

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, October 13, 2009
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

AGENDA

			Page
CALL TO ORDER:	1.	a) Call to Order	
AGENDA:	2.	a) Adoption of Agenda	5
ADOPTION OF PREVIOUS MINUTES:	3.	a) Minutes of the September 23, 2009 Regular Council Meeting	9
BUSINESS ARISING OUT OF THE MINUTES:	4.	a) b)	
DELEGATIONS:	5.	a) RCMP – 1:00 p.m.	23
		b) High Level Safe Communities Innovation Fund (SCIF) Committee – 1:15 p.m.	37
		c)	
GENERAL REPORTS:	6.	a) Mackenzie Housing Management Board Meeting Minutes – August 24, 2009	41
		b) Parks & Recreation Committee Meeting Minutes – August 25, 2009	47
		c) Municipal Planning Commission Meeting Minutes – September 10, 2009	53
		d)	

PUBLIC HEARINGS: Public Hearings scheduled for 1:00 p.m.

- | | | | |
|----|----|--|----|
| 7. | a) | Bylaw 731/09 Land Use Bylaw Amendment for the Cancellation and Consolidation of Plan 032 3561, Block 7, Lots 2, 3 and 4 (La Crete) | 65 |
| | b) | Bylaw 732/09 Land Use Bylaw Amendment for the Cancellation of Subdivision Plan 972 2460, Lot 1 (Part of SE 22-106-15-W5M) (La Crete Rural) | 75 |
| | c) | Bylaw 734/09 Road Closure NE 10-109-13-W5M (Fort Vermilion Rural) | 85 |

TENDERS:

- | | | | |
|----|----|--|----|
| 8. | a) | Zama Fire Hall & Public Works Shop – 1:30 p.m. | 95 |
|----|----|--|----|

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

- | | | | |
|----|----|---------------------------|----|
| 9. | a) | Council Committee Reports | |
| | b) | CAO and Director Reports | 97 |

**CORPORATE
 SERVICES:**

- | | | | |
|-----|----|--|-----|
| 10. | a) | Funding Options for the La Crete Sewer Trunk Main Construction | 103 |
| | b) | Bylaw 739/09 Offsite Levy Bylaw for the Sewer Trunk Main | 113 |
| | c) | Master Property Insurance | 121 |
| | d) | AUPE Negotiations | 123 |
| | e) | Assessment Services Request for Proposals (RFP) | 125 |
| | f) | Mackenzie County Four-Step Community Sustainability Plan | 127 |
| | g) | Quarterly Finance and Investment Report – September 30, 2009 | 135 |
| | h) | Fort Vermilion Support Service Society – Seniors Supper Donation Request | 147 |
| | i) | Mackenzie County Revised Organizational Chart | 151 |

j)	Inter-municipal Subdivision & Development Appeal Board – Member at Large Appointments	155
k)	Alberta’s Water for Life Strategy Conference	159
l)	2010 Growing the North Conference	163
m)	The Honorable Rona Ambrose, MP Invitation	167
n)	Arctic Gas Symposium	171
o)	2009 PC Alberta Annual General Meeting	175
p)		
q)		

OPERATIONAL SERVICES:

11.	a)	Heritage Centre Signage	181
	b)	Alberta Recreation & Parks Association Conference	185
	c)	Rural Water	191
	d)	Gravel Summary	199
	e)	Utility Mutual Aid Agreement	205
	f)		
	g)		

PLANNING, EMERGENCY, AND ENFORCEMENT SERVICES:

12.	a)	Bylaw 738/09 Land Use Bylaw Amendment to Rezone FORTVER, Range 4, River Lot 12 from Highway Development District “HD” to Rural Country Residential District 1 “RC1” (Fort Vermilion Settlement)	211
	b)	Bylaw 740/09 Land Use Bylaw Amendment for the Cancellation of Subdivision Plan 082 9175 (La Crete)	219
	c)	Bylaw 741/09 Land Use Bylaw Amendment to Rezone Plan 752 1580, Block 11, Lot 4 from Hamlet Residential District 1B “HR1B” to Public/Institutional District “HP” (La Crete)	227

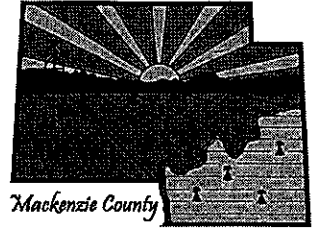
- d) 30-SUB-04 1132390 Alberta Ltd. 241
- e)
- f)

- INFORMATION / CORRESPONDENCE:** 13. a) Information/Correspondence Items 243

- IN CAMERA SESSION:** 14. a) Personnel
- b) Special Projects
- c) Legal
- d) Inter-municipal Relations
- e) CO₂ EOR Negotiations
- f) Gravel Agreements
- g)
- h)
- i)

- NEXT MEETING DATE:** 15. a) Regular Council Meeting
Wednesday, October 28, 2009
4:00 p.m.
Council Chambers, Fort Vermilion, AB

- ADJOURNMENT:** 16. a) Adjournment



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Minutes of the September 23, 2009 Regular Council Meeting

BACKGROUND / PROPOSAL:

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

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

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

Author: C. Gabriel Review by: _____ CAO 

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, September 23, 2009
4:00 p.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT: Greg Newman Reeve
Peter F. Braun Deputy Reeve
John W. Driedger Councillor
Bill Neufeld Councillor
Lisa Wardley Councillor
Ray Toews Councillor

ABSENT: Dicky Driedger Councillor
Ed Froese Councillor
Walter Sarapuk Councillor
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)
Dave Crichton Director of Operations (North)
Carol Gabriel Executive Assistant
Marion Krahn Development Officer

ALSO PRESENT: Media and Members of the public.

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

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

Reeve Newman called the meeting to order at 4:09 p.m.

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

MOTION 09-09-761 **MOVED** by Councillor J. Driedger

That the agenda be adopted with the following additions:

- 5. c) Barry Gladders, Tolko
- 12. k) Bistcho Lake

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the September 8, 2009 Regular Council Meeting

MOTION 09-09-762

MOVED by Councillor Wardley

That the minutes of the September 8, 2009 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) None

DELEGATIONS:

5. b) Stewart Weir Eng.

Presentation by Greg Plewis, Manager – Transportation Infrastructure, Mike O’Sullivan, Regional Manager, Kevin Sklapsky, Senior Project Manager, regarding services offered by Stewart Weir Engineering.

**5. a) La Crete Water Co-op Forming Committee 4:30 p.m.
(David Froese)**

Presentation by David Froese and Philip Wiebe regarding the forming of a water co-op in the La Crete rural area.

IN CAMERA SESSION:

MOTION 09-09-763

MOVED by Deputy Reeve Braun

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 4:59 p.m.

- 5. c) Barry Gladders, Tolko
- 14. a) Personnel
- 14. b) Special Projects
- 14. c) Legal
- 14. d) Inter-municipal Relations
- 14. e) CO₂ EOR Negotiations
- 14. f) AUPE Negotiations

CARRIED

MOTION 09-09-764

MOVED by Councillor J. Driedger

That Council move out of camera at 5:45 p.m.

CARRIED

5. c) Barry Gladders, Tolko

MOTION 09-09-765

MOVED by Councillor J. Driedger

That a letter be sent to work with Tolko to ensure their viability in the region.

CARRIED

14. a) Personnel

MOTION 09-09-766

MOVED by Reeve Newman

That the organizational chart be tabled to the next meeting.

CARRIED

14. b) Special Projects

MOTION 09-09-767

MOVED by Councillor Neufeld

That the special projects update be received for information.

CARRIED

14. c) Legal

MOTION 09-09-768

MOVED by Deputy Reeve Braun

That the legal update be received for information.

CARRIED

14. d) Inter-municipal Relations

MOTION 09-09-769

MOVED by Councillor Toews

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

CARRIED

14. e) CO₂ EOR Negotiations

MOTION 09-09-770

MOVED by Councillor Wardley

That a letter be sent to all Ministers informing them of the importance of the CO₂ project in our region.

CARRIED

14. f) AUPE Negotiations

MOTION 09-09-771

MOVED by Councillor Wardley

That the AUPE negotiations update be received for information.

CARRIED

Reeve Newman recessed the meeting at 5:51 p.m. and reconvened the meeting at 6:00 p.m.

GENERAL REPORTS:

6. a) Parks & Recreation Committee Meeting Minutes – July 23, 2009

MOTION 09-09-772

MOVED by Councillor Wardley

That the Parks and Recreation Committee meeting minutes of July 23, 2009 be received for information.

CARRIED

6. b) Municipal Planning Commission Meeting Minutes – August 27, 2009

MOTION 09-09-773

MOVED by Deputy Reeve Braun

That the Municipal Planning Commission meeting minutes of August 27, 2009 be received for information.

CARRIED

6. c) Meeting with Minister of Sustainable Resource Development Update (Discussion)

MOTION 09-09-774

MOVED by Councillor Neufeld

That letters be sent to the Minister of Sustainable Resource Development as discussed at the meeting on September 12,

2009.

CARRIED

PUBLIC HEARINGS: 7. a) None

TENDERS: 8. a) None

**COUNCIL COMMITTEE,
CAO AND DIRECTORS
REPORTS:** 9. a) None

**CORPORATE
SERVICES:** 10. a) Northwest Corridor Development Corporation (NCDC)
Conference

MOTION 09-09-775 **MOVED** by Councillor Wardley

That three Councillors be authorized to attend the Northwest Corridor Development Corporation (NCDC) Conference in Prince George, BC from October 5 – 7, 2009.

CARRIED

10. b) **Tompkins Crossing Committee**

MOTION 09-09-776 **MOVED** by Councillor Wardley

That the Tompkins Ferry Review Committee and the Tompkins Landing Ice-Bridge Advisory Committee and its members be consolidated and renamed the Tompkins Crossing Committee.

CARRIED

MOTION 09-09-777 **MOVED** by Councillor Toews

That the Tompkins Crossing Committee terms of reference be approved as presented.

CARRIED

10. c) **Inter-municipal Planning Commission – Member at Large Appointment**

MOTION 09-09-778 **MOVED** by Deputy Reeve Braun

That Bev Hilhorst be appointed to the Inter-municipal Planning Commission as a Member at Large for a period ending October

2010.

CARRIED

**OPERATIONAL
SERVICES:**

11. a) High Level East Drainage

MOTION 09-09-779

MOVED by Councillor Wardley

That administration be authorized to engage Focus Engineering to proceed with the conceptual design and cost estimates of the High Level East Drainage project.

CARRIED

11. b) Blue Hills Road Construction (103-2)

MOTION 09-09-780

MOVED by Councillor Neufeld

That Council approve the construction of the Blue Hills Road (103-2) Construction project as per the lowest qualifying proposal.

CARRIED

11. c) 2010 Resource Road Applications

MOTION 09-09-781

MOVED by Councillor Wardley

That the County engage Stewart, Weir & Co. Ltd. to prepare the 2010 resource road applications.

CARRIED

11. d) Winter Sand

MOTION 09-09-782

MOVED by Deputy Reeve Braun

That administration be authorized to tender for sand in separate calls for La Crete and Fort Vermilion.

CARRIED

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

**12. a) Bylaw 723/09 Amendment and Combination of Speed
Zone Bylaw and Playground Zone Bylaw**

MOTION 09-09-783

MOVED by Deputy Reeve Braun

The first reading be given to Bylaw 723/09, being a Bylaw that establishes school zones, signage for school zones, speed limits and playground zones within Mackenzie County as amended.

CARRIED

MOTION 09-09-784

MOVED by Councillor J. Driedger

That second reading be given to Bylaw 723/09, being a Bylaw that establishes school zones, signage for school zones, speed limits and playground zones within Mackenzie County as amended.

CARRIED

MOTION 09-09-785

(requires unanimous)

MOVED by Councillor Wardley

That consideration be given to go to third reading for Bylaw 723/09, being a Bylaw that establishes school zones, signage for school zones, speed limits and playground zones within Mackenzie County as amended.

CARRIED UNANIMOUSLY

MOTION 09-09-786

MOVED by Councillor Neufeld

That third reading be given to Bylaw 723/09, being a Bylaw that establishes school zones, signage for school zones, speed limits and playground zones within Mackenzie County as amended.

CARRIED

12. b) Bylaw 733/09 Fee Schedule

MOTION 09-09-787

MOVED by Deputy Reeve Braun

That third reading be given to Bylaw 733/09, being a fee schedule bylaw amendment to authorize the Planning and Development Department to issue stop orders to individuals or companies regarding unauthorized development prior to issuing the penalty fees and to amend the Subdivision Time Extension Fees to \$500 for all multi-lot subdivisions and \$250 for all single lot subdivisions.

CARRIED UNANIMOUSLY

12. c) Bylaw 734/09 Road Closure NE 10-109-13-W5M (Fort Vermilion Rural)

MOTION 09-09-788

MOVED by Councillor Neufeld

That first reading be given to Bylaw 734/09 being a road closure bylaw to close and sell a portion of government road allowance adjacent to the north boundary of NE 10-109-13-W5M.

CARRIED

12. d) Bylaw 737/09 Land Use Bylaw Amendment to Rezone Multiple Properties in the Hamlet of La Crête

MOTION 09-09-789

MOVED by Councillor J. Driedger

That first reading be given to Bylaw 737/09 being a Land Use Bylaw amendment to rezone:

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

from Hamlet Residential District 1 "HR1" to Hamlet Commercial District 1 "HC1".

CARRIED

12. e) Lift Station #5 Trunk Main Extension (La Crete)

MOTION 09-09-790

MOVED by Reeve Newman

That the extension of the existing Sanitary Sewer Trunk Main, from 102nd Street to the north side of 94th Avenue, be completed by the developer and the costs of the installation be recovered via an Off-Site Levy Bylaw be tabled to the next meeting.

CARRIED

12. f) SuperNet for the new La Crete and Zama

**Administrative Buildings (La Crete – Plan 082 5877,
Block 3, Lot 1, Zama – Plan 092 6864, Block 11, Lot 6)**

MOTION 09-09-791

MOVED by Councillor Wardley

That the 2009 capital budget be amended to include high speed internet access compatible with our current and future needs for the La Crete (\$24,000) and Zama (\$14,000) office buildings to come from the general capital reserve.

CARRIED

12. g) Land Use Bylaw & Area Structure Plan Proposals

MOTION 09-09-792

MOVED by Councillor J. Driedger

That the proposal for the County Land Use Bylaw prepared by ISL Engineering, be approved as presented with funding coming from the surplus from the Municipal Development Plan.

CARRIED

12. h) Municipal Emergency Plan

MOTION 09-09-793

MOVED by Councillor Wardley

That Mackenzie County approves the 2009 updated Municipal Emergency Plan as presented.

CARRIED

MOTION 09-09-794

MOVED by Councillor Wardley

That administration take the necessary precautions to protect staff from infection.

CARRIED

12. i) Municipal Emergency Management Agency

MOTION 09-09-795

MOVED by Councillor Neufeld

That the Chief Administrative Officer be appointed as the Director of the Mackenzie County Emergency Management Agency.

CARRIED

12. j) Municipal Emergency Response Committee

MOTION 09-09-796

MOVED by Councillor Neufeld

That the Reeve and the following two Councillors be appointed to the Municipal Emergency Response Committee.

1. Deputy Reeve Braun
2. Councillor Neufeld

CARRIED

MOTION 09-09-797

MOVED by Councillor Wardley

That the County pursue an appropriate legal instrument to secure land around the Bistcho Lake and surrounding area.

CARRIED UNANIMOUSLY

**INFORMATION/
CORRESPONDENCE**

13. a) Information/Correspondence

MOTION 09-09-798

MOVED by Councillor Neufeld

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

CARRIED

NEXT MEETING DATE:

15. a) Regular Council Meeting

Regular Council Meeting
Tuesday, October 13, 2009
10:00 a.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

16. a) Adjournment

MOTION 09-09-799

MOVED by Deputy Reeve Braun

That the Council meeting be adjourned at 6:55 p.m.

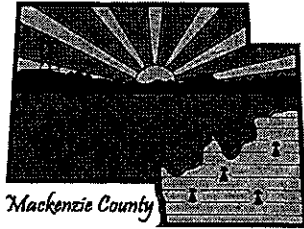
CARRIED

These minutes will be presented to Council for approval on October 13, 2009.

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

DRAFT



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	DELEGATION RCMP

BACKGROUND / PROPOSAL:

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

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the RCMP report be received for information.

Author: C. Gabriel

Reviewed By: _____

CAO



Royal Gendarmerie
 Canadian royale
 Mounted du
 Police Canada

Security Classification/Designation
 Classification/désignation sécuritaire

Unclassified

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

Your File Votre référence

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

Our File Notre référence

2009-10-06

Dear Sir,

**Police Report and Crime Statistics - Fort Vermilion Detachment and Mackenzie County
 July 27 to October 5, 2009.**

In these months the Fort Vermilion detachment was stretched; North Peace Tribal Police (NPTP) had a further staff reduction, down to a Chief and Corporal. The result was RCMP were covering in Fox Lake and picking up 100 percent of the call volume all other areas.

As reported, there were interim plans to add two RCMP officers here to offset NPTP shortages - this process has been setback because of more NPTP vacancies and the need for the service to have time to rebuild - the RCMP are now working with the Province, Federal Aboriginal Policing, and the NPTP Commission to hire RCMP members for their service until they can begin rebuilding. Meanwhile, the RCMP has taken the proactive step of placing a 'surplus to establishment' member in Fox Lake to offset shortage pressures here.

There were some excellent busts/file solves: Two officers went to a house to make an arrest. One covered the back while the other knocked at the front. A young male inside (not the suspect) saw police and ran to a back window. The male stuck his hand out the window, and was about to drop a jar to the ground, when Corporal Dlin introduced himself. The male was so surprised he dropped the jar anyway - it contained six grams of hash. In September, a patient walked away from the hospital in the early morning - it was rainy and cold, plus the patient was known to have some mental health issues. A hasty search commenced. The patient was located in the forest near 'Lover's Lane' a few hours later - very hypothermic, soaked, and shoeless.

Occurrences in the period were down 10 percent: 508 in 2008 compared to 457 in 2009. Criminal offences were also down; 369 in 2009 versus 428 in 2008.

Sincerely,
 Trottier,Wade

Gilbert,000045602

Wade Trottier (Sgt)

Digitally signed by Trottier,Wade
 Gilbert,000045602
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 c=ca, email=Trottier,Wade.Gilbert,000045602
 Date: 2009.10.07 07:44:24 -06'00'

CC: Council Members, Mackenzie County Administration

Attached: Enhanced Position Reports August / September 2009



Royal Canadian Mounted Police

Fort Vermilion Detachment
Mackenzie Regional Enhanced Position

Month End Report for August 2009

The RCMP Mackenzie County Enhance Position member worked a total of 200 Hours this month dedicated to the La Crete area. Patrols included Moving Traffic Enforcement, visibility in the community during peak hours, and attending public complaints.

21 calls for service were received and investigated by the Enhanced Position member from the La Crete area, which included, 1 noise complaint, 1 suspicious vehicle, 3 mischief/vandalism complaint, 1 motor vehicle collision, 2 false alarms, 2 uttering threats, 1 assist agency, 2 hit and run, 1 flight from P.O. (Vehicle did not stop), 1 lost D.L., 3 firearms complaint, and 3 calls for information/assist general public.

One check stop was conducted through out the month by the Enhanced Position Member. No impaired drivers.

Large volumes of traffic on La Cretes main street (100 Street) on the evening hours during the week including 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. This is still a concern, but the volume of traffic appears to have decreased in comparison of last month. Drivers also appear to be wearing there seat belts more frequently.

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

A hit and run was solved in the community of La Crete. A female backed into a parked vehicle and left the scene. The female was located and issued a summons violation ticket to attended court for leaving the scene of a Motor Vehicle Collision.

A hit and run/MVC was solved in the community in La Crete. Both vehicles left the scene of the MVC. One male driver reported the MVC and the other male driver did not report the MVC to the RCMP. The male was located and issued a violation ticket for not reporting MVC when capable.

One flight from P.O. was solved. Night patrols were being made when a suspicious vehicle did not stop for P.O. An adult male was located and charged with flight from P.O. and dangerous driving. A violation ticket was also issued, fail to stop for P.O.

Week 1 - August 1st - August 7th

6 - Traffic Violations
2 - Firearms
1 - Suspicious vehicle
1 - Noise Complaint
1 - False Alarm
1 - Uttering Threats
1 - Assist Agency

Week 2 - August 8th - August 13th

9 - Traffic Violations
2 - Hit and Run (solved)
1 - Mischief
1 - MVC collision

Week 3 - August 14th - July 20th

6 - Traffic Violations
1 - Uttering Threats
1 - Mischief
1 - Flight from P.O.
1 - False Alarm

Week 4 - August 21st - August 27th

2 - Traffic Violations
1 - Lost D.L.
1 - Mischief/traffic complaint
3 - Assist Public - Information
1 - Check Stop
1 - firearms complaint

Week 5 - August 28th - August 31st

4 - Traffic Violations

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

Royal Canadian Mounted Police

Fort Vermilion Detachment
Mackenzie Regional Enhanced Position

Month End Report for September 2009

The RCMP Mackenzie County Enhance Position member worked a total of 144 Hours this month dedicated to the La Crete area. Patrols included Moving Traffic Enforcement, visibility in the community during peak hours, and attending public complaints. 3 School visits this month as it is the beginning of the new school year.

27 calls for service were received and investigated by the Enhanced Position member from the La Crete area, which included, 1 false pretence, 2 assist organization, 5 mischief/vandalism complaints, 2 MV complaints, 2 lost/found wallets, 1 firearms complaint, 1 missing person, 1 fraud/counterfeit, 2 OHV complaints 1 drug information complaint, 1 lost/found dog complaint, 2 dog complaints, 2 911 hang ups and 4 calls for information/assist general public.

One check stop was conducted through out the month by the Enhance Position Member. No impaired drivers.

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

Week 1 - September 1st - September 7th

6 - Traffic Violations
1 - False Pretences
1 - Assist Agency
1 - Assist Public

Week 2 - September 8th - September 14th

13 - Traffic Violations (1 - no insurance)
4 - Mischief (2 solved)
1 - Firearms
1 - Information
1 - Missing Persons
2 - Traffic Complaints
1 - Check Stop

Week 3 - September 15th - September 21st

11 - Traffic Violations
1 - Fraud
1 - Information

- 1 - OHV Complaint
- 1 - Drug Information Complaint
- 1 - Lost/Found Dog
- 2 - Lost/Found Wallets
- 1 - 911 Hang Up

Week 4 - September 22nd - September 30th

- 9 - Traffic Violations
- 1 - Information
- 2 - Dog Complaints
- 1 - Assist Agency
- 1 - OHV Complaint
- 1 - 911 Hang Up
- 3 - School Visits

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

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : Fort Vermilion
All codes

Mayor's Report
From 2009/07/27 to 2009/10/05

Violation group - Traffic Offences - Traffic Accidents	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
9930 0010 Traffic Collision(s) - Fatal	1	0	1	0	1	100.0%
9930 0020 Traffic Collision(s) - Non - Fatal Injury	5	0	5	2	4	120.0%
9930 0030 Traffic Collision(s) - Property Damage - Reportable	19	1	18	3	17	111.1%
9930 0040 Traffic Collision(s) - Property Damage - Non - Reportab...	1	0	1	0	1	100.0%
	26	1	25	5	23	112.0%

Violation group - Traffic Offences - Provincial Traffic Offences	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
9520 0020 Driving without Due Care or Attention (Provincial/Terri...	2	0	2	1	1	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...	13	0	13	13	0	100.0%
9900 0030 Moving Traffic - Speeding Violations - Provincial/Terri...	23	0	23	20	1	91.3%
9900 0040 Other Moving Traffic Violations - Provincial/Territoria...	18	0	18	6	9	83.3%
9900 0050 Motor Vehicle Insurance Coverage Violations-Provincial/...	10	0	10	10	0	100.0%
9900 0070 Other Non-Moving Traffic - Provincial/Territorial	48	0	48	50	0	104.2%
9910 0010 Roadside Suspensions - alcohol related - No grounds to ...	1	0	1	1	0	100.0%
9910 0030 Drivers Licence Suspensions - By Police	3	0	3	3	0	100.0%
9950 0010 Municipal Bylaws - Traffic	2	0	2	0	2	100.0%
	144	0	144	128	13	97.9%

Violation group - Traffic Offences - Off-road Vehicle Collisions	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
9940 0020 Off-Road Vehicle Collision - Non-Fatal Injury	1	0	1	0	1	100.0%
9940 0030 Off-Road Vehicle Collision - Property Damage	0	0	0	0	1	0.0%
	1	0	1	0	2	200.0%

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	8	1	7	1	4	71.4%
9230 0015 Impaired Operation of Motor Vehicle over 80mg.	6	1	5	5	0	100.0%
9230 0050 Impaired Care & Control over 80 mg% of Motor Vehicle	2	0	2	1	0	50.0%
	16	2	14	7	4	78.6%

Violation group - Traffic offences - Dangerous Operation of Motor Veh./Vessel/Aircraft	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
9130 0010 Dangerous operation of Motor Vehicle	1	0	1	1	0	100.0%
9133 0010 Operation of Motor Vehicle while being pursued by polic...	1	0	1	1	0	100.0%
	2	0	2	2	0	100.0%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : Fort Vermilion
All codes

Mayor's Report
From 2009/07/27 to 2009/10/05

Violation group - Provincial Statutes {except traffic}	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
7100 0012 Liquor Act (Provincial/Territorial) - Offences Only	9	0	9	8	1	100.0%
7300 0030 Dog Act - Offences Only	1	0	1	0	1	100.0%
7300 0070 Intoxicated Persons Detention 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 0900 Other Provincial/Territorial Statutes (not otherwise sp...	2	0	2	1	1	100.0%
8840 0281 Liquor Act (Provincial/Territorial) - Other Activities	1	0	1	0	1	100.0%
8840 0291 Child Welfare Act - Other Activities	1	0	1	0	1	100.0%
8840 0296 Coroner's Act - Other Activities	1	0	1	0	1	100.0%
8840 0297 Coroner's Act - Sudden Death	1	0	1	0	1	100.0%
8840 0301 Dog Act - Other Activities	3	0	3	0	4	133.3%
8840 0306 Family Relations Act - Other Activities	5	0	5	0	5	100.0%
8840 0311 Fire Prevention Act - Other Activities	1	0	1	0	1	100.0%
8840 0336 Mental Health Act - Other Activities	6	0	6	0	7	116.7%
8840 0341 911 Act - Other Activities	23	0	23	2	24	113.0%
8840 0346 Off-Road Vehicle Act - Other Activities	2	0	2	0	2	100.0%
	58	0	58	11	51	106.9%

Violation group - Provincial Statutes - Municipal By-laws	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
9955 0010 Municipal Bylaws - Other	5	0	5	0	7	140.0%
	5	0	5	0	7	140.0%

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...	10	1	9	8	0	88.9%
3410 0013 Fail to comply/appear - summons	4	0	4	4	0	100.0%
3410 0016 Fail to comply/appear - Appearance Notice/PTA/Recogniza...	7	0	7	7	0	100.0%
3410 0017 Fail to Comply with an Undertaking	10	1	9	9	0	100.0%
3410 0025 Breach of Recognizance to Keep the Peace 811CC	1	0	1	1	0	100.0%
3410 0030 Breach of recognizance - other	1	1	0	0	0	0.0%
3430 0010 Disturbing the peace	30	5	25	1	23	96.0%
3440 0010 Escape and being at large without excuse	1	0	1	1	0	100.0%
3470 0010 Resists/obstructs peace officer	3	0	3	3	0	100.0%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : Fort Vermilion
All codes

Mayor's Report
From 2009/07/27 to 2009/10/05

Violation group - Other Criminal Code - Other Criminal Code	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
3490 0010 Trespass at night	1	0	1	0	0	0.0%
3510 0010 Fail to attend court	5	0	5	5	0	100.0%
3520 0010 Fail to comply probation order	6	0	6	6	0	100.0%
3530 0020 Harassing phone calls	3	0	3	0	3	100.0%
3540 0010 Uttering Threats Against Property or an Animal	1	0	1	0	1	100.0%
3770 0010 Uttering Threats Against Property or an Animal	3	0	3	0	3	100.0%
8550 0140 Breach of Peace	1	0	1	0	1	100.0%
	87	8	79	45	31	96.2%

Violation group - Other Criminal Code - Offensive Weapons	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
3365 0020 Weapons trafficking	1	0	1	1	1	200.0%
3375 0050 Unauthorized possession of a firearm/prohibited weapon ...	1	0	1	2	2	400.0%
3395 0010 Unsafe storage of firearms	1	0	1	0	1	100.0%
3720 0010 Careless use of a firearm	1	0	1	1	1	200.0%
	4	0	4	4	5	225.0%

Violation group - Other Criminal Code - Corruption	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
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		
				By Charge	Otherwise	Rate
8999 3012 Search warrant executed-Positive	1	0	1	2	0	200.0%
8999 3055 Checkstop	2	0	2	2	0	100.0%
8999 3057 Prisoners Held	84	0	84	60	28	104.8%
8999 3062 Alcohol Abuse / Use Involved	102	7	95	35	62	102.1%
8999 3063 Drug Abuse / Use other than alcohol involved	2	0	2	0	2	100.0%
8999 3064 Written Traffic Offence Warnings - Provincial/Territori...	9	0	9	8	1	100.0%
8999 3065 Victim Services Offered - Accepted	14	1	13	10	4	107.7%
8999 3066 Victim Services Offered - Declined	6	0	6	5	1	100.0%
	220	8	212	122	98	103.8%

Violation group - FES - Other FES Statutes	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
6450 0010 Youth Criminal Justice Act - Offences Only	2	0	2	2	0	100.0%
8840 0171 Family Orders & Agreements Enforcement Assistance Act -...	1	0	1	0	0	0.0%
	3	0	3	2	0	66.7%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : Fort Vermilion
All codes

Mayor's Report
From 2009/07/27 to 2009/10/05

Violation group - FES - Consumer Protection				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
6900 0520 Tobacco Act - Offences Only	1	0	1	0	1	100.0%
	1	0	1	0	1	100.0%
Violation group - Drug Enforcement - Trafficking				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
4240 0020 Schedule II Cannabis - Possession for the purpose of tr...	1	1	0	0	0	0.0%
4240 0030 Schedule VII Cannabis - Trafficking	1	1	0	0	0	0.0%
	2	2	0	0	0	0.0%
Violation group - Drug Enforcement - Possession				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
4140 0040 Possession Schedule II cannabis/synthetic derivatives	1	0	1	1	0	100.0%
4140 0050 Possession Schedule VIII Cannabis Marihuana - 30 grams ...	2	0	2	2	0	100.0%
	3	0	3	3	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	0	50.0%
1340 0010 Sexual Interference	1	0	1	1	0	100.0%
	3	0	3	2	0	66.7%
Violation group - Crimes Against the Person - Robbery/Extortion/Harassment/Threats				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
1625 0010 Criminal Harassment	1	1	0	0	0	0.0%
1626 0020 Harassing phone calls	1	0	1	0	1	100.0%
1627 0010 Uttering threats against a person	10	0	10	5	5	100.0%
	12	1	11	5	6	100.0%
Violation group - Crimes Against the Person - Assaults {excluding sexual assaults}				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
1410 0010 Aggravated Assault	0	0	0	1	0	0.0%
1420 0010 Assault With Weapon or Causing Bodily Harm	9	0	9	7	2	100.0%
1430 0010 Assault	28	4	24	13	10	95.8%
1460 0040 Assault to resist or prevent arrest	1	0	1	0	1	100.0%
	38	4	34	21	13	100.0%
Violation group - Crimes Against Property - Theft under \$5000.00				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
140 0011 Other theft under \$5000 334(b) CC	2	1	1	0	1	100.0%
2140 0070 Theft under or equal to \$5000 - Shoplifting 334(b) CC	1	0	1	1	0	100.0%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : Fort Vermilion
All codes

Mayor's Report
From 2009/07/27 to 2009/10/05

Violation group - Crimes Against Property - Theft under \$5000.00	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
2141 0041 Theft of other motor vehicle under or equal to \$5000 33...	1	0	1	0	1	100.0%
2141 0091 Taking motor vehicle/vessel under or equal to \$5000 wit...	2	0	2	0	0	0.0%
	6	1	5	1	2	60.0%

Violation group - Crimes Against Property - Theft over \$5000.00	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
2131 0011 Theft of car over \$5000	1	0	1	1	0	100.0%
2131 0021 Theft of truck over \$5000	1	1	0	0	0	0.0%
2131 0041 Theft of other motor vehicle over \$5000	1	1	0	0	0	0.0%
2131 0091 Taking Motor Vehicle/Vessel over \$5000 without consent ...	1	0	1	1	0	100.0%
	4	2	2	2	0	100.0%

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		
				By Charge	Otherwise	Rate
2170 0070 Mischief - Damage to, or Obstruct enjoyment of property	7	1	6	1	5	100.0%
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...	40	0	40	0	30	75.0%
	47	1	46	2	35	80.4%

Violation group - Crimes Against Property - Fraud	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
2160 0030 False pretences greater than \$5000	1	0	1	0	1	100.0%
2160 0035 False pretences less than or equal to \$5000	1	0	1	1	0	100.0%
2160 0075 Fraud (money/property/security) less than or equal to \$...	3	0	3	0	1	33.3%
2160 0160 Utter/cause to deal with forged documents	1	0	1	1	0	100.0%
	6	0	6	2	2	66.7%

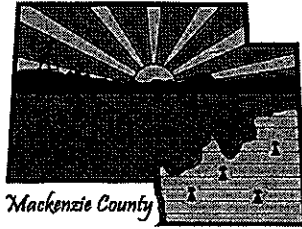
Violation group - Crimes Against Property - Break and Enter	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
2120 0010 Break and Enter - Business	10	1	9	2	0	22.2%
2120 0020 Break and Enter - Residence	4	0	4	2	1	75.0%
2120 0040 Break and Enter - Other	1	0	1	0	0	0.0%
2120 0050 Being unlawfully in a dwelling house	4	2	2	0	2	100.0%
	19	3	16	4	3	43.8%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : Fort Vermilion
All codes

Mayor's Report
From 2009/07/27 to 2009/10/05

Violation group - Crimes Against Property - Arson (excluding offences related to death)				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2110 0010 Arson - damage to property	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 0010 Index Checks	66	0	66	0	66	100.0%
8550 0020 Abandoned Vehicles	2	0	2	0	3	150.0%
8550 0030 Suspicious Person/ Vehicle/ Property	6	1	5	0	3	60.0%
8550 0040 Animal Calls	4	0	4	0	4	100.0%
8550 0050 False Alarms	18	0	18	0	18	100.0%
8550 0060 Items Lost/Found - except passports	18	0	18	0	9	50.0%
	114	1	113	0	103	91.2%
Violation group - Common Police Activities - Information Files				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8535 0010 Information Files	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Common Police Activities - Assistance to General Public				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8550 0080 Person Reported Missing	4	0	4	0	4	100.0%
8550 0101 Request to locate individual	6	0	6	0	6	100.0%
	10	0	10	0	10	100.0%
Violation group - Common Police Activities - Assistance Files				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8545 0020 Assistance to Canadian Provincial/Territorial Dept/Agen...	0	0	0	0	1	0.0%
	0	0	0	0	1	0.0%
Totals	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
	838	34	804	369	413	97.3%



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	DELEGATION Safe Communities Innovation Fund Committee

BACKGROUND / PROPOSAL:

The following is a Request for Decision submitted to the County of Mackenzie, from the High Level Safe Communities Innovation Fund (SCIF) Committee.

The High Level SCIF Committee has developed and is submitting a proposal to the Safe Communities Innovation Fund, for grant funding for a Crime Reduction Unit for the Mackenzie Regional Detachment of the Royal Canadian Mounted Police.

The concept of Crime Reduction is not a new one. Over the last five or so years, many concepts under the umbrella of Crime Reduction have been employed in Police agencies across Canada. The Lower Mainland is a perfect example of this, with Surrey Detachment being very active in supporting such a strategy. In 2004, the City of Surrey was labeled as having the "highest auto theft rate in the English speaking world", by The Province newspaper. In 2004, Surrey Detachment reported approximately 9000 auto thefts. As a result of the implementation of a Crime Reduction program, in 2006, they reported 6000 auto thefts. This is a reduction in this crime rate of 33%, in this area alone. This has filtered over into several other detachments in the RCMP, including Comox Valley Detachment (on Vancouver Island) and Whitehorse, in the Yukon. In Alberta, Crime Reduction Units are operating in Red Deer, St. Albert, Fort McMurray and Grande Prairie Detachments.

Crime Reduction is: "The focus on chronic crime problems and prolific and priority offenders through evidence-led approaches, integrated partnerships, crime analysis and public accountability." In essence, it is the combination of Community Policing and Crime Prevention, Problem Oriented Policing, Intelligence-led Policing and the emerging field of evidence based policing. Communities have identified that crime and criminal victimization rates are on the rise again, Police clearance rates are falling and the fear of crime is increasing. Crime Reduction is not the replacement for Community

Author: _____ **Review by:** _____ **CAO** _____

Policing, "warm and fuzzy", soft on crime and a supplement to existing policing resources.

In 2006, the City of Whitehorse conducted a Public Opinion Survey and determined that drug use was the city's biggest public safety problem. In December 2006, as a result of many issues, the Yukon Territorial Government requested increases in policing activities aimed at reducing street level crime related to illicit drugs and alcohol in the Yukon. A four person Crime Reduction Team was approved for three years for the City of Whitehorse, as a result of this request. The expectations the Yukon government wanted to address and reduce was street level disorder and improve public safety by focusing on prolific street level drug and alcohol offenders, crime hot spots and victim's support, related to illicit drugs, alcohol and violence, throughout the Yukon.

The Crime Reduction Unit (CRU) will consist of three Regular Members of the RCMP and one Administrative Support Assistant. The office space will be provided at the High Level Detachment, with all stationary supplies covered by the regular operating expenses of the High Level Detachment. Vehicles will also be provided by the RCMP at High Level. These will consist of covert, unmarked police vehicles. Should uniform services be required of these members, the existing fleet of marked police vehicles can be utilized.

The primary objectives of the CRU will be to target Drug Trafficking syndicates throughout the Region, Priority and Prolific Offenders and the Vagrancy/Alcohol problems on the streets of High Level. The CRU will do the things we have always done and that are expected of us by the public. The CRU's efforts will go towards reducing criminal behaviour in our communities. The new philosophy will be the coordination of the crime reduction initiative as a function of the Mackenzie Regional Detachment. The objectives of the CRU will be carried out through the use of intelligence led crime analysis. The CRU will identify prolific and priority offenders who generate the most crime and/or whose activities represent the greatest threat to public safety and community impact.

The primary activity of targeted enforcement of prolific and priority offenders will be grounded by a top thirty list, which will be continuously reviewed, whether at the start of each work day, or work week. The CRU will meet each day with all members on shift, at the beginning of shift, to discuss trends, patterns, occurrences and offenders. Plans and activities will be guided by these meetings, focusing on the top thirty and how to achieve the goal of replacing these persons back into custody and ensuring public safety and security (the premise of "Release and Replace"). Each member of the CRU will be assigned specific persons from the top thirty list. It will be that member's responsibility to ensure existing information on that offender is current and accurate, and to develop and implement enforcement activities. Those activities will be dedicated to return the offender into custody, whether it be by enforcement of bail conditions, or other means.

Author: _____ Review by: _____ CAO _____

Activities will also include monitoring persons in custody. These persons will be targeted from the time they are released, and replaced into custody, if appropriate. This initiative addresses the defensible notion that the prolific offender is also a recidivist offender. Where offenders are serving intermittent sentences and fail to report to custody, this is an indication that the offender has most likely gone astray. The likelihood to re-offend increases on this failure to show and it will be the mandate of the CRU to locate and replace the offender into custody.

When an offender is returned into custody, it will be the mandate of the CRU to ensure that the offender remains in custody. This will be achieved through the coordination of the judicial process. Every effort will be made during the judicial interim release hearing to keep the offender in custody. Should this fail, appropriate and enforceable bail conditions should be sought and then vigorously monitored, in order that the offender is replaced into custody.

Other areas of enforcement will include Probation Orders. The CRU members will have constant dialogue with the Probation Office and will be aware of missed appointments, or other breaches of Probation Orders. As well, specific locations, such as licensed premises, special events, liquor stores, addresses, and other specific locations will be targeted. For situations where the potential for problems exists, the location or event can be targeted and appropriate enforcement conducted.

The recent program known as "Report a Drug House" will also be a program run by the CRU. This is a simple program where persons can report drug activity at local residences throughout the region and then the members of the CRU can develop enforcement strategies to eradicate and remove the persons responsible for this illicit behaviour. The same principles of "Release and Replace" will be applied in these instances as well.

RECOMMENDED ACTION:

The Crime Reduction Unit is to be funded through a Partnership between the County of Mackenzie, the Dene Tha First Nation, the Town of High Level, and the Town of Rainbow Lake. The funding for the CRU, if secured from the SCIF Grant Proposal, will last for the next three years. One of the criteria for the grant proposal is to establish and confirm a sustain ability plan upon completion of three years of funding. Once this first three years is complete, funding for the continuance of the CRU will be required from other resources. It is the intention of the High Level SCIF Committee to ask each of the four partnering governments to assist in funding the unit's establishment after the grant funding ends.

At this time, verbal discussions have been had with the Town of High Level, the County of Mackenzie and the Dene Tha First Nation. All three have verbally given an indication of interest in the project. The current budget for the CRU would include funding for three regular members of the RCMP at \$124,000 (approximate) each and one Administrative Assistant at \$43,000 (approximate), annually.

Author: _____ **Review by:** _____ **CAO** _____

The Town of Rainbow Lake has not been approached as yet on this matter.

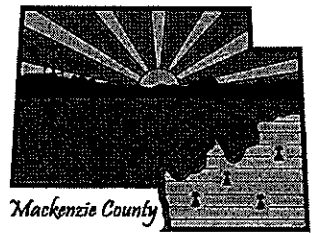
Arrangements are being made to meet with the Town of Rainbow Lake and to seek out a Request for Decision from them. The same Requests for Decision has been made to the other governing bodies. The Town of High Level is set to ratify this very same request for decision on September 28th, 2009.

It is the request of the High Level SCIF Committee that the County of Mackenzie resolve the following issues positively:

- 1) To become a Strategic Partner, along with the Town of High Level, the Dene Tha First Nation and the Town of Rainbow Lake, to support the application of the High Level SCIF Committee for the grant proposal for the Crime Reduction Unit. A Partnership Agreement, or Letter of Partnership, should be created by all four governing bodies, outlining the term and purpose of the partnership, scope and activities of the agreement, the roles, contributions and budgetary requirements of the partners, and governance and dispute resolution processes.
- 2) To support the Crime Reduction Unit, at the end of the three year grant funding, should it be successfully obtained. The support being sought is by providing \$103,750 per annum (approximate), to ensure the sustain ability of the Crime Reduction Unit. It is recommended that the funding partners (all four governing bodies) enter into a Memorandum of Understanding at that time, for Enhanced Policing Services.

Submitted by: S/Sgt. Shane Ramteemal, NCO I/C High Level Detachment

Author: _____ Review by: _____ CAO _____



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Mackenzie Housing Management Board Meeting Minutes August 24, 2009

BACKGROUND / PROPOSAL:

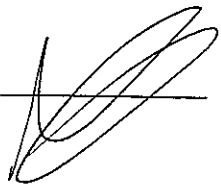
Information item. The adopted minutes of the August 24, 2009 meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the Mackenzie Housing Management Board meeting minutes of August 24, 2009 be received for information.

Author: C. Gabriel Review By: _____ CAO 

**MACKENZIE HOUSING MANAGEMENT BOARD
REGULAR BOARD MEETING
August 24, 2009 – 4:00 P.M.
Fireside Room – Heimstaed Lodge**

In Attendance: Wally Schroeder, Chair
George Friesen, Vice-Chair
Abe Peters (Arrived 4:05 p.m.)
John W. Driedger
Daryl Zielsdorf
Dave Neufeld
Ellis Forest

Regrets: Norm Van Vliet
Brenda Chorney
Jim Thompson

Administration: Barb Spurgeon, Chief Administrative Officer
Dorothy Klassen, Lodge Manager
Lisa Unruh, Executive Assistant

Call to Order: Chair Wally Schroeder called the Board meeting to order at 4:00 p.m.

Agenda: Approval of Agenda

09-084 Moved by John W. Driedger

That the agenda be approved as presented.

Carried

Minutes: June 30, 2009 Board Meeting

09-085 Moved by Ellis Forest

That the minutes of the June 30, 2009 Board meeting be approved as presented.

Carried

Reports:

CAO Report

09-086

Moved by Dave Neufeld

That the Chief Administrative Officer report be accepted for information.

Carried

Abe Peters entered meeting at 4:05 p.m.

Financial Reports

Housing – July 31, 2009

09-087

Moved by Ellis Forest

That the July 31, 2009 Housing financial report be accepted for information.

Carried

Lodge – July 31, 2009

09-088

Moved by George Friesen

That the July 31, 2009 Lodge financial report be accepted for information.

Carried

Assisted Care – July 31, 2009

09-089

Moved by John W. Driedger

That the July 31, 2009 Assisted Care financial report be accepted for information.

Carried

New Business:

High Level Requisitions

09-090

Moved by George Friesen

That action be taken to collect the outstanding requisitions from the Town of High Level.

Carried

Pandemic Preparations

09-091

Moved by Abe Peters

That the update on pandemic planning and preparation for the lodge be received for information.

Carried

Information Items:

09-092

Moved by John W. Driedger

That the following items be accepted for information:

Bank reconciliation for June 2009

Bank reconciliation for July 2009

Carried

In Camera

Housing Appeal
Personnel – LPN's

09-093

Moved by Ellis Forest

That consideration be given to move in camera at 4:38 p.m.

Carried

09-094

Moved by John W. Driedger

That consideration be given to move out of camera at 5:05 p.m.

Carried

09-095 Moved by Daryl Zielsdorf

That Mrs. Klassen's appeal to be eligible for housing in the Altenheim without serving the three month residency clause be approved.

Carried

09-096 Moved by Ellis Forest

That the report on Scope of Practice and the need for LPNs be received for information.

Carried

Next Meeting Date: Regular Board Meeting
September 28, 2009 – 10:00 a.m.
Fireside Room – Phase I
Heimstaed Lodge

Adjournment:

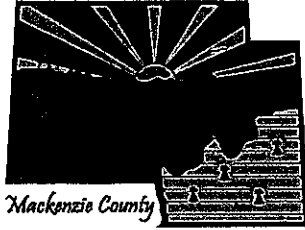
09-097 Moved by John W. Driedger

That the board meeting of August 24, 2009 be adjourned at 5:07 p.m.

Carried

Wally Schroeder, Chair

Lisa Unruh, Executive Assistant



**MACKENZIE COUNTY
REQUEST FOR DECISION**

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	John Klassen, Director of Operations – South
Title:	Parks and Recreation Committee Meeting Minutes August 25, 2009

BACKGROUND / PROPOSAL:

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

OPTIONS & BENEFITS:

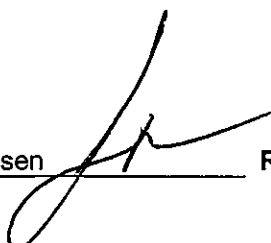
N/A

COSTS & SOURCE OF FUNDING:

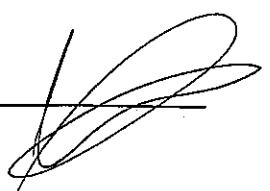
N/A

RECOMMENDED ACTION:

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

Author: C. Friesen 

Review Date: _____

CAO 

**MACKENZIE COUNTY
PARKS AND RECREATION COMMITTEE**

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

**La Crete Heritage Center
La Crete, Alberta**

MINUTES

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

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

ABSENT: Lisa Wardley Chair, Councilor
Ray Toews Councilor

CALL TO ORDER: 1. a) Call to Order

Councilor Braun called the meeting to order at 12:50pm.

AGENDA: 2. a) Adoption of Agenda

MOTION 09-071 **MOVED** by Councilor Driedger

That the agenda be amended with the following:

- 6. a) La Crete East Walking Trail Toilet Facility
- 6. b) Caretaker Reviews
- 6. c) Wadlin Lake Bottom Level Toilet Facility
- 6. d) Fort Vermilion Arena Tour

CARRIED

MINUTES: 3. a) Adoption of the July 23, 2009 minutes

MOTION 09-072 **MOVED** by Councilor Braun

That the minutes of July 23, 2009 Parks and Recreation Committee meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF MINUTES:**

a) Deadheads

Administration is waiting on Jake Wolfe to provide a quote in order to budget for 2010.

b) Communications for Wadlin Lake

Is in progress.

b) Adoption of the July 23, 2009 action list

MOTION 09-073

MOVED by Councilor Driedger

That the action list of July 23, 2009 Parks and Recreation Committee meeting be adopted as presented.

CARRIED

DELEGATIONS:

4. a) NONE

**NEW
BUSINESS:**

5. a) La Crete Heritage Landing

MOTION 09-074

MOVED by Councilor Braun

That the La Crete Heritage Landing be tabled to the next meeting upon more information regarding the heritage trail on private property.

CARRIED

b) Building Permits for Non-Profit Groups

MOTION 09-075

MOVED by Councilor Driedger

That the Building Permits for Non-Profit Groups be received for information.

CARRIED

c) Park Updates

i.) Campground Fees

MOTION 09-076

MOVED by Councilor Braun

That the Campground Fees be received for information.

CARRIED

ii.) Hutch Lake Weekly Reports

MOTION 09-077

MOVED by Councilor Driedger

That the Hutch Lake Weekly Reports be received for information.

CARRIED

d) FCSS Request Letters

MOTION 09-078

MOVED by Councilor Braun

That administration respond to FCSS by letters as discussed.

CARRIED

Councilor Braun recessed the meeting at 1:55pm.

Councilor Braun reconvened the meeting at 2:05pm.

**ADDITIONAL
ITEMS:**

6. a) La Crete East Walking Trail Toilet Facility

MOTION 09-079

MOVED by Councilor Driedger

That administration sends a letter to SRD requesting for approval to replace the current toilet facility on the east side of the walking trail.

CARRIED

b) Caretaker Reviews

MOTION 09-080

MOVED by Councilor Braun

That administration contacts all caretakers' and invites them to the next parks meeting.

CARRIED

c) Wadlin Lake Bottom Level Toilet Facility

John Klassen inspected the toilet facility on his last visit to the campground and upon his conversation with the caretaker his only conclusion was the fowl smell was caused by the location of the toilet.

MOTION 09-081

MOVED by Councilor Driedger

That administration pursues budgeting for another toilet in another location (further east) at the bottom level and possibly remove the old toilet at the time of the new construction.

CARRIED

d) Fort Vermilion Arena Tour

MOTION 09-082

MOVED by Councilor Braun

That administration contacts the Fort Vermilion Arena manager to arrange for a tour on the next parks meeting for 11:00am.

CARRIED

**NEXT MEETING
DATE:**

7. a) Parks and Recreation Committee Meeting

The next Parks and Recreation Committee meeting is scheduled for September 22, 2009 at 11:00am in Fort Vermilion Council Chambers with the meeting starting at the Fort Vermilion Arena for a tour.

ADJOURNMENT:

8. a) Adjournment

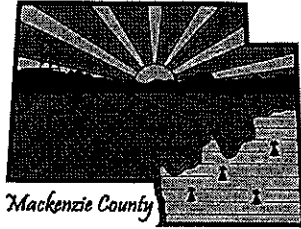
MOTION 09-083

MOVED by Councilor Driedger

That the Parks and Recreation Committee meeting be adjourned at 2:49pm.

CARRIED

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



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Municipal Planning Commission Meeting Minutes September 10, 2009

BACKGROUND / PROPOSAL:

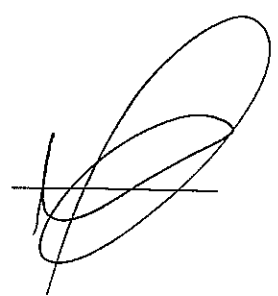
Information item. The adopted minutes of the September 10, 2009 meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the Municipal Planning Commission meeting minutes of September 10, 2009 be received for information.

Author: C. Gabriel Review By: _____ CAO 

**Mackenzie County
Municipal Planning Commission Meeting**

**Heritage Centre
La Crete, Alberta**

Thursday September 10, 2009 @ 10:00 a.m.

PRESENT

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

ABSENT

Beth Kappelar	Vice-Chair
Manfred Gross	MPC Member

1. CALL TO ORDER

Peter Braun called the meeting to order at 10:12 a.m.

2. ADOPTION OF AGENDA

MOTION 09-271 **MOVED** by Jack Eccles

That the agenda be adopted with the following additions:

6c) Vangard Realty Ltd.

6d) Director's Report

CARRIED

3. MINUTES

a) Adoption of Minutes

MOTION 09-272 **MOVED** by Ed Froese

That the minutes of the August 27, 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 215-DP-09
Johan N. Klassen; Automotive Equipment and Agricultural
Machinery Sales and/or Services
Plan 022 7658, Block 21, Lot 2; La Crete**

MOTION 09-273 MOVED by Jack Eccles

That Development Permit 215-DP-09 on Plan 022 7658, Block 21, Lot 2 in the name of the Johan N. Klassen be approved with the following conditions:

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

1. A variance of the Mackenzie County Land Use Bylaw section 7.14, subsection A is hereby granted to allow an Automotive Equipment Sales and/or Services business.
2. **This permit approval is subject to approval from the Alberta Motor Vehicle Industry Council (AMVIC). The developer is required to obtain written approval from the Alberta Motor Vehicle Industry Council regarding the proposed development prior to commencement of the development. Failure to do so shall render this permit Null and Void.**
3. All conditions and requirements by the Alberta Motor Vehicle Industry Council are to be met to their specifications and standards.
4. **PRIOR** to any new construction taking place on the subject property contact the Development Department for a Development Permit.
5. **This permit approval is subject to the access to the property being constructed to County standards. PRIOR** to installation of a new access or changing location of

existing access, complete a Request for Access form by contacting the Operational Services Department for Mackenzie County at 780-928-3983. Access to be constructed to Mackenzie County standards and at the developers' expense.

6. If a sign is placed on the property the sign shall be located a minimum of:
 - a. 20 meters from regulatory signs.
 - b. Not less than 1.5 meters from the edge of the ditch backslope.
7. The sign shall:
 - a. Not obstruct the orderly and safe flow of vehicular and pedestrian traffic,
 - b. Not unduly interfere with the amenities of the district,
 - c. Not materially interfere with or affect the use, enjoyment or value of neighbouring properties, and
 - d. Not create visual or aesthetic blight.
8. Illumination of the sign must not negatively affect, nor pose a safety hazard to, an adjacent site or street.
9. Wiring and conduits of the sign must be concealed from view.
10. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

CARRIED

- b) Development Permit Application 220-DP-09
Alpine Builders; Dwelling – Row
Plan 072 0593, Block B; La Crete**

MOTION 09-274 MOVED by Ed Froese

That Development Permit 220-DP-09 on Plan 072 0593, Block B in the name of the Alpine Builders 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. **The minimum building set backs are 7.62 meters (25 feet) from the front (south) property line; 2.44 meters (8 feet) rear (north) yard; 1.52 meters (5 feet) side yard**

from the property lines, or setbacks required by Safety Codes, whichever is greater. It is the responsibility of the developer to find out the Safety Codes setbacks.

2. **The Dwelling – Row addition shall meet all Alberta Safety Code requirements for Row Dwellings Buildings and any other requirements specified by Superior Safety Codes. Failure to do so shall render this permit Null and Void.**
3. The architecture, construction materials and appearance of the Dwelling – Row shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Authority. The exterior of the Dwelling – Row addition shall be similar in appearance and color to the existing Dwelling – Row.
4. **Where the lowest opening of the building is 25 feet from the front property line it is required to be at a minimum 4% grade above the curb level. Where the lowest opening of the building is 50 feet from the front property line it is required to be at a minimum 2% grade above the curb level.**
5. Building to be connected to the municipal water and sewer system and the cost of connection fees will be borne by the owner.
6. The Municipality has assigned an address to each unit as follows (counting up from east to west):
 - 10706 – 97 Avenue, Unit A
 - 10706 – 97 Avenue, Unit B
 - 10706 – 97 Avenue, Unit C

You are required to display the addresses 10706-A, 10706-B and 10706-C on the units (counting up from east to west) to be clearly legible from the street and be on a contrasting background. The minimum size of the characters shall be four inches in height.

7. Provide adequate off street parking as follows: 2 stalls per dwelling unit plus 1 additional stall per 3 dwelling units for visitor parking. This would be a total of 7 parking stalls. *“One parking space, including the driveway area, shall occupy 300 square feet.”*
8. **No construction or development is allowed on a right-of-way. It is the responsibility of the developer/owner/occupant to investigate the utility**

rights-of-way, if any, that exist on the property prior to commencement of any construction and to ensure that no construction or development is completed on any utility right-of-way.

9. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

CARRIED

- c) **Development Permit Application 222-DP-09**
Marc McOaut; Pole Shed
Part of SW 17-109-17-W5M (Plan 012 5171, Block 1, Lot 1)
High Level Rural

MOTION 09-275 MOVED by Jack Eccles

That Development Permit 222-DP-09 on Plan 012 5171, Block 1, Lot 1 (SW 17-109-17-W5M) in the name of Mark McOaut 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. **Minimum building setbacks: 41.15 meters (135 feet) from any road allowances and 15.24 meters (50 feet) from any other property lines.**
2. This pole shed is for residential purposes only and no commercial activity is permitted in this building.
3. No ancillary building erected/or moved onto the site shall be used as a dwelling.
4. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards.
5. All sewage disposal systems to be in conformance with the Alberta Private Sewage Treatment and Disposal Regulations.
6. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Road/Maintenance Department for Mackenzie County at (780) 927-3718. Access to be constructed to

Mackenzie County standards and at the developer's expense.

7. No construction or development is allowed on or in a right-of-way. It is the responsibility of the developer/owner/occupant to investigate the utility rights-of-way, if any, that exist on the property prior to commencement of any construction and to ensure that no construction or development is completed on any utility right-of-way.
8. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

CARRIED

- d) **Development Permit Application 224-DP-09
Curtis Lein; 6 Foot Fence with Variance
Plan 882 1687, Block 8, Lot 4 and 5; Zama**

MOTION 09-276 MOVED by Ed Froese

That Development Permit 224-DP-09 on Plan 882 1687, Block 8, Lots 4 and 5 in the name of Curtis Lein 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. **Construction/development commenced prior to the issuance of the Development Permit therefore the developer shall pay the penalty fee of \$100.00.**
2. **No portion of any building is allowed on a utility right-of-way. It is the responsibility of the developer/owner/occupant to investigate the utility rights-of-way, if any, that exist on the property prior to commencement of any construction and to ensure that no construction or development is completed on any utility right-of-way. An exception has been granted for the construction of the fence subject to Conditions 3, 4, 5, 6, 7 and 8.**
3. **A Utility Right-of-Way exists within the rear portion of the lot. The developer is required to obtain permission from all applicable utilities companies prior to the commencement of construction of the fence.**

4. **Mackenzie County shall not be held liable for any concerns, issues or damages related to the fence or any part (s) thereof resulting from any work being done on or in the utility right-of-way either by the County, any contractors hired by the County or any utility companies. Any removal and/or replacement of the fence required as a result of work being done on or in the utility right-of-way shall be borne by the landowner.**
5. **The developer shall enter into a Developers Agreement with the County for the construction of the fence on the Utility Right-of-Way prior to commencement of construction. The Developers Agreement will be registered against the title.**
6. **Approval of a fence with variance as noted in condition 7.**
7. **Maximum height of fence: Six (6) feet, placement as shown in the attached site plan.**
8. The fence must not encroach onto adjacent properties.
9. The Municipality has assigned the following address to the noted properties 964 and 958 Beach Road. You are required to display the address (964 and 958) to be clearly legible from the street and be on a contrasting background. The minimum size of the characters shall be four inches in height.
10. **This permit approval is subject to the access to the property being constructed to County standards. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Operational Services Department for Mackenzie County at 780-928-3983. Access to be constructed to Mackenzie County standards and at the developers' expense.**
11. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighboring properties.

CARRIED

**e) Development Permit Application 225-DP-09
Erick Carter; Repair Shop – Commercial and Industrial
Vehicles and Equipment
SE 9-108-13-W5M; Fort Vermilion Rural**

MOTION 09-277 **MOVED** by Jack Eccles

That Development Permit 225-DP-09 on SE 9-108-13-W5M in the name of Erick Carter, be approved with the following conditions:

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

1. A variance of the Mackenzie County Land Use Bylaw section 7.3, subsection B is hereby granted to allow a Repair Shop – Commercial and Industrial Vehicles and Equipment - within the existing shop.
2. PRIOR to any new construction taking place on the subject property contact the Development Department for a Development Permit.
3. **This permit approval is subject to approval from the Alberta Motor Vehicle Industry Council (AMVIC). The developer is required to obtain written approval from the Alberta Motor Vehicle Industry Council regarding the proposed development prior to commencement of the development. Failure to do so shall render this permit Null and Void.**
4. **All conditions and requirements by the Alberta Motor Vehicle Industry Council are to be met to their specifications and standards.**
5. If a sign is placed on the property the sign shall be located a minimum of:
 - a. 200 meters from regulatory signs.
 - b. 3 meters (9.84 feet) from the outer edge of the road or 1.5 meters (4.92 feet) from the property line if on private property.
6. The sign shall:
 - a. Not obstruct the orderly and safe flow of vehicular and pedestrian traffic,

- b. Not unduly interfere with the amenities of the district,
 - c. Not materially interfere with or affect the use, enjoyment or value of neighbouring properties, and
 - d. Not create visual or aesthetic blight.
7. Illumination of the sign must not negatively affect, nor pose a safety hazard to, an adjacent site or street.
8. Wiring and conduits of the sign must be concealed from view.
9. **This permit approval is subject to the access to the property being constructed to County standards. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Operational Services Department for Mackenzie County at 780-928-3983. Access to be constructed to Mackenzie County standards and at the developers' expense.**
10. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

CARRIED

6. **MISCELLANEOUS ITEMS**

- a) **Lloyd Derksen**
Access Across Municipal Reserve Lot
Plan 032 5931, Block 4, Lot 4; La Crete

MOTION 09-278 **MOVED** by Ed Froese

That the access to Plan 032 5931, Block 4, Lot 4 be off the internal subdivision road.

CARRIED

- b) **Action List**

The Action List of August 27, 2009 was reviewed.

c) **Vanguard Realty Ltd.**

MOTION 09-279 **MOVED** by Ed Froese

That Vanguard Realty Ltd. be received for information.

CARRIED

d) **Planning and Emergency Services Director's Report**

MOTION 09-280 **MOVED** by Jack Eccles

That the Planning and Emergency Services Director's report be received for information.

CARRIED

7. **IN CAMERA**

There were no In Camera items to discuss.

8. **NEXT MEETING DATES**

Municipal Planning Commission meeting dates are scheduled as follows:

- ❖ September 24, 2009 at 10:00 a.m. in Fort Vermilion
- ❖ October 8, 2009 at 9:00 a.m. in La Crete

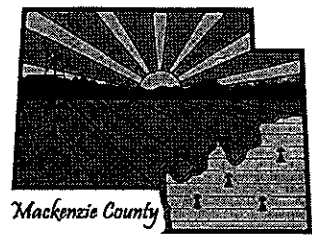
9. **ADJOURNMENT**

MOTION 09-281 **MOVED** by Ed Froese

That the Municipal Planning Commission meeting be adjourned at 11:00 a.m.

CARRIED

These minutes were adopted this 24 day of September, 2009.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	PUBLIC HEARING Bylaw 731/09 Land Use Bylaw Amendment for the Cancellation and Consolidation of Plan 032 3561, Block 7, Lots 2, 3 and 4 (La Crete)

BACKGROUND / PROPOSAL:

Bylaw 731/09, being a Land Use Bylaw amendment application for the cancellation and consolidation of Plan 032 3561, Block 7, Lots 2, 3 and 4 into one lot, received first reading at the August 26, 2009 Council meeting. A missed advertising deadline delayed the public hearing of this Bylaw by one Council meeting.

OPTIONS & BENEFITS:

The developer intends to construct a Row Dwelling, similar to the 8-plex on 98th Avenue in La Crete, on these properties in the future and would be required to consolidate the lots if the proposed building would straddle the property lines. No Development Permit has been received for the building however the developer wishes to proceed with some changes necessary for it.

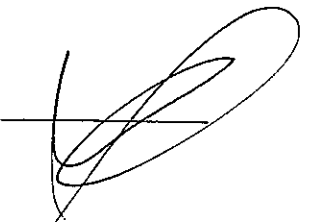
The Development Department has no concerns regarding the consolidation of lots. The proposed building and specifications required for it will be addressed at the Development Permit stage.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

Author: Marion Krahn,
Development Officer

Reviewed by: William Kostiw,
CAO

CAO


RECOMMENDED ACTION:

MOTION 1

That second reading be given to Bylaw 731/09 being a Land Use Bylaw amendment for the cancellation of Plan 032 3561, Block 7, Lots 2, 3 and 4 for the purpose of consolidation.

MOTION 2

That third reading be given to Bylaw 731/09 being a Land Use Bylaw amendment for the cancellation of Plan 032 3561, Block 7, Lots 2, 3 and 4 for the purpose of consolidation.

Author: Marion Krahn,
Development Officer

Reviewed by: William Kostiw,
CAO

CAO

BYLAW NO. 731/09
BEING A BYLAW OF
MACKENZIE COUNTY
IN THE PROVINCE OF ALBERTA

FOR THE PURPOSE OF CANCELLING A PORTION OF A
PLAN OF SUBDIVISION
IN ACCORDANCE WITH SECTION 658 OF THE
MUNICIPAL GOVERNMENT ACT, CHAPTER M-26,
REVISED STATUTES OF ALBERTA 2000.

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

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

WHEREAS, Council of Mackenzie County has determined that a portion of a subdivision as outlined in Schedule "A" attached hereto, be subject to a cancellation, and

WHEREAS, 105104 Alberta Ltd., being the registered owners of Plan 032 3561, Block 7, Lot 2, 3 and 4, have requested that the lands be consolidated, and

NOW THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF MACKENZIE COUNTY DOES HEREBY ENACTS AS FOLLOWS:

1. Subdivision Plan 032 3561, Block 7, Lots 2, 3 and 4 are hereby cancelled in full, and shall be consolidated as Lot _____, as outlined in Schedule "A" attached.

READ a first time this 26th day of August, 2009.

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

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

Greg Newman
Reeve

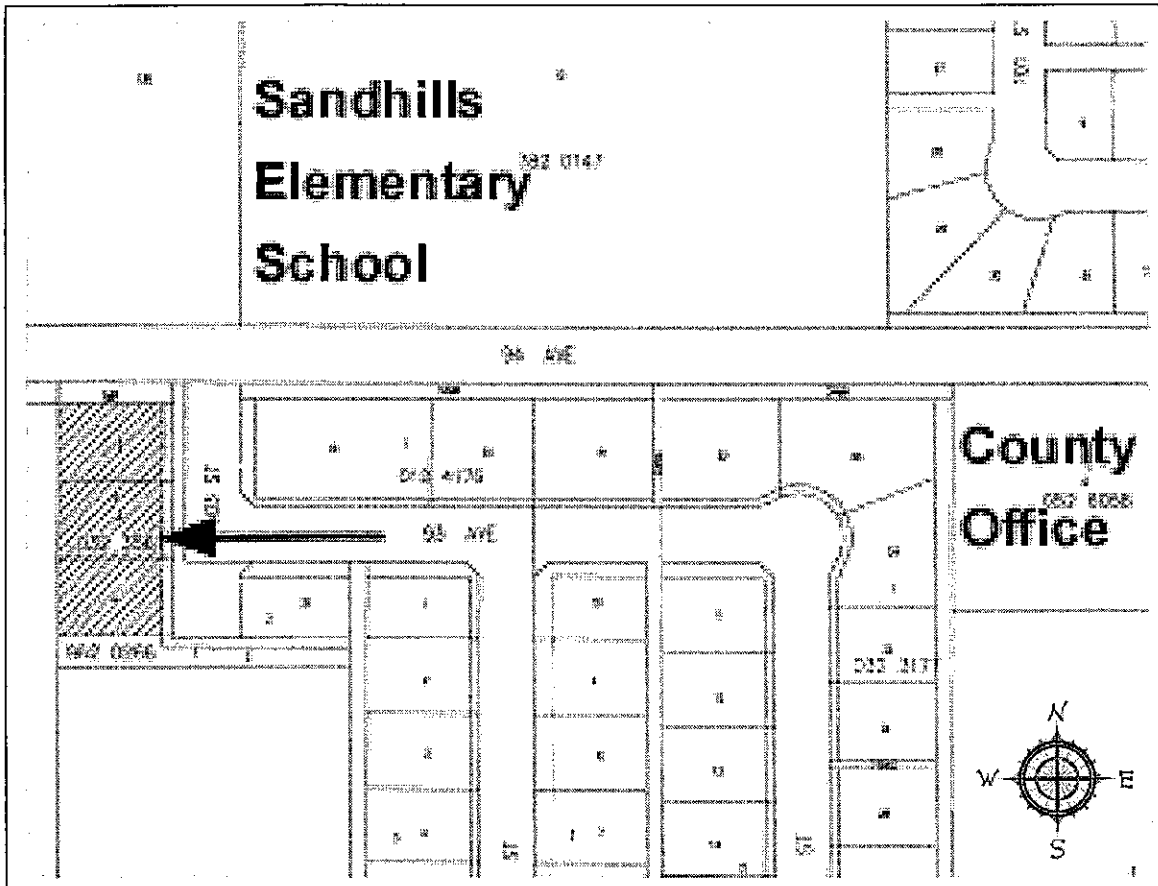
William Kostiw
Chief Administrative Officer

BYLAW NO. 731/09

SCHEDULE "A"

1. That the subdivision of the following property known as:

Plan 032 3561, Block 7, Lots 2, 3 and 4 be cancelled and consolidated as Lot _____.



Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

Effective this ____ day of _____, 2009.

Mackenzie County

PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

BYLAW

731/09

Order of Presentation

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

_____ Was the Public Hearing properly advertised?

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

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

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

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

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

_____ This Hearing is now closed at _____.

REMARKS/COMMENTS:

Continued from page 5...

Northern Lights Rec Centre get face-lift

The tennis courts got the wind mesh put up as well as poles for the lights to be installed. The lights should be up and running possibly in the very near future.

The arena ice is put down in early October and operates until the end of March. The curling ice runs from November until March.

The bowling alley is in operation year round. Although during the summer months there is no staff, therefore it has to be booked in advance by calling the manager. Outdoor ice rinks are in operation from November until spring thaw.

The figure skating club will be skating from September 28 to October 2.

Hockey School will run October 5 through to the 9. Regular programming will start October 12 which includes the senior league, minor hockey league practice and figure skating to name a few. The bowling alley will open on October 12.

ATCO Electric donated the poles for the lights for the tennis courts, as well as some wires and labour to install the poles. Neudorf Trenching did the trenching and donated about fifty percent of the work. Redline Electric donated some of the electrical work.

Northern Lights Rec Centre runs a number of different facilities besides the La Crete arena and ten-

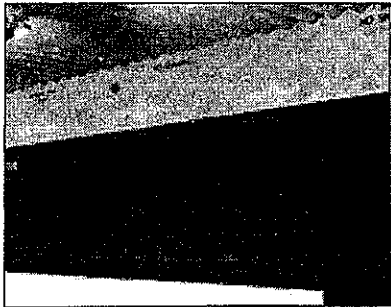
nis courts, also ball diamonds, La Crete outdoor rink, Blumenort outdoor rink, Buffalo Head outdoor rink and Blue Hills outdoor

rink. Each outdoor rink has a caretaker who looks after the facility for the winter months only. All the facilities are over seen by the

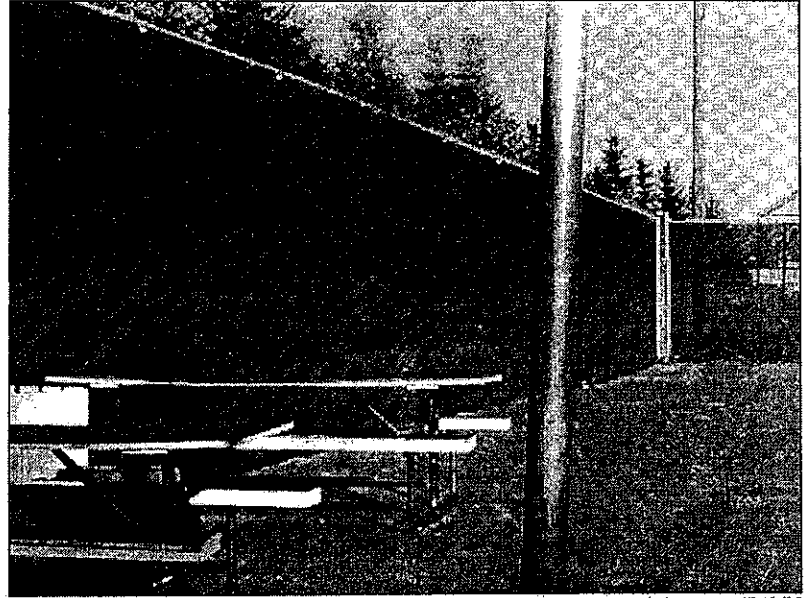
Arena Manager.

The curling rink, bowling alley, curling lobby or the upstairs hall are all spaces local people can rent

for banquets, birthday parties, events, meetings or other functions. People can contact the arena manager for rates.



Newly painted bleachers are just some of the upgrades in the Northern Lights Rec Centre in La Crete



The wind mesh was put in place at La Crete Tennis Courts, also operated by the Northern Lights Rec Centre

Mackenzie County

NOTICE TO ADJACENT LANDOWNERS OF APPLICATION FOR SUBDIVISION

PURSUANT TO SECTION 653 (4) OF THE MUNICIPAL GOVERNMENT ACT, Please be advised that the following application for subdivision approval, in the Hamlet of La Crete (within North Point Business Park), has been submitted to Mackenzie County for consideration.

File No: 27-SUB-09 Legal Description: Plan 072 7718, Block 2, Lot 4

Adjacent Landowners may submit written submissions within 14 days from the date of this notice. The submission must be mailed or faxed to:

Mackenzie County
Box 1690
La Crete AB T0H 2H0 Fax: (780) 928-3636

Attention: Marion Krahn, Development Officer

MACKENZIE COUNTY

NOTICE OF PUBLIC HEARING
PROPOSED LAND USE BYLAW NO. 731/09

Pursuant to the Municipal Government Act, being Chapter M-26 of the Statutes of Alberta, notice is hereby given that the Council of Mackenzie County will hold a public hearing prior to the second reading of Bylaw No. 731/09 for an amendment to Land-Use Bylaw No. 462/04. The proposed amendment is:

That the properties within the Hamlet of La Crete, being known as Plan 032 3561, Block 7, Lots 2, 3 and 4, as highlighted below, be cancelled and consolidated into one lot.

The Public Hearing is to be held at 1:00 p.m., Tuesday, October 13, 2009 in the Mackenzie County Council Chamber in Fort Vermilion. The proposed bylaw may be viewed at the Mackenzie County office in La Crete during regular office hours. Please submit written submissions to the Development Officer prior to 4:30 p.m., Friday, October 9, 2009. If you have any questions regarding the hearing, or the bylaw, please call Mackenzie County's Development Officer at 780-928-3983.

Employment Opportunity

Quality Motors in La Crete has an immediate opening for a Service Technician. We offer competitive wages, an excellent benefit package, and a great work environment.

- The successful candidate must be willing to work some Saturdays.
- Wages will depend on experience
- Position available for licensed or non-licensed technician.

Please forward resumes to:
Quality Motors
Attention: Peter Martens
Fax: 780-928-2899
Email: peterm@qualitymotors.ca

Resumes will be accepted until a successful applicant is found.

Mackenzie County

NOTICE TO RESIDENTS

Council meetings have been scheduled as follows:

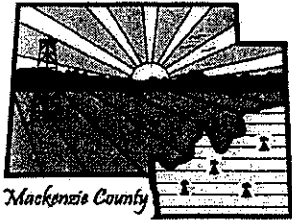
Tuesday, October 13, 2009 at 10:00 a.m.
Council Chambers - Fort Vermilion, AB

Organizational Meeting:
Tuesday, October 27, 2009 at 10:00 a.m.
Council Chambers - Fort Vermilion, AB

Budget Meeting
Wednesday, October 28, 2009 at 12:00 p.m.
Council Chambers - Fort Vermilion, AB

Wednesday, October 28, 2009 at 4:00 p.m.
Council Chambers - Fort Vermilion, AB

Members of the public are welcome to attend and observe meetings of Council.



LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. 731/09

NAME OF APPLICANT <u>1366261 Alberta Ltd.</u>		
ADDRESS <u>Box 879</u>		
TOWN <u>La Crete AB TOW 240</u>		
POSTAL CODE	PHONE (RES.)	BUS.
	<u>8-</u>	<u>841-1528</u>

COMPLETE IF DIFFERENT FROM APPLICANT		
NAME OF REGISTER OWNER <u>105104 Alberta Ltd</u>		
ADDRESS <u>Box 879</u>		
TOWN <u>La Crete AB</u>		
POSTAL CODE	PHONE (RES.)	BUS.
<u>TOW 240</u>		<u>841-1528</u>

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./LS.	SEC.	TWP.	RANGE	M.	OR	PLAN	BLK	LOT
						<u>032 3561</u>	<u>7</u>	<u>2,3,4</u>

LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: _____ TO: _____

REASONS SUPPORTING PROPOSED AMENDMENT:

Consolidation of lots for future development.

I/WE HAVE ENCLOSED THE REQUIRED APPLICATION FEE OF \$ 150.00 RECEIPT NO. 108297

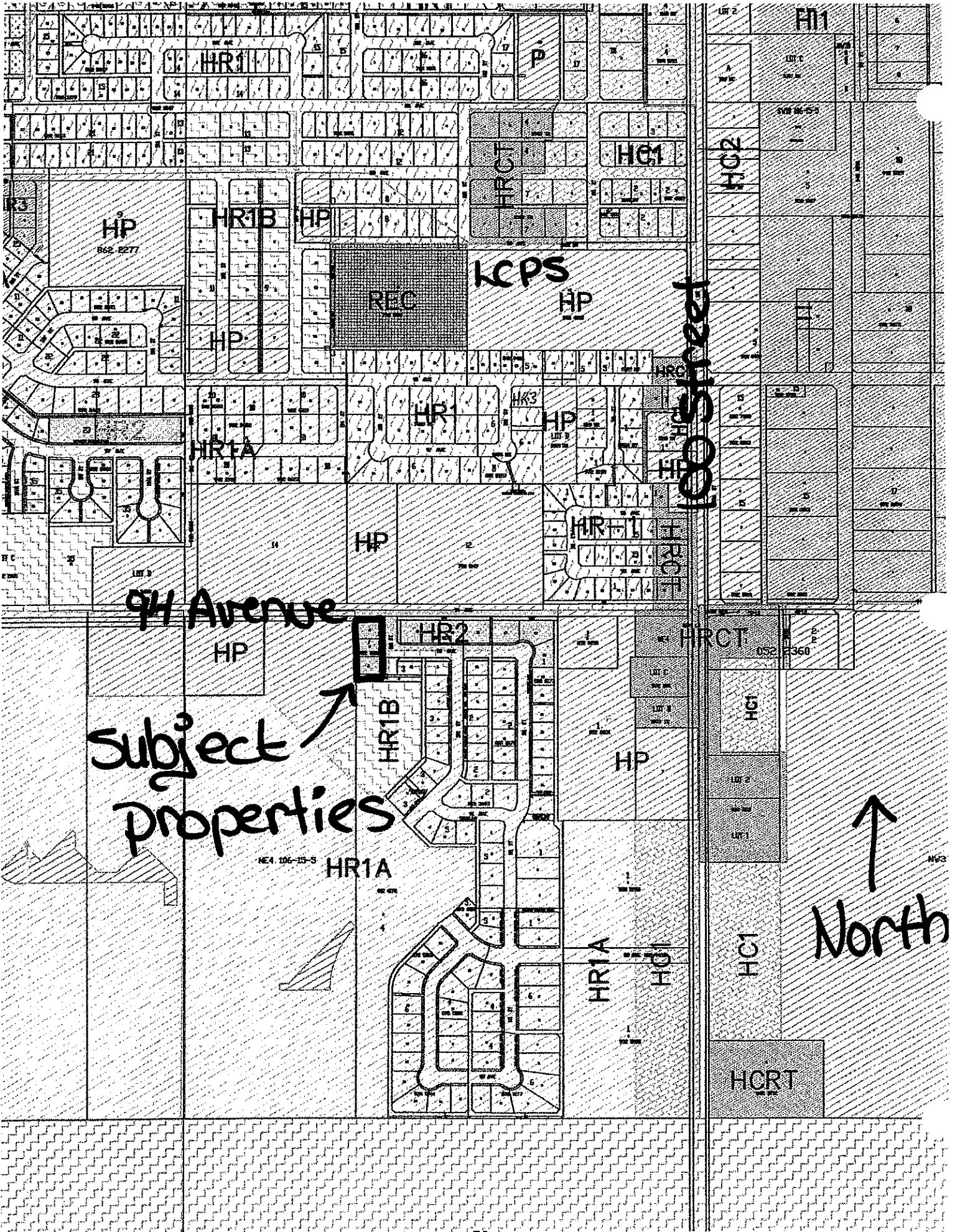
[Signature]
APPLICANT

July 20/09
DATE

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

[Signature]
REGISTERED OWNER

July 20/09
DATE



94 Avenue

100 Street

Subject properties

North



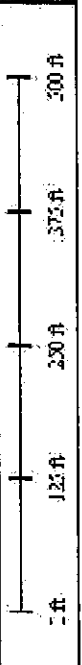
94 Avenue

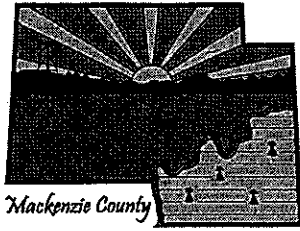
93 Avenue

103 Street

Subject

Bylaw 731/09 Consolidation of Lots





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	PUBLIC HEARING Bylaw 732/09 Land Use Bylaw Amendment for the Cancellation of Subdivision Plan 972 2460, Lot 1 (Part of SE 22-106-15-W5M) (La Crete Rural)

BACKGROUND / PROPOSAL:

Bylaw 732/09, being a Land Use Bylaw amendment application to cancel subdivision Plan 972 2460, Lot 1 (Part of SE 22-106-15-W5M) in order to revert the lands back into the quarter section, received first reading at the August 26, 2009 Council meeting. A missed advertising deadline delayed the public hearing of this Bylaw by one Council meeting.

OPTIONS & BENEFITS:

The applicants intend to return their yard site back to the quarter section and complete a new subdivision in another area of the lands. The applicants do not want to have two subdivisions out of the quarter.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

Author: Marion Krahn,
Development Officer

Reviewed by: William Kostiw,
CAO

CAO

RECOMMENDED ACTION:

MOTION 1

That second reading be given to Bylaw 732/09 being a Land Use Bylaw amendment for the cancellation of Plan 972 2460, Lot 1 for the purpose of reverting the lands back into Part of SE 22-106-15-W5M, from which the subdivision was taken.

MOTION 2

That third reading be given to Bylaw 732/09 being a Land Use Bylaw amendment for the cancellation of Plan 972 2460, Lot 1 for the purpose of reverting the lands back into Part of SE 22-106-15-W5M, from which the subdivision was taken.

Author: Marion Krahn,
Development Officer

Reviewed by: William Kostiw,
CAO

CAO

Mackenzie County

PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

BYLAW 732/09

Order of Presentation

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

_____ Was the Public Hearing properly advertised?

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

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

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

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

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

_____ This Hearing is now closed at _____.

REMARKS/COMMENTS:

BYLAW NO. 732/09

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

**FOR THE PURPOSE OF CANCELLING A PLAN OF SUBDIVISION IN
ACCORDANCE WITH SECTION 658 OF THE
MUNICIPAL GOVERNMENT ACT, CHAPTER M-26,
REVISED STATUTES OF ALBERTA 2000**

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

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

WHEREAS, Council of Mackenzie County, at the request of the registered landowners, has determined that the subdivision outlined in Schedule "A" hereto attached, be subject to a cancellation, and

NOW THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF MACKENZIE COUNTY DOES HEREBY ENACTS AS FOLLOWS:

1. That Subdivision Plan 972 2460, Lot 1 is hereby cancelled in whole and the lands shall revert back into SE 22-106-15-W5M from which the subdivision was taken.

READ a first time this 26th day of August, 2009.

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

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

Greg Newman
Reeve

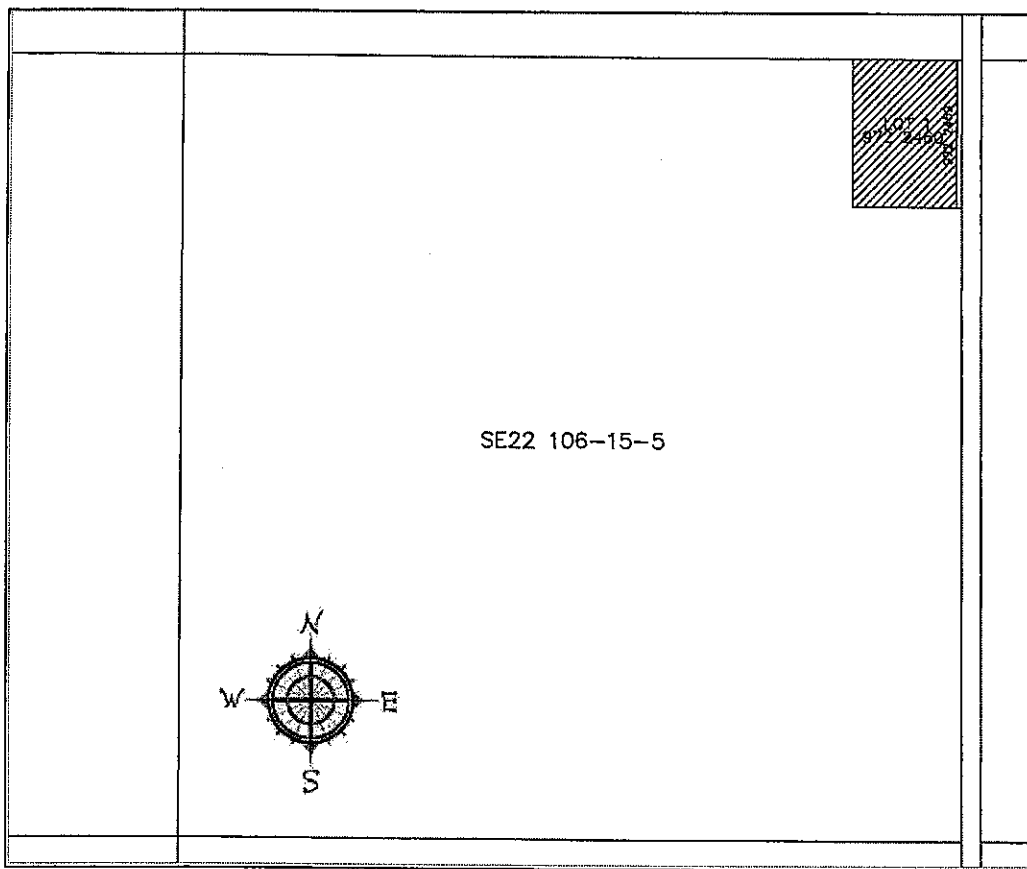
William Kostiw
Chief Administrative Officer

BYLAW NO. 732/09

SCHEDULE "A"

1. That the subdivision of the following property known as:

Plan 972 2450, Lot 1 be cancelled and the lands reverted back into SE 22-106-15-W5M from which the subdivision was taken.



Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

Effective this ____ day of _____, 2009.

Pedestrian Safety

Karen Bridean
Health Promotion, Alberta Health Services

Autumn is officially here, and, for the last few weeks, families have been back to the busy schedule of school, lessons and sports practices.

All of this means that there is increased traffic on the roads, and foot traffic on the sidewalks. And, in light of this, it's a good time for parents to educate and remind their children about pedestrian safety.

Parents must teach their children at a young age about how to stay safe while walking to and from school and other activities. While pedestrian injuries are a leading cause of injury-related death for children under the age of 14, most pedestrian injuries or deaths are preventable. Good habits that start at an early age lead to a life of safety practice.

Child pedestrians are at special risk for serious injury due to their size. Judgement and perceptual skills also play a role, which are not as developed as that of an adult.

Take action in improving pedestrian safety in your community. Protect yourself and those you love with the following pedestrian safety tips:

- Dress to be seen - especially as we head into shorter days and earlier darkness.
- Check for vehicles in all directions - particularly at intersections with no signals.
- Make eye contact with the driver so you are certain they

see you.

- Cross the street at marked crosswalks whenever possible.

- Teach children to use the point, pause and proceed pedestrian safety method to cross the street: POINT across the road with your arm to show drivers that you want to cross. PAUSE until all cars stop. Make eye contact with the driver before crossing the road. PROCEED with your arm extended when all vehicle have stopped.

- Don't jaywalk. (It is important for parents to set a good example!)

- If there is no sidewalk, always walk facing traffic.
- Always obey all traffic signals.

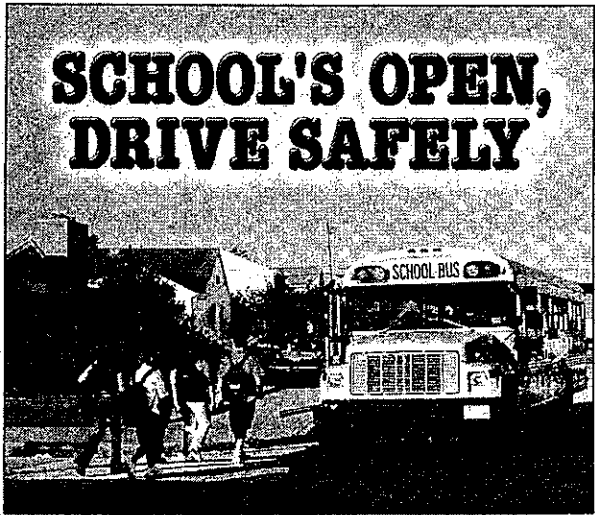
We all have a responsibility in pedestrian safety. As a driver, you must anticipate that children might cross the street unexpectedly.

- Drive smart - slow down in school zones and in playground areas. The speed limit is 30 km/hr. The hours that this speed limit is in effect sometimes vary between communities, but, generally speaking, the hours run from 8 a.m. to 4:30 p.m. every day school is in session.

- Playground zones are in effect from 8:30 am until one hour after sunset every day of the year!

Always be aware of what other motorists are doing. If another vehicle has stopped, be cautious, slow down and be prepared to stop. Also be attentive when you drive, and don't talk on a cell phone or eat, both which can easily distract you.

Walking is a healthy and active mode of transportation - do all you can do to make sure it is also safe!

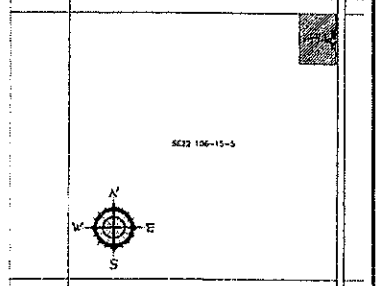


MACKENZIE COUNTY

NOTICE OF PUBLIC HEARING PROPOSED LAND USE BYLAW NO. 732/09

Pursuant to the Municipal Government Act, being Chapter M-26 of the Statutes of Alberta, notice is hereby given that the Council of Mackenzie County will hold a public hearing prior to the second reading of Bylaw No. 732/09 for an amendment to Land-Use Bylaw No. 462/04. The proposed amendment is:

That the property northeast of the Hamlet of La Crete, being known as Plan 972 2460, Lot 1 (Part of SE 22-106-15-W5M), as highlighted below, be cancelled and consolidated back into the quarter from which it was taken.



The Public Hearing is to be held at 1:00 p.m., Tuesday, October 13, 2009 in the Mackenzie County Council Chamber in Fort Vermilion. The proposed bylaw may be viewed at the Mackenzie County office in La Crete during regular office hours. Please submit written submissions to the Development Officer prior to 4:30 p.m., Friday, October 9, 2009. If you have any questions regarding the hearing, or the bylaw, please call Mackenzie County's Development Officer at 780-928-3983.

business directory

AUTOMOTIVE

Quality Motors
CHRYSLER • DODGE • JEEP
Sales & Service

Box 579, La Crete, Alberta T0H 2H0
Phone: (780) 928-2888 Fax: (780) 928-2899
1-800-555-5460

DEPARTMENT STORE

LA CRETE CO-OP

VARIETY
Housewares & Appliances
780-928-2900

GROCERY
780-928-3963

HARDWARE

HYDWAY LIQUOR LAUNDRY HARDWARE

FORT VERMILION 780-927-3505

MACHINING
PH. 928-3797

L.A. Fabricating & Machining Ltd.
SHOP & PORTABLE WELDING

BOX 1330 LA CRETE, AB T0H 2H0 HENRY HARMS
RES 928-3064 FAX 928-3799

FRAMES

Robyn's Frame Room

above Hydway
4713 River Road Fort Vermilion
780-927-3505
r.currie@mailcity.com

HARDWARE

Home Hardware building centre

HOME HARDWARE - LA CRETE
P.O. Box 1017 La Crete, Alberta T0H 2H0
Tel: (780) 928-3750
Fax: (780) 928-2355

SAND & GRAVEL

KNIELSEN SAND & GRAVEL LTD

COMMERCIAL - RESIDENTIAL
• All Types of Gravel
• Top Soil
• Sand & Dirt Fill
• Asphalt
• Ready Mix Concrete

LA CRETE 780-928-2935 HIGH LEVEL 780-928-3170
FREE ESTIMATES

GROCERY & RETAIL

Northern

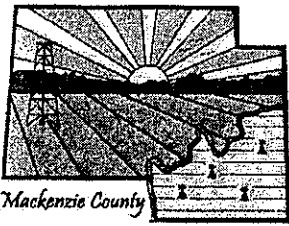
CUSTOMER SERVICE IS OUR FIRST PRIORITY!
Come In And See Us For All Your Household Needs

RETAIL - 927-3280 FOODS - 927-3758
FORT VERMILION, AB.

TRANSPORT

LACRETE TRANSPORT (79) LTD.

LO-BED • CATTLE LINER • HI-BOY
Truck-All Dept Edmonton - Bus: 492-8970
Scheduled freight service between Fort Vermilion, La Crete and Edmonton
Box 248, La Crete, AB. Bus: 928-3989



LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. 732/09

NAME OF APPLICANT <u>Jacob & Sarah Wiebe</u>		
ADDRESS <u>Box</u>		
TOWN <u>La Crete AB</u>		
POSTAL CODE <u>T0H 2H0</u>	PHONE (RES.) <u></u>	BUS. <u>926-9190</u>

COMPLETE IF DIFFERENT FROM APPLICANT		
NAME OF REGISTER OWNER <u>Jacob & Sarah Wiebe & Bernadette Katherine Trisen</u>		
ADDRESS <u>Box</u>		
TOWN <u>La Crete AB</u>		
POSTAL CODE <u>T0H 2H0</u>	PHONE (RES.) <u></u>	BUS. <u></u>

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./LS. <u>SE</u>	SEC <u>22</u>	TWP <u>106</u>	RANGE <u>15</u>	M. <u>5</u>	OR	PLAN <u>972 2460</u>	BLK <u></u>	LOT <u>1</u>
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LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: Subdivision Cancellation TO: _____

REASONS SUPPORTING PROPOSED AMENDMENT:

Cancellation of subdivision to revert it back to the quarter. After cancellation of sub then new subdivision will be completed for a different parcel.

I/WE HAVE ENCLOSED THE REQUIRED APPLICATION FEE OF \$ 150.00 RECEIPT NO. 108626

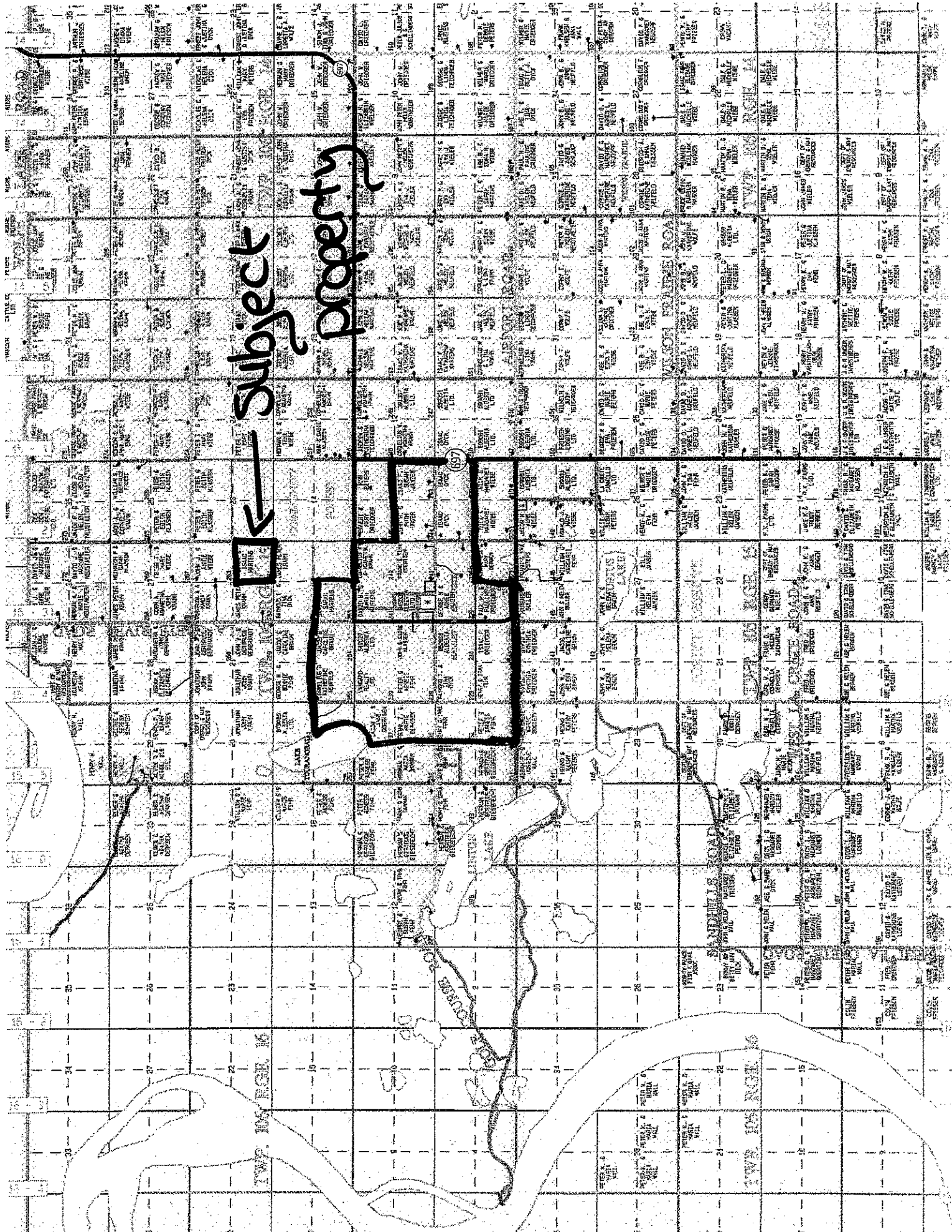
Jacob & Sarah Wiebe
APPLICANT / Registered owner

July 27/09
DATE July 27/09

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

Ben Trisen
Kathy Trisen
REGISTERED OWNER

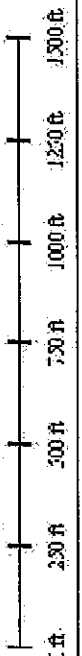
July 27/09
July 27/09
DATE



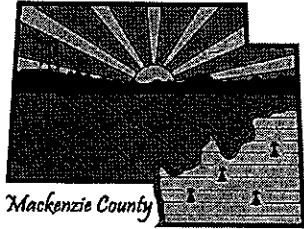
Subject Property



Range Road 15-2



Bylaw 732/09 Subdivision Plan Cancellation



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	William Kostiw , Chief Administrative Officer
Title:	PUBLIC HEARING Bylaw 734/09- Road Closure NE 10-109-13-W5M (Fort Vermilion Rural)

BACKGROUND / PROPOSAL:

Bylaw 734/09, was given first reading at the September 23, 2009 Council meeting, being a road closure bylaw to close and sell a portion of government road allowance adjacent to the north boundary of NE 10-109-13-W5M.

OPTIONS & BENEFITS:

The applicant recently purchased a fragmented piece of land north of the Boyer River from Alberta Sustainable Resources. This piece of land, NE 10-109-13-W5M and SE 15-109-13-W5M are dividing by a short undeveloped road allowance. This road allowance does not access any piece of land as it dead ends at the Boyer River and does not proceed across the river due to the fact that there are no quarter sections on the south side only river lots. The applicant is requesting that the county closes this short portion of road allowance so that he may consolidate the two parcels of land together into one title.

The applicant is aware that should the county agree to close the road, the county will sell the land to him at fair market value and he will be responsible for all the consolidation costs.

The Municipal Planning Commission has reviewed this application and has no issues with the closure and sale of this portion of undeveloped road allowance.

Author: Liane Lambert,
Development Officer

Reviewed by: _____

CAO

Approval was not obtained by the Minister of Transportation for this road closure prior to the Public Hearing date. Third reading of this bylaw cannot proceed until the County has received this signed approval.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

RECOMMENDED ACTION:

MOTION 1

That second reading be given to Bylaw 734/09 being a road closure bylaw to close and sell a portion of government road allowance adjacent to the north boundary of NE 10-109-13-W5M.

MOTION 2

That third reading be TABLED until approval from the Minister of Transportation has been received for Bylaw 734/09 being a road closure bylaw to close and sell a portion of government road allowance adjacent to the north boundary of NE 10-109-13-W5M.

Author: Liane Lambert,
Development Officer

Reviewed by: _____

CAO _____

Mackenzie County

PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

BYLAW _____

Order of Presentation

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

_____ Was the Public Hearing properly advertised?

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

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

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

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

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

_____ This Hearing is now closed at _____.

REMARKS/COMMENTS:

BYLAW NO. 734/09

**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 STATUTES 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 has been 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 13 Township 109

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 23rd day of September, 2009.

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

Minister of Alberta Transportation

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

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

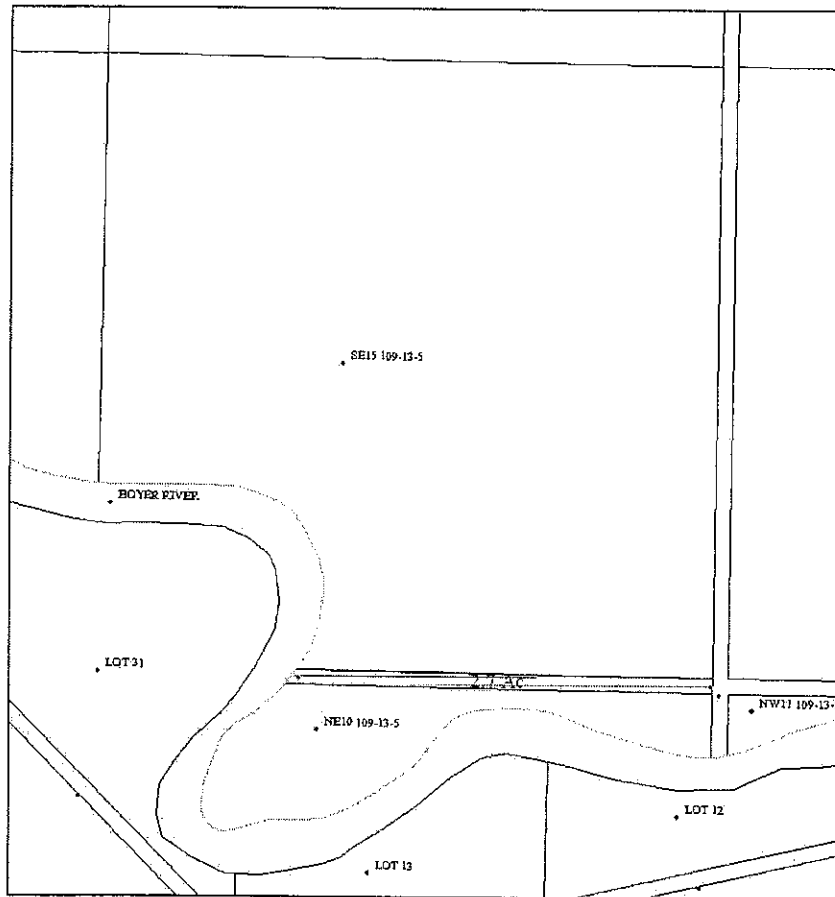
Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

BYLAW NO. 734/09

SCHEDULE "A"

1. That the land use designation of the following property known as:
2. Meridian 5 Range 13 Township 109
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.

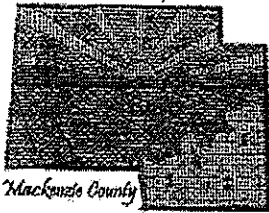


Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

Minister of Alberta Transportation

Effective this _____ day of _____, 2009



LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. Bylaw 734/09

NAME OF APPLICANT Virgil and Lorna Goossen		
ADDRESS Box		
TOWN Fort Vermilion, AB		
POSTAL CODE T0H 1N0	PHONE (RES.) 780-	BUS. 780-926-6932

COMPLETE IF DIFFERENT FROM APPLICANT		
NAME OF REGISTER OWNER Mackenzie County Road Allowance		
ADDRESS		
TOWN		
POSTAL CODE	PHONE (RES.)	BUS.

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

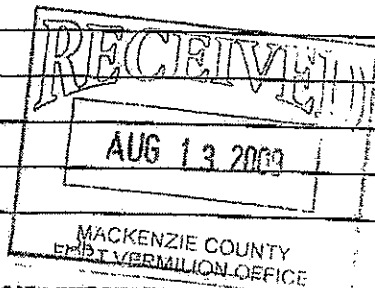
QTR./LS.	SEC.	TWP.	RANGE	M.	OR	PLAN	BLK	LOT
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LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: Road Closure TO: _____

REASONS SUPPORTING PROPOSED AMENDMENT:

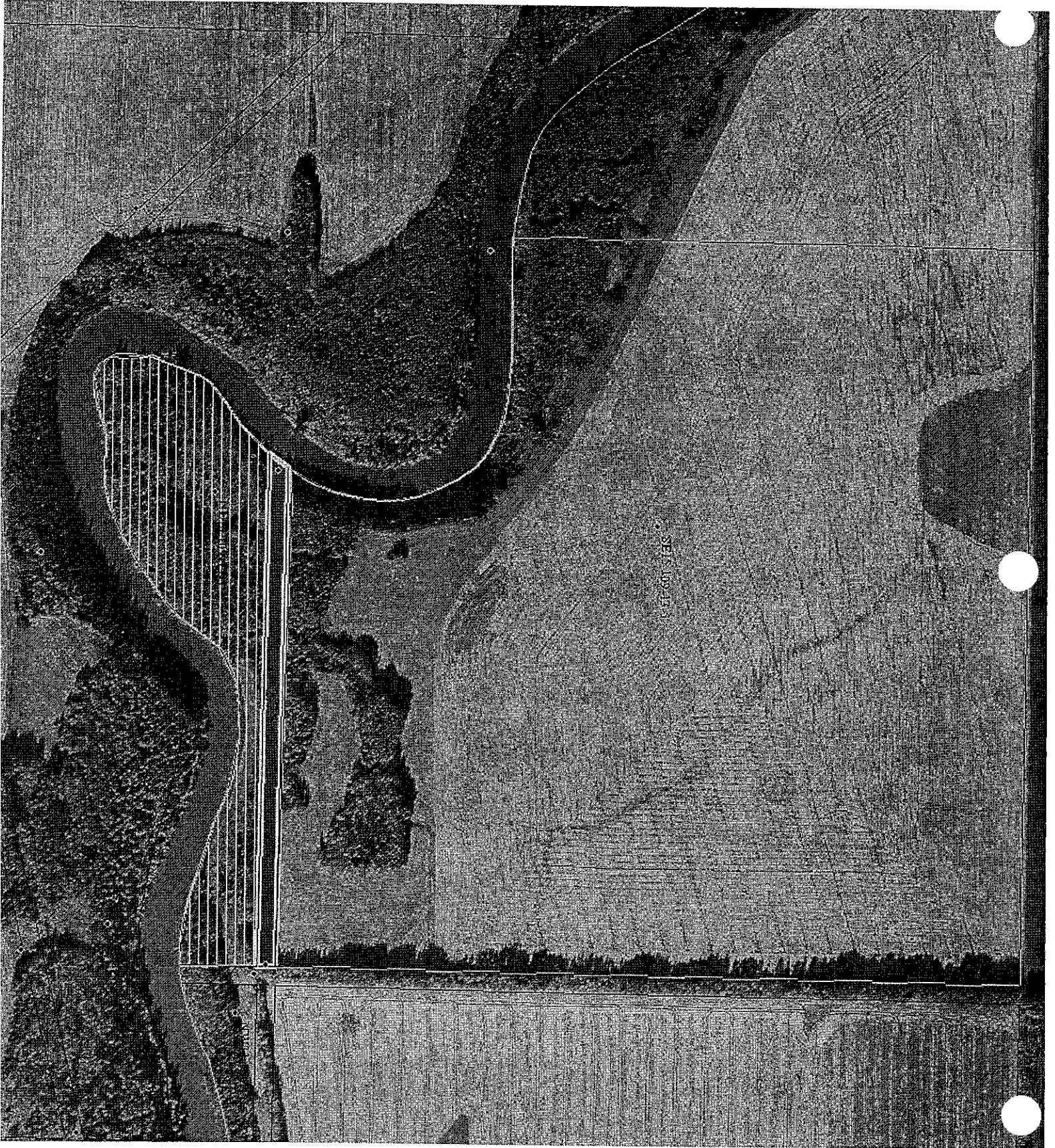
We have purchased Part of NE 10-109-13-W5M from Public Lands and would like to add to that the undeveloped government road allowance which lies to the north of my lands. We feel that a road will never be built on this road allowance due to the close proximity of the Boyer River and ask that Council consider our request.



I/WE HAVE ENCLOSED THE REQUIRED APPLICATION FEE OF \$ 150.00 RECEIPT NO. 109109
Virgil Goossen DATE 12 Aug 09
 APPLICANT

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

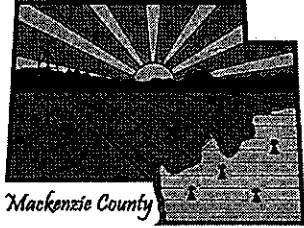
[Signature] DATE 12 Aug 09
 REGISTERED OWNER



BOYER SETTLE

Map grid showing land parcels with owner names and acreage. The grid is organized by Township (TWP. 110, TWP. 109) and Range (RGE. 13, RGE. 12). Owners listed include Jack David, Howard F., Robert, David, and others. A large handwritten "Subject Property" is written across the bottom of the map, with a circle around a specific parcel in the center.

Subject Property



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	TENDER Zama Fire Hall & Public Works Shop – 1:30 p.m.

BACKGROUND / PROPOSAL:

Zama has not had a Public Works shop and the County has been renting a Public Works shop since 2008. The Zama Fire Hall is in need of serious repair. Therefore a new building would be more efficient and consolidate some of our operations.

OPTIONS & BENEFITS:

The options are to build a new building or continue to rent and repair old buildings.

COSTS & SOURCE OF FUNDING:

The cost is estimated at \$600,000 +/- 10%. The funding would come from the 2009 budget and sale of current fire hall and property.

RECOMMENDED ACTION:

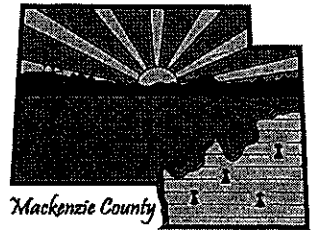
Motion 1

That the Zama Fire Hall & Public Works Shop tenders be opened.

Motion 2

That the contract for the Zama Fire Hall & Public Works shop be awarded to the lowest qualifying bidder.

Author: W. Kostiw Review by: _____ CAO 



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 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 October 13, 2009 Regular Council Meeting

Roads

- 98th Avenue project in La Crete; Atco is currently installing street lights and working on the overhead to underground power conversion, landscaping and seeding is virtually complete.
- Blue Hills Rd TWP 103-2 has been awarded to Pineridge and construction will start later this fall.
- La Crete Public Works shop is well under way.
- An offer to purchase agreement was signed by Home Hardware with a possession date of February 1, 2010.
- Design of La Crete 100th Avenue project has begun.
- La Crete office project is moving along real well.
- Work on AJA Friesen Road is continuing.
- Preparation of the 2010 budget is well under way.
- Advertized an RFP for the Blue Hills grader replacement, which will be reviewed by the Equipment Committee and a recommendation brought to Council.
- We are currently working with a developer to come up with a plan to install a sewer trunk main on the south side of La Crete.

Utilities

- La Crete Water Wells: the wells have been drilled. Nason Contracting will be coming to the site for preliminary onsite inspection and develop a game plan of tying the new wells into the vaults.
- Home Hardware hydrant digs revealed two leaking valves which were repaired by utilities staff.
- We are currently working on the WTP truckfill upgrade as a proposal was submitted by Associated Engineering.
- Brine Tank in WTP had broken pipes that Utilities staff repaired but it also revealed a broken pump and a flaw in the programming which was also ratified by utilities staff.

- Summer GML finished on October 2, 2009.
- A valve was repaired in Peter Fehr's subdivision by utilities staff; (the valve box was broken suspected during installation) so Exact could tie in for the new Knelsen's subdivision.
- 98th Avenue: utilities staff working with Knelsen's to rectify the deficiencies.
- Utilities staff replaced a manhole due to infiltration the week of October 5, 2009.

Parks & Playgrounds

- Mackenzie County received approvals & building permits to install three more concrete toilets at Hutch Lake, LC East Walking Trails & Wadlin Lake.
- Mackenzie County received approvals from AB Environment & DFO for the 12' cut in bank at Wadlin Lake to accommodate the marina dock.
- The Walking Trails overlay to carry forward to the 2010 season due to contractor time restraints.
- Ongoing repairs and maintenance prior to the winter season.
- Firewood (for all parks & campgrounds) will be delivered to the new public works yard in the near future for next season.

Solid Waste

- Waste Transfer Station cleanup still in progress.
- Fort Vermilion WTS entrance gate and posts to be replaced within two weeks.
- Vandalism occurred at the Fort Vermilion WTS again recently with the vandals breaking windows on the shack.
- Wood piles at Blumenort, Fort Vermilion & Rocky Lake WTS's will be pushed up in the near future to burn in November.
- La Crete 4-H will be cleaning up all batteries & electronics at the WTS's.
- Pat w/ Mackenzie Regional Waste Commission will be taking the recyclers (from Edmonton) around to all of the WTS's to pick up the household hazardous waste.

John Klassen
Mackenzie County
Director of Operations (South)

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

Since the acceptance of the County offer, prepared and sent the new three-year grids to the Union; received the updated AUPE agreement in draft; currently reviewing it.

⇒ 2010 Budget

The Finance department has been meeting with other departments and compiling the 2010 budget document. We are also prepared a document for the water and sewer rate review. I received an update from our assessor with respect to expectations for the 2009 assessment values for 2010 taxation year.

⇒ Mackenzie County Sustainability Plan

The first committee meeting took place October 5, 2009 and an update is being presented to Council in their October 13, 2009 package. We started compiling documents as requested by our consultants.

⇒ La Crete Sewer Trunk Main

I attended two meetings with the developer's representatives. Request for decisions are being presented to Council at their October 13, 2009 meeting with respect to funding the project and establishing an offsite levy bylaw to recover the costs.

⇒ Property Insurance

The Department and the Directors undertook extensive review of the insured values. RFD is being presented to Finance Committee for their review on October 8, 2009. The Finance Committee recommendation will be presented to Council at their October 13, 2009 meeting.

⇒ Inter-municipal negotiations

The IMPC, ISDAB and Annexation Agreements were reviewed by the Town and County administration and are being prepared for signing. The first IMPC orientation meeting is scheduled October 21, 2009 at the Town of High Level office.

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

Page 2

⇒ Offsite Levy recovery

I am reviewing with Development Department and preparing a reconciliation of offsite levies collected since 1999. We are formalizing the process to be followed by the Development Department with respect to the offsite levies charges and collections.

The IMPC, ISDAB and Annexation Agreements were reviewed by the Town and County administration and are being prepared for signing. The first IMPC orientation meeting is scheduled October 21, 2009 at the Town of High Level office.

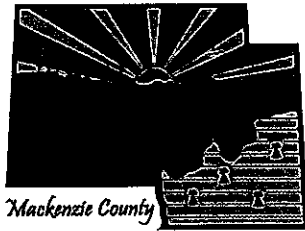
The following are some of the upcoming projects/activities:

- Offsite levy engineering review – a budget is being prepared for this project for 2010. The review will be based on the updated MDP, ASPs, IDP.
- Budget Development Software – is being postponed until further preview due to higher anticipated costs;
- TCA – road and utilities infrastructure is being assessed.

Respectfully submitted,



Joulia Whittleton



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Funding Options for the La Crete Sewer Trunk Main Construction

BACKGROUND / PROPOSAL:

At their June 25, 2009 meeting, Council was presented with a Request For Decision (originated from the Planning and Development department) in respect to sewer servicing for Part of SW 9-106-15-W5M.

Council was presented with two alternatives with a recommendation to explore the Alternative 2 which was installation of a sewer trunk main.

Council passed the following motions:

MOTION 09-06-537 **MOVED** by Deputy Reeve Braun

That installation of a new sewer main trunk line as proposed by the developer's engineer (Focus) be approved for the SW 9-106-15-W5M residential subdivision and be subject to a development agreement being signed that addresses its funding and is approved by the County's engineers.

CARRIED

MOTION 09-06-538 **MOVED** by Councillor Wardley

That administration reviews funding options of the new sewer main trunk line for the SW 9-106-15-W5M residential subdivision including off-site levies.

CARRIED

Author: Joulia Whittleton

Review Date: _____

CAO

OPTIONS & BENEFITS:

The County is proposing to impose an offsite levy bylaw to recover the costs of the sewer trunk main installation. It is being recommended that the Developer undertake the project and pay a prorated amount proportionate to his subdivision service area. The payment will be addressed through the proposed Offsite Levy Bylaw and the Developer's Agreement.

The County has two options with respect to up-fronting funds for this project:

- Draw the necessary funds from the reserves (the estimated December 31, 2009 reserve balances are attached – the total balance of the reserves will fall below 20% of the 2008 allowable debt limit);
- Borrow funds to fund the project - if funds are borrowed for a five-year period, the cost of borrowing is estimated to be \$27,512.70 and the bylaw does not have to be advertised. If funds are borrowed for a ten-year period, the cost of borrowing is estimated to be \$76,358.80 and the bylaw will have to be advertised as per the MGA. Administration drafted a borrowing bylaw for the five-year borrowing term for Council's review if this option is pursued. The total long term debt will remain within 40% of the 2008 allowable debt limit.

Please note that since the Developer of the Part of SW 9-106-15-W5M will be required to pay his share of offsite levy before the subdivision registration, and the estimated completion date for this subdivision will likely coincide with the completion of the sewer main trunk installation, the County will be required to up-front the funds net of this payment.

COSTS & SOURCE OF FUNDING:

As described in the above options.

RECOMMENDED ACTION:

Motion 1: (requires 2/3)

That the 2009 Budget be amended to include \$420,400 project for the construction of the sewer main trunk line in the Hamlet of La Crete with funding coming from borrowing.

Motion 2: (requires 2/3)

That first reading be given to Bylaw 742/09 being a borrowing bylaw for the construction of the sewer main trunk line in the Hamlet of La Crete.

Motion 3: (requires 2/3)

Author: Joulia Whittleton **Review Date:** _____ **CAO** _____

That second reading be given to Bylaw 742/09 being a borrowing bylaw for the construction of the sewer main trunk line in the Hamlet of La Crete.

Motion 4: (requires unanimous)

That consideration be given to go to the third reading of Bylaw 742/09 being a borrowing bylaw for the construction of the sewer main trunk line in the Hamlet of La Crete.

Motion 5: (requires 2/3)

That third reading be given to Bylaw 742/09 being a borrowing bylaw for the construction of the sewer main trunk line in the Hamlet of La Crete.

Restricted Accumulated Surplus (Reserves) Estimated Balances at December 31, 2009

Account	Name	Beginning Balance	Anticipated draw on prior year accumulated funds to fund projects	Transfer for future financial plans (Reserve Policies)	Interfund Transfers	Ending Balance
Operating Fund Reserve						
04-711-12	Operating Fund Reserve	\$2,172,015.30	(\$124,342)			\$2,047,673.30
04-712-41	Reserve-Off Site Levy	\$592,067.63				\$592,067.63
04-712-51	Grants to Other Organizations Re	\$76,345.50				\$76,345.50
04-712-61	Reserve-Development	\$183,585.00				\$183,585.00
04-712-62	Reserve-P.T.O.A.G.	\$0.16				\$0.16
04-712-72	Recreation-Parks Reserve	\$135,733.67		\$170,000		\$305,733.67
04-713-72	Subdivisions Reserve	\$189,937.13				\$189,937.13
04-714-32	Gravel Reclamation Reserves	\$22,377.09				\$22,377.09
04-714-72	Municipal Reserve	\$97,551.87				\$97,551.87
04-720-32	Gravel Crushing Reserve	\$83,308.51				\$83,308.51
Capital Fund Reserve						
04-711-72	Incomplete Capital - Recreation	\$3,552,922	(\$124,342)	\$170,000	\$0	\$3,598,580
04-712-12	Incomplete Capital - Admin	\$61,219				\$61,219
04-712-23	Incomplete Capital - Fire Departm	\$482,854	(\$40,000)			\$442,854
04-712-25	Incomplete Capital - Emergency	\$985				\$985
04-712-26	Incomplete Capital - Enforcement	\$346,818				\$346,818
04-712-33	Incomplete Capital - Airport	\$123				\$123
04-31-760	Incomplete Capital - Vehicle Repl	\$164,367				\$164,367
04-712-63	Agriculture - Reserve	\$0				\$0
04-712-71	Recreation Reserve - Zama	\$50,000				\$50,000
04-713-32	Reserve-Roads(General)	\$12,148				\$12,148
04-713-41	Water Treatment Plant Reserve	\$1,823,715	(\$1,128,987)	\$500,000		\$1,194,728
04-713-43	Incomplete Capital - Sewer	\$214,803				\$214,803
04-713-61	Incomplete Capital - Developmen	\$36,278				\$36,278
04-713-71	Recreation Reserve - Fort Vermill	\$45,146				\$45,146
04-714-37	Drainage Reserve	\$49,745				\$49,745
04-715-32	Walking Trails - Fort Vermillion	\$543,131	(\$550,309)	\$250,000		\$242,822
04-716-32	Walking Trails - LaCrete	\$8,961				\$8,961
04-717-32	Walking Trails - Zama	\$0				\$0
04-718-32	Incomplete Capital - Shop & Stor	\$0				\$0
04-719-32	Incomplete Capital - Public Work	\$54,163				\$54,163
04-760-41	Reserve - Water Upgrading(Incon	\$326,567	(\$192,112)			\$134,455
04-760-42	Reserve - Sewer Upgrading	\$0				\$0
04-760-43	Reserve-Waste	\$29,173				\$29,173
04-760-97	General Capital Reserve	\$646,966	(\$530,224)	\$16,428		\$133,170
04-761-31	Vehicle Replacement Reserve	\$426,636		\$485,000		\$911,636
04-761-43	Reserves - Garbage Projects(Inct	\$8,500				\$8,500
04-765-23	Emergency Services Reserves	\$676,338		\$275,000		\$951,338
		\$6,008,637	(\$2,441,632)	1,526,428	\$0	\$5,093,433
TOTAL RESERVES		\$9,561,559	(\$2,565,974)	1,696,428	0	\$8,692,013
Total change in reserve fund						(\$869,546)
20% of the total allowable debt limit						\$8,419,511

Loan Calculator

Print

Recalculation options Type Blended



Term 5

Deferment

NA

Recalculate Loan

Calculations based on:

Principal is \$420,400.00

Term is 5 Years

Loan Type is Blended

Deferred payments NA · Interest rate of 2.339 %

Payment #	Payment	Principal	Interest	Balance
1	\$44,791.27	\$39,874.69	\$4,916.58	\$380,525.31
2	\$44,791.27	\$40,341.03	\$4,450.24	\$340,184.28
3	\$44,791.27	\$40,812.81	\$3,978.46	\$299,371.47
4	\$44,791.27	\$41,290.12	\$3,501.15	\$258,081.35
5	\$44,791.27	\$41,773.01	\$3,018.26	\$216,308.34
6	\$44,791.27	\$42,261.54	\$2,529.73	\$174,046.80
7	\$44,791.27	\$42,755.79	\$2,035.48	\$131,291.01
8	\$44,791.27	\$43,255.82	\$1,535.45	\$88,035.19
9	\$44,791.27	\$43,761.70	\$1,029.57	\$44,273.49
10	\$44,791.27	\$44,273.49	\$517.78	\$0.00
Totals:	\$447,912.70	\$420,400.00	\$27,512.70	

Loan Calculator

Print

Recalculation options

Type Blended

Term 10

Deferment

NA

Recalculate Loan

Calculations based on:

Principal is \$420,400.00

Term is 10 Years

Loan Type is Blended

Deferred payments NA

Interest rate of 3.29 %

Payment #	Payment	Principal	Interest	Balance
1	\$24,837.94	\$17,922.36	\$6,915.58	\$402,477.64
2	\$24,837.94	\$18,217.18	\$6,620.76	\$384,260.46
3	\$24,837.94	\$18,516.86	\$6,321.08	\$365,743.60
4	\$24,837.94	\$18,821.46	\$6,016.48	\$346,922.14
5	\$24,837.94	\$19,131.07	\$5,706.87	\$327,791.07
6	\$24,837.94	\$19,445.78	\$5,392.16	\$308,345.29
7	\$24,837.94	\$19,765.66	\$5,072.28	\$288,579.63
8	\$24,837.94	\$20,090.81	\$4,747.13	\$268,488.82
9	\$24,837.94	\$20,421.30	\$4,416.64	\$248,067.52
10	\$24,837.94	\$20,757.23	\$4,080.71	\$227,310.29
11	\$24,837.94	\$21,098.69	\$3,739.25	\$206,211.60
12	\$24,837.94	\$21,445.76	\$3,392.18	\$184,765.84
13	\$24,837.94	\$21,798.54	\$3,039.40	\$162,967.30
14	\$24,837.94	\$22,157.13	\$2,680.81	\$140,810.17
15	\$24,837.94	\$22,521.61	\$2,316.33	\$118,288.56
16	\$24,837.94	\$22,892.09	\$1,945.85	\$95,396.47
17	\$24,837.94	\$23,268.67	\$1,569.27	\$72,127.80
18	\$24,837.94	\$23,651.44	\$1,186.50	\$48,476.36
19	\$24,837.94	\$24,040.50	\$797.44	\$24,435.86
20	\$24,837.94	\$24,435.86	\$402.08	\$0.00
Totals:	\$496,758.80	\$420,400.00	\$76,358.80	

**BYLAW NO.742/09
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 \$420,400, for the purpose of financing the construction of the La Crete sewer trunk main.

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 La Crete sewer trunk main 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 \$420,400; and

WHEREAS, in order to complete the project it will be necessary for the County to borrow the sum of \$420,400 for a period not to exceed five (5) 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 La Crete sewer trunk main the sum of **Four Hundred Twenty Thousand and Four Hundred Dollars (\$420,400)** 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 La Crete sewer trunk main.
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 FIVE (5) 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.

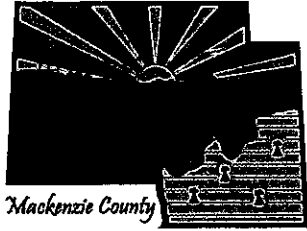
READ a first time this day of _____, 2009.

READ a second time this day of _____, 2009.

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

REEVE

CHIEF ADMINISTRATIVE OFFICER



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Bylaw 739/09 – Offsite Levy Bylaw for the Sewer Trunk Main

BACKGROUND / PROPOSAL:

At their June 25, 2009 meeting, Council was presented with a Request For Decision (originated from the Planning and Development department) in respect to sewer servicing for Part of SW 9-106-15-W5M.

Council was presented with two alternatives with a recommendation to explore the Alternative 2 which was installation of a sewer trunk main.

Council passed the following motions:

MOTION 09-06-537 **MOVED** by Deputy Reeve Braun

That installation of a new sewer main trunk line as proposed by the developer's engineer (Focus) be approved for the SW 9-106-15-W5M residential subdivision and be subject to a development agreement being signed that addresses its funding and is approved by the County's engineers.

CARRIED

MOTION 09-06-538 **MOVED** by Councillor Wardley

That administration reviews funding options of the new sewer main trunk line for the SW 9-106-15-W5M residential subdivision including off-site levies.

CARRIED

Author: Joulia Whittleton **Review Date:** _____ **CAO**

OPTIONS & BENEFITS:

Administration prepared an Offsite Levy Bylaw which is attached for your review and consideration in order to address recovery of funds from the future residential subdivisions that will serve the area in question.

The Bylaw is being presented for its first reading and will be advertised as required by the MGA.

Administration will be scheduling a meeting with all land owners.

COSTS & SOURCE OF FUNDING:

The project is proposed to be funded by the County upon construction and the County will be collecting funds as outlined in the drafted bylaw.

RECOMMENDED ACTION:

Motion 1:

That first reading be given to Bylaw 739/09 being an Offsite Levy Bylaw for installation of sanitary sewer trunk main in the Hamlet of La Crete.

Author: Joulia Whittleton **Review Date:** _____ **CAO** _____

BYLAW NO. 739/09

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

**A BYLAW OF THE MACKENZIE COUNTY
FOR THE IMPOSITION OF AN OFFSITE LEVY**

WHEREAS, pursuant to the Municipal Government Act, R.S.A. 2000 c. M-26, enables Council by Bylaw to provide for the imposition and payment of an off-site levy in respect of land to be developed or subdivided;

AND WHEREAS, an off-site levy may be used only to pay for all or part of the capital cost for a new or expanded facilities for the storage, transmission, treatment or supplying of water; and new or expanded facilities for the treatment, movement or disposal of sanitary sewage,

NOW THEREFORE, the Council of Mackenzie County, in the Province of Alberta, duly assembled, hereby enacts as follows:

1. The Municipality, in its discretion may impose an off-site levy.
2. The off site levy shall be for the provision of sewer service by the installation of sewer trunk main in order to serve the future residential areas identified as Service Area in Schedule "A" and as outlined on Schedule "B" attached hereto.
3. The Administration of Mackenzie County shall enter into an agreement in respect to payment of the off-site levy with all affected land owners.
4. When a subdivision is requested and an application is submitted, the agreement as per Article 3 of this bylaw shall form a part of the developer's agreement. The off-site levy payment shall be made prior to registration of the subdivision.
5. In the absence of a subdivision application for a property where an agreement in respect to payment of the off-site levy exists as per Article 3 of this bylaw, the County Administration shall register a caveat against these properties. The caveat shall be removed upon payment of the offsite levies in proportion to the land being subdivided.
6. The Administration of Mackenzie County shall be authorized to apply interest at a rate equivalent to the rate of borrowing funds for construction of this project, if required. If the project is funded by municipal funds, the Alberta Capital Finance Authority interest rate shall be used for interest calculation for a period not to exceed 10 (ten) years.

7. The off-site levy charges for this project shall be \$2,088 per acre.

8. The off-site levy was calculated as follows:

Total cost of \$420,400 divided by 201.34 acres equals \$2,088 per acre to cover the costs of the sanitary sewer trunk main installation.

9. This bylaw comes into force at the beginning of the day of third and final reading thereof.

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.

REEVE

CHIEF ADMINISTRATIVE OFFICER

BYLAW No. 739/09

SCHEDULE "A"

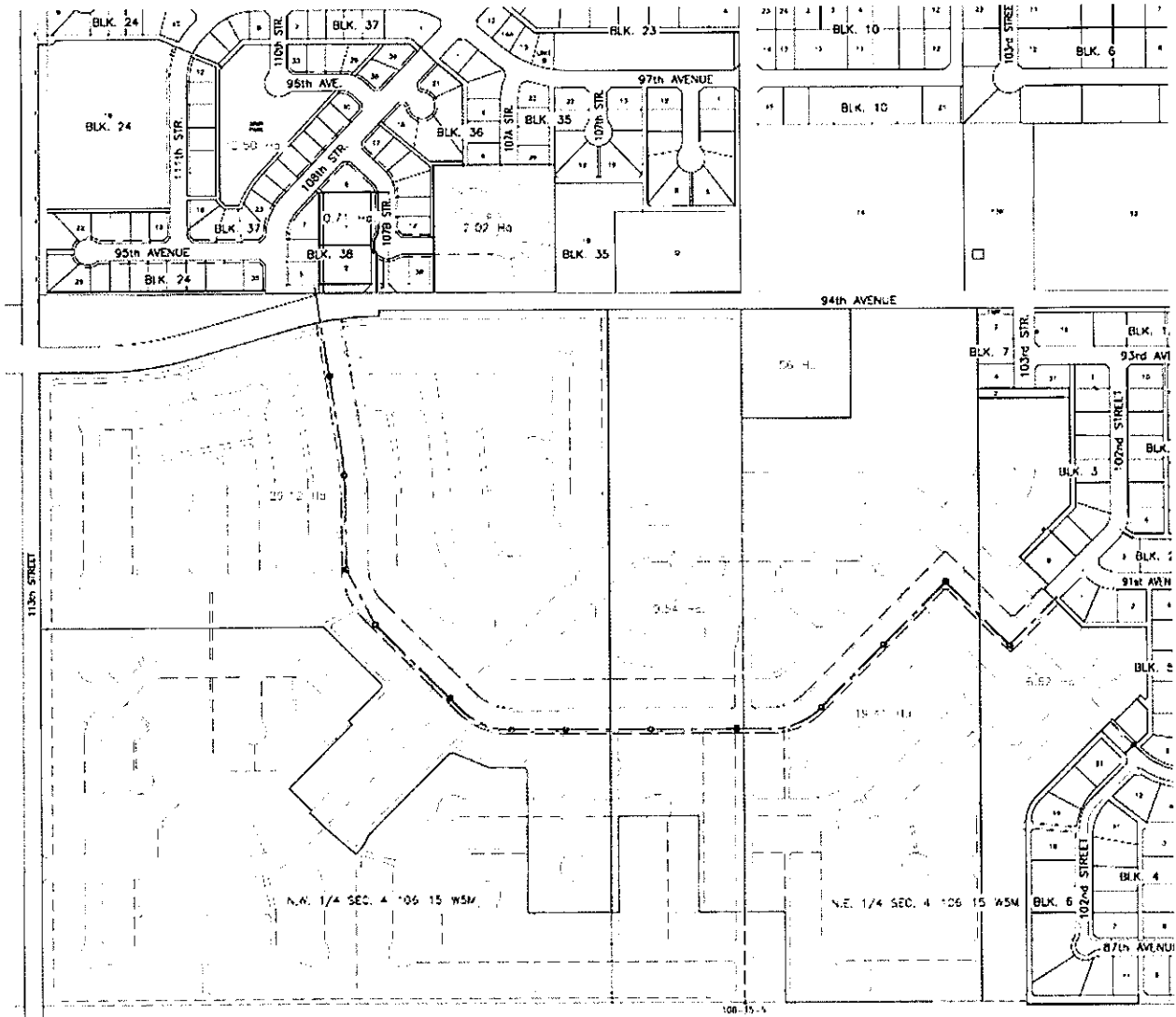
1. The off site levy shall be imposed on the residential parcels according to the Service Area as follows:

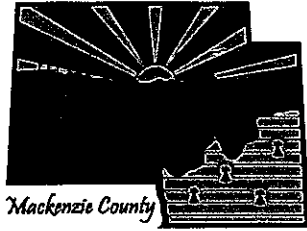
Cost estimate including engineering: \$420,400.00
 Total gross serviceable area (hectares): 81.48 (includes roads and PUL)
 Total gross serviceable area (acres): 201.34 (includes roads and PUL)
 Cost per acre to be recovered per acre: \$2,088.00

M	RGE	TWP	SEC	QT	Plan	Block	Lot	Civic Address	Title	Tax Roll	Total Acres per Roll	Service Area		Cost per current ownership
												hectares	acres	
5	15	106	4	NE										
					012 4176	4	A		072 321 198 020	076349	10.08	6.62	16.36	\$34,156.21
									032 213 001 031	075323	49.54	19.41	47.96	\$100,146.83
									072 470 046 000	234566	3.85	1.56	3.85	\$8,048.90
5	15	106	4	NW										
									032 226 641 000	081702	30.00	9.54	23.57	\$49,222.09
									032 497 709 000	075324	123.79	29.12	71.96	\$150,246.05
					082 9175	38	1	9502 - 109 Street	082 518 025 000	082676		0.71	1.75	\$3,663.28
					082 9175	38	2	9402 - 109 Street	082 518 025 001	082678				
					082 9175	38	3	PUL	082 493 437 001	082677				
					812 1920		C	10702 - 94 Avenue	842 255 055 000	208275	4.97	2.02	4.99	\$10,422.29
5	15	106	9	SW					092 047 972 000	075353	29.39	12.08	29.86	\$62,343.72
5	15	106	9	SW				9914 - 102 Avenue	052 496 461 027	075354	1.03	0.42	1.03	\$2,150.64
TOTAL											252.65	81.48	201.34	\$420,400.00

SCHEDULE "B"

2. That the off site levy be imposed on the following residential areas:





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Master Property Insurance

BACKGROUND / PROPOSAL:

As discussed prior, the yearly invoice amount for Master Property Insurance has increased dramatically. The invoice total has increased from \$88,660 (2008) to \$193,271 (2009) due to the insurance rate increase.

Council directed Administration and the Finance Committee to review the insurance options and bring forward a recommendation.

OPTIONS & BENEFITS:

The Finance Committee is reviewing this matter at their October 8 meeting and will present their recommendation at the meeting.

COSTS & SOURCE OF FUNDING:

Operating budgets

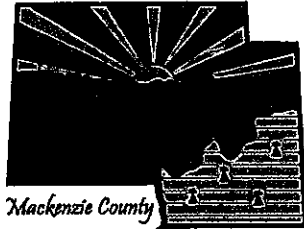
RECOMMENDED ACTION:

As per the Finance Committee recommendation.

Author: Peter Pynacker

Review Date: _____

CAO



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	AUPE Negotiations

BACKGROUND / PROPOSAL:

The AUPE agreement expired December 31, 2008.

OPTIONS & BENEFITS:

We received notification from the AUPE that the last County's offer was accepted.

Administration requests that Council ratifies the AUPE contract.

COSTS & SOURCE OF FUNDING:

Annual operating budgets

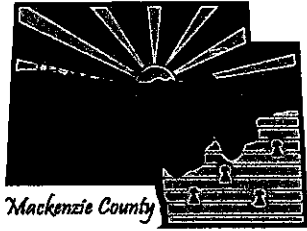
RECOMMENDED ACTION:

That the Collective Agreement between Mackenzie County and the AUPE Local 118/08 be ratified.

Author: Joulia Whittleton

Review Date: _____

CAO



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Assessment Services Request for Proposal (RFP)

BACKGROUND / PROPOSAL:

At their September 24, 2008 meeting, Council passed the following motion:

14. g) Assessment Services Contracts

MOTION 08-09-81 **MOVED** by Councillor Froese

That a one-year contract be awarded to Alliance Assessment Consultants Ltd. with a possibility of an extension for up to three-years subject to further negotiations by administration.

CARRIED

OPTIONS & BENEFITS

Administration recommends to extend the Alliance Assessment contract for an additional year.

If the contract is not extended, the County should be issuing a request for proposals in order to engage an assessor in a timely manner.

COSTS & SOURCE OF FUNDING:

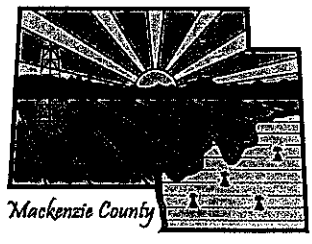
Annual operating budget

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

RECOMMENDED ACTION:

That the assessment contract with Alliance Assessment Consultants Ltd. be extended until June 30, 2011 with a possibility of one year extension.

Author: _____ Review Date: _____ CAO _____



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Mackenzie County Four-Step Community Sustainability Plan

BACKGROUND / PROPOSAL:

At their last meeting, Council appointed a committee to oversee preparation of the Mackenzie County Four-Step Community Sustainability Plan.

OPTIONS & BENEFITS:

The first committee meeting took place October 5, 2009 in the Fort Vermilion office.

Please review the attached agenda and notes from the meeting.

In order to obtain input from all councilors, a meeting is proposed to take place in Edmonton on November 16, 2009 at 9:00 a.m. (the first day of the AAMD&C convention) at the Radisson Hotel meeting room.

COSTS & SOURCE OF FUNDING:

2009 Budget

RECOMMENDED ACTION:

That the Mackenzie County Four-Step Community Sustainability Plan update be received for information.

Author: Joulia Whittleton

Review Date: _____

CAO

**Mackenzie County - Four Step Community Plan
Council Committee Meeting October 5, 2009
Agenda**

1. Call to Order – Reeve Newman
2. Adoption of Agenda – Committee members
3. Confirmation of Objectives - Committee
 - (a) Overview of Project – Szumlas
 - (b) Methodology and Approaches – Szumlas
 - i. Letter of Introductions
 - (c) Key Deliverables - Committee
 - (d) Schedule of Activities - Szumlas
 - (e) Reporting requirements
 - i. Committee
 - ii. Council
 - iii. Administration
 - iv. Community
 - v. Federation of Canadian Municipalities
4. Community Engagement
 - (a) Adoption of logo
 - (b) Website
 - (c) Community meetings
 - (d) Interaction with residents
 - i. Schools
 - ii. Community groups
 - iii. First Nations
 - iv. Industrial/Businesses Stakeholders
 - v. Social/Health Service Sectors
 - vi. Town Hall sessions
 - vii. Others
5. Other items
6. Adjournment

Activities	Timeline	Responsibility	Reporting
1. Preparation of the landscape	12 to 16 weeks (Based on formal approval of Grant funds by September 1 st , 2009, this element is scheduled for completion by December 14 th , 2009)	Consultants/ Administration	Full Council session planned for November 19, 2009 prior to AAMDC conference. (Council Committee meeting last week of November – First week of December, 2009)
2. Confirmation of Community Vision	3 to 5 weeks (Scheduled completion by February 1 st , 2010)	Consultants/ Administration/Council Committee	Council (Tentative last week of January 2010)
3. Preparation and review of draft “4 Step Community Sustainability Plan”	6 to 8 weeks (Scheduled completion by May 15 th , 2010)	Consultants	Council Committee/ Administration (Tentative early May, 2010)
4. Formal Submission of 4 Step Community Sustainability Plan to Council	May 26 th , 2010	Consultants	Committee to meet 10 days prior to Council meeting (May 10 to 16th, 2010 Meeting)
5. Council consideration for adoption of the “4 Step Community Sustainability Plan”	June 15 th , 2010	Council	Council (June 2010 Council meeting)
6. Presentation of Final Adopted Plan to the residents of Mackenzie County	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. (Scheduled completion by June 30 th , 2010)	Administration/ Consultants/ Council Committee	Council (Project Completion – June 30, 2010)

Documents required from County

Governance

- Annual report for 2006, 2007, 2008 (available on website)
- Council Meeting Minutes (July 10, 2008 to August 11, 2009 available on web)
Need January - June 2008 and August - October 2009 minutes
- Procedural Bylaw (to tie policies in with plan)
- Bylaw Index
- Policy Manual Index
- List of Council Committees (available after October 27)
- All Council Committee Terms of Reference (available after October 27)
- List of Councillor representation on External Bodies (available after October 27)
- External Committee Terms of Reference if available (available after October 27)
- Capital and operating Budgets

Contracts/Agreements

- Regional partnership, intermunicipal, shared service and community facility agreements
- Agreements related to delegated authority
- New physician agreement

Planning

- Current Business Plan
- Current Strategic Plan
- MDP and engineering firm's working papers, raw data from surveys, website if accessible
- Mackenzie County image website and raw data from surveys (don't want to duplicate questions from previous projects)
- MEP
- ASP
- Capital Plan
- Pertinent documents related to Development Authority Board

Departments: Public Works

- Old Transportation Master plan
- Schuler report
- Regional Water study
- First draft of rural water study
- ATCO environmental assessment reports by region
- Engineering Studies related to water and wastewater, solid waste, road and facility infrastructure
- Alberta Environment Inspection Reports

Departments: FCSS

- FCSS annual reports
- Copies of letters acknowledging allocation of funds

Decisions/Actions

- County Vision oriented questionnaires to be sent to all Council members late October/early November. Should only use multiple choice or Yes/No questions.
- Full Council meeting Monday November 16, 9:00 a.m. - 11:00 a.m. at Terrace Inn in Edmonton. Purpose: to finalize County vision based on questionnaire results. Meeting will include at least Szumlas, Grimble, Jahnsen, de Rappard, and Conway from AAGI
- When sending material to Council and a Council response is needed, place the time-line for the Council response in the broader context of the project schedule and the final June 30 deadline
- Reeve will provide regular updates at Council meetings
- Draft report presentation to Council in May, 2010 (Note: Public meetings will take place once draft report is available)
- Committee Meetings to be held towards the end of each of the Workplan's Activity Phases ; First one to be at the end of November/Early December (teleconference or onsite)

Community Consultation

Youth

- How to approach them. Best strategy will be to contact a principal and request to make a presentation at the principals' networking meeting (not a divisional meeting for principals).
- Main questions for Youth are: What do you like about living in Mackenzie County? What would enhance your quality of life? What are your medium term aspirations? What would be required for you to decide to return to the County after post-secondary studies

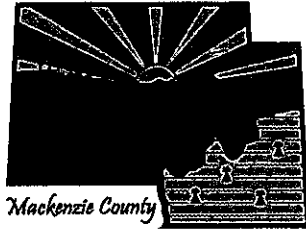
Residents/Stakeholders

- Focus on six regions:
 - Tompkins/Blue Hills
 - La Crete
 - Fort Vermilion
 - Rocky Land and High Level rural
 - Zama
 - Rainbow Lake rural (incl. Husky)
- Town Hall sessions about late March/first week in April
- Essential to get a *balanced* perspective from each region (might not be a straightforward process)
- Be sure to include Recreation, FCSS, Agricultural Society, Chambers of Commerce including the High Level one, Boards of Trade, Regional Economic Development Initiative Association, local Health Advisory Committee members (to be named in December)

- Talk to local Tolko leaders, Mackenzie Housing, Sawmill Public Advisory Committees, local Trappers' Association, other municipal leaders (highly recommend that in High Level, they talk to Council)
- Affordable Housing is not so much an issue in Mackenzie County as simply "available housing." (Zama, Fort Vermilion)
- Strengthen new provincial park plan
- Find facts on planned arrival of 40 very large Bolivian families late in the year. Will have significant impact in a recessed economy
- AAGI will require
 - contact information for top ten ratepayers in each of the County's regions
 - schedule of recreation board meetings (advance questionnaire to members)
 - For reporting requirements to community, prepare articles for municipal newsletter

First Nations

- Chiefs approached County on MDP/land use bylaw but were unable to participate at meeting convened to discuss their concerns
- Jim Webb and Pat Kabesis will be key contacts
- First Nations people make extensive use of recreation facilities in Fort Vermilion and want a representative on the Recreation Board. Concern that First Nations are not prepared to provide financial support for their use of these facilities.
- Other areas that First Nations impact upon municipal services are: Policing, waste disposal, development (e.g., challenges to expansion of green zone)
- Should meet with Chiefs if at all possible: Might be able to attract them to a meeting on a low key topic that would significantly interest their constituents (e.g., Recreation)



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Quarterly Finance and Investment Report – September 30, 2009

BACKGROUND / PROPOSAL:

Finance department provides quarterly financial reports to Council as per policy.

OPTIONS & BENEFITS:

Please review the quarterly financial and investment reports (Q3) for the period ended September 30, 2009.

COSTS & SOURCE OF FUNDING:

NA

RECOMMENDED ACTION:

That the quarterly financial and investment report for the period ended September 30, 2009 be accepted for information.

Author: _____ Review Date: _____ CAO _____

INVESTMENT SUMMARY PER SEPTEMBER 30, 2009

CHEQUING ACCOUNT

Bank account balance

On Sept. 30
\$ 2,978,244

INVESTMENTS

Short term investments (EM0-0377-A)
Short term T-Bill
Short term Term Deposits (*new as of Sept. 9, 2009*)
Long term investments (EM0-0374-A)

On Sept. 30
\$ 0
\$ 426,845
\$ 20,000,000
\$ 6,028,318
\$ 26,455,163

These balances are as per ATB's account state-ments, and include any 'market value changes'.

INVESTMENT REVENUES & INTEREST ON CHEQUING ACCOUNT

Revenue - market value changes
Income received from investments (after fees)
Interest received from chequing account balance

	Total Jan-Sept	Short Term	Long Term
Revenue - market value changes	\$ (5,634)	n/a	\$ (5,634)
Income received from investments (after fees)	\$ 93,098	\$ 13,146	\$ 79,952
Interest received from chequing account balance	\$ 44,882	\$ 44,882	n/a
	\$ 132,346	\$ 58,028	\$ 74,318

Add: not yet received: interest accrued primarily in bonds

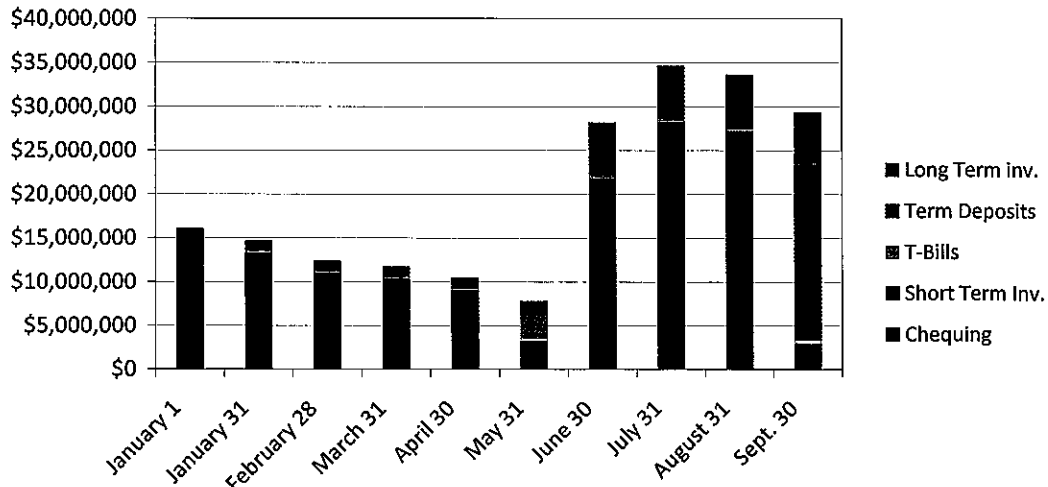
+
\$ 100,640

Total investment revenues: received + yet to receive

=
\$ 232,986

BALANCES IN THE VARIOUS ACCOUNTS JANUARY-SEPTEMBER

	Chequing	Short Term Inv.	T-Bills	Term Deposits	Long Term inv.	Total
January 1	\$16,171,001	\$0	\$0	0	\$0	\$16,171,001
January 31	\$8,312,118	\$5,000,058	\$0	0	\$1,471,846	\$14,784,022
February 28	\$6,010,836	\$5,000,330	\$0	0	\$1,479,870	\$12,491,036
March 31	\$6,920,505	\$3,416,521	\$0	0	\$1,501,637	\$11,838,663
April 30	\$4,124,604	\$4,919,257	\$0	0	\$1,510,057	\$10,553,917
May 31	\$1,474,463	\$1,751,344	\$3,174,042	0	\$1,505,478	\$7,905,326
June 30	\$21,816,479	\$0	\$426,577	0	\$6,002,870	\$28,245,926
July 31	\$28,276,972	\$0	\$426,667	0	\$6,020,269	\$34,723,908
August 31	\$27,238,048	\$0	\$426,758	0	\$6,018,091	\$33,682,897
Sept. 30	\$2,978,244	\$0	\$426,845	20,000,000	\$6,028,318	\$29,433,407



INVESTMENT SUMMARY PER SEPTEMBER 30, 2009

CHEQUING ACCOUNT

Bank account balance	On Sept. 30 <u>\$ 2,978,244</u>
----------------------	---

INVESTMENTS

Short term investments (EM0-0377-A)	On Sept. 30 \$ 0
Short term T-Bill	\$ 426,845
Short term Term Deposits (<i>new as of Sept. 9, 2009</i>)	\$ 20,000,000
Long term investments (EM0-0374-A)	\$ 6,028,318
	<u>\$ 26,455,163</u>

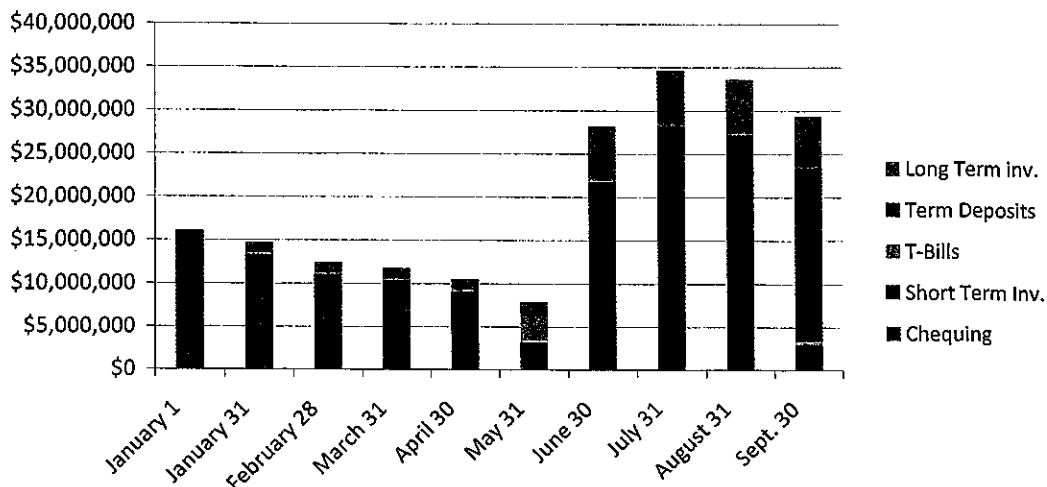
These balances are as per ATB's account state-ments, and include any 'market value changes'.

INVESTMENT REVENUES & INTEREST ON CHEQUING ACCOUNT

	<i>Total Jan-Sept</i>	<i>Short Term</i>	<i>Long Term</i>
Revenue - market value changes	\$ (5,634)	n/a	\$ (5,634)
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	+		
Add: not yet received: interest accrued primarily in bonds	<u>\$ 100,640</u>		
	=		
Total investment revenues: received + yet to receive	<u>\$ 232,986</u>		

BALANCES IN THE VARIOUS ACCOUNTS JANUARY-SEPTEMBER

	Chequing	Short Term Inv.	T-Bills	Term Deposits	Long Term inv.	Total
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Mackenzie County
Statement of Operations

September 30, 2009

	2008	2009	Budget	Variance
	\$	\$	\$	\$
				%
REVENUES				
Property taxes	32,055,309	32,430,365	32,446,561	\$16,197
User fees and sales of goods	2,052,777	1,363,542	2,092,513	\$728,970
Government transfers	1,499,844	1,174,033	1,306,259	\$132,226
Investment income	836,363	132,346	651,067	\$518,721
Penalties and costs on taxes	137,938	112,404	100,000	(\$12,404)
Licenses, permits and fines	79,959	201,410	68,550	(\$132,860)
Rentals	30,849	17,426	27,650	\$10,224
Insurance Proceeds	1,430	2,412	0	(\$2,412)
Development Levies	26,212	0	0	\$0
Other	361,364	133,171	382,838	\$249,667
Total Revenue	37,082,045	35,567,108	37,075,438	\$1,508,330
EXPENSES				
Legislative	514,653	357,140	529,887	\$172,747
Administration	3,451,789	2,711,226	4,006,903	\$1,295,677
Protective services	2,605,194	991,087	1,537,966	\$546,879
Transportation	8,923,939	3,896,678	7,299,270	\$3,402,592
Water, sewer, solid waste disposal	2,284,631	1,568,034	2,883,431	\$1,315,397
Public health and welfare (FCSS)	582,853	545,843	613,340	\$67,497
Planning, development, agriculture	1,516,272	974,225	1,780,231	\$806,006
Recreation and culture	1,084,144	1,026,524	1,199,205	\$172,681
School requisitions	7,149,792	3,382,182	6,768,922	\$3,386,740
Lodge requisitions	627,268	568,212	568,212	\$0
Non-TCA projects	930,610	632,525	2,472,002	\$1,839,477
Total operating expenses	28,740,533	16,653,677	29,659,369	\$13,005,692
Excess (deficiency) before other	8,341,511	18,913,431	7,416,069	(\$11,497,362)
Other revenue				
Government transfers for capital	18,061,834	5,387,578	11,590,320	\$6,202,742
Other revenue for capital	42,710	0	40,000	\$40,000
Proceeds from sale of physical assets	217,186	217,425	0	(\$217,425)
Excess (deficiency) of revenue over expenses	26,663,241	24,518,434	19,046,389	(\$5,472,044)
Capital asset acquisition	31,947,611	9,567,158	25,205,910	\$15,638,752
Total (funded by debt or reserves)	(6,214,980)	14,951,275	(6,159,521)	(\$21,110,796)
				-342.73%

Mackenzie County
Summary of All Units
September 30, 2009

	2008 Actual Total	2009 Actual Total	2009 Budget	\$ Budget Remaining	% Budget Remaining
REVENUE					
100-Taxation	\$31,797,954	\$32,225,767	\$32,254,691	\$28,924	0%
124-Frontage	\$182,200	\$204,598	\$180,021	(\$24,577)	-14%
125-Sewer connection fees	\$14,498	\$0	\$0	\$0	0%
420-Sales of goods and services	\$422,517	\$237,693	\$259,573	\$21,879	8%
421-Sale of water - metered	\$1,275,655	\$867,059	\$1,386,969	\$519,910	37%
422-Sale of water - bulk	\$354,605	\$258,790	\$445,971	\$187,181	42%
424-Sale of land	\$37,784	\$24,763	\$84,000	\$59,237	71%
510-Penalties on taxes	\$137,938	\$112,404	\$100,000	(\$12,404)	-12%
511-Penalties of AR and utilities	\$34,485	\$19,048	\$43,338	\$24,290	56%
520-Licenses and permits	\$15,740	\$11,540	\$13,550	\$2,010	15%
522-Municipal reserve revenue	\$13,893	\$15,226	\$0	(\$15,226)	0%
526-Safety code permits	\$33,502	\$153,846	\$0	(\$153,846)	0%
525-Subdivision fees	\$27,840	\$34,710	\$45,000	\$10,290	23%
530-Fines	\$2,877	\$1,248	\$10,000	\$8,752	88%
531-Safety code fees	\$0	\$66	\$0	(\$66)	0%
550-Interest revenue	\$836,363	\$137,980	\$651,067	\$513,087	79%
551-Market value changes (investm.)	\$0	(\$5,634)	\$0	\$5,634	0%
560-Rental and lease revenue	\$30,849	\$17,426	\$27,650	\$10,224	37%
570-Insurance proceeds	\$1,430	\$2,412	\$0	(\$2,412)	0%
590-Developers levy	\$26,212	\$0	\$0	\$0	0%
592-Well drilling revenue	\$38,442	\$17,715	\$77,000	\$59,285	77%
597-Other revenue	\$136,341	\$14,955	\$178,500	\$163,545	92%
3-Community aggregate payment levy	\$85,921	\$41,465	\$0	(\$41,465)	0%
840-Provincial grants	\$1,499,844	\$1,174,033	\$1,306,259	\$132,226	10%
990-Over/under tax collections	\$75,155	\$0	\$11,849	\$11,849	100%
TOTAL OPERATIONAL REVENUES	\$37,082,045	\$35,567,108	\$37,075,438	\$1,508,330	4%
EXPENSES					
110-Wages and salaries	\$5,279,400	\$2,793,514	\$4,693,931	\$1,900,417	40%
132-Benefits	\$843,459	\$561,298	\$710,306	\$149,008	21%
136-WCB contributions	\$98,222	\$31,815	\$37,730	\$5,915	16%
142-Recruiting	\$0	\$0	\$5,000	\$5,000	100%
150-Isolation cost	\$20,318	\$23,908	\$24,000	\$92	0%
151-Honoraria	\$401,613	\$217,800	\$443,400	\$225,600	51%
152-Business expense - committee members	\$886	\$0	\$0	\$0	0%
211-Travel and subsistence	\$297,613	\$191,824	\$300,680	\$108,856	36%
212-Promotional expense	\$30,150	\$3,933	\$31,487	\$27,555	88%
214-Memberships and conference fees	\$80,730	\$72,286	\$96,078	\$23,792	25%
215-Freight	\$69,441	\$39,797	\$108,220	\$68,423	63%
216-Postage	\$32,290	\$31,002	\$26,370	(\$4,632)	-18%
217-Telephone	\$190,926	\$148,627	\$157,136	\$8,509	5%
221-Advertising	\$48,556	\$33,916	\$52,152	\$18,236	35%
223-Subscriptions and publications	\$5,564	\$4,065	\$8,700	\$4,635	53%
231-Audit fee	\$53,130	\$35,282	\$54,356	\$19,074	35%
232-Legal fee	\$120,506	\$148,779	\$45,500	(\$103,279)	-227%
233-Engineering consulting	\$216,993	\$114,148	\$251,500	\$137,352	55%
234-Gravel hauling	\$269	\$0	\$0	\$0	0%
5-Professional fee	\$911,156	\$778,773	\$1,174,481	\$395,708	34%
6-Enhanced policing fee	\$123,797	\$30,075	\$131,250	\$101,175	77%
239-Training and education	\$59,738	\$24,720	\$90,322	\$65,602	73%
242-Computer programming	\$17,642	\$34,413	\$40,200	\$5,787	14%
251-Repair & maintenance - bridges	\$207,716	\$4,482	\$178,000	\$173,518	97%
252-Repair & maintenance - buildings	\$118,781	\$64,429	\$177,945	\$113,516	64%

Mackenzie County
Summary of All Units
September 30, 2009

	2008 Actual	2009 Actual	2009	\$ Budget	% Budget
	Total	Total	Budget	Remaining	Remaining
253-Repair & maintenance - equipment	\$216,212	\$152,497	\$225,350	\$72,853	32%
255-Repair & maintenance - vehicles	\$115,095	\$79,118	\$117,400	\$38,282	33%
258-Contract graders	\$643,585	\$123,882	\$238,000	\$114,118	48%
259-Repair & maintenance - structural	\$1,530,683	\$651,351	\$1,461,823	\$810,472	55%
261-Ice bridge construction	\$99,885	\$62,040	\$100,000	\$37,960	38%
262-Rental - building and land	\$97,424	\$88,870	\$91,225	\$2,355	3%
263-Rental - vehicle and equipment	\$192,373	\$165,864	\$89,512	(\$76,352)	-85%
266-Communications	\$78,587	\$48,475	\$94,772	\$46,297	49%
267-AVL maintenance	\$65,002	\$4,239	\$5,569	\$1,330	24%
271-Licenses and permits	\$3,790	\$7,270	\$3,750	(\$3,520)	-94%
272-Damage claims	\$82	\$736	\$12,500	\$11,764	94%
273-Taxes	\$8,862	\$11,326	\$8,030	(\$3,296)	-41%
274-Insurance	\$210,204	\$143,248	\$228,550	\$85,302	37%
342-Assessor fees	\$208,837	\$149,424	\$233,180	\$83,756	36%
290-Election cost	\$150	\$0	\$1,800	\$1,800	100%
511-Goods and supplies	\$584,169	\$559,402	\$713,155	\$153,753	22%
512-Medical supplies	\$26,058	\$6,629	\$7,000	\$371	5%
521-Fuel and oil	\$721,185	\$336,563	\$535,647	\$199,084	37%
531-Chemicals and salt	\$219,797	\$106,279	\$337,300	\$231,021	68%
532-Dust control	\$468,825	\$334,725	\$525,000	\$190,275	36%
533-Grader blades	\$124,884	\$80,830	\$105,000	\$24,170	23%
534-Gravel (apply; supply and apply)	\$2,506,115	\$404,275	\$1,673,500	\$1,269,225	76%
535-Gravel reclamation cost	\$4,800	\$0	\$50,000	\$50,000	100%
543-Natural gas	\$117,303	\$78,336	\$150,715	\$72,379	48%
544-Electrical power	\$333,927	\$306,035	\$403,540	\$97,505	24%
710-Grants to local governments	\$1,303,952	\$1,298,329	\$1,700,000	\$401,671	24%
735-Grants to other organizations	\$1,401,338	\$1,294,386	\$1,420,594	\$126,208	9%
747-School requisition	\$7,149,792	\$3,382,182	\$6,768,922	\$3,386,740	50%
750-Lodge requisition	\$627,268	\$568,212	\$568,212	\$0	0%
765-Operating allowance	\$64,500	\$0	\$0	\$0	0%
810-Interest and service charges	\$9,885	\$14,600	\$7,000	(\$7,600)	-109%
831-Interest - long term debt	\$302,126	\$156,234	\$387,077	\$230,843	60%
921-Bad debt expense	\$6,048	\$10,899	\$24,500	\$13,601	56%
922-Tax cancellation/write-off	\$61,758	\$6,009	\$60,000	\$53,991	90%
992-Cost of land sold	\$7,140	\$0	\$0	\$0	0%
TOTAL OPERATIONAL EXPENSES	\$28,740,533	\$16,021,151	\$27,187,367	\$11,166,216	41%
Non-TCA projects	\$930,610	\$632,525	\$2,472,002	\$1,839,477	74%
TOTAL EXPENSES	\$29,671,143	\$16,653,677	\$29,659,369	\$13,005,692	44%
EXCESS (DEFICIENCY)	\$7,410,901	\$18,913,431	\$7,416,069	(\$11,497,362)	-155%
OTHER					
830-Federal transfers for capital	\$397,871	\$0	\$1,105,318	\$1,105,318	100%
840-Provincial transfers for capital	\$17,663,963	\$5,387,578	\$10,485,002	\$5,097,424	49%
597-Other capital revenue	\$42,710	\$0	\$40,000	\$40,000	100%
630-Proceeds from sale of physical assets	\$217,186	\$217,425	\$0	(\$217,425)	0%
EXCESS (DEFICIENCY) OF REVENUE OVER EXPENSES	\$25,732,631	\$24,518,434	\$19,046,389	(\$5,472,044)	-29%
TCA projects	\$31,947,611	\$9,567,158	\$25,205,910	\$15,638,752	62%
TOTAL (to be funded by debenture or reserves)	(\$6,214,980)	\$14,951,275	(\$6,159,521)	(\$21,110,796)	343%

Project Number	Project Description	Actual Costs prior to 2009	2009 Budget	2009 Costs up to Sept 30	2009 Budget Remaining on Sept. 30
Administration Department					
6-12-30-01-xxx	Questica budget module		15,000	0	15,000 100%
6-12-30-03-xxx (CF)	La Crete office building	404,194	2,482,061	472,628	2,009,433 81%
6-12-30-04-xxx (CF)	Zama multi-use facility	0	2,760,323	267,017	2,493,306 90%
6-12-30-06-xxx (CF)	FV - Ford 9 passenger handivan	0	80,000	0	80,000 100%
6-12-30-07-xxx (CF)	Fort Vermillion - corporate office upgrade	0	1,000,000	11,050	988,950 99%
		404,194	6,337,384	750,695	5,586,689 88%
		<i>Total department 12</i>			

Fire Department

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

Comments

Will get new quote (1st quote too expensive).
In progress. Utilities being worked on.
Council June 26, 2009: Budget increased from \$2,461,546 to \$2,760,323. Utilities: water/sewer done. Gas/electricity to be done. Supernet arranged. Concrete will be poured next weekend.
Grant has been approved (CIP - AB Lottery Fund). Awaiting formal grant document.
Being reviewed by the Building Committee.

On order. May not get done this year.
Purchased. Project complete.
Is tendered. Tender opening on October 13, 2009.
Purchased. Are at FV hockey arena, and LC hockey arena.

Project Number	Project Description	Actual Costs prior to 2009	2009 Budget	2009 Costs up to Sept 30	2009 Budget Remaining on Sept. 30
6-32-30-01-xxx (CF)	La Crete 98th Ave - Urban Standard	94,126	3,605,874	2,292,427	1,313,447 36%
6-32-30-02-xxx	Wolfe Lake Road & Water Point		500,000	36,687	463,313 93%
6-32-30-03-xxx (CF)	FV: 47th & 49th Ave (50m), drainage, pavement	331,376	844,283	554,763	289,520 34%
6-32-30-04-xxx	Road Construction Requests (South)		100,000	56,944	43,056 43%
6-32-30-07-xxx	Public Works Shop Construction (relocate to WTP site) (La Crete)		700,000	9,673	690,327 99%
6-32-30-08-xxx	Backhoe (La Crete)		60,000	67,465	-7,465 -12%
6-32-30-09-xxx	Exmark Mower (La Crete)		10,300	10,113	187 2%
6-32-30-10-xxx	30HP Compact Tractor (La Crete)		28,000	23,989	4,011 14%
6-32-30-11-xxx	Grader Replacement (La Crete)		360,000	350,565	-565 0%
6-32-30-12-xxx (CF)	Street lighting for dark spots in hamlets (LC)	79,006	53,446	58,027	-4,581 -9%
6-32-30-13-xxx	Pressure Washer (La Crete)		11,700	11,362	338 3%
6-32-30-14-xxx	Tolko Road Rehabilitation (East of High Level)		200,000	24,186	175,814 88%
6-32-30-15-xxx	Road Construction Requests (North)		100,000	8,076	91,924 92%
6-32-30-16-xxx (CF)	LC 102 Str & 92 Ave curb, gutter & sidewalk	1,623,313	226,686	56,119	170,567 75%
6-32-30-17-xxx	Lawn Tractor (Fort Vermilion)		15,000	18,336	-3,336 -22%
6-32-30-18-xxx (CF)	Zama Bearspaw Crescent	491,894	50,000	840	49,160 98%
6-32-30-20-xxx	River Road (Fort Vermilion)		1,071,669	218,041	853,628 80%
6-32-30-21-xxx	Rotary Vehicle Lift (Fort Vermilion)		17,165	16,895	270 2%
6-32-30-22-xxx	Welding Hood and Make Up Air Unit (Fort Vermilion)		5,000	0	5,000 100%
6-32-30-23-xxx	Angle Broom (Zama)		10,000	13,900	-3,900 -39%
6-32-30-24-xxx	New grader addition (Zama)		395,315	390,655	4,660 1%

Transportation Department

Project Number	Project Description	Actual Costs prior to 2009	2009 Budget	2009 Costs up to Sept 30	2009 Budget Remaining on Sept. 30
6-32-30-01-xxx (CF)	La Crete 98th Ave - Urban Standard	94,126	3,605,874	2,292,427	1,313,447 36%
6-32-30-02-xxx	Wolfe Lake Road & Water Point		500,000	36,687	463,313 93%
6-32-30-03-xxx (CF)	FV: 47th & 49th Ave (50m), drainage, pavement	331,376	844,283	554,763	289,520 34%
6-32-30-04-xxx	Road Construction Requests (South)		100,000	56,944	43,056 43%
6-32-30-07-xxx	Public Works Shop Construction (relocate to WTP site) (La Crete)		700,000	9,673	690,327 99%
6-32-30-08-xxx	Backhoe (La Crete)		60,000	67,465	-7,465 -12%
6-32-30-09-xxx	Exmark Mower (La Crete)		10,300	10,113	187 2%
6-32-30-10-xxx	30HP Compact Tractor (La Crete)		28,000	23,989	4,011 14%
6-32-30-11-xxx	Grader Replacement (La Crete)		360,000	350,565	-565 0%
6-32-30-12-xxx (CF)	Street lighting for dark spots in hamlets (LC)	79,006	53,446	58,027	-4,581 -9%
6-32-30-13-xxx	Pressure Washer (La Crete)		11,700	11,362	338 3%
6-32-30-14-xxx	Tolko Road Rehabilitation (East of High Level)		200,000	24,186	175,814 88%
6-32-30-15-xxx	Road Construction Requests (North)		100,000	8,076	91,924 92%
6-32-30-16-xxx (CF)	LC 102 Str & 92 Ave curb, gutter & sidewalk	1,623,313	226,686	56,119	170,567 75%
6-32-30-17-xxx	Lawn Tractor (Fort Vermilion)		15,000	18,336	-3,336 -22%
6-32-30-18-xxx (CF)	Zama Bearspaw Crescent	491,894	50,000	840	49,160 98%
6-32-30-20-xxx	River Road (Fort Vermilion)		1,071,669	218,041	853,628 80%
6-32-30-21-xxx	Rotary Vehicle Lift (Fort Vermilion)		17,165	16,895	270 2%
6-32-30-22-xxx	Welding Hood and Make Up Air Unit (Fort Vermilion)		5,000	0	5,000 100%
6-32-30-23-xxx	Angle Broom (Zama)		10,000	13,900	-3,900 -39%
6-32-30-24-xxx	New grader addition (Zama)		395,315	390,655	4,660 1%

Comments

Substantially complete except for utilities.

In the planning stage. Will likely be done in 2010.

Substantially complete except landscaping.

Substantially complete. Awaiting invoice.

Contract has been awarded to Square "D" Carpentry. Under construction. 30% complete.

Complete

Complete

Complete

Complete

Complete

Complete

In progress lay out is under way. Work partly to be CF.

Only seeding to be done.

Completed

Some additional clean up is required and the lines need to be painted.

Council June 26, 2009: budget increased from \$1,000,000 to \$1,071,669. In progress. Some change orders were done.

Complete

In progress

Purchased.

Complete

Project Number	Project Description	Actual Costs prior to 2009	2009 Budget	2009 Costs up to Sept 30	2009 Budget Remaining on Sept. 30	Comments
6-32-30-25-xxx	Fort Vermilion - Fuel Tank Purchase		5,500	6,994	-1,494	-27%
6-32-30-29-xxx (CF)	Apache Road - pull out area		50,000	0	50,000	100%
6-32-30-39-xxx (CF)	Zama Aspen Drive improvements	1,196,692	80,108	28,206	51,902	65%
6-32-30-57-xxx (CF)	Helipport Road	793,784	50,000	29,945	20,055	40%
6-32-30-61-xxx (CF)	Hwy 697 drainage (Buffalo Head)	15,176	84,824	7,016	77,808	92%
6-32-30-64-xxx (CF)	FV 45th Str from River Rd to 46 Ave incl. Mackenzie Housing storm water	2,987,947	52,053	2,953	49,100	94%
6-32-30-66-xxx (CF)	Road construction - SE 12 104 16 W5	44,350	5,650	0	5,650	100%
6-32-30-67-xxx (CF)	LC North (100th Str) - 2 miles road reconstruction	340,383	259,617	164,269	95,348	37%
6-32-30-71-xxx (CF)	Rocky Lane Road Reconstruction	0	400,000	5,667	394,333	99%
6-32-30-75-xxx (CF)	AJA Friesen Road Reconstruction	259,197	440,803	126,851	313,952	71%
6-32-30-76-xxx (CF)	Boyer River Bridge BF75877	32,191	345,000	286,184	58,816	17%
6-32-30-77-xxx (CF)	Adair Creek (Zama) BF86211	14,814	485,500	384,729	100,771	21%
6-32-30-78-xxx	LC 100th Ave Reconstruction - CAMRIF (BCF)	0	878,645	23,894	854,751	97%
<i>Total department 32</i>		8,304,248	11,492,138	5,285,771	6,206,367	54%

Complete	
Still negotiating.	
Complete	
Complete	
On hold	
Complete	
Complete	
Complete	
Complete. Awaiting final invoice.	
In progress. Soil cement was applied and seal coat to be done.	
In progress. Ready for inspection in October. Awaiting invoices.	
Complete. Finishing drainings this week.	
Complete	
New project, Council decision June 26, 2009. In progress.	

Project Number	Project Description	Actual Costs prior to 2009	2009 Budget	2009 Costs up to Sept 30	2009 Budget Remaining on Sept. 30
Water Treatment & Distribution Department					
6-41-30-01-xxx (CF)	Regional SCADA	539,067	198,292	6,489	191,803 97%
6-41-30-02-xxx (CF)	Zama Water Treatment System	11,247,433	2,624,356	2,472,223	152,133 6%
6-41-30-03-xxx	Paving of Raw Water Truck Fill Access: Sub Grade Prep and Pavement (La Crete)		20,000	0	20,000 100%
6-41-30-04-xxx (CF)	La Crete Water Treatment System	9,854,038	72,901	12,033	60,868 83%
6-41-30-05-xxx (CF)	FV Liftstation & WTP Structure Upgrade	407,888	192,112	17,736	174,376 91%
6-41-30-06-xxx	Transfer Switch at Raw Water Wells - Zama		25,000	0	25,000 100%
6-41-30-07-xxx	Raw Water Truck Fill - Zama		100,000	0	100,000 100%
6-41-30-08-xxx (CF)	FV: Water Line Extensions (along River Rd & 50th Str)	3,261	496,739	53,243	443,496 89%
6-41-30-09-xxx	Treated Water Truck Fill - La Crete		250,000	0	250,000 100%
6-41-30-10-xxx	Water Wells Improvements - Zama		100,000	26,928	73,072 73%
6-41-30-11-xxx	Water Wells Improvements - La Crete		170,000	36,936	133,064 78%
6-41-30-12-xxx	New Fire Hydrants in the Hamlets of La Crete and Fort Vermilion		37,401	17,119	20,282 54%
6-41-30-13-xxx	La Crete Water Trunk Line Extension		25,000	0	25,000 100%
		22,051,687	4,311,801	2,642,707	1,669,094 39%
		<i>Total department 41</i>			

Comments
Complete. Awaiting final invoices.
Complete. Awaiting final invoices. Will request AB Transportation for reimbursement of budget overages.
On hold. Work probably to be done in 2010.
Awaiting final inspection
Complete
All parts ordered.
In progress.
Design is complete and ready for construction.
Estimate received \$100,000.
In progress.
In the planning stage
La Crete: Not started. Fort Vermilion: Complete.
In progress

Project Number	Project Description	Actual Costs prior to 2009	2009 Budget	2009 Costs up to Sept 30	2009 Budget Remaining on Sept. 30
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Comments

Sewer Treatment and Disposal Department

6-42-30-01-xxx (CF)	Zama Waste Water upgrade - Phase II	4,095,634	539,388	100,480	438,908	81%
		4,095,634	539,388	100,480	438,908	81%

Final inspection done mid-September. 4 work items still to be done.

Solid Waste Disposal

6-43-30-01-xxx	WTS Fencing Fort Vermilion		35,000	0	35,000	100%
6-43-30-02-xxx	Bin Replacement		40,000	39,127	873	2%
	<i>Total department 43</i>	0	75,000	39,127	35,873	48%

In progress. Quite received (\$10,000).
Complete

Planning & Development Department

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

Researching options.

Agricultural Services Department

6-63-30-01-xxx	Blue Hills Storm Water Control & 103-2 rd		500,000	201,870	298,130	60%
6-63-30-51-xxx (CF)	Fort Vermilion South Drainage Phase II (West of 88)	326,807	103,195	65,624	37,571	36%
6-63-30-52-xxx (CF)	Blue Hills Drainage Study	0	10,105	308	9,797	97%
6-63-30-58-xxx (CF)	Blue Hills Drainage	85,730	87,009	161,063	-74,054	-85%
	<i>Total department 63</i>	412,537	700,309	428,865	271,444	39%

103 -2 road commenced this fall.
Complete
Will remain status quo for now.
Complete

Project Number	Project Description	Actual Costs prior to 2009	2009 Budget	2009 Costs up to Sept 30	2009 Budget Remaining on Sept. 30
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Comments

Recreation Department

6-71-30-01-xxx	Fort Vermilion Arena - Dressing Rooms		375,000	0	375,000	100%
6-71-30-02-xxx	Fort Vermilion - New Zamboni		75,000	75,000	0	0%
6-71-30-03-xxx	La Crete Arena - New Boards		70,000	70,000	0	0%
<i>Total department 63</i>		0	520,000	145,000	375,000	72%

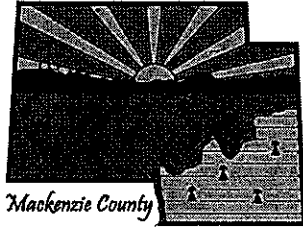
Recreation Board applied for grant. Awaits approval. County's portion is 50% is \$375,000.
Zamboni ready to be delivered upon payment. Recreation Board needs additional \$10,000.
Complete

Parks & Playgrounds Department

6-72-30-01-xxx	Machesis Lake Playground Additions: playground equipment & preparation		23,000	0	23,000	100%
6-72-30-02-xxx	Dock Improvements		100,000	101,537	-1,537	-2%
6-72-30-03-xxx	Water Spray Park (Fort Vermilion)		80,000	0	80,000	100%
6-72-30-07-xxx	Parks Vehicle: 2008 Sprinter 3500		57,820	59,651	-1,831	-3%
<i>Total department 72</i>		0	260,820	161,188	99,632	38%

Received approval from Provincial Parks. Work in progress.
Complete
To be done in 2010
Complete

TOTAL 2009 TCA Projects	35,268,301	25,205,911	9,567,160	15,638,751	62%
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MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Fort Vermilion Support Services Society – Seniors Supper Donation Request

BACKGROUND / PROPOSAL:

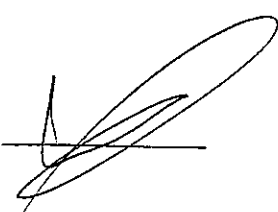
See attached letter from the Fort Vermilion Support Services Society. They are requesting a donation to help support their annual seniors supper.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

For discussion.

Author: C. Gabriel Review by: _____ CAO 

Fort Vermilion Support Service Society Board

September 17, 2009

Dear Sir or Madam:

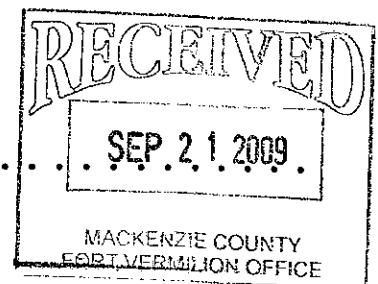
This past December FVSS hosted the annual Seniors Supper in appreciation of our elderly population within the community. This event is very special not only to the volunteers who help us but also, to the seniors, who come to cherish and look forward to this celebration during the Christmas season. It is a time of laughter, shared memories, and great food amongst friends. Unfortunately, due to budget cuts and the slow economy, FVSS will no longer be able to accommodate such an occasion, thus we will not be able to reach out to a major contributor to our community, the seniors.

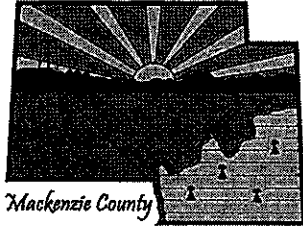
The supper falls at an expensive time of the year for all, the total for this event usually runs from \$2500-\$3000. We feel that doing this for the seniors once a year is worth the effort and time so that is why we are requesting your help in continuing this tradition. FVSS is willing to do all the advertisement and administration that this wonderful function entails. From you, our community associations, we would like to request a donation of food, monetary means, or anything you feel suitable to give to such a great cause. We must emphasize that without your support the Seniors Supper will have to be cancelled and discontinued. We greatly appreciate your dedication to helping us resolve this matter and look forward to hearing from you. Should you have any questions or concerns please contact Carla Paul, Director of FVSS at 780-927-4340. Please help us continue to honour those who helped build our community. Thank you.

Respectfully written on Behalf of the Fort Vermilion Support Services and Board Members,



Cindy L. Crichton
Secretary/Treasurer Fort Vermilion Support Service Society Board





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Mackenzie County Revised Organizational Chart

BACKGROUND / PROPOSAL:

As two staff members have recently resigned, development has stabilized, and the economic outlook is very bleak for the next few years, I have revised the operating structure to reflect this and some improvements.

OPTIONS & BENEFITS:

There are many options to staff structure and this proposal is the most common in Alberta. This chart also reflects consolidation of staff in all locations and adding one assistant for the La Crete Public Works and Utilities department (mid ranking).

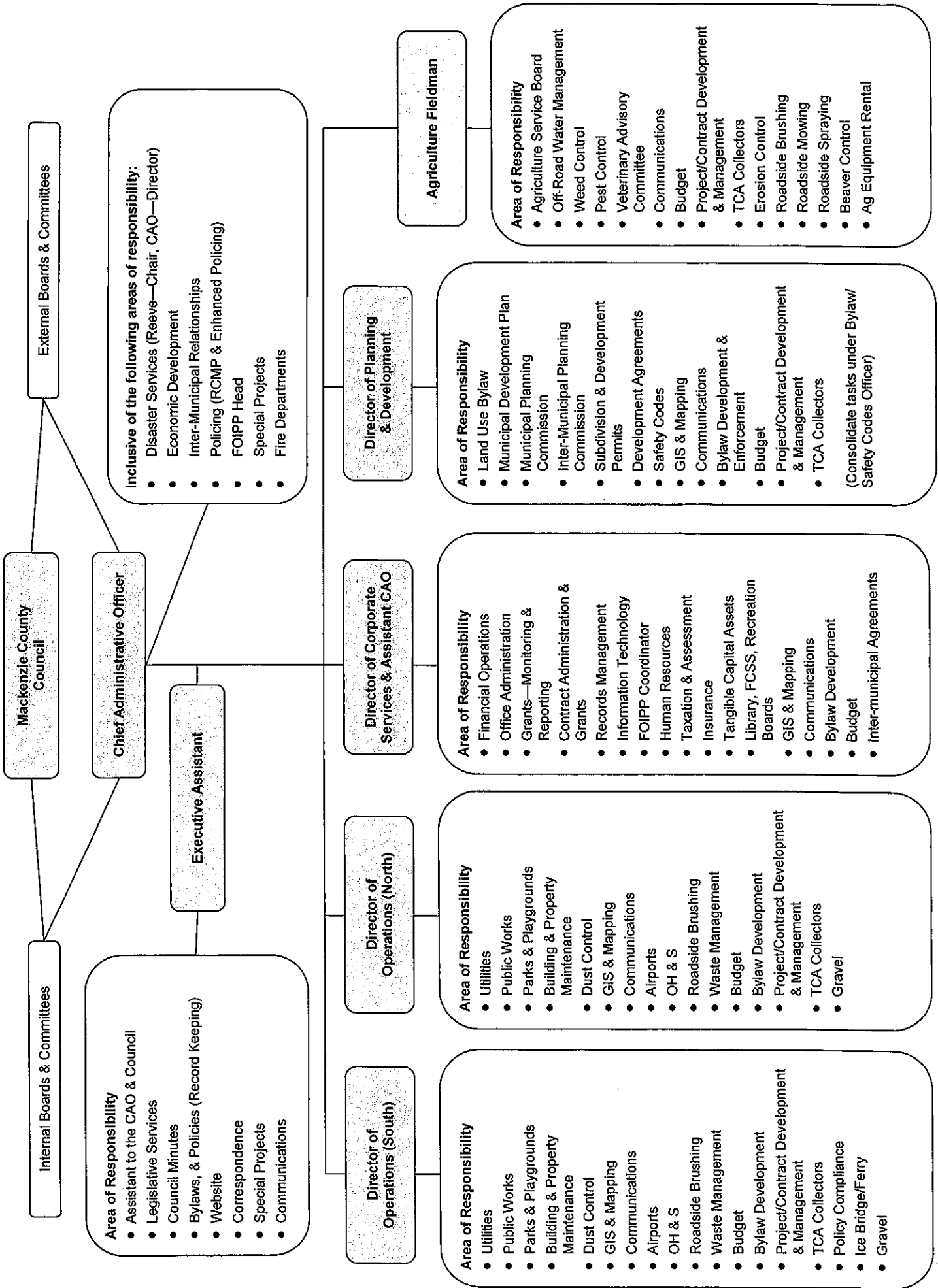
COSTS & SOURCE OF FUNDING:

The overall cost will be as per the 2009 budget and any changes would be reflected in the 2010 budget for Council approval. Additional staff will be required for 2010 because of the significant increase in committee meetings and requested actions.

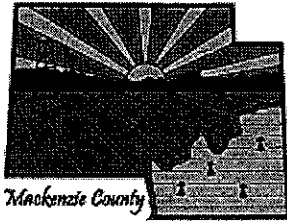
RECOMMENDED ACTION:

That Council approve the organizational chart as presented and review additional committee needs in the 2010 budget.

Author: W. Kostiw Review by: _____ CAO 



Note: Additional personnel will be required if Council continues in-depth involvement with committees.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Inter-municipal Subdivision & Development Appeal Board – Member at Large Appointment

BACKGROUND / PROPOSAL:

Section 3 of the Inter-municipal Subdivision & Development Appeal Board Agreement sets out its membership:

3.1 The ISDAB shall consist of six (6) Members who shall be appointed for a term not to exceed one (1) year, as follows:

- a) One Town Council member appointed by resolution of Town Council;
- b) One County Council member appointed by resolution of County Council;
- c) Two members at large appointed by resolution of Town Council;
- d) Two members at large appointed by resolution of County Council.

Councillor Toews was appointed on September 8th as the member of Council on this commission.

OPTIONS & BENEFITS:

One application for the ISDAB was received and is being presented to Council for consideration.

Author: C. Gabriel Reviewed By: _____ CAO 

COSTS & SOURCE OF FUNDING:

Dependant on the number of meetings. Per diems to be paid according to the County's current Honorariums & Expense Bylaw.

RECOMMENDED ACTION:

That Wally Schroeder be appointed to the Inter-municipal Subdivision & Development Appeal Board as a Member at Large for a one year term ending October 2010 and that administration re-advertise for the second member.

Author: _____ Reviewed By: _____ CAO _____

Carol Gabriel
Executive Assistant
Mackenzie County
Box 640
Fort Vermilion AB
T0H 1N0

Sept 25, 2009.

Dear Carol.

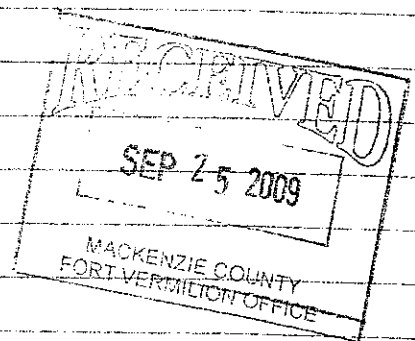
Please accept my application to be a member of
the Inter-Municipal Subdivision and
Development Appeal Board.

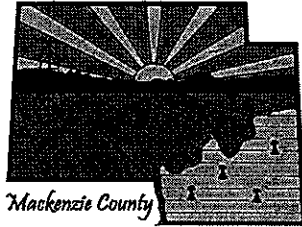
Sincerely yours

Wally Schoed
Box 1166
La Crete AB
T0H 2H0

928-2055 841-2826

wallys@fv.s.d.ab.ca





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Alberta's Water for Life Strategy Conference

BACKGROUND / PROPOSAL:

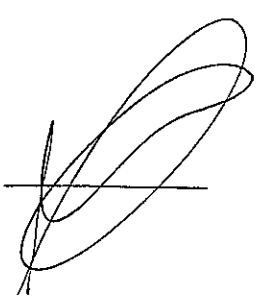
See attached invitation to attend a discussion session regarding Alberta's Water for Life Strategy on October 28, 2009 in Calgary.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

For discussion.

Author: C. Gabriel Review by: _____ CAO 

Carol Gabriel

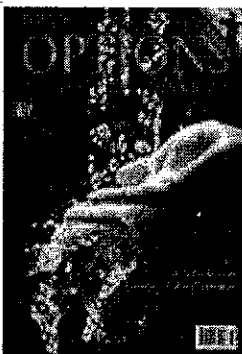
agenda
RFD

From: Heather Berezowski [berezowski@cwf.ca]
ent: Tuesday, September 29, 2009 11:27 AM
To: Heather Berezowski
Subject: IRPP Working Lunch Calgary October 28, 2009-Alberta's Water for Life Strategy
Attachments: image002.jpg

On behalf of the Institute for Research on Public Policy (IRPP), Canada West Foundation extends this invitation to a Working Lunch: **Alberta's Water for Life Strategy: Lessons for Canada** in Calgary on October 28, 2009.

For more information or to register for this event, please refer to the invitation below.

Trouble reading this invitation?
View on the Web <<http://www.irpp.org/events/archive/20091028/invitation.htm>>



WORKING LUNCH

Alberta's **Water for Life Strategy:**

LESSONS FOR CANADA

Wednesday, October 28, 2009

11:45 a.m. to 2:00 p.m.

Hotel Arts, Calgary

(119-12th Avenue S.W.)

Six years after the launch of its Water for Life strategy, how is Alberta faring with respect to water? Are there lessons to be learned in developing a pan-Canadian water policy framework? Would all stakeholders be involved in such a framework? What might be the implications for Alberta?

The Institute for Research on Public Policy is pleased to invite you to join **Mel Cappe**, President, IRPP, to discuss water policy with **Lorne Taylor** (chair of the Alberta Water Research Institute), author of "Water Challenges in Oil Sands Country: Alberta's Water for Life Strategy," **Robert Sandford** (chair of the Canadian Partnership Initiative of the United Nations "Water for Life" Decade) and **Andrew Szojka** (president-elect of the Canadian Water Resources Association). This event is being organized with the collaboration of the **Canada West Foundation**.

Lorne Taylor's article was part of the July-August issue of Policy Options, whose cover package was "Canada's Water Challenges." Some complimentary copies of this issue will be available at the working lunch.

RSVP and pay the registration fee (\$50 per person, \$350 for a table of 8) for you and your guests, please register using one of the links below. As space is limited, we encourage you to register early.

[register online \(individual\)](#) | [register online \(table of 8\)](#) | [registration form](#)

For further information, please contact Suzanne Lambert by phone at 514-787-0746 or by e-mail at slambert@irpp.org. Stay tuned for information on working lunches on this topic in Vancouver and Quebec City.

Sponsored by



IRPP ■ 1470 Peel Street, suite 200 ■ Montreal, Quebec H3A 1T1 ■ 514.985.2461

Heather Berezowski

*Donor Stewardship Coordinator
Canada West Foundation
Suite 900 - 1202 Centre Street SE
Calgary AB Canada T2G 5A5*

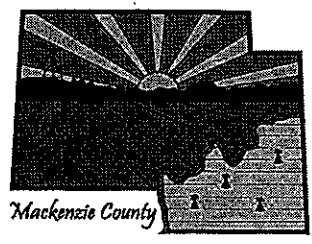
Phone: 403-264-9535 ext. 362

Fax: 403-269-4776

email: berezowski@cwf.ca

Canada West
FOUNDATION

JOIN US IN BUILDING A DYNAMIC AND PROSPEROUS WEST WITHIN A STRONG CANADA; BECOME A MEMBER OF THE CANADA WEST FOUNDATION.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	2010 Growing the North Conference

BACKGROUND / PROPOSAL:

See attached sponsorship request for the 2010 Growing the North Conference hosted by the County of Grande Prairie, Northern Alberta Development Council (NADC), and Farm Credit Canada on January 21 & 22, 2010 in Grande Prairie.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

For discussion.

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



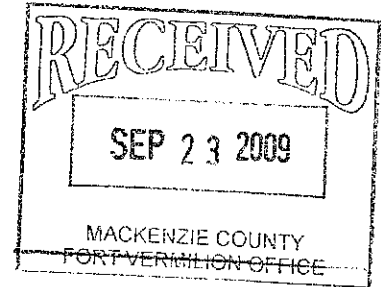
Growing the North

A Community Economic Development Conference

Northern Alberta Development Council
206 Provincial Building
9621-96 Avenue, Bag 900-14
Peace River, Alberta T8S 1T4
Tel (780) 624-6274 Fax (780) 624-6184
www.nadc.gov.ab.ca

September 21, 2009

Bill Kostiw
Chief Administrative Officer
Mackenzie County
Box 640
Fort Vermilion, AB T0H 1N0



Dear Mr. Kostiw,

**Re: Sponsorship Opportunity for the 2010 Growing the North –
A Community Economic Development Conference**

The County of Grande Prairie No. 1, the Northern Alberta Development Council (NADC) and Farm Credit Canada (FCC) are pleased to host a major economic development conference to community leaders in northern Alberta, to be held January 21 & 22, 2010 at Evergreen Park in Grande Prairie, AB.

This event is designed to stimulate new ideas and ventures in Alberta's northern economy. The first day will provide significant opportunity for community leaders to learn of transportation and exporting issues and discuss what global economic and political trends may influence future developments in the Peace region. They will also hear panel discussions on the current climate of northern business sectors and new developments in technology and discover how innovative economic development can assist communities in building strong, sustainable futures.

The second day will focus on examinations of community economic development, and its best practices. It will also feature a panel discussion of economic development organizations in the region, as well as a deliver a hands-on session to introduce the NADC's newly designed community economic development toolkit.

The organizing partners are seeking sponsors for this event. Donation categories and their subsequent privileges are listed on the attached sponsor form. Donations of \$1,000, \$2,500, \$5,000 and \$10,000 are sought. With a donation of \$2,500 or more, your organization will secure showcase display space and advertisement within the lobby of the conference venue. In-kind donations are also encouraged. Please contact us for more information on possible in-kind contributions.

You can help northern communities grow by supporting the Growing the North conference. We would be pleased to provide you with more information and discuss your sponsorship contribution. Please do not hesitate to contact Carla Loree, with the County of Grande Prairie at 780-532-9722 for additional information.

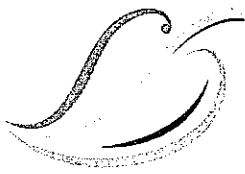
Yours very truly,

Walter Paszkowski
Economic Development Office
County of Grande Prairie, No. 1

Dan Dibbelt
Executive Director
Northern Alberta Development Council

Wally Happychuk
Business Development Manager
Farm Credit Canada





Growing the North Sponsorship Opportunities

Tier Sponsorship

	Platinum 10,000	Gold 5,000	Silver 2,500	Bronze 1,000
Complimentary registrations	6	4	2	1
Electronic banner display	✓	✓		
Salute in delegate kits*	✓	✓	✓	✓
Acknowledgement and salute on webpage	✓	✓	✓	✓
Salute during keynote and conference finale	✓	✓		
Sponsor showcase display space	✓	✓	✓	✓

* Submissions after December 15, 2009 are not eligible for this option.

Block Sponsorship Opportunities

Valued Contributor In-Kind Donations (Wine; Books; Gift Baskets)

- Sponsor showcase display space
- Salute in delegate kits
- Acknowledgement and salute on webpage

Lunch: \$5,000

- Four (4) complimentary registrations
- Company logo displayed prominently during lunch
- Salute in delegate kits
- Sponsor showcase display space
- Verbal acknowledgement

Coffee Break: \$1,500

(Coffee & Refreshments)

- Salute in delegate kits
- Sponsor showcase display space
- Verbal acknowledgement

Sponsor Information

	Platinum	Gold	Silver	Bronze	In-Kind	Lunch, Day 1	Lunch, Day 2	Coffee AM Day 1	Coffee PM Day 1	Coffee AM Day 2	Coffee PM Day 2
I would like to sponsor:											

Organization: _____

Address: _____

City/Town: _____

Contact Name: _____

Signature: _____

E-mail: _____

Postal Code: _____

Title: _____

Telephone: _____

Fax: _____

Complimentary Registrations: Name: _____

Name: _____

Name: _____

Name: _____

Name: _____

Name: _____

Title: _____

Title: _____

Title: _____

Title: _____

Title: _____

Title: _____

A logo for use in sponsor recognition should be submitted in .jpg format. Please email your logo to: cloree@county.ab.ca

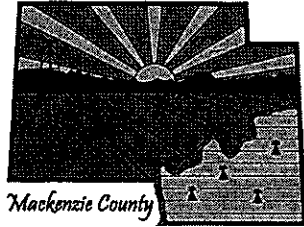
Method of Payment

Cheque enclosed

Please send an invoice

Questions? Please Contact
Carla Loree at (780) 532-9722

Please make cheques payable to: 'Grande Prairie Chamber of Commerce'
and mail to: County of Grande Prairie, 10001 84 Avenue, Clairmont, AB T0H 0W0
Phone (780) 532-9722 Fax (780) 539-9880



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	The Honorable Rona Ambrose, MP – Invitation

BACKGROUND / PROPOSAL:

See attached invitation to attend an evening with The Honorable Rona Ambrose, Minister of Labour, on Saturday, November 14, 2009 in Edmonton.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That two Councillors be authorized to attend the evening with The Honorable Rona Ambrose, MP – Minister of Labour on November 14, 2009 in Edmonton.

Author: C. Gabriel Review by: _____ CAO 

Carol Gabriel

*agenda
B2FD
2 committees.*

From: Norma Jean Olivier [njproductions@shaw.ca]
Sent: Sunday, October 04, 2009 11:14 AM
To: Norma Jean Olivier
Subject: The Honourable Rona Ambrose, MP, NOV 14 INVITATION
Attachments: RONA AMBROSE Reply Card 1.doc; RONA AMBROSE Reply Card 2 -Tables of 10 .doc; RONA AMBROSE INVITATION .pdf

The Honourable Rona Ambrose, MP



invites you to join her for an evening of fine dining
and superb entertainment

Saturday, November 14, 2009

**Fantasyland Hotel Ballroom, West Edmonton Mall
17700 - 87 Avenue Edmonton Alberta**

Please find attached invite and the forms to purchase tickets.
The forms are in a word document - complete, save in a file,
email to njproductions@shaw.ca

Should you wish to purchase more than 2 tickets please complete the
Reply Card 2.

Questions or additional information
Please contact Olivia Butti, Fundraising Chair
(780) 487 - 5555

The Honourable Rona Ambrose, MP

invites you to join her for an evening
of fine dining and superb entertainment

Saturday, November 14, 2009
Fantasyland Hotel Ballroom, West Edmonton Mall
17700 - 87 Avenue, Edmonton, Alberta

6:00 p.m. Host Reception/Host Bar

MC for evening - Rob Christie
7:00 p.m. Dinner Host Wine/Host Bar

8:30 p.m. Greetings

The Honourable Rona Ambrose, Minister of Labour

9:00 p.m. Floorshow
Todd Allen and "The Follow That Dream Band"
direct from Panama City, Florida
www.toddallenshow.com
No Host Bar

Tickets: \$299.00 per person incl. gst / Tables of 10 are available
to purchase your tickets now please contact: Norma Jean

Tel: (780) 988-0707

e-mail: njproductions@shaw.ca

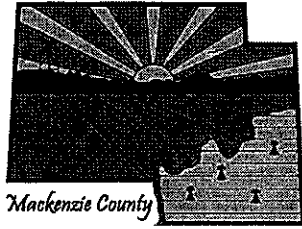
fax: (780) 487-5575

Please note: tickets are limited / Dress: Formal Evening Attire

Edmonton-Spruce Grove



Conservative Association



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Arctic Gas Symposium

BACKGROUND / PROPOSAL:

The 10th Annual Arctic Gas Symposium is being held in Calgary on March 2 & 3, 2010. See attached for more information.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That one Councillor be authorized to attend the Arctic Gas Symposium on March 2 & 3, 2010 in Calgary.

Author: C. Gabriel Review by: _____ CAO 

The 10th Annual
**ARCTIC GAS
 SYMPOSIUM**
 March 2 & 3, 2010 • Calgary

Mr. William Kostiw
 Chief Administrative Officer
 Municipal District of Mackenzie No 23
 Box 640
 Fort Vermilion, AB T0H 1N0

*agenda
 & Committee*

Dear Mr. Kostiw,

As a past attendee I wanted to make sure you can take advantage of our special early pricing offer.

WHAT: Early Bird Offer for The Canadian Institute's 10th Annual Arctic Gas Symposium

WHEN: March 2 and 3, 2010

WHERE: Calgary, AB (downtown venue TBD)

As you know, this symposium always features an outstanding line-up of speakers representing leading pipeline and production companies, service firms, regional and federal governments, and Aboriginal groups. It will guarantee cutting edge information on **the latest policies, projects, challenges and opportunities impacting Canadian and U.S. arctic gas development**. This conference will also provide an unmatched opportunity to network with colleagues and competitors involved in northern projects.

We are delivering what you need. Based on feedback from your peers, you can expect to hear the following issues discussed at this year's symposium:

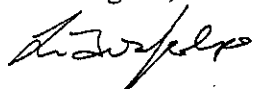
- Update on federal plans to stimulate **Northern economic development** and build **infrastructure**
- Progress and findings from the **Joint Review Panel**
- **Aboriginal-industry partnerships** – progress and what is working
- **Beaufort offshore exploration** update
- **Unconventional gas production** timelines, progress and impact on the natural gas industry
- Assessing worldwide oil and gas **market dynamics and forecasts**
- Update on the **fiscal framework** to make arctic gas projects viable
- **NEB on the regulatory realities** impacting arctic gas projects

Don't miss this event regarded to be *North America's Premier Arctic Gas Conference*, and as with previous symposiums we expect to have a full house on hand.

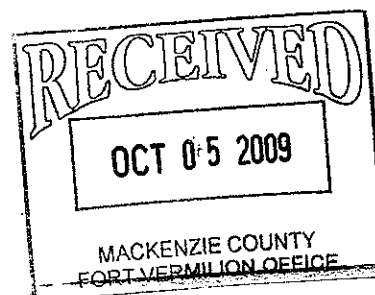
We are very pleased to extend a special limited-time early bird offer to you. Register by **October 9, 2009** and save **\$400 off** the regular registration fee. Call **1-877-927-7936** to reserve your place.

Thanks again for your continued interest and I look forward to seeing you in March!

Warm Regards,



Lidia Volpe
 Senior Conference Producer – Energy & Industry
 THE CANADIAN INSTITUTE



The Canadian Institute • 1329 Bay Street, Toronto, Ontario M5R 2C4
 Tel: (416) 927-7936 • 1-877-927-7936 • Fax: (416) 927-1563 • 1-877-927-1563

www.CanadianInstitute.com



EARLY BIRD OFFER – SAVE \$400!*

The 10th Annual ARCTIC GAS SYMPOSIUM

March 2 & 3, 2010 • Calgary

REGISTRATION FORM

Priority Service Code: 500W10.WIA

Conference Code: 500W10-CAL

4 EASY WAYS TO REGISTER

PHON E	1-877-927-7936 or 416-927-7936	MAIL	The Canadian Institute 1329 Bay Street, Toronto ON M5R 2C4
FAX	1-877-927-1563 or 416-927-1563	EMAIL	CustomerService@CanadianInstitute.com

YES! Please register me for
10th Annual Arctic Gas Symposium

NAME _____ POSITION _____

ORGANIZATION _____

ADDRESS _____

CITY _____ PROVINCE _____ POSTAL CODE _____

TELEPHONE _____ FAX _____

EMAIL _____

TYPE OF BUSINESS _____ NO. OF EMPLOYEES _____

APPROVING MANAGER _____ TITLE _____

FEE PER DELEGATE

*Early Bird Offer – Register and pay by October 9, 2009 and Save \$400!	
<input type="checkbox"/> Conference fee \$1695 + (5% GST) = \$1779.75	
<input type="checkbox"/> Conference fee \$1895 + (5% GST) = \$1989.75	Register and pay by February 2, 2010
<input type="checkbox"/> Conference fee \$2095 + (5% GST) = \$2199.75	Register and pay after February 2, 2010

- Conference participants will receive a CD-ROM of the conference materials as part of their registration fee
- Please add a copy of the Conference Proceedings (BINDER)* to my order for \$195 + \$21.95 (S&H) + (applicable taxes)
*Published and shipped within 4 weeks from conference
 - I cannot attend but would like information regarding the live webcast of this event.
 - I cannot attend but would like information regarding conference materials
 - Yes, I would like to reduce the environmental impact of my attendance by contributing \$5.00 to support tire recycling projects in Canada.

* Team discounts available to individuals employed by the same organization. Not to be combined with any other offer.

PAYMENT OPTIONS

Please charge my VISA MasterCard AMEX

Number _____ / _____ / _____ Expiry _____ / _____

Signature _____

I have enclosed my cheque for \$ _____ made payable to
The Canadian Institute (GST No. R106361728)

Wire Transfer (\$CAD)

Please quote the name of the attendee(s)
and the event code 500W10 as a reference.
Beneficiary: The Canadian Institute
Bank Name: HSBC / Account #: 362-055319-001
Address: 150 Bloor St, Suite M100, Toronto, ON
Swift Code: MKBCCATT / Branch #: 10362

CANCELLATION & REFUND POLICY

You must notify us by email at least 48 hrs in advance if you wish to send a substitute participant. Delegates may not "share" a pass between multiple attendees without prior authorization. If you are unable to find a substitute, please notify **The Canadian Institute** in writing no later than 10 days prior to the conference date and a credit voucher will be issued to you for the full amount paid. Credit Vouchers are valid for 1 year and are redeemable against any other conference by **The Canadian Institute**. If you prefer, you may request a refund of fees paid less a 25% service charge. No credits or refunds will be given for cancellations received after 10 days prior to the conference date. **The Canadian Institute** reserves the right to cancel any conference it deems necessary and will, in such event, make a full refund of any registration fee, but will not be responsible for airfare, hotel or other costs incurred by registrants. No liability is assumed by **The Canadian Institute** for changes in program date, content, speakers or venue.

VOLUME DISCOUNT

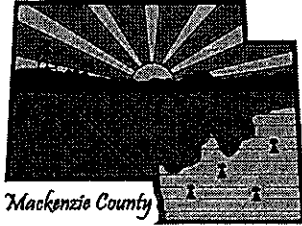
We offer special pricing for larger groups. For more information, please email or call for details.

SPONSORSHIP & EXHIBITION OPPORTUNITIES

Maximize your organization's visibility in front of key decision-makers in your target market! For more information, please contact Senior Business Development Executive Mike McCarthy at 416-927-0718 ext. 302 toll free 1-877-927-1018 ext. 302, or by email at m.mccarthy@CanadianInstitute.com

Save the Date!

**PAYMENT ON ADVANCED
BOOKINGS MUST BE RECEIVED
PRIOR TO OCTOBER 9, 2009**



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	2009 PC Alberta Annual General Meeting

BACKGROUND / PROPOSAL:

The PC Alberta AGM and conference is being held on November 6 – 7, 2009 in Red Deer.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

Registration - \$250.00 plus travel and subsistence.

RECOMMENDED ACTION:

That two Councillors be authorized to attend the 2009 PC Alberta Annual General Meeting and Conference on November 6 – 7, 2009 in Red Deer.

Author: C. Gabriel Review by: _____ CAO 



2009 PC Alberta
Annual General Meeting and Convention
REGISTRATION FORM
November 6-7, 2009
Capri Centre, Red Deer, Alberta

Your Constituency: _____

Mr. Mrs. Ms. Miss Dr. Other: _____

Surname: _____ First Name: _____

Address _____

City: _____ Postal Code: _____

E-Mail: _____

Phone (home): _____ Phone (bus): _____

Check if you are one of the following:

- Constituency President
- Executive Committee
- Finance Committee
- Former MLA
- MLA
- Youth member (under the age of 26)

For Early Bird Prices and to be entered in the Early Bird Draw,
PAYMENT MUST be received on or before Friday, September 4, 2009!

A current PCAA membership card must be presented at Registration

Option: If you would like to buy your card and have it waiting at registration, add \$5.00 \$ _____

Registration: \$250.00/person (Early Bird \$225.00) \$ _____
includes complete AGM and Convention participation; Also includes MLA reception, Saturday luncheon & evening banquet

YOUTH Registration (under the age of 26): \$175/person (Early Bird \$150.00) \$ _____
includes complete AGM and Convention participation; Also includes MLA reception, Saturday luncheon & evening banquet

Additional Saturday evening banquet tickets: \$ _____
\$60.00/person (for guests of paid registrants)

Methods of Payment

Cancellation Fees: \$25. Cancellation deadline: October 31, 2009.

Cheque (payable to "PC Alberta") Cash MasterCard Visa

Card # _____

Expires _____

Amount \$ _____ Authorized signature: _____

Registration (Attention: Linda Cerra)

Mail registration to: PC Alberta, 9919 - 106 St. NW, Edmonton, AB T5K 1E2

Fax registrations to: 1-780-423-1634

Email registration to: agm@albertapc.ab.ca

For more information or to register through our secure online form visit: www.albertapc.ab.ca

TENTATIVE 2009 AGM & CONVENTION AGENDA

Friday November 6

- 11:00 - 9:00 **Registration/Credentials**

- 4:00 - 5:00 Annual General Meeting
- 5:00 Executive Committee Nominee Speeches
- 6:00 - 8:00 MLA Reception
- 8:00 Premier's Address

Saturday November 7

- 7:30 - 3:00 **Registration/Credentials**
- 7:30 - 3:00 **Executive Committee Voting**
- Leadership Review Voting**

- 8:30 - 9:30 **Opening Plenary Session**

- 9:30-10:00 Morning Refreshments

- 10:00-11:30 **Morning Sessions**
 - Infrastructure Business Session
 - Transportation Business Session
 - Seniors Business Session
 - Membership Review Business Session
 - Resource & Environment Resolutions
 - Constituency CFO Information Session

All Business Session will be held in the morning & again in the afternoon.

- 12:00 -1:30 **Lunch**
- 12:30 -1:00 *Premier Q & A*

- 1:30 - 3:00 **Afternoon Sessions (1)**
 - Infrastructure Business Session
 - Transportation Business Session
 - Seniors Business Session
 - Membership Review Business Session
 - Community Services Resolutions
 - Constitutional Amendments

All Business Session will be held in the morning & again in the afternoon.



3:00 - 3:30 Afternoon Refreshments

3:30- 5:00 **Afternoon Sessions (2)**
Economy Resolutions
Health Resolutions
Public Safety Resolutions/PCAA Resolutions
PCYA AGM

6:00 - 7:00 Cocktails

7:00 - 9:00 **Banquet**

NOW...
MORE THAN EVER
2009 PC AGM & Convention



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	John Klassen, Director of Operations (South)
Title:	Heritage Center Signage

BACKGROUND / PROPOSAL:

A request was submitted by the La Crete Agricultural Society asking if the County would provide additional signage for the Heritage Village. (See attached correspondence)

OPTIONS & BENEFITS:

To provide greater public awareness for the Heritage Village

COSTS & SOURCE OF FUNDING:

Four 3 x 8 signs with posts and installation approximate price \$4,000.00

RECOMMENDED ACTION:

That the La Crete Heritage Village signage be deferred to the 2010 budget deliberations.

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

John Klassen

From: Peter F Braun [peter@mackenziecounty.com]
Sent: Monday, October 05, 2009 1:33 PM
To: Siemens Susan
Cc: John Klassen
Subject: Re: signs

Hi Susan.

First I hear of this. Maybe ask Pauline. I think its a good idea and maybe they are budgeting for it in 2010.

Sent on the TELUS Mobility network with BlackBerry

From: "La Crete Agricultural Society" <lcagric@telus.net>
Date: Mon, 5 Oct 2009 13:27:19 -0600
To: <peter@mackenziecounty.com>
Subject: signs

Hello Peter:

Pauline Short was to bring a request for signage to the council a while back. She's on holidays and we'd like to know if any decisions have been made. The request was for four 3' x 8' signs for The La Crete Mennonite Heritage Village. Two on Hwy 35 at the junction to Hwy 697, and two at the junction by Fort Vermilion. We believe these signs would be instrumental in bringing more tourists into the town of La Crete. Can you give us an update on the discussion and decisions? We need to know who pays for them, who arranges for the permits, who gets permission from the Paddle Prairie Reserve, who places the order at the supplier, costs, etc...

Susan Siemens

La Crete Mennonite Heritage Village

John Klassen

From: Marion Krahn
Sent: Monday, October 05, 2009 2:06 PM
To: John Klassen
Subject: FW: museum signage

The attached is the request from Susan of the La Crete Heritage Center. She can be reached at 780-928-4447 or 780-841-4648.

Regards,

Marion Krahn,

Development Officer
Mackenzie County
Ph: 780-928-3983
Fax: 780-928-3636
Email: mkrahn@mackenziecounty.com

This communication is intended for the use of the recipient to whom 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 destroyed.

From: La Crete Agricultural Society [mailto:lcagric@telus.net]
Sent: Monday, October 05, 2009 2:02 PM
To: Marion Krahn
Subject: museum signage

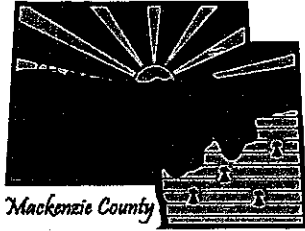
I had a meeting with Pauline Short in the middle of September concerning getting some more signs up for the La Crete Mennonite Heritage Village. She said she would bring our request to council the next week. I understand she's away on holidays, and yet we would like to proceed.

We had asked for four 3' x 8' signs. Two of which we would like to see mounted at the junction of Hwy 35, turning onto Hwy 697, and the other two by the Fort Vermilion turnoff. We need to know who orders the signs, who pays for them, what the costs are, who gets the permits, who gets permission from the Paddle Prairie reserve, etc...

We believe this would bring more tourists to the museum and into the town of La Crete - a definite benefit to many businesses.

Can you get me some answers?

Susan Siemens



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	John Klassen, Director of Operations – South
Title:	Alberta Recreation & Parks Association Conference

BACKGROUND / PROPOSAL:

The ARPA Conference “provides a venue where professionals, practitioners, leaders, elected officials, corporate representatives, students, volunteers and decision makers in the recreation and parks industry in Alberta can come together for three days of learning, energizing, showcasing and networking” as per the President’s invitation. The ARPA Conference will take place in Lake Louise this year from October 29-31.

OPTIONS & BENEFITS:

N/A

COSTS & SOURCE OF FUNDING:

To be funded out of the 2009 operating budget and Council budget.

RECOMMENDED ACTION:

That the Parks and Recreation Committee members be authorized to attend the ARPA Conference in Lake Louise.

Author: C. Friesen

Review Date: _____

CAO [Signature]



weaving **VALUES - SPIRIT** of place

www.2009.arpaonline.ca



Reg is 455⁰⁰ Each

ARPA Conference and Energize Workshop

Lake Louise, Alberta

Fairmont Chateau Lake Louise

October 29-31, 2009

CANNON DESIGN

Energize

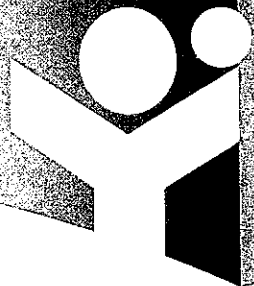


Alberta

Freedom To Create. Spirit To Achieve.

**ALBERTA
SPORT, RECREATION
PARKS & WILDLIFE
FOUNDATION**

CONFERENCE



2009 ARPA Conference at-a-Glance

	PC1	PC2	PC3	PC4				
Thursday, October 29	10:00am to 4:00pm Building Sustainability in Recreation and Parks <i>Panel of Speakers</i>	Make a Difference - Choose to Lead! <i>Doug Irwin</i>	Inform, Consult, Empower! Use Community Development as a Basis for Planning in Your Community <i>Barb Pedersen & Karen Driedger</i>	Creative Spirit and Healthy Play Workshop <i>Charlie Stuffs & Spencer Gorm</i>				
5:00pm to 6:00pm	Student and New Delegate Reception							
6:00pm to 8:00pm	Opening Ceremonies - Honouring Community Assets Cultural Intelligence - Taking the New Story <i>Dr. Jennifer James</i>							
8:00pm to 12:00am	Entertainment - Loose Moose Theatre Group							
7:00am to 8:30am	Breakfast							
8:30am to 9:30am	Launching the 2009 Benefits Catalogue <i>Brenda Clarke and Ken Balmer</i>							
9:45am to 10:45am	A1 Risk Management and Your Recreation and Aquatics Facilities <i>Dave Adamson</i>	A2 One Simple Act <i>Christina Fickles</i>	A3 State of the Urban Forest - What's a Tree Worth? <i>Milton Davies</i>	A4 Stand Up for Your Life...with Albertans Everywhere and Join the Movement for Living Healthy <i>Joanna Pawelek</i>	A5 From Youth at Risk to Kids at Hope - Part A <i>Rick Miller</i>	A6 Cultural Intelligence - What is Your Score? <i>Dr. Jennifer James</i>	A7 Geocaching: Getting Lost in the Find <i>Jack W. Peters</i>	
	Refreshment Break							
11:00am to 12:15pm	B1 Corporate Naming Rights and Sponsorship as a Revenue Stream for Capital Projects and Events <i>Judy Haber</i>	B2 Red Deer's Community Cultural Vision <i>Paul Harris</i>	B3 Twitter, Blogs, Facebook and More: Social Networking = Social Marketing <i>Todd Reade</i>	B4 Needs Assessments 101 <i>Brian Johnston & Pam Maurer</i>	B5 From Youth at Risk to Kids at Hope - Part B <i>Rick Miller</i>	B6 Different Generations and Cultures Have Different Realities <i>Dr. Jennifer James</i>	B7 Geocaching: Look in Your Coordinates! <i>Jack W. Peters</i>	
12:15pm to 1:20pm	ARPA Young Professional Reception Awards Luncheon							
1:30pm to 2:30pm	C1 Targeting Support from Local Businesses <i>Walter Wymor</i>	C2 Alberta Land-Use Framework: Finding a Sustainable Balance? <i>Judy May-McDonald, Simon O'Shane & Glen Tjoelheim</i>	C3 An Overview and Introduction to the Green Communities Guide <i>Brian Thickett</i>	C4 Trends That Matter <i>Ken Balmer & Brenda Clarke</i>	C5 Art in the Park: An Overview of Implementing Public Art in Parks and Municipalities <i>Kristy Trivier</i>	C6 Calgary After-school: Putting a Plan into Action <i>Heather Cowie & Heather Waksted</i>	C7 The Art of Building People Up - Part A <i>Rick Malishak</i>	C8 Geocaching: Look in Your Coordinates - Repeat Session <i>Jack W. Peters</i>
	Refreshment Break							
2:45pm to 4:00pm	D1 Richmond Olympic Oval: Transforming Richmond to a Community of Excellence for Sport and Wellness <i>Bob Johnston & Kate Sparrow</i>	D2 Be a Professional with Direction - Turn Jobs into Careers <i>Panel discussion: Public, private and voluntary leaders</i>	D3 Community Development in Action <i>Panel of ACE Partner Community Leaders</i>	D4 An Innovative Approach to Greet Neighbourhoods <i>Kathy Bernhart & Stephane Labonne</i>	D5 Cultural Planning for Creative Communities <i>Gordon Hume</i>	D6 Architects of the Public Good: Finding Our Voice <i>Dr. Tim Burton & Doug Brimacombe</i>	D7 The Art of Building People Up - Part B <i>Rick Malishak</i>	D8 Think Fast - Think Funny - Introduction to Improvisational Comedy <i>Loose Moose Theatre Company</i>
4:00pm to 6:00pm	ARPA Program Showcase							
6:00pm to 8:30pm	Trade Show - Dinner, Drinks and Networking							
7:00am to 8:30am	Breakfast				Energize Breakfast - Developmental Assets			
8:30am to 10:00am	E1 Sponsorship Myths and Reality - How to Keep Fees Low and Revenues High <i>Brent Barodis</i>	E2 Greening of Festivals and Events <i>Talia Potter</i>	E3 Keeping It Relevant <i>Deb Comfort</i>	E4 Creating Physically Literate Communities in Alberta <i>Panel of Cross-sectoral Experts</i>	E5 Designing the Customer Experience <i>Susan Abbott</i>	E6 Integrating the 40 Developmental Assets into Your Community <i>Cst. April Dequanne</i>	E7 Core Competencies for the Recreation and Parks Field <i>Toby Rabinovitz</i>	
10:15am to 12:00pm	Refreshment Break							
12:00pm to 1:30pm	ARPA Annual General Meeting							
	Minister's Luncheon							
1:30pm to 3:00pm	F1 Moving Research into Action <i>Barbara Pedersen & Community Leaders</i>	F2 Community Gardens - Growing Locally in Alberta Communities <i>Ken Lehman, Susan Penstone and Maggie Thompson</i>	F3 Children in Nature - An Alberta Perspective <i>Cliff Lacey</i>	F4 Nutrition: part of a healthy lifestyle! <i>Pat Martz & Barb McKee</i>	F5 Visioning the Future in Images <i>Susan Abbott</i>	F6 Developing Leadership Through Mindfulness <i>Susan Simo</i>	F7 Connecting Communities Through Recreation <i>Heather Crowe, Diane O'Donogue & Kim Sanderson</i>	F8 Guided Hike around the Lake Louise Area <i>Joe Jazvak</i>
3:00pm to 3:15pm	Refreshment Break							
3:15pm to 4:30pm	Closing Keynote Seven Habits for Workplace Wellness - <i>Paul Dumas</i>							
5:30pm to 6:00pm	ARPA Presidents Awards Banquet and Mask-Arde Ball							

1.0 CPLS Credits 1.5 CPLS Credits 4.5 CPLS Credits No Credits



Content Especially Relevant to Energize Delegates



Student Session

GREETINGS

ARPA President's Invitation

This year the Alberta Recreation and Parks Association (ARPA) returns to the beautiful and majestic setting of the Fairmont Chateau Lake Louise for the 2009 edition of the ARPA Conference and Energize Workshop. Our Conference provides a venue where professionals, practitioners, leaders, elected officials, corporate representatives, students, volunteers, and decision makers in the recreation and parks industry in Alberta can come together for three days of learning, energizing, showcasing and networking. It has consistently grown in delegate size over the past few years, with a record attendance of 475 full delegates at last year's Conference.

The theme of this year's Conference - Weaving Values ∞ Spirit of Place - speaks well to the important role that recreation and parks play in helping to create places and spaces that foster opportunities to re-create the human spirit and sense of belonging that remains at the core of our community development work. The link between a sense of place and the identification of personal, family and community values is key to the development of strong, sustainable communities in Alberta.

The educational program looks exciting with two keynote presentations, over 40 breakout sessions and the exciting launch of the new Benefits Catalogue. From the Opening Keynote that will challenge our thoughts on Cultural Intelligence and what it means to our communities, to the Closing Keynote that will ensure we all leave energized and with smiles on our faces, the 2009 Conference Program looks to be one of the best ever.

On behalf of the ARPA Board of Directors and Staff, I welcome all delegates to the Conference and trust that you will find it an enriching and enjoyable experience.

Tim Burton
ARPA President

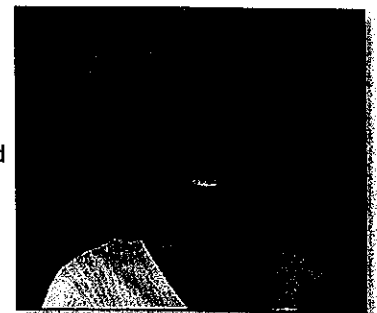
Message from the Honourable Cindy Ady Minister of Tourism, Parks and Recreation

On behalf of the Honourable Ed Stelmach, Premier, and the Government of Alberta, I am very pleased to support the 2009 ARPA Conference and Energize Workshop.

This year's theme is Weaving Values ∞ Spirit of Place, a theme that highlights how we are all connected to each other and to our surroundings. Learning more about our common values will help us build stronger, more sustainable communities that focus on the wellbeing of all citizens. Your contributions to this discussion will be invaluable as we work to create a better quality of life for Albertans.

Cindy Ady
Minister of Tourism, Parks and Recreation

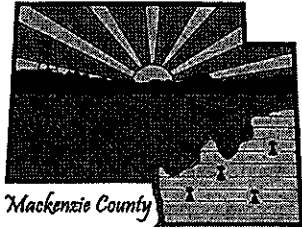
Alberta
Freedom To Create. Spirit To Achieve.



weaving VALUES



SPiRiT of place



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Rural Water

BACKGROUND / PROPOSAL:

The County has generally accepted the concept of rural water as per our capital plan. The problem is to develop a delivery model that meets the needs of Mackenzie County rural residents.

OPTIONS & BENEFITS:

See attached options.

COSTS & SOURCE OF FUNDING:

The costs and sources of government funding vary with each option. The County also has the right to set a hook-up charge either equally or on a formula of cost and distance.

RECOMMENDED ACTION:

That Council select three options for in-depth review by administration, our consultants and accountants for presentation to Council by November _____, 2009 for final review.

Author: W. Kostiw Review by: _____ CAO 

Mackenzie County Rural Water Ownership & Operating Structure Options

The County has been contemplating rural water for many years, especially between Fort Vermilion and La Crete. Our draft capital plan lays out the concept.

The following are ownership and operating options:

1. County wholly owned utility provided to the gate/property line at one time capital cost of \$15,000 plus consumption at current rates. This would be phased in over several years as per our Rural Water Capital Plan.
2. County owned transmission line and co-operatives formed by users. The rate would be fixed at the transmission line and a master meter at the transmission line connection.
3. Total co-op for capital and operating with supply from County urban transmission systems.
4. The County create a Regional Water Commission and develop a long term purchase agreement (MD of Smoky River).
5. Investigate the Aquatera model utility similar to Grande Prairie with a water purchase agreement. This and option 4 could include selling our treatment plants to the consortium.
6. Joint co-op with gas co-ops.
7. Status Quo.

Lesser Slave Lake Reg Waste Mgmt Serv	CODE	Web Site & E-Mail Address	PHONE
Mary Kupsch Jack Ramme Wanda Sinclair	0535	rramme@telusplanet.net	(780)849-7130 (780)849-4939
Lethbridge Regional Waste Mgmt Services	CODE 0401	Web Site & E-Mail Address	Box 722 Slave Lake AB T0G 2A0 PHONE (403)328-5525 FAX (403)328-5602
Jim Cameron Art Vance Nona Housenga Nona Housenga	CODE 0405	n housenga@telusplanet.net n housenga@telusplanet.net Web Site & E-Mail Address	#100, 905 - 4 Avenue S. Lethbridge AB T1J 4E4 PHONE (780)971-2200 FAX (780)971-2200
Long Lake Regional Waste Mgmt Services	CODE 0393	Web Site & E-Mail Address	PO Box 178 Grimshaw AB T0H 1W0 PHONE (403)227-5828 FAX (403)227-5831
May Rowe Elizina Vance Elizina Vance	CODE 0399	Web Site & E-Mail Address	Site 22, Box 1, RR 1 Innisfail AB T4G 1T6 PHONE (403)833-3794 FAX (403)833-3794
Mountain View Regional Water Services	CODE 0400	Web Site & E-Mail Address	Box 276 Bow Island AB T0K 0G0 PHONE (780)352-3321 FAX (780)352-3486
John Romane John Van Doesburg Kathie Newton John Van Doesburg	CODE 1065	John Van Doesburg 403 391-0270	Box 6960 Wetaskiwin AB T9A 2G5 PHONE (780)939-5678 FAX (780)939-4788
North Forty Mile Regional Waste Mgmt	CODE 1065	Web Site & E-Mail Address	Box 19, Site 1, RR1 Morinville AB T8R 1P4
Alan Hyland Paul van Tryp Roselyn Pahl Roselyn Pahl	CODE 0399	Web Site & E-Mail Address	Box 276 Bow Island AB T0K 0G0 PHONE (780)352-3321 FAX (780)352-3486
Northeast Pigeon Lake Regional Services	CODE 0400	Web Site & E-Mail Address	Box 6960 Wetaskiwin AB T9A 2G5 PHONE (780)939-5678 FAX (780)939-4788
Ralph B. Johnston Frank Coutney Frank Coutney	CODE 1065	Web Site & E-Mail Address	Box 19, Site 1, RR1 Morinville AB T8R 1P4
Roseridge Waste Management Services	CODE 1065	Web Site & E-Mail Address	Box 19, Site 1, RR1 Morinville AB T8R 1P4
Doug Johnson Vic Pasay Deborah Price	CODE 1065	Web Site & E-Mail Address	Box 19, Site 1, RR1 Morinville AB T8R 1P4

Evergreen Regional Waste Mgmt Serv		CODE 0543	Web Site & E-Mail Address	PHONE FAX 5015 - 49 Ave. St Paul AB T0A 3A4	(780)645-3301 (780)645-3104
Robert Bouchard John Tresanenko Dennis Berghelm Betty Way Betty Way		Chairman Vice Chairman Acting Administrative Officer Secretary FOIP Contact	Web Site & E-Mail Address	PHONE FAX Box 999 Turner Valley AB T0L 2A0	(403)933-6060 (403)620-8519 (403)933-6064
Foothills Regional Emergency Services		CODE 0534	Web Site & E-Mail Address		
Irv Cherneski Darren Sandbeck Brenda Fenwick Brenda Fenwick		Chairperson Executive Director Business Manager FOIP Contact	dlstrams@cadvision.com Web Site & E-Mail Address	PHONE FAX Box 5605 High River AB T1V 1M7	(403)652-2341 (403)652-7880
Foothills Regional Services		CODE 0402	Web Site & E-Mail Address		
Irv Cherneski W. J. (Bill) Robinson W. J. (Bill) Robinson		Chairperson Secretary/Treasurer FOIP Contact	Web Site & E-Mail Address	PHONE FAX Box 25 Youngstown AB T0J 3P0	(403)779-2279 (403)779-3904
Henry Kroeger Regional Water Services		CODE 0398	Web Site & E-Mail Address		
George Doupe Evelyn Mantion Evelyn Mantion		Chairperson Manager FOIP Contact	Web Site & E-Mail Address	PHONE FAX Box 322 Ryley AB T0B 4A0	(780)663-2039 (780)420-6041 (780)663-2006
Highway 14 Regional Water Services		CODE 0404	Web Site & E-Mail Address		
Laurie Weatherill Ross Good Forrest Wright Charlene Cheriwechan		Chairperson Vice Chairperson Administrator FOIP Contact	brwmscfw@telusplanet.net Web Site & E-Mail Address	PHONE FAX PO Box 219 Sangudo AB T0E 2A0	(780)785-3411 (780)785-2359
Highway 43 East Waste Commission		CODE 0483	Web Site & E-Mail Address		
Ron Kidd Mark Anker Bonnie Weldon Bonnie Weldon		Chairperson Manager Secretary FOIP Contact	bweldon@vennercs.com Web Site & E-Mail Address	PHONE FAX PO Box 219 Sangudo AB T0E 2A0	(780)895-2233 (780)895-7404
Lamont County Regional Solid Waste		CODE 0542	Web Site & E-Mail Address		
John Stribling Wayne C. Woldanski Wayne C. Woldanski		Chairman Acting Secretary/Treasurer Acting FOIP Contact	Web Site & E-Mail Address	PHONE FAX General Delivery Lamont AB T0B 2R0	(780)895-2233 (780)895-7404

Capital Region Assessment Services	CODE	Web Site & E-Mail Address	PHONE
Archie Grover Sandy Grover Archie Grover Manager Administrative Officer FOIP Contact	0526		(780)415-5154 (780)463-5280 Activation Analysis Group Suite 107 4990 - 92 Avenue Edmonton AB T6B 2V4 PHONE (780)992-6200 FAX (780)998-4774
Capital Region Northeast Water Services	0391	Web Site & E-Mail Address	10005 - 102 Street Fort Saskatchewan AB T8L 2C5 PHONE (780)962-2611 FAX (780)962-1062
Doug Johnson Len Leibel Lorna Rosen Jill Mason Chairperson Vice Chairman Commission Manager FOIP Contact		- - - jmason@city.fort-saskatchewan.ab.ca njamieson@sprucegrove.org	
Capital Region Parkland Water Services	0392		315 Jespersen Avenue Spruce Grove AB T7X 3E8 PHONE (780)955-3555 FAX (780)955-3444
Ken Lemke Neil Jamieson Neil Jamieson Chairperson Manager FOIP Contact	0394	Web Site & E-Mail Address	101 - 1101 - 5th Street Nisku AB T9E 2X3 PHONE (780)363-3982 FAX (780)363-2386
Capital Region Southwest Water Services			
Rolly Owens Darryl Rubis Allan Krasowski Darryl Rubis Chairperson Manager Treasurer FOIP Contact	0395	darryl@leduc-county.com darryl@leduc-county.com Web Site & E-Mail Address chipman2@telusplanet.net	
Capital Region Vegreville Corridor Water			
Jim Palmer Pat Tomkow Pat Tomkow Chairperson Manager FOIP Contact	0948	Web Site & E-Mail Address	Box 176 Chipman AB T0B 0W0 PHONE (403)350-2163 FAX (403)350-2160
Central AB Regional Waste Management			
George Gehrke Vern Maltaner Mike Savard Chairman Vice Chairman Administrator	0396	Web Site & E-Mail Address mpower@coldlake.com	4758 - 32 Street Red Deer AB T4N 0M8 PHONE (780)594-4494 FAX (780)594-3480
Cold Lake Regional Utility Services			
William Barnes Mark Power Myron Thompson Mark Power Chairperson Director of Finance Director of Operations FOIP Contact			5513 - 48 Avenue Cold Lake AB T9M 1A1

Paddle Prairie Metis Settlement		CODE 0412	Web Site & E-Mail Address	PHONE (780)981-2227
Greg Calliou Gary Gaudet	Chairperson Administrator			FAX (780)981-3737
Peavine Metis Settlement		CODE 0413	Web Site & E-Mail Address	PHONE (780)523-2557
Terry Gauchler Dennis Cunningham	Chairperson Administrator			FAX (780)523-5616
				PO Box 238 High Prairie AB T0G 1E0

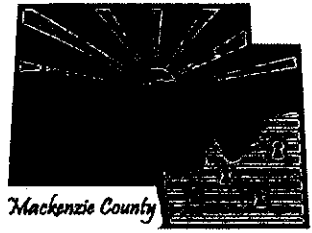
SERVICE COMMISSIONS

Alberta Capital Region Wastewater		CODE 0390	Web Site & E-Mail Address info@acrwc.ab.ca	PHONE (780)467-8655
Victor Bidzinski Ken Scott Lorretta Johnston	Chairperson Vice Chairman Administrative Officer FOIP Contact			FAX (780)467-5398
Athabasca Regional Waste Mgmt Services		CODE 0540	Web Site & E-Mail Address http://www.lle.ab.ca/athab townatha@telusplanet.net	PHONE (780)675-2063
Edgar Koehler Cliff Sawatzky	Chairperson Secretary		town@town.athabasca.ab.ca	FAX (780)675-4242
Beaver Regional Waste Mgmt Services		CODE 0499	Web Site & E-Mail Address brwmsecc@telusplanet.net	PHONE (780)663-2038
Elston Solberg Forrest Wright Charlene Cherniwchan	Chairperson Secretary/Treasurer FOIP Contact		brwmsecc@telusplanet.net	FAX (780)420-6041
Big Country Waste Management Services		CODE 0397	Web Site & E-Mail Address	PHONE (403)854-5600
Robert Blagen Greg Sheppard Shella Taylor Greg Sheppard	Chairperson Manager Secretary FOIP Contact			FAX (403)854-5527
Bow Valley Regional Waste Management		CODE 0536	Web Site & E-Mail Address BVWMC@wildearth.ab.ca	PHONE (403)609-0321
John Stutz Al W. Tinholt Al W. Tinholt	Chairperson Chief Administrative Officer FOIP Contact		bstutz@telusplanet.net	FAX (403)609-0320
				Wild Earth Associates Inc. 905 Lawrence Grassi Ridge Canmore AB T1W 2Z5

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

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

Category	Sub-category/location	Description/location	Planned activities	Total	Grants or other funding	2009	2010	2011	2012	2013	2014	2015
Rural Water Line												
	Rural	Phase I	Engineering and design	\$287,539		\$87,539	\$200,000					
	Rural	Phase II	Construction to 94th Avenue - 8H 697	\$525,000			\$525,000					
	Rural	Phase III	Fort Vermilion to 88 Connector	\$3,000,000			\$3,000,000					
	Rural	Phase IV	La Crete to 88 Connector	\$2,000,000				\$2,000,000				
	Rural	Phase V	La Crete to Bluehills	\$2,000,000					\$2,000,000			
	Rural	Phase VI	High Level to rural High Level	\$1,500,000						\$1,500,000		
	Rural	Phase VII	88 Connector to Tail Cree	\$3,000,000							\$3,000,000	
	Rural	Phase VIII	Fort Vermilion to Boyer	\$2,400,000								\$2,400,000
Total Rural Water Line				\$14,712,539	\$0	\$87,539	\$3,725,000	\$2,000,000	\$2,000,000	\$1,500,000	\$3,000,000	\$2,400,000



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	William Kostiw, CAO
Title:	Gravel summary

BACKGROUND / PROPOSAL:

The County recently completed the regravelling program for 2009. Attached is a summary of the gravel for the year with some analysis.

OPTIONS & BENEFITS

N/A

COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

Receive gravel summary for information.

Author: _____ Review Date: _____ CAO

Gravel Used to date

Pit	Tonne					C. meter	% by
	County	Knelsen	Treetech	Norwood	Total	Total	County
Fitler	3,889	19,462			23,351	14,308	17%
Meander		6,506			6,506	3,986	-
Moe Anderson	5,414	29,184			34,598	21,200	16%
West La Crete	719	23,915		9,325	33,959	20,808	2%
Unrau		13,555			13,555	8,306	-
Assumption			3,713		3,713	2,275	-
Tall Cree			1,381		1,381	846	-
Total	10,022	92,623	5,094	9,325	117,064	71,730	

Pit	County	Knelsen	Treetech	Norwood	Other	Total	Regravel	Projects
Total Cost	85,597	1,240,385	125,596	170,113	32,777	1,654,468	1,426,302	195,389
Gravel	85,597	698,418	7,057	68,551	-	859,622	774,630	84,992
Fitler	31,021	155,246	-			186,267	181,436	4,831
Meander	-	-	-			-	-	
Moe Anderson	49,289	265,712	-			315,000	303,390	11,610
West La Crete	5,287	175,796	-	68,551		249,634	181,083	68,551
Unrau	-	101,664	-			101,664	101,664	
Assumption	-	-	-			-	-	
Tall Cree	-	-	7,057			7,057	7,057	
Placement	-	541,967	118,540	101,562	-	762,069	651,672	110,397
Fitler		74,832				74,832	71,925	2,907
Meander		107,705				107,705	107,705	
Moe Anderson		161,638				161,638	155,710	5,928
West La Crete		126,929		101,562		228,491	126,929	101,562
Unrau		70,863				70,863	70,863	
Assumption			96,302			96,302	96,302	
Tall Cree			22,238			22,238	22,238	

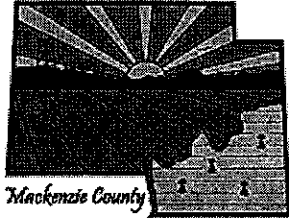
Total Cost per Tonne

Total Cost/tonne	County	Knelsen	Treetech	Norwood
Fitler	13.45	11.82	-	-
Meander	-	16.56	-	-
Moe Anderson	14.58	14.64	-	-
West La Crete	10.67	12.66	-	18.24
Unrau	-	12.73	-	-
Assumption	-	-	25.93	-
Tall Cree	-	-	21.22	-
Gravel/tonne				
Fitler	7.98	7.98		
Meander				
Moe Anderson	9.10	9.10		
West La Crete	7.35	7.35		7.35
Unrau		7.50		
Assumption				
Tall Cree			5.11	
Placement/tonne				
Fitler	5.48	3.84		
Meander		16.56		
Moe Anderson	5.48	5.54		
West La Crete	3.32	5.31		10.89
Unrau		5.23		
Assumption			25.93	
Tall Cree			16.11	

Gravel per Area

part of regravelling programme

Ward	Length (km)	Tonne	t/km
1	75.06	14,254	189.91
2	64.69	11,904	184.02
3	1.63	195	119.68
4	57.54	10,956	190.41
5	68.59	13,012	189.71
6	15.57	2,928	188.11
7	-		
8	56.26	10,860	193.02
9	58.37	11,107	190.29
10	-		
Zama Access	22.00	6,506	295.72
Assumption	11.09	3,713	
Wadlin	4.12	1,381	
Hwy 88 Con.	26.94	9,020	334.86
Total	461.85	95,836	



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Utility Mutual Aid Agreement

BACKGROUND / PROPOSAL:

The Town of Rainbow Lake and the Town of High Level have engaged in negotiations to develop a utility mutual aid agreement and have invited the County to participate.

OPTIONS & BENEFITS:

There are several options and probably an overall benefit to the Towns. As the County has eight ticketed personnel we are probably not in a hurry to join.

COSTS & SOURCE OF FUNDING:

Funding would be minimal.

RECOMMENDED ACTION:

That the County advise the Town of Rainbow Lake and the Town of High Level that we decline formal participation in the utility mutual aid agreement, however would certainly be of assistance if urgent situations arise.

Author: W. Kostiw Reviewed By: _____ CAO 

WATER AND WASTEWATER TREATMENT AND
DISTRIBUTION/COLLECTION SYSTEMS
MUTAL AID AGREEMENT

MADE EFFECTIVE THE ____ DAY OF _____ 2009

BETWEEN:

THE TOWN OF RAINBOW LAKE,
a Municipal Corporation,
in the Province of Alberta
("Rainbow Lake")

-and-

THE TOWN OF HIGH LEVEL
a Municipal Corporation
in the Province of Alberta
("High Level")

WHEREAS

Rainbow Lake and High Level operate Class III Water Treatment and Class II distribution facilities as defined by Alberta Environment;

Comment [R1]: RBL is Class II

Comment [R2]: RBL is Class I

Rainbow Lake and High Level operate Class I Waste Water Treatment and Class II collection facilities as defined by Alberta Environment;

Comment [R3]: RBL is Class I

Rainbow Lake or High Level may experience staff shortages, emergencies other incidents that could affect any party to such a degree that local resources would be inadequate to meet regulatory requirements;

Rainbow Lake or High Level may have, on occasion, a requirement to request assistance from the each other in responding to a staff shortage to operate the Water Treatment and distribution and/or Waste Water treatment and collection systems; and,

Rainbow Lake and High Level are desirous of cooperating to improve the overall capability of each party to respond to emergency situations within their jurisdictions;

THE PARTIES AGREE AS FOLLOWS:

1. Either one of the parties to the agreement, if and when in need of help to provide adequate staff to mitigate a shortage, may request aid from the other party, subject to the following conditions:

- a) On receipt of a call for aid, the extent of the assistance given will be at the discretion of the responding party, having regard to their own local situation at the time;
 - b) Calls for aid shall be made between the Chief Administrative Officers of the parties or their delegates;
 - c) The party receiving assistance shall work directly with the municipal employee assigned to provide assistance by the other party;
 - d) Financial terms and conditions of operations shall be as outlined in Schedule "A";
 - e) The parties to this agreement agree to provide remote access to their facilities through the use of "SCADA"
2. Each municipality will attempt to use its own resources, if possible, for mitigating staff shortages prior to calling on the other party for assistance.
 3. The party providing the assistance may withdraw its assistance if it is adversely affecting their operations or compliance to regulations by notifying the other party's Chief Administrative Officer.
 4. The party requesting aid shall indemnify and save harmless the other parties from any and all claims arising out of or in any way related to the proper discharge of the obligations of a party supplying aid under the terms of the agreement.
 5. Each party to the agreement shall ensure that their vehicles, equipment and personnel are insured under all conditions with respect to this agreement.
 6. Each party shall obtain and maintain in good standing public liability insurance coverage in an amount equal to or greater than five million dollars (\$5,000,000) per any one occurrence, such insurance to apply to the parties as their respective interests may appear under this agreement from time to time.
 7. This agreement will come into force on the date of final signature by the last of the parties to sign.
 8. Any of the participating parties may withdraw from this agreement, by giving 180 days notice of termination to the other parties. After the withdrawal of any party, the agreement shall continue in force between the remaining parties.
 9. The term of this agreement shall be for five (5) years from the effective date unless earlier terminated and may be amended or extended on the written agreement of all participating parties.

Comment [R4]: is Mackenzie County participating in this mutual aid? If so we need to change the beginning of the agreement to reflect that.

Signed by the Parties and made effective on this ____ day of _____ 2009.

Town of High Level

Town of Rainbow Lake

Per: _____ Per: _____

Per: _____ Per: _____

WATER AND WASTEWATER TREATMENT AND
DISTRIBUTION/COLLECTION SYSTEMS
MUTAL AID AGREEMENT

Appendix "A"

Remuneration

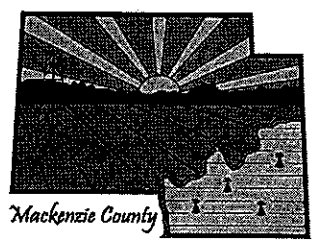
An effective mutual aid agreement will only be fair if there is a level of compensation established to cover a party's realistic costs.

For Level III Certified Water/Wastewater operators, the actual costs of wages shall be reimbursed upon receipt of invoice.

For meals and per diems, receipts will be reimbursed for actual costs or a maximum allowance as established under the Provincial Guidelines for public sector employees.

Lodging for operators required to be away from their community for more than one day, will be arranged by the requesting community.

For consumable and other miscellaneous items, the rate shall be at cost.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Bylaw 738-09 – Land Use Bylaw Amendment to Rezone FORTVER, Range 4, River Lot 12 from Highway Development District “HD” to Rural Country Residential District 1 “RC1” (Fort Vermilion Settlement)

BACKGROUND / PROPOSAL:

Mackenzie County has received a request to rezone FORTVER, Range 4, River Lot 12 from Highway Development District “HD” to Rural Country Residential District 1 “RC1” to accommodate the development of a residential lot.

In 2004 when the Land Use Bylaw was revised, several parcels of land outside the boundaries of Fort Vermilion were rezoned to suit their current purposes. Most of the lots started out as old Certificates of titles and were later split in half granting them plan numbers. All of these lots remained at their original zoning that being Agricultural District “A1”. Changing them to Rural Country Residential suited their purpose better and allowed the owners more setback flexibility. Two of the lots were owner by one individual who operated an auto mechanic business and salvage yard. His land was rezoned to Highway Development District.

The land has now changed hands and the new owner does not wish to operate a business on the land, he would like to build a home. Highway Development District does not allow for residential dwellings.

The proposed lot is only 2 acres in size which does not meet the minimum three acre requirement for Rural Country Residential Districts. However, three other lots along this stretch are also under the three acre in size and are zoned as Rural Country Residential.

Author: Liane Lambert,
Development Officer

Reviewed by: _____

CAO

OPTIONS & BENEFITS:

The options are limited for this particular lot. It would fit the size requirements for a Hamlet Country Residential District, yet it is not within the Hamlet boundaries. It is not an agricultural land nor is it a hamlet lot. In light of its location and although slightly smaller in size, it is a Rural Country Residential lot.

Option 1

That first reading be given to Bylaw 738/09 being the rezoning of FORTVER, Range 4, River Lot 12 from Highway Development District "HD" to Rural County Residential District 1 "RC1" to accommodate the development of a residential lot.

Option 2

That first reading be REFUSED to Bylaw 738/09 being the rezoning of FORTVER, Range 4, River Lot 12 from Highway Development District "HD" to Rural County Residential District 1 "RC1" to accommodate the development of a residential lot.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

RECOMMENDED ACTION:

MOTION 1

That first reading be given to Bylaw 738/09 being the rezoning of FORTVER, Range 4, River Lot 12 from Highway Development District "HD" to Rural County Residential District 1 "RC1" to accommodate the development of a residential lot.

Author: Liane Lambert,
Development Officer

Reviewed by:

CAO

BYLAW NO. 738/09
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 a residential development.

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 FORTVER; Range 4, River Lot 12 be rezoned from Highway Development District "HD" to Rural Country Residential District 1 "RC1" 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

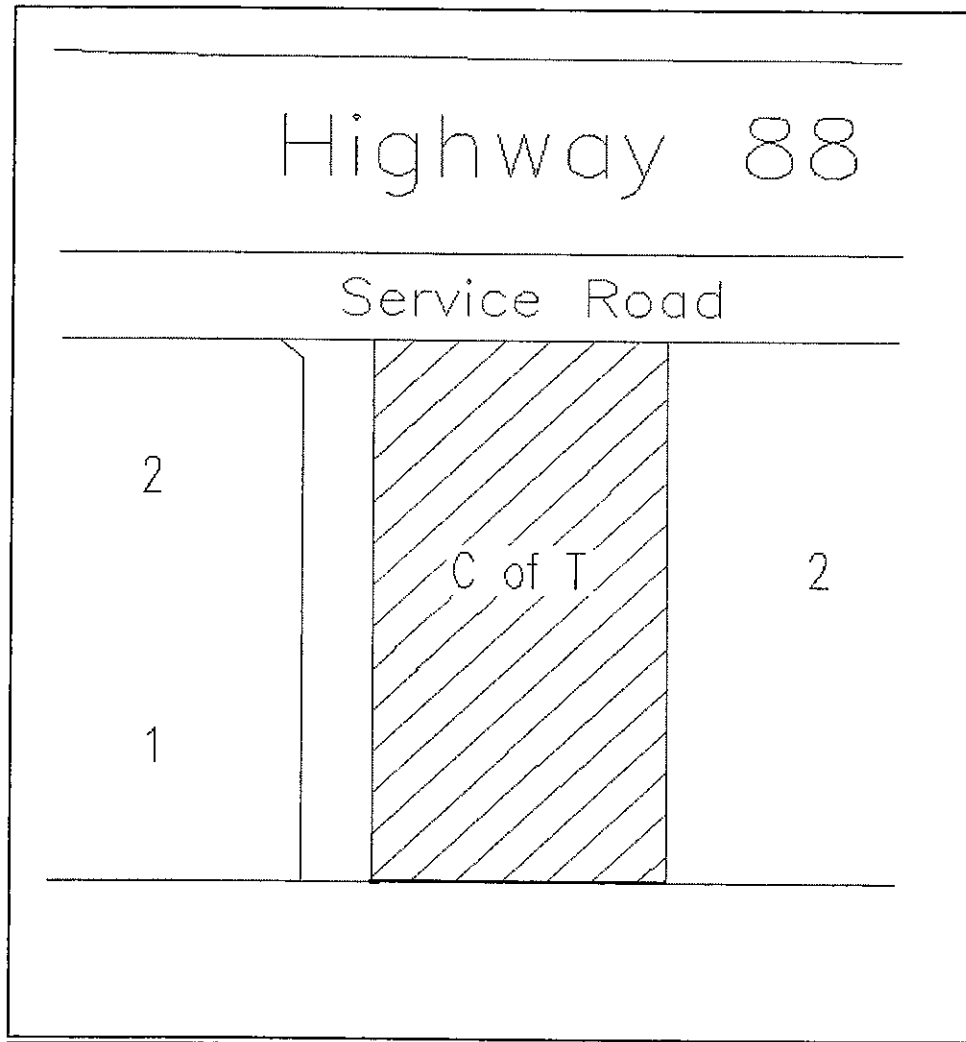
William Kostiw
Chief Administrative Officer

BYLAW NO. 738/09

SCHEDULE "A"

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

FORTVER, Range 4, River Lot 12 be rezoned from Highway Development District "HD" to Rural Country Residential District 1 "RC1" to accommodate a residential development in the Fort Vermilion rural area.



Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

EFFECTIVE this _____ day of _____, 2009.



Attn: Rachel

LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. 738/09

NAME OF APPLICANT <u>Reg McLean</u>		
ADDRESS <u>Box</u>		
TOWN <u>Fort Vermilion</u>		
POSTAL CODE <u>T041N0</u>	PHONE (RES) <u>780</u>	BUS.

COMPLETE IF DIFFERENT FROM APPLICANT		
NAME OF REGISTER OWNER <u>Reginald D. McLean, Genevieve M. McLean</u>		
ADDRESS <u>Box</u>		
TOWN <u>Fort Vermilion</u>		
POSTAL CODE	PHONE (RES.)	BUS.

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR/1/4	SEC	TWP.	RANGE	M.	OR	PLAN	BLK	LOT
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LAND USE CLASSIFICATION AMENDMENT PROPOSED: Fort Vermilion Settlement, Range 4, Lot 12
 FROM Highway Development District RC 2

REASONS SUPPORTING PROPOSED AMENDMENT:

The current zoning does not suit the
out purpose for the land As we desire
to build a house on the land.

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

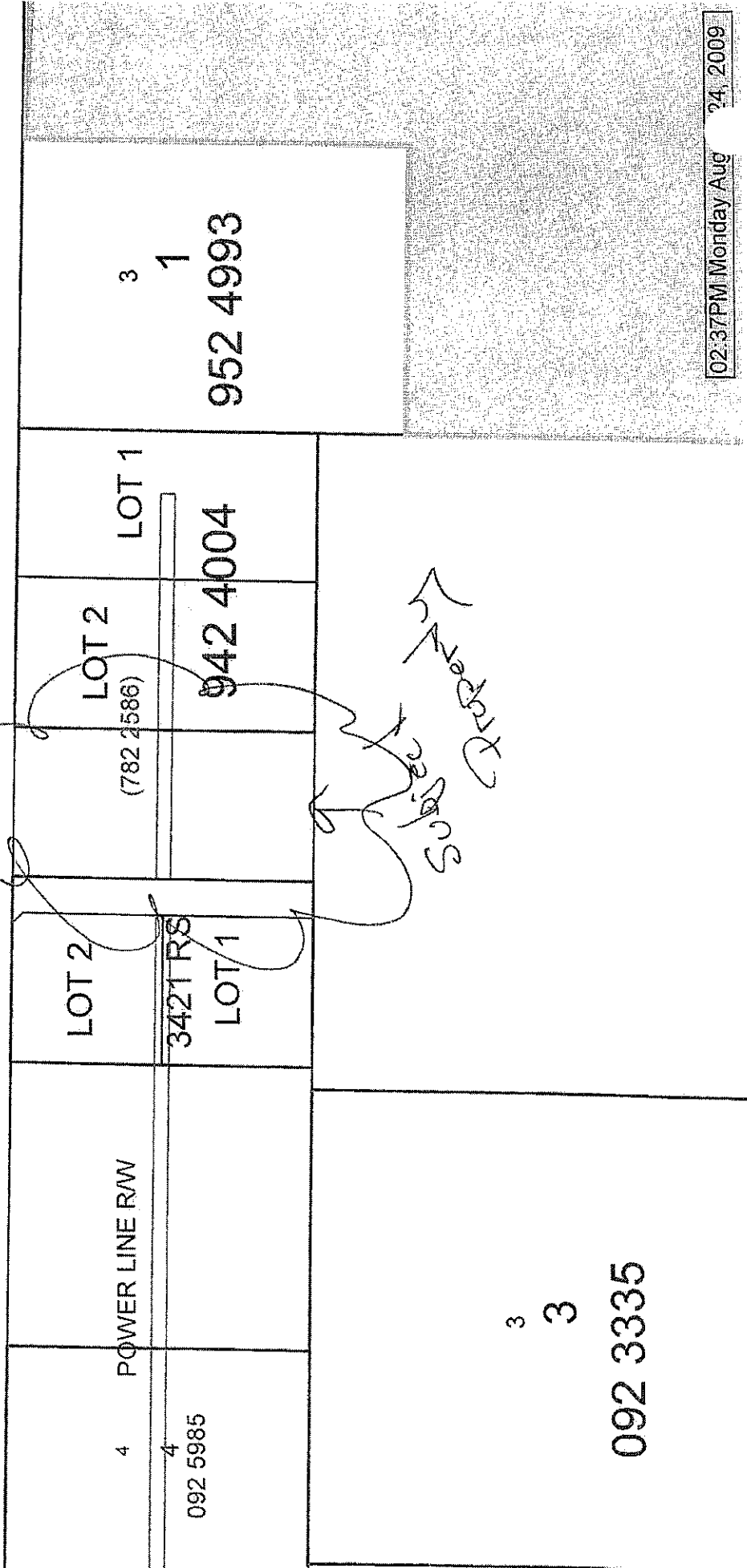
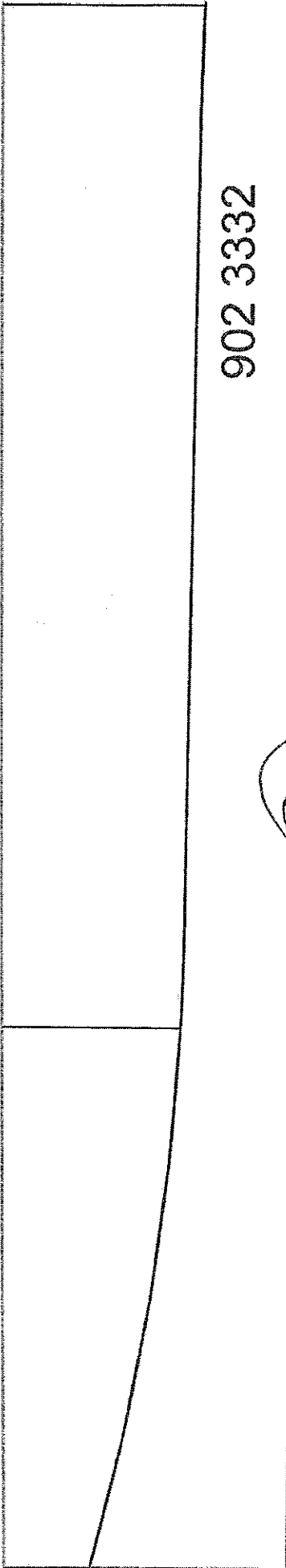
Reg McLean
APPLICANT

DATE

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

Reg McLean
REGISTERED OWNER

Aug 24/09
DATE



FORT VERMILION & AREA

TWP. 108 RGE 12

TWP. 107 RGE 12

108th A

BUFTER TOWN ROAD

VERMILION SETTLEMENT

BLUMENORT ROAD

HAMILTON OF FORT VERMILION

VERMILION SETTLEMENT

108th A

107th A

106th A

105th A

104th A

103rd A

102nd A

101st A

100th A

99th A

98th A

97th A

96th A

95th A

94th A

93rd A

92nd A

91st A

90th A

89th A

88th A

87th A

86th A

85th A

84th A

83rd A

82nd A

81st A

80th A

79th A

78th A

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76th A

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74th A

73rd A

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71st A

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47th A

46th A

45th A

44th A

43rd A

42nd A

41st A

40th A

39th A

38th A

37th A

36th A

35th A

34th A

33rd A

32nd A

31st A

30th A

29th A

28th A

27th A

26th A

25th A

24th A

23rd A

22nd A

21st A

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19th A

18th A

17th A

16th A

15th A

14th A

13th A

12th A

11th A

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8th A

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4th A

3rd A

2nd A

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167th A

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170th A

171st A

172nd A

173rd A

174th A

175th A

176th A

177th A

178th A

179th A

180th A

181st A

182nd A

183rd A

184th A

185th A

186th A

187th A

188th A

189th A

190th A

191st A

192nd A

193rd A

194th A

195th A

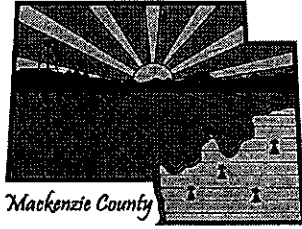
196th A

197th A

198th A

199th A

200th A



MACKENZIE COUNTY

REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Bylaw 740/09 Land Use Bylaw Amendment for the Cancellation of Subdivision Plan 082 9175 (La Crete)

BACKGROUND / PROPOSAL:

The Planning Department received a Land Use Bylaw amendment application to cancel subdivision Plan 082 9175 in order to revert the lands back into the quarter section from which it was taken. This request was presented to the Municipal Planning Commission (MPC) at the September 24th, 2009 meeting where the following motion was made:

That the Municipal Planning Commission recommendation to Council be for the approval of the Bylaw 740/09 for the cancellation of subdivision Plan 082 9175 for the purpose of reverting the lands back into Part of SW 9-106-15-W5M, from which the subdivision was taken, subject to the public hearing input.

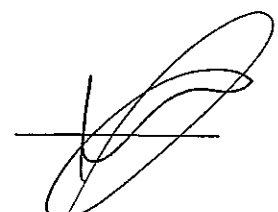
OPTIONS & BENEFITS:

This cancellation is needed due the existing lot boundaries being shifted east and then expanded and revised. When subdivision boundaries are expanded, a boundary adjustment can be completed however when the boundaries are shifted they must be cancelled and re-established. The applicant and the owners of the two lots contained within this subdivision have an agreement to complete the proposed change.

The two lots, public utility lane and a portion of the road plan will be re-established in the new subdivision being completed by the applicant.

Author: Marion Krahn,
Development Officer

Reviewed by: William Kostiw,
CAO

CAO


COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

RECOMMENDED ACTION:

That first reading be given to Bylaw 740/09 being a Land Use Bylaw amendment for the cancellation of Plan 082 9175 for the purpose of reverting the lands back into Part of SW 9-106-15-W5M, from which the subdivision was taken.

Author: Marion Krahn,
Development Officer

Reviewed by: William Kostiw,
CAO

CAO

BYLAW NO. 740/09
BEING A BYLAW OF
MACKENZIE COUNTY
IN THE PROVINCE OF ALBERTA

FOR THE PURPOSE OF CANCELLING A PLAN OF SUBDIVISION IN
ACCORDANCE WITH SECTION 658 OF THE
MUNICIPAL GOVERNMENT ACT, CHAPTER M-26,
REVISED STATUTES OF ALBERTA 2000

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

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

WHEREAS, Council of Mackenzie County, at the request of the registered landowners, has determined that the subdivision outlined in Schedule "A" hereto attached, be subject to a cancellation, and

NOW THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF MACKENZIE COUNTY DOES HEREBY ENACTS AS FOLLOWS:

1. That Subdivision Plan 082 9175 is hereby cancelled in whole and the lands shall revert back into Part of SW 9-106-15-W5M from which the subdivision was taken.

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

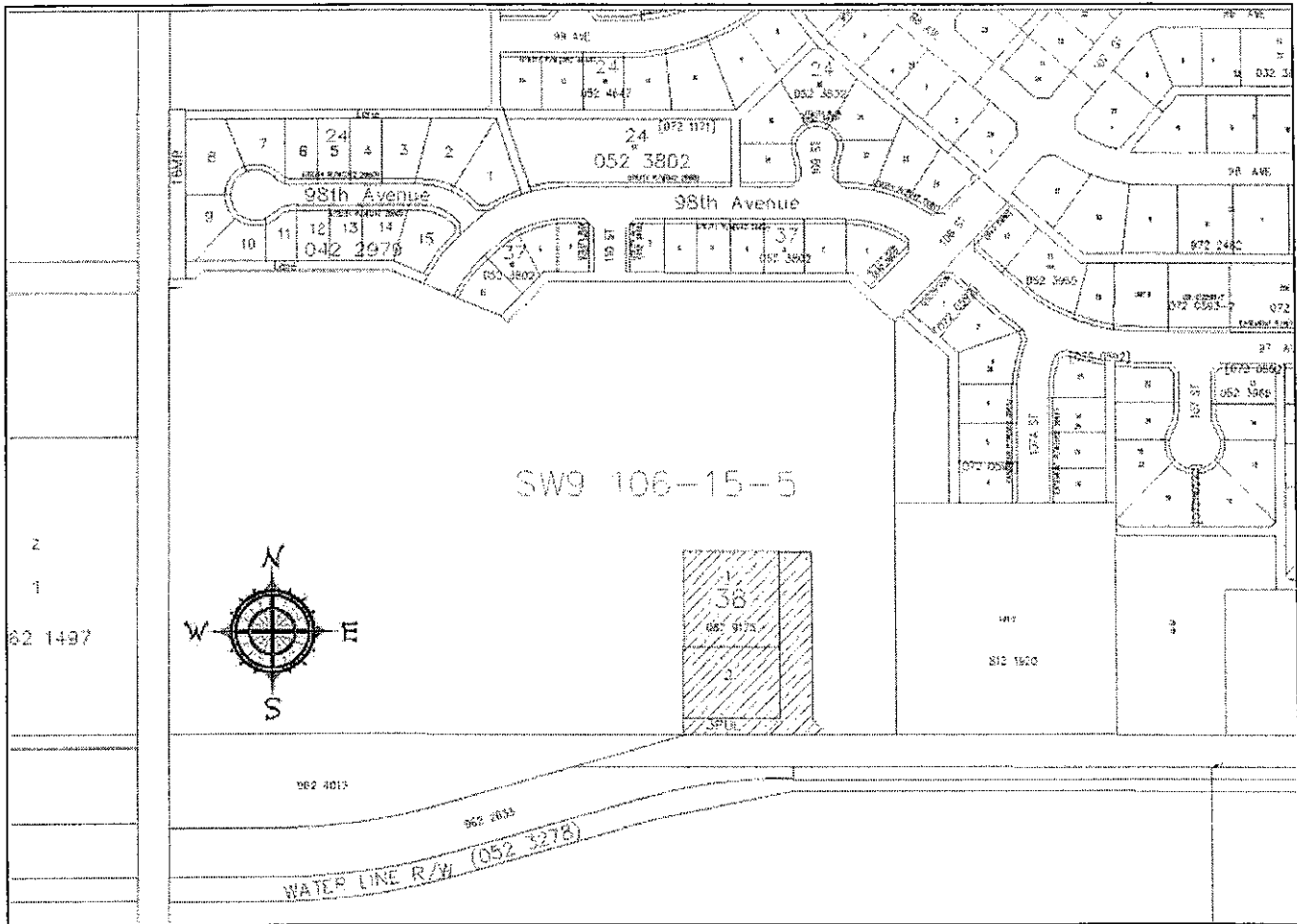
William Kostiw
Chief Administrative Officer

BYLAW NO. 740/09

SCHEDULE "A"

1. That the subdivision of the following property known as:

Plan 082 9175 be cancelled and the lands reverted back into Part of SW 9-106-15-W5M from which the subdivision was taken.



Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

Effective this ____ day of _____, 2009.



LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. 740/09

NAME OF APPLICANT <u>Knelsen Sand & Gravel (owner)</u>		
ADDRESS <u>Box 125</u>		
TOWN <u>La Crete AB</u>		
POSTAL CODE <u>T0H 2H0</u>	PHONE (RES.) <u>844-1701</u>	BUS. <u></u>

COMPLETE IF DIFFERENT FROM APPLICANT

NAME OF REGISTER OWNER <u>Jacob & Susan Peters (owner)</u>		
ADDRESS <u>Box</u>		
TOWN <u>La Crete AB T0H 2H0</u>		
POSTAL CODE <u></u>	PHONE (RES.) <u></u>	BUS. <u></u>

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT Also - Mackenzie County Box 640 Fort Vermilion AB T0H 1N0

QTR./LS.	SEC.	TWP.	RANGE	M.	OR	PLAN <u>082 9175</u>	BLK <u>38</u>	LOT <u>12</u>
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LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: Subdivision Cancellation TO: _____

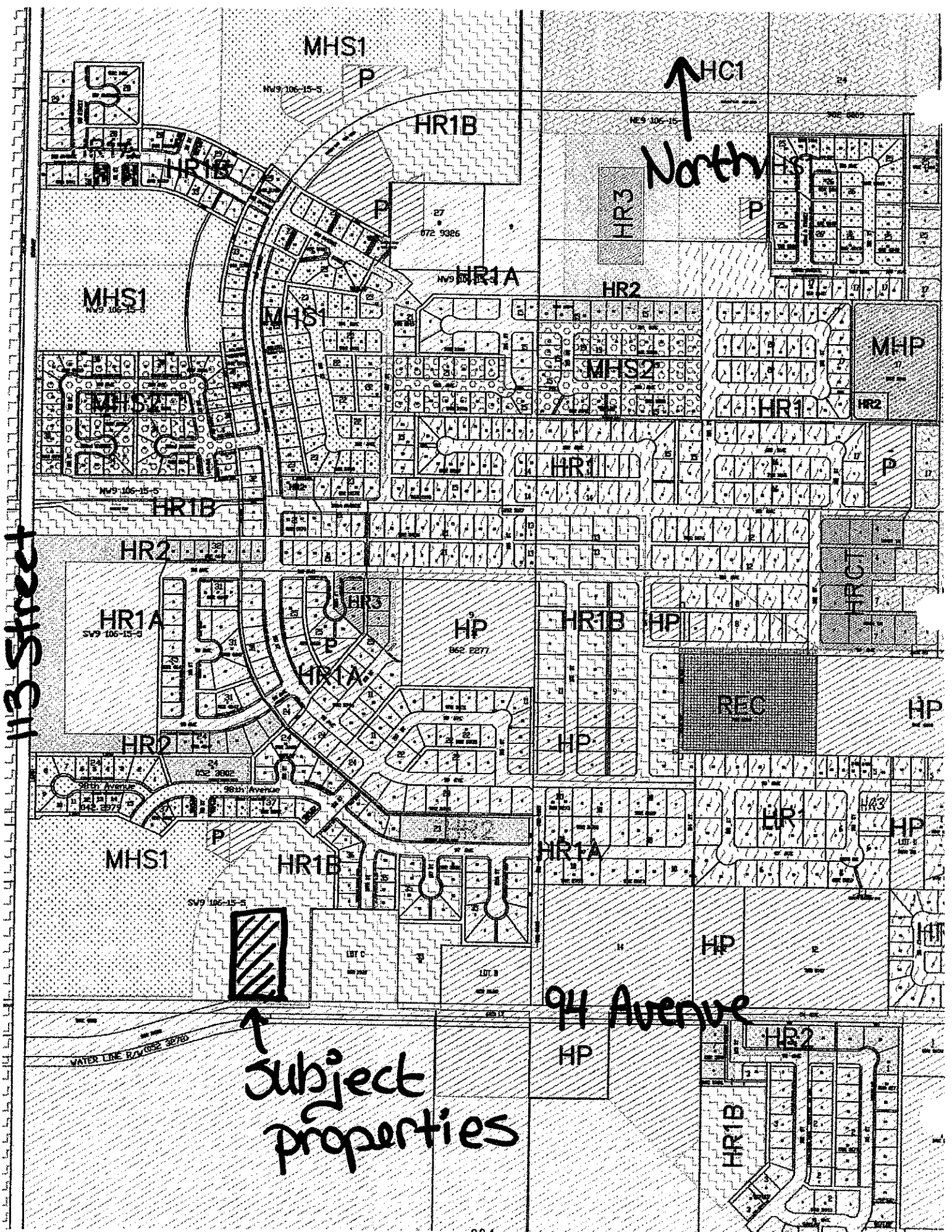
REASONS SUPPORTING PROPOSED AMENDMENT:

Cancellation of existing subdivision in its entirety in order to establish new boundaries. New boundaries will be established in the new subdivision plans.

I/WE HAVE ENCLOSED THE REQUIRED APPLICATION FEE OF \$ 50.00 RECEIPT NO. Invoice

APPLICANT [Signature] DATE Sept 11/09

NOTE: REGISTERED OWNER'S SIGNATURE REQUIRED IF DIFFERENT FROM APPLICANT.
REGISTERED OWNER [Signature] DATE Sept 12/09



113 Street

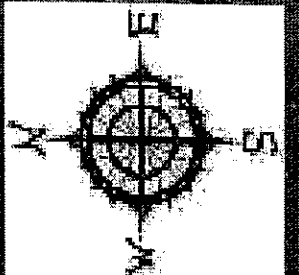
North ↑

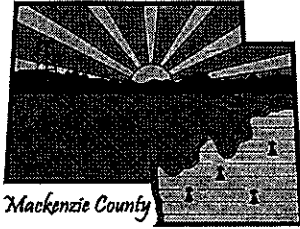
94 Avenue

Subject properties ↑

Subdivision being Cancelled

94 Avenue





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Bylaw 741/09 Land Use Bylaw Amendment to Rezone Plan 752 1580, Block 11, Lot 4 from Hamlet Residential District 1B "HR1B" to Public/Institutional District "HP" (La Crete)

BACKGROUND / PROPOSAL:

The Planning Department received a Land Use Bylaw amendment application to rezone Plan 752 1580, Block 11, Lot 4 from Hamlet Residential District 1B (HR1B) to Public/Institutional District (HP). Development Permit 239-DP-09, for the placement of a Mobile Clinic on the subject lands, was approved by the Municipal Planning Commission (MPC) at the September 24th, 2009 meeting subject to the lands being rezoned to HP.

OPTIONS & BENEFITS:

A group from La Crete has been actively searching for a Doctor to serve the La Crete and area residents. A Doctor has been retained however a separate clinic is needed as this Doctor will not be operating out of the existing clinic. The applicants have purchased the subject lands for the placement of the Mobile Clinic. The lot currently contains a house and detached garage, both of which may be removed in the future.

Past Doctor shortages and increased wait times for medical appointments could be seen as the driving force behind the need for this Doctors Clinic.

The lands surrounding the subject property include the existing Doctors Clinic, the Long Term Care facility, the Heimstaed Lodge and the Altenhiem and therefore, the location is ideally suited for the placement of the mobile clinic.

Author: Marion Krahn,
Development Officer

Reviewed by: William Kostiw,
CAO

CAO

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

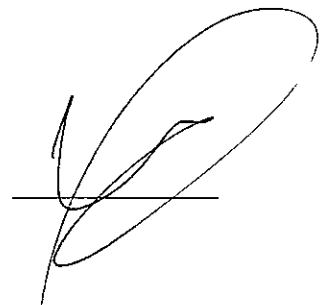
RECOMMENDED ACTION:

That first reading be given to Bylaw 741/09 being a Land Use Bylaw amendment to rezone Plan 752 1580, Block 11, Lot 4 from Hamlet Residential District 1B "HR1B" to Public/Institutional District "HP".

Author: Marion Krahn,
Development Officer

Reviewed by: William Kostiw,
CAO

CAO



BYLAW NO. 741/09
BEING A BYLAW OF
MACKENZIE COUNTY
IN THE PROVINCE OF ALBERTA

TO AMEND THE
MACKENZIE COUNTY LAND USE BYLAW

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

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

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

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

1. That the land use designation of the subject parcel known as Plan 752 1580, Block 11, Lot 4 be rezoned from Hamlet Residential District 1B "HR1B" to Public/Institutional District "HP", as outlined in Schedule "A".

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

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

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

Greg Newman
Reeve

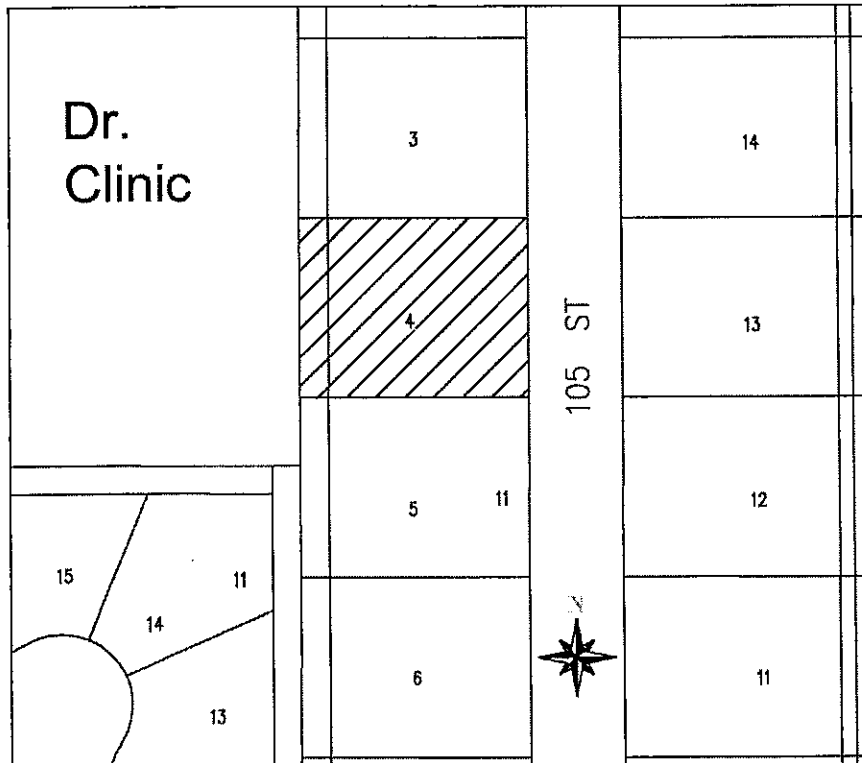
William Kostiw
Chief Administrative Officer

BYLAW NO. 741/09

SCHEDULE "A"

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

Plan 752 1580, Block 11, Lot 4 be rezoned from Hamlet Residential District 1 "HR1B" to Public Institutional District "HP", within the Hamlet of La Crete.



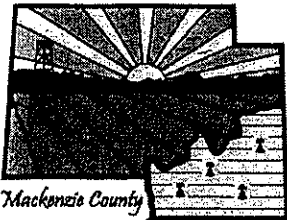
FROM: Hamlet Residential District 1B "HR1B"

TO: Public/Institutional District "HP"

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

Effective this ____ day of _____, 2009.



LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. 741/09

NAME OF APPLICANT <u>La Crete Municipal Nursing Assoc.</u>		
ADDRESS <u>Box 544</u>		
TOWN <u>La Crete AB</u>		
POSTAL CODE <u>TDH 2H0</u>	PHONE (RES.) <u>841-1360</u>	BUS.

COMPLETE IF DIFFERENT FROM APPLICANT		
NAME OF REGISTER OWNER		
ADDRESS		
TOWN <u>same</u>		
POSTAL CODE	PHONE (RES.)	BUS.

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./LS.	SEC.	TWP.	RANGE	M.	OR	PLAN <u>752 1580</u>	BLK <u>11</u>	LOT <u>4</u>
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LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: Hamlet Residential District 1B TO: Public/Institutional "NP"

REASONS SUPPORTING PROPOSED AMENDMENT: "NR1B"

Development Permit 239-DP-09 for the placement of a Mobile Clinic on the lands was approved by the Municipal Planning Commission subject to rezoning the lands to Public/Institutional District.

I/WE HAVE ENCLOSED THE REQUIRED APPLICATION FEE OF \$ 1500.00

RECEIPT NO. 110717

APPLICANT [Signature]

DATE Sept 29/09.

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

REGISTERED OWNER _____

DATE _____



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

Development Approving Authority

Application No.: **239-DP-09**
Legal Description: Plan 752 1580, Block 11, Lot 4
Applicant: La Crete Municipal Nursing Association
Address: Box 544
La Crete AB T0H 2H0
Development: **Public Use (Mobile Clinic) with Variance**
DECISION: **APPROVED (See Attached Conditions)**

Development Permit

This permit is issued subject to the following conditions:

- (a) That the development or construction of the said land (s) will not begin until October 15, 2009.
- (b) That the development or construction shall comply with the conditions of the decision herein contained or attached.
- (c) That the development or construction will be carried out in accordance with the approved plans and application.
- (d) That this permit shall be invalid should an appeal be made against the decision. Should the Subdivision and Development Appeal Board approve the issuance of this permit, this permit shall be valid from the date of decision, and in accordance with the conditions, of the Subdivision and Development Appeal Board.
- (e) This permit is valid for a period of 12 months from the date of issue or the date of an approved decision of the Subdivision and Development Appeal Board. If at the expiry of this period the development or construction has not been commenced or carried out with reasonable diligence this permit shall be invalid.

Dated September 30, 2009



Municipal Planning Commission



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

Development Approving Authority

239-DP-09

CONDITIONS OF APPROVAL

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

1. A variance of the Mackenzie County Land Use Bylaw section 7.18, subsection B is hereby granted to allow a Public Use – Mobile Clinic.
2. The Public Use – Mobile Clinic is approved subject to the lands being rezoned to Public/Institutional District "HP" and subject to a parking agreement for the parking on Plan 862 2277, Block 11, Lot 9.
3. Provide adequate off street parking as follows: The minimum parking standards are 1 space per 30 square feet of building area, which in this case is 7 public parking stalls, 1 space per each full time employee and 1 space for every 2 part time employees. *"One parking space, including the driveway area, shall occupy 27.87 square meters (300 square feet)."*
4. Minimum building setbacks: 7.62 meters (25 feet) front (east) yard; 2.44 meters (8 feet) rear (west) yard; 1.52 meters (5 feet) north and south side yards, from the property lines.
5. No construction or development is allowed on or in a right-of-way. It is the responsibility of the developer/owner/occupant to investigate the utility rights-of-way, if any, that exist on the property prior to commencement of any construction and to ensure that no construction or development is completed on any utility right-of-way.
6. The Public Use – Mobile Clinic shall meet all Alberta Safety Code requirements for Public/Health Services buildings and any other requirements specified by Superior Safety Codes. Failure to do so shall render this permit Null and Void.
7. Comply with applicable legislation under the Public Health Act and obtain the appropriate approvals prior to commencement of development. Contact the Health Inspector at 780-841-3275.
8. Prior to commencement of any construction or placement of the Public Use _ Mobile Clinic, contact John Klassen, Director of Operations (South) at 780-928-3983 to identify water line size for service and fire protection.
9. Building to be connected to the Municipal water and sewer system and the cost of connection fees will be borne by the owner where applicable.

10. The Municipality has assigned the following address to the noted property 9818-105 Street. You are required to display the address (9818) to be clearly legible from the street and be on a contrasting background. The minimum size of the characters shall be four inches in height.
11. The architecture, construction materials and appearance of the Public Use – Mobile Clinic shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Authority.
12. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Operational Services Department for Mackenzie County at 780-928-3983. Access to be constructed to Mackenzie County standards at the developer's expense.
13. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighboring properties.

Please note

1. Mackenzie County does not conduct independent environmental or land suitability checks. If the applicant is concerned about the suitability of the property for any purpose, the owner/applicant should conduct the proper tests. The Mackenzie County, when issuing a development permit, makes no representation in regards to the suitability of the property for any purpose or as to the presence or absence of environmental contaminants of the property.
2. Obtain all the required Safety Codes Permits pertaining to your development. These permits consist of Building, Gas (Propane), Electrical, Plumbing and Private Sewage Disposal Systems.
3. Call 'Alberta-1st-Call' before you dig. (1-800-242-3447).

It is the responsibility of the developer to ensure that the proposed development meets the requirements of the provincial Safety Codes Act. For more information on the necessary Safety Codes Permits, contact Mackenzie County's Permit Clerk at 780-928-3983.

September 30, 2009
Date of Issue of Notice of Decision



Municipal Planning Commission

Important Notices

1. You may wish to appeal the decision of the Development Authority to the Subdivision and Development Appeal Board. Such an appeal shall be made in writing and shall be delivered either in person or by mail so as to reach the Secretary of Subdivision and Development Appeal Board at the Mackenzie County office not later than fourteen (14) days after the date of Issue of Notice of Decision.
2. The Land Use Bylaw 462/04 provides that any person claiming to be affected by a decision of the Development Authority may appeal to the Secretary of the Subdivision and Development Appeal Board within fourteen days after the Notice of Decision is published in the local newspaper.
3. A decision of the Subdivision and Development Appeal Board is final and binding on all parties and persons subject to an appeal upon a question of law or jurisdiction pursuant to section 688 of The Municipal Government Act. An application for leave to appeal to the Court of Appeal must be made:
 - (a) to judge of the Court of Appeal; and
 - (b) within thirty (30) days after the issue of the decision sought to be appealed.

Right of Appeal

Sections 683, 684, 685, and 686 of the Municipal Government Act, 2008, states:

- 683 Except as otherwise provided in a land use bylaw, a person may not commence any development unless the person has been issued a development permit in respect of it pursuant to the land use bylaw.
- 684 An application for a development permit is, at the option of the applicant, deemed to be refused if the decision of a development authority is not made within 40 days after receipt of the application unless the applicant has entered into an agreement with the development authority to extend the 40-day period.
- 685 (1) If a development authority
- (a) Fails or refuses to issue a development permit to a person,
 - (b) issues a development permit subject to conditions, or
 - (c) issues an order under section 645,
- the person applying for the permit or affected by the order under section 645 may appeal to the subdivision and development appeal board.
- (2) In addition to an applicant under subsection (1), any person affected by an order, decision or development permit made or issued by a development authority may appeal to the subdivision and development appeal board.
 - (3) Despite subsections (1) and (2), no appeal lies in respect of the issuance of a development permit for a permitted use unless the provisions of the land use bylaw were relaxed, varied or misinterpreted.
- 686 (1) A development appeal to a subdivision and development appeal board is commenced by filing a notice of the appeal, containing reasons, with the board within 14 days,
- (a) in the case of an appeal made by a person referred to in section 685 (1), after
 - (i) the date on which the person is notified of the order or decision or the issuance of the development permit, or
 - (ii) if no decision is made with respect to the application within the 40-day period or within any extension under section 684, the date the period or extension expires,
 - (b) in the case of an appeal made by a person referred to in section 685 (2), after the date on which the notice of the issuance of the permit was given in accordance with the land use bylaw.
- (2) The subdivision and development appeal board must hold an appeal hearing within 30 days of receipt of a notice of appeal.
 - (3) The subdivision and development appeal board must give at least 5 days notice in writing of the hearing
 - (a) to the applicant,
 - (b) to the development authority whose order, decision or development permit is the subject of the appeal, and
 - (c) to those owners required to be notified under the land use bylaw and any other person that the subdivision and development appeal board considers to be affected by the appeal and should be notified.
 - (4) The subdivision and development appeal board must make available for public inspection before the commencement of the hearing all relevant documents and materials respecting the appeal, including
 - (a) the application for the development permit, the decision and the notice of appeal, or
 - (b) the order under section 645.
 - (5) In subsection (3), "owner" means the person shown as the owner of land on the assessment roll prepared under Part 9.



Development Permit Application

APPLICANT INFORMATION

I/We hereby make application under the provisions of the Land Use Bylaw for a Development Permit in accordance with the supporting information submitted which will form part of this application.

I/We understand that this application will not be accepted without the following: (a) appropriate development information
\$25 (residential, farm, public institution)
\$50 (commercial, industrial, home based business)

Name of Applicant	Mailing Address	Postal Code	Phone Number
LCMAA	Box 544	T0H 2H0	841 1360

Registered Landowner	Mailing Address	Postal Code	Phone Number
Same			

QTR./L.S.	SEC	TWP	RG	M	PLAN NO.	BLK	LOT	Civic Address
					752 1580	11	4	9818-105 Street

Quarter Section
 Hamlet Lot
 Acreage / Size _____
 MLL/MSL/TFA _____

What is the property currently being used for: Residential

The proposed development is for: Commercial Industrial Residential Farm Home Occupation Other

Description of proposed development: mobile clinic

The property is adjacent to a: Street/Avenue Provincial Highway Local (County) Road No Road

Proposed commencement and completion of development: Start Date: _____ End Date: _____

Square footage of development: 1976 Length: 76 Width: 26

Approximate construction value (if applicable): \$ 175000.00

DECLARATION

I/We hereby declare that the information on this application is, to the best of my/our knowledge, factual and correct.

* George Friesen _____ Sept 18/09
 Permit/Applicant Name (Please print) Permit Applicant Signature Date

_____ _____ _____
 Land Owner Name (Please print) Signature of Land Owner Date

NOTE: The signature of the Registered Land Owner is required if the applicant is not the registered landowner. The signing of this application, by the applicant and/or registered landowner, grants permission for necessary inspections of the property to be conducted by authorized persons of Mackenzie County.

For Administrative Use Only

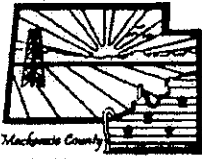
Development Permit Application No: 29-08-09 Date Received: Sept 18/09 Date Accepted: Sept 22/09

Land Use Classification: HLB Tax Roll No: 181094

Proposed Use of land or Building: Public Use (Mobile Clinic) with variance

Development Application Fee Enclosed: Yes No Amount \$ 25.00 Receipt No: 110344

La Crete Office: P.O. Box 1690 La Crete AB T0H 2H0 Phone: (780) 928-3983 Fax: (780) 928-3636
 Email: mkrahn@mackenziecounty.com, rbecker@mackenziecounty.com
 Fort Vermilion Office: P.O. Box 640 Fort Vermilion AB T0H 1N0 Phone: (780) 927-3718 Fax: (780) 927-4266
 Email: llambert@mackenziecounty.com



Development Permit Application

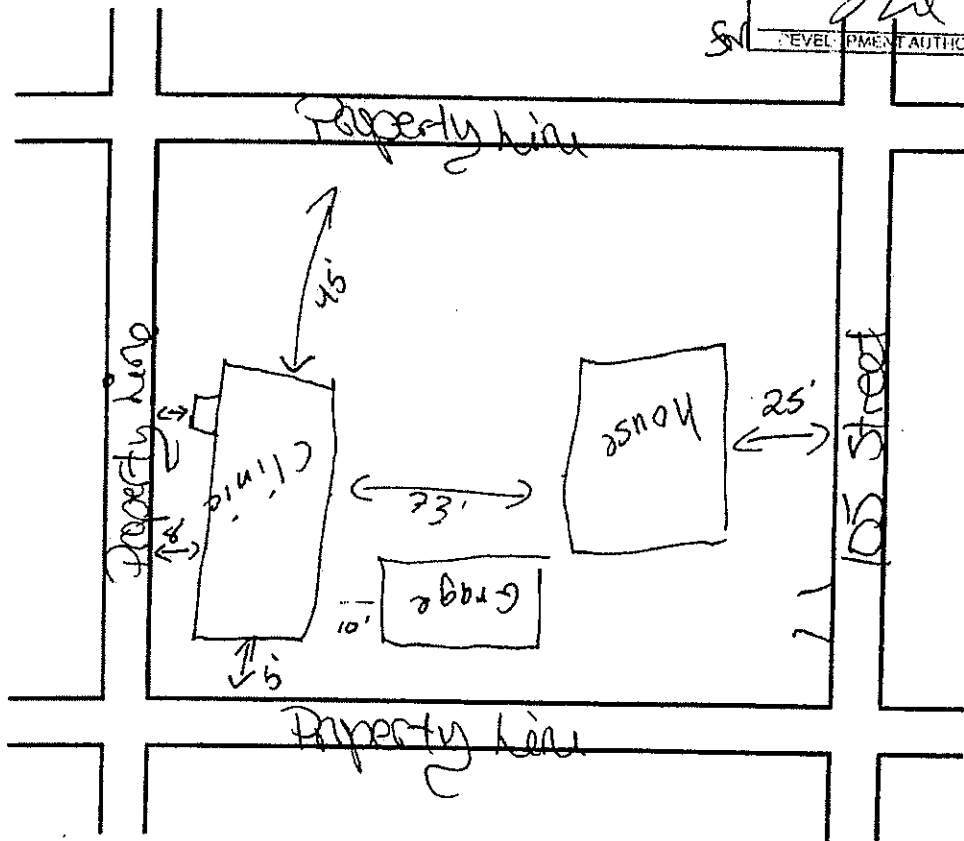
SITE PLAN

QTR./L.S. SEC TWP RG M PLAN NO. BLK. LOT Size of Parcel
 or 752 1580 11 4 and _____ ac. ha.

Date of site plan: _____

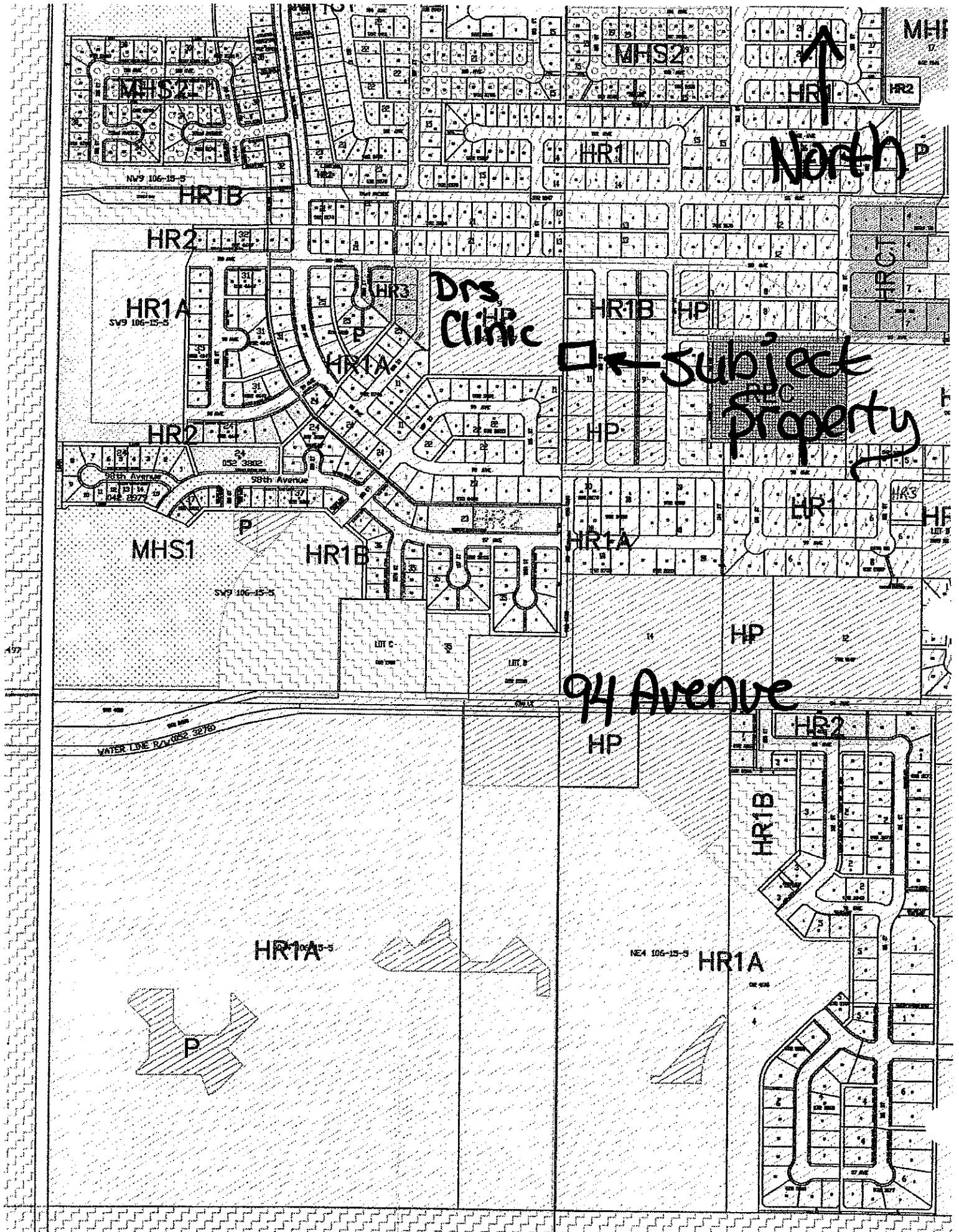
Remarks: _____

MACAPONE COUNTY	
EXAMINED	
<input type="checkbox"/>	APPROVED
<input checked="" type="checkbox"/>	APPROVED WITH CONDITIONS
<input type="checkbox"/>	REFUSED
SEP 30 2009	
<i>[Signature]</i>	
DEVELOPMENT AUTHORITY	



Information Checklist for site plan

- | | |
|---|--|
| <input type="checkbox"/> location/distance of existing buildings from property lines | <input type="checkbox"/> location/distance of proposed buildings from property lines |
| <input type="checkbox"/> location of access/driveway, and distance from intersections | <input type="checkbox"/> ravines, creeks, lakes, sloughs, and any other water bodies |
| <input type="checkbox"/> location of shelterbelts and/or tree areas | <input type="checkbox"/> location of road(s), road allowances |
| <input type="checkbox"/> location of parking and loading areas | <input type="checkbox"/> length and width of property |



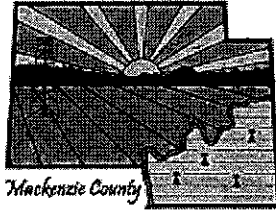
North ↑

Drs. Clinic

Subject Property

94 Avenue





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting: Regular Council Meeting

Meeting Date: October 13, 2009

Presented By: William Kostiw, Chief Administrative Officer

Title: 30-SUB-04 1132390 Alberta Ltd.

BACKGROUND / PROPOSAL:

In accordance with the Municipal Government Act (MGA) and the County's policy, Municipal Reserve (MR) is required in the form of lands, money in lieu of lands or a combination of both. The transfer of 1.03 acres as MR lands and \$10,750 in the form of money in lieu of land is included in the final resolution of 30-SUB-04. The developer owes the County 1.423 acres of MR and is now providing 1.03 acres in the form of land and \$10,750 in the form of money in lieu of lands.

OPTIONS & BENEFITS:

The MR lands being transferred to the County are lands for which the County does not have any current plans. These lands have been considered for inclusion in the Knelsen Sand and Gravel subdivision. An arrangement is being made with Knelsen Sand and Gravel to trade these MR lands to them in exchange for park furnishings for the park within the proposed subdivision which will serve a larger residential area.

In addition, County Council expressed their preference to MR funds being used for public parks. By approving this land transfer, two purposes will be served. A public park will be created (lands which will be transferred to the County upon registration of the subdivision) and a developer will install park equipment and landscaping (a cost normally borne by the County).

Author: Marion Krahn,
Development Officer

Reviewed by: Youlia Whittleton,
Director of Corporate
Services

CAO

COSTS & SOURCE OF FUNDING:

The registration of the land transfer is the only anticipated cost for this project which will be minimal and be funded out of the operating budget.

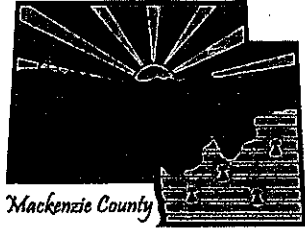
RECOMMENDED ACTION:

That Administration be authorized to take appropriate action and proceed with the 1.03 acre land transfer to Knelsen Sand and Gravel for the purpose of park development to serve residential areas of Part of SW 9-106-15-W5M, Plan 042 2979, Plan 052 3802 and Plan 052 3965.

Author: Marion Krahn,
Development Officer

Reviewed by: Youlia Whittleton,
Director of Corporate
Services

CAO



MACKENZIE COUNTY

REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 13, 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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o Alberta Environment – AAMDC Convention	253
• Alberta Motor Vehicle Industry Council	255
o Community Adjustment Fund Application	257
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Author: C. Gabriel **Review by:** CAO

RECOMMENDED ACTION:

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

Author: C. Gabriel Review by: CAO

**Mackenzie County
Action List as of September 23, 2009**

Council Meeting Motions Requiring Action

Motion	Action Required	Action By	Status	Budget
November 13, 2007 Council Meeting				
07-11-1050	That administration negotiates the purchase of Public Land with Alberta Sustainable Resource Development for the future urban expansion for the Hamlet of Zama.	Lisa Bill K.	In progress	
September 9, 2008 Council Meeting				
08-09-633	That the Parks & Recreation Committee explores other regional locations for a provincial campground.	Parks & Rec	In progress	\$0.00
May 12, 2009 Council Meeting				
09-05-358	That the Fort Vermilion administration building addition/renovation design be referred to the building committee for review.	FV Bldg Committee		\$1,000,000
May 27, 2009 Council Meeting				
09-05-448	That administration look at the County doing their own calcium application.	Bill K.	In progress	
June 9, 2009 Council Meeting				
09-06-504	That a joint meeting be set up with the Town of Rainbow Lake.	Bill K.	Sept. 2009	
09-06-511	That third reading of Bylaw 711/09, being a Road Closure Bylaw to close and sell a portion of government road allowance 18-2 adjacent to the west boundary of SW 26-104-18-W5M, commencing parallel with the north property line of SW 26-104-18-W5M, lying south of Blues Creek and continuing south to the north bank of an unnamed creek, be tabled for further information.		Nov 2009	
July 7, 2009 Council Meeting				
09-07-563	That Council instruct administration to investigate and bring a proposal forward for Councils review regarding the Zama airport.	Bill K. Don R.	Nov 2009	
July 23, 2009 Council Meeting				
09-07-614	That administration be instructed to develop incentives for developers in Zama.	Bill K. Lisa Stuart		2010 Budget
August 11, 2009 Council Meeting				
09-08-639	That Mackenzie County tenders a road restoration and water management project for the AJA Friesen road and design as presented.	John K.	In Progress	\$400,000

Motion	Action Required	Action By	Status	Budget
09-08-643	That administration pursue the federal government in order to acquire a portion of the land for the third phase of the Fort Vermilion Walking Trail project as discussed.	Joulia Dave C.	In Progress	
09-08-661	That administration proceed with the Forestry Community Adjustment Fund as discussed.	Bill K.	In Progress	
August 26, 2009 Council Meeting				
09-08-682	That the AAMDC -- Jubilee Insurance Property Policy Renewal be referred to the Finance Committee for further investigation and be reported back to Council.	Joulia	Oct. 13/09	
09-08-700	That administration work with the Town of High Level to resolve matters with MK Strategies.	Bill K. Joulia	Under Review	
09-08-702	That the County proceed with implementation of the articles of the Regional Service Sharing agreement as outlined in the agreement.	Council Admin.		
09-08-703	That the CO ₂ Committee continue to lobby for the project.	Bill K. Greg, Lisa, Stuart	Continuous	
September 8, 2009 Council Meeting				
09-09-728	That the La Crete Building Committee assume the responsibility of continuing the La Crete library expansion discussions and report back to Council.	LC Bldg Committee	Oct. 9/09	
09-09-741	That the paving of the parking lots for both seniors residents in La Crete and Fort Vermilion be deferred to the 2010 budget.	John K. Dave C.		2010 Budget
09-09-743	That administration be authorized to bring in industry experts to discuss options for rural water.	Bill K.	In progress	
09-09-748	That administration be authorized to set up a meeting between Council and the First Nations for consultation on the Municipal Development Plan to be held within the next month.	Bill K. Carol	Oct. 13 (tentative)	
September 23, 2009 Council Meeting				
09-09-765	That a letter be sent to work with Tolko to ensure their viability in the region.	Bill K. Carol	In progress	
09-09-766	That the organizational chart be tabled to the next meeting.	Bill K. Directors	Oct. 13/09	
09-09-770	That a letter be sent to all Ministers informing them of the importance of the CO ₂ project in our region.	Bill K. Carol	In progress	
09-09-774	That letters be sent to the Minister of Sustainable Resource Development as discussed at the	Bill K. Joulia		

Motion	Action Required	Action By	Status	Budget
	meeting on September 12, 2009.	Carol		
09-09-782	That administration be authorized to tender for sand in separate calls for La Crete and Fort Vermilion.	Bill K. Mark	In progress	
09-09-794	That administration take the necessary precautions to protect staff from infection.	Bill K.		
09-09-797	That the County pursue an appropriate legal instrument to secure land around the Bistcho Lake and surrounding area.	John K. Bill K.		

NOTIFICATION OF HIGHWAY AND BRIDGE CONSTRUCTION OPERATIONS

PROJECT AND LOCATION DESCRIPTION

- Highway Number, Control Section, Length
- Project Limits (i.e. use description in tender)

CONTRACT # 7851/09
Highway 88
BF 77766 Carrying Highway 88 over the
Wabasca River, S.E. of Ft. Vermilion
TYPE OF CONSTRUCTION & DURATION

- Crushing
- Clearing
- Grading
- Base Course
- Paving
- Bridge Construction
- Other (Specify)

Type of delays expected (i.e. Traffic Accommodation Issues)

- None
- Minor
- Major

Explain Bridge repairs road will be reduced to
one 3.5 m wide lane of traffic over the bridge during
construction.
Date of Commencement
September 26th, 2009
Expected Completion date
October 15th, 2009
PROJECT CONTACTS

Name of Firm and Personnel (<i>Print Below</i>)	Position	Office Phone	Cell Phone	Fax #
TRANS Project Administrator Steve Pasquan		(780) 624-6479	(780) 618-6023	624-2440
Engineering Consultant MPA Engineering Ltd. (Tim Miskiman)		(780) 624-4101	(780) 617-4628	624-5676
Contractor Mid-Knight Contractors Ltd. (Darren Knight)	Manager	(780) 532-4431	(780) 933-3224	882-0067

INSTRUCTIONS

- Report to be completed by Consultant and submitted to Project Sponsor ELECTRONICALLY for distribution. Attach copy of Construction Location Plan.
- Report to be completed on all Contract projects
- Report to be resubmitted on carry-over projects
- Report to be submitted prior to work commencing (i.e. after pre-construction meeting)

SUGGESTED DISTRIBUTION LIST (via email)

- TRANS-ORG TCE PR
- MLA Constituency Office(s):
lessner.slavelake@assembly.ab.ca
- Rural Municipalities:office@mackenziecounty.com
- District Supervisor, CVEB
- Local EMS (ambulance, fire) (if applicable)
- Maintenance Contractor : LaPrairie Group
- Local R.C.M.P. Fort Vermilion Detachment
- Alberta Motor Association (AMA road.report@ama.ab.ca)
- Transport Office, Sherriff's Branch julia.radu@gov.ab.ca
- Executive Director, TSS, Vehicle Safety roger.clarke@gov.ab.ca
- Chief Inspector, TSS, Dangerous Goods terry.wallace@gov.ab.ca
- Workplace Health & Safety Grande Prairie whs@gov.ab.ca
- Central Permitting (only for Bridge/lane closure) mizanur.rahman@gov.ab.ca
- Communications heather.kaszuba@gov.ab.ca

REPORT PREPARED BY:
Consultant (Print Name)

Tim Miskiman
Telephone Number
(780) 624-4101
Email Address
tim.miskiman@mpaeng.ca
Date
September 22nd, 2009

WHEREAS, by Clause (g) of Subsection (1) of Section 108 of Part 5 of the Traffic Safety Act, being Chapter T-6 of the Revised Statutes of Alberta, 2000, it is provided:

- 108 (1) In accordance with the following, a road authority may prescribe speed limits that are different from the speed limits established under section 106 or 107:
- (g) in the case that
 - (i) is under construction or repair, or
 - (ii) is in a state of disrepair,
 a maximum speed limit may, with respect to that portion of the highway that is under construction or repair or in disrepair, be prescribed by
 - (iii) an engineer under the administration of or providing services on behalf of the Minister if
 - (A) the highway is one in respect of which the Minister may set speed limits, or
 - (B) the highway is being constructed or repaired by or on behalf of the Government,
 - or
 - (iv) a person authorized by a road authority if, subject to subclause (iii)(B), the highway is one in respect of which the road authority may prescribe speed limits, by erecting signs along the highway setting out the maximum speed limit;

NOW THEREFORE, it is ordered that there be prescribed, pursuant to Clause (g) of Subsection (1) of Section 108 of Part 5 of the Traffic Safety Act, the following maximum speed limits applicable to all vehicles (or applicable to the following class or classes of vehicles):

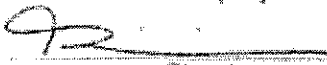

While travelling over (highway no. & control section) 88 & 86
 Location between NW22-102-09-W5 (BRIDGE FILE 77766)
 And _____

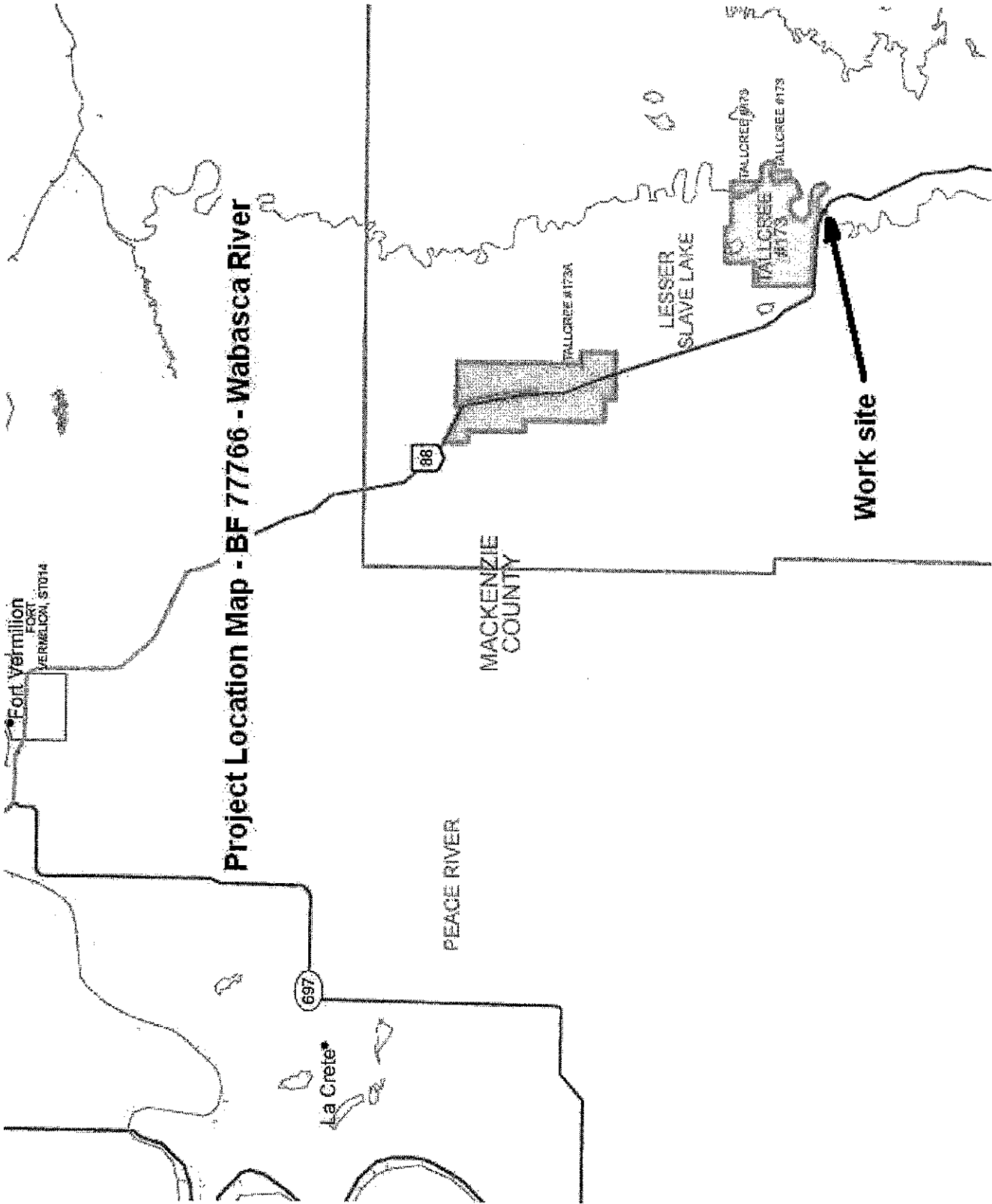
- 20 km/hr where signs are erected and displayed indicating such speed
- 30 km/hr where signs are erected and displayed indicating such speed
- 40 km/hr where signs are erected and displayed indicating such speed
- 50 km/hr where signs are erected and displayed indicating such speed
- 60 km/hr where signs are erected and displayed indicating such speed
- 70 km/hr where signs are erected and displayed indicating such speed
- 80 km/hr where signs are erected and displayed indicating such speed
- 100 km/hr where signs are erected and displayed indicating such speed

This order hereby designates the aforementioned highway as a highway under construction and repair and the aforementioned maximum speed limits are hereby prescribed pursuant to Clause (g) of Subsection (1) of Section 108 of Part 5 of the Traffic Safety Act

DATED at Peace River in the Province of Alberta this 22 Day of Sept A D 20 09

Issued by:

<p>Tim Miskiman Name/Title</p> <p>MPA Engineering Ltd Company</p> <p> Signature</p>	<p>Reviewed by Alberta Transportation:</p> <p>Donald Saunders P. Eng. Name/Title Steve Padden Bridge Manager</p> <p> Signature</p>
--	---



Project Location Map - BF 77766 - Wabasca River

Work site

MACKENZIE COUNTY

PEACE RIVER

LESSER SLAVE LAKE

Fort Vermilion
FORT VERMILION, ST014

La Crete

98

697

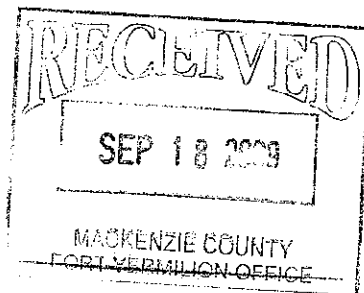
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Government of Alberta ■
Environment

Environmental Management, Northern Region
111 Twin Atria Building
4999 - 98 Avenue
Edmonton, Alberta T6B 2X3
Canada
Telephone: 780-427-7617
Fax: 780-427-7824
www.environment.alberta.ca

September 14, 2009

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



Dear Mr. Newman:

RE: AAMDC Fall 2009 Convention

The Northern Region office of Alberta Environment is once again pleased to participate in the Alberta Association of Municipal Districts & Counties (AAMDC) 2009 Fall Convention.

On behalf of Northern Region staff, I invite you and your delegates to meet with us at the Delta Edmonton South*, any time between 8:30 am and 4:30 pm on November 17 - 18, 2009, to discuss issues related to environmental legislation, programs, standards and guidelines or projects. You may phone Kathy Svenshek, from the Spruce Grove Office, at (780) 960-8602** to schedule a meeting. Please have your top three issue topics available for Kathy to record at time of scheduling your meetings.

Alberta Environment staff look forward to an interactive and productive convention.

Yours truly,

R.L. (Rick) Brown
Director
Northern Region

* *Edmonton Delta South, Hotel and Conference Centre 4404 Gateway Blvd.*

** *To reach any Government of Alberta office toll free, dial 310-0000, then enter area code and phone number.*

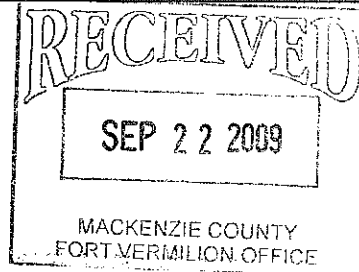
Alberta ■

Freedom To Create. Spirit To Achieve.

*Info sent
Council.*

September 18, 2009

ATTENTION: Mr. William (Bill) Kostiw
Mackenzie County
PO Box 640
Fort Vermilion, Alberta T0H 1N0



Dear: Mr. Kostiw

This is a follow up letter to the correspondence sent out in November 2008, stating the Alberta Motor Vehicle Industry Council (AMVIC) is responsible to administer and enforce the legislation for the automotive industry under the *Fair Trading Act*. That correspondence also informed you that certain types of automotive businesses required a provincial AMVIC licence **prior to the municipality issuing its licence**. As a reminder, any business that is involved in selling, repairing, or salvaging motor vehicles requires an AMVIC licence.

This letter generated a lot of questions around the legislation and AMVIC is confident that the municipalities are now ensuring compliance prior to issuing their licence. AMVIC requests that you forward a listing of the automotive businesses your municipality has licensed. AMVIC will compare this listing to the businesses provincially licensed to ensure compliance.

You can forward your listing either by email to jtancsics@amvic.org, or by regular mail to #303, 9945 – 50th Street Edmonton, AB T6A 0L4. If you require more information regarding this matter, please feel free to contact Janet Tancsics at 1-877-979-8100 Ext. 2224 or in Edmonton at (780) 468-0475.

Yours truly,



Shannon DeLorey
Manager of Licensing and Finance



Western Economic
Diversification Canada

Deputy Minister

15th Floor, Canada Place
9700 Jasper Avenue
Edmonton, Alberta
T5J 4H7
Tel: (780) 495-5772
Fax: (780) 495-6222

Diversification de l'économie
de l'Ouest Canada

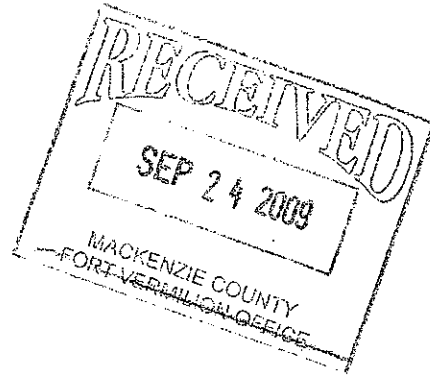
Sous-ministre

15 étage, Place du Canada
9700, avenue Jasper
Edmonton (Alberta)
T5J 4H7
Tél: (780) 495-5772
Télé: (780) 495-6222

Info.

September 16, 2009

Mr. Frank Oberle, MLA
Peace River Constituency
Chief Government Whip
132 Legislature Building
10800-97 Avenue
Edmonton, AB
T5K 2B6



Dear Mr. Oberle:

Thank you for your letter dated August 26, 2009, expressing your support for Mackenzie County's application for funding under the Community Adjustment Fund (CAF) program.

I am aware that Western Economic Diversification Canada (WD) has received an application from Mr. Bill Kostiw, Chief Administrative Officer for Mackenzie County. Consistent with the Government of Canada's commitment to timely actions to stimulate Canada's economy, WD will review and respond to applications as quickly as possible.

Please be assured that WD officials in Alberta are working closely with the Government of Alberta Sustainable Resource Development Ministry and Mackenzie County throughout the review process, and that this project is being given full consideration, alongside all other applications submitted under CAF.

Yours sincerely,

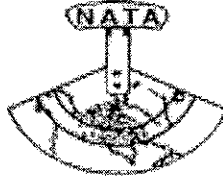
Daniel Watson

c.c. The Honourable Lynne Yelich, P.C., M.P.
Minister of State for Western Economic Diversification Canada

Mr. Chris Warkentin, MP
Peace River Constituency

Mr. Greg Newman, Reeve
Mackenzie County

Canada



NORTHERN AIR TRANSPORT ASSOCIATION

P.O. Box 2457, Yellowknife, NT X1A 2P8
Phone (867) 920-2985 Fax: 1-866-977-6282
E-mail: nata-yzf@theedge.ca www.nata-yzf.ca

September 18, 2009

Mayor Stephen Mandel
City of Edmonton
2nd Floor, City Hall
1 Sir Winston Churchill Square
Edmonton, Alberta, Canada

Email: stephen.mandel@edmonton.ca

Dear Mayor Mandel:

Thank you for the letter regarding the Edmonton City Centre Airport (ECCA).

I am aware that Edmonton City Council voted 10-3 in favor of a staged closure of the ECCA.

This was called a compromise vote developed quickly because it seemed apparent that the pro-muni side was winning. There were many excellent presentations giving compelling reasons why ECCA should continue its valuable service.

The compromise vote was rushed. Councillors were given less than 3 hours to consider the new proposal and were not allowed to discuss it with legal counsel or aviation experts.

Edmonton Airports (ERAA) stated that runway 16-34 is the least used runway at ECCA. This overlooks a major critical factor that was not put before Council.

Runway 16-34 is the most important runway. It is zoned for precision Instrument Flight Rules (IFR) and is equipped with an Instrument Landing System (ILS) which gives vertical and lateral guidance down to precision IFR landing limits on runway 34. The ILS also provides a back course or Non Directional Beacon (NDB) approach to runway 16.

Runway 12-30 is not equipped with IFR landing aids. Reg Milley stated in Council that nothing will be done to destroy runway 16-34 until an IFR approach can be published for runway 30. He must be held to that commitment. The commitment must be for precision IFR approach equivalent to the existing IFR approach on runway 34 and the new approach must be published in the Canada Air Pilot.

The critical, life saving nature of medivac flights demands that destination airports they use be equipped to enable precision IFR capability. Corporate aircraft, charter and commuter air services all require IFR capability as well.

Emergency care doctors, critical case staff and medical service units involved with medivac transport of critically ill and injured persons in Edmonton, the three northern territories and the four western provinces are appalled at Edmonton's unwise decision and the unacceptable manner in which Council arrived at the decision. In the informed opinion of experts the decision is illogical, inhumane and was made with no demonstrated case for closure.

Attached letters from doctors, which you should have already received, make an excellent irrefutable case for continuing to operate ECCA.

Recent polls show conclusively that the majority of Edmonton tax payers adamantly want ECAA to continue operations. In the 1995 referendum they voted to keep ECCA operating. Closing a valuable asset which enables a major competitive advantage over other cities cannot occur on a whim of Council or by a strong wish by ERAA to destroy all possible competition.

Council members should be proud of the convenience ECAA has provided and the vital humanitarian services it still provides to Alberta and a large segment of Canada. Council should be planning to build on that Edmonton advantage, not trying to destroy it.

No valid reason for closure was presented during the hearings. On the contrary, many valid reasons for keeping ECCA operating were presented. Real Estate and land developers testified that there is ample land available in Edmonton for development; there is no need for ECCA land and even if ECCA land became available, it would be their last choice for development.

A majority of Edmontonians dream of a progressive growing city and a vibrant, progressive and convenient ECCA. Let's enable this dream. Keep ECCA open!

If there was a case for closure, which there is not, a properly run plebiscite would have to precede any such decision.

My comments are based on extensive related experience, a strong interest in the welfare of medivac patients and a competitive advantage for the City of Edmonton.

Sincerely,

Don Douglas
Northern Air Transport Association

September 22, 2009

Mr. Bill Neufeld
ASB Chairman
Box 640
Fort Vermilion, AB T0H 1N0

Dear Mr. Neufeld:

As part of our continued efforts to improve the ASB Grant Program, improve relations and to fulfill recommendations made by the Office of the Auditor General, we will continue with our audit process.

Again this fall and next spring, Maureen, David and I will conduct 5 random audits throughout the province. The audit process will include a review of the business plan and deliverables, a review of the financial statements, and an evaluation of projects and activities that the ASB Program cost-shares with the municipality. We would like to talk to your ASB Board members and fieldmen to discuss any issues that your municipality may have or want to address related to the ASB Program. We anticipate the discussion with the Boards to be scheduled this fall and the field tours with your fieldmen next spring.

We will contact the randomly selected municipalities this month to arrange a mutually agreeable time for the Board and fieldmen. Administrators are welcome to sit in on the discussions.

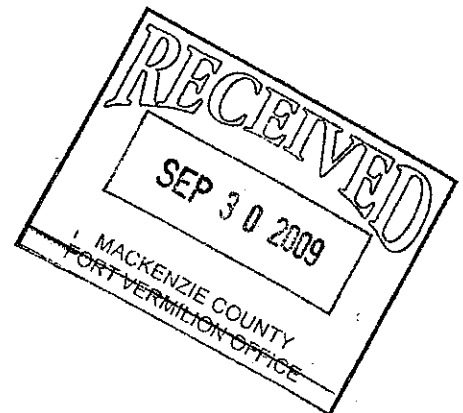
We think that this will be a great opportunity for the ASB Edmonton team to meet municipal personnel and to see, firsthand, the benefits of the ASB Grant Program.

Thank you for your cooperation,

Eileen Chauvet

Eileen Chauvet, Supervisor
ASB Grant Program
780-415-9930
780-905-4459 (cell)

cc: **Bill Kostiw, CAO**
Grant Smith, Agricultural Fieldman




Alberta ■

Carol Gabriel

From: ACNMail@gov.ab.ca
Sent: Thursday, September 24, 2009 1:47 PM
To: Carol Gabriel
Subject: News Release - Canada and Alberta make significant stimulus infrastructure investment ~ 26965~

*merch
Commit
as inf.*

Note. Smoke + Mirrors



News Release

September 24, 2009

Canada and Alberta make significant stimulus infrastructure investment

Funding will create jobs, boost local economy

Hinton... Rob Merrifield, Minister of State (Transport), and Luke Ouellette, Minister of Transportation, today announced that communities across Alberta will benefit from nearly \$42.4 million in joint federal-provincial investments for key infrastructure, thanks to a partnership between the governments of Canada and Alberta. Funding for these shovel-ready infrastructure projects is made available under the new Infrastructure Stimulus Fund, part of Canada's Economic Action Plan.

"Our Government is taking extraordinary action to stimulate our economy and create jobs for Canadians," said Minister Merrifield. "We understand the importance of investing in roads, highways and other infrastructure. We will continue to work with the Government of Alberta to ensure communities across the province remain competitive."

"The investment in highway improvements will address much-needed projects in the province and maintain and create jobs for Albertans," said Luke Ouellette, Minister of Alberta Transportation. "Alberta is pleased to continue to work in co-operation with the federal government on this and other shared funding programs."

The Government of Canada's funding is being provided under the national \$4 billion Infrastructure Stimulus Fund and is aimed at getting shovels in the ground for infrastructure projects across Canada that can be completed by March 2011. Today's announcement includes 29 new infrastructure projects in Alberta that will receive almost \$21.2 million from each of the federal and provincial governments under the Infrastructure Stimulus Fund. Projects being funded today will improve road safety and extend the life of highways and local roads, as well as improve provincial park facilities.

"This partnership is an important one between our governments," said Cindy Ady, Minister of Alberta Tourism, Parks and Recreation. "By working together, we are able to improve a number of trails and provincial campgrounds and facilities. As we committed with Alberta's Plan for Parks, safety and accessibility will be key considerations with these projects."

The Government of Canada's Economic Action Plan is accelerating and expanding the existing federal investment of \$33 billion in infrastructure with almost \$12 billion in new infrastructure stimulus funding over two years.

Central to Alberta's Budget 2009 is Alberta's Capital Plan, which supports \$7.7 billion in 2009-10 to build roads, health care facilities, schools and other public infrastructure. This year's investment alone will support more than 80,000 jobs across the economy, directly benefitting Albertans and Alberta communities. This capital investment complements the government's four-point plan for economic recovery, which calls for keeping a close eye on government spending, drawing down savings to protect the programs and services Albertans depend on, continuing to invest in public infrastructure to support jobs and the economy, and promoting the province to a global market, while working to reduce the costs of doing business.

-30-

To learn more about Canada's Economic Action Plan, visit www.actionplan.gc.ca

Media inquiries may be directed to:

Chris Hilton, Office of Rob Merrifield, Minister of State (Transport), Ottawa, 613-991-0700

Transport Canada, Ottawa
613-993-0055

Heather Kaszuba, Alberta Transportation, 780-422-7070

Camille Weleschuk, Alberta Tourism, Parks and Recreation, 780-427-2206

The following document has been posted to the Government of Alberta website to view this document online and/or additional information/background
<http://www.alberta.ca/acn/200909/26965ED29C653-9374-721C-C6F4D479A48E7BEC.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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=====

Info.

Room 301, Provincial Building
Bag 900-29, 9621-96 Avenue
Peace River, Alberta, Canada T8S 1T4
Telephone 780-624-6280 Fax 780-624-2440

September 25, 2009

Our File: 1515-AAMDC

Mr. William (Bill) Kostiw, CAO
Mackenzie County
P.O. Box 640
Fort Vermilion, Alberta
T0H 1N0

*Nov 17th
3:30
Richmond Room
Court*

Dear Mr. Kostiw:

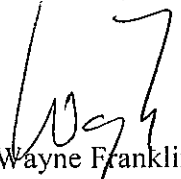
Re: AAMD&C Fall Convention – November 16 to 19, 2009

I am pleased to advise that staff from Alberta Transportation will be attending the upcoming Alberta Association of Municipal Districts and Counties' convention in Edmonton to meet with municipal representatives interested in discussing their roadway and water/wastewater needs. We have set aside November 17 during the convention for these municipal meetings.

Staff from the Peace Region will be available to discuss transportation issues and grant assistance programs that may be of interest to you and your council. Should you wish to arrange a meeting, please call Bev Cote at (780) 624-6400, toll free by first dialing 310-0000, by October 23 with a list of program/project related issues you wish to discuss. This list can be emailed to bev.cote@gov.ab.ca. Meetings will be confirmed at that time.

We look forward to having the opportunity to meet with you.

Yours truly,



Wayne Franklin, P.Eng.
Regional Director

/bc

cc: Mr. Gregory Newman, Reeve, Mackenzie County



Info

MINUTES OF A MEETING
NORTHERN ALBERTA ELECTED LEADERS (NAEL)
FRIDAY, September 25, 2009
GRIMSHAW, AB

ATTENDANCE

Bill Given, Deputy Mayor, City of Grande Prairie
Brian Allen, Mayor, Town of Grimshaw
Claude Lagace, Mayor, Town of Sexsmith
Dean Krause, Chief Administrative Officer, Town of High Level
Denny Garratt, Reeve, Lesser Slave River
Donald Regier, Mayor, Town of McLennan
Garry Peterson, Chief Administrative Officer, Town of Valleyview
George Brightwell, Councillor, Municipal District of Peace No. 135
Harry Aspin, Chief Administrative Officer, Village of Berwyn
John W. Driedger, Councillor, Mackenzie County
Linda Hannah, Chief Administrative officer, Town of Spirit River
Louise Krewusik, Mayor, Town of Grande Cache
Matt Dika, Mayor, Village of Rycroft
Mona Elliott, Representative, Town of High Prairie
Norm Adolphson, Mayor, Town of Valleyview
Paul Sinclair, Reeve, Municipal District of Opportunity No. 17
Peter Ernst, Mayor, Town of High Level
Ron Longtin, Mayor, Village of Berwyn
Sunni-Jeanne Walker, Mayor, Town of Manning
Teresa Tupper, Reeve, Municipal District of Northern Lights No. 22
Theresa Sandul, Mayor, Town of Spirit River
Tim Stone, Reeve, Saddle Hills County
Wendy Johnson, Chief Administrative Officer, Town of Grimshaw

Advisory/administration

Jan Mazurik, Executive & Council Assistant, Northern Alberta Development Council
Dan Dibbelt, Executive Director, Northern Alberta Development Council

Guests

Ian Fox, Manager of Protective Services, Municipal District of Greenview No. 16

ADMINISTRATION

Teresa Tupper, Vice-Chair, opened the meeting at 10:00 a.m. Brian Allen, Mayor, Town of Grimshaw and George Brightwell, Councillor, Municipal District of Peace No. 135 welcomed all participants. Introductions followed.

It was **MOVED** by Ron Longtin **THAT** the agenda be approved.

CARRIED

It was **MOVED** by Theresa Sandul **THAT** the minutes of the Manning, May 22nd, 2009 meeting be approved.

CARRIED

CORRESPONDENCE: Letter was received from NAV CANADA in response to letters written from the Town of Sexsmith, the Village of Hines Creek and the Town of Rainbow Lake regarding the Airport Traffic Services Review Discussion Paper. NAV CANADA will be undertaking an Aeronautical Study to examine service requirements at various airports, including Peace River in an attempt to see “whether there is an alternative way of providing the necessary services that better utilizes existing technology or that is more cost effective.” Consultation with operators and community stakeholders will commence shortly.

The letters were received for information purposes.

MUNICIPAL DISTRICT OF GREENVIEW #16: Ian Fox, Manager of Protective Services, Municipal District of Greenview #16, gave a presentation on the levels of protective services and the standards of emergency response that municipalities wish to maintain. Copies of Mr. Fox’s presentation will be sent out to all NAEL members. Bill Given offered to send copies of the City of Grande Prairie’s levels of service for fire to all NAEL members.

NAEL FINANCIALS: The City of Grande Prairie maintains the finances for the NAEL. Currently there is a balance of \$3,300.00. One thousand dollars was put towards a charter in June that took five NAEL members to Edmonton to attend the City of Edmonton Public Meeting regarding the closure of the Edmonton City Centre Airport.

THE NAEL Funding Sub-committee which consists of Bill Given, Sunni-Jean Walker, Teresa Tupper and Iris Callioux recently met to discuss ideas and suggestions regarding possible ways to use the NAEL funds. The sub-committee requests that municipalities advise them when larger type activities are taking place in the community.

NORTHERN ALBERTA DEVELOPMENT COUNCIL: Dan Dibbelt provided an update on the NADC council activities. A Municipal infrastructure Survey was recently completed by the NADC. The survey was initiated to collect vital information on the current and future municipal infrastructure needs across Northern Alberta and has been accepted by the NADC Council members. The Conference Proceedings from the NADC’s 2009 Challenge North Conference, which took place in Cold Lake, AB on April 22-24, 2009 has been completed and distributed.

Growing the Peace, a transportation/economic development conference is being planned for January 21st and 22nd, 2010 at the Tech Centre in Grande Prairie.

NAEL Roundtable: In round-table format municipalities provided updates on their communities.

It was **MOVED** by Sunni-Jean Walker **THAT** a letter be sent from the NAEL to the Minister of Sustainable Resources urging the budget for the control of Mountain Pine Beetle be brought back to the original \$65 million.

CARRIED

It was **MOVED** by Norm Adolphson **THAT** a letter be sent to the Northern Alberta Development Council Bursary Selection Committee requesting that dentistry be eligible for the medical bursary.

CARRIED

It was **MOVED** by Bill Given **THAT** a letter be sent to the Electoral Boundary Commission urging the Commission to increase or maintain the current level of northern MLA representation.

CARRIED

NEXT MEETING DATE: The next meeting will be hosted by the Town of High Level on Friday, December 4th, 2009.

It was **MOVED** by Don Regier **THAT** the meeting be adjourned at 2:30 p.m.

CARRIED

RRF

NAEL Roundtable: In round-table format municipalities provided updates on their communities.

Saddle Hills County:

- Natural gas royalties are impacting rural assessments
- Diminishing Greyhound bus service in remote communities a concern for many

Village of Rycroft:

- UFA cardlock is starting construction
- Recently completed their Corporate Review
- Commercial development along highways 2 and 49 starting

Mackenzie County:

- Contractors bidding prices are coming in better
- Updating some buildings
- Working on water drainage

Town of Sexsmith:

- Tenders for a new medical centre are out
- Sod has been turned for a new Catholic school

Town of McLennan:

- Seven new housing starts
- Have increased the minimum tax on lots to \$500.00 up from \$50.00
- Five surrounding municipalities have gone together and purchased a house to encourage doctor recruitment and retention
- With the downturn in oil, the McLennan to Peavine road construction has been delayed
- The provincial highway through town is to be paved, so the town has been upgrading curbs and gutters.

Town of High Level:

- Some transportation and infrastructure projects have been put on hold or delayed
- Tenders for town shop has been delayed till spring
- No new housing starts
- Commercial development – Canadian Tire next spring
- Working with Dene Tha' on water and sewer
- Will be cost sharing for fire and recreation with the Dene Tha'
- Town officials and forest companies recently met with Minister Morton

Town of Grande Cache:

- The annual Canadian Death Race had 1250 participants this year
- Grande Cache celebrated their 40th anniversary in September
- Received \$6 million from Building Canada which will go toward the rec centre
- Received \$1 million from Grande Cache Coal
- Industry in general is good with 125 people employed at Grande Cache Coal
- Town recently had an Alterna-Bio products presentation which was very good
- 28 kms of highway 40 will be widened and passing lanes added this fall
- Currently no bus service from Grande Prairie to Grande Cache which presents concerns
- Affordable housing: 28 units built for mine employees with partnership dollars from private contributors and Grande Cache Coal

Town of Grimshaw:

- Slow with contractors for oil
- Agriculture – declared disaster area this year
- Infrastructure – sidewalks done this year
- No paving – on hold till spring
- Highland Spring Estates – 100 lots developed for anticipated residential growth
- Doctor retention – partners with surrounding region for clinic. Addition part-time doctor on board which gives Grimshaw 4 doctors total
- Multi-plex a go – currently just \$1 million short on the \$13 million project. Construction expected to start in October with completion date of December 2010

Town of Peace River:

- The 2009 Peace River Pow-wow took place on the weekend of June 13
- AB Transportation to be invited to next meeting to discuss signage issues

M.D. of Northern Lights #22

- Tax relief was given to DMI
- Local police department will be sending two staff members to the 2010 Olympics and to the G20 Summit
- Did not receive funding from the Building Canada fund
- Highway 35 upgrade started north of Manning
- Working on a community profile package to bring to trade fairs
- Agricultural disaster was declared on the south side of the M.D.
- Manning Diversified gave a presentation on Mountain Pine Beetle. M.D. is lobbying for the area to be a priority for increased dollars
- Name change for the M.D. – they are now County of Northern Lights

Lesser Slave River:

- Fearful of diminishing grant dollars
- Received funding from Building Canada grant – being used to upgrade water systems

- Water for Life grant came through – being used for water lines under the lake for north side residents
- Potable water is a concern
- Partnered with town of Slave Lake to add 45 senior housing units
- Have secured \$12 million and contractor assures the units will be completed in 48 weeks

Town of Manning:

- A huge influx of Mountain Pine Beetle in town and infecting town trees. Residents are being encourage to cut and burn when MPB found on private property
- Doctor retention – town is losing its two doctors
- Hospital currently had no anetheologist
- Municipal Affair workshop was held in conjunction with Manning, High Level and M.D. Recommends facilitator Sandra Dohei.
- An Emergency Mock Disaster was recently held
- Currently reviewing their agreement with the M.D.
- Singed on with water treatment plant as operator
- Fire hall – still waiting for land from AB Health
- Suggests the building of a ski hill in the Keg River area
- Urges to buy local and northern products

M.D. of Peace No. 135:

- Agriculture disaster area
- Few wells coming in

Village of Berwyn:

- One new house constructed
- Street paving being done
- Walking trail 70% complete
- Tender Beef Coop has sold property to a manufactured homes company, still own arena
- New water well needs to be changed from drip to reservoir

Town of Valleyview:

- New doctor office complex is being built – will house 5 doctors, 2 dentists and one optometrist. Cost sharing 50/50 with the M.D.
- Several new houses being built, some modular homes
- Working with AB Transportation to revamp the road system in town to move traffic more efficiently and safer
- Extensive paving program done with all existing paved streets being recovered
- New paving in industrial area to be done
- Pomeroy Inn open for business with a Tim Horton's to be added
- Two apartment buildings being modernized
- Affordable housing units being development
- Dentist recruitment a concern; need basic information on recruitment criteria

Town of Spirit River:

- Economy overall quite slow
- Community in Bloom contestant – earned 5 blooms
- Making strides in inter-municipal co-operation
- Encourage municipalities to reactivate or continue Community Health Councils
- Received \$536,000 from the Infrastructure Stimulus fund
- Auction yard built
- Senior's housing project – the seniors were their own developers and hired a local contractor for a 12-unit condo which will be done by Christmas
- Lot development, streets done, water lines going in on two blocks
- \$1.5 million for water treatment plant upgrade
- Public works shop new addition
- Current outdoor pool is 40+ years old will not re-open next year. Currently Kinnet Club and Ag Society are fundraising

City of Grande Prairie:

- City airport will be completed renovations end of next year. Will have two baggage carousels and ability to have Customs service
- City is host to the Olympic Torch Run November 6, 2009
- Will be making a submission to the Electoral Boundary Commission. Concern that at a minimum all northern MLA's be retained or at best increased.
- Urge municipalities to look at two private members bills: Bill 202 – Municipal Government (Municipal Auditor General) Amendment Act, 2009 and Bill 203 - Local Authorities Election (Finance and Contribution Disclosure) Amendment Act, 2009

Carol Gabriel

From: IgnatM@parl.gc.ca
Sent: Monday, September 28, 2009 2:25 PM
To: Carol Gabriel
Subject: To Our Municipal Leaders... / Aux responsables municipaux...

Le français suit...

September 28th, 2009

Dear/Cher/Chère

Earlier this year I met with many the mayors and councillors of Canada's cities and towns. I wanted to take this brief moment to let you know that I have heard your message regarding the need for the federal government to invest in the country's municipal infrastructure.

To that end, this week I announced a firm commitment that a Liberal government would permanently increase the gas tax transfer to flow money to Canada's municipalities. As our municipal leaders, you know best the priorities for investment in your communities.

By transferring fiscal capacity to our cities and towns, urban and rural, a Liberal government would be a strong partner, helping you tackle the challenges you face in balancing budgets, keeping property taxes low, providing services for your communities and making the critical investments in transit, water and road infrastructure.

I look forward to furthering our partnership in the future.

Sincerely,

Michael Ignatieff, M.P.
Leader of the Opposition
Leader of the Liberal Party of Canada

.....

le 28 septembre, 2009

Cette année, j'ai rencontré plusieurs maires et conseillers municipaux de villes et de localités canadiennes. Je voudrais par la présente vous informer du fait que j'ai compris votre message concernant la nécessité du gouvernement fédéral d'investir en faveur des infrastructures municipales.

Carol Gabriel

From: Jan Mazurik [Jan.Mazurik@gov.ab.ca]
ent: Tuesday, September 29, 2009 10:25 AM
Subject: NAEL Meeting High Level



Dear Northern Municipality,

Please mark your calendars for the next NAEL meeting scheduled for Dec 4, 2009 in High Level. Proposed guests include: Minister Morton, Stephan Duckett, Minister Danyluk and Minister Ouellette, MLA Frank Oberle.

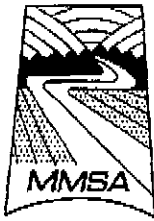
Also Wayne Franklin with Alberta transportation is invited to speak on road and signage issues.

The NADC is getting quotes for a charter plane from Grande Prairie, stopping in Peace River and getting to High Level in the morning and then returning the same day. Depending on the number of people who use the plane will affect the cost per user. If you are interested in perusing this option please email Jan to advise her (and the number of people flying) so she can book an appropriate sized plane. The minutes from the September 25 meeting will be along shortly.

Dan

Executive Director
Northern Alberta Development Council
206, Provincial Building, Postal Box 900-14
Peace River, Alberta, T8S 1T4
Bus:780-624-6338 Cell: 780-618-1707

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Info

Mackenzie Municipal Services Agency

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

September 30, 2009

Mackenzie County
P.O. Box 640
Fort Vermilion, Alberta
T0H 1N0

Attention: William Kostiw
Chief Administrative Officer

Dear Bill:

RE: Provision of Planning Services

Further to our recent telephone conversation, this is to confirm that the Mackenzie Municipal Services Agency is interested in providing planning services to your municipality. As you are aware, we are a firmly established planning agency with a full compliment of professional and technical staff and are currently providing planning services to fourteen municipalities.

The Agency has recently completed a thorough review of its operations and have now adopted a new strategic plan for 2010 to 2014. Within the context of the new plan, the Agency is hoping to expand its services while ensuring that all municipalities located in northwestern Alberta have access to a cost-effective means of obtaining professional land use planning services.

With this in mind, the Agency would like to suggest that there may be an opportunity at this time to provide these services to Mackenzie County in joint agreement with the Town of Rainbow Lake and possibly the Town of High Level. Although, this is strictly in the initial concept stage, it appears that there may be multiple advantages to have such a joint agreement for planning services. This concept would include the placement of a full time professional planner in your area for the exclusive use of those involved with a full back-up of all the other services that the Agency can provide.

To move forward with this concept, it is requested that a meeting be arranged between the interested parties and the Agency. This meeting would determine the level of interest and feasibility of such a joint agreement. Yours assistance in the arrangement of this meeting would be greatly appreciated.

William Kostiw
Mackenzie County
September 30, 2009
Page Two

Bill, this is a new concept for the Agency, but is one that can be extremely beneficial for all those involved. We look forward to meeting with you to discuss this further. Thank you for your consideration of this request. If you have any questions, please do not hesitate to call our office.

Yours truly,



Karen Diebert
Manager,
Mackenzie Municipal Services Agency

cc: Rosemary Offrey, CAO,
Town of Rainbow Lake

Carol Gabriel



From: ACNMail@gov.ab.ca
Sent: Thursday, October 01, 2009 2:02 PM
To: Carol Gabriel
Subject: Information Bulletin - Alberta Land Stewardship Act authorizes regional planning under Land-use Framework ~27021~

Information Bulletin

October 1, 2009

Alberta Land Stewardship Act authorizes regional planning under Land-use Framework

Edmonton... A bold, new approach to guide the way Alberta manages its lands and natural resources is on track with the proclamation of the *Alberta Land Stewardship Act*.

The Act creates the legal authority to implement the Land-use Framework, which will help Alberta achieve a better balance between the economic growth that creates prosperity and Albertans' environmental and social values. It was passed in the spring 2009 session of the Alberta Legislature, and received Royal Assent on June 4.

"We continue to make good progress in meeting the commitments we made to Albertans in the Land-use Framework," said Sustainable Resource Development Minister Ted Morton. "And we will continue to listen to Albertans as we move forward with regional plans."

The Act enables the establishment of seven planning regions congruent with Alberta's major watersheds and rural municipal boundaries, and requires a plan for each region. Regional plans will consider the combined impact of all activities on the land, air, water and biodiversity, and will be developed with advice from Albertans. Regional plans will integrate provincial energy, environment, water and other policies at the regional level. The regional planning process is underway in the Lower Athabasca and South Saskatchewan regions. See a map of the seven planning regions at <http://www.landuse.alberta.ca/>.

Regional plans developed and approved by government will be provincial policy, with the force of regulations. The Act allows for municipal plans like the Calgary Metropolitan Plan and Capital Region Plan to be incorporated as sub-regional plans.

The Act also establishes a Land Use Secretariat to support the implementation of the framework, and makes consequential amendments to 27 other Alberta Acts to ensure better alignment of policy and decision-making across provincial ministries, local governments and boards. Resulting amendments to the *Public Lands Act* and *Forests Act* will come into force in the spring of 2010 after additional work on supporting regulations is completed.

Our conservation and stewardship tools are defined in the Act to help protect specific landscapes, views, and lands of ecological or heritage value. The tools are conservation easements, conservation offsets, conservation directives and transfer of development credits.

The *Alberta Land Stewardship Act* can be accessed at www.landuse.alberta.ca/alsa.

-30-

Backgrounder: Overview of the *Alberta Land Stewardship Act*

Media inquiries may be directed to:

Neal Watson
Sustainable Resource Development
780-427-8636
neal.watson@gov.ab.ca

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/200910/2702111849EED-0B39-38E3-5B1731796B634D7B.html>

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<http://alberta.ca/home/newsSubscriptions.cfm?xID=17667&strEmail=cgabriel@mackenziecounty.com>

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Carol Gabriel



From: ACNMail@gov.ab.ca
Sent: Thursday, October 01, 2009 9:32 AM
To: Carol Gabriel
Subject: News Release - Alberta to start regular flu vaccine program in October ~27015~

News Release

October 1, 2009

Alberta to start regular flu vaccine program in October H1N1 vaccine to follow mid-November

Edmonton... On October 13, the province will begin a two-part process to immunize Albertans against influenza through immunization clinics across the province.

The immunization program will begin with seasonal influenza immunization aimed at high-risk groups, and shift to universal Pandemic H1N1 influenza immunization as soon as that vaccine is available, likely in mid-November.

"Immunization against influenza will be our best defense this fall," said Minister of Health and Wellness Ron Liepert. "The province, Alberta Health Services and the First Nations and Inuit Health Branch of Health Canada are working closely together to protect Albertans against regular flu, and H1N1 flu. I'll be getting immunized against H1N1 and I encourage all Albertans to do the same to protect themselves, their families and friends."

Alberta Health Services will be delivering the seasonal vaccine to seniors and others living in continuing care and designated assisted living settings. All other seniors can attend clinics across the province to receive their immunization. Pregnant women, children six months to 23 months old, and adults and older children at high risk of developing more severe illness can also receive the seasonal influenza vaccine through these clinics.

Seasonal influenza immunization will stop as soon as the Pandemic H1N1 vaccine becomes available in November. Clinics will then begin immunizing all Albertans over six months of age against H1N1. High-risk groups are encouraged to get their immunization early.

"As H1N1 is expected to be the most prevalent strain of the influenza virus this year, we will be focusing our efforts on providing that vaccine to as many Albertans as possible, as soon as it is available," said Dr. André Corriveau, Alberta's Chief Medical Officer of Health. "We will target high-risk groups who can be more susceptible to serious complications related to flu with both the seasonal influenza and Pandemic H1N1 vaccines."

"To make the best use of public health resources, and immunize as many people as quickly as possible, we will be delivering both vaccines in mass immunization clinics," said Dr. Gerry Predy, Senior Medical Officer of Health for Alberta Health Services. "This will be a change from previous years for some individuals. We are asking everyone to check the Alberta Health Services website, or call Health Link Alberta for information on clinics in their community."

For detailed information on locations and times of influenza immunization clinics near you, or to find out more information about high-risk groups that will receive priority immunization, visit www.albertahealthservices.ca or www.healthlinkalberta.ca, or call Health Link Alberta in Edmonton at 780-408-5465, in Calgary at 403-943-5465, or toll free at 1-866-408-5465.

For more information on Alberta's plans for pandemic H1N1 influenza, please visit www.health.alberta.ca, or www.albertahealthservices.ca.

-30-

Backgrounder: Information on Influenza attached.

Media inquiries may be directed to:

John Tuckwell
Communications
Alberta Health and Wellness
780-427-7164

Howard May
Communications
Alberta Health and Wellness
403-660-1870

Don Stewart
Communications
Alberta Health Services
403-943-1210

To call toll free within Alberta dial 310-0000.

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Carol Gabriel

From: MunicipalServicesBranch@gov.ab.ca
Sent: Friday, October 02, 2009 9:13 AM
To: Bill Kostiw
Subject: 2009 Minister's Regional Consultation Sessions
Attachments: Detailed Dates and Venues Sheet.pdf

Dear : CEO and CAO

As Minister of Municipal Affairs, I have always valued the input that I receive from municipalities across Alberta. That is why each year I have taken the opportunity to travel the province to consult with municipal leaders on the challenges that your communities face. In 2007, we all worked to develop the Municipal Sustainability Initiative. In 2008, we continued our dialogue about the current and future challenges your communities face. And now, in light of the current fiscal constraints faced by Alberta's provincial and local governments, I believe it is more important than ever to hear directly from municipalities on these issues.

I will be holding this year's consultation sessions from October 13 to 19, 2009, and would like to invite you to send two representatives to attend the session of your choice.

As we develop Budget 2010, I would appreciate hearing your perspective on topics such as ensuring that the delivery of grant funding to municipalities is focused on our shared priorities, enhancing our shared accountability for taxpayers' dollars, and our ongoing development of a Municipal Sustainability Strategy.

Details on session locations, times, and dates are attached. Please register the names of your representatives and the session they will be attending at least three business days prior to that session. To register, please visit our website at www.municipalaffairs.gov.ab.ca and select "Online Registration" under the Education and Training section, or call

Mr. David Wheeler, Stakeholder Relations Advisor with Municipal Affairs, toll-free at 310-0000, then 780-415-4572.

I look forward meeting with you and continuing our discussions of these vital issues.

Minister's Regional Consultation Sessions



Dates and Venues

Tuesday, October 13, 2009

Barrhead
9:00—11:30 a.m.
Barrhead Agrena
Multi-Purpose Room
5607—47th Street
Barrhead, AB

Fairview
1:30—4:00 p.m.
Dunvegan Inn
Meeting Room
9812—113th Street
Fairview, AB

Wednesday, October 14, 2009

Chestermere
9:00—11:30 a.m.
Regional Community Association
MPP Room
201 West Chestermere Drive
Chestermere, AB

Lethbridge
1:00—3:30 p.m.
Lethbridge Centre
Conference Room 1
200—4th Avenue South
Lethbridge, AB

Thursday, October 15, 2009

Vegreville
9:00—11:30 a.m.
Royal Canadian Legion Hall
Main Hall
5037—52nd Avenue
Vegreville, AB

Friday, October 16, 2009

Bonnyville
1:00—3:30 p.m.
Senior Citizens Drop-in Centre
Small Room
4813—47th Avenue
Bonnyville, AB

Monday, October 19, 2009

Red Deer
9:00—11:30 a.m.
Red Deer Lodge Hotel
Waskasoo C
4311—49th Avenue
Red Deer, AB

Camrose
1:30—4:00 p.m.
Norseman Inn
Salon A & B
6505—48th Avenue
Camrose, AB

Carol Gabriel

From: Campaign Office [campaignoffice@fenety.com]
Sent: Monday, October 05, 2009 11:45 AM
To: Carol Gabriel
Subject: Royal Canadian Legion
Attachments: Ratesheet.pdf; ABCL Submission form1.pdf; Mackenzie County Veterans Ad.pdf
Importance: High

HELLO COUNCILORS,

I AM VERY PLEASED TO ATTACH THE INFORMATION ON THIS VERY IMPORTANT PROJECT OF THE ROYAL CANADIAN LEGION. THE BOOK WILL BE A FIRST CLASS, FULL SIZED 8 1/2 X 11 PUBLICATION OF APPROX. 350 PGS. FEATURING OVER 700 PICTURES OF THE ALBERTA VETERANS WITH BIOS ON EACH AS WELL AS A NUMBER OF OUR CURRENT ALBERTA TROOPS SERVING IN AFGHANISTAN.

THE PUBLICATION WILL BE DISTRIBUTED FREE OF CHARGE THIS YEAR AT ALL OF OUR LEGION BRANCHES AND COPIES WILL BE PROVIDED THE HOSPITALS, SCHOOLS AND LIBRARIES IN FORT VERMILION AS AN EDUCATIONAL AID. THE PROCEEDS RAISED WILL BE USED TO SUPPORT OUR ALBERTA'S VETERANS AND RETURNING TROOPS AND TO FULFILL THE YEARLY COMMITMENTS TO OUR COMMUNITIES WE SERVE.

WE WOULD LIKE TO INVITE MACKENZIE COUNTY TO SHOW IT'S RECOGNITION AND APPRECIATION FOR OUR ALBERTA VETERANS BY SUPPORTING OUR REMEMBRANCE PROJECT WITH AN ADVERTISEMENT/SUPPORT MESSAGE. THANK YOU FOR YOUR CONSIDERATION AS WELL AS YOUR SUPPORT MAKING THE PROJECT A GREAT SUCCESS LAST YEAR.

I HAVE ATTACHED A SUBMISSION FORM THAT THE LEGIONEERS ARE CIRCULATING TO ENCOURAGE LOCAL PARTICIPATION, PLEASE PRINT OR FORWARD AS MANY COPIES AS YOU WISH.

ATTACHED IS YOUR 1/4 PAGE FULL COLOR AD PLACED IN SUPPORT OF OUR VETERANS AND TROOPS LAST YEAR. THANK YOU VERY MUCH COUNCILORS.

BEST REGARDS,

TOM CAMPBELL
ROYAL CANADIAN LEGION
ALBERTA/NWT COMMAND
18005061888



Alberta/Northwest Territories Command The Royal Canadian Legion

“Military Service Recognition Book”

Dear Sir/Madam:

Thank you for your interest in the **Alberta/Northwest Territories Command / The Royal Canadian Legion**, representing **Alberta** and the **Territory’s Veterans**. Please accept this written request for your support, as per our recent telephone conversation.

Our **Alberta/NWT Command Legion** is very proud to be printing **10,000 copies** of a **“Military Service Recognition Book”**, scheduled for release by March 31, 2010, to help identify and recognize many of the brave **Veterans** of Alberta and the Northwest Territories who served our Country so well during times of great conflict. This annual publication goes a long way to help the Legion in our job as the **“Keepers of Remembrance”**, so that none of us forget the selfless contributions made by our **Veterans**.

We would like to have your organization’s support for this Remembrance project by sponsoring an advertisement space in our **“Military Service Recognition Book.”** Proceeds raised from this important project will allow us to fund the printing of this unique publication and will also help our Command to improve our services to **Veterans** and the more than 170 communities that we serve throughout Alberta and the Northwest Territories. The Legion is recognized as one of Canada’s largest **“Community Service”** organizations, and we are an integral part of the communities we serve. This project ensures the Legion’s continued success in providing these very worthwhile services.

Please find enclosed a rate sheet for your review. Whatever you are able to contribute to this worthwhile endeavor would be greatly appreciated. For further information please contact **Alberta/NWT Command Office** toll free at **1-800-506-1888**.

Thank you for your consideration and/or support.

Sincerely,

Don Orr
President



LEGION
www.abnwtlegion.com

Alberta/Northwest Territory Command The Royal Canadian Legion

“Military Service Recognition Book”

Advertising Prices

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Full Page (Full Colour)	\$1,423.81 +	\$71.20 =	\$1,495.00
Full Page	\$947.62 +	\$47.38 =	\$995.00
½ Page (Full Colour)	\$809.52 +	\$40.48 =	\$850.00
½ Page	\$566.67 +	\$28.33 =	\$595.00
¼ Page (Full Colour)	\$500.00 +	\$25.00 =	\$525.00
¼ Page	\$404.76 +	\$20.24 =	\$425.00
1/10 Page (Business Card)	\$238.10 +	\$11.90 =	\$250.00

G.S.T. Registration # R12 397 0410

All advertising space less than the 1/4 Page size in the publication is printed in black and white only.

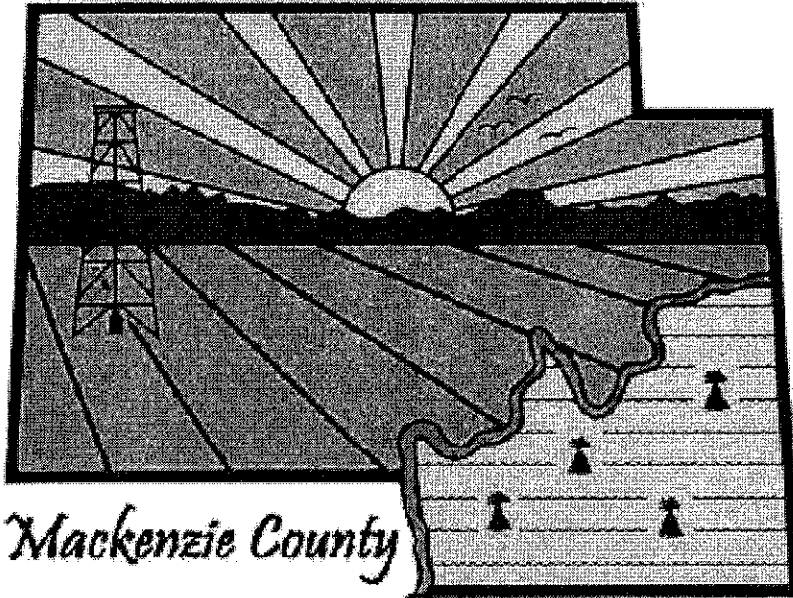
All typesetting and layout charges are included in the above prices.

A complimentary copy of this year's publication will be received by all advertisers purchasing space of 1/10 page and up, along with a Certificate of Appreciation from the Alberta/NWT Command.



PLEASE MAKE CHEQUE PAYABLE TO:
Alberta/NWT Command
The Royal Canadian Legion
(AB/NWT RCL)
(Campaign Office)
P O Box 2275
Calgary, AB T2D 2M6





*Mackenzie County
salutes past and
present veterans.*

To:

Jasper; Town of Edson; Town of Grande Cache; Town of Hinton; Alcide Cloutier, Town of Vulcan; Allan Romeril, County of Warner no. 5; Audrey Mortensen, Town of Picture Butte; Blood Tribe Child Protection Services; Bob Tarleck, City of Lethbridge; Brenda Burton; Chris Fox, FCSS Cardston; Dennis Shigematsu, County of Lethbridge; Diane Randell, FCSS Lethbridge; Garth Sherwin, City of Lethbridge; Gary L. Hudson, Town of Taber; Gordon Lundy, Municipality of Crowsnest Pass; Horizon School District no. 67; Immanuel Christian Elementary School; J. Scott Barton, Town of Raymond; John Irwin, Municipality of Crowsnest Pass; Larry Baran, County of Vulcan; Laurie Wilgosh, FCSS Cowley; Lonnie Slezina; Loretta Thompson, FCSS Pincher Creek MD; Marian Carlson, Town of Cardston; Marilyn Halton, FCSS Pincher Creek; Michele Montgomery; R. Kim Hauta, Town of Coalhurst; Robert Jones, County of Warner no. 5; Sandra Grier; Third Academy of Lethbridge; Buffalo Trail Public School Division; CFSA Lloydminster 3; City Clerk, Lloydminster; City Manager, Lloydminster; City of Lloydminster; David Wilson; FCSS Lloydminster; FCSS Vermilion; FCSS Vermilion River County; FCSS Wainwright; Laurie Widmark; Lloydminster Public School Division; Municipal District of Wainwright; Town of Vermilion; Town of Wainwright; Catherine Pohl; City of Red Deer; Clearwater County; FCSS Blackfalds; FCSS Innisfail; FCSS Lacombe County; FCSS Lacombe Town; FCSS Ponoka; FCSS Red Deer; FCSS Stettler ; FCSS Sylvan Lake; Lacombe County; Linda Yargeau; Patrick Dillon; Red Deer County; Red Deer Public School District No 104; Town of Blackfalds; Town of Innisfail; Town of Lacombe; Town of Rocky Mountain House; Town of Stettler; Town of Sylvan Lake; Aspen View; Black Gold; Buffalo Trail; East Central Francophone; East Central Separate; Elk Island; Grande Yellowhead; High Prairie; Lakeland Separate; Living Waters; Lloydminster Public; Lloydminster Separate; Northern Gateway; Northern Lights; Parkland; Pembina Hills; St. Paul; St. Thomas Aquinas Separate; Sturgeon; Annette Tallman; Aspen View Regional School Division No 19; CAO, MD of Lesser Slave River; CAO, Town of Slave Lake; CAO, Town of Swan Hills; CAO, Whitecourt; CAO, Woodlands County; Connie Pollard; David Rideout; David Smith; Development Officer, MD of Lesser Slave River; FCSS Barrhead; FCSS Slave Lake; FCSS Swan Hills; FCSS Whitecourt; Jean Twin; Lucille Cook; Manager of Corporate Services, MD Opportunity; Mayor, Woodlands County; MD of Opportunity, Finance Officer; MD of Opportunity, General; MD of Opportunity, Manager; Municipal District of Lesser Slave River; Nancy Yee; Robert Moberly; Town of Slave Lake; Town of Swan Hills; Town of Whitecourt; Wanda Amor; Wendy Huggan; Woodlands County; Ann Fayant; Bill Persley; City of Cold Lake; County of Athabasca; County of St. Paul; East Central Francophone Education Region; FASD Network; FCSS Athabasca; FCSS Bonnyville and District; FCSS Bonnyville MD; FCSS Cold Lake; FCSS Lac La Biche; FCSS St. Paul County; FCSS St. Paul Town; Kathleen Gadwa; Leona Makokis; Municipal District of Bonnyville; Sharon Steinhauer; Stacey Harrison; Teresa Steinhauer; Tina Henderson; Cindy K, Wetaskiwin; Deborah Stevens; Ermineskin First Nation; Louis Bull Tribe; Montana Band; Samson Cree Nation

Cc:

Subject:

Bev Sochatsky; Doug Darwish; Shauna Wispinski
News Update to SCIF 101 Participants

Sent on behalf of Bev Sochatsky and Doug Darwish:

On November 6, 2008 Premier Stelmach announced the \$60-million dollar Safe Communities Innovation Fund (SCIF). The fund provides support to community-based pilot projects and community-police partnership pilot projects. The goal is to help at-risk Albertans and their families, and support crime reduction programs that help to make our neighbourhoods safer. The second round of funding is now available. Alberta communities who want to develop crime reduction and prevention pilot projects at the grassroots level are invited to apply for funding by accessing the SCIF website at: www.safecommunities.gov.ab.ca/scif.

The deadline for applications is November 6, 2009. Any municipality, Aboriginal community or non-government organization together with their partners can apply.

Please find attached a news release announcing that second round applications are now being accepted.

<http://alberta.ca/ACN/200909/26911C8CBF2B1-E83B-6AFA-1AC1683A2DBC2F44.html>

If you have any questions about the second round of funding you can call one of the SCIF regional managers, Doug Darwish (780-643-1346), south region or Bev Sochatsky (780-643-1345), north region

Isabelle Tremblay

Senior Administrative Support

Safe Communities Secretariat

400, University of Lethbridge Tower

10707 100 Avenue

Edmonton, Alberta T5J 3M1

Ph: 780-644-5719 Fax: 780-638-2870

www.safecommunities.gov.ab



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La Crete Community Library's
3rd Annual

Salmon Grill & Silent Auction

Featuring:

'Who Dun Stole the Bride'

Dinner Theatre

A Meriwether Publishing Production

Door Prizes!



Door Prizes!

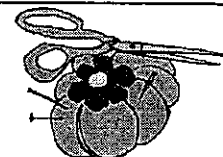
October 31, 2009, 6:00 p.m.

La Crete Heritage Centre

Tickets: \$30 or \$210/table of 8 (SAVE \$30!)

Call the library: (780) 928-3166

We welcome your Silent Auction donations!



(artwork, photography, woodworking, handicrafts, quilts, etc.)

Please drop off all donations at the library.

Thank you for your support!

Proceeds of this event go to the library building fund



Alberta Emergency Management Agency hosts the 2009 Stakeholder Summit

- To: Fire Rescue Departments
Emergency Management Services
Search and Rescue Services
Police Services
Emergency Medical Services
Canadian Forces
Non-Governmental Organizations
Municipal Officials
Community Support Services
- Date: November 3rd and 4th, 2009
- Place: Glenmore Inn and Convention Centre
Main Meeting Room: Glenmore Ballroom
2720 Glenmore Trail SE
Calgary, Alberta T2C 2E6
Toll Free: 1-800-661-3163
Other Enquiries: (403) 279-8611 Fax: (403) 236-8035
E-mail: reservations@glenmoreinn.com
Web: <http://www.glenmoreinn.com/>

The Stakeholder Summit is a high-level meeting of leaders within the Alberta emergency management system designed to increase emergency management system collaboration, provide a forum to address challenges, develop solutions and create common understandings.

*Note
Bill & Planning
is on attending.*



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ENMAX Corporation
141 - 50 Avenue SE
Calgary, AB T2G 4S7
Tel (403) 514-3000
enmax.com

October 2, 2009

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

Dear Reeve Newman,

I am writing today to draw your attention to a public policy issue that is of importance to the Mackenzie County and to all Albertans.

As you know the Government of Alberta under Bill 50 will remove the requirement for a front end review by the Alberta Utilities Commission (AUC) of the proposal to send major transmission lines through the heart of Alberta.

The Alberta Utilities Commission was established fifty years ago to ensure both public input and an independent assessment of the need for proposed projects.

The loss of this process would be of concern at any time but it is especially worrisome when the government is proposing to move forward with the single largest project of its kind in Canadian history, without independent scrutiny.

The project will impose a minimum of \$14 billion dollars in extra costs on Alberta utility users. This means hundreds of dollars a year in extra charges on the utility bill for regular families, and thousands of dollars a year for businesses, farms and ranches. In addition, thousands of acres of land will have to be taken out of production to make way for the proposed transmission lines.

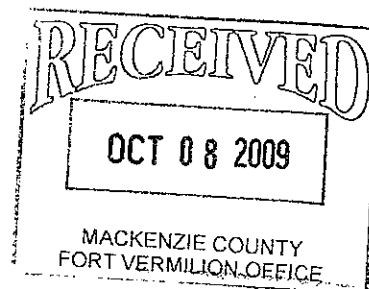
As President of ENMAX I believe many of these transmission lines are unnecessary. I believe that there are better alternatives for addressing Alberta's future energy needs. But I also believe that the best body to judge the merits of these competing ideas is the Alberta Utilities Commission.

If you believe as strongly as I do that Albertans need a voice through the AUC then I would ask that you consider passing a resolution reaffirming the role of the AUC in determining the need for these lines. I would further ask that you consider presenting a resolution to that effect to the Alberta Association of Municipal Districts and Counties Convention coming up next month. We would also encourage you to contact your MLA to let him or her know of your concerns.

Thank you for taking the time to consider our views on this issue. If you wish to discuss this issue please contact Mr. Ian Todd, Vice President, Government and Media Relations at 403-514-2196 or itodd@enmax.com or visit www.enmax.com/bill50.

Sincerely,

Gary Holden
President and Chief Executive Officer
ENMAX Corporation





Zudo

ALBERTA
MUNICIPAL AFFAIRS

Office of the Minister
MLA, Lac La Biche - St. Paul

October 2, 2009

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

Dear Reeve Newman:

The *Safety Codes Act (SCA)* has been in force, unchanged for the past 15 years and has served Alberta very well. Alberta has one of the strongest safety systems in the country and one of the reasons why it is so strong is because together we are constantly looking at ways to improve. Our collective experience with the SCA has identified some areas for improvements as well as a need to ensure that the SCA is able to meet Alberta's needs well into the future.

Therefore, together with the Safety Codes Council, Municipal Affairs has undertaken a review of the SCA to consider a variety of possible updates and changes. These include: options for assisting municipalities with their safety system administration responsibilities: implementing the new governance and accountability framework for the Safety Codes Council: improving the code adoption processes: ensuring flexibility so the SCA can respond to emerging trends and goals: and clarifying authority for various areas of safety system administration, including its connection to other legislation such as the *Municipal Government Act*, safety service delivery and enforcement mechanisms.

The next step in our review of the SCA is to engage municipalities and other key stakeholders in a broad consultation to garner input from those who have been most directly involved in, and responsible for the effectiveness of, our safety system.

In the coming days, your municipal administration will be receiving detailed information on the upcoming consultation from Ivan Moore, Assistant Deputy Minister of the Public Safety Division, who will be leading this consultation. Details on how to participate in the web-based, core consultation process, as well as the timings for upcoming informal information sessions this fall, will be provided.

Municipal involvement in the safety system is vital to effectively managing community risks, and Alberta's safety system works well because of this involvement.

I look forward to hearing from your municipality through this consultation.

Sincerely,

Jay Danyluk
Minister

