Burton provided an update on his activities as the Northern Zone Director, and the committees he had been assigned to.

- Advised about the upcoming Fire Smart Convention in Banff and noted that it was not just for Councillors but for staff as well.

- Informed that as a result of a recent resolution, a Highway Development Policy Paper is being developed by staff. This paper relates to Transportation Policy TCE-TX 509 which lays out who is responsible for development related to highway improvements. The goal is to gain insight into issues that municipalities have with the policy and a final draft will be presented to the board in February and sent out to everyone once it is accepted.
- Also discussed the MLA Committee-Surface Rights meeting with Evan Berger, Model Process Pilot Project and the public libraries funding review.

EXECUTIVE DIRECTOR'S REPORT:

Director Burton called on Mr. Gerald Rhodes, Executive Director, to give a report:

- Advised of upcoming Spring Convention and Trade Show taking place March 23-25.
- Informed that at the end of November, Alberta Agriculture announced two new funding programs to help rural communities. One was the Rural Connections: Community Broadband Pilot Program in which \$9 million in new funding is targeted to rural communities for projects that enable access to high-speed broadband service. The other Program is the Rural Community Adaptation Grant Program.
- 2009 Federal Budget released committed almost \$9 billion in new funding over the next two years to municipal priority issues with \$225 million of those dollars to be committed towards broadband internet.
- Provided a brief overview on the TransCanada Pipeline and the Alberta Association of Pipeline Landowners.

Q – How did the public not realize this was not going on(pipeline issues)?

A – Most likely advertised in newspaper; anyone who had pipeline on property should have received a letter from TransCanada.

PRESIDENT'S REPORT:

Director Burton called on President Don Johnson to give a report:

- Expressed thanks to Rennie Cauchie, M.D. of Greenview and Carolyn Kolebaba, Northern Sunrise County for all the work they've done with the Zone four district.
- Informed that the Board of Directors focused on two areas: address the Ministers comments on cost sharing and that viability is an issue that must be addressed. The AAMD&C Board believes that developing governance models before you define the criteria for sustainability is putting the cart before the horse and that they recognize that sustainability goes beyond financial capability.
- AAMD&C is developing a workshop at the upcoming convention where members will have input into the development of principles and criteria regarding municipal sustainability.
- Informed that there have been many announcements over the past two years concerning three major infrastructure investments by provincial and federal funding. As of January 5th, you can now apply for funding online at the Alberta BCF Communities Component website.
- There will be an extension of the gas tax agreement which will invest \$798 million into municipalities from 2010 to 2014.
- In the budget released January 27, the Government of Canada committed almost \$9 billion in new funding over the next two years to municipal priority issues, including \$5 billion for infrastructure.
- Also discussed the Canadian Federation of Independent Business (CFIB) paper and Law Enforcement Framework.

Comment – A comment was made that not enough time was given to fill out the Law Enforcement Framework questionnaire.

A – Mr. Johnson replied that Wednesday is the day when their board is meeting with the head of the RCMP, but a longer time frame will be allotted to finalize in more detail. It was discussed that this is a healthy process to go through as the AAMD&C Board needs membership concerns to be brought forward.

Q– Regarding the monies for the CAMRIF project, as the County of Grande Prairie was the first to take initiative on the connectivity project, would there be any chance of any retro-money to come back to the County of Grande Prairie?

A – Can't speak to retro, but usually the answer is "No".

Q– Heard that regarding the Land Use Framework, that any municipalities under 2000; thinking of dissolving and the concern brought forward is that this eliminates municipalities from planning and does not look good for us.

A – Government is not mandated by Calgary Regional plan; Edmonton plan is mandated by the government but will not be imposed by anybody. Only when all municipalities cannot get along would the government step in. All 7 areas designated under Land Use Framework will still operate under MGA guidelines.

JUBILEE INSURANCE UPDATE:

Director Burton called on Mr. David Clark to give a report:

- Provide you with stable and cost-effective service.
- Jubilee attempts to stay in tune with other jurisdictions and what is going on with them.
- All members in program have participated in Risk-pro training sessions and liability portion is providing sufficiently well.
- Advised that property is not quite the same and they took steps to apply an inflation increase to property values over 18% over 18 months, which means the building is more valuable.
- From July 1 to December 31, 2008 there were \$12.9 million of property claims. There was an increase of \$1.7 million in 2003 to \$12.9 million to 2008.
- Looking at more intensive use of self insurance claims.
- Real issue on property losses, not only buildings but damages to graders and blades.
- Advised that consequences may result from this but at this point cannot tell you what to budget for as they are looking at many different options; are actively on top of it but cannot give a straight answer.
- Informed that on the Liability side – performing very well; on the Property Side – important that we understand what we are facing together.

Q– Will there be an adjustment on the property value?

A – Would have to take a look at the consumer price index and inflation price factors. Right now there is not an indication that costs to build are any less.

M.L.A. RECOGNITION:

Director Burton introduced M.L.A. Wayne Drysdale, Grande Prairie-Wapiti Constituency. Mr. Wayne Drysdale brought greetings on behalf of the Premier and other colleagues. He also provided a brief overview of his activities, which included the following:

- Noted that Albertans can be assured that our communities are in a sound position to navigate through these uncertain economic times and we will return to long-term stability and prosperity.
- To assist municipalities in meeting their needs, our government will continue to provide support through the Municipal Sustainability Initiative. In 2008-2009, \$500 million available through the MSI program. In coming years, will continue to extend funding via this program.
- Alberta is debt-free as we have the lowest overall taxes in Canada and are continuing to improve Alberta's competitive position.
- We have saved almost \$8 billion dollars in the Sustainability Fund and there is also more than \$6 billion in the government's Capital Account.

Q – Discussion for dissolution of 197 municipalities for populations under 2000.

A – This was the choice of municipalities and region and noted that this has not been discussed officially.

A comment was made that it is nice to hear the positive and the light at the end of the tunnel as opposed to the negative all the time.

BRUCE POWER ALBERTA UPDATE:

Director Burton introduced Mr. Albert Cooper, Peace Region Manager for Bruce Power Alberta, to give a report on this organization. In attendance with Mr. Cooper were Ms. Christine Bowman, Executive Administrator, and Mr. Larry Cooper, Aboriginal Relations.

Mr. Cooper advised that as the timeframe for speaking was short, if any municipality would like more details on a specific topic they would be happy to come make a presentation.

Mr. Cooper's report covered details on the nuclear power project:

- Expect an increase to 30 billion kilowatts for year 2030 which would be double from current year as the demand for electricity is very high.
- Provided an update on the Global situation.

Q – What is the time-line for decision on nuclear power option?

A – Not an exact time-line but plan on taking to the public this spring or late fall.

Director Burton adjourned the meeting for lunch at 12:00 noon, re-calling it to order at 12:55 p.m.

6 door prizes were drawn for and awarded to delegates in attendance.

M.L.A. RECOGNITION:

Director Burton introduced M.L.A. Pearl Calahasen, Lesser Slave Lake who welcomed everyone to the constituency of Lesser Slave Lake.

Director Burton thanked the Jousard Community Association for the great lunch that was put on.

ALBERTA TRANSPORTATION UPDATE:

Director Burton introduced staff from Alberta Transportation: Mr. Wayne Franklin, Regional Director (Peace River); Mr. Tom Williams, Operations Manager for Grande Prairie; and Mr. Bill Gish, Operations Manager for Peace River.

Mr. Franklin's report covered:

- Reminded everyone to get the required paperwork in for the annual allocation based grants – AMP, NDCC, RTG, SIP.
- Water for Life and regular AMWWP project cost are escalating due to demand and are having an effect on the program budgets.
- Provided an update on construction projects for the Peace Region: Hwy 2 intersection improvements and overlay through High Prairie, Hwy 2 pavement overlay from east of Kinuso to Faust – 13 km, Hwy 32 pavement overlay south of Freeman River to Hwy 33 – 27 km, Kinuso Access road pavement overlay – 1km, Hwy 2 and Spruce Point Park Access intersection improvement will be tendered in 2009, upgrading the intersection of Hwy 40 and 668, grading of new alignment of Hwy 727, second stage paving of Hwy 43 near Little Smoky, bridge construction and widening will continue on Hwy 58 between High Level and Rainbow Lake, Hwy 43X from Hwy 2 to 116 Street, Stage 1 of the grading of Hwy 58 to Wood Buffalo Nation Park.
- Provided an update on the Dunvegan Bridge construction project.
- Advised that several studies were underway: East-West Connector to Fort McMurray, Hwy 2 Freeway Corridor in the Peace River area, Hwy 40 twinning south of Grande Prairie, Hwy 717, Interchange studies at Beaverlodge, Fox Creek and Peace River, Grimshaw and Valleyview access management.
- Studies planned for the 2009/10 fiscal year were: interchanges in the Grande Prairie area, several bridge replacement studies and Hwy 35 freeway corridor.
- Maintenance contracts – South part of region (Grande Prairie and Fox Creek) contract was tendered and awarded to Ledcor Alberta Ltd, Northern portion (High Level, Peace River, Red Earth and Valleyview) contract awarded to LaPrairie Group Contractors and the eastern portion (High Prairie and Swan Hills) was also tendered and awarded to Carillion Canada Inc.
- Acknowledged the roughness of pavement to Highway 43 to Grande Prairie and that Alberta Transportation is aware and investigating how this issue can be addressed.

Q – When was the remedial work to start on intersections 724 and 723?

A – Has been entered in programming system, not sure when.

Q – Is it the contractor's responsibility to deal with flagging responsibilities?

A – There is no requirement on maintenance contract for maintenance contractor to provide flagging. We encourage them to try and assist only if people are available, however at this time of year, snow and ice is priority.

Q – Will there be a Planning Study for East Connector from Highway 40 to Highway 43?

A – Advised that the Province did not see that as a provincial responsibility and a study would have to be advanced by the County or City of Grande Prairie. However it was noted that Alberta Transportation would be there to support their initiative.

Q – Are we going to know by the end of the month if M.D. of Greenview was successful with any resource road applications?

A – Things are not proceeding as quickly as other years, but we should know soon.

Q – What is the status on the Whitemud Bridge, North of Peace River?

A – Scheduled for replacement, but not sure if it will be for 2009 or not.

Mr. Franklin and staff were thanked for their attendance, and he in turn invited delegates to contact him with any feedback or issues.

ALBERTA ENVIRONMENT UPDATE:

Director Burton introduced Mr. George Neurohr, Municipal Engineer with Alberta Environment, to discuss:

- a) Minimum Operator Attendance Guidelines for Waterworks Systems
- b) Water for Life Program

Mr. Neurohr's report covered:

- Environment and Enhancement Act (EPEA).
- Waterworks that use surface water is an activity that requires an approval.
- A new guideline came out from Alberta Environment on January 1, 2009.
 - It outlined minimum operator attendance guidelines for waterworks systems;
 - these guidelines are minimum levels of diligence that are required to ensure safe, reliable operation of waterworks systems in Alberta.
- Report released in 2006 outlines 10 and 25 year roadmaps to assure sustainability of drinking water supplies.
- In 2003-2004 every waterworks system in Alberta was visited and assessed for source quality and quantity, treatment, and operations.
- Challenges with sustainability are: Infrastructure, Capital Funding insufficient knowledge to implement full cost accounting, economics of scale for smaller communities, difficulties in attracting and retaining skilled operators, inadequate raw water supplies due to source quality, quantity and protection issues for smaller communities.
- Waterworks Facility Assessment project – sustainable solutions for communities include: participation in regional operational consortiums, pipeline connections to 'HUB' providers, use of remote monitoring technologies to reduce the demands on local operators (SCADA).

SUSTAINABLE RESOURCE DEVELOPMENT UPDATE:

Director Burton introduced Mr. David Bartesko, Senior Consultation Manager, Land Use Secretariat, to discuss:

- a) Alberta Land Trust Alliance
- b) Land Use Framework (Municipal Development Plan's and Land Use Bylaws conformity)

Mr. Bartesko's report covered:

- Framework developed based on consultation and the public, stakeholders, aboriginal groups.
- Draft framework was released May 21st and the final report was released on December 3rd.
- Vision – Albertans work together to respect and care for the land.
- Outlined the seven strategies identified to improve land-use management and decision making.

- Immediate priorities – development of south Saskatchewan and lower Athabasca land-use regions; completion of metropolitan plans for the capital and Calgary regions.
- Regional plans have to reflect the vision, principles and outcome of the framework.
- Align provincial strategies and policies at the regional level.
- Consider the input from First Nations and Métis communities.
- Provide direction and contact for local plans within the region.
- Be subject to regular reviews and public reporting.
- Updated on Land Use Framework (LUF), noting that the Regional Advisory Councils will be established for each land-use region.
- LUF Legislation – Alberta Land Stewardship Act – purpose authorizes the Lieutenant Governor in Council to establish regions and develop regional plans. Key elements: establishes LUF governance structure (Secretariat, Regional Advisory Councils); defines scope of regional plans.
- LUF Timelines – hope to have two plans done by 2010.
- AB Land Trust Alliance – not-for-profit organization; an umbrella organization for Alberta's land trusts and land trust community.
- Advised of an upcoming Conference March 13-14 in Nisku in which everyone is welcome to attend.
- Advised that Laurel Murphy, Program Manager and Avelyn Nicol, Policy Manager were the people to contact.

Q – Do municipal representatives get input to regional planning team?

A – First opportunity is through your regional advisory representative.

Q – When acts are going forward, how are municipalities notified of that?

A – Not sure, as public lands act they talk to their key stakeholders

Q – Where does Gravel Extraction fit in?

A – Would be part of the Regional planning process if it is an issue that they want to work on at that level., if not at high enough level will get picked up at possibly the local area.

Q – Do the City of Edmonton and Calgary have veto power?

A – Not to his knowledge, as it is the first he's heard of it, and would have to get back to him; within metropolitan area may have veto power.

Q – Once the regional plans are approved, does a municipality have to abandon current Bylaws?

A – Possibly, as this is being set up.

Q – How are you going to handle public hearings etc.?

A – Good point. This will need to be investigated further with Alberta Municipal Affairs.

STARS AIR AMBULANCE UPDATE:

Director Burton introduced Ms. Glenda Farnden, Major Gifts Manager, and Mr. Andy Stewart, General Manager, to discuss their organization's efforts to raise operational funding. Their presentation covered:

- Thanked municipalities as there were 12/15 of District Four who supported STARS.
- Support for Northern region equates to just under \$300,000 / year.
- What does it really cost to run a base? In process of running STARS Lottery – hope to have \$9.8 million dollars which would be 50%; takes \$19.3 million dollars to deliver core mission.
- Program as total – \$29 million dollars, costs money to raise money, have an extensive mobile simulation program, participate in municipal rural action plan, chain of survival funds, base centre costs, 3,000 – 5,000 sites, extra wages.
- AB Health does not agree with how they man their machines as they rely heavily on part-time staff.
- Community events – about \$1 million, lottery \$10, patient transfer etc. – \$5 million, able to raise on own \$21 million, which equates to about \$8 million short.
- This base runs about 217 missions, while other bases run about 600 missions a year.

Q – How many missions does Alberta Health pay for?

A – Out of 340 missions, Alberta Health paid for only 10, as the current policy is not set up for a service like STARS. It will not pay STARS if it is 45 minute drive time one way to a health facility and also will not pay for inter-facility transfers which are about 30% of STARS trips.

Mrs. Farnden noted that in order to keep the service, bottom line is that it takes all the industries, and municipalities to keep this going into the future, as in the end it is the benefit for all of us.

ALBERTA HEALTH SERVICES / COMMUNITY HEALTH BOARDS:

Director Burton introduced Mr. John Lehnert, Board Member, Alberta Health Services Board, to discuss this Board's activities with regard to funding STARS Ambulance, community health and their future. Mr. Lehnert informed:

- Option to have a Community Health Council for the Northwest region, which would transpire through the local executive team.
- Trying to strategize as to where they want to go, as they move forward would like to get out more to the Northwest area and will be making a conscious effort to do that.

Q – It was asked if rural hospitals will be closed in the future and turned into emergency centers or if it was a rumor?

A – There was a study done by McKinsey, which is available on the Alberta Health Services Website, and this was one of their initial concepts. My thinking is that rural Alberta has a role to play. Why can't we have day surgeries in rural hospitals, take advantage of rural capacity, and it is not an inconvenience to live in rural Alberta is a necessity, keep pushing on this topic. Still up in the air...

Q – If we use our existing infrastructure, how do we get our physicians and surgeons to come out?

A – Is somewhat of an issue, as it can be a challenge coming to smaller communities.

Q – Has the Board discussed people using emergency rooms for non-emergency procedures (24 hours walk-in clinics that kind of thing)?

A – Big drive by doctors to increase that, need to do a lot more, as 10-20% come to emergency rooms do not have a family doctor. We need to expand the role of primary care networks and need to get people out of acute care and into long-term care.

Q – When they consider closing down rural hospitals, how much time is it going to be needed to get that person to emergency medical service?

A – There are distances that acute care has to be available.

Q – Is this new Board going to look at the roles that doctors/nurses are used for - maybe there is something more that doctors and nurses can do?

A – Absolutely right, one thing they plan on doing, get new foreign doctors/ nurses in, limited scope of practice.

Q – Why is there not more use of primary care network, is there something holding that up?

A – Some doctors are reluctant to get involved, not sure of where root of problem is - staffing possibly, why is it working for some and not others.

Q – What is our health care (hospital) budget?

A – 13 billion, which is at about 40% of provincial health care budget.

Q – Is the Super Board considering decreasing their current rules to allow foreign doctors in?

A – Alberta is one of the provinces with such extensive standards and are currently looking at opening up a new scope of practice.

NORTHERN ZONE BUSINESS:

1. Minutes:

Moved by Richard Harpe, seconded by Jack O-Toole:

MOTION: That the minutes of the District 4 Zone Meeting held August 8, 2008 be adopted as presented.

MOTION CARRIED

2.1 F.C.M. Update:

National Board of Directors Representative Tim Stone provided an update on his involvements:

- In regards to FCM meetings reported that in September an election was coming up and asked how can we deal with election? After AAMD&C this fall, went down to Ottawa, in which the main focus was on municipal infrastructure and problems with the Building Canada Fund. Advised that criteria looked at was how many jobs would the project create and that this tool was available on the FCM website.

Mr. Stone was thanked for his report.

Alberta Rural Representative Richard Harpe provided an update on his involvements:

- Provided a brief update on an effective lobbying group called the Jessica Campaign and outlined the main objectives were to implement pedestrian priority crossing signals especially on intersections near schools and playgrounds.
- Advised that the City of Edmonton lost 24 million in investments and had \$30 million deficit in the 3rd quarter of 2008.
- Attended FCM meetings in Jasper and Ottawa.

Mr. Harpe was thanked for his update.

2.2 FCM Representative

Nominations for FCM representative were called for.

Moved by Carolyn Kolebaba, seconded by Jack O'Toole:

MOTION: That Richard Harpe is hereby nominated as Alberta Rural FCM representative.

Moved by Donald Dumont, seconded by Billy McDonald:

MOTION: That Lesley Vandemark is hereby nominated as Alberta Rural FCM representative.

Mr. Harpe and Mrs. Vandemark each gave a brief overview on themselves, then were asked to vacate the room while a vote was to be taken. Director Burton asked for a vote by show of hands.

Following the vote, Mr. Harpe and Mrs. Vandemark returned to the meeting. Director Burton declared Richard Harpe as the Alberta Rural FCM representative.

3. Members Business:

Director Burton called on members to bring forward any items of concern in which there was none.

4. RESOLUTIONS (ATTACHED):

Director Burton called on two volunteers to read the resolutions as submitted, for which Lesley Vandemark, M.D. of Greenview and Leanne Beaupre, County of Grande Prairie came forward. Following each reading the floor was opened for debate and discussion on each resolution, being:

Moved by Ray Skrepnek; seconded by Don Gourlay:

MOTION: That the "Critically Needed Dependable Operational Government Funding for STARS" resolution submitted by the M.D. of Fairview be adopted as presented.

There was a brief discussion regarding splitting the resolution into two separate ones.

Moved by Rennie Cauchie; seconded by Carolyn Kolebaba:

MOTION: That the '*Critically Needed Dependable Operational Government Funding for STARS*' resolution submitted by the M.D. of Fairview be split into two separate resolutions.

MOTION CARRIED

A vote was called for the first "Therefore be it resolved" part of the resolution, which was
CARRIED UNANIMOUSLY

A vote was called for the second "Therefore be it resolved" part of the resolution, following which there was some discussion.

Mr. Skrepnek, M.D. of Fairview **agreed to withdraw** the second part of the resolution (being 'Therefore be it resolved that the AAMDC urge the Government of Alberta to partner with municipalities, counties, industry and individual Albertans in funding to sustain existing STARS operations while transitioning into a fully integrated, ground-air pre-hospital critical care system that improves quality and access for all Albertans').

Moved by Theresa Tupper; seconded by Agnes Knudsen:

MOTION: That the '*Elected Officials Education Program*' resolution submitted by the M.D. of Northern Lights be adopted as presented.

MOTION CARRIED

Moved by Guy L'Heureux; seconded by David Marx:

MOTION: That the '*Member Involvement Advocacy*' resolution submitted by the M.D. of Big Lakes be adopted as presented.

MOTION CARRIED

Moved by Terry Wyness; seconded by Darlene Frith:

MOTION: That the '*North Peace Housing Foundation Bad Debt Database*' resolution submitted by the M.D. of Fairview be adopted as presented.

MOTION CARRIED

Moved by Pete Nykolyszyn; seconded by Jake Klassen:

MOTION: That the '*Provincial Responsibility for Fires on Occupied Public Lands*' resolution submitted by the County of Clear Hills be adopted as presented.

MOTION CARRIED

Moved by Tim Stone; seconded by Alvin Hubert:

MOTION: That the '*National Energy Board's Proceedings Respecting Jurisdictions over the Nova Gas Transmission Limited Pipeline System*' resolution submitted by Saddle Hills County be adopted as presented.

MOTION CARRIED

5. ZONE FINANCES:

Director Burton called on Mr. Rennie Cauchie, Treasurer, for the Financial Report.

Moved by Dale Gervais; Seconded by Guy Leroux:

MOTION: That the Financial Statement for the period January 1, 2008 to December 31, 2008 (as attached) be adopted as presented.

MOTION CARRIED

Treasurer Cauchie informed the Membership there was approximately \$11,000 in the bank account for use toward F.C.M. expenses, and therefore questioned if the annual fee of \$666.67 should be collected for the year 2009.

Moved by Carolyn Kolebaba; Seconded by Lesley Vandemark:

MOTION: That the annual fees for Federation of Canadian Municipalities expenses of \$666.67 per municipality be waived for 2009.

MOTION CARRIED

Treasurer Cauchie informed that Zone Membership fees for 2009 were now due, and that there was approximately \$7,000 currently in the bank account for such expenses as hall rentals, etc.

Moved by Donald Dumont; Seconded by Jack O'Toole:

MOTION: That the annual Zone Membership Fees of \$125.00 per member municipality be waived for 2009.

MOTION CARRIED

Treasurer Cauchie informed that due to an employee retirement, the role of Secretary would change before the next meeting; therefore a secondary signature for the Zone Bank Account would be needed.

Moved by Carolyn Kolebaba; Seconded by Don Gourlay:

MOTION: That Jim Squire, C.A.O. of M.D. of Greenvew, is hereby granted signing authority on the Northern Zone's bank account (replacing Val Weiss) in conjunction with Treasurer Rennie Cauchie.

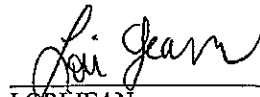
MOTION CARRIED

NEXT MEETING: The M.D. of Northern Lights volunteered to host the next AAMDC District 4, Northern Zone meeting to be held Friday, August 14, 2009, with the location to be announced.

Director Burton reminded everyone to send their input on Law Enforcement Framework in as soon as possible.

President Don Johnson thanked everyone for attending and noted that he had extra copies of the Land Use Framework available.

Director Burton adjourned this meeting at 3:50 p.m.



LORI JEAN
Recording Secretary

TOM BURTON
Director

AAMDC
2009 Resolution No. _____

MD of Fairview No. 136

**CRITICALLY NEEDED DEPENDABLE OPERATIONAL
GOVERNMENT FUNDING FOR STARS**

WHEREAS the Alberta Shock Trauma Air Rescue Society (STARS) expanded its collaboratively funded critical care and transport services from its two original bases centered on the tertiary care centres in Edmonton and Calgary, and northwest into the Peace Region area; and

WHEREAS the Peace Country Health Region, now governed by Alberta Health Services, worked collaboratively with STARS to take first steps towards creating an integrated pre-hospital critical care system in the Peace Region and area, resulting in 337 medical care and transport missions from November 2006 to December 2008; and

WHEREAS STARS has received limited reimbursement for a total of 10 of the 337 missions based on the province's rescue helicopter policy, since November 2006; and

WHEREAS 94% of the missions flown met or exceeded internationally accepted utilization criteria for Helicopter EMS; and

WHEREAS 88% of the missions flown in the Peace Region and area have been responses for non-industrial, community-based calls; and

WHEREAS Alberta's health care system is in transition towards a model of integrated services improving quality, access and sustainability across the continuum of care;

THEREFORE BE IT RESOLVED that the Alberta Association of Municipal Districts and Counties urge the Government of Alberta to leverage the success of the collaborative STARS model into the fully integrated health care system being developed for all Albertans.

Moved by: Ray Skrepnek, M.D. of Fairview

Seconded by: Don Gourlay, M.D. of Greenview

RESOLUTION PASSED
Zone 4 Meeting held 2009/02/13

Background to Critically Needed Dependable Operational Government Funding for STARS

Access to high-quality health care services in rural areas is challenged by geographic dispersion of limited health care resources, health care provider recruitment, remote access, and high trauma risk due to agricultural, industrial and recreational activities. These challenges will be compounded by an approaching wave of senior population growth as baby boomers are aging. The STARS Grande Prairie Base was set up in 2006 in response to a request from Grande Prairie Regional Emergency Medical Services (GPREMS) representatives when they identified STARS as an effective solution to help address some of the looming issues that they were facing in this rural region.

STARS and Peace Country Health Region, working together, have achieved some of Alberta Health Services goals to enhance EMS services and rural access, monitor quality and performance, recruit and retain health care providers, and provide continuing education in critical care. Municipalities in the Peace Region and area have recognized the improved access to high-quality, integrated EMS services throughout the region.

A STARS-conducted review of the Patient Care Reports for the Grande Prairie Bas demonstrated that 94% of the medical missions flown were compliant with utilization criteria set by the Air Medical Physicians Association (AMPA). 84% met medical criteria while a further 10% met criteria for appropriate use when there were access issues or when Advanced Life Support transport was required and ground EMS resources were not available.

The municipalities throughout the Peace Region see a window of opportunity for the current health care transition to leverage the success of the integrated STARS model. The service could be expanded and networked with ground and air ambulance services throughout the province for better delivery of critical care for all Albertans.

The viability of the STARS collaborative model relies on funding from a variety of stakeholders. Municipalities throughout the Peace Region have shown unanimous support of STARS day-to-day operations through per capita funding as well as a significant number of urban municipalities. Funding has ranged from \$2.00 up to \$20.00 per capita. The Government of Alberta has been a key partner in sustaining the success of STARS' Edmonton and Calgary operations through funding grants. The existing STARS service based in Grande Prairie will not be viable and an expanded, integrated STARS service, to include all Albertans, will not be possible without the partnership of the Government of Alberta.

AAMDC
2009 Resolution No. _____

MD of Northern Lights No. 22
ELECTED OFFICIALS EDUCATION PROGRAM

WHEREAS the Elected Officials Education Program was designed to provide municipally elected officials with an opportunity to increase knowledge and skills to raise the quality of municipal government, and provide skills to those in office to be successful in effectively achieving the goals of their community; and

WHEREAS the EOEP states that it will ensure accessibility throughout Alberta with an accommodating schedule and varied course locations; and

WHEREAS there are approximately 26 rurals and 33 urbans situated north of the City of Edmonton who must travel long distances to attend these training sessions, most of which have been held in locations south of Edmonton, putting increased financial burdens upon them; and

WHEREAS the internet is being utilized more and more for on line training opportunities and would open the doors for more municipal councillors to access the program;

THEREFORE BE IT RESOLVED that the AAMDC, AUMA and Alberta Municipal Affairs give serious consideration to holding EOEP training sessions on-line to allow equitable accessibility to those municipal councillors serving in areas located at great distances to the training session locations.

Moved by: Teresa Tupper, M.D. of Northern Lights

Seconded by: Agnes Knudsen, Northern Sunrise County

RESOLUTION PASSED
Zone 4 Meeting held 2009/02/13

Background to Elected Officials Education Program

As stated on the EOEP website, the elected Officials Education Program was developed to "provide municipal elected officials with the opportunity to broaden their knowledge and skills, raising the quality of municipal government and enabling those in office to effectively achieve the goals of their community." The fifth statement on the website indicates that the EOEP will ensure accessibility throughout Alberta with an accommodating schedule and varied course locations.

While the course locations have been varied, there have not been any EOEP courses offered very far north of Edmonton, having been held in:

- Wetaskiwin
- Crossfield
- Gibbons
- Edmonton
- Okotoks
- Three Hills

Some municipalities may have difficulty carrying the cost of a \$300 to \$500 tuition fee per course per councillor, and adding to that the additional costs of travel and accommodation to travel to these courses may make the EOEP unattainable for many municipal councillors.

As the locations of many of the 2009 and 2010 courses have not yet been established, it is hoped that this resolution will provide the impetus to provide these courses on-line utilizing the capabilities of the internet. There is great support for the EOEP and the opportunity to obtain training relevant to the role of an elected official, and utilizing the expanding capabilities of the internet would allow more councillors to obtain the training, thereby making the program more successful while maintaining the goals and integrity of the program.

AAMDC
2009 Resolution No. _____

MD of Big Lakes
MEMBER INVOLVEMENT IN ADVOCACY

WHEREAS the 2007-2010 strategic plan of the AAMD&C identifies the organization's values to include "member-directed", "accountable", and "transparent"; and

WHEREAS member input into the lobbying activities is currently limited to the resolution sessions during the semi-annual conventions; and

WHEREAS once a resolution is adopted by the membership, the membership is isolated from all correspondence relating to resolutions; and

WHEREAS the AAMD&C unilaterally decides whether the response to a resolution is satisfactory; and

WHEREAS municipalities sponsoring a resolution have a vested interest in the matter to which a resolution is intended to address;

THEREFORE BE IT RESOLVED that the Alberta Association of Municipal Districts and Counties be required to keep sponsoring municipalities involved in the advocacy relating to their resolution by copying the sponsoring municipality on all correspondence and replies thereto;

AND FURTHER BE IT RESOLVED that the AAMD&C will, where practicable, permit the sponsoring municipality the opportunity to have a representative attend meetings with the provincial government relating to the resolution.

Moved by: Guy L'Heureux, M.D. of Big Lakes

Seconded by: David Marx, M.D. of Big Lakes

RESOLUTION PASSED
Zone 4 Meeting held 2009/02/13

Background to Member Involvement in Advocacy

The Municipal District of Big Lakes has brought 7 resolutions to previous conventions which have been accepted by the membership. Below are 3 cases which show why the AAMD&C must have more contact with sponsor members.

Case #1: 5-06S

This resolution was passed by the membership in March of 2006. The AAMD&C has attempted to have this matter addressed by the Provincial government. The current status is "unsatisfactory".

The issue with this resolution is that the MD of Big Lakes has absolutely no information as to whether the AAMD&C has completely abandoned this matter, or whether a concerted effort is still being applied.

Case #2: 16-08S

This resolution was passed in March 2008. The current status of this resolution is "incomplete information for decision". Our municipality would be very interested in assisting with any information which could assist the lobbying effort, however, since the AAMD&C does not see a need to contact the sponsor of the resolution, we do not know if we could be of assistance.

Case#3: 11-08S

This resolution was unanimously accepted by the membership in March 2008. According to our research it took six (6) months for the AAMD&C to send the initial letter of concern on this matter! This delay is simply unacceptable.

To compound the issue surrounding this resolution the AAMD&C received a timely response on the matter from the College of Physicians and Surgeons. The AAMD&C then unilaterally declared the response as accepted, despite the fact that absolutely no change has occurred or was even implied in the response.

Had the AAMD&C coordinated lobbying efforts, or at least kept the municipality apprised of the situation, our municipality would have had the opportunity to express our great displeasure at not only the delay in getting a letter out from the AAMD&C, but also the inadequacy of the reply. When this was brought to the attention of the AAMD&C the President responded with the attached letter, which further demonstrates the need for the AAMD&C to work in conjunction with the sponsoring municipality.

AAMDC
2009 Resolution No. _____

MD of Fairview No. 136

NORTH PEACE HOUSING FOUNDATION BAD DEBT DATABASE

WHEREAS significant damages to the Province of Alberta public social housing assets by tenants continues to occur, and

WHEREAS collection of the receivable due to damages and non-payment of rent from public housing tenants is extremely difficult, and

WHEREAS bad debts of public housing tenants is mounting and deemed uncollectable, and

WHEREAS it is the duty of all public officials in the Province of Alberta to protect the assets of the Province of Alberta, and

WHEREAS provincial housing subsidies could potentially continue to flow to applicant with bad debts to public housing management bodies,

THEREFORE BE IT RESOLVED that the Province of Alberta establish a public housing bad debt database containing the names of all past public housing tenants having a debt with public housing management bodies,

AND FURTHER BE IT RESOLVED that any applicant with an outstanding debt from a past public housing tenancy be ineligible for any public housing subsidies or any new public housing tenancy.

Moved by: Terri Wyness, M.D. of Fairview

Seconded by: Darlene Frith, M.D. of Northern Lights

RESOLUTION PASSED
Zone 4 Meeting held 2009/02/13

Background Information for North Peace Housing Foundation Bad Debt Database

Currently any deficits to the public/social housing programs are paid by the provincial government. In the North Peace Housing Foundation region alone, costs for repairs to abandoned and damaged units exceeded \$64,000.00 in 2008. This is an increase from \$28,500.00 in 2007.

An individual can abandon a unit with monies owing to one Management Body and potentially acquire a unit in a neighbouring Managing Body. There have been instances where tenants have left a debt owing to one Management Body and have been to access Subsidized Housing programs like the Direct to Tenant Rent Supplement from the Provincial Government.

Rental rates for public/social housing are regulated and are based on 30% of gross household income. Since the Residential Tenancy Act regulates that a security deposit cannot exceed the monthly rental rate, this leaves public housing Management Bodies at a disadvantage because the security they can hold in escrow does not provide the same protection as the private sector.

When public housing units are damaged and provincial funds are needed to facilitate repairs it diminishes the value of the program in the public's view. It is important that Management Bodies maintain a positive perception to the public, as we are responsible for the stewardship of the public purse. This tool would assist Management Bodies with minimizing the losses due to bad debts of a small percentage of our renters.

A provincial database could be utilized by all Management Bodies as well as the private sector. It is the intent of the North Peace Housing Foundation to use this tool as a preventative measure. Every prospective tenant would be made aware that such a database exists and would they be evicted or abandon their unit with monies owing to the Foundation, their name would be added to the database. We optimistically believe that this would decrease the public and social housing deficits to the provincial government.

AAMDC
2009 Resolution No. _____

Clear Hills County

PROVINCIAL RESPONSIBILITY FOR FIRES ON OCCUPIED PUBLIC LANDS

- WHEREAS The Prairie Protection Act Section 7(1) places the responsibility for fighting and controlling all fires within the boundaries of the municipality on the municipal district, this includes occupied public lands.
- WHEREAS Occupied public lands are often in areas with limited access, and municipal fire fighting units cannot effectively get to the site of fires to control or extinguish them.
- WHEREAS Alberta Sustainable Resource Development has the fire fighting resources to control or extinguish fires in remote and topographically challenging terrain,

THEREFORE BE IT RESOLVED that the Alberta Association of Municipal Districts and Counties request Alberta Sustainable Resource Development to amend the Forest and Prairie Protection Act, Section 7(1), by excluding fighting and controlling fires within occupied public lands from the responsibility of municipalities.

Moved by: Pete Nykolyshyn, Clear Hills County

Seconded by: Jake Klassen, Clear Hills County

RESOLUTION PASSED
Zone 4 Meeting held 2009/02/13

Background to Provincial Responsibility for Fires on Occupied Public Lands

Occupied public lands are under the control of Alberta Sustainable Resource Development. Lease holders are required to allow access to these properties. Accidental fires occur when recreational or other users fail to extinguish fires or dispose of cigar/cigarette butts properly and fire control and extinguishing services are required.

Occupied public lands are often in areas with limited access so the fires cannot be reached effectively with traditional municipal fire fighting equipment. As Sustainable Resource Development owns and has access through private contractors to equipment and fire fighting resources to control and extinguish fires in remote and topographically challenging locations the Forest and Prairie Protection Act Section 7(1) should exclude fighting and controlling fires on occupied public lands from the responsibility of the municipal district.

Uncontrolled fires on public land need to be extinguished and when the municipality cannot respond Sustainable Resource Development will step in to ensure the fire is extinguished; removing areas that cannot be effectively served by municipal fire fighting services from municipalities duty to protect will eliminate the time required to activate mutual aid and reduce the loss of valuable timber and damage to wildlife habitat.

AAMDC
2009 Resolution No. _____

Saddle Hills County

**NATIONAL ENERGY BOARD'S PROCEEDINGS RESPECTING
JURISDICTION OVER THE NOVA GAS TRANSMISSION LTD. PIPELINE SYSTEM**

WHEREAS the Government of Alberta (AUC) regulates pipelines with the exception of interprovincial pipelines in the Province of Alberta; and

WHEREAS the Nova Gas Transmission Limited pipeline system includes a vast collection system in Alberta in addition to their Trans Canada Pipeline (interprovincial system); and

WHEREAS The National Energy Board of the Federal Government is being requested to become the regulating agency for Nova Gas Transmission Limited pipeline systems; and

WHEREAS there are variations between the AUC and National Energy Board regulations in such areas as, size of control zone rights-of-ways, potential abandonment liabilities, cultivation depth zones and easement payments; and

WHEREAS the pipeline regulations are silent and do not address other issues such as transferring equipment above the control zone of pipeline right of ways; and

WHEREAS the right of unimpeded surface use by landowners and municipalities would be further eroded by the increased regulation; and

WHEREAS some of the documentation on the NEB web site implies further restriction even where not spelled out in regulation.

THEREFORE BE IT RESOLVED that the Alberta Association of Municipal Districts and Counties, together with the Federation of Canadian Municipalities, urge the Government of Canada to ensure that rights of surface users such as landowners and municipalities are clearly defined and protected.

Moved by: Tim Stone, Saddle Hills County

Seconded by: Alvin Hubert, Saddle Hills County

RESOLUTION PASSED
Zone 4 Meeting held 2009/02/13

Background to National Energy Board's Proceedings Respecting Jurisdiction over the Nova Gas Transmission Ltd. Pipeline System

BACKGROUND

February 6, 2009

The following information has been provided from the National Energy Board website.

- In the event that the National Energy Board decides that the Nova Gas Transmission Ltd. system is within its jurisdiction, the Board plans to engage with landowners and community groups in the province to build relationships and collaborate on matters of mutual interest.
- Should there be a different set of crossing regulations established?
 - Yes, in some instances, there are differences between federal and provincial crossing regulations. Examples of federally regulated systems are the Alliance and Cobbin Systems.
- The NEB Act does not authorize to provide participant funding for general NEB hearings.
- Is it true that I would be required to get permission every time I need to cross an NGTL Pipeline?
 - Crossing requirements must be discussed with the pipeline company to determine whether notification and permission is required prior to each crossing or whether a long term arrangement can be agreed upon.
 - Landowners need to contact the pipeline company directly to discuss and come to an agreement based on the type of equipment that they plan to use when crossing the pipeline.
 - Movement of vehicles and mobile equipment over a pipeline may cause damage to a pipe.
 - Existing easement agreements include provisions on landowner's liability.

The following information comes from the Department of Justice Canada website

- These Regulations do not apply to an excavation caused by;
- Activities, other than the construction or installation of a facility, that disturb less than three tenths of a metre of ground below the initial grade and do not reduce the total cover over the pipe.

The following information is a letter received by the Alberta Association of Pipeline Landowners and it is being attached and forms part of the BACKGROUND Information presented.

FOR THOUSANDS OF ALBERTA FARMERS AND RANCHERS THERE IS A REGULATORY DISASTER ON THE HORIZON

Dear Alberta Landowner,

Ottawa's regulators, with the tacit support of the Alberta government, have been asked to put changes in place that will affect thousands of farmers who have granted easements or right of ways for moving natural gas.

Trans Canada Nova Gas has made application to reclassify nearly 25,000 kilometers of Alberta pipelines of various sizes, and all their related surface facilities. It means the power to regulate them will shift away from Alberta and onto Ottawa.

The minute it happens, thousands of landowners who have granted right of ways or easements for any of these lines will be affected. Here are just a few examples of what's in store:

Crossing Restrictions: Under existing Alberta rules, landowners can drive farm equipment over a right of way and *are not* financially or legally liable if a buried pipeline is damaged.

Under the Ottawa-based rules, landowners will be required to ask permission before moving any piece of equipment over a right of way. Most farmers won't know about this new requirement, or will ignore it if they do. Yet if a farmer crosses a pipeline (even on his or her own land) without asking permission from the operator, that farmer is legally and financially liable for any damage to a pipeline - even if the pipe is old and has been in the ground for a long time.

Abandonment: Under the provincial rules that are now in place, the financial liability for abandoned pipelines always rests with the pipeline operator. Landowners are protected. As soon as this jurisdictional shift occurs, when a pipeline is abandoned, the ownership of the buried line as well as any and all future legal or financial liability associated with it, reverts to the landowner.

For many landowners, abandonment is not that big a deal, right now, but as these pipelines age and more of them end up being abandoned, and at some point collapsing, who knows what the reclamation costs are going to be, or how land prices might be affected? Under existing Alberta rules if a landowner ever does get in a disagreement with the operator, he can hire a lawyer to contest what the operator is doing (or has done) and recover his legal costs. Under the proposed new rules there won't be any provision for landowners to recover legal costs.

Loss of Ongoing Annual Payments: Under existing Alberta rules, landowners are entitled to an initial lump sum payment when they grant an easement. In certain circumstances, the landowner is also eligible to receive ongoing annual payments.

The Alberta Surface Rights Board has ruled in favor of landowners, stating that, there are situations when landowners should keep receiving ongoing annual payments on an easement or right of way to compensate them for interference and the overall impact of pipelines. If this proposed change is allowed to go through, there will no longer be any provision for landowners to receive these payments.

There are several other changes that landowners should know about. They include depth of cover requirements, maintenance and integrity digs, and a dramatic expansion of what the industry calls the "control zone."

The control zone is an area on either side of a pipeline that the operator can control, and upon which it can restrict a farmer's activities. Under the proposed new rules, the control zone is much wider than it is under existing Alberta law - and in nearly every case is wider than the actual easement or right of way.

It is so much wider that some farmers who don't even have underground gas pipelines or related surface structures are going to discover that because of the proximity of their land to a pipeline that's buried in a neighbour's field, portions of their land will suddenly come within the jurisdiction of the new control zone. The pipeline operator will be able to restrict what that neighbouring farmer can and cannot do on portions of his own land.

To put a stop to this, we need you to contact Mel Knight, the Alberta Minister of Energy, and Ottawa's chief regulator (The National Energy Board), to insist that a halt be put to the Trans Canada Nova transfer application until the thousands of landowners who will be affected by all this have their say, and know that their interests will be fully protected. Mel Knight's phone number is 780-427-3740 (Email: minister.energy@gov.ab.ca). You can reach the National Energy Board by calling 1-800-899-1265 (Email: cdutilberry@neb-one.gc.ca).

We are sorry to tell you that the Alberta government has been absolutely no help at all. At a National Energy Board hearing just a few weeks before Christmas, the Stelmach government never sent a single bureaucrat or government lawyer to say even one word about how the proposed changes will affect landowners. Not one MLA showed up. We were there fighting alone, and because the stakes are so high, we intend to keep right on fighting.

To let landowners know exactly what this proposed new policy is, and how it will affect them, in the next few days we will be launching a radio advertising campaign on the province's rural radio stations. To do this we need to raise quite a bit of money. We have already spent more than \$100,000 on legal fees leading up to the National Energy Board hearing that occurred shortly before Christmas. Now, to follow through on this radio campaign, we need your help. On average, a one-minute radio ad costs \$100.

I have enclosed a self-addressed envelope. If you will stand with us, we can successfully defend the legitimate interests of Alberta landowners. Just fill out the enclosed sponsorship card and drop it in a mailbox. If you'd like us to keep you posted as things unfold, check the "send update information" box at the bottom of the sponsorship card, and we'll be glad to provide you with updates. We are counting on you, and whether you sponsor half an ad, one, two, three radio ads or more, we look forward to hearing from you.

Yours truly,

Jim Ness
Alberta Association of Pipeline Landowners
Producing Landowner Associations

Dave Core

Canadian Association of Energy

PS: Please be sure to contact Mel Knight and your own MLA about this A.S.A.P.!

