

MACKENZIE COUNTY
REGULAR COUNCIL MEETING

Tuesday, May 12, 2009
10:00 a.m.

Council Chambers
Fort Vermilion, Alberta

AGENDA

*Policy
-Con*

*Med. rules.
for Observers
- talking
- cell phones.*

Page

- | | | | | |
|---|----|--|---|----|
| CALL TO ORDER: | 1. | <input checked="" type="checkbox"/> a) | Call to Order | |
| AGENDA: | 2. | <input checked="" type="checkbox"/> a) | Adoption of Agenda | |
| ADOPTION OF
PREVIOUS MINUTES: | 3. | <input checked="" type="checkbox"/> a) | Minutes of the April 20, 2009 Regular Council Meeting | 9 |
| BUSINESS ARISING
OUT OF THE
MINUTES: | 4. | a) | | |
| | | b) | | |
| DELEGATIONS: | 5. | <input checked="" type="checkbox"/> a) | RCMP – 1:15 p.m. | 23 |
| | | <input checked="" type="checkbox"/> b) | Ernst & Young LLP – 1:30 p.m. 11:40 am | |
| | | <input checked="" type="checkbox"/> c) | The Commonwealth Group – P3 Projects – 12:30 p.m. | |
| GENERAL
REPORTS: | 6. | <input checked="" type="checkbox"/> a) | Parks and Recreation Committee Meeting Minutes - March 27, 2009 | 39 |
| | | <input checked="" type="checkbox"/> b) | Municipal Planning Commission Meeting Minutes – April 1, 2009 | 47 |
| PUBLIC HEARINGS: | 7. | a) | None | |
| TENDERS: | 8. | <input checked="" type="checkbox"/> a) | 2009 Re-Gravelling Tender – 1:00 p.m. | |
| | | <input checked="" type="checkbox"/> b) | Mackenzie County Zama Regional Office Tender – 1:00 p.m. | |

d) Harold ~~Brasse~~ Brisse

*Image - Dust Control
 deadline applications*

<i>LD</i>	Bridge Campground	241
<i>ED</i>	2009 Equipment Rates	245
<i>LA</i>	Items for Auction	247
<i>Ed 5:11 pm (LD)</i>	Water Trunk Line Extension	251
<i>LD</i>	Dust Control	255
<i>LD</i>	Fort Vermilion Airport Extension	257
<i>LD</i>	Rural Water Implementation	259
	<i>tabled</i>	
	k)	
	l)	

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

12.	<i>a)</i> Bylaw 707/09 Land Use Bylaw Amendment to Rezone Part of SW 9-106-15-W5M from Mobile Home Subdivision District 1 "MHS1" and Hamlet Residential District 1B "HR1B" to Public/Institutional District "HP", Hamlet Residential District 1B "HR1B" and Hamlet Commercial District 1 "HC1" (La Crete)	263
	<i>b)</i> Bylaw 711/09 Road Closure Part of Range Road 18-2, West of SW 26-104-18-W5M and East of SE 27-104-18-W5M (Tompkins Landing Area)	271
	<i>c)</i> Bylaw 718/09 to Amend Bylaw 649/07 Road Closure in Subdivision Plan 042 4702 (NW 29-106-15-W5M) Henry Wall Subdivision	281
	<i>d)</i> Bylaw 719/09 Land Use Bylaw Amendment to Rezone Pt. of SE 16-110-19-W5M from Agricultural District 1 (A1) to Direct Control District 2 (DC2) (Rural High Level) (Fox Haven Golf Course)	289
	e) Subdivision Proposal (Reuben Derksen) SE 8-106-15-W5M (La Crete) <i>tabled</i>	297
	<i>f)</i> Obstruction/Flight Path Survey - La Crete Municipal Airport	305

✓g) Fort Vermilion Airport Survey 325

h)

i)

**INFORMATION /
CORRESPONDENCE:**

13. a) Information/Correspondence Items 333

**IN CAMERA
SESSION:**

14. a) Personnel, CAO, and Clerk of Works

b) Special Projects

c) Legal

d) Inter-municipal Relations

e) CO₂ EOR Negotiations

f) AUPE Negotiations

g) Lease Agreements – Alberta Health Services

h) Special Water Management Projects

i) Dispatch Agreement

j)

k)

**NEXT MEETING
DATE:**

15. a) Regular Council Meeting
Wednesday, May 27, 2009
4:00 p.m.
Council Chambers, Fort Vermilion, AB

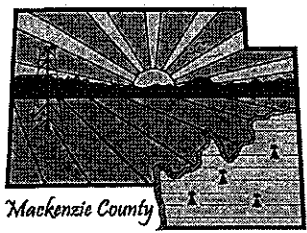
ADJOURNMENT:

16. a) Adjournment

*May 27
ASB Resolution
- Beaver Control*

Zama Bldg Tender

WFA	\$ 2,546,780.00
Krawford	\$ 3,244,094.00
Bayon Const.	\$ 2,643,648.00



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Minutes of the April 20, 2009 Regular Council Meeting

BACKGROUND / PROPOSAL:


Minutes of the April 20, 2009 Regular Council meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the minutes of the April 20, 2009 Regular Council meeting be adopted as presented.

Author: C. Gabriel Review by: _____ CAO 

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Monday, April 20, 2009
2:00 p.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT: Greg Newman Reeve (arrived at 2:25 p.m.)
Peter Braun Deputy Reeve
Dicky Driedger Councillor (arrived at 3:00 p.m.)
John W. Driedger Councillor
Ed Froese Councillor
Bill Neufeld Councillor
Walter Sarapuk Councillor (arrived at 3:06 p.m.)
Ray Toews Councillor
Lisa Wardley Councillor

ABSENT: Stuart Watson Councillor

ADMINISTRATION: William (Bill) Kostiw Chief Administrative Officer
Joulia Whittleton Director of Corporate Services
Ryan Becker Director of Planning & Emergency Services
John Klassen Director of Operations (South)
Carol Gabriel Executive Assistant

ALSO PRESENT: Members of the public.

Minutes of the Regular Council meeting for Mackenzie County held on April 20, 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 2:18 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 09-04-293 MOVED by Councillor Wardley

That the agenda be adopted with the addition of:
10. i) Fortune Minerals

CARRIED

Introductions were made.

DELEGATIONS:

- 5. a) Sheila Young, Assessment Services Branch (Municipal Affairs) and Randy Affolder, Alliance Assessment – 2:00 p.m.**

Presentation by Sheila Young and Donna Graham from Assessment Services with Alberta Municipal Affairs and Randy Affolder from Alliance Assessment.

Reeve Newman arrived at 2:25 p.m.

Deputy Reeve Braun recessed the meeting at 2:48 p.m. and reconvened the meeting at 3:02 p.m. and turned the chair over to Reeve Newman.

Councillor D. Driedger arrived at 3:00 p.m.

**ADOPTION OF
PREVIOUS MINUTES:**

- 3. a) Minutes of the April 7, 2009 Regular Council Meeting**

MOTION 09-04-294

MOVED by Deputy Reeve Braun

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

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

- 4. a) Hutch Lake Caretaking Contract (Motion 09-04-281)**

Councillor Sarapuk arrived at 3:06 p.m.

MOTION 09-04-295

MOVED by Councillor Wardley

That the County proceed with the development of the Hutch Lake campground.

CARRIED

- 4. b) 2009 Equipment Rates (Motion 09-04-275)**

MOTION 09-04-296

MOVED Deputy Reeve Braun

That administration investigate the equipment rates of other municipalities and bring it back to the May 12, 2009 Council

meeting.

CARRIED

GENERAL REPORTS:

6. a) Equipment Committee Meeting Minutes – December 11 and 17, 2008

MOTION 09-04-297

MOVED by Councillor Sarapuk

That the Equipment Committee meeting minutes of December 11 and 17, 2008 be received for information.

CARRIED

6. b) Finance Committee Meeting Minutes – January 21 and February 3, 2009

MOTION 09-04-298

MOVED by Councillor J. Driedger

That the Finance Committee meeting minutes of January 21 and February 3, 2009 be received for information.

CARRIED

6. c) Parks and Recreation Committee Meeting Minutes – February 26, 2009

MOTION 09-04-299

MOVED by Councillor Wardley

That the Parks & Recreation Committee meeting minutes of February 26, 2009 be received for information.

CARRIED

6. d) Municipal Planning Commission Meeting Minutes – March 16, 2009

MOTION 09-04-300

MOVED by Councillor Froese

That the Municipal Planning Commission meeting minutes of March 16, 2009 be received for information.

CARRIED

TENDERS:

8. a) Fort Vermilion River Road Tender

MOTION 09-04-301

MOVED by Councillor Toews

That administration proceed with tendering the Fort Vermilion River Road project as presented.

CARRIED

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

9. a) None

**CORPORATE
SERVICES:**

10. a) **Bylaw 712/09 – Bylaw to Adopt the Inter-Municipal Development Plan between the Town of High Level and Mackenzie County**

MOTION 09-04-302

MOVED by Councillor Wardley

That first reading be given to Bylaw 712/09 being a bylaw to adopt the Inter-Municipal Development Plan between the Town of High Level and Mackenzie County.

CARRIED

10. b) **Bylaw 713/09 – Bylaw to Establish an Inter-Municipal Planning Commission**

MOTION 09-04-303

MOVED by Councillor Sarapuk

That first reading be given to Bylaw 713/09 being a bylaw to establish an Inter-Municipal Planning Commission with the Town of High Level for the Inter-Municipal Development Plan Area.

CARRIED

10. c) **Bylaw 714/09 – Bylaw to Establish an Inter-Municipal Subdivision and Development Appeal Board**

MOTION 09-04-304

MOVED by Deputy Reeve Braun

That first reading be given to Bylaw 714/09 being a bylaw to establish an Inter-Municipal Subdivision and Development Appeal Board for the Inter-Municipal Development Plan Area.

CARRIED

10. d) **Auditing Services**

MOTION 09-04-305

MOVED by Councillor J. Driedger

That the presentation by Assessment Services be received for information.

CARRIED

MOTION 09-04-306

MOVED by Deputy Reeve Braun

That the following approach be taken with respect to auditing the non-profit organizations that operate County owned facilities:

Request an audited financial statement from a Board once in three years and incorporate this requirement into the current operating agreement with an increase to the board's annual funding accordingly.

MOTION 09-04-307

MOVED by Councillor J. Driedger

That Motion 09-04-306 be tabled.

CARRIED

MOTION 09-04-308

MOVED by Councillor Toews

That administration solicits proposals for the provision of audit services with an additional schedule for the auditing of the recreation boards, for a three-year period with a deadline of Friday, May 22, 2009 and, in conjunction with the Finance Committee, bring a recommendation to Council for approval.

CARRIED

10. e) County Facility Agreement

MOTION 09-04-309

MOVED by Councillor D. Driedger

That the County Facilities Agreement, Section 5.1 be amended as follows:

- 5.1 The Board shall provide the general public with reasonable access to the County Facility during such hours of operations and for such admission or user fees as set by the Board, which from time to time may be requested and reviewed by the County.

CARRIED

10. f) Mustus Energy

MOTION 09-04-310

MOVED by Deputy Reeve Braun

That the Mustus Energy item be moved in-camera.

CARRIED

10. g) La Crete Ferry Operation

MOTION 09-04-311

MOVED by Councillor J. Driedger

That a letter be sent to Alberta Transportation requesting a direct contact number with the operator of the Tompkins Ferry.

CARRIED

MOTION 09-04-312

MOVED by Councillor D. Driedger

That administration and local Councillors work on a Task Force Terms of Reference for the Tompkins Ferry issues.

CARRIED

Reeve Newman recessed the meeting at 4:01 p.m. and reconvened the meeting at 4:17 p.m.

10. h) AAMD&C Member Visit

MOTION 09-04-313

MOVED by Deputy Reeve Braun

That Council's preferred meeting date with AAMD&C representatives be set for June 25, 2009 or July 22, 2009.

CARRIED

10. i) Fortune Minerals (ADDITION)

MOTION 09-04-314

MOVED by Councillor Sarapuk

That a letter of support be sent to the Regional Economic Development Initiative for the Fortune Minerals Limited proposal.

CARRIED UNANIMOUSLY

**OPERATIONAL
SERVICES:**

11. a) La Crete Ferry Campground Society Sublease

MOTION 09-04-315

MOVED by Councillor J. Driedger

That the La Crete Ferry Campground Society sublease be received for information.

CARRIED

**PLANNING,
EMERGENCY AND
ENFORCEMENT
SERVICES:**

12. a) Mackenzie County Administration Building – La Crete

MOTION 09-04-316

MOVED by Councillor Neufeld

That Council approve the ~~reallocation~~ of funding and allow the La Crete Administration Building project to proceed with the shortfall to come from reserves.

Councillor Toews requested a recorded vote:

In Favor:

Councillor D. Driedger
Councillor Wardley
Councillor J. Driedger
Deputy Reeve Braun
Councillor Sarapuk
Councillor Froese
Councillor Neufeld

Opposed:

Councillor Toews
Reeve Newman

CARRIED

PUBLIC HEARINGS:

7. a) Bylaw 708/09 Subdivision Plan Cancellation Part of NW 1-106-15-W5M (Plan 082 1385, Block 1, Lot 1) (La Crete)

Reeve Newman called the public hearing for Bylaw 708/09 to order at 4:54 p.m.

Reeve Newman asked if the public hearing for proposed Bylaw 708/09 was properly advertised. Ryan Becker, Director of Planning & Emergency Services, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Newman asked the Development Authority to outline the proposed land use bylaw amendment. Ryan Becker, Director of

Planning & Emergency Services, presented the Development Authority's submission and indicated that first reading was given on March 26, 2009.

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

Reeve Newman asked if any submissions were received in regards to proposed Bylaw 708/09. No submissions were received.

Reeve Newman asked if there was anyone present who would like to speak in regards to the proposed Bylaw 708/09. No one was present to speak to the bylaw.

Reeve Newman closed the public hearing for Bylaw 708/09 at 4:55 p.m.

MOTION 09-04-317

MOVED by Deputy Reeve Braun

That second reading be given to Bylaw 708/09 being a Land Use Bylaw amendment for the cancellation of Plan 082 1385, Block 1, Lot 1 for the purpose of reverting the lands back into NW 1-106-15-W5M from which the subdivision was taken.

CARRIED

MOTION 09-04-318

MOVED by Councillor J. Driedger

That third reading be given to Bylaw 708/09 being a Land Use Bylaw amendment for the cancellation of Plan 082 1385, Block 1, Lot 1 for the purpose of reverting the lands back into NW 1-106-15-W5M from which the subdivision was taken.

CARRIED

Reeve Newman recessed the meeting at 4:57 p.m. and reconvened the meeting at 5:07 p.m.

**INFORMATION/
CORRESPONDENCE:**

13. a) Information/Correspondence

MOTION 09-04-319

MOVED by Reeve Newman

That administration be instructed to set up a meeting with northern municipalities and the Premier in regards to the northern forestry sector economic crisis.

CARRIED

MOTION 09-04-320

MOVED by Councillor Toews

That the County send a letter of support for the Grande Prairie Young Offender Centre to the Minister of Public Security.

CARRIED

MOTION 09-04-321

MOVED by Councillor Neufeld

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

CARRIED

IN CAMERA SESSION:

MOTION 09-04-322

MOVED by Councillor Toews

That the Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 5:12 p.m.

- 10. f) Mustus Energy
- 14. a) Personnel
- 14. b) Special Projects
- 14. c) Legal
- 14. d) Inter-municipal Relations
- 14. e) CO₂ EOR Negotiations
- 14. f) AUPE Negotiations
- 14. g) Forestry

CARRIED

MOTION 09-04-323

MOVED by Councillor Froese

That Council move out of camera at 8:05 p.m.

CARRIED

10. f) Mustus Energy

MOTION 09-04-324

MOVED by Reeve Newman

That the County enter into an energy purchase contract with Mustus Energy as discussed.

CARRIED

14. a) Personnel

MOTION 09-04-325

MOVED by Councillor Toews

That the Chief Administrative Officer be offered a new one year contract with the option to renew for another year.

CARRIED UNANIMOUSLY

MOTION 09-04-326

MOVED by Councillor J. Driedger

That the Reeve and Deputy Reeve hire legal advice for the Chief Administrative Officer's new contract.

CARRIED

14. b) Special Projects

MOTION 09-04-327

MOVED by Councillor D. Driedger

That the special projects update be received for information.

CARRIED

14. c) Legal

MOTION 09-04-328

MOVED by Councillor Wardley

That the legal update be received for information.

CARRIED

14. d) Inter-municipal Relations

MOTION 09-04-329

MOVED by Councillor Neufeld

That the Inter-Municipal Negotiating Committee incorporate the items as discussed.

CARRIED

14. e) CO₂ EOR Negotiations

MOTION 09-04-330

MOVED by Deputy Reeve Braun

That the CO₂ EOR negotiations update be received for information.

CARRIED

14. f) AUPE Negotiations

MOTION 09-04-331

MOVED by Councillor J. Driedger

That the AUPE Negotiating Committee proceed as discussed.

CARRIED

14. g) Forestry

MOTION 09-04-332

MOVED by Councillor Sarapuk

That the forestry discussion be received for information.

CARRIED

NEXT MEETING DATE:

15. a) Regular Council Meeting

Regular Council Meeting
Tuesday, May 12, 2009
10:00 a.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

16. a) Adjournment

MOTION 09-04-333

MOVED by Councillor Sarapuk

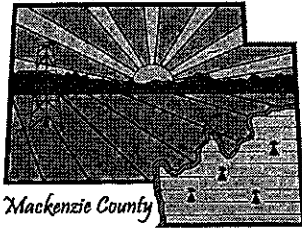
That the council meeting be adjourned at 8:08 p.m.

CARRIED

These minutes will be presented to Council for approval on May 12, 2009.

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	DELEGATION RCMP – 1:15 p.m.

BACKGROUND / PROPOSAL:

Sgt. Wade Trottier, NCO (Fort Vermilion) will be in attendance to discuss the attached crime statistics.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the RCMP report by Sgt. Wade Trottier 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

2009-05-06

Dear Sir,

Crime Statistics - Fort Vermilion Detachment and Mackenzie County

Please find attached the Fort Vermilion Detachment crime statistics for the months of March and April 2009. Accompanying these is the Enhanced Position report, the crime statistics for the Mackenzie County area, and the statistics for the Fort Vermilion detachment area.

In these last two months Fort Vermilion Detachment saw the arrival of a new recruit, and the transfer of Constable Drohomereski, who served at the detachment for nearly four years. The Mackenzie Enhanced position was filled by Constable Cleveland.

The detachment had numerous serious crime investigations in this period - two fatality accidents, a fatal shooting incident, and a multiple child victim sexual assault / child pornography investigation in Fox Lake. The members also solved several break and enters in La Crete.

In the Mackenzie County area 79 traffic charges were laid, 4 impaired drivers were nabbed, one drug possession charge was laid, and a very low tech / amateur marihuana grow operation was dismantled. In the greater detachment area, there were a total of 375 complaints generated and a total of 267 charges laid.

Sincerely,

Wade Trottier (Sgt)

cc: Mackenzie County Council Members
Mackenzie County Administration

Canada

Royal Canadian Mounted Police

Fort Vermilion Detachment
Mackenzie Regional Enhanced Position

Month End Report for March 2009

The RCMP Mackenzie County Enhance Position member worked a total of 80 Hours this month dedicated to the La Crete area. Patrols included Moving Traffic Enforcement, visibility in the Community during peak hours, Challenge Cup Tournament Weekend and 1 school visit.

No Break and Enters were report this month, one fraud and one assault have been investigated by Members of the Fort Vermilion Detachment..

2 Check Stops were conducted through out the month by the Enhance Position Member in the community of La Crete. A total of 64 vehicles were stopped through this method in efforts to educate and enforce with respect to alcohol related matters. No charges were laid however 7 passengers were warned with relation to alcohol.

10 calls for service were received and investigated by the Enhanced Position member from the La Crete area with a total of 33 calls for service received from the La Crete Area. 7 of which were Traffic collisions reported after the fact.

No areas of major concern were noted however the large volumes of traffic on La Cretes main street (100 Street) on the evening hours of the weekend continues to pose a safety concern for any pedestrians in the area as drivers are more concerned with socializing rather than paying due care and attention to the operation of the motor vehicle. Offence are recorded and violation tickets are issued. By in large the bulk of the traffic is not involved in driving infractions however they assist in congesting the street for other users.

Challenge Cup Weekend was a success on a policing stand point, less cases of public drunkenness were reported / observed and less problems were reported by event staff.

13 Provincial Violation Tickets were issued this month for offences including Exceeding the posted speed limit, Exceeding posted speed limits in school zones, seat belt violations, offences relating to carless operation of a motor vehicle, and improper document violations, and no insurance.

Submitted by CST. R.P. DROHOMERESKI

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : Fort Vermilion : MAC

All codes

Mayor's Report
From 2009/03/01 to 2009/04/30

Mackenzie County

Violation group - Traffic Offences - Traffic Accidents				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9930 0010 Traffic Collision(s) - Fatal	2	0	2	0	0	0.0%
9930 0020 Traffic Collision(s) - Non - Fatal Injury	1	0	1	0	0	0.0%
9930 0030 Traffic Collision(s) - Property Damage - Reportable	27	0	27	3	23	96.3%
9930 0040 Traffic Collision(s) - Property Damage - Non - Reportab...	4	0	4	0	5	125.0%
	34	0	34	3	28	91.2%

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...	2	0	2	0	0	0.0%
9520 0010 Dangerous Driving (Provincial/Territorial)	1	0	1	1	0	100.0%
9530 0010 Driving While Disqualified or License Suspension (Provi...	1	0	1	1	0	100.0%
9900 0010 Non-Moving Traffic - Occupant Restraint/Seatbelt Violat...	24	0	24	24	0	100.0%
9900 0020 Moving Traffic - Intersection Related Violations - Prov...	6	0	6	5	0	83.3%
9900 0030 Moving Traffic - Speeding Violations - Provincial/Terri...	25	0	25	20	4	96.0%
9900 0040 Other Moving Traffic Violations - Provincial/Territoria...	6	1	5	5	0	100.0%
9900 0050 Motor Vehicle Insurance Coverage Violations-Provincial/...	5	0	5	4	1	100.0%
9900 0070 Other Non-Moving Traffic - Provincial/Territorial	20	1	19	15	3	94.7%
10 0010 Roadside Suspensions - alcohol related - No grounds to ...	4	0	4	1	3	100.0%
9910 0030 Drivers Licence Suspensions - By Police	4	0	4	3	1	100.0%
	98	2	96	79	12	94.8%

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	6	1	5	2	2	80.0%
9230 0015 Impaired Operation of Motor Vehicle over 80mg.	1	0	1	1	0	100.0%
9230 0030 Impaired Care & Control (by Alcohol) of Motor Vehicle	1	1	0	0	0	0.0%
9230 0050 Impaired Care & Control over 80 mg% of Motor Vehicle	1	0	1	1	0	100.0%
	9	2	7	4	2	85.7%

Violation group - Provincial Statutes {except traffic}				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
7100 0012 Liquor Act (Provincial/Territorial) - Offences Only	5	0	5	4	1	100.0%
7300 0110 911 Act - Offences Only	1	0	1	0	1	100.0%
7300 0120 Off-Road Vehicle Act - Offences Only	1	0	1	0	0	0.0%
7300 0150 Summary Conviction Act - Offences Only	1	0	1	1	0	100.0%
8840 0297 Coroner's Act - Sudden Death	2	0	2	0	2	100.0%
8840 0311 Fire Prevention Act - Other Activities	3	0	3	0	4	133.3%
40 0336 Mental Health Act - Other Activities	6	1	5	1	5	120.0%
8840 0341 911 Act - Other Activities	9	0	9	2	6	88.9%

Occurrence Stats (All Violations)

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

Mayor's Report
From 2009/03/01 to 2009/04/30

Violation group - Provincial Statutes {except traffic}	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
8840 0346 Off-Road Vehicle Act - Other Activities	2	0	2	0	1	50.0%
8840 0376 Trespass Act - Provincial/Territorial - Other Activitie...	2	0	2	0	1	50.0%
	32	1	31	8	21	93.5%
Violation group - Provincial Statutes - Municipal By-laws	Reported	Unfounded	Actual	Clearance		
9955 0010 Municipal Bylaws - Other	4	0	4	0	4	100.0%
	4	0	4	0	4	100.0%
Violation group - Other Federal Statutes - Firearms Act	Reported	Unfounded	Actual	Clearance		
6550 0010 Firearms Act - offences only	1	0	1	0	0	0.0%
8840 0391 Firearms Act - Other Activities	2	0	2	0	2	100.0%
	3	0	3	0	2	66.7%
Violation group - Other Criminal Code - Other Criminal Code	Reported	Unfounded	Actual	Clearance		
3410 0010 Failure to comply with condition of undertaking or reco...	5	0	5	5	0	100.0%
3410 0016 Fail to comply/appear - Appearance Notice/PTA/Recogniza...	1	0	1	1	0	100.0%
3410 0017 Fail to Comply with an Undertaking	3	0	3	3	0	100.0%
3430 0010 Disturbing the peace	11	0	11	2	7	81.8%
3470 0010 Resists/obstructs peace officer	2	0	2	2	0	100.0%
3510 0010 Fail to attend court	5	0	5	5	0	100.0%
3530 0020 Harassing phone calls	1	0	1	0	1	100.0%
	28	0	28	18	8	92.9%
Violation group - Other Criminal Code - Offensive Weapons	Reported	Unfounded	Actual	Clearance		
3720 0010 Careless use of a firearm	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Other Criminal Code - Corruption	Reported	Unfounded	Actual	Clearance		
3730 0200 Public Mischief	1	0	1	0	1	100.0%
	1	0	1	0	1	100.0%
Violation group - National Survey Codes	Reported	Unfounded	Actual	Clearance		
8999 3006 Request for Service of Legal Document - Warrant Other t...	2	0	2	2	0	100.0%
8999 3012 Search warrant executed-Positive	0	0	0	1	0	0.0%

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Violation group - National Survey Codes	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
8999 3055 Checkstop	4	0	4	1	3	100.0%
8999 3057 Prisoners Held	23	0	23	21	5	113.0%
8999 3058 Prisoners Escorted	1	0	1	1	0	100.0%
8999 3062 Alcohol Abuse / Use Involved	19	1	18	8	8	88.9%
8999 3063 Drug Abuse / Use other than alcohol involved	1	0	1	1	0	100.0%
8999 3064 Written Traffic Offence Warnings - Provincial/Territori...	10	0	10	6	4	100.0%
	60	1	59	41	20	103.4%
Violation group - I&P - Immigration and I&P - Refugee Protection Act(IRPA)	Reported	Unfounded	Actual	Clearance		
8550 0070 Items Lost/Found - passports	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - FES - Other FES Statutes	Reported	Unfounded	Actual	Clearance		
6450 0010 Youth Criminal Justice Act - Offences Only	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Drug Enforcement - Production	Reported	Unfounded	Actual	Clearance		
4440 0010 Schedule II: Cannabis Marihuana - Production	1	0	1	0	1	100.0%
	1	0	1	0	1	100.0%
Violation group - Drug Enforcement - Possession	Reported	Unfounded	Actual	Clearance		
4140 0050 Possession Schedule VIII Cannabis Marihuana - 30 grams ...	1	0	1	1	0	100.0%
	1	0	1	1	0	100.0%
Violation group - Crimes Against the Person - Robbery/Extortion/Harassment/Threats	Reported	Unfounded	Actual	Clearance		
1627 0010 Uttering threats against a person	1	1	0	0	0	0.0%
	1	1	0	0	0	0.0%
Violation group - Crimes Against the Person - Assaults (excluding sexual assaults)	Reported	Unfounded	Actual	Clearance		
1420 0010 Assault With Weapon or Causing Bodily Harm	1	0	1	1	0	100.0%
1430 0010 Assault	4	0	4	1	1	50.0%
1460 0010 Assault on peace officer	1	0	1	1	0	100.0%
	6	0	6	3	1	66.7%

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Violation group - Crimes Against Property - Theft under \$5000.00	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
2140 0011 Other theft under \$5000 334(b) CC	2	0	2	0	1	50.0%
2140 0051 Theft of bicycle under or equal to \$5000 334(b) CC	1	0	1	0	0	0.0%
2140 0110 Theft of cattle under \$5000 338(2) CC	1	0	1	0	0	0.0%
	4	0	4	0	1	25.0%
Violation group - Crimes Against Property - Theft over \$5000.00	Reported	Unfounded	Actual	Clearance		
2131 0041 Theft of other motor vehicle over \$5000	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Crimes Against Property - Mischief	Reported	Unfounded	Actual	Clearance		
2174 0010 Mischief equal to or under \$5,000 - Damage to, or Obstr...	14	0	14	1	7	57.1%
	14	0	14	1	7	57.1%
Violation group - Crimes Against Property - Fraud	Reported	Unfounded	Actual	Clearance		
2160 0075 Fraud (money/property/security) less than or equal to \$...	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Crimes Against Property - Break and Enter	Reported	Unfounded	Actual	Clearance		
2120 0010 Break and Enter - Business	2	0	2	2	1	150.0%
2120 0020 Break and Enter - Residence	0	0	0	2	0	0.0%
2120 0040 Break and Enter - Other	1	1	0	0	0	0.0%
	3	1	2	4	1	250.0%
Violation group - Common Police Activities - Related Police Activities	Reported	Unfounded	Actual	Clearance		
8550 0010 Index Checks	108	0	108	0	108	100.0%
8550 0020 Abandoned Vehicles	4	0	4	0	4	100.0%
8550 0030 Suspicious Person/ Vehicle/ Property	3	2	1	0	0	0.0%
8550 0050 False Alarms	5	0	5	0	5	100.0%
8550 0060 Items Lost/Found - except passports	15	0	15	0	4	26.7%
	135	2	133	0	121	91.0%
Violation group - Common Police Activities - Assistance to General Public	Reported	Unfounded	Actual	Clearance		
8550 0101 Request to locate individual	1	0	1	0	1	100.0%
	1	0	1	0	1	100.0%

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Violation group - Common Police Activities - Assistance Files	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
8545 0040 Assistance to Canadian Police (non-RCMP) Agency	1	0	1	0	1	100.0%
	1	0	1	0	1	100.0%
Totals						
	441	10	431	162	232	91.4%

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Violation group - Traffic Offences - Traffic Accidents				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9930 0010 Traffic Collision(s) - Fatal	2	0	2	0	0	0.0%
9930 0020 Traffic Collision(s) - Non - Fatal Injury	1	0	1	0	0	0.0%
9930 0030 Traffic Collision(s) - Property Damage - Reportable	28	0	28	3	24	96.4%
9930 0040 Traffic Collision(s) - Property Damage - Non - Reportab...	4	0	4	0	5	125.0%
	35	0	35	3	29	91.4%
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...	2	0	2	0	0	0.0%
9520 0010 Dangerous Driving (Provincial/Territorial)	1	0	1	1	0	100.0%
9520 0020 Driving without Due Care or Attention (Provincial/Terri...	0	0	0	0	1	0.0%
9530 0010 Driving While Disqualified or License Suspension (Provi...	1	0	1	1	0	100.0%
9900 0010 Non-Moving Traffic - Occupant Restraint/Seatbelt Violat...	24	0	24	24	0	100.0%
9900 0020 Moving Traffic - Intersection Related Violations - Prov...	6	0	6	5	0	83.3%
9900 0030 Moving Traffic - Speeding Violations - Provincial/Terri...	26	0	26	20	5	96.2%
9900 0040 Other Moving Traffic Violations - Provincial/Territoria...	10	2	8	6	2	100.0%
9900 0050 Motor Vehicle Insurance Coverage Violations-Provincial/...	8	0	8	5	3	100.0%
9900 0070 Other Non-Moving Traffic - Provincial/Territorial	25	1	24	17	5	91.7%
9910 0010 Roadside Suspensions - alcohol related - No grounds to ...	4	0	4	1	3	100.0%
9910 0030 Drivers Licence Suspensions - By Police	5	0	5	4	1	100.0%
	112	3	109	84	20	95.4%
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	8	2	6	2	2	66.7%
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	2	1	1	1	0	100.0%
9230 0050 Impaired Care & Control over 80 mg% of Motor Vehicle	1	0	1	1	0	100.0%
	13	3	10	6	2	80.0%
Violation group - Technical Operations - VIP Visits				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8640 0040 Demonstrations/Protests	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Provincial Statutes {except traffic}				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
7100 0012 Liquor Act (Provincial/Territorial) - Offences Only	7	0	7	5	2	100.0%
7300 0040 Family Relations Act - Offences Only	1	1	0	0	0	0.0%
7300 0110 911 Act - Offences Only	1	0	1	0	1	100.0%

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Violation group - Provincial Statutes {except traffic}	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
7300 0120 Off-Road Vehicle Act - Offences Only	1	0	1	0	0	0.0%
7300 0150 Summary Conviction Act - Offences Only	1	0	1	1	0	100.0%
8840 0281 Liquor Act (Provincial/Territorial) - Other Activities	5	0	5	0	3	60.0%
8840 0291 Child Welfare Act - Other Activities	3	0	3	2	1	100.0%
8840 0297 Coroner's Act - Sudden Death	3	0	3	0	2	66.7%
8840 0301 Dog Act - Other Activities	2	0	2	0	1	50.0%
8840 0306 Family Relations Act - Other Activities	3	1	2	0	2	100.0%
8840 0311 Fire Prevention Act - Other Activities	3	0	3	0	4	133.3%
8840 0336 Mental Health Act - Other Activities	13	1	12	1	11	100.0%
8840 0341 911 Act - Other Activities	16	0	16	2	12	87.5%
8840 0346 Off-Road Vehicle Act - Other Activities	2	0	2	0	1	50.0%
8840 0356 Provincial/Territorial Wildlife Act - Other Activities	1	0	1	0	1	100.0%
8840 0376 Trespass Act - Provincial/Territorial - Other Activitie...	2	0	2	0	1	50.0%
	64	3	61	11	42	86.9%

Violation group - Provincial Statues - Municipal By-laws	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
35 0010 Municipal Bylaws - Other	4	0	4	0	4	100.0%
	4	0	4	0	4	100.0%

Violation group - Other Federal Statutes - Firearms Act	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
6550 0010 Firearms Act - offences only	1	0	1	0	0	0.0%
8840 0391 Firearms Act - Other Activities	2	0	2	0	2	100.0%
	3	0	3	0	2	66.7%

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...	18	0	18	16	1	94.4%
3410 0016 Fail to comply/appear - Appearance Notice/PTA/Recogniza...	1	0	1	1	0	100.0%
3410 0017 Fail to Comply with an Undertaking	5	0	5	5	0	100.0%
3430 0010 Disturbing the peace	21	1	20	3	14	85.0%
3470 0010 Resists/obstructs peace officer	3	0	3	3	0	100.0%
3470 0020 Resists/obstructs public officer	1	0	1	1	0	100.0%
3510 0010 Fail to attend court	6	0	6	6	0	100.0%
3520 0010 Fail to comply probation order	2	0	2	2	0	100.0%
3530 0020 Harassing phone calls	3	0	3	0	3	100.0%
10 0010 False Fire Alarm	0	0	0	1	0	0.0%

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Violation group - Other Criminal Code - Other Criminal Code				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8550 0140 Breach of Peace	3	0	3	0	3	100.0%
	63	1	62	38	21	95.2%
Violation group - Other Criminal Code - Offensive Weapons				Clearance		
Violation group - Other Criminal Code - Offensive Weapons	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
3395 0010 Unsafe storage of firearms	1	0	1	0	1	100.0%
3720 0010 Careless use of a firearm	1	0	1	0	0	0.0%
	2	0	2	0	1	50.0%
Violation group - Other Criminal Code - Offences Against Morals				Clearance		
Violation group - Other Criminal Code - Offences Against Morals	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
3460 0020 Corrupting children in the home	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Other Criminal Code - Corruption				Clearance		
Violation group - Other Criminal Code - Corruption	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
3730 0200 Public Mischief	6	1	5	0	5	100.0%
	6	1	5	0	5	100.0%
Violation group - National Survey Codes				Clearance		
Violation group - National Survey Codes	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8999 3006 Request for Service of Legal Document - Warrant Other t...	4	0	4	4	0	100.0%
8999 3012 Search warrant executed-Positive	1	0	1	2	0	200.0%
8999 3055 Checkstop	4	0	4	1	3	100.0%
8999 3057 Prisoners Held	53	0	53	46	10	105.7%
8999 3058 Prisoners Escorted	1	0	1	1	0	100.0%
8999 3062 Alcohol Abuse / Use Involved	77	4	73	29	37	90.4%
8999 3063 Drug Abuse / Use other than alcohol involved	4	0	4	2	2	100.0%
8999 3064 Written Traffic Offence Warnings - Provincial/Territori...	11	0	11	6	5	100.0%
	155	4	151	91	57	98.0%
Violation group - I&P - Immigration and I&P - Refugee Protection Act(IRPA)				Clearance		
Violation group - I&P - Immigration and I&P - Refugee Protection Act(IRPA)	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8550 0070 Items Lost/Found - passports	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - FES - Other FES Statutes				Clearance		
Violation group - FES - Other FES Statutes	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
6450 0010 Youth Criminal Justice Act - Offences Only	4	0	4	3	0	75.0%
	4	0	4	3	0	75.0%

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Violation group - Drug Enforcement - Production				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
4440 0010 Schedule II: Cannabis Marihuana - Production	1	0	1	0	1	100.0%
	1	0	1	0	1	100.0%
Violation group - Drug Enforcement - Possession				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
4140 0050 Possession Schedule VIII Cannabis Marihuana - 30 grams ...	1	0	1	1	0	100.0%
	1	0	1	1	0	100.0%
Violation group - Crimes Against the Person - Sexual Offences				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
1330 0010 Sexual Assault	2	0	2	1	1	100.0%
1340 0050 Anal intercourse	1	0	1	0	0	0.0%
	3	0	3	1	1	66.7%
Violation group - Crimes Against the Person - Robbery/Extortion/Harassment/Threats				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
1610 0030 Robbery - other offences	1	0	1	1	0	100.0%
1627 0010 Uttering threats against a person	6	1	5	2	3	100.0%
	7	1	6	3	3	100.0%
Violation group - Crimes Against the Person - Kidnapping/Hostage/Abduction				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
1510 0030 Forcible confinement	1	0	1	1	0	100.0%
	1	0	1	1	0	100.0%
Violation group - Crimes Against the Person - Assaults {excluding sexual assaults}				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
1420 0010 Assault With Weapon or Causing Bodily Harm	2	0	2	3	0	150.0%
1430 0010 Assault	35	6	29	13	12	86.2%
1460 0010 Assault on peace officer	1	0	1	1	0	100.0%
	38	6	32	17	12	90.6%
Violation group - Crimes Against Property - Theft under \$5000.00				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
2140 0011 Other theft under \$5000 334(b) CC	4	0	4	0	2	50.0%
2140 0051 Theft of bicycle under or equal to \$5000 334(b) CC	1	0	1	0	0	0.0%
2140 0080 Theft of electric/gas/telecommunication service under o...	1	0	1	0	0	0.0%
2140 0110 Theft of cattle under \$5000 338(2) CC	1	0	1	0	0	0.0%
11 0021 Theft of truck under or equal to \$5000 334(b) CC	2	1	1	0	0	0.0%
	9	1	8	0	2	25.0%

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Violation group - Crimes Against Property - Theft over \$5000.00	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
2131 0041 Theft of other motor vehicle over \$5000	2	0	2	0	0	0.0%
2131 0091 Taking Motor Vehicle/Vessel over \$5000 without consent ...	1	0	1	0	1	100.0%
	3	0	3	0	1	33.3%
Violation group - Crimes Against Property - Mischief	Reported	Unfounded	Actual	Clearance		
2172 0010 Mischief over \$5,000 - Damage to, or Obstruct enjoyment...	0	0	0	1	0	0.0%
2174 0010 Mischief equal to or under \$5,000 - Damage to, or Obstr...	31	1	30	2	17	63.3%
	31	1	30	3	17	66.7%
Violation group - Crimes Against Property - Fraud	Reported	Unfounded	Actual	Clearance		
2160 0075 Fraud (money/property/security) less than or equal to \$...	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Crimes Against Property - Break and Enter	Reported	Unfounded	Actual	Clearance		
2120 0010 Break and Enter - Business	3	0	3	2	1	100.0%
2120 0020 Break and Enter - Residence	2	0	2	3	0	150.0%
2120 0040 Break and Enter - Other	1	1	0	0	0	0.0%
	6	1	5	5	1	120.0%
Violation group - Crimes Against Property - Arson (excluding offences related to death)	Reported	Unfounded	Actual	Clearance		
2110 0010 Arson - damage to property	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Common Police Activities - Related Police Activities	Reported	Unfounded	Actual	Clearance		
8550 0010 Index Checks	108	0	108	0	108	100.0%
8550 0020 Abandoned Vehicles	4	0	4	0	4	100.0%
8550 0030 Suspicious Person/ Vehicle/ Property	6	2	4	0	0	0.0%
8550 0040 Animal Calls	2	0	2	0	2	100.0%
8550 0050 False Alarms	5	0	5	0	5	100.0%
8550 0060 Items Lost/Found - except passports	17	0	17	0	7	41.2%
	142	2	140	0	126	90.0%

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Violation group - Common Police Activities - Assistance to General Public	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
8550 0101 Request to locate individual	2	0	2	0	2	100.0%
	2	0	2	0	2	100.0%
Violation group - Common Police Activities - Assistance Files	Reported	Unfounded	Actual	Clearance		
8545 0020 Assistance to Canadian Provincial/Territorial Dept/Agen...	1	0	1	0	1	100.0%
8545 0040 Assistance to Canadian Police (non-RCMP) Agency	1	0	1	0	1	100.0%
	2	0	2	0	2	100.0%
Totals	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
	712	27	685	267	351	90.2%

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Violation group - Traffic Offences - Traffic Accidents				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9930 0030 Traffic Collision(s) - Property Damage - Reportable	2	0	2	0	0	0.0%
	2	0	2	0	0	0.0%
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...	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Provincial Statutes {except traffic}				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
8840 0297 Coroner's Act - Sudden Death	0	0	0	0	1	0.0%
8840 0311 Fire Prevention Act - Other Activities	0	0	0	0	1	0.0%
8840 0336 Mental Health Act - Other Activities	1	0	1	0	1	100.0%
8840 0341 911 Act - Other Activities	1	0	1	0	1	100.0%
	2	0	2	0	4	200.0%
Violation group - Other Federal Statutes - Firearms Act				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
40 0391 Firearms Act - Other Activities	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Other Criminal Code - Other Criminal Code				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
8550 0140 Breach of Peace	1	0	1	0	1	100.0%
	1	0	1	0	1	100.0%
Violation group - National Survey Codes				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
8999 3057 Prisoners Held	1	0	1	1	0	100.0%
8999 3062 Alcohol Abuse / Use Involved	3	0	3	2	1	100.0%
	4	0	4	3	1	100.0%
Violation group - FES - Environment and Wildlife				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
8840 0106 Canadian Environmental Protection Act - Other Activitie...	1	0	1	0	1	100.0%
	1	0	1	0	1	100.0%
Violation group - Crimes Against the Person - Stalking/Jobbery/Extortion/Harassment/Threats				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
1627 0010 Uttering threats against a person	1	0	1	1	0	100.0%
	1	0	1	1	0	100.0%

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Violation group - Crimes Against the Person - Assaults {excluding sexual assaults}	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
1430 0010 Assault	2	0	2	1	1	100.0%
	2	0	2	1	1	100.0%
Violation group - Crimes Against Property - Theft over \$5000.00	Reported	Unfounded	Actual	Clearance		
2130 0005 Other theft over \$5000 334(a)	1	0	1	0	0	0.0%
2131 0091 Taking Motor Vehicle/Vessel over \$5000 without consent ...	1	1	0	0	0	0.0%
	2	1	1	0	0	0.0%
Violation group - Crimes Against Property - Mischief	Reported	Unfounded	Actual	Clearance		
2172 0010 Mischief over \$5,000 - Damage to, or Obstruct enjoyment...	1	0	1	1	0	100.0%
	1	0	1	1	0	100.0%
Violation group - Common Police Activities - Related Police Activities	Reported	Unfounded	Actual	Clearance		
8550 0040 Animal Calls	1	0	1	0	1	100.0%
8550 0060 Items Lost/Found - except passports	1	0	1	0	1	100.0%
	2	0	2	0	2	100.0%
Violation group - Common Police Activities - Assistance to General Public	Reported	Unfounded	Actual	Clearance		
8550 0101 Request to locate individual	0	0	0	0	1	0.0%
	0	0	0	0	1	0.0%
Totals	Reported	Unfounded	Actual	Clearance		
	20	1	19	6	11	89.5%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : Assumption : RE
All codes

Mayor's Report
From 2009/01/01 to 2009/04/30

Violation group - Traffic Offences - Traffic Accidents	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
9930 0030 Traffic Collision(s) - Property Damage - Reportable	3	0	3	0	4	133.3%
	3	0	3	0	4	133.3%
Violation group - Other Federal Statutes - Firearms Act	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8840 0391 Firearms Act - Other Activities	0	0	0	0	1	0.0%
	0	0	0	0	1	0.0%
Violation group - Other Criminal Code - Other Criminal Code	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
3430 0010 Disturbing the peace	1	0	1	0	1	100.0%
	1	0	1	0	1	100.0%
Violation group - National Survey Codes	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8999 3057 Prisoners Held	1	0	1	0	1	100.0%
8999 3062 Alcohol Abuse / Use Involved	2	1	1	0	1	100.0%
	3	1	2	0	2	100.0%
Violation group - Crimes Against Property - Mischief	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2174 0010 Mischief equal to or under \$5,000 - Damage to, or Obstr...	2	1	1	0	0	0.0%
	2	1	1	0	0	0.0%
Totals	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
	9	2	7	0	8	114.3%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : Assumption : RW
All codes

Mayor's Report
From 2009/01/01 to 2009/04/30

Violation group - Traffic Offences - Traffic Accidents	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
9930 0030 Traffic Collision(s) - Property Damage - Reportable	6	0	6	1	5	100.0%
9930 0040 Traffic Collision(s) - Property Damage - Non - Reportab...	2	0	2	0	2	100.0%
	8	0	8	1	7	100.0%

Violation group - Traffic Offences - Provincial Traffic Offences	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
9900 0030 Moving Traffic - Speeding Violations - Provincial/Terri...	9	0	9	8	0	88.9%
9900 0040 Other Moving Traffic Violations - Provincial/Territoria...	2	0	2	2	0	100.0%
	11	0	11	10	0	90.9%

Violation group - Traffic offences - Impaired Operation Related Offences	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
9230 0010 Impaired Operation (by Alcohol) of Motor Vehicle	3	0	3	1	0	33.3%
9230 0015 Impaired Operation of Motor Vehicle over 80mg.	1	0	1	1	0	100.0%
9230 0030 Impaired Care & Control (by Alcohol) of Motor Vehicle	1	0	1	0	1	100.0%
	5	0	5	2	1	60.0%

Violation group - Provincial Statutes {except traffic}	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
7100 0012 Liquor Act (Provincial/Territorial) - Offences Only	1	0	1	1	0	100.0%
	1	0	1	1	0	100.0%

Violation group - Other Criminal Code - Other Criminal Code	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
3430 0010 Disturbing the peace	1	0	1	0	1	100.0%
	1	0	1	0	1	100.0%

Violation group - Other Criminal Code - Offensive Weapons	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
3365 0020 Weapons trafficking	1	1	0	0	0	0.0%
	1	1	0	0	0	0.0%

Violation group - National Survey Codes	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
8999 3057 Prisoners Held	2	0	2	1	1	100.0%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : Assumption : RW
 All codes

Mayor's Report
 From 2009/01/01 to 2009/04/30

Violation group - National Survey Codes	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
8999 3062 Alcohol Abuse / Use Involved	1	0	1	0	1	100.0%
	3	0	3	1	2	100.0%
Totals	30	1	29	15	11	89.7%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : High Level : 35S
All codes

Mayor's Report
From 2009/01/01 to 2009/04/30

Violation group - Traffic Offences - Traffic Accidents				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9930 0030 Traffic Collision(s) - Property Damage - Reportable	13	0	13	1	13	107.7%
9930 0040 Traffic Collision(s) - Property Damage - Non - Reportab...	1	0	1	0	1	100.0%
	14	0	14	1	14	107.1%
Violation group - Traffic Offences - Provincial Traffic Offences				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
9900 0030 Moving Traffic - Speeding Violations - Provincial/Terri...	49	0	49	48	0	98.0%
9900 0040 Other Moving Traffic Violations - Provincial/Territoria...	3	0	3	1	1	66.7%
9900 0070 Other Non-Moving Traffic - Provincial/Territorial	7	0	7	6	0	85.7%
9910 0010 Roadside Suspensions - alcohol related - No grounds to ...	1	0	1	1	0	100.0%
	60	0	60	56	1	95.0%
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	2	0	2	0	0	0.0%
	2	0	2	0	0	0.0%
Violation group - Provincial Statutes {except traffic}				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
7100 0012 Liquor Act (Provincial/Territorial) - Offences Only	1	0	1	1	0	100.0%
	1	0	1	1	0	100.0%
Violation group - Other Criminal Code - Other Criminal Code				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
3430 0010 Disturbing the peace	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - National Survey Codes				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
8999 3057 Prisoners Held	1	0	1	1	0	100.0%
8999 3062 Alcohol Abuse / Use Involved	2	0	2	1	0	50.0%
	3	0	3	2	0	66.7%
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 - Common Police Activities - Related Police Activities				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
8550 0030 Suspicious Person/ Vehicle/ Property	2	0	2	0	1	50.0%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : High Level : 35S
 All codes

Mayor's Report
 From 2009/01/01 to 2009/04/30

Violation group - Common Police Activities - Related Police Activities	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
8550 0060 Items Lost/Found - except passports	0	0	0	0	1	0.0%
	2	0	2	0	2	100.0%
Totals	84	0	84	60	18	92.9%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : High Level : 35N
All codes

Mayor's Report
From 2009/01/01 to 2009/04/30

Violation group - Traffic Offences - Traffic Accidents				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9930 0030 Traffic Collision(s) - Property Damage - Reportable	7	0	7	1	6	100.0%
9930 0040 Traffic Collision(s) - Property Damage - Non - Reportab...	1	0	1	0	1	100.0%
	8	0	8	1	7	100.0%
Violation group - Traffic Offences - Provincial Traffic Offences				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
9900 0030 Moving Traffic - Speeding Violations - Provincial/Terri...	12	0	12	11	1	100.0%
9900 0040 Other Moving Traffic Violations - Provincial/Territoria...	6	0	6	2	3	83.3%
9900 0070 Other Non-Moving Traffic - Provincial/Territorial	2	0	2	1	0	50.0%
	20	0	20	14	4	90.0%
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	3	2	1	0	0	0.0%
	3	2	1	0	0	0.0%
Violation group - Provincial Statutes {except traffic}				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
9000 0012 Liquor Act (Provincial/Territorial) - Offences Only	1	0	1	1	0	100.0%
8840 0341 911 Act - Other Activities	1	0	1	0	1	100.0%
	2	0	2	1	1	100.0%
Violation group - Other Criminal Code - Other Criminal Code				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
3430 0010 Disturbing the peace	1	1	0	0	0	0.0%
	1	1	0	0	0	0.0%
Violation group - Crimes Against Property - Theft under \$5000.00				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
2141 0041 Theft of other motor vehicle under or equal to \$5000 33...	1	0	1	0	1	100.0%
	1	0	1	0	1	100.0%
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 - Common Police Activities - Related Police Activities				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
8550 0020 Abandoned Vehicles	2	0	2	0	2	100.0%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : High Level : 35N
 All codes

Mayor's Report
 From 2009/01/01 to 2009/04/30

Violation group - Common Police Activities - Related Police Activities	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
8550 0030 Suspicious Person/ Vehicle/ Property	1	0	1	0	2	200.0%
	3	0	3	0	4	133.3%
Totals	39	3	36	16	18	94.4%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : High Level : 58E
All codes

Mayor's Report
From 2009/01/01 to 2009/04/30

Violation group - Traffic Offences - Traffic Accidents				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9930 0020 Traffic Collision(s) - Non - Fatal Injury	2	0	2	1	1	100.0%
9930 0030 Traffic Collision(s) - Property Damage - Reportable	7	0	7	0	9	128.6%
9930 0040 Traffic Collision(s) - Property Damage - Non - Reportab...	1	0	1	0	0	0.0%
	10	0	10	1	10	110.0%

Violation group - Traffic Offences - Provincial Traffic Offences				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9900 0030 Moving Traffic - Speeding Violations - Provincial/Terr...	4	0	4	4	0	100.0%
9900 0040 Other Moving Traffic Violations - Provincial/Territoria...	8	1	7	3	0	42.9%
9900 0070 Other Non-Moving Traffic - Provincial/Territorial	4	0	4	4	0	100.0%
9910 0010 Roadside Suspensions - alcohol related - No grounds to ...	2	0	2	2	1	150.0%
	18	1	17	13	1	82.4%

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	5	0	5	0	1	20.0%
9230 0015 Impaired Operation of Motor Vehicle over 80mg.	0	0	0	0	1	0.0%
	5	0	5	0	2	40.0%

Violation group - Traffic Offences - Federal				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
6900 0355 Government Property Traffic Act - Other traffic	1	0	1	0	1	100.0%
	1	0	1	0	1	100.0%

Violation group - Provincial Statutes {except traffic}				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
7100 0012 Liquor Act (Provincial/Territorial) - Offences Only	8	0	8	4	3	87.5%
7300 0070 Intoxicated Persons Detention Act - Offences Only	1	0	1	0	1	100.0%
8840 0306 Family Relations Act - Other Activities	1	0	1	0	1	100.0%
8840 0311 Fire Prevention Act - Other Activities	1	0	1	0	1	100.0%
	11	0	11	4	6	90.9%

Violation group - Other Criminal Code - Other Criminal Code				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
3410 0017 Fail to Comply with an Undertaking	1	0	1	1	0	100.0%
3430 0010 Disturbing the peace	11	1	10	0	11	110.0%
3530 0020 Harassing phone calls	1	0	1	0	0	0.0%
	13	1	12	1	11	100.0%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : High Level : 58E
All codes

Mayor's Report
From 2009/01/01 to 2009/04/30

Violation group - Other Criminal Code - Offensive Weapons	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
3720 0010 Careless use of a firearm	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - National Survey Codes	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8999 3057 Prisoners Held	14	0	14	3	13	114.3%
8999 3062 Alcohol Abuse / Use Involved	12	0	12	1	11	100.0%
	26	0	26	4	24	107.7%
Violation group - Crimes Against the Person - Sexual Offences	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
1340 0010 Sexual Interference	0	0	0	0	1	0.0%
	0	0	0	0	1	0.0%
Violation group - Crimes Against Property - Mischief	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 - Common Police Activities - Related Police Activities	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8550 0020 Abandoned Vehicles	2	0	2	0	1	50.0%
8550 0030 Suspicious Person/ Vehicle/ Property	3	0	3	0	1	33.3%
8550 0040 Animal Calls	1	0	1	0	1	100.0%
	6	0	6	0	3	50.0%
Totals	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
	92	2	90	23	60	92.2%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : High Level : 58W
All codes

Mayor's Report
From 2009/01/01 to 2009/04/30

Violation group - Traffic Offences - Traffic Accidents				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9930 0010 Traffic Collision(s) - Fatal	0	0	0	0	1	0.0%
9930 0030 Traffic Collision(s) - Property Damage - Reportable	6	0	6	0	8	133.3%
9930 0040 Traffic Collision(s) - Property Damage - Non - Reportab...	1	0	1	0	1	100.0%
	7	0	7	0	10	142.9%
Violation group - Traffic Offences - Provincial Traffic Offences				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9520 0020 Driving without Due Care or Attention (Provincial/Terri...	1	0	1	0	1	100.0%
9900 0030 Moving Traffic - Speeding Violations - Provincial/Terri...	7	0	7	7	0	100.0%
9900 0040 Other Moving Traffic Violations - Provincial/Territoria...	6	0	6	2	3	83.3%
9900 0070 Other Non-Moving Traffic - Provincial/Territorial	1	0	1	1	0	100.0%
	15	0	15	10	4	93.3%
Violation group - Traffic offences - Impaired Operation Related Offences				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9230 0015 Impaired Operation of Motor Vehicle over 80mg.	1	0	1	1	0	100.0%
	1	0	1	1	0	100.0%
Violation group - Provincial Statutes {except traffic}				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
7100 0012 Liquor Act (Provincial/Territorial) - Offences Only	1	0	1	0	1	100.0%
8840 0341 911 Act - Other Activities	1	0	1	0	1	100.0%
	2	0	2	0	2	100.0%
Violation group - Other Criminal Code - Other Criminal Code				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
3430 0010 Disturbing the peace	2	0	2	0	2	100.0%
3770 0010 Uttering Threats Against Property or an Animal	1	0	1	1	0	100.0%
	3	0	3	1	2	100.0%
Violation group - National Survey Codes				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8999 3057 Prisoners Held	4	0	4	1	3	100.0%
8999 3062 Alcohol Abuse / Use Involved	2	0	2	0	2	100.0%
	6	0	6	1	5	100.0%
Violation group - Crimes Against the Person - Robbery/Extortion/Harassment/Threats				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
27 0010 Uttering threats against a person	1	0	1	1	0	100.0%
	1	0	1	1	0	100.0%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : High Level : 58W
 All codes

Mayor's Report
 From 2009/01/01 to 2009/04/30

Violation group - Crimes Against Property - Possession of Stolen Goods	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
2150 0020 Possession of property obtained by crime over \$5000	1	0	1	1	0	100.0%
	1	0	1	1	0	100.0%
Violation group - Crimes Against Property - Mischief	Reported	Unfounded	Actual	Clearance		
2174 0010 Mischief equal to or under \$5,000 - Damage to, or Obstr...	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Common Police Activities - Related Police Activities	Reported	Unfounded	Actual	Clearance		
8550 0030 Suspicious Person/ Vehicle/ Property	0	0	0	0	1	0.0%
	0	0	0	0	1	0.0%
Totals	Reported	Unfounded	Actual	Clearance		
	37	0	37	15	24	105.4%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : High Level : SE
 All codes

Mayor's Report
 From 2009/01/01 to 2009/04/30

Violation group - Traffic Offences - Traffic Accidents				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9930 0030 Traffic Collision(s) - Property Damage - Reportable	1	0	1	0	1	100.0%
	1	0	1	0	1	100.0%
Violation group - Provincial Statutes {except traffic}				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8840 0341 911 Act - Other Activities	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Crimes Against Property - Fraud				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2160 0075 Fraud (money/property/security) less than or equal to \$...	0	0	0	1	0	0.0%
	0	0	0	1	0	0.0%
Violation group - Common Police Activities - Related Police Activities				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8550 0050 False Alarms	0	0	0	0	1	0.0%
	0	0	0	0	1	0.0%
Totals	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
	2	0	2	1	2	150.0%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : High Level : SW
 All codes

Mayor's Report
 From 2009/01/01 to 2009/04/30

Violation group - Traffic Offences - Traffic Accidents	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
9930 0030 Traffic Collision(s) - Property Damage - Reportable	5	0	5	0	5	100.0%
9930 0040 Traffic Collision(s) - Property Damage - Non - Reportab...	2	0	2	0	2	100.0%
	7	0	7	0	7	100.0%

Violation group - Provincial Statutes {except traffic}	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
8840 0336 Mental Health Act - Other Activities	1	0	1	0	1	100.0%
	1	0	1	0	1	100.0%

Violation group - Common Police Activities - Related Police Activities	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
8550 0040 Animal Calls	1	0	1	0	1	100.0%
	1	0	1	0	1	100.0%

Totals	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
	9	0	9	0	9	100.0%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : High Level : NE
 All codes

Mayor's Report
 From 2009/01/01 to 2009/04/30

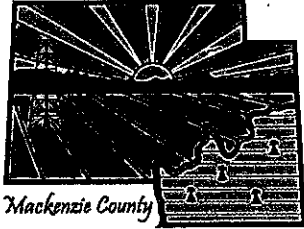
Violation group - Traffic Offences - Traffic Accidents	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
9930 0030 Traffic Collision(s) - Property Damage - Reportable	1	0	1	0	1	100.0%
	1	0	1	0	1	100.0%
Violation group - Common Police Activities - Related Police Activities	Reported	Unfounded	Actual	Clearance		
8550 0050 False Alarms	2	0	2	0	2	100.0%
	2	0	2	0	2	100.0%
Totals	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
	3	0	3	0	3	100.0%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : High Level : NW
All codes

Mayor's Report
From 2009/01/01 to 2009/04/30

Violation group - Traffic Offences - Traffic Accidents				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9930 0010 Traffic Collision(s) - Fatal	1	0	1	0	1	100.0%
9930 0030 Traffic Collision(s) - Property Damage - Reportable	1	0	1	0	1	100.0%
	2	0	2	0	2	100.0%
Violation group - Traffic Offences - Provincial Traffic Offences				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9900 0040 Other Moving Traffic Violations - Provincial/Territoria...	2	0	2	0	2	100.0%
	2	0	2	0	2	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	0	1	100.0%
	1	0	1	0	1	100.0%
Violation group - Provincial Statutes {except traffic}				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8840 0341 911 Act - Other Activities	1	0	1	0	1	100.0%
	1	0	1	0	1	100.0%
Violation group - I&P - Immigration and I&P - Refugee Protection Act(IRPA)				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8550 0070 Items Lost/Found - passports	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Crimes Against Property - Theft over \$5000.00				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2131 0041 Theft of other motor vehicle over \$5000	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Common Police Activities - Related Police Activities				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8550 0050 False Alarms	1	0	1	0	1	100.0%
8550 0060 Items Lost/Found - except passports	0	0	0	0	1	0.0%
	1	0	1	0	2	200.0%
Totals	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
	9	0	9	0	8	88.9%



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 2009
Presented By:	John Klassen, Director of Operations – South
Title:	Parks and Recreation Committee Meeting Minutes March 27, 2009

BACKGROUND / PROPOSAL:

The adopted minutes of the March 27, 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 March 27, 2009 be received for information.

Author: C. Friesen

Review Date: _____

CAO _____

**MACKENZIE COUNTY
PARKS AND RECREATION COMMITTEE**

March 27, 2009
10:00 am

Council Chambers
Fort Vermilion, Alberta

MINUTES

PRESENT:	Lisa Wardley Peter Braun John W Driedger	Chair, Councilor Vice Chair, Councilor Councilor
ALSO PRESENT:	John Klassen Henry Klassen Dave Crichton Don Roberts Connie Friesen	Director of Operations, South Leadhand of Parks, Playgrounds Solid Waste & Facilities Director of Operations, North Hamlet Supervisor, Zama Public Works Administrative Officer
ABSENT:	Ray Toews	Councilor
DELEGATIONS:	John Simpson Janice Auger Roxane Tarr	Vice President, Fort Vermilion Recreation Society (1:00pm) Secretary, Fort Vermilion Recreation Society (1:00pm) President, Zama Recreation Society (1:00pm)

CALL TO ORDER: 1. a) Call to Order

Councilor Wardley called the meeting to order at 10:15am

AGENDA: 2. a) Adoption of Agenda

MOTION 09-017 **MOVED** by Councilor Braun

That the agenda be adopted as amended with the addition of:
5. a) iii.) Parks Costing Report

CARRIED

MINUTES: 3. a) Adoption of the February 26, 2009 minutes

MOTION 09-018 **MOVED** by Councilor Driedger

That the minutes of February 26, 2009 Parks and Recreation
Committee meeting be adopted as presented.

CARRIED

John Klassen updated the committee that the LC Ferry Campground Society signed the sublease.

Administration to prepare a recommendation to Council to have the La Crete Ferry Campground Society be added to the County's insurance policy.

NEW BUSINESS:

5. a) Parks Planning
 - i.) Recreational Area Policy ADM040
 - ii.) Parks/Campgrounds PowerPoint Presentations

Atlas Landing

-the bids came in for the gangway and the lowest bidder was ABCO Industries for \$36,912.00.

-administration to research a Council motion made for the County to obtain a recreational lease for Atlas.

-administration to contact SRD and find out the costs involved for obtaining a lease for the whole area including the gravel pits & water wells.

Buffalo Head Tower

-use concrete firepits (that are in inventory) at the site instead of the steel pits.

Councilor Wardley recessed the meeting at 11:00am

Councilor Wardley reconvened the meeting at 11:10am.

La Crete Hill Park

-possible transfer of washroom facility from Hill Park to Wadlin Lake and replace with a smaller version of the current building.

108th Street Park

-remove the lighting from the 2011 budget.

La Crete Arena Park

-purchase the signage that was allocated for 2010.

The Committee's direction on parks signage is for administration to purchase the complete package in 2009.

Councilor Wardley recessed the meeting at 12:00pm.

Councilor Wardley reconvened the meeting at 12:40pm

DELEGATIONS:
(20 minutes each)

4. a) La Crete Recreation Society - 1:00pm
Fort Vermilion Recreation Society - 1:00pm
Zama Recreation Society - 1:00pm

Councilor Wardley welcomed John Simpson and Janice Auger with the Fort Vermilion Recreation Society and Roxane Tarr with the Zama Recreation Society. No one was in attendance from the La Crete Recreation Society. Introductions were made.

Zama Community Park

- the County will provide the same level of service at the Zama Community Park as is provided at all other community parks/campgrounds within the County.
- lines of communication are to remain open between County staff and the recreation society and for any budget items between the two entities discussed prior to final approval.
- that the Zama Community Park be operated in partnership with the Zama Recreation Society.

Roxane Tarr left the meeting at 1:48pm

Councilor Wardley recessed the meeting at 1:48pm

Councilor Wardley reconvened the meeting at 2:00pm

Fort Vermilion Arena Park

- 2009 projects for the Fort Vermilion Arena Park to be done in consultation with the Fort Vermilion Recreation Society.
- signage will be brought forward to 2009.
- lighting to be taken out of the budget.

John Simpson mentioned they had received a notice from the Health Inspector regarding the deficiencies of the playground equipment. His question was who was responsible for the correction of the deficiencies. Administration to look into it.

Bridge Campground

The Parks Committee suggested for the Fort Vermilion Recreation Society to address at their next meeting whether to turn over the recreational lease to the County or to work in partnership with the County.

Janice Auger left the meeting at 2:46pm

Pioneer Park

-2 day use site firepits will be removed in 2009.
-the lighting to be removed out of the 2011 budget.

DA Thomas Park

-distinguish which garbage receptacles go into the park and which go along River Road.

MOTION 09-019

MOVED by Councilor Braun

That the remaining six parks be tabled to the next meeting.

CARRIED

John Simpson left the meeting at 3:00pm.

iii.) Parks Costing Report

For information.

b) Wadlin Lake Seasonal Sites

No applications came in.

MOTION 09-020

MOVED by Councilor Driedger

That administration re-advertises the Wadlin Lake seasonal sites.

CARRIED

c) Hutch Lake Caretaking

MOTION 09-021

MOVED by Councilor Braun

That the Committee opens the Hutch Lake Caretaking tenders.

CARRIED

Peter & Margaret Peters' bid was \$18,000.00/year & \$36,000.00 for 2 year contract, at \$4,500.00/month.

John Teichroeb's bid was \$25,000.00/year & \$50,000.00 for 2 year contract, at \$6,250/month.

George Klassen's bid was \$18,500.00/year & \$37,000.00 for 2 year contract, at \$4,625.00/month.

Vernon & Theresa Shelton's bid was \$20,000.00/year & \$40,000.00 for 2 year contract, at \$5,000.00/month. Providing the caretaking services from the Hutch Lake cottage subdivision.

MOTION 09-022

MOVED by Councilor Wardley

The Parks and Recreation Committee recommends that the caretaking contract be awarded to Vernon and Theresa Shelton pending the recreational lease.

DEFEATED

MOTION 09-023

MOVED by Councilor Wardley

That the Parks and Recreation Committee award the caretaking contract to Vernon and Theresa Shelton for a two year period pending the recreational lease.

CARRIED UNANIMOUS

d) Non-profit Groups

MOTION 09-024

MOVED by Councilor Driedger

That the list be tabled to the next Parks and Recreation Committee meeting.

CARRIED

**ADDITIONAL
ITEMS:**

6. a) No items

**NEXT MEETING
DATE:**

7. a) Parks and Recreation Committee Meeting

The next Parks and Recreation meeting is scheduled for April 28, 2009 at 10:00am in Fort Vermilion in the Council Chambers.

ADJOURNMENT:

8. a) Adjournment

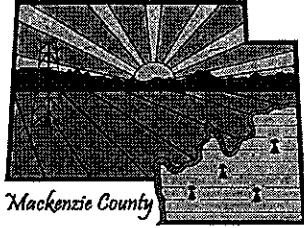
MOTION 09-025

MOVED by Councilor

That the Parks and Recreation Committee meeting be adjourned at 3:58pm.

CARRIED

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



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Municipal Planning Commission Meeting Minutes April 1, 2009

BACKGROUND / PROPOSAL:

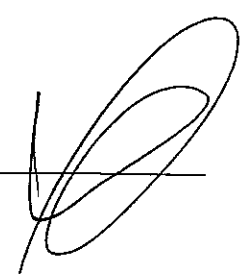
Information item. The adopted minutes of the April 1, 2009 meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the Municipal Planning Commission meeting minutes of April 1, 2009 be received for information.

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

**Mackenzie County
Municipal Planning Commission Meeting**

**Heritage Centre
La Crete, Alberta**

Wednesday, April 1, 2009 @ 10:00 a.m.

PRESENT

Peter Braun	Chair, Deputy Reeve
Ed Froese	Councillor
Jack Eccles	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 & Emergency Services Admin. Officer

ABSENT

Beth Kappelar	Vice-Chair
---------------	------------

1. CALL TO ORDER

Peter Braun called the meeting to order at 10:05 a.m.

2. ADOPTION OF AGENDA

MOTION 09-71

MOVED by Jack Eccles

That the agenda be adopted with the following additions:

4b) Development Permit Application 12-DP-09
James Gardiner; Senior Citizen Home (Emergency Heating Fuel
Supply -1,000 Gallon Propane Tank)
Plan 862 2277, Block 11, Lot 9; La Crete

5b) Subdivision Proposal
Plan 188TR, Block 5, Lot 7, and Plan 188TR, Block 5, Lot 18
Fort Vermilion
Mackenzie Housing Management Board

7a) Vanguard Realty Ltd.

7b) Playground Discussion

CARRIED

3. MINUTES

a) Adoption of Minutes

MOTION 09-72 MOVED by Ed Froese

That the minutes of the March 16, 2009 Municipal Planning Commission meeting be adopted as presented.

CARRIED

b) Business Arising from Previous Minutes

No business arising from previous minutes.

4. DEVELOPMENT

**a) Development Permit Application 144-DP-08
The Old Colony Church; Fence with Variance
Part of NE 5-106-15-W5M (P 092 2495, B 3, L 3); La Crete**

MOTION 09-73 MOVED by Jack Eccles

That Development Permit 144-DP-08 on Part of NE 5-106-15-W5M (092 2495, Block 3, Lot 3) in the name of The Old Colony Church 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. Approval of a fence with variance as noted in condition 2.
2. Maximum height of fence: Four (4) feet.
3. The fence shall not encroach onto adjacent properties.

CARRIED

- b) **Development Permit Application 12-DP-09**
James Gardiner; Senior Citizen Home (Emergency Heating
Fuel Supply -1,000 Gallon Propane Tank)
Plan 862 2277, Block 11, Lot 9; La Crete

MOTION 09-74 **MOVED** by Jack Eccles

That the Development Permit 12-DP-09 on Plan 862 2277, Block 11, Lot 9 in the name of James Gardiner be tabled for further information.

CARRIED

5. SUBDIVISION

- a) **Subdivision Application 05-SUB-08**
NW 15-110-18-W5M; High Level Rural
Dorthe Unka

MOTION 09-75 **MOVED** by Manfred Gross

That a time extension for 05-SUB-08 on NW 15-110-18-W5M in the name of Dorothe Unka be granted to expire on October 31, 2009.

CARRIED

- b) **Subdivision Proposal**
Plan 188TR, Block 5, Lot 7 and Plan 188TR, Block 5, Lot 18;
Fort Vermilion
Mackenzie Housing Management Board

MOTION 09-76 **MOVED** by Ed Froese

That the Municipal Planning Commission recommends the Mackenzie Housing Management Board to proceed with a subdivision application for Plan 188TR, Block 5, Lots 7 and 18 with the understanding that that a decision cannot be made prior to the review of all pertinent subdivision information.

CARRIED

6. MISCELLANEOUS ITEMS

a) Northwest Area Structure Plan (Town of High Level)

MOTION 09-77 **MOVED** by Manfred Gross

That the Northwest Area Structure Plan be received as information.

CARRIED

b) Action List

The Action List of March 16, 2009 was reviewed.

7. IN CAMERA

MOTION 09-78 **MOVED** by Ed Froese

That the Municipal Planning Commission come in camera at 10:20 a.m.

CARRIED

MOTION 09-79 **MOVED** by Manfred Gross

That the Municipal Planning Commission go out of camera at 10:34 a.m.

CARRIED

a) Vangard Realty Ltd.

MOTION 09-80 **MOVED** by Ed Froese

That the Vangard Realty Ltd. be received as information.

CARRIED

b) Playground Discussion

MOTION 09-81 **MOVED** by Manfred Gross

That the Playground Discussion be received as information.

CARRIED

8. NEXT MEETING DATES

Municipal Planning Commission meeting dates are scheduled as follows:

- ❖ April 20, 2009 at 1:00 p.m. in Fort Vermilion
- ❖ May 7, 2009 at 9:00 a.m. in La Crete

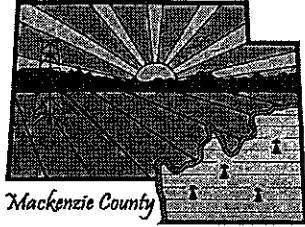
9. ADJOURNMENT

MOTION 09-82 **MOVED** by Ed Froese

That the Municipal Planning Commission meeting be adjourned at 10: 46 a.m.

CARRIED

These minutes were adopted this 20 day of April, 2009.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 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 May 12, 2009

Regular Council Meeting

We currently have a lot of projects ready to shoot out of the gate and I am anticipating a busy and productive summer while looking forward to the improvements that the projects will provide for Mackenzie County.

Utilities (South):

- We are currently developing a plan to deal with the La Crete wells and will bring it to Council in the near future.
- Summer maintenance will be starting PDQ and will keep the staff busy all summer.

Parks/Playgrounds and Facilities:

- The Hutch Lake caretaking contract has been awarded and start date for all 3 campgrounds is May 11, 2009.
- The Parks department is working on obtaining the lease for Hutch Lake.

Public Works (South):

- 98th avenue preconstruction meeting was held on May 8th.
- La Crete 102nd street project completion will be discussed at the 98th avenue meeting.
- La Crete river road north startup meeting is scheduled for May 15th.
- A drainage ditch cleanout plan needs to be developed.
- I feel we need at least one more summer of cleaning out and replacing culverts throughout the County to enhance drainage.

John Klassen
Director of Operations (South)
Mackenzie County

Director of Operations (North) Capital Projects Review

Regular Council Meeting

May 12th, 2009

In brief review:

Zama Water treatment Plant,

The water plant is in use for the intended purpose of supplying potable water to the hamlet, the contractor has fixed some of the deficiencies in regards to the Nano filtration skids and the programming. There is still a problem with the well and a third party engineer has done the investigation on the deficiency and the report will be ready in the next few days.

Zama Logon

The contractor has been shut down for the winter and will be restarted by the end of the month. I have talked with the engineering firm and construction will be completed by June 15th 2009.

Fort Vermilion

The proposed water and sewer line has been surveyed and waiting for the detailed design from the engineering firm.

River Rd is out for tender and closing on the May 12th 2009

Fort Vermilion Lift Station

The Contractor will be installing the last of the new pumps this week.

Rural areas of Fort Vermilion, Rocky Lane, High Level

I have been in the field over the past week discussing the issues of concern; drainage has been the hot topic. I have been talking with the local rate payers trying to fix this issue, as I have told most of them this will be fixed in the very near future. I have a detailed map and info that will be addressed as soon as we can.

David Crichton

Director of Public Works North

Mackenzie County

To: William (Bill) Kostiw, Chief Administrative Officer
From: Joulia Whittleton, Director of Corporate Services

Page 1

Personnel update:

No changes

Administration, projects and activities:

⇒ AUPE Negotiations

The Finance Committee had a one-day meeting with the AUPE negotiating committee on April 16, 2009. We are waiting for a reply from the Union.

⇒ 2008 Grant Reporting

The 2008 grant reporting was finalized. Copies of the FCSS and Ambulance grant reports are attached.

⇒ 2008 Year End

The audit was completed and Al Rudosky of Ernst & Young will be presenting the audit results to Council at their May 12, 2009 meeting.

⇒ 2009 Budget

The revised 2009 budget was prepared. The final assessment was downloaded. The 2009 Tax Rate bylaw is being presented to Council at their May 12, 2009 meeting.

⇒ Green Municipal Fund Grant Application

The GMF application was finalized and submitted on April 17, 2009. The application is attached for information.

⇒ 2009 Grant Applications for NDCC, SIP, MSI, and AMIP

Upon final approval of the budget on May 12, 2009, I will submit grant applications under the NDCC, SIP, MSI, and AMIP. The proposed 2009 budget outlines allocation of these grants to various projects.

⇒ Town of High Level Negotiations

I contacted Municipal Affairs and Northern Lights Gas Co-op representatives in order to gather information with respect to the gas line.

⇒ Request for Proposals for the General Auditing Services

RFP was sent out with an amendment to include a rotational audit of the local recreational boards (RFP is attached for information).

To: William (Bill) Kostiw, Chief Administrative Officer
From: Joulia Whittleton, Director of Corporate Services

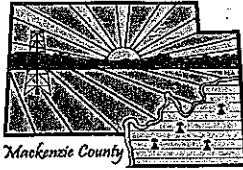
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The following are some of the upcoming projects/activities

- Offsite levy review (working together with other departments and an engineering firm) – this project requires clearer direction from Council and deserves an in-depth discussion at one of our managers meeting.
- Tangible Capital Assets project – ongoing; the engineering structures review is scheduled during April – May, 2009; Ernst & Young auditor’s review is scheduled for mid June, 2009 (this is outside of the scope of an annual audit);
- Project management – finalize the internal procedure with respect to the 2009 project file management;
- Review the 2008 Finance Management Plan, and in conjunction with the approved 2009 budget, prepare the new 2009 Finance Management Plan.

Respectfully submitted,

Joulia Whittleton



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

April 16, 2009

Ms. Michelle Osborne, Project Officer
Green Municipal Fund
24, rue Clarence Street
Ottawa, Ontario
K1N 5P3

Dear Ms. Osborne,

Re: GMF Detail Application – Mackenzie County Four Step Community Sustainability Plan

Thank you for this opportunity to submit the County's detail application under the Green Municipal Fund for the development of the Mackenzie County Four Step Community Sustainability Plan.

Please be advised that the County Council passed the following motion at their January 13, 2009 regular council meeting:

That Mackenzie County develop the Integrated Community Sustainability Plan which will include a sustainable community vision and sustainability targets with an \$80,000 commitment of its municipal funds from its 2009 budget towards the costs of this initiative.

If you have any questions, please contact me at (780) 927-3718 or by email jwhittleton@mackenziecounty.com.

Yours sincerely,

Joulia Whittleton
Director of Corporate Services

Cc: Mackenzie County Council

Green Municipal Fund Grant Application

Part B – Detailed Application

B.1 Note that the following required documents must be submitted with this application. (Sample letters are available on our website or by mail.)

Letter of consultation from the municipality to confirm consultation with its provincial or territorial government; except municipal applicants in the province of Quebec.

Letter of municipal contribution from the Lead Municipality to confirm the amount of its cash contribution for the plan. This amount must be at least 10% of the plan's eligible costs.

Copies of letters of contribution from each confirmed Contributing Partner to confirm the amount of its financial contribution to the municipality to undertake the development of the plan.

B.2 The Green Municipal Fund Grant Application, Part A – Intent to Apply is an integral part of this application. If any of your answers in the Intent to Apply form have changed since its submission, indicate the types of changes using the check boxes below and then provide a description of these changes.

No changes	<input checked="" type="checkbox"/>	Changes or additions to the participating organizations	<input type="checkbox"/>
Change in contact names or addresses	<input type="checkbox"/>	Change in the focus or description of the proposal	<input type="checkbox"/>
Other (explain below):	<input type="checkbox"/>		

B.3 Summarize the proposed plan.

This response will be submitted as written to the Green Municipal Fund Council as a summary of your plan. You will be asked to provide more detail in later questions. Be concise (maximum 2 pages) when addressing the following items, in order:

1. Briefly describe the community or neighbourhood that will be the subject of the plan;
2. Identify the work plan activities and methodology to be used;
3. Describe the sustainability issues (e.g., environmental, social, economic) to be addressed and how sustainability targets will be developed and success monitored;
4. Explain how the plan will be integrated across departments and municipal service areas, (e.g., energy use, neighbourhood planning, transportation, water, and waste);
5. Explain how the plan will link to and work with existing municipal plans (e.g., master plan, Local Action Plan);
6. Describe the community consultation process;
7. Describe the anticipated deliverable and contents of the deliverable; and
8. Explain how this plan or the planning process will result in knowledge that could be shared with other municipalities.

Mackenzie County 4 Step Community Sustainability Plan will have as its focus the area within the municipal boundaries of Mackenzie County. Mackenzie County, a Specialized Municipality, is Alberta's most northerly municipality covering an area in excess of 80,485 km² (approximately 12% of the total landmass of the Province.) Our municipality is larger than the Provinces of New Brunswick, Nova Scotia or Prince Edward Island. We have a growing population that exceeds 10,000 residents who are located in three major hamlets (Fort Vermillion, La Crete, and Zama City and their surrounding areas). The County has a vibrant agricultural region centred around Highway 58 and La Crete. It has a shadow population that surpasses five to seven thousand additional residents at various times of the year. We are dependant upon primary resource extraction activities and agriculture. In addition to the resident municipal population, four First Nations living in 23 communities are located within the County's borders. Our economic activity is currently clustered around Oil and Gas extraction, Forestry, Agriculture and the provision of people services. The challenge of integrating the reality of distances between centres of commerce, settlements and spheres of economic activity dominate the agenda. The 4 Step Community Sustainability Plan (FSCP) will integrate Economic, Social, Environmental and Community Wellness components into a comprehensive strategic road map to guide the municipality. Our Work Plan consists of a comprehensive examination of previously completed analyses and studies to validate results achieved, coupled with an environmental scan to confirm benchmarks to plot measurable targets and Key Performance Indicators (KPI's). In collaboration with volunteer stakeholders, we will engage residents, service agencies, partners and others to participate in the development of a road map to manage sustainable growth.

The methodology we have elected to use consists of three pillars:

1. Data assembly and analysis to establish potential gaps and confirm metrics.
2. Community consultation through a combination of personal interviews, web based surveys, focus groups and Town Hall sessions to establish common understandings and confirm KPI's.
3. Preparation of an Action Plan to serve as a strategic compass to guide decision-making, and a mechanism to measure results.

The key sustainability issues we seek are:

- Community Facilities/Infrastructure Investment Strategies to address current and future community

wellness facilities (including recreation and parks programs and services), public works and utilities services. Our goal is to provide a sustainable and structured approach to responding to community needs.

- Economic Development Strategies to address the full spectrum of transportation infrastructure requirements (air, rail and road) so that environmentally compatible land use planning initiatives and growth management opportunities are integrated. These are all pivotal to the creation of jobs and of sustainable opportunities for the residents.

- Social Strategies to address quality of life elements so that Mackenzie County will continue to be a great place to live, work and raise a family. These include community wellness, community integration and community coordination. (N.B. Mackenzie County is blessed with a unique community mosaic consisting of distinct First Nations, Mennonite and resource extraction communities.)

- Environmental Sustainability Strategies to weave together the first three steps of our comprehensive plan to ensure that plans and programs are environmentally sound and sustainable.

The completed 4 Step Community Sustainability Plan will serve as the compass by which the County, as well as aligned agencies that operate within the County, will be provided with a comprehensive road map that will serve as a collaborative guide for progressive decision-making.

We welcome an opportunity to share with others our approach, methodology used and the results achieved to assist other municipalities in their pursuit of sustainable community building.

B.4 What are the objectives your municipality hopes to achieve with this plan?

Our principle objective is to have a strategic road map, built through broad-based community collaboration, that is evidence-based and sustainable. This plan is critical so that the challenges that we face as result of distance from each other, distance from our markets and the global volatility of our base industries that we rely upon for economic opportunities, are brought together in a single document so that we can continue to improve the standard of living for our residents.

Our 4 Step Community Sustainability Plan will not be the end of our pursuit of building a sustainable community. Rather, it will serve as the critical and fundamental first step on our journey.

B.5 Explain how the municipality will establish sustainability goals, targets, and indicators.

Describe how the municipality will establish challenging but achievable short-, medium-, and long-term sustainability targets; and how the municipality will work towards and measure the targets. Explain how the municipality will ensure that the plan is implemented so that it starts on a more sustainable path rather than continuing with business as usual.

Continuing with business as usual is not an option.

As a key deliverable, we will produce an Action Plan covering those activities that can be sustainably achieved immediately, those that will require both partnership, resources and time

(medium-term) and those that will require the adoption of key building blocks prior to realization (long-term). With formal adoption of our 4 Step Community Sustainability Plan by County Council, we will have a road map to guide planning and budgetary decisions. The Action Plan will contain sustainable metrics and KPI's, that on a regular basis, will be measured and results documented. Successes will be celebrated and gaps identified.

Through this approach, the County will be in a position to consider options and alternatives to undertake measures needed to bridge the gaps that are identified.

Semiannually, the results of implementation will be publicly circulated to foster transparency and accountability, fostering community building.



B.6 How will this plan integrate with existing municipal plans and policies?

Describe how the sustainable community plan will be developed taking existing plans and policies into consideration. Give examples of the main plans and policies that will be affected. Explain how this plan will work with those plans in the future to ensure that the goals and targets are achieved.

Mackenzie County currently has a Municipal Development Plan, Land Use ByLaw, a rolling Three-Year Business Plan, a long term Capital Infrastructure Plan and a current Operating and Capital Budget to list a few statutory and non-statutory documents that direct decision-making.

In addition, a series of economic and community wellness strategies covering such elements as protective services, ambulance, water and waste-water initiatives have evolved over time.

A key deliverable of this project is to bring all of these plans and strategic documents together, consult and collaborate with residents and stakeholders and produce a community sustainability plan that will guide critical decisions into the future.

B.7 Explain how the municipality is taking a systems approach to address environmental issues with respect to this plan and related municipal activities.

Address the following issues in your response:

1. How the municipality has already begun to take and/or how this plan will help the municipality to take an integrated approach to municipal sustainability issues;
2. How the municipality's approach to this plan will be integrated across departments and municipal service areas, at least including all GMF sectors for which the municipality has responsibility (brownfields, energy, transportation, waste, and water);
3. The extent to which the plan will analyze the root causes of environmental impacts, and not only the symptoms; and
4. How the approach to this plan will help the municipality to adopt a systems approach in its future decision-making (e.g., adopting a triple-bottom line decision-making policy, requiring a life-cycle analysis of new initiatives, etc.

In 2007 Mackenzie County embraced the need to develop and maintain a Three-Year Business Plan. This was done and updated in 2008. The purpose of the Business Plan was to foster an integrated approach to municipal sustainability issues. The 4 Step Community Sustainability Plan will build on the success achieved thus far in charting a viable road map on meeting the evolving challenges of providing municipal services to our residents. Through an analytical and evidence-based approach that includes comprehensive metrics and Key Performance Indicators, initiatives



currently underway and new ones will be evaluated and modified as required.

B.8 Explain how this plan or planning process will be innovative in addressing environmental issues within the municipality.

An innovative plan develops or applies new knowledge or practices, or finds new ways of using existing knowledge or practices. The plan can also be innovative for the community size or the geographic region. Examples of innovation include the identification of new partnership opportunities or the creation of new public consultation processes used to develop the plan.

Mackenzie County -- larger than three provinces, has no choice but to strive continuously to harness innovation, technology and new ways to address real problems. Examples include establishing partnerships with existing service providers such as the Gas Cooperative to access their infrastructure to permit expanded broad-band internet access to remote and distant residents; through to further expansion of the County communications systems, to permit residents and businesses located in remote and distant areas to fully access opportunities.

Unlike municipalities where settlements and community wellness services are nearby, our residents must travel extensive distances for even basic municipal, provincial or federal service.

Our mission is to continue to forge new and innovative methods to reduce the challenges that this reality poses. Through a construction of a comprehensive 4 Step Community Sustainability Plan, we are confident that we will achieve our mission.

B.9 Describe how this plan has the potential to be replicated in other municipalities across Canada.

Explain how the planning process that is used, or the findings and lessons learned that result from the plan, could be applied — in whole or in part — by other municipalities interested in addressing similar issues. Also indicate the types of communities that would be the best candidates for replication (e.g., municipalities of a similar size, rural areas, major metropolitan areas, single-employer municipalities).

We believe that the methodology that we will employ could be adopted by municipalities that face the challenges of long distance from markets, a massive land base and a remote setting. The knowledge we will gain in community consultation through multiple mechanisms and techniques may be of benefit to others. However, the single greatest benefit that we anticipate others may adapt, is the comprehensive approach to a sustainable compass to guide decision-makers as they address the challenge of matching demands with limited human and financial resources. Finite resources and limited funding mandates the need to embrace innovation and alternative ways of fulfilling municipal duties. Charting a comprehensive sustainable approach that balances human, ecological and economic needs and demands is a common and shared vision for all municipal governments.

B.10 Will the planning process you undertake, or the plan that you produce, contribute new information in the field of planning, or respond to a need for information that can assist other municipalities? Please explain.

Possibly. In particular, the use of innovative techniques in assembling community stakeholder views in a region where the travel time from one community to another community exceeds eight hours.

For example.

We propose to provide inexpensive video cameras with appropriate training, to a cross-section of our youth so that they can document through direct interviews those recreation, environmental and other municipal services that that cohort wish to see put in place. In other words, the youth would assemble the raw data unfiltered through the eyes and ears of an older generation.

We propose to use an interactive website where residents, service providers, businesses and others can access and provide responses to the community consultation survey instruments.

We propose to harness the leadership of key community stakeholders to assist in gathering input from their sectors, such as church communities, service clubs, business associations, etc.

B.11 Explain how the results of the plan could be shared in a way that other municipalities could benefit from the knowledge gained.

Show the potential of the plan to result in, or plans for it to result in, materials or products that could assist other communities interested in addressing similar issues. For example, the development of a decision-making guide to ensure sustainability is incorporated into all municipal decisions.

It is possible that elements of the 4 Step Community Sustainability Plan that we are undertaking may serve as a template for similar municipalities to adapt to meet their specific circumstances and needs.

B.12 Provide relevant experience and qualifications to demonstrate the ability of you and your team to manage the development of this plan to completion.

Provide examples of similar successful endeavours and identify your capacity to manage consultants throughout the development of the plan.

Examples would include:

Mackenzie County Municipal Development Plan

Mackenzie County Land Use Bylaw

2007 - 2010 Mackenzie County Business Plan

2008 - 2011 Mackenzie County Business Plan

Mackenzie County Long-term Infrastructure Plan

B.13 Describe your project management approach and explain how you will ensure that the activities in the work plan are successfully completed on time and on budget.

Elaborate on your role and responsibilities, the resources you have at your disposal, and how you will manage the finances related to developing the plan.

Our Project Management Approach will consist of two elements:

1. A Committee of Council, chaired by the Reeve, who will be responsible for monitoring strategic direction.
2. A working committee of Senior Administration, chaired by the CAO, who will have overall responsibility to ensure work plan is completed within the established critical path.

B.14 How will municipal staff and officials be involved in monitoring and decision making related to developing the plan?

Include any involvement of elected officials in overseeing and approving work related to the plan.

See B.13

B.15 Provide relevant experience and qualifications to demonstrate the ability of hired consultants to perform the work required to develop this plan.

If no consultants have yet been identified, explain your selection process and criteria.

Our consultants, Activation Analysis Group Inc. are one of Alberta's leading municipal management consultants. Extensive details on the firm and their consultants' expertise can be found on their firm's website www.aagi.ca.

B.16 Complete the work plan for developing the sustainable community plan.

Following are brief descriptions of each field in the work plan.

Milestones: Identify concrete, measurable deliverables or outcomes that the planning team is expected to achieve during the development of the plan. The milestones and the activities serve as benchmarks to measure progress. **Consultation milestones are required** throughout the work plan to indicate where consultation with the public and stakeholders will occur. Add a consultation milestone at any point in the work plan by adding a blank row.

Activities: List, in detail and in chronological order, the main steps needed to achieve the work plan milestones. Examples of activities include consultation, establishing sustainability targets, and developing a monitoring plan. Activities must be tied to a specific milestone, and each milestone should have at least one activity associated with it. Like milestones, activities should link to the overall goals of the plan.

Timeline: Define the schedule for carrying out the activities, specifying when the activities are to be carried out and how long each will take to complete.

Responsibility: Identify who will carry out these activities.

Reporting: Identify the indicators for evaluating the level of success for each activity.

Tips for completing the work plan:

Add an activities row: Use this button to add additional activities to the current milestone.

Remove the added activities row: Use this button to remove the last activities row that was added to the current milestone. **Removing an activities row permanently deletes any text entered in that row.** The initial activities row cannot be removed.

Add a blank milestone: Use this button to add a blank milestone block below the current milestone. Blank milestone blocks should be used to add consultation milestones at appropriate points in the work plan or to add any other milestones that are not already present in this work plan.

Remove the added milestone: Use this button to remove the last milestone block that was added to the section of the work plan. **Removing a milestone block permanently deletes any content entered into that block.**

Note: Consultation is a required milestone. Add this milestone in your work plan one or more times as appropriate for your study or a note explaining why consultation is not relevant for this study.

Sustainable Community Plan Work Plan

Milestone: Vision

Establish a sustainability vision shared by the municipality, the community, and stakeholders.

Activities	Timeline	Responsibility	Reporting
Data Assembly and Review	12 weeks	Consultants/ Administration	Council Committee
Preparation of Community Consultation Instruments	3 - 4 weeks	Consultants	Administration/Council Committee
Gathering Community Input	8 - 12 weeks	Consultants	Administration/Council Committee
Confirmation of community vision	4 weeks	Council/ Administration/ Consultants	Council

Add an activities row
 Remove the added activities row
 Add a blank milestone
 Remove the added milestone

Milestone: Current Situation

Using existing information, analyse the community or neighbourhood's current situation and identify areas of strength and issues of concern.

Activities	Timeline	Responsibility	Reporting
Data Assembly and Analysis	12 weeks	Consultants/ Administration	Council Committee
Options Scan	4 weeks	Consultants	Administration
Focus Test Option Scan Results	2 weeks	Consultants/Council Committee	Council

Sustainable Community Plan Work Plan

Add an activities row
 Remove the added activities row
 Add a blank milestone
 Remove the added milestone

Milestone: Action Plan			
Develop sustainability goals to achieve the vision, and targets to achieve the goals.			
Activities	Timeline	Responsibility	Reporting
Pre-Planning Phase	6 - 8 weeks	Council Committee/ Administration/ Consultants	Council
Data Assembly Phase	5 - 8 weeks	Administration/ Consultants	Council Committee
Community Consultation Phase	8 - 12 weeks	Consultants	Administration/Council Committee
Analysis	6 - 7 weeks	Consultants	Administration/Council Committee
Draft Plan Preparation	6 - 8 weeks	Consultants	Administration/Council Committee
Draft Plan Presentation	2 weeks	Council Committee/ Administration/ Consultants	Council
Plan Presentation	1 week	Council	Public

Add an activities row
 Remove the added activities row
 Add a blank milestone
 Remove the added milestone

Sustainable Community Plan Work Plan

Milestone: Implementation and Monitoring

Develop a detailed implementation plan that includes performance and evaluation criteria. The plan should identify funding requirements, phasing and scheduling, and the allocation of human and financial resources for implementing the plan. It should also include a monitoring plan that includes indicators, to assess progress in meeting the sustainability goals and targets.

Activities	Timeline	Responsibility	Reporting
Preparation of the landscape (Estimated budget allocation of \$51,750)	12 to 16 weeks (Based on approval of Grant funds by May 15, 2009, this element is scheduled for completion by September 30, 2009)	Consultants/ Administration	Council Committee
Confirmation of Community Vision (Estimated budget allocation of \$27,500)	3 to 5 weeks (Scheduled completion by October 31, 2009.)	Consultants/ Administration/Council Committee	Council
Preparation and review of draft 4 Step Community Sustainability Plan (Estimated budget allocation of \$75,000)	6 to 8 weeks (Scheduled completion by December 15, 2009)	Consultants	Council Committee/ Administration
Formal Submission of 4 Step Community Sustainability Plan to Council (Estimated budget allocation of \$17,500)	January 10, 2010	Consultants	Council
Council consideration for adoption of the 4 Step Community Sustainability Plan (Estimated budget allocation of \$4,500)	January 31, 2010	Council	Council
Presentation of Final Adopted Plan to the residents of Mackenzie County (Estimated budget allocation of \$7,250)	Options for public presentation include a series of Town Hall Meetings (due to the massive distances between communities) Web-site placement Printed versions for placement in libraries, other community gathering points and distributed as requested.	Administration/ Consultants/Council Committee	Council

Sustainable Community Plan Work Plan

Add an activities row
 Remove the added activities row
 Add a blank milestone
 Remove the added milestone

Milestone: Reporting

Report on the planning tasks undertaken, the results obtained, the final plan developed, and recommendations for further study and/or the implementation of identified alternatives and strategies.

Activities	Timeline	Responsibility	Reporting
See Milestones above			

Add an activities row
 Remove the added activities row
 Add a blank milestone
 Remove the added milestone

Milestone: Approval

Obtain municipal council approval for the sustainable community plan.

Activities	Timeline	Responsibility	Reporting
Adoption of Plan	Within 4 weeks of Completion	Council	Formal Adoption at Council Meeting

Add an activities row
 Remove the added activities row
 Add a blank milestone
 Remove the added milestone

B.17 Complete the following budget table.

Itemize the total expense for completing each activity listed in the work plan (copy the activities directly from the work plan).

Following are brief descriptions of eligible and ineligible costs. Refer to the Application Guidelines for more detailed explanations.

You may begin incurring eligible costs on the date that the Green Municipal Fund Grant Application, Part A – Intent to Apply is accepted, but at your own risk. If your Part B – Detailed Application is turned down, you will not be reimbursed for any expenses.

Eligible cash costs: Any costs incurred by the Lead Applicant associated with hiring, on contract, professional and technical consultants or contractors who are directly involved in the technical, engineering, environmental, or financial aspects of the proposed plan.

In-kind costs: Staff time contributed by the Lead Applicant directly related to the proposed plan. Eligible in-kind costs cannot exceed 10% of the total eligible cash costs.

Ineligible costs: The following expenses generated by the lead applicant, contributing partners, or study partners will not be reimbursed: overhead costs; staff-related expenses; the lease or purchase of real estate; costs associated with attending conferences and participating in missions; costs for which the lead applicant is eligible for a rebate; education, training, outreach, or promotion not directly related to the proposed plan; office supplies, computer software, equipment, and furniture; and the value of any ineligible in-kind goods and services.

BUDGET – Eligible Cash Costs

	Activity from Work Plan	Cost (\$)
x	Professional Services - Pre-planning phase	10,500
x	Professional Services - Data Assembly Phase	41,250
x	Professional Services - Community Consultation Phase	27,500
x	Professional Services - Analysis and Plan preparation Phase	57,500
x	Professional Services - Plan completion and Presentation Phase	17,500
x	Disbursements (Meeting space, travel, accommodation, etc)	25,750
x	Miscellaneous (printing and distribution of Final Plan, etc)	7,250
	Total eligible cash costs:	\$187,250

Add row above

BUDGET – Eligible In-kind Costs (Lead Applicant Staff Time Only)
(maximum = 10% of the total eligible cash costs)

Activity from Work Plan		Cost (\$)
x	Senior Administrative Support	16,500
Total eligible in-kind costs:		\$16,500

Add row above

BUDGET – Ineligible Cash Costs

Activity from Work Plan		Cost (\$)
x	N/A	0
Total ineligible cash costs:		\$0

Add row above

BUDGET – Ineligible In-kind Costs

Activity from Work Plan		Cost (\$)
x	Rental of Community meeting facilities	2,750
x	Administrative support	12,500
Total ineligible in-kind costs:		\$15,250

Add row above

BUDGET – Overview

Cost Type	Cost (\$)
TOTAL ELIGIBLE COSTS (eligible cash costs + eligible in-kind costs):	\$203,750
TOTAL INELIGIBLE COSTS (ineligible cash costs + ineligible in-kind costs):	\$15,250
TOTAL COSTS:	\$219,000

B.18 List all contributions to the plan.

The municipality must make a minimum 10% cash contribution toward the eligible costs of developing the plan. Also include requested Green Municipal Fund funding, cash donations, grants, municipal reserve funding, municipal operating budget funding, any contributions from Contributing Partners, and any other financial assistance.

Funding Sources	In-kind or Cash	Confirmed (Y/N)	Amount (\$)
Green Municipal Fund Request	Cash	Y	139,000
County of Mackenzie	Cash	Y	80,000
Total funding (equal to "Total Costs" in budget table):			\$219,000

Add row above

Declaration

I confirm that the information contained in the Green Municipal Fund Grant Applications, Part A – Intent to Apply and Part B – Detailed Application, and the accompanying documents, is true, accurate, and complete. I acknowledge that if this grant application is approved, I will be required to enter into a formal, legally binding agreement with the Federation of Canadian Municipalities that will outline the terms and conditions of the grant.

Name and signature, with designated signing authority, of the Lead Municipality:

Lead Municipality:	
Name: William Kostiw	Title: Chief Administrative Officer
Signature:	Date: April 16, 2009

Note: This declaration must be signed by a person who is directly involved in this application, employed by the Lead Municipality, and has the authority to sign on behalf of the municipality to authorize a study or test of the size, scope, and budget described in this application.

Information provided in Green Municipal Fund Grant Applications, Part A – Intent to Apply and Part B – Detailed Application and other relevant attachments will be kept confidential in a Green Municipal Fund file. Access to this information will be limited to

- Federation of Canadian Municipalities employees and professional representatives in the performance of their contracts; and
- persons to whom the applicant has granted access; persons authorized by law.

Attachments

Have you attached the following documents to your application? These documents must be submitted before Green Municipal Fund funding can be approved. (Sample letters are available on our website or by mail.)

Attachment	Yes	No
Attachment 1 A copy of the municipality's council resolution committing to developing a vision with sustainability targets, and adopting the resulting plan once it is completed.	<input checked="" type="radio"/>	<input type="radio"/>
Attachment 2 Letter from the Lead Municipality confirming the amount(s) of its cash and/or in-kind contribution(s) to the plan. The Lead Municipality's cash contribution must be at least 10% of the plan's eligible costs.	<input checked="" type="radio"/>	<input type="radio"/>
Attachment 3 Copies of letters of contribution from each confirmed Contributing Partner confirming the amount(s) of its cash and/or in-kind contribution(s) to the Lead Applicant to develop the plan.	<input type="radio"/>	<input checked="" type="radio"/>
Attachment 4 A copy of the municipality's letter of consultation with the provincial or territorial government; except municipal applicants in the province of Quebec.	<input checked="" type="radio"/>	<input type="radio"/>
Attachment 5 Signed Declaration (see previous page).	<input checked="" type="radio"/>	<input type="radio"/>

Are you sending any other relevant documents with your application?

Yes No

If yes, list these documents below (include the file name and a brief description):

x	<ol style="list-style-type: none"> 1. Confirmation of County of Mackenzie Council Resolution to proceed with the development of a 4 Step Community Sustainability Plan. (File 10170) 2. Confirmation of County of Mackenzie Council Resolution to commit a financial contribution of \$80,000. (File 10170) 3. Confirmation letter from the Province of Alberta that they have been consulted with respect to this endeavor. (File 10170)
---	--

Add another attachment

Next Steps

Submit this Part B – Detailed Application, and **all relevant attachments** to the appropriate organization as indicated in Step 5 on page 2 above.

Once you submit the Part B – Detailed Application to the Federation of Canadian Municipalities, your **Application Coordinator** will review it to ensure the application is complete and includes all the necessary attachments.

If the application is incomplete or does not include all the necessary attachments, the Application Coordinator will contact you to request the additional information.

Within **five to eight months** of receipt of the Detailed Application, you will receive written notification of the Federation of Canadian Municipalities' decision. Your Project Officer may contact you within this time frame with questions regarding your application.

Refer to the Application Guidelines for a more detailed explanation of the application submission and review process.

A municipal government in the province of Quebec must submit Part B – Detailed Application to the Ministère des Affaires municipales et des Régions. The Ministry reviews each application and forwards applications that it supports to the Federation of Canadian Municipalities for further evaluation. Such applications are then processed like other Detailed Applications sent directly to the Federation of Canadian Municipalities.

DATE yyyy / mm / dd 2009/04/22

The summary information you are providing on this form is collected under the authority of the Family and Community Support Services Act and Regulation. This information will be used to determine your municipality's FCSS grant surplus/deficit amount, to identify projects/services receiving FCSS funding, and for other provincial program reporting purposes. If you have any questions about the collection of this information, you may contact the Community Partnerships Director.

Name of FCSS Program: (Enter the name of your FCSS Program below)
Mackenzie County - Fort Vermillion (FV), La Crete (LC), Zama (Z) FCSS groups

SECTION 1 - Statement of Revenues and Expenditures

Revenues

Funding provided under the Act (FCSS Funding Agreement - No. 1)	\$ 228,078.20 (A)
Deferred provincial dollars from 2007 (Reconciliation Report)	\$ 2,680.00 (A1)
Funding provided under the Act received from other municipalities (amounts received from other FCSS Program as reported on (B) of Grant Transfers Form - provide details)	\$ (B)
Total Funding provided under the Act (A + A1 + B = C)	\$ 230,758.20 (C)
Municipal contribution (Minimum ¼ of the amount on Line (C), Section 1) (including the 20% municipal share from other FCSS Programs reported on D1 of Grant Transfers Form)	\$ 57,689.55 (D)
Additional Funding received from other municipalities * (amounts received from other FCSS Program in excess of their 20% funding reported on D2 of Grant Transfers Form)	\$ (D2)
Other revenues (Includes 2008 supplemental funding)	\$ 10,931.97 (E)
Total Revenues (C + D + D2 + E = F)	\$ 299,379.72 (F)

Expenditures

Internal, directly funded services provided by the municipality under the program including administration	\$ 305,935.11 (G)
Funds provided to service providers who are external to the municipality	\$ (H)
Less surpluses retained/returned by service providers who are external to the municipality	\$ (I)
Net Total Funding to service providers who are external to the municipality (H - I = J)	\$ (J)
Total Expenditures (G + J = K)	\$ 305,935.11 (K)

Surplus (Deficit)	Surplus (Deficit) (F - K = L)	\$ (6,555.39) (L)
	<i>(Deficit if negative dollar value)</i>	

GRANT TRANSFERS FORM

FCSS Grant Received from Other FCSS Programs

Identify the name of the FCSS Program forwarding the FCSS grant and the amount of funding provided.

Name of FCSS Program	Total Transfer (100%)	80% Provincial Funding (Prov. Funds under the Act)	20% Municipal Share	Additional Funding*
	\$	\$	\$	
	\$	\$	\$	
	\$	\$	\$	
	\$	\$	\$	
Total	\$ (B)	\$ (D1)	\$ (D2)	

* Additional funding is funding received from other FCSS Program in excess of that Program's 20% required contribution.

Continued

SECTION 2 - Projects/Services Report

- o List projects/services receiving FCSS funding by name. If the projects/services fit in more than one category, list them in each category and assign their percentage to each category.
- o If there is not enough space provided in the categories below, please provide a separate attachment and write "See Attachment" in the category.
- o Identify externally funded projects/services with an asterisk(*). Ensure the total net amount of external projects/services equals the amount on Line (J), Section 1.

A. Children/Youth

FV	Time for Tots			\$	9,845.06
FV	Boys after school program			\$	15,656.88
FV	Girls after school program			\$	16,016.88
FV	Youth group			\$	4,582.36
FV	Teen group			\$	17,154.66
FV	Summer Fun program			\$	10,874.36
FV	Swimming lessons(administration)			\$	300.00
FV	Youth conference			\$	921.00
FV	Cool Kids Camp			\$	1,336.00
FV	Children's festival			\$	1,100.00
FV	Champ Camp			\$	1,529.00
LC	Moms and Tots			\$	3,671.09
LC	Read to Me			\$	3,643.55
LC	Childrens Christmas Crafts			\$	1,300.04
LC	Water Safety			\$	2,884.77
LC	Park Program (Kids Day Camp)			\$	257.39
LC	National Kids Day			\$	714.52
LC	Cool Kids Camp			\$	1,905.49
LC	Primary Pathways			\$	13,146.84
LC	Why Try Program			\$	312.00
LC	Christmas Angel Tree	50%	#1	\$	289.51
LC	Moonlite Madness Activities	50 %	#1	\$	253.01
Z	Kreative Kid's Program			\$	3,606.03
Z	Sleigh Rides			\$	700.00
Z	Halloween			\$	300.00
Z	Movie Matinee's			\$	1,140.00
Total Children/Youth Expenditures					\$ 113,440.44

B. Families

FV	Christmas Hampers			\$	2,102.36
FV	Easter Hunt			\$	1,562.49
FV	Family treasure hunt			\$	150.00
FV	Family curling/skating			\$	360.00
FV	Community gardens			\$	1,675.50
FV	Family fun track & field day			\$	360.00
FV	Early literacy night			\$	210.00
LC	Family Day			\$	535.50
LC	Child Find			\$	543.92
LC	Family Programming			\$	38,972.29
LC	Income Tax Program		#1	\$	913.10
LC	Christmas Angel Tree	50%	#1	\$	289.51
LC	Moonlite Madness Activities	50 %		\$	253.01
Z	Scrapbooking			\$	466.78
Z	Parent Link			\$	54.30
Total Families Expenditures					\$ 48,448.76 (B)

C. Adults

FV	Provide assistance with forms			\$	6,184.00
FV	Information, referral & public info			\$	3,821.68
FV	Volunteer recruitment			\$	300.00
FV	Help for the less fortunate			\$	1,600.00
LC	Parent Conference			\$	2,467.91
LC	Women's Wellness Conference			\$	2,077.37
LC	Women's Health Initiative			\$	342.98
LC	Spring Tea			\$	1,329.44
Total Adults Expenditures					\$ 18,123.38 (C)

SECTION 3 - Certificate of Compliance

This is to certify that:

- o To the best of my knowledge and belief, the projects/services and expenditures included in this report comply with the requirements and conditions set out in the Family and Community Support Services Act and Regulation; and all expenditures and revenues relative to the Program have been included in this report.
- o The 20% municipal contribution has been derived from the operating budget of the municipality.

Director or Designate (please PRINT)	Date yyyy/mm/dd	Signature of Director or Designate
Joulia Whittleton	2009/04/22	
Chief Administrative Officer or Designate (please PRINT)	Date yyyy/mm/dd	Signature of Chief Administrative Officer or Designate
William Kostiw	2009/04/22	

3 Operational Reporting

Within Your Own Municipality		
3a	Number of Emergency Ambulance Calls (events, incidents)	580
3b	Number of Ambulance Unit Responses	672
3c	Number of Patients Transported	569
3d	Population served	10,002
3e	Gross cost per capita	\$249.40
3f	Net cost per capita	\$194.52
3g	Number of Inter-facility Transfers	92
Service provided to other municipalities (as reported in financial template)		
		Municipality 1 Municipality 2, etc.
3h	Number of Emergency Ambulance Calls (events, incidents)	
3i	Number of Ambulance Unit Responses	
3j	Number of Patients Transported	
3k	Population Served	
3l	Per Capita Requisitioned	
3m	Number of Inter-facility Transfers	

I have reviewed this and related reports and attest this is an accurate account of our ambulance service activities during the reporting period of April 1, 2008 to March 31, 2009.

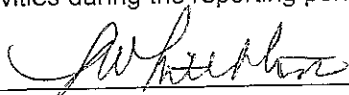


 Chief Administrative Officer

Date May 6, 2009

<u>2. Eligible Expenses</u>		(Show as negative values)
Human Resources Costs (\$1,822,337.26)		
Staff Cost, Ambulance Operations (see notes)	2a	-1,594,437.20
Staff Cost, Operations Support (training, public relations, etc)	2b	-144,430.19
Staff Cost, Administration	2c	-83,469.87
Facility Costs		
Amortized Capital Cost, Reserve, Mortgage/Rent/Lease	2d	-25,922.29
Utilities, Facility Repairs & Maintenance	2e	-77,967.13
Vehicle Operation Costs		
Amortized Capital Costs; Reserve; Loan/Lease Payments	2f	-274,759.00
Note: Amount of \$274,759 includes \$223,574 loss on transfer of ambulance vehicles.		
Fuel Costs	2g	-32,790.24
Maintenance & Repairs	2h	-31,472.44
Equipment Costs		
Patient Care Supplies and Equipment Under \$5000	2i	-61,081.58
Capital Equipment - Amortized Cost, Items \$5000 and Over	2j	-3,544.00
Insurance Costs (\$20,871.41)		
Vehicle	2k	-15,311.19
Malpractice	2l	-3,693.75
Other Insurance (building, contents, equipment, etc)	2m	-1,866.47
Ambulance Dispatch Costs	2n	-17,697.11
Sub-Total	2o	-2,368,442.46
Other Expenses - not reported in 2a - 2n (if this amount is more than 5% of Line 2o, provide detailed explanation; see Notes)	2p	-126,078.99
Total Expenses for Ambulance Services	2q	-2,494,521.45
Plus Total Revenues (from Line 1f)	2r	548,918.31
Surplus (Deficit) from Operations - (Line 2q plus Line 2r)	2s	-1,945,603.14

I have reviewed this and related reports, and attest this is an accurate account of our ambulance service financial activities during the reporting period of April 1, 2008 to March 31, 2009.



Date May 6, 2009

Chief/Senior Financial Officer
Direct Delivery Template

5/4/2009

2

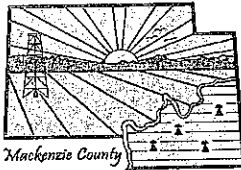
"Direct Delivery" Grant Reporting Template

This document is to be used by municipalities who deliver ambulance services directly to the public and must be returned completed to Alberta Health and Wellness by May 30, 2009. (Municipalities who contribute to an authority, board, commission, society or contracted provider must use the "Payment for Services" grant reporting template.)

Name of Municipality: Mackenzie County, Fort Vermilion, AB

Reporting Period - April 1, 2008 to March 31, 2009

<u>1. Revenues</u>			
Direct Patient Revenues		1a	322,246.31
Inter-facility Transfer Revenues (show each RHA separately)			
RHA _____	\$ _____		
RHA _____	\$ _____		
RHA _____	\$ _____		
Total Inter-Facility Transfer Revenue		1b	
Other Ambulance Service Revenues		1c	
Contract fees received from other municipalities (use an additional sheet if required)			
Municipality 1 _____	\$ _____		
Municipality 2 _____	\$ _____		
Municipality 3 _____	\$ _____		
Municipality 4 _____	\$ _____		
Municipality 5 _____	\$ _____		
Municipality 6 _____	\$ _____		
Municipality 7 _____	\$ _____		
Municipality 8 _____	\$ _____		
Total Contract Fees		1d	
2008/2009 Alberta Health & Wellness Grant Allocation		1e	226,672.00
Total Revenues for Ambulance Services		1f	548,918.31



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

May 5, 2009

Attn Mrs. Tana Sprague
Alberta Health and Wellness
Emergency Health Services
PO Box 1360 Stn Main
Edmonton, Alberta
T5J 2N3

Dear Mrs. Sprague,

Re: 2008/2009 Municipal Ambulance Grants

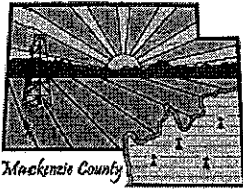
Enclosed is the County's 2008/2009 "Direct Delivery Grant Reporting Template".
The reporting period is from April 1, 2008, to March 31, 2009.

Should you have any questions about this claim, then please contact me or Peter
Pynacker, Finance Controller, at 780-927-3718.

Yours sincerely,

Joulia Whittleton
Director of Corporate Services

Attachment: 2008/2009 "Direct Delivery Grant Reporting Template"



Planning & Emergency Services

Tel.: (780) 928-3983 Fax: (780) 928-3636 Cell.: (780) 841-7740

E-mail: rbecker@mackenziecounty.com

Director of Planning & Emergency Services **Report – April 2009**

The agreements with Alberta Health Services for the use / rental of our ambulance facilities have been finalized. The legal agreements will be presented and discussed by Council in camera later this meeting. The agreement for dispatching of the Fire Services is also being discussed and will be presented to Council later this meeting as another in Camera item dealing with the contract.

We have upgraded our communications and moved to a new method of dispatching our volunteer fire fighters to calls. The paging system has become antiquated and no longer functional. I asked for proposals from Telus, Rogers and Bell to see what they could provide. Telus and Rogers both responded with proposals which are attached. Bell would not provide a quote that did not include signing 3 year contracts. I did not want to tie the County to these contracts as they are very expensive to get out of. We have fire fighters who resign and or not available for a number of months due to work and with Rogers we are able to either suspend the contract with no fees or cancel the contract with only a \$20.00 per month penalty for the first year, after that it is no charge. Rogers offered to waive all of the activation fees and set the dispatch system up for no charge and set up all of the phones for no charge. Telus could only offer a phone at \$400.00 per month which is double the cost of a Rogers phone. Rogers also provides the best coverage in the County. Rogers has set up a dispatch system that uses a text message to instantly alert our fire fighters to a call. This has been tested and works between 7 and 30 seconds for all pages to go through. On Monday May 4th the majority of all our fire fighters came to La Crete and had their phones issued. The local Rogers representative was present and tested all of the phones, no one left the hall that night until they understood fully how to received their messages and use their phone. By using this system we hope to reduce the number of radios that will need to be purchased in the future. All of this equipment was purchased locally.

The Municipal Development plan open houses were held across the County late last month and on May 5th and 6th. They were well attended and as expected each area had their own set of specific concerns and items that they wish to see addressed in the final plan. Of note to Council is the IDP area surrounding High Level. There was considerable feedback about the proposed IDP area and what may or may not be permitted. Council may wish to consider the process that the IDP implementation will follow. I would suggest once the agreement is finalized to have a joint open house with the Town and County to review the IDP. Once the feedback is received it will take

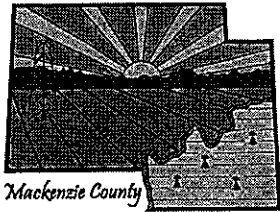
some time for staff and Council(s) to make any adjustments to the IDP area that has been requested. Once this is done first reading can be given to the IDP, the advertising period can occur and then the public hearing can be held. Having this additional meeting will add time to the process however I feel it is critical that the public be given the opportunity to provide input.

The Planning department has put in place a new position, Permit Clerk. This position was staffed internally by Vicky Krahn who has a lot of previous experience with safety codes permit issuance and tracking. So far this position has been working quite well and she has been very busy issuing the permits. We have continued to work with Superior Safety codes and have worked out a tentative new contract that will be brought to council for May 27th.

The consultation with the Dene Tha regarding the land acquisition for Zama took place in High Level on April 23rd. The meeting was very productive and should result in this process being able to move forward. The Dene Tha would like to have a meeting with Council to discuss this issue as well as a number of other items of mutual interest and benefit.

On April 30th I had a teleconference call with PSMI, an airport planning group that will be discussed in this meeting regarding planning for our Airports.

R.N.BECKER
Director, Planning & Emergency Services



Mackenzie County

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

CAO REPORT TO COUNCIL May 12, 2009

This report is an overview of the County's general business affairs and a recap of some of the projects and events in our County. I have also included a collection of articles that are not in the agenda for various reasons.

Generally, the business affairs of the County are well in order and our financial situation is currently very secure. Council will be reviewing the final budgets today as proposed by administration. Most of the budget was reviewed by Council and requested changes were implemented with no change to the 2008 mill rate.

The current problems we have are flooding, erosion control and unauthorized ditches. This topic is on the agenda and hopefully Council can provide some resolve or direction to solve the problem. We had a good meeting with Alberta Environment and are going to meet field staff very soon to finalize a proposal to Council for review. Other significant projects are the administration buildings and street works which will be further discussed during the budget review.

On April 29th, the Reeve, Councillor Dicky Driedger, John Klassen and I met with Hon. Rob Renner and Deputy Minister Rob Penny to discuss matters of concern to our County. Some of the matters discussed were white zone lands for farming, environment field staff, land use framework, unauthorized drainage, use and future of wetlands and drainage districts (see Reeves report).

Over the next few months we will be conducting field inspections with Municipal Affairs to determine industrial and linear assessment coverage. The 2008 carryover and 2009 projects are getting underway and we expect a very busy and productive construction season.

In summary, the County's operations are under control and we are continuing to work on government programs to secure more funding. Hopefully the Councillors attending Ed's lunch were also able to assist in securing funding.

Thank you and I would be pleased to answer any questions or discuss any concerns Council may have.

William Kostiw,
Chief Administrative Officer

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Try to fix the mistake – never the blame.

Joulia Whittleton

From: Amanda Neumann [aneumann@auma.ab.ca]

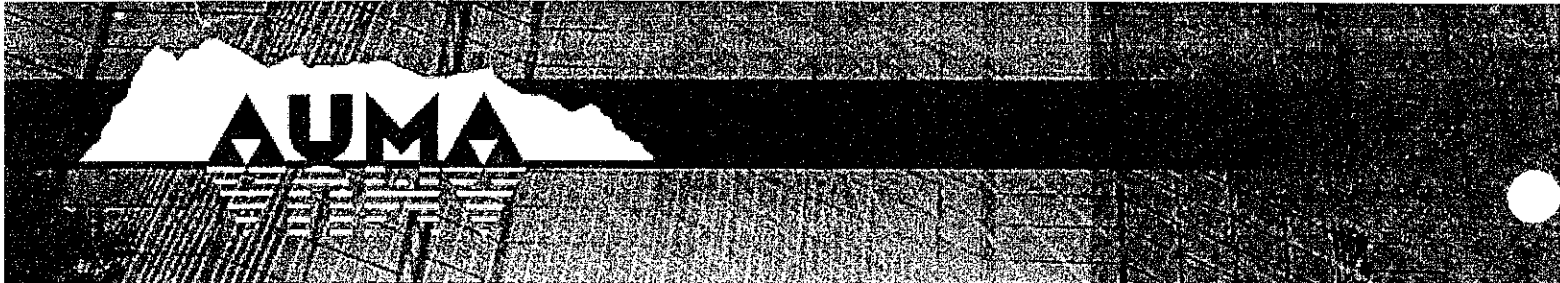
Sent: Thursday, May 07, 2009 3:18 PM

Subject: From John McGowan: Invitation to CAO Session at June AUMA Mayors' Caucuses

You are cordially invited to a CAO Caucus that will take place alongside the June Mayors' Caucuses for your elected officials. Open the attachment to learn more.

Auma - hmo version

5/8/2009



IMPORTANT NOTICE
May 7, 2009

Dear CAO:

You are cordially invited to a CAO Caucus that will take place alongside the June Mayors' Caucuses for your elected officials, as below.

Up to 2,500 population	2,501-10,000 population	Over 10,000 population
June 10 Calgary Delta Bow Valley	June 11 Calgary Delta Bow Valley	June 12 Calgary Delta Bow Valley

Feedback from our first Mayors' Caucuses in February told us participants appreciated the unique opportunity to work and network in smaller groups with similar interests.

So we have organized a couple of hours between AUMA administration and the CAOs. The focus of the special sessions will be MSI implementation and communication strategies, Other Grant and reporting requirements, Capital Project integration (e.g. joint construction projects, IT, P3s), Municipal Performance Measures, and updates on other AUMA/AMSC activities. Each CAO Caucus will take place during the Mayor Caucus meetings however in a separate room to enable the Mayors Caucus meetings to continue. There is no charge to register. [To register, click here.](#)

I would be happy to have your input for other agenda items. Please forward any suggestions to Lorrie Law at llaw@auma.ca.

I look forward to seeing you in Calgary for the first CAO Caucuses.

Yours truly,

John McGowan
CEO



cc
John K
Dave
Mark
Justin
on B.C.

Box 349
La Crete, Alberta T0H 2H0
Telephone: (780) 928-4461
Fax: (780) 928-4465
Email: lacrete@genivar.com

GENIVAR File: 1009050

PROJECTS MEETING MINUTES Mackenzie County

Date: April 21, 2009
Time: 9:00 am
Location: Mackenzie County Fort Vermilion Office

Attendees: Bill Kostiw (BK) – Mackenzie County
Dave Crichton (DC) – Mackenzie County
John Klassen (JK) – Mackenzie County
Grant Smith (GS) – Mackenzie County
Julia Whittleton (JW) – Mackenzie County
Ryan Becker (RB) – Mackenzie County
Mark Schwab (MS) – GENIVAR - Grimshaw
Mark Onaba (MO) – GENIVAR – La Crete

Job No.	Project	Action By
1005016	Fort Vermilion South Drainage <ul style="list-style-type: none"> Project is substantially completed, Seeding Harrowing & Erosion control Products are left to be completed A Final Inspection of the project will be conducted after all outstanding items have been completed 	
1007122	Hwy 697 Correction Line Drainage <ul style="list-style-type: none"> MO received survey data from Barlow Surveying GENIVAR submitted proposal to provide engineering services for the re-construction of Wolfe Lake Road Total Engineering estimate was \$196,555.60 County & GENIVAR to review the project later today 	
1007162	Heliport Road Base/Pave <ul style="list-style-type: none"> Final inspection was conducted on November 5th 2008 Due to snow cover, the project would have to be reviewed in the spring of 2009 during clear conditions Conditional CCCs have been issued to the Contractor 	
1007170	Zama Access Road Base/Pave <ul style="list-style-type: none"> Final inspection was conducted on November 5th 2008 Due to snow cover, the project is to be reviewed in the spring of 2009 during clear conditions Items to be completed included seeding and other deficiencies that might be identified in the spring 	

Job No.	Project	Action By
	<ul style="list-style-type: none"> • Paint lines have not been paid for and will be reviewed in the spring • Conditional CCCs have been issued to the Contractor 	
1007177	<p>Zama Access Road Base/Pave Phase II</p> <ul style="list-style-type: none"> • Final inspection was conducted on November 5th 2008 • Conditional CCCs have been issued to the Contractor • Bump in road between phase I and phase II to be reviewed and repaired. 	
1008065	<p>Aspen Drive</p> <ul style="list-style-type: none"> • Final inspection was conducted on November 5th 2008 • MO noted that the roof at the downstream end of a center line culvert had collapsed • Culvert has not been fixed, Contractor said he would repair it in the spring • Conditional CCCs have been issued to the Contractor 	
1008111	<p>River Road – La Crete North</p> <ul style="list-style-type: none"> • Project was shut down for the winter on October 31 2008 • A winter shut down meeting was held on November 20 2008 at the Mackenzie County Fort Vermilion office • Both GENIVAR & the County noticed a few soft spots on the road as the weather got warmer • Contractor was informed of these concerns and he promptly proceeded to grade the road 	
1008136	<p>Buffalo Head Drainage at Hwy 697</p> <ul style="list-style-type: none"> • GENIVAR & County met with Terry Sawchuk on Feb 5 09 in Peace River to discuss project • After meeting, it was determined that the County should meet with affected landowner's to discuss the revised conceptual design 	On Hold

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Job No.	Project	Action By
	<ul style="list-style-type: none"> John K. met with landowners. Landowners wanted to review runoff in the spring There are no issues, so landowners want to hold off on the project for now 	
1008173	Blue Hills Drainage <ul style="list-style-type: none"> Plans have been provided to the County Waiting for further direction from the County 	
1008215	Twp Rd 103-0 Erosion Repairs (Bluehills) <ul style="list-style-type: none"> County to review the project during 2009 spring bus tour County will construct by day labour County to advise on GENIVAR's role in the project 	
1009039	TWP Road 103-2 Grading <ul style="list-style-type: none"> BK asked to have this put on hold until project is discussed with Grant Smith To be reviewed at the next ASB meeting on May 6th. 	
3008054	BF 86211 - Zama Access Bridge Km 17 (Adair Creek) <ul style="list-style-type: none"> Project was substantially completed on April 3rd 2009 An interim final inspection was conducted on April 8th 2009 Some deficiencies were noted which the Contractor addressed prior to April 15 Seeding & clean-up work to be completed in the spring 	
3008073	BF 78318 Assessment (Local Road Over Bear River) <ul style="list-style-type: none"> GENIVAR provided proposal to the County on September 11 2008, to do a level 2 inspection, timber coring & assessment on this bridge GENIVAR has completed the Bridge Assessment Report and submitted it to the County The Report recommended that all girders on the bridge be replaced GENIVAR to determine what the feedback from AT was for the assessment GENIVAR waiting on comments from the County and AT 	
3008076	BF 75877 (Boyer River) <ul style="list-style-type: none"> Project was completed on March 16 2009 A final inspection was held the same day County inquired on invoice for bridge assessment work for this project 	

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Job No.	Project	Action By
3008079	BF 9041 (Gull Creek – Near Fort Vermillion) <ul style="list-style-type: none"> GENIVAR has completed the bridge site survey and is in the process of completing the bridge planning report GENIVAR to complete the bridge planning report in June/09 	GENIVAR
4007029	102 Street/91 Avenue (La Crete Camrif Project) <ul style="list-style-type: none"> Project is substantially completed with paving of asphalt driveways, seeding & repair of water valves & cc's remaining as outstanding items Project was shut down for the winter on November 7 2008 Final Inspection of this project will be conducted after all outstanding items have been completed Driveways, water valves, seeding, etc. to be completed in spring 	GENIVAR
4007029	98 Avenue <ul style="list-style-type: none"> County is concerned about traffic accommodation on this project seeing as some landowners do not have back alley accesses to their homes Knelsen submitted a TAS for the project in early April GENIVAR reviewed the TAS and noted some deficiencies GENIVAR awaiting updated TAS Use of the church parking lot to be discussed with Knelsen ATCO installation to be coordinated GENIVAR to provide the County with a tender award letter which outlines contract and engineering cost estimates for the entire project 	GENIVAR

DISCUSSION

----	North Point Subdivision – Design Review <ul style="list-style-type: none"> GENIVAR awaiting further direction County to investigate agreement 	On Hold
----	Rosenberger Lines 3 & 7 <ul style="list-style-type: none"> County will discuss additional funding with AT and Alberta Environment 	Bill K.
----	100 Ave. <ul style="list-style-type: none"> BK noted that the County would like to construct 100 Ave. to an urban standard from 101 St. to 102 St. BK mentioned that this project was being funded by CAMRIF County will provide copy of the application to MO 	County

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cts
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Job No.	Project	Action By
	<ul style="list-style-type: none">• County would like to possibly add additional work to make this a larger project• BK noted that the County would like to tender the project around July 2009 and have construction start in summer of 2010• County is waiting for other funding to determine how this project will be handed	
----	<p>New Items/Projects</p> <ul style="list-style-type: none">• It is likely that the County will not do a bridge maintenance contract this year <p>3 Year Bridge Plan</p> <ul style="list-style-type: none">• MO to discuss 3 year bridge plan with James Morgan and will provide an update to the County <p>Drainage Concerns</p> <ul style="list-style-type: none">• Discuss further at next meeting• Garth to attend <p>Next Projects Meeting</p> <p>Date: May 14, 2009 Time: 8:00 AM Venue: High Level</p>	

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LA CRETE

Box 349
La Crete, Alberta T0H 2H0
Telephone: (780) 928-4461
Fax: (780) 928-4465

April 24, 2009

GENIVAR File: 4007029-01

Knelsen Sand & Gravel
La Crete, AB.
T0H 2H0

Attention: Mr. Darrell Quest

RE: La Crete Capital Improvements Phase I Completion

Further to our conversation it is our understanding that Knelsen will resume work on the above mentioned project the second week of May 2009. The remaining work includes but is not limited to:

- Asphalt Driveways restoration
- Valves and Curb Boxes adjustments
- Remedy any drainage issues reported by home owners
- Seeding and Harrowing
- Site cleanup and restoration.

The above mentioned deficiencies along with any other concerns the Owner or the Consultant may have will be discussed in a spring startup meeting scheduled on May 8th-2009 at 1:00 PM at the Knelsen Sand and Gravel office in La Crete.

If you have any questions please feel free to contact me at (780) 928-4461.

Sincerely,

Peter Gayed

PG/PG

cc:

- Bill Kostiw
- John Klassen
- Fred Wiebe
- Garth McCulloch
- Mark Schwab
- Mark Onaba

Carol Gabriel

From: Bob Winship [Bob.Winship@swg.ca]
Sent: Wednesday, May 06, 2009 12:57 PM
To: Bill Kostiw
Subject: Gradation Results from W. Lacrete Pit
Attachments: W.Lacrete Graph.xls

Bill

Attached are the reports for the W. Lacrete gravel pit. None of the reports show a problem with the aggregate produced.

Bob

Bob Winship ▪ Materials Engineering Manager | **Stewart, Weir & Co. Ltd.**
140, 2121 Premier Way, Sherwood Park, Alberta T8H 0B8 | T.780.410.2580 ▪ F.780.410.2589 ▪ www.swg.ca



STEWART, WEIR & CO. LTD.
SURVEYORS ENGINEERS

DAILY CRUSHING REPORT

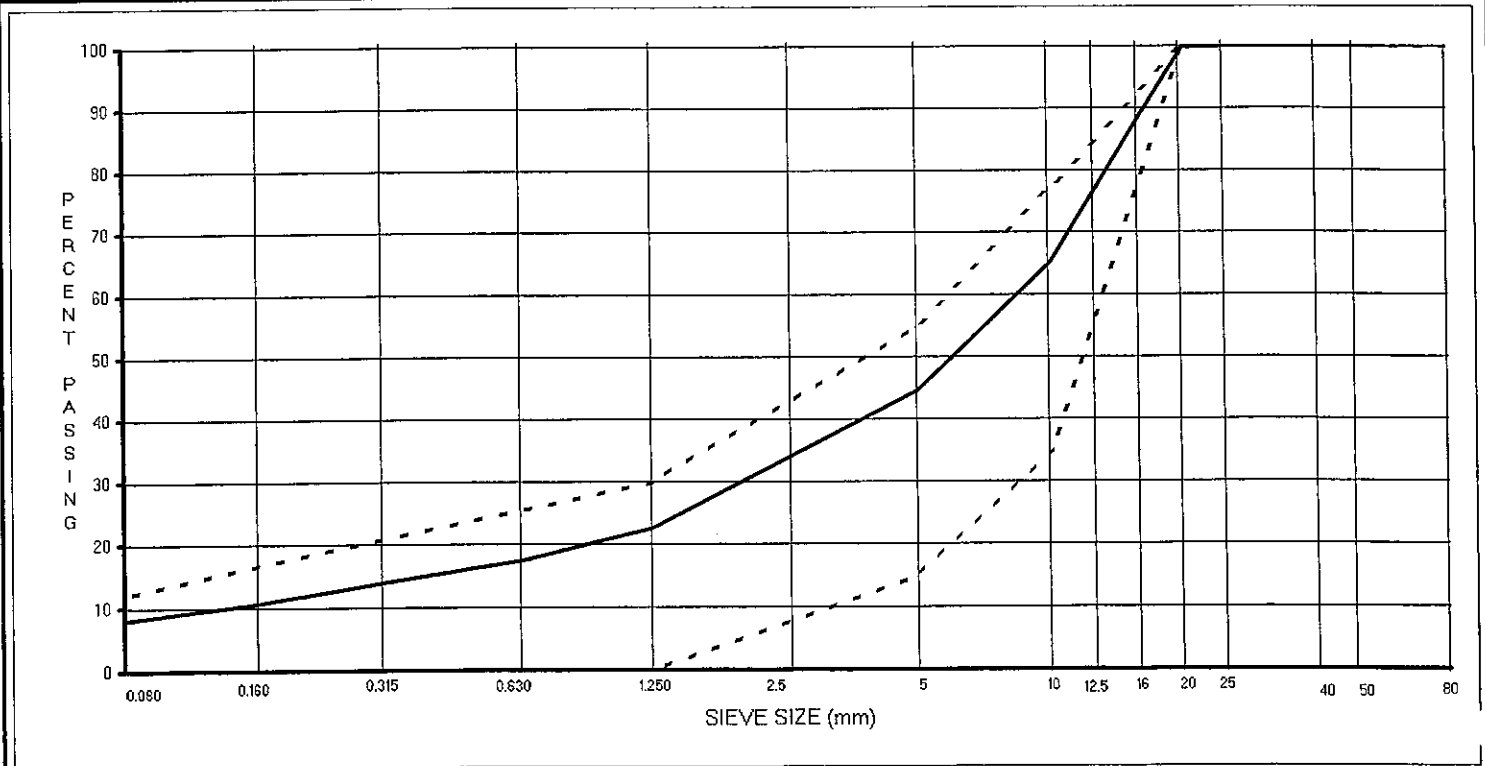
PROJECT: West Lacrete Pit CLIENT: Mackenzie County
 SAMPLE TYPE: Road Crush DATE: 6-Jul-2007
 AGGREGATE: Des - Class 4-20 TECHNOLOGIST: John Lake

DATE TESTED	UNIT NO.	SAMPLE SOURCE	50000	40000	25000	20000	16000	12500	10000	5000	1250	630	315	160	80
July 4 2007	4	CD	100	100	100	100	90	75	66	46	24	18	14	10.9	8.4
July 5 2007	6	CD	100	100	100	100	91	76	64	44	23	18	15	11.3	9.0
July 5 2007	7	CD	100	100	100	100	88	74	66	46	22	16	12	9.5	7.2
July 6 2007	8	CD	100	100	100	99	86	75	63	43	25	22	19	13.8	10.2
July 6 2007	9	CD	100	100	100	100	90	79	67	44	19	13	10	7.5	5.6

SIEVE SIZE	50000	40000	25000	20000	16000	12500	10000	5000	1250	630	315	160	80
AVERAGE	100	100	100	100	89	76	65	45	23	17	14	10.6	8.1
UPPER LIMIT				100			77	55	30				12
LOWER LIMIT				100			35	15	0				0

REMARKS: Fracture Average = 70 %

SAMPLE SOURCE	CD	Crusher Discharge
	CF	Cold Feed
	PT	Pit
	SP	Stockpile
	OT	Other



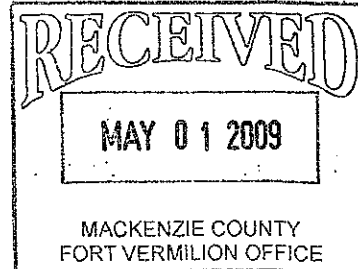
FOCUS

Engineering - Geomatics - Planning

COPY

April 27, 2009
File No. 124082

Foothills Carpentry
P.O. Box 1510
LA CRETE, AB
T0H 2H0



Dear Sir:

**RE: Mackenzie County
La Crete Administration Building**

Further to your Tender received on the above noted Project, we have been authorized by Mackenzie County to award your firm the Contract, subject to receipt of the required Bonds and proof of insurance coverage.

We have enclosed three (3) sets of the Contract Documents, please review, sign, seal and return along with the required Bonds and proof of insurance coverage to our Peace River office.

Upon the return of the Contract Documents, we will forward to Mackenzie County for their review and signature.

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

Yours truly,
FOCUS CORPORATION

A handwritten signature in black ink, appearing to read "D.L. Schuler".

D.L. (Doug) Schuler
Branch Manager
Peace River, AB

DLS/mdr
Enclosure

A small logo for Mackenzie County, featuring a stylized "M" and "C" followed by the text "Mackenzie County".

Carol Gabriel

From: Rohr, Gabe [gabe.rohr@amec.com]
Sent: Friday, May 01, 2009 1:14 PM
To: Bill Kostiw
Subject: Hwy 88 Base Paving - 218.1 km

Hwy 88 ?

Hi Bill,

Due to the competitive market and reduced tendered costs for grading, paving and base paving projects in Alberta we are inquiring as to whether you will require additional engineering services on the Hwy 88 project. We would like to advise that Amec is still interested in providing the required engineering services on this project.

Regards
Gabe

Gabe Rohr
Manager, Northern Alberta Roads
Infrastructure
AMEC Earth & Environmental
5681 - 70th Street
Edmonton, AB T6B 3P6
Phone +1 780 436 2152 ext 3633
Direct +1 780 377 3633
Fax +1 780 435 8425
gabe.rohr@amec.com

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Commonwealth Corporate Support Services Group CANADA LLP.

66 Wakefield Boulevard St. Albert, Alberta, Canada T8N 3E7
Telephone 780 - 722 - 8592 Facsimiles 780 - 418 - 2978
Email reidlillico@me.com

MEMO

April 7, 2009

TO: Mr. William Kostiw Chief Administrative Officer
County of McKenzie Alberta
VIA FAX 1 - 780 - 927 - 4266

FROM: J. Reid Lillico C.I.C. CAO
Commonwealth Corporate Support Services Group CANADA LLP.

Dear Bill

Re Our telephone conversation regarding (P3'S) Private Public Partnerships.

Our Group has been created to assist Provincial, Federal, Municipal, and County Governments to start and complete (P3'S). We also can assist Foundations and Associations with (P3) projects.

Our Partners are listed as Follows:


- PVA Legal Group Ltd. (Specialists in (P3'S)
- United Farmers of Alberta Co-operative Limited Construction (UFA Celebrating 100 Years this year and listed as a 2.45 Billion Dollar going concern in Alberta)
- UMA Engineering Ltd. / an Aecom Company (They have done most of the (p3's) in Western Canada over the last Ten Years) (Third largest engineering Group in world today)
- J. A. Mathew Architectural Group Ltd. (35 Years experience in Alberta and western Canada)
- Proforma Capital Inc. (Edmonton, New York, Sanfransico) They are the Group that put up most of The Anthony Hendy money and are North American Bond specialists)
- Canadian Risk Management Services Limited (27 professional disciplines to manage, Identify and mediate Risks found Present or unforeseen)
- Premiere Property Management Ltd / Canadian Storage Centres Inc. (Presently managing 5,000,000.00 Square feet this year in Canada)

(2)

- 1002783441 Saskatchewan Ltd. (Planning, Emergency Planning, Red Tape and Governmental Applications and rules)
- Kemp Thompson Ballentyne and McLeod Chartered Accountants (They are (P3) experts from the Accounting side of the equation).

We are looking for Private Public Partnerships with your County and we understand you may have Two Administration Buildings, Airport, Road Construction and some Seniors Housing. We have confirmed with our Financial Partner and have received a GREEN LIGHT from them to proceed with trying to organize a MOU. Would you please contact me by Fax or email to confirm you interest in developing a relationship with Commonwealth and we would like to meet with you on Thursday of this week or Tuesday of next week to discuss the Process.

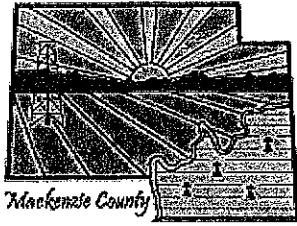
Thank you very much for your Time and interest in this Matter.
Respectfully submitted,



J. Reid Lillico C.I.C. CAO

Commonwealth Corporate Support Services Group CANADA LLP.

Cc: The partners



Mackenzie County

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

COPY

April 28, 2009

Mr. Jerry Chomiak, Chair
Regional Economic Development Initiative
c/o P.O. Box 210
9810-99 Street
High Level, AB
T0H 1Z0

Dear Mr. Chomiak:

RE: FORTUNE MINERALS PROPOSAL

This letter is to confirm that Mackenzie County has three quarters of land available near the Footner Forest Products mill and the rail line. The County will sell this property to the developer for \$250,000.00 or \$532.00 per acre for the portion required for the development. This price and agreement will be subject to approval by Council dependent on final development information.

Thank you for your support of this project and if you require more information please call at your convenience.

Yours truly,

William Kostiw
Chief Administrative Officer

pc: Council

Carol Gabriel

From: Crystal Draper [cdraper@rediregion.ca]
Sent: Wednesday, May 06, 2009 9:27 AM
To: 'Dean Krause'; Bill Kostiw; 'Kevin Delorey'
Subject: FW: additional information
Attachments: 2009 - SHMF selection criteria-final revision.doc; Hydrometallurgical Facility Jobs.doc

Hello all,

Fortune Minerals has requested some additional information, especially regarding jobs, power, water, pictures, and skill sets training. Can you please take a look at the email below and email me your thoughts on these requirements? I have also attached a list of the estimated jobs they would like to create. I would like to be able to reply to them by Friday.

I am putting together some statistics of the jobs in the region, however I think it would be very important to hear what each municipality thinks related to the job market.

Thank-you in advance for your reply,
Crystal Draper



Crystal Draper
Regional Economic Development Officer
Regional Economic Development Initiative for Northwest Alberta
Ph: 780-926-7314
C: 780-926-7235
Fax: 780-926-2162
cdraper@rediregion.ca

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From: Pat Moloney [mailto:PMoloney@fortuneminerals.com]
Sent: May-06-09 9:13 AM
To: jchomiak@highlevel.ca; cdraper@rediregion.ca
Subject: additional information

I've already requested from Crystal pictures of the proposed site, location so that it can be viewed through Google Earth, and information on the labour pool. Fortune Minerals would like to gather additional information if possible.

1. Cost of power.
2. Access to infrastructure such as water, gas, and electrical services. Are these already in place or do they need to be brought in?
3. Capacity for water. Our water needs are outlined in the project description attached.
4. Topographical nature of the property.
5. Are there any additional sites to be considered?

6. Tax abatement policies and incentives offered by High Level or the province.
7. Environmental concerns with metallurgical process.
8. Are there any other large (+75 employees) employers in the area?
9. North Lakes College: Does it offer any of the skill sets identified to Crystal?

Thanks
Pat

Pat Moloney
Human Resources Manager
Fortune Minerals Limited
work (519) 858-8188
cell (519) 902-1805

www.fortuneminerals.com



FORTUNE MINERALS LIMITED

140 Fullarton Street, Suite 1902, London, Ontario, Canada N6A 5P2
Tel. 519-858-8188 ~ Fax. 519-858-8155

FORTUNE MINERALS LIMITED **SITE SELECTION FOR \$150 MILLION METALLURGICAL PROCESS** **PLANT**

Introduction

Fortune Minerals Limited is a Canadian mineral development company based in London, Ontario, Canada and listed for trading on The Toronto Stock Exchange. Fortune owns a number of mineral deposits in Canada, including the NICO Gold-Cobalt-Bismuth-Copper deposit located in the Northwest Territories, approximately 160 km northwest of the City of Yellowknife. NICO has had significant work totalling approximately \$70 million to date, from the initial discovery through the determination of an economically viable project. This includes preparation of a positive bankable feasibility study, an underground test mining program, and a pilot plant proving the process methods and production of high quality metal products. NICO is currently in the environmental assessment process to permit the mine and process plant.

Fortune Minerals has conducted a study assessing the merits of conducting the downstream processing of metals in southern Canada where there is readily available, lower cost power and a skilled workforce to operate a state of the art metallurgical process plant. This plant will use innovative hydrometallurgical process methods to produce 99.8% cobalt cathode, 99.5% bismuth cathode, gold doré and copper. The facility will have an initial capital investment of \$150 million and will employ 50 to 75 people during a minimum 15-year period. Additional lower grade resources in the mine will likely extend the life of the process plant and it is anticipated that this facility could also become a custom processor of ores from other deposits as well as recycled materials. Construction of this facility is anticipated to begin in 2010, with production in late 2011 or early 2012 (depending on the permitting process underway). Your location is one of the areas under consideration to build this process plant.

The various sites we are considering for the plant require railway accessible lands to receive bulk materials and construct the process plant and ancillary buildings and site services. The plant requires an area measuring approximately 100 metres by 200 metres to accommodate the hydrometallurgical process equipment, and support services, including reagent storage, stockpiling, warehousing and administration for the plant. In addition, a process disposal facility will be constructed for the plant residues that will have a minimum storage requirement of 1 million tonnes of residues that will be processed during the first 15 years of this project as well as future expansion. Conceptually, this facility will require a storage volume equivalent to 500 metres by 500 metres by 10 metres high (25 hectares) and will be engineered with liners designed to prevent leachate migration into the surface environment.

Selection Criteria

The location to be selected for this hydrometallurgical processing facility will preferably have the following requirements:

- **A parcel of land of approximately 130 hectares to 260 hectares in size. (1/2 to 1 section)**
 - Ideally, this facility will be located in an industrial land park or an existing brownfield location;
- **Access along the CN rail line is preferred**
 - The material being processed will be transported using CN and this reduces transportation costs by eliminating the need for additional transfer charges;
 - An existing CN rail spur that is currently unused and can be refurbished will be an asset to any parcel under consideration;
- **Good access to Utilities**
 - Both industrial and potable water are required - during the initial start-up, the plant will require up to 3,000 cubic metres of process water per day - steady state consumption is estimated at 150 cubic metres per day;
 - Potable water is required for the estimated 50 to 75 employee workforce;
 - This facility will consume 90 mega-Watt hours of electricity on an annual basis, with a connected load of 10 to 12 mega-Watts that will require a power line of 115 kVA or greater to service the area;
 - Natural gas service in the area will also be a consideration for site selection;
 - Domestic sewer would be preferred;
 - An industrial sewer for disposal of process solutions not suitable for recycling;
- **Favourable Permitting Regime**
 - The facility will be built in accordance with provincial environmental regulations and requirements;
 - Preference will be given to jurisdictions with a streamlined permitting process that will not cause delays in the overall permitting of both the mine and process plant;
- **Available labour workforce with the required skills**
 - A population base large enough to provide the necessary skills;
 - A location that is desirable to attract and retain skilled workers;
 - Possible assistance with training to ensure these skills are available;
- **Incentives to locate the facility in your jurisdiction**
 - Tax incentives;
 - Grants;
 - Training;
 - Low cost power;

Metal Markets

The NICO mine and process plant will be a significant producer of important high quality finished metal products, including a significant producer of cobalt and the largest source of bismuth in the World. Average annual production will be approximately:

Gold - 80,000 ounces (years 1 & 2) – 30,000 ounces (years 3-15);

Cobalt – 1590 tonnes (3.5 million pounds);

Bismuth – 1630 tonnes (3.6 million pounds);

Copper – 600 tonnes (1.3 million pounds).

The markets and uses for gold and copper are generally known, whereas cobalt and bismuth are less universally understood.

Cobalt is a high strength, magnetic metal that is used in metal and chemical applications. They include alloys used in the aerospace industry, cutting tools, cemented carbides, and industrial magnets, as well as pigments, catalysts and agricultural products. Annual consumption is approximately 65,000 tonnes with annual growth of approximately 8%. The largest growth in the market for cobalt market is in the manufacture of high performance rechargeable batteries used to power portable electronic devices such as cellular phones, computers, toys and consumer goods. These batteries are also used to power hybrid-electric and electric vehicles that is forecast to double consumption over the next few years.

Bismuth is a dense metal that melts at low temperatures and has very low thermal and electrical conductivity. It is used in medicines (e.g. Pepto-Bismol®), ointments and cosmetics that demonstrate that bismuth is scientifically recognized as one of the safest metals. It is also used in flame retardants, fusible alloys, brasses and anti-corrosion coatings. Annual consumption of bismuth is approximately 15,000 tonnes with annual growth in the market of approximately 10%. The largest growth in consumption is from replacement of lead because of concerns for health and the environment as a result of lead-toxicity issues. Bismuth is replacing lead in paint pigments, solders, ceramic glazes, radiation shielding, ammunition, galvanizing and free-cutting steels. Bismuth is also one of the few metals that expands upon cooling and is therefore used to make dimensionally stable compounds and alloys.

For further information, contact the following:

Tom Rinaldi, Vice President Operations
Pat Moloney, Manager Human Resources

Phone: 519-858-8188

Southern Hydrometallurgical Facility

Technical Processing 44

Job Title	Profession	Education	# of Positions
Process Superintendent	Process Engineer	B. Eng.	1
Metallurgist	Process Engineer	B. Eng.	2
Plant Shift Coordinator	Process Engineer	B. Eng.	4
Trainer	Technologist	D. Tech.	1
Control Room Operator	Technologist	D. Tech.	4
Feed preparation Operator	Operator	High School	4
Concentrator Operator	Operator	High School	4
Gold Recovery Operator	Operator	High School	4
Autoclave Operators	Operator	High School	4
Boiler Engineer	Artisan	Trade	4
Electrowinning Operators	Operator	D. Tech.	8
Dry man/Day Labour	Labourer	High School	4

MAINTENANCE 21

Maint Coordinator/ Planner	Technologist/Artisan	D. Tech./Trade	1
Reliability Engineer	Mechanical Engineer	B. Eng.	1
Millwright	Artisan	Trade	6
Welder	Artisan	Trade	2
Pipefitter/Gas	Artisan	Trade	2
Carpenter/Surface	Artisan	Trade	1
Electricians	Artisan	Trade	4
Instrument Mechanic	Artisan	Trade	2
Computer Technician	Technologist	D. Tech.	2

ANALYTICAL GROUP 6

Chief Chemist	Assayer or Chemist	B.Sc.	1
Assay Technicians	Assayer or Chemist	D.Tech	4
Environmental Technologist	Technologist	D.Tech/B.Sc.	1

ADMINISTRATION 14

Facility Manager	Process Engineer	B. Eng./MBA	1
Executive Assistant	EA	D.Comm.	1
Superintendent Commercial	Accountant	CMA/CA/CGA	1
HR	Human Resources	CHRP	1
Accountant	Accountant	CMA/CA/CGA	1
Payroll & A/P Clerk	Bookkeeper	D. Comm.	1
Purchaser	Purchaser	CPP	1
Logistics and Warehouse	Warehouse	P.Log.	2
Safety Co-ordinator	Operator	CRSP	1
Security	Security Guard	D. Tech	4

TOTAL 85

Legal invoices paid due to dispute

8-May-09

Paid to Brownlee

Date	Invoice Number	Amount
4-Apr-06	196173	2,794.20
3-May-06	197057	186.88
19-Jun-06	198497	1,050.00
30-Oct-06	202531	1,813.21
31-Oct-06	202914	467.31
30-Nov-06	203842	381.60
21-Sep-07	307903	1,897.50
6-Nov-07	309429	2,407.08
27-Nov-07	310272	343.75
18-Dec-07	311969	1,879.81
30-Jan-08	312596	1,284.50
30-Mar-08	314791	6,356.07
30-Apr-08	315938	2,588.75
29-May-08	317110	2,782.50
30-Jun-08	318167	871.57
31-Jul-08	319508	207.67
2-Sep-08	320536	4,740.00
1-Oct-08	321668	13,410.00
23-Oct-08	322371	991.25
29-Oct-08	322935	159.00
30-Dec-08	324896	12,591.25
30-Jan-09	326017	3302.91
26-Mar-09	328143	11,736.44
30-Apr-09	329223	8,708.14
TOTAL		82,951.39

Paid to Activation Analysis (assessment of economic loss) 15,640.00

Total cost of dispute to date 98,591.39

CNSC CCSN



1112024



Thursday, August 17, 2006

Duncan Hawthorne
President & Chief Executive Officer

B-CORR-00531-00003

FILE	26-1-29-1-0
	D. Scusa M

Mr. M.A. Leblanc
Commission Secretary
Canadian Nuclear Safety Commission
P.O. Box 1046, Station B
280 Slater Street
K1P 5S9

leblanc.M

copy on 26-1-29-2-0

ADM-01

2006 AUG 17 AM 8:44

Dear Mr. Leblanc

As you are aware Bruce Power assumed control of the Bruce site on May 11, 2001 and since that time has operated both Bruce A and Bruce B in compliance with CNSC regulatory requirements, as outlined in the Nuclear Safety and Control Act (NSCA).

In addition, we have successfully completed Environmental Assessments (EA) for the restart of Units 3 and 4 at Bruce A and returned those units to operational service. We have also undertaken EA's for the New Fuel Project at Bruce B and more recently, the refurbishment and life extension and continued operations for the Bruce A facility which is an ongoing site activity.

We are now writing to you to advance the next stage of our site development activities.

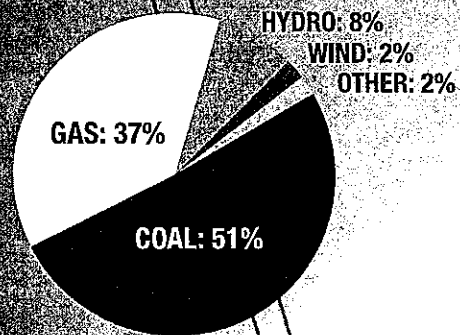
We are hereby submitting an initial application to the CNSC, by way of this letter, for a site preparation licence in accordance with section 24(2) of the NSCA. This site preparation relates to 4,000 MW of new nuclear reactor capacity at the Bruce site. Attachment A contains information required by Section 3 of the General Nuclear Safety and Control Regulations (GNSCR), and Sections 3 and 4 of the Class 1 Nuclear Facility Regulations (C1NFR). Attachment B contains information required by Section 3 of the Nuclear Security Regulations (NSR) and is therefore security protected. As we move forward, additional information will be provided as it becomes available. At this stage in the licensing process, for the purpose of this initial application, Bruce Power is providing a number of documents that we believe are applicable at this time. In addition, a deposit of \$25,000 is enclosed, as required by the Cost Recovery Fees Regulations (CRFR).

Bruce Power P. O. Box 3000, B0602 Tiverton ON N0G 2T0
Telephone (519) 361-4403 Facsimile (519) 361-3340
E-mail duncan.hawthorne@brucepower.com
www.brucepower.com

Having decided on a preferred location, we will spend much of 2007 gathering further baseline data on the technical, environmental, and social aspects of the site and its location. We are also potentially launching a Request for Environmental Assessment in late 2007. A successful assessment would be a key part of the decision-making process as we consider providing Alberta with up to 4,000 megawatts of electricity from two to four reactors that produce no greenhouse gases or air pollutants.

While there remain some unanswered questions at this stage, one thing is clear: the Peace River Nuclear Power Plant would be a huge economic engine for the region. It would create more than 1,900 direct jobs and another 800 indirect positions for 60 years. During the construction and commissioning phases, we anticipate a larger workforce that could peak at nearly 5,000.

Our early analysis paints a good picture of the economic benefits our proposal could bring to the Peace Country. Having said that, the key to a successful Environmental Assessment is not found solely in the financial numbers. Of equal value is the social impact on the community and its residents, including First Nations. Our focus will continue to be on our conversation with the people of the Peace Country, answering their questions and taking guidance from their input.



Alberta's energy generation by fuel type

Rapid economic growth in Alberta means increased electricity demands. Concerns over greenhouse gas emissions and the prospect of rising fuel prices makes meeting these demands using current generating methods a challenge.

We are proposing a new option to supply reliable baseload power to the provincial grid using up to four state-of-the-art Generation III reactors.

BRUCE POWER ALBERTA: ADDING NUCLEAR TO THE MIX

energizing Alberta's future

Our focus in Alberta continues to be our conversation with the

In 2008, our plans to introduce low-emissions nuclear energy to western Canada continued to advance with the introduction of a second potential construction site in Alberta's Peace Country.

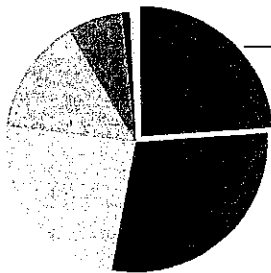
Known as the Whitemud site, this 1,400-hectare parcel of land sits about 30 kilometres north of the town of Peace River. Following an analysis of 41 site evaluation criteria, including proximity to the Peace River, we decided to focus our attention on the Whitemud location rather than the original site on Lac Cardinal that we had been considering since acquiring Energy Alberta Corporation in March of 2008.

of an unplanned outage on Bruce B Unit 5, which had operated flawlessly for a record 520 consecutive days before being taken offline to repair a fuelling machine in February.

Our six operational units had a combined capacity factor of 86 per cent in 2008, matching our 2007 performance. Electricity from Bruce A Units 3 and 4 was sold for an average of \$62/MWh under a long-term contract with the Ontario Power Authority while we received an average of \$57/MWh for the output from our four Bruce B units.

Our output continues to grow as reactor power on Unit 5 was raised by three per cent in January. This represents enough new electricity to power a city the size of Owen Sound, Ontario. Unit 5 became the third Bruce B unit to be updated following fuel-loading modifications that allow operators to safely raise the reactor power from 90 to 93 per cent. Earlier power hikes on Units 6 and 7 saw the output for each unit increase by roughly 30 MW.

Ontario's energy generation by fuel type



Nuclear..... 53.0%
 Hydro 24.1%
 Coal 14.5%
 Gas/Oil 6.9%
 Wind..... 0.9%
 Other 0.6%

Bruce Power supplied almost 24% of Ontario's energy in 2008. That's one out of every four light bulbs, computers, and medical devices in the province.

Capacity factors

Bruce Station A 82.1%

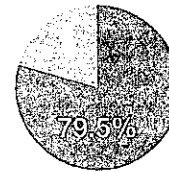
Unit 1: Restarting



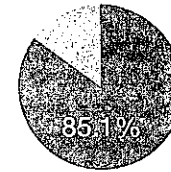
Unit 2: Restarting



Unit 3: 5.12 TWh

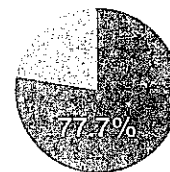


Unit 4: 5.48 TWh

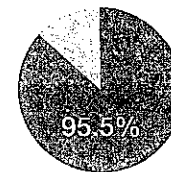


Bruce Station B 86.9%

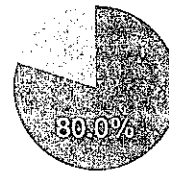
Unit 5: 5.57 TWh



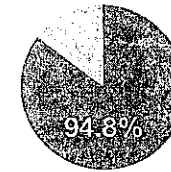
Unit 6: 6.85 TWh



Unit 7: 5.74 TWh



Unit 8: 6.51 TWh



Entire Site 85.5%

2008 CORPORATE GOVERNANCE

Bruce Power Executive Team

Duncan Hawthorne
President & Chief Executive Officer

Brian Armstrong
Executive Vice President
Corporate Secretary
& General Counsel

Robert Fisher
Executive Vice President
Production & Chief Nuclear Officer

Ian McGinty
Executive Vice President
Human Resources

Keith Wettlaufer
Chief Financial Officer & Executive Vice
President, Finance & Commercial Services

Dwight Willett
Executive Vice President
Corporate Services

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Representative
Power Workers' Union

Gerald Grandey
President & Chief Executive Officer
Cameco Corporation

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Bruce Power

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Deputy General Counsel
Corporate Development & Finance Law
TransCanada Corporation

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TransCanada Corporation

Sean Quinn
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Cameco Corporation

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Executive Vice President
& Chief Nuclear Operator
Tennessee Valley Authority

Alex Taylor
Unrelated Director

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Vice President Power Growth
Trans Canada Corporation

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Corporate Secretary
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& Chief Financial Officer
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Bruce Power

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Bruce Power

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TransCanada Corporation

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TransCanada Corporation

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Cameco Corporation

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Chief Financial Officer
Borealis Infrastructure Management Inc

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Unrelated Director

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TransCanada Corporation

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& Executive Vice President,
Finance and Commercial Services
Bruce Power

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Executive Vice President
Corporate Services
Bruce Power

Phil Wilson
Head of Corporate Strategy
& Business Development
Bruce Power

Steve Zucchet
Vice President
Borealis Infrastructure Management Inc

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Duncan Hawthorne
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Alexander Pourbaix

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Keith Wettlaufer

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Alexander Pourbaix

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Karl Johansson
Bernard Michel
Rheal Ranger
Keith Wettlaufer

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Sean Quinn
Alex Taylor
Bradley Thomson
Phil Wilson
Steve Zucchet

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Representative
Power Workers' Union

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Unrelated Director

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Nuclear Oversight
Bruce Power

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Vice President, O&E Project Management
TransCanada Corporation

Gregory Smith

Chief Operating Officer /
Chief Nuclear Officer
Louisiana Energy Services

Preston Swafford

Executive Vice President
Fossil Power Group
Tennessee Valley Authority

Keith Wettlaufer

Chief Financial Officer
& Executive Vice President,
Finance and Commercial Services
Bruce Power

Dwight Willett

Executive Vice President,
Corporate Services
Bruce Power

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Bruce Power A Inc.**

Project Oversight Committee

Drew Fetters
Duncan Hawthorne
John McManus
Bernard Michel
Steve Schöck

Audit Committee

Duncan Hawthorne
Rob Jacobucci
Glenn Menuz
Bernard Michel
Rheal Ranger
Keith Wettlaufer

**Bruce Power Inc. &
Bruce Power A Inc.
Nuclear Safety Review Board
("NSRB")**

James Baggs
William Bohlke
Robert Fisher
Duncan Hawthorne
John Jarrell
Ian McGinty
Bernard Michel
Robert Nixon
Frank Saunders
Gregory Smith
Preston Swafford
Dwight Willett

Carol Gabriel

From: ACNMail@gov.ab.ca

Sent: Thursday, May 07, 2009 11:02 AM

To: Carol Gabriel

Subject: News Release - Forest industry report supports a brighter future for forest companies in Alberta ~25899~

News Release

May 7, 2009

Forest industry report supports a brighter future for forest companies in Alberta

Edmonton... The Government of Alberta outlined a number of actions it will take to help the province's forest industry, forest communities and workforce benefit from greater flexibility, more complete use of wood fibre and opportunities in the emerging bio-economy.

The actions are outlined in government's response to recommendations from the Forest Industry Sustainability Committee (FISC) report, *Recommendations for Enhancing Alberta's Business Model*. Government is accepting and acting upon nearly 90 per cent of the FISC report's recommendations.

Key actions cover seven strategies: planning and management, tenure, strategic costs, infrastructure, energy and the bio-economy, diversification, and communication and branding.

The accepted recommendations will support a more competitive business environment that makes the most of timber resources and helps diversify products and markets. They will align legislation, regulations and policy across government to clarify roles and responsibilities; support integrated planning; and lower strategic costs like transportation and energy that affect all industries.

"Our response shows our commitment to forest communities, forestry workers and the forest industry. We're going to stand by you," said Ted Morton, Minister of Sustainable Resource Development. "Acting on these recommendations - along with maintaining existing supports for research, product development and workforce training - will help forestry remain a vital part of Alberta's economy."

Six recommendations were not accepted for reasons of cost, restrictions under the Softwood Lumber Agreement, or the specifics of the recommendation did not apply to practice in Alberta.

"The forest industry welcomes the release of this report," said Brady Whittaker, Alberta Forest Products Association President and CEO. "We look forward to a time when, as a result of action on these recommendations, our province's forest industry is once again economically robust - supporting the communities we operate in and sustaining the forests and environment that we rely on."

This is the final FISC report. In December 2007, the committee submitted *Recommendations for Immediate Consideration* that focused on short-term actions like workforce development and funding to maintain public roads. Government is acting on all the recommendations in that report.

The Forest Industry Sustainability Committee was created in November 2007 - under the leadership of Chair Frank Oberle, MLA for Peace River, and with members from government and industry - to address the impacts on Alberta of a slower U.S. housing market that preceded the current global economic downturn.

At least 50 Alberta communities look to the province's forest industry for their livelihoods. Latest data from 2007 show Alberta's forest industry generates more than \$10 billion a year in revenues and provides 44,000 jobs.

-30-

Backgrounders: Summary of Recommendations; FISC Overview

Media inquiries may be directed to:

Duncan MacDonnell
Communications, Sustainable Resource Development
780-427-4805

To call toll free within Alberta dial 310-0000.

The following document has been posted to the Government of Alberta website to view this document online and/or additional information/backgrounders
<http://www.alberta.ca/acn/200905/258991BBA98FC-C5BA-F30E-15A01FF6F3867D82.html>

Visit the Government of Alberta newsroom newsroom.alberta.ca.

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B. POLICIES

Although a few of these policies are mandatory, most are merely recommended, and some are very strongly recommended. This list should not be regarded as exhaustive.

1. UNBUDGETED EXPENDITURE POLICY (Mandatory)

PURPOSE:

To comply with Section 248 of the Municipal Government Act which requires a municipality to establish a procedure to authorize and verify expenditures that are not included in any budget. The three kinds of unbudgeted expenditures referred to in this section are emergency expenditures, expenses which the municipality is legally obligated to pay and those which are otherwise authorized by Council. If a Council includes an emergency contingency fund in its budget or has already budgeted for a sum that is legally required to be paid, these expenditures would not be caught by this policy.

• **Emergency Expenditures**

- include an emergency contingency fund in annual budget
- define emergency, e.g. "a situation in which the municipality must expend money in order to protect people or property and which there is inadequate time for Council to give its prior authorization for the expenditure."
- delegate power to an officer to declare when an emergency has taken place and to make expenditures pending ratification by Council
- impose a duty on that person to report to Council within a reasonable time after making the emergency expenditure
- contents of the report: nature of the threat posed by the emergency, the reasons the delegated officer believed there was inadequate time for Council to give prior authorization, the nature and amounts of each expenditure

• **Amounts Legally Required to be Paid**

- whenever circumstances allows, include them in a budget
- Council may delegate the authority to make such payment and verify and authorize it after the fact or verify and authorize beforehand.
- establish a procedure for determining what amounts are, in fact, legally required to be paid (e.g. there must be a written legal opinion or Order of a Court or quasi judicial tribunal)
- if authority is delegated beforehand, establish a procedure where by the one with the delegated authority reports to Council within a reasonable time after making the expenditure



2009 ANNUAL GENERAL MEETING

Notice of the Annual General Meeting of the members of the Canadian Association of Municipal Administrators.

Notice is hereby given that the Annual General Meeting of the members will be held at the Fairmont Chateau Whistler, Whistler, British Columbia, in the Frontenac A Room, on Wednesday, the 3rd day of June, 2009 at 8:30 a.m. to:

- a. review and consider minutes of the annual meeting that was held in Québec City, Québec on May 28th, 2008;
- b. receive and consider the reports of the Directors;
- c. appoint auditors;
- d. elect directors and officers;
- e. consider a presentation on CAMA's new brand and website;
- f. transact such business as may properly come before the meeting.

Dated at Fredericton, the 1st day of May, 2009.

Owen Tobert
CAMA President

ASSEMBLÉE GÉNÉRALE ANNUELLE 2009 DE L'ACAM

Avis est donné aux membres de l'Association canadienne des administrateurs municipaux que l'assemblée générale annuelle aura lieu le mercredi 3 juin 2009 à 8 h 30 au salon Frontenac A de l'hôtel Fairmont Chateau Whistler, de Whistler.

Objectifs de l'AGA :

- a. Passer en revue le procès-verbal de l'AGA du 28 mai 2008 à Québec.
- b. Prendre connaissance des rapports des administrateurs.
- c. Nommer les vérificateurs.
- d. Élire les administrateurs et les dirigeants.
- e. Considérer une présentation portant sur le renouvellement de la marque et du site web de l'ACAM.
- f. Délibérer des questions soulevées à l'assemblée.

Fait à Fredericton le 1^{er} mai 2009.

Le président de l'ACAM,

Note
Sam requested to attend.
Bill K

Dunvegan Hydro Project Update Newsletter



Building a Sustainable Future®



ABOUT THE DUNVEGAN HYDRO PROJECT

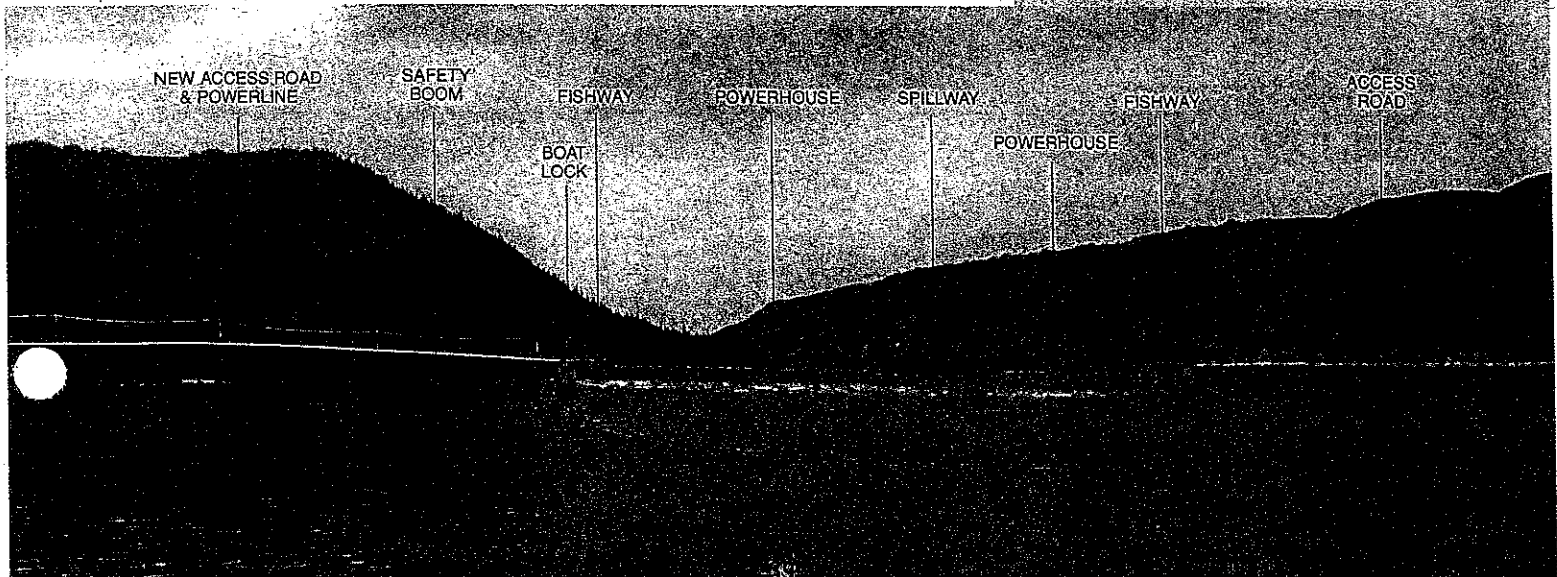
Through its wholly-owned subsidiary, Glacier Power Ltd., Canadian Hydro Developers, Inc. is proposing to build a run-of-river hydro facility across the Peace River about two kilometres upstream of the Highway #2 bridge crossing at Dunvegan, AB. This facility will produce power from the flow of the river without storing water, and therefore will allow the flow regime downstream of the facility to remain unchanged.

The proposed Dunvegan Hydroelectric Project is an environmentally responsible, low-impact development of the hydroelectric potential of the Peace River. The project is based on a world-class renewable energy resource that will be a 100-year asset for the community and province, and demonstrates Canadian Hydro's commitment to the sustainable development of northern energy resources.

The Project will feature a unique boat lock and innovative fish passageways for upstream and downstream migrating fish. We also funded and coordinated the development of a state-of-the-art ice model specific to the Peace River, which is a major research development.

Dunvegan, once constructed, will generate approximately 600,000 MWh per year of electricity and Renewable Energy Certificates (RECs), enough to power over 80,000 average homes. Construction is expected to occur over four years and generate approximately 500 person-years of employment.

VISUAL SIMULATION OF THE PROPOSED PROJECT



ABOUT US

At Canadian Hydro (TSX:KHD) we are committed to Building a Sustainable Future® for our children and grandchildren through responsible ownership and operation of renewable energy facilities. To achieve a sustainable future we integrate stakeholder interests to optimize the social, environmental and economic benefits associated with our renewable energy facilities.

Glacier Power is a wholly-owned subsidiary of Canadian Hydro.



PROJECT CALENDAR

In the coming months we will be completing the following activities related to the Dunvegan Project:

- Geotechnical testing
- Design and cost estimates
- Acquisition of grid connection approvals
- Marketing the power and
- Obtain regulator approvals and construction permits

WORKING WITH THE LOCAL COMMUNITY

Canadian Hydro is extremely pleased with the strong local support for this Project and will continue to work with local communities and stakeholders, as we have done over the last decade, to ensure concerns are identified and effectively addressed.

We encourage you to participate and learn more about this exciting project. Here's how you can reach us:

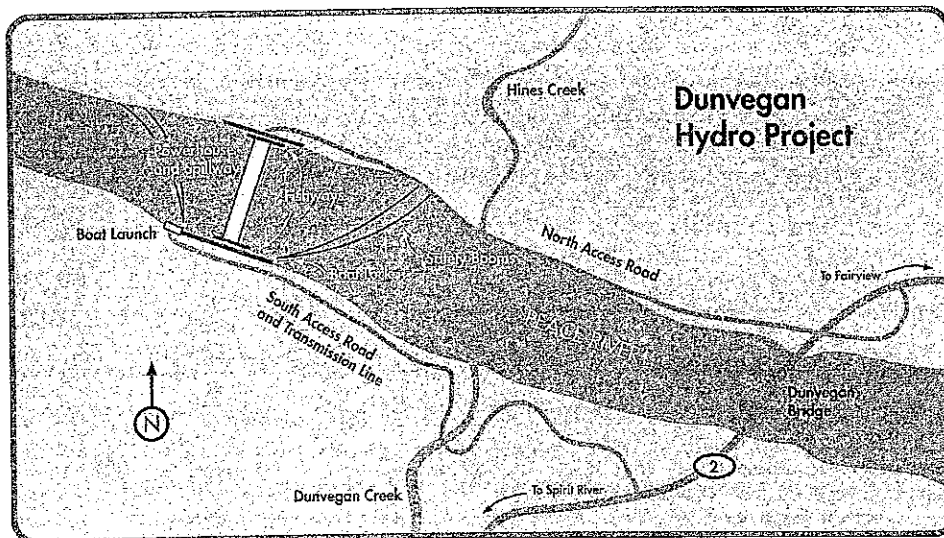
Project Management (general inquiries)
Doreen Johnson, Development Manager
Canadian Hydro Developers, Inc.
500, 1324—17th Avenue SW
Calgary, AB T2T 5S8
Telephone: 403-269-9379
Fax: 403-244-7388
Email: dunvegan.project@canhydro.com

Environmental Approvals: (environmental or regulatory approval inquiries)
Marlow Currie, Senior Environmental Manager – Alberta
Canadian Hydro Developers, Inc.
500, 1324—17th Avenue SW
Calgary, AB T2T 5S8
Telephone: 403-269-9379
Fax: 403-244-7388
Email: dunvegan.environment@canhydro.com

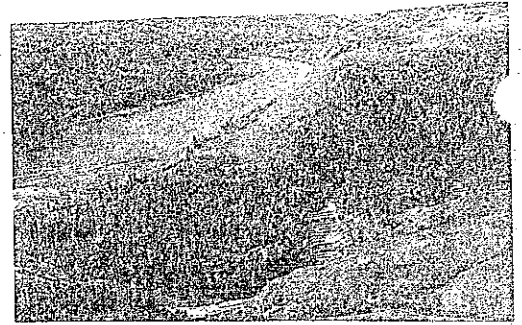
Please be sure to check our website on a regular basis as updated project information will be posted there.

www.dunveganhydroproject.com

MAP OF THE DUNVEGAN HYDRO PROJECT



This newsletter is printed on 100% post-consumer recycled paper.



CONSTRUCTION OPPORTUNITIES

Canadian Hydro encourages the participation of the local community in Building a Sustainable Future®. If you wish to be considered for upcoming contracting opportunities, please fill in the **Expression of Interest** form and the **Contractor Information** form. Both can be found on our website:

www.dunveganhydroproject.com

Once you have complete these forms in full, please fax or mail them to Canadian Projects Limited (CPL):

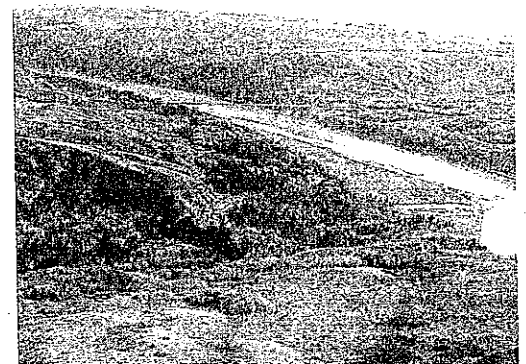
Glacier Power Ltd.
c/o Canadian Projects Limited
240, 523 Woodpark Blvd. SW
Calgary, AB T2X 4J3
Fax: 403-238-5460

Dunvegan Project site



Above: View of the Project site.

Below: Looking downstream.



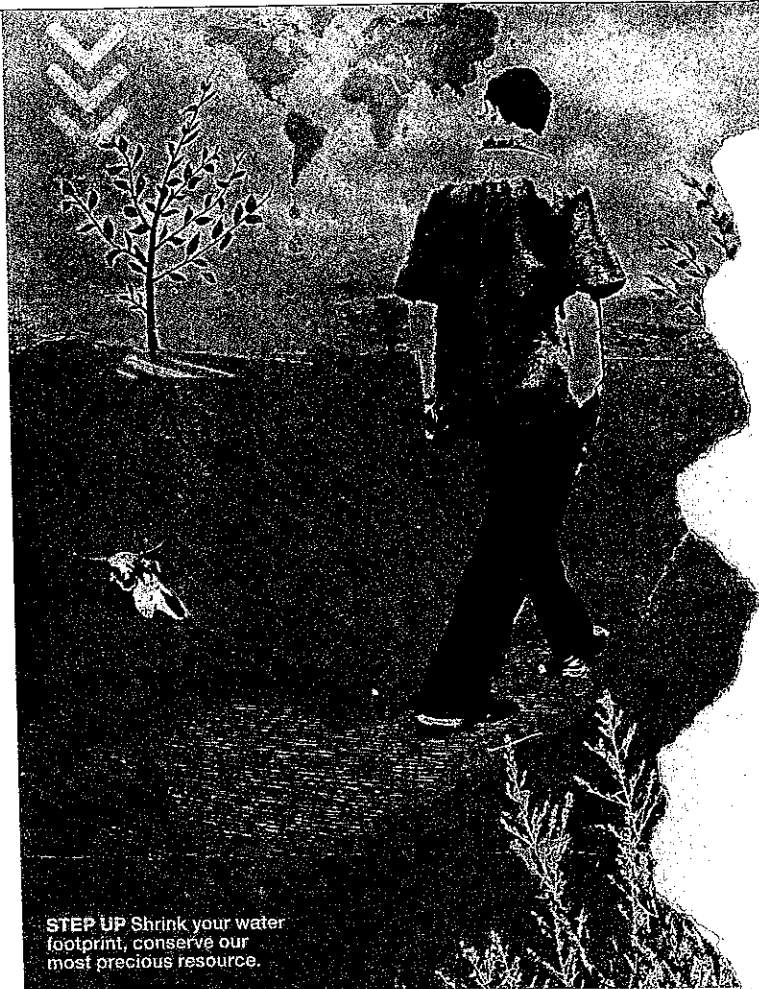
Thirst Response

Humanity is quickly depleting a resource we literally can't live without

How many cups of water does it take to make a cup of coffee? If you answered one, you're wildly off the mark. When you factor in the water used to grow the beans, the answer is more like 590. Here's another question: How many kids around the globe die each day because they have no access to fresh water? The answer is 6,000. How are these two things related? It's simple: The world is wasting its precious supply of fresh water, and as a result, we're running out of the stuff. Earth's aquifers, rivers, reservoirs, and lakes are being drained faster than nature can replenish them. That's why you'll soon be hearing a lot about a new kind of ecological footprint: a water footprint.

Everything has a water footprint, and chances are, yours is pretty big. As Americans, we consume far more water than any other industrialized nation. We use up other countries' water when we import manufactured stuff like wool sweaters and flat-screen TVs, but get this: Eighty percent of the residential water in the United States goes to—not drinking or bathing—but landscaping. In other words, the whale's share of our residential water goes to keeping our nation's ornamental lawns green. But our garden sprinklers are tiny compared with the fire hose of agriculture. We also need to help farmers become more water efficient.

Two-thirds of the world will face water shortages by 2025. Many countries are already so deficient—Saudi Arabia, China, India—that they're importing American water in the form of wheat, because they don't have the liquid means to grow their own staple crops (a frightening reality). So just as we need to alter our carbon usage if we want to inhabit a planet our grandparents might recognize, we need to curb water consumption. It's easy to say there are too many people using too much stuff, but the problem today is largely about inefficiency. When children die because of no access to water, it's usually because of poor (or nonexistent) infrastructure. It's becoming a major problem in the United States too; at least 40 percent of the freshwater that flows into cities from



STEP UP Shrink your water footprint, conserve our most precious resource.

rain or runoff is wasted because of leaky water systems. It's going to cost trillions of dollars for the world to fix these problems, and the economic meltdown will tempt cities to sell their water systems to the very companies that caused the financial crisis. The time has come for efficient public investment. But efficiency also starts at home. Here are some tips for making your footprint smaller.

AS TOLD TO THOMAS M. KOSTIGEN



*Alan Smitow is the producer of the PBS documentary and book *Thirst*, about the earth's coming water shortages.*

your turn Smart ways to shrink your water footprint

DRINK TAP

WATER. Bottled water not only costs a thousand times more than tap, but it takes almost three liters of water to produce one liter of bottled water.

LEAVE IT TO

NATURE. The largest share of residential water usage—by far—goes to watering

our lawns. So what's the easiest way to cut water consumption? Buy a rain sensor and let nature do its job. This can cut your watering needs by up to 30 percent.

BE CREATIVE.

Xeriscaping is a term that means planting native species that don't require additional

watering. By doing so, you can save up to 75 percent of the water you'd typically use for watering your lawn and garden.

MEASURE CORRECTLY.

About a third of our country's drinking water is used to brew coffee, and a lot of that goes to waste when we

pour out what's left in the pot. If every household measured more accurately and saved just a cup of water each time, America would conserve about 7 million gallons of water a day. We would also save the 259 million gallons that would have been used to grow the wasted coffee beans.

WASH SMARTLY.

Buy a front-loading washing machine. They use 40 to 60 percent less water than traditional top-loading machines. When it comes to the dishwasher, don't pre-rinse, and use the machine only when it's full. This can save you 7,300 gallons of water a year,

or, put another way, as much as a person typically drinks in his lifetime.

SACRIFICE A

LITTLE. It takes about 17 times as much water to produce beef than vegetables. Swap out one serving of meat a week and you can save more than 450 gallons of water.

DRIVE

THROUGH. A commercial car wash uses nearly 100 gallons less per wash than hand washing. And the facilities often recycle the water they use.

TAKE UP

SPACE. Put a brick in your toilet tank to reduce the amount of water

used per flush by around one gallon.

EAT RIGHT.

Buy more whole foods such as vegetables, rice, and potatoes. Processed foods and drinks (chips, premade meals, soft drinks) take a lot more water to produce than those that come from the farm.



Join us for the AAMDC Business Services Golf Tournament June 17, 2009

what

We are pleased to announce AAMDC's Business Services Golf Tournament

when

Wednesday, June 17, 2009
Lunch at 12:00 pm
Tournament begins at 1:00 pm

where

Ponoka Golf Club, Ponoka, Alberta

sponsorship opportunity

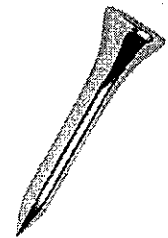
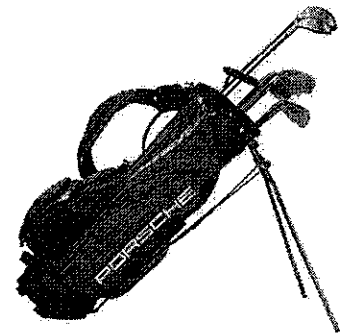
This event is seeking sponsors to help us make it a success.

Registration

The cost is \$99 per person.

To register, please contact:

Kaala Johnson
Trade and Marketing Coordinator
2510 Sparrow Drive
(780) 955.4092



AAMDC Business Services Golf Tournament



Partners in Advocacy & Business

Wednesday, June 17, 2009

Ponoka Golf Course

Fee: \$99.00/ golfer

Includes: Green Fees, Golf Cart, Buffet Lunch,
Food Hole and Dinner



Partners in Advocacy & Business

Registration is open for all participants on a first come
first serve basis– so be sure to register ASAP!

Note: if registering in a group of 4 you are not guaranteed to be placed on the
same team

1st Golfer Information	2nd Golfers Information
Name:	Name:
Company:	Company:
Address:	Address:
City/Province/Postal Code	City/Province/Postal Code
Phone:	Phone:
Email	Email
3rd Golfers Information	4th Golfers Information
Name:	Name:
Company:	Company:
Address:	Address:
City/Province/Postal Code	City/Province/Postal Code
Phone:	Phone:
Email	Email

Registration closes May 27, 2009

Return Form with payment by 27, 2009 to:

AAMDC

2510 Sparrow Drive, Nisku Alberta T9E 8N5

Please make cheques payable to AAMDC and Golf Tournament in the Memo line

For more information contact:

Kaala Johnson

Phone: 780-955-4092

Fax: 780-955-3615

E-mail: kaala@aamdc.com



Partners in Advocacy & Business

AAMDC Business Services

Sponsorship Information Sheet

Contact Person: _____

Company Name: _____
(Please list your company name as you would like it in print)

Address: _____

City: _____ Province: _____ Postal Code: _____

Phone No.: _____ Email : _____

Contact: Kaala Johnson
780-955-4092
kaala@aamdc.com

AAMDC Business Services Golf Tournament
1:00 pm June 17, 2009
Ponoka Golf Club

Carol Gabriel

From: Donald Saunders [Donald.Saunders@gov.ab.ca]
Sent: Thursday, May 07, 2009 3:22 PM
To: Allan Winarski-MD Lesser Slave River; Ben Boettcher-MD Fairview; Bill Kostiw; Bob Miles-Northern Sunrise County; Harvey Prockiw-MD Opportunity; Irene Cooper-Birch Hills County; Jeff Renaud-MD Big Lakes; Jim Squire-MD Greenview; Lonny Miller-MD Spirit River; Lucien Turcotte-MD Smoky River; Lyle McKen-MD Peace; Ray Coad-Clear Hills County; Tarolyn Peach-Saddle Hills County; Theresa Van Oort-MD Northern Lights; W.A. Rogan-County GP; Betty Osmond-Town Slave Lake; Carolyn Gaunt-Town Sexsmith; Christopher King-Town Beaverlodge; Darren Ottaway-Town Grande Cache; Dean Krause-Town High Level; Dennis Egyedy-Town Fox Creek; Garry Peterson-Town Valleyview; Gerard Nicolet-Town Falher; Hilda Price-Town Swan Hills; John Brodrick-Town Manning; Larry Baran-Town High Prairie; Linda Hannah-Town Spirit River; Lloyd Johnston-Town Fairview; Lori Parker-Town Wembley; Norma Macquarrie-Town Peace River; Tammy Chavis-Town McLennan; Terry Broome-Town Rainbow Lake; Wendy Johnson-Town Grimshaw; Brad Watson-Village Kinuso; Christene Livingstone-Village Hythe; Estelle Girard-Village Girouxville; Harry Aspin-Village Berwyn; Leanne Walmsley-Village Hines Creek; Lilliane Bessette-Village Donnelly; Monique Jeffrey-Village Rycroft; Sharon Unrau-Village Nampa
Cc: Jennifer Powers; Michelle Wadsworth
Subject: Annual Peace Regional Golf Tournament - JUNE 5, 2009
Attachments: Golf Course Map.pdf; Golf Invitation Letter.PDF; 2009 Golf Registration.doc

Ladies and Gentlemen,

On behalf of Alberta Transportation Peace Region I have the pleasure of inviting you to our Annual Regional Golf Tournament on Friday, June 5th, 2009 at the Mighty Peace Golf Club in Peace River. The attached invitation describes the details of the event.

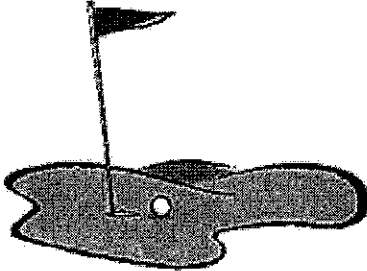
Please forward this invitation to members of your staff who you feel may want to attend. Registration will be capped at 88 participants on a first-come-first-registered basis. Please pay only for members of your own organization when submitting your registration forms.

As well, please be advised that if you attend this event and wish to purchase drinks from the drink carts that will be on the course the Golf Course now requires cash payments. They will not run tabs or accept credit or debit cards for purchases made from the drink carts. Credit or Debit cards are still accepted in the clubhouse.

We hope you are able to join us. If you have any questions regarding the event please contact Jennifer Powers or Michelle Wadsworth by email or at (780) 624-6280.

Regards,

Donald Saunders, P.Eng.
Bridge Manager, Peace Region
Alberta Transportation



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.

April 16th, 2009

Re: 2009 Peace Region Golf Tournament

Alberta Transportation, Peace Region, would like to take this opportunity to invite you and your staff to attend our regional golf tournament. The event will be held on Friday, June 5th, 2009 at the Mighty Peace Golf Club in Peace River (map attached).

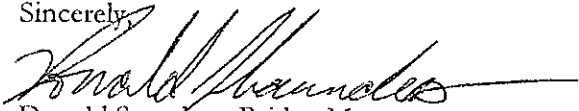
Golf will be a Texas Scramble format with a shotgun start at 12:45PM. Check-in starts at 11:00AM; please be sure to arrive by noon at the latest. Your all-inclusive entry fee of \$100 per golfer includes:

- 18 holes of golf at one of the finest courses in Northern Alberta
- Power cart
- BBQ Lunch (11:30AM – 12:30PM)
- Steak supper
- Prizes

To register, please fill out the attached registration form and email back to Jennifer Powers, Construction Administration – jennifer.powers@gov.ab.ca, or fax to (780) 624 2440 or call (780) 624 6446. Please indicate the number and names of the golfers you are registering. Golfers will be assigned to teams by the organizing committee. Please make your non-refundable payment, by May 29th, 2009. If writing a cheque, make it payable to Transportation Social Fund.

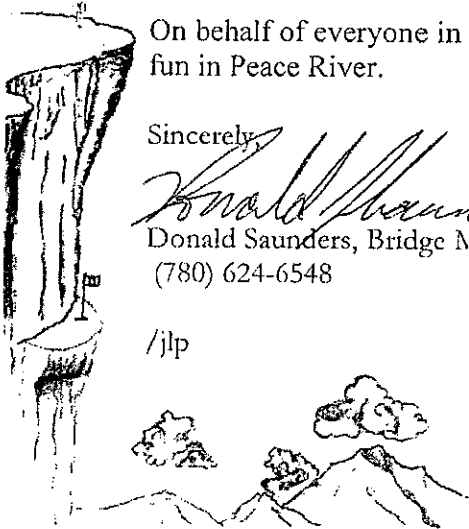
On behalf of everyone in the Peace Region, we hope you are able to join us for a day of golf and fun in Peace River.

Sincerely,



Donald Saunders, Bridge Manager
(780) 624-6548

/jlp



Annual Peace Regional Golf Tournament

Mighty Peace Golf Club – Peace River, AB (Hwy2)

Friday: June 5th, 2009

Please fill in the form below

Name	Company
------	---------

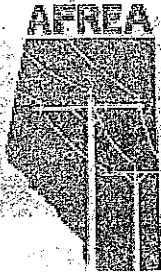


Please return this form along with registration fees by May 29th, 2009 to:
Jennifer Powers (780) 624-6446
Box 29, Provincial Building
9621-96 Avenue
Peace River, AB T8S 1T4

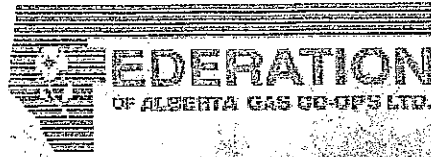
18 holes of Golf
BBQ Lunch
Steak Supper
Golf Cart
Prizes } **\$100**

* Make cheques payable to "Transportation Social Fund"

Steak Supper Only - \$20

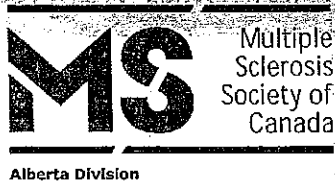


&



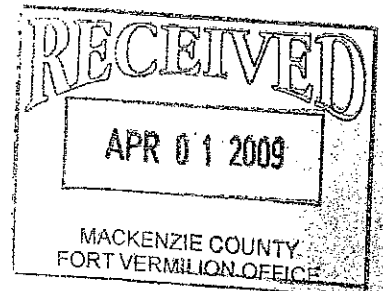
3rd Annual Federation Charity Golf Classic

In Support of the
Multiple Sclerosis (MS) Society of Canada, Alberta Division



Tuesday, August 18, 2009

Goose Hummock Golf Resort
Gibbons, AB



"Alone we can do so little; together we can do so much." - Helen Keller

**YOU ARE
INVITED**

GOLF REGISTRATION FORM

Golfer #1
Golfer Name _____
Company _____
Address _____
Phone _____
Email _____

\$100 individual
\$400 foursome _____

Sponsorship Package _____
Sponsorship Amount _____
Additional Gift _____
Total Enclosed _____

Golfer #2
Golfer Name _____
Company _____
Address _____
Phone _____
Email _____

Cheque (enclosed, make out to Northern Lakes College)
VISA
MasterCard
Name of Cardholder _____
Card Number _____
Exp. _____
Signature _____

Golfer #3
Golfer Name _____
Company _____
Address _____
Phone _____
Email _____

Three ways to register:
Fax completed form to 780 849-2570
Mail completed form to
1201 Main Street SE,
Slave Lake, AB T0G 2A3
Attn: Lori Whitby

Golfer #4
Golfer Name _____
Company _____
Address _____
Phone _____
Email _____

Questions:
Lori Whitby, Fund Development
Phone 780 849-8618
1-866-652-3456
lori.whitby@northernlakescollege.ca
www.northernlakescollege.ca





2009 Flame of Hope Classic Golf Tournament

April 27, 2009

William Kostiw
PO Box 640
Fort Vermilion, AB T0H 1N0

Dear William Kostiw,

It's that time to mark your calendars for the event you don't want to miss. On Thursday, September 3, 2009 the Canadian Diabetes Association will be hosting the 11th Annual Flame of Hope Golf Tournament at the Goose Hummock Golf Resort in Gibbons, Alberta. This year's goal is to raise \$175,000.

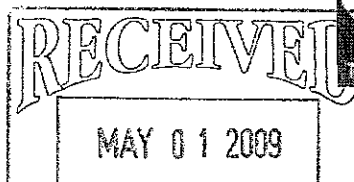
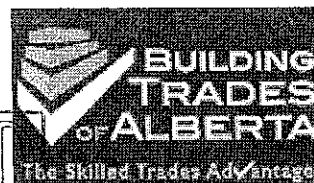
Over 150,000 Albertans live with diabetes today, and one in three of these individuals are unaware that they have the disease. With the alarming increase of Albertans being diagnosed with diabetes each year, at a rate of 1,000 per month the need for your support has never been greater. Through your involvement, we can continue to help people live rich and satisfying lives and reduce the burden of diabetes for all Albertans.

Whether it is raising awareness, reaching out to those at risk, or an increasing commitment to fund research, The Canadian Diabetes Association is committed to improving the lives of those affected by diabetes. We hope to see you on September 3, 2009.

I hope you will consider joining us at the event. I enclose registration form for your consideration. You can also contact me for more information regarding sponsorship opportunities at this event. Should you have any questions, or require further information, please do not hesitate to contact me.

Sincerely,

Leigh Taggart
Development Officer, Corporate Development
(780) 423-5722 Ext. 261
leigh.taggart@diabetes.ca



Northern Alberta & NWT Regional Leadership Centre
1010 Royal Bank Building, 10117 Jasper Avenue, Edmonton, Alberta T5J 1W8

diabetes.ca

Committee Chairs

Judge
Ernie Walter

Judge Robert Philp

Cal Wall

Committee Members

Bill Kostiw

Charles Rees

Cliff Supernault

Colleen Latham

David Young

Judge
Edward Wachowich

Kelly Walter

Gerald Chipour

Jim Wachowich

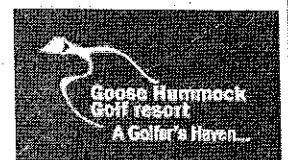
Marilyn Spicer

Richard Mirasty

Honorary Chairs

Minister Iris Evans

Guy Boutilier



Gibbons, Alberta
September 3, 2009

Diabetes

facts

More than **two million** Canadians have diabetes

There are three main types of diabetes.

Type 1 diabetes, usually diagnosed in children and adolescents, occurs when the pancreas is unable to produce insulin. Insulin is a hormone that ensures body energy needs are met. Approximately 10 per cent of people with diabetes have type 1 diabetes.

The remaining 90 per cent have **type 2 diabetes**, which occurs when the pancreas does not produce enough insulin or when the body does not effectively use the insulin that is produced. Type 2 diabetes usually develops in adulthood, although increasing numbers of children in high-risk populations are being diagnosed.

A third type of diabetes, **gestational diabetes**, is a temporary condition that occurs during pregnancy. It affects approximately 3.7 per cent of all pregnancies (in the non-Aboriginal population) and involves an increased risk of developing diabetes for both mother and child.



Is diabetes serious?

If left untreated or improperly managed, diabetes can result in a variety of complications, including:

- ◆ Heart disease
- ◆ Kidney disease
- ◆ Eye disease
- ◆ Problems with erection (impotence)
- ◆ Nerve damage

The first step in preventing or delaying the onset of these complications is recognizing the risk factors, as well as signs and symptoms of diabetes.

What are the risk factors for diabetes?

If you are aged 40 or over, you are at risk for type 2 diabetes and should be tested at least every three years. If any of the following risks factors apply, you should be tested earlier and/or more often.

- Being:*
- ◆ a member of a high-risk group (Aboriginal, Hispanic, Asian, South Asian or African descent)
 - ◆ overweight (especially if you carry most of your weight around your middle)

- Having:*
- ◆ a parent, brother or sister with diabetes
 - ◆ health complications that are associated with diabetes
 - ◆ given birth to a baby that weighed more than 4 kg (9 lb)
 - ◆ had gestational diabetes (diabetes during pregnancy)
 - ◆ impaired glucose tolerance or impaired fasting glucose
 - ◆ high blood pressure
 - ◆ high cholesterol or other fats in the blood
 - ◆ been diagnosed with any of the following conditions:
 - polycystic ovary syndrome
 - acanthosis nigricans (darkened patches of skin)
 - schizophrenia

OVER >



What are the symptoms?

Signs and symptoms of diabetes include the following:

- ◆ Unusual thirst
- ◆ Frequent urination
- ◆ Weight change (gain or loss)
- ◆ Extreme fatigue or lack of energy
- ◆ Blurred vision
- ◆ Frequent or recurring infections
- ◆ Cuts and bruises that are slow to heal
- ◆ Tingling or numbness in the hands or feet
- ◆ Trouble getting or maintaining an erection

It is important to recognize, however, that many people who have type 2 diabetes may display no symptoms.

Can you prevent diabetes?

Scientists believe that lifestyle changes can help prevent or delay the onset of type 2 diabetes. A healthy meal plan, weight control and physical activity are important prevention steps.

How is diabetes treated?

People with diabetes can expect to live active, independent and vital lives if they make a lifelong commitment to careful diabetes management, which includes the following:

Education: Diabetes education is an important first step. All people with diabetes need to be informed about their condition.

Physical Activity: Regular physical activity helps your body lower blood glucose levels, promotes weight loss, reduces stress and enhances overall fitness.

Nutrition: What, when and how much you eat all play an important role in regulating blood glucose levels.

Weight Management: Maintaining a healthy weight is especially important in the management of type 2 diabetes.

Medication: Type 1 diabetes is always treated with insulin. Type 2 diabetes is managed through physical activity and meal planning and may require medications and/or insulin to assist your body in making or using insulin more effectively.

Lifestyle Management: Learning to reduce stress levels in day-to-day life can help people with diabetes better manage their disease.

Blood Pressure: High blood pressure can lead to eye disease, heart disease, stroke and kidney disease, so people with diabetes should try to maintain a blood pressure level below 130/80. To do this, you may need to change your eating and physical activity habits and/or take medication.

The Canadian Diabetes Association has a presence in more than 150 communities across the country. To find out more about the work of the Association, or for the location nearest you, consult our website, toll-free information line, or your telephone directory.



diabetes.ca
1-800-BANTING (226-8464)

 Canadian
Diabetes
Association

114001 09/08 08-358 Q-30M

Carol Gabriel

From: jake wiebe [ntruss11@telus.net]
Sent: Friday, May 08, 2009 5:11 PM
To: Carol Gabriel
Cc: Peter F. Braun
Subject: RE: meetings

*agenda
may?*

I thought that you provided packages to the media, and I am wondering what the law is on these packages. I did not think it would be a problem to release these to the public. It kind of makes me ask the question why? And if I can not receive packages I expect a better answer than the one provided. If you could please discuss this with who ever is in charge of this situation and let me know. And thanks for e-mailing me the agenda it is a start.

Thanks

-----Original Message-----

From: Carol Gabriel [mailto:cgabriel@mackenziecounty.com]
Sent: Thursday, May 07, 2009 3:39 PM
To: jake wiebe
Cc: Peter F. Braun
Subject: RE: meetings

Hi Jake,

Our practice has not been to provide council packages other than to council and staff members. We can however provide you with a copy of the agenda page indicating the items for discussion at the meeting.

Thanks.

carol gabriel
executive assistant
mackenzie county
780.927.3718

From: jake wiebe [mailto:ntruss11@telus.net]
Sent: Thursday, May 07, 2009 3:06 PM
To: Carol Gabriel
Subject: RE: meetings

Just wondering how you made out and when I can pick up the package?

-----Original Message-----

From: Carol Gabriel [mailto:cgabriel@mackenziecounty.com]
Sent: Friday, May 01, 2009 9:52 AM
To: jake wiebe
Cc: Peter F. Braun
Subject: RE: meetings

Hi Jake,

I will look into this and get back to you next week.

Thanks.

carol gabriel
executive assistant
mackenzie county
780.927.3718

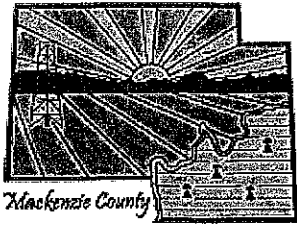
From: jake wiebe [mailto:ntruss11@telus.net]
Sent: Friday, May 01, 2009 9:14 AM
To: Carol Gabriel
Subject: meetings

Carol I call you the other day about the regular council meeting agenda being e-mailed to me. I talked to Peter Braun and he told me that as a director for the La Crete Chamber of Commerce I was eligible for the meeting package. Is there anyway you could make a spare package and drop it off at the La Crete office so I could pick it up. I would prefer this for all the meetings in 2009

any ?? please call

Thanks

Jake Wiebe
Box 783
La Crete, AB.
T0H-2H0
780-841-1843
ntruss11@telus.net



Mackenzie County

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

April 28, 2009

Mr. George Unrau
Mustus Energy Ltd.
Box 1420
La Crete, AB
T0H 2H0

Dear Mr. Unrau:

RE: WATER VOLUME/SUPPLY

This letter is to confirm that the County has more than ample capacity to provide the full volume of water required for the Mustus Energy project.

We have proper, current license agreements with the Province to extract water from the Peace River at Fort Vermilion or from the wells west of La Crete. The volume (30 gpm) you require will not have any significant impact on our water supply. Our consulting engineer, ISL Engineering, would be pleased to provide further information if required.

Thank you for your continued efforts to bring economic benefits to our County.

Yours truly,

William Kostiw
Chief Administrative Officer

*Note
Required because
of the Krahn
letter to PUB*

COPY



Failsafe Canada Inc.

#110, 3025 – 12th Street N.E. Calgary, Alberta T2E 7J2

Bill R

Tel: 403-313-6789
www.failsafecanada.com

William Kostiw
Mackenzie County
Box 640
Fort Vermilion, AB T0H 1N0

March 13, 2009

Dear William,

There is a tremendous opportunity developing in the agriculture industry that you may or may not be aware of. Counties are perfectly positioned to take advantage of the opportunity, thus generating a much needed revenue stream and at the same time providing a value added service back to their tax payers.

Most farmers will already be aware of the opportunity but most have not taken advantage of it due to a lack of information and an awareness of all their options.

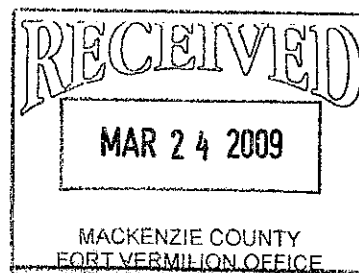
The opportunity of course is Carbon Credits or Carbon Offsets.

What are Carbon Offsets?

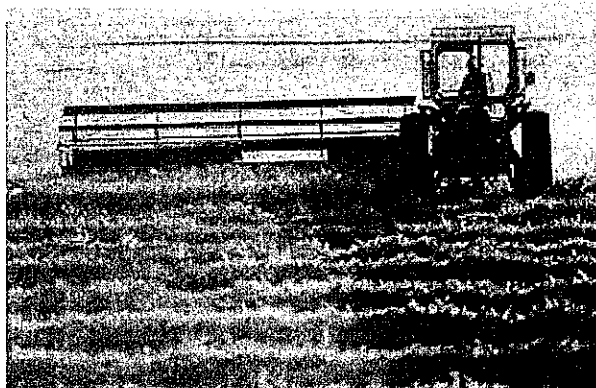
Carbon offset aggregation involves converting agriculture-based practices into tonnes of CO₂ equivalents, allowing participation in a market where producers can add value to their operations by offering offsets to large final emitters. **Carbon Offsets will be a new form of commerce in the Agriculture industry.**

Whether an aggregated project or a regular, one-off project, the process is set out in provincial legislation that took effect in July 2007. It begins with an aggregator preparing an offset project plan, which details the monitoring system for the collection of data. There must also be plans for quality control, quality assurance, quantification and verification. The whole process must then be verified by an independent third party, who checks the results with the actual guidance documents to ensure the tonnes are real, quantifiable, measurable and valid for sale.

Once the offset tonnes are confirmed and verified, an offset assertion report is provided to the buyer, who applies it to their compliance requirements, with the cash delivered back to the producer.



Presented to Council
07. Apr 09
CAO Report



Typically, those providing offsets are farmers or agricultural producers, while buyers are large industrial emitters. For example, a farmer can generate reductions of greenhouse gas (GHG) emissions by implementing no-till and reduced-till systems on agricultural lands. A producer's crop also removes CO₂ from the atmosphere during the photosynthesis process, acting as a carbon "sink".

Aggregators act as the middle man, assisting both sides with the transaction. Often they need to accumulate multiple sellers for each buyer as a typical agricultural project may not create enough carbon credits for a single large emitter. There are a range of aggregation services, with some offering everything from project development to reconciliation and others only generating tonnes for sale but not marketing them.

The Opportunity

Farmers and many other individuals and organizations have the opportunity to earn extra income through the collection and sale of their carbon credits. Counties can offer their residents immediate cash credit for their offsets which can be used for the purchasing of any piece of equipment or farm supply. This gives the farmer additional options for their carbon offsets plus the advantage of dealing with someone they know and trust.

How Does it Work

"The Alberta Provincial Government has developed a number of protocols that can be used to determine if CO₂ a greenhouse gas is reduced by specific practices. One of these practices involves reduced or no till farming. Farmers who practice reduced till or no till can sell carbon offsets that are generate through this practice. To date farmers in Alberta have averaged up to \$10.00 per tonne of CO₂ removed from the atmosphere."

In order to take advantage of this opportunity farmers should sign up to a carbon credit aggregator who will take responsibility for, quantifying the offsets that a farmer can sell, verifying this offsets and then selling them to one of the large polluters in the province of Alberta. As a participant in this new market place, a farmer will be responsible for providing accurate farming records for the years that they are claiming credits for, supporting documentation such as crop insurance records, and proof of ownership of the properties that were farmed.

Failsafe Canada Inc

Failsafe Canada is focused on providing business solutions to companies who need to manage all or part of the process of creating, buying, or trading industrial carbon credits. Failsafe provides the majority of these solutions through two new applications based on a system (EC Tracker) that was initially developed in conjunction with an agricultural aggregation application. While the original application was for use in the agricultural sector, the two offshoots from that system, the Offset Quantification System and the Offset Management System were designed so they could be deployed in a variety of applications and industries. Of particular note is that, of the 1.6 million tons of offsets purchased in 2007, 36% were generated under the "tillage" protocol and 75% of the tillage credits were aggregated using EC tracker, the predecessor to the new "**Offset Quantification System**". The Company's specialized people resources are capable of adapting these applications to a whole variety of situations where carbon emission credits are being generated and need to be captured, validated, certified, serialized, inventoried and sold. At the moment the following protocols have been approved by the Alberta government for the agriculture industry and are available to be transacted on.

- No till
- Edible oils (Bovine rations)
- Forage
- Feed Efficiency (Bovine)
- Beef Life Cycle
- Days on Feed (Bovine)
- Pork Protocol
- Energy Efficiency
- Biogas (Digesters)

Additional protocols will be approved during the 2009 year and will include:

- Summerfallow
- Crop Residue
- Nitrous Oxide (Fertilizer)

I am providing some preliminary numbers which I feel that you would have no problem in generating on a per sale basis. These numbers are based on a \$12.00 credit which we feel will be the average for 2009.

	Total acres	Total Sale \$	County Share
No Till Protocol	75,000		
Other Protocols	25,000		
Cattle			
Swine			
Energy Efficiency			
Biogas			
TOTAL	100,000	\$1,200,000	\$480,000

COSTS

\$72,000 System Costs
 \$30,000 Verification

TOTAL

\$378,000

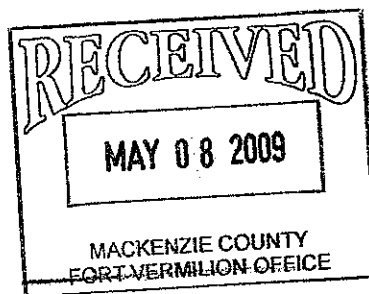
These numbers are estimated on a sale price of \$12.00/credit which is based on the present \$15.00 cap imposed by the Alberta government. We know that that cap is going to be raised to at least \$20.00/credit by 2010 and the speculation is that it will reach \$65.00 credit by 2014. You also need to be aware that at present no other aggregator can transact on any other protocols other than No-Till. You should also know that Failsafe is working to be certified as an official verifier. Any Aggregator using our systems will receive a reduced price over the estimated cost that I have shown, should they choose to use us as their verifier. They are a number of options available to you as well which can increase the profit generated from offering this service which I would welcome discussing with you.

Our Requirements

Our normal requirements entail a setup fee of \$35,000.00 which would need to be paid at contract signing and a royalty paid based on the aggregators share at the time of the offset sale. All training is included in this price and we would also assist in the disposal or sale of the credits and data entry if required. I welcome the opportunity of discussing this further with you

Regards

Brad Henderson
Failsafe Canada
403-313-6789 Ext



May 4, 2009

Attention: Chief Administrative Officer

Re: Urgent Jubilee Communication for Members Who Provide Fire Fighting Services – Fire Fighting Expense Coverage (N) – Genesis Policy

For your immediate attention:

Effective April 22, 2009 Jubilee has modified the Genesis Liability wordings removing Fire Fighting Expenses Coverage (N) that at one time provided a very minimal coverage limit of \$250,000 aggregated annually including expenses for assessments resulting from the fighting of brush or forest fires. Such coverage was not acceptable on a go forward basis with open market underwriting partners, who are not willing to provide coverage for exposures to assessments from another government body for the fighting of brush or forest fires, without requiring a determination of legal liability. Jubilee in conjunction with our Broker, Aon Reed Stenhouse is investigating government legislation respecting assessments to municipalities for fire fighting expenses resulting from brush or forest fires, and will advise all members of the outcome of this investigation as relevant information becomes available.

To reiterate, **this is only respecting costs assessed to municipalities by the Provincial Government for the fighting of brush or forest fires.** All other coverages remain as purchased by your respective municipality subject to the currently applicable policy wordings, limitations and exclusions.

Any questions with respect to this change should be addressed to David Clarke, Manager of Insurance & Risk Services for Jubilee Insurance. David's email address is david@amdc.com. David can also be reached at 780.955.4089.

Thank you.

Carol Gabriel

From: Jan Mazurik [Jan.Mazurik@gov.ab.ca]
Sent: Friday, May 08, 2009 2:36 PM
Cc: Dan Dibbelt; Allen Geary
Subject: NAEL Meeting - Manning May 22, 2009

Greetings Northern Elected Leaders,

The next NAEL meeting will be co hosted by the M.D. of Northern Lights and the Town of Manning. The meeting is scheduled for May 22, 2009 at 10:00 am at the M.D. of Northern Lights Council chambers (map to follow). Lunch will be hosted by the Town of Manning. The meeting closing time will depend on confirmation of speakers.

NADC is coordinating the agenda and to-date we have:
A request for a speaker from Alberta Forest Products,
Confirmation of a speaker from the Super Health Board,
A request for a speaker regarding land-use framework
Request for MLA, Frank Oberle to attend

Financial report (36 paid membership's to-date) memberships attached
NAEL boundary report – map to be distributed at meeting
Update on correspondence

Requested Agenda items,
Potential resolutions to AAMD&C and AUMA

PLEASE submit your agenda items and confirm attendance with Jan.

Thank you

Dan Dibbelt

Jan Mazurik

Executive & Council Assistant

Northern Alberta Development Council
206 Provincial Building, 9621 - 96 Avenue
Peace River, Alberta T8S 1T4
Phone: (780) 624-6338 Fax: (780) 624-6184
email: jan.mazurik@gov.ab.ca
www.nadc.gov.ab.ca

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Carol Gabriel

From: Dave Bartesko [Dave.Bartesko@gov.ab.ca]
Sent: Sunday, May 10, 2009 3:10 PM
Subject: Lower Athabasca Area Stakeholder and Public Sessions - May 20 to June 18 - LARP - MAG
Attachments: Stakeholder invite Final.doc; 091368-B_LowAthabasca Posterbw - FINAL .pdf

Good Afternoon,

I would like to invite your organization to one or more of the 13 awareness sessions planned in the Lower Athabasca area. There will be other stakeholder groups invited to attend these sessions.

These stakeholder sessions starts at 1 pm and will end at 2:30 pm in all locations except Fort Smith, Fort Chipewyan, Wabasha and Fort Vermillion. At these four locations there will be a combined stakeholder/public session.

If you are unable to attend these stakeholder sessions, you are welcome to attend the public sessions anytime between 5 and 8 pm.

For your information I have attached an invitation which provides additional information and the list of the locations and venues.

<<Stakeholder invite Final.doc>> <<091368-B_LowAthabasca Posterbw - FINAL (2).pdf>>

Dave Bartesko, RPFT

Senior Consultation Manager

Land-use Secretariat

Alberta Sustainable Resource Development

7th Floor, 9915-108 St.

Petroleum Plaza, South Tower

Edmonton, Alberta T5K 2G8

Telephone: (780) 422-4871

Fax: (780) 644-1034

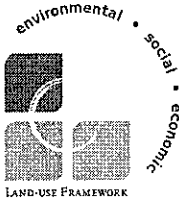
Cell: (780) 918-9744

Email: dave.bartesko@gov.ab.ca

LUF Website: www.landuse.gov.ab.ca

LUF Email: LUF@gov.ab.ca

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May 10, 2009

Dear Stakeholder:

Reference: Lower Athabasca Regional Plan - Stakeholder and Public Meetings

The Government of Alberta released the Land-use Framework in December 2008. The Land-use Framework was finalized after a three-year process of consultation with various levels of government, key stakeholders, the public and Aboriginals throughout Alberta. Under the framework, future development in Alberta will consider the combined impact of activities on the land, air, water, and biodiversity.

The first strategy of the Land-use Framework is to develop regional plans based on seven new land-use regions. The first regional plan to commence is the Lower Athabasca which covers an area from the town of Bonnyville to Alberta's northern border and includes Fort McMurray, Cold Lake and Lac La Biche.

The involvement of Aboriginal communities, stakeholder groups and the public will continue to be a priority throughout the creation of the Lower Athabasca Regional Plan (LARP). There will be three phases of consultation for the LARP:

Phase 1 - Awareness:	Update on Land-use Framework; Information on Bill 36; and Discussion on the upcoming regional planning process	Spring 2009
Phase 2 - Input:	Modeling scenarios, Draft Regional Plan Outline	Fall 2009
Phase 3 - Feedback	Draft Regional Plan	Winter 2009/10

We have identified your organization and/or agency as a key stakeholder group for this project. We invite you to send a representative or representatives to attend one of the Phase 1 sessions listed in the attached schedule. Please RSVP at least one week prior to the meetings you are able to attend to Lisa Moilanen at (403) 542-4428, lisa.moilanen@stantec.com.

If you are not able to attend a meeting and unable to attend one of the public open houses but would like to receive future correspondence about the stakeholder and public events for the LARP, please provide contact details to Lisa Moilanen. Frequent updates will also be provided at www.landuse.alberta.ca.

We look forward to your input as we develop a comprehensive regional plan for the Lower Athabasca region.

Sincerely,

Dave Bartesko
Senior Consultation Manager
Land use Secretariat

What you need to know about

the land-use plan for your region

Are you:

- Concerned about competing activities on our land?
- Wondering how we can meet our social, environmental and economic challenges?
- Interested in having a voice about land, air, water and habitat?

Learn how you can be involved in the Lower Athabasca Regional Plan. Come out to the Land-use Framework public information and awareness session in your community.

Lac La Biche
Wednesday, May 20, 2009
5 p.m. to 8 p.m.
McArthur Place
10307 - 100 Street

Bonnyville
Thursday, May 21, 2009
5 p.m. to 8 p.m.
Centennial Centre
4313 - 50 Avenue

Cold Lake
Tuesday, May 26, 2009
5 p.m. to 8 p.m.
Lakeland Inn
5411 - 55 Street

Vermilion
Wednesday, May 27, 2009
5 p.m. to 8 p.m.
Regional Centre
5702 - 47 Avenue

St. Paul
Thursday, May 28, 2009
5 p.m. to 8 p.m.
Recreation Centre
4802 - 53 Street

Fort McMurray
Tuesday, June 2, 2009
5 p.m. to 8 p.m.
Quality Hotel
424 Gregoire Drive

Tuesday, June 9, 2009
5 p.m. to 8 p.m.
Quality Hotel
424 Gregoire Drive

Fort Chipewyan
Wednesday, June 3, 2009
5 p.m. to 8 p.m.
Mamawi Community Hall
128 Cardinal Drive

Fort Smith
Thursday, June 4, 2009
5 p.m. to 8 p.m.
Pelican Rapids Inn
152 McDougall Road

Athabasca
Wednesday, June 10, 2009
5 p.m. to 8 p.m.
New Western Athabasca Inn
5211 - 41 Avenue

Smoky Lake
Thursday, June 11, 2009
5 p.m. to 8 p.m.
National Hall
107 Willowcreek Street

Wabasca
Tuesday, June 16, 2009
5 p.m. to 8 p.m.
Community Hall
910 A Stony Point Road

Fort Vermilion
Thursday, June 18, 2009
5 p.m. to 8 p.m.
Community and Cultural
Complex
5001 - 44 Avenue

For more information, visit
www.landuse.alberta.ca or
call toll-free 310-4455.

**Government
of Alberta** ■





ALBERTA

INTERNATIONAL AND INTERGOVERNMENTAL RELATIONS

*Deputy Premier
Office of the Minister*

April 30, 2009

Mr. Greg Newman
Reeve
Mackenzie County
PO Box 640
Fort Vermilion, AB T0H 1N0

Dear Mr. Newman:

Further to my letter of September 17, 2008 I am writing to remind you that, effective April 1, 2009 new provisions took effect under the *Trade, Investment and Labour Mobility Agreement* (TILMA) that apply to municipalities, academic institutions, school boards and health authorities (MASH sector). I would also like to thank you for the input received from organizations such as yours during the Agreement's transitional period of the past two years. This input was essential to ensuring a successful expansion of the TILMA to the MASH sector.

In response to the Government of Alberta's consultations with the MASH sector, the TILMA was amended in three significant ways. Most notable among these was the introduction of special procurement thresholds for the MASH sector. The TILMA was further amended to introduce an exemption for land use which means that the Agreement will not apply to local measures such as zoning bylaws or building height restrictions as long as they are implemented on a non-discriminatory basis as well as to address concerns around municipal business licensing. To assist you and your organization in better understanding these new provisions, the Alberta government held information sessions across the province last fall.

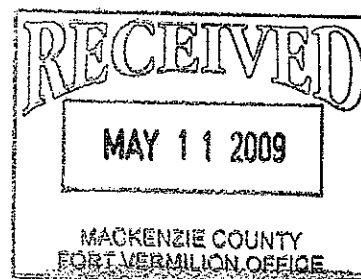
We have also launched a new website, www.tilma.ca, with up-to-date information on TILMA. Enclosed is a TILMA booklet containing the complete Agreement with all recent amendments as well as additional material which may be of help to you. Specific enquiries can be sent to tilma.iir@gov.ab.ca and will be responded to promptly.

We believe the TILMA will benefit you as a purchasing entity by providing you with greater competition and choice as well as new markets for your local suppliers. It will benefit you as an employer, giving you a larger pool of qualified candidates to choose from. Overall, it will benefit Albertans wishing to do business with BC by removing the needless rules and restrictions that hamper growth and prosperity. TILMA is truly a great achievement and one of which we as Albertans should be proud.

Yours truly,

Ron Stevens, QC
Deputy Premier and Minister

Enclosures





March 31, 2009

Trade accord will benefit economy

TILMA transforms internal trade and labour mobility in Canada

Edmonton... An unprecedented Alberta-B.C. trade agreement that has been the catalyst to full labour mobility nationally and that will help make Canada a more desirable place for global investment comes into full force April 1.

Since beginning to phase in the *Trade, Investment and Labour Mobility Agreement (TILMA)* in 2006, restrictive interprovincial trade barriers have been eradicated and more than 100 regulated occupations now have full labour mobility between Canada's two westernmost provinces.

"The TILMA shows that when governments work together and apply common sense, great things can happen," said Ron Stevens, Alberta Deputy Premier and Minister of International and Intergovernmental Relations. "The agreement has reduced government red tape, making life easier for workers and small businesses in Alberta, and in doing so, positions the province to be more competitive both domestically and internationally."

Under the TILMA, teachers or welders certified in one province are able to move to the other without recertification or examination. Also, a long-distance trucker driving the Trans-Canada between Vancouver and Calgary will not face a host of differing and duplicative regulations on each side of the Alberta-B.C. border. The two provinces are launching a streamlined company and business registration system to eliminate the requirement and fees for registering in both provinces and for duplicate annual report filings.

The TILMA also helped prompt the federal government and all provinces to agree last summer to full labour mobility under the Agreement on Internal Trade. And more recently, the TILMA has spurred discussions between other provinces to further eliminate interprovincial barriers that hamper economic growth and activity.

Ida Chong, B.C. Minister of Technology, Trade and Economic Development agreed that reducing internal trade barriers is critical to the economy. "TILMA creates tremendous opportunities for growth and prosperity for citizens of both our provinces," said Chong.

Additionally TILMA has taken several steps to open up healthy competition that benefit businesses, taxpayers and consumers in both provinces.

- o Lowered provincial government procurement thresholds to \$10,000 for goods and \$75,000 for services. The previous thresholds were \$25,000 for goods and \$100,000 for services. Construction thresholds remain at \$100,000.
- o Lowered public-sector procurement thresholds for municipalities, academic institutions, school boards and hospitals (MASH) to \$75,000 for goods and services, and \$200,000 for construction projects. The previous thresholds were \$100,000 for goods and services and \$250,000 for construction projects.

Both provinces supported an open and transparent process and held extensive consultations with the MASH sector to determine how the agreement would apply. The provinces also worked closely with the professional regulatory bodies responsible for reconciling qualification requirements between the provinces.

The TILMA is designed to continue to benefit the people of British Columbia and Alberta as the two governments have committed to ensure that any legislation, regulations or policies proposed in the future, will not impede the movement of goods, persons and investment between the two provinces.

Alberta and B.C. have updated <http://www.tilma.ca/> with all the final provisions for the agreement and encourage interested parties to visit the site for more information. Workers and businesses will find information on the agreement, people to contact about full labour mobility, how to access procurement opportunities as well as detailed questions and answers about the agreement.

-30-

Backgrounder attached.

Media inquiries may be directed to:
Mark Cooper
Alberta International and Intergovernmental Relations
780-422-2465

To call toll free within Alberta dial 310-0000.

Background

March 31, 2009

The TILMA Timeline:

April 2006 - Alberta and B.C. sign the TILMA

April 2007 - The TILMA comes into force with certain sectors covered (commercial vehicles, energy sector, provincial government procurement)

May 2007 to July 2008 - Formal consultation with the MASH sector

April 2006 to March 2009 - Discussions involving Alberta and B.C. regulators for professional occupations and tradespersons

July 2008 - Agreement on MASH sector coverage

April 2009 - The TILMA is in full force

What does the TILMA cover?

The TILMA agreement applies only to government measures that restrict trade, investment or labour mobility.

The TILMA does not apply to:

- water use, royalties, taxation, First Nations, regulated rates, social policy and labour and employment standards

The TILMA upholds important public policy, including public safety and security, environmental and consumer protection, protection of the health, safety and well-being of workers, and the provision of health services and social services within the province. Municipalities, crown corporations and the financial services sector will be covered by the TILMA on April 1, 2009.

Why the TILMA?

Because Alberta believes that there are further benefits to be derived in the pursuit to eliminate barriers to interprovincial trade and labour mobility. Alberta and British Columbia (along with all the provinces, territories and federal government) are both signatories to the pan-Canadian *Agreement on Internal Trade* (AIT) but agree that many barriers still remain despite that 1995 agreement. The TILMA is intended to address the many regulatory impediments facing workers and companies that endeavor to pursue opportunities in either Alberta or B.C.

What about Bill 18?

- Bill 18, the *TILMA Implementation Statutes Amendment Act 2009*, is enabling legislation that ties up pieces of certain Alberta Acts to make them consistent with the agreement. It is not required for the TILMA to be in full force. The Bill, which is before the legislature, proposes amendments to 11 statutes, primarily focusing on technical issues related to the TILMA.

Where can I get more information on the TILMA?
<http://www.tilma.ca/>

-30-

Media inquiries may be directed to:
Mark Cooper
International and Intergovernmental Relations
780-422-2465

To call toll free within Alberta dial 310-0000.

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 SHARE  ...



MAYOR STEPHEN MANDEL
CITY OF EDMONTON

2nd FLOOR, CITY HALL
1 SIR WINSTON CHURCHILL SQUARE
EDMONTON, ALBERTA, CANADA T5J 2R7
PHONE (780) 496-8100
FAX (780) 496-8292
Email: stephen.mandel@edmonton.ca

May 11, 2009

Dear Mayors' and Reeves':

The next meeting of the Northern Alberta Mayors' and Reeves' Caucus, which was scheduled for June 26, 2009, has been cancelled. Unfortunately, an Edmonton City Council Statutory Public Hearing has just been rescheduled to that date. Because of scheduling issues for all members during the summer months, we've decided not to reschedule the meeting.

We will meet again on **Friday, October 16th** here in Edmonton. For those in attendance at the February meeting, the Caucus discussed possible agenda items and had selected Agriculture – food trade and food safety as topics for the June meeting. This agenda will carry over to the October meeting.

Thank you for your continued commitment and support. If you have any questions or concerns, please do not hesitate to contact my office.

Yours truly,

Stephen Mandel
Chair
Northern Alberta Mayors' and Reeves Caucus

Box 43
Fort Vermilion, Alberta
T0H 1N0

May 7, 2009

Greg Newman, Reeve
Mckenzie County

Dear Greg and County Board Members,

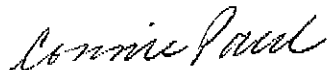
Re: Article in Pioneer

The article about Lacrete asking for public support for a swimming pool has prompted me to write this letter. Before McKenzie County, on behalf of us taxpayers, decides to pay for a swimming pool in Lacrete the county should hold a public vote for all people in McKenzie County to see if we are willing to pay for a swimming pool in Lacrete. We are already paying for the lodge in Lacrete.

There is a swimming pool in High Level which can be used by all people in McKenzie County. Why duplicate something so expensive? I know the squeaky wheel gets the grease but in these hard economic times this is getting ridiculous.

If I personally want my tax dollars to be spent somewhere I would rather it go to a skate board park and youth center in Fort Vermilion. Fort Vermilion has nothing for our youth.

Sincerely,



Connie Paul
Fort Vermilion



RIDEAU HALL

May 4, 2009

Dear Mr. Newman:

On behalf of Their Excellencies the Right Honourable Michaëlle Jean and Mr. Jean-Daniel Lafond, I thank you for your letter of April 2, 2009, inviting them to attend, as your Honorary Patrons, the first annual Mackenzie County Charity Golf Tournament to be held in High Level, Alberta, on June 24, 2009.

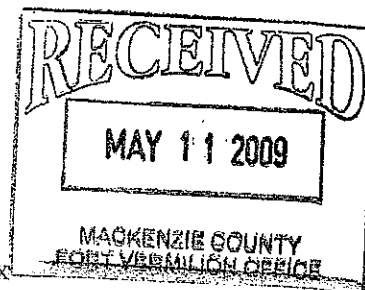
I regret to inform you that it will not be possible for Their Excellencies to join you on this occasion, owing to a heavily committed program for the period in question. Therefore, they will not be extending patronage to your event as they have had to limit patronage of events to those which they can personally attend.

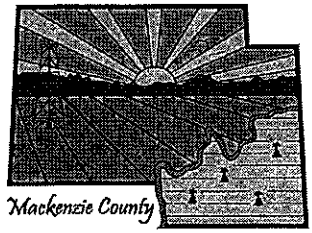
In sending their regrets, Madame Jean and Mr. Lafond have asked me to thank you for your kind invitation and to convey to you their warmest greetings and very best wishes for the success of the event.

Yours sincerely,

Duncan Mousseau
Director,
Policy, Planning and Correspondence

Mr. Greg Newman
Reeve
Mackenzie County
PO Box 640
Fort Vermilion AB
T0H 1N0





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 2009
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Bylaw 696/09 – Local Improvement Bylaw for Curb, Gutter and Sidewalk on 47th and 48th Street and 48th and 49th Avenue in the Hamlet of Fort Vermilion

BACKGROUND / PROPOSAL:

Bylaw 696/09 received its first reading at February 10, 2009 Regular Council Meeting.

OPTIONS & BENEFITS:

Bylaw 696/09 was advertised in the local papers for two weeks as required by MGA.

Notices of Intention to Construct were mailed to affected land owners. An open house was held on April 29th at the County Council Chambers.

No objections to the project have been received.

COSTS & SOURCE OF FUNDING:

2009 capital budget

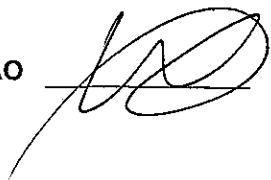
RECOMMENDED ACTION:

Motion 1:

That second reading be given to Bylaw 696/09 being a bylaw authorizing the curb, gutter and sidewalk local improvement charge for the 47th and 48th Street, 48th and 49th Avenues in the Hamlet of Fort Vermilion.

Motion 2:

That third reading be given to Bylaw 696/09 being a bylaw authorizing the curb, gutter and sidewalk local improvement charge for the 47th and 48th Street, 48th and 49th Avenues in the Hamlet of Fort Vermilion.

Author: _____ Review Date: _____ CAO 

BYLAW NO. 696/09

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

This bylaw authorized Council of MACKENZIE COUNTY to impose a local improvement tax for Curb, Gutter and Sidewalk on 47th and 48th Street, 49th and 48th Avenue from Plan 832-0443, Block 5, Lots 7, 8, 10, 11; Block 8, Lot 8-11; Plan 842 0527, Block 1, Lot 9, 11A, 12A, 13-23; Plan 2938RS, Block 1, Lot 1,11,12; Block 2 Lot 14-24; Block 5, Lot 4, 5; Plan 0720424, Block 5, Lot 12, 13, in the Hamlet of Fort Vermilion.

WHEREAS the Council of Mackenzie County in the Province of Alberta has deemed it advisable to charge a local improvement charge for construction of Curb, Gutter and Sidewalk on 47th and 48th Street, 49th and 48th Avenue from Plan 832-0443, Block 5, Lots 7, 8, 10, 11; Block 8, Lot 8-11; Plan 842 0527, Block 1, Lot 9, 11A, 12A, 13-23; Plan 2938RS, Block 1, Lot 1,11,12; Block 2 Lot 14-24; Block 5, Lot 4, 5; Plan 0720424, Block 5, Lot 12, 13, in the Hamlet of Fort Vermilion; and

WHEREAS the Council of the Mackenzie County in the Province of Alberta, duly assembled, has decided to issue a Bylaw pursuant to Section 397 of the Municipal Government Act to authorize a local improvement tax levy to pay for the Curb, Gutter and Sidewalk on 47th and 48th Street, 49th and 48th Avenue from Plan 832-0443, Block 5, Lots 7, 8, 10, 11; Block 8, Lot 8-11; Plan 842 0527, Block 1, Lot 9, 11A, 12A, 13-23; Plan 2938RS, Block 1, Lot 1,11,12; Block 2 Lot 14-24; Block 5, Lot 4, 5; Plan 0720424, Block 5, Lot 12, 13, in the Hamlet of Fort Vermilion; and

WHEREAS the Local Improvement Plan has been prepared and the required notice of the project given to benefiting owners in accordance with the attached Schedule "A" and Schedule "B" and no sufficient objection to the construction of Curb, Gutter and Sidewalk on 47th and 48th Street, 49th and 48th Avenue from Plan 832-0443, Block 5, Lots 7, 8, 10, 11; Block 8, Lot 8-11; Plan 842 0527, Block 1, Lot 9, 11A, 12A, 13-23; Plan 2938RS, Block 1, Lot 1,11,12; Block 2 Lot 14-24; Block 5, Lot 4, 5; Plan 0720424, Block 5, Lot 12, 13, in the Hamlet of Fort Vermilion; and

WHEREAS plans and specifications have been prepared. That the estimated sum of (\$246,400.00) is required for Curb, Gutter and Sidewalk on Plan 832-0443, Block 5, Lots 7, 8, 10, 11; Block 8, Lot 8-11; Plan 842 0527, Block 1, Lot 9, 11A, 12A, 13-23; Plan 2938RS, Block 1, Lot 1,11,12; Block 2 Lot 14-24; Block 5, Lot 4, 5; Plan 0720424, Block 5, Lot 12, 13, in the Hamlet of Fort Vermilion.

The said project is subject to the local improvement charge of which 70% will be paid by Mackenzie County and 30% will be collected by way of local improvement assessment as follows:

Mackenzie County	\$ 172,480.00
Benefiting Owners	\$ 73,920.00
Total Cost	\$ 246,400.00

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

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

1. That for the purpose of completing Curb, Gutter and Sidewalk on Plan 832-0443 Block 5 Lots 7,8,10,11; Block 8, Lots 8-11; Plan 842 0528 Block 1, Lots 9, 11A, 12A,13-23; Plan 2938RS Block 1 Lots 1,11,12; Block 2 Lots 14-24; Block 5 Lots 4, 5; Plan 0720424 Block 5, Lot 12, 13 in the Hamlet of Fort Vermilion as a local improvement project the sum of (\$246,400.00) be collected by way of annual, uniform local improvement tax rate assessed against the benefiting owners as provided in Schedule "A" attached.
2. The local improvement tax will be collected for Ten (10) years and the total amount levied annually against the benefiting owners is (\$73,920.00)
3. The net amount levied under the bylaw shall be applied only to the local improvement project specified by this bylaw.
4. That this bylaw shall come into force and take effect upon receiving third and final reading thereof.

READ a first time this 10th day of February, 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

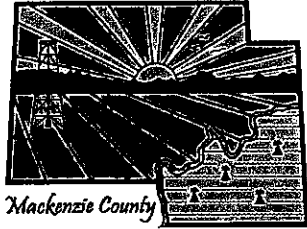
Local Improvement Bylaw – 47th and 48th Street,
48th and 49th Avenue, in the Hamlet of Fort Vermilion.

Schedule A to Bylaw No. 696/09

Curb, Gutter and Sidewalk on 47th and 48th Street, 48th and 49th Avenue in the Hamlet
of Fort Vermilion

Plan	Block	Lot	Front	Rear	Average
2938RS	2	14	53.39	55.13	54.26
2938RS	2	15	21.34	19.18	20.26
2938RS	2	16	27.43	32.00	29.73
2938RS	2	17	12.38	71.78	42.08
2938RS	2	18	15.24	28.35	21.80
2938RS	2	19	15.24	28.35	21.80
2938RS	2	20	30.48	30.48	30.48
2938RS	2	21	30.48	30.48	30.48
2938RS	2	22	30.48	30.48	30.48
2938RS	2	23	30.48	30.48	30.48
2938RS	2	24	28.69	30.48	29.59
2938RS	5	5	53.85	55.68	54.77
2938RS	5	4	19.20	16.80	18.00
0720424	5	12	27.70	27.71	27.71
0720424	5	13	21.97	21.99	21.98
2938RS	5	1	30.48	29.63	30.05
2938RS	1	12	36.15	39.62	37.89
2938RS	1	11	18.20	18.29	18.25
842 0527	1	9	18.28	30.61	29.73
842 0527	1	11A	12.49	12.49	12.49
842 0527	1	12A	12.49	12.49	12.49
842 0527	1	13	13.21	13.21	13.21
842 0527	1	14	13.21	13.21	13.21
842 0527	1	15	11.43	13.21	12.32
842 0527	1	16	13.22	13.22	13.22
842 0527	1	17	13.22	13.22	13.22
842 0527	1	18	13.22	13.22	13.22
842 0527	1	19	13.22	13.22	13.22
842 0527	1	20	13.22	13.22	13.22
842 0527	1	21	13.22	13.22	13.22
842 0527	1	22	13.22	13.22	13.22
842 0527	1	23	13.22	13.22	13.22
832 0443	5	7	20.00	20.00	20.00
832 0443	5	8	18.50	20.00	19.25
832 0443	5	10	22.54	18.38	20.46
832 0443	5	11	19.87	20.00	19.94
832 0443	8	10	18.54	20.00	19.27
832 0443	8	11	24.00	24.00	24.00
832 0443	8	9	20.14	17.98	19.06
832 0443	8	8	20.00	18.00	19.00
2938RS	1	1	53.43	55.28	54.36
TOTAL					964.58

Total Assessable Frontage	964.54 meters
Total Assessment Per Front Meter Frontage	\$76.63
Annual Unit Rate Per Front Meter of Frontage to be payable for a period of 10 years calculated at 4.675%	\$9.77
Total Yearly Assessment Against All Above Properties	\$9,422.48



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 2009
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Bylaw 710/09 – Borrowing Bylaw for the construction of the Zama Multi-Use Cultural building

BACKGROUND / PROPOSAL:

The 2008 capital budget included \$7,000,000 estimated for the construction of the new Zama Multi-Use Cultural building. This budget included an anticipated \$5,000,000 government support funds (an application was submitted under the Rural Development fund but was not approved).

Administration and the Building Committee have been working together with the Bennett Architects on the revised plan during the past year.

The revised plan was prepared and the new project estimate is \$2,890,295.

The County submitted an application under the Building Canada Fund for the library component of this project.

OPTIONS & BENEFITS:

The approved budget includes \$1,500,000 borrowing for the Zama Multi-Use Cultural building project.

The bylaw was advertised in the local papers for two consecutive weeks as required by MGA.

Please review the attached draft Bylaw 710/09.

COSTS & SOURCE OF FUNDING:

2009 capital budget

Author: _____ Review Date: _____ CAO _____

RECOMMENDED ACTION:

Motion 1: (requires 2/3)

That second reading be given to Bylaw 710/09 being a borrowing bylaw for construction of the Zama Multi-Use Cultural building.

Motion 2: (requires 2/3)

That third reading be given to Bylaw 710/09 being a borrowing bylaw for construction of the Zama Multi-Use Cultural building.

Author: _____ Review Date: _____ CAO _____

**BYLAW NO. 710/09
BEING A BYLAW OF THE
MACKENZIE COUNTY**

(hereinafter referred to as "the County")

IN THE PROVINCE OF ALBERTA

This bylaw authorizes the Council of the County to incur indebtedness by the issuance of debenture(s) up to a maximum of \$1,500,000, for the purpose of financing the construction of the Zama Multi-Use Cultural building.

WHEREAS, the Council of the County has decided to issue a by-law pursuant to the Municipal Government Act, R.S.A. 2000 c. M-26, Section 258 to authorize the financing of the construction of the Zama Multi-Use Cultural building as approved by Council in capital expenditures; and

WHEREAS, plans and specifications have been prepared and the total cost of the project is estimated to be \$2,890,225; and

WHEREAS, in order to complete the project it will be necessary for the County to borrow the sum of \$1,500,000 for a period not to exceed 10 years, from the Alberta Capital Finance Authority or another authorized financial institution, by the issuance of debentures and on the terms and conditions referred to in this bylaw; and

WHEREAS, the estimated lifetime of the project financed under this by-law is equal to, or in excess of 30 years; and

WHEREAS, the principal amount of the outstanding debt of the County at December 31, 2008 is \$8,590,716 and no part of the principal or interest is in arrears; and

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

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

1. That for the purpose of completing the construction of the Zama Multi-Use Cultural building the sum of **One Million and Five Hundred Thousand Dollars (\$1,500,000)** be borrowed from the Alberta Capital Finance Authority or another authorized financial institution by way of debenture on the credit and security of the County at large.

2. The proper officers of the County are hereby authorized to issue debenture(s) on behalf of the County for the amount and purpose as authorized by this by-law, namely the construction of the Zama Multi-Use Cultural building.
3. The County shall repay the indebtedness according to the repayment structure in effect, namely annual or semi-annual equal payments of combined principal and interest instalments not to exceed TEN (10) years calculated at a rate not exceeding the interest rate fixed by the Alberta Capital Finance Authority or another authorized financial institution on the date of the borrowing, and not to exceed TEN (10) percent.
4. The County shall levy and raise in each year municipal taxes sufficient to pay the indebtedness.
5. The indebtedness shall be contracted on the credit and security of the County.
6. The net amount borrowed under the by-law shall be applied only to the project specified by this by-law.
7. This by-law comes into force on the date it is passed.

READ a first time this day of , 2009.

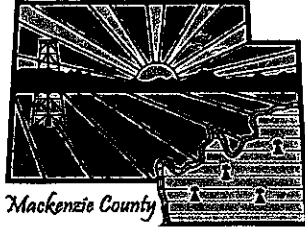
ADVERTISED during the weeks of April 15 and April 22, 2008

READ a second time this day of , 2009.

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

REEVE

CAO



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 2009
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	2008 Draft Financial Statement and 2008 Draft Financial Information Return

BACKGROUND / PROPOSAL:

Under MGA, all Alberta municipalities are required to prepare the audited financial statements (FS) and Financial Information Return (FIR) on annual basis.

The Financial Statements and the audit report must be available to the public by May 1 of every year in the manner council considers appropriate.

OPTIONS & BENEFITS:

Please see the drafts of FS and FIR attached.

Alan Rudosky, CA, Executive Director of Ernst & Young will be presenting these drafts to Council.

COSTS & SOURCE OF FUNDING:

NA

RECOMMENDED ACTION:

That the 2008 Financial Statements and Financial Information Return be approved as presented.

Author: _____ Review Date: _____ CAO _____

Financial Statements

Mackenzie County

December 31, 2008

AUDITORS' REPORT

To the Members of Council of
Mackenzie County

We have audited the statement of financial position of Mackenzie County as at December 31, 2008 and the statements of financial activities and changes in fund balances and changes in financial position for the year then ended. These financial statements are the responsibility of the County's administration. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we plan and perform an audit to obtain reasonable assurance whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by the County's administration, as well as evaluating the overall financial statement presentation.

In our opinion, these financial statements present fairly, in all material respects, the financial position of Mackenzie County as at December 31, 2008 and the results of its financial activities and its changes in financial position for the year then ended in accordance with Canadian generally accepted accounting principles.

Edmonton, Canada,
April 1, 2009.

Chartered Accountants

STATEMENT OF FINANCIAL POSITION

As at December 31

	2008	2007
	\$	\$
ASSETS		
Financial assets		
Cash and term deposits	15,185,085	4,767,384
Temporary investments	—	13,500,000
Trust asset	23,769	19,630
Taxes receivable [note 3]	463,996	512,550
Grants and other accounts receivable	6,212,948	5,213,479
Land held for resale	77,919	81,615
Prepaid expenses	216,267	191,193
	<u>22,179,984</u>	<u>24,285,851</u>
Physical assets		
Inventories [note 4]	2,667,771	1,734,389
Land, structures and equipment [note 5]	124,967,282	93,666,604
	<u>127,635,053</u>	<u>95,400,993</u>
	<u>149,815,037</u>	<u>119,686,844</u>
LIABILITIES AND MUNICIPAL POSITION		
Liabilities		
Accounts payable and accrued liabilities [note 6]	8,535,911	5,028,108
Trust liability	23,769	19,630
Deposit liabilities [note 7]	58,960	52,731
Deferred revenue [note 8]	3,214,480	4,579,390
Long-term debt [note 9]	8,590,716	6,634,864
	<u>20,423,836</u>	<u>16,314,723</u>
Contingencies [note 10]		
Municipal position		
Equity in physical assets	119,044,337	88,766,129
Operating fund [Schedule 1]	785,307	735,307
Capital fund [Schedule 2]	—	—
Reserve fund [Schedule 3]	9,561,557	13,870,685
	<u>129,391,201</u>	<u>103,372,121</u>
	<u>149,815,037</u>	<u>119,686,844</u>

See accompanying notes

On behalf of the County:

Reeve

Chief Administrative Officer

**STATEMENT OF FINANCIAL ACTIVITIES
AND CHANGES IN FUND BALANCES**

Year ended December 31

	Budget \$	2008 \$	2007 \$
	[note 14]		
REVENUES			
Property taxes	31,948,723	32,055,309	30,697,227
Less: Education requisition	7,149,735	7,149,792	7,008,894
Lodge requisition	627,268	627,268	612,104
Net municipal property taxes [Schedule 4]	24,171,720	24,278,249	23,076,229
User fees and sales of goods	2,112,169	2,052,777	2,101,816
Government transfers [Schedule 5]	33,077,011	19,561,678	6,297,018
Investment income	597,390	836,363	939,387
Penalties and costs on taxes	95,000	137,938	93,221
Licenses, permits and fines	112,550	79,959	139,908
Rentals	19,905	30,849	32,330
Insurance proceeds	—	1,430	—
Development levies	—	26,212	85,592
Proceeds on sale of physical assets	101,000	217,186	586,143
Other	729,100	404,075	586,143
Total revenues	61,015,845	47,626,716	33,937,787
EXPENDITURES [Schedule 6]			
Operating			
Legislative	481,952	514,653	450,270
Administration	4,149,313	3,684,380	3,390,482
Protective services	3,376,388	2,745,279	2,712,108
Transportation	8,406,523	9,114,026	9,639,078
Environmental use and protection	3,088,205	2,450,254	2,636,108
Public health and welfare	580,719	585,853	591,129
Planning and development	1,863,813	1,703,996	1,464,866
Recreation and culture	1,009,867	1,095,644	1,092,412
Total operating expenditures	22,956,780	21,894,085	21,976,453
Capital			
Administration	10,339,804	694,728	116,424
Protective services	298,115	—	216,259
Transportation	25,069,854	18,319,150	4,902,143
Environmental use and protection	19,935,402	12,472,687	4,093,279
Planning and development	620,123	355,824	—
Recreation and culture	212,551	105,222	76,419
Total capital expenditures	56,475,849	31,947,611	9,404,524
Total expenditures	79,432,629	53,841,696	31,380,977
Surplus (deficiency) of revenues over expenditures	(18,416,784)	(6,214,980)	2,851,173
Debenture proceeds	9,096,177	2,887,848	408,702
Long-term debt repayments	(1,166,435)	(931,996)	(977,583)
Changes in fund balances	(10,487,042)	(4,259,128)	2,282,292

See accompanying notes

STATEMENT OF CHANGES IN FINANCIAL POSITION

Year ended December 31

	2008	2007
	\$	\$
OPERATING ACTIVITIES		
Surplus (deficiency) of revenues over expenditures	(6,214,980)	2,851,173
Changes in operating assets and liabilities		
Decrease (increase) in taxes receivable	48,554	(171,287)
Increase in grants and other accounts receivable	(999,469)	(3,929,743)
Increase in prepaid expenses	(25,074)	(106,788)
Decrease in land held for resale	3,696	—
Increase in accounts payable and accrued liabilities	3,507,803	680,684
Increase in deposit liabilities	6,229	2,522
Increase (decrease) in deferred revenue	(1,364,910)	3,439,800
	<u>(5,038,151)</u>	<u>2,766,361</u>
INVESTING ACTIVITIES		
Purchases of temporary investments	—	(13,500,000)
Proceeds from temporary investments	13,500,000	—
	<u>13,500,000</u>	<u>(13,500,000)</u>
FINANCING ACTIVITIES		
Debt proceeds	2,887,848	408,702
Long-term debt repayments	(931,996)	(977,583)
	<u>1,955,852</u>	<u>(568,881)</u>
Increase (decrease) in cash	10,417,701	(11,302,520)
Cash and term deposits, beginning of year	4,767,384	16,069,904
Cash and term deposits, end of year	15,185,085	4,767,384

See accompanying notes

**SCHEDULE OF OPERATING FUND ACTIVITIES
AND CHANGE IN FUND BALANCE**

Year ended December 31

	Budget \$	2008 \$	2007 \$
	[note 14]		
Revenues			
Net municipal property taxes [Schedule 4]	24,171,720	24,278,249	23,076,229
User fees and sales of goods	2,112,169	2,052,777	2,101,816
Government transfers	2,040,913	1,941,217	1,657,167
Investment income	597,390	732,275	933,806
Penalties and costs of taxes	95,000	137,938	93,221
Licenses, permits and fines	112,550	79,959	139,908
Rentals	19,905	30,849	32,330
Insurance proceeds	—	1,430	—
Proceeds on sale of physical assets	—	72,186	—
Other	229,100	368,083	558,384
	<u>29,378,747</u>	<u>29,694,963</u>	<u>28,592,861</u>
Expenditures			
Legislative	481,952	514,653	450,270
Administration	4,149,313	3,684,380	3,390,482
Protective services	3,376,388	2,745,279	2,712,108
Transportation	8,406,523	9,114,026	9,639,078
Environmental use and protection	3,088,205	2,450,254	2,636,108
Public health and welfare	580,719	585,853	591,129
Planning and development	1,863,813	1,703,996	1,464,866
Recreation and culture	1,009,867	1,095,644	1,092,412
	<u>22,956,780</u>	<u>21,894,085</u>	<u>21,976,453</u>
Surplus of revenues over expenditures	<u>6,421,967</u>	<u>7,800,878</u>	<u>6,616,408</u>
Net inter-fund transfers			
To capital fund [Schedule 2]	(690,202)	(689,330)	(634,492)
To reserve fund [Schedule 3]	(4,565,328)	(6,129,552)	(4,954,333)
Long-term debt repayment	(1,166,435)	(931,996)	(977,583)
	<u>(6,421,966)</u>	<u>(7,750,878)</u>	<u>(6,566,408)</u>
Change in fund balance	—	50,000	50,000
Operating fund, opening balance	735,307	735,307	685,307
Operating fund, closing balance	<u>735,307</u>	<u>785,307</u>	<u>735,307</u>

See accompanying notes

**SCHEDULE OF CAPITAL FUND ACTIVITIES
AND CHANGE IN FUND BALANCE**

Year ended December 31

	Budget	2008	2007
	\$	\$	\$
	[note 14]		
Revenues			
Government transfers	31,036,098	17,620,461	4,639,851
Investment income	—	104,088	5,581
Development levies	—	26,212	85,592
Proceeds on sale of physical assets	101,000	145,000	880,506
Other	500,000	35,992	27,759
	<u>31,637,098</u>	<u>17,931,753</u>	<u>5,639,289</u>
Expenditures			
Administration	10,339,804	694,728	116,424
Protective services	298,115	—	216,259
Transportation	25,069,854	18,319,150	4,902,143
Environmental use and protection	19,935,402	12,472,687	4,093,279
Planning and development	620,123	355,824	—
Recreation and culture	212,551	105,222	76,419
	<u>56,475,849</u>	<u>31,947,611</u>	<u>9,404,524</u>
Deficiency of revenues over expenditures	<u>(24,838,751)</u>	<u>(14,015,858)</u>	<u>(3,765,235)</u>
Net inter-fund transfers			
From reserve fund [Schedule 3]	15,052,372	10,438,680	2,722,041
From operating fund [Schedule 1]	690,202	689,330	634,492
Increase in long-term debt	9,096,177	2,887,848	408,702
	<u>24,838,751</u>	<u>14,015,858</u>	<u>3,765,235</u>
Change in fund balance	—	—	—
Capital fund, opening balance	—	—	—
Capital fund, closing balance	<u>—</u>	<u>—</u>	<u>—</u>

See accompanying notes

**SCHEDULE OF RESERVE FUND ACTIVITIES AND
CHANGE IN FUND BALANCE**

Year ended December 31

	Budget \$	2008 \$	2007 \$
	[note 14]		
Net inter-fund transfers			
Transfers from operating fund [Schedule 1]	4,565,328	6,129,552	4,954,333
Transfers to capital fund [Schedule 2]	(15,052,372)	(10,438,680)	(2,722,041)
Change in fund balance	(10,487,044)	(4,309,128)	2,232,292
Reserve fund, opening balance	13,870,685	13,870,685	11,638,393
Reserve fund, closing balance [note 11]	3,383,641	9,561,557	13,870,685

See accompanying notes

SCHEDULE OF NET MUNICIPAL PROPERTY TAXES

Year ended December 31

	Budget \$	2008 \$	2007 \$
	[note 14]		
TAXATION			
Residential land and improvements	3,647,744	3,726,338	3,335,655
Non-residential land and improvements	27,621,305	27,672,328	26,603,960
Farmland	383,637	383,873	384,195
Federal grants in lieu of taxes	48,030	46,633	52,690
Provincial grants in lieu of taxes	51,261	43,937	37,841
Special assessments and local improvement taxes	196,746	182,200	282,886
Total taxes and grants in lieu	31,948,723	32,055,309	30,697,227
REQUISITIONS			
Alberta School Foundation Fund	7,149,735	7,149,792	7,008,894
Seniors lodge	627,268	627,268	612,104
Net municipal property taxes	24,171,720	24,278,249	23,076,229

See accompanying notes

SCHEDULE OF GOVERNMENT TRANSFERS

Year ended December 31

	Budget \$	2008 \$	2007 \$
	[note 14]		
Federal transfers			
Shared-cost agreements and grants	—	—	17,658
	—	—	17,658
Provincial transfers			
Shared-cost agreements and grants	33,077,011	19,561,678	6,279,360
Total government transfers	33,077,011	19,561,678	6,297,018

See accompanying notes

SCHEDULE OF TOTAL EXPENDITURES BY OBJECT

Year ended December 31

	Budget	2008	2007
	\$	\$	\$
	[note 14]		
Salaries, wages and benefits	7,225,371	6,643,899	6,046,900
Contracted and general services	7,176,733	6,784,580	6,676,918
Materials, goods, supplies and utilities	5,250,615	5,316,002	6,070,661
Transfers to other governments	1,515,500	1,303,952	1,465,603
Transfers to local boards and agencies	1,261,118	1,401,338	1,354,456
Interest on long-term debt	427,945	302,126	345,030
Physical assets acquired	56,475,849	31,947,611	9,404,524
Other operating expenditures	99,498	142,188	16,885
Total expenditures [Statement 2]	79,432,629	53,841,696	31,380,977

See accompanying notes

**SCHEDULE OF CHIEF ADMINISTRATIVE OFFICER AND
COUNCILOR SALARY AND BENEFITS**

Year ended December 31

	2008			2007
	Salary/ Per Diems	Benefits	Total	Total
	\$	\$	\$	\$
Ed Froese	25,600	686	26,286	27,821
Greg Newman (Reeve)	32,600	902	33,502	24,895
Jim Thompson	—	—	—	15,857
Ray Toews	22,600	558	23,158	5,324
John W. Dreidger	46,100	—	46,100	34,500
Lisa Wardley	28,800	763	29,563	25,342
Peter Braun	37,900	1,077	38,977	40,010
Stuart Watson	20,800	484	21,284	21,712
Walter Sarapuk	28,400	735	29,135	31,318
William Neufeld	39,100	—	39,100	43,968
Willie Neudorf	—	—	—	5,343
Diedrich Driedger	38,200	1,086	39,286	8,320
Chief Administrative Officer	151,677	8,882	160,559	154,123
	471,777	15,173	486,950	438,533

See accompanying notes

Mackenzie County

NOTES TO FINANCIAL STATEMENTS

December 31, 2008

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The financial statements of Mackenzie County [the "County"] are prepared by the County's administration in accordance with Canadian generally accepted accounting principles ["GAAP"] which includes financial reporting standards appropriate for local governments recommended by the Public Sector Accounting Board of The Canadian Institute of Chartered Accountants ["CICA"].

The preparation of financial statements in conformity with Canadian GAAP requires administration to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenditures during the reporting period. Where measurement uncertainty exists, the financial statements have been prepared within reasonable limits of materiality. Actual results could differ from those estimates.

Schedule 4 - Net Municipal Property Taxes includes requisitions for education and other external organizations that are not part of the municipal reporting entity.

Basis of accounting

Revenues and expenditures are recorded on the accrual basis of accounting. The accrual basis of accounting recognizes revenues as they are earned and measurable. Expenditures are recognized in the period goods and services are acquired and a liability is incurred or transfers are due.

Funds from external parties and earnings thereon restricted by agreement or legislation are accounted for as deferred revenue until used for the purpose specified.

Government transfers and grants are recognized in the financial statements as revenues in the period in which the events giving rise to the transfers occur, providing the transfers are authorized, any eligibility criteria have been met, and reasonable estimates of the amounts can be made.

Fund accounting

Funds are recorded within the financial statements as described below. Transactions between funds are recorded as inter-fund transfers.

i) Operating fund

The operating fund reflects the financial activities associated with the provision of general municipal services during the year.

NOTES TO FINANCIAL STATEMENTS

December 31, 2008

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES [CONTINUED]

Fund accounting [continued]

ii) Capital fund

The capital fund reflects the financial activities associated with the acquisition, construction and funding of land, structures and equipment.

iii) Reserve fund

The reserve fund reflects funds authorized by the County to be set aside for the funding of future operating or capital expenditures.

Cash and cash equivalents

Cash and cash equivalents consist of cash and term deposits with initial maturity dates of less than 90 days.

Temporary investments

Temporary investments, consisting of term deposits with initial maturity dates of between 90 and 365 days, are recorded at the lower of cost and market value.

Land held for resale

Land held for resale is recorded at the lower of cost and net realizable value. Cost includes costs for land acquisition and improvements required to prepare the land for servicing such as clearing, stripping and leveling charges. Related development costs incurred to provide infrastructure such as water and wastewater services, roads, sidewalks and street lighting are recorded as physical assets under their respective function. Proceeds from the sale of land held for resale are recorded as operating fund revenues.

Mackenzie County

NOTES TO FINANCIAL STATEMENTS

December 31, 2008

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES [CONTINUED]

Over-levies and under-levies

Over-levies and under-levies arise from the difference between the actual levy made to cover each requisition and the actual amount requisitioned.

If the actual levy exceeds the requisition, the over-levy is accrued as a liability and property tax revenue is reduced. Where the actual levy is less than the requisition amount, the under-levy is accrued as a receivable and as property tax revenue.

Requisition tax rates in the subsequent year are adjusted for any over-levies or under-levies of the prior year.

Inventories

Inventories of parts and supplies are carried at the lower of cost and replacement cost, with cost determined by the average cost method. Gravel pit reserves are recorded at cost and allocated to gravel supplies on a unit of production basis.

Land, structures and equipment

Land, structures and equipment are recognized as expenditures in the period they are acquired. Land, structures and equipment are recorded on the statement of financial position at cost. Adjustments are made to relieve the cost of assets for the original cost of assets sold, lost or scrapped where such costs are determinable.

Government contributions for the acquisition of land, structures and equipment are recorded as capital revenue and do not reduce the related land, structures and equipment costs.

Land, structures and equipment for government purposes are not depreciated.

Tangible capital assets

Effective January 1, 2007, the County adopted Accounting Guideline 7 ["PSG-7"] of the Public Sector Accounting Handbook of the CICA with respect to the disclosure of tangible capital assets of local governments. PSG-7 provides transitional guidance on presenting information related to tangible capital assets until Section 3150, "Tangible Capital Assets", of the Public Sector Accounting Handbook comes into effect on January 1, 2009.

NOTES TO FINANCIAL STATEMENTS

December 31, 2008

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES [CONTINUED]

Tangible capital assets [continued]

The County has determined that historical cost accounting records do not exist for all identified tangible capital assets and it is therefore developing other methods to estimate the cost and accumulated amortization of these assets.

During 2008, the County continued to work towards compliance with the new recommendations for accounting for tangible capital assets. As at December 31, 2008, the County has substantially completed its capital asset accounting for the following asset classes:

- Land
- Buildings
- Vehicles
- Machinery and equipment
- Recreation boards

Capital asset accounting for the asset class Engineered Structures is still in progress at December 31, 2008. This asset class includes roads, bridges, pipelines and streetlights.

At December 31, 2008, the County has determined that its tangible capital assets will include the following categories, with amortization expected to be provided on a straight-line basis over the assets' estimated useful lives as below:

	<u># of Years</u>
Engineered structures	10 – 75
Buildings	25 – 50
Vehicles	10 – 25
Machinery and equipment	5 – 40
Land improvements	10 – 25

Recent accounting pronouncements

Effective January 1, 2009, the County will be required to adopt Section PS 1200, "Financial Statement Presentation", of the CICA Public Sector Accounting Handbook. This section establishes general reporting principles and standards for disclosure of information in government financial statements. It is expected that adoption of this section will affect various financial statement presentation and disclosure matters only.

Mackenzie County

NOTES TO FINANCIAL STATEMENTS

December 31, 2008

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES [CONTINUED]

Gravel pit reclamation

Estimated future costs for gravel pit reclamation and site restoration are charged to expenditures over the life of each pit based on the amount of material expected to be extracted. Amounts charged to expenditures but not yet paid are included in accounts payable and accrued liabilities. Due to the long-term nature of assumptions made, it is possible that estimates could prove to be materially incorrect and accordingly, the impact on the financial statements in future periods could be material.

Equity in physical assets

Equity in physical assets represents the County's net investment in its total physical assets after deducting the portion financed by third parties through debenture, bond and mortgage debts, long-term capital borrowing, capitalized leases and other capital liabilities.

Pension expenditure

The County participates in a multi-employer defined benefit pension plan. This plan is accounted for as a defined contribution plan, whereby contributions are expensed when due.

2. BANK LINE OF CREDIT

During 2008, the County had an operating line of credit of \$6,000,000 [2007 - \$5,950,000] of which nil [2007 - nil] was utilized at December 31, 2008. The County cancelled this line of credit on December 31, 2008.

3. TAXES RECEIVABLE

	2008	2007
	\$	\$
Taxes receivable -		
Current	359,799	420,113
Arrears	124,197	102,437
	<u>483,996</u>	<u>522,550</u>
Allowance for uncollectible taxes	(20,000)	(10,000)
	<u>463,996</u>	<u>512,550</u>

Mackenzie County

NOTES TO FINANCIAL STATEMENTS

December 31, 2008

4. INVENTORIES

	2008 \$	2007 \$
Gravel	1,673,041	413,727
Parts and supplies	375,575	410,339
Gravel pit reserves	619,155	910,323
	<u>2,667,771</u>	<u>1,734,389</u>

5. LAND, STRUCTURES AND EQUIPMENT

	2008 \$	2007 \$
Engineered structures	108,274,376	79,409,497
Buildings	4,028,115	3,803,326
Vehicles	4,574,371	4,503,352
Machinery and equipment	6,206,810	4,507,235
Land and parks	1,883,610	1,443,194
	<u>124,967,282</u>	<u>93,666,604</u>

6. ACCOUNTS PAYABLE AND ACCRUED LIABILITIES

	2008 \$	2007 \$
Trade payables and accruals	7,390,938	3,940,824
Gravel pit reclamation	671,138	689,948
Employee payables	432,650	354,445
Long-term debt interest payable	41,185	42,891
	<u>8,535,911</u>	<u>5,028,108</u>

7. DEPOSIT LIABILITIES

	2008 \$	2007 \$
Utilities	58,291	52,062
Land lot sales	669	669
	<u>58,960</u>	<u>52,731</u>

Mackenzie County

NOTES TO FINANCIAL STATEMENTS

December 31, 2008

8. DEFERRED REVENUE

	2008 \$	2007 \$
Prepaid local improvements	138,890	131,371
Restricted grant funding	3,075,590	4,448,019
	<u>3,214,480</u>	<u>4,579,390</u>

9. LONG-TERM DEBT

	2008 \$	2007 \$
Debentures -		
From Alberta Capital Finance Authority		
5.75%, due 2011 [for Fort Vermilion Water Treatment Plan Upgrade]	223,044	289,457
5.375%, due 2012 [for La Crete 100th Street Construction]	1,608,510	1,960,700
4.875%, due 2013 [for La Crete Sewer Main Extension]	227,842	267,257
4.23%, due 2014 [for La Crete Water Treatment Plant]	2,597,432	2,970,388
3.77% due 2015 [for La Crete 94th Avenue]	365,574	410,426
4.453% due 2016 [for La Crete Gravity Sewer Line]	308,431	339,893
4.311% due 2017 [for La Crete 98th Ave Curb, Gutter, Sidewalk]	129,108	141,445
4.501% due for 2027 [for Zama Tower Road Sewer]	176,307	182,312
4.311% due 2017 [for Fort Vermilion 46th Street Sewer Line Extension]	66,620	72,986
4.012% due 2018 [for Zama Water Treatment Plant]	1,589,125	—
4.012% due 2018 [for Zama Wastewater System]	779,210	—
3.046% due 2013 [for Zama Groundwater Supply and Supply Line Project]	519,513	—
	<u>8,590,716</u>	<u>6,634,864</u>

For qualifying debentures, the Province of Alberta rebates 50% of interest in excess of 8%, 9% and 11% to a maximum annual rate of 12.5%, depending on the date borrowed. Debenture debt is issued on the credit and security of the County at large.

The County's total cash payment for interest was \$303,832 [2007 - \$349,335] for the year ended December 31, 2008.

NOTES TO FINANCIAL STATEMENTS

December 31, 2008

9. LONG-TERM DEBT [CONTINUED]

Principal and interest repayment requirements on long-term debt over the next five years and thereafter to maturity are as follows:

	Principal \$	Interest \$	Total \$
2009	1,271,320	367,157	1,638,477
2010	1,329,308	309,169	1,638,477
2011	1,390,008	248,469	1,638,477
2012	1,370,493	184,927	1,555,420
2013	974,661	123,182	1,097,843
Thereafter	2,254,926	235,623	2,490,549
	<u>8,590,716</u>	<u>1,468,527</u>	<u>10,059,243</u>

Section 276(2) of the Municipal Government Act requires that debt and debt limits as defined by Alberta Regulation 255/00 for the County be disclosed as follows:

	2008 \$	2007 \$
Total debt limit	42,097,556	41,902,693
Total debt	<u>8,590,716</u>	<u>6,634,864</u>
Amount by which debt limit exceeds debt	<u>33,506,840</u>	<u>35,267,829</u>
Service on debt limit	7,016,259	6,983,782
Service on debt	<u>1,638,477</u>	<u>1,235,827</u>
Amount by which debt servicing limit exceeds debt servicing	<u>5,377,782</u>	<u>5,747,955</u>

The debt limit is calculated at 1.5 times revenue of the County [as defined in Alberta Regulation 255/00] and the debt service limit is calculated at 0.25 times such revenue. Incurring debt beyond these limitations requires approval by the Minister of Municipal Affairs. These thresholds are guidelines used by Alberta Municipal Affairs to identify municipalities that could be at financial risk if further debt is acquired. The calculation taken alone does not represent the financial stability of the County. Rather, the financial statements must be interpreted as a whole.

Mackenzie County

NOTES TO FINANCIAL STATEMENTS

December 31, 2008

10. CONTINGENCIES

In the normal conduct of operations, various legal claims are pending against the County in connection with road maintenance and construction and other matters. The County carries liability insurance, subject to certain deductibles and policy limits, against such claims. Administration believes that the County has recognized adequate provisions for probable and reasonably estimable liabilities associated with these claims, and that their ultimate resolutions will not have a material adverse effect on the financial position of the County or its financial activities.

The County is a member of the Alberta Local Authorities Reciprocal Insurance Exchange. Under the terms of the membership, the County could become liable for its proportionate share of any claim losses in excess of the funds held by the exchange. Any liability incurred would be accounted for as a current transaction in the year of the settlement.

11. RESERVE FUND

Reserves have been established as follows:

	2008	2007
	\$	\$
Operating		
General	2,355,600	2,016,538
Gravel reserve	105,685	277,900
Prepaid local improvements and off-site levy	689,619	649,515
Recreation and parks	212,079	206,204
Subdivision development	189,937	169,103
Total operating reserves	<u>3,552,920</u>	<u>3,319,260</u>
Capital		
Emergency equipment	1,024,263	834,263
General roads	2,421,010	5,353,373
General capital	2,136,728	3,377,087
Vehicle replacement	426,636	986,702
Total capital reserves	<u>6,008,637</u>	<u>10,551,425</u>
Total reserves	<u>9,561,557</u>	<u>13,870,685</u>

NOTES TO FINANCIAL STATEMENTS

December 31, 2008

12. LOCAL AUTHORITIES PENSION PLAN

Employees of the County participate in the Local Authorities Pension Plan ["LAPP" or "the Plan"] which is covered by the Public Sector Pension Plans Act. The Plan serves approximately 179,188 employees and 407 employers. It is financed by employer and employee contributions and investment earnings of the LAPP Fund.

The County is required to make current service contributions to the Plan of 7.75% of pensionable earnings up to the Canada Pension Plan Year's Maximum Pensionable Earnings and 10.64% for the excess. Employees of the County are required to make current service contributions of 6.75% of pensionable salary up to the year's maximum pensionable salary and 9.64% of the excess.

The current service contributions by the County to the LAPP in 2008 were \$267,067 [2007 - \$222,330]. Total current service contributions by employees of the County to the LAPP in 2008 were \$235,977 [2007 - \$252,012].

At December 31, 2008, the Plan disclosed an actuarial deficiency of \$1,183,334,000.

13. FINANCIAL INSTRUMENTS

The County's financial instruments consist of cash and term deposits, temporary investments, taxes receivable, grants and other accounts receivable, accounts payable and accrued liabilities, deposit liabilities and long-term debt. It is administration's opinion that the County is not exposed to significant interest or currency risks arising from these financial instruments. Unless otherwise noted, the fair values of these financial instruments approximate their carrying values.

The County is subject to credit risk with respect to taxes, grants, and other accounts receivable. Credit risk arises from the possibility that taxpayers and entities to which the County provides services may experience financial difficulty and be unable to fulfill their obligations. The large number and diversity of taxpayers and customers minimizes the credit risk.

14. BUDGET FIGURES

Budget figures are included for information purposes only and are not audited.

Mackenzie County

NOTES TO FINANCIAL STATEMENTS

December 31, 2008

15. SUBSEQUENT EVENTS

Subsequent to the year end, two debentures from the Alberta Capital Finance Authority totalling \$1,071,638 were received to fund water treatment and wastewater systems. These were based on existing bylaws.

On April 1, 2009, the County transferred its ambulance and emergency services department to the Province of Alberta for \$1. Included in the transfer are all the physical assets related to the department.

16. COMPARATIVE FIGURES

Certain comparative figures have been reclassified to conform to the presentation adopted for the current year.

FINANCIAL INFORMATION RETURN

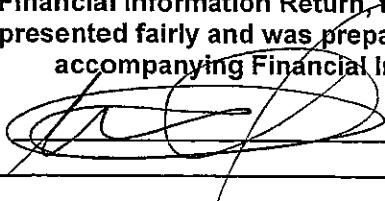
FOR THE YEAR ENDING DECEMBER 31, 2008

Chief Administrative Officer or Designated Officer Certification

Municipality Name: Mackenzie County

**This Financial Information Return, to the best of my knowledge,
is presented fairly and was prepared in compliance with the
accompanying Financial Information Manual.**

Signature



Dated

May 1/09

FINANCIAL POSITION

Schedule A

		Operating 1	Capital 2	Reserves 3	Total 4
Assets	0010				
Cash and Temporary Investments	0020	5,623,457		9,561,559	15,185,016
Taxes and Grants in Place Receivables	0030				
. Current	0040	359,799			359,799
. Arrears	0050	124,197			124,197
. Allowance	0060	-20,000			-20,000
Receivable From Other Governments	0070	1,164,329	4,789,683		5,954,012
Loans Receivable	0080				
Trade and Other Receivables	0090	258,936			258,936
Due From Excluded Functions	0100				
Due From Other Funds	0110		3,588,573		
Inventory of Consumable Supplies	0120		2,667,771		2,667,771
Inventories Held for Resale	0130				
. Land	0140	77,919			77,919
. Other	0150	70			70
Prepaid Expenses	0160	216,267			216,267
Long Term Investments	0170				
. Federal Government	0180				
. Provincial Government	0190				
. Local Governments	0200				
. Other	0210				
Capital Property	0220		124,967,281		124,967,281
Other Current Assets	0230				
Other Long Term Assets	0240	23,769			23,769
	0250	7,828,743	136,013,308	9,561,559	
Total Assets	0260				149,815,037
Liabilities	0270				
Temporary Loans Payable	0280				
Payable To Other Governments	0290	135,091			135,091
Accounts Payable & Accrued Liabilities	0300	3,086,304	5,302,665		8,388,969
Deposit Liabilities	0310	58,960			58,960
Due To Excluded Functions	0320				
Due To Other Funds	0330	3,588,573			
Deferred Revenue	0340	138,890	3,075,590		3,214,480
Long Term Debt	0350		8,590,716		8,590,716
Other Current Liabilities	0360	11,849			11,849
Other Long Term Liabilities	0370	23,769			23,769
	0380	7,043,436	16,968,971		
Total Liabilities	0390				20,423,834
Equity	0400				
Restricted Fund Balances	0405				
Unrestricted Fund Balances	0406	785,307	119,044,337	9,561,559	129,391,203
Total Fund Balances	0410	785,307	119,044,337	9,561,559	129,391,203
Unfunded Liabilities	0415				
	0418	785,307	119,044,337	9,561,559	129,391,203
	0420	7,828,743	136,013,308	9,561,559	
Total Liabilities and Equity	0430				149,815,037

FUND EQUITY

Schedule B

		Operating 1	Capital 2	Reserves 3	Total 4
at Revenue (Expenditure)	0500	7,800,879	18,218,202		26,019,081
Net Transfers From / To Reserves Fund	0510	-6,129,553	10,438,680	-4,309,127	
Net Transfers From / To Excluded Function	0520	-689,331	689,331		
Net Transfers From / To Operating / Capital Func	0530				
Transfer To Capital: Principal Repayments on L\I	0540	-931,995	931,995		
Appropriated From Beginning of Year Fund Balar	0550				
Other Inter-Fund Adjustments	0560				
Increase (Decrease) in Unfunded Liabilities	0565				
Change in Fund Balances	0570	50,000	30,278,208	-4,309,127	26,019,081
Fund Balances	0575				
Balance at Beginning of Year	0580	735,307	88,766,129	13,870,686	103,372,122
Prior Period Adjustments	0590				
Appropriated To Operating Fund	0600				
Other Adjustments	0610				
Balance at End of Year	0620	785,307	119,044,337	9,561,559	129,391,203

FINANCIAL ACTIVITIES BY FUNCTION

Schedule C

		Operating 1	Capital 2	Total 3
Total General Revenue	0700	25,160,810		25,160,810
Function Revenue	0710			
General Government	0720			
Council and Other Legislative	0730			
General Administration	0740	189,023	215,802	404,825
Other General Government.....	0750			
Protective Services	0760			
Police	0770			
Fire	0780	96,048		96,048
Disaster and Emergency Measures	0790			
Ambulance and First Aid	0800	458,078		458,078
Bylaws Enforcement	0810	860		860
Other Protective Services.....	0820			
Transportation	0830			
Common and Equipment Pool.....	0840			
Roads, Streets, Walks, Lighting	0850	942,445	8,473,048	9,415,493
Airport	0860	123,751		123,751
Public Transit	0870			
Storm Sewers and Drainage	0880			
Other Transportation	0890			
Environmental Use and Protection	0900			
Water Supply and Distribution	0910	1,502,409	6,706,074	8,208,483
Wastewater Treatment and Disposal	0920	421,601	2,370,831	2,792,432
Waste Management	0930	7,985	77,900	85,885
Other Environmental Use and Protection	0940			
Public Health and Welfare	0950			
Family and Community Support	0960	228,078		228,078
Day Care	0970			
Cemeteries and Crematoriums	0980			
Other Public Health and Welfare	0990			
Planning and Development	1000			
Land Use Planning, Zoning and Development	1010	137,362		137,362
Economic/Agricultural Development	1020	131,109		131,109
Subdivision Land and Development	1030	37,784		37,784
Public Housing Operations	1040			
Land, Housing and Building Rentals	1050			
Other Planning and Development.....	1060			
Recreation and Culture	1070			
Recreation Boards	1080			
Parks and Recreation	1090	257,621	88,099	345,720
Culture: Libraries, Museums, Halls	1100			
Convention Centres	1110			
Other Recreation and Culture.....	1120			
Other	1130			
Total Revenue	1140	29,694,964	17,931,754	47,626,718

FINANCIAL ACTIVITIES BY FUNCTION

Schedule C (cont.)

		Operating	Capital	Total
		1	2	3
Expenditures	1150			
General Government	1160			
Council and Other Legislative	1170	514,653		514,653
General Administration	1180	3,684,380		3,684,380
Other General Government.....	1190			
Protective Services	1200			
Police	1210			
Fire	1220	551,204		551,204
Disaster and Emergency Measures	1230			
Ambulance and First Aid	1240	1,932,426		1,932,426
Bylaws Enforcement	1250	261,648		261,648
Other Protective Services.....	1260			
Transportation	1270			
Common and Equipment Pool	1280			
Roads, Streets, Walks, Lighting	1290	8,934,113		8,934,113
Airport	1300	179,915		179,915
Public Transit	1310			
Storm Sewers and Drainage	1320			
Other Transportation	1330			
Environmental Use and Protection	1340			
Water Supply and Distribution	1350	1,439,872		1,439,872
Wastewater Treatment and Disposal	1360	509,734		509,734
Waste Management	1370	500,647		500,647
Other Environmental Use and Protection	1380			
Public Health and Welfare	1390			
Family and Community Support	1400	585,853		585,853
Day Care	1410			
Cemeteries and Crematoriums	1420			
Other Public Health and Welfare	1430			
Planning and Development	1440			
Land Use Planning, Zoning and Development	1450	735,644		735,644
Economic/Agricultural Development	1460	954,846		954,846
Subdivision Land and Development	1470	13,506		13,506
Public Housing Operations	1480			
Land, Housing and Building Rentals	1490			
Other Planning and Development.....	1500			
Recreation and Culture	1510			
Recreation Boards	1520	641,615		641,615
Parks and Recreation	1530	276,732		276,732
Culture: Libraries, Museums, Halls	1540	155,692		155,692
Convention Centres	1550			
Other Recreation and Culture.....	1560	21,605		21,605
Other	1570		-286,448	-286,448
Total Expenditures	1580	21,894,085	-286,448	21,607,637
Net Revenue (Expenditure)	1590	7,800,879	18,218,202	26,019,081

FINANCIAL ACTIVITIES BY TYPE / OBJECT

Schedule D

		Operating 1	Capital 2	Total 3
Revenues	1700			
Taxation and Grants in Place	1710			
Property (Net Municipal)	1720	24,096,050		24,096,050
Business	1730			
Business Revitalization Zone	1740			
Special	1750			
Well Drilling	1760	38,442		38,442
Local Improvement	1770	182,200		182,200
Sales To Other Governments	1790			
Sales and User Charges	1800	2,090,562		2,090,562
Penalties and Costs on Taxes	1810	137,938		137,938
Licenses and Permits	1820	77,082		77,082
Fines	1830	2,877		2,877
Franchise and Concession Contracts	1840			
Returns on Investments	1850	732,274	101,705	833,979
Rentals	1860	30,849		30,849
Insurance Proceeds	1870	1,430		1,430
Proceeds From Disposal of Capital Property	1880			
Federal Government Unconditional Transfers	1890			
Federal Government Conditional Transfers	1900		397,871	397,871
Provincial Government Unconditional Transfers	1910			
Provincial Government Conditional Transfers	1920	1,941,217	17,222,589	19,163,806
Local Government Transfers	1930			
Transfers From Local Boards and Agencies	1940			
Drawn From Allowances	1950			
Developers' Agreements and Levies	1960		26,212	26,212
Other Revenues	1970	364,043	183,377	547,420
Total Revenue	1980	29,694,964	17,931,754	47,626,718
Expenditures	1990			
Salaries, Wages, and Benefits	2000	6,643,898		6,643,898
Contracted and General Services	2010	6,784,584		6,784,584
Purchases from Other Governments	2020			
Materials, Goods, Supplies, and Utilities	2030	5,315,997		5,315,997
Provision For Allowances	2040			
Transfers to Other Governments	2050	1,303,952		1,303,952
Transfers to Local Boards and Agencies	2060			
Transfers to Individuals and Organizations	2070	1,401,338		1,401,338
Bank Charges and Short Term Interest	2080	9,885		9,885
Interest on Operating Long Term Debt	2090			
Interest on Capital Long Term Debt	2100	302,126		302,126
Amortization of Capital Property	2110			
Unamortized Cost of Capital Property Disposed	2120		646,934	646,934
Other Expenditures	2130	132,305	-933,382	-801,077
Total Expenditures	2140	21,894,085	-286,448	21,607,637
Net Revenue (Expenditure)	2150	7,800,879	18,218,202	26,019,081

OPERATING FUND SUPPLEMENTARY DETAIL

Schedule E

		Operating Revenue		Operating Expenditures	
		Sales and User Charges	Provincial Government Conditional Transfers	Interest on Operating Long Term Debt	Interest on Capital Long Term Debt
		1	2	3	4
General Government	2200				
Council and Other Legislative	2210				
General Administration	2220	30,726	179,836		
Other General Government.....	2230				
Protective Services	2240				
Police	2250				
Fire	2260	31,522	52,750		
Disaster and Emergency Measures	2270				
Ambulance and First Aid	2280	231,406	226,672		
Bylaws Enforcement	2290				
Other Protective Services.....	2300				
Transportation	2310				
Common and Equipment Pool	2320				
Roads, Streets, Walks, Lighting	2330	61,526	605,949		110,405
Airport	2340	14,235	87,799		
Public Transit	2350				
Storm Sewers and Drainage	2360				
Other Transportation	2370				
Environmental Use and Protection	2380				
Water Supply and Distribution	2390	1,357,992	58,797		152,992
Wastewater Treatment and Disposal	2400	304,627	94,365		38,729
Waste Management	2410	7,985			
Other Environmental Use and Protection	2420				
Public Health and Welfare	2430				
Family and Community Support	2440		228,078		
Day Care	2450				
Cemeteries and Crematoriums	2460				
Other Public Health and Welfare	2470				
Planning and Development	2480				
Land Use Planning, Zoning and Development	2490	1,905	37,573		
Economic/Agricultural Development	2500	3,168	119,463		
Subdivision Land and Development	2510	37,784			
Public Housing Operations	2520				
Land, Housing and Building Rentals	2530				
Other Planning and Development.....	2540				
Recreation and Culture	2550				
Recreation Boards	2560				
Parks and Recreation	2570	7,686	249,935		
Culture: Libraries, Museums, Halls	2580				
Convention Centres	2590				
Other Recreation and Culture.....	2600				
Other	2610				
Total	2620	2,090,562	1,941,217		302,126

CAPITAL FUND SUPPLEMENTARY DETAIL

Schedule F

		Capital Revenue	Capital Assets	Capital Fund Long Term Debt	
		Provincial Government Conditional Transfers	Capital Property Additions	Principal Additions During Year	Principal Reductions During Year
		1	2	3	4
General Government	2700				
Council and Other Legislative	2710				
General Administration	2720	215,799	694,728		
Other General Government.....	2730				
Protective Services	2740				
Police	2750				
Fire	2760				
Disaster and Emergency Measures	2770				
Ambulance and First Aid	2780				
Bylaws Enforcement	2790				
Other Protective Services.....	2800				
Transportation	2810				
Common and Equipment Pool	2820				
Roads, Streets, Walks, Lighting	2830	7,832,119	18,319,150		364,526
Airport	2840				
Public Transit	2850				
Storm Sewers and Drainage	2860				
Other Transportation	2870				
Environmental Use and Protection	2880				
Water Supply and Distribution	2890	6,676,216	8,818,705	2,108,636	484,220
Wastewater Treatment and Disposal	2900	2,356,333	3,530,349	779,210	83,247
Waste Management	2910	77,900	123,632		
Other Environmental Use and Protection	2920				
Public Health and Welfare	2930				
Family and Community Support	2940				
Day Care	2950				
Cemeteries and Crematoriums	2960				
Other Public Health and Welfare	2970				
Planning and Development	2980				
Land Use Planning, Zoning and Development	2990				
Economic/Agricultural Development	3000		355,824		
Subdivision Land and Development	3010				
Public Housing Operations	3020				
Land, Housing and Building Rentals	3030				
Other Planning and Development.....	3040				
Recreation and Culture	3050				
Recreation Boards	3060				
Parks and Recreation	3070	64,222	105,222		
Culture: Libraries, Museums, Halls	3080				
Convention Centres	3090				
Other Recreation and Culture.....	3100				
Other	3110				
Total	3120	17,222,589	31,947,610	2,887,846	931,993

CHANGES IN CAPITAL PROPERTY

Schedule G

		Balance at Beginning of Year	Additions	Reductions	Balance at End of Year
		1	2	3	4
Capital Property - Cost	3200				
Engineering Structures	3210	79,409,497	28,864,878		108,274,375
Buildings	3220	3,803,325	224,789		4,028,114
Machinery and Equipment	3230	5,065,013	2,346,508	646,934	6,764,587
Land	3240	885,417	440,416		1,325,833
Vehicles	3250	4,503,353	71,019		4,574,372
Total Capital Property Cost	3250	93,666,605	31,947,610	646,934	124,967,281
Capital Property - Accumulated Amortization	3270				
Engineering Structures	3280				
Buildings	3290				
Machinery and Equipment	3300				
Land	3310				
Vehicles	3320				
Total Capital Property Accumulated Amortization	3330				
Total Capital Property Net of Accum. Amortization	3340	93,666,605	31,947,610	646,934	124,967,281

LONG TERM DEBT SUPPORT

Schedule H

		Operating 1	Capital 2	Total 3
Long Term Debt Support	3400			
Supported by General Tax Levies	3410		8,590,716	8,590,716
Supported by Special Levies	3420			
Supported by Utility Rates	3430			
Other	3440			
Total Long Term Debt Principal Balance	3450		8,590,716	8,590,716

LONG TERM DEBT SOURCES

Schedule I

		Operating 1	Capital 2	Total 3
Alberta Capital Finance Authority.....	3500		8,590,716	8,590,716
Province of Alberta	3510			
Canada Mortgage and Housing Corporation	3520			
Municipal Development and Loan Board	3530			
Government of Canada	3540			
Alberta Mortgage and Housing Corporation	3550			
Alberta Opportunity Company	3560			
Public Bond Issue	3570			
United States Market	3580			
European Market	3590			
Mortgage Borrowing	3600			
Other	3610			
Total Long Term Debt Principal Balance	3620		8,590,716	8,590,716

FUTURE LONG TERM DEBT REPAYMENTS

Schedule J

		Operating 1	Capital 2	Total 3
Principal Repayments by Year	3700			
Current + 1	3710		1,271,320	1,271,320
Current + 2	3720		1,329,308	1,329,308
Current + 3	3730		1,390,008	1,390,008
Current + 4	3740		1,370,493	1,370,493
Current + 5	3750		974,661	974,661
Thereafter	3760		2,254,926	2,254,926
Total Principal	3770		8,590,716	8,590,716
Interest by Year	3780			
Current + 1	3790		367,156	367,156
Current + 2	3800		309,169	309,169
Current + 3	3810		248,469	248,469
Current + 4	3820		184,927	184,927
Current + 5	3830		123,182	123,182
Thereafter	3840		235,625	235,625
Total Interest	3850		1,468,528	1,468,528

PROPERTY TAXES AND GRANTS IN PLACE

Schedule K

		Property Taxes 1	Grants In Place of Property Taxes 2	Total 3
Property Taxes	3900			
Residential Land and Improvements	3910	3,707,922	19,835	3,727,757
Non-Residential	3920			
Land and Improvements (Excluding M & E)....	3935	2,629,949	70,735	2,700,684
Machinery and Equipment	3950	5,772,946		5,772,946
Linear Property	3960	19,260,931		19,260,931
Railway	3970	38,768		38,768
Farm Land	3980	383,873		383,873
Adjustments to Property Taxes	3990			
Total Property Taxes and Grants In Place	4000	31,794,389	90,570	31,884,959
Requisition Transfers			4010	
Education				
Residential/Farm Land			4031	1,215,465
Non-Residential			4035	5,934,327
Hospital Districts			4060	
Nursing Homes and Auxiliary Hospitals.....			4070	
Ambulance Districts			4080	
Seniors Lodges			4090	627,268
Other			4100	
Adjustments to Requisition Transfers			4110	11,849
Total Requisition Transfers			4120	7,788,909
Net Municipal Property Taxes and Grants In Place			4130	24,096,050

GRANTS IN PLACE OF TAXES

Schedule L

		Property Taxes 1	Business Taxes 2	Other Taxes 3	Total 4
Federal Government	4200	46,632			46,632
Provincial Government	4210	43,938			43,938
Local Government	4220				
Other	4230				
Total	4240	90,570			90,570

DEBT LIMIT

Schedule AA

Debt Limit	5700	42,097,556
Total Debt	5710	8,590,716
Debt Service Limit	5720	7,016,259
Total Debt Service Costs	5730	1,638,477

Enter **Prior year's** Line 3450 Column 2 balance here:

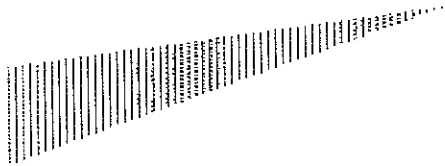
EDIT LIST - PLEASE REVIEW AND CORRECT ANY ERRORS NOTED BELOW

ASSURANCE AND ADVISORY
BUSINESS SERVICES

Mackenzie County

Audit Results and Communications Report to County Council

December 31, 2008



Ernst & Young LLP
Chartered Accountants
1801 Scotia 2
Scotia Place
10060 Jasper Avenue
Edmonton, Alberta T5J 3B8
Tel: 780 428 5811
Fax: 780 428 8977
ey.com/ed

April 28, 2009

Mackenzie County Council
Mackenzie County

Dear Members of Council:

We are pleased to present the results of our audit of the financial statements of Mackenzie County (the "County") for the year ended December 31, 2008.

The audit was designed to express an opinion on the 2008 financial statements. We continue to receive the full support and assistance of the County's personnel in conducting our audit.

This report is intended solely for the information and use of Council and administration, and is not intended to be and should not be used by anyone other than these specified parties. We disclaim any responsibility to any third party who may rely on it. Further, this report is a by-product of our audit of the 2008 financial statements and indicates matters identified during the course of our audit. Our audit did not necessarily identify all matters that may be of interest to Council in fulfilling its responsibilities.

We appreciate this opportunity to meet with you to discuss the contents of this report and answer any questions you may have about these or any other audit-related matters.

Yours truly,

A.C. Rudosky / L. Tran

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2008 AUDIT RESULTS
AND COMMUNICATIONS

COUNTY COUNCIL COMMUNICATIONS

CICA Handbook Section 5751 and other professional standards require the auditor to communicate certain matters to the County Council that may assist in overseeing administration's financial reporting and disclosure process. Presented below is a summary of the deliverables together with applicable topics that we are committed to providing and discussing with you. This communications plan will facilitate open communications with the County Council, while ensuring that we meet our professional and regulatory requirements.

County Council Deliverable	Independence Letter	Audit Results
Topics		
The Ernst & Young Audit Approach		X
Deliverables		X
Required Communications		X
Accounting and Auditing Developments		X
Consideration of Fraud and Illegal Acts		X
Engagement Team		X
Fees		X
Independence Matters	X	X
Findings and Observations		X
Summary of Audit Differences		X

DELIVERABLES

We designed our audit to:

- ▶ Express an opinion on the financial statements of the County;
- ▶ Express an opinion on the financial information return of the County;
- ▶ Present the results of our audit including required audit communications, business and internal control observations, and other important reporting matters, and to issue a letter of recommendations if necessary;
- ▶ Provide assistance, if required, in connection with accounting for complex transactions; and
- ▶ Provide assistance with the County's financial statement presentation and disclosures.

AUDIT ENGAGEMENT TEAM

Ernst & Young continues to serve you with a multi-disciplinary team of professionals who offer continuity, municipal expertise and a working knowledge of the County's operations. The table below provides the years of service to the County for each of this year's more senior personnel.

Engagement Member	Role	Years of Service to the County
Alan Rudosky	Engagement Executive	6 th year
Lynn Tran	Audit Manager	2 nd year
Christine Wong	Audit Senior	3 rd year

**2008 AUDIT RESULTS
AND COMMUNICATIONS**

REQUIRED COMMUNICATIONS

We have summarized below our required communications as they apply to the County.

Area	Comments
<p>Auditors' Responsibilities under Generally Accepted Auditing Standards (GAAS)</p>	<p>Administration is responsible for the preparation of the financial statements and financial information return, which includes responsibilities related to internal control, such as designing and maintaining accounting records, selecting and applying accounting policies, safeguarding assets and preventing and detecting fraud and error.</p> <p>The auditor's responsibility is to express an opinion on the financial statements and financial information return based on an audit thereof.</p> <p>An audit is performed to obtain reasonable but not absolute assurance as to whether the financial statements and financial information return are free of material misstatement and, owing to the inherent limitations of an audit, there is an unavoidable risk that some misstatements of the financial statements and financial information return will not be detected (particularly intentional misstatements concealed through collusion) even though the audit is properly planned and performed.</p> <p>The audit includes:</p> <ul style="list-style-type: none"> ▷ obtaining an understanding of the entity and its environment including internal control in order to plan the audit and to assess the risk that the financial statements may contain misstatements that, individually or in the aggregate, are material to the financial statements and financial information return taken as a whole; ▷ examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements and financial information return; ▷ assessing the accounting principles used and their application; and ▷ assessing the significant estimates made by administration. <p>The auditor will express an opinion as to whether the financial statements present fairly in all material respects, in accordance with generally accepted accounting principles (GAAP), the financial position, results of financial activities and changes in financial position of the entity. Since the financial information return is prepared for statistical purposes solely for Alberta Municipal Affairs and not intended to be general purpose financial statements, the financial information return audit report will express an opinion whether the return is presented fairly, in all material respects, in accordance with a basis other than GAAP.</p> <p>Upon completion of our remaining audit procedures, we expect to issue an unqualified opinion on the County's general purpose financial statements for the year ended December 31, 2008.</p>

REQUIRED COMMUNICATIONS (CONTINUED)

Area	Comments
<p>Our Judgments About the Quality of the County's Accounting Principles</p> <p>We discuss our judgments about the quality, not just the acceptability, of the accounting policies as applied in the County's financial reporting, including the consistency of the accounting policies and their application and the clarity and completeness of the financial statements and related disclosures.</p>	<p>All of the significant accounting policies followed by the County are adequately disclosed in Note 1 to the financial statements. We have reviewed the financial statement presentation and it is our opinion that the financial statements are clear and reflect the most appropriate choices regarding accounting policies.</p>
<p>Sensitive Accounting Estimates and Disclosures</p> <p>The preparation of the financial statements requires administration to make judgments in formulating accounting estimates and preparing note disclosures. Certain estimates and disclosures are particularly sensitive due to their significance to the financial statements and the possibility that future events may differ significantly from administration's current judgments.</p> <p>We determine that Council is informed about administration's process for formulating particularly sensitive accounting estimates and disclosures and about the basis for our conclusions regarding their reasonableness.</p>	<p>We have reviewed the significant estimates and judgments made by administration in the preparation of the financial statements and we are in agreement with the accounting estimates and areas where administration applied judgment.</p> <p>Specific areas and items involving significant judgments and estimates are discussed in more detail in the section titled "Findings and Observations - Financial Statements Accounts and Disclosures."</p>
<p>The Adoption of, or a Change in an Accounting Principle</p> <p>We determine that Council is informed about the initial selection of, and any changes in, significant accounting principles or their application when the accounting principle or its application, including alternative methods of applying the accounting principle, has a material effect on the financial statements.</p>	<p>No new accounting policies were adopted in 2008.</p> <p>During 2008, the County's accounting policy with respect to cash equivalents and temporary investments was clarified, such that cash equivalents will only include deposits with initial maturities of less than 90 days and temporary investments will consist of those deposits of between 90 and 365 days.</p> <p>Effective January 1, 2009, the County will be required to adopt PS 1200, "Financial Statement Presentation". It is expected that adoption of this section will affect certain presentation and disclosure aspects of the general purpose financial statements only.</p> <p>Effective January 1, 2009, the County will be required to adopt PS 3150, "Tangible Capital Assets". Adoption of this section requires significant effort by the County and is further explained in the Accounting & Auditing Developments section of this document.</p>

**2008 AUDIT RESULTS
AND COMMUNICATIONS**

REQUIRED COMMUNICATIONS (CONTINUED)

Area	Comments
<p>Significant Audit Adjustments</p> <p>We provide Council with information about adjustments arising from the audit (whether recorded or not) that could in our judgment, either individually or in the aggregate, have a significant effect on the County's financial statements. Our estimation of materiality requires professional judgment and takes into account qualitative as well as quantitative considerations. We determined materiality for the 2008 audit to be \$275,000 (2007 - \$200,000), representing approximately 0.6% of revenue.</p> <p>We inform Council about unadjusted audit differences accumulated by us (i.e., adjustments either identified by us or brought to our attention by administration) during the current audit and pertaining to the latest period presented that were determined by administration to be immaterial, both individually and in the aggregate, to the financial statements as a whole.</p>	<p>All significant accounting differences revealed by the audit were discussed with administration to determine whether an adjustment should be recorded. The remaining 2008 unadjusted audit differences are not material to the presentation of the financial statements.</p> <p>Please refer to the "Summary of Audit Differences" section of this report.</p>
<p>Fraud and Illegal Acts</p> <p>We report to Council fraud and illegal acts involving administration and fraud and illegal acts (whether caused by administration or other employees) that could cause any other than trivial misstatement of the financial statements.</p>	<p>We are not aware of any such matters that require communication.</p>
<p>Methods of Accounting for Significant Unusual Transactions and for Controversial or Emerging Areas</p> <p>We determine that Council is informed about the methods used to account for significant unusual transactions and the effects of significant accounting policies in controversial or emerging areas for which there is a lack of authoritative guidance or consensus.</p>	<p>We are not aware of any significant unusual transactions recorded by the County or of any significant accounting policies used by the County related to controversial or emerging areas for which there is a lack of authoritative guidance.</p>
<p>Significant Weaknesses in Internal Control</p> <p>We communicate all significant weaknesses in internal control over financial reporting that may have been identified during the course of our audit.</p>	<p>No significant weaknesses were identified.</p>
<p>Disagreements with Administration</p>	<p>None.</p>
<p>Serious Difficulties Encountered in Dealing with Administration when Performing the Audit</p>	<p>None.</p>

2008 AUDIT RESULTS
AND COMMUNICATIONS

REQUIRED COMMUNICATIONS (CONTINUED)

Area	Comments
<p>Major Issues Discussed with Administration in Connection with Initial or Recurring Retention</p>	<p>None.</p>
<p>Consultation with Other Accountants</p>	<p>None of which we are aware.</p>
<p>Related Party Transactions Related party transactions identified by the auditor that are not in the normal course of operations and that involve significant judgments made by administration concerning measurement or disclosure must be disclosed to Council.</p>	<p>None of which we are aware.</p>
<p>Independence We communicate, at least annually, the following to Council: Disclose, in writing, all relationships between Ernst & Young and our related entities and the County and its related entities that, in our professional judgment, may reasonably be thought to bear on independence; Confirm in writing that, in our professional judgment, we are independent of the County within the meaning of the Rules of Professional Conduct of the Institute of Chartered Accountants of Alberta; and Discuss with Council any matters that in our professional judgment may reasonably be thought to bear on our independence.</p>	<p>We have included an independence letter to Council in this report. We report that we are not aware of any relationships between Ernst & Young LLP and the County that, in our professional judgment, may reasonably be thought to bear on our independence. We would be pleased to discuss any matters relating to our independence with Council.</p>

**2008 AUDIT RESULTS
AND COMMUNICATIONS**

FINDINGS AND OBSERVATIONS – FINANCIAL STATEMENTS ACCOUNTS AND DISCLOSURES

Key matters addressed as part of our audit included the following:

Key Issue / Risk Area	Summary of Procedures and Observations
<p>Gravel Reclamation</p> <p>As discussed in prior years, the County has an obligation once a gravel pit is completely used to reclaim that land back to a condition suitable for other purposes.</p>	<p>The County records a gravel reclamation liability based on its estimate of costs to restore each pit on completion of its use. The cost to reclaim lands related to all gravel pit activity at December 31, 2008 is estimated to be \$671,138 (2007 - \$689,948) based on a new reclamation report completed for 2008.</p> <p>We have reviewed the methodology used and estimated reclamation costs, and it was observed that the reported 2008 activity for overburden stripping costs on the West La Crete pit was significantly different than the actual quantity based on the 2008 progress certificates from the hauling contractor (the company providing aggregate processing and hauling for the County). The difference in the accrual based on the progress certificates and the amount recorded by the County is \$47,190. Administration has not adjusted its records for this difference and it has been reported on the Summary of Audit Differences.</p>
<p>Subsequent Events</p>	<p>Subsequent to the year end, two debentures from Alberta Capital Finance Authority totaling \$1,071,638 were received to fund water treatment and wastewater systems. These were based on existing by-laws.</p> <p>On April 1, 2009, the County transferred its ambulance and emergency services department to the Province of Alberta for \$1. Included in the transfer are all the physical assets related to the department.</p> <p>These events have been disclosed as subsequent events in the notes to the 2008 financial statements.</p>
<p>Accrued Liabilities</p>	<p>As part of our audit work, we tested accrued liabilities and expense cut-off. Based on this work, we concluded that administration's cut-off processes were accurate and no expense adjustments were required for 2008.</p>

2008 AUDIT RESULTS
AND COMMUNICATIONS

Key Issue / Risk Area	Summary of Procedures and Observations
Fitler Gravel Pit	<p>In 2007, Mackenzie County negotiated the purchase of a section of land which had gravel reserves (the Fitler pit) on one-quarter of it. This pit had previously been subject to a royalty agreement whereby the County paid Mr. Fitler a royalty per cubic meter of gravel removed. The County's purchase price for the section was based on the estimated reserves in the pit and the cost that would have been incurred under the royalty agreement to extract it. The resulting cost of \$700,000 was allocated \$160,000 to land and \$540,000 to gravel inventory (as gravel reserves).</p> <p>As gravel is removed from the pit, the County is required to deplete the reserves cost by allocating estimated portions of the cost to its other gravel extraction costs using a unit of production method. We reviewed the County's accounting for crushing and gravel removal from the pit in 2008, and have concluded that the reserves cost was appropriately adjusted in the year.</p>

2008 AUDIT RESULTS
AND COMMUNICATIONS

SUMMARY OF AUDIT DIFFERENCES

During the course of our audit, we accumulate differences between amounts recorded by the County and amounts that we believe are required to be recorded under generally accepted accounting principles. Attached is a summary of those differences we identified during the 2008 audit.

Materiality - \$275,000 Reporting Threshold - \$13,750	Recording/Differences Would Increase (Decrease) Income	
	2008	2007
KNOWN DIFFERENCES - ADJUSTED		
Understatement of liabilities	-	(44,200)
Understatement of accounts receivable	-	41,900
Overstatement of vacation pay liability	-	10,900
Understatement of prepaid expenses	-	20,300
KNOWN DIFFERENCES - UNADJUSTED		
Understatement of gravel reclamation	(47,190)	-
Total known differences	<u>(47,190)</u>	<u>28,900</u>
JUDGMENTAL DIFFERENCES - UNADJUSTED		
Total judgmental differences	<u>-</u>	<u>-</u>
Total differences	<u>(47,190)</u>	<u>28,900</u>
Total adjusted differences	<u>-</u>	<u>(28,900)</u>
Total unadjusted differences	<u>(47,190)</u>	<u>-</u>
Turn-around effect of prior-year differences	<u>-</u>	
Cumulative difference, after turn-around	<u>(47,190)</u>	

ACCOUNTING & AUDITING DEVELOPMENTS

Accounting & Auditing Developments

Tangible Capital Assets - Local Governments PS 3150

The Public Sector Accounting Board ("PSAB") currently requires local governments to report land, structures and equipment as expenditures in the period they are acquired. In 2006, PSAB approved a recommendation to require local governments to recognize capital expenditures as capital assets and to amortize them over their expected useful life (PS 3150). This recommendation is effective for the 2009 reporting year, with the County having had to comply with certain disclosure requirements in the 2007 and 2008 reporting years. Implementation of this recommendation will require the County to record the cost of tangible capital assets currently not included in land, structures and equipment, such as roads, bridges and culverts.

A significant amount of effort is required in order to comply with this new accounting standard. Administration has completed a considerable amount of analyses to date and appears to be on schedule for making the accounting transition during the 2009 reporting year. Administration will need to continue ensuring adequate resources (including staff and funding) are allocated to the project, and continue its work with Alberta Municipal Affairs and Alberta Infrastructure and Transportation as necessary to inventory and value its Engineered Structures including roads and bridges for accounting purposes.

As auditors, we will need to review and test the tangible capital asset accounting completed by administration for purposes of its 2009 reporting. We will work with administration on this project during the remainder of 2009, with a goal of having completed the majority of our required audit work prior to the end of the fiscal year.

2008 AUDIT RESULTS
AND COMMUNICATIONS

FEES

Our agreed fee for the 2008 audit of both the County's financial statements and financial information return is \$43,750, plus expenses and applicable taxes.

We have also been engaged to undertake agreed upon audit procedures in respect of annual contributions to the Alberta Pensions Administration Corporation related to the Local Authorities Pension Plan and report accordingly thereon. Our agreed fee for these services is \$5,000 plus expenses and applicable taxes.

Financial Statements

Mackenzie County

December 31, 2008

AUDITORS' REPORT

To the Members of Council of
Mackenzie County

We have audited the statement of financial position of **Mackenzie County** as at December 31, 2008 and the statements of financial activities and changes in fund balances and changes in financial position for the year then ended. These financial statements are the responsibility of the County's administration. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we plan and perform an audit to obtain reasonable assurance whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by the County's administration, as well as evaluating the overall financial statement presentation.

In our opinion, these financial statements present fairly, in all material respects, the financial position of **Mackenzie County** as at December 31, 2008 and the results of its financial activities and its changes in financial position for the year then ended in accordance with Canadian generally accepted accounting principles.

Edmonton, Canada,
April 1, 2009.

Chartered Accountants

STATEMENT OF FINANCIAL POSITION

As at December 31

	2008	2007
	\$	\$
ASSETS		
Financial assets		
Cash and term deposits	15,185,085	4,767,384
Temporary investments	—	13,500,000
Trust asset	23,769	19,630
Taxes receivable <i>[note 3]</i>	463,996	512,550
Grants and other accounts receivable	6,212,948	5,213,479
Land held for resale	77,919	81,615
Prepaid expenses	216,267	191,193
	<u>22,179,984</u>	<u>24,285,851</u>
Physical assets		
Inventories <i>[note 4]</i>	2,667,771	1,734,389
Land, structures and equipment <i>[note 5]</i>	124,967,282	93,666,604
	<u>127,635,053</u>	<u>95,400,993</u>
	<u>149,815,037</u>	<u>119,686,844</u>
LIABILITIES AND MUNICIPAL POSITION		
Liabilities		
Accounts payable and accrued liabilities <i>[note 6]</i>	8,535,911	5,028,108
Trust liability	23,769	19,630
Deposit liabilities <i>[note 7]</i>	58,960	52,731
Deferred revenue <i>[note 8]</i>	3,214,480	4,579,390
Long-term debt <i>[note 9]</i>	8,590,716	6,634,864
	<u>20,423,836</u>	<u>16,314,723</u>
Contingencies <i>[note 10]</i>		
Municipal position		
Equity in physical assets	119,044,337	88,766,129
Operating fund [Schedule 1]	785,307	735,307
Capital fund [Schedule 2]	—	—
Reserve fund [Schedule 3]	9,561,557	13,870,685
	<u>129,391,201</u>	<u>103,372,121</u>
	<u>149,815,037</u>	<u>119,686,844</u>

See accompanying notes

On behalf of the County:

Reeve

Chief Administrative Officer

**STATEMENT OF FINANCIAL ACTIVITIES
AND CHANGES IN FUND BALANCES**

Year ended December 31

	Budget \$	2008 \$	2007 \$
	[note 14]		
REVENUES			
Property taxes	31,948,723	32,055,309	30,697,227
Less: Education requisition	7,149,735	7,149,792	7,008,894
Lodge requisition	627,268	627,268	612,104
Net municipal property taxes [Schedule 4]	24,171,720	24,278,249	23,076,229
User fees and sales of goods	2,112,169	2,052,777	2,101,816
Government transfers [Schedule 5]	33,077,011	19,561,678	6,297,018
Investment income	597,390	836,363	939,387
Penalties and costs on taxes	95,000	137,938	93,221
Licenses, permits and fines	112,550	79,959	139,908
Rentals	19,905	30,849	32,330
Insurance proceeds	—	1,430	—
Development levies	—	26,212	85,592
Proceeds on sale of physical assets	101,000	217,186	586,143
Other	729,100	404,075	586,143
Total revenues	61,015,845	47,626,716	33,937,787
EXPENDITURES [Schedule 6]			
Operating			
Legislative	481,952	514,653	450,270
Administration	4,149,313	3,684,380	3,390,482
Protective services	3,376,388	2,745,279	2,712,108
Transportation	8,406,523	9,114,026	9,639,078
Environmental use and protection	3,088,205	2,450,254	2,636,108
Public health and welfare	580,719	585,853	591,129
Planning and development	1,863,813	1,703,996	1,464,866
Recreation and culture	1,009,867	1,095,644	1,092,412
Total operating expenditures	22,956,780	21,894,085	21,976,453
Capital			
Administration	10,339,804	694,728	116,424
Protective services	298,115	—	216,259
Transportation	25,069,854	18,319,150	4,902,143
Environmental use and protection	19,935,402	12,472,687	4,093,279
Planning and development	620,123	355,824	—
Recreation and culture	212,551	105,222	76,419
Total capital expenditures	56,475,849	31,947,611	9,404,524
Total expenditures	79,432,629	53,841,696	31,380,977
Surplus (deficiency) of revenues over expenditures	(18,416,784)	(6,214,980)	2,851,173
Debt proceeds	9,096,177	2,887,848	408,702
Long-term debt repayments	(1,166,435)	(931,996)	(977,583)
Changes in fund balances	(10,487,042)	(4,259,128)	2,282,292

See accompanying notes

STATEMENT OF CHANGES IN FINANCIAL POSITION

Year ended December 31

	2008	2007
	\$	\$
OPERATING ACTIVITIES		
Surplus (deficiency) of revenues over expenditures	(6,214,980)	2,851,173
Changes in operating assets and liabilities		
Decrease (increase) in taxes receivable	48,554	(171,287)
Increase in grants and other accounts receivable	(999,469)	(3,929,743)
Increase in prepaid expenses	(25,074)	(106,788)
Decrease in land held for resale	3,696	—
Increase in accounts payable and accrued liabilities	3,507,803	680,684
Increase in deposit liabilities	6,229	2,522
Increase (decrease) in deferred revenue	(1,364,910)	3,439,800
	<u>(5,038,151)</u>	<u>2,766,361</u>
INVESTING ACTIVITIES		
Purchases of temporary investments	—	(13,500,000)
Proceeds from temporary investments	13,500,000	—
	<u>13,500,000</u>	<u>(13,500,000)</u>
FINANCING ACTIVITIES		
Debenture proceeds	2,887,848	408,702
Long-term debt repayments	(931,996)	(977,583)
	<u>1,955,852</u>	<u>(568,881)</u>
Increase (decrease) in cash	10,417,701	(11,302,520)
Cash and term deposits, beginning of year	4,767,384	16,069,904
Cash and term deposits, end of year	15,185,085	4,767,384

See accompanying notes

**SCHEDULE OF OPERATING FUND ACTIVITIES
AND CHANGE IN FUND BALANCE**

Year ended December 31

	Budget	2008	2007
	\$	\$	\$
	[note 14]		
Revenues			
Net municipal property taxes [Schedule 4]	24,171,720	24,278,249	23,076,229
User fees and sales of goods	2,112,169	2,052,777	2,101,816
Government transfers	2,040,913	1,941,217	1,657,167
Investment income	597,390	732,275	933,806
Penalties and costs of taxes	95,000	137,938	93,221
Licenses, permits and fines	112,550	79,959	139,908
Rentals	19,905	30,849	32,330
Insurance proceeds	—	1,430	—
Proceeds on sale of physical assets	—	72,186	—
Other	229,100	368,083	558,384
	<u>29,378,747</u>	<u>29,694,963</u>	<u>28,592,861</u>
Expenditures			
Legislative	481,952	514,653	450,270
Administration	4,149,313	3,684,380	3,390,482
Protective services	3,376,388	2,745,279	2,712,108
Transportation	8,406,523	9,114,026	9,639,078
Environmental use and protection	3,088,205	2,450,254	2,636,108
Public health and welfare	580,719	585,853	591,129
Planning and development	1,863,813	1,703,996	1,464,866
Recreation and culture	1,009,867	1,095,644	1,092,412
	<u>22,956,780</u>	<u>21,894,085</u>	<u>21,976,453</u>
Surplus of revenues over expenditures	<u>6,421,967</u>	<u>7,800,878</u>	<u>6,616,408</u>
Net inter-fund transfers			
To capital fund [Schedule 2]	(690,202)	(689,330)	(634,492)
To reserve fund [Schedule 3]	(4,565,328)	(6,129,552)	(4,954,333)
Long-term debt repayment	(1,166,435)	(931,996)	(977,583)
	<u>(6,421,966)</u>	<u>(7,750,878)</u>	<u>(6,566,408)</u>
Change in fund balance	—	50,000	50,000
Operating fund, opening balance	735,307	735,307	685,307
Operating fund, closing balance	<u>735,307</u>	<u>785,307</u>	<u>735,307</u>

See accompanying notes

**SCHEDULE OF CAPITAL FUND ACTIVITIES
AND CHANGE IN FUND BALANCE**

Year ended December 31

	Budget	2008	2007
	\$	\$	\$
	[note 14]		
Revenues			
Government transfers	31,036,098	17,620,461	4,639,851
Investment income	—	104,088	5,581
Development levies	—	26,212	85,592
Proceeds on sale of physical assets	101,000	145,000	880,506
Other	500,000	35,992	27,759
	<u>31,637,098</u>	<u>17,931,753</u>	<u>5,639,289</u>
Expenditures			
Administration	10,339,804	694,728	116,424
Protective services	298,115	—	216,259
Transportation	25,069,854	18,319,150	4,902,143
Environmental use and protection	19,935,402	12,472,687	4,093,279
Planning and development	620,123	355,824	—
Recreation and culture	212,551	105,222	76,419
	<u>56,475,849</u>	<u>31,947,611</u>	<u>9,404,524</u>
Deficiency of revenues over expenditures	<u>(24,838,751)</u>	<u>(14,015,858)</u>	<u>(3,765,235)</u>
Net inter-fund transfers			
From reserve fund [Schedule 3]	15,052,372	10,438,680	2,722,041
From operating fund [Schedule 1]	690,202	689,330	634,492
Increase in long-term debt	9,096,177	2,887,848	408,702
	<u>24,838,751</u>	<u>14,015,858</u>	<u>3,765,235</u>
Change in fund balance	—	—	—
Capital fund, opening balance	—	—	—
Capital fund, closing balance	<u>—</u>	<u>—</u>	<u>—</u>

See accompanying notes

**SCHEDULE OF RESERVE FUND ACTIVITIES AND
CHANGE IN FUND BALANCE**

Year ended December 31

	Budget \$	2008 \$	2007 \$
	[note 14]		
Net inter-fund transfers			
Transfers from operating fund [Schedule 1]	4,565,328	6,129,552	4,954,333
Transfers to capital fund [Schedule 2]	(15,052,372)	(10,438,680)	(2,722,041)
Change in fund balance	(10,487,044)	(4,309,128)	2,232,292
Reserve fund, opening balance	13,870,685	13,870,685	11,638,393
Reserve fund, closing balance [note 11]	3,383,641	9,561,557	13,870,685

See accompanying notes

SCHEDULE OF NET MUNICIPAL PROPERTY TAXES

Year ended December 31

	Budget \$	2008 \$	2007 \$
	[note 14]		
TAXATION			
Residential land and improvements	3,647,744	3,726,338	3,335,655
Non-residential land and improvements	27,621,305	27,672,328	26,603,960
Farmland	383,637	383,873	384,195
Federal grants in lieu of taxes	48,030	46,633	52,690
Provincial grants in lieu of taxes	51,261	43,937	37,841
Special assessments and local improvement taxes	196,746	182,200	282,886
Total taxes and grants in lieu	31,948,723	32,055,309	30,697,227
REQUISITIONS			
Alberta School Foundation Fund	7,149,735	7,149,792	7,008,894
Seniors lodge	627,268	627,268	612,104
Net municipal property taxes	24,171,720	24,278,249	23,076,229

See accompanying notes

SCHEDULE OF GOVERNMENT TRANSFERS

Year ended December 31

	Budget \$	2008 \$	2007 \$
	[note 14]		
Federal transfers			
Shared-cost agreements and grants	—	—	17,658
	—	—	17,658
Provincial transfers			
Shared-cost agreements and grants	33,077,011	19,561,678	6,279,360
Total government transfers	33,077,011	19,561,678	6,297,018

See accompanying notes

SCHEDULE OF TOTAL EXPENDITURES BY OBJECT

Year ended December 31

	Budget \$	2008 \$	2007 \$
	[note 14]		
Salaries, wages and benefits	7,225,371	6,643,899	6,046,900
Contracted and general services	7,176,733	6,784,580	6,676,918
Materials, goods, supplies and utilities	5,250,615	5,316,002	6,070,661
Transfers to other governments	1,515,500	1,303,952	1,465,603
Transfers to local boards and agencies	1,261,118	1,401,338	1,354,456
Interest on long-term debt	427,945	302,126	345,030
Physical assets acquired	56,475,849	31,947,611	9,404,524
Other operating expenditures	99,498	142,188	16,885
Total expenditures [Statement 2]	79,432,629	53,841,696	31,380,977

See accompanying notes

**SCHEDULE OF CHIEF ADMINISTRATIVE OFFICER AND
COUNCILOR SALARY AND BENEFITS**

Year ended December 31

	2008			2007
	Salary/ Per Diems	Benefits	Total	Total
	\$	\$	\$	\$
Ed Froese	25,600	686	26,286	27,821
Greg Newman (Reeve)	32,600	902	33,502	24,895
Jim Thompson	—	—	—	15,857
Ray Toews	22,600	558	23,158	5,324
John W. Dreidger	46,100	—	46,100	34,500
Lisa Wardley	28,800	763	29,563	25,342
Peter Braun	37,900	1,077	38,977	40,010
Stuart Watson	20,800	484	21,284	21,712
Walter Sarapuk	28,400	735	29,135	31,318
William Neufeld	39,100	—	39,100	43,968
Willie Neudorf	—	—	—	5,343
Diedrich Driedger	38,200	1,086	39,286	8,320
Chief Administrative Officer	151,677	8,882	160,559	154,123
	471,777	15,173	486,950	438,533

See accompanying notes

Mackenzie County

NOTES TO FINANCIAL STATEMENTS

December 31, 2008

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The financial statements of Mackenzie County [the "County"] are prepared by the County's administration in accordance with Canadian generally accepted accounting principles ["GAAP"] which includes financial reporting standards appropriate for local governments recommended by the Public Sector Accounting Board of The Canadian Institute of Chartered Accountants ["CICA"].

The preparation of financial statements in conformity with Canadian GAAP requires administration to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenditures during the reporting period. Where measurement uncertainty exists, the financial statements have been prepared within reasonable limits of materiality. Actual results could differ from those estimates.

Schedule 4 - Net Municipal Property Taxes includes requisitions for education and other external organizations that are not part of the municipal reporting entity.

Basis of accounting

Revenues and expenditures are recorded on the accrual basis of accounting. The accrual basis of accounting recognizes revenues as they are earned and measurable. Expenditures are recognized in the period goods and services are acquired and a liability is incurred or transfers are due.

Funds from external parties and earnings thereon restricted by agreement or legislation are accounted for as deferred revenue until used for the purpose specified.

Government transfers and grants are recognized in the financial statements as revenues in the period in which the events giving rise to the transfers occur, providing the transfers are authorized, any eligibility criteria have been met, and reasonable estimates of the amounts can be made.

Fund accounting

Funds are recorded within the financial statements as described below. Transactions between funds are recorded as inter-fund transfers.

i) Operating fund

The operating fund reflects the financial activities associated with the provision of general municipal services during the year.

Mackenzie County

NOTES TO FINANCIAL STATEMENTS

December 31, 2008

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES [CONTINUED]

Fund accounting [continued]

ii) Capital fund

The capital fund reflects the financial activities associated with the acquisition, construction and funding of land, structures and equipment.

iii) Reserve fund

The reserve fund reflects funds authorized by the County to be set aside for the funding of future operating or capital expenditures.

Cash and cash equivalents

Cash and cash equivalents consist of cash and term deposits with initial maturity dates of less than 90 days.

Temporary investments

Temporary investments, consisting of term deposits with initial maturity dates of between 90 and 365 days, are recorded at the lower of cost and market value.

Land held for resale

Land held for resale is recorded at the lower of cost and net realizable value. Cost includes costs for land acquisition and improvements required to prepare the land for servicing such as clearing, stripping and leveling charges. Related development costs incurred to provide infrastructure such as water and wastewater services, roads, sidewalks and street lighting are recorded as physical assets under their respective function. Proceeds from the sale of land held for resale are recorded as operating fund revenues.

Mackenzie County

NOTES TO FINANCIAL STATEMENTS

December 31, 2008

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES [CONTINUED]

Over-levies and under-levies

Over-levies and under-levies arise from the difference between the actual levy made to cover each requisition and the actual amount requisitioned.

If the actual levy exceeds the requisition, the over-levy is accrued as a liability and property tax revenue is reduced. Where the actual levy is less than the requisition amount, the under-levy is accrued as a receivable and as property tax revenue.

Requisition tax rates in the subsequent year are adjusted for any over-levies or under-levies of the prior year.

Inventories

Inventories of parts and supplies are carried at the lower of cost and replacement cost, with cost determined by the average cost method. Gravel pit reserves are recorded at cost and allocated to gravel supplies on a unit of production basis.

Land, structures and equipment

Land, structures and equipment are recognized as expenditures in the period they are acquired. Land, structures and equipment are recorded on the statement of financial position at cost. Adjustments are made to relieve the cost of assets for the original cost of assets sold, lost or scrapped where such costs are determinable.

Government contributions for the acquisition of land, structures and equipment are recorded as capital revenue and do not reduce the related land, structures and equipment costs.

Land, structures and equipment for government purposes are not depreciated.

Tangible capital assets

Effective January 1, 2007, the County adopted Accounting Guideline 7 ["PSG-7"] of the Public Sector Accounting Handbook of the CICA with respect to the disclosure of tangible capital assets of local governments. PSG-7 provides transitional guidance on presenting information related to tangible capital assets until Section 3150, "Tangible Capital Assets", of the Public Sector Accounting Handbook comes into effect on January 1, 2009.

Mackenzie County

NOTES TO FINANCIAL STATEMENTS

December 31, 2008

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES [CONTINUED]

Tangible capital assets [continued]

The County has determined that historical cost accounting records do not exist for all identified tangible capital assets and it is therefore developing other methods to estimate the cost and accumulated amortization of these assets.

During 2008, the County continued to work towards compliance with the new recommendations for accounting for tangible capital assets. As at December 31, 2008, the County has substantially completed its capital asset accounting for the following asset classes:

- Land
- Buildings
- Vehicles
- Machinery and equipment
- Recreation boards

Capital asset accounting for the asset class Engineered Structures is still in progress at December 31, 2008. This asset class includes roads, bridges, pipelines and streetlights.

At December 31, 2008, the County has determined that its tangible capital assets will include the following categories, with amortization expected to be provided on a straight-line basis over the assets' estimated useful lives as below:

	<u># of Years</u>
Engineered structures	10 – 75
Buildings	25 – 50
Vehicles	10 – 25
Machinery and equipment	5 – 40
Land improvements	10 – 25

Recent accounting pronouncements

Effective January 1, 2009, the County will be required to adopt Section PS 1200, "Financial Statement Presentation", of the CICA Public Sector Accounting Handbook. This section establishes general reporting principles and standards for disclosure of information in government financial statements. It is expected that adoption of this section will affect various financial statement presentation and disclosure matters only.

Mackenzie County

NOTES TO FINANCIAL STATEMENTS

December 31, 2008

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES [CONTINUED]

Gravel pit reclamation

Estimated future costs for gravel pit reclamation and site restoration are charged to expenditures over the life of each pit based on the amount of material expected to be extracted. Amounts charged to expenditures but not yet paid are included in accounts payable and accrued liabilities. Due to the long-term nature of assumptions made, it is possible that estimates could prove to be materially incorrect and accordingly, the impact on the financial statements in future periods could be material.

Equity in physical assets

Equity in physical assets represents the County's net investment in its total physical assets after deducting the portion financed by third parties through debenture, bond and mortgage debts, long-term capital borrowing, capitalized leases and other capital liabilities.

Pension expenditure

The County participates in a multi-employer defined benefit pension plan. This plan is accounted for as a defined contribution plan, whereby contributions are expensed when due.

2. BANK LINE OF CREDIT

During 2008, the County had an operating line of credit of \$6,000,000 [2007 - \$5,950,000] of which nil [2007 - nil] was utilized at December 31, 2008. The County cancelled this line of credit on December 31, 2008.

3. TAXES RECEIVABLE

	2008	2007
	\$	\$
Taxes receivable -		
Current	359,799	420,113
Arrears	124,197	102,437
	483,996	522,550
Allowance for uncollectible taxes	(20,000)	(10,000)
	<u>463,996</u>	<u>512,550</u>

Mackenzie County

NOTES TO FINANCIAL STATEMENTS

December 31, 2008

4. INVENTORIES

	2008 \$	2007 \$
Gravel	1,673,041	413,727
Parts and supplies	375,575	410,339
Gravel pit reserves	619,155	910,323
	<u>2,667,771</u>	<u>1,734,389</u>

5. LAND, STRUCTURES AND EQUIPMENT

	2008 \$	2007 \$
Engineered structures	108,274,376	79,409,497
Buildings	4,028,115	3,803,326
Vehicles	4,574,371	4,503,352
Machinery and equipment	6,206,810	4,507,235
Land and parks	1,883,610	1,443,194
	<u>124,967,282</u>	<u>93,666,604</u>

6. ACCOUNTS PAYABLE AND ACCRUED LIABILITIES

	2008 \$	2007 \$
Trade payables and accruals	7,390,938	3,940,824
Gravel pit reclamation	671,138	689,948
Employee payables	432,650	354,445
Long-term debt interest payable	41,185	42,891
	<u>8,535,911</u>	<u>5,028,108</u>

7. DEPOSIT LIABILITIES

	2008 \$	2007 \$
Utilities	58,291	52,062
Land lot sales	669	669
	<u>58,960</u>	<u>52,731</u>

Mackenzie County

NOTES TO FINANCIAL STATEMENTS

December 31, 2008

8. DEFERRED REVENUE

	2008 \$	2007 \$
Prepaid local improvements	138,890	131,371
Restricted grant funding	3,075,590	4,448,019
	<u>3,214,480</u>	<u>4,579,390</u>

9. LONG-TERM DEBT

	2008 \$	2007 \$
Debentures -		
From Alberta Capital Finance Authority		
5.75%, due 2011 [for Fort Vermilion Water Treatment Plan Upgrade]	223,044	289,457
5.375%, due 2012 [for La Crete 100th Street Construction]	1,608,510	1,960,700
4.875%, due 2013 [for La Crete Sewer Main Extension]	227,842	267,257
4.23%, due 2014 [for La Crete Water Treatment Plant]	2,597,432	2,970,388
3.77% due 2015 [for La Crete 94th Avenue]	365,574	410,426
4.453% due 2016 [for La Crete Gravity Sewer Line]	308,431	339,893
4.311% due 2017 [for La Crete 98th Ave Curb, Gutter, Sidewalk]	129,108	141,445
4.501% due for 2027 [for Zama Tower Road Sewer]	176,307	182,312
4.311% due 2017 [for Fort Vermilion 46th Street Sewer Line Extension]	66,620	72,986
4.012% due 2018 [for Zama Water Treatment Plant]	1,589,125	—
4.012% due 2018 [for Zama Wastewater System]	779,210	—
3.046% due 2013 [for Zama Groundwater Supply and Supply Line Project]	519,513	—
	<u>8,590,716</u>	<u>6,634,864</u>

For qualifying debentures, the Province of Alberta rebates 50% of interest in excess of 8%, 9% and 11% to a maximum annual rate of 12.5%, depending on the date borrowed. Debenture debt is issued on the credit and security of the County at large.

The County's total cash payment for interest was \$303,832 [2007 - \$349,335] for the year ended December 31, 2008.

Mackenzie County

NOTES TO FINANCIAL STATEMENTS

December 31, 2008

9. LONG-TERM DEBT [CONTINUED]

Principal and interest repayment requirements on long-term debt over the next five years and thereafter to maturity are as follows:

	Principal \$	Interest \$	Total \$
2009	1,271,320	367,157	1,638,477
2010	1,329,308	309,169	1,638,477
2011	1,390,008	248,469	1,638,477
2012	1,370,493	184,927	1,555,420
2013	974,661	123,182	1,097,843
Thereafter	2,254,926	235,623	2,490,549
	<u>8,590,716</u>	<u>1,468,527</u>	<u>10,059,243</u>

Section 276(2) of the Municipal Government Act requires that debt and debt limits as defined by Alberta Regulation 255/00 for the County be disclosed as follows:

	2008 \$	2007 \$
Total debt limit	42,097,556	41,902,693
Total debt	<u>8,590,716</u>	<u>6,634,864</u>
Amount by which debt limit exceeds debt	<u>33,506,840</u>	<u>35,267,829</u>
Service on debt limit	7,016,259	6,983,782
Service on debt	<u>1,638,477</u>	<u>1,235,827</u>
Amount by which debt servicing limit exceeds debt servicing	<u>5,377,782</u>	<u>5,747,955</u>

The debt limit is calculated at 1.5 times revenue of the County [as defined in Alberta Regulation 255/00] and the debt service limit is calculated at 0.25 times such revenue. Incurring debt beyond these limitations requires approval by the Minister of Municipal Affairs. These thresholds are guidelines used by Alberta Municipal Affairs to identify municipalities that could be at financial risk if further debt is acquired. The calculation taken alone does not represent the financial stability of the County. Rather, the financial statements must be interpreted as a whole.

Mackenzie County

NOTES TO FINANCIAL STATEMENTS

December 31, 2008

10. CONTINGENCIES

In the normal conduct of operations, various legal claims are pending against the County in connection with road maintenance and construction and other matters. The County carries liability insurance, subject to certain deductibles and policy limits, against such claims. Administration believes that the County has recognized adequate provisions for probable and reasonably estimable liabilities associated with these claims, and that their ultimate resolutions will not have a material adverse effect on the financial position of the County or its financial activities.

The County is a member of the Alberta Local Authorities Reciprocal Insurance Exchange. Under the terms of the membership, the County could become liable for its proportionate share of any claim losses in excess of the funds held by the exchange. Any liability incurred would be accounted for as a current transaction in the year of the settlement.

11. RESERVE FUND

Reserves have been established as follows:

	2008	2007
	\$	\$
Operating		
General	2,355,600	2,016,538
Gravel reserve	105,685	277,900
Prepaid local improvements and off-site levy	689,619	649,515
Recreation and parks	212,079	206,204
Subdivision development	189,937	169,103
Total operating reserves	3,552,920	3,319,260
Capital		
Emergency equipment	1,024,263	834,263
General roads	2,421,010	5,353,373
General capital	2,136,728	3,377,087
Vehicle replacement	426,636	986,702
Total capital reserves	6,008,637	10,551,425
Total reserves	9,561,557	13,870,685

Mackenzie County

NOTES TO FINANCIAL STATEMENTS

December 31, 2008

12. LOCAL AUTHORITIES PENSION PLAN

Employees of the County participate in the Local Authorities Pension Plan ["LAPP" or "the Plan"] which is covered by the Public Sector Pension Plans Act. The Plan serves approximately 179,188 employees and 407 employers. It is financed by employer and employee contributions and investment earnings of the LAPP Fund.

The County is required to make current service contributions to the Plan of 7.75% of pensionable earnings up to the Canada Pension Plan Year's Maximum Pensionable Earnings and 10.64% for the excess. Employees of the County are required to make current service contributions of 6.75% of pensionable salary up to the year's maximum pensionable salary and 9.64% of the excess.

The current service contributions by the County to the LAPP in 2008 were \$267,067 [2007 - \$222,330]. Total current service contributions by employees of the County to the LAPP in 2008 were \$235,977 [2007 - \$252,012].

At December 31, 2008, the Plan disclosed an actuarial deficiency of \$1,183,334,000.

13. FINANCIAL INSTRUMENTS

The County's financial instruments consist of cash and term deposits, temporary investments, taxes receivable, grants and other accounts receivable, accounts payable and accrued liabilities, deposit liabilities and long-term debt. It is administration's opinion that the County is not exposed to significant interest or currency risks arising from these financial instruments. Unless otherwise noted, the fair values of these financial instruments approximate their carrying values.

The County is subject to credit risk with respect to taxes, grants, and other accounts receivable. Credit risk arises from the possibility that taxpayers and entities to which the County provides services may experience financial difficulty and be unable to fulfill their obligations. The large number and diversity of taxpayers and customers minimizes the credit risk.

14. BUDGET FIGURES

Budget figures are included for information purposes only and are not audited.

Mackenzie County

NOTES TO FINANCIAL STATEMENTS

December 31, 2008

15. SUBSEQUENT EVENTS

Subsequent to the year end, two debentures from the Alberta Capital Finance Authority totalling \$1,071,638 were received to fund water treatment and wastewater systems. These were based on existing bylaws.

On April 1, 2009, the County transferred its ambulance and emergency services department to the Province of Alberta for \$1. Included in the transfer are all the physical assets related to the department.

16. COMPARATIVE FIGURES

Certain comparative figures have been reclassified to conform to the presentation adopted for the current year.

2007 AUDIT RESULTS
AND COMMUNICATIONS

APPENDIX B—FINANCIAL STATEMENT LETTER OF
REPRESENTATION

April 28, 2009

Ernst & Young LLP
Chartered Accountants
1801 Tower 2
10060 Jasper Avenue
Edmonton, AB T5J 3R8

In connection with your audit of the financial statements of Mackenzie County (the "County") as of December 31, 2008 and for year then ended, we recognize that obtaining representations from us concerning the information contained in this letter is a significant procedure in enabling you to form an opinion whether the financial statements present fairly, in all material respects, the financial position, results of operations, and changes in financial position of the County in accordance with Canadian generally accepted accounting principles

We understand that the purpose of your audit of our financial statements is to express an opinion thereon and your audit was conducted in accordance with Canadian generally accepted auditing standards, which involves an examination of the accounting system, internal control and related data to the extent you considered necessary in the circumstances. It is not designed to identify, nor can it necessarily be expected to disclose, fraud, shortages, errors and other irregularities, should any exist.

Certain representations in this letter are described as being limited to matters that are material. Items are considered material, regardless of size, if they involve an omission or misstatement of financial statement information that, in the light of surrounding circumstances, makes it probable that the judgment of a reasonable person relying on the information would be changed or influenced by the omission or misstatement.

Accordingly, we make the following representations, which are true to the best of our knowledge and belief as of April 1, 2009:

A. Financial Statements and Financial Records

1. We acknowledge that, as members of administration of the County, we are responsible for the fair presentation of the financial statements. We believe the financial statements referred to above present fairly, in all material respects, the financial position, results of operations and changes in financial position of the County in accordance with Canadian generally accepted accounting principles.
2. The significant accounting policies adopted in the preparation of the financial statements are fully and fairly described in the financial statements.

3. As members of administration of the County, we believe that the County has a system of internal controls adequate to permit the preparation of accurate financial statements in accordance with Canadian generally accepted accounting principles.

B. Fraud and Error

1. We acknowledge that we are responsible for the design and implementation of internal controls to prevent and detect fraud and error.
2. We have assessed the risk that the financial statements may be materially misstated as a result of fraud and have determined such risk to be low.

We have no knowledge of any fraud or suspected fraud affecting the entity involving administration; employees who have significant roles in internal control; or others, where the fraud could have a non-trivial effect on the financial statements. We have no knowledge of any allegations of fraud or suspected fraud affecting the County's financial statements received in communications from employees, former employees or others. In addition, all "whistle-blower" allegations coming to our attention have been disclosed to you. No irregularities or shortages have occurred and nothing has come to light which might reflect upon the honesty or integrity of any employee, agent or officer of the County.

3. We believe that the effects of those unrecorded financial statement misstatements aggregated by you during your audit, as summarized in the accompanying schedule, are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

C. Illegal Acts

1. We are not aware of any illegal or possibly illegal acts, as defined in CICA Handbook Section 5136.

D. Independence and Conflicts of Interest

1. We are not aware of any instances where a councilor or member of administration of the County (or any members of their immediate family) has a direct, indirect or other business relationship with Ernst & Young LLP or any other member firm of the global Ernst & Young organization.
2. We are not aware of any reason that Ernst & Young LLP would not be considered to be independent for purposes of the County's audit.
3. There are no instances where any officer or employee of the County has an interest in a company with which the County does business that would be considered a "conflict of interest." Such an interest would be contrary to County policy.

E. Completeness of Information

1. We have made available to you all financial records and related data and all minutes of the meetings of council held through the year to the most recent meeting on March 26, 2009.
2. We also have made available to you all significant contracts and agreements and have communicated to you all significant oral agreements. We have complied with all aspects of contractual agreements that would have a material effect on the financial statements in the event of noncompliance.
3. There are no transactions of a material nature, individually or in the aggregate, that have not been properly recorded in the accounting records underlying the financial statements.
4. We have disclosed to you all known related parties and related party transactions, including sales, purchases, loans, transfers of assets, liabilities and services, leasing arrangements, guarantees, non-monetary transactions and transactions for no consideration for the year ended, as well as related balances due to or from such parties at the year end. These transactions have been properly measured and disclosed in the financial statements.

F. Recognition, Measurement and Disclosure

1. We believe that the significant assumptions underlying the fair value measurements and disclosures used in the preparation of the financial statements are reasonable and appropriate in the circumstances.
2. We have no plans or intentions that may materially affect the carrying value or classification of assets and liabilities reflected in the financial statements.

G. Risks and Measurement Uncertainties

1. The nature of all material measurement uncertainties has been appropriately disclosed in the financial statements, including all estimates where it is reasonably possible that the estimate will change in the near term and the effect of the change could be material to the financial statements.

H. Ownership of Assets

1. The County has satisfactory title to all assets appearing in the statement of financial position, and there are no liens or encumbrances on the County's assets, nor has any asset been pledged. All assets to which the County has satisfactory title appear in the statement of financial position.

I. Temporary Investments

1. Temporary investments are valued at the lower of cost and market value determined on an aggregate basis.
2. Appropriate loss provisions have been provided in the accounts when the temporary investments show objective evidence of impairment.
3. All income earned for the year on these term deposits has been recorded in the accounts.

J. Receivables and Revenues

1. Receivables represent valid claims against the debtors indicated and do not include amounts for goods shipped or services provided subsequent to the statement of financial position date. All revenue recognized as of the statement of financial position date has been realized (or is realizable) and earned. Revenue has not been recognized before (1) persuasive evidence of an arrangement exists, (2) goods have been delivered or services rendered, (3) consideration to be received is fixed or determinable, and (4) collectability is reasonably assured.
2. Adequate provision has been made for losses, costs, and expenses that may be incurred subsequent to the statement of financial position date in respect of sales and services rendered prior to that date and for uncollectible accounts, discounts, returns, and allowances, etc., that may be incurred in the collection of receivables at that date.

K. Inventories

1. Inventories were priced at the lower of cost and replacement costs, with cost determined by the average cost method.

In arriving at such values, full allowance was made for defective, slow-moving, excess, unusable or obsolete stock.
2. Physical counts and measurement of inventories were made by competent employees under the supervision of the administration as at the year end, and the quantities were determined by actual count, weight or measurement.
3. Inventory does not include items not paid for and for which no liability has been recorded in the accounts at the year end; goods on consignment from others; or goods invoiced to customers.

L. Land, Structures and Equipment

1. All charges to land, structures and equipment during the year represent actual additions.

2. All land, structures and equipment sold or dismantled year have been properly accounted for in the accounts.

M. Liabilities and Contingencies

1. All liabilities and contingencies, including those associated with guarantees, whether written or oral, have been disclosed to you and are appropriately reflected in the financial statements.
2. We have informed you of all outstanding and possible claims, whether or not they have been discussed with legal counsel.
3. We are unaware of any known or probable instances of non-compliance with the requirements of regulatory or governmental authorities, including their financial reporting requirements, and there have been no internal investigations or communications from regulatory agencies or government representatives concerning investigations or allegations of non-compliance.
4. We are unaware of any violations or possible violations of laws or regulations the effects of which should be considered for disclosure in the financial statements or as the basis of recording a contingent loss.

N. Employee Future Benefits

1. We have disclosed to you all significant non-pension employee future benefits promised and have made available to you all significant summary plan descriptions, benefit communications, and all other relevant information, including plan changes, which constitute the plan for each significant other non-pension employee future benefits.

O. Subsequent Events

1. Subsequent to the year-end, except as disclosed in the notes to the financial statements, no events or transactions have occurred or are pending that would have a material effect on the financial statements at that date or for the year then ended, or that are of such significance in relation to the County's affairs to require mention in a note to the financial statements in order to make them not misleading regarding the financial position, results of operations, or changes in financial position of the County.

P. Comparative Figures

1. In connection with your audit of the comparative financial statements for the year ended December 31, 2007, we represent, to the best of our knowledge and belief, the following:

There have been no significant errors or misstatements, or changes in accounting policies, that would require a restatement of the amounts from the financial statements for the year ended December 31, 2007 which are shown as comparative amounts in the financial statements for the year ended December 31, 2008. Any differences in the comparative amounts from the amounts in the financial statements for the year ended December 31, 2007 are solely the result of reclassifications for comparative purposes.

Mackenzie County

Per:

Chief Administrative Officer

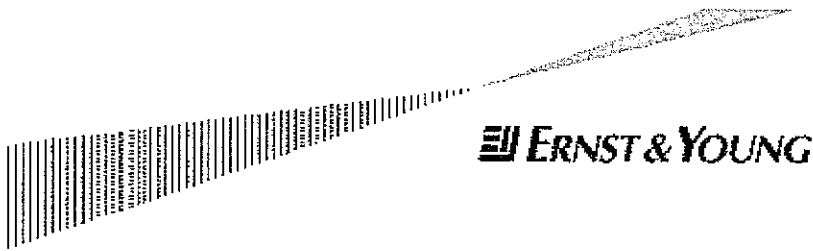
Date

Mayor

Date

Director, Corporate Services

Date



Ernst & Young LLP
Chartered Accountants
1801 Scotia 2
Scotia Place
10060 Jasper Avenue
Edmonton, Alberta T5J 3R8
Tel: 780 428 5811
Fax: 780 428 6977
ey.com/ca

April 28, 2009

Members of County Council
Mackenzie County

We have been engaged to audit the financial statements and financial information return of Mackenzie County (the "County") for the year ended December 31, 2008.

Pursuant to Canadian generally accepted auditing standards, we communicate at least annually with you regarding all relationships between Ernst & Young and its related entities and the Company and its related entities that, in our professional judgment, may reasonably be thought to bear on our independence.

We have prepared the following comments to facilitate our discussion with you regarding independence matters arising since April 16, 2008, the date of our last letter.

We are not aware of any relationships between Ernst & Young and the County that, in our professional judgment, may reasonably be thought to bear on our independence since April 16, 2008.

Canadian generally accepted auditing standards require that we confirm our independence to County Council in the context of the Rules of Professional Conduct of the Institute of Chartered Accountants of Alberta. Accordingly, we hereby confirm that we are independent with respect to the County within the meaning of the Rules of Professional Conduct of the Institute of Chartered Accountants of Alberta as of April 28, 2009.

The total fees charged to the County for these audit services were \$40,250, and for other audit services were \$8,100, during the period from April 16, 2008 to April 28, 2009.

We look forward to discussing with you the matters addressed in this letter at our upcoming meeting.

This report is intended solely for the use of County Council, administration and others within the County and should not be used for any other purposes.

Yours truly,

A.C. Rudosky

Ernst & Young LLP **Assurance | Tax | Transactions | Advisory**

About Ernst & Young

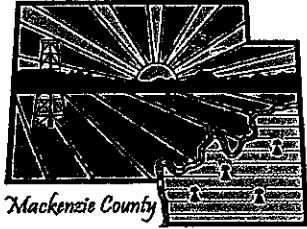
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MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 2009
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	2009 Operating and Capital Budgets

BACKGROUND / PROPOSAL:

Council must approve the final 2009 budget prior to setting up the 2009 tax mill rate.

Council approved the interim 2009 budgets on December 8, 2008.

OPTIONS & BENEFITS:

Administration received the 2009 assessment and prepared new calculations of the 2009 taxation revenue projection and updated the 2009 operating and capital budgets.

Please see the revised 2009 budget attached.

The final draft will be distributed at the meeting.

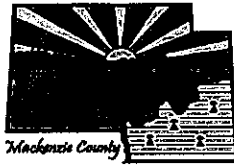
COSTS & SOURCE OF FUNDING:

NA

RECOMMENDED ACTION:

That the 2009 operating and capital budgets be approved as presented.

Author: _____ Review Date: _____ CAO 



Mackenzie County

2009 Operating and Capital Budget Draft

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Mackenzie County
Budget 2009

Cash Requirement - Decision Worksheet

	2009 Budget including 2008 CF project costs and revenues associated with these	
Operating Cash Requirement		
Operating Cost (excluding non-cash items and capital debt interest expense)	\$18,863,156	Schedule A-2
Non-TCA - Operating Costs (Non-TCA Projects List)	\$2,472,002	
Less: Other Operating Revenue (excluding municipal tax levy)	(\$4,808,898)	Schedule A-1
Anticipated draw from prior year accumulated surplus - restricted	\$0	
Anticipated draw from prior year accumulated surplus - unrestricted	\$0	
Tax levy for operations	\$16,526,260	
Capital Cash Requirements		
Capital costs (TCA Project List)	\$24,706,820	
Capital debt interest	\$387,077	
Capital debt principle	\$1,316,048	
Less:		
Capital revenue - grants	(\$10,341,230)	Schedule B
Other capital revenue (2009 - community contribution towards a water spray park in the Hamlet of Fort Vermilion)	(\$40,000)	
Proceeds on disposal of assets	(\$1,075,001)	Schedule D
Proceeds from new debentures	(\$5,056,022)	
Anticipated draw from prior year accumulated surplus - restricted	(\$3,190,974)	(E)
Anticipated draw from prior year accumulated surplus - unrestricted	\$0	
Tax levy for capital	\$6,706,718	
Minimum Tax Levy	\$23,232,978	
Future Financial Plans		
Contributions to Reserves as per Policies	\$1,680,000	Schedule C
Contributions to Reserves (from 2009 anticipated surplus)	\$16,428	
Tax levy for future financial plans	\$1,696,428	(F)
Total Tax Levy	\$24,929,406	
Net budgeted cash draw on accumulated surplus accounts	(\$1,494,546)	(E) - (F)
OTHER:		
Restricted surplus (reserves), beginning of year	\$9,561,559	
Restricted surplus (reserves), ending of year (estimated)	\$8,067,013	
Total budgeted operating and capital costs (excluding non-cash items)	\$47,745,103	

Schedules A-1 & A-2

Mackenzie County

2009 Budget

Schedules of Operating Revenues and General Operating Expenses (excluding school and lodge requisitions)

	Legislative and Administration	Protective Services	Transportation and Airport	Utilities	Planning & Development	Agricultural & Veterinary	Recreation & Cultural	TOTAL
Schedule A-1								
Operating Revenues (excluding municipal taxes)								
Sale of Goods & Services	\$31,000	\$97,000	\$73,000	\$1,873,013	\$86,500	\$3,000	\$13,000	\$2,176,513
Interest Revenue	\$651,067							\$651,067
Other Revenue incl. Frontage	\$207,500	\$11,150	\$250,700	\$124,209	\$78,000	\$3,500		\$676,069
Provincial Grants - operating	\$140,778	\$25,000	\$423,714		\$92,304	\$60,000	\$564,463	\$1,306,269
Total Revenues	\$1,030,345	\$133,150	\$747,414	\$1,997,222	\$256,804	\$66,500	\$577,463	\$4,808,898

Schedule A-2

General Operating Expenses

Wages & Salaries, Benefits, WCB, Recruiting, Honorariums	\$1,512,760	\$800,260	\$2,063,514	\$813,098	\$428,491	\$170,384	\$125,860	\$5,914,367
Contracted and General Services	\$1,103,707	\$565,255	\$1,904,144	\$1,096,166	\$197,390	\$855,916	\$182,082	\$5,904,660
Materials & Supplies, Fuel & Oil, Chemicals & Salt	\$121,824	\$96,800	\$3,089,460	\$360,537	\$23,500	\$66,650	\$119,009	\$3,877,780
Utilities (Gas, Power)	\$29,500	\$53,650	\$150,265	\$317,940	\$2,900			\$554,255
Grants to local governments	\$1,700,000							\$1,700,000
Grants to other organizations						\$35,000	\$1,385,594	\$1,420,594
Long-term debt interest			\$91,886	\$295,191				\$387,077 (C)
Other	\$69,000	\$22,000		\$500				\$91,500
Total	\$4,536,791	\$1,537,965	\$7,299,269	\$2,883,432	\$652,281	\$1,127,950	\$1,812,545	\$19,850,233 (A)
Non-TCA projects	\$334,218	\$102,300	\$1,255,366	\$125,967	\$313,889	\$18,275	\$321,977	\$2,472,002
Total	\$4,871,009	\$1,640,265	\$8,554,635	\$3,009,399	\$966,180	\$1,146,226	\$2,134,522	\$22,322,235
Remove non-cash items:								
Estimated gravel inventory consumption			\$600,000					\$600,000 (B)
Amortization								
Total General Operating Expenses (excluding non-cash items)	\$11,640,518	\$3,356,180	\$17,961,420	\$6,632,429	\$1,935,260	\$2,327,450	\$6,654,638	\$21,722,235
Operating Cost (excluding non-TCA project cost, non-cash items and capital debt interest expense) = (A) - (B) - (C) =								\$18,863,156

W

Capital Grant Revenues

	Grant funding deferred or to be received from previous year programs	New 2009 Funding	Total Capital Grant Revenue
Provincial Capital Grants - MSP		\$104,617	\$104,617
Provincial Capital Grants - AMIP	\$1,086,013	\$1,651,171	\$2,737,184
Provincial Capital Grants - NDCC	\$135,575	\$546,826	\$682,401
Provincial Capital Grants - SIP	\$120,494	\$184,980	\$305,474
Provincial Capital Grants - MSI	\$1,262,520	\$1,261,147	\$2,523,667
Provincial Capital Grants - AB WWP	\$2,263,929		\$2,263,929
Provincial Capital Grants - GAP (Bridge Funding)	\$680,000		\$680,000
Provincial Capital Grants - AT (Hwy 697 Agreement)	\$42,412		\$42,412
Prov/Fed Capital Grants - Build Canada Fund	\$961,546		\$961,546
Provincial Capital Grants - CIP	\$40,000		\$40,000
Total Capital Revenues	\$6,592,489	\$3,748,741	\$10,341,230

Contributions to Reserves as per established Policies

Reserves	Minimal contribution
Emergency - Fire Department	\$150,000
Emergency - Ambulance Department	\$75,000
Emergency - Tompkins Fire Department	\$50,000
Roads	\$500,000
Vehicle & Equipment	\$485,000
Drainage	\$250,000
Parks & Playgrounds	\$50,000
Recreation Boards - Capital	\$120,000*
Other Community Grants	\$0
Total	\$1,680,000

* Please note that in 2008 Council chose to set aside \$120,000 for the three recreation boards towards various capital and non-capital improvements of the County recreational facilities. In 2008, Finance Committee administered use of these funds based on the individual requests. In preparation for this budget presentation, administration assumed the same practice may be followed in 2009.

Disposal of Capital Assets

	Estimated Proceeds (including land where applicable)	Net Book Value on January 1, 2009	Gain/(loss)
Buildings			
Public Works Shop - La Crete (including land)	\$600,000	\$234,351	\$365,649
Fire Hall - Zama (including land)	\$300,000	\$158,057	\$40,598
Trailer located on the Zama Fire Hall property		\$101,345	
Equipment			
Fire (Zama unit 9109)	\$50,000	\$97,000	(\$47,000)
Ambulance (various equipment)	\$1	\$223,575	(\$223,574)
Grader	\$125,000	\$165,018	(\$40,018)
Total	\$1,075,001	\$979,346	\$95,655

Summary of 2009 grant requests (operational and capital)

Summary of grants:	2009 Budget	2008	2007	2006	2005	2004
Mackenzie County Library Board	163,477	155,692	149,704	145,295	133,665	122,165
Recreation Boards (includes capital requests)	1,234,629	617,915	545,499	640,732	561,931	551,632
FCSS	287,590	285,098	276,414	272,800	266,828	259,908
Grants to other organizations	323,500	324,454	195,507	145,715	502,050	199,500
	2,009,196	1,383,159	1,167,124	1,204,542	1,464,474	1,133,205

Specification by location:

Location	Recreation Boards	FCSS	Other Grants	Total
Recreation Boards - Capital	623,602			623,602
Fort Vermillion	210,655	114,929	67,000	392,585
La Crete	311,041	165,775	107,000	583,816
High Level			14,000	14,000
Zama	89,331	6,887	10,000	106,218
Rocky Lane			63,000	63,000
Library			163,477	163,477
Other (Regional)			59,000	59,000
Cemeteries			3,500	3,500
Total	1,234,629	287,590	486,977	2,009,196

NEW REQUESTS (already included in the above summaries)

High Level Agricultural Society	10,000	This request is to cover the Society's operating costs for the year (late application).
La Crete Agricultural Society	20,000	This request is to fund a position of a Restoration Manager. This individual is expected to take charge of maintenance and restoration projects planned for the summer of 2009. This position is expected to become a permanent position with a starting wage of \$15/hour. (additional operating grant request)
Fort Vermillion Board of Trade	25,000	This request is to construct a walking trail in the Hamlet of Fort Vermillion. (capital grant request)
Rocky Lane Agricultural Society	50,000	This request is to cover additional costs of mechanical and kitchen cabinets for the new Rocky Lane Community Hall. (capital grant request)
Total	105,000	

May

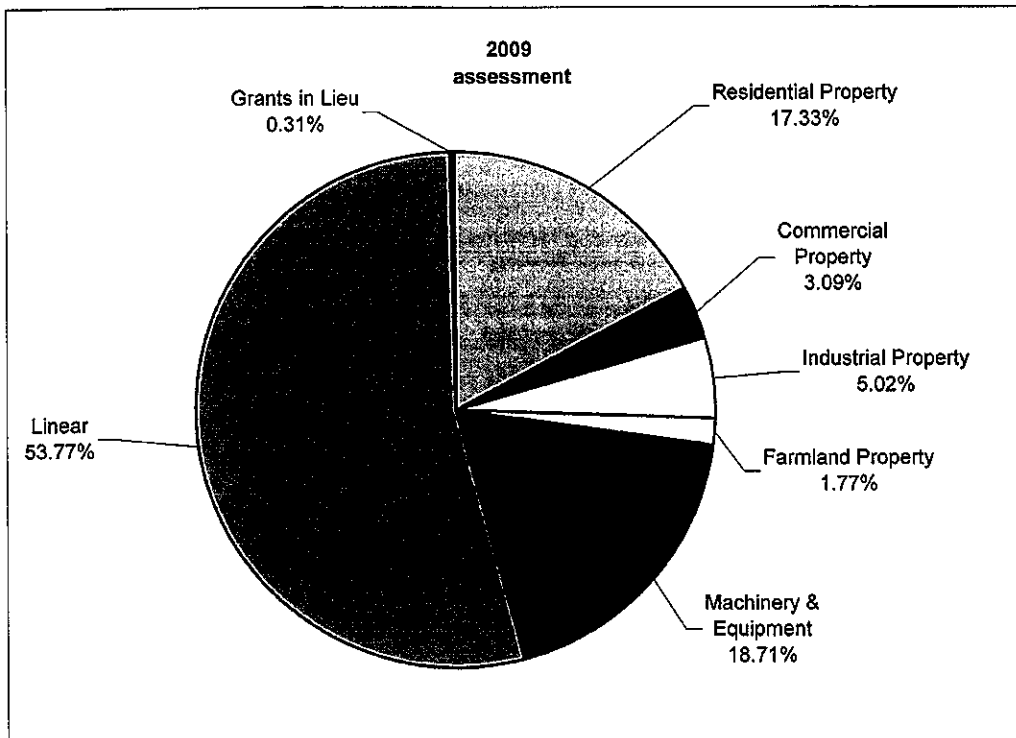
Finance to Administer funding requests

Summary of Assessment and Municipal Revenue by Category

	2009 assessment	% Increase from 2008 assessment	2009 projected municipal tax revenue	As % of total municipal revenue
Residential Property	\$414,456,080	17.18%	\$2,941,809	11.80%
Commercial Property	\$73,970,500	34.96%	\$829,283	3.33%
Industrial Property	\$120,103,730	9.55%	\$1,346,483	5.40%
Farmland Property	\$42,293,810	16.57%	\$300,201	1.20%
Machinery & Equipment	\$447,586,690	-10.95%	\$5,017,894	20.13%
Linear	\$1,286,079,010	4.78%	\$14,418,232	57.84%
Grants in Lieu	\$7,486,190	18.48%	\$75,502	0.30%
Total	\$2,391,976,010	4.42%	\$24,929,405	
Tax exempt assessment	\$145,406,940	8.17%	\$0	
Total	\$2,537,382,950	4.63%	\$24,929,406	

MILL RATES: residential - 7.098 and non-residential - 11.211

Please note that the County may experience some loss of municipal revenue due to assessment appeals and/or due to additional tax roll corrections. The decrease in the Machinery and Equipment class is due to "zero" assessment on the Footner M&E.



Mackenzie County

TCA projects

Changes to previously approved projects or newly added projects are in green.

2009 Budget

Project Description	Total 2009 project cost	County Cost	Other grants	AMIP grant	MSI grant	Other funding (incl. trade-in)	Municipal levy	Restricted Surplus (previous years)	RB-type	Debateure	NOTES
Administration Department											
Questica budget module	\$15,000	\$15,000					\$15,000				Web based budgeting package
Pressure sealer	\$0	\$0									A sealer for the County utilities and taxation bills - cancelled by Administration (we repaired the old unit); was \$7,500
La Crele office building	\$2,482,061	\$1,579,158			\$902,903			\$474,158	GCR	\$1,105,000	Budget amended as per April 20 Council motion
Zama multi-use facility	\$2,461,546	\$1,500,000	\$961,546							\$1,500,000	Grant - Build Canada Fund (Library Component); based on eng. cost estimate, we are short \$428,749
FV - Ford 9 passenger handivan	\$80,000	\$40,000	\$40,000					\$40,000	lc Mem		Grant - Community Initiative Program (AB Lottery Board)
Fort Vermilion - corporate office upgrade	\$1,750,000	\$1,750,000					\$125,658	\$749,342	GCR	\$975,000	Was \$750,000 by borrowing
Total department 12	\$6,789,607	\$4,984,158	\$1,001,546	\$0	\$902,903	\$0	\$140,658	\$1,263,500		\$3,480,000	

Fire Department

2009 Pumper Truck (Zama FD)	\$332,035	\$105,383	\$104,617			\$50,000	\$177,416				Partially funded by the Municipal Sponsorship Grant - \$104,617 (approved); added funding from SCBA - \$27,035; trade-in \$50,000; pigging water mains -\$40,000
SCBA Cascade Station (Zama)	\$0	\$0					\$0				Was \$27,035 - moved to Zama Fire Truck (Feb. 10 Council Motion)
Thermal Imagery Camera	\$8,752	\$8,752					\$8,752				
New Fire Hall / Public Works Building (Zama)	\$609,500	\$309,500				\$300,000	\$309,500				Added \$34,500 (from 2008 CF - Zama Fire Hall Repair)
Public Access Defibrillators	\$6,400	\$6,400					\$6,400				
Total department 23	\$956,687	\$430,035	\$104,617	\$0	\$0	\$350,000	\$602,070	\$0		\$0	

Ambulance Services Department

	\$0	\$0									
Total department 25	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0		\$0	

Mackenzie County

TCA projects

2009 Budget

Changes to previously approved projects or newly added projects are in green.

Project Description	Total 2009 project cost	County Cost	Other grants	AMIP grant	MSI grant	Other funding (incl. trade-in)	Municipal levy	Restricted Surplus (previous years)	RS-type	Debtenture	NOTES	
Transportation Department												
La Crete 98th Street - Urban Standard	\$3,605,874	\$287,682		\$2,057,045	\$1,261,147		\$287,682				Combined with 2008 CF (\$405,874 AMIP funds)	
Wolfe Lake Road & Water Point	\$500,000	\$500,000					\$500,000					
Road Constnuction Requests (South)	\$100,000	\$100,000					\$100,000					
Public Works Shop Constnuction (relocate to WTP site) (La Crete)	\$700,000	\$100,000				\$600,000	\$100,000				Subject to sale of the existing PW workshop. This project is to include new soil and sand shed for La Crete.	
Backhoe (La Crete)	\$60,000	\$60,000					\$60,000					
Exmark Mower (La Crete)	\$10,300	\$10,300					\$10,300					
30-HP Compact Tractor (La Crete)	\$28,000	\$28,000					\$28,000					
Grader Replacement (La Crete)	\$350,000	\$225,000				\$125,000	\$225,000				Expected trade-in \$125,000	
New grader addition (Zama)	\$395,315	\$112,315		\$283,000			\$112,315				Reduced operating by \$260,000 - Zama Access grading contract	
Pressure Washer (La Crete)	\$11,700	\$11,700					\$11,700				To be used for steaming culverts; the old one has burnt out	
Tolko Road Rehabilitation (East of High Level)	\$200,000	\$200,000					\$200,000				This is a one mile of road - major reconstruction project. (TCA or Non-TCA)	
Road Constnuction Request (North)	\$100,000	\$100,000					\$100,000					
Lawn Tractor (Fort Vermilion)	\$15,000	\$15,000					\$15,000				Reduced to one tractor; was \$36,000	
Resource Road	\$0	\$0									Was \$6,000,000; RRP grant was not approved	
River Road (Fort Vermilion)	\$1,000,000	\$1,000,000					\$1,000,000					
Rotary Vehicle Lift (Fort Vermilion)	\$17,165	\$17,165					\$17,165				Hoist for vehicles; current is a light duty unit and can only accommodate up to 3/4 tone trucks	
Welding Hood and Make Up Air Unit (Fort Vermilion)	\$5,000	\$5,000					\$5,000					
Angle Broom (Zama)	\$10,000	\$10,000					\$10,000				Street sweeper attachment	
Fort Vermilion - Fuel Tank Purchase	\$5,500	\$5,500					\$5,500				Was added by Council motion on March 26	
FV 47th & 48th Ave (50m), drainage, pavement	\$844,283	\$370,185	\$305,474	\$168,624			\$370,185	\$370,185	RR			
LC 102 Str & 92 Ave curb, gutter & sidewalk	\$226,686	\$226,686					\$226,686	\$226,686	RR			
Zama Beatspaw Crescent	\$50,000	\$0		\$50,000				\$50,000	RR			
Apache Road - pull out area	\$50,000	\$50,000										
Street lighting for dark spots in hamlets	\$53,446	\$53,446						\$53,446	RR		There is no funding remaining for CF; administration requests \$30,000 in order to complete the lighting at the LC South Access and initial intersection lighting at the LC North Access; request was not granted and \$53,446 was moved from LC South Access.	
Zama Aspen Drive improvements	\$60,108	\$60,108						\$60,108	RR		Was \$50,000 - deleted by Council	
One truck scale (gravel projects)	\$0	\$0										
Helpport Road	\$50,000	\$50,000						\$50,000	RR			
Hwy 697 drainage (Buffalo Head)	\$84,824	\$42,412	\$42,412					\$42,412	RR			
FV 45th Str from River Rd to 46 Ave incl. Mackenzie Housing storm water	\$52,053	\$0		\$52,053								
Road construction - SE 12 104 16 W5	\$5,650	\$5,650						\$5,650	RR		Apron paving as per AT approval	
LC North (100th Str) - 2 miles road reconstruction	\$259,617	\$0		\$259,617								

Mackenzie County

TCA projects

Changes to previously approved projects or newly added projects are in green.

2009 Budget

Project Description	Total 2009 project cost	County Cost	Other grants	AMIP grant	MSI grant	Other funding (ex. trade-in)	Municipal levy	Restricted Surplus (previous years)	RS-type	Debtenture	NOTES
Rocky Lane Road Reconstruction	\$400,000	\$300,000			\$100,000		\$200,000	\$100,000	RR		
AJA Fritsen Road Reconstruction	\$440,803	\$350,000		\$90,803				\$350,000	DR		
Boyer River Bridge BF75877	\$345,000	\$35,000	\$310,000					\$35,000	RR		
Adair Creek (Zama) BF6211	\$485,500	\$115,500	\$370,000					\$115,500	RR		
Total department 32	\$1,054,824	\$4,466,649	\$1,027,886	\$2,701,525	\$1,620,764	\$735,000	\$2,987,662	\$1,478,987			Add \$200,000 - from new 2009 budget

Airport Department

	\$0	\$0									
Total department 35	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0			

Water Treatment & Distribution Department

Paving of Raw Water Truck Fill Access: Sub Grade Prep and Pavement (La Crete)	\$20,000	\$20,000					\$20,000				
Transfer Switch at Raw Water Wells - Zama	\$25,000	\$0	\$25,000								
Raw Water Truck Fill - Zama	\$100,000	\$0	\$100,000								Was \$75,000
Treated Water Truck Fill - La Crete	\$250,000	\$0	\$250,000								Was \$300K; Council deleted truck fill component and reduced the project to \$150,000. Administration proposes to complete the truck fill component and delete the generator component.
Water Wells Improvements - Zama	\$100,000	\$0	\$100,000								NDCC grant
Water Wells Improvements - La Crete	\$170,000	\$0	\$170,000								NDCC grant
New Fire Hydrants in the Hamlets of La Crete and Fort Vermilion	\$37,401	\$0	\$37,401								NDCC grant
La Crete Water Trunk Line Extension	\$25,000	\$25,000					\$25,000				
Regional SCADA	\$196,292	\$0	\$162,633	\$35,659							Grant - AB WWTP and AMIP
Zama Water Treatment System	\$2,624,356	\$1,003,188	\$1,621,168					(\$196,364)	GCR	\$1,199,552	Grant - AB WWTP
La Crete Water Treatment System	\$72,901	\$0	\$72,901								Grant - AB WWTP
FV Lifting & WTP Structure Upgrade	\$192,112	\$192,112						\$192,112	Water Upgr		
FV Water Line Extensions (along River Rd & 50th St)	\$496,739	\$496,739						\$496,739	GCR		
Total department 41	\$4,311,807	\$1,737,039	\$2,539,103	\$35,659	\$0	\$0	\$45,000	\$492,487			\$1,199,552

Mackenzie County

TCA projects

2009 Budget

Changes to previously approved projects or newly added projects are in green.

Project Description	Total 2009 project cost	County Cost	Other grants	AMIP grant	MSI grant	Other funding (incl. trade-in)	Municipal levy	Restricted Surplus (previous years)	RS-type	Debiture	NOTES
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Sewer Treatment and Disposal Department

(01) Zama Waste Water upgrade	\$539,388	\$132,161	\$407,227					(\$244,309)	GCR	\$376,470	
Total department 42	\$539,388	\$132,161	\$407,227	\$0	\$0	\$0	\$0	(\$244,309)		\$376,470	

Solid Waste Disposal

WTS Fencing Fort Vermilion	\$35,000	\$35,000					\$35,000				
Bin Replacement	\$40,000	\$40,000					\$40,000				
Total department 43	\$75,000	\$75,000	\$0	\$0	\$0	\$0	\$75,000	\$0		\$0	

Planning & Development Department

Surveying Equipment	\$12,384	\$12,384					\$12,384				
Total department 61	\$12,384	\$12,384	\$0	\$0	\$0	\$0	\$12,384	\$0		\$0	

Agricultural Services Department

Blue Hills Storm Water Control	\$500,000	\$500,000					\$500,000				
Fort Vermilion South Drainage Phase II (West of 88)	\$103,195	\$103,195						\$103,195	DR		
Blue Hills Drainage	\$87,009	\$87,009						\$87,009	DR		
Blue Hills Drainage Study	\$10,105	\$10,105						\$10,105	DR		
Total department 63	\$700,309	\$700,309	\$0	\$0	\$0	\$0	\$500,000	\$200,309		\$0	

Recreation Department (Note: this projects were previously approved, but they were included in the operating budget - grants to other organizations.)

Fort Vermilion Arena - Dressing Rooms	\$375,000	\$375,000					\$375,000				
Fort Vermilion - New Zamboni	\$75,000	\$75,000					\$75,000				
La Crete Arena - New Boards	\$70,000	\$70,000					\$70,000				
Total department 63	\$520,000	\$520,000	\$0	\$0	\$0	\$0	\$520,000	\$0		\$0	

Mackenzie County

TCA projects

Changes to previously approved projects or newly added projects are in green.

2009 Budget

Project Description	Total 2009 project cost	County Cost	Other grants	AMIP grant	MSI grant	Other funding (incl. trade-in)	Municipal levy	Restricted Surplus (previous years)	RS-type	Deberiture	NOTES
Parks & Playgrounds Department											
Machesis Lake Playground Additions: playground equipment & preparation	\$23,000	\$23,000					\$23,000				
Dock Improvements	\$100,000	\$100,000					\$100,000				Apply under CFEP or CIP; Parks committee to establish priority docks
Water Spray Park (Fort Vermilion)	\$80,000	\$80,000				\$40,000	\$40,000				\$40K is available in raised funds from the community; plus a possibility to apply for a grant under CFEP or CIP; project approved on matching basis from community condition
Rainland Park Toilet Facilities (La Crete)	\$0	\$0									Rainland Park Washroom was included in the CF projects; transfer \$30,200 to operating - Non-TCA - Campground improvements project (to be defined by the P&R committee)
Parks Vehicle: 2008 Sprinter 3500	\$57,820	\$57,820					\$57,820				Higher, wider, accommodates hauling tools, for use through the whole County
	\$0	\$0									
Total department 72	\$280,820	\$280,820	\$0	\$0	\$0	\$40,000	\$220,820	\$0		\$0	

TOTAL 2009 Capital Projects	\$24,706,820	\$13,218,555	\$5,080,379	\$2,737,184	\$2,523,687	\$1,115,000	\$5,003,594	\$3,190,974		\$5,056,022
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Mackenzie County 2009 Budget

Changes to previously approved projects or newly added projects are in green.

2008 CF projects are in blue.

Non-TCA projects

Project description	Total 2009 project cost	County's cost	Other grants	AMIP grant	MSI grant	Other external funding	Operating budget (municipal levy)	Debtenture	NOTES
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Administration Department

Municipal Sustainability Plan	160,000	80,000	80,000				80,000		Was \$30,000; added \$50,000 from Transportation Study; applied for grant under GMF - approved by Council at January 10 meeting
Census 2009	0	0							Cancelled by Council; was \$20,000
Mackenzie County Promotional Package	20,000	20,000					20,000		New request
Transportation Study	0	0					0		Combined with Municipal Sustainability Plan
Special Projects	26,600	26,600					26,600		
Website Design	9,500	9,500					9,500		
GIS - utilities, rural addressing, transportatio	27,416	27,416					27,416		
Tables and chairs for Council chamber	25,000	25,000					25,000		
Municipal Heritage Program - Stege 2 - Inventory	60,000	30,000	30,000				30,000		Grant - AB Historical Resources
MK Strategy - Seniors lodge study	5,702	5,702					5,702		
Total department 12	334,218	224,218	110,000	0	0	0	224,218	0	

Fire Department

Completion of Zama Fire Guard	27,300	2,300	25,000				2,300		Includes \$25,000 grant
Two-way Communications Upgrade	75,000	75,000					75,000		
Total department 23	102,300	77,300	25,000	0	0	0	77,300	0	

Project description	Total 2009 project cost	County's cost	Other grants	AMIP grant	MSI grant	Other external funding	Operating budget (municipal levy)	Debtenture	NOTES
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Transportation Department

Small equipment (sand screen, table saw, 2 grass trimmers, gas powered cut off saw, wood splitter, bush saw) LC	7,800	7,800					7,800		
General Drainage Projects - South	350,000	350,000					350,000		Including RGE 150 drainage project for \$50K; was \$150,000
Gravel Exploration	0	0							Was \$15,000 - delete - included in CF
Gravel Exploration	49,715	49,715					49,715		
Road Restoration	650,000	650,000					650,000		FV South Drainage: road restoration in wards 8, 9; drainage by Blumenort; Foster Road; renamed from Culvert Replacement; administration is to bring forward a list and the rural councillors to sit down together and prioritize the individual projects; was \$450,000
Tow behind Trailer for Gen Set (Zama)	3,000	3,000					3,000		
Shop Upgrades (Fort Vermilion)	80,000	80,000					80,000		Doors replacement
Rocky Lane Road Improvement	0	0					0		Was \$200,000; transferred to TCA and combined with new 2009 project
Ditch Cleanup (Blumenort East)	20,000	20,000					20,000		
Total department 32	1,160,515	1,160,515	0	0	0	0	1,160,515	0	

Airport Department

Airports Planning	74,851	74,851					74,851		
Airport vicinity protection area (AVPA)	20,000	20,000					20,000		
Total department 33	94,851	94,851	0	0	0	0	94,851	0	

Water Services Department

Pigging Water Mains (Zama)	0	0							Funding was transferred to Zama Fire Truck by Feb. 10 Council Motion; was \$45,000
Rural Water Line - Study & Engineering	87,539	87,539					87,539		Was \$50,000; add \$37,539 from 2008 CF
Rural Water Review	0	0							Was 37,539; combine with 2009 new
Regional Water Study	16,203	16,203					16,203		Meeting is scheduled for June 22, 2009 - final study is to be presented at this meeting.
Total department 41	103,742	103,742	0	0	0	0	103,742	0	

Sewer Treatment and Disposal Department

La Crete Lagoon Study	22,225	22,225					22,225		Focus Engineering
Total department 43	22,225	22,225	0	0	0	0	22,225	0	

Project description	Total 2009 project cost	County's cost	Other grants	AMIP grant	MSI grant	Other external funding	Operating budget (municipal levy)	Debtenture	NOTES
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Planning & Development Department

Office Furnishings	5,000	5,000					5,000		
LIDar Imaging	100,000	100,000					100,000		
Subdivision in Zama (preparing subdivision plan)	19,137	19,137					19,137		
Municipal Development Plan and Land Use Bylaw Update	139,762	47,458	15,327		76,977		47,458		
Total department 61	263,899	171,595	15,327	0	76,977	0	171,595	0	

Agricultural Services Department

Zama Surface Water Drainage Management Study	11,625	11,625					11,625		
High Level Drainage (ditches)	6,650	6,650					6,650		
Total department 63	18,275	18,275	0	0	0	0	18,275	0	

Subdivision Department

Zama Subdivision Development	50,000	50,000					50,000		
Total department 66	50,000	50,000	0	0	0	0	50,000	0	

Recreation Department (Note: this projects were previously approved, but they were included in the operating budget - grants to other organizations.)

Fort Vermilion - Arena improvements	14,902	14,902					14,902		Recreational equipment, new tables, ceiling tiles
La Crete - Arena Improvements	28,000	28,000					28,000		New double doors and new overhead doors
Zama - Community Hall Improvements	60,700	60,700					60,700		Zama Hall Improvements - beatification of front of hall, upstairs area renovations, washrooms renovations, kitchen renovation, wash outside of hall
Total department 71	103,602	103,602	0	0	0	0	103,602	0	

Parks & Playgrounds Departments

Outhouses (two locations)	30,000	30,000					30,000		
La Crete walking trails overlay (200m and paving by benches)	26,400	26,400					26,400		
Replace fence at La Crete Arena Park	6,000	6,000					6,000		
Campground Shelter (Tourangeau Lake)	15,000	15,000					15,000		
Recreation study	15,000	15,000					15,000		
Fence installation at Wadlin playground	10,000	10,000					10,000		
Wadlin Lake Caretaker Shack	5,000	5,000					5,000		Shack at the entrance into the park, store location - repairs for \$5,000 - Non-TCA
Campground Improvements	99,986	30,200			69,786		30,200		Added \$30,200 - previously included in new 2009 TCA (Reinland Park Washroom), Grant - MSI

Project description	Total 2009 project cost	County's cost	Other grants	AMIP grant	MSI grant	Other external funding	Operating budget (municipal levy)	Debiture	NOTES
Machesis and Wadlin: washrooms, park benches and tables	4,605	0			4,605				
Zama beautification program	6,384	6,384					6,384		Grant - Municipal Sponsorship Program
Total department 72	218,375	143,984	0	0	74,391	0	143,984	0	

TOTAL	2,472,002	2,170,307	150,327	0	151,368	0	2,170,307	0	
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Mackenzie County
2009 Budget
Statement of Operations

	2007 Actual	% change	2008 Actual	% change	2009 Budget
REVENUES					
Property taxes	\$30,697,229	4%	\$32,055,309	1%	\$32,254,691
Less: Education requisitions (2009 is adjusted for 2008 over/under)	\$7,008,894	2%	\$7,149,792	-5%	\$6,758,736
Lodge requisition (2009 is adjusted for 2008 over/under)	\$612,105	2%	\$627,268	-10%	\$566,549
Net municipal property taxes	\$23,076,231	5%	\$24,278,249	3%	\$24,929,406
User fees and sales of goods	\$2,101,810	-2%	\$2,052,777	6%	\$2,176,513
Government transfers - operating	\$1,671,975	16%	\$1,941,218	-33%	\$1,306,259
Investment income	\$939,385	-11%	\$836,363	-22%	\$651,067
Other revenue - operating	\$634,615	-35%	\$409,881	65%	\$675,059
Total Revenue	\$28,424,016	4%	\$29,518,488	1%	\$29,738,304
EXPENSES*					
Operating					
Legislative	\$450,270	14%	\$514,653	3%	\$529,887
Administration	\$2,036,729	6%	\$2,163,337	7%	\$2,306,904
Grants to other governments	\$1,169,866	10%	\$1,288,452	32%	\$1,700,000
Protective services	\$2,652,743	-2%	\$2,605,194	-41%	\$1,537,965
Transportation	\$7,356,372	9%	\$7,990,557	-8%	\$7,391,155
Environmental use and protection	\$2,182,654	5%	\$2,284,631	26%	\$2,883,432
Public health and welfare	\$591,129	-1%	\$582,853	5%	\$613,340
Planning and development	\$427,987	31%	\$561,426	16%	\$652,281
Agriculture	\$685,223	39%	\$954,846	18%	\$1,127,950
Recreation and culture	\$1,063,794	2%	\$1,084,144	11%	\$1,199,205
Total	\$18,616,767	8%	\$20,030,093	-0.4%	\$19,942,119
Operating - Non-TCA projects	\$2,674,009	-65%	\$930,611	166%	\$2,472,002
Total operating expenses	\$21,290,776	-2%	\$20,960,704	7%	\$22,414,121
Excess (deficiency) of revenue over expenses before other	\$7,133,240	20%	\$8,557,784	-14%	\$7,324,183
OTHER					
Government transfers for capital (Schedule B)	\$4,625,043		\$17,620,460		\$10,341,230
Other capital revenues	\$302,581		\$270,581		\$40,000
Contributed assets					
Excess (deficiency) of revenue over expenses	\$12,060,864		\$26,448,825		\$17,705,413
Accumulated surplus, beginning of year **					
Accumulated surplus, end of year**					

*In the past, municipalities budgeted and accounted for capital assets acquisitions as current year expenditures. New standards effective January 1, 2009 requires that the cost of capital assets be accounted for as assets on the statement of financial position and require that the costs be amortized over the useful life of the assets. In addition, for this presentation purpose, the 2007 and 2008 actual operating expenses have been restated to reflect acquisition and consumption of inventory in those years.

**The accumulated surplus represents the government's net economic resources and it provides an indication whether the government is able to continue to provide services. Accumulated surplus figures will be restated to reflect the necessary adjustments to the equity in tangible capital assets (TCA). The accumulated surplus/deficit will be segregated to show unrestricted surplus (previously general operating fund), restricted surplus (or reserves) and equity in TCA. Equity in TCA is the net book value of recorded tangible capital assets less any outstanding capital debt. Since the County's staff is still working on finalising the TCA lists, we are not prepared to include the restated accumulated surplus figures at this time.

**Mackenzie County
2009 Budget**

Statement of Change in Net Financial Asset/(Net Debt)
(Financial Assets less Financial Liabilities)

	2007 Actual	2008 Actual	2009 Budget
Annual Surplus/(Deficit) (before capital)	\$12,060,864	\$26,448,825	\$17,705,413
Acquisition of tangible capital assets	(\$9,404,524)	(\$31,947,609)	(\$24,706,820)
Contributed assets			
Amortization of tangible capital assets			
(Gain)/Loss on sale of tangible capital assets			
Proceeds on sale of tangible capital assets	\$880,506	\$217,186	\$1,075,001
Write-downs of tangible capital assets			
	\$3,536,846	(\$5,281,598)	(\$5,926,406)
Net of acquisition and consumption of supply inventories	(\$685,672)	(\$933,382)	\$600,000
Net of acquisition and use of prepaid expense			
	(\$685,672)	(\$933,382)	\$600,000
Increase/ (Decrease) in net financial assets	\$2,851,174	(\$6,214,980)	(\$5,326,406)
Net financial assets at beginning of year	\$5,119,956	\$7,971,130	\$1,756,150
Net financial assets/(net debt) at end of year	\$7,971,130	\$1,756,150	(\$3,570,256)

The government's net financial asset/net debt position is often called its "future revenue requirements" because this indicator provides a measure of the future revenue required to pay for past transactions and events. The government's change in net debt in the year is a measure of whether the revenues raised were sufficient to cover government spending. The spending in the year includes any capital spending to acquire new capital assets. It provides an indication of the affordability of additional spending. Although there are a few other sustainability indicators, a trend showing increases in net debt or reductions in net assets may not be sustainable.

In the County's case, reduction in the net financial assets in 2008 and the net debt estimated based on the 2009 projected operating and capital expenses are due to borrowing to fund a few major capital projects, such as Zama Water and Wastewater systems, the new La Crete Office Building, the new Zama Multi-use Cultural Facility, and the planned expansion of the Fort Vermilion Corporate Office.

Long Term Debt

1. Schedule of repayments of long term debt interest and principle as of December 31, 2008

	Principal \$	Interest \$	Total \$
2009	1,204,436	403,988	1,608,424
2010	1,263,253	345,171	1,608,424
2011	1,324,980	283,444	1,608,424
2012	1,306,704	218,663	1,525,367
2013	912,341	155,449	1,067,790
2014 to maturity	2,579,002	325,300	2,904,302
	8,590,716	1,732,014	10,322,730

2. Debt Limit calculation

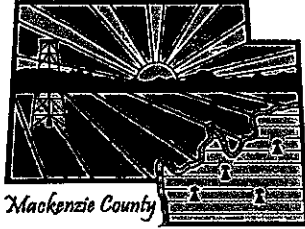
Section 276(2) of the Municipal Government Act requires that debt and debt limits as defined by Alberta Regulation 255/00 for the County be disclosed as follows:

	2008 \$	2007 \$	2006 \$
Total debt limit, on December 31	41,902,698	41,902,693	38,587,697
Total debt (principal on loans and loan guarantees), on December 31	8,590,716	6,634,864	7,203,745
Amount by which debt limit exceeds debt	33,311,982	35,267,829	31,383,952
Limit on debt service, in fiscal year	6,983,783	6,983,782	6,426,433
Service on debt in fiscal year	1,638,477	1,235,827	1,305,973
Amount by which debt servicing limit exceeds debt servicing	5,345,306	5,747,955	5,120,460

The debt limit is calculated at 1.5 times the revenue of the County (as defined in Alberta Regulation 255/00) and the debt service limit is calculated at 0.25 time such revenue. Incurring debt beyond these limitations requires approval by the Minister of Municipal Affairs. These thresholds are guidelines used by Alberta Municipal Affairs to identify municipalities that could be at financial risk if further debt is acquired. The calculation taken alone does not represent the financial stability of the County. Rather, the financial statements must be interpreted as a whole.

3. New debentures

Project description	Amount to be borrowed
Zama Water and Wastewater Projects	1,576,022 (remaining under these projects as of January 1, 2009)
La Crete Office Building	1,105,000
Fort Vermilion Corporate Office Addition	875,000
Zama Multi-Use Cultural Facility	1,500,000
La Crete - Sewer Lift Station	- was \$600,000
2009 - Resource Road Project	- was \$1,890,000
Budgeted additions	5,056,022
Total long-term debt estimated at the end of 2009	12,442,302 (reflects payments that will be made during 2009)
Borrowing limit as set by the County's Budget Policy	18,761,077 - 40% of \$41,902,698



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 2009
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Bylaw 715/05 – 2009 Tax Rate Bylaw

BACKGROUND / PROPOSAL:

According to the MGA, Division 2, each council must set the tax rates and pass a property tax bylaw annually subsequent to the budget approval for that year.

OPTIONS & BENEFITS:

The attached Bylaw outlines the estimated operating revenues, estimated municipal expenses, repayment of principal debt, the estimated amount to be raised by general municipal taxation towards the 2009 capital expenditures, the estimated amount for future financial plans (contributions to reserves per the established policies.

Please review the attached bylaw.

The Bylaw includes rates for requisitions from Alberta School Foundation Fund (school) and Mackenzie Housing Management Board (senior's lodge). The 2009 and 2008 requisitions before any adjustments were as follows:

	2009	2008	\$ decrease	% decrease
School	\$6,765,748	\$7,149,792	\$-380,870	-5%
Senior's lodge	\$568,212	\$627,268	\$-59,056	-9%

Alberta Learning – School requisitions

- 2009 over/under collection is included in the school total. The amounts for school requisition purposes are as follows:

School requisition (base amount)	\$6,768,922
2008 Over collections	(\$10,186)
Total 2009 School	\$6,758,736

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

We have a decrease in the 2009 requisitions. Because of the assessment growth, ratepayers will see a decrease in the school rate by 28.83% for residential and 10.75% for non-residential in comparison to 2008.

Senior's Lodge

2. We have a small increase in the 2009 Seniors requisitions.

Senior's lodge (base amount)	\$568,212
2008 Over/under collections	<u>\$1,663</u>
Total 2009 Senior's lodge	\$566,549

Please note that the Senior's lodge requisition is based on the Mackenzie Housing Management Board's proposed 2008 budget. Ratepayers will see a decrease of 16.11% in the lodge rate in comparison to 2008.

Municipal, School & Senior's Lodge combined rates comparison

3. The combined rate has decreased by 7% for residential and farmland and by 3% for non-residential. Review property tax rates:

2009

	Municipal	School	Seniors	Total
Residential	7.098	2.489	.237	9.824
Farmland	7.098	2.489	.237	9.824
Non-residential	11.025	3.974	.237	15.422

2008

	Municipal	School	Seniors	Total
Residential	7.098	3.207	.275	10.580
Farmland	7.098	3.207	.275	10.580
Non-residential	11.025	4.401	.275	15.887

The Municipality experienced 4.42% increase in taxable assessment.

4. The 2009 Tax Rate Bylaw includes \$200 minimum for the Hamlet Vacant Residential land and \$400 minimum for the Hamlet Vacant Non-Residential land.

COSTS & SOURCE OF FUNDING:

2009 Operating Budget

Author: _____ Review Date: _____ CAO _____

RECOMMENDED ACTION:

Motion 1: (requires 2/3)

That first reading be given to Bylaw 715/09 being a tax rate bylaw for the Mackenzie County.

Motion 2: (requires 2/3)

That second reading be given to Bylaw 715/09 being a tax rate bylaw for the Mackenzie County.

Motion 3: (requires unanimous)

That consideration be given to go to third reading of Bylaw 715/09 being a tax rate bylaw for the Mackenzie County.

Motion 4: (requires 2/3)

That third reading be given to Bylaw 715/09 being a tax rate bylaw for the Mackenzie County.

Author: _____ Review Date: _____ CAO _____

BYLAW NO. 715/09

**BEING A BYLAW OF THE MACKENZIE COUNTY
IN THE PROVINCE OF ALBERTA TO AUTHORIZE THE RATES OF
TAXATION TO BE LEVIED AGAINST ASSESSABLE PROPERTY
WITHIN THE MACKENZIE COUNTY FOR THE 2009 TAXATION YEAR**

WHEREAS, the Mackenzie County in the province of Alberta, has prepared and adopted detailed estimates of the municipal revenue, expenses and expenditures as required, at the Council meeting held on May 12, 2009; and

WHEREAS, the estimated municipal operating revenues from all sources other than property taxation total \$4,808,898; and

WHEREAS, the estimated municipal expenses (excluding non-cash items) set put in the annual budget for the Mackenzie County for 2009 total \$29,047,520; and the balance of \$24,238,622 is to be raised by general municipal property taxation; and

WHEREAS, the estimated amount required to repay principal debt to be raised by general municipal taxation is \$1,316,048; and

WHEREAS, the estimated amount required for current year capital expenditures to be raised by general municipal taxation is \$5,003,593; and

WHEREAS, the estimated amount required for future financial plans to be raised by municipal taxation is \$1,696,428; and

THEREFORE, the total amount to be raised by general municipal taxation is \$32,254,691; and

WHEREAS, the requisitions are:

Alberta School Foundation Fund Requisition:

	Base	Over/Under Levy	Total
Residential and Farmland	\$1,136,995	\$-9,826.22	\$1,125,850
Non-Residential	\$5,628,753	\$-327.27	\$5,628,360
Total	\$6,765,748	\$-10,153.49	\$6,754,210

Opted Out School Board:

	Base	Over/Under Levy	Total
Residential and Farmland	\$3,798	\$-32.86	\$3,766
Non-Residential	\$760	\$-.04	\$760
Total	\$4,558	\$-32.90	\$4,526

Total School Requisitions	\$6,768,922	\$-10,186.39	\$6,758,736
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Lodge Requisition:

	Base	Over/Under Levy	Total
Total Lodge Requisitions	\$568,212	\$-1,662.89	\$566,549

WHEREAS, the Council of the Mackenzie County is required each year to levy on the assessed value of all property, tax rates sufficient to meet the estimated expenditures and the requisitions; and

WHEREAS, the Council is authorized to classify assessed property, and to establish different rates of taxation in respect to each class of property, subject to the Municipal Government Act (MGA), Revised Statutes of Alberta, 2000, Chapter M-26; and

WHEREAS, the assessed value of all property in the Mackenzie County for school requisition and municipal purposes as shown on the assessment roll is:

Assessment:

Residential	\$415,950,480
Farmland	\$42,847,940
Non-Residential	\$1,933,177,590
Total	\$2,391,976,010

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 the Chief Administrative Officer is hereby authorized and directed to levy the following rates of taxation of the assessed value of all property as shown on the assessment roll of the Mackenzie County:

General Municipal	Tax Levy	Assessment	Tax Rate
Residential	\$2,952,416	\$415,950,480	0.007098
Farmland	\$304,135	\$42,847,940	0.007098
Non-Residential	\$21,672,855	\$1,933,177,590	0.011211
Total General Municipal	\$24,929,406	\$2,391,976,010	

Notwithstanding the foregoing, the minimum tax for:

Vacant Hamlet Residential shall be **\$200** (two hundred dollars)
 Vacant Hamlet Non-residential shall be **\$400** (four hundred dollars)

	Tax Levy	Taxable Assessment	Tax Rate
Alberta School Foundation Fund:			
Residential and Farmland	\$1,125,850	\$452,267,793	0.002489
Non-Residential	\$5,628,360	\$1,416,402,779	0.003974

Opted Out School:			
Residential and Farmland	\$3,798	\$1,512,656	0.002489
Non-Residential	\$760	\$191,310	0.003974
Exempt:			
Machinery & Equipment 100%	0	\$447,586,690	0.000000
Seniors Self Contain 100%	0	\$5,017,970	0.000000
Electric Power Generation 100%	0	\$68,996,810	0.000000
Total ASFF	6,768,922.10	\$2,391,976,008	
Lodge Requisition	\$566,898	\$2,391,976,008	0.000237
Grand Total	\$32,254,691		

2. That this bylaw shall take effect on the date of the third and final reading.

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. 715/09

**BEING A BYLAW OF THE MACKENZIE COUNTY
IN THE PROVINCE OF ALBERTA TO AUTHORIZE THE RATES OF
TAXATION TO BE LEVIED AGAINST ASSESSABLE PROPERTY
WITHIN THE MACKENZIE COUNTY FOR THE 2009 TAXATION YEAR**

WHEREAS, the Mackenzie County in the province of Alberta, has prepared and adopted detailed estimates of the municipal revenue, expenses and expenditures as required, at the Council meeting held on May 12, 2009; and

WHEREAS, the estimated municipal operating revenues from all sources other than property taxation total \$4,808,898; and

WHEREAS, the estimated municipal expenses (excluding non-cash items) and including requisitions set put in the annual budget for the Mackenzie County for 2009 total \$29,047,520; and the balance of \$24,238,622 is to be raised by general municipal property taxation; and

WHEREAS, the estimated amount required to repay principal debt to be raised by general municipal taxation is \$1,316,048; and

WHEREAS, the estimated amount required for current year capital expenditures to be raised by general municipal taxation is \$5,003,593; and

WHEREAS, the estimated amount required for future financial plans to be raised by municipal taxation is \$1,696,428; and

THEREFORE, the total amount to be raised by general municipal taxation is \$32,254,691; and

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Total	\$6,765,748	\$-10,153.49	\$6,754,210

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Total	\$4,558	\$-32.90	\$4,526

Total School Requisitions	\$6,768,922	\$-10,186.39	\$6,758,736
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Lodge Requisition:

	Base	Over/Under Levy	Total
Total Lodge Requisitions	\$568,212	-\$1,662.89	\$566,549

WHEREAS, the Council of the Mackenzie County is required each year to levy on the assessed value of all property, tax rates sufficient to meet the estimated expenses, expenditures and the requisitions; and

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Non-Residential	\$21,672,855	\$1,933,177,590	0.011211
Total General Municipal	\$24,929,406	\$2,391,976,010	

Notwithstanding the foregoing, the minimum tax for:

Vacant Hamlet Residential shall be **\$200** (two hundred dollars)
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	Tax Levy	Taxable Assessment	Tax Rate
Alberta School Foundation Fund:			
Residential and Farmland	\$1,125,850	\$452,267,793	0.002489
Non-Residential	\$5,628,360	\$1,416,402,779	0.003974

Opted Out School:			
Residential and Farmland	\$3,766	\$1,512,656	0.002489
Non-Residential	\$760	\$191,310	0.003974
Exempt:			
Machinery & Equipment 100%	0	\$447,586,690	0.000000
Seniors Self Contain 100%	0	\$5,017,970	0.000000
Electric Power Generation 100%	0	\$68,996,810	0.000000
Total ASFF	6,758,736	\$2,391,976,008	
Lodge Requisition	\$566,549	\$2,391,976,008	0.000237

Grand Total	\$32,254,691
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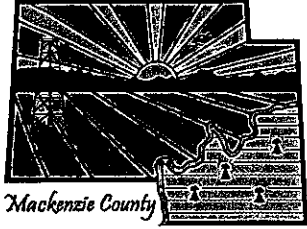
READ a first time this _____ day of _____, 2009.

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



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 2009
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Policy FIN022 – Budget Development

BACKGROUND / PROPOSAL:

Mackenzie County Council established FIN022 Budget Development Policy.

OPTIONS & BENEFITS:

Finance Committee passed the following motion at their April 3, 2009 meeting:

That administration bring forward the Budget Development Policy FIN022 to the May 12, 2009 regular council meeting with a recommendation to further discuss the 40% borrowing limit established by the Policy.

The following points are suggested for discussion with respect to guidelines for debenture financing (some of which have been followed, but not defined in any policies of Council):

- a) Major building projects costing in excess of \$_____;
- b) Major utility infrastructure projects costing in excess of \$_____, which are eligible to be recovered through the utility rates;
- c) Major road infrastructure projects costing in excess of \$_____;
- d) Local improvement projects, which are recovered from the tax base over the period of the debenture;
- e) Major utility infrastructure projects for which an offsite levy can be imposed and/or funds being set aside in a reserve.

COSTS & SOURCE OF FUNDING:

NA

RECOMMENDED ACTION:

For discussion

Author: _____ Review Date: _____ CAO _____

Mackenzie County

Title	Budget Development	Policy No:	FIN022
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Purpose

To provide an efficient and effective process for the development of the yearly operating and capital budgets.

Policy Statement and Guidelines

Step 1 – Budget Guidelines

Council will provide Administration, in September each year, with direction as to their expectation for the municipal tax rate; percent increase (or decrease) in operating or capital expenditures that is acceptable. This expectation will be based on factors such as assessment growth, union collective agreement, provincial funding, and ratepayers' wishes.

It is important to note, that the municipality has no control over the school and senior's lodge requisitions and has always "passed through" these expenditures to the ratepayers.

County's maximum debt limit not to exceed 40% of the total allowable debt limit and the minimum reserves be set at 20% of the total allowable debt limit.

Approval of budget guidelines by September 15.

Step 2 - Management Review with each functional area

Based on the guidelines established by Council, each functional group will prepare a draft budget which contains the following expenditures: operating, capital, updated 5 year capital summary, 25 year equipment summary.

The CAO will meet with each of the functional area to discuss their requests and needs and make appropriate changes where necessary.

Management review to be completed by October 15.

Step 3 – Budget Compilation

Finance to compile all the individual documents into a budget package that will contain the following:

1. Summary of budget guidelines adopted by Council for the proposed year.
2. Summary of assumptions made by Administration in the preparation of the proposed budget. Items such as:
 - a. Wages and benefits % and \$ increase
 - b. Estimated assessment % and \$ growth
 - c. General % factor used for utilities or typical expenditures
 - d. Major dollar increases for "special" or known issues (e.g. insurance/debentures)
 - e. Proposed staff additions and the corresponding wage and benefits etc costs
 - f. New reserves or recommended changes to existing reserves
 - g. The amount of engineering costs budgeted for projects that are pre-designed and will be completed in subsequent year(s)
 - h. Summary of major increases or decreases for each function
 - i. Any other items that would provide Council with information to make their decision making more effective and efficient
3. Budget package will contain the following:
 - a. Summary of total operating revenue and total expenditures
 - b. Revenue and expenditures by function
 - c. Grant requests
 - d. Five year capital project summary
 - e. Twenty five year capital equipment
 - f. Proposed capital project budget for up coming year
 - g. Summary of increases and decreases to reserve balances
 - h. Any capital projects carry forwards (if known at this time)
 - i. Supporting charts or graphs for information that will prove beneficial for budget review (e.g. assessment information)

Where appropriate, information will be provided that shows previous year information, available current year information and percentage increases or decreases from one year to next.

Budget compilation to be completed by November 1.

Step 4 - Budget Meetings

The following timing and order will be set aside for the budget review:

- a. Grant requests – 2 days (includes any group delegations)
- b. Operating expenditures – 1 day
- c. Capital projects – 2 days

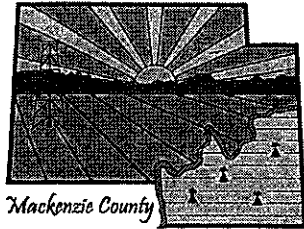
Budget meetings to be completed by December 21.

Step 5 – Formal Budget Ratification by Council first meeting in January

Administration will incorporate all changes/modifications that came about through the budget deliberations in step 4 and request formal budget ratification.

Budget ratification by January 10.

	Date	Resolution Number
Approved	September 24, 2002	02-681
Amended	April 11, 2007	07-349
Amended		



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 2009
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Rural Co-operative Development

BACKGROUND / PROPOSAL:

Richard Stringham of Alberta Community and Co-operative Association made a presentation to a group of councilors and some public members in March 2009 about different types of rural co-operatives and advantages of such.

OPTIONS & BENEFITS:

Please see the attached correspondence.

As stated in the attached application documents, two communities will be selected for funding for development of a co-operative initiative.

COSTS & SOURCE OF FUNDING:

NA

RECOMMENDED ACTION:

For discussion

Author: _____ Review Date: _____ CAO 

Joulia Whittleton

From: Richard Stringham [rstringham@entrustedtogovern.com]
Sent: Tuesday, April 21, 2009 7:05 AM
To: Joulia Whittleton
Subject: Follow up to Co-operatives Presentation



Process to Apply to ACCA for Funding from t.A Co-ops preser

Hello Joulia,

Thank you for the opportunity to make a presentation to your community regarding the co-operative model. This note is a long overdue follow up to that presentation.

a) If there is interest in your community in developing a co-operative, consider applying for the funding that we have available from the Rural Alberta Development Fund for development of a co-operative in each of two communities. The application information and form are included. Application deadline is May 22, 2009.

We have some community tools available that may be of assistance to identify a community's response to some of the questions in the application. These are available at: <http://www.acca.coop/cooptools.html>

b) We would appreciate some feedback on our presentation. Would you please ask three of the session participants (you could be one of them) to complete the survey at:

http://www.surveymonkey.com/s.aspx?sm=cjgrnPD4bpdwa3A7W1SYVQ_3d_3d.

It shouldn't take any longer than 10 minutes to complete. Alternatively, they could complete the hard copy version (attached) and return it to our office as the instructions indicate.

Please contact me if you wish any assistance in completion of the application or if we can be of further assistance.

Best regards,

Richard

--

Richard Stringham, PAg

Director of Co-operative Development
Alberta Community and Co-operative Association

49 Heritage Crescent
Stony Plain, AB, T7Z 2G1

Phone: 780-823-0230
Cell: 780-669-9720
Fax: 780-823-0232
E-mail: coopdev@acca.coop

See Bill



Process to Apply to Develop a Co-operative with Funding from the Alberta Community and Co-operative Association's Rural Co-operative Development Project

Two communities which participated in the outreach phase of the ACCA Rural Co-operative Development Project will be selected for funding for development of a co-operative initiative. Project funding is made possible by a grant from the Rural Alberta Development Fund. ACCA is administering the community selection process and the grant distribution.

Application Instructions:

- Communities which participated in the initial outreach sessions that ACCA presented are eligible to apply.
- Application requires the completion of the form provided and submission to ACCA. The form is provided in Microsoft® Word format to enable the entry of applicant responses directly into the document.
- Tools are available which may assist with the application process. Visit: <http://www.acca.coop/cooptools.html>
- Communities may consult with ACCA during the application process.
- ACCA may contact communities for further information and/or clarification following receipt of applications.

Application Deadline: May 22, 2009

Submit your application to:

Attention: Richard Stringham, PAg
Alberta Community and Co-operative Association
#104, 5013 – 48 Street
Stony Plain, AB T7Z 1L8
Ph: 780-823-0230
Fax: 780-823-0232
Email: coopdev@acca.coop

Selection Criteria

The selection will be based upon the following criteria:

- **Application of Co-operative Principles:** Because the co-operative model enables important community based values (e.g., democratic control, grassroots ownership, surplus is returned to the membership such that funds stay in the community) to be included, the organization will be structured as a co-operative. The internationally recognized co-operative principles are included in Appendix A.
- **Feasibility/ Sustainability:** The concept must have merit in a pre-feasibility review. Within a reasonable period of time the co-operative will be able to continue on an ongoing basis without an injection of additional funding. The exception to this would be public funding for operations that typically receive public funds (e.g., some part of the healthcare system).
- **Commitment:** Expressed as a core group of people who are prepared to work this through with many hours of meetings on their own time. While the two selected communities will receive project funding of up to \$45,000 per community for development costs¹ such as feasibility study, business plan development, determining the governance structure of the co-operative, and preparing incorporation documents) ACCA will expect the community to provide some matching development funds as follows:
 - A minimum of \$2000 from group members.
 - The group will be expected to raise an additional \$3000 (which may come from other sources and for which we will provide assistance).
 - If the project is greater in scope than the budgeted \$50,000 of development costs, then there will need to be additional funding from the group or other sources.
- . A financial commitment for capital costs may also be required depending upon the nature of the project.
- **Impact:** How well the co-operative will address community needs. This may be high impact on a few individuals that ripples out to many, or it may be direct benefits for the broader community membership.
- **Innovation:** The co-operative model is applied in a way that it has not been commonly applied in rural Alberta, be it for a different outcome or benefit for members, or a different structure (democratic, financial), or some innovative application of the co-operative principles.
- **Replicable:** Innovations and lessons learned in this project have application for other rural communities.

¹ Note: Project funding does not cover capital costs of start up

Appendix A: Statement on the Co-operative Identity

Definition

A co-operative is an autonomous association of persons united voluntarily to meet their common economic, social, and cultural needs and aspirations through a jointly-owned and democratically-controlled enterprise.

Values

Co-operatives are based on the values of self-help, self-responsibility, democracy, equality, equity and solidarity. In the tradition of their founders, co-operative members believe in the ethical values of honesty, openness, social responsibility and caring for others.

Principles

The co-operative principles are guidelines by which co-operatives put their values into practice.

1st Principle: Voluntary and Open Membership
Co-operatives are voluntary organisations, open to all persons able to use their services and willing to accept the responsibilities of membership, without gender, social, racial, political or religious discrimination.
2nd Principle: Democratic Member Control
Co-operatives are democratic organisations controlled by their members, who actively participate in setting their policies and making decisions. Men and women serving as elected representatives are accountable to the membership. In primary co-operatives members have equal voting rights (one member, one vote) and co-operatives at other levels are also organised in a democratic manner.
3rd Principle: Member Economic Participation
Members contribute equitably to, and democratically control, the capital of their co-operative. At least part of that capital is usually the common property of the co-operative. Members usually receive limited compensation, if any, on capital subscribed as a condition of membership. Members allocate surpluses for any or all of the following purposes: developing their co-operative, possibly by setting up reserves, part of which at least would be indivisible; benefiting members in proportion to their transactions with the co-operative;

and supporting other activities approved by the membership.

4th Principle: Autonomy and Independence

Co-operatives are autonomous, self-help organisations controlled by their members. If they enter to agreements with other organisations, including governments, or raise capital from external sources, they do so on terms that ensure democratic control by their members and maintain their co-operative autonomy.

5th Principle: Education, Training and Information

Co-operatives provide education and training for their members, elected representatives, managers, and employees so they can contribute effectively to the development of their co-operatives. They inform the general public - particularly young people and opinion leaders - about the nature and benefits of co-operation.

6th Principle: Co-operation among Co-operatives

Co-operatives serve their members most effectively and strengthen the co-operative movement by working together through local, national, regional and international structures.

7th Principle: Concern for Community

Co-operatives work for the sustainable development of their communities through policies approved by their members.

Source: International Co-operative Alliance (ICA)

<http://www.ica.coop/coop/principles.html>

Application for Funding from the Alberta Community and Co-operative Association's Rural Co-operative Development Project

1. Contact information:

- a. Community or group:
- b. Main contact person:
 - i. Name:
 - ii. Daytime phone:
 - iii. Email address:
 - iv. Mailing address:

2. Describe your community:

- a. What are the five most important assets (concrete and intangible; human and non-human) available in your community which you think would be helpful for this initiative¹. Please give illustrations of each (e.g., Community spirit: For the annual Communities in Bloom competition, we had a participation rate of ___ % of our residents committed to the initiative)

ASSET	ILLUSTRATION

- b. What are the five greatest challenges your community faces?

- c. Describe a time or times where your community has demonstrated:

- i. Commitment to overcome a challenge:

- ii. Support for community initiatives:

¹ For further notes on ways to identify community assets, see the tools for Exploring Community Assets on the ACCA website at: <http://www.acca.coop/cooptools.html>

iii. Collaborative spirit:

3. Tell us about your proposed co-operative:

- a. What will the co-operative provide and for whom?
- b. Describe the group(s) of people who would be the members (e.g., people in the community of Ourtown who need childcare services):
- c. Are these members:
 - Producers (i.e., individuals, businesses, or entities that deliver to a co-operative that will market on their behalf)?
 - Consumers (i.e., individuals, businesses, or entities that will buy products and/or services from the co-op)?
 - Employees? (i.e., individuals who work in the co-op and will have member-owner rights)
- d. Which of the above listed community challenges will the co-operative address, at least in part?
- e. List the direct benefits that this co-operative would create and for whom?
- f. Describe how the benefits might be measured.²

²A crude measure of the right thing is more important than a precise measure of the wrong thing. Therefore, if the benefit is difficult to measure, it is not necessarily a meaningless benefit. It may well be a substantial, yet difficult to measure benefit.

g. List any indirect benefits that would be created, and for whom they would be created

h. Why is the co-operative model an appropriate approach for this initiative?

i. Are there other initiatives addressing the needs that the co-op would address in your community? If yes, why is the co-operative needed?

j. Have there been attempts to address these needs in the past? If yes, how and what happened?

k. If the co-operative was established today, in five years time what would indicate that it was successful?

4. What is the potential for viability?

a. What makes your idea for a co-operative viable?

b. Once the co-operative is up and running, what would be its source(s) of income?

c. How much of the co-operative's income would likely come from the co-op's customers?

5. Costs of Start up: The communities selected as recipients for this project will have access to up to \$50,000 for development costs (excluding capital expenses):
- a. Each community will be expected to raise \$5000 for development costs. A minimum of \$2000 is expected from the group and the other \$3000 may be raised from the group or from other sources. Are your group members able to commit to \$2000 and if so, would you be prepared to commit to raising the other \$3000?

 - b. What might be your sources for other start up costs such as costs needed to pay employees, rent, or advertising before the co-op starts to have sufficient income to do so?

6. Core Working Group:

- a. The development of the co-operative will require long hours and many meetings over the next year. A core working group of individuals are needed which will work through the development process. This will include meetings, research, and communicating with stakeholders, particularly potential members. Who are the individuals committed to developing the co-operative and what do they bring to the initiative?

Name	Skills and/or Resources

- b. What other resources could you access to assist in the development process?

- c. How will the core group communicate with other stakeholders during the development process?

- d. How does the group intend to manage conflict both inside the group and between the group and other parties?

We submit this application for funding under the Rural Co-operative Development Project administered by the Alberta Community and Co-operative Association. If our proposal is accepted, we commit to diligently work to develop and start our co-operative by March 31, 2011.

(Two signatures are required from the Core Working Group listed above.)

Name (printed)

Signed:

Name (printed)

Signed:

Dated:

Application Deadline: May 22, 2009

Submit your application to:

Attention: Richard Stringham, PAg
Alberta Community and Co-operative Association
#104, 5013 – 48 Street
Stony Plain, AB T7Z 1L8
Ph: 780-823-0230
Fax: 780-823-0232
Email: coopdev@acca.coop

Survey on ACCA's Presentation on Co-operatives

Please help us to determine how effective our presentation on co-operatives was by answering the following questions:

1. In which community did you attend the ACCA presentation on co-operatives?

2. What was new for you in the presentation about co-operatives?

3. In your opinion, what is the greatest benefit of co-operatives in the community?

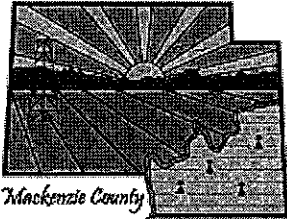
4. On a scale of 0 to 5, where 0 = no knowledge and 5 = very knowledgeable, how would you rate your knowledge of co-operatives before and after the presentation?

Before:	0	1	2	3	4	5
After:	0	1	2	3	4	5

5. What further information would you like to know about co-operatives?

6. Please include any other comments you may have regarding the presentation.

Please return the completed questionnaire to:
Attention: Fobete Dingha
Alberta Community and Co-operative Association
#104, 5013 – 48 Street
Stony Plain, Alberta
T7Z 1L8
Fax: 780-968-6733



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	AAMD&C Member Satisfaction Survey 2009 – Council

BACKGROUND / PROPOSAL:


The AAMD&C member surveys are attached. They are requesting a combined Council submission with a deadline of May 31, 2009.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the AAMD&C member survey be submitted as completed.

Author: _____ Reviewed By: _____ CAO 



Partners in Advocacy & Business

MEMBER BULLETIN

April 24th, 2009

Member Satisfaction Surveys 2009 – Help Shape the AAMDC!

note this is the version for Council

We would like to hear from you regarding a wide variety of AAMDC services in our newest member satisfaction surveys. This is a great opportunity for all of our members to give us valuable feedback on current services and set a direction for the future! *The AAMDC encourages all members to participate.* Your responses will help shape our current strategic direction, and highlight areas of importance for future focus. We want to ensure that our activities and goals are accountable, effective, and transparent to you, our members.

The survey results will be conveyed anonymously. We do recommend that each M.D. or County Council completes the member satisfaction surveys together, with discussion and submits their completed survey online. Also, this year we are pleased to offer the opportunity to complete our satisfaction surveys to your administration (CAOs or other most appropriate staff) as well. They are the *same* surveys that are being offered to councils, simply different respondents. Once the results are compiled in June, highlights from the survey will be shared with you.

Please follow this link to access the **ADVOCACY** survey as an M.D. or County Council.

Please follow this link to access the **INSURANCE** survey as an M.D. or County Council.

Please follow this link to access the **TRADE** survey as an M.D. or County Council.

The deadline for all submissions is May 31st, 2009.

Surveys are also available for download on our website should you require a hardcopy, but we prefer surveys to be submitted online via the links above.

Further enquiries may be directed to:

Shari LaPerle, AAMDC

Policy Analyst

(780) 955.4078

Gerald Rhodes,

AAMDC Executive Director

(780) 955. 4077

Council Member Satisfaction Survey 2009 - ADVOCACY

How Are We Doing?

We're committed to monitoring the quality of the services and products we provide, as part of an ongoing improvement process. We would appreciate your feedback on our performance. (All submissions are anonymous.)

1. This survey is being completed by the council for the following municipal district or county:

2. Please rate the importance to your municipality of the advocacy and communication service listed.

	Very Important	Important	Unimportant	Very Unimportant
Weekly Contact Newsletters	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
District Highlights	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Executive Highlights	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Minister Meeting Summaries	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Member Bulletins	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Position Papers (eg. Building a Highway Network)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Member Visits	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Rural Routes Magazine	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Annual Report	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Education Opportunities (eg. conventions, workshops)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Survey Results Reporting (eg. salary surveys)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Advocacy Report Card	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Reaction to Government Responses	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Federal Advocacy via FCM	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Board Positions	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Website	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Response to Member Inquiries	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Council Member Satisfaction Survey 2009 - ADVOCACY

3. Please rate your level of satisfaction with the advocacy or communication service provided to your municipality.

	Very Satisfied	Satisfied	Unsatisfied	Very Unsatisfied
Weekly Contact Newsletters	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
District Highlights	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Executive Highlights	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Minister Meeting Summaries	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Member Bulletins	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Position Papers (eg. Building a Highway Network)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Member Visits	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Rural Routes Magazine	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Annual Report	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Education Opportunities (eg. conventions, workshops)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Survey Results Reporting (eg. salary surveys)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Reaction to Government Responses	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Federal Advocacy via FCM Board Positions	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Website	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Response to Member Inquiries	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

4. If you were either 'Unsatisfied' or 'Very Unsatisfied' with a service listed in the above question and would like to elaborate, please use the text box below.

5. Please indicate whether you agree or disagree on the following statements regarding the AAMDC's advocacy for it's membership.

	Strongly Agree	Agree	Disagree	Strongly Disagree
The AAMDC focuses it's advocacy on the correct priorities.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Overall, I am satisfied with the impact of the association's advocacy efforts.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Council Member Satisfaction Survey 2009 - ADVOCACY

6. Are the AAMDC's advocacy efforts valuable to you?

- Very Valuable
 Somewhat Valuable
 Not Valuable

Please comment if you answered 'Not Valuable' and have suggestions on how to make advocacy more valuable:

7. How satisfied are you with the Advocacy Report Card?

- Very Satisfied
 Satisfied
 Dissatisfied
 Very Dissatisfied

If you indicated 'Dissatisfied' or 'Very Dissatisfied' please suggest changes for the Advocacy Report Card to increase your satisfaction:

8. Please rate the importance of the following aspects of our advocacy and communication services.

	Very Important	Important	Unimportant	Very Unimportant
Timeliness - the service is delivered in a timely and efficient manner	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Competence - staff understands needs and are knowledgeable	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Courtesy - staff delivered the service with good manners	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Comprehensive - all steps necessary to access service provided	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Accessibility - the service is easily accessible and convenient	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

9. Please rate your satisfaction with the following aspects of our advocacy and communication services.

	Very Satisfied	Satisfied	Dissatisfied	Very Dissatisfied
Timeliness - the service is delivered in a timely and efficient manner	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Competence - staff understands needs and are knowledgeable	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Courtesy - staff delivered the service with good manners	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Comprehensive - all steps necessary to access service provided	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Accessibility - the service is easily accessible and convenient	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Council Member Satisfaction Survey 2009 - ADVOCACY

10. Do the advocacy and communication services fulfill the needs of your municipality?

- Yes
 Partially
 No

11. Are there any other advocacy or communication services that could be provided by the AAMDC to assist your municipality?

12. What is your comfort level in using the following communication methods?

	Very Comfortable	Comfortable	Uncomfortable	Very Uncomfortable	N/A (never used this method)
Fax	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
E-mail	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Website Posting	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Postal mail	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Telephone	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Blogs	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Facebook/Twitter/MSN Messenger	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

13. How do you feel about the quantity of communications that you receive from the AAMDC? (i.e. the amount of emails, newsletters, bulletins, reports, highlights you receive)

- Too much communication
 Appropriate amount of communication
 Too little communication

14. How satisfied are you with the content of AAMDC's communications?

- Very Satisfied
 Satisfied
 Unsatisfied
 Very Unsatisfied

15. When you contact the AAMDC with a specific inquiry, how satisfied are you with:

	Very Satisfied	Satisfied	Unsatisfied	Very Unsatisfied
The speed of the response	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
The completeness of the response	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

16. The resolution submission and adoption process as it now exists happens twice annually at Fall and Spring Conventions. If the AAMDC held only one Convention a year, how do you feel it would effect the resolution process?

- It would positively improve the resolution process to only have resolution adoption occur only once a year.
 It would not affect the resolution process.
 It would negatively affect the resolution process to only have resolution adoption occur only once a year.

Council Member Satisfaction Survey 2009 - ADVOCACY

17. Is the occurrence of two AAMDC Conventions per year useful to your municipality and something you would like to maintain?

- Yes Spring Convention is useful and we are in favor of 2 Conventions a year
- No Spring Convention is not useful and we are in favor of 1 Convention a year

18. Please indicate the frequency of your use of the Resolutions Tool on the AAMDC website.

- Frequently Sometimes Rarely Never

Please elaborate if you have any suggestions for the development of this online tool:

19. Please indicate your use of the following AAMDC toolkits.

	Frequently	Sometimes	Infrequently	Never
ICSP Toolkit	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Citizen Engagement Toolkit	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Broadband Toolkit	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Rural Urban Cost Sharing Toolkit	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

20. Please indicate your satisfaction with using the following AAMDC toolkits.

	Very Satisfied	Satisfied	Unsatisfied	Very Unsatisfied	N/A
ICSP Toolkit	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Citizen Engagement Toolkit	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Broadband Toolkit	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Rural Urban Costsharing Toolkit	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

21. Overall, would you say that the performance of the AAMDC advocacy and communications department ...

- Does not meet expectations Meets expectations Exceeds expectations

22. If you have any suggestions regarding how we could improve the advocacy and communication services we provide to you, please enter them in the box below.

Council Member Survey 2009 - TRADE and PFA

1. AAMDC Trade Services

* 1. This survey is being completed by the council for the following municipal district or county:

2. Please indicate overall how important the following services to you on the following scale.

	Very Important	Important	Unimportant	Very Unimportant
National Account Tire Program	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Heavy Equipment Parts and Service	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Office Supplies Program	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Electrical Supply Program	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Water and Sewer Parts Program	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Traffic Sign Program	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Advisory Services	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Trade Communications (i.e. Partners in Trade)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Availability of Trade Staff	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Trade Division Accounting Process	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

3. Also, please indicate your overall satisfaction with the following services on the following scale.

	Very Satisfied	Satisfied	Unsatisfied	Very Unsatisfied
National Account Tire Program	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Heavy Equipment Parts and Service	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Office Supplies Program	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Electrical Supply Program	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Water and Sewer Parts Program	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Traffic Sign Program	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Advisory Services	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Trade Communications (i.e. Partners in Trade)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Availability of Trade Staff	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Trade Division Accounting Process	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Council Member Survey 2009 - TRADE and PFA

2. Prairie Fuel Advisors Services (AAMDC fuel supply program)

1. Please indicate overall how important the following services are to you on the following scale.

	Very Important	Important	Unimportant	Very Unimportant
Invoicing Delivery	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Invoicing Timelines	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Price Change Notifications	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Fuel Card Maintenance	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Staff Accessibility	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Pricing Maintenance	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

2. Also, please indicate your overall satisfaction with the following services on the following scale.

	Very Satisfied	Satisfied	Unsatisfied	Very Unsatisfied
Invoicing Delivery	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Invoicing Timelines	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Price Change Notifications	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Fuel Card Maintenance	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Staff Accessibility	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Pricing Maintenance	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Council Member Survey 2009 - TRADE and PFA

3. PFA Supplier Information

1. Please indicate which supplier you currently use.

- Imperial Oil
- UFA
- Petro Canada
- Fas Gas/ Race Trac

Other (please specify)

2. Please indicate your overall satisfaction with the following services on the scale below.

	Very Satisfied	Satisfied	Unsatisfied	Very Unsatisfied
Timeliness of Bulk Deliveries	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Availability of Product	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Safety Displayed Bulk Deliveries	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Accessibility of Cardlock	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Overall Service Level Provided	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Council Member Survey 2009 - INSURANCE

1. Jubilee Insurance

* 1. This survey is being completed by the following AAMDC member Council:

2. Please indicate overall how important the following service is to you.

	Very Important	Important	Unimportant	Very Unimportant
Insurance Coverage	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Risk Management	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

3. Please indicate your overall satisfaction with the following service.

	Very Satisfied	Satisfied	Unsatisfied	Very Unsatisfied
Insurance Coverage	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Risk Management	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

4. Please rate the importance to your organization of the following service aspects provided by Jubilee Insurance.

	Very Important	Important	Unimportant	Very Unimportant
Timeliness: the service is delivered in a timely and efficient manner	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Competence: staff understands my needs and are knowledgeable	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Courtesy: staff delivered the service with good manners	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Information: staff informed you of everything you needed to do to get the service	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Accessibility: the service is easily accessible and convenient	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

5. Please rate the overall satisfaction of your organization for the following service aspects provided by Jubilee Insurance.

	Very Satisfied	Satisfied	Unsatisfied	Very Unsatisfied
Timeliness: the service is delivered in a timely and efficient manner	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Competence: staff understands my needs and are knowledgeable	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Courtesy: staff delivered the service with good manners	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Information: staff informed you of everything you needed to do to get the service	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Accessibility: the service is easily accessible and convenient	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Council Member Survey 2009 - INSURANCE

6. Please rate the importance to your organization of the following service aspects of Claims Services provided through contractors to Jubilee Insurance.

	Very Important	Important	Unimportant	Very Unimportant
Timeliness: the service is delivered in a timely and efficient manner.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Competence: staff understands my needs and are knowledgeable.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Courtesy: staff delivered the service with good manners.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Information: staff informed you of everything you needed to do to get the service.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Accessibility: the service is easily accessible and convenient.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

7. Please rate the overall satisfaction of your organization with the following service aspects of Claims Services provided through contractors to Jubilee Insurance. If you have not made a claim in the past year, please mark the N/A column.

	Very Satisfied	Satisfied	Unsatisfied	Very Unsatisfied	N/A
Timeliness: the service is delivered in a timely and efficient manner.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Competence: staff understands my needs and are knowledgeable.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Courtesy: staff delivered the service with good manners.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Information: staff informed you of everything you needed to do to get the service.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Accessibility: the service is easily accessible and convenient.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

8. In general, do you get what you need from Insurance Services?

- Yes
- I get part of what I need
- No

9. To ensure your insured values are correct in relation to replacement cost, would you be willing to share in funding of a formal building property valuation program?

- Yes
- No

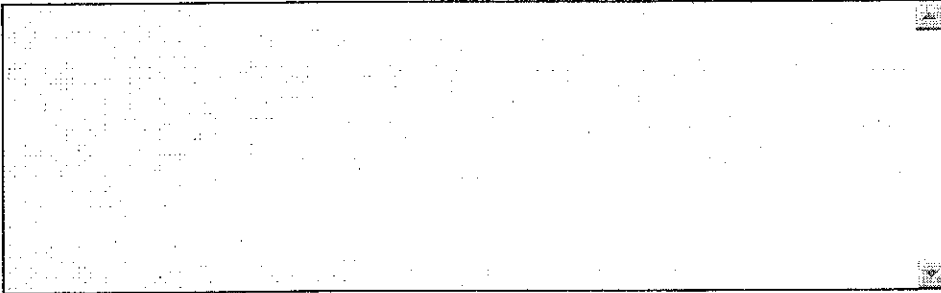
Council Member Survey 2009 - INSURANCE

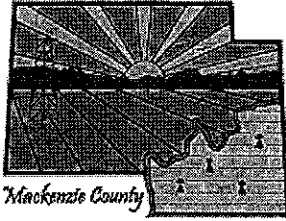
10. Would you support an insurance premium rating system, whereby premiums would be adjusted based on claims usage, providing either credits or surcharges?

Yes

No

11. Do you have any additional comments regarding Jubilee Insurance Services?





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	May 27, 2009 Regular Council Meeting – Time Change

BACKGROUND / PROPOSAL:

Administration recommends changing the time of the May 27, 2009 regular Council meeting to 1:00 p.m. to accommodate the CAO Evaluation.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

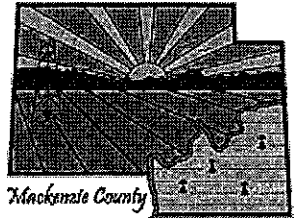
RECOMMENDED ACTION:

That the May 27, 2009 regular Council meeting time be changed to 1:00 p.m.

Author: C. Gabriel

Reviewed By: _____

CAO



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Edmonton City Centre Airport

BACKGROUND / PROPOSAL:


The Executive Committee of City Council will be holding public hearings on June 24, 25, and 26 regarding the Edmonton City Centre Airport.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

For discussion.

Author: C. Gabriel Reviewed By: _____ CAO 

Carol Gabriel

From: raytoews@yahoo.com
Sent: Monday, May 04, 2009 4:57 PM
To: Bill Kostiw; Carol Gabriel
Subject: Fw: An Update regarding the City Centre Airport

Attachments: National Post - Tues Apr 28-09.pdf



National Post -
Tues Apr 28-09..

Can we add this to the next meeting so we can make representation

Ray

Sent wirelessly from my BlackBerry device on the Bell network.
Envoyé sans fil par mon terminal mobile BlackBerry sur le réseau de Bell.

-----Original Message-----

From: Anna Chandra <anna.chandra@aagi.ca>

Date: Mon, 04 May 2009 14:49:00

To: John Szumlas<john.szumlas@aagi.ca>; Mary-Anne Stanway<ma@aircocharters.com>; Ed Rondeau<erondeau@md.bonnyville.ab.ca>; Julian Koziak<julian@chateaulouis.com>; George deRappard<georgederappard@shaw.ca>; Shaun Miles<info@ecdevlethbridge.com>; Gary Friedel<gfriedel@shaw.ca>; Paul Gervais<paul@sky95.com>; Gordon Hay<hayg@shaw.ca>; Jane Hettinger<JHettinger@chiphospitality.com>; Sylvia Kennedy<hlchambr@incentre.net>; John Brodrick<johnwb@telusplanet.net>; Bob McEwen<judyd@interbaun.com>; Jenny Wallace<lcred@telusplanet.net>; Radjko Dodic<rajkododic@gmail.com>; Denis Shigematsu<lutz@cypress.ab.ca>; Randy Hodgkinson<r.hodgkinson@peacecountry-cfdc.com>; Don Good<pccustom@telus.net>; Tim Stone<council@saddlehills.ab.ca>; John Watt<john.d.watt@huskyenergy.ca>; Jim Spalding<rhumbo@telus.net>; David Blair<david.blair@woodbuffalo.ab.ca>; Barry Robinson<brobins@wsnorth.com>; Village of Nampa<cao@nampa.ca>; Paul Chalifoux<pchal02@telus.net>; Roger Jackson<roger.jackson@telus.net>; Allan Romeril<administrator@countyofwarner5.ab.ca>; Diane Slater<dslater@altech.ab.ca>; Bob Miles<ramiles@northernsunrise.net>; ray<"ray"@mackenziecounty.com>; Louis Grumble<lggrim@telus.net>; Graham Kedgley<info@nwcorridor.com>; Roger Holland<rholland@ifr.ab.ca>; Mike Rodzick<admin@mdclearhills.ab.ca>; Luc Mercier<luc.mercier@woodlands.ab.ca>; Ralph Henderson<ralph.henderson@shaw.ca>; Dale Monaghan<dalehi5@telus.net>; Rob King<nac_inc@telusplanet.net>; Bob Hall<bob.hall@gov.ab.ca>; Kerry Pawluski<kpawluski@shaw.ca>; William Neufeld<neufelds@telusplanet.net>; William Kostiw<bkostiw@md23.ab.ca>; Lorne Hickey<lhickey@county.lethbridge.ab.ca>; Don Grumble<dgrumble@telusplanet.net>; Karon Kosof<kingsway@telusplanet.net>; Dan Dibbelt<dan.dibbelt@gov.ab.ca>; Allen Geary<allen.geary@gov.ab.ca>; Wayne Ayling<ayling@telusplanet.net>; eclements<eclements@telus.net>; Doreen Lloyd<info@coaldalechamber.com>; Jim Rennie<admin@woodlands.ab.ca>; Dean Krause - Town of High Level<dkrause@highlevel.ca>; Jake Fehr<jake@noraltaaviation.com>; Morley K. Workun<mpworkun@shaw.ca>; Glenn Taylor<mayor@hinton.ca>; Trevor Thain /Mayor of Town of Whitecourt<trevorthain@whitecourt.ca>; Don Douglas<don_nata@yahoo.ca>; Caroline Grover<cgrover@edalliance.ca>; John Brodrick<jbrodrick@manning.ca>; Colette Borgun<colette.borgun@laclabicherecounty.com>; Don Peterson<donpete@telus.net>; Michael Ouellette<currys@telusplanet.net>; Ernest Pawluski<epawluski@cs.com>; Ernie Isley - Town of Bonnyville<esisley@telus.net>; APRIL- EVE WIBERG<april@mikisewgroup.com>; RenÃ©e LaBoucane<rlaboucane@hinton.ca>; Adrian Met<amet@metegrity.com>; Leanne Beaupre<lbeaupre@countypg.ab.ca>; municipalesecretary<municipalsecretary@fairview.ca>; Provost Economic Development<dev_edc@telus.net>

Subject: An Update regarding the City Centre Airport

An Update regarding the City Centre Airport and other news.

It appears that Edmontonians will have the chance once again to speak to Executive Committee of City Council, June 24, 25, 26. Thank you to Clr. Caterina's steller resolve for pushing for 3 days of public hearings rather than just a one day hearing.

We do hope that all communities that have air passenger service will have a representative speak at the hearings. As well, we hope that communities that would like to have air passenger service to the City Centre Airport will be making a presentation and advise Edmonton Council that efficient access for business health and medical, government contact is essential for both their communities and the people they deal with in Edmonton.

Attached is an interesting article from the National Post regarding the Downtown Airport in Toronto.

Please mark your calendars and get ready for City Council - June 24, 25, 26, 2009.

Regards,

Anna

--
Anna Chandra
Activation Analysis Group Inc
Ph: 780.415.5172
Fax: 780.463.5280

NATIONAL POST

Tuesday, April 28, 2009

Porter wins while David Miller sulks

National Post

Presented by



Yesterday morning, a group of airline executives and invited officials gathered at Toronto's small downtown airport to celebrate an example of successful Canadian entrepreneurship in the face of determined political obstructionism. It is a tale with lessons for the entire country.

The event was the announcement by Porter Airlines of a \$45-million expansion of its airport terminal on Toronto Island, a hop, skip and jump from downtown. By now, most Torontonians are already familiar with Porter's small but efficient Toronto Island operation, which permits travellers quick access to flights bound for Montreal, Ottawa, Quebec City, New York, Chicago, Halifax and other destinations -- all without fighting traffic to and from Pearson International Airport, on the city's western fringe.

But now, Porter is expanding: The airline will build a 150,000 sq.-ft. passenger terminal with expanded passenger facilities, 10 bridged aircraft gates, U. S. and Canadian customs service, new lounges, car rental kiosks and retail outlets.

Porter also plans to double its fleet of fuel-efficient Bombardier Q400 jets to as many as 20 as it adds routes. Company chairman Don Carty said the expansion will mean 300 immediate infrastructure jobs, plus 400 more positions with the company once the expansion is complete. Bombardier builds the Q400 in Toronto, meaning additional employment benefits right inside the GTA.

On hand for the announcement was a bevy of officialdom, including Finance Minister Jim Flaherty, Minister of Transport John Baird, Port Authority chairman Mark McQueen and even former Toronto mayor Art Eggleton. Jean-Marc Lalonde, parliamentary secretary to Ontario's economic development minister, said he flies often on Porter, avoiding the lengthy trek to Pearson.

Conspicuous by his absence was current Mayor David Miller, whose head remains buried deeply in the sand when it comes to the benefits Porter brings to his struggling city.

Mr. Miller won his job by leading a campaign to block construction of a small bridge that would have saved Porter passengers the hassle of a ferry ride. He and a few similarly short-sighted allies consider the airport's growth a blight on the waterfront (which the city has done its best to ruin anyway -- but that's a subject for another editorial), and an unacceptable annoyance to a few hundred eccentric hippies who resent any form of intrusion on their island neighbourhood. Even as the expansion was announced, in fact, Toronto councillor Adam Vaughan joined a motley group of protesters demonstrating against it.

More sensible Canadians can only shake their heads at such displays of small-mindedness. Porter -- like larger, Calgary-based WestJet Airlines Ltd., which also took the risk of challenging Air Canada's monopoly power -- is succeeding in a cut-throat industry in which bankruptcies are all too common. (Air Canada is struggling to avoid its second such filing in six years in the face of dwindling demand and crushing debt and pension obligations.) It has done so not only through innovation and efficient service, but thoughtful amenities such as complimentary cappuccinos, Wifi service and computers in the Toronto terminal. (Oh, and you don't have to join some hoity-toity "gold club" to get them.)

It is disheartening that Mr. Miller stands against the interests of a new, up-and-coming airline that has proven popular with passengers and revolutionized air travel in the region. Like WestJet, Porter has managed its feat without recourse to government bailouts or special subsidies. It deserves commendation, but instead faces continued hostility from Toronto's obdurate left-wing council, which favours spending billions on a transit line to the distant and crowded Pearson while spurning the benefits to be had from promoting the more convenient island alternative.

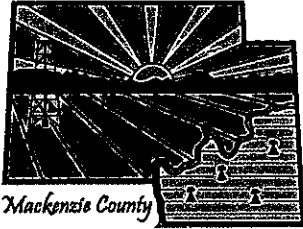
It's not like Toronto doesn't need the jobs. Under Mr. Miller's guidance, the city budget has plunged deep into deficit, eating up contingency reserves and hiking taxes and user fees to offset mammoth increases in spending. A recent Board of Trade evaluation warned that the city's union-coddling, anti-business attitude is turning it into a bedroom community for the surrounding suburbs, where investment is welcomed

rather than spurned.

Porter is proof that the entrepreneurial spirit remains strong in Canada despite the dire state of the economy and the daily onslaught of pessimistic forecasts. Its success suggests it will remain in operation long after the demise of Mr. Miller's mayoral career.

Mayors, take note: This is how not to govern a Canadian city.

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MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 2009
Presented By:	John Klassen, Director of Operations-South/Dave Critchon, Director of Operations - North
Title:	Bylaw 693/08 - Water and Sewer System - Amendment

BACKGROUND / PROPOSAL:

Upon the request of Council, administration made changes to Schedule "B" of Bylaw 690/08 which was then brought forth to Council. Bylaw 693/08 received its first reading on December 8, 2008. Council then made the following motions and requested administration to review, research, compile and consolidate the current Bylaw for future discussion.

MOTION 08-12-997 **MOVED** by Councillor Wardley

That first reading be given to Bylaw 693/08 being a bylaw for the water and sewer system.

CARRIED

MOTION 08-12-998 **MOVED** by Councillor J. Driedger

That second reading of Bylaw 693/08, being a bylaw for the water and sewer system, be tabled for further information.

CARRIED

OPTIONS & BENEFITS:

As per the requested changes, this Bylaw can become more clarified. Please find attached for your perusal a draft copy of Bylaw 693/08 which will rescind Bylaw 690/08.

Author: P. Short

Review Date: _____

CAO _____

COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

Motion 1

That second reading be given to Bylaw 693/08 being a bylaw respecting the water and sewer system within Mackenzie County be approved.

Motion 2

That third reading be given to Bylaw 693/08 being a bylaw respecting the water and sewer system within Mackenzie County be approved.

Author: P. Short Review Date: _____ CAO _____

BYLAW NO. 693/08

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

A BYLAW RESPECTING THE WATER AND SEWER SYSTEM

WHEREAS Part 3 Division 3 of the Municipal Government Act, Being Chapter M26 of the Revised Statutes of Alberta, 2000, empower municipalities to provide municipal public services, and

WHEREAS Mackenzie County Council may pass a bylaw governing the management of the Municipalities water system, sewer system and storm drainage system,

WHEREAS the Mackenzie County has not increased/amended the water/sewer rates since January 2003, and currently expenses to operate the water and sewer systems exceeds revenues,

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

SHORT TITLE

1. This bylaw may be cited as the "Water and Sewer Bylaw"

DEFINITIONS

2. In this bylaw, unless the context otherwise requires,

- a) "**Authorized Employee**" is a person appointed by the County's Chief Administrative Officer to act on behalf of the County with regard to the County's water and sewer and storm drainage systems.
- b) "**CAO**" means the Chief Administrative Officer of Mackenzie County, a person duly appointed pursuant to the Municipal Government Act and the County's Chief Administrative Officer Bylaw.
- c) "**Catch Basin**" means storm sewer inlets that filter out debris such as leaves and litter. They are typically located next to street curbs or within Utility Right of Ways.
- d) "**Code**" means the Alberta Environmental Protection standards and guidelines for Municipal Waterworks, Wastewater and Storm Drainage systems and/or the Alberta Plumbing Code.

Comment [MSOffice1]: Inserted Definition

- e) **“Commercial”** means a service provided to a commercial establishment owned and operated by a business or individual for profit and service through a meter where the size of the meter is 5/8” to 4”(residential) 1”-4” (Commercial) inclusive. Commercial includes a plant that is used to produce or manufacture goods or services through some kind of industrial process.
- f) **“Council”** means the Council of Mackenzie County elected pursuant to the Local Authorities Election Act, Revised Statutes of Alberta.
- g) **“County”** means Mackenzie County. Comment [MSOffice2]: Inserted Definition
- h) **“Consumer”** means a corporation, or person, or contractor, or occupant, or owner requiring the service and who is responsible for the cost of the same, as the context requires.
- i) **“Designate”** means a person appointed by the CAO to act on the County’s behalf with regard to the County’s water and sewer and storm drainage systems. Comment [MSOffice3]: Inserted Definition
- j) **“Hamlet(s)”** means the unincorporated communities of Zama, Fort Vermilion, and La Crete as established with designated boundaries and approved by Mackenzie County.
- k) **“Interceptor”** means a receptacle that is installed to prevent oil, grease, sand or other materials from passing into a drainage system.
- l) **“Infrastructure”** means public systems, services, and facilities of a country or region that are necessary for economic activity, including but not limited to water and sewer services. Comment [MSOffice4]: Inserted Definition
- m) **“Minimum water and sewer facilities”** means one water closet toilet and one cold water tap connected to the water and sewer mains. “Municipal Government Act” means the Municipal Government Act, RSA 2000, C-26, as amended or repealed and replaced from time to time;
- n) **“Registered Owner”** means the person registered as the owner of the property pursuant to the provisions of the Land Titles Act (Alberta) Comment [MSOffice5]: inserted Definition
- o) **“Sewer”** means sanitary sewer system including all mains, treatment and storage facilities in Hamlets within Mackenzie County.
- p) **“Storm drainage”** means storm drainage system, including ditches, catch basins, underground works, and outflows in Hamlets within Mackenzie County.

- q) "Water" means Mackenzie County Waterworks system including all the mains, storage and treatment facilities.

USE AND CONTROL OF THE WATER, SEWER AND DRAINAGE SYSTEM

3. The use and control of all water, sewer and drainage systems belonging to Mackenzie County, now laid down, constructed, or built subsequent to the passing of this bylaw, shall be in accordance with this bylaw and shall be under the management and control of the Chief Administrative Officer of Mackenzie County.
4. The following regulations apply to the usage of water and sewer supplied by Mackenzie County in the hamlets of Zama, Fort Vermilion, and La Crete as established with designated boundaries and approved by Mackenzie County.

REQUIREMENT TO CONNECT TO WATER AND SEWER MAINS

5. No development other than that specified in Section 3.2 of Bylaw 181/99 (Land Use Bylaw) shall be undertaken within the Mackenzie County, unless an application for it has been approved by the Development Officer and a Development Permit has been issued. Permit applications shall be supplemented by any plans, specifications or other information considered necessary by the Development Officer.

6. Each and every dwelling and every occupied building situated on land abutting the water and/or sewer mains of the Hamlet shall be connected with connections approved by Mackenzie County to the said water and/or sewer mains and shall be serviced with at least the minimum water and sewer facilities. Mackenzie County may designate an individual firm to enter on the land, building, erection or structure to install water and/or sewer services and charge the cost thereof against the land, building, erection or structure in question in the same manner as taxes and with the same priority as to lien and to payment thereof as in the case of ordinary Municipal taxes. All NEW Hamlet Residential development must connect to municipal services with the exception of Hamlet Country Residential development.

7. At such time as the Development Permit has been approved, the owner shall complete an application for water and sewer installation form and forward the same to the nearest County office where the development is to take place. Once application has been received and approved by the County, the County shall provide the water and/or sewer service to the property line. All costs pertaining to the construction and supplies used for the water/sewer service shall be charged back to the property owner.

Comment [MSOffice6]: inserted

Comment [MSOffice7]: Combined clause 5 & 7 to create the new clause 6. Original clause 5: "Each and every dwelling and every occupied building situated on land abutting the water and/or sewer mains of the Hamlet shall be connected with connections approved by Mackenzie County to the said water and/or sewer mains and shall be serviced with at least the minimum water and sewer facilities." Original Clause 7: "the Owner/Occupant shall connect to the water and/or sewer main within twelve (12) months once the residence is within 30 meters of the public services. Mackenzie County may designate an individual firm to enter on the land, building, erection or structure to install water and/or sewer services and charge the cost thereof against the land, building, erection or structure in question in the same manner as taxes and with the same priority as to lien and to payment thereof as in the case of ordinary Municipal taxes. All Hamlet Residential development must connect to municipal services with the exception of Hamlet Country Residential development."

Comment [MSOffice8]: inserted

Comment [MSOffice9]: inserted

8. All construction/installations of water/sewer services from water/sewer mains to property line shall cease on October 1 of each calendar year and commence again on May 1 of each calendar year. Any variance to the mentioned dates would be at the discretion of the CAO.

Comment [MSOffice10]: Inserted new date

Comment [MSOffice11]: Inserted new date

9. Provisions of interceptors/Catch Basins:

Comment [MSOffice12]: Inserted

a) (1) Grease, oil and sand interceptors shall be provided on private property by the owner for all garages/shops with floor drains, gasoline service stations and vehicle and equipment washing establishments. Restaurants, also, shall provide grease traps.

b) All interceptors shall be:

- (1) of a type and capacity approved and certified under the Alberta Plumbing Code,
- (2) located to be readily and easily accessible for cleaning and inspection, and,
- (3) maintained by the owner or occupier at his/her expense.

10. No person shall receive services provided by the County without approval of Mackenzie County.

Comment [MSOffice13]: Clause rewritten: Original clause 12: "No person shall connect, lay, cause to be laid, or attach any pipe or main, wire, road, drain, or outlet of any kind without the consent of Mackenzie County"

11. No person shall discharge into the sewer system any commercial or industrial waste of such nature that may prevent or impair the efficient operation of the sewer system or any part thereof.

Comment [MSOffice14]: Clause rewritten: Original clause 13: "No person shall discharge into the sewer system any commercial or industrial waste of such nature that may prevent or impair the efficient operation of the sewer system or any part thereof"

12. No person shall do any work upon or interfere in any way with the water or sewer system unless specifically authorized to do so by the Chief Administrative Officer or designate.

Comment [MSOffice15]: Deleted Utilities Officer, and inserted CAO.

13. The owner of any building connected to the water and/or sewer system shall, at all reasonable times, allow or permit the Utilities Officer or his/her agent to enter into and upon the premises for the purpose of inspecting connections, drains, and any other apparatus used in connection with the water and sewer system.

14. The owner/occupant shall, at his/her own expense, maintain all infrastructure from his/her property line to the building.

Comment [MSOffice16]: Clause rewritten: original clause 16: "The Owner/Occupant shall, at his own expense, maintain the water and sewer service lines from his/her property line to the building"

TAPPING WATER AND SEWER MAINS

15. No persons except authorized employees of the County, or persons duly authorized by the County, shall make any connection whatsoever with any of the public pipes or mains in the public thoroughfares of the County, which shall

meet the Alberta Plumbing code. All water service/sewer pipes laid in private property, between the property line and the water meter, shall be of a material that meets the Alberta Plumbing code. No connection may be made to the water service pipe between the property line and the water meter, unless such connection is metered and is approved by the Chief Administrative Officer or designate. All sewer service pipes laid in private property, between the property line and the interior of the building, shall be of a material to meet the Alberta Plumbing Code. Unless otherwise approved in writing by a certified engineer, all sewer connections must have a back flow prevention device installed, and such device must meet the Alberta Plumbing Code and may be inspected by a Utilities Officer. All tapping and backfilling shall be done to meet the Alberta Plumbing Code and at the cost of the developer.

16. A separate and independent water and sewer service shall be provided to every lot, unless otherwise required or approved in writing by the Chief Administrative Officer or designate.

INSPECTIONS

17. All connections shall be inspected and approved by an authorized employee prior to back fill. However, any damage during backfilling shall be the responsibility of the landowner. If any connections to the County's water and sewer system are covered or concealed before it is inspected, or tested, it shall be uncovered if the authorized employee so directs.
18. A minimum of two (2) working days notice is required for all inspections. If the inspection is an urgent situation requiring a response in less then the required two (2) working days, and the County agrees to respond in less then two (2) working days, the cost of responding to such a request may be billed at a rate in accordance with fee Schedule "A", in addition to normal fees to the person, corporation, or other such entities to whom the water and sewer charges are being billed, have been billed or will be billed.

WATER METERS

19. Each and every water service attached to the water system shall be metered and the water consumed, as indicated by the meter, shall be paid for in accordance with Schedule "A".
20. All water meters shall be supplied and installed by Mackenzie County at the expense of the developer / owner. All water meter installations shall be carried out by qualified personnel and each installation shall be subjected to an inspection by a person authorized or employed by Mackenzie County.

Comment [MSOffice17]: Combined clauses 17, 18, 19, 20 & 22. Original Clause 17: "No persons except authorized employees of the Municipality or persons duly authorized by the Municipality, shall make any connection or communication whatsoever with any of the public pipes or mains in the public thoroughfares of the Municipality."
 Clause 18: "No water service/sewer pipes laid in private property, between the property line and the water meter, shall be of a material that meets the Plumbing Code. No connection may be made to the water service pipe between the property line and the water meter, unless such connection is metered and is approved by the Chief Administrative Officer or designate."
 Clause 19: "All sewer service pipes laid in private property between the property line and the interior of the building shall be of a material to meet the Plumbing Code."
 Clause 20: "Unless otherwise approved in writing by a certified engineer, all new sewer/water connections shall have a backflow prevention device installed, and such devices must meet the Plumbing Code and may be inspected by a Utilities Officer."
 Clause 22: "All tapping and backfilling shall be done to meet Plumbing Code at the cost of the developer."

Comment [MSOffice18]: Replaced Municipality with County

21. All meters, are and shall remain the property of Mackenzie County and as such shall be moved, changed, repaired, etc. by authorized employees only and at the discretion of the County.
22. All water meters and remote readers must be installed in an approved location set by the developer and the Utilities Officer and be readily accessible to authorized persons for the purpose of reading, inspecting or changing same.
23. The consumer shall give access to an authorized person or persons who may be under contract to Mackenzie County to a meter for the purpose of reading, inspecting, or changing same, and shall be responsible to keep said meter free from damage. The consumer may be liable for any damage which occurs to the meter.
24. The consumer must report to Mackenzie County any damage caused to their meter within one regular working day upon discovering the damage.
25. An authorized employee may undertake such repairs/replacements and charge all costs to the account of the consumer.
26. Repairs necessitated to meters through normal operation and wear and tear will be repaired by the County, and will be considered as an operating expense and as such, charged to the water department.
27. No meter by-pass line shall be installed without having obtained prior written approval by the Chief Administrative Officer or designate.
28. All meters and meter installations shall be sealed by the County. Where a by-pass line and valve are installed around the meter, this valve shall also be sealed only and are not to be broken, except in the case of emergency when the seal on a by-pass valve may be broken. The breaking of any seals whether by accident or emergency shall be reported immediately to the County.
29. No person shall:
 - i) interfere with the seals or tamper with any meter.
 - ii) tamper with any remote water meter reader or connection thereto.
 - iii) willfully, and without authority, hinder, interrupt, or cut off the supply of water.
30. Any damage caused to meters and/or remote water meter readers through abuse, tampering, freezing or hot water shall be considered the responsibility of the consumer. Damage to the remote water meter reader will be repaired or replaced with all costs being assigned to the account of the customer.

31. Should any person claim a meter is not working properly and is over reading, the said person shall pay a fee to Mackenzie County the sum set out in Schedule "A". The meter will then be removed from service and given a proper bench test. Should the said meter be found to over read by more than 3%, the said person shall be refunded their fee. Any meter which meets the requirements previously stated shall be considered adequate and the person shall forfeit the said fee to Mackenzie County to cover costs of removal and test of the said meter. All conveniences during business hours shall be afforded the said person to witness meter tests.
32. The size of all meters installed shall be determined by Mackenzie County and will not necessarily conform to the size of service pipe installed in the building but will, however, be based on the estimated rate of consumption.
33. Should a meter cease to operate between reading periods; billing of the account will be done on an estimated consumption for the period. This estimate will be based on previously obtained consumption figures.

FIRE HYDRANTS AND VALVES

34. Except as hereinafter provided, no persons other than authorized persons set out by Mackenzie County shall open, close, operate, or interfere with any valve, hydrant or fire plug, or draw water there from.
35. The Chief of a Rural Fire Protection Association or a Voluntary Fire Brigade, his assistants and officers, are authorized to use the hydrants or plugs for the purpose of extinguishing fires, for making trail of hose pipe or for fire protection, but all such uses shall be under the direction and supervision of the said Chief or his/her duly authorized assistants and in no event shall an inexperienced or incompetent person be permitted to manipulate or control in any way any hydrant or plug. No person shall in any matter obstruct the free access to any hydrant or valve or curb stop. No vehicle, building, rubbish or any other matter which could cause obstruction shall be placed nearer to a hydrant than the property line of the street in which the hydrant is located, nor within twenty (20) feet of the hydrant in the direction parallel with the said property line.

RATIONING OF WATER

36. The Chief Administrative Officer of Mackenzie County may order water rationing as and when needed.

DAMAGED CURB STOPS

37. The property owner may be held responsible for any damages incurred by the owner on the curb stop which services the property owner. Mackenzie County may designate an individual firm to repair damages of the said curb stop, and charge the cost of such repairs to the property owner.

CONNECTION OR DISCONNECTION OF SERVICES

38. A minimum of two (2) working days shall be required for connection or disconnection of services. If service is required within the two (2) working days a fee for service will be charged in accordance with Schedule "A".
39. After any construction, reconstruction, alteration, change or the completion of any work requiring a permit, **WATER SHALL NOT BE TURNED ON** to any building or premises until the work has been done to the satisfaction of an authorized person.
40. Water shall be turned on or off at the curb stop **ONLY** by an authorized person.
41. The County shall not be held responsible for damages caused within a residence or other building as a result of turning water on or off at a curb stop.

ADMINISTRATION OF WATER AND SEWER COSTS

42. All water/sewer accounts shall be set up in the name of the owner of the property only unless otherwise approved by the Chief Administrative Officer or designate.
43. Water and sewer service charges or rates shall be levied and collected monthly from all persons, corporations, or other such entities connected to and utilizing the Hamlets of Zama, Fort Vermilion, and La Crete water and sewer system in accordance with Schedule "A".
44. Water accounts shall be payable to Mackenzie County at the Zama, Fort Vermilion, High Level, or La Crete office, or such other places as designated by Council.
45. The Chief Administrative Officer or designate may shut off or discontinue water service for non-payment of account or failure to make application for water/sewer connection. Fee to reconnect such service as per Schedule "A".

Comment [MSOffice19]: New Clause Inserted

46. Any charges for damage or rates, penalties and/or fees levied, shall be subject to court action if the occupant is a person other than the owner of the property; or in the case of the owner of the property to the same penalties and is collectable by the same procedure as taxes levied by Mackenzie County.
47. Failure of the consumer, being charged for water service, to receive a statement of account shall in no way affect the liability of such consumer to pay such levies and charges.
48. Upon closure of an account where the consumer is the owner of a mobile home, and is removing such mobile home from the lot on which it was situated, must return the water meter to the Mackenzie County office. Mackenzie County will refund money to the consumer as per Schedule "A" within forty (40) days upon return of the water meter, providing the meter is returned in good condition.

DISPOSAL OF WATER

49. No person being an owner, occupier, or tenant of any house, building or other premises which are supplied with water from the water system shall vend, sell, or dispose of water therefrom, or give away, or permit the same to be taken or carried away, or use, or supply it to the use or benefit of others, or to any use other than his/her own use and benefit, or shall increase the supply of water beyond that fixed by the rating of the premises, or shall wrongfully, negligently, or improperly waste any water, unless prior written approval has been received by the Chief Administrative Officer or designate.

WELLS AND OTHER SOURCES OF SUPPLY OF WATER

50. No wells or other source of supply of water except the Hamlets of Mackenzie County water system shall be used in the County without prior written permission having been obtained by the Chief Administrative Officer or designate.
51. Any such permission may be withdrawn by order of the Chief Administrative Officer or designate at any time, without notice, and no person shall use a well or other source of supply of water after a permit for use of the same has been withdrawn.

USE AND PROTECTION OF SEWER SYSTEM

51. No person shall throw, deposit or leave in or upon any Hamlet sewer or storm drainage, or any trap, basin, grating, or other appurtenance of any Hamlet sewer,

any butchers' offal, garbage, litter, manure, rubbish, sweepings, sticks, stones, bricks, feathers, tar, earth, gravel, dirt, mud, hay, straw, twigs, leaves, papers, glass, rags, cinders, ashes, any inflammable, hydrocarbon or explosive material, or refuse matter of any kind, except feces, urine, the necessary closet paper, waste water, slops properly discharged through the Hamlet sanitary sewer.

52. No person shall permit to be discharged into any sewer, any liquid or liquids which would prejudicially effect the sewers or the disposal of the sewage, or any matter of substance by which the free flow of the sewage may be interfered with, or any chemical refuse, or other trade waste, or any waste stream, condensing water, or other liquids of a higher temperature than sixty-five (65) degrees Celsius.
53. No person shall make or cause to be made any connection with any Hamlet sewer, house drain, or appurtenance thereof for the purpose of conveying, or which may convey, into the same any roof drainage, weeping tile, cistern or tank overflow, condensing or cooling water, or discharge the contents of any privy vault, manure pit or cesspool, directly or indirectly, into any Hamlets sewer or house drain connected therewith without the written permission of the Chief Administrative Officer or designate.
54. No person shall turn, lift, remove, or tamper with the cover of any manhole ventilator or other appurtenance of any Hamlet sewer, except duly authorized employees of the County.
55. No person shall cut, break, pierce, or tap any Hamlet sewer or appurtenance thereof, or induce any pipe, tube, trough, or conduit into any Hamlets sewer, unless so authorized by an authorized employee of the County.
56. No person shall interfere with the free discharge of any Hamlet sewer, or part thereof, or do any act or thing which may impede, obstruct the flow, or clog up any Hamlet sewer or appurtenance thereof.
57. Authorized employees of Mackenzie County shall have the right at all reasonable times to enter houses or places which have been connected with the Hamlet sewers, and facilities must be given him to ascertain whether or not any improper material or liquid is being discharged into the sewer, and he/she shall have the power to stop or prevent from discharging into the sewer system any private sewer or drain through which substances are discharged which are liable to injure the sewers or obstruct the flow of sewage.

USE AND PROTECTION OF THE STORM DRAINAGE SYSTEM

58. No person shall throw, deposit or leave in or upon any Hamlet storm drainage system, or any trap, basin, grating, or other appurtenance of the Hamlet drainage

system, any butchers' offal, garbage litter, manure, rubbish, sweepings, sticks, stones, bricks, feathers, tar, earth, gravel, dirt, mud, hay, straw, twigs, leaves, papers, glass, rags, cinders, ashes, any inflammable or explosive material, feces, urine, closet paper, waste water, slops, or any other liquid or chemical or refuse matter of any kind.

CONTRAVENTION

- 59. A person who contravenes a provision of this Bylaw is guilty of an offence and liable on summary conviction to the penalty as prescribed in Schedule "B" of this Bylaw or, on summary conviction to a fine not less than twenty (\$20.00) and not more than five thousand (\$5,000.00), and in the event of a failure to pay the fine to imprisonment for a period not exceeding six (6) months.
- 60. Violation tickets shall be issued in accordance with the Provincial Offences Procedure Act.

RESCINDING OF FORMER BYLAWS

- 61. This Bylaw rescinds Bylaw No. 680/08 effective _____.

Comment [MSOffice20]: Requires a date for commencement

DATE OF COMMENCEMENT

- 62. This Bylaw shall take effect on _____ after receiving three readings.

READ a first time this _____ day of December, 2008.

Comment [MSOffice21]: There was apparently a first reading in December 2008, but I am uncertain of the date.

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

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

(Original Signed)

REEVE (Original Signed)
CHIEF ADMINISTRATIVE OFFICER

- (vii) As per section 28, the cost of water meters and the installation fees, based on commercial or residential, are as follows:

Size of Meter	Cost of Meter	Installation Fee
5/8"	\$170.00	\$65.00
3/4" Residential	\$214.00	\$65.00
3/4" Commercial	\$214.00	\$125.00
1"	\$272.00	\$125.00
1 1/2"	\$620.00	\$125.00
2"	\$850.00	\$125.00
3"	\$1,612.00	\$125.00
4"	\$2,625.00	\$125.00

* 15% administrative fee is included in all meter costs.

** The consumer will be given the option of paying the complete cost upon application, having the cost applied to their first water bill, or having the cost applied to their water bill in 6 equal payments.

*** Meters of a greater size than identified above will be dealt with on an individual basis.

- (viii) Upon the return of a water meter from the person in accordance with Section 56 due to the closure of an account, Mackenzie County will refund that person the original amount paid for the meter upon initial installation.
- (ix) A \$50.00 fee for water meter testing in accordance with Section 40.
- (x) Deposits may be transferable from one service to another by the same consumer.
- (xi) The fee shall be retained by Mackenzie County and applied against any outstanding balance upon disconnection of the service. In the event there is no outstanding balance or service charges remaining on the account upon

disconnection of the service, Mackenzie County shall refund money to the customer within forty (40) days.

- (xii) In any case money deposited with Mackenzie County as a guarantee deposit remains unclaimed for a period of five years after the account of the consumer so depositing has been discontinued, the amount of the deposit shall be transferred to the general revenue account of Mackenzie County.
- (xiii) Mackenzie County remains liable to repay the amount of the deposit to the person lawfully entitled thereto for a period of ten years next following the discontinuance of the account but after the ten year period the deposit becomes the absolute property of Mackenzie County free from any claim in respect thereof.
- (xiv) ~~\$50.00 per hour fee per utilities officer for services required to construct, repair, or service where the responsibility for required work was born by the developer, consumer or corporation.~~

Comment [MSOffice23]: Increased amount from \$30.00 per hour

BYLAW NO. 693/08

SCHEDULE "B"

Comment [MSOffice24]: All sections revised as per the numbering changes from the original Bylaw

SCHEDULE OF FINES

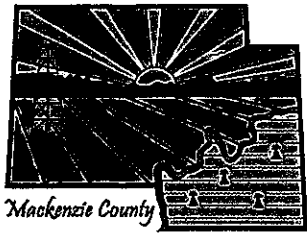
FOR THE HAMLETS OF FORT VERMILION, LA CRETE AND ZAMA

WATER WORKS SYSTEM

The voluntary payment, which may be accepted in lieu of prosecution for a contravention of any of the sections set out below, shall be the sum set out in opposite the section number:

SECTION	DESCRIPTION	PENALTY
6	Failing to county owned water and sewer facilities	\$2,500.00
9	Failing to provide grease, oil & sand traps & maintain catch basins	\$1,000.00
7,10, 11, 12, 15,23, 24, 25, 27, 29, 34, 40, 54, 55, 56	Interfering/Tampering with Municipal water or sewer systems	\$2,500.00
13, 23, 50	Failing to allow County staff or agent to enter premises	\$250.00
14	Failing to maintain water or sewer system	\$100.00
15	Failure to use proper material	\$250.00
15	Failure to install backflow preventer	\$150.00
15	Failure to execute proper tapping or backfilling	\$250.00
17	Covering a water or sewer system prior to inspection	\$250.00
17	Failure to uncover a water or sewer system at the request of an authorized employee after it has been covered	\$500.00
28	Failure to report broken seal to County	\$20.00

35	Obstruction of Fire Hydrants/Valves	\$100.00
49	Illegal disposal of water	\$1,500.00
50	Well or other source of water supply	\$150.00
51, 52, 53 & 58	Illegal disposal in sewer or storm drainage system	\$2,500.00



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 2009
Presented By:	John Klassen, Director of Operations – South
Title:	Municipal Parks Bylaw 720/09

BACKGROUND / PROPOSAL:

As Mackenzie County is in the process of obtaining the recreational lease for Hutch Lake an amendment needed to be made to the current Municipal Parks Bylaw 671/08 to include Hutch Lake. Please see the revised bylaw attached for review.

OPTIONS & BENEFITS:

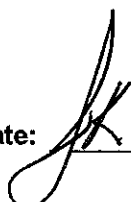
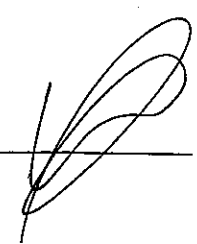
N/A

COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

That the Municipal Parks Bylaw 720/09 be adopted as presented.

Author: C. Friesen Review Date:  CAO 

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BYLAW 674/08 720/09

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

**TO PROVIDE FOR THE CONTROL AND OPERATION OF
PARKS, CAMPGROUNDS AND OTHER PUBLIC AREAS
WITHIN
MACKENZIE COUNTY**

WHEREAS pursuant to the Municipal Government Act, being chapter M-26.1 of the Revised Statutes of Alberta, 2000 and amendments thereto the Council of the Mackenzie County may pass bylaws respecting people, activities and things in, on or near a public place or place that is open to the public; and

WHEREAS Mackenzie County and the Province of Alberta have an agreement in place permitting Mackenzie County to administer and enforce the Parks Bylaw at the following sites: ~~Wadlin Lake, Machesis Lake, Tourangeau Lake, Fort Vermilion Bridge Campsite~~ as described in schedule "A" and all day use camp areas within the Municipality.

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

SECTION 1 SHORT TITLE

- 1.1 This Bylaw may be cited as the "**MUNICIPAL PARKS BYLAW**".

SECTION 2 DEFINITIONS

- 2.1 In this Bylaw, unless context otherwise requires:
- (a) "**ABANDONED**", means left standing at a location for more than 72 consecutive hours other than pursuant to a license, permit, or other similar authorization, or prior authorization of a Park Officer;
 - (b) "**ANIMAL**", means a domestic animal and includes an animal that is wild by nature but has been domesticated;
 - (c) "**CABIN**", means a non-permanent single floor recreational dwelling, no larger than 600 square feet, built on skids used on a seasonal basis, however, does not include industrial or commercial type dwellings.

- (d) **“CAMPING ACCOMMODATION UNIT”**, means a;
 - i. tent
 - ii. trailer
 - iii. tent trailer
 - iv. van
 - v. truck camper
 - vi. motor home
- (e) **“COUNCIL”**, means the Council of Mackenzie County, duly assembled and acting as such;
- (f) **“FIREARM”**, means any device that propels a projectile by means of explosion, spring, air, gas, string, wire or elastic material or any combination of those things;
- (g) **“HIGHWAY”**, means a highway as defined in the Highway Traffic Act;
- (h) **“INDIVIDUAL CAMPSITE”**, means a separate designated stall under this Bylaw;
- (i) **“MOTOR VEHICLE”**, means a motor vehicle as defined in the Highway Traffic Act;
- (j) **“MUNICIPALITY”**, means Mackenzie County, a Municipal Corporation in the Province of Alberta.
- (k) **“OFF-HIGHWAY VEHICLE”**, means an off-highway vehicle as defined in the Off Highway Vehicle Act;
- (l) **“PARK”**, means land designated as park, campground or recreation area by the Council;
- (m) **“PARK OFFICER”**, means a person appointed as a Park Officer, a Bylaw Enforcement Officer, a Special Constable appointed pursuant to the provisions of the Police Act, a Statute of Alberta, or a member of the Royal Canadian Mounted Police;

- (n) **“PUBLIC AREA”**, means an area in the County normally accessible for use by the public.
- (o) **“SEASONAL CAMPING STALL”**, means an area identified by Mackenzie County for the usage of seasonal or monthly recreational camping, and may include the use of cabin/RV; (May 1 – Sept. 30)
- (p) **“WASTE WATER”**, means;
 - i. Grey water waste: any waste water commonly used during cooking, washing or bathing, but does not contain human or animal feces or urine, and
 - ii. Black water waste: any waste water commonly used to facilitate the flushing of toilets, containing human or animal feces and or urine
- (q) **“WATER ACTIVITY”**, includes swimming, wading, or any other activity resulting in full or partial immersion of a person's body into water.

SECTION 3 PARK USAGES

- 3.1 Any person using a park shall;
 - (a) Keep the land and improvements in a condition satisfactory to a Park Officer.
 - (b) Comply with the instructions, prohibitions and directions prescribed by all lawfully designated and erected signs and notices.
- 3.2 Any person vacating a park shall restore the area to a clean and tidy condition.
- 3.3 No person shall;
 - (a) Interfere with the right of others to the quiet and peaceful enjoyment of a park.
 - (b) Deface, injure or destroy any municipal property in a park.
 - (c) Excavate or remove any tree, plant, or shrub.

- (d) Remove park equipment.
- (e) Display or post any signs or advertisements in a park unless authorized by the Park Officer or Council.
- (f) Remove, deface, damage or destroy any sign boards, signs or notices posted or placed in a park under authority of this or any other Bylaw or Act.
- (g) clean clothing, fish, cooking or eating utensils, vehicles, equipment, or bathe at or near a drinking fountain, standpipe, well or pump in a park.

3.4 All construction must be authorized by the County.

3.5 No person shall carry on a business in a park unless he has received permission from the County for that purpose.

SECTION 4 REGISTRATION AND CAMPING PERMITS

4.1 All persons entering a park shall register at the Self-Registration Vault or with a Park Officer.

4.2 Each camping accommodation unit must have an individual camping permit.

4.3 Notwithstanding subsection 4.1 and 4.2 children under the age of 16 years staying in a tent are exempt from registering provided they are staying in an individual campsite that is currently being occupied by a person(s) with a valid camping permit.

4.4 The County may issue individual campsite permits, day use permits, or group camping permits under this Bylaw.

4.5 The County may provide for and designate areas for day use and overnight camping.

4.6 Permits shall be issued on a first come, first serve basis (with the exception of seasonal camping stalls).

4.7 No person shall camp overnight in a park except in an area designated for that purpose unless otherwise authorized by a Park Officer and has a valid permit.

4.8 No person shall alter a camping permit or transfer a camping permit to another person.

- 4.9 The camping permit shall be made available for inspection by the Park Officer at any time.
- 4.10 A group camping permit may be subject to any conditions the County considers appropriate.
- 4.11 The C.A.O. may, in writing, waive any applicable fee to any person or group.
- 4.12 When a campground or park has individual campsites, the maximum allowable combination of motorized vehicles, camping accommodation units, and towed equipment shall not exceed three (3), of which not more than two (2) shall be motorized vehicles
- 4.13 If neither of the two (2) motorized vehicles permitted under section 4.12 is towing a camping accommodation unit or being used for accommodations, two (2) tents may be kept in a campsite in addition to the vehicles permitted under section 4.12.
- 4.14 No person shall camp for more than fourteen (14) consecutive days in the same campground in a park without the written permission of a Park Officer (does not pertain to seasonal camping stalls).
- 4.15 An individual campsite shall be considered to be unoccupied when no camping accommodation unit, motor vehicle, or personal belongings are located on the campsite.
- 4.16 A camping permit is automatically cancelled if the campsite to which it relates to is unoccupied for 24 consecutive hours.
- 4.17 A Park Officer may cancel a camping permit on written notice to the permit holder, if the permit holder contravenes this Bylaw and the permit holder shall vacate the campsite within one hour of receiving such notice.
- 4.18 On the expiration or cancellation of a camping permit, the permit holder shall ensure that the campsite is vacated and that all personal property is removed.
- 4.19 The County may add to, delete or vary the terms and conditions to which a permit is issued under this Bylaw.

- 4.20 No visitors shall be allowed in the park after 11:00 p.m. Any person remaining in the park after 11:00 p.m. shall be subject to pay the overnight camping fee.
- 4.21 No person shall occupy or remain in an area designated as a day use area after 11:00 p.m. unless authorized by a Park Officer.
- 4.22 Check out time for overnight camping shall be 2:00 p.m., day rate charges shall apply to overnight campers who check out after 2:00 p.m.

SECTION 5 SEASONAL CAMPING STALLS

- 5.1 Where designated areas at campgrounds have been identified for monthly or seasonal usage Mackenzie County will determine through a fair process how to designate seasonal camping stalls to individuals,
 - (a) If demand for seasonal camping stalls exceeds the current availability, the County shall determine through a seasonal camping stall draw,
 - (b) For seasonal camping stalls designated on an annual term, the individual may continue for an additional year, provided that there is no requirement to go to a camping stall draw and that a completed application, annual fees, and deposit fees, are paid and submitted by March 1 of each year.
- 5.2 Seasonal camping stall areas will be identified and designated specific locations and sizes by Mackenzie County and must be used solely for recreational purposes.
- 5.3 Any permitted cabins/RV can not exceed 600 square feet (only single floor permitted).
- 5.4 Any permitted cabins/RV must be a non-permanent removable structure, must be esthetically pleasing, and must have prior approval by the Parks and Recreation Committee before the placement on any seasonal camping stall.
- 5.5 On a seasonal camping stall the maximum allowable units shall not exceed one cabin/RV.

- 5.6 A water/wastewater disposal plan must be submitted with the application to be approved at the discretion of the Parks and Recreation Committee.
- 5.7 Any permitted cabin/RV must be placed at a location directed by the County.
- 5.8 Only the use of the quiet generators is permitted. This shall be at the discretion of the County.

SECTION 6 ACCESS RESTRICTIONS

- 6.1 No person shall enter or remain in a park or portion of a park where travel or access restrictions have been imposed under this Bylaw.

SECTION 7 FIRES

- 7.1 No person shall set, light or maintain a fire in a park except in a fireplace, pit or other facility designed for that purpose.
- 7.2 A person may use any dead vegetation for fuel purposes in a park.
- 7.3 Where the Municipality is of the opinion that a fire hazard exists in a park, the Municipality may, by erecting signs and notices for the purpose, prohibit the setting, lighting or maintaining of fires in all or part of a park.
- 7.4 No fire shall be left unattended or be allowed to spread.
- 7.5 No person shall deposit or dispose of hot coals, ashes, embers or any other burning or smoldering material in a place other than a stove, fire pit, or other place provided for that purpose by the Municipality.
- 7.6 All fires, hot coals or smoldering materials shall be extinguished before leaving.
- 7.7 No person shall remove firewood from a park.

SECTION 8 VEHICLES

- 8.1 No person shall, within a park, operate or ride an off-highway vehicle that is motor driven, except on a designated trail or area unless otherwise authorized by the Municipality.
- 8.2 A Park Officer may prohibit the entry of a vehicle into any part of a park.
- 8.3 No vehicle shall be parked in a manner or at a location that impedes traffic.
- 8.4 No person shall exceed the posted speed limit with a motor vehicle or off-highway vehicle in a park.
- 8.5 The owner of a motor vehicle or off-highway vehicle which is involved in any contravention of this Bylaw is guilty of an offence.
- 8.6 When a motor vehicle, off-highway vehicle, boat, trailer, equipment, appliance, article, or object
- (a) Is abandoned,
 - (b) Remains in an area after the authorization to be in that area has expired, or
 - (c) Is located in a prohibited area,
- A Park Officer may remove, store or dispose of this item in accordance with this Bylaw.
- 8.7 A Park Officer may seize any vehicle, off-highway vehicle, boat, trailer or any equipment, appliance or other article or object that is being used in a park in contravention of this Bylaw, whether it is found in possession of the person alleged to have committed the contravention or not.
- 8.8 No motor vehicle, off-highway vehicle, boat, trailer, equipment, appliance, article or object that has been removed or seized shall be released to its owner or the owner's agent until all expenses incurred by the Municipality regarding the subject item have been paid. Such charges shall be in addition to any fine or penalty imposed in respect of any violation or to any payment made in lieu of prosecution as provided for in Schedule "A" of this Bylaw.

- 8.9 Pursuant to section 8.8, if any item stored is not claimed by the owner or someone on his behalf, in return for full payment of costs incurred, within 60 days of its removal, the item and its contents shall be turned over to the Municipality to be disposed of.

SECTION 9 ANIMALS

- 9.1 All persons having the custody or control of an animal shall
- (a) At all times have the animal on a leash.
 - (b) Be responsible for the immediate clean up of the animals waste upon release.
- 9.2 A Park Officer may refuse to admit to a park, or require to be removed from a park, any animal if the animal
- (a) Is not under control,
 - (b) Causes a nuisance,
 - (c) Threatens the life, safety, health, or comfort of any person, or
 - (d) Damages property
- 9.3 A Park Officer and/or any other person acting under the supervision of a Park Officer may capture an animal running at large in a park.

- 9.4 When an animal is captured, the Park Officer shall
- (a) Impound the animal, and
 - (b) Make a reasonable attempt to contact the owner or person having custody of the animal.
- 9.5 Where the owner or person having custody of an animal, claims a captured animal from a Park Officer, that person shall pay the fees as set out in the Mackenzie County's Animal Control Bylaw.
- 9.6 When an animal has been impounded for the time period required in Mackenzie County's Animal Control Bylaw, and no person claims it, a Park Officer may dispose of the animal in accordance with the Animal Control Bylaw.
- 9.7 No person shall bring into a Municipal park, a horse, pony, or beast of burden except with the written authorization from a Park Officer.

SECTION 10 WASTE DISPOSALS

- 10.1 No person shall
- (a) Deposit solid waste matter in a park except in a receptacle or area provided for that purpose by the Municipality.
 - (b) Deposit waste water, sewage or any liquid waste except in a receptacle approved by the municipality.
 - (c) Bring commercial or residential waste matter into a park for disposal.
- 10.2 In areas in a park where waste disposal receptacles are not provided, waste matters shall be carried out of the area for disposal.

SECTION 11 NUISANCES

- 11.1 If, in the opinion of a Park Officer, a nuisance exists on any site which is subject to a permit, the Park Officer may, in writing, order the person causing the nuisance to abate the nuisance, clean the site, or both.

11.2 Where a person fails to comply with an order made pursuant to section 11.1 the Park Officer may take whatever steps are necessary to abate the nuisance, clean the site, or both. All costs incurred as a result of the nuisance shall be paid by the offender.

11.3 No person who has been removed from a park pursuant to this Bylaw shall, within the following 72-hour period, enter or attempt to enter a park.

SECTION 12 FIREARMS

12.1 No person shall discharge a firearm in a park or campground unless the firearm is discharged by a

- (a) A Police Officer,
- (b) A Fish and Wildlife Officer,
- (c) A duly authorized Municipal employee, agent, or contractor in the performance of their duties.

12.2 Notwithstanding section 12.1, a person who is in possession of a firearm in a park shall ensure the firearm is unloaded and

- (a) In a condition such that the barrel and stock are separated and taken apart, or
- (b) Completely enclosed in a locked case or other covering designed for that purpose.

12.3 No person shall hang or dress big game in the park.

SECTION 13 NO SWIMMING

13.1 Any person engaged in swimming, wading or any other Water Activity in a body of water located in a Park or other Public Area, contrary to a "No Swimming" sign posted in respect of that body of water is guilty of an offence and subject to a fine as set out at Schedule B of this Bylaw.

13.2 Any person in or in the immediate vicinity of a Park or other Public Area who is exercising care, control or supervision of a child or children under twelve (12) years of age who is/are engaged in swimming, wading or any other Water Activity contrary to Section 13.1, is guilty of an offence and subject to a fine as set out at Schedule B of the Bylaw.

SECTION 14 SIGNAGE

- 14.1 The Council may
- (a) Subject to the Traffic Safety Act, control and prohibit the movement of vehicular, pedestrian and other traffic by means of signs and notices designated and erected by it, and
 - (b) Designate and erect other signs and notices governing and prohibiting activities that are provided for in this Bylaw.

SECTION 15 ADMINISTRATION

- 15.1 For the purpose of administering and enforcing this Bylaw, a Park Officer may:
- (a) Enter on and inspect any land, road structure or work in a park;
 - (b) Order the repair, alteration, improvement, evacuation or removal of or addition to any unauthorized structure or work in a park;
 - (c) Order any person in a park to cease or refrain from any action, omission or conduct that in the opinion of the Park Officer is dangerous to life or property or detrimental to the use and enjoyment of the park by other persons;
 - (d) Require any person in a park to inform a Park Officer of:
 - i. the name, and address of the person, and
 - ii. any fact or intention relating to the use of the park by that person;
 - (e) Remove from a park
 - i. any person making unauthorized use of the park,
 - ii. any person failing to comply with any provisions of this Bylaw, and
 - iii. any person creating a nuisance or disturbance or committing a trespass or any undesirable act.

- 15.2 Each section of this Bylaw shall be read and construed as being separate and severable from each other section. Should any section of this Bylaw be found to have been improperly enacted for any reason, then such section apart shall be regarded as being severable from the rest of the Bylaw and the Bylaw remaining after such severance shall be effective and enforceable.

SECTION 16 FEE RATES FOR USE OF CAMPGROUNDS

- 16.1 Fees pursuant to this Bylaw shall be paid in accordance with Schedule "A".

SECTION 17 CONTRAVENTIONS

- 17.1 The Municipality or Park Officer may cancel or suspend a permit issued under this Bylaw if the permit holder contravenes this Bylaw, or any terms or conditions to which the permit is subject.
- 17.2 Every person who contravenes the provisions of this Bylaw is guilty of an offence and liable to the penalty as prescribed in Schedule "B" of this Bylaw or, on summary conviction to a fine not exceeding two thousand dollars (\$2,000.00) or imprisonment for a term of not more than six (6) months or to both a fine and imprisonment (in accordance with Provincial Regulations).
- 17.3 A Park Officer may commence a summons or offence notice in the form of a violation ticket or long information for the contravention. A Park Officer may serve upon such a person a violation ticket allowing payment of a specified penalty in the amount prescribed in Schedule "B", in lieu of prosecution for the offence.
- 17.4 Violation tickets shall be issued in accordance with the Provincial Offences Procedure Act.

SECTION 18 EFFECTIVE DATE

- 18.1 This Bylaw rescinds Bylaw ~~272/04~~ 671/08.
- 18.2 This Bylaw shall come into full force and effect upon third and final reading.

First Reading given on the _____ day of _____, 2009.

Greg Newman, Reeve

Carol Gabriel, Executive Assistant

Second Reading given on the _____ day of _____, 2009.

Greg Newman, Reeve

Carol Gabriel, Executive Assistant

Third Reading and Assent given on the _____ day of _____, 2009.

Greg Newman, Reeve

Carol Gabriel, Executive Assistant

SCHEDULE "A"

Mackenzie County

Facilities Available:

Camping sites: Wadlin Lake,
Machesis Lake,
Tourangeau Lake,
Fort Vermilion Bridge Campsite,
Hutch Lake

Fee Schedule per Camping Accommodation Unit, Day Use Areas and Seasonal Camping Stalls:

Day Use: \$6.00
(Wadlin Lake & Hutch Lake Only)

Seasonal Camping Stalls
(Wadlin Lake Only)

Overnight: \$12.00

Seasonal (May 1 – Sept. 30): \$1500.00

Plus a \$250.00 damage deposit

Weekly: \$72.00

Group Camping: \$50.00 + \$10.00/unit/day, plus \$250.00 Damage Deposit

NOTES: Where available, the Group Camping fee allows for reservation of shelter for renter's use only.

Example 1:	15 units @ \$10.00	\$150.00
	Basic fee	<u>\$ 50.00</u>
	Total	\$200.00/day

Example 2:	10 units @ \$10.00	\$100.00
	Basic Fee	<u>\$ 50.00</u>
	Total	\$150.00/day

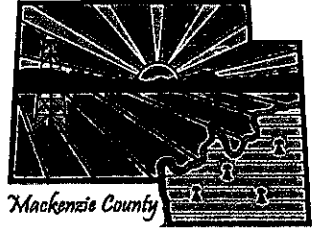
Example 3:	Shelter only (No R. V.'s)	\$ 50.00/day
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SCHEDULE "B"

Mackenzie County

The voluntary payment, which may be accepted in lieu of prosecution for a contravention of any of the sections set out below, shall be the sum set out opposite the section number:

Section	Description	Penalty
Section 3.1 (a)	Fail to keep land in a clean/tidy condition	\$50.00
Section 3.1 (b)	Fail to comply with lawfully posted signs and/or notices	\$50.00
Section 3.2	Fail to restore land to a clean/tidy condition when vacating park	\$50.00
Section 3.3(a)	Interfere with others quiet enjoyment of park	\$50.00
Section 3.3(b)	Deface/injure/destroy object in park	\$75.00
Section 3.3(c)	Excavate or remove plants/plant fixtures from a park	\$75.00
Section 3.3(d)	Remove park equipment	\$75.00
Section 3.3(e)	Unauthorized display signs/ads in park	\$25.00
Section 3.3(f)	Remove/damage etc. authorized signs/notices in park	\$50.00
Section 3.3(g)	Bathe/clean clothing/ fish/utensils etc. at/near drinking fountain/pump in park	\$25.00
Section 3.4	Unauthorized construction in park	\$50.00
Section 3.5	Unauthorized business in park	\$50.00
Section 4.1	Failure to register when entering park	\$50.00
Section 4.2	Failure to obtain camping permit	\$50.00
Section 4.7	Camping in area not designated for that purpose	\$50.00
Section 4.8	Alteration of camping permit	\$50.00
Section 4.9	Failure to produce camping permit upon request	\$50.00
Section 4.12/4.13	Unauthorized combination of vehicles in campsite	\$50.00
Section 4.14	Camping more than fourteen consecutive days	\$50.00
Section 4.18	Failure to vacate site	cost recovery
Section 4.21	Remain in day use area after 11:00 p.m.	\$50.00
Section 6.1	Unlawfully enter/remain in park	\$50.00
Section 7.1	Set, light, or maintain fire in unauthorized place	\$50.00
Section 7.3	Set, light, or maintain fire after signs/notices have been erected prohibiting same	\$50.00
Section 7.4	Leave fire unattended/allow to spread	\$50.00
Section 7.5	Deposit/dispose of hot coals/ashes etc. in unauthorized place	\$50.00
Section 7.6	Fail to extinguish fire etc. before leaving	\$50.00
Section 7.7	Remove firewood from a park	\$100.00
Section 8.1	Operate off-highway vehicle where prohibited	\$50.00
Section 8.2	Enter park when prohibited	\$50.00
Section 8.3	Parking in a manner or location that impedes traffic	\$50.00
Section 8.4	Exceed posted speed limit	\$50.00
Section 9.1(a)	Animal running at large	\$50.00
Section 9.1(b)	Animal in prohibited area	\$50.00
Section 9.7	Bring/allow horse/pony etc. unauthorized into the park	\$100.00
Section 10.1(a)	Deposit waste matter in unauthorized area of park	\$50.00
Section 10.1(b)	Deposit waste water or liquid waste in unauthorized area	\$250.00
Section 10.1(c)	Dispose of commercial/residential waste in park	\$50.00
Section 10.2	Fail to carry waste matter from areas in park without receptacles	\$50.00
Section 11.3	Attempt to enter park within 72 hours of removal from a park	\$100.00
Section 12.1	Discharging of firearm	\$100.00
Section 12.2	Improper storage of firearm	\$75.00
Section 12.3	Hang big game in park	\$50.00



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 2009
Presented By:	John Klassen, Director of Operations – South
Title:	Machesis Lake Community Service Agreement

BACKGROUND / PROPOSAL:

The community service agreement for Machesis Lake expired on April 30, 2009. At the last Parks and Recreation Committee meeting on April 28, 2009 a recommendation was made as follows:

MOTION 09-019 **MOVED** by Councilor Braun

That the Parks and Recreation Committee recommends to Council for a ten (10) year renewal on the Machesis Lake community service agreement.

CARRIED

The community service agreement is attached for review.

OPTIONS & BENEFITS:

Renewing the agreement for ten (10) years would benefit the County to move forward with the improvements budgeted at Machesis Lake.

COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

That Mackenzie County renews the community service agreement for Machesis Lake for a ten (10) year period.

Author: C. Friesen

Review Date: _____

[Handwritten signature] **CAO** *[Handwritten signature]*

COMMUNITY SERVICE AGREEMENT TO OPERATE A RECREATIONAL SITE

THIS AGREEMENT is made as of the day of 20

BETWEEN:

HER MAJESTY THE QUEEN in Right of the
Province of Alberta, as represented by
the Minister of Tourism, Parks and Recreation
(hereinafter referred to as the "Province")

- and -

MACKENZIE COUNTY
(hereinafter referred to as the "Operator")

WHEREAS the Province desires to keep Machesis Lake Provincial Recreation Area (the "site") operated and maintained for the benefit of the public;

NOW THEREFORE in consideration of their mutual promises, the Province and the Operator agree as follows.

1. The Operator shall operate and maintain the site for the benefit of the public.
2. The term of this Agreement (the "term") begins on the First day of May, 2009 and expires at the close of the Thirtieth day of April, 20_.
3. Upon expiry of this Agreement, the Operator shall leave the site in the same condition as existed at the commencement of the term, reasonable wear and tear excepted, and except for changes that the Province has previously approved in writing.
4. The Operator accepts sole responsibility for the fitness, safety, preservation, operation and maintenance of the equipment, facilities and land at the site and shall maintain insurance throughout the term, as set out in Schedule A. A facility inventory list may be specified in Schedule B.
5. The Operator shall report to the Province with respect to the operation, maintenance and usage of the site, upon the written request of the Province.
6. The Operator acknowledges that the Government of Alberta has passed the *Freedom of Information and Protection of Privacy Act* (the "Act"). All documents submitted by the Operator to the Province under this Agreement become the property of the Province and subject to the provisions of the Act.

7. The Province shall have unrestricted access to the site and may terminate this Agreement without cause or liability upon giving 6 months notice in writing to the Operator. Termination for cause is effective immediately upon delivery of written notice.
8. (a) The Province agrees to indemnify and hold harmless the Operator from any and all third party claims, demands, actions or costs (including legal costs on a solicitor client basis) for which the Operator is legally responsible, including those arising out of negligence or willful acts by the Operator or the Operator's employees or agents. This hold harmless provision shall survive this agreement.
9. (a) The Operator agrees to indemnify and hold harmless the Province from any and all third party claims, demands, actions or costs (including legal costs on a solicitor client basis) for which the Operator is legally responsible, including those arising out of negligence or willful acts by the Contractor or the Operator's employees or agents. This hold harmless provision shall survive this agreement.
10. The Operator shall use reasonable efforts to ensure that users of the site will be reasonably safe in using the site and that users do not engage in prohibited activities.
11. The Operator shall pay any taxes, utilities and other charges in respect of the site during the term.
12. The Operator shall not assign, sublet, encumber, construct or remove improvements, or otherwise make significant changes to the site without first obtaining the written consent of the Province.
13. The Operator shall not charge users a day use fee for attendance at the site without first obtaining the written consent of the Province.
14. Any net income received by the Operator from the operation and maintenance of the site shall be used to maintain and improve the site.
15. The contact person for the Province in respect of this Agreement is the District Team Leader, for Alberta Tourism, Recreation and Parks, Provincial Parks Division, Peace River District
16. The contact person for the Operator in respect of this Agreement is John Klassen, Director of Environmental Services, Mackenzie County.

17. Any notice given pursuant to this Agreement shall be delivered to the address noted below or an address in Alberta substituted by written notice.

To the Province

Alberta Tourism, Parks and Recreation
Provincial Parks Division
Peace River District
Bag 900-26, 9621 - 96 Avenue
Peace River, Alberta T8S 1T4

To the Operator

Mackenzie County
Box 640
Fort Vermilion, Alberta T0H 1N0

IN WITNESS WHEREOF the Operator and the Province have signed this Agreement as of the date first above written.

Witness

Alberta Tourism, Parks and Recreation

Witness

Operator

SCHEDULE "A" - INSURANCE

The Operator shall

- a) insure its operations under a contract of General Liability in an amount not less than \$2,000,000 per occurrence, insuring against bodily injury, personal injury and property damage including loss of use thereof. Such insurance shall include non-owned automobile liability and tenant's/occupier's legal liability in an amount suited to the Occupier's occupancy of the Province's Premises;
- b) maintain Automobile Liability Insurance on all vehicles owned, operated or licensed in the name of the Operator in an amount not less than \$1,000,000;
- c) maintain "All Risks" property insurance on all property owned by the Operator, and such insurance is to extend to the Operator's legal liability for the equipment of the Province in its care, custody or control. Coverage shall be in forms and amount sufficient to cover the value of the destroyed property or the cost of its repair;
- d) ensure that each policy of insurance required above is endorsed to provide the Province with 30 day advance written notice of cancellation or material change; and
- e) provide evidence satisfactory to the Province of all required insurance prior to the commencement of this Agreement and annually thereafter. On request the Operator shall promptly provide the Province with a certified true copy of each policy.

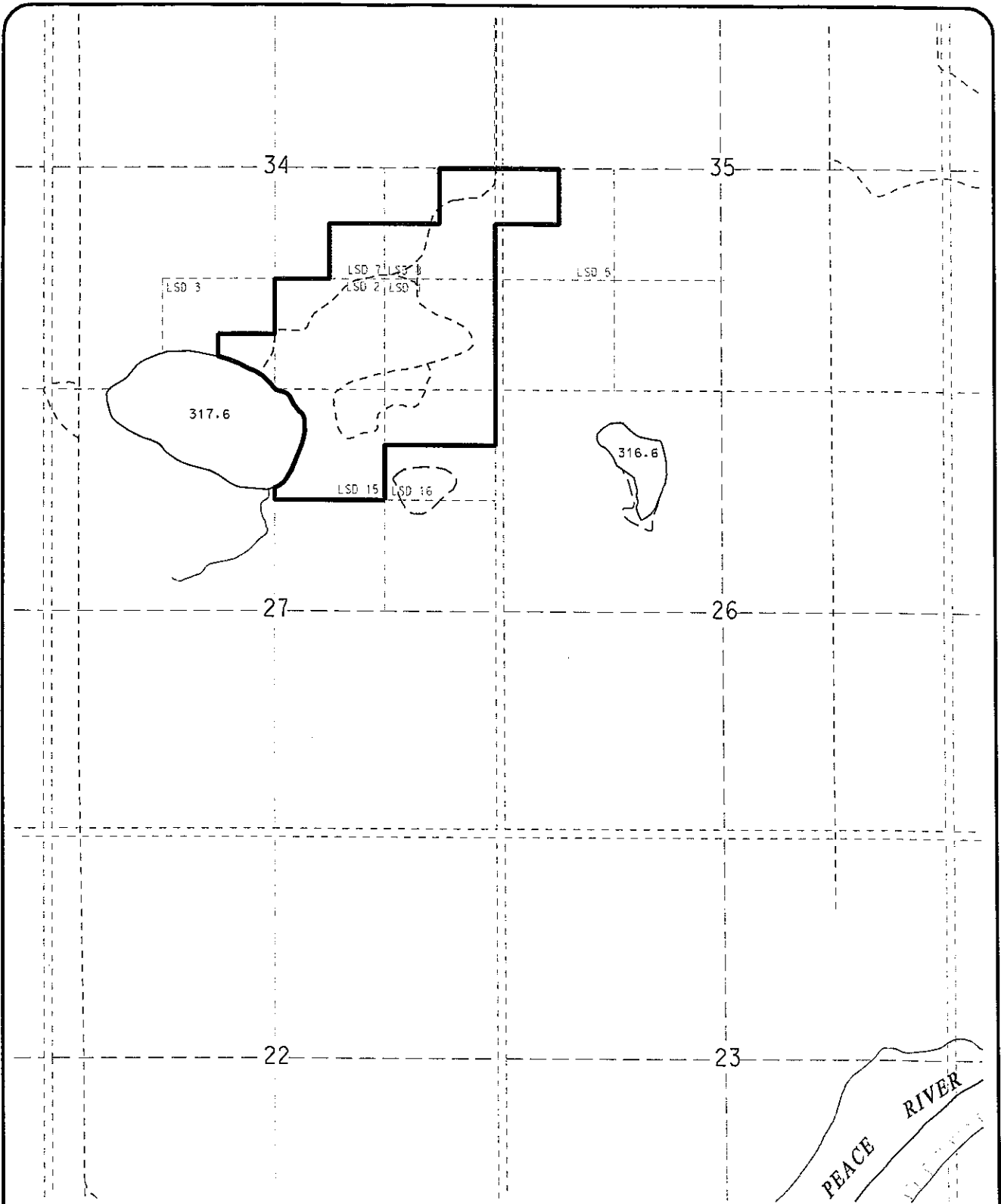
SCHEDULE "B" – FACILITY INVENTORY LIST

All facilities at the Machesis Lake Provincial Recreation Area are owned by Mackenzie County.

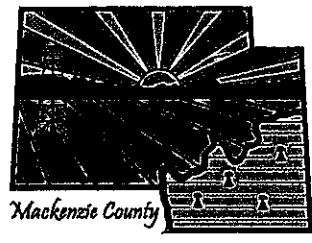
Machesis Lake Provincial Recreation Area

In unsurveyed Township 107, Range 16, West of the 5th Meridian:

The north half of legal subdivision 16 and all that portion of legal subdivision 15 of Section 27 not covered by water, legal subdivision 1, the south east quarter of legal subdivision 7, the south half and northeast quarter of legal subdivision 8 and all those portions of legal subdivision 2 and the south east quarter of legal subdivision 3 of section 34 not covered by water and the north west quarter of legal subdivision 5 of Section 35.



Area 191.52 Ac. 77.51 Ha	DEPARTMENT OF COMMUNITY DEVELOPMENT Parks and Protected Areas Division	Scale 1:20 000
O.C. Number 603/2006	PLAN SHOWING MACHESIS LAKE PROVINCIAL RECREATION AREA	Date NOV. 23, 2006
Graphic File MACHESIS LK	IN TOWNSHIP 107, RANGE 16 WEST OF THE FIFTH MERIDIAN	Drawn by SDH
Remarks	RECREATION AREA BOUNDARY SHOWN THUS ————	Digital data: 120 000 84k07se Supplied by Resource Data Division, 1998 NAD 27



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 2009
Presented By:	John Klassen, Director of Operations – South
Title:	Bridge Campground

BACKGROUND / PROPOSAL:

The Fort Vermilion Recreation Society has sent a letter to Calvin McLeod with Alberta Tourism, Parks and Recreation requesting the release of their recreational lease for Bridge Campground and for Mackenzie County to obtain the lease to operate the site. Alberta Tourism, Parks and Recreation attended the last Parks and Recreation meeting on April 28, 2009 and mentioned that there would be no cost involved in obtaining the lease agreement and community service agreement for the site. Please see attached the letter to Alberta Tourism from the Fort Vermilion Recreation Society.

OPTIONS & BENEFITS:

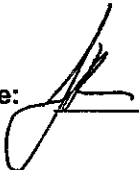
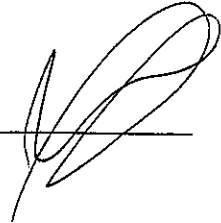
It would be a benefit to the local residents and visitors if the site was operated by Mackenzie County with regular maintenance and possible operational/capital improvements in 2009 and in the future.

COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

That Mackenzie County pursues the recreational lease with Alberta Tourism, Parks and Recreation for Bridge Campground.

Author: C. Friesen Review Date:  CAO 

Fort Vermilion Recreation Board

Box 115
Fort Vermilion, AB
T0H 1N0

April 28th, 2009


Alberta Tourism,
Parks and Recreation
Room 1301 10320-99 St
Grande Prairie, AB
T8V 6J4

Attn: Calvin McLeod

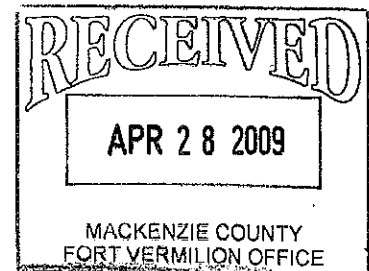
Please be advised that the Fort Vermilion Recreation Board have in general, agreed to let the Mackenzie County take over the operations and maintenance of the Fort Vermilion "Bridge Campsite" with the understanding that it will be properly maintained and improved for local residents and visitors to enjoy.

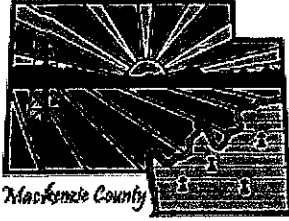
It is also everyone's understanding that the "Bridge Campsite" would be returned to the Fort Vermilion Recreation Board, should the Mackenzie County be unable or unwilling to maintain it in a satisfactory manner. I ask that you put a clause in the new agreement that the Fort Vermilion Recreation Board be given the first chance to take over, should Mackenzie County fail to comply with their obligations of maintaining the noted campsite.

Regards,


Bill Auger
President - FVRB

cc: Mackenzie County





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 2009
Presented By:	John Klassen, Director of Operations – South
Title:	2009 Equipment Rates

BACKGROUND / PROPOSAL:

We are currently updating our Private Equipment List. In the past, we have paid rates as per the Alberta Roadbuilders rate book. The rates appear to be higher than independent contractors would be willing to work for. In this regard, we have contacted other County's inquiring as to their procedure. Please refer to the table below:

County	Action
County of Red Deer	85% of ARA rates & reduced to 75% after 200 hours of operation
County of Wainwright	As per ARA rates
County 24	Less 10% of ARA rates
Municipal District of Provost No. 52	As per ARA rates
Yellowhead County	As per ARA rates
Municipal District of Bighorn	As per ARA rates & occasionally tenders
Parkland County	As per ARA rates & often negotiates a lower rate
Westlock County	70% of ARA rates
County of Stettler No. 6	74% of ARA rates
County of Warner No. 5	As per ARA rates
Sturgeon County	Lowest quoted rate from equipment list
County of Clearwater	75% of ARA rates
Municipal District of Taber	ARA rates less 10%

Author: P.Short

Review Date: 

CAO 

OPTIONS & BENEFITS:

With contractors being paid a percentage of the Alberta Roadbuilders rate book it should provide some saving for the County and potentially free up some money to do additional work.

COSTS & SOURCE OF FUNDING:

General Operating Budget

RECOMMENDED ACTION:

That Mackenzie County implement a procedure to pay day labor rates for independent contractors at 80% of the Alberta Roadbuilders rate book.

Author: _____ Review Date: _____ CAO _____



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 2009
Presented By:	John Klassen, Director of Operations – South
Title:	Items for Auction

BACKGROUND / PROPOSAL:

It was requested that administration review and compile a list of possible auction items. For your perusal, please find attached a list of items that the County may dispose of at a consignment auction.

OPTIONS & BENEFITS:

To dispose of items which are no longer used by the County.

COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

That the attached list of possible auction items be referred to the Equipment Committee for finalization.

Author: P.Short

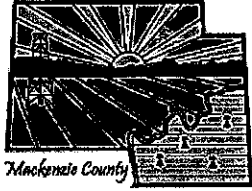
Review Date: _____

CAO _____

Items for Auction

Quantity	Unit	Item	Response
1	5305	Shop Press - Manual	Replaced
1	5104	Grass Trimmer	Replaced
1	5116	Grass Trimmer	Replaced
1	5110	Grass Trimmer	Replaced
1	4310	Old Gen Set - 4000watt	Replaced
1	5401	Back Pack Leaf Blower	Replaced
1	4402	Boss 8" Sander	Replaced
1	5502	V-Plow 9.2"	Replaced
			Gravel box & Wet Kit including reservoir, valves & pump) Would suggest tendering this item as it only has 3yr use
1	N/A	Gravel Box from Unit 2007 16' Bebeav	Replaced
1	N/A	Sander Body from Unit 2005 15'	Replaced
			includes attachments, ripper, rear bracket used for windrow eliminators.
1	N/A	Champion Grader attachments	Replaced
1	N/A	Portable Water Tanks (300 gallon slip tank & 800 gallon round tank)	Replaced
			No longer needed
1	2509	Trailer cub cadet- lawnmower grader trailer	Replaced
1	5740	Welder ACDC 250 amp	Replaced
			No longer needed
1	5304	Floor hoist - manuel engine lift	Replaced
1	3303	Pressure Washer & Steamer	Replaced
			Engine needs overhaul/diff is howling
1	1125	97 Ford Regular Cab - 1500	Replaced
1	1530	1998 Chev. Extended Cab	Replaced
1	N/A	2.5 tonne Floor Jack	Replaced
			High km & poor condition

1	N/A	Field Tank 100 gallon	Replaced	Supplier replaced with enviro tanks
1	N/A	Field Tank Stand (overhead) 300-500 gallon	Replaced	Supplier replaced with enviro tanks
1	N/A	Fertilizer spreader 3pt hitch	Replaced	
1	N/A	1 Section Diamond herolds - 5 feet	Replaced	
2	N/A	Sections 4" Weeping tile		Left over from project & was not used
1	N/A	7.5 Hp, 3phase, 575 volt electric high efficiency motor for auger		Only used once
1		4" , 11 stage submersialbe pump with 40hp, 3 phase, 460 volt submersible pump		
6	N/A	8" x 9" hydrant barrents		
9	N/A	12" x 20m HDPE pipe		
10	N/A	12" x 10m HDPE pipe		
5		10" x various lengths of PVC pipe (Blue water main pipe)		
2	N/A	10" various lengths of PVC pipe		
2	N/A	6" x various lengths of PVC pipe		
2	N/A	Old Filing Cabinets		
2	N/A	Old Office Desks		
1	N/A	Bookshelf		
1	N/A	Yardman pull behind utility trailer for lawn mower taractor		
3	N/A	4' x 4' skylights from the old water treatment plant		
				Could be used for farm culverts



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 2009
Presented By:	John Klassen, Director of Operations (South)
Title:	Water Trunk Line Extension

BACKGROUND / PROPOSAL:

A proposal will be provided during the Council meeting to connect commercial and residential property's south of La Crete to the hamlet water system (see attached aerial).

The County would pay for the main trunk line extension East on 94th ave (approx 500 meters) and the proposal will be that the properties to the South would pay for the service lines.

OPTIONS & BENEFITS:

For discussion

COSTS & SOURCE OF FUNDING:

Costs - County cost estimated at \$ 25,000.00

2009 operating budget.

RECOMMENDED ACTION:

That Mackenzie County accepts the water trunk line extension proposal as presented.

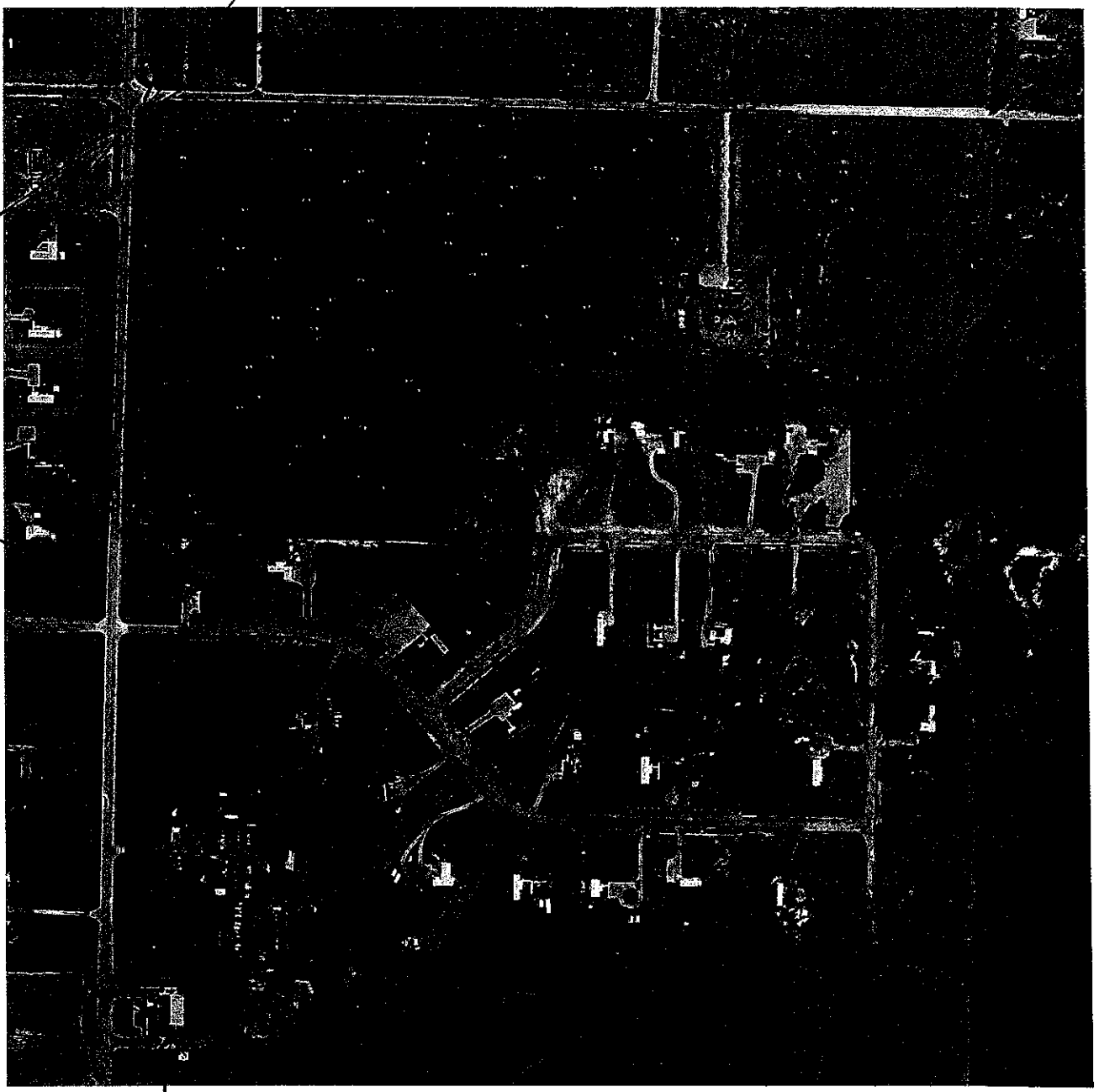
Author: _____ Review Date: _____ CAO _____

Trunk line extension
Switch

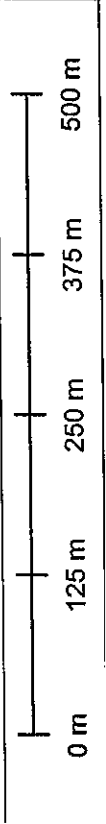
A
N

← 99TH AVE

Start of
Private line



Water
Treatment
Plant



Forest Trotter CONTRACTING LTD.

Bus: (780) 928-4900

Fax: (780) 928-4915

Proposal for water line installation for Mackenzie County:

- 1) Forest Trotter Contracting Ltd will, for future County use, bring an 8" water line from the existing hydrant at 94th avenue 94th street east to the corner of 94th avenue and range road 15-2, where a hydrant will be installed. Forest Trotter Contracting will, at no charge, perform all work involved for the installation of the line and hydrant for the County. The County will supply all necessary materials needed for the installation of the water line and hydrant.
- 2) From the corner of 94th avenue and range road 15-2 FTC will supply all materials and install at no charge, as per spec, a 3" water line continuing south to FTC's shop located on the south access road. A blow-off or a hydrant will be installed at the FTC shop location. This line will be able to provide water to up to 5 residents' en-route to the FTC shop as per proposal.

Any questions or concerns please contact me.

Thank you,

Ernest Driedger

Forest Trotter Contracting Ltd.



BOX 1419 LACRETE, AB T0H 2H0

FACSIMILE TRANSMITTAL SHEET

CORIXTM
Water Products

1210 - 70th Avenue
Edmonton, AB T6P 1P5
PH: 780-465-0251
FAX: 780-468-1410
TOLL FREE: 1-888-232-9411
www.corix.com

TO: **John**

FROM: **Aubrey Pohynayko**

COMPANY: **Forest Trotter**

DATE: **MAY 8, 2009**

FAX NUMBER: **1-780-928-4915**

TOTAL NO. OF PAGES INCLUDING COVER: **4**

PHONE NUMBER:

PHONE NUMBER: **780-468-8016**

RE:

FAX NUMBER: **780-468-1410**

- URGENT
- FOR REVIEW
- PLEASE COMMENT
- PLEASE REPLY
- PLEASE RECYCLE

NOTES/COMMENTS:

Please find the attached quote for :
Addition as per our conversation

Thank you, Aubrey

Corix Water Products Inc.
 1210-70th Avenue
 Edmonton, AB T6P 1P5
 CANADA
 Tel: (780) 465-0251
 Fax: (780) 468-1410
 www.corix.com

QUOTATION

CORIX™
 Water Products

Sales Quote Number: 1091207769
 Sales Quote Date: 05/07/09
 Page: 1

Date Printed: 05/08/09 1:47 PM
 Printed By: apchynayko

QUOTE FOR	FOREST TROTTER CONTRACTING L BOX 1419 LA CRETE, AB T0H 3H0 CANADA Tel: 780-928-4900 Fax: 780-928-4915	PROJECT ENGINEER	
		SHIP TO	FOREST TROTTER CONTRACTIN BOX 1419 LA CRETE, AB T0H 3H0 CANADA

SHIP VIA		CUST. NO.	FORTRO
SHIP METHOD		SALESPERSON	Lori Stevenson
F.O.B.		CREATOR	Aubrey Pohynayko
TERMS	Net 30 days	ORDERED BY	
CLOSING DATE		CUST JOB NO.	
		JOB DESC	

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL PRICE
HDP4108017	8" SDR17 HDPE AWWA/NSF61	FT	1,650	5.57	9,187.20
HDT08017	8" SDR17 HDPE TEE	EA	2	135.52	271.04
PLAINS-86DR17T	8"x6" SDR17 HDPE RED TEE	EA	1	169.00	169.00
HDF08017	8 SDR17 HDPE FLG ADPT	EA	3	44.00	132.00
HDBUR080	8" BACKUP RING - DI	EA	3	34.75	104.25
HDR030217	3X2" SDR17 HDPE RED	EA	1	11.14	11.14
HDR0201517	2X1 1/2" DR17 HDPE RED	EA	1	10.30	10.30
S-2569	6" FLG RW GATE VLV LH MUE	EA	1	490.30	490.30
S-2919	TYPE A 8'-10' VB CI W/7' ROD	EA	1	413.42	413.42
NBFGRR02080	8" RR FF FLG GSK 1/8"	EA	3	6.63	19.89
NBBSS007045	3/4X4 1/2" 18.8SS HEX BOLT	EA	24	5.08	121.92
NBNSS007	3/4" 18.8SS HEX NUT	EA	24	1.37	32.88
NBWS007	3/4" 18.8SS FLAT WASHER	EA	24	1.37	32.88

PIPE PRICE VALID
 MAY 15/09

ALL NON-STOCKING ITEMS ARE
 SPECIAL ORDER AND ARE
 NON-RETURNABLE, NON-REFUNDABLE, AND
 CAN NOT BE CANCELLED.

Hydrant

EA

① \$3500.00

Corix Water Products Inc.

1210-70th Avenue
Edmonton, AB T6P 1P5
CANADA
Tel: (780) 465-0251
Fax: (780) 468-1410
www.corix.com

QUOTATION



Sales Quote Number: 1091207769
Sales Quote Date: 05/07/09
Page: 2

Date Printed: 05/08/09 1:47 PM
Printed By: apohynayko

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL PRICE
------	-------------	------	----------	------------	-------------

Taxable Amount	Tax Exempt Amount	Tax Breakdown:	Subtotal:	10,996.22
10,996.22	0.00	GST (5%) 549.81	Total Tax:	549.81
			Total:	11,546.03

+ 3500.⁰⁰ (Hydrant)

Thank you for the opportunity to quote. This quote prepared for you by: **Aubrey Pohynayko**
Tel: 780-465-0251 aubrey.pohynayko@corix.com

THIS QUOTATION IS VALID FOR THE IDENTIFIED CUSTOMER ONLY AND DOES NOT CONSTITUTE AN OFFER TO SELL. ALL QUOTATIONS ARE SUBJECT TO APPROVAL OF CREDIT. CORIX ACCEPTS NO RESPONSIBILITY FOR THE CORRECTNESS OR COMPLETENESS OF MATERIAL QUOTED. F.O.B. POINT & PRICES ARE BASED ON ALL ITEMS AND QUANTITIES QUOTED UNLESS OTHERWISE NOTED.
ALL PRICES ARE FIRM FOR ACCEPTANCE WITHIN 30 DAYS OF QUOTATION DATE
GST/HST 87774 7527RT

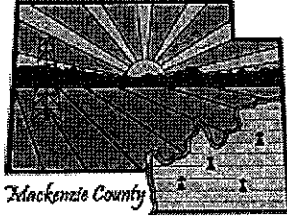
TERMS AND CONDITIONS

1. Acceptance of orders, whether written or oral, is based on the express condition that the Buyer agrees to all of the Terms and Conditions contained herein. The Terms and Conditions hereinafter written shall supersede the terms of the Buyer's order in the event of contradiction or inconsistency. Acceptance of delivery by (the Buyer) will constitute the Buyer's assent to these Terms and Conditions.
2. Terms of payment are net thirty (30) days from the date of invoice. The Buyer will pay interest on all overdue accounts at the rate stipulated on the face of the invoice, or if no rate is stipulated, at a rate equal to the lesser of: (i) two percent (2%) per month (i.e. a compounded rate of 26.8% per annum calculated monthly); and (ii) the maximum legal interest rate allowable.
3. All taxes and excises of any nature whatsoever that are now or hereafter levied by any federal, provincial, state, municipal or other authority having jurisdiction upon the sale or transportation of any goods, shall be paid and borne by the Buyer.
4. The Company reserves the right to require payment for any goods in advance or the provision of satisfactory security, if the financial condition or responsibility of the Buyer is or becomes unsatisfactory to the Company.
5. If the Buyer fails to make payment in accordance with these Terms and Conditions, or fails to comply with any provision hereof, the Company may, at its option (and in addition to any other legal remedies) lien projects, and/or cancel any unshipped portion of the outstanding orders. The Buyer will remain liable for all unpaid accounts, including interest, as well as all costs incurred by the Company to collect the outstanding accounts, including costs on a solicitor and own client basis.
6. Prices prevailing for goods at the time of shipment will apply except as otherwise provided by a prior written quotation which constitutes a firm offer (unless otherwise stipulated in writing, quotations expire and are no longer valid after thirty (30) days).
7. Title and risk of loss or damage to goods passes to the Buyer upon delivery of the goods to the carrier regardless of who pays the shipping cost. Any damaged goods and any error in weight, number or other specification must be noted on the Bill of Lading and any claims arising therefore must be made in writing within ten (10) days after receipt by the Buyer.
8. Claims for return of goods must be made in writing within sixty (60) days of invoice date. No shipments of returned goods may be made nor will they be received by the Company without prior written consent. Non-stock or special order goods are non-returnable unless the Company's supplier agrees to their return. All returned goods are subject to a restocking charge of twenty-five percent (25%) of invoice value, plus any cost to refurbish the returned goods to resalable condition.
9. All recourse of the Buyer in respect of defective goods or any damages and claims arising therefrom is to the goods Manufacturer's express warranty, if any, a copy of which shall be provided forthwith by the Company upon the request of the Buyer. The Company hereby assigns to the Buyer all assignable rights under any express warranty given to the Company by the goods manufacturer. The Company shall have no liability whatsoever to the Buyer in respect of defective goods or any damages and claims arising therefrom and the Company hereby disclaims any warranty, express or implied by operation of law or otherwise, including, but not limited to, any warranties of merchantability or fitness for purpose. The Buyer agrees that applicability of the manufacturer's warranty to the Buyer is subject, but not limited to, the following conditions:
 - a) Notice: The Company and/or the goods manufacturer must be immediately notified of a defect in the goods.
 - b) Inspection: On-site inspection of the goods by the Company or the goods manufacturer's representative must occur prior to the removal of the goods.
 - c) Unauthorized Repair: The goods must not have been previously altered, modified, repaired or serviced by anyone other than the Company or the goods manufacturer's representative.

The Company will not accept or honour any charge backs, claims or force accounts unless the manufacturer of the goods has agreed to the aforementioned claims in writing.

10. In no event shall the Company be liable for special, indirect, consequential or incidental damages of the Buyer or any third party arising in any way in connection with this Agreement, including but not limited to, lost profits, lost revenue or failure to realise expected savings.
11. No amendment or waiver of any of the provisions of this agreement shall be valid unless such amendment or waiver is made in writing signed by a duly authorized signatory of the Company.
12. No failure by the Company to enforce at any time any provision of these Terms and Conditions shall be construed as a waiver of the Company's right to act on or to enforce each of the provisions of these Terms and Conditions.
13. This agreement shall be governed by, construed and enforced in accordance with the Laws of the province in which the Company address on the front of this Sales Order or Invoice is located. The United Nations Convention on Contracts for the International Sale of Goods shall not apply to this agreement.
14. The parties acknowledge that they have requested that this agreement and all notices and documents relating thereto be drafted in the English language.

Les parties reconnaissent leur demande de rédaction en anglais de ce contrat ainsi que de tous les avis ou autres documents s'y rapportant.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 2009
Presented By:	Dave Crichton, Director of Operations (North)
Title:	Dust Control

BACKGROUND / PROPOSAL:

This is the cost for the different methods of dust control. See attached price quotes.

OPTIONS & BENEFITS:

Calcium is the overall most cost effective and requires the least amount of labor for application. Oil application is more costly and we have had varying results and also more labor intensive for the application.

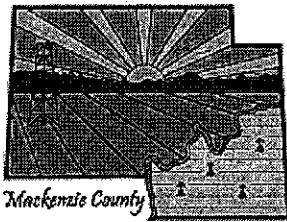
COSTS & SOURCE OF FUNDING:

2009 operating budget

RECOMMENDED ACTION:

That calcium be used exclusively throughout the County for dust control.

Author: D. Crichton Reviewed By: _____ CAO 



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 2009
Presented By:	Dave Crichton, Director of Operations (North)
Title:	Fort Vermilion Airport Extension

BACKGROUND / PROPOSAL:

Extend the Fort Vermilion Airport to the east, this will start with retaining the land from Sustainable Rescores.

OPTIONS & BENEFITS:

This will benefit the airport in a few ways, safety of the planes and their passengers, retaining the land for the airport vicinity protection plan and future expansion.

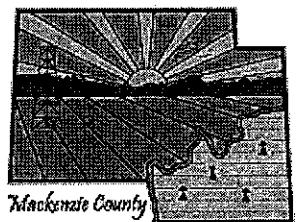
COSTS & SOURCE OF FUNDING:

The cost of this land agent would come from 2-33-00-00-259 Airport Planning in the amount of \$15,000.00. The cost of brushing would come from the 2009 operating budget in the amount of \$25,000. The total cost would be \$40,000.00.

RECOMMENDED ACTION:

That administration be authorized to proceed with a qualified land agent to acquire the designated land, brush and establish proper drainage at the Fort Vermilion airport.

Author: D. Crichton Reviewed By: _____ CAO 



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Rural Water Implementation

BACKGROUND / PROPOSAL:

For many years the County has been investigating rural water options with the intent of providing water to all our ratepayers on an equitable basis.

OPTIONS & BENEFITS:

There are many options for rural water however I am recommending doing it as part of our municipal utility system. This would be phased in over several years starting with a line to the 88 Connector from the Fort Vermilion plant. Detailed plans would be developed subject to Council directives. The benefit is that all ratepayers would get water at an equitable rate.

COSTS & SOURCE OF FUNDING:

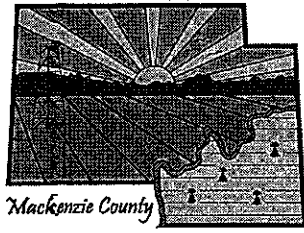
For 2009 the costs would be approximately \$200,000 for engineering, design and tender. Construction would start spring of 2010. Source of funding would come from the 2009 budget. The balance would be budgeted for in future years.

RECOMMENDED ACTION:

Motion 1
That Council **approve** or **amend and approve** the proposed rural water project proposed plan of implementation.

Motion 2
That Council approve the expenditure of \$200,000 for engineering, design and tender of the rural water project with funding coming from the 2009 budget.

Author: W. Kostiw Reviewed By: _____ CAO _____



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 2009
Presented By:	Ryan Becker, Director of Planning and Emergency Services
Title:	Bylaw 707/09 Land Use Bylaw Amendment to Rezone Part of SW 9-106-15-W5M from Mobile Home Subdivision District 1 "MHS1" and Hamlet Residential District 1B "HR1B" to Public/Institutional District "HP, Hamlet Residential District 1B "HR1B" and Hamlet Commercial District 1 "HC1" (La Crete)

BACKGROUND / PROPOSAL:

The Planning Department received a Land Use Bylaw amendment request to rezone Part of SW 9-106-15-W5M from Mobile Home Subdivision District 1 (MHS1) and Hamlet Residential District 1B "HR1B" to Public/Institutional District "HP", Hamlet Residential District 1B (HR1B) and Hamlet Commercial District 1 "HC1".

This application was presented to the Municipal Planning Commission (MPC) at the February 9, 2009 meeting where the following motion was made:

That the development staff continue to negotiate with Pineridge Logging Ltd. on the proposed area structure plan revision for Part of SW 9-106-15-W5M.

This motion was made due to changes that were needed for the Public Utility Lanes. Overall the MPC supports the proposed revision.

OPTIONS & BENEFITS:

The intent of the developer is to rezone the lands to accommodate a church, a park, one small commercial lot and houses with or without garages. After the rezoning, the applicant intends to subdivide these lands.

Author: Marion Krahn,
Development Officer

Reviewed by: Ryan N. Becker,
Director of Planning

CAO

The subdivision of these lands in accordance with the applicants' plans is different from the La Crete Area Structure Plan (ASP) lot design however the ASP lot layout is a guideline only. Revisions to the La Crete Area Structure Plan are intended to be processed after the completion of the Municipal Development Plan and Land Use Bylaw. The lot layout changes proposed in this rezoning will be reflected in the ASP revision.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

RECOMMENDED ACTION:

That first reading be given to Bylaw 707/09, being a Land Use Bylaw amendment to rezone Part of SW 9-106-15-W5M from Mobile Home Subdivision District 1 "MHS1" and Hamlet Residential District 1B "HR1B" to Public/Institutional District "HP", Hamlet Residential District 1B "HR1B" and Hamlet Commercial District 1 "HC1".

Author: Marion Krahn,
Development Officer

Reviewed by: Ryan N. Becker,
Director of Planning

CAO

BYLAW NO. 707/09
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

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 and single family dwellings without attached garages.

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 parcels known as Part of SW 9-106-15-W5M be rezoned from Mobile Home Subdivision District 1 "MHS1" and Hamlet Residential District 1B "HR1B" to Public/Institutional District "HP", Hamlet Residential District 1B "HR1B" and Hamlet Commercial District 1 "HC1", 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

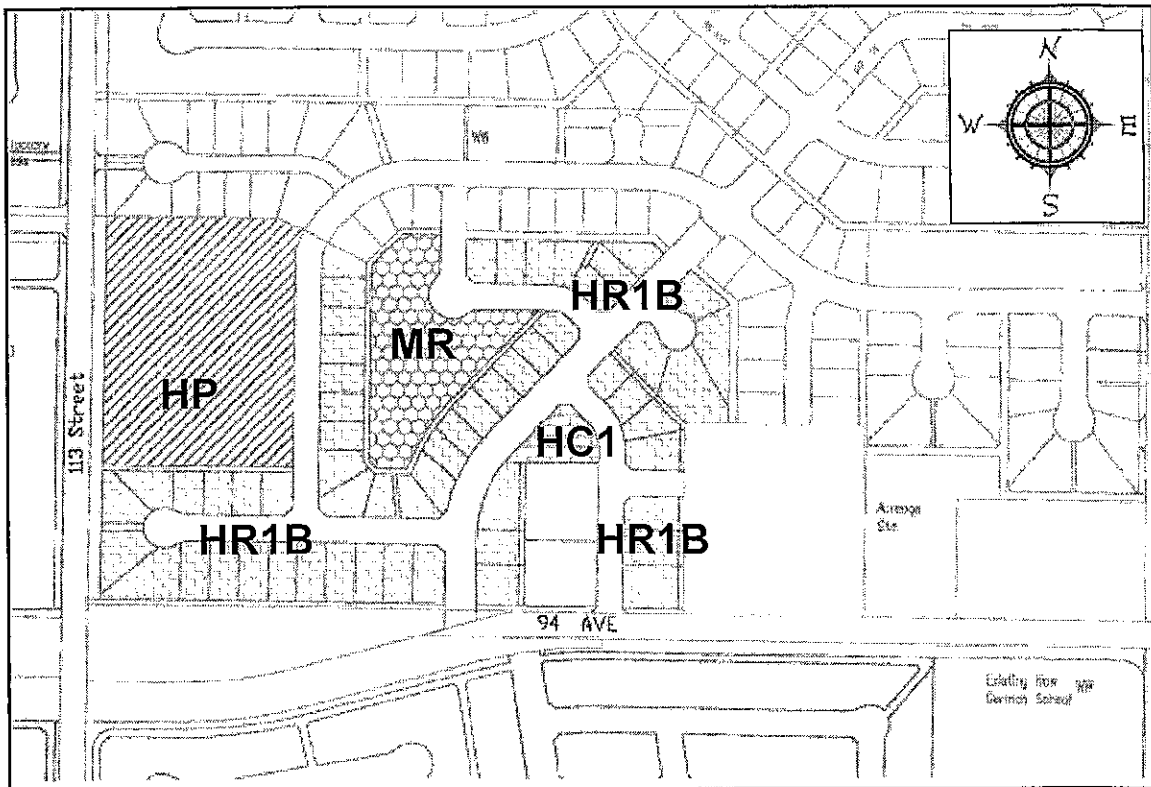
William Kostiw
Chief Administrative Officer

BYLAW No. 707/09

SCHEDULE "A"

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

Part of SW 9-106-15-W5M be rezoned be rezoned from Mobile Home Subdivision District 1 "MHS1" and Hamlet Residential District 1B "HR1B" to Public/Institutional District "HP", Hamlet Residential District 1B "HR1B" and Hamlet Commercial District 1 "HC1".



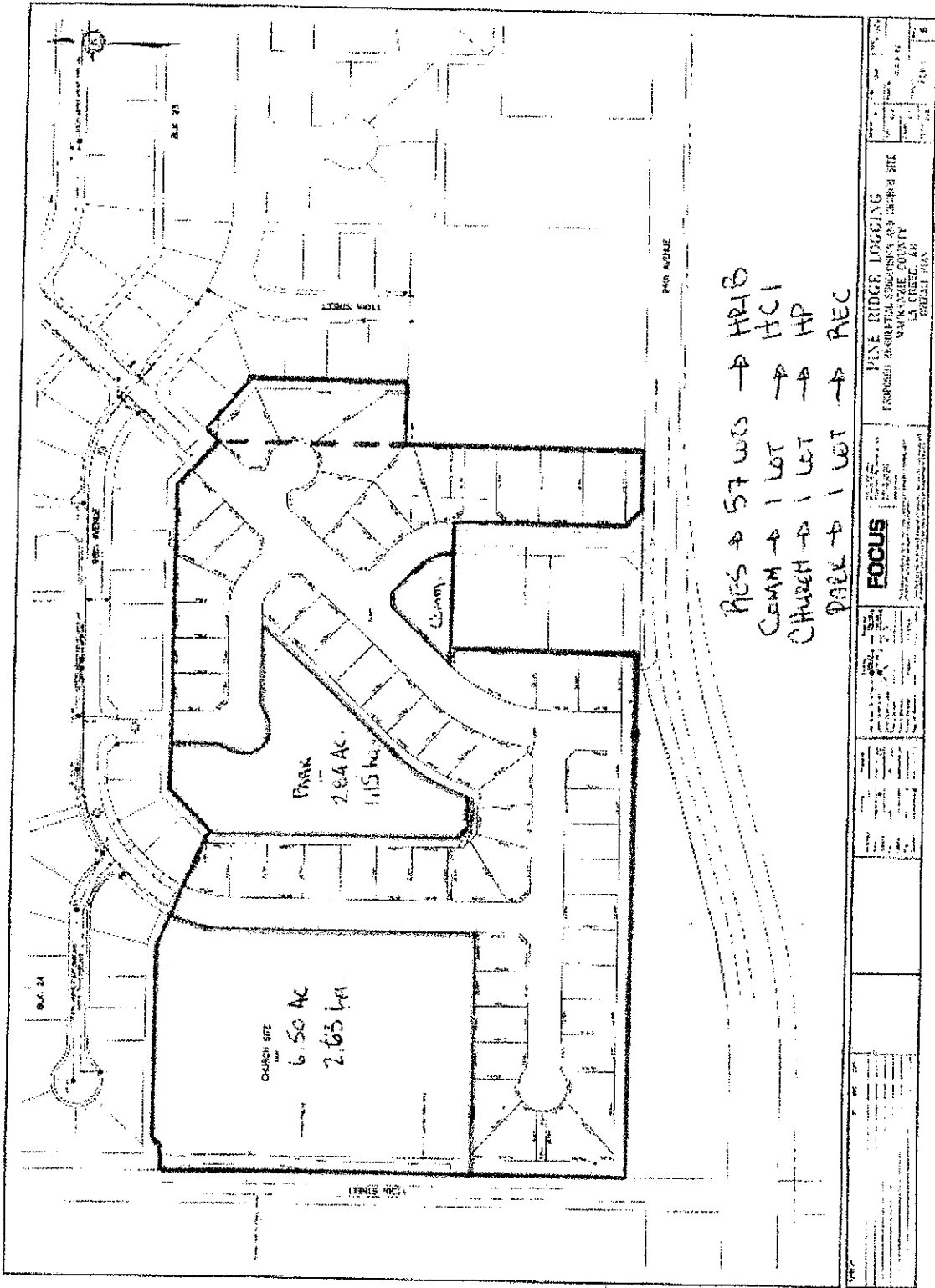
FROM: Mobile Home Subdivision District 1 "MHS1" and Hamlet Residential District 1B "HR1B"

TO: Public/Institutional District "HP", Hamlet Residential District 1B "HR1B" and Hamlet Commercial District 1 "HC1"

Greg Newman
Reeve

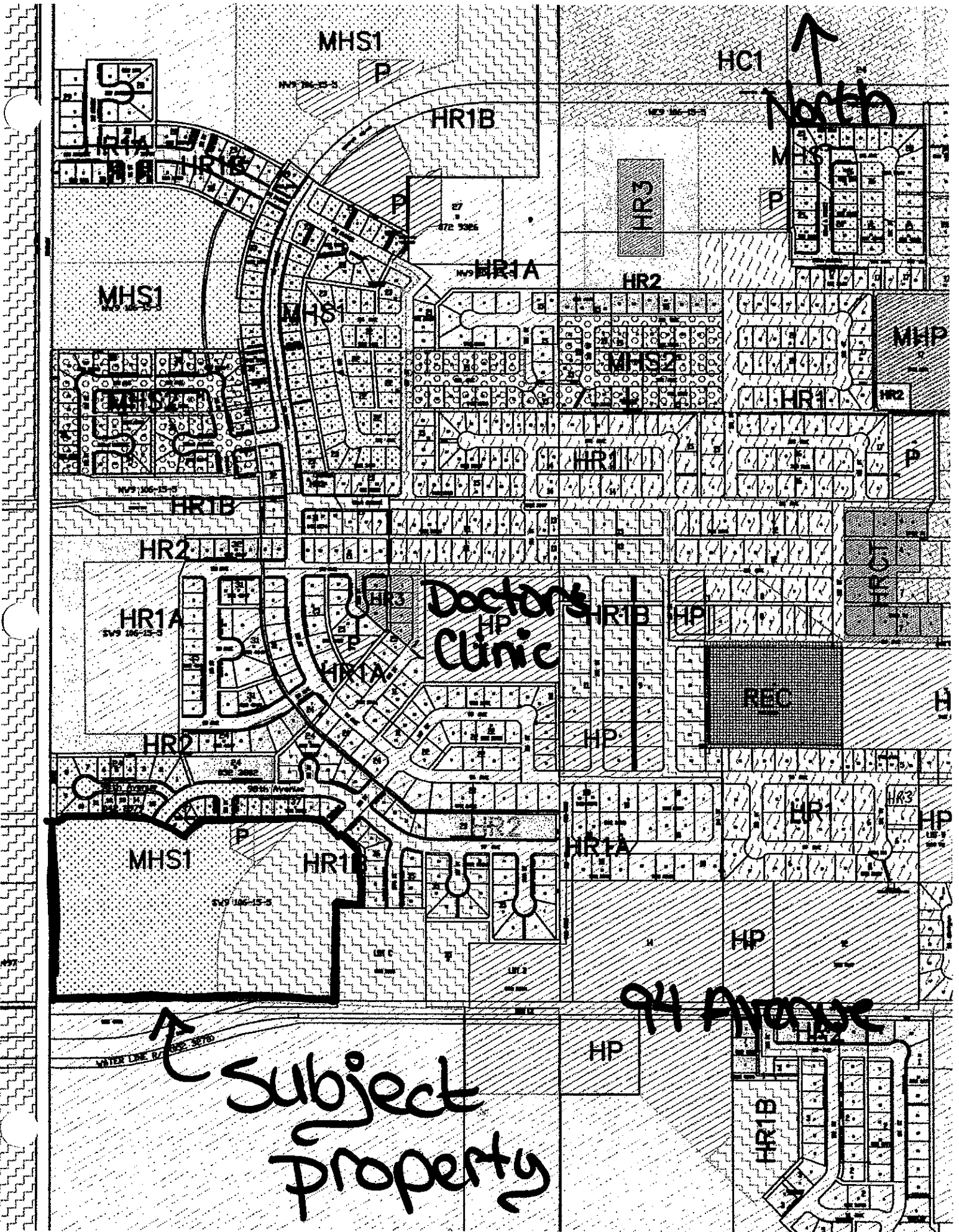
William Kostiw
Chief Administrative Officer

Effective this ____ day of _____, 2009.



RES + ST WLS → HPB
 COMM → 1 LOT HCI
 CHURCH → 1 LOT HP
 PARK → 1 LOT REC

FOCUS CONSULTANTS 1000 W. 10th Street Oklahoma City, Oklahoma 73106 Phone: (405) 241-1111 Fax: (405) 241-1112 Website: www.focusok.com		PINE RIDGE LOGGING PROPOSED INDUSTRIAL SUBDIVISION AND RESIDENTIAL SITE WALKER COUNTY LA CREEK, OK SERIAL 2004	
Project No.: Date: Scale: Author: Checker: Title:	Project No.: Date: Scale: Author: Checker: Title:	Project No.: Date: Scale: Author: Checker: Title:	Project No.: Date: Scale: Author: Checker: Title:



MHS1

HC1

HR1B

North

MHS1

HR1A

HR2

MHP

HR1B

HR2

HR1A

Doctors
Clinic

HR1B

RBC

HR2

MHS1

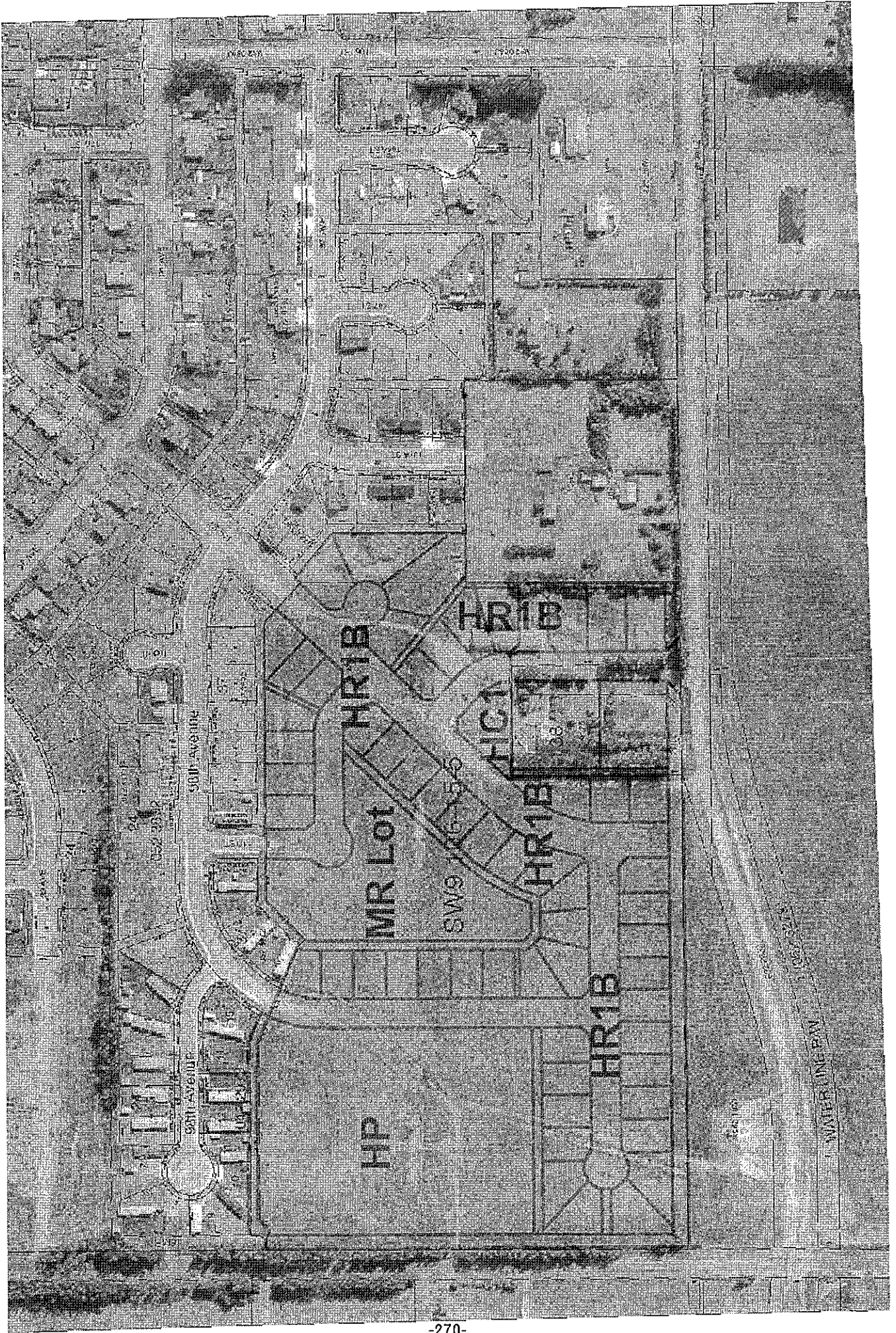
HR1B

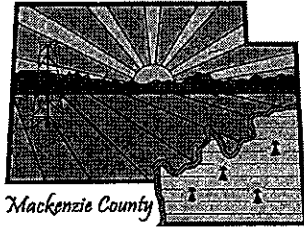
HR1A

HP

Subject
Property

94 Avenue





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 2009
Presented By:	Ryan Becker, Director of Planning and Emergency Services
Title:	Bylaw 711/09 Road Closure Part of Range Road 18-2, West of SW 26-104-18-W5M and East of SE 27-104-18-W5M (Tompkins Landing Area)

BACKGROUND / PROPOSAL:

The Planning Department received a road closure request to close a portion of undeveloped Range Road 18-2, lying west of SW 26-104-18-W5M and being fragmented by Blues Creek and an un-named creek.

This application is brought forward as a result of a subdivision proposal that was presented to the Municipal Planning Commission (MPC) on February 25, 2009 where the following motion was made:

That the Municipal Planning Commission recommendation to Council be for the closure of part of Range Road 18-2, subject to public hearing, in order to allow the closed road to be consolidated with Part of SW 26-104-18-W5M and Part of SE 27-104-18-W5M and with the understanding that the Municipal Planning Commission will make a decision on the subdivision after review of all the pertinent information.

OPTIONS & BENEFITS:

SW 26-104-18-W5M and SE 27-104-18-W5M as well as the road allowance between the parcels (Range Road 18-2) are fragmented by Blues Creek and an un-named creek. This fragmentation results in the following access challenges:

- The creek banks are approximately 25 feet deep and quite steep, barely traversable by an ATV,

Author: Marion Krahn,
Development Officer

Reviewed by: Ryan N. Becker,
Director of Planning

CAO

- George Zacharias, owner of SW 26-104-18-W5M, cannot access the northwest portion of his land unless he travels by road 5 miles and then crosses his neighbour, Frank Dyck's land, and
- Frank Dyck, owner of SE 27-104-18-W5M cannot access the southeast portion of his land unless he travels by road 5 miles.

The attached Aerial 1 shows the land fragmentation, ownership and creeks.

The landowners are considering trading their fragmented parcels in order to simplify their access challenges however separate titles do not exist at this time. Mr. Dyck is looking to subdivide the southeast portion of his quarter to trade with the northwest portion of Mr. Zacharias' land. Several items would need to be addressed in the subdivision of the northwest portion of Mr. Zacharias' land and they are as follows:

- No access exists to the fragmented parcel,
- Accessing the parcel from Range Road 18-2 would require a bridge across the un-named creek,
- A legal and physical access off of a road must be provided for all subdivisions in accordance with the Subdivision and Development Regulations, and
- The maximum two subdivisions out of the quarter already exist.

The subdivision of Mr. Zacharias' fragmented parcel could be accomplished by completing the following:

1. Closure of a portion of the undeveloped road allowance,
2. Consolidation of the fragmented portion of SW 26-104-18-W5M, the closed portion of road allowance and the northly portion of SE 27-104-18-W5M, and
3. Construction of a road from Range Road 18-3 to the west edge of the fragmented parcel to provide legal and physical access

In doing this, the fragmented portion of SW 26-104-18-W5M would not serve to create a third parcel out of the lands. It would become part of another section. The attached Aerial 2 shows the intended outcome of the subdivisions, road closure and consolidation.

Due to the close proximity of the Peace River, the depth of the creek banks and the likelihood of road or bridge construction through or over them, consideration could given to closing a portion of the undeveloped road allowance.

The fragmented portion of Mr. Dyck's land could be easily subdivided.

Author: Marion Krahn,
Development Officer

Reviewed by: Ryan N. Becker,
Director of Planning

CAO

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

RECOMMENDED ACTION:

That first reading be given to Bylaw 711/09 being a Road Closure Bylaw to close 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 un-named creek.

Author: Marion Krahn,
Development Officer

Reviewed by: Ryan N. Becker,
Director of Planning

CAO _____

BYLAW NO. 711/09

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

**FOR THE PURPOSE OF CLOSING A PORTION OF A
PUBLIC ROAD ALLOWANCE IN ACCORDANCE WITH
SECTIONS 22, 24 AND 606 OF THE MUNICIPAL GOVERNMENT ACT,
CHAPTER M-26, REVISED STATUES OF ALBERTA 2000**

WHEREAS, Council of Mackenzie County has determined that the road allowance as outlined on Schedule "A" attached hereto, be subject to a road closure, and

WHEREAS, notice of intention of the Council to pass a bylaw will be published in a locally circulated newspaper in accordance with the Municipal Government Act, and

NOW THEREFORE, be it resolved that the Council of Mackenzie County does hereby close and sell the road allowance described as follows, subject to the rights of access granted by other legislation or regulations:

1. Meridian 5 Range 18 Township 104
All that portion of Government Road Allowance
Lying within the limits of Plan 092 _____
containing _____ hectares (_____ acres) more or less.
Excepting thereout all mines and minerals.

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

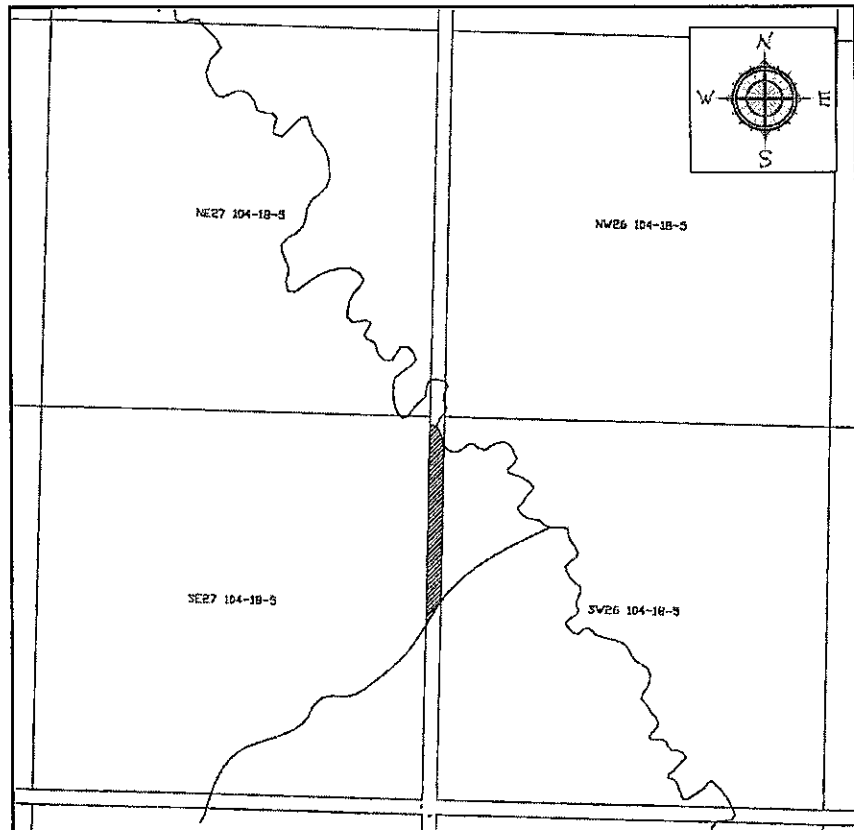
William Kostiw
Chief Administrative Officer

BYLAW No. 711/09

SCHEDULE "A"

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

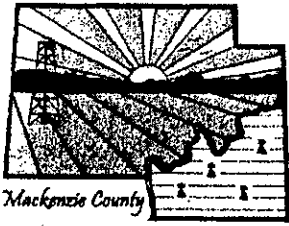
Meridian 5 Range 18 Township 104
All that portion of Government Road Allowance
Lying within the limits of Plan 092 _____
containing _____ hectares (_____ acres) more or less.
Excepting thereout all mines and minerals.



Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

Effective this ____ day of _____, 2009



LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. _____

NAME OF APPLICANT George D. Zacharias		
ADDRESS Box 598		
TOWN La Crete AB		
POSTAL CODE T0H 2H0	PHONE (RES.) 780-928-2579	BUS.

COMPLETE IF DIFFERENT FROM APPLICANT		
NAME OF REGISTER OWNER		
ADDRESS		
TOWN		
POSTAL CODE	PHONE (RES.)	BUS.

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

Lying to the west

QTR./LS. SW	SEC. 26	TWP. 104	RANGE 18	M. 5	OR	PLAN	BLK	LOT
-----------------------	-------------------	--------------------	--------------------	----------------	----	------	-----	-----

LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: **Road Closure** TO: _____

REASONS SUPPORTING PROPOSED AMENDMENT:

Requesting that a portion of Road Allowance 18² be closed for the purpose of consolidation with adjacent land. The road allowance and adjacent lands are fragmented by Blues Creek and an unnamed creek which cause access to the lands to be difficult. If the road closure is approved then I intend to consolidate the closed road allowance with my fragmented land as well as my neighbours' fragmented lands to create one parcel of land which will be accessed via a road from the west. My neighbour will trade me land for land.

I/WE HAVE ENCLOSED THE REQUIRED APPLICATION FEE OF \$ 150.00 _____

RECEIPT NO. 102345

[Signature]
APPLICANT _____

DATE April 7, 2009

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

REGISTERED OWNER _____

DATE _____

Subject Properties



TWP. 106 N. RGE. 18

RGE. 19

TWP. 105 N. RGE. 18

RGE. 19

697

Aerial 1

Proposed Road Centerline

Frank Dyck's Lands

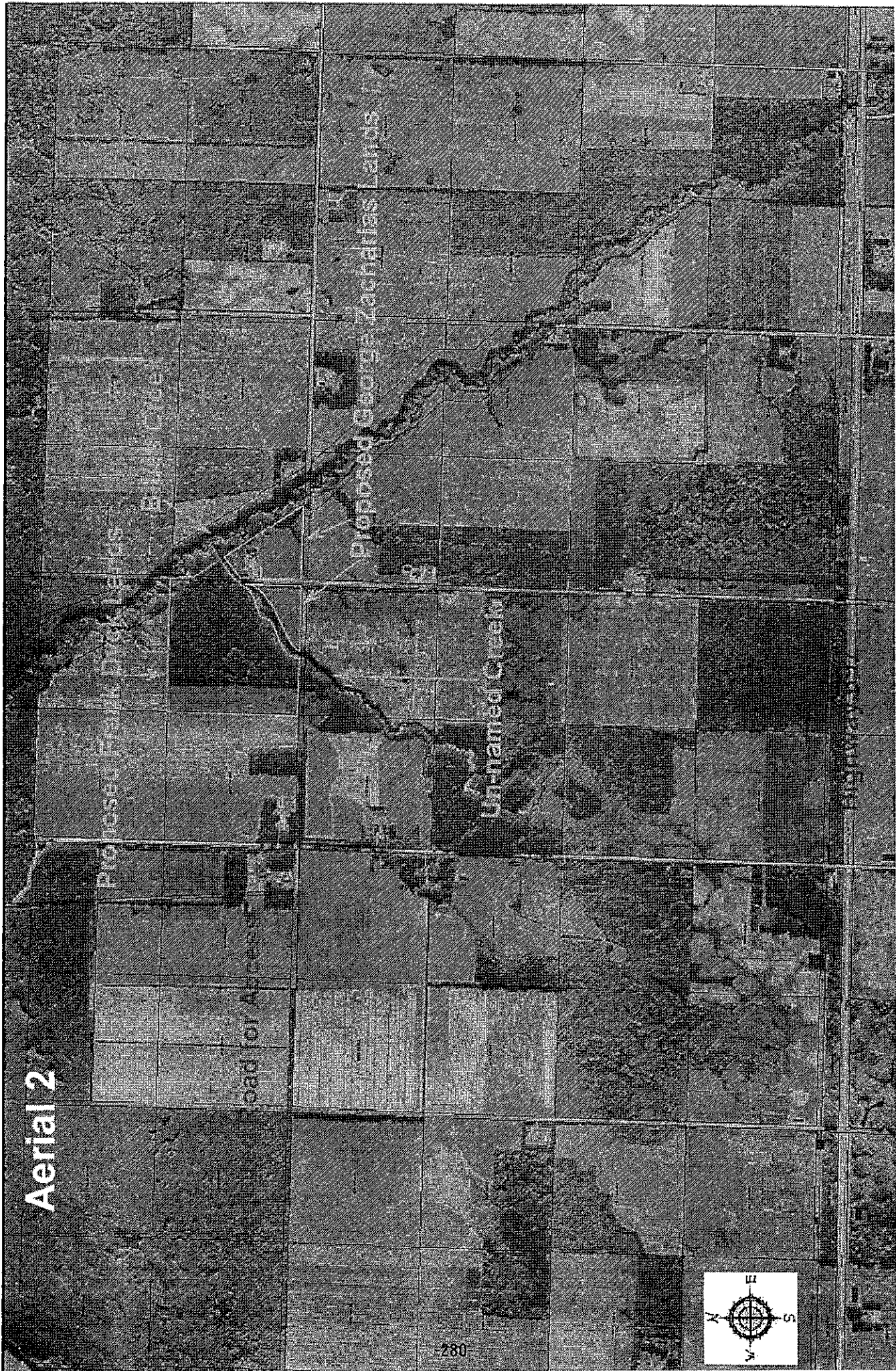
B. S. (Coal)

SECUREZ LANDS

Un-named Creek



Aerial 2



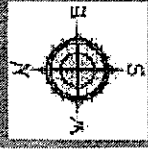
Proposed Earth Driveway

Proposed Earth Driveway

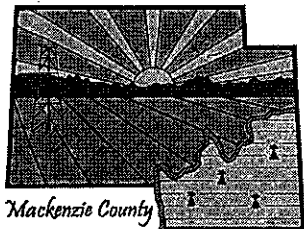
Proposed George Zacharias

Unnamed Creek

Road for Access



12. e)



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 2009
Presented By:	Ryan Becker, Director of Planning & Emergency Services
Title:	Bylaw 718/09 to Amend Bylaw 649/07 Road Closure in Subdivision Plan 042 4702 (NW 29-106-15-W5M) Henry Wall Subdivision

BACKGROUND / PROPOSAL:

During the development of the Henry Wall subdivision on the NW section of 29-106-15-W5M, an internal road was included in the subdivision design. This road was not required to be constructed. The undeveloped portion of road caused some confusion with the new landowners who were not informed that that the road even existed. This resulted in development being constructed to close to the undeveloped road. After a discussion was held with adjacent landowners and a review by the Planning Department it was determined that this portion of the undeveloped road was not required and a request was submitted by the landowners to have it closed.

Bylaw 649/07, was approved at the May 22, 2008 Council meeting, being a closure of that portion of internal subdivision road of Plan 042 4702. This land is located on NW 29-106-15-W5M.

The request for the road closure was granted on the condition that the applicants were responsible for completing the consolidation and all costs associated with hiring a surveyor.

OPTIONS & BENEFITS:

In January 2009, the applicants enlisted the help of Barlow Surveying to complete the consolidation. Upon review of the Bylaw and in contact with Alberta Land Titles, it was noted that the description of Bylaw 649/07 would not be acceptable with Alberta Land Titles.

Author: Liane Lambert
Development Officer

Review By: _____

CAO _____

An amendment to the wording of Bylaw 649/07 is required along with a Plan of Survey to complete this consolidation.

COSTS & SOURCE OF FUNDING:

All cost bore by the applicant.

RECOMMENDED ACTION:

MOTION 1

That first reading be given to Bylaw 718/09 being a bylaw amending the road description in Bylaw 649/07 for all that portion of Closed Road Allowance as shown on Plan 092 _____ as surveyed by Warren Barlow A.L.S. between the dates of November 12, 2008 and March 3, 2009

MOTION 2

That second reading be given to Bylaw 718/09 being a bylaw amending the road description in Bylaw 649/07 for all that portion of Closed Road Allowance as shown on Plan 092 _____ as surveyed by Warren Barlow A.L.S. between the dates of November 12, 2008 and March 3, 2009

MOTION 3

That consideration be given to go to third reading of Bylaw 718/09 being a bylaw amending the road description in Bylaw 649/07 for all that portion of Closed Road Allowance as shown on Plan 092 _____ as surveyed by Warren Barlow A.L.S. between the dates of November 12, 2008 and March 3, 2009

MOTION 4

That third reading be given to Bylaw 718/09 being a bylaw amending the road description in Bylaw 649/07 for all that portion of Closed Road Allowance as shown on Plan 092 _____ as surveyed by Warren Barlow A.L.S. between the dates of November 12, 2008 and March 3, 2009

Author: Liane Lambert
Development Officer

Review By: _____

CAO _____

BYLAW NO. 718/09

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

**FOR THE PURPOSE OF CLOSING A PORTION OF A GOVERNMENT ROAD
ALLOWANCE IN ACCORDANCE WITH SECTIONS 22 AND 606 OF THE
MUNICIPAL GOVERNMENT ACT, CHAPTER M-26, REVISED STATUTES OF
ALBERTA 2000.**

WHEREAS, Council of Mackenzie County passed all three readings of Bylaw 649/07 thereby closing a portion of government road allowance within Subdivision Plan 042 4702 in accordance with the Municipal Government Act Revised Statutes of Alberta 2000, and

WHEREAS, Bylaw 649/07 requires description amendments as specified by Alberta Registries prior to registration, and

NOW THEREFORE, be it resolved that the Council of Mackenzie County does hereby amend the road description in Bylaw 649/07 to read as follows:

1. All that portion of Closed Road Allowance
As shown on Plan 092 _____
Excepting thereout all mines and minerals
2. That this Bylaw shall come into effect upon the passing of the third and final reading of this Bylaw.

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

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

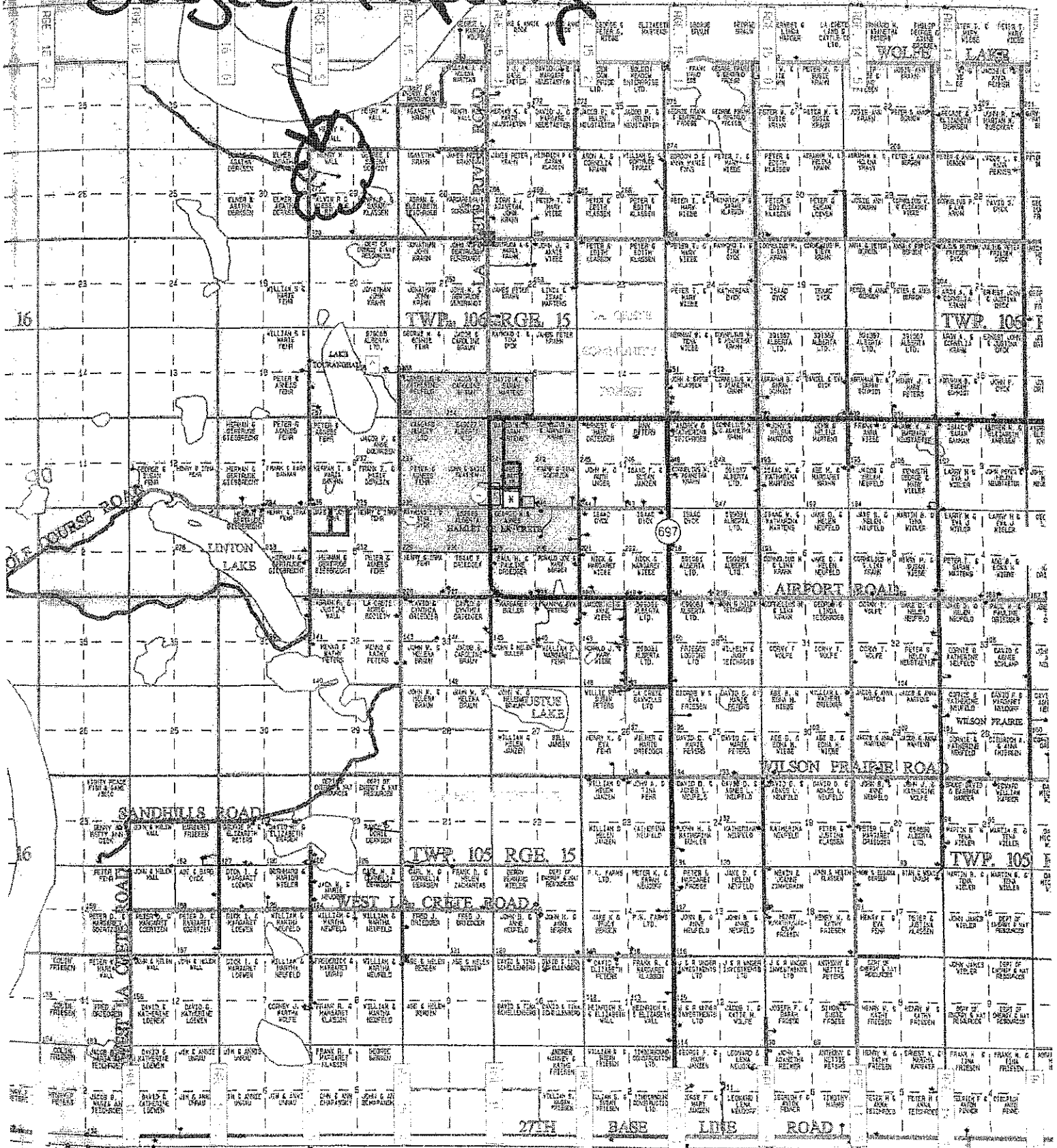
READ a third time and finally passed this ____ day of _____, 2009.

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

Subject Property

WILSON PRAIRIE & AREA

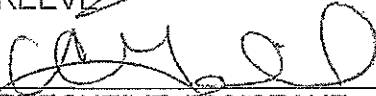


CERTIFIED AS A TRUE COPY

READ a second time this 22nd day of May, 2008.

A handwritten signature in cursive, appearing to read 'C. M. D.', written over a horizontal line.

READ a third time and finally passed this 22nd day of May, 2008.

A handwritten signature in cursive, appearing to read 'M. Reeve', written above a horizontal line.
REEVEA handwritten signature in cursive, appearing to read 'C. M. D.', written above a horizontal line.
EXECUTIVE ASSISTANT

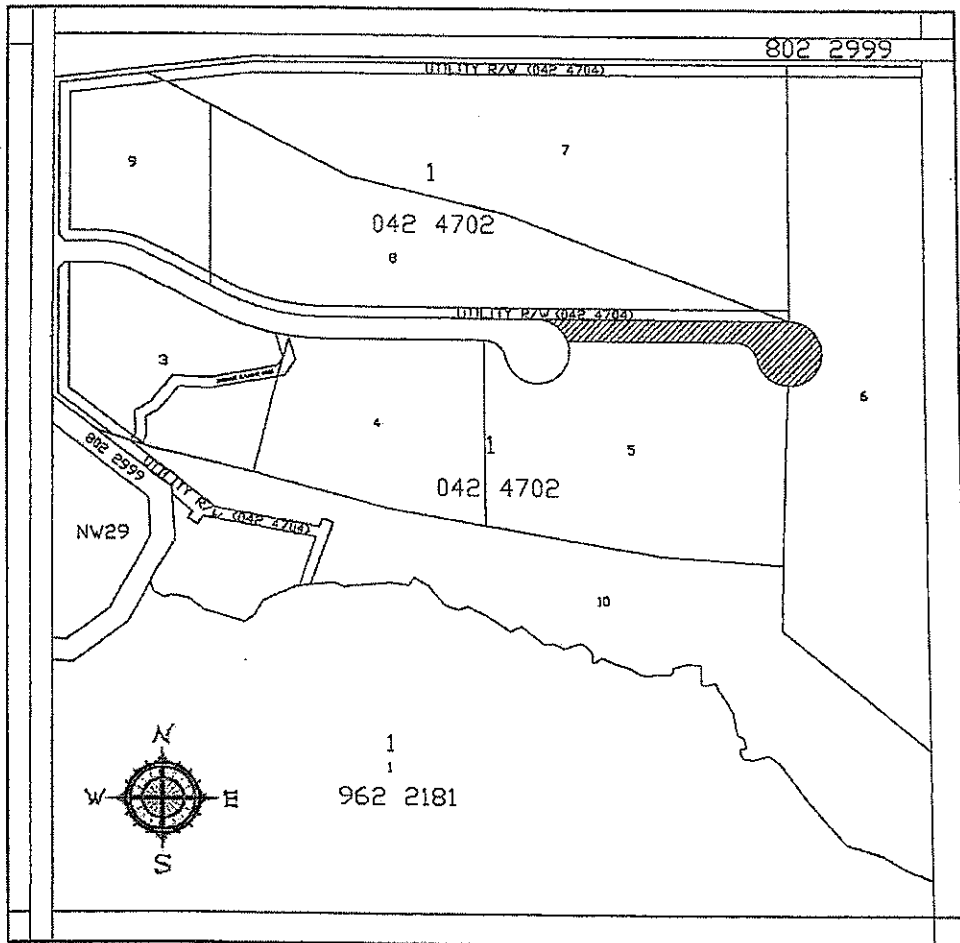
BYLAW No. 649/07

W. J. O. P.

SCHEDULE "A"

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

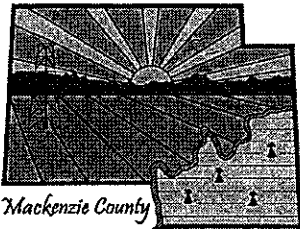
All that portion of Internal Subdivision Road of Plan 042 4702 lying adjacent to and south of Lot 7, Block 1, Plan 042 4702, adjacent to and north of Lot 5, Block 1, Plan 042 4702 and within and west of Lot 6, Block 1, Plan 042 4702 be subject to a road closure.



READ a third time and finally passed this 22nd day of May, 2008.

W. J. O. P.
REEVE

W. J. O. P.
EXECUTIVE ASSISTANT



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 2009
Presented By:	Ryan Becker, Director of Planning & Emergency Services
Title:	Bylaw 719.09- Land Use Bylaw Amendment to Rezone Pt. of SE 16-110-19-W5M from Agricultural District 1 (A1) to Direct Control District 2 (DC2) (Rural High Level)(Fox Haven Golf Course)

BACKGROUND / PROPOSAL:

Mackenzie County has received a request to rezone Pt. of SE 16-110-19-W5M from Agricultural District "A1" to Direct Control District 2 "DC2" to accommodate the sale and distribution of alcohol beverages at the Fox Haven Golf Course.

In accordance to Mackenzie County's Land Use Bylaw, this type of business shall not be located within 500 feet of a church, education institution, park, public facility or other similar uses unless otherwise approved by Council.

To the knowledge of the Planning Department there are no churches, education institutions, or parks within 500 feet of the golf course. The Golf Course is open to the public however it is operated by a private group, not the Municipality. The Golf course has undergone some changes in the way it operates to try and increase its efficiencies and reduce its operating costs.

Up until this year, Fox Haven Golf Course was grandfathered in for liquor sales and did not require a rezoning from Agricultural District 1. However now that the golf course has decided to no longer provide a food and beverages service, the grandfather clause is no long in affect. Any Contracting company wishing to provide services of alcohol beverages out at the golf course will be required to apply for a new license from Mackenzie County and the Alberta Liquor and Gaming Control Board.

Author: Liane Lambert, Development Officer

Reviewed by: R.N.Becker Director

CAO

This re zoning will allow the course to continue to offer these services.

The Municipal Planning Commission has reviewed this application and has no issues with the rezoning of this parcel of land.

7.5 DIRECT CONTROL DISTRICT 2 “DC2”

The general purpose of this district is to control and regulate the development of adult type businesses.

A. DISCRETIONARY USES

- (1) Adult entertainment business.
- (2) Liquor store.
- (3) Pawn shop.
- (4) Funeral Home (Morgue).
- (5) All uses that require approval from the Alberta Gaming and Liquor Commission, with the exception of occasional licences not exceeding 72 hours.

B. DEVELOPMENT REGULATIONS

Development standards will be established at the discretion of Council having regard to the nature of the proposed land use and may include the following: lot and floor area; development setbacks; design, character and appearance of buildings; access; and parking.

C. SPECIAL PROVISIONS

- (1) When making a decision on a development permit application, Council shall take into account the compatibility of the proposed land use with surrounding land uses and the character of the community.
- (2) These types of businesses shall not be located within 152.4 metres (500 feet) of a church, education institution, park, public facility or other similar uses unless otherwise approved by Council. As well a church, education institution, park, day care facility or other similar use shall not be located within 152.4 metres (500 feet) of a direct control district.
- (3) Council shall be the development permit approving authority.
- (2) There is no appeal to the Subdivision and Development Appeal Board allowed in regards of a Council decision on a development

Author: Liane Lambert,
Development Officer

Reviewed by: R.N.Becker
Director

CAO

permit application as stated in Section 641 of the Municipal Government Act.

D. LANDSCAPING

In accordance to Section 4.23 of this Bylaw.

OPTIONS & BENEFITS:

A business license was issued to 1143764 Alta Ltd. On April 30, 2009 from Mackenzie County on the condition that Fox Haven Golf Course applies for the Rezoning.

Rezoning Pt. of SE 16-110-19-W5M will allow for future companies to provide the service of food and beverages sales to the Golf Course and thus be in compliance with Mackenzie County's Land Use Bylaw.

Bylaw 719/09 was presented to the Municipal Planning Commission (MPC) at their May 7, 2009 meeting. The MPC did not feel that this proposal would cause any issues and therefore moved to recommend to Council for the approval of this Land Use Bylaw amendment to rezone Pt. of SE 16-110-19-W5M from Agricultural District 1 "A1" to Direct Control District 2 "DC2" to accommodate liquor sales.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

RECOMMENDED ACTION:

MOTION 1

That first reading be given to Bylaw 719/09 being a Land Use Bylaw amendment to rezone Pt. of SE 16-110-19-W5M from Agricultural District 1 "A1" to Direct Control District 2 "DC2" to accommodate liquor sales.

Author: Liane Lambert,
Development Officer

Reviewed by: R.N.Becker
Director

CAO

BYLAW NO. 719/09
BEING A BYLAW OF
MACKENZIE COUNTY
IN THE PROVINCE OF ALBERTA

TO AMEND THE
MACKENZIE COUNTY LAND USE BYLAW

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

WHEREAS, Mackenzie County has a General Municipal Plan adopted in 1995, 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 for the sale and distribution of alcohol beverages.

NOW THEREFORE, THE COUNCIL OF 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 Pt. of SE 16-110-19-W5M be rezoned from Agricultural District "A1" to Direct Control District 2 "DC2" as outlined in attached 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

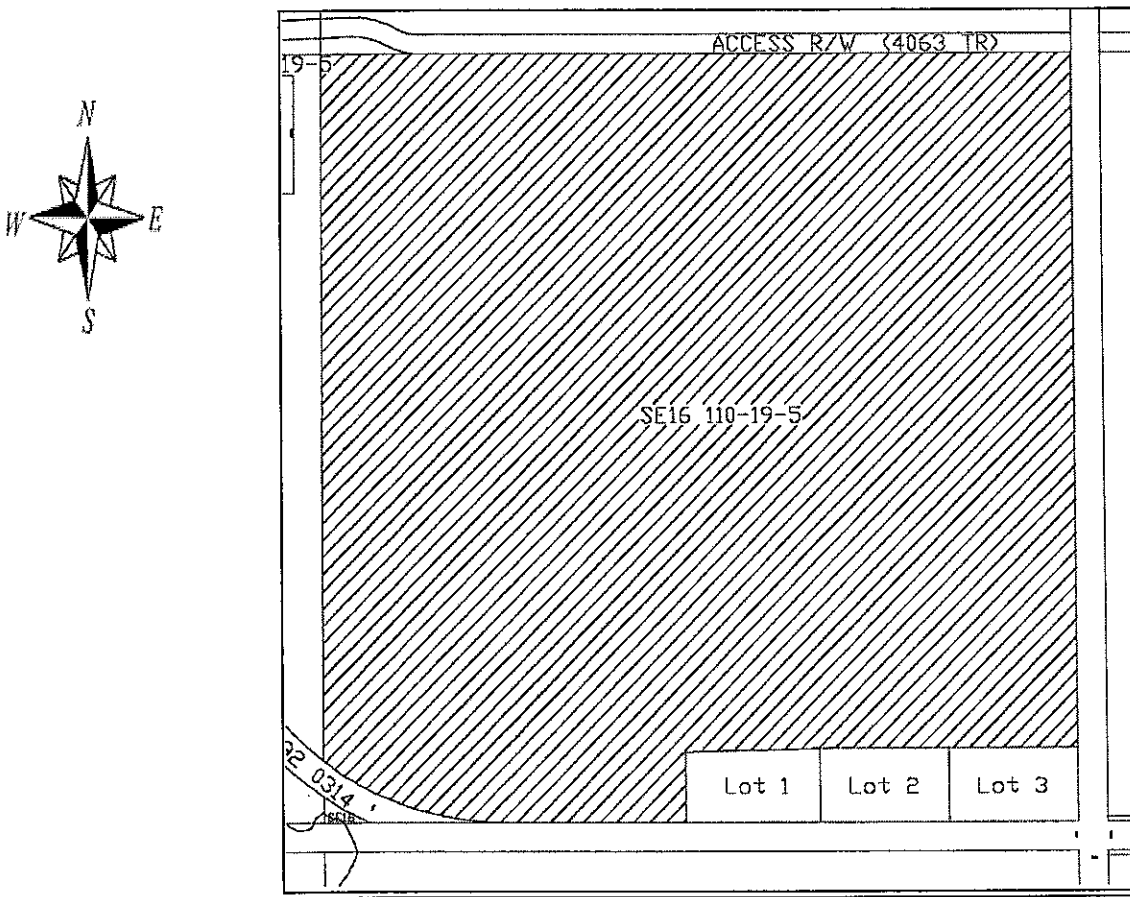
William Kostiw
Chief Administrative Officer

BYLAW No. 719/09

SCHEDULE "A"

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

Pt. of SE 16-110-19-W5M be rezoned from Agricultural District "A1" to Direct Control District 2 "DC2" to accommodate the sale and distribution of alcohol beverages for a golf course in the Rural High Level Area.

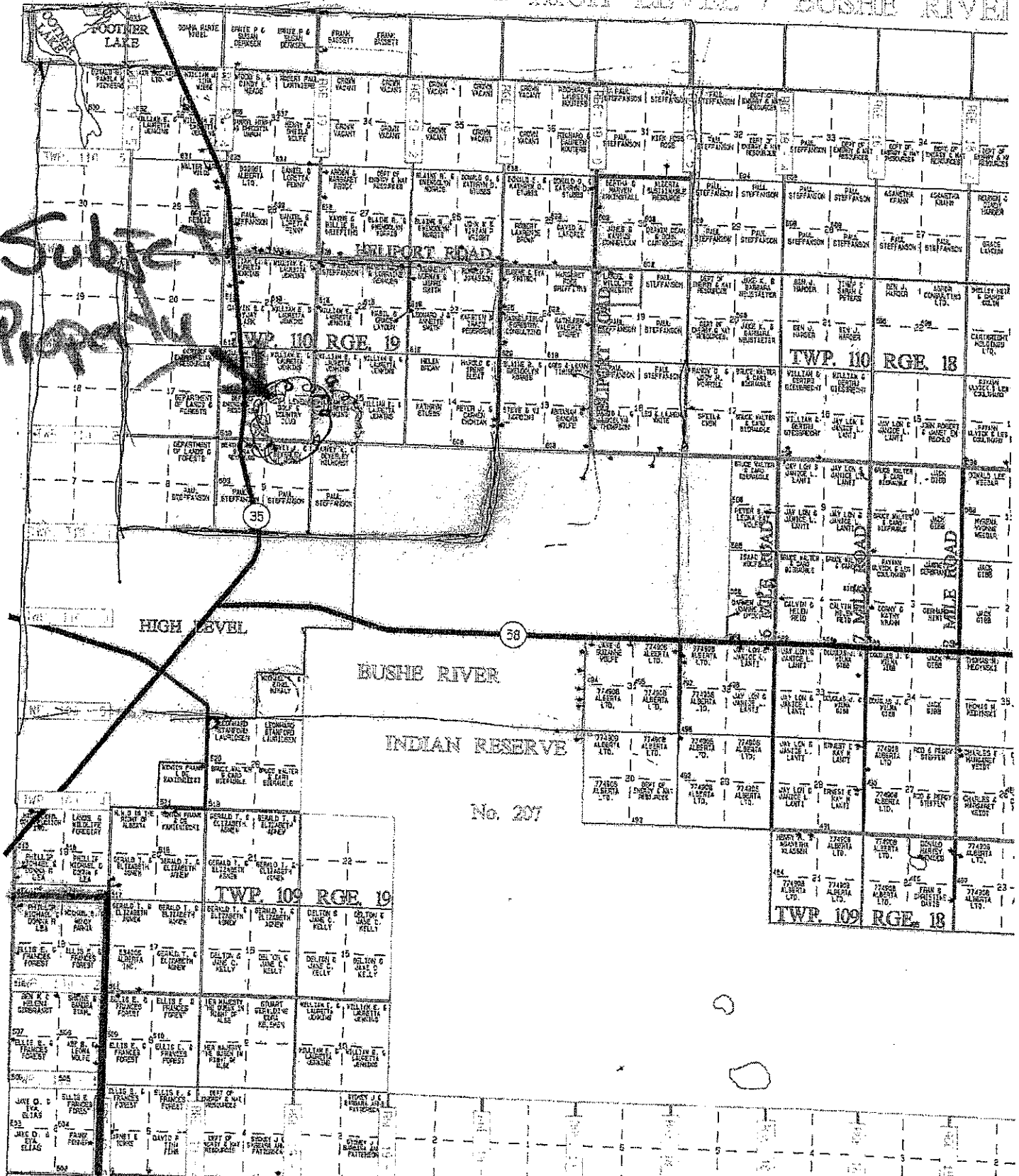


Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

Effective this ___ day of _____, 2009.

HIGH LEVEL / BUSHE RIVER

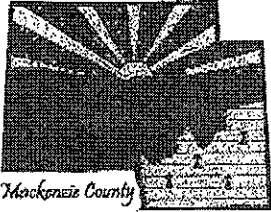


Subject

1/4 mile Buffer

Mackenzie County, P.O. Box 640 Fort Vermilion AB T0H 1N0

Attn: Liane Lambert, Development Officer



LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. Bylaw 719/09

NAME OF APPLICANT <u>Fox Haven Golf Course</u>		
ADDRESS <u>Box 629</u>		
TOWN <u>High Level AB</u>		
POSTAL CODE <u>T0H1Z0</u>	PHONE (RES.)	BUS.

COMPLETE IF DIFFERENT FROM APPLICANT

NAME OF REGISTER OWNER		
ADDRESS		
TOWN		
POSTAL CODE	PHONE (RES.)	BUS.

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./S. <u>SE</u>	SEC. <u>16</u>	TWP. <u>110</u>	RANGE <u>19</u>	M. <u>5</u>	OR	PLAN	BLK	LOT
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LAND USE CLASSIFICATION AMENDMENT PROPOSED:

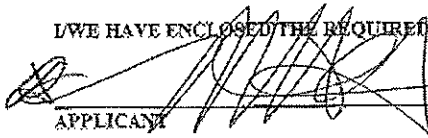
FROM: Agricultural District 1 TO: Direct Control 2

REASONS SUPPORTING PROPOSED AMENDMENT:

To Rezone a portion of SE 16-110-19-WSM to Direct Control 2 to allow for the sale and distribution of Alcohol Beverage as required by the Mackenzie County's land use Bylaw.

I/WE HAVE ENCLOSED THE REQUIRED APPLICATION FEE OF \$ 150.00

RECEIPT NO. _____



 APPLICANT

April 29 2009

 DATE

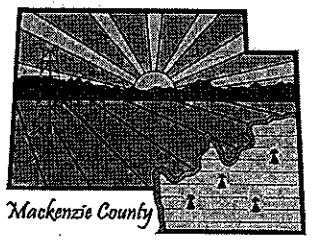
NOTE: REGISTERED OWNER'S SIGNATURE REQUIRED IF DIFFERENT FROM APPLICANT.

Fox Haven Golf Course

 REGISTERED OWNER

April 29 2009

 DATE



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 2009
Presented By:	Ryan Becker, Director of Planning and Emergency Services
Title:	Subdivision Proposal (Reuben Derksen) SE 8-106-15-W5M (La Crete)

BACKGROUND / PROPOSAL:

A subdivision proposal was submitted to the Planning Department and presented to the Municipal Planning Commission (MPC) on November 28th, 2008 for consideration. The proposal is for the subdivision of a 31.36 acre parcel out of the southerly portion of a quarter section located within the Hamlet of La Crete, north of the Old Colony Cemetery. The MPC recommendation to Council was as follows:

That the Municipal Planning Commission recommendation to Council be to allow the subdivision of a 31.36 acre parcel out of the southerly portion of SE 8-106-15-W5M with the provision that no development be allowed on the parcels created by the subdivision until such time as each parcel is developed into hamlet residential sized lots and the subdivision of the same is registered.

The matter was reviewed by Council at the January 13, 2009 meeting where it was received for information.

At the applicants' request, the matter was presented to the MPC again at the April 20, 2009 meeting where the following motion was made:

MOTION 09-97 That the Municipal Planning Commission recommendation to Council be for the approval of a 30 acre subdivision parcel out of SE 8-106-15-W5M.

Author: Marion Krahn,
Development Officer

Reviewed by: Ryan N. Becker,
Director of Planning

CAO

OPTIONS & BENEFITS:

A maximum of one subdivision is allowed to be taken out of an Urban Reserve (UR) zoned quarter section. Two subdivisions have been taken out of the subject quarter however these subdivisions were both completed before the lands were rezoned to UR in 2006.

Section 7.3, subsection C., of the County Land Use Bylaw states:

PARCEL DENSITY

1. Residential Uses: Two (2) parcels per quarter section or river lot, with the balance of the quarter section or river lot being one of the parcels at the discretion of the Subdivision Authority.
2. All other uses: maximum parcel density at the discretion of the Subdivision Authority.
3. Parcels created for public are not included in density calculations.

In accordance with this section, no additional subdivisions may be completed under the current zoning. The MPC considered the natural division running north and south through the quarter, the division created by the Plan 992 6736, Block 1, Lot 1 and the parcel density allowed within the zoning district.

The desire of the MPC is to allow the subdivision while ensuring that when one or both of the parcels are developed, that they are developed to hamlet residential standards. The MPC has considered this matter and determined that allowing the subdivision of the 31.36 acre parcel will not adversely affect the development of these lands as it is limited to the provisions of the current zoning till a rezoning application is received and passed.

If the developer chooses to develop a yard site on the lands in a manner that serves to restrict the future development options, he does so to his own detriment as he may be required to complete a revision of the La Crete Area Structure Plan before further subdivision and development of the lands is possible.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

RECOMMENDED ACTION:

That the subdivision proposal for Reuben Derksen on SE 8-106-15-W5M for a 31.36 acre parcel located in the southerly portion of the lands be allowed to proceed to the subdivision process with the understanding that Municipal Planning Commission will make the subdivision decision and impose necessary conditions after review of all pertinent subdivision information.

Author: Marion Krahn,
Development Officer

Reviewed by: Ryan N. Becker,
Director of Planning

CAO

SURVEYOR:
WARREN BARLOW, A.L.S.

CLIENT:
REBECK DEKSEN

SUBDIVISION AUTHORITY:
MACKENZIE COUNTY
FILE No.:



TENTATIVE PLAN
SHOWING PROPOSED
SUBDIVISION OF PART OF
S.E. 1/4 SEC. 8, TWP. 106, RGE. 15, W. 5th M.
MACKENZIE COUNTY
ALBERTA
2008

SCALE 1:2000

NOTES

4			
3			
2			
1	REV 14, 2008	ORIGINAL	BES H8
1/4	Date	Revised/Issued	By
			App.

LEGEND:

- Dashed lines are ground horizontal, are in metres and indicate thermal.
- Lines dealt with on this plan are bounded thus: _____ containing an area of: 2250 sq. ft.

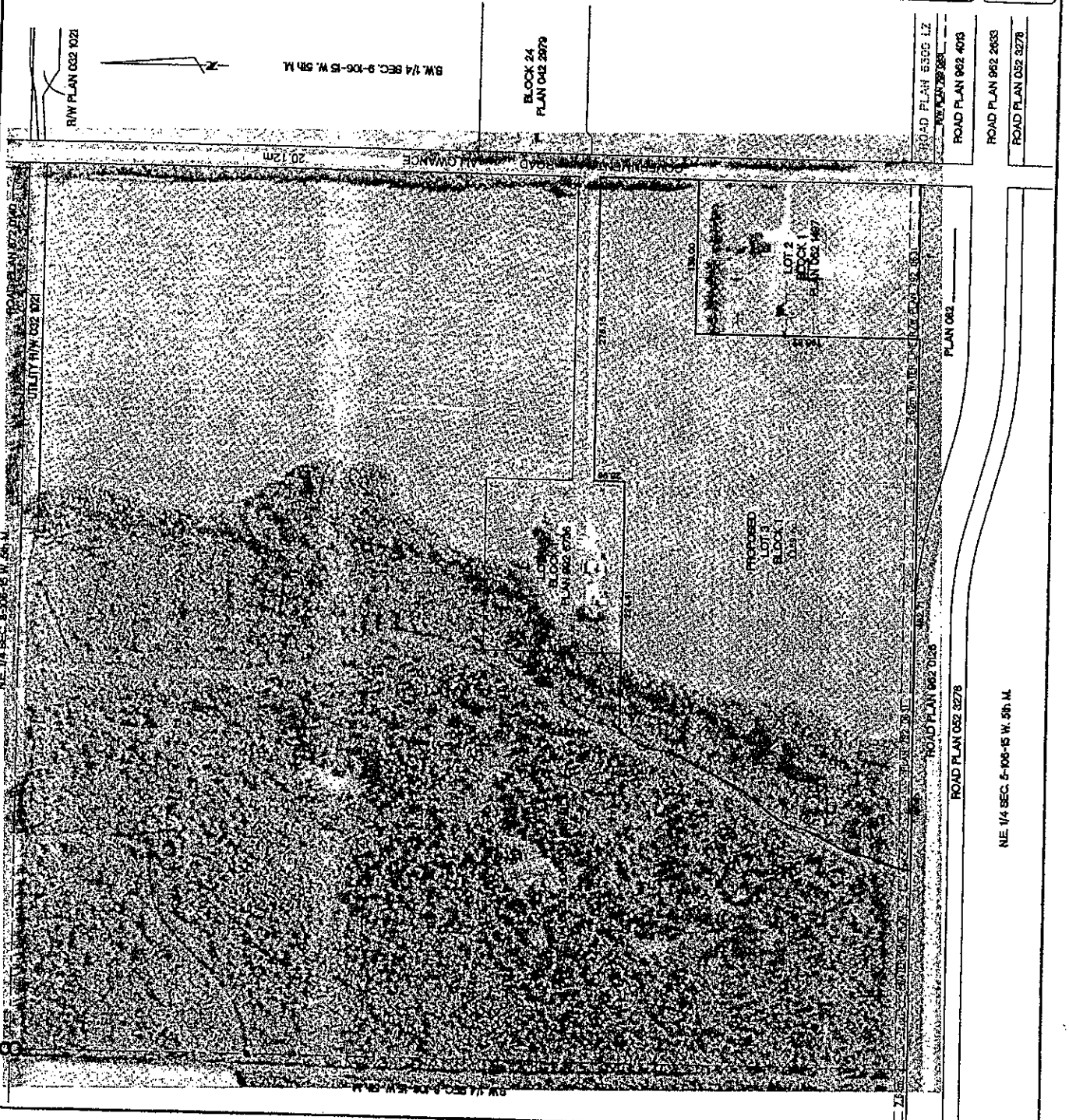
ABBREVIATIONS:

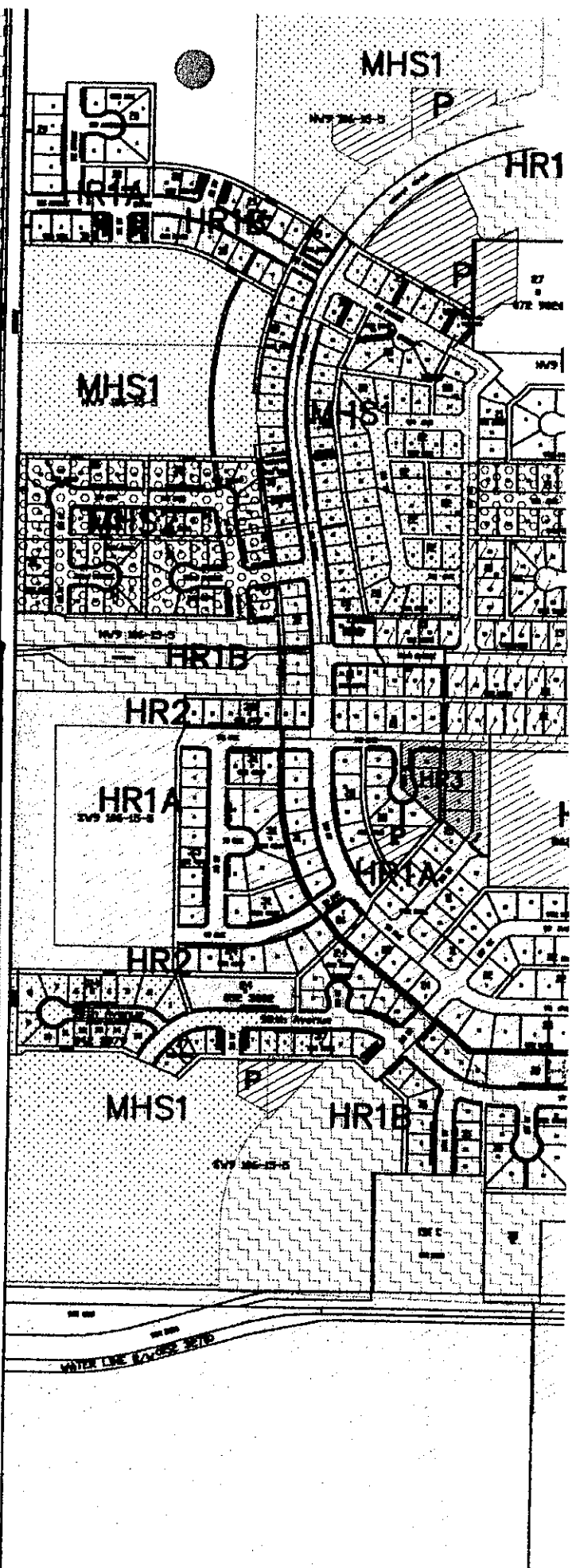
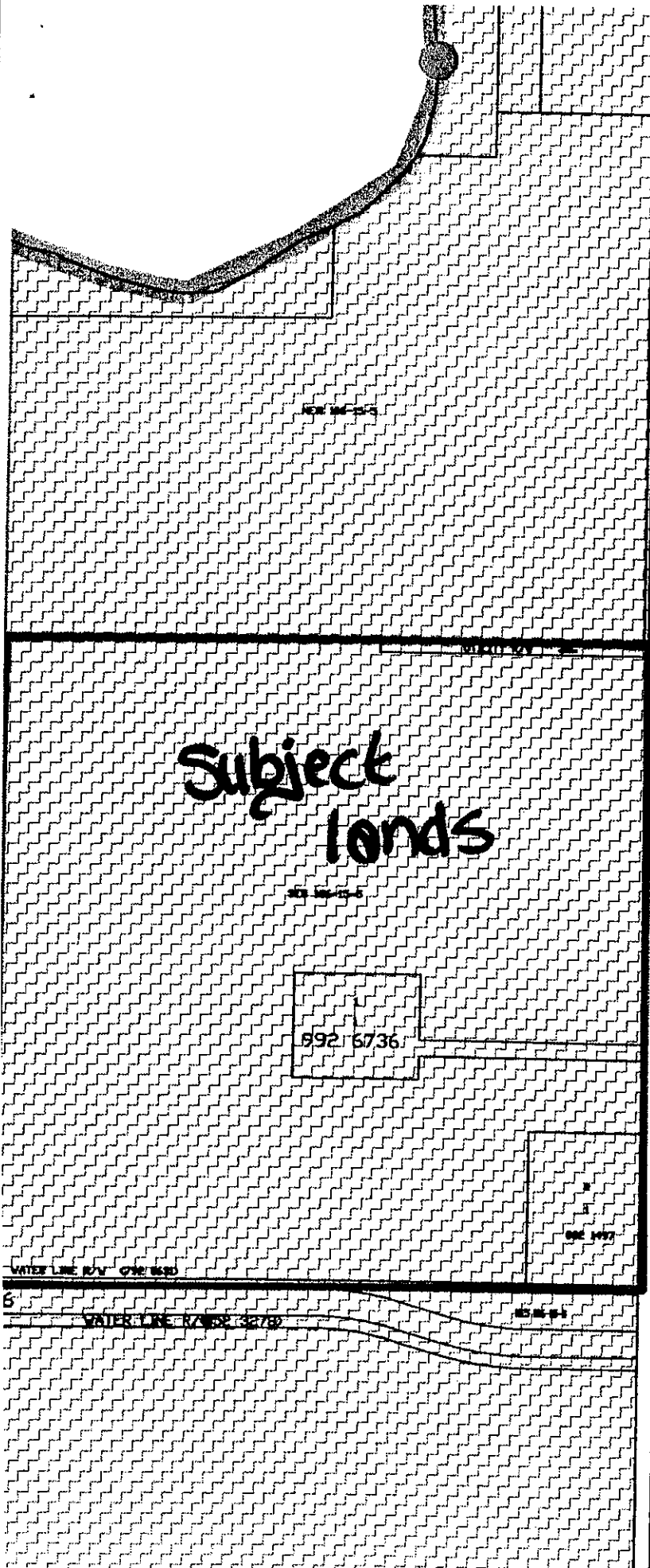
- No indicates features
- IT indicates features or faults
- R. E. S. & W. indicates North, East, South & West.
- Rps indicates Range
- Sec. indicates Section
- Twp. indicates Township

BARLOW SURVEYING

Ph. (780) 921-8888
Fax (780) 921-4699
Per (780) 921-4331

Office: 304, 10015-101 Ave. Box 190, La Creche, AB, T0M 2P9
E-Mail: info@barlow.ca

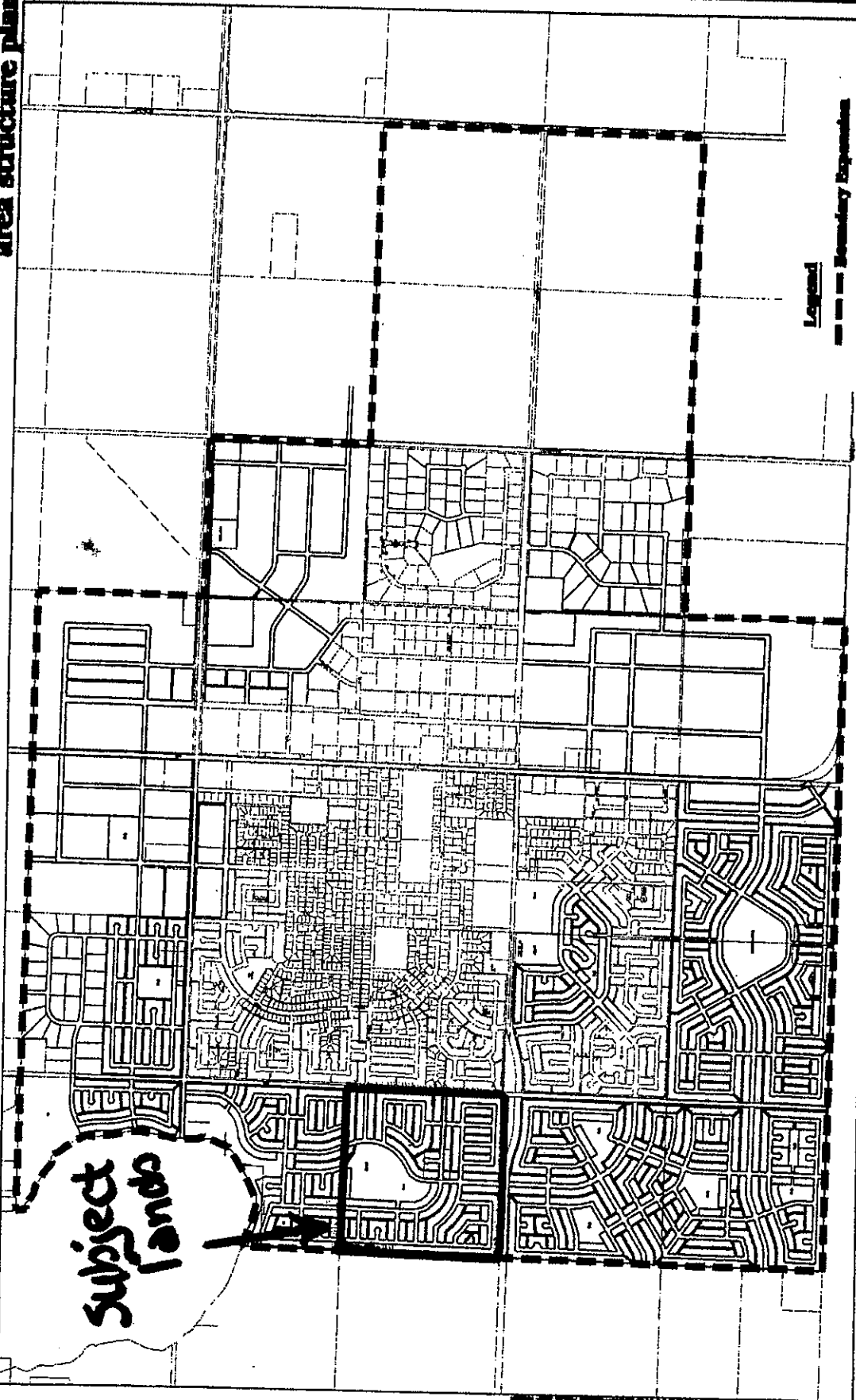






hamlet of la crete

area structure plan



Legend

--- Boundary Expansion

URBANSYSTEMS

community concept plan





scale R.T.A.



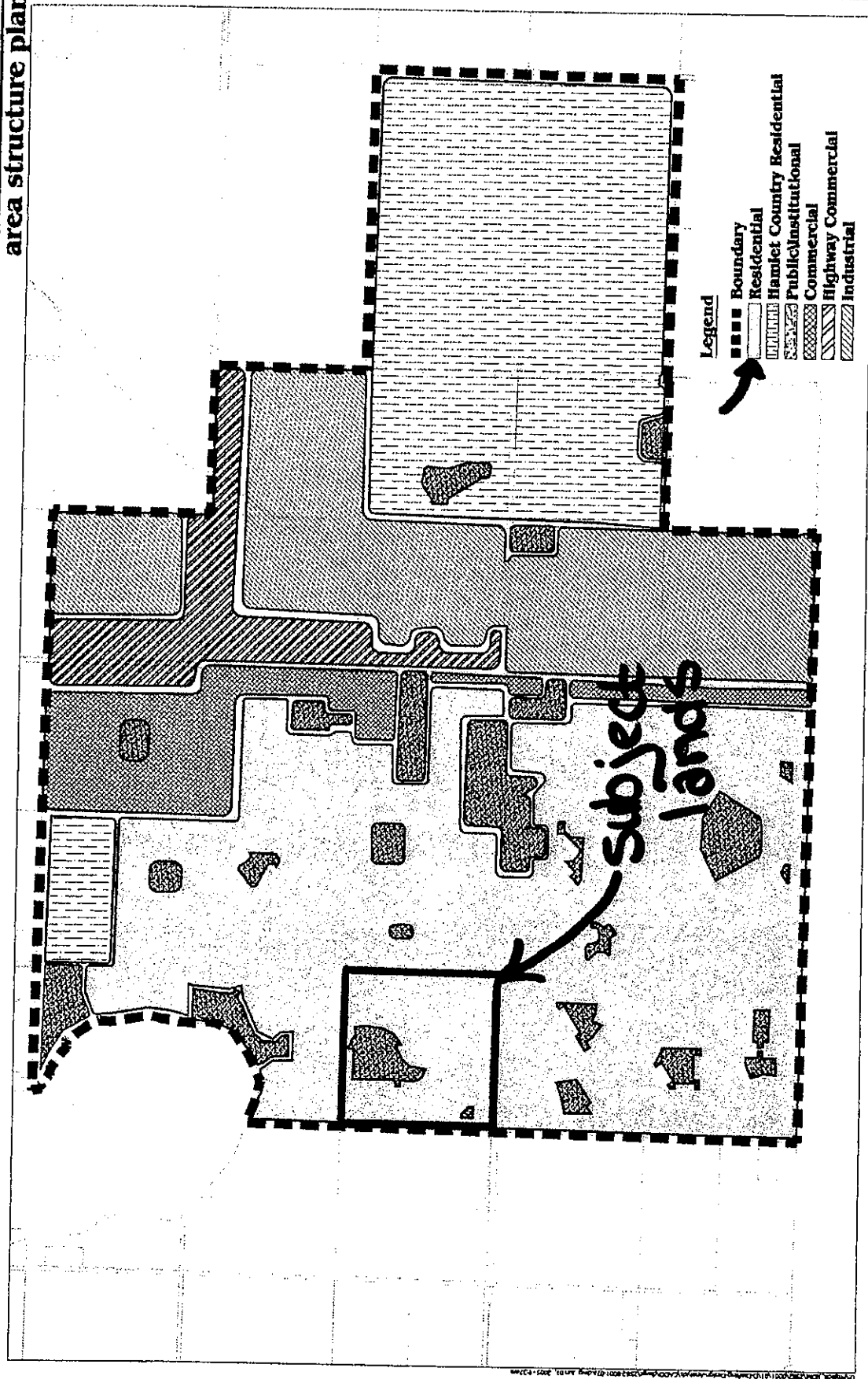
hamlet of la crete

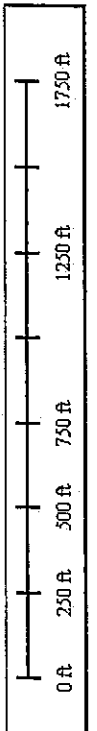
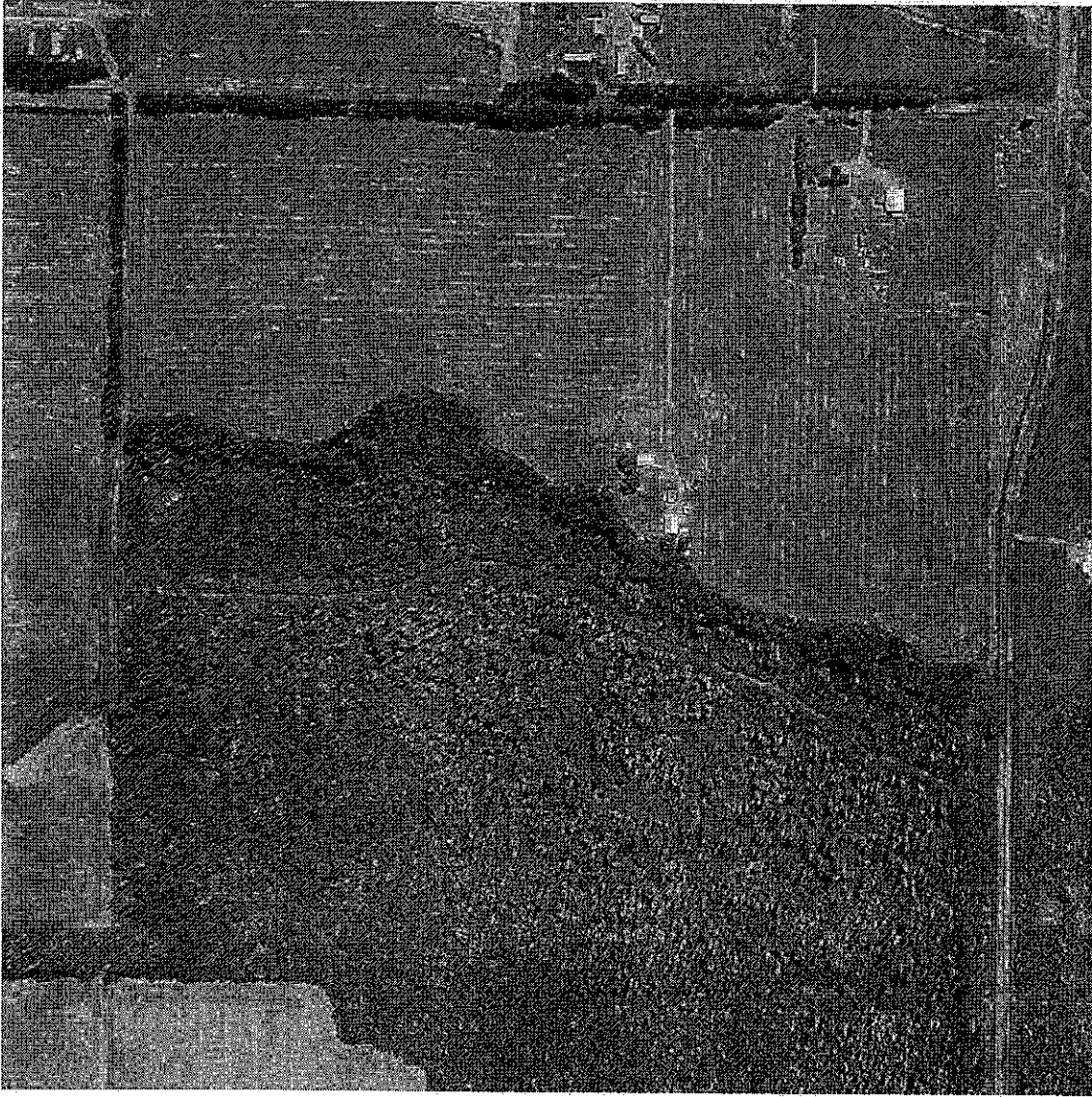
area structure plan

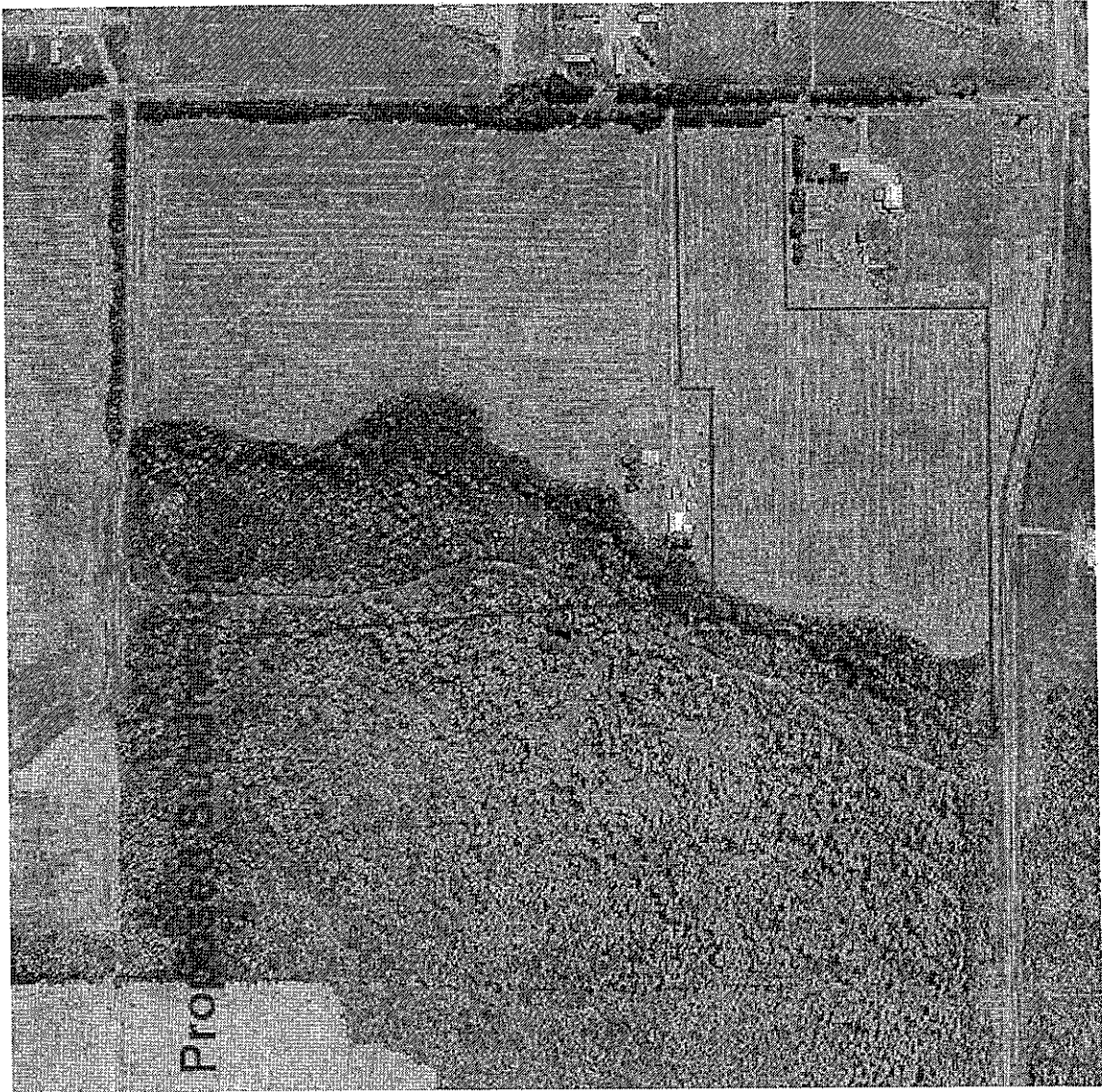
URBAN SYSTEMS

future land use plan

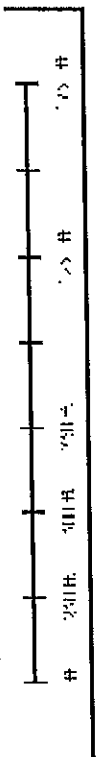
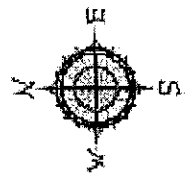
Schedule

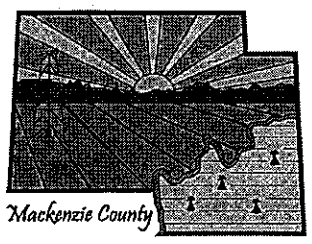






Pro





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12th, 2009
Presented By:	Ryan Becker, Director of Planning & Emergency Services
Title:	Obstruction / Flight Path Survey – La Crete Municipal Airport

BACKGROUND / PROPOSAL:

The Municipal airport in La Crete has received a proposal to be paved by a local company. The issue of the telecommunications tower northwest of the airstrip may be an issue that would hinder future development until the lease runs out on the tower and it is moved. Administration has obtained a quote from Pryde, Schropp & McComb Inc. to perform a flight path / obstruction survey for the La Crete airport. Pryde Schropp McComb, Inc. (PSMI), is a Canadian based consulting firm serving the needs of the airport industry both domestically and internationally.

OPTIONS & BENEFITS:

Administration has made attempts to obtain concrete information from Nav Canada regarding the issue of the tower and they have been difficult to contact and receive any follow up information. In addition, any information obtained is difficult for Administration to digest due to its technical nature. Proceeding with this study would provide Mackenzie County with a professional report that would identify any potential obstacles. In an effort to have this study done as soon as possible Administration authorized the study as attached. Timeline for completion is 2 / 3 weeks. Total cost app. \$1730.00

COSTS & SOURCE OF FUNDING:

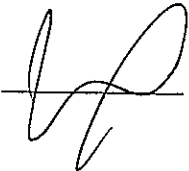
\$74,850.00 for Airport Studies was set aside by Council in the current budget for Airport.

RECOMMENDED ACTION:

That administration proceeds with the Obstruction / Flight Path Survey – La Crete Municipal Airport as presented.

Author: Ryan Becker, Director
Planning & Emergency Services

Review By: Ryan Becker, Director
Planning & Emergency Services

CAO




PRYDE SCHROPP McCOMB INC.

May 4, 2009
File: 11861

BY EMAIL ONLY

Mackenzie County
La Crete Office
10107-94th Avenue
Box 1690
La Crete, Alberta T0H 2H0

Tel: (780) 928-3983
Fax: (780) 928-3636
rbecker@mackenziecounty.com

Attention: Mr. Ryan Becker, Director, Planning & Emergency Services

Dear Mr. Becker:

**Reference: La Crete Airport
Flight Obstruction Assessment**

BACKGROUND

Further to our phone conversation on Friday May 1, 2009, Pryde Schropp McComb Inc. (PSMI) is pleased to submit the following proposal for professional services for the La Crete Airport.

The La Crete Airport is a registered aerodrome with a single grass runway. Runway 06-24 measures 899m x 23m and is capable of supporting day/night traffic during visual meteorological conditions only according to published instrument approach procedures. The operational classification of the Runway under Transport Canada standards is Code 2B Non-Instrument.

According to our conversation, a Supernet communications tower is located northwest of the Airport and is in-line with the final approach with Runway 06. Its' approximate location is 1,562m West of the Runway and is 789m North of the extended centerline. It is also our understanding that the Airport is currently in the investigative stages of an Airport Development and Expansion Plan. These plans may include a re-construction of Runway 06-24 into a paved surface and possible extension to the east. The length and design characteristics of the extension have not been determined.

The purpose of the Flight Obstruction Assessment is to determine if the existing tower poses an obstruction to the Airport under its existing operational characteristics and to determine if it will have any impact on the future development of the Airport.

TASKS

The following summarizes the tasks that we propose to undertake to complete the Flight Obstruction Assessment.

**Reference: La Crete Airport
Flight Obstruction Assessment**

Task 1 – Background Information

A review of all pertinent background information will be undertaken. This includes Airport operational documentation, past Airport Master Plans and Airport Development Plans.

Task 2 – Survey Data Collection

Mackenzie County has recently completed a LiDAR survey of the Airport and surrounding area including the communication tower site. Key information of the runway and communications tower will be provided to PSMI for analysis

Task 3 – Identification of Existing Conditions and Development Options

Based on the results of Task 1, the existing operational conditions will be determined. This will be used to generate the obstacle limitation surfaces for the existing conditions. Also based on the background information, the future operational conditions for the development options will be identified.

Task 4 – Obstruction Analysis

Based on the determined existing and future operational conditions, an obstruction analysis will be prepared in accordance with Transport Canada standards and recommendations.

Task 5 – Operational Impact

The operational impact of the communications tower will be undertaken. This analysis will include circuit pattern procedures as discussed in the Canada Flight Supplement

Task 6 – Land Use Approvals Process

A brief review of the Municipal approvals process will be undertaken. The purpose is to understand how approval for the communications tower was obtained in an effort to ensure that future approvals are more thoroughly reviewed.

Task 7 – Summary Letter and Recommendations

A letter will be provided that will summarize the analysis and findings of the Flight Obstruction Assessment. The summary letter will provide recommendations on future obstruction approvals and guidance on Airport Vicinity Protection Mapping which can be used to protect the future development of the Airport.

Reference: La Crete Airport
Flight Obstruction Assessment

MEETINGS

There are no site meetings proposed for this analysis, all meetings will be held by conference call.

FEE SUMMARY AND WORK SCHEDULE

We propose to complete the above analysis for a fixed professional fee of \$1,480 + GST. Disbursements are estimated at \$250 and will be charged as incurred. The total professional fee plus disbursements equals \$1,730 + GST.

The following summarizes the proposed key staff resource allocation for this analysis:

Table 1 Professional Fee Summary			
Key Staff	Rate	Hours	Total
Greg Ballentine Senior Architect / Airport Planner	\$180/hr	3.5 hrs	\$630
James Lindsey, M.Sc Airport Planner	\$85/hr	10 hrs	\$850
Total		13.5 hrs	\$1,480

Enclosed are the CV's for the above identified key staff and corporate brochures.

We proposed to complete the above in three (3) weeks following the return of the confirmation of assignment.

If you have any questions or comments, please do not hesitate to contact our office. We look forward to working with you on this and many more projects.

Sincerely,

PRYDE SCHROPP McCOMB, INC.

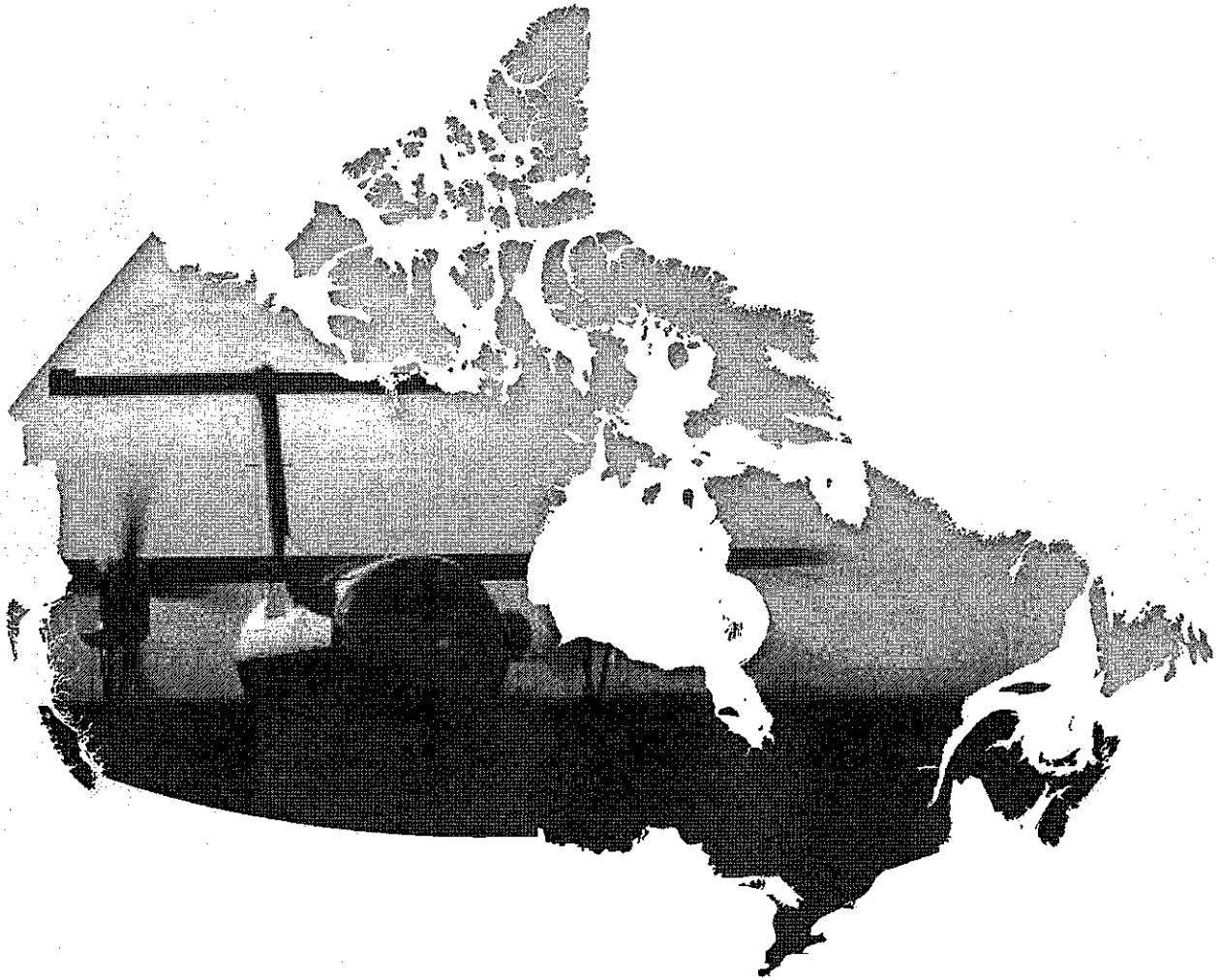


James P. Lindsey, M.Sc.
Airport Planner

Enclosure

c: Mr. Bernhard Schropp, P.Eng, Pryde Schropp McComb Inc.

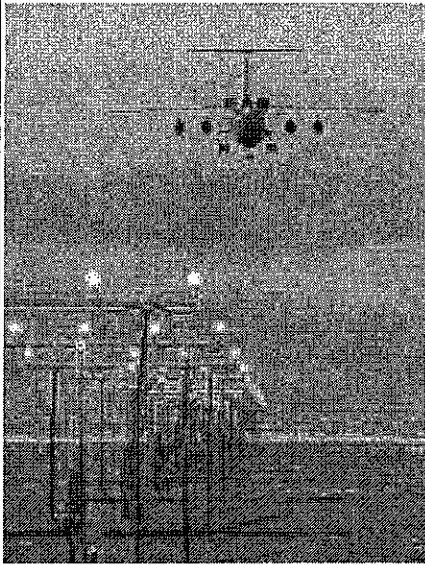
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PRYDE SCHROPP McCOMB INC.

A V I A T I O N G R O U P

Engineering Solutions...



At PSMI, we pride ourselves in providing innovative, cost effective, and quality engineering solutions to our airport clients across Canada and abroad. Our dedicated team of professional engineers and planners, bring to all projects not only solid technical experience and expertise, but a unique operational perspective that we consider invaluable to the implementation of all projects, in all stages.

PSMI provides a full spectrum of engineering solutions, including engineering design (civil/electrical), construction inspection/administration, and project management.

Our design experience transforms a project from it's initial conceptual plans, to pre-design, programming, detailed design, construction staging plans, cost development, preparation of tender documents/specifications, through to the tendering of the project.

PSMI's construction management and inspection staff oversee our client's projects from start to finish. Services provided include construction supervision/inspection, management and administration of construction projects, implementation of airside operational plans, liaison with airport stakeholders, as well as quality and quantity control.

Project management services are also provided, ensuring projects are completed on time, on budget, and with minimal disruption to airport operations. Our internal Quality Assurance program ensures no project details are not addressed, and all projects are implemented in accordance with local, provincial, and federal regulations.

PSMI is experienced in the following:

Airside

- ▶ Runway, Taxiway, and Apron reconstruction, extension/expansion, and new facility development
- ▶ De-Icing Facilities
- ▶ Visual Aids/Approach Lighting Systems/ Airfield Signage
- ▶ Navigational Aids
- ▶ Obstruction and Flightpath Surveys
- ▶ Development of Plan of Construction Operations/Airside Safety Plans
- ▶ Drainage/Stormwater Detention Facilities
- ▶ AMB/CSB Planning and Development
- ▶ Helipad and Heliport Development
- ▶ Environmental Assessments
- ▶ Transport Canada ACAP Funding Program

Landside

- ▶ Access Road
- ▶ Carparks/Parkades
- ▶ Water/Sanitary Servicing
- ▶ Utilities
- ▶ Lighting and Signage



Airport Planning Services...

From the initial stages of a project, to the final development plan, PSMI transforms 'concepts to reality'. In addition, when facility inspections are required, capital plans need developing, or noise abatement procedures require design and implementation, PSMI is ready for the challenge.

Over the past 20 years, staff of PSMI have been providing Airport Planning Services to our airport clientele in Canada and overseas. Services we provide are:

Facility Inspection/Evaluation

- ▶ Pavement Condition Reports
- ▶ Electrical Condition Reports
- ▶ Infrastructure Assessments
- ▶ Due Diligence Studies
- ▶ Short, Medium, and Long Term Capital Plans
- ▶ Pre-Transport Canada Audit Inspections
- ▶ Line Marking Audits
- ▶ Airfield Signage Audits



Operational Studies

- ▶ Airfield Operational Assessments
- ▶ Apron Management Plans
- ▶ Airport Operations Manuals
- ▶ Pavement Management Plans
- ▶ Airport Maintenance Plans
- ▶ Runway Extension Assessments
- ▶ Parallel Taxiway Assessments

Airside/Landside Planning

- ▶ Airport Development/Master/Land Use Plans
- ▶ ACAP Applications and Federal Agency Liaison
- ▶ Commercial/Industrial Development Plans
- ▶ Airport Utility Master Plans
- ▶ New Airport Investigation, Feasibility, Evaluation and Site Selection Studies
- ▶ Landside Transportation/Access Plans
- ▶ Airport Improvement Fee Documentation
- ▶ Airport Zoning Regulations

Specialty Airport Design and Planning Services...



PSMI provides a full range of Specialty Services to our airport and air carrier clients, ensuring they are on pace with the ever changing environment of the 21st century. The range of Specialty Services we provide complement the technical and operational background PSMI brings to the table.

Specialty Services offered by PSMI include:

- ▶ GPS Instrument Approach Design
- ▶ Mapping Consolidation and Maintenance including digital scanning and conversion to popular CAD programs
- ▶ Airport Landing and Terminal Fee Administration and Automation Software (ALFA) (Airport Billing)
- ▶ Airport GIS Implementation and Maintenance
- ▶ Aircraft movement simulation for geometric compliance confirmation and design
- ▶ Noise Exposure Forecasts/Projections
- ▶ Airport Vicinity Protection Area (AVPA) Regulation and Guideline Development

Offering Transportation Solutions to the Airport Industry

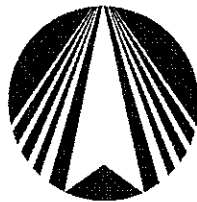
With the multitude of challenges facing airports today, merely staying abreast of current trends isn't good enough. Today's projects require engineering solutions that solve current problems and will last for a number of decades.



At Pryde Schropp McComb Inc. (PSMI), we reach beyond the ordinary to find innovative and cost-effective airport infrastructure and planning solutions, which provide years of durable, reliable and safe service. Whether project goals include maximizing capacity, rehabilitating or expanding facilities, finding adequate funding, complying with changing environmental and Transport Canada regulations, generating increased revenue, or all of the above, PSMI offers a comprehensive range of services tailored to the project at hand.

Backed by solid experience on both large and small airport projects, the employees of PSMI provide clients with the right mix of vision and practical experience. We pride ourselves on applying leading - edge technology in the fields of airport planning, design and construction.

We believe in customer service
that goes above and beyond the ordinary.



PRYDE SCHROPP McCOMB INC.

AVIATION GROUP

311 GODERICH STREET, P.O. BOX 1600
PORT ELGIN, ONTARIO N0H 2C0
TEL: (519) 389-4343 FAX: (519) 389-4728

SUITE 204, 17707-105 AVENUE
EDMONTON, ALBERTA T5S 1T1
TEL: (780) 444-1133 FAX: (780) 484-0877

E-MAIL: info@psmi.ca WEBSITE: www.psmi.ca

THINK AIRPORT BILLING IS SUPPOSED TO BE COMPLICATED?



Neither do we.

ALFA is a powerful airport billing software solution designed to balance ease of use with the flexibility required by airports of all sizes to invoice customers, examine airport traffic, manage lease and concession revenue, and much more.

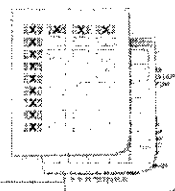
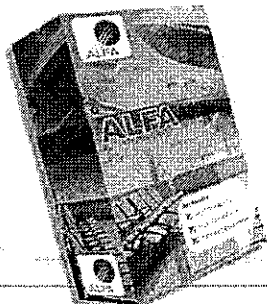
ALFA automates the details of airport billing with separate modules for Aeronautical Charges, Recurring Charges, Miscellaneous Charges, Customer Management, and Statistics, and a dedicated staff to help you master the ones you need.

Multiple Airports, Multiple Fee Schedules

Whether applying a single customized fee schedule to 40 airports or 40 different fee schedules to 40 airports, ALFA flawlessly supports single airport, dual airport, and multi-airport configurations.

Invoices & Reports to Meet Your Needs

Ask a business or airport operations question, and get a clear, detailed answer. With dozens of pre-existing invoices & reports to choose from, and the ability to develop any report you need, when it comes to making sense of your data, ALFA is as customizable and as flexible as you need it to be.



Features & Benefits

- From Small GA to International**
ALFA is already in place at over 30 small, regional, and International airports in North America, Europe, and the Caribbean
- From Single-Site to Multi-Site**
With complete multi-airport support "out of the box" and a scalable MS Access or SQL-based architecture, ALFA supports as many airports and users as are required
- Proven Accounting Integration**
Having been successfully interfaced with several prominent accounting packages, customers in 10 different time zones are saving time by exporting billing data from ALFA into their accounting systems.

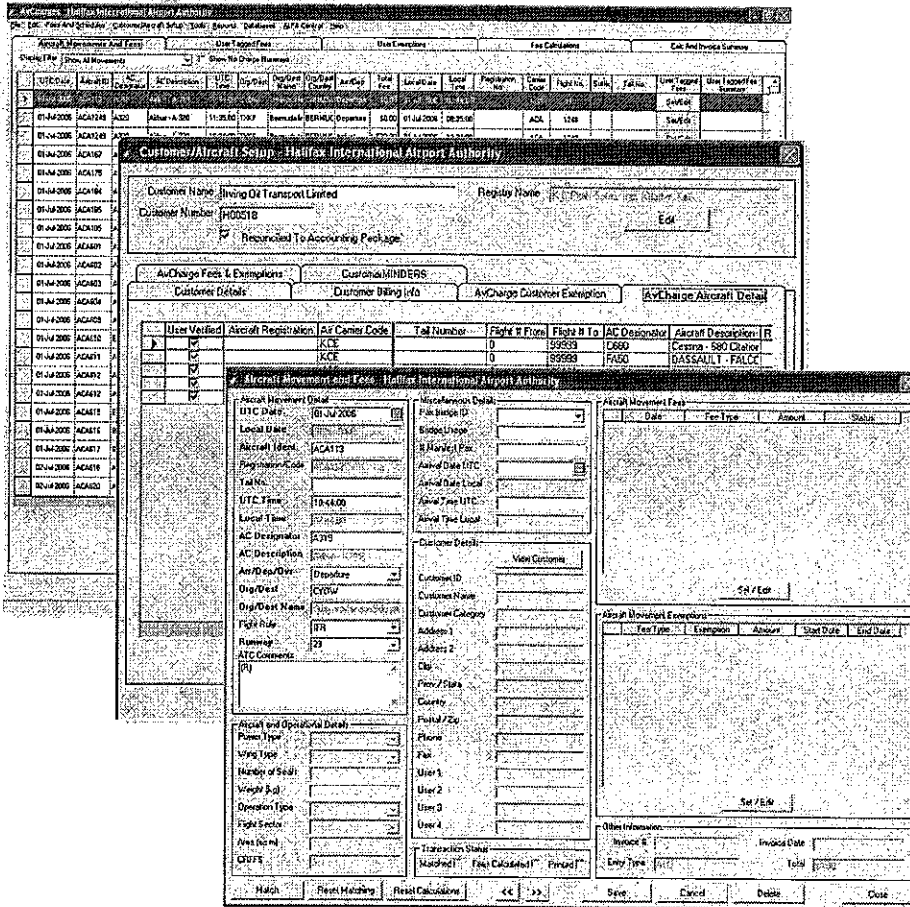
Training & Support

At PSMI, our relationship with our clients never ends. Even after the setup and training period, ALFA Support Specialists are always just a phone call or email away.

FOR MORE INFORMATION OR FOR A FREE DEMO, PLEASE CONTACT US AT
[HTTP://WWW.PSMI.CA/ALFA](http://www.psmi.ca/alfa) | EMAIL: ALFA@PSMI.CA | TEL: +1 (613) 233-1566



Aeronautical Charges (AvCharges Module)



The AvCharge Module is a powerful aeronautical billing utility used to completely automate processing of aircraft movement data. Once processed, users can manually edit and tag aircraft movements with supplemental fees and/or exemptions if desired.

The AvCharge Module permits users to process multiple aeronautical charges onto one invoice.

Features include:

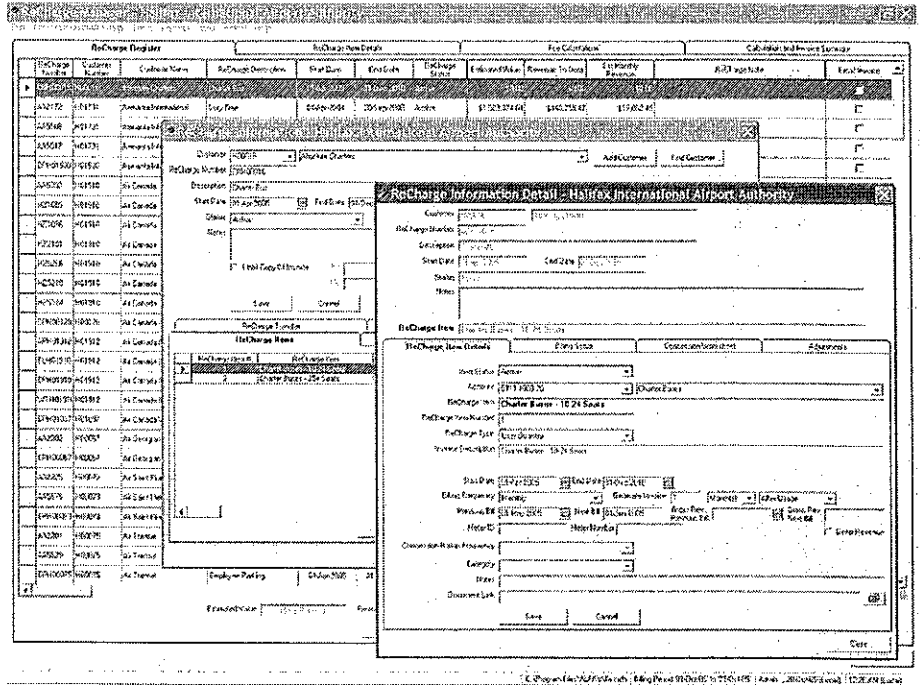
- Automatic Fee Calculation based on the airport's own fee schedules (including tiered billing and peak billing)
- Automated importation of digital aircraft movement files, 3rd part data sources, or your AODB
- Unlimited aeronautical fee structures based on weight, seat, time of day, engine type, sector, operation and wing type for automatic fee calculations.
 - Allows for calculation of Landing, Terminal, Passenger, Loading Bridge, Parking, and other fees.
- Automatic billing invoice/detail report preparation including detailed movement statistics



FOR MORE INFORMATION OR FOR A FREE DEMO, PLEASE CONTACT US AT
[HTTP://WWW.PSMI.CA/ALFA](http://www.psmi.ca/alfa) | EMAIL: ALFA@PSMI.CA | TEL: +1 (613) 233-1566

Recurring Charges (ReCharges Module)

The ReCharge Module is designed to assist airports to manage the multitude of recurring fees and charges associated with airport operations. These typically include leases, concessions, licenses, utilities, employee parking, hangar rentals, aircraft parking, etc.



KEEPING TRACK OF THE VARIOUS RECURRING FEES, EFFECTIVE PERIODS, DOCUMENTATION REQUIREMENTS, ETC. CAN BE VERY ONEROUS IF NOT PROPERLY MANAGED. THE ALFA RECHARGE MODULE PROVIDES A SINGLE-SOURCE MANAGEMENT AND INVOICING TOOL FOR THIS PURPOSE.

FEATURES INCLUDE:

- HANGAR RENTAL MANAGEMENT
- MINIMUM AMOUNT AND GROSS REVENUE CONCESSIONS
- SLIDING SCALE CONCESSIONS
- UTILITY RECOVERY (ELECTRICITY/WATER)
- DETAILED CUSTOMER MANAGEMENT
- INTEGRATION WITH MICROSOFT OUTLOOK FOR EMAIL REMINDERS AND/OR E-INVOICING
- CUSTOM INVOICE DESCRIPTIONS

EXTENSIONS INCLUDE:

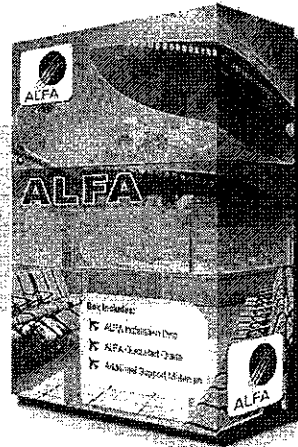
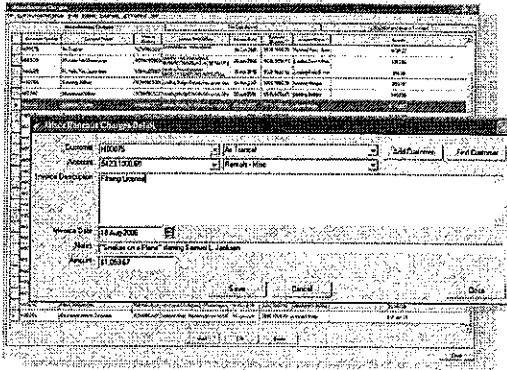
- COMPLETE CONTRACT DOCUMENT MANAGEMENT SYSTEM



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Miscellaneous Charges

The Miscellaneous Charges Module is designed to allow airports to capture and invoice basic, single event charges. These one-off fees could include charges for renting the airport boardroom for one or more hours, licensing costs for shooting a film in the airport, security passes for construction workers, etc.



Efficiency & Teamwork

As a networked, multi-user application, ALFA seamlessly allows one user to perform aeronautical billing, while another processes Recurring Charges, another processes Miscellaneous Charges, another enters statistics, and a fifth prints Airport Operations reports - all simultaneously.

Accounting System Interfacing/ Customer Export

ALFA has been successfully interfaced with several small, medium, and enterprise-level accounting systems, exporting at the click of a button.

- Sage AccPac (Both Windows and Dos)
- Axis
- Epicor
- Great Plains
- QuickBooks
- SUN
- Oracle
- Simply Accounting

Data Security

All processing is performed on the client's desktop, ensuring the security and confidentiality of data. Internet connectivity is used to access updated aircraft registries, IATA and ICAO air carrier designators, international airport codes, and ICAO aircraft type codes.

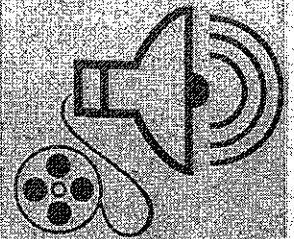
Statistics

Statistics can be tracked by customer, flight no., origin/destination, and aircraft type. This module centralizes passenger volume tracking, and allows for financial reporting normalized by passenger. This module also centralizes the storage of local traffic movements.

Integrate With Audio & Video Capture

Need a reliable source of traffic data with low cost of software and low cost of ownership? ALFA can also be integrated with 3rd party audio and video capture products to provide a complete traffic capture and billing solution.

With data gathered from mounted cameras, optical character recognition software, and audio recording software, ALFA can bill previously uncaptured movements, essentially paying for itself.



Outsource Billing to Pryde Schropp McComb, Inc (PSMI)

If you do not wish to commit the time or resources to a full-time billing staff, why not trust it to us? With over 30 airport clients of all sizes, PSMI has the experience, the expertise, and the toolkit to complete billing & invoice customers in a fraction of the time it takes the average airport.

Benefit from the power of ALFA with none of the overhead by outsourcing your billing to PSMI.



FOR MORE INFORMATION OR FOR A FREE DEMO, PLEASE CONTACT US AT
[HTTP://WWW.PSMI.CA/ALFA](http://www.psmi.ca/alfa) | EMAIL: ALFA@PSMI.CA | TEL: +1 (613) 233-1566



PRYDE SCHROPP MCCOMB INC.
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SENIOR AVIATION PLANNER / ARCHITECT

GREG BALLENTINE B.E.S, B. Arch.

As an airport planner/architect, Greg has over 25 years of continuous airport-related experience that touches upon all aspects of airport planning and the design of airport facilities. Greg's airport planning experience includes the preparation of airport master plans, land use plans, terminal area plans and the planning of airport-related commercial development sites. As an airport architect, he has planned and designed numerous airport facilities including: passenger terminal buildings, air cargo facilities, aircraft maintenance hangars and airport support facilities.

EDUCATION

B.E.S. Planning, University of Waterloo
B. Arch, University of British Columbia

PROFESSIONAL AFFILIATIONS

Member, Ontario Association of Architects

Airport Planning

Greg's airport planning experience includes the preparation of airport master plans, land use plans, terminal area plans and the design of commercial development areas. This includes preparation of airport master plans for Toronto International Airport, Sofia International Airport, Bulgaria, Hamilton International Airport, and Waterloo Regional Airport. Additionally, he participated as an airline industry representative in the peer review of airport master plans prepared for Portland International Airport, and Kona International Airport, Hawaii.

Greg has been responsible for the preparation of a number of land use planning and feasibility studies. These included the planning of a major air cargo campus at Hamilton International Airport, planning and analysis of future runway expansion options for Waterloo Regional Airport and the development of a terminal area plan for Comox Valley Airport.

Airport Facility Planning and Design

Greg's architectural experience includes the functional programming and preliminary planning of expanded air terminal facilities at London International Airport, the development of preliminary concepts for a new international terminal building at Melville Hall International Airport, Dominica, and the preparation of schematic design concepts for a proposed international concourse at Anchorage International Airport.

He also has participated in the design of terminal facilities and terminal modifications at various airports including Toronto International Airport, Bermuda International Airport, Fort Francis Airport, and Canadian Forces Base Trenton.



PRYDE SCHROPP McCOMB INC.
AVIATION GROUP

PROFILE

GREG BALLENTINE B.E.S, B. Arch.

SENIOR AVIATION PLANNER / ARCHITECT

Greg has completed the design of a number of aircraft maintenance facilities including a fleet maintenance base for Icelandair, the Jetport FBO at Hamilton International Airport and a number of hangars for both commercial and military operators. His air cargo experience includes the design of facilities at Hamilton, London, and Toronto International airports. Greg was a member of the design team responsible for the design of the new air traffic control tower at Toronto-Pearson International Airport and undertook the preparation of preliminary design concepts for air traffic control facilities in Curacao and St Martin.

Capacity/Demand Analysis

Greg has undertaken a number of capacity/demand studies that examined existing terminal facilities and made recommendations with respect future requirements. At Orlando International Airport he was responsible for assessing the capacity of various components of the North Terminal and provided recommendations with respect to potential capacity enhancements. Greg was responsible for the preparation of a study at Albany International Airport that assessed current capacity demand and developed a functional program for a proposed 4-gate expansion to the passenger terminal building.

Greg recently participated in terminal master planning studies for major US airlines at a number of hub airports including Seattle, Orlando, and Philadelphia. These studies evaluated the existing capacity of terminal facilities and determined future facility requirements based on projected activity levels.

Airport/Airline Liaison

As Director of Airline Liaison Offices at Toronto and Winnipeg International Airports, Greg was responsible for

coordinating airline participation associated with a \$4.8 billion Airport Redevelopment Program at Toronto-Pearson International Airport and a \$560 million terminal building program at Winnipeg International Airport. Responsibilities included the dissemination of design and technical information, coordination of airline technical input, and the promotion and facilitation of open dialogue and communication between the airport authorities and airline tenants.

Aviation Studies

Additional experience includes the preparation of airport marketing reports and air service analysis studies. Projects have included a study that examined strategies to improve scheduled air services to communities in Northern Ontario, and a due diligence study that assessed financial and operational viability regarding the ownership and management of a regional municipal airport by a not-for-profit corporation.



PRYDE SCHROPP McCOMB INC.
AVIATION GROUP

PROFILE

James P. Lindsey M.Sc.

AIRPORT PLANNER

James' modern approach to airport planning allows him to integrate leading edge tools with established airport planning principals.

James' modern approach to airport planning allows him to integrate leading edge tools with established airport planning principles. This, coupled with a thorough understanding of airport operations, makes him a vital asset to each project he participates. As PSMI's primary airport planner, James contributes in some form or another to nearly every aviation group project. His participation level ranges from assisting airport engineering projects to managing aviation planning projects.

Some examples of project James has participated include:

- o Master Plans
- o Airport Relocation Studies
- o Land Use Plans
- o Development Plans
- o Runway Extension Studies
- o Airfield Capacity Analysis
- o Runway Rehabilitation Projects
- o Plan Construction Operations
- o Apron Management Plans
- o Air Traffic Control Line of Sight
- o Terminal Schematic Design Review
- o Airfield Lighting Upgrades
- o Airfield Signage Upgrades
- o Heliport Feasibility Studies
- o Noise Exposure Forecast Studies
- o Flight Path and OLS Analysis

James's practical operational experience working at Toronto Pearson International Airport gives him a unique understanding

of the airport operating environment; including airside operations, terminal and passenger processing, and landside operations. His experience gives him a unique perspective and understanding of the complexities of the airport system.

James' operational experience, coupled with his educational background gives him the ability to efficiently and effectively evaluate the entire airport system. This fundamental understanding of the airport system allows him to systematically and logically determine deficiencies that would impact capacity and overall airport system operations.

James is also a recreational Private Pilot, yet another valuable tool of experience and insight he has at his disposal.

James is also extremely computer literate. Using state-of-the-art Geographical Information System (GIS) in addition to other Computer Aided Design (CAD) software, he is able to quickly evaluate design, construction, and engineering drawings. He is also skilled in using the latest noise modeling software including Transport Canada's NEF software, and the FAA Integrated Noise Modeling (INM 7.0) software.

EDUCATION

- o M.Sc. – Loughborough University: Airport Planning and Management Loughborough, United Kingdom
- o Honours Diploma – Georgian College: Aviation Management Barrie, Canada.



PRYDE SCHROPP McCOMB INC.
AVIATION GROUP

PROFILE

James P. Lindsey M.Sc.

AIRPORT PLANNER

Airport Planning

James' fundamental understanding of airport operations has been a valuable asset to the projects which he has participated. Some of the larger planning projects James has completed include a number of Airport Master, Development, and Expansion Plans. Although each project was quite different, fundamentally, the complexities associated with them are quite similar. A trend among Regional and National Airport System (NAS) Airports is expansion of existing facilities to cope with increasing demand within the existing runway system.

This analysis is completed through careful evaluation of existing airport systems and analysis to determine improvements that will yield the greatest increase in capacity while being cost efficient. These projects require a thorough understanding of airport operations and the ability to effectively design the required taxiway system within the constrained development area.

James' in-depth understanding of Transport Canada's TP312 "Aerodrome Standards and Recommended Practices" and TP1247 "Recommended Land Use in the Vicinity of Airports" plays a significant part of well accomplished planning projects. Studying abroad, James also has an excellent understanding of international airport operations and airport planning methodologies, including ICAO Annexes and Design Manuals.

James also has an in-depth knowledge of the complex Obstacle Limitation Surfaces

(OLS) that encompass the airport environment. This allows James to quickly identify impacts areas to these surfaces.

Airport Noise

Utilizing Transport Canada's NEF computer noise modeling software, James has generated NEF contours for nearly a dozen airports and heliports within Canada, and abroad. One of the more complex noise analyses was for Porter Airlines, in partnership with the Toronto City Centre Airport. The scope of the noise analysis was to evaluate the potential for Steep Take-off and Landing (STOL) operations of the Dash-8 Q400 aircraft from the existing runway system of the downtown Toronto island airport.

Due to the regulatory restrictions of the tripartite agreement, there is an established limit of permitted aircraft sourced noise resulting from the operation of the Toronto City Centre Airport. This resulted in an analysis to determine the maximum allowable number of Q-400 operations, and to forecast future estimated aircraft noise. The results of the study were then submitted to, and validated by Transport Canada as part of the planning process.

In many noise analysis cases, James uses a variety of computer noise modelling software depending on the scope of purpose of the analysis. These include the FAA Integrated Noise Model software, and the Australian Department for Transport TNIP Expert software. The FAA's INM generates different Single Event noise metric contours such as the SEL and LAMax, while the Australian TNIP Export



PRYDE SCHROPP McCOMB INC.
AVIATION GROUP

PROFILE

James P. Lindsey M.Sc.

AIRPORT PLANNER

generates the N70 noise contours.

James also has a sound understanding of the legislative and regulatory issues surrounding airport noise in Canada and abroad. This valuable understanding allows James to fully appreciate the impact of noise on both airports and on surrounding communities.

Geographic Information Systems (GIS)

GIS is a new tool in the field of airport planning which allows for the graphical representation for a multitude of vital information. This technology has a number of intuitive uses vital to airport planning. As airports do not operate in a vacuum, they impact and are impacted by land uses beyond their respective boundaries. Using GIS, James is able to quickly and efficiently communicate the various complex airport planning restrictions and recommendations using various programs available for public use and understanding. Some of these tools include PSMI's AvGIS web-based GIS tool or the widely available Google Earth. Also using GIS technology, James is able to perform complex three-dimensional analysis for airports and heliports within Canada and abroad.

James uses this modern planning approach during all phases of a project; including conceptual design, data collection, and final presentation.

Canadian Aviation Institute

Having graduated from the Canadian Aviation Institute at Georgian College, James genuinely appreciates the role the

Aviation Management program plays in the Canadian Air Transport System. For this reason, PSMI has a continuing co-operative placement position for aspiring Airport Planners.

Working directly under James, the Assistant Airport Planners participates in a number of projects during their four (4) month work-term. To-date the placement program has been rewarding for both students and company alike and we envision the use of this valuable resource for the foreseeable future.

In further support of the program, James is also a member of the Canadian Aviation Institute Advisory Committee. The purpose of the Advisory Committee is to act as the vital link between business, industry, professional associations and the College.

Finally, James has recently been given the opportunity to work at the Canadian Aviation Institute through PSMI as an Instructor. Teaching the third-year Airport Planning course, James is able to share his experience, knowledge and passion of the aviation industry to future industry professionals.

This opportunity is shared with PSMI as we are able to demonstrate our expertise as an Airport Planning and Engineering company to the Canadian Air Transport Industry and as an industry leader in Aviation Consulting.

PSMI welcomes James involvement in the College, and endeavours to enhance the relationship between academics, future professionals, and the Canadian Air Transport Industry.



CONFIRMATION OF ASSIGNMENT

CLIENT INFORMATION ("CLIENT):

Name: Mackenzie County

Address: La Crete Office; 10107-94th Avenue, Box 1690, La Crete, Alberta T0H 2H0

Phone/Fax: Tel: (780) 928-3983; Fax: (780) 928-3636

Representative: Mr. Ryan Becker, Director, Planning & Emergency Services

PROJECT NAME: Flight Obstruction Assessment

PROJECT LOCATION: La Crete Airport

SCOPE OF SERVICES ("SERVICES"):

Refer to Proposal dated May 4, 2009.


FEE BASIS: Fixed Professional Fees \$1,480.00 and Estimated Disbursements \$250 – Total \$1,730 Plus GST

PSMI PROJECT MANAGER: Mr. James Lindsey, M.Sc

PSMI PROJECT NO.: 11861

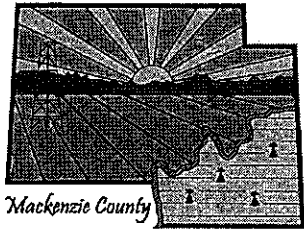
DATE: May 4, 2009

As evidenced by the signatures below, the CLIENT authorizes PSMI and PSMI agrees to carry out the SERVICES in accordance with the Conditions shown below:

Authorized CLIENT Representative	Name (Please Print)	Date
	James Lindsey	May 4, 2009
Authorized PSMI Representative	Name (Please Print)	Date

CONDITIONS:

1. PSMI will provide SERVICES in accordance with applicable codes and bylaws and will provide and exercise the standard of care, skill and diligence required by customarily accepted professional practices and procedure normally provided in the performance of the SERVICES contemplated in this agreement at the time and the location in which the SERVICES were performed.
2. Fees for SERVICES will be performed at time basis rates unless noted otherwise.
3. Reimbursable expenses are in addition to fees for performance of SERVICES and include actual expenditures by PSMI for all charges incurred during the performance of the SERVICES. An administrative charge will be added to all reimbursable expenses.
4. Invoices for fees and reimbursable expenses are due and payable by the CLIENT within thirty (30) days of the date of the invoice without hold back. Interest on overdue accounts will be charged at the rate of 2% per month. PSMI reserves the right to discontinue SERVICES in the event of non-payment.
5. If the project is suspended for more than thirty (30) calendar days in the aggregate, PSMI shall be compensated for SERVICES performed and charges incurred prior to receipt of notice to suspend and, upon resumption, an equitable adjustment in fees to accommodate the demobilization and remobilization costs.
6. PSMI's liability to the CLIENT, howsoever caused, is limited to the total amount of fees received hereunder. As the CLIENT's sole and exclusive remedy under this agreement, any claim, demand or suit shall be directed and/or asserted only against PSMI and not against any of PSMI's employees, officers or directors.
7. Fees indicated do not include any value added or sales taxes such as Goods and Services Tax (GST) which will be added to all invoices.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 2009
Presented By:	Ryan Becker, Director of Planning & Emergency Services
Title:	Fort Vermilion Airport Survey (Fort Vermilion)

BACKGROUND / PROPOSAL:

There has been considerable discussion regarding further development at the Fort Vermilion Airport. Prior to any development commencing, a proper survey by qualified surveyors needs to be conducted to locate and map all development, buildings, roads, right-of-ways, drainage ditches, beacons, lights and any other such improvements on the land.

Two quotes were obtained from local surveyors; these quotes do not include a separate survey for a 1000' extension onto the end of existing runway. Before any extension can be constructed a lease agreement must be obtained from Sustainable Resources Development (SRD) and an additional survey would be required.

The quotes also include a plan design for nine individual 200' x 200' lots for future airport development.

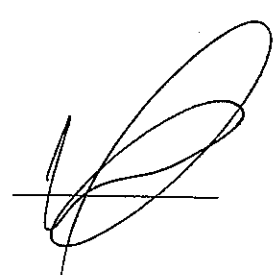
Maltis Geomatics quote for a Real Property Report on the Fort Vermilion Airport which includes the nine lot subdivision plan is a total of \$21,100.00 plus GST.

Barlow Surveying's quote for a Real Property Report on the Fort Vermilion Airport which includes the nine lot subdivision plan is a total of \$14,000.00 plus GST.

Both quotes include the costs for registration at land titles should the County decide to go forward with registering the 9 lot subdivision.

Author: Liane Lambert,
Development Officer

Reviewed by: Ryan Becker

CAO


OPTIONS & BENEFITS:

To obtain a Real Property Report showing all improvements, boundary lines, right-of-Ways, Easements and any other instrument that could affect the future development of the Fort Vermilion Airport. As well as a legal plan design for nine individual lots to lease or sell.

COSTS & SOURCE OF FUNDING:

Airport Study Project - Available Funds \$74,850.00.

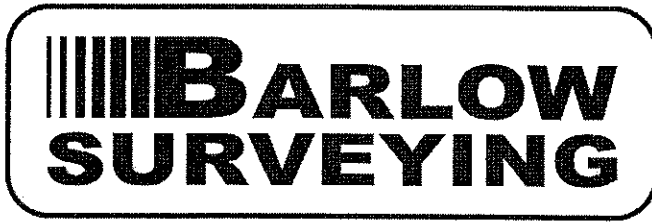
RECOMMENDED ACTION:

That administration proceed with Barlow Surveying as per their proposal to complete the Airport Survey in Fort Vermilion.

Author: Liane Lambert,
Development Officer

Reviewed by: Ryan Becker

CAO



P.O. Box 190
#304, 10013- 101 Ave.
La Crete, Alberta, T0H 2H0
Office: 780 928-4890
Fax: 780 928-4891

May 4, 2009

File: 067-091

Mackenzie County
Box 640
Fort Vermilion, AB
T0H 1N0
Fax: (780) 927-4266
La Crete Fax: (780) 928-3636

Attention: Ryan Becker, Director
Planning and Emergency Services

Re: Alberta Land Surveyor's Real Property Report of the Fort Vermilion Airport &
10 Lot Subdivision and Taxi Way at existing Airport Terminal

Revised Cost Proposal:

The Real Property Report will include the survey monuments used to define the perimeter boundaries, all improvements (the runway, taxiway, landing lights, beacons, buildings, drainage ditches, etc.) any encroachments, all utility rights-of-way and easements that effect the extent of title, fences, roadways, etc.

The subdivision survey of the 10 lots and taxi way for sale or for lease will likely require a road as well to connect to the subdivision to the south. Also, the existing road running diagonally from northwest to southeast through Plan 802 0951 does not seemed to have been legally surveyed as a public road.

The project time to complete the survey fieldwork, process, calculate and draft the Real Property Report Plan, we estimate, will take approximately 24 hours of field time and about 16 hours of office processing time. The addition of the 10 lot subdivision and taxi way will add about another 16 hours of field work. If the diagonal road requires a legal survey as a Public Road then we may be adding a further 8 hours of field work. Therefore, we could have a total of approximately 48 hours of field work and 28 hours of office drafting and processing time to complete the whole survey including the Real Property Report, a 10 Lot subdivision and the survey of the public access roads.

Page 2, Cost Proposal, May 4, 2009 continued:

Based on the above time estimates and expenses that will be incurred, our cost proposal to complete the whole package of surveys including Land Titles Office registration fees is \$14,000.00 plus GST.

If you have any questions, please feel free to call me. We look forward to performing this survey on your behalf and will commence the fieldwork within a week telling us to proceed with the survey.

Yours truly,
Barlow Surveying Inc.

Warren Barlow, A.L.S., C.L.S.
Cell: (780) 926-0001

April 28, 2009

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

Submitted by email only: rbecker@mackenziecounty.com

Attention: Ryan Becker, Director, Planning & Emergency Services

Dear Ryan,

**Re: Request for Fee Quotation
Cadastral Surveying Services
Real Property Report and Subdivision of Fort Vermilion Airport Site
Plans 802 0951 and 892 1365
River Lots 1 through 4, Range 1, Fort Vermilion Settlement
Mackenzie County, Alberta**

Further to your email of April 27, 2009, we are pleased to provide you with a fee quotation for the above captioned project. It is our understanding that a real property report is required for the above captioned property. In addition, it is understood that a subdivision of 9 lots and a common access / access right-of-way area from plan 892 1365 will also be required, in accordance with the drawing provided to us by email on April 28, 2009.

Scope of Work

- Perform all research and preparation needed to carry out the real property report and subdivision survey.
- Perform survey of property boundaries and surface improvements, including but not limited to all runways, taxiways, landing lights, beacons, buildings and drainage ditches.
- Prepare a real property report showing all improvements and interest in land pertaining to the property.
- Prepare a plan of subdivision suitable for registration at Alberta Land Titles and in accordance with the direction of Mackenzie County.
- Prepare all required documentation required for registration and register the approved plan of subdivision.
- Provide hardcopies of the real property report and registered subdivision plan as required by Mackenzie County.

Fee Quotation

- \$21,100 plus GST.
- This fee quotation does not include the location or survey of buried linear facilities.

Schedule

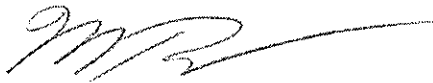
- The real property report and plan of subdivision will be completed within 25 working days of receiving your notification to proceed.

The northerly boundary of plan 802 0951 is a natural boundary common to the ordinary high water mark on the right bank of the Peace River. This boundary will not be resurveyed, but will be shown as surveyed in 1977 by B.M. Rustad, ALS. This provides a cost savings of approximately \$2,500. Also, it is recommended that the larger common access right-of-way lot be extended to the south, as this will facilitate the provision of legal access to the tenants or owners of the newly created lots without providing unrestricted access across the remainder of the airport property.

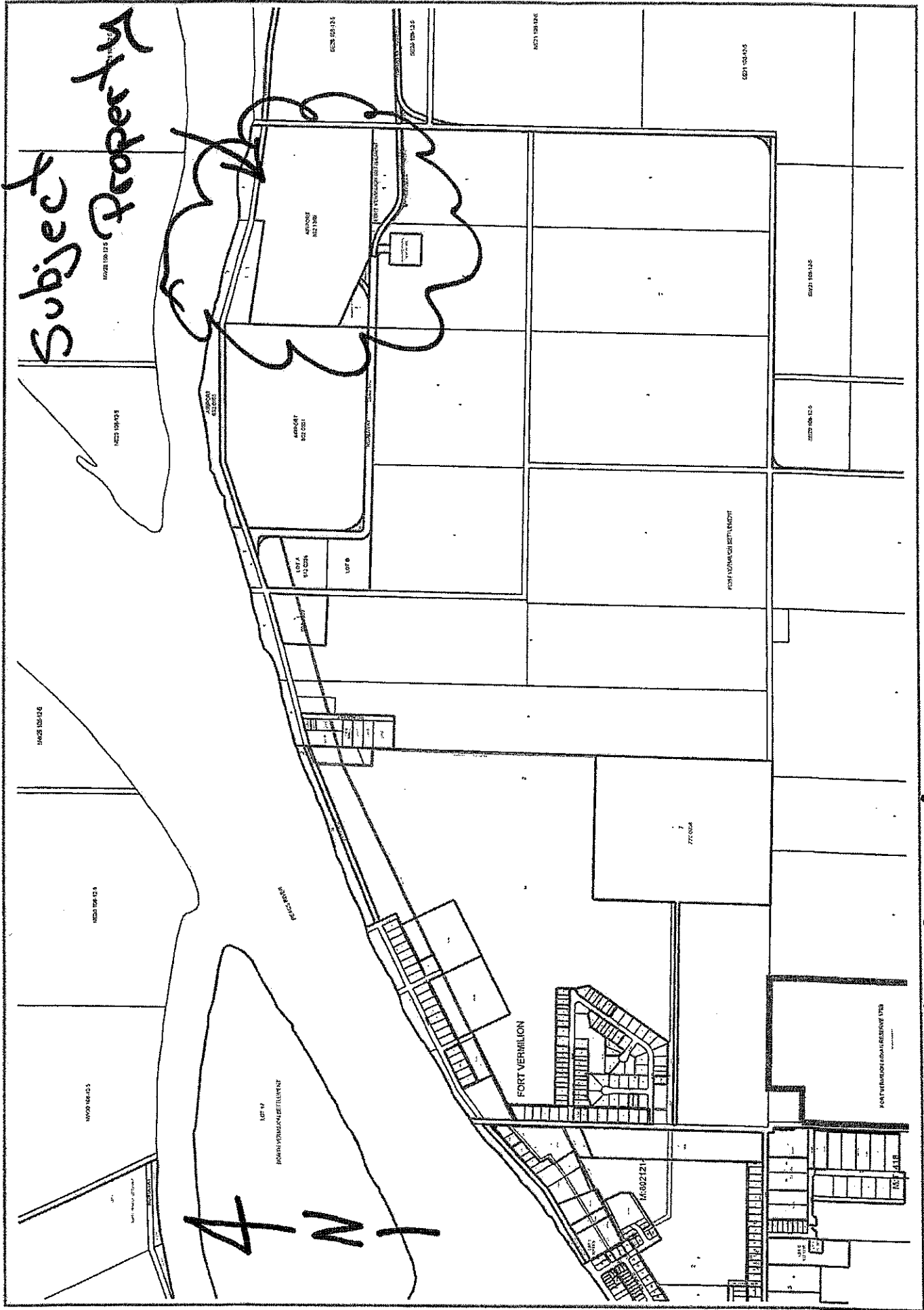
Thank you for requesting our fee quotation. We look forward to providing this service.

Yours truly,

MALTAIS GEOMATICS INC.



Michael Thompson, EIT, ALS
High Level Branch Manager



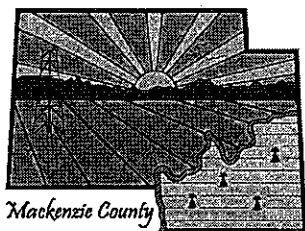
Fort Vermilion

AIRPORT

892 1365

1603 RS
2
1
FORT VERMILION SETTLEMENT

FORT VERMILION SETTLEMENT



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 12, 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.

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• Action List	335
• Municipal District of Big Lakes Letter to Minister Danyluk	337
• AB Tourism, Parks and Recreation – 2009 Energize Workshop	338
• 2009 Municipal Sustainability Initiative Program Changes	339
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• VSI Services	368
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RECOMMENDED ACTION:

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

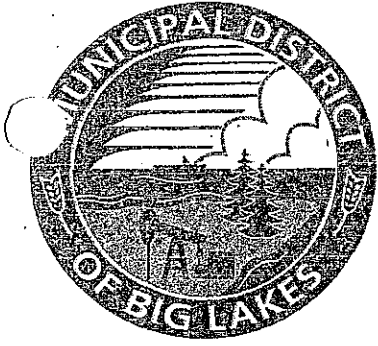
Author: C. Gabriel **Review by:** _____ **CAO** _____

**Mackenzie County
Action List as of April 20, 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?
July 10, 2008 Council Meeting				
08-07-494	That administration investigate the cost of creating a professional quality promotional package for the County.	Carol Joulia Peter B.	In progress	\$0.00
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				
09-02-133	That the 2009 capital budget amendment for the La Crete 100 th Avenue and 102 nd Street Improvement project be tabled to the March 26, 2009 council meeting.	Bill K. Joulia John K.	June 2009	\$0.00
09-02-143	That administration pursues a recreational lease with Sustainable Resource Development (SRD) for Hutch Lake as a campground and day use area.	John K.	In progress	2009 Operating Budget
09-02-160 & 09-03-167	That a committee comprised of Councillor Neufeld, Councillor J. Driedger, Councillor Toews and Deputy Reeve Braun meet with interested parties to negotiate with the proposed airport development group.	Bill K.	In progress (May 2)	\$0.00
09-02-162	That administration bring forward a bylaw to update the Area Structure Plan for La Crete.	Ryan	Fall 2009	Operating Budget
09-02-163	That administration set up a meeting in regards to economy enhancement projects.	Bill K.	In progress	Operating Budget
March 10, 2009 Council Meeting				
09-03-184	That the infrastructure plan be tabled to the planning session.	Bill K.	Council Workshop	Future Budgets

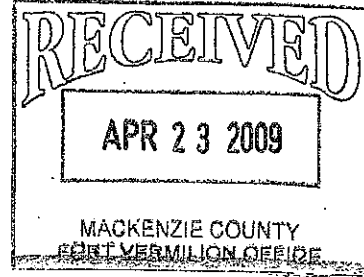
Motion	Action Required	Action By	Status	Budget
09-03-191	That the Zama Water Treatment Plant grand opening be set for June 23, 2009 and that appropriate Ministers be invited.	Bill K. Dave C.	In progress	Operating Budget
April 7, 2009 Council Meeting				
09-04-254	That administration proceed to secure 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 Committee	In progress	2009 Capital Budget
09-04-262	That administration bring back a couple of options regarding the rezoning of multiple properties in La Crete.	Ryan	Sept. 2009	
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	
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				
09-04-308	That administration solicits proposals for the provision of audit services with an additional schedule for the auditing of the recreation boards, for a three-year period with a deadline of Friday, May 22, 2009 and, in conjunction with the Finance Committee, bring a recommendation to Council for approval.	Joulia Finance Committee	May 27/09	
09-04-312	That administration and local Councillors work on a Task Force Terms of Reference for Tompkins Ferry issues.	Bill K.	June 9/09	
09-04-319	That administration be instructed to set up a meeting with northern municipalities and the Premier in regards to the northern forestry sector.	Bill K. Greg		
09-04-320	That the County send a letter of support for the Grande Prairie Young Offender Centre to the Minister of Public Security.	Ryan Greg		
09-04-326	That the Reeve and Deputy Reeve hire legal advice for the Chief Administrative Officer's new contract.	Greg Peter B.		
09-04-329	That the Inter-Municipal Negotiating Committee incorporate the items as discussed.	Negotiating Committee		
09-04-331	That the AUPE Negotiating Committee proceed as discussed.	Finance Committee		



Council info

Box 239, High Prairie, Alberta, Canada T0G 1E0 Telephone: (780) 523-5955 Fax: (780) 523-4227
Email: biglakes@mdbiglakes.ca Website: www.mdbiglakes.ca

April 16, 2009



The Hon. Ray Danyluk
Minister of Municipal Affairs
#104 Legislature Building
10800 - 97 Avenue
Edmonton AB T5K 2B6

Minister Danyluk

I write to you today in the sincere hope that you can assist me in dispelling a rumour which is running through municipal councils at the moment. The rumour to which I am referring was quietly circulating prior to the March AAMD&C convention but has gained much momentum since that time. According to the rumour, the department of Municipal Affairs has been giving serious consideration to an idea that the department should remove an element of municipal autonomy by establishing a province-wide taxation mill rate for linear properties.

As our council represents a rural municipality who is fortunate enough to have a large linear tax base, I am sure you can understand why this rumour is of great concern to our municipality. If the province were to adopt such a program, our municipality would lose a great deal of our ability to appropriately plan and budget. This cannot be the intended result of any government program in an era where municipal sustainability has taken center stage.

I look forward to your confirmation that the department of Municipal Affairs would not support such an initiative.

Sincerely

A handwritten signature in cursive script, appearing to read "Alvin Billings".

Alvin Billings
Reeve

cc AAMDC
AAMDC Northern Zone Members



TOURISM, PARKS AND RECREATION

Sport and Recreation Division
Recreation Services Branch

905 Standard Life Centre
10405 Jasper Avenue
Edmonton, Alberta T5J 4R7

Telephone (780) 427-6549
Fax (780) 427-5140

April 17, 2009

Reeve Greg Newman and Councillors
Mackenzie County
PO Box 640
Fort Vermilion AB T0H 1N0

Dear Reeve Newman and Councillors:

Alberta Tourism, Parks and Recreation, the Alberta Sport, Recreation, Parks and Wildlife Foundation and the Alberta Recreation and Parks Association (ARPA), are jointly sponsoring the **2009 Energize Workshop**.

The workshop will be hosted in conjunction with the ARPA Annual Conference, **October 29-31, 2009** at the Chateau Lake Louise, Lake Louise, Alberta. This annual workshop provides a forum for learning and networking for council members, recreation board members, administrators and other interested Albertans. Watch for the program brochure coming by mail in late June or early July!

The *Recreation Volunteer Recognition Awards* have been a part of Energize since 1977 and, to date, 185 outstanding Albertans have been recognized (see attached list of recipients). You have the opportunity to nominate an individual (or individuals) from your community who has made significant contributions to recreation development. Please read the attached nomination form, award criteria, and completion tips carefully to ensure that your nominee is given full credit for the volunteer work he/she has contributed. This information is also available on our website at www.asrpf.ca (under 'News and Events'). The deadline for submissions is **June 26, 2009**. Please mail or fax your completed nomination forms (with signature) to:

Mr. Chris Szabo
Recreation Consultant
Alberta Tourism, Parks and Recreation
905 Standard Life Centre
10405 Jasper Avenue
Edmonton, Alberta T5J 4R7 Fax: (780) 427-5140

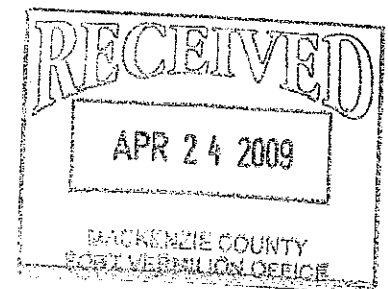
If you require additional information regarding the *Energize Workshop* or the *Recreation Volunteer Recognition Awards*, please contact Mr. Szabo directly in Edmonton at (780) 415-0276 (toll-free at 310-0000).

Yours sincerely,

Bernie Mac Donald, Director
Recreation Services Branch

Brian Wright, Chair
Energize Advisory Committee

Attachments

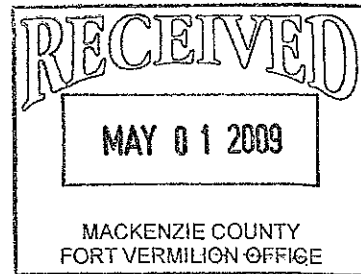




ALBERTA
MUNICIPAL AFFAIRS

Office of the Minister
MLA, Lac La Biche - St. Paul

April 21, 2009



To Chief Elected Officials:

2009 Municipal Sustainability Initiative Program Changes

The Municipal Sustainability Initiative (MSI) was announced in 2007 as the Province of Alberta's commitment to provide significant long-term funding to enhance municipal sustainability and to enable municipalities to meet the demands of growth. Since that time, municipalities have received \$900 million in funding under the program and will receive a further \$400 million in 2009.

Given the significant shift in the economic climate, the Government of Alberta has recently made several adjustments to the program to ensure that the MSI will continue to be accountable to Albertans and meet its objectives. These adjustments will ensure that the MSI dollars continue to be spent on projects that meet the intent of the MSI, while also enabling you to take advantage of lower construction costs, create jobs, and stimulate the provincial economy.

- The minimum threshold on capital projects has been increased to 10 per cent of each municipality's annual funding allocation (from 5 per cent previously), with exceptions for joint municipal projects and contributions to non-profit organizations or libraries. For municipalities with annual capital allocations over \$10 million, the minimum threshold will be \$1 million.
- The purchase of construction equipment no longer qualifies for MSI capital funding.
- Municipalities may commit up to 75 per cent of projected future MSI funding to capital projects.
- Interest costs are now an eligible expense under the MSI capital guidelines up to specified limits (5 per cent of the ten-year allocation and borrowings up to one third of the ten-year allocation).
- A minimum threshold on MSI operating projects equal to the greater of 10 per cent of each municipality's annual funding allocation or \$1,000 has been added, with exceptions for joint municipal projects and contributions to non-profit organizations or libraries.

Page Two
Chief Elected Officials

- The MSI operating administration category has been replaced with a capacity building category that focuses on strategic initiatives and promotes improved efficiency and effectiveness of municipal operations. Restrictions on the qualification of staff salaries and general administrative expenses have been introduced under the capacity building and municipal services operating project categories, with exceptions for joint municipal projects or libraries.
- Additional communication requirements and considerations have been included in the program guidelines to facilitate the recognition of MSI contributions to municipal projects.

Additional details on the above changes will be available in the 2009 program guidelines and project profile forms that will be posted on the department website at www.municipalaffairs.alberta.ca in April 2009. Printed copies of the guidelines and forms will be mailed to your Chief Administrative Officer early next month.

Municipalities have the flexibility to target MSI funding towards their specific high-priority projects. I encourage you to take a strategic approach to planning your MSI projects, and to ensure that your proposed projects will have a significant and lasting impact on your municipality's sustainability. I also encourage you to take advantage of the addition of interest costs as a qualifying MSI capital expense to re-evaluate your capital project plans and, where possible, accelerate needed projects in order to take maximum advantage of lower construction costs and available funding.

Project Profiles are due on July 1, 2009. If you have any questions about the MSI, please contact a grant policy advisor, toll-free by dialing 310-0000, then 780-427-2225. I wish you every success with your projects.

Sincerely,



Ray Danyluk
Minister

cc: Chief Administrative Officers

Lac Ste. Anne County

4928 Langston Street
Box 219, Sangudo, AB T0E 2A0
www.gov.lacsteanne.ab.ca

April 29th, 2009



The Honorable Ed Stelmach
Premier of Alberta
307 Legislature Building
10800 – 97 Avenue
Edmonton, AB T5K 2B6

Dear Mr. Stelmach:

Re: 2009 Municipal Sustainability Initiative (MSI) Program Changes

The Municipal Sustainability Initiative is a very welcomed and required source of funding for Alberta's municipalities and Lac Ste. Anne County is no exception. We applaud the Province for initiating this program. Subsequent to phasing out the Municipal Assistance Funding Program in the 1990's Lac Ste. Anne County, being in the lower half of rural municipalities in terms of wealth, could only maintain the level of services and infrastructure that were in place at that time. The MSI has allowed our County to enhance our sustainability services and to partially meet the demands of our growth that has occurred over the last 3 to 4 years.

The Council of Lac Ste. Anne County appreciates and understands that the economy plays a large role in the Provincial budget which was announced on April 7th, 2009. We can understand that the MSI funding was reduced and we adjusted our 2009 budget accordingly. After making this funding adjustment, our 2009 budget was then approved by Council, on April 23rd, 2009 allowing our staff sufficient opportunity to prepare the 2009 tax and assessment notices.

To our surprise and dismay on April 24th, 2009 we received an email advising that the MSI program guidelines were changed for 2009 and many of the program projects recently amended and approved no longer qualify for funding under these new changed guidelines. The projects we chose were based on the needs and priorities of our residents and we now have to amend some projects and/or delete some projects based on these changes. The MSI is intended to provide municipalities with long term stable funding to allow municipalities to plan on a long term basis; however, that becomes very difficult when the guidelines continue to change.



Understandably, you and your cabinet members make changes based on information provided to you, and although we may not agree with the changes (to the MSI guidelines) we can appreciate your position and reasoning. What we can't understand, and are disappointed in, is the timing of these changes and the detrimental impact these changes will have on many Alberta municipalities, especially rural municipalities.

We can appreciate and understand accountability as we have been and continue to be accountable to our residents within the County. We believe that providing services and infrastructure that our residents have requested, is an accountable government practice.

We understand that, as a result of the MSI, more provincial employees were hired to meet the demand of the large number of MSI applications; but is that a negative thing during times of high unemployment? We too found it necessary to hire extra staff in order to administer the ever increasing demands of applying and reporting on the MSI and other Provincial grant programs.

In closing, we ask that you and your colleagues re-examine the effective date of the changes to the Municipal Sustainability Program guidelines to allow municipalities to carry out their 2009 plans and budget, based on previous guidelines, rather than require these municipalities to amend these projects and budgets for the second time in less than one month.

Thank you for your attention to this matter and I look forward to your response.

Yours truly,



For Derril Butler
Reeve

DB:to

c.c. All MLA's
All Rural Municipalities
AAMD&C
County Council

Carol Gabriel

From: Lutz [lutz@cypress.ab.ca]
Sent: Friday, May 01, 2009 11:27 AM
To: Teresa Olsen; cao@crownsnestpass.com; gkrefting@town.jasper.ab.ca; Bill Kostiw; robyn.singleton@strathcona.ab.ca; rodney.burkard@woodbuffalo.ab.ca; cao@mdacadia.ab.ca; jwoodward@athabascacounty.com; "Dale"
Subject: RE: MSI Funding Requirement Changes

I think we all share your frustration and agree with the point. We find it very paradoxical that the provinces preaches plan, plan, long term plan, and then blindsides us like this. We just decided to use some of next years funding to cover off the short fall, but of course that screws up next year's projects. Such is life in the municipal lane.

Lutz

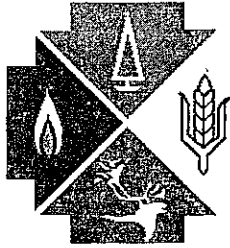
From: Teresa Olsen [mailto:tolsen@gov.lacsteanne.ab.ca]
Sent: May 1, 2009 11:19 AM
To: cao@crownsnestpass.com; gkrefting@town.jasper.ab.ca; bkostiw@mackenziecounty.com; robyn.singleton@strathcona.ab.ca; rodney.burkard@woodbuffalo.ab.ca; cao@mdacadia.ab.ca; jwoodward@athabascacounty.com; Dale Uhrbach; mjones@beaver.ab.ca; cao@mdbiglakes.ca; martin.buckley@mdbighorn.ca; irenec@birchhillscounty.com; rpoole@md.bonnyville.ab.ca; kporter@brazeau.ab.ca; sgerlitz@county.camrose.ab.ca; murray@cardstoncounty.com; cao@clearhillscounty.ab.ca; rleaf@county.clearwater.ab.ca; Lutz; ben@mdfairview.ab.ca; sarmstrong@flagstaff.ab.ca; hrc@mdfoothills.com; dale@fortymile.ab.ca; brogan1@countygp.ab.ca; Jim@mdgreenview.ab.ca; kevincao@kneehillcounty.com; hane.coleman@laclabichecounty.com; thager@lacombecounty.com; allan.h@lamontcounty.ca; dougw@leduc-county.com; allan.winarski@md124.ca; dshigematsu@county.lethbridge.ab.ca; info@minburncounty.ab.ca; doug.plamping@mountainviewcounty.com; stephensonk@countyofnewell.ab.ca; cao@mdnorth22.ab.ca; ramiles@northernsunrise.net; harvey@mdopportunity.ab.ca; julie@countypaintearth.ca; pvincent@parklandcounty.com; mdpeace@wispernet.ca; lthompson@mdpincer creek.ab.ca; cut4@telus.net; ilarson@mdprovost.ca; cao@ranchland66.com; chertzberg@reddeercounty.ab.ca; rcoon@rockyview.ca; tpeach@saddlehills.ab.ca; csmigerowsky@smokylakecounty.ab.ca; lturcotte@mdsmokyriver.com; tmatus@mdspiritriver.ab.ca; skitz@county.stpaul.ab.ca; ross@starlandcounty.com; tfox@stettlercounty.ca; cmicek@sturgeoncounty.ab.ca; dkrizsan@telusplanet.net; dan@thorhildcounty.com; rjorgensen@thcounty.ab.ca; gthomas@county24.com; countyadmin@vulcancounty.ab.ca; admin@mdwainwright.ca; administrator@countyofwarner5.ab.ca; eleblanc@westlockcounty.com; fcoutney@county.wetaskiwin.ab.ca; jennifer.deak@wheatlandcounty.ca; cindy@mdwillowcreek.com; Luc Mercier; jack.ramme@yellowheadcounty.ab.ca
Subject: MSI Funding Requirement Changes

Please refer to the attached letter, submitted by Lac Ste. Anne County, with respect to the above noted concern.

Thank you kindly,

Teresa Olsen
Executive Secretary
Lac Ste. Anne County
1-866-880-5722 Ext. 266

*Council
memo*



High Level & District
CHAMBER OF COMMERCE
10803 - 96 Street,
High Level, Alberta TOH 1Z0

April 21, 2009

Mackenzie County
P.O. Box 640,
Fort Vermilion, Alberta
T0H 1N0

Dear Members of Council,

On behalf of the High Level & District Chamber of Commerce Board of Directors we would like to take this opportunity to thank you for approving our 2009 grant request.

We truly appreciate your support and look forward to working with all of you to ensure that the year ahead is productive and rewarding. We believe in our region, and will strive to ensure that critical issues are addressed, as we work in partnership with you.

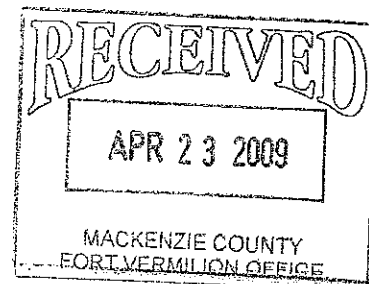
Again -- thank you. Please feel free to call upon us or attend a Chamber meeting. You would be most welcome.

Sincerely,

Sylvia Kennedy,
President.

SK/lmr

c.c. file



Handwritten signature

Regional Integration Branch
Regulatory Approval Centre

9th Floor, 9820 – 106 Street
Edmonton, Alberta T5K 2J6

Telephone: (780) 644-4419
Fax: (780) 422-0154

April 21, 2009

File: 00197560

William Kostiw
Mackenzie County
BOX 640
FORT VERMILION, AB T0H 1N0

Dear Mr. Kostiw:

**RE: Application under the *Water Act* for a Licence
For the Purpose of Bridge Washing
at Various Legal's (Attached Schedule 'A')
Application No.: 002-00209635**

Enclosed is the Licence No. 00209635-00-00, authorizing to divert up to 20 cubic metres of water annually from each source of water for a maximum of 480 cubic metres annually for the purpose of bridge washing.

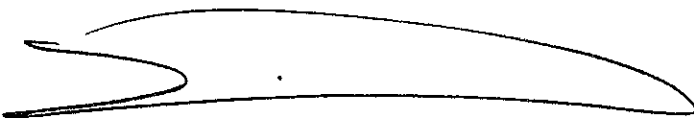
The *Water Act* provides a right to appeal this decision. Notice of appeal must be submitted not later than 30 days after receipt of this notice to:

Attention: Chairperson
Environmental Appeals Board
3rd Floor, Peace Hills Trust Tower
10011 – 109 Street
Edmonton, AB T5J 3S8
Telephone: (780) 427-6207 Fax: (780) 427-4693

Please notify us should there be a change in the ownership of the land to which this licence is attached.

Please call Craig Melin (780) 624-6148 if you have any questions.

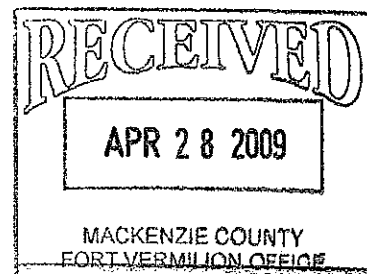
Sincerely,



Tanya Berube
Water Application Coordinator

Enclosure

cc: Craig Melin – Northern Region, Peace River Office.





National Défense
Defence nationale

4th Canadian Ranger Patrol Group
PO Box 17000 Stn Forces
Victoria BC V9A 7N2

1000-5 (CO)

22 April 2009

Mayor Greg Newman
Municipal District of MacKenzie #23
PO Box 640
Fort Vermilion AB T0H 1N0

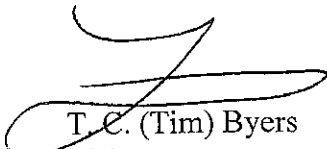
Dear *Greg*

As you are aware, the 4th Canadian Ranger Patrol Group (4 CRPG) has just completed Exercise Western Spirit. Exercise Western Spirit was a monumental 34 day exercise that saw 35 members of 4 CRPG travel by ship and snowmobile from the coast of British Columbia across the four western provinces to Churchill, Manitoba. We travelled through all types of terrain, from the mountains of British Columbia to the frozen lakes of Saskatchewan and even included the -50 degree temperatures of northern Manitoba. The entire route was discovered, proven and ridden by Canadian Rangers from the 38 Ranger patrols across western Canada and after 34 days and 3200 kilometers, 4 CRPG arrived in Churchill right on schedule. It should be noted that this amazing trek could not have been accomplished without the outstanding support from the communities, organizations and individuals such as you.

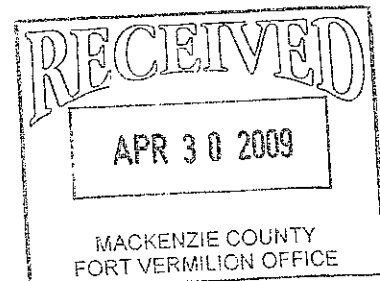
I wish to personally express to you my most sincere thanks for the excellent assistance and support provided to this unit during our stay in your community. You welcomed us with open arms and provided us with outstanding assistance and a much-needed respite from the day's travel.

From all of us here at 4 CRPG, please accept our heartfelt thanks.

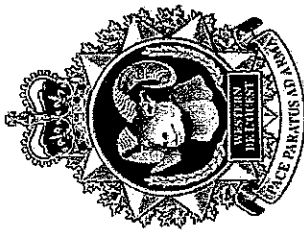
Most sincerely,


T.C. (Tim) Byers
Major
Commanding Officer

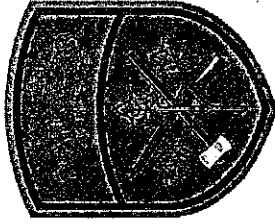
Enclosure: 1



Canada 



Certificate of Appreciation



Presented to

FORT VERMILION, AB

*This certificate is presented to acknowledge your generous support to
the 4th Canadian Ranger Patrol Group during*

Exercise Western Spirit 2009

D. D. Ames
D.D. Ames, MWO
Group Sergeant Major

[Signature]
T.C. Byers, Major
Commanding Officer

Joulia Whittleton

From: Crystal Draper [cdraper@rediregion.ca]
Sent: Wednesday, April 22, 2009 2:10 PM
To: 'Bruce Schollie'
Cc: 'Karen Holditch'; 'Dean Krause'; Bill Kostiw
Subject: FortuneMineralsRFPSubmission comments

Hi Bruce,

There was only one suggestion I had to the proposal and it was just a spacing error. I attached my comments to this email.

For the cover letter, I think it looks great and is a great synopsis of what this region has to offer.

I would still like to see a table of contents. I think this would put the report together nicely, and the less work they have to do to find what they are looking for the better. Can you please incorporate one in the final document?

Thanks so much! Once again, it has been great working with you and I look forward to the next project we can work on.



Crystal Draper
Regional Economic Development Officer
Regional Economic Development Initiative for Northwest Alberta
Ph: 780-926-7314
C: 780-926-7235
Fax: 780-926-2162
cdraper@rediregion.ca

This communication is intended for the use of the recipient to which it is addressed, and may contain confidential, personal, and or privileged information. Please contact us immediately if you are not the intended recipient of this communication, and do not copy, distribute, or take action relying on it. Any communication received in error, or subsequent reply, should be deleted or destroyed.



Fortune Minerals Limited: Information for Site Selection for Metallurgical Process Plant

Introduction:

The information contained below is in accordance to the points outlined in your RFP. We would also like to draw your attention to the following enclosed documents which add additional critical information about the REDI Region.

- > REDI Regional Profile
- > Letters of Support
- > Information package from the Town of High Level
- > Information Package from Mackenzie County

Point 1: A parcel of land: 130 hectares to 260 hectares in size. (1/2 to 1 section):

Point 2: Access along the CN Rail Line is Preferred:

Mackenzie County and the Town of High Level have identified an ideal parcel of land for the Metallurgical Processing Plant. The parcel comprises three quarter sections that are conveniently located 8 km south of the Town of High Level and adjacent to highway 35. The site is directly east of the Footner Forest Products Oriented Strand Board (OSB) manufacturing facility.

Insert Map from Bill at the County or reference to google earth?

Done

Advantages of this parcel of land include:

- o The land is owned by Mackenzie County and could be made available to Fortune Minerals at a minimal cost.
- o The parcel of land is in an area with the proper zoning for heavy industrial use and would require little if any additional permitting from Mackenzie County.
- o The immediate area around the site is sparsely populated suggesting that there should be few if any concerns from neighbours.
- o The site is 8 kilometres south of the Town of High Level and adjacent to the paved highway 35. This location is an easy commuting distance from a major population and service centre.
- o The site is next to another major industrial facility - Footner Forest Products. This provides opportunities for collaboration and synergistic relationships with Footner on joint servicing projects (eg. power/ water/ waste disposal).
- o The site is within 1 km of the CN Rail and could be easily accessed with a short spur line.
- o Previous soil testing has shown that the site is suitable for creating storage facilities for plant residues.

Comment [CAD1]: Added space here

Point 3: Good Access to Utilities:

The site identified south of High Level has excellent access to all required utilities:

- The area is adjacent to a 300 kV power line and natural gas service is available in the area. Footner Forest Products Power is a major user of both of these utilities.
- A 'green' electricity co-generation plant, using wood biomass, is proposed for the High Level area and may present an option for sourcing electricity at competitive rates.
- Industrial water can be sourced from nearby creeks and wells. Potable water could be accessed using a waterline from the Town of High Level; potentially in collaboration with Footner Forest Products.
- The best domestic and industrial sewer treatment options for the site include an onsite septic field possibly built and managed in cooperation with Footner Forest Products.

Point 4: Favourable Permitting Regime:

The parcel of land is in an area with the proper zoning for heavy industrial use and would require little if any additional permitting from Mackenzie County. In addition, Mackenzie County and the REDI Board would do everything in their power to support and expedite the overall provincial and federal permitting process.

Point 5: Available workforce with the required skills:

The REDI Region has an appropriately skilled workforce and the training infrastructure to offer custom industry-specific training for employees on an as needed basis.

- The region has a population of over 21,000 people with the Town of High Level and La Crete being the larger population centres. The Region has a faster growing population than Alberta as a whole and a much younger median age than Alberta.
- The labour force is estimated at 7,400 with over 30% employed in trades, transport, equipment operators, processing, manufacturing, utilities, and related occupations. In addition to the traditional Alberta economic pillars of agriculture and oil & gas, the region also has significant transportation, forestry, and tourism/ hospitality industries. Given these key industries, particularly Forestry and Oil & Gas, the available labour force will be significant and have transferable skills.
- The recent slowdown in the Forestry industry has left many regional residents underemployed or unemployed. The Footner Forest Products OSB mill has been shut down and the dimensional lumber mill (Tolko Industries) in High Level has scaled back operations. This presents a unique opportunity for Fortune Minerals to easily source 50-75 employees with the required skills such as the major trades, instrumentation, process technicians, management staff, and general labourers.
- Through its High Level Campus, Northern Lakes College offers both scheduled and custom training services to develop the local workforce.

The REDI Region offers an affordable, small-town lifestyle that is attractive for skilled workers; particularly for those who appreciate the benefits of living in smaller communities and enjoy the outdoors.

- Northwest Alberta can be described in one powerful word: “incredible.” With hundreds of kilometres of scenic trails to explore, this beautiful, vast area is an idyllic place for anyone who loves the outdoors, and a haven for those seeking a healthy balance between work and home. The pristine wilderness affords many recreational opportunities and being located on the only direct road route to the Northwest Territories puts the Region on a path to an important tourism destination.
- Affordable, high quality lifestyle. In addition to quality lifestyle, the Town of High Level has plenty of affordable housing including a range of real estate currently on the market and up to 70 home building lots currently available. With over 1,000 hotel rooms, High Level also has the ability to host a significant temporary workforce.

Point 6: Incentives to locate the facility in your jurisdiction:

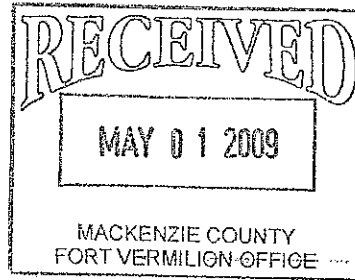
The Region is home to hard-working, innovative, and entrepreneurial-minded people who have great potential to make Fortune Minerals successful. No other region in Canada will offer the following:

- One of the lowest overall tax systems and corporate tax regimes in North America. Alberta has no provincial sales tax and no provincial capital or provincial payroll taxes.
Additionally:
 - Mackenzie County municipal tax mill rates that are among the lowest in Alberta. Currently a \$150 million processing plant would pay annual taxes of approximately \$1.5 million.
 - The Government of Alberta reduced its general corporate income tax rate to 10% in 2006. The Government of Canada will decrease its general corporate income tax to 18.5% by 2011
 - The small business threshold (the amount of income eligible for the small business tax rate) was increased to \$460,000 on April 1, 2008 and is scheduled to rise to \$500,000 on April 1, 2009
 - Alberta health care insurance premiums were eliminated on January 1, 2009.
- As part of the Government of Alberta’s Rural Development Strategy, about \$15 million over the next three years will be available to rural communities and regions to help them address economic, environmental and social challenges. The funding will support community-based projects that result in more diverse economic opportunities.
- Western Economic Diversification Canada and the Government of Alberta recently renewed the Canada-Alberta Western Economic Partnership Agreement (WEPA) that will support long-term economic growth and competitiveness in Alberta. Funding provided through the Agreement will be used to develop projects that meet the joint federal-provincial priorities, including: technology commercialization; business productivity and competitiveness; trade and investment; and value-added processing.



Partners in Advocacy & Business

Info



April 23, 2009

Mr. Alvin Billings, Reeve
Municipal District of Big Lakes
Box 239,
High Prairie, Alberta
T0G 1E0

Dear Reeve Billings:

I deeply regret what apparently is a misinterpretation of our intent to give input to the province with regard to Bill 202 and the proposed Municipal Auditor General.

We were of the opinion that our statement earlier in that same bulletin, "*While the AAMDC understands the importance of accountability for public funds, the Board of Directors will not be putting forward an official position until more details are known regarding the structure and implementation of the office of the MAG*", made it clear that we were not taking any position on this issue until more information was released and we had indeed received input from the membership.

Had Bill 202 not been sent to Standing Committee on Community Services, (please see our member bulletin of March 17, 2009 attached) it would have been brought forward on the convention agenda. However once a bill goes to Standing Committee, the government will not provide comment until completion of the process.

At this point many things could happen with the proposed legislation. It could die and not be heard of again; it could return to the house with insignificant changes; or it could return with major changes. Our Board felt that we needed to know exactly what we would be dealing with, if anything, prior to bringing it to our members for debate.

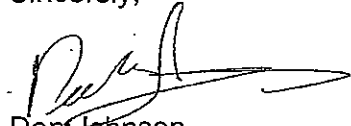
You can be assured that if this Bill comes back to the Legislature for third reading in any form, that your Board of Director's will seek membership input as quickly as is necessary for an AAMDC position to be forwarded to the Province.

When Bill 202 was announced, we immediately asked for and received a meeting with Art Johnston, to seek clarification of the intent and direction of the Bill. We had a detailed discussion and made it clear to MLA Johnston that we had concerns as to the potential impacts of this proposed legislation. We have not been standing idly by as merely interested observers, nor have we accepted the Provinces original position on this Bill and I believe our two member bulletins referenced above are evidence of that.

... 2

I hope this clarifies our position on this Bill, however I would be happy to discuss this with you should you still have concerns.

Sincerely,

A handwritten signature in black ink, appearing to read 'Don Johnson', with a long horizontal flourish extending to the right.

Don Johnson
President

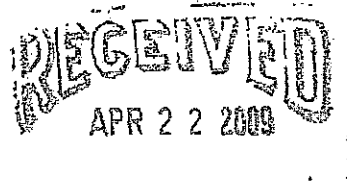
cc: AAMDC Northern Zone (District 4) Members
Tom Burton, District 4 Director

encl



Box 239, High Prairie, Alberta, Canada T0G 1E0 Telephone: (780) 523-5955 Fax: (780) 523-4224
Email: biglakes@mdbiglakes.ca Website: www.mdbiglakes.ca

April 16, 2009



Alberta Association of Municipal Districts and Counties
2510 Sparrow Drive
Nisku AB T9E 8N5

Attention: Mr. Don Johnson, President

Mr. Johnson

I write to you today to indicate to you the great disappointment that our council has in the AAMD&C's decision to not bring Bill 202 before the membership at the March convention. As indicated in your member bulletin of February 27th (attached) this Bill proposes to create yet another bureaucratic agency with powers to further erode local authority autonomy.

While our municipality disagrees with the AAMD&C's apparent sanction of this Bill 202 through its approach of providing "our input to the province as to how such an office would be an effective tool for the province, municipalities and residents", at least the AADM&C was making an attempt to keep the membership up to date with developments. This leads one to question why further information was not a focussed discussion at the conference.

The AAMD&C must remember that it must take its stance on these issues from the membership. Without a discourse on the subject at the convention, how is the Board to determine its approach to this important issue? Certainly our council, and I suspect we are not alone, does not support the creation of yet another bureaucratic and intrusive provincial agency. It is certainly our position that the AAMD&C should resist the creation of any such agency, unfortunately we do not know if this is the position of the membership as the AAMD&C failed to provide an appropriate forum in which the membership could debate this topic.


.../2

April 16, 2009
Page Two

The AAMD&C's strength lies in its reputation as a grassroots organization. If we are to continue to leverage this strength, the membership must demand, and the Board must understand, that direction must come from the membership. As such, the Board should make it a priority to seek out the membership's position on these types of issues.

I look forward to your response indicating how the AAMD&C intends to proceed on this matter.

Sincerely



Alvin Billings
Reeve

enc.
cc Standing Committee on Community Services
AAMDC Northern Zone Members

February 27, 2009

Bill 202 – Creation of a Municipal Auditor General

Last Friday, Bill 202 was introduced on the floor of the legislature. This Private Member's Bill, introduced by Conservative MLA Art Johnston, would amend the Municipal Government Act to allow for the creation of a Municipal Auditor general. The proposed legislation can be viewed [here](#) at the legislative assembly website. Highlights of the legislation include:

- The Municipal Auditor General (MAG) may be appointed by the Minister for a term no longer than 5 years.
- The MAG conducts random audits of municipalities and makes recommendations respecting financial statements, or any systems regarding the disbursement of provincial dollars.
- If the MAG makes recommendations, then municipalities must report back with how implementation is taking place. If municipalities do not implement recommendations, then the MAG must report it to the Minister of Municipal Affairs.
- The reports of the MAG will be public knowledge.
- The MAG can call people to give evidence under oath or produce any records.
- The Minister can make recommendations regarding how the MAG's duties will be carried out or prescribing additional duties.
- If a municipality's auditor finds any improper transactions or non-compliance with provincial legislation or bylaws, the auditor must notify the municipal council, the MAG and the Minister.

When Bill 202 was introduced by MLA Johnston, he explained the office of the MAG as working "with Alberta's municipalities to improve business practices and would create a mechanism for Albertans to determine whether they are receiving fair value for their business and property taxes."

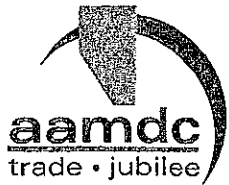
While the AAMDC understands the importance of accountability for public funds, the Board of Directors will not be putting forward an official position until more details are known regarding the structure and implementation of the office of the MAG.

The AAMDC will continue to monitor this issue closely and give our input to the province as to how such an office would be an effective tool for the province, municipalities and residents. President Johnson met with MLA Art Johnston this week in order to gain context and an understanding of the proposed legislation and to begin the process of providing input on this issue.

Enquiries may be directed to:

Don Johnson, AAMDC
President
(403) 380.0685

Stephanie Betts, AAMDC
Policy Analyst
(780) 955.4096



Partners In Advocacy & Business

MEMBER BULLETIN

March 17, 2009

Update on Bill 202: Municipal Auditor General

There has been a development regarding Bill 202, which the AAMDC feels necessitates an update to our membership. Bill 202 is a private members bill proposing an amendment to the Municipal Government Act that would create an office of a Municipal Auditor General (MAG). A [bulletin](#) was released on February 27, outlining some of the details of the bill. Since this time, the bill has moved on to second reading.

During the first debate on second reading, many MLA's spoke in support of the bill for a number of reasons. To view what was said about the bill, you can read the hansard recording [here](#). However, during the second debate, MLA Kyle Fawcett raised concerns over the proposed legislation and the role that such an office would have. He pointed out that the Minister of Municipal Affairs already has the power to conduct financial audits, and if this office would conduct performance audits, there is potential that the MAG could be auditing political decisions. Mr. Fawcett does not believe that this is the role of an Auditor General.

With that explanation, he motioned that Bill 202 be referred to the Standing Committee on Community Services. This committee would ensure that the issue being addressed within the legislation is clearly defined. With the problem accurately defined, the government can then decide whether this bill is the appropriate method to address those challenges. This motion was passed. To read the hansard discussion with this motion [click here](#).

Enquiries may be directed to:

Kim Heyman, AAMDC
Director, Advocacy and Communications
(780) 955.4079

Stephanie Betts, AAMDC
Policy Analyst
(780) 955.4096

Careful
Briel

new agenda as info

From: Rommel Directo [Rommel.Directo@gov.ab.ca]
Sent: Friday, April 24, 2009 7:57 AM
To: Bill Kostiw
Cc: Bill Gish
Subject: Transport Canada Letter - LaCrete Ferry Overloading
Attachments: 2009 Transport Canada Overloading Notice 001.jpg

Bill,

As per the MD&C Spring 2009 - action items for the LaCrete Ferry, attached is a copy of the letter issued by Transport Canada to Alberta Transportation in regards to overloading that is occurring at the LaCrete Ferry.

<<2009 Transport Canada Overloading Notice 001.jpg>>

Regards

Rommel Directo
Maintenance Contract Inspector
Alberta Transportation
CMAA 3rd Level
(780) 441-4141

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Transport Canada
Prairie & Northern Region - Marine (RME)
11th Floor, Canada Place,
1100 - 9700 Jasper Avenue,
Edmonton, AB
T5J 4E6

Transports Canada
Région des Prairies et du Nord - Marine (RME)
11^e Étage, Place Canada
1100 - 9700, avenue Jasper
Edmonton, AB
T5J 4E6

Our file Notre référence
SM: 8562 - 20161 La Crete Ferry

22nd, December, 2008

Wayne Cappellani
Infrastructure & Transportation
Alberta Transportation
2nd Floor, Twin Atria Building
4999 - 98 Avenue
Edmonton, Alberta
T6B 2X3

Re: **Le Crete Ferry - Overloading**

Hello Mr. Cappellani,

It has come to the attention of Transport Canada that the La Crete Ferry has on occasion, sailed in an overloaded condition which is considered to be unsafe and thus an illegal action under Section 222 of the *Canada Shipping Act 2001*.

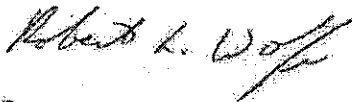
With the publication of the *Trim and Stability Booklet* for the La Crete Ferry it was made clear that the ferry's maximum load shall not exceed 95.0 Metric Tonnes. To facilitate an understanding of this design limit, the operator was instructed to paint a maximum load line in the vicinity of the ship's draft marks. Under no circumstances is this ship permitted to sail with this line submerged.

It is understandable that to the lay person that the ferry may not 'appear' to be overloaded or that there could be some pressure to sail 'because that's what's been done in the past', but to submerge the maximum load line means that there is no longer adequate buoyancy to keep the ship afloat should any part of the hull become compromised.

Alberta Transportation is instructed to provide a laminated copy of this letter, to the ship where it shall be posted in a prominent part of the vessel.

As with every commercial marine operation, the Master is responsible for the safety of this ship. Failure to comply with this direction could result in the detention of the ferry and may lead to the suspension of the Master's certificate.

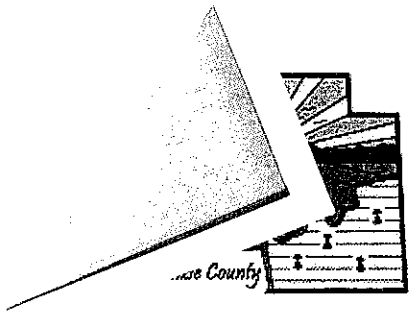
Robert L. Wolfe
Marine Inspector
Transport Canada, Edmonton



c.c. S/Sgt Steve Wright, High Level RCMP Detachment



Telephone: (780) 495-3833
Facsimile: (780) 495-6472
Web Site: www.tc.gc.ca



Mackenzie County

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

April 27, 2009

Mr. Gary Boddez
Deputy Minister
Alberta Transportation
2nd Floor Twin Atria Building
4999-98 Avenue
Edmonton, AB T6B 2X3

Dear Mr. Boddez:

RE: PRIMARY HIGHWAY MAINTENANCE CONTRACT

This letter is to express Mackenzie County's dire concerns regarding the operations and maintenance of provincial highways in our region.

1. The cutback by La Prairie Group of winter maintenance stations will add significant response time during winter operations which we feel is unacceptable service to our ratepayers and the travelling public.
2. The reduction in ferry loading will cause serious, unacceptable delays in traffic. This will be a significant hardship on industry in our area. We request Alberta Transportation take serious action to alleviate the problem. We also request that direct telephone access to the ferry be provided for the public.
3. The summer maintenance of Highway 88 needs serious attention as frequency and timing of grading is crucial to keep the highway condition acceptable to all traffic. The grading is usually too little too late and not effectively done. Please take action to improve the situation for the future.

Thank you for your consideration in regards to these matters and we would be pleased to meet or provide more information at your request.

Yours truly,

William Kostiw
Chief Administrative Officer

pc: Council
Wayne Franklin, Regional Director

Carol Gabriel

info ment agenda

From: Brenda Herchmer [bherchmer@aceleaders.ca]
Sent: Friday, April 24, 2009 12:00 PM
To: bherchmer@aceleaders.ca
Subject: ACE Seeking Partner Communities

Interested in learning about potential support that is available to improve the quality of life in rural Alberta by developing community leadership and community development in your community?

The Active, Creative, Engaged Communities (ACE) initiative, spearheaded by Alberta Recreation and Parks Association (ARPA), is designed to enhance quality of life in rural Alberta by strengthening community leadership, collaboration, and innovation through recreation, parks, arts, culture, and heritage. Rural communities of all sizes are considered including cities, villages, hamlets, or communities. Unfortunately, Calgary and Edmonton are not eligible for partnering.

The ACE Communities initiative is made possible as the result of generous support by Rural Alberta's Development Fund (RADF), Encana, and Canwest.

Currently, ACE Communities is supporting 20 partner communities and is now seeking an additional 10. The application dead-line is MAY 29th, 2009 and notification of a conditional acceptance will take place on June 16th, 2009.

The support is provided to strengthen and facilitate the growth of local community leaders who in turn will involve more citizens in making their community a better place to live, work and play. The intent is to build on your community's existing expertise and resources particularly in the areas of collaboration and innovation.

Two kinds of support, influenced by a community's identified needs, will be provided over a two year period: 1) Seed Funding of \$10,000 and 2) In-kind support estimated at \$45,000 in value. Over a two year period, leaders from each partner community will participate in a variety of activities that include: teleconferences, retreats, training opportunities, and, with the support of a community development coach, local initiatives that will engage other community members in your community.

For more information and the actual application click this link:

http://acecommunities.ca/images/uploads/Flight_3_Partner_Community_Application.doc

Carol Gabriel

Carol Gabriel

From: ACNMail@gov.ab.ca
Sent: Friday, April 24, 2009 9:32 AM
To: Carol Gabriel
Subject: News Release - Businesses benefit from Alberta-B.C. trade agreement ~25781~

News Release

April 24, 2009

Businesses benefit from Alberta-B.C. trade agreement

Seamless corporate registration reduces fees and paperwork

Edmonton... Businesses operating in both Alberta and British Columbia will save time and money under a streamlined process for registering in the two provinces.

The Trade, Investment and Labour Mobility Agreement (TILMA) committed the two provinces to reduce costs and duplicate registration requirements for corporations that want to do business across the border. Effective April 27, corporations can deal with their home province to register in both Alberta and B.C.

"At its core, TILMA was designed to remove unnecessary red tape," said Ron Stevens, Deputy Premier and Minister of International and Intergovernmental Relations. "With a streamlined business registration system, Alberta companies will find it easier to gain access to the B.C. marketplace."

Corporations will also only have to file annual returns and charter amendments in their home province, rather than in both. In addition, the Alberta and B.C. governments have agreed to electronically communicate any life events of corporations, such as dissolution or amalgamation, to one another. This eliminates the need for corporations to notify both provinces and will ensure the registries are more accurate.

"Registration is now seamless for Alberta or B.C. corporations that want to expand across the border," said Service Alberta Minister Heather Klimchuk. "This will save them thousands of dollars in registration fees, legal services, paperwork, time and effort."

The streamlined registration process applies to corporations in Alberta and British Columbia. Sole proprietorships and general partnerships will continue to follow the existing registration process.

Alberta and B.C. signed TILMA in April 2006 to eliminate barriers to interprovincial trade and labour mobility. As of April 1, TILMA came into full force, resulting in seamless access to markets in both provinces, a more streamlined regulatory environment, and more than 100 regulated occupations having full labour mobility between Alberta and B.C.

Backgrounder: Questions and answers on new corporate registration process

Media inquiries may be directed to:

Mike Deising
Communications
International and Intergovernmental Relations
780-422-0037

Mike Berezowsky
Communications
Service Alberta
780-415-6051

To call toll free within Alberta dial 310-0000.

The following document has been posted to the Government of Alberta website to view this document online and/or additional information/backgrounder

<http://www.alberta.ca//acn/200904/25781D87E7458-D203-5832-11DF0E2844AFE9A7.html>

Visit the Government of Alberta newsroom newsroom.alberta.ca.

To remove yourself from this subscription, please visit the following link:

<http://alberta.ca/home/newsSubscriptions.cfm?xID=17667&strEmail=cgabriel@mackenziecounty.com>

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April 29, 2009

Province invites Albertans to learn about Bill 36, the *Alberta Land Stewardship Act*

Open house information sessions begin May 6

Edmonton... The Government of Alberta will host a series of open houses to give Albertans the opportunity to learn about and discuss Bill 36, the *Alberta Land Stewardship Act* (ALSA).

Albertans have said they want the government to provide leadership in land-use planning. The Land-use Framework is the result of nearly three years of consultation with Albertans. The ALSA legislation creates the authority for regional plans to meet the unique needs of each of the seven regions under the Land-use Framework. Albertans will be consulted to help define the future of the region in which they live.

"The Land-use Framework is the most comprehensive planning approach ever advanced in our province and provides a blueprint for sustainable growth and the protection of our environment," said Sustainable Resource Development Minister Ted Morton. "Bill 36, *the Alberta Land Stewardship Act*, will initiate a new era of stewardship for Alberta's air, land, water and wildlife and allow us to pursue sustainable growth."

The open house sessions start May 6 in Grande Prairie. The purpose is to discuss Bill 36 and provide information on how it supports the Land-use Framework.

The open houses run from 4 p.m. to 8 p.m. Government of Alberta staff will also be available to answer questions.

For more information on the open houses, visit www.landuse.alberta.ca.

- 30 -

Background: List of information session locations, dates and times

Media inquiries may be directed to:

Josephine Lamy
Communications
Sustainable Resource Development
780-427-8636
To call toll-free within Alberta dial 310-0000.



April 29, 2009

Bill 36, Alberta Land Stewardship Act open house sessions

Grande Prairie

May 6
Grande Prairie Inn, Banquet C
11633 -100 Street

Peace River

May 7
Belle Petroleum Centre, The Petroleum Room
9403-94 Street

Taber

May 11
Heritage Inn, Room C
4830-46 Avenue and Hwy 3

Pincher Creek

May 12
Heritage Inn, Conference Room
919 Waterton Avenue

Claresholm

May 13
Claresholm Community Centre
59 Avenue and 8 Street West

Innisfail

May 14
Highwayman Motor Inn, Dining Room
4704-42 Avenue

Ponoka

May 19
Legion Hall
3911- Highway 2A

Edson

May 20
Edson Recreation Centre,
Weyerhaeuser Room
40th Street, South of Highway 16

Barrhead

May 21
Barrhead Seniors Drop In Centre
5347-49 Street

Hanna

May 26
Community Centre
503-4th Street West

Wainwright

May 27
Elks Hall
1401-1 Avenue

All sessions run from 4 p.m. to 8 p.m.

- 30 -

Media inquiries may be directed to:

Josephine Lamy
Communications
Sustainable Resource Development
780- 780-427-8636
To call toll-free within Alberta dial 310-0000.

Carol Gabriel

agenda info

From: Dave Bartesko [Dave.Bartesko@gov.ab.ca]
Sent: Tuesday, May 05, 2009 12:26 PM
Subject: Bill 36 - ALSA - Edmonton and Calgary Open Houses - CAO
Attachments: FINAL ALSA Open Houses EDM and CAL.doc

Good Afternoon,

Please find attached an information bulletin announcing the Edmonton and Calgary open houses on Bill 36, the *Alberta Land Stewardship Act*. The Act was introduced by Sustainable Resource Development Minister Ted Morton on April 27, 2009.

Please feel free to distribute the information bulletin and backgrounder to any individuals or groups who may be interested in learning more or discussing this bill.

<<FINAL ALSA Open Houses EDM and CAL.doc>>

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
Email: dave.bartesko@gov.ab.ca
LUF Website: www.landuse.gov.ab.ca
LUF Email: LUF@gov.ab.ca

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May 4, 2009

Edmonton and Calgary residents invited to learn about Bill 36, the *Alberta Land Stewardship Act*

Events scheduled for Edmonton, May 12, and Calgary, May 14

Edmonton... Keen to talk about the most comprehensive land-use planning approach ever advanced in our province and how it applies to Alberta's major urban areas?

The Government of Alberta will host open houses in Edmonton and Calgary to provide people in Alberta's two largest cities the opportunity to learn about Bill 36, the *Alberta Land Stewardship Act* (ALSA), and how it will support the Land-use Framework.

During consultations about the Land-use Framework, Albertans said they want government to provide leadership in land-use planning. Bill 36 creates the authority for regional plans to meet the unique needs of each region under the Land-use Framework.

The unique needs of Alberta's two major urban areas are currently being considered through the Capital and Calgary metropolitan plans, immediate priorities under the framework. Both plans are scheduled to be completed this year. Edmonton is part of the North Saskatchewan Region, while Calgary is located in the South Saskatchewan Region. The regions are aligned with Alberta's watersheds.

"The Capital and Calgary regions face intense growth pressures related to infrastructure, transportation and patterns of development that require a more detailed planning approach," said Sustainable Resource Development Minister Ted Morton. "Bill 36 will support sustainable growth."

Government of Alberta staff will be available to discuss the bill and answer questions. The May 12 open house in Edmonton will be held at the Ramada Hotel and Conference Centre, Wildrose Room 3 (11834 Kingsway Avenue). The May 14 Calgary session will be held at the Greenwood Inn and Suites, Evergreen D Room (3515-26 Street NE). The open houses run from 4 p.m. to 8 p.m.

For more information, visit www.landuse.alberta.ca.

- 30 -

Media inquiries may be directed to:

Josephine Lamy
Communications
Sustainable Resource Development
780-427-8636
To call toll-free within Alberta dial 310-0000.

V.S.I. SERVICES (1980) LTD

A nonprofit organization providing veterinary care in Alberta

BOX 202

FAIRVIEW, AB T0H 1L0
PH 780 835 4531

April 30, 2009

Mr. Bill Kostiw, CAO
Mackenzie County
Box 640
Fort Vermilion, AB T0H 1N0

Dear Bill

I am sending this letter as a follow up to the first quarter report of VSI expenditures, for your jurisdiction, that was e-mailed to gsmith@mackenziecounty.com.

Following is an estimate of your current VSI account status:

	Claims	Payments	Balance
Jan. 1, 2009			\$-3,634.70
Payments in 2009		\$0.00	-3,634.70
First Quarter	\$3,725.50		-7,360.20

Your opening balance is subject to slight modification because we do not have the audited financial statement for 2008.

Administrative fees and investment income has not been calculated or included for the first three months of 2009.

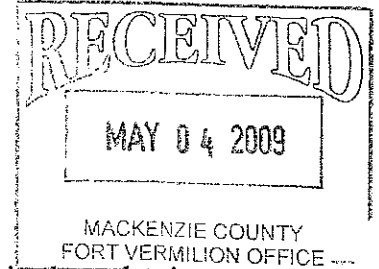
Your 2009 first quarter claims are \$765.20 (17.0%) lower than for the first quarter of 2008.

Overall costs have gone down 2.54% over the same period in 2008. Half of the sixteen (16) jurisdictions with a VSI program have seen an increase in their first quarter costs and half have seen a decrease in their first quarter costs. Increases ranged from 7.0% to 102% if 2008 first quarter costs. Decreases ranged from 8.11% to 63.36% of 2008 first quarter costs.

If you have any questions or if you detect any errors in the report or in my calculations in this letter please let me know.

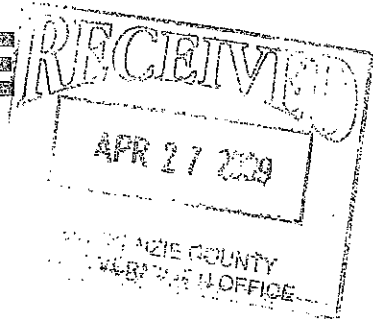
Yours sincerely


J. M. Henderson, Manager



P. S. Your requisition payment, for 2009, is overdue. Grant Smith advised me that it has been submitted for payment so I anticipate that I will be receiving it shortly.

WILDROSE ALLIANCE



As members of Alberta's oil and gas industry you are well aware Alberta is experiencing the worst downturn in memory. Much of the cause is out of our control -- the collapse of oil and gas prices and the international credit crisis. But what started the problem, and continues to magnify it, is Premier Ed Stelmach and his New Royalty Framework (NRF) introduced January 1, 2009.

The NRF was passed into law despite unanimous warnings from both the energy industry and the investment community; that it would destroy investor confidence in Alberta and move exploration and development capital to other economic jurisdictions. This has all happened. The band-aid modifications to the NRF to spur activity now that drilling and investment have collapsed is insufficient to help many companies and workers survive this dramatic downturn.

Watching the direction Alberta has taken since Stelmach became leader of the Tory party leads us to conclude that the ultimate success of our industry is now political. Only when the government of Alberta supports and trusts its' most important industry -- oil and gas -- will Alberta's future be truly secure.

Therefore, we have joined a group of like-minded oilfield service and junior oil and gas executives in supporting the Wildrose Alliance Party of Alberta to help it become the future government of this province. Party leader Paul Hinman is the only politician in Alberta that is on record as rejecting the NRF upon the release of the "Our Fair Share" report by the clearly biased royalty review panel. Wildrose Alliance is committed to the principles of free enterprise. It's policies encourage growth in all industries while controlling government spending, so Alberta lives within its means in good times and bad.

Wildrose Alliance and Alberta need your help. Please join our party as an active member and make a personal or corporate donation. All funds will be put to good use. Our plan is to construct a broad-based party with true economically conservative principals that can move Alberta back from the left to the centre. There will be an AGM in early June to approve changed party policy and we continue to add new and committed people to our team. The future of us all now depends on changing Alberta's political leadership and getting our province back on the path to prosperity. Our oil and gas industry must continue to lead the way.

Please help us to help Alberta to a new political future.



Membership Application & Contribution Form

Membership

1 year \$10.00 3 year \$25.00 5 year \$40.00

Donation I would like to make a donation to the Wildrose Alliance Party.

Amount CND dollars

An Alberta Political Tax Credit will be issued at year end for all donations

Contact Information

First Name: _____ Last Name: _____
Address: _____ City: _____
_____ Postal Code: _____ Prov: _____
Phone: _____ Work Phone: _____
Fax: _____ Email: _____

Payment Method

Visa Mastercard Cheque Money Order

Note: If you are paying directly by credit card using this form, please provide your card number information below.

Card Number: _____ Expiry Date: _____ Mo _____ Yr
Name on card: _____
Signature: _____ Today's Date: _____

Donations qualify for a tax credit.

Please print this form and fax toll free to:
1-866-620-4791

or mail to:

**Wildrose Alliance Party
Suite 3, 1303 44 Ave NE
Calgary, AB. T2E 6L5**

Contact numbers:

Toll Free: 1-888-262-1888 Local: 403-769-0992

Saskatchewan Oil & Gas Show Schedule of Events

Tuesday, June 2, 2009

8:00 a.m. to 5:00 p.m.

Set-up for exhibitors

Golf tournament for exhibitors and their guests

Tee times: 7:30 a.m. and 1:30 p.m.

7:00 p.m.

Steak or lobster dinner at the Social Centre

Wednesday, June 3, 2009

10:00 a.m. to 7:00 p.m.

Show hours

Noon

Luncheon with Board of Governors Awards and Speaker Premier Brad Wall—Luncheon sponsored by SaskPower

Saskatchewan Oilman of the Year presentation and inductions to the Hall of Fame.

7:00 p.m. to 9:00 p.m.

Awards banquet

8:30 p.m.

Opening ceremonies followed by the Southeast Saskatchewan Oilman of the Year Award

Thursday, June 4, 2009

8:00 a.m. to 3:30 p.m.

Show hours

7:30 a.m. to 9:30 a.m.

PSAC breakfast

Noon

Luncheon with speaker John Gormley—sponsored by Crescent Point Energy Trust

Corporate Sponsors

Platinum



Gold



Silver



Bronze



Award Sponsor



Luncheon Sponsors



▲ Wednesday

Thursday ▶





Canadian Energy
Pipeline Association
Association canadienne
de pipelines d'énergie

Dear Community Member:

Recently, misleading information has been conveyed to members of your community about the pipeline industry.

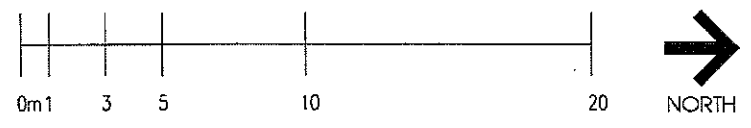
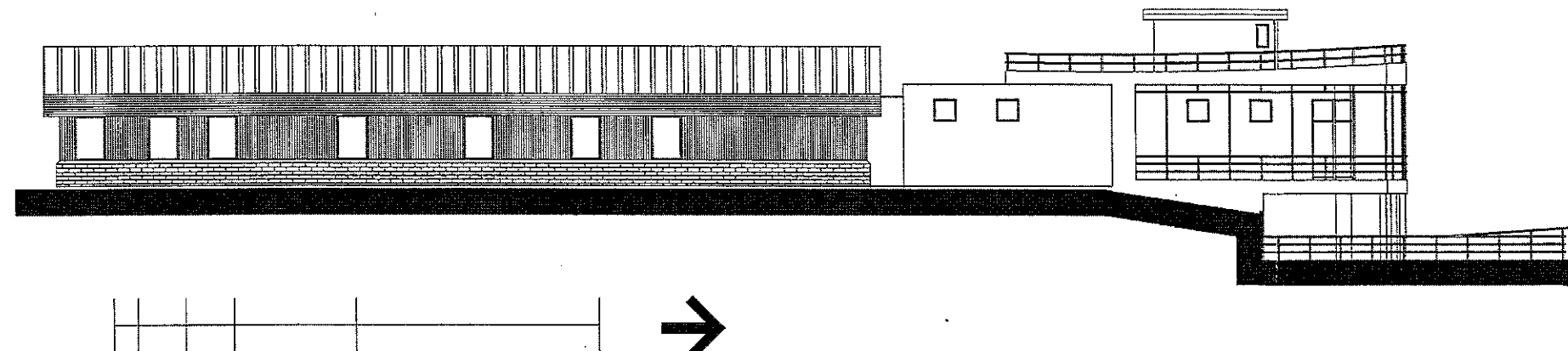
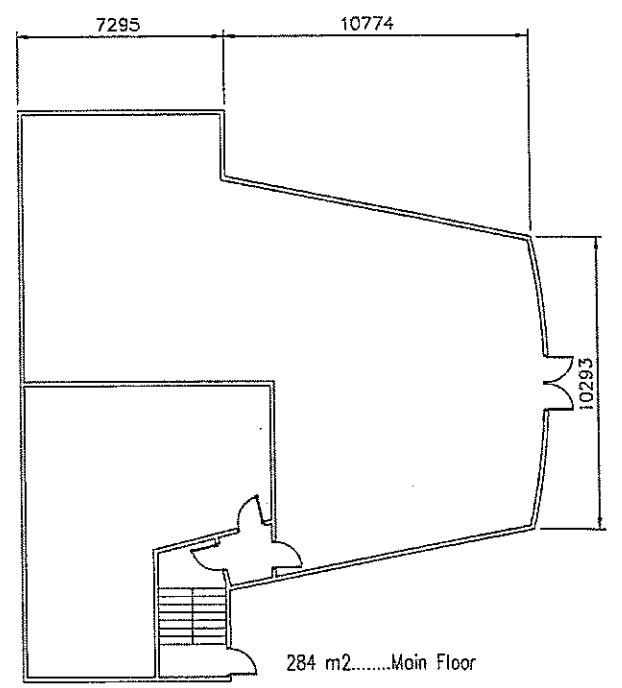
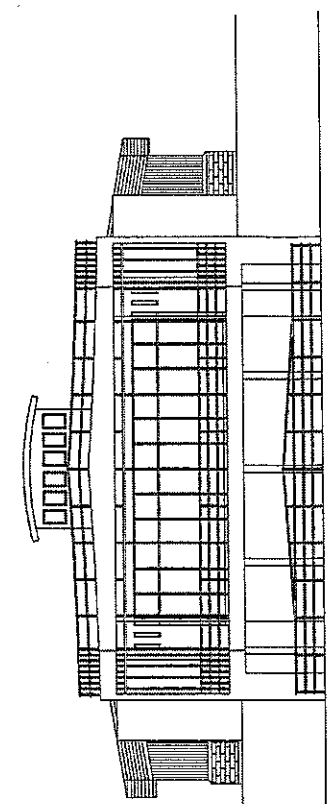
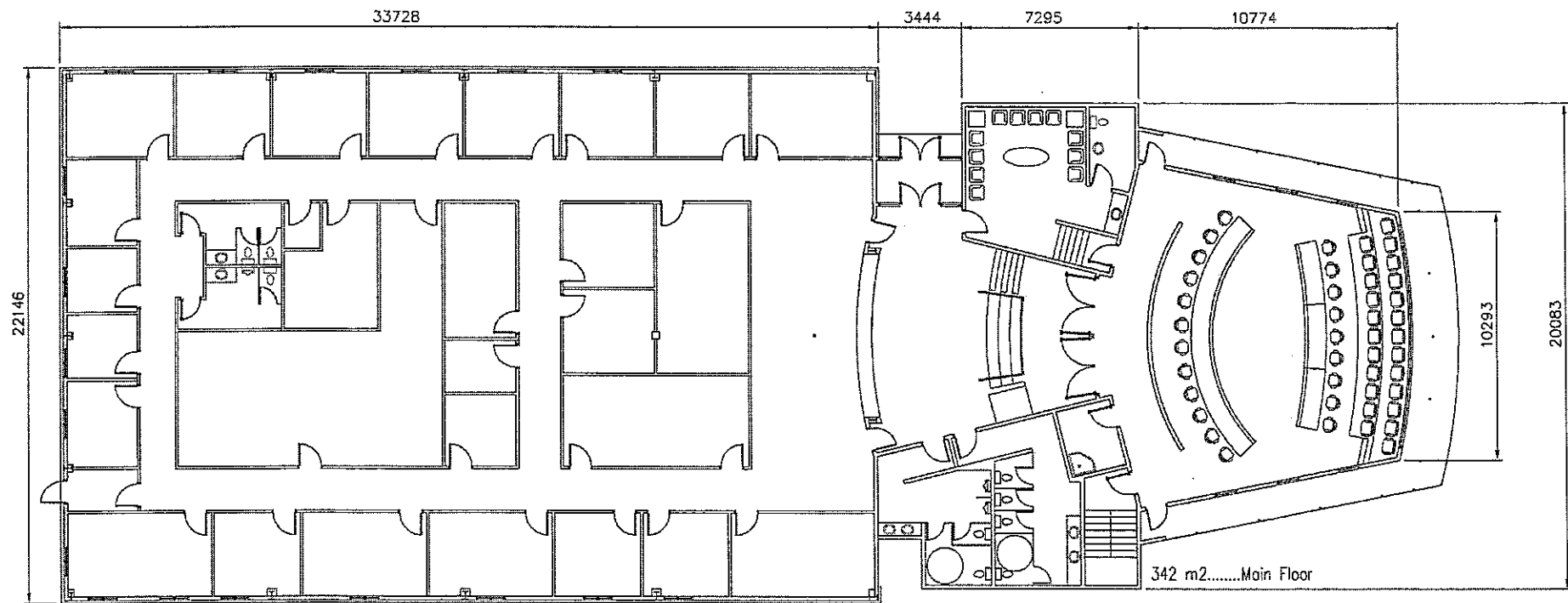
Members of the Canadian Energy Pipeline Association (CEPA) work hard to build lasting relationships with our landowners through respectful dialogue, open communication and meaningful interaction with the goals of public safety and protecting the environment in mind.

CEPA and our member companies would like you to know the following:

- Our pipelines operate under both federal and provincial jurisdictions. The objectives and values of these regulators are essentially the same.
- Landowners will not be held liable for accidental damage to pipelines.
- Regardless of jurisdiction, the pipeline operator is contractually bound to the payment terms of their agreement with the landowner.
- If abandonment is ever applied for, the CEPA member company who owns the pipeline will be held accountable for that burden.
- Minor differences in the definition of the safety zone will not impact normal farming practices.

CEPA members are committed to maintaining good relationships with our landowners through on-going dialogue. Together, we have built a world-class industry, with an outstanding safety and environmental record, right here in western Canada. On behalf of CEPA and all of our members, thank you. We look forward to the future together.

If you have any additional questions or require further information, please visit www.cepa.com for the contact information of the pipeline companies that may be operating in your area and the provincial and federal regulators.



MACKENZIE COUNTY FT. VERMILION ADDITION

MAY 12 2009

TENDER OPENING

Fort Vermilion River Road Construction

May 12, 2009

Time: 1:14 pm

Name	Total Tender Amount
Knelsen	724,895.00
Ruel Bros.	605 843,518.00

SIGN

PRINT

SIGN

PRINT

TENDER OPENING

2009 Re-Gravelling Tender

May 12, 2009

Time: 1:08 pm

Name	Total Tender Amount	Unit Price
Tree Tech Total \$565,317.00	Filler 157,500.00 W.LC 96,140.00 Zama 176,200.00 Assump. 126,852.00 S.TC 8,625.00	0.210 0.209 17.62 28.83 0.575
Knelsen Total \$ 497,764.00	Filler 120,000.00 W.LC 92,920.00 Zama 145,000.00 Assump. 128,744.00 S.TC 11,100.00	0.160 0.202 0.290 0.154 8.740

_____ SIGN

_____ PRINT

_____ SIGN

_____ PRINT

May 12, 2009

THIS REGIONAL SERVICE SHARING AGREEMENT
MADE EFFECTIVE THE ___ST DAY OF _____, 2008

BETWEEN:

THE TOWN OF HIGH LEVEL,
a Municipal Corporation,
in the Province of Alberta,
("the Town")

- and -

MACKENZIE COUNTY
a Municipal Corporation,
in the Province of Alberta,
("the County")

RECITALS

WHEREAS

- The Town and the County recognize that inter-municipal cooperation will benefit the citizens of both municipalities and the region as a whole;
- The Town and the County wish to share certain services to the mutual benefit of both municipalities;
- The Town and the County recognize that ongoing sustainable development and economic growth may be facilitated by the sharing of services;
- The Town and the County agree that duplicate services do not benefit either municipality;
- The Town has sufficient current capacity in its water plant to provide municipal residential water services to certain residents of the County;
- The Town operates a Volunteer Fire Service and is prepared to make the services available to the Fire Service Area under certain terms and condition;
- The County wishes to have the Town supply fire services more specifically defined by this Agreement to the Fire Service Area;
- The Town and the County agree to enter a comprehensive Inter-municipal Development Plan to achieve orderly land use growth to the benefit of both municipalities;
- The Town owns and operates water treatment facilities and pipelines and provides potable water to Town Residents;
- The County wishes to have the Town supply potable water to County Residents in the Service Area;
- The Town is agreeable to provide potable water on the conditions set out in this agreement;

THE PARTIES AGREE AS FOLLOWS

ARTICLE 1 DEFINITIONS AND INTERPRETATION

Definitions

1.1. In this Agreement:

- a. "Act" means the *Municipal Government Act*, R.S.A., 2000, c.M-26;
- b. "Airport Capital Expenditure" means any amounts budgeted by the Town for construction, maintenance or repairs to the Airport terminal building, the runway, the taxiway, the apron, water and sewer infrastructure that connects to the municipal infrastructure, new and existing buildings needed for operations and maintenance of the Airport Property;
- c. "Airport Property" means that parcel of land legally described as:
Plan 6018 NY

Located on Plan 6018 NY containing 255.42 acres more or less.

Excepting those portions of Block One (1) of Lot Two (2) lying to the south and west of a line drawn southeasterly from the southeasterly corner and Lot Three (3) to a point on the southeasterly boundary of Lot Two (2) distant five hundred (500) feet northeasterly measured along the said boundary from the most southerly corner of the said Lot Two (2).

Excepting all of Block Two (2) of Lot Two (2) and all of Block Three (3) of Lot Two (2).

Located in 8 –111–19-W5M
E ½ 5-111-19-W5M
W ½ 4–111–19-W5M
Lat 58° 37' 17" North, Long 117° 09' 53" West

and more particularly described in Title 772 249 839
- d. "Airport" means the Town of High Level Airport;
- e. "Ambulance Services" means the provision of life support, pre-hospital care and transportation to a receiving facility by ambulance;
- f. "Annexation Area" means that area of land proposed for annexation to the Town described in article 4 and Schedule "D";
- g. "Assessment" has the meaning attributed to it in section 284(1) of the Act;
- h. "Capital" means tangible capital assets as defined in the CICA Public Sector Accounting Board handbook, Section 3150;
- i. "Capital Expenditures" means tangible capital assets as defined in the CICA Public Sector Accounting Board handbook, Section 3150;
- j. "Chief Administrative Officer" has the meaning attributed to it in section 1(1) of the Act;
- k. "Chief Elected Official" has the meaning attributed to it in section 1(1) of the Act;
- l. "Confidential Information" means has the meaning attributed to it in article 15.2;
- m. "County" includes Mackenzie County, all County officers, employees, agents, servants, and authorized contractors; or the area within the boundaries of the

- County, as the context requires, but does not include the Towns or Villages which are located within the boundaries of the County;
- n. "County Recreational Facilities" means the arenas, County-run campgrounds, ball diamonds, playgrounds and parks located within the County;
 - o. "County Recreational Services" means the recreation programs offered by the County as it, in its sole discretion, may make available from time to time;
 - p. "County Resident" means any person whose normal place of residence is within the County;
 - q. "Development Authority" has the meaning attributed to it in section 616 of the Act;
 - r. "Emergency" means a sudden unexpected happening or unexpected occasion for action; events or unexpected occasions requiring trained firefighters to use their skill and judgment in the application of firefighting and rescue equipment and techniques to manage or properly extinguish fires and to provide emergency rescue services;
 - s. "Executive Committee" – means a committee comprising of the County's Reeve and CAO and the Town's Mayor and CAO;
 - t. "Farm land" has the meaning attributed to it in the Tax Regulations;
 - u. "Fire and Rescue Capital Equipment" means vehicles and equipment required to provide fire and rescue services and improvements or expansion to the existing Town fire hall and means tangible capital assets as defined in the CICA Public Sector Accounting Board handbook, Section 3150;
 - v. "Fire Call" means each occasion on which the Town responds to a request within the Fire Service Area to provide Emergency, Fire Suppression or Rescue services;
 - w. "Fire Consumables" includes those items used by the Town in responding to a Fire Call in the Fire Service Area, including but not limited to foam, HazMat pads, fuel and the replacement of any items used in fire fighting which were damaged or destroyed by the fire;
 - x. "Fire Fighter" means a person employed or otherwise retained by the Town to provide or facilitate the provision of Emergency, Fire Suppression or Rescue services on behalf of the Town and includes a person performing the duties of a fire operator on a volunteer basis;
 - y. "Fire Service Area" has the meaning attributed thereto in article 3.2;
 - z. "Fire Suppression" means the attendance at a fire or dangerous goods incident located in the Service Area by the Town fire crew and equipment for the purpose of making a reasonable attempt to extinguish the fire;
 - aa. "High Level Resident" means any person whose normal place of residence is within the municipal boundaries of the Town;
 - bb. "Incident Report" means a written report setting out the particulars of a response to a request for assistance made within the Fire Service Area;
 - cc. "Inter-municipal Development Plan Area" is the area identified in Schedule "A";
 - dd. "Linear Property" has the meaning attributed to it in section 284(1) of the Act and in the Tax Regulations;
 - ee. "Machinery and Equipment" has the meaning attributed to it in the Tax Regulations;

- ff. "Non-Residential Property" has the meaning attributed to it attributed to it in the Tax Regulations;
- gg. "Party" means the Town or the County;
- hh. "Property" has the meaning attributed to it in section 284(1) of the Act;
- ii. "Provincial Water Agreement" means the agreement entered between the Town and Her Majesty the Queen in Right of the Province of Alberta as represented by the Minister of Public Works, Supply and Services on June 30, 1988 attached as Schedule "J";
- jj. "Pumper" means a motorized vehicle designed to transport fire fighters to the scene of a fire and provide the necessary fire suppression equipment for extinguishment and equipped with a major pump, water tank, ground ladders and hose body;
- kk. "Renewal Term" is the term for which this Agreement is renewed in accordance with article 2.6;
- ll. "Rescue Service" means rescue extraction from motor vehicle accidents along Highways 35 and 58 in the Fire Service Area;
- mm. "Rescue Vehicle" means a vehicle to transport fire fighters and equipment for rescue purposes, typically motor vehicle accidents;
- nn. "Residential Property" has the meaning attributed to it attributed to it in the Tax Regulations;'
- oo. "Substantial Breach" means an event in which the Town stops providing one or more of the services or the County is in arrears over 90 days;
- pp. "Service Area" has the meaning attributed thereto in article 3;
- qq. "Shared Payment Amount" means the amount paid by the County to the Town pursuant to article 11.1;
- rr. "Tanker Unit" means a vehicle to transport Fire Fighters and bulk water to a Fire Call or Emergency scene;
- ss. "Tax Regulations" means the regulations to the Act made in regard to the assessment and taxation and includes all of the Minister's Guidelines issued in regard to assessment and taxation including:
 - i. the "Alberta Farm Land Assessment Minister's Guidelines"; and
 - ii. the "Alberta Linear Property Assessment Minister's Guidelines";
 - iii. the "Alberta Machinery and Equipment Assessment Minister's Guidelines;"
- tt. "Term" has the meaning attributed thereto in article 2.1;
- uu. "Town Recreational Facilities" means the R.E. Walter Memorial Aquatic Center, High Level Sports Complex, and the ball diamonds, playgrounds and parks located within the Town or any future Town facility;
- vv. "Town Recreational Services" means the recreation programs offered by the Town as it, in its sole discretion, may make available from time to time;
- ww. "Water Infrastructure within the Inter-municipal Development Plan Area" means the water infrastructure identified in article 9.7 and Schedule "K";
- xx. "Town's Operating Costs" includes the Town's costs to provide or operate the Town Recreational Services, Family and Community Support Services, the Town Recreational Facilities, the Fire Department and the Airport;

May 12, 2009

- yy. "Town" includes all Town of High Level officers, employees, agents, servants, and authorized contractors or the area within the boundaries of the Town;
- zz. "Water Service" means the provision of potable water by the Town to the County within the Service Area as outlined in article 9;
- aaa. "Year" has the meaning attributed to it in section 284(1) of the Act;

Interpretation

- 1.2. Articles 1.2 through 1.11 apply to the interpretation of this Agreement.

Agreement not to be interpreted as fettering statutory duties

- 1.3. This Agreement is not to be interpreted as fettering any power granted to either Party by statute that the Party is required to exercise.
- 1.4. Both Parties warrant that they are authorized to enter into this Agreement and shall comply with the terms of this Agreement.

Headings

- 1.5. The captions and headings appearing in this Agreement are inserted merely to facilitate reference and shall have no bearing on the interpretation of its provisions.

Conflicts

- 1.6. If there is any conflict between the body of this Agreement and a Schedule forming part of this Agreement, the body of this Agreement shall govern over the Schedule.

Statute references

- 1.7. A reference to a statute or a regulation includes all amendments and substitutions made from time to time.

Inclusive terminology

- 1.8. "Including" and "includes" means "including without limitation" and "includes without limitation" respectively.

Number

- 1.9. Words in the singular include the plural and words in the plural include the singular, unless the context requires otherwise.

Gender

- 1.10. Words importing gender include both genders, and words importing persons include natural persons, firms, partnerships, corporations and other entities.

Contra Proferentum

- 1.11. The "contra proferentum" rule shall not apply to the interpretation of this Agreement.

Schedules

1.12. The following Schedules form part of this Agreement:

Schedule	Description	Reference to Agreement
A	Inter-municipal Development Area	RSSA, IDP
B	Service Area	RSSA, IDP
C	Fire Service Area	RSSA, IDP
D	Annexation Area	RSSA, IDP and AA
E	Current Land Use Zoning Map	IDP
F	Future Land Use Zoning Map	IDP
G	Dispute Resolution Process	IDP
H	Emergency, Fire Suppression and Rescue Equipment owned by the Town as of date of this Agreement	RSSA
I	High Level Airport - Vicinity Protection Area Emergency, Fire Suppression and Rescue Equipment owned by the Town as of date of this Agreement	RSSA
G	Provincial Water Agreement	RSSA
K	Water Infrastructure within the Inter-municipal Development Area	RSSA
L	Dispute Resolution Provisions	RSSA
M	Formal Review Process	RSSA

Regional Service Sharing Agreement - RSSA
 Inter-municipal Development Plan Agreement - IDP
 Annexation Agreement - AA

May 12, 2009

2.0 ARTICLE 2 TERM AND TERMINATION

Basic term

- 2.1. Subject to article 2.2, the term of this Agreement is from July 1, 2008 to December 31, 2020.

Early termination

- 2.2. This Agreement shall terminate before the Term if, on account of a Substantial Breach of the other Party, a Party terminates this Agreement in accordance with the terms of this Agreement.

Rights on Termination

- 2.3. If this Agreement terminates before the Term at the expiry of this Agreement, or by reason of a Substantial Breach by the County, the Town is not obligated to provide Water Service to the County.

Other rights on termination

- 2.4. No Party has any right to damages upon the expiry of the Term or Renewal Term of this Agreement.

Extension of Term

- 2.5. The Parties may extend this Agreement, or portion thereof, beyond the dates set out in article 2.1 by agreement in writing.

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3.0 ARTICLE 3 AREA OF SERVICES

3.1. Subject to article 7, the Parties agree that the Service Area governed by this Agreement is the area in the 40 kilometer radius from the present intersection of Highways 35 and 58 West as identified in Schedule "C".

3.2. The Parties agree that the Fire Service Area includes the Service Area plus:

- a. the highway right-of-way of Highway 58 west of the Services Area to the Chinchaga River;
- b. the highway right-of-way of Highway 35 north of the Service Area to the border of the County with the Northwest Territory; and
- c. the highway right-of-way of Highway 35 south of the Service Area to the border of the County with the Paddle Prairie Metis Settlement,

as identified in Schedule "C"

3.3. Any call for Emergency or Fire Service outside the Fire Services Area shall be considered a mutual aid call and subject to the terms of the agreement between the Parties for mutual aid.

Changes in the boundaries of the Town

3.4. Unless otherwise expressly agreed in writing, the Service Area and the Fire Service Area shall not be expanded as a result of an annexation by the Town.

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4.0 ARTICLE 4 ANNEXATION

- 4.1. The County agrees that it will consent to the Town annexing the area of land as shown on Schedule "D" (the "Annexation Area") and that it shall not seek, nor support any efforts to seek, to have any portion of the Annexation Area excluded from annexation to the Town.
- 4.2. The Parties agree that they will negotiate in good faith the specific terms of the annexation separate and apart from this Agreement.
- 4.3. The Parties agree that time is of the essence in completing the annexation agreement and will use their best efforts working diligently to complete an agreement regarding annexation as expeditiously as possible.
- 4.4. The Town agrees to assume all third party costs associated with the annexation.

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5.0 ARTICLE 5 ACKNOWLEDGEMENTS AND EXCLUSIONS

Acknowledgements

- 5.1. The Parties acknowledge that:
 - a. duplicate services do not benefit either the Town or the County;
 - b. shared services provide a sustainable solution for the delivery of services to County Residents and Town Residents;
 - c. the costs for the provision of shared services should be shared equitably between the Town and the County;
 - d. a clear and concise Inter-municipal Development Plan benefits both the Town and the County by ensuring well planned areas for citizens, future economic growth and the planning of services to be provided to the area;
 - e. working cooperatively benefits both Parties.
- 5.2. The Parties agree that this Agreement does not apply to Ambulance Services provided by the Town or the County and that each Party will remain responsible for the provision of Ambulance Services to their own residents.
- 5.3. The Parties shall provide all services governed by this Agreement in accordance with all applicable laws.

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6.0 ARTICLE 6 FEES

6.1. All fees or charges charged to County Residents or Town Residents for:

- a. Town Recreation Services;
- b. Access to Town Recreation Facilities;
- c. County Recreation Services;
- d. Access to County Recreation Facilities;
- e. Airport Services
- f. Emergency,
- g. Fire Suppression; or
- h. Rescue Services

are exclusive of any taxes, including Goods and Services Taxes (G.S.T.) applicable to any fees or charges.

6.2. The Town's G.S.T. Registration Number is R108127093.

6.3. The County's G.S.T. Registration Number is R896736097.

6.4. All amounts payable by the County to the Town pursuant to this Agreement are inclusive of any G.S.T. payable.

6.5. Payments due under this Agreement are due and owing within thirty (30) days from the date of the invoice or notice of payment.

6.6. Interest shall accrue on any amounts unpaid after the thirty (30) days at the rate of prime plus 2% (two) per annum compounded annually.

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7.0 ARTICLE 7 RECREATIONAL SERVICES

Access By County Residents

- 7.1. In recognition of the payments to be made by the County to the Town pursuant to this Agreement, during the Term and any Renewal Term, the Town shall permit County Residents to access Town Recreational Services and Town Recreational Facilities in the same frequency and in the same manner as if County Residents were Town Residents.
- 7.2. County Residents shall pay the same user fees, charges or levies which the Town charges Town Residents for access to Town Recreational Services and Town Recreational Facilities.
- 7.3. County Residents shall have access to the Town Recreational Services and Town Recreational Facilities on the same terms and conditions as for Town Residents and shall not have priority to the Town Recreational Services and Town Recreational Facilities.

Access by Town Residents

- 7.4. During the Term and any Renewal Term, the County shall permit Town Residents to access County Recreational Services and County Recreational Facilities in the same frequency and in the same manner as if Town Residents were County Residents.
- 7.5. Town Residents shall pay the same user fees or charges which the County charges County Residents for access to County Recreational Services and County Recreational Facilities.
- 7.6. Town Residents shall have access to the County Recreational Services and County Recreational Facilities on the same terms and conditions as for County Residents and shall not have priority to the County Recreational Services and County Recreational Facilities.
- 7.7. The Parties agree that:
 - a. nothing in this Agreement requires the Town to provide Town Recreational Services or Town Recreational Facilities to County Residents if such Town Recreational Services and Town Recreational Facilities are not provided to Town Residents;
 - b. access to Town Recreational Services and Town Recreational Facilities may be denied to both Town Residents and County Residents for periods as determined by the Town in its sole discretion for such purposes including but not limited to maintenance, repairs, statutory holidays; special events or staffing constraints;
 - c. the Town shall be responsible for the ongoing evaluation, assessment and delivery of Town Recreational Services and the planning and development of new services in response to identified needs in the community;
 - d. the Town shall be responsible for establishing the amount of any user fees or charges for Town Recreational Services or Town Recreational Facilities.
- 7.8. The Parties agree that:
 - a. nothing in this Agreement requires the County to provide County Recreational Services or County Recreational Facilities to Town Residents if such County

Recreational Services and County Recreational Facilities are not provided to County Residents;

- b. access to County Recreational Services and County Recreational Facilities may be denied to both County Residents and Town Residents for periods as determined by the County in its sole discretion for such purposes including but not limited to maintenance, repairs, statutory holidays; special events or staffing constraints;
- c. the County shall be responsible for the ongoing evaluation, assessment and delivery of County Recreational Services and the planning and development of new services in response to identified needs in the community;
- d. the County shall be responsible for establishing the amount of any user fees or charges for County Recreational Services or County Recreational Facilities.

Town Recreational Facilities Capital Expenditures

- 7.9. Subject to article 7.10, the County agrees to pay twenty percent (20%) of any Capital Expenditures required for Town Recreational Facilities during the Term or any renewal of this Agreement.
- 7.10. For the purposes of calculating the amount of any Capital Expenditure under this article, the Town shall first deduct the amount of any project specific grant received from another level of Government (the "Remainder Capital Expenditure"). The Town shall calculate the County's twenty percent (20%) share of the Remainder Capital Expenditure.
- 7.11. If the Town requires a Capital Expenditure for the replacement of Capital for which the County has paid its portion of a Capital Expenditure, the Town may sell the Capital being replaced.
- 7.12. If the Town sells the Capital,
 - a. the Town shall pay the County twenty percent (20%) of the appraised value for the Capital that is being replaced; and
 - b. the County shall pay twenty percent (20%) of the Capital Expenditure for the replacement Capital pursuant to article 7.9.
- 7.13. The Town shall provide to the County:
 - a. copies of the receipts for the sold Capital; and
 - b. documentation with respect to the appraised value of the Capital.
- 7.14. The Town shall notify the County in writing of the required Town Recreational Facilities proposed capital expenditure for a subsequent year by October 15 of a previous year.
- 7.15. The County shall notify the Town in writing by December 1st of the Town's notice indicating:
 - a. the County's agreement to the proposed Town Recreational Facilities Capital Expenditure and its agreement to pay its portion of the Town Recreational Facilities Capital Expenditure pursuant to this article; or
 - b. the County's disagreement to the proposed Town Recreational Facilities Capital Expenditure and its disagreement to pay all or some portion of its portion of the Town Recreational Facilities Capital Expenditure pursuant to this article.

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- 7.16. If the County does not notify the Town pursuant to Article 7.15 by December 1st, the Town may treat the lack of response by the County as the County's agreement.
- 7.17. The County agrees to pay its portion of the Town Recreational Facilities Capital Expenditure within 30 days from the date of receipt of an invoice from the Town.
- 7.18. Invoice
- a. The Town shall invoice the County using the actual costs of the Capital Expenditures when the amount of the Capital Expenditures is known.
 - b. The Town shall include
 - i. copies of all invoices paid by the Town for the Capital Expenditures with an invoice to the County; and
 - ii. all documentation with respect to the project specific grants received for the Capital Expenditures.
- 7.19. If the County does not agree to acquisition or to pay all or some portion of its portion of the Town Recreational Facilities Capital Expenditure, the matter shall be resolved in accordance with the dispute resolution provisions of this Agreement.
- 7.20. If the Town determines that there are emergency projects which require Capital Expenditures, it shall notify the County as soon as possible about the emergency project. The provisions of this Article with all necessary changes apply to the emergency projects.

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8.0 ARTICLE 8 AIRPORT

- 8.1. The Airport is owned and operated by the Town and is on Airport Land.
- 8.2. The Town shall continue to operate and make all decision regarding the operation of the Airport in its sole discretion.
- 8.3. Subject to article 11, the County shall receive all property taxes derived from lands and buildings on the Airport property and grants in lieu received from any government or government department, authority or crown agent on any lands and buildings on the Airport property.
- 8.4. The County shall not have any claim or right to any revenue received from the operations of the Airport.
- 8.5. Pursuant to section 12 of the Act, the County consents to the Town:
- a. passing a bylaw for the governance of the Airport, including the issuance of parking tickets on Airport Property;
 - b. enforcing, including prosecution, of those tickets;
 - c. collecting and retaining any fines; and
 - d. towing any vehicles parked in contravention of the bylaw and
- agrees that any bylaw in respect of the above shall apply to the Airport.
- 8.6. In accordance with article 13, the County agrees that it will pass any necessary bylaws or bylaw amendments referred to in article 8.5, as they relate to the Airport and Airport Property.

County Residents' use of Airport

- 8.7. In recognition of the payments to be made by the County to the Town pursuant to this Agreement, during the Term and any Renewal Term, the Town shall permit County Residents to use the Airport as if County Residents were Town Residents.
- 8.8. County Residents:
- a. shall pay the same user fees, charges or levies which the Town charges Town Residents for access to the Airport; and
 - b. are subject to the same rules and regulations governing use of the Airport as apply to Town Residents.
- 8.9. The County and the Town acknowledge the Inter-municipal Planning Commission is the Subdivision Authority and Development Authority for the IDP Area, which includes the land around the Airport. The County and the Town agree to protect the land around the airport from land uses and developments that might interfere and conflict with the operation and future expansion of the Airport.
- 8.10. The Parties agree to work on an Airport Vicinity Protection Area Plan for the Airport area.

Airport Capital Expenditures

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- 8.11. Subject to article 8.12, the County agrees to pay thirty percent (30%) of any Capital Expenditures required for the Airport during the Term or any renewal of this Agreement.
- 8.12. For the purposes of calculating the amount of any Capital Expenditure under this article, the Town shall first deduct the amount of any project specific grant received from another level of Government (the "Remainder Capital Expenditure"). The Town shall calculate the County's thirty percent (30%) share of the Remainder Capital Expenditure.
- 8.13. If the Town requires a Capital Expenditure for the replacement of Capital for which the County has paid its portion of a Capital Expenditure, the Town may sell the Capital being replaced.
- 8.14. If the Town sells the Capital,
 - a. the Town shall pay the County thirty percent (30%) of the appraised value for the Capital that is being replaced; and
 - b. the County shall pay thirty percent (30%) of the Capital Expenditure for the replacement Capital pursuant to article 8.11.
- 8.15. The Town shall provide to the County:
 - a. copies of the receipts for the sold Capital; and
 - b. documentation with respect to the appraised value of the Capital.
- 8.16. The Town shall notify the County in writing of the proposed Airport Capital Expenditure for a subsequent year by October 15 of a previous year.
- 8.17. The County shall notify the Town in writing by December 1st of the Town's notice indicating:
 - a. the County's agreement to the proposed Airport Capital Expenditure and its agreement to pay its portion of the Airport Capital Expenditure pursuant to this article; or
 - b. the County's disagreement to the proposed Airport Capital Expenditure and its disagreement to pay all or some portion of its portion of the Airport Capital Expenditure pursuant to this article.
- 8.18. If the County does not notify the Town pursuant to article 8.17 by December 1st, the Town may treat the lack of response by the County as the County's agreement.
- 8.19. The County agrees to pay its portion of the Airport Capital Expenditure within 30 days from the date of receipt of an invoice from the Town.
- 8.20. Invoice
 - a. The Town shall invoice the County using the actual costs of the Capital Expenditures when the amount of the Capital Expenditures is known.
 - b. The Town shall include
 - i. copies of all invoices paid by the Town for the Capital Expenditures with an invoice to the County; and
 - ii. all documentation with respect to the project specific grants received for the Capital Expenditures.

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- 8.21. If the County does not agree to acquisition or to pay all or some portion of its portion of the Airport Capital Expenditure, the matter shall be resolved in accordance with the dispute resolution provisions of this Agreement.
- 8.22. If the Town determines that there are emergency projects which require Capital Expenditures, it shall notify the County as soon as possible about the emergency project. The provisions of this Article with all necessary changes apply to the emergency projects.
- 8.23. If the Town sells Airport to a third party, the Town will consult with the County and may enter a separate agreement in regard to the County's reimbursement for Airport Capital Expenditures.

9.0 ARTICLE 9 WATER SERVICES

Acknowledgements

- 9.1. The Parties acknowledge that the County wishes to have the Town provide potable water to the County so the County can provide potable water to County ratepayers in the Service Area.
- 9.2. The Parties acknowledge that the Town agrees to provide access to its potable water to the County for distribution in the Service Area.
- 9.3. The County acknowledges that the Town entered the Provincial Water Agreement. The Town agrees to assign the Provincial Water Agreement upon the consent of the Province and the County agrees to be bound by the terms of the Provincial Water Agreement and to indemnify the Town for any claim made by the Province pursuant to the Provincial Water Agreement.
- 9.4. The Parties acknowledge that Part 3, Division 3 of the *Municipal Government Act* applies to the provision of Water Service in the Service Area.
- 9.5. The Parties acknowledge that they will collaborate and assist in obtaining any necessary approvals for the provision of Water Service to the Service Area.
- 9.6. The Parties acknowledge that approval of the Alberta Utilities Commission pursuant to section 30 of the *Municipal Government Act* is a precondition to Water Service and may be a precondition to any rate changes for Water Service.
- 9.7. The Parties acknowledge that applications for connections to Water Service within the Service Area are to be made to and decided by the Inter-municipal Planning Commission, which shall consider the capacity of the Water Service as a condition of approval.
- 9.8. The Parties acknowledge that sufficient raw water supply is essential and therefore agree to work jointly on the upgrading and future development of the raw water supply:
 - 1) the cost of studies to be shared based on population of the Town of High Level and the County's within the Service Area;
 - 2) the capital cost of raw water infrastructure installation is to be shared based on consumption of the Town's consumers and the County's consumers.

Ownership of Water Infrastructure

- 9.9. The Parties acknowledge that the Town owns, maintains and controls, in its sole discretion all the potable water lines, raw water lines, apertures, the treatment plant and reservoir within its boundaries and the raw water lines and other raw water infrastructure in the County as shown on Schedule "K" ("Water Infrastructure within the Inter-municipal Development Plan Area").
- 9.10. The Parties acknowledge that the County shall purchase the Town's potable water line and apertures for the provision of Water Services within the Service Area as identified in Schedule "K" at a price to be agreed between the Parties. The parties shall enter a separate agreement for the purchase of the County Water Infrastructure.
- 9.11. Upon the purchase of the County Water Infrastructure, the County shall maintain and control, in its sole discretion, the County Water Infrastructure, subject to the obligations under the Provincial Water Agreement and article 9.11.

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- 9.12. The County shall not extend the County Water Infrastructure into the County beyond the Service Area.

New Water Infrastructure Required within the Town Corporate Limits

- 9.13. The Parties acknowledge that there will be future water supply requests beyond the existing water infrastructure located within the Town corporate limits from both Town and County ratepayers. To provide for such requests, the Town and the County acknowledge the existing water lines would require extension.
- 9.14. The Parties agree that installing water lines to the south and west from existing or future locations within the Town corporate boundary to the County corporate boundaries will occur when there is sufficient demand and the Regional Service Sharing Agreement revenue reaches or exceeds \$800,000 in the year of request.
- 9.15. The Parties agree that sufficient demand will be established when there is a minimum of twenty residential requests, or twenty light industrial requests, or a combination of both, or a request from a major development. The requests shall be a combination of requests from both Town ratepayers and County ratepayers or solely from County ratepayers. The Inter-municipal Planning Commission shall receive and record all requests and advise the Town and County of each request.
- 9.16. When sufficient demand is established as per Article 9.14 and when the Shared Payment Amount pursuant to Article 11.1 reaches or exceeds \$800,000, the Town shall pay up to \$150.00 per linear meter and the County shall pay the balance of the new water line(s). In the event that sufficient demand is established and the Shared Payment Amount has not reached or exceeded \$800,000, the County shall pay the entire cost of the water line and the Town shall reimburse the County up to \$150.00 per linear meter when the Shared Payment Amount reaches or exceeds \$800,000. If the Parties receive a project specific grant towards the water lines, the Town's per meter charge will be adjusted accordingly on a prorated basis. The Town shall provide the right-of-way on a mutually agreed alignment and retain the ownership of the new water line within its boundaries.
- 9.17. The Town's north water line will be upgraded as needed and the cost will be absorbed by the party that requires the upsizing/upgrading. The Town shall become the owner of the new water line within its boundaries.
- 9.18. The County agrees to contribute funds towards the Water Treatment Plant capital projects. The County's contribution shall be calculated proportionally based on the percentage of water consumption of its consumers in comparison to the Town. When a capital project is partially funded by other levels of government and/or through other sources, the County's contribution shall be calculated on the net amount. "Other sources" means that if the Town's water rates are established on a full cost accounting basis and/or a capital recovery rate is built into the water rate charged to consumers, the County may not be contributing to the capital project.
- 9.19. The Parties agree that on the east boundary of the Town is the Bushe First Nations Reserve and that extension of the lines through the Reserve to the County will be subject to a separate agreement.

Supply of Potable Water and Invoicing

- 9.20. The Town shall install metering chambers at the County boundary connection point of the County Water Infrastructure to the Town Water Infrastructure. The Town shall pay the cost of installation of the metering chamber. The metering chamber shall become a part of the Town Water Infrastructure.

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- 9.21. If the County questions the accuracy of the metering chamber, the Town shall ensure the metering chamber in question is tested in a timely manner. If the metering chamber is accurate, the Town shall invoice the County for the cost of metering chamber testing. If the metering chamber is inaccurate, the Town shall pay for the costs of the metering chamber testing and repair.
- 9.22. The Town agrees to provide Water Service under the Town distribution pressure at the metering chamber.
- 9.23. The Town shall charge the County the same rate as it charges to its own ratepayers. The County agrees to charge its ratepayers for Water Service at the rate that the Town charges the County.
- 9.24. The Parties agree that the Town shall provide an invoice for each metering chamber showing monthly consumption and a monthly charge on monthly basis to the County at an agreed upon rate.
- 9.25. The Town shall provide the County with written notice of any changes to the rates for Water Services ninety (90) days prior to implementation. The notice shall provide a calculation and an explanation stating the reasons for rate increase.

Applications for Water Service and Standards

- 9.26. The Parties agree that all existing approved development within the Service Area may apply to the Inter-Municipal Planning Commission for Water Service.
- 9.27. The Parties agree that applicants for future development in the Service Area may apply to the Inter-Municipal Planning Commission for Water Service.
- 9.28. The Parties agree that the Inter-municipal Planning Commission shall determine all applications for Water Service within the Service Area.
- 9.29. Subject to capacity of the Town Water Infrastructure, the Inter-municipal Planning Commission shall approve applications for Water Service where the application complies with the provisions of the County's Land Use Bylaw, an area structure plan in place and the Inter-municipal Development Plan.
- 9.30. The County shall ensure that:
 - a. all developers in the Service Area meet the current provincial and municipal codes, regulations, standards and other requirements and conditions as may be placed by the Inter-municipal Planning Commission for any development requiring Water Service; and
 - b. all developers in the Service Area shall meet design, construction and inspection standards, and development agreement conditions.

Town Rights and Obligations

- 9.31. The Town shall be responsible for the Town Water Infrastructure operations and maintenance.
- 9.32. The Town shall not be responsible for any low water pressure nor any loss suffered as a result of any low water pressure experienced by the County or the users of the Water Service.

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- 9.33. The Town shall not be responsible for any low water pressure experienced by the County or the users on the County Water Infrastructure arising from the construction, design or sizing of the existing Town Water Infrastructure.
- 9.34. The Town shall advise the County if there is a disruption of Water Service which is expected to last more than eight (8) hours.
- 9.35. In the event of an emergency relating to the Town Water Infrastructure, the Town may take all necessary steps, in its sole discretion, to remedy the emergency, including ceasing Water Service. If an emergency occurs, the Town shall notify the County as soon as possible about any impact on Water Services.
- 9.36. The Town shall provide an analysis of the water consumption, including the Town's consumption, versus the Town Water Infrastructure capacity to the County and to the Inter-municipal Planning Commission on an annual basis.
- 9.37. The Town shall provide notice to the County if there is an expected shortage of water.
- 9.38. The Town's responsibility for water quality shall end at the metering chamber. The water quality at the metering chamber shall meet the Alberta Environment drinking water standards.

County Rights and Obligations

- 9.39. The County shall be responsible for the County Water Infrastructure operations and maintenance.
- 9.40. The Parties agree that the County shall be the sole point of contact for County Residents for all aspects associated with Water Service provision within the Service Area.
- 9.41. The County shall provide the Town with all applications for Water Services.
- 9.42. The County shall provide a record at least once per month to the Town of all development and building permits issued in the Service Area where Water Service is needed.
- 9.43. The County shall not allow Water Service connections to legal entities that are not ratepayers of the County.
- 9.44. The County shall be responsible for the water quality inside the County.
- 9.45. The County shall undertake periodic testing as required by Alberta Environment at the water distribution points furthest away from the metering chamber.
- 9.46. The County shall be responsible for construction and maintenance of any re-chlorination stations, if and as required by Alberta Environment.
- 9.47. If the Town declares the need for water rationing, the County agrees to impose and to enforce water rationing on County Residents.

Term of the Water Services

- 9.48. The Term of the Water Service provision shall be December 31, 2020, unless mutually agreed otherwise.

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9.49. If the Parties do not agree to extend this Agreement, the Town's obligation to provide Water Service to the County ends on December 31, 2020.

9.50. The Town acknowledges that the provision of potable water is an essential, continual service. The Town may discontinue Water Service only in the event of a Substantial Breach of this Agreement.

Sewer Service not Included

9.51. The Parties agree that sewer service is not part of this Agreement and the Town shall not provide sewer service to the Service Area, unless mutually agreed upon.

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10.0 ARTICLE 10 FIRE

Fire Services inside the Fire Services Area

- 10.1. Provided that the County complies with the terms of this Agreement, upon receipt of a *bona fide* request by the County or a County Resident for Emergency, Rescue Services and Fire Suppression services, the Town shall provide, in the Fire Service Area, fire fighting personnel as available, while leaving the Town protected.
- 10.2. The County recognizes and agrees that the Town shall not be obligated to respond to a Fire Call from the Fire Service Area where, in the opinion of the Town's Fire Chief or his designate, the Town's capacity to respond to a Fire Call for Emergency, Rescue Services and Fire Suppression, is limited. For greater clarity, the Parties agree that a Fire Call from within the Town shall have priority over a Fire Call from the Fire Service Area or elsewhere in the County.

Conflicting Emergency Requirements

- 10.3. If at the time of a Fire Call from the Fire Service Area, the Town:
- a. is occupied with a conflicting Emergency, Rescue Service or Fire Suppression; or
 - b. the Town's capacity to respond to an Emergency, Rescue Service or Fire Suppression is limited as determined by the Fire Chief or his designate pursuant to article 10.2,

the Town will respond to the Fire Call from the Fire Service Area as soon as, in the opinion of the Fire Chief or his designate, the Town's services are available.

Fire Services outside the Fire Services Area

- 10.4. If the Town receives a request for Emergency, Fire Suppression or Rescue Services in the County but outside the Fire Services Area, the call shall be considered a mutual aid call and shall be dealt with pursuant to the terms of the agreement between the Parties for mutual aid in force at the time of the call.

Town Obligations

- 10.5. The Town shall:
- a. Makes its best efforts to provide Emergency, Fire Suppression and Rescue Services through a volunteer fire department within the Fire Service Area on a year round, 24 hours per day, seven days per week basis within the terms of this Agreement;
 - b. Assign at its discretion on a per Fire Call basis, firefighting equipment and Fire Fighters to provide Emergency, Fire Suppression and Rescue Services occurring in the Town or the Fire Service Area;
 - c. Subject to articles 10.2 and 10.3, respond to any Fire Call by the County, a County Resident, the RCMP or any person situated within the Fire Service Area;
 - d. Take all reasonable steps to control or extinguish fires, handle or participate in the handling of any other Emergency to a level that the Town would provide respecting a fire within Town boundaries under the same or similar circumstances;

- e. Maintain adequate levels of skilled personnel to provide Emergency, Fire Suppression and Rescue services in accordance with the Town's standard operating procedures, which standard operating procedures will be provided to the County;
- f. Be responsible for all recruitment, remuneration and ongoing training and management of Fire Fighters;
- g. Assure that each fire apparatus attending an incident within the Fire Service Area is properly equipped and staffed with the appropriate number of Fire Fighters;
- h. Maintain coverage under the *Workers' Compensation Act*, R.S.A. 2000, c. W-15, for all Fire Fighters in accordance with that act;
- i. Submit to the County copies of all Incident Reports within thirty (30) days of the incident that is the subject of the Incident Report;
- j. Obtain and maintain in good standing at its own expense all necessary licenses, permits and other authorizations in order to permit it to carry out its obligations pursuant to this article 10;
- k. Perform all administrative, accounting and record-keeping functions relating to the proper discharge of its obligations pursuant to this article 10;
- l. At all times comply with all statutes, regulations and bylaws applicable to the operations of the Town and affecting its employees or volunteers engaged in carrying out its obligations pursuant to this Agreement;
- m. Subject to article 10.2, respond to and attend at the location which is the subject of a Fire Call as soon as reasonably possible giving proper consideration to road and weather conditions;
- n. Maintain in operation at its sole expense such dispatch and communication systems and equipment reasonably required to provide Emergency, Fire Suppression and Rescue Services;
- o. Provide at its sole expense and at all times maintain in good operating condition the fire equipment and vehicles;

No Obligation to construct fire halls

- 10.6. The Town shall not be obliged to construct any fire halls or locate fixed equipment outside the Town in the Fire Service Area.
- 10.7. Fire Suppression and Rescue Services in the Service Area shall proceed from existing fire halls within the Town.

No Obligation to provide inspections, investigations, presentations etc.

- 10.8. The Town shall not be obliged to provide the following services for the County:

- a. fire inspections,
- b. fire investigations,
- c. public safety presentations,
- d. tours of the fire hall, or
- e. any public information programs.

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Payment for Fire Services

- 10.9. The Town shall invoice the County for responding to Fire Calls within the Fire Service Area.
- 10.10. The Town shall invoice the County for Fire Consumables used by the Town during the Town's response to a Fire call in the Fire Service Area at replacement costs.

Fire Services Capital Expenditures

- 10.11. No later than December 31, 2009, the County shall pay the Town one hundred percent (100%) of a tanker unit with regular equipment as mutually agreed by the Executive Committee up to a maximum of \$300,000.00.
- 10.12. Subject to article 10.13, the County agrees to fifty percent (50%) of Capital Expenditures required for Fire Capital Expenditures during the Term or any renewal of this Agreement.
- 10.13. For the purposes of calculating the amount of any Capital Expenditure under this article, the Town shall first deduct the amount of any project specific grant received from another level of Government (the "Remainder Capital Expenditure"). The Town shall calculate the County's fifty (50%) share of the Remainder Capital Expenditure.
- 10.14. If the Town requires a Capital Expenditure for the replacement of Capital for which the County has paid its portion of a Capital Expenditure, the Town may sell the Capital being replaced.
- 10.15. If the Town sells the Capital,
 - a. the Town shall pay the County fifty percent (50%) of the appraised value for the Capital that is being replaced; and
 - b. the County shall pay fifty percent (50%) of the Capital Expenditure for the replacement Capital pursuant to article 10.12.
- 10.16. The Town shall provide to the County:
 - a. copies of the receipts for the sold Capital; and
 - b. documentation with respect to the appraised value of the Capital.
- 10.17. The Town shall notify the County in writing of the proposed Fire Capital Expenditure with the specifications of the capital to be acquired/replaced for a subsequent year by October 15 of a previous year.
- 10.18. The County shall notify the Town in writing by December 1st of the Town's notice indicating:
 - a. the County's agreement to the proposed Fire Capital Expenditure and its agreement to pay its portion of the Fire Capital Expenditure pursuant to this article; or
 - b. if there is a disagreement to the proposed Fire Capital Expenditures due to the nature of the specifications provided, the Executive Committee shall meet and the Fire Capital Expenditures shall be acquired as mutually agreed.
- 10.19. If the County does not notify the Town pursuant to Article 10.18 within by December 1st, the Town may treat the lack of response by the County as the County's agreement.

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10.20. The County agrees to pay its portion of the Fire Capital Expenditure within 30 days from the date of receipt of an invoice from the Town.

10.21. Invoice

- a. The Town shall invoice the County using the actual costs of the Capital Expenditures when the amount of the Capital Expenditures is known.
- b. The Town shall include
 - i. copies of all invoices paid by the Town for the Capital Expenditures with an invoice to the County; and
 - ii. all documentation with respect to the project specific grants received for the Capital Expenditures.

10.22. If the County does not agree to acquisition or to pay all or some portion of its portion of the Fire Capital Expenditure, the matter shall be resolved in accordance with the dispute resolution provisions of this Agreement.

10.23. If the Town determines that there are emergency projects which require Capital Expenditures, it shall notify the County as soon as possible about the emergency project. The provisions of this Article with all necessary changes apply to the emergency projects.

Reserve Fund and Replacement Schedule

10.24. The Parties agree that upon the signing of this Agreement, the Town shall forward its Fire Capital replacement schedule to the County.

10.25. The Parties shall establish the terms of their respective reserve funds.

Rights on Termination or Basic term expiration

10.26. The Parties agree that the Town owns the firefighting equipment as set out in Schedule "H" as of the effective date of this Agreement.

10.27. If this agreement is terminated prior to the Term of this Agreement by either Party of is not renewed upon expiration of the Term, the Town shall reimburse the County proportionally for its contributions towards the Town Fire Capital Expenditures based on the market values for major vehicles, such as a pumper truck, a rescue vehicle, a tanker, and a hazmat unit.

10.28. Alternately to 10.27, the County may acquire the jointly funded Town Fire Capital for an amount that is proportional to the Town's contributions toward that capital based on market values if the Town wishes to dispose of the same.

10.29. If neither Party wishes to retain the ownership to these units, the units shall be sold and the proceeds shall be divided between the Parties proportionally to their contributions.

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11.0 ARTICLE 11 SHARING OF COUNTY MUNICIPAL REVENUE FROM SERVICE AREA

Shared Payment Amount

- 11.1. Each Year of this Agreement, the County shall unconditionally pay the Town a Shared Payment Amount equal to twenty-five percent (25%) of the Property Taxes levied by the County against the Properties in the Service Area, or \$500,000.00, whichever is larger for any given Year.
- 11.2. The Shared Payment Amount shall include Property Taxes as a result of Assessment of:
- a. Residential Property;
 - b. Non-Residential Property;
 - c. Farmland; and
 - d. Machinery and Equipment.
- 11.3. The County agrees that if it receives any grant in lieu of taxes from the Government of Alberta, whether pursuant to section 366 of the Act or otherwise, for Property in the Service Area, the County shall pay the Town twenty-five percent (25%) of the grant in lieu of taxes in addition to the Shared Payment Amount for each year of this Agreement.
- 11.4. Should the County issue any supplemental Tax Notices for Properties in the Service Area, the County shall include any increased amount of Taxes in the next year's payment to the Town.

Exclusions from Shared Payment Amount

- 11.5. The Town and the County agree that the Shared Payment Amount shall not include any Taxes received by the County for Linear Property in the Service Area.

Assessment

- 11.6. The County shall:
- a. calculate the Assessment within the Service Area each Year in accordance with the Act; and
 - b. provide the Town with the Assessment as soon as possible each Year.
- 11.7. For the purpose of determining the Assessment within the Service Area, the County shall permit the Town, at the Town's request, to review such information as the Town may reasonably require regarding the Assessment for the Service Area prepared in accordance with the Act.
- 11.8. For the purpose of deciding on the assessments inclusion in the Service Area, if the "perfect arc" (referring to a line on the map) goes through less than half of a quarter of land or 80 acres on the Service Area lands, the assessment of that land and all improvements located on that land shall be excluded from this agreement.

Timing of Payment

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- 11.9. The County shall pay the Town the Shared Payment Amount on July 31 of each Year of the Term.
- 11.10. For the period of July 1, 2008 to December 31, 2008, the County shall pay the Town fifty percent of the Shared Payment Amount or fifty percent of \$500,000.00, whichever is larger.
- 11.11. The Parties agree that the Shared Payment Amount represents the County's contribution to the Town's Operating Costs.
- 11.12. The County agrees that:
 - a. the Town retains exclusive control over how the Town wishes to use the Shared Payment Amount;
 - b. the County cannot direct the Town in how the Town uses the Shared Payment amount; and
 - c. the Town does not need to account to the County for the Town's use of the Shared Payment Amount.

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12.0 ARTICLE 12 CREATION OF AN INTERMUNICIPAL DEVELOPMENT PLAN

- 12.1. The Town and the County agree a clear and concise Inter-municipal Development Plan benefits both municipalities by ensuring well planned areas for citizens, future economic growth and the planning of services to be provided to the region.
- 12.2. The Town and the County agree that the Inter-municipal Development Plan requires amendment and the amendments will address, among other things:
 - a. future land uses; and
 - b. servicing needs.
- 12.3. The Town and the County agree to create a joint Municipal Planning Commission for the Inter-municipal Development Plan Area. The make up of the joint Municipal Planning Commission and the detailed provisions for its operation will be negotiated as part of the Inter-municipal Development Plan.
- 12.4. The Parties agree that they will negotiate in good faith the specific terms of the Inter-municipal Development Plan separate and apart from this Agreement.
- 12.5. The Parties agree that time is of the essence in completing the amendments to the Inter-municipal Development Plan and will use their best efforts working diligently to complete an agreement regarding the Inter-municipal Development Plan as expeditiously as possible.

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13.0 ARTICLE 13 AGREEMENT ADMINISTRATION

- 13.1. The Parties agree that they will formally review this Agreement every five (5) years, with the first review in 2013 and the second review in 2018.
- 13.2. The formal review will be conducted using the process in Schedule "N".
- 13.3. The Parties agree that either Party may notify the other Party in writing of issues of concern.

Amendments to this Agreement

- 13.4. An amendment to this Agreement:
- a. requires the agreement of both Parties, and
 - b. shall be in writing.

Further assurances

- 13.5. The Parties shall with reasonable diligence hold all meetings, perform all acts, execute and deliver all documents and instruments, do all such things and provide all such reasonable assurances as may be reasonably necessary or desirable to give effect to the provisions of this Agreement. The Parties agree to pass any bylaws or amendments to bylaws which may be required to implement this Agreement within a reasonable time of the signing of this Agreement, but in any event, no later than three months after the signing of the Agreement.

Warranty of authority

- 13.6. Each Party to this Agreement represents and warrants to the other Party that it has the full authority, capacity and power to enter into this Agreement and that all necessary actions have been taken to enable it lawfully to enter into this Agreement.

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14.0 ARTICLE 14 ARBITRATION

Scope of arbitrability

14.1. Subject to article 14.2, any matter or dispute arising out of or in relation to the interpretation or application of this Agreement that cannot be resolved by mediation is arbitrable.

14.2. The following issues are not arbitrable:

Article 11, Shared Payment

Referral to binding arbitration

14.3. In the event:

- a. any matter is required to be determined by binding arbitration under this Agreement,
 - b. either Party requests binding arbitration where the matter or dispute is arbitrable under this Agreement, or
 - c. the Parties collectively agree in writing to refer a matter or dispute, to arbitration,
- the matter or dispute, as the case may be, shall be arbitrated in accordance with Schedule "M".

14.4. Before referring a matter to arbitration, the Parties shall attempt to amicably resolve the matter or dispute.

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15.0 ARTICLE 15 PRIVACY LEGISLATION AND CONFIDENTIALITY

Recognition of duty to comply with privacy legislation

- 15.1. The Town and the County shall collect, use and disclose any personal information only in accordance with the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000, c.F-25 and any other similar or related legislation.

Confidentiality

- 15.2. The Town and the County agree that any data or other information obtained by them in the course of providing the services under this Agreement are confidential (the "Confidential Information") and are to be used only for the purpose of providing the services under this Agreement.
- 15.3. The Town and the County shall ensure that any and all Confidential Information is not disclosed or made known to any other person by the Town or the County or anyone employed by or under them, except for the purpose of providing the services under this Agreement.

Injunctive relief available

- 15.4. The Parties each acknowledge that:
- a. in the event of an unauthorized disclosure of any Confidential Information by or through the other Party, the damage incurred by the Party whose Confidential Information is disclosed will be difficult, if not impossible to ascertain, will cause irreparable harm, and will not be compensable in damages, and
 - b. such Party may seek injunctive relief against the disclosing Party for breaching the obligations set out in this article.

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16.0 ARTICLE 16 INSURANCE AND INDEMNITY

Town and County to carry insurance

16.1. Each Party shall, at its own cost and expense and without limiting its obligations in this Agreement, obtain and maintain policies of insurance, providing for coverage at least as extensive as the following:

- a. comprehensive general liability insurance in the amount of not less than \$5,000,000.00 (FIVE MILLION DOLLARS) inclusive per occurrence for bodily injury (including death) and property damage, including loss of use thereof. The insurance shall include coverage for all operations of the insured and shall include premises and operations liability, products and completed operations liability, blanket contractual liability, cross liability, contingent employer's liability, and owner's and contractor's liability. The insurance shall be in the name of the Party, and also include as unnamed insureds, all officers, directors, agents and employees of the Party,
- b. standard automobile insurance, covering bodily injury (including death) and property damage in the amount of not less than \$2,000,000.00 (TWO MILLION DOLLARS) per accident or occurrence,
- c. non-owned automobile insurance covering bodily injury (including death) and property damage in the amount of not less than \$2,000,000.00 (TWO MILLION DOLLARS) per occurrence,
- d. all risk insurance covering direct physical loss or damage to the insured Party's equipment, inventory and stock in trade in an amount that is reasonable having regard for the obligations of the Parties under this Agreement, and
- e. such other insurance in amounts and upon terms agreed by the Parties, each acting reasonably.

Insurers that may be used

16.2. All policies required under article 16.1 shall be through an insurer authorized to provide insurance in the Province of Alberta and in a form satisfactory to the other Party acting reasonably or may be through and in the form used by the collective plan of the Alberta Urban Municipalities Association (AUMA) or the Alberta Association of Municipal District and Counties (AAMD&C).

Evidence of insurance required

16.3. Each Party shall provide the other Party, on reasonable advance notice, with evidence of all or any of the insurance policies required under article 16.1 upon request.

Duty to notify of cancellation, change etc.

16.4. Each Party shall notify their respective insurers of the terms of this Agreement, particularly article 10 and obtain from their insurers confirmation that their insurers are aware of the terms of this Agreement and that insurance coverage applies to the County and the Town, particularly with respect to article 10.

16.5. Each Party shall provide the other Party with 30 days prior written notice of any cancellation, material change or intent to lapse of any policies of insurance required under article 16.1.

Indemnity by the County

16.6. The County shall:

- a. be liable to the Town for, and
- b. indemnify and hold harmless the Town, its officers, servants and employees and each of them from and against,

any and all liabilities, claims, suits or actions, costs, damages and expenses (and without limiting the generality of the foregoing, any direct or indirect losses, costs, damages and expenses of the Town or such individuals including costs as between solicitor and client) which may be brought or made against the Town or such individual or which the Town or such individuals may pay or incur as a result of or in connection with any breach, violation or non-performance of any covenant, condition or agreement of this Agreement required to be fulfilled, kept, observed or performed by the County or any negligent act or omission of the County, its agents, officers, servants or employees, its sub-contractors or suppliers in connection with or arising out this Agreement or the performance of this Agreement.

16.7. The County releases and indemnifies and saves harmless the Town, its officers, servants and agents from all actions, causes of action, claims, costs, demands or liabilities of any kind or nature whatsoever arising directly or indirectly from:

- a. A delay in providing Fire Suppression or Rescue Service;
- b. A failure to provide Fire Suppression or Rescue Service;
- c. The failure to control or extinguish any fire of any kind or nature;
- d. The performance or provision of Fire Suppression or Rescue Service of any emergency service of any nature;
- e. The lack of fire hydrants or of water;
- f. The inability to locate a fire hydrant or other water source;
- g. The operation of a fire hydrant, Pumper or Fire Rescue Vehicle;
- h. Any other action or thing done in the performance of the obligations of the Town under the Agreement whether such obligations arise specifically or incidentally, and which shall apply whether resulting from any negligence or other actions on the part of the Town, its officers, employees, agents, servants, and authorized contractors.

Indemnity by the Town

16.8. Subject article 16.7, the Town shall:

- a. be liable to the County for, and
- b. indemnify and hold harmless the County, its officers, servants and employees and each of them from and against,

any and all liabilities, claims, suits or actions, costs, damages and expenses (and without limiting the generality of the foregoing, any direct or indirect losses, costs, damages and

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expenses of the County or such individuals including costs as between solicitor and client) which may be brought or made against the County or such individual or which the County or such individuals may pay or incur as a result of or in connection with any breach, violation or non-performance of any covenant, condition or agreement of this Agreement required to be fulfilled, kept, observed or performed by the Town or any negligent act or omission of the Town, its agents, officers, servants or employees, its sub-contractors or suppliers in connection with or arising out this Agreement or the performance of this Agreement.

16.9. Articles 16.6, 16.7 and 16.8 survive the termination or expiry of this Agreement.

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17.0 ARTICLE 17 GENERAL DEFAULT PROVISIONS

A. Default

Notice of default

- 17.1. Except as otherwise expressly provided in this Agreement, if either Party fails to perform or observe any covenant contained in this Agreement that the Party is required to perform or observe, the Party not in default may give written notice to the defaulting Party describing in general terms the nature of the default and requiring the defaulting Party:
- a. to remedy the default within 30 days of the notice if the default is capable of being remedied within 30 days, or
 - b. to commence as soon as reasonably possible and diligently pursue the rectification of the default thereafter, if the default is not capable of being remedied within 30 days.

Written notice of termination

- 17.2. If the defaulting Party fails to remedy the default as required by a notice issued in accordance with article 17.1 and within the time allowed under article 17.1, the Party not in default is entitled thereafter to terminate the Term by giving the defaulting Party a further notice specifying the effective date of termination.

Right to remedy default

- 17.3. If the defaulting Party fails to remedy any default as contemplated in article 17.1 within the time allowed under article 17.1, the Party not in default may (but is not obligated to) do such things and incur such costs as it deems necessary to remedy the default and in that regard and despite any other provision of this Agreement to the contrary, the Party not in default may withhold any payments due to the defaulting Party under this Agreement to the extent necessary to set off against the payments, costs and expenses incurred by the Party not in default in remedying the default.

Termination not exclusive right

- 17.4. The right of termination under article 17.2 is in addition to any other rights the Party not in default may have as against the defaulting Party and any termination shall be without prejudice to any other rights or remedies of the Party not in default against the defaulting Party including a right to sue the defaulting Party for damages.

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18.0 ARTICLE 18 GENERAL MATTERS

Parties to act honestly and reasonably

18.1. Each of the Parties agrees:

- a. to be open, honest and timely in all of their dealings and communications with each other;
- b. to act reasonably, fairly and in good faith in carrying out their roles and responsibilities under this Agreement, while being entitled to pursue and protect that Party's own interests,
- c. to act reasonably and not arbitrarily in exercising any discretion given under the terms of this Agreement, unless expressly permitted otherwise under this Agreement, and
- d. to strive to create a true "win-win" scenario where opportunity reasonably allows and without committing either Party to incur additional costs or make new investments and subject always to the overriding requirement that the Town Resident and County Residents receive quality services.

Severability

- 18.2. If any part of this Agreement is void, prohibited or unenforceable, this Agreement shall be construed as if such part had never been part of this Agreement.
- 18.3. Article 18.2 shall not be interpreted as preventing a Party from advancing that Party's rights to claim frustration, or other similar remedy, if the portion of this Agreement, which is determined to be void, prohibited or unenforceable, deprives that Party of substantially all of the benefit conferred to that Party under this Agreement.

Whole Agreement

- 18.4. This Agreement shall, when duly executed, supersede and replace all other existing agreements between the Parties with respect to the subject matter of this Agreement.
- 18.5. The Parties agree that there are no representations, warranties or agreements, either written or oral, relating to the subject matter of this Agreement which:
 - a. are binding on the Parties, and
 - b. are not contained in or referred to in this Agreement.

Availability of remedies

- 18.6. The duties and obligations imposed by this Agreement and the rights and remedies available under this Agreement shall be in addition to, and shall not operate in limitation of, any duties, obligations, rights and remedies otherwise imposed or available at law unless expressly stated to the contrary.

Waiver

- 18.7. To be effective, any waiver of a covenant under this Agreement shall be in writing signed by the Party waiving the rights under that covenant.

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- 18.8. A failure by a Party to insist on the strict performance of any covenant in this Agreement in any one or more instances shall not be construed as a waiver or relinquishment of that covenant in a subsequent instance.

Governing law and attornment

- 18.9. The law of the Province of Alberta shall govern this Agreement and the interpretation of this Agreement and the Parties attorn solely to the jurisdiction of the courts in the Province of Alberta.

Time

- 18.10. Time is of the essence under this Agreement.

Juridical day

- 18.11. Where any time period limited by this Agreement expires on a Saturday, Sunday or legal holiday in Edmonton, the time period is extended to the next succeeding day that is not a Saturday, Sunday or legal holiday.

Survival

- 18.12. Any provisions of this Agreement which, expressly or by their nature, extend beyond the termination of this Agreement, shall survive any termination of this Agreement.

Legal costs

- 18.13. Each Party shall bear its own costs incurred in connection with the preparation and negotiation of this Agreement.

No partnership etc.

- 18.14. This Agreement shall not constitute, create, give effect to or imply a partnership, joint venture or formal business organization of any kind and no other relationship shall be created between the Parties by virtue of this Agreement or any acts of the Parties.

No agency

- 18.15. Except as expressly provided for in this Agreement, a Party shall not make commitments of any kind for or on behalf of the other Party without the prior written consent of the other Party, it being expressly agreed that one Party cannot act as agent for the other.

Public announcements

- 18.16. Neither Party will make any public announcements concerning this Agreement or the related negotiations, without the prior approval of the other Party, except as may be required by law, including applicable securities and other regulatory authorities, in which case disclosure may be made only after making all reasonable efforts to advise the other Party of such disclosure and to obtain the other Party's comments prior to making such disclosure.
- 18.17. The Parties agree that they will cooperate in the development and delivery of a joint public announcement, which announcement will follow promptly after the execution of this Agreement.

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Notices

18.18. All notices under this Agreement must be in writing and must be delivered to:

a. the Town at:

Town of High Level
10511 – 103 Street
High Level, AB T0H 1Z0

Attention: Chief Administrative Officer

Phone: 780-926-2201
Facsimile: 780-926-2899

WITH A CONCURRENT COPY TO:

Shores Jardine LLP
1800, 10250 101 Street
Edmonton, AB T5J 3P4

Attention: Gwendolyn J. Stewart-Palmer

Phone: 780-448-9275
Fax: 780-423-0163

b. the County at:

Mackenzie County
Box 640
Fort Vermillion, AB T0H 1N0

Attention Chief Administrative Officer

Phone: 780-927-3718
Fax: 780-927-4266

WITH A CONCURRENT COPY TO:

Miller Thomson LLP
2700 Commerce Place
10155 - 102 Street
Edmonton, AB T5J 4G8

Attention: Roberto Noce, Q.C.

Direct Line: 780.429.9728
Fax: 780.424.5866
Email: rnoce@millerthomson.com

18.19. To be effective, a notice under this Agreement must be:

- a. properly addressed, and
- b. delivered by hand, sent by courier, sent by registered mail or sent by facsimile transmission.

- 18.20. A properly addressed notice delivered or sent is deemed to be received as follows:
- a. if delivered by hand or sent by courier, it is deemed to be received by the other Party at the time of delivery to either:
 - i. the person referred to in article 18.18 or subsequently identified under article 18.21, or
 - ii. any person who reasonably appears to be authorized to receive post or other documents at the address referred to in article 18.18 or such other address identified under article 18.21,
 - b. if sent by facsimile, it is deemed to be received by the other Party 24 hours after the time shown on the facsimile transmission sheet that confirms receipt, unless it is sent on a Saturday, Sunday or legal holiday in Alberta, in which case it is deemed to be received by the other Party 24 hours after the commencement of the next day that is not a Saturday, Sunday or legal holiday in Alberta, or
 - c. if sent by registered mail, it is deemed to be received seven days after mailing, subject to the intended recipient demonstrating that it was not, despite diligent efforts of the intended recipient, received within that time, in which case it is effectively delivered on the actual date of receipt.

18.21. On five days notice in writing to the other Party, a Party may change:

- a. the address, facsimile number or contact person under article 18.18, or
- b. the address, facsimile number or contact person provided on a previous date under this article 18.21.

No restrictions on other business

18.22. Except as expressly provided for in this Agreement, this Agreement shall not restrict either Party in respect of the businesses or activities able to be carried on by either of them and the use of their respective facilities in the conduct of such businesses or activities.

Assignment

18.23. This Agreement is not assignable, in whole or in part, by either Party without the written consent of the other Party, which consent may not be unreasonably withheld.

Enurement

18.24. This Agreement is binding on the Parties and shall enure to the benefit of and be binding upon the approved assigns and successors of each of the Parties.

Access to information

18.25. Each Party shall, in addition to providing access to or copies of documentation or information as otherwise specifically required in this Agreement, to the extent not prohibited by law or restricted by contractual obligation, permit the other access to such of its information and documentation as is reasonable and required to permit the other to carry out its obligations under this Agreement.

Compliance with laws

May 12, 2009

18.26. Each Party shall:

- a. comply with applicable laws and regulations applicable to the performance of its obligations under this Agreement, and
- b. obtain and maintain in force all licenses, permits and certificates required in the performance and fulfillment of its obligations under this Agreement.

18.27. Each Party shall pay all rates, taxes and assessments that at any time during the Term may be lawfully imposed upon or in respect of its operations.

Force majeure

18.28. A Party shall not be considered in breach of this Agreement or under any liability to the other Party for non-performance, part performance, defective performance or delay in the performance of its obligations under this Agreement, as a result of an event of Force Majeure, which means an event which is directly or indirectly caused by or is a result of any circumstance beyond the Party's reasonable control, including but not limited to:

- a. acts of God,
- b. outbreak of hostilities, riots, civil disturbance, acts of terrorism,
- c. acts of a government or other authority (that is not caused by an error, omission or breach of law of the Party) and which are resisted by the Party using lawful and reasonable means,
- d. fire, explosion, flood, fog or bad weather,
- e. power failure or failure of communication lines,
- f. theft, malicious damage, strike, lock-out or industrial action of any kind,
- g. pandemic or unusual disease outbreak, or
- h. labour shortages in the Alberta market for personnel (if the Party seeking to invoke the benefit of this article offers reasonable compensation and terms to employees),

but in no event shall a lack of funds be an event of Force Majeure for a Party.

18.29. Despite the relief granted by article 18.28, the Party who invokes the benefit of that article shall nevertheless endeavour, acting reasonably, in any situation to perform its obligations to the extent possible and as soon as possible.

18.30. A Party shall not be entitled to relief under article 18.28 in any circumstances where it has caused or substantially contributed to any delay or failure in the performance of its obligations by any default on its part.

18.31. In the event a Party wishes to invoke the benefit of article 18.28, that Party shall promptly notify the other Party in writing of the reasons and the likely duration of the period during which there will be non-performance, part performance, defective performance or delay in the performance of its obligations.

May 12, 2009

18.32. Immediately the circumstances giving rise to the event of Force Majeure cease, the Party who has invoked the benefit of Force Majeure must notify the other Party of the cessation.

Set-off restricted

18.33. Except as expressly provided in this Agreement, all payments under the Agreement must be made when due and a Party shall not set off any other amount claimed to be due to that Party.

Duty to direct officers, employees

18.34. Each Party shall provide such direction to its officers, employees, contractors and agents as is necessary and appropriate to ensure that each Party gives effect to this Agreement through the actions of its officers, employees, contractors and agents.

Counterparts

18.35. This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original and all of which taken together shall be deemed to constitute one and the same instrument. Counterparts may be executed either in original or faxed form and the parties shall adopt any signatures received by a receiving fax machine as original signatures of the parties.

Executed by the Parties on _____, but made effective _____,

Mackenzie County

Town of High Level

Per: _____
Reeve

Per: _____
Mayor

Per: _____

Per: _____

May 12, 2009

Schedule A

Inter-municipal Development Plan Area

May 12, 2009

Schedule B

Service Area

May 12, 2009

Schedule C

Fire Service Area

May 12, 2009

Schedule D

Annexation Area

May 12, 2009

Schedule E

Current Land Use Zoning Plan

May 12, 2009

Schedule F

Future Land Use Zoning Plan

May 12, 2009

Schedule H

**Emergency, Fire Suppression and Rescue Equipment owned by the Town as of date of
this Agreement**

May 12, 2009

Schedule I
High Level Airport

May 12, 2009

Schedule J
Provincial Water Agreement

May 12, 2009

Schedule K

Water Infrastructure within the inter-municipal Development Area

Schedule L

Dispute Resolution

1. Notwithstanding paragraph 2 and 3 hereof, nothing in this Agreement shall prevent the parties from utilizing such other methods of resolving the dispute as the parties may agree to (i.e. both Councils meet).
2. In accordance with the requirements of section 5(2) of the Arbitration Act, R.S.A. 2000, c.A-43, the parties have agreed to a dispute resolution mechanism as follows.
 - a. In the event of a dispute or disagreement between the parties about the interpretation of any term of this Agreement, prior to making application to a Court, either Party may request that the matter be referred to a single arbitrator.
 - b. The request to appoint an arbitrator must be in writing and made to the other Party.
 - c. If such a request is made, the other Party must respond in writing within five (5) business days of receipt of the request to arbitrate, naming three (3) persons that Party would accept to have act as single arbitrator.
 - d. If the Party requesting the arbitration finds one or more of the persons suggested as arbitrator acceptable, the parties shall proceed to arbitration in accordance with paragraph 3 hereof.
 - e. If the Party requesting the arbitration finds none of the arbitrators suggested by the other Party acceptable, then within five (5) business days of receiving the list of persons, the initiating Party will respond in writing naming three (3) alternative persons that it would accept to have act as a single arbitrator.
 - f. The other Party must respond within a further five (5) business days.
 - g. Both parties must act reasonably throughout.
 - h. If the Parties cannot agree to an arbitrator in accordance with the above procedure, either Party may proceed on application to the Court of Queen's Bench of Alberta to have the dispute or disagreement decided by a justice of the Court of Queen's Bench.,
3. If the parties have elected to have their dispute or disagreement settled by arbitration, then they shall appoint one of the arbitrators chosen in accordance with paragraph 2 within five (5) business days of receipt of the name or names of an acceptable arbitrator or arbitrators.
4. Once the arbitrator has been appointed and has accepted the appointment, each Party will provide the arbitrator and the other Party with a written submission outlining that Party's position within twenty (20) business days of the appointment of the arbitrator.
5. Each Party may, within fifteen (15) business days of receipt of the other Party submission, provide the arbitrator with a rebuttal in writing.
6. Thereafter, if the Parties agree, the arbitrator may hear oral submissions. Within fifteen (15) business days of receipt of the rebuttals or, if oral submissions are provided, within fifteen (15) business days of the conclusion of such oral submissions, the arbitrator shall deliver his/her decision which shall be final and binding on the Parties.
7. Both Parties shall pay the cost of the arbitration equally unless the arbitrator determines that one Party should bear all of the costs of the arbitration and so indicates in his decision.

Schedule M

Formal Review Process for the Regional Service Sharing Agreement

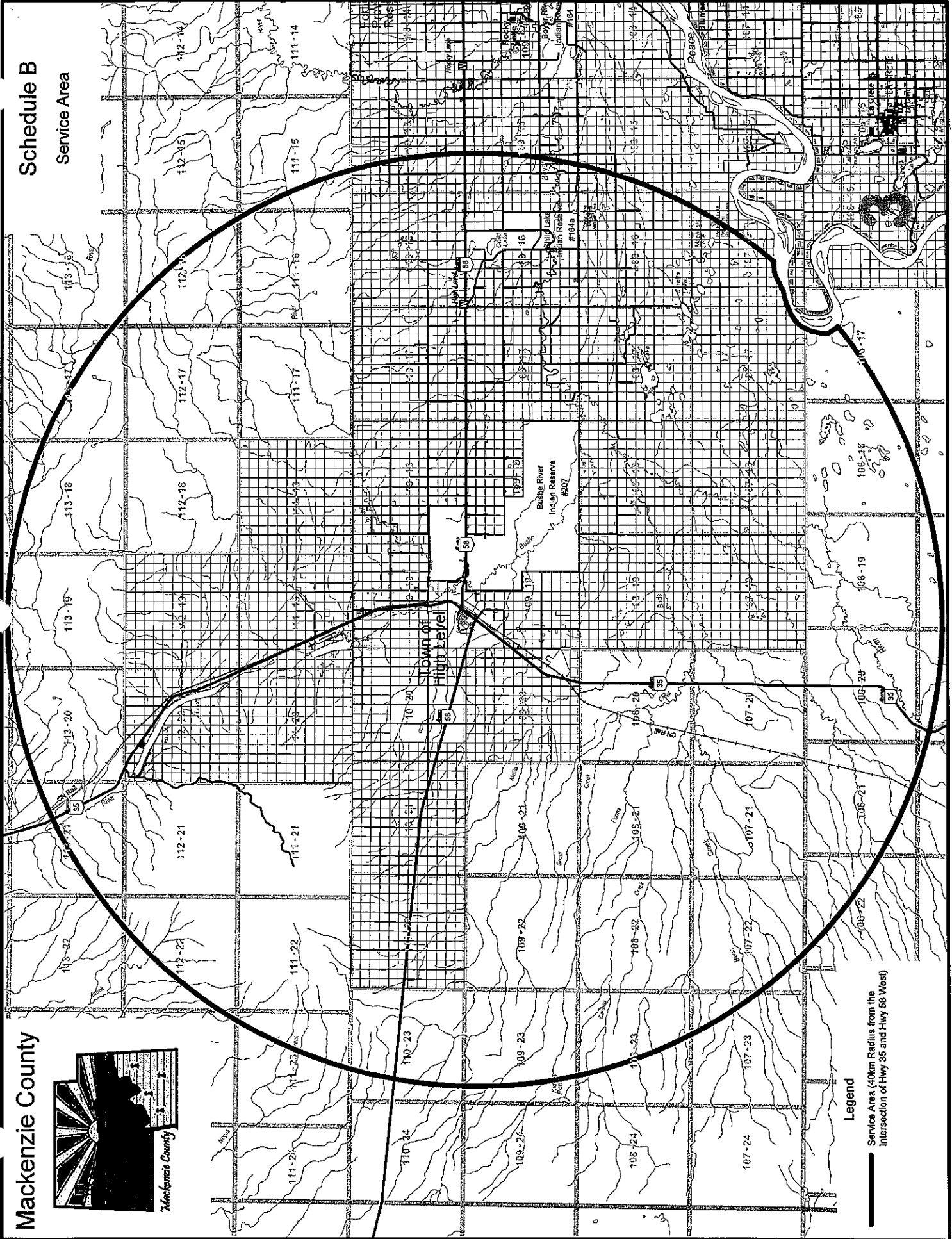
1. Each Party shall identify the areas of the Agreement which it believes requires amendment or discussion.
 2. By no later than June 30 of each year, the Chief Administrative Officers for the Parties shall:
 - a. send notice to the other Party regarding any areas of the Agreement which the Party wishes to discuss;
 - b. meet to discuss any items identified by either Party.
 3. The Chief Administrative Officers will use their best efforts to resolve any issues which have arisen during the past twelve month period which do not require an amendment to the Agreement.
 4. If they cannot resolve the issues identified and the matter requires an amendment to the Agreement, the Chief Administrative Officers will report back to their respective Councils regarding the items which require amendment.
 5. If a matter requires an amendment to the Agreement, each Party shall create a Negotiating Committee comprised of the Chief Elected Official, the Chief Administrative Officer and one member of Council and an alternate member of Council to negotiate the amendment.
 6. Every five years, the Councils of the Parties will meet to review the Agreement. No less than 30 days prior to that meeting, each Party shall provide to the other written notice of
 - a. any items which it wishes to discuss, including any suggested amendments and the text of any proposed changes to the Agreement; and
 - b. those items raised by its Chief Administrative Officer at the yearly meetings and the resolution of those items.
 7. The first review by the Councils of the Parties shall occur no later than June 30, 2013.
 8. The second review by the Councils of the Parties shall occur no later than June 30, 2018.
-

Mackenzie County

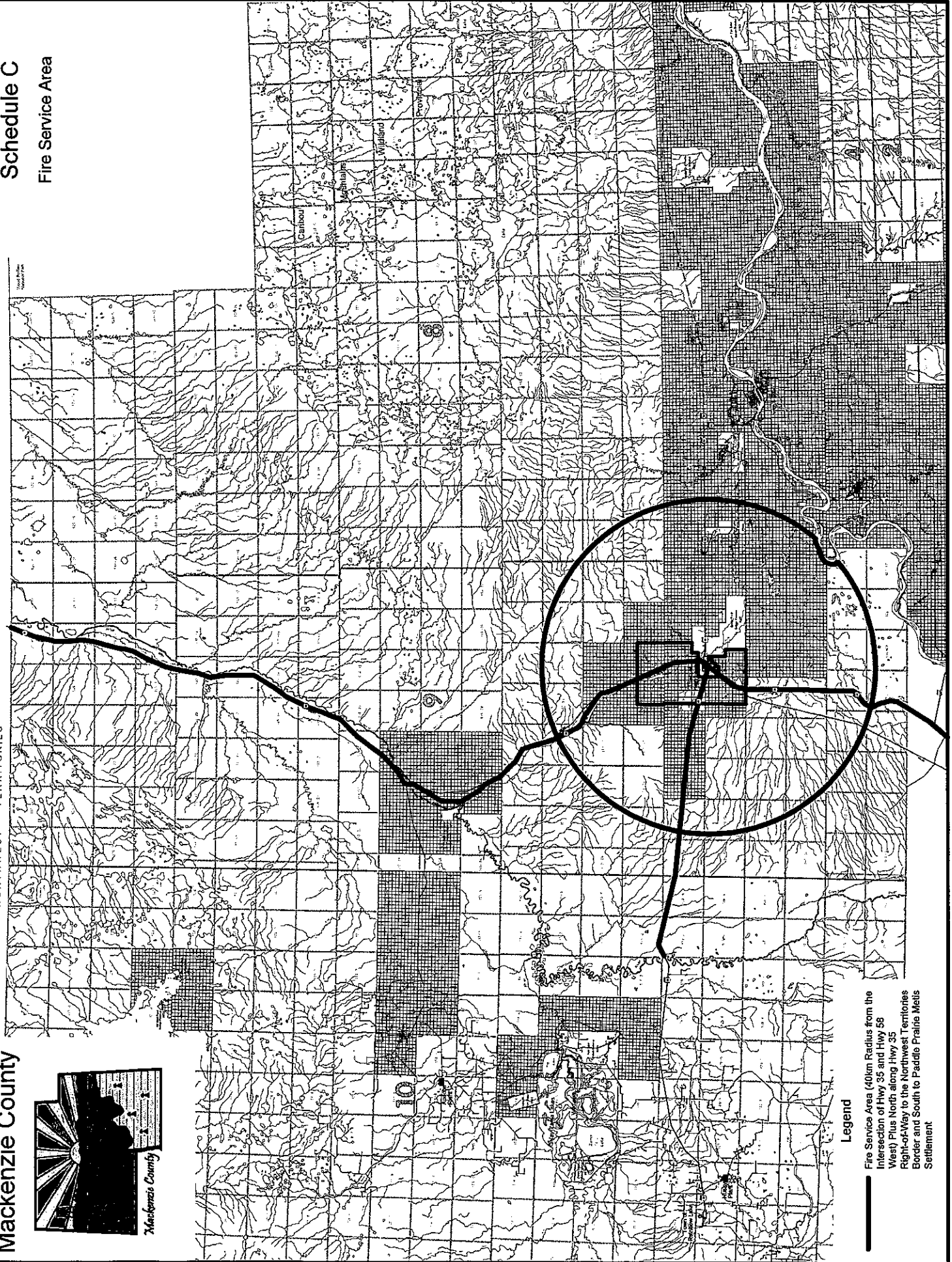


Schedule B

Service Area



Legend
— Service Area (40km Radius from the Intersection of Hwy 35 and Hwy 58 West)



Legend

- Fire Service Area (40km Radius from the Intersection of Hwy 35 and Hwy 58 West) Plus North along Hwy 35 Right-of-Way to the Northwest Territories Border and South to Paddle Prairie Meats Settlement

Mackenzie County



Schedule D
Annexation Area

Town of
High Level

110-20

110-19

Alberta
58

Alberta
58

Mellito

109-20

109-19

109-18

Bushe River
Indian Reserve
#207

Alberta
58

Creek

108-20

108-19

108-18

Alberta
35

Creek

Bede

River

Creek

Legend

Annexation Area

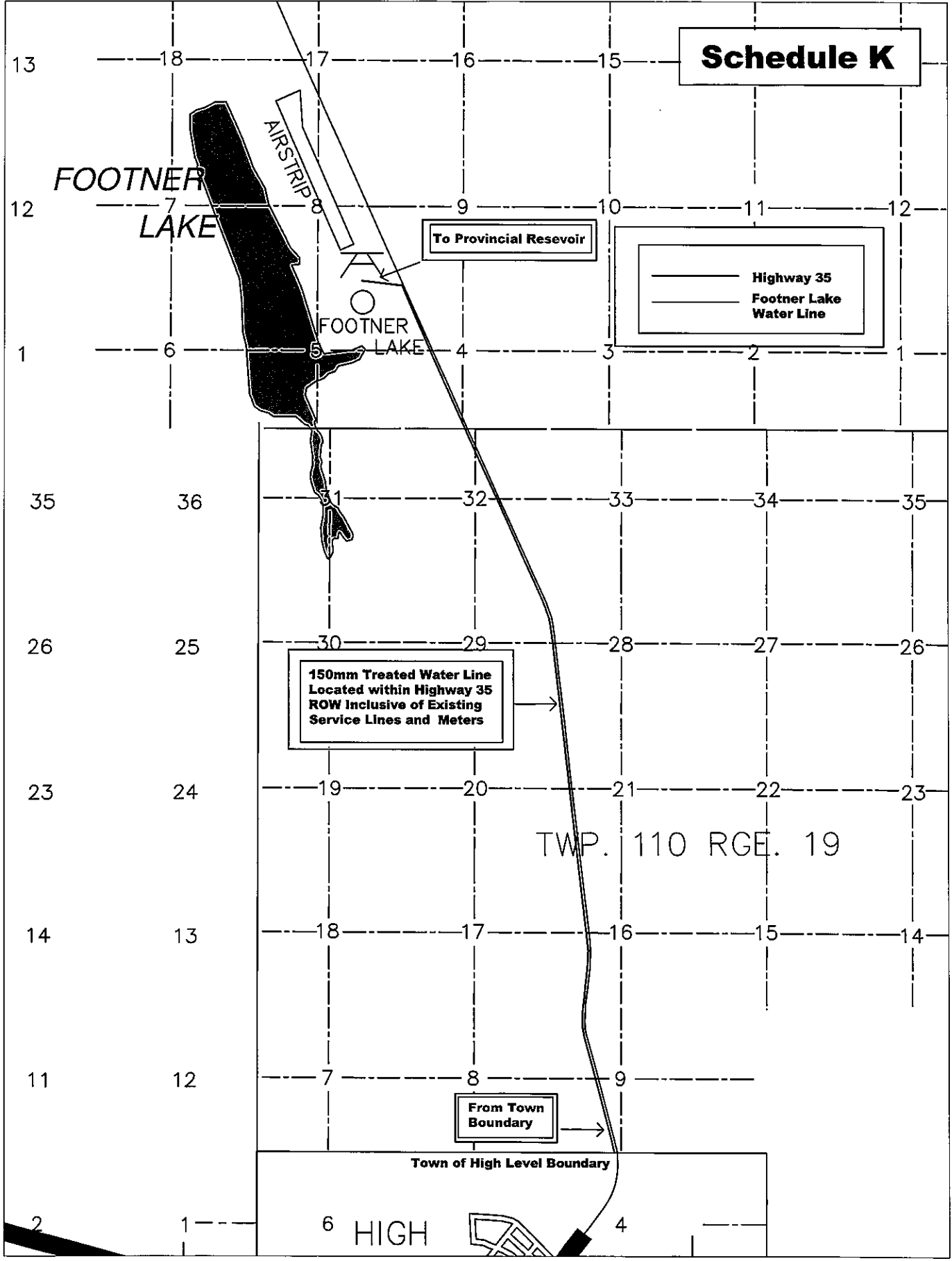


Schedule H

Emergency, Fire Suppression
and Rescue Equipment owned
by the Town

**Town of High Level
Fire Department Vehicle and Equipment Inventory - Update 2009**

Unit#	Year	Make	Model	Description	VIN
Pump 1	1991	Volvo	FE Series	1050 GPM Command Cab Pumper	4V52AFHO7NR471016
Pump 2	1979	GMC	T6500	840 GPM Midship Pumper	T17NE9V565615
Pump 4	2000	Ford	F-450 Crew SD	Brush Fire Mini pumper	1FDXW47SOYEB21276
Aerial 1	1995	Freightliner	FL-106	1250 GPM Side mount pumper with 50ft Teleboom	1FV68HCBXSL663967
Rescue 1	1995	International	4700-LP	Crew Cab Rescue Unit	IHTSLABM1SH613936
Tanker 1	1990	Ford	F-800	1725 gallon Water Tanker	1FDPF82K3LVA33409
Command 1	2002	Ford	F250 Crew SD	Pick-up / Command Vehicle	1FTNW21L72EC33906
Rescue 33	1991	Ford	L-9000	Hazmat/Rescue	1FDYK90X8MVA11055



THIS AGREEMENT made this 30th day of June, A.D. 1988
BETWEEN:

THE TOWN OF HIGH LEVEL a body corporate
in the Province of Alberta (hereinafter
referred to as "The Town")

OF THE FIRST PART

- and -

HER MAJESTY THE QUEEN IN THE RIGHT OF THE
PROVINCE OF ALBERTA as represented by The
Minister of Public Works, Supply and Services
(hereinafter referred to as "The Province")

OF THE SECOND PART

A G R E E M E N T

WHEREAS the Town is desirous of constructing a 250 mm diameter raw water line commencing at the proposed intake and intake pumphouse at the existing Footner Lake Water Treatment plant and thence proceeding easterly and then southerly to the Footner Creek Reservoir;

AND WHEREAS the Province is desirous that the Town construct a 150 mm diameter treated water line commencing at the proposed meter chamber at the existing Water Treatment Plant at High Level and thence proceeding northerly and then westerly and northerly to the existing treated water storage reservoir at Footner Lake;

AND WHEREAS the Province will then be able to supplant its existing supply of treated water for the settlement of Footner Lake;

AND WHEREAS the Province and the Town wish to cost share the treated water line;

AND WHEREAS the Town and the Province wish to outline therein duties and obligations as exemplified by this Agreement;

NOW THEREFORE the Town and the Province agree as follows:

- 1) The Town shall construct, own, operate and maintain a 250 mm diameter raw water line from Footner Lake, Alberta to the raw reservoir at Footner Creek Reservoir as outlined on Schedule "A" attached hereto;
- 2) The Town shall construct, own, operate and maintain a 150 mm diameter treated water line from High Level, Alberta to the treated reservoir at Footner Lake as outlined in Schedule "A" attached hereto;
- 3) The construction schedule is as outlined on Schedule "B" attached hereto;
- 4) The total estimated cost of the project is \$1,600,000.00 of which Alberta Transportation and Utilities shall pay one half leaving a shortfall of \$800,000.00. The Province shall pay seventy five percent (75%) of the shortfall, to a maximum sum of \$600,000.00, and the Town shall pay \$200,000.00. If the final costs are more than \$1,600,000.00 then the Province agrees that it shall pay a maximum of \$600,000.00 after Alberta Transportation's one half payment, and the Town shall assume the remaining of the shortfall. The parties hereto agree that if the total estimated cost of the project is less than anticipated, then the same percentage formula is to be used, so that in effect each party pay a lesser proportionate amount;

- 5) The Town and the Province agree that ownership in the raw water line and treated water line shall remain with the Town;
- 6) The Town shall install a water meter at the point of commencement, that is, at the existing water treatment plant at High Level, and shall take readings at the end of each month at a time certain;
- 7) The Town shall install a water meter at the end of the treated water line at the existing treated water storage reservoir at Footner Lake, and shall take readings at the end of each month at a time certain;
- 8) The Town shall sell the treated water to the Province at cost;
- 9) The parties agree that the cost of treated water will fluctuate according to the cost of production and the maintaining of the water system and as a result the annual cost for treated water will be different and, therefore, the parties agree to quantify on a yearly basis the cost of water, that is, agree to the amount per metre cube for the following year, and that cost shall be agreed to by December 31, 1988 and yearly thereafter;
- 10) The parties hereto agree that the Province shall pay to the Town on a monthly basis for the amount of treated water used as indicated by the meter readings at the existing water storage reservoir at Footner Lake. The Town shall invoice the Province and the Province has thirty (30) days after receipt of the Town's monthly water bill in which to pay;
- 11) The parties hereto agree that the Town shall maintain the quality of treated water and which shall conform to all Alberta Environment regulations;

- 12) The parties agree that funding for the two (2) water lines shall be such (and in accordance with paragraph 4 herein) that the Province shall pay, at the time of award of the contract the sum of \$300,000.00 to the Town and thereafter the Town will invoice the Province on the unpaid Province's cost share. A certificate from the Town's Engineer certifying that the work which is being invoiced has been satisfactorily completed, is to be sent with the invoice to the Province. Each invoice submitted by the Town is subject to verification by the Province and shall be paid on the average of thirty (30) days after receipt by the Province;
- 13) The parties agree that throughout the 11 kilometer treated water line that certain adjacent property owners may wish to tie-in to the treated water line at the expense of the individual adjacent property owners;
- 14) The parties agree that should paragraph 13 come into force, then the Town shall limit the amount of connections so as not to affect the quantity of water required by the Province at the existing treated water storage reservoir at Footner Lake;
- 15) The parties agree that each shall indemnify and hold harmless the other, its employees and agents from any and all claims, demand actions and costs whatsoever that may arise out of, directly or indirectly, such indemnifying parties performance of this Agreement or that of the indemnifying party's employees, agents or subcontractors whether occasioned by negligence or otherwise;
- 16) The parties agree that the Town shall provide the Province the total project cost at the completion of the project;
- 17) The parties agree that should a dispute arise with respect to the provisions of this Agreement, the dispute shall be resolved by a Board of arbitrators, one to be named by the Province, one

to be named by the Town and the third, who shall be the Chairman of the Board, to be selected by the other two; and the decision of the majority of arbitrators shall be binding upon the parties. The parties agree that the expenses of the said arbitration shall be borne equally by them. If any party fails to appoint an arbitrator within five (5) days from the receipt of notice in writing from another party to appoint an arbitrator, then the matter in dispute shall be determined pursuant to the provisions of the Arbitration Act being Chapter A-43, R.S.A. 1980 and amendments thereto;

- 18) All notices required to be given under the provisions of this Agreement shall be in writing and shall be delivered or sent by registered mail to the Town at;

Town of High Level
P.O. Box 485
HIGH LEVEL, Alberta
T0H 1Z0

and the Province at:

Alberta Public Works, Supply and Services
Site Development Division
15th Floor, College Plaza
8215 - 112 Street
EDMONTON, Alberta
T6G 5A9

All notices sent by registered mail shall be deemed to have been received sixty (60) hours after the time of mailing. The use of mail for the giving of notice shall be suspended during postal strikes affecting either party;

- 19) This Agreement shall enure to the benefit of and be binding upon the parties hereto and their respective successors and assigns.

IN WITNESS WHEREOF the Town has executed this Agreement on the 30th
day of JUNE A. D. 1988 and the Province has executed
this Agreement on the date first above mentioned.

TOWN OF HIGH LEVEL

Per:

Per :

HER MAJESTY THE QUEEN IN RIGHT OF THE
PROVINCE OF ALBERTA, as represented
by the Minister of Public Works, Supply
and Services

Per:

**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	\$7,175,000	\$0	\$900,000	\$2,425,000	\$1,850,000	\$500,000	\$500,000	\$500,000	\$500,000
Drainage	\$1,300,000	\$0	\$500,000	\$550,000	\$250,000	\$0	\$0	\$0	\$0
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	\$12,545,874	\$4,058,112	\$1,287,682	\$2,515,020	\$1,115,020	\$1,505,020	\$2,065,020	\$0	\$0
Water and Wastewater (Urban)	\$687,000	\$645,000	\$42,000	\$0	\$0	\$0	\$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	\$11,921,856	\$2,764,449	\$6,187,407	\$970,000	\$2,000,000	\$0	\$0	\$0	\$0
Airports	\$2,640,000	\$0	\$0	\$1,640,000	\$1,000,000	\$0	\$0	\$0	\$0
Major Equipment	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL	\$69,432,269	\$16,467,561	\$9,004,628	\$13,775,020	\$9,715,020	\$6,505,020	\$6,065,020	\$4,400,000	\$3,500,000

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	\$7,756,110	\$8,143,915	\$8,551,111	\$8,978,666
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Net to be drawn from accumulated surplus and/or borrowed

	(\$6,740,000)	(\$2,328,249)	\$1,251,090	\$2,078,895	\$4,151,111	\$5,478,666
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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 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
Rural Roads												
	LC	La Crete South road	Regrade, gravel and dust control	\$725,000			\$725,000					
	HL	High Level East road	Regrade, gravel and dust control	\$600,000			\$600,000					
	HL	Tolko road	Regrade, gravel and dust control	\$200,000		\$200,000						
	LC	Correction line	Regrade, gravel and dust control	\$750,000				\$750,000				
	LC	Wolf Lake road	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				\$7,175,000	\$0	\$900,000	\$2,425,000	\$1,850,000	\$500,000	\$500,000	\$500,000	\$500,000

Drainage												
	BH Rural		Water management	\$1,000,000		\$500,000	\$250,000					
	FV Rural		Water management	\$300,000			\$300,000					
Total Drainage				\$1,300,000	\$0	\$500,000	\$550,000	\$250,000	\$0	\$0	\$0	\$0

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					
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

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 Vermillion to 88 Connector		\$3,500,000			\$3,500,000					
Rural	Phase IV	La Crete 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 Crete to 88 Connector		\$2,000,000						\$2,000,000		
Rural	Phase VII	Fort Vermillion 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

Facilities												
Category	Sub-category/location	Description/location	Planned activities	Total	Grants or other funding	2009	2010	2011	2012	2013	2014	2015
ADM	La Crete	New building		\$3,102,061	\$902,903	\$1,579,158	\$620,000					
	Fort Vermillion	Upgrade		\$1,750,000		\$1,750,000						
	Zama	New building (in combination with Zama Library)		\$1,447,976		\$1,447,976						
EMRG	Bluehills	Tompkins Fire Hall		\$350,000			\$350,000					
	Zama	New Fire Hall (in combination with PW shop)		\$0								
PW	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						
REC	La Crete	Arena - new boards		\$70,000		\$70,000						
	Fort Vermillion	Zamboni		\$75,000		\$75,000						
	Fort Vermillion	Dressing rooms		\$375,000		\$375,000						
	HL											
	RL											
	BH											
PARKS	FV											
	LC											
	Zama											
	HL											
	RL											
	BH											
LBR	Zama	Library (in combination with Zama Adm. Bldg)		\$1,442,319	\$961,546	\$480,773						
	La Crete	New or expanded library		\$2,000,000				\$2,000,000				
Total Facilities				\$11,921,856	\$2,764,449	\$6,187,407	\$970,000	\$2,000,000	\$0	\$0	\$0	\$0

Category	Sub-category/location	Description/location	Planned activities	Total	Grants or other funding	2009	2010	2011	2012	2013	2014	2015
Airports												
	LC		Paved surface	\$1,720,000			\$720,000	\$1,000,000				
	FV		Recap and extend	\$820,000			\$820,000					
	Zama		Rebuild helipad and access	\$100,000			\$100,000					
Total Airport				\$2,640,000	\$0	\$0	\$1,640,000	\$1,000,000	\$0	\$0	\$0	\$0

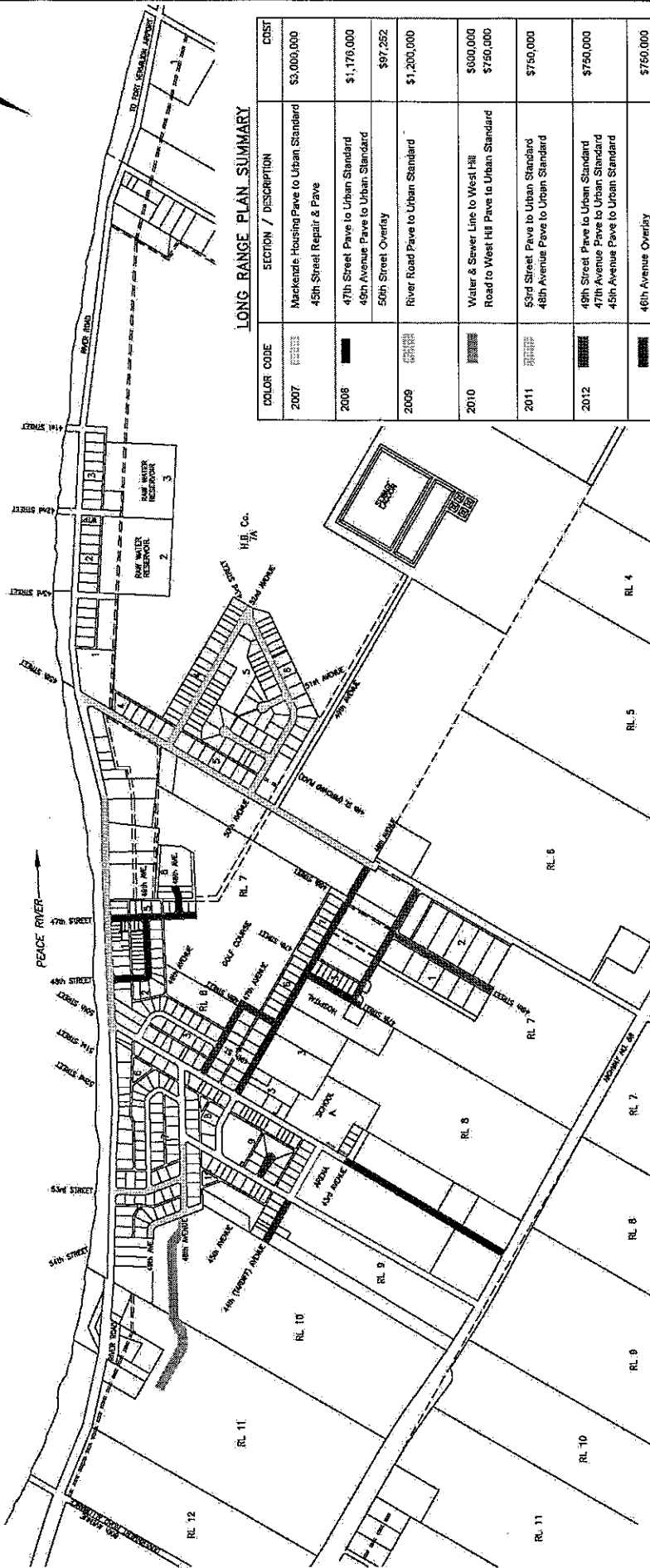
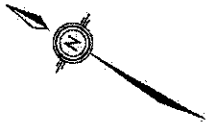
Major Equipment												
		Graders		\$0								
		Vehicles		\$0								
		Tractors		\$0								
Total Major Equipment				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL				\$69,929,008	\$16,467,561	\$9,004,628	\$13,775,020	\$9,715,020	\$6,505,020	\$6,065,020	\$4,400,000	\$3,500,000

Estimated municipal levy funding available for capital projects (after long term debt payments; projected at 5% increase per year) **\$7,035,020** **\$7,386,771** **\$7,756,110** **\$8,143,915** **\$8,551,111** **\$8,978,666**

Net to be drawn from accumulated surplus and/or borrowed **(\$6,740,000)** **(\$2,328,249)** **\$1,251,090** **\$2,078,895** **\$4,151,111** **\$5,478,666**

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

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 45th Street Repair & Pave	\$3,000,000
2008	47th Street Pave to Urban Standard 49th Avenue Pave to Urban Standard 50th Street Overlay	\$1,170,000 \$97,252
2009	River Road Pave to Urban Standard	\$1,200,000
2010	Water & Sewer Line to West Hill Road to West Hill Pave to Urban Standard	\$600,000 \$750,000
2011	53rd Street Pave to Urban Standard 48th Avenue Pave to Urban Standard	\$750,000
2012	49th Street Pave to Urban Standard 47th Avenue Pave to Urban Standard 45th Avenue Pave to Urban Standard	\$750,000
	46th Avenue Overlay 47th Street Overlay 44th Avenue Pave to Urban Standard	\$750,000
	48th Street Pave to Rural Standard 45th Avenue Pave to Urban Standard	\$750,000

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 Pav Phase 1 Bearpaw Crescent Base Pav	\$3,157,056 \$491,094
2008	Zama Access Base Pav Phase 2 Aspen Drive Base Pav	\$3,014,337 \$1,194,307
2009	Zama Access Base Pav Phase 3	\$3,000,000
2010	Zama Access Base Pav Phase 4 Wildcat Avenue Base Pav	\$3,000,000 \$550,000
2011	Zama Access Base Pav Phase 5 Aspen Drive Base Pav & Utilities	\$3,000,000 \$550,000
2012	Zama Access Base Pav Phase 6 Beach Road Base Pav Pine Avenue & Wolf Street Base Pav	\$3,000,000 \$1,200,000

