

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Thursday, June 25, 2009
4:00 p.m.**

**Council Chambers
Fort Vermilion, Alberta**

AGENDA

				Page
CALL TO ORDER:	1.	a)	Call to Order	
AGENDA:	2.	a)	Adoption of Agenda	
ADOPTION OF PREVIOUS MINUTES:	3.	a)	Minutes of the June 9, 2009 Regular Council Meeting	9
BUSINESS ARISING OUT OF THE MINUTES:	4.	a)		
		b)		
DELEGATIONS:	5.	a)		
		b)		
GENERAL REPORTS:	6.	a)	Municipal Planning Commission Meeting Minutes – May 26, 2009	25
		b)		
PUBLIC HEARINGS:			Public Hearings scheduled for 4:00 p.m.	
	7.	a)	Bylaw 717/09 Land Use Bylaw Amendment to Rezone Plan 942 2745, Block 21, Lot 14 from Mobile Home Subdivision District 2 "MHS2" to Hamlet Residential District 1 "HR1" (La Crete)	51
		b)	Bylaw 722/09 Land Use Bylaw Amendment to Add a Cabin and Cottage to the Discretionary Uses of the Rural Country Residential District 4 "RC4"	63

TENDERS:	8.	a)	None	
COUNCIL COMMITTEE, CAO AND DIRECTORS REPORTS:	9.	a)	None	
CORPORATE SERVICES:	10.	a)	Bylaw 709/09 Municipal Heritage Resource Designation (The Old Bay House legally described as Lot 01, Block 01, Plan 3383ET in the Hamlet of Fort Vermilion)	69
		b)	Building Canada Fund Projects – 2009 Budget Amendment	75
		c)	Write Off Property Taxes – Tax Roll 313865	77
		d)	Preauthorized Utility Payments	79
		e)	Community Adjustment Fund Application	81
		f)	Mackenzie Library Board – Member at Large Application	83
		g)	La Crete Community Library	87
		h)		
		i)		
OPERATIONAL SERVICES:	11.	a)	La Crete Hill Park Washroom	89
		b)		
		c)		
PLANNING, EMERGENCY, AND ENFORCEMENT SERVICES:	12.	a)	Development Permit 28-DP-08 Time Extension Part of SE 13-106-14-W5M (88 Connector Area) Direct Control District 1 “DC1”	91
		b)	Sewer Servicing for Part of SW 9-106-15-W5M	95
		c)		

d)

**INFORMATION /
CORRESPONDENCE:**

13. a) Information/Correspondence Items

105

**IN CAMERA
SESSION:**

14. a) Personnel

b) Special Projects

c) Legal

d) Inter-municipal Relations

e) CO₂ EOR Negotiations

f) AUPE Negotiations

g) Bylaw 462/04 Land Use Bylaw

h)

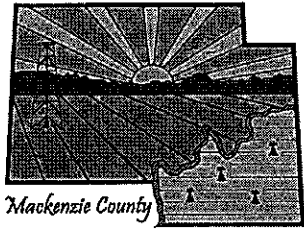
i)

**NEXT MEETING
DATE:**

15. a) Regular Council Meeting
Tuesday, July 7, 2009
10:00 a.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

16. a) Adjournment



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 25, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Minutes of the June 9, 2009 Regular Council Meeting

BACKGROUND / PROPOSAL:


Minutes of the June 9, 2009 Regular Council meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the minutes of the June 9, 2009 Regular Council meeting be adopted as presented.

Author: C. Gabriel Review by: _____ CAO 

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, June 9, 2009
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT: Greg Newman Reeve
Peter F. Braun Deputy Reeve (via teleconference)
Dicky Driedger Councillor
John W. Driedger Councillor
Ed Froese Councillor
Bill Neufeld Councillor
Walter Sarapuk Councillor
Ray Toews Councillor
Lisa Wardley Councillor

ABSENT: Stuart Watson Councillor

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

ALSO PRESENT: Media and members of the public.

Minutes of the Regular Council meeting for Mackenzie County held on June 9, 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 10:07 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 09-06-474 MOVED by Councillor Sarapuk

That the agenda be adopted with the addition of:
11. a) Fort Vermilion River Road Project
11. b) Rural Water

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the May 27, 2009 Regular Council Meeting

MOTION 09-06-475

MOVED by Councillor Wardley

That the minutes of the May 27, 2009 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) 09-05-422 Bylaw 684/08 Fire Services

Councillor J. Driedger requested that Bylaw 684/08 Fire Services be brought back to the next meeting.

DELEGATIONS:

5. a) RCMP

No delegation was present.

GENERAL REPORTS:

6. a) Mackenzie Housing Management Board Meeting Minutes – March 26, 2009

MOTION 09-06-476

MOVED by Councillor J. Driedger

That the Mackenzie Housing Management Board meeting minutes of March 26, 2009 be received for information.

CARRIED

6. b) Municipal Planning Commission Meeting Minutes - April 20 and May 7, 2009

MOTION 09-06-477

MOVED by Councillor Sarapuk

That the Municipal Planning Commission meeting minutes of April 20, 2009 and May 7, 2009 be received for information.

CARRIED

6. c) Parks and Recreation Committee Meeting Minutes – April 28, 2009

MOTION 09-06-478

MOVED by Councillor Wardley

That the Parks and Recreation Committee meeting minutes of

April 28, 2009 be received for information.

CARRIED

**6. d) Draft La Crete Building Committee Meeting Minutes –
May 22, 2009**

MOTION 09-06-479

MOVED by Councillor Neufeld

That the draft La Crete Building Committee meeting minutes of
May 22, 2009 be received for information.

CARRIED

PUBLIC HEARINGS:

**7. a) Bylaw 719/09 Land Use Bylaw Amendment to Rezone
Pt of SE 16-110-19-W5M from Agricultural District 1
(A1) to Direct Control District 2 (DC2) (Rural High
Level) (Fox Haven Golf Course) – 10:00 a.m.**

Reeve Newman called the public hearing for Bylaw 719/09 to
order at 10:14 a.m.

Reeve Newman asked if the public hearing for proposed Bylaw
719/09 was properly advertised. Ryan Becker, Director of
Planning & Emergency Services, answered that the bylaw was
advertised in accordance with the Municipal Government Act.

Reeve Newman asked the Development Authority to outline the
proposed land use bylaw amendment. Ryan Becker, Director of
Planning & Emergency Services, presented the Development
Authority's submission and indicated that first reading was given
on May 12, 2009.

Reeve Newman asked if Council has any questions of the
proposed land use bylaw amendment. Is the entire golf course
zoned direct control? Yes. Clarification was requested on direct
control.

Reeve Newman asked if any submissions were received in
regards to proposed Bylaw 719/09. No submissions were
received.

Reeve Newman asked if there was anyone present who would
like to speak in regards to the proposed Bylaw 719/09. No one
was present to speak in regards to the proposed bylaw.

Reeve Newman closed the public hearing for Bylaw 719/09 at...

10:19 a.m.

MOTION 09-06-480

MOVED by Deputy Reeve Braun

That second reading be given to Bylaw 719/09 being a Land Use Bylaw amendment to rezone Pt. of SE 16-110-19-W5M from Agricultural District 1 "A1" to Direct Control District 2 "DC2" to accommodate liquor sales.

CARRIED

MOTION 09-06-481

MOVED by Councillor Toews

That third reading be given to Bylaw 719/09 being a Land Use Bylaw amendment to rezone Pt. of SE 16-110-19-W5M from Agricultural District 1 "A1" to Direct Control District 2 "DC2" to accommodate liquor sales.

CARRIED

TENDERS:

8. a) None

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

9. a) **Council Committee Reports**

Councillor D. Driedger reported on the Agriculture Land Task Force meeting, wrap up ice-bridge meeting, and the FCM conference.

Councillor Toews reported on the Parks & Recreation Committee meeting with the Town of High Level regarding Hutch Lake, Airport Committee meeting, Fort Vermilion water line, Finance Committee meeting, Parks & Recreation Committee meeting, and the sod turning for the La Crete municipal sub-office building.

Councillor Wardley reported on the Parks & Recreation Committee (arena tour in La Crete).

Councillor J. Driedger reported on the Community Futures, drainage tours, Parks & Recreation Committee meetings, La Crete municipal sub-office sod turning, and the High Level IDP open house.

Councillor Sarapuk reported on the Municipal Development Plan open house in Zama.

Councillor Froese reported on the Municipal Planning commission meetings.

Councillor Neufeld reported on the Airport committee, La Crete Municipal sub-office sod turning, and the FCM conference.

Deputy Reeve Braun reported on the La Crete Recreation Board meeting, Parks & Recreation Committee meeting with the Town of High Level, meeting with Northern Lakes College representatives, La Crete Building Committee, Airport Committee meeting, Finance Committee meeting, Municipal Planning Commission meeting, Parks & Recreation Committee meeting, La Crete municipal sub-office sod turning, and the FCM conference.

Reeve Newman reported on the La Crete municipal sub-office sod turning, and the bison management meeting in Hay Zama area.

MOTION 09-06-482

MOVED by Councillor J. Driedger

That the Council committee reports be received for information.

CARRIED

9. b) CAO & Director Reports

MOTION 09-06-483

MOVED by Councillor J. Driedger

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

CARRIED

**CORPORATE
SERVICES:**

10. a) Bylaw 724/09 Fee Schedule Bylaw

MOTION 09-06-484
(requires 2/3)

MOVED by Deputy Reeve Braun

That first reading be given to Bylaw 724/09 being a fee schedule bylaw for Mackenzie County.

CARRIED

MOTION 09-06-485
(requires 2/3)

MOVED by Councillor Wardley

That second reading be given to Bylaw 724/09 being a fee schedule bylaw for Mackenzie County.

CARRIED

MOTION 09-06-486
(requires unanimous)

MOVED by Councillor Toews

That consideration be given to go to third reading of Bylaw 724/09 being a fee schedule bylaw for Mackenzie County.

CARRIED UNANIMOUSLY

MOTION 09-06-487
(requires 2/3)

MOVED by Councillor D. Driedger

That third reading be given to Bylaw 724/09 being a fee schedule bylaw for Mackenzie County.

CARRIED

Reeve Newman recessed the meeting at 11:02 a.m. and reconvened the meeting at 11:13 a.m.

10. b) La Crete 99th Street Construction Project

MOTION 09-06-488
Requires 2/3

MOVED by Councillor Wardley

That the 2009 budget be amended to include the \$96,160 progress payment for the La Crete 99th Street Construction project to be funded from the General Capital Reserve.

CARRIED

**10. c) Statement of Operations and Capital Projects
Progress Report – May 31, 2009**

MOTION 09-06-489

MOVED by Councillor Toews

That the May 31, 2009 year-to-date operating statement and capital project progress report be accepted for information.

CARRIED

**10. d) Zama Multi-Use Cultural Facility (Mackenzie County
Regional Office)**

MOTION 09-06-490

MOVED by Councillor Neufeld

That the Zama Building Committee bring back the final costs of the Zama Multi-Use Cultural Facility to Council.

CARRIED

10. e) La Crete Aquatics/Leisure Centre

MOTION 09-06-491

MOVED by Deputy Reeve Braun

That the La Crete Aquatics/Leisure Centre be referred to the 2010 budget deliberations.

CARRIED

**OPERATIONAL
SERVICES:**

11. a) Fort Vermilion River Road Project (ADDITION / IN-CAMERA)

11. b) Rural Water (ADDITION)

MOTION 09-06-492

MOVED by Councillor D. Driedger

That the rural water update be received for information.

CARRIED

**PLANNING,
EMERGENCY AND
ENFORCEMENT
SERVICES:**

12. a) Bylaw 721/09 To Establish an Emergency Management Committee & Emergency Management Agency for Mackenzie County

MOTION 09-06-493

MOVED by Councillor Sarapuk

That second reading be given to Bylaw 721/09 being a bylaw to establish an Emergency Management Committee and Emergency Management Agency for Mackenzie County.

CARRIED

MOTION 09-06-494

MOVED by Councillor Neufeld

That third reading be given to Bylaw 721/09 being a bylaw to establish an Emergency Management Committee and Emergency Management Agency for Mackenzie County.

CARRIED

12. b) Bylaw 723/09 Amendment of Speed Zone Bylaw

MOTION 09-06-495

MOVED by Reeve Newman

That Bylaw 723/09, being a Bylaw that establishes school zones, signage for school zones and speed limits within Mackenzie County be tabled to the next meeting.

CARRIED

12. c) Airport Committee Terms of Reference

MOTION 09-06-496

MOVED by Councillor Toews

That the terms of reference for the Mackenzie County airport committee be adopted.

CARRIED

**INFORMATION/
CORRESPONDENCE**

13. a) Information/Correspondence

MOTION 09-06-497

MOVED by Councillor Neufeld

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

CARRIED

Reeve Newman recessed the meeting at 11:57 a.m. and reconvened the meeting at 12:46 p.m.

IN CAMERA SESSION:

MOTION 09-06-498

MOVED by Councillor J. Driedger

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 12:46 p.m.

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

11. a) Fort Vermilion River Road Project

CARRIED

MOTION 09-06-499

MOVED by Councillor Wardley

That Council move out of camera at 1:21 p.m.

CARRIED

14. a) Personnel

MOTION 09-06-500

MOVED by Councillor D. Driedger

That the personnel update be received for information.

CARRIED

14. b) Special Projects

MOTION 09-06-501

MOVED by Councillor Wardley

That administration proceed with the Community Adjustment Fund application as presented.

CARRIED

14. c) Legal

MOTION 09-06-502

MOVED by Councillor D. Driedger

That administration be authorized to negotiate legal matters as discussed in-camera.

CARRIED

14. d) Inter-municipal Relations

MOTION 09-06-503

MOVED by Councillor Froese

That the inter-municipal agreements with the Town of High Level be signed as presented.

CARRIED

MOTION 09-06-504

MOVED by Councillor Wardley

That a joint meeting be set up with the Town of Rainbow Lake.

CARRIED UNANIMOUSLY

14. e) CO₂ EOR Negotiations

MOTION 09-06-505

MOVED by Councillor Sarapuk

That the CO₂ EOR negotiations update be received for information.

CARRIED

14. f) AUPE Negotiations

MOTION 09-06-506

MOVED by Deputy Reeve Braun

That the Finance Committee proceed with AUPE negotiations as discussed.

CARRIED UNANIMOUSLY

14. g) Fort Vermilion River Road Project (ADDITION)

MOTION 09-06-507

Requires Unanimous

MOVED by Councillor Toews

That the County purchase the property located at FORTVER; 2; 7; OT (Title Number 80U247) in Fort Vermilion as per the attached agreement with funding coming from the River Road Project.

CARRIED UNANIMOUSLY

7. b) Bylaw 707/09 Land Use Bylaw Amendment to Rezone Part of SW 9-106-15-W5M from Mobile Home Subdivision District 1 (MHS1) and Hamlet Residential District 1B (HR1B) to Public/Institutional District (HP), Hamlet Residential District 1B (HR1B) and Hamlet Commercial District 1 (HC1) (La Crete) – 1:00 p.m.

Reeve Newman called the public hearing for Bylaw 707/09 to order at 1:26 p.m.

Reeve Newman asked if the public hearing for proposed Bylaw 707/09 was properly advertised. Ryan Becker, Director of Planning & Emergency Services, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Newman asked the Development Authority to outline the proposed land use bylaw amendment. Ryan Becker, Director of Planning & Emergency Services, presented the Development Authority's submission and indicated that first reading was given on May 12, 2009.

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

Reeve Newman asked if any submissions were received in regards to proposed Bylaw 707/09. No submissions were received.

Reeve Newman asked if there was anyone present who would like to speak in regards to the proposed Bylaw 707/09. No one was present to speak in regards to the proposed bylaw.

Reeve Newman closed the public hearing for Bylaw 707/09 at 1:28 p.m.

MOTION 09-06-508

MOVED by Deputy Reeve Braun

That second reading be given to Bylaw 707/09, being a Land Use Bylaw amendment to rezone Part of SW 9-106-15-W5M from Mobile Home Subdivision District 1 "MHS1" and Hamlet Residential District 1B "HR1B" to Public/Institutional District "HP", Hamlet Residential District 1B "HR1B" and Hamlet Commercial District 1 "HC1".

CARRIED

MOTION 09-06-509

MOVED by Councillor Sarapuk

That third reading be given to Bylaw 707/09, being a Land Use Bylaw amendment to rezone Part of SW 9-106-15-W5M from Mobile Home Subdivision District 1 "MHS1" and Hamlet Residential District 1B "HR1B" to Public/Institutional District "HP", Hamlet Residential District 1B "HR1B" and Hamlet Commercial District 1 "HC1".

CARRIED

7. c) **Bylaw 711/09 Road Closure Part of Range Road 18-2, West of SW 26-104-18-W5M and East of SE 27-104-18-W5M (Tompkins Landing Area) – 1:00 p.m.**

Reeve Newman called the public hearing for Bylaw 711/09 to order at 1:29 p.m.

Reeve Newman asked if the public hearing for proposed Bylaw 711/09 was properly advertised. Ryan Becker, Director of Planning & Emergency Services, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Newman asked the Development Authority to outline the proposed road closure bylaw. Ryan Becker, Director of Planning & Emergency Services, presented the Development Authority's submission and indicated that first reading was given on May 12, 2009.

Reeve Newman asked if Council has any questions of the proposed road closure bylaw. There were no questions.

Reeve Newman asked if any submissions were received in regards to proposed Bylaw 711/09. No submissions were received.

Reeve Newman asked if there was anyone present who would like to speak in regards to the proposed Bylaw 711/09. No one was present to speak in regards to the proposed bylaw.

Reeve Newman closed the public hearing for Bylaw 711/09 at 1:31 p.m.

MOTION 09-06-510

MOVED by Councillor Neufeld

That second reading be given to 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 un-named creek.

CARRIED

MOTION 09-06-511

MOVED by Councillor J. Driedger

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 un-named creek, be tabled for further

information.

CARRIED

DELEGATIONS:

5. b) Crystal Draper, REDI – 1:30 pm

MOTION 09-06-512

MOVED by Councillor Sarapuk

That Council support the draft Terms of Reference for the Regional Economic Development Initiative (REDI) Tourism Project.

CARRIED UNANIMOUSLY

NEXT MEETING DATE:

15. a) Regular Council Meeting

Regular Council Meeting
Thursday, June 25, 2009
4:00 p.m.
Council Chambers, Fort Vermilion, AB

MOTION 09-06-513

MOVED by Councillor Wardley

That administration set up a Council workshop between July 16th and 21st, 2009

CARRIED UNANIMOUSLY

ADJOURNMENT:

16. a) Adjournment

MOTION 09-06-514

MOVED by Councillor J. Driedger

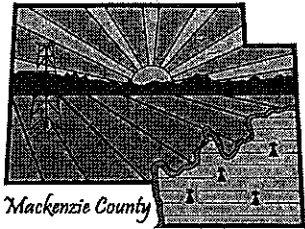
That the Council meeting be adjourned at 2:08 p.m.

CARRIED

These minutes will be presented to Council for approval on June 25, 2009.

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 25, 2009
Presented By:	Ryan Becker, Director of Planning & Emergency Services
Title:	Municipal Planning Commission Meeting Minutes May 26, 2009

BACKGROUND / PROPOSAL:

Information item. The adopted minutes of the May 26th, 2009 meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the Municipal Planning Commission meeting minutes of May 26, 2009 be received for information.

Author: C. Gabriel Review By: _____ CAO 

**Mackenzie County
Municipal Planning Commission Meeting**

**Council Chambers
Fort Vermilion, Alberta**

Tuesday, May 26, 2009 @ 1:00 p.m.

PRESENT

Peter Braun	Chair, Deputy Reeve
Beth Kappelar	Vice Chair
Ed Froese	Councillor
Jack Eccles	MPC Member
Manfred Gross	MPC Member
Marion Krahn	Development Officer
Liane Lambert	Development Officer
Sarah Martens	Planning & Emergency Services Administrative Officer

ABSENT

Ryan Becker	Director of Planning and Emergency Services
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1. CALL TO ORDER

Peter Braun called the meeting to order at 1:03 p.m.

2. ADOPTION OF AGENDA

MOTION 09-131 **MOVED** by Beth Kappelar

That the agenda be adopted with the following additions:

4h) Development Permit Application 89-DP-09

Peter Schellenberg; Deck

Plan 982 6116, Lot 1; La Crete

4i) Development Permit Application 91-DP-09

Danny Driedger; Dugout

Part of SW 17-106-14-W5M (Plan 072 8579, Block 1, Lot 2)

La Crete Rural

4j) Development Permit Application 93-DP-09

Danmar Carpentry Inc.; Repair Shop Cold Storage

Part of NW 24-104-15-W5M (Plan 902 1717, Block 1, Lot 1)

Buffalo Head Prairie

4k) Development Permit Application 97-DP-09

George Wiebe; 5 Foot Wood Fence with 2 Foot Variance

Plan 962 1378, Block 15, Lot 60; La Crete

4l) Development Permit Application 98-DP-09
Stephan Braun; Mobile Home with Deck
Part of NE 6-106-15-W5M (Plan 062 7138, Block 3, Lot 6)
La Crete Rural – River Drive Developments

4m) Development Permit Application 103-DP-09
Frank Bueckert; Contractor's Business (Building Movers)
Part of NE 32-106-13-W5M (Plan 042 0554, Block 1, Lot 1)
Blumenort Rural

4n) Development Permit Application 104-DP-09
James Gardiner; Senior Citizen's Home Greenhouse
Plan 862 2277, Block 11, Lot 9; La Crete

CARRIED

3. MINUTES

a) Adoption of Minutes

MOTION 09-132 MOVED by Jack Eccles

That the minutes of the May 7, 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 74-DP-09
Wesley Dick; Mobile Home with Addition
Part of NW 5-106-15-W5M (Plan 042 3012, Block 1, Lot 26)
La Crete Rural – River Drive Developments**

MOTION 09-133 MOVED by Ed Froese

That Development Permit 74-DP-09 on Part of NW 5-106-15-W5M (Plan 042 3012, Block 1, Lot 26 in the name of the Wesley Dick 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. **This permit approval is subject to the access to the property being constructed to County standards. Failure to do so shall render this permit Null and Void.**
2. Minimum building setbacks: 38.1 meters (125 feet) front (west) yard; 7.62 meters (25 feet) rear yard; 7.62 meters (25 feet) south side yard, 15.24 meters (50 feet) north side yard, from the property lines. **A Municipal Reserve lot exists adjacent to the north property line and no construction or development is permitted in or on this Municipal Reserve lot. All setbacks are to be measured from your property lines.**
3. **The mobile home shall be placed lengthwise north and south.**
4. The undercarriage of the mobile home and addition shall be screened from view by skirting or such other means satisfactory to the Development Authority.
5. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards and shall compliment the natural features and character of the site and the aesthetics of the neighbouring houses to the satisfaction of the Development Authority.

CARRIED

- b) **Development Permit Application 77-DP-09
John Klassen; Pool with Deck and
6 Foot Wood Fence with Variance
Plan 962 3343, Block 2, Lot 3; La Crete**

MOTION 09-134 **MOVED** by Beth Kappelar

That Development Permit 77-DP-09 on Plan 962 3343, Block 2, Lot 3 in the name of the John 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. Approval of a fence with variance as noted in condition 2.
2. **Maximum height of fence: Six (6) feet, placement as shown in the attached site plan.**
3. The fence shall not adversely affect the view of vehicular and pedestrian traffic.
4. The fence shall not encroach onto adjacent properties.
5. Minimum pool and deck setbacks are; 7.62 meters (25 feet) front (south); 1.52 meters (5 feet) rear yard (north); 1.52 meters (5 feet) east side yard; 3.05 meters (10 feet) west side yard, from the property lines.
6. **A fence with a minimum height of 1.8 meters (5.9 feet), from ground level, shall surround the swimming pool. The opening for access shall be the same height as the fence and shall be equipped with a self-closing device on the inside of the gate located not less than 1.5 meters (4.9 feet) above the ground level, and be capable of being locked. The fence and gate surrounding the swimming pool shall be constructed so that all horizontal and diagonal members are located on the swimming pool side. These specifications OR those required by Safety Codes, whichever is greater. It is the responsibility of the developer to find out the Safety Codes requirements.**
7. **Where staircases lead to the deck which surrounds or leads to the pool, the staircase openings shall be gated with non-traversable gates being the same height as the fence and equipped with self-closing, lockable devices as specified in Condition 7. These specifications OR those required by Safety Codes, whichever is greater. It is the responsibility of the developer to find out the Safety Codes requirements.**
8. 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.
9. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

CARRIED

c) **Development Permit Application 83-DP-09
Justin Friesen; Single Family Dwelling with Covered Veranda
FORTVER, Range 3, River Lot 11; Fort Vermilion**

MOTION 09-135 **MOVED** by Manfred Gross

That Development Permit 83-DP-09 on FORTVER, Range 3, River Lot 11 in the name of Justin Friesen 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:**
 - a. **75 feet (22.86 meters) from River Road;**
 - b. **15 feet (4.6 meters) side,**
 - c. **25 feet (7.6 meters) rear yard from the property lines.**
2. The architecture, construction materials and appearance of all buildings and other structures shall compliment the natural features and character of the site to the satisfaction of the Development Officer.
3. The Municipality has assigned the following address to the noted property **5601 – River Road**. You are required to display the address (**5601**) 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.
4. Provide adequate off street parking as follows: The minimum parking shall be 300 square feet per vehicle owned plus an additional 500 square feet for off street parking. *“One parking space, including the driveway area, shall occupy 300 square feet.”*
5. All sewage disposal systems to be in conformance with the Alberta Private Sewage Treatment and Disposal Regulations. Should the applicant wish to install a sewage holding tank, a written request be submitted to and approved by Mackenzie County prior to installation of a tank and approval of a permit.
6. Building to be connected to the Municipal water and sewer system and the cost of connection fees will be borne by the owner when municipal services become available.

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

CARRIED

- d) Development Permit Application 84-DP-09
Greg Lizotte; Mobile Home (Double Wide) and
Remove Old House
Plan 2938RS, Block 10, Lot 2; Fort Vermilion**

MOTION 09-136 **MOVED** by Manfred Gross

That Development Permit 84-DP-09 on Plan 2938RS, Block 10, Lot 2 in the name of Greg Lizotte 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:**
 - a. 25 feet (7.6 meters) front yard;
 - b. 5 feet (2.2 meters) side,
 - c. 8 feet (2.4 meters) rear yard from the property lines.
2. The architecture, construction materials and appearance of ancillary buildings and other structures shall compliment the natural features and character of the site to the satisfaction of the Development Officer.
3. The Modular Home shall conform to the Alberta Building Code.

4. The undercarriage of the modular home shall be screened from view by skirting or such other means satisfactory to the Development Authority.
5. The old house shall be completely removed from the property before the placement of the new modular home.
6. The Municipality has assigned the following address to the noted property **5302-48th Ave.** You are required to display the address (**5302**) 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: The minimum parking shall be 300 square feet per vehicle owned plus an additional 500 square feet for off street parking. *“One parking space, including the driveway area, shall occupy 300 square feet.”*
8. Building to be connected to the Municipal water and sewer system and the cost of connection fees will be borne by the owner.
9. No construction or development is allowed on or in a rights-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 rights-of-way.
10. The County grants the registered land owner of Plan 2938RS, Block 10, Lot 2, the use of the first 20m of the rear utility rights-of-way starting on the east side of 54th Street for the use of an access to lot 2. The landowner shall be responsible for all road maintenance and snow removal on the 20 meters of utility rights-of-way.
11. 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 developers expense.
12. The total site area (lot) shall have a positive surface drainage without adversely affect the neighbouring properties.

CARRIED

- e) **Development Permit Application 86-DP-09**
Henry Krahn; Mobile Home with Addition and
Front and Back Decks
Plan 862 1341, Block 17, Lot 38, Stall 6
La Crete – Parkside Village

MOTION 09-137 **MOVED** by Beth Kappelar

That Development Permit 86-DP-09 on Plan 862 1341, Block 17, Lot 38, Stall 6 in the name of Henry Krahn be tabled to the June 11, 2009 Municipal Planning Commission meeting.

CARRIED

- f) **Development Permit Application 88-DP-09**
Terry Tosh; Ancillary Building (Detached Garage) with
Height and Size Variance
Part of NE 17-106-15-W5M (Plan 042 0507, Block 1, Lot 6)
La Crete Rural – Aspen Lake Estates

MOTION 09-138 **MOVED** by Ed Froese

That Development Permit 88-DP-09 on Part of NE 17-106-15-W5M (Plan 042 0507, Block 1, Lot 6) in the name of Terry Tosh 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 4 foot variance of the building height is hereby granted. The maximum height of the Ancillary Building (detached garage) shall be 19 feet (6.1 meters) from grade to roof peak.**
2. **A 344 square foot variance for the Ancillary Building (detached garage) size is hereby granted. The maximum area of the Ancillary Building (detached garage) shall be 1064 square feet.**
3. The Ancillary Building (detached garage) is approved for personal purposes only and no commercial activity is permitted in this building or district. If the developer/owner/resident intends to use the Ancillary Building (detached garage) for commercial use, a rezoning or Land Use Bylaw amendment application must be submitted and approved. Upon approval of the rezoning or Land Use Bylaw amendment, a new development permit

must be received and approved prior to the commencement of a commercial use.

4. The Ancillary Building (detached garage) shall be constructed as a car garage and shall contain car garage doors to a maximum height of 8 feet. No commercial sized garage doors are permitted.
5. The Ancillary Building (detached garage) shall be constructed and finished with similar construction materials as the residence and shall compliment the natural features of the site and the aesthetics of the neighbouring residences to the satisfaction of the Development Authority.
6. No ancillary building erected/or moved onto the site shall be used as a dwelling.
7. Minimum building setbacks: 15.24 meters (50 feet) front (east) yard; 15.24 meters (50 feet) rear (west) yard; 7.62 meters (25 feet) side yards (north and south); from the property lines. All setbacks are to be measured from your property lines.
8. All sewage disposal systems shall be in conformance with the Alberta Private Sewage Treatment and Disposal Regulations.
9. 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. 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.
11. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

CARRIED

- g) Development Permit Application 100-DP-09
Dan Dyck (Fort Vermilion School Division)
6' Chain Link Fence with 3' Variance
Plan 882 1687, Block 11, Lot 4; Zama**

MOTION 09-139 **MOVED** by Manfred Gross

That Development Permit 100-DP-09 on Plan 882 1687, Block 11, Lot 4 in the name of Fort Vermilion School Division 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 commenced prior to the approval of the Development permit, therefore the developer shall pay the penalty fee of \$100.00.**
2. Approval of a chain link fence with variance as noted in condition 3.
- 3. Maximum height of fence: Six (6) feet, placement as shown in the attached site plan.**
4. The fence shall not adversely affect the view of vehicular and pedestrian traffic.
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 fence shall not encroach onto adjacent properties.

CARRIED

- h) Development Permit Application 89-DP-09
Peter Schellenberg; Deck
Plan 982 6116, Lot 1; La Crete**

MOTION 09-140 **MOVED** by Manfred Gross

That Development Permit 89-DP-09 on Plan 982 6116, Lot 1 in the name of the Peter Schellenberg 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. Minimum deck setbacks are: 30.48 meters (100 feet) front (west) yard; 1.52 meters (5 feet) side yards (north and south); 3.05 meters (10 feet) rear yard, from the property lines.
3. The architecture, construction materials and appearance of the deck shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Authority.
4. The Municipality has assigned the following address to the noted property 9013-100 Street. You are required to display the address (9013) 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.
5. 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.
6. 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.
7. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighboring properties.

CARRIED

- i) **Development Permit Application 91-DP-09**
Danny Driedger; Dugout
Part of SW 17-106-14-W5M (Plan 072 8579, Block 1, Lot 2)
La Crete Rural

MOTION 09-141 **MOVED** by Jack Eccles

That Development Permit 91-DP-09 on Part of SW 17-106-14-W5M (Plan 072 8579, Block 1, Lot 2) in the name of the Danny Driedger 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 dugout setbacks: 41.15 meters (135 feet) from any road allowances and 15.24 meters (50 feet) from any other property lines.
2. The dugout shall meet the setback requirements from any private sewage treatment and disposal systems as required by the Alberta Private Sewage Treatment and Disposal Regulations.
3. **Obtain written approval from Alberta Transportation regarding the proposed development prior to commencement of the development. Contact Robert Lindsay at 780-624-6547.**
4. **All conditions and requirements by Alberta Transportation are to be met to their specifications and standards.**
5. **PRIOR to installation of a new access or changing location of existing access contact Alberta Transportation at 780-624-6280 and the Operational Services Department for Mackenzie County at 780-928-3983. Access to be constructed to Alberta Transportation and Mackenzie County standards at the developers' expense.**
6. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards.
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

- j) **Development Permit Application 93-DP-09
Danmar Carpentry Inc.; Repair Shop Cold Storage
Part of NW 24-104-15-W5M (Plan 902 1717, Block 1, Lot 1)
Buffalo Head Prairie**

MOTION 09-142 **MOVED** by Ed Froese

That Development Permit 93-DP-09 on Part of NW 24-104-15-W5M (Plan 902 1717, Block 1, Lot 1) in the name of the Danmar Carpentry Inc. 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 Repair Shop Cold Storage shall meet all applicable Alberta Safety Code requirements for Commercial Buildings and any other requirements specified by Superior Safety Codes. Failure to do so shall render this permit Null and Void.**
2. Minimum building setbacks: 41.15 meters (135 feet) from any road allowances and 15.24 meters (50 feet) from any other property lines.
3. **Obtain written approval from Alberta Transportation regarding the proposed development prior to commencement of the development. Contact Robert Lindsay at 780-624-6547.**
4. **All conditions and requirements by Alberta Transportation are to be met to their specifications and standards.**
5. **PRIOR to installation of a new access or changing location of existing access contact Alberta Transportation at 780-624-6280 and the Operational Services Department for Mackenzie County at 780-928-3983. Access to be constructed to Alberta Transportation and Mackenzie County standards at the developer's expense.**

6. The architecture, construction materials and appearance of the Repair Shop Cold Storage shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Authority.
7. The Repair Shop Cold Storage shall be constructed and finished with similar construction materials as the existing shop.
8. All sewage disposal systems to be in conformance with the Alberta Private Sewage Treatment and Disposal Regulations.
9. 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.
10. The total site area shall have a positive surface drainage without adversely affecting the neighbouring properties.

CARRIED

- k) **Development Permit Application 97-DP-09
George Wiebe; 5 Foot Wood Fence with 2 Foot Variance
Plan 962 1378, Block 15, Lot 60; La Crete**

MOTION 09-143 **MOVED** by Beth Kappelar

That Development Permit 97-DP-09 on Plan 962 1378, Block 15, Lot 60 in the name of George Wiebe be approved with the following conditions:

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

1. Approval of a fence with variance as noted in condition 2.
2. **Maximum height of fence: Five (5) feet for the front (south) yard and the first 25 feet of the side yards (east and west), six (6) feet for the remaining side yards (east and west) and rear (north) yard.**
3. The fence shall not adversely affect the view of vehicular and pedestrian traffic.

4. 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.
5. The fence shall not encroach onto adjacent properties.

CARRIED

- I) **Development Permit Application 98-DP-09
Stephan Braun; Mobile Home with Deck
Part of NE 6-106-15-W5M (Plan 062 7138, Block 3, Lot 6)
La Crete Rural – River Drive Developments**

MOTION 09-144 **MOVED** by Jack Eccles

That Development Permit 98-DP-09 on Part of NE 6-106-15-W5M (Plan 062 7138, Block 3, Lot 6) in the name of the Stephen Braun 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. **This permit approval is subject to the construction of an access to the property to County standards. Failure to do so shall render this permit Null and Void.**
2. 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.
3. Minimum building setbacks: 38.1 meters (125 feet) front (north) yard; 7.62 meters (25 feet) rear (south) yard; 7.62 meters (25 feet) east and west side yards, from the property lines. **A Municipal Reserve lot exists adjacent to the south property line and no construction or development is permitted in or on this Municipal Reserve lot. All setbacks are to be measured from your property lines.**
4. **The mobile home shall be placed lengthwise north and south.**

5. The undercarriage of the mobile home shall be screened from view by skirting or such other means satisfactory to the Development Authority.
6. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards and shall compliment the natural features and character of the site and the aesthetics of the neighbouring houses to the satisfaction of the Development Authority.
7. Provide adequate off street parking as follows: The minimum parking shall be 300 square feet per vehicle owned plus an additional 500 square feet for off street parking. *“One parking space, including the driveway area, shall occupy a minimum of 300 square feet.”*
8. Building to be connected to the Municipal water and the cost of connection fee will be borne by the owner.
9. All sewage disposal systems to be in conformance with the Alberta Private Sewage Treatment and Disposal Regulations.
10. **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.**
11. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

CARRIED

- m) **Development Permit Application 103-DP-09
Frank Bueckert; Contractor’s Business (Building Movers)
Part of NE 32-106-13-W5M (Plan 042 0554, Block 1, Lot 1)
Blumenort**

MOTION 09-145 **MOVED** by Ed Froese

That Development Permit 103-DP-09 on Part of NE 32-106-13-W5M (Plan 042 0554, Block 1, Lot 1) in the name of Frank Bueckert 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. Only one building shall be allowed on the property at any given time for the purpose of repairs and resale.
2. Any buildings brought onto the property are allowed on temporary bases only. Notice shall be given to Mackenzie County when a building will be moved to Plan 052 0892, Block 1, Lot 1 and notification shall be given when a building is to be moved off this location. No building shall be set on a permanent foundation nor shall any building other than the principal residence be resided in at any given time.
3. PRIOR to installation of a new access or changing location of existing access contact Alberta Transportation at 780-624-6280. Access to be constructed to Alberta Transportation standards at the expense of the developer.
4. If a sign is placed on the **property** adjacent to a local road, shall be located a minimum of:
 - i. 200 meters from regulatory signs
 - ii. 3 meters (9 feet) from the outer edge of the road or not less than 1.5 meters from the property line if on private property.
5. The sign shall be a minimum of 1.5 meters to a maximum of 2.5 meters in height above the shoulder of the road.
6. The sign shall be kept in a safe, clean, and tidy condition, or may be required to be renovated or removed.
7. The sign shall:
 - i. Not obstruct the orderly and safe flow of vehicular and pedestrian traffic.
 - ii. Not unduly interfere with the amenities of the district.
 - iii. Not materially interfere with or affect the use, enjoyment or value of neighbouring properties.
 - iv. Not create visual or aesthetic blight.
8. The total site area (lot) shall have a positive surface drainage without adversely affecting neighboring property.

CARRIED

**n) Development Permit Application 104-DP-09
James Gardiner; Senior Citizen's Home Greenhouse
Plan 862 2277, Block 11, Lot 9; La Crete**

MOTION 09-146 **MOVED** by Beth Kappelar

That Development Permit 104-DP-09 on Plan 862 2277, Block 11, Lot 9 in the name of James Gardiner 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: 25 feet (7.62 meters) north, west and south yards, 5 feet (1.52 meters) east side yard, from property lines. All setbacks are to be measured from property lines.
2. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Authority.
3. No ancillary building erected/or moved onto the site shall be used as a dwelling.
4. 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.
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 total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

CARRIED

5. **SUBDIVISION**

- a) **Subdivision Proposal**
SW 19-106-14-W5M; La Crete Rural – North Country Acres
Frank Goertzen

MOTION 09-147 **MOVED** by Beth Kappelar

That the subdivision proposal for Frank Goertzen on SW 19-106-15-W5M for one additional lot between Plan 032 5931, Block 2, Lot 5 and Plan 022 5319, Block 2, Lot 1 be refused for environmental reasons.

CARRIED

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

MOTION 09-148 **MOVED** by Beth Kappelar

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

CARRIED

- c) **Subdivision Application 33-SUB-08**
Part of SW 13-106-15-W5M
La Crete Rural – Greenwood Acres
John and Sadie Klassen

MOTION 09-149 **MOVED** by Ed Froese

That subdivision application 33-SUB-08 in the name of John and Sadie Klassen, on Part of SW 13-106-15-W5M be approved with the following conditions:

1. This approval is for a 19 lot subdivision, 70.18 acres (28.4 hectares) in size.
2. Applicant/developer shall enter into a Developer's Agreement with the Mackenzie County which shall contain, but is not limited to:

- a. Any outstanding property taxes are to be paid on the land proposed to be subdivided prior to registration,
- b. Prior to any development on the proposed subdivision, the developer shall obtain a development permit from the Municipality,
- c. Construction of an access to each lot created by the subdivision to County standards at the developers' expense,
- d. Negotiations for easements as required by the utility companies. The developer shall be responsible for any line relocation or correction costs that occur as a result of this development. All utility lanes must be accessible. All public utility lanes shall be cleared to ground level with all tree stumps and debris removed and then landscaped. Where necessary, utility lanes shall be excavated or landscaped to provide drainage for the subdivision. Any excavation or landscaping of the public utility lanes shall be to engineered plans and completed prior to the installation of utilities,
- e. Provision of utilities (power, gas, telephone, etc.) Such utilities to be provided in a location and to a standard to be approved by the appropriate utility company and the Municipality. Written confirmation of the completed utility installation is required to be submitted to the County by each utility company prior to registration of the subdivision,
- f. A 6 meter public utility lane is required adjacent to the west boundary of Lot 47 and adjacent to the west boundary of Lot 24. Lot dimensions shall be adjusted to meet the minimum 3 acre (1.21 hectare) parcel size,
- g. Provision of municipal infrastructure (roads, drainage, landscaping) to municipal standards and in accordance with engineered plans,
- h. The developer shall provide the municipality with a site drainage and surface water management plan that outlines the following:
 - i. Drainage of internal road system. This may include revised drainage plans for Plan 062

4963 if required by Mackenzie County to address the drainage concerns that exist in Plan 062 4963. Registration of Phase 2 will not be completed until the drainage within Phase 1 (Plan 062 4963) has been corrected to the satisfaction of the County and to engineered plans.

- ii. Erosion prevention systems, as required
 - iii. Direction of site drainage
- i. The developer shall provide the municipality with engineered road plans, storm water management plans and utility plans for review and approval prior to construction and registration of the subdivision,
 - j. Engineered sign package;
 - k. All areas of the subdivision not developed by walkways, driveway or parking aprons shall be grassed and landscaped for prevention of erosion, to the satisfaction of the Development Authority,
 - l. Provision of municipal reserve in the form of money in lieu of land. Specific amount is based on 10% of the subject land and on the current market value. The current market assessed value for this property is \$10,434.25 per acre. Municipal reserve is charged at 10%, which is \$1,043.42 per subdivided acre. 70.18 acres times \$1,043.42 equals \$73,227.22,
 - m. Security, in the form of an irrevocable letter of credit or certified cheque, in the amount of 15% of infrastructure construction cost must be submitted to the County prior to installation and construction of any permanent infrastructure,
 - n. All sewage disposals shall conform to the Alberta Private Sewage Treatment and Disposal Regulations,
 - o. An assessment, prepared by a qualified person, of surface or subsurface characteristics of the land that is to be subdivided including susceptibility to potential for any flooding, slumping or subsidence or erosion of the land, the depth of the water table and suitability for any proposed on site sewage disposal system,

- p. A report, prepared by a qualified person, respecting the intended method of providing sewage disposal facilities to each lot in the proposed subdivision, including the suitability and viability of that method,
- q. Subdivision must meet ATCO Electric's conditions as follows:
 - i. Provision of utility right-of-way as required by ATCO Electric on both the new and existing titles, extending to an alignment 7.5 meters on either side of the power line center line.
 - ii. The existing and any future power line route will require maintenance of a cleared right-of-way to ground level and to a minimum width of 6.1 meters on either side of the line route. Therefore the owner should be aware of the potential for brushing along the existing and possible future power line alignment.
 - iii. The landowner/developer is cautioned not to plant trees which may subsequently grow into the power line right-of-way.
 - iv. Buildings or equipment should not be located within 5.0 meters of the power line.
- r. Provision of utility right-of-way as required by Northern Lights Gas Co-op,
- s. Subdivision must meet Alberta Transportation's requirements as follows:
 - i. Permits must be obtained from Alberta Transportation prior to construction of any roads or other developments within 800 meters of the center point of the intersection of a local road with a provincial highway.
 - ii. The developer have a revised acceptable Traffic Impact Assessment and Geometric Analysis study (TIA) prepared by a qualified transportation professional to address the potential impact of this development and any

existing developments on all the legs of the intersection of Highway 697 and Range Road 15-1 and recommend what improvements are necessary for safe access to these developments. The study shall be done to the satisfaction of Alberta Transportation at no cost to this department. Please have the developer's consultant refer to the department's *Traffic Impact Assessment Guidelines* manual for further information regarding these studies. The TIA shall include the Golf Course traffic.

- t. The costs of the TIA and any upgrades required to the Highway 697 and Range Road 15-1 intersection shall be to Alberta Transportation standards and specifications and be borne proportionately with the Golf Course development on NW 13-106-15-W5M. Improvements or upgrades to the Highway 697 and Range Road 15-1 intersection shall be completed prior to registration of the subdivision.
- u. If additional land is required to accommodate any required intersection improvement, the municipality will require the acquisition of land by the developer at the developers' cost.

CARRIED

6. MISCELLANEOUS ITEMS

- a) **Bylaw 722/09 Land Use Bylaw Amendment**
Peter Martens

MOTION 09-150 MOVED by Jack Eccles

That Bylaw 722/09, being a Land Use Bylaw amendment to add a Cabin and Cottage to the discretionary uses of the Rural Country Residential District 4 (RC4), be received for information.

CARRIED

b) **Action List**

The Action List of May 7, 2009 was reviewed.

7. **IN CAMERA**

There were no In Camera items to discuss.

8. **NEXT MEETING DATES**

Municipal Planning Commission meeting dates are scheduled as follows:

- ❖ June 11, 2009 at 10:00 a.m. in La Crete
- ❖ June 22, 2009 at 1:00 p.m. in Fort Vermilion
- ❖ July 6, 2009 at 10:00 a.m. in La Crete

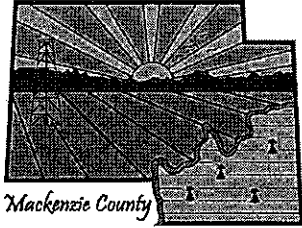
9. **ADJOURNMENT**

MOTION 09-151 **MOVED** by Ed Froese

That the Municipal Planning Commission meeting be adjourned at 2:18 p.m.

CARRIED

These minutes were adopted this 12 day of June, 2009.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 25, 2009
Presented By:	Ryan Becker, Director of Planning and Emergency Services
Title:	PUBLIC HEARING Bylaw 717/09 Land Use Bylaw Amendment to Rezone Plan 942 2745, Block 21, Lot 14 from Mobile Home Subdivision District 2 "MHS2" to Hamlet Residential District 1 "HR1" (La Crete)

BACKGROUND / PROPOSAL:

Bylaw 717/09, for the rezoning of Plan 942 2756, Block 21, Lot 4 from Mobile Home Subdivision District 2 (MHS2) to Hamlet Residential District 1 (HR1), received first reading at the May 27th, 2009 Council meeting.

OPTIONS & BENEFITS:

The intent of the applicant is to remove the existing Mobile Home with addition and then construct a house for use as a Bed and Breakfast.

The lot size fits the requirements of the proposed zoning district.

A Bed and Breakfast is a discretionary use in this zoning district and would be subject to approval by the Municipal Planning Commission (MPC). The developer intends to build the house in a manner that it can be easily reverted back to a standard Single Family Dwelling if they choose to cease operation of the Bed and Breakfast.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

Author: Marion Krahn,
Development Officer

Reviewed by: Ryan N. Becker,
Director of Planning

CAO

RECOMMENDED ACTION:

MOTION 1:

That second reading be given to Bylaw 717/09 being a Land Use Bylaw amendment to rezone Plan 942 2756, Block 21, Lot 14 from Mobile Home Subdivision District 2 "MHS2" to Hamlet Residential District 1 "HR1" in the Hamlet of La Crete.

MOTION 2:

That third reading be given to Bylaw 717/09 being a Land Use Bylaw amendment to rezone Plan 942 2756, Block 21, Lot 14 from Mobile Home Subdivision District 2 "MHS2" to Hamlet Residential District 1 "HR1" in the Hamlet of La Crete.

Author: Marion Krahn,
Development Officer

Reviewed by: Ryan N. Becker,
Director of Planning

CAO

Mackenzie County

PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

BYLAW 717/09

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. 717/09
BEING A BYLAW OF
MACKENZIE COUNTY
IN THE PROVINCE OF ALBERTA

TO AMEND THE
MACKENZIE COUNTY LAND USE BYLAW

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

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

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

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 942 2756, Block 21, Lot 14 be rezoned from Mobile Home Subdivision District 2 "MHS2" to Hamlet Residential District 1 "HR1", as outlined in Schedule "A".

READ a first time this 27th day of May, 2009.

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

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

Greg Newman
Reeve

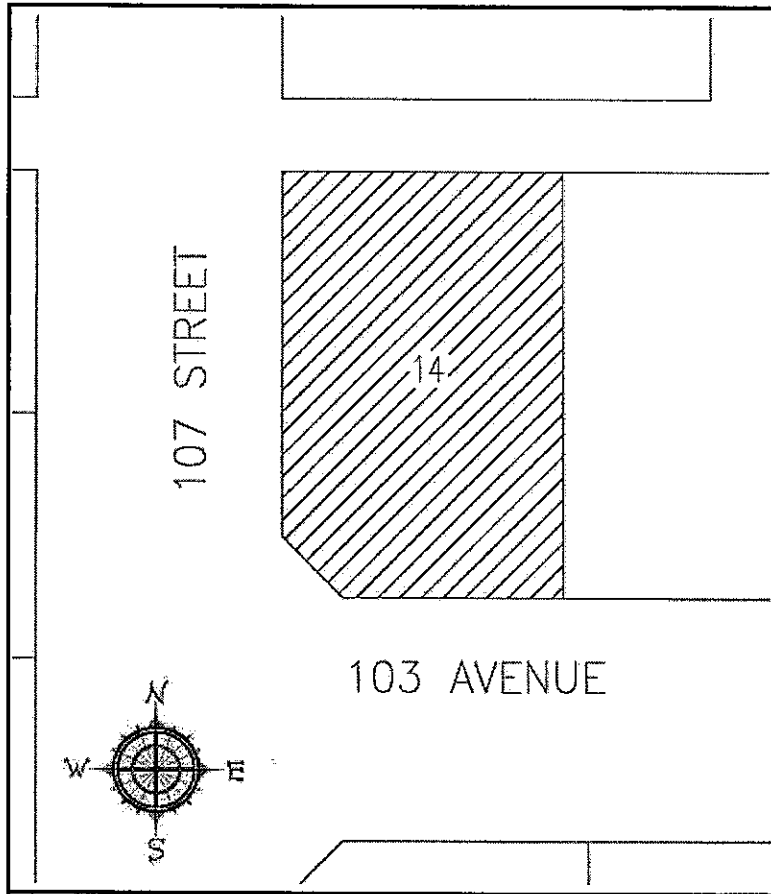
William Kostiw
Chief Administrative Officer

BYLAW No. 717/09

SCHEDULE "A"

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

Plan 942 2756, Block 21, Lot 14 be rezoned from Mobile Home Subdivision District 2 "MHS2" to Hamlet Residential District 1 "HR1", within the Hamlet of La Crete.



FROM: Mobile Home Subdivision District 2 "MHS2"

TO: Hamlet Residential District 1 "HR1"

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

Effective this ____ day of _____, 2009.

Continued from page 12...

Seniors appreciation tea

Eventually, she and her husband decided to move to Fort Vermillion in order to be closer to a school for their children. Ward remembers how she had gone around on horseback attempting to get enough parents to put their children into a school so that one could be formed in La Crete, but she was unsuccessful. Since then, Ward has lived in the Fort Vermillion area.

She remembers when

electricity was first brought into the community. "We were the first to get power," said Ward, recalling that the first two families to have electricity connected to their homes were the Wards and the Newmans.

One of the biggest changes came with the construction of the Mackenzie Highway in 1948. "That changed everything," said Ward, who would have been 29-years-old at the time.

With the addition of a bridge across the river at Fort Vermillion being constructed in 1974, the region was opened up to easy road access from the south. Before the highway and bridge's construction, a long ferry ride and cat trail were the only way in by ground. Other access routes included the river or by plane.

The region has changed. "It's cleared more now," noted Ward. She also said that the population levels are higher than they once were.

Ward and her fellow seniors continued to chat about friends and relatives during the evening, sharing news and stories, and enjoying the food provided by the library.



Mackenzie County

NOTICE TO RESIDENTS

Council meetings have been scheduled as follows:

Tuesday, June 9, 2009
10:00 a.m.

Council Chambers – Fort Vermillion, AB

Wednesday, June 24, 2009
4:00 p.m.

Council Chambers – Fort Vermillion, AB

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

Annual General Meeting

NE Community Adult Learning Council

Wednesday, June 17, 2009 at 7:30 p.m.
FVSD # 52 Seminar Room
5213 River Road, Fort Vermillion, AB

Let's Widen Community Input!
Membership is Free

PLAN TO ATTEND



MACKENZIE COUNTY

EMPLOYMENT OPPORTUNITY

ADMINISTRATIVE ASSISTANT ZAMA

Mackenzie County is currently accepting applications for an Administrative Assistant to work in our Zama office.

Reporting to the Director of Corporate Services & Hamlet Supervisor, the successful applicant will be responsible for the day-to-day operations of the Zama office including:

- Recepting;
- Answering Phones;
- Filing;
- Other duties as assigned.

Requirements:

- General knowledge of the County would be an asset;
- Valid Class 5 Drivers License;
- Minimum Educational Requirement is Grade 12;
- Working Knowledge of Microsoft Word and Excel;
- Good Written and Oral Communication Skills;
- Able to Work with Minimal Supervision.

Salary Range: \$30,677-\$42,182. Mackenzie County offers a Comprehensive Benefit Program.

For more information regarding this position please contact Joulia Whittleton, Director of Corporate Services at 780-927-3718.

Applications/Resumes can be forwarded to:

Eileen Steuernagel, Human Resources
Mackenzie County
Box 640
Fort Vermillion, AB T0H 1N0

Phone: 780-927-3718 Fax: 780-927-4266
E-mail: hr@mackenziecounty.com

Closing Date – 4:30pm, Monday, June 15, 2009

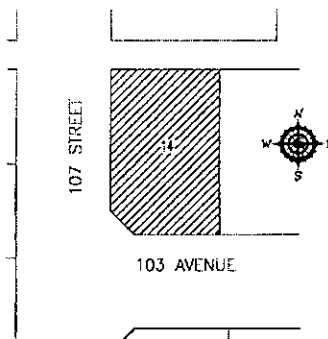


MACKENZIE COUNTY

NOTICE OF PUBLIC HEARING PROPOSED LAND-USE BYLAW NO 717/09

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. 717/09 for an amendment to Land-Use Bylaw No. 462/04. The proposed amendment is:

That the property within the Hamlet of La Crete, being known as Plan 942 2756, Block 21, Lot 14, as highlighted below, be rezoned from Mobile Home Subdivision District 2 "MHS2" to Hamlet Residential District 1 "HR1". The intent of this Bylaw is to allow the construction of a Bed and Breakfast.



The Public Hearing is to be held at **4:00 p.m., Thursday, June 25, 2009** in the Mackenzie County Council Chamber in Fort Vermillion. 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, June 19, 2009**. If you have any questions regarding the hearing, or the bylaw, please call Mackenzie County's Development Officer at 780-928-3983.



MACKENZIE COUNTY

NOTICE TO RESIDENTS ANNUAL RATEPAYER MEETINGS & BBQ

Fort Vermillion

Tuesday, June 9, 2009

Fort Vermillion Seniors Centre

High Level Rural

Tuesday, June 16, 2009

High Level Rural Hall

La Crete

Monday, June 22, 2009

La Crete Heritage Centre

Zama City

Tuesday, June 23, 2009

Zama Community Hall



A barbeque will be held at each location beginning at 5:00 p.m. and the meeting will begin at 6:30 p.m.

For more information please contact Mackenzie County at (780) 927-3718.



MACKENZIE COUNTY

NOTICE OF PUBLIC HEARING PROPOSED LAND-USE BYLAW NO 722/09

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. 722/09 for an amendment to Land Use Bylaw No. 462/04. The proposed amendment is:

To amend the Discretionary Uses of the Section 7.34 Rural Country Residential District 4 "RC" from:

B. DISCRETIONARY USES

- (1) Bed and breakfast
- (2) Garden suite
- (3) Home based business
- (4) Intensive recreation use
- (5) Public use

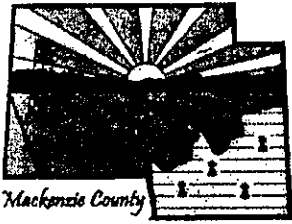
to:

B. DISCRETIONARY USES

- (1) Bed and breakfast
- (2) Cabin
- (3) Cottage
- (4) Garden suite
- (5) Home based business
- (6) Intensive recreation use
- (7) Public use

The Intent of this bylaw is to allow the placement or construction of a cabin or cottage on Rural Country Residential District 4 "RC4" zoned lots at the discretion of the Municipal Planning Commission. Any cabin or cottage would be subject to advertisement in either or both The Northern Pioneer and The Echo and be subject to public appeal.

The Public Hearing is to be held at **4:00 p.m., Thursday, June 25, 2009** in the Mackenzie County Council Chamber in Fort Vermillion. 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, June 19, 2009**. If you have any questions regarding the hearing, or the bylaw, please call Mackenzie County's Development Officer at 780-928-3983.



LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. 717/09

NAME OF APPLICANT		
ADDRESS		
TOWN		
POSTAL CODE	PHONE (RES.)	BUS.

COMPLETE IF DIFFERENT FROM APPLICANT

NAME OF REGISTER OWNER		
ADDRESS		
TOWN		
POSTAL CODE	PHONE (RES.)	BUS.

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

-QTR./LS.	SEC.	TWP.	RANGE	M.	OR	PLAN <u>942 2756</u>	BLK <u>21</u>	LOT <u>14</u>
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LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: YHS2 TO: NR1

REASONS SUPPORTING PROPOSED AMENDMENT:

Rezoning requested as the NR1 includes a Bed & Breakfast as a discretionary use. Intent is to construct a Bed & Breakfast on this lot.

I/WE HAVE ENCLOSED THE REQUIRED APPLICATION FEE OF \$ 150.00 RECEIPT NO. 102955

[Signature]
APPLICANT

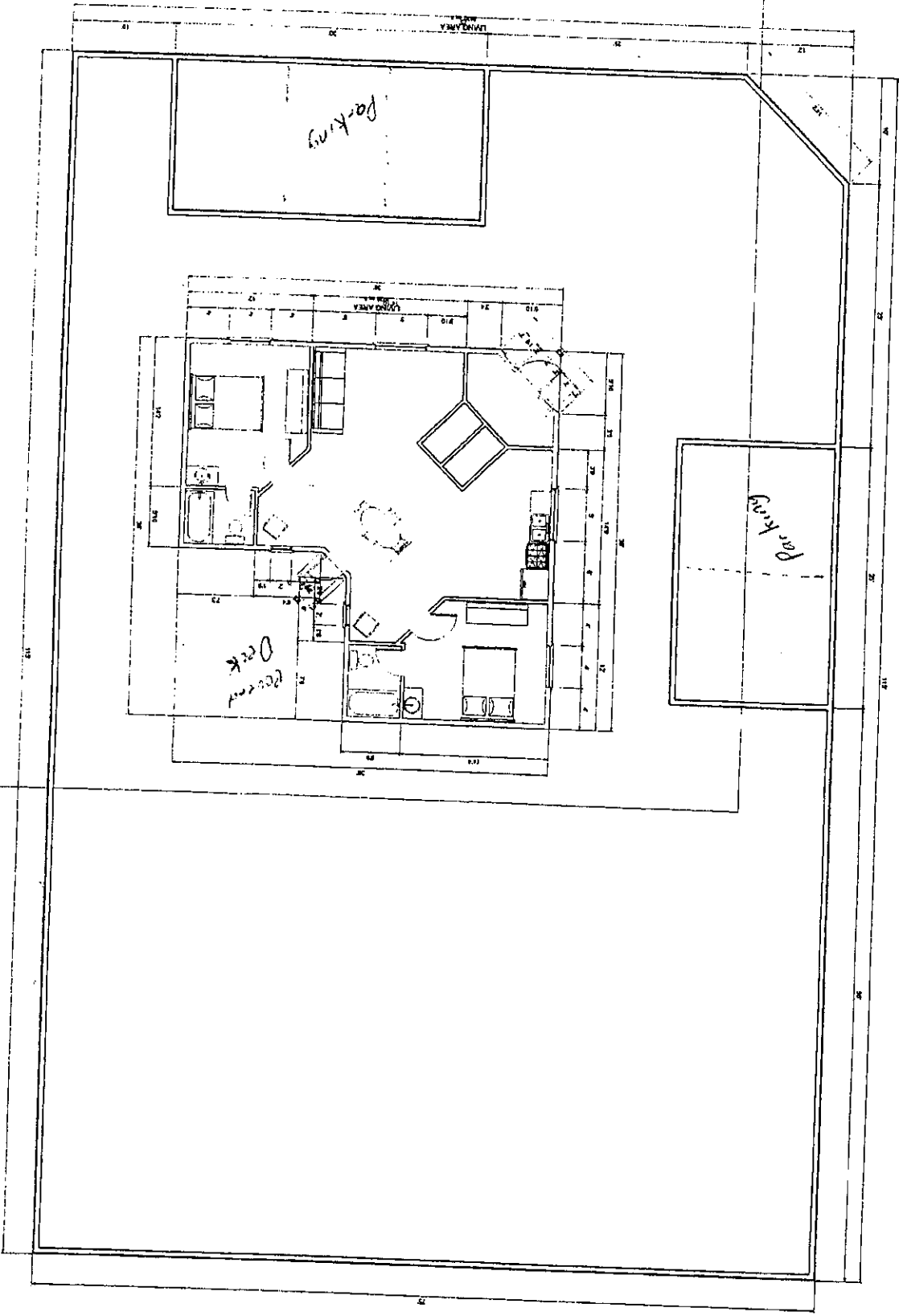
April 28, 2009
DATE

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

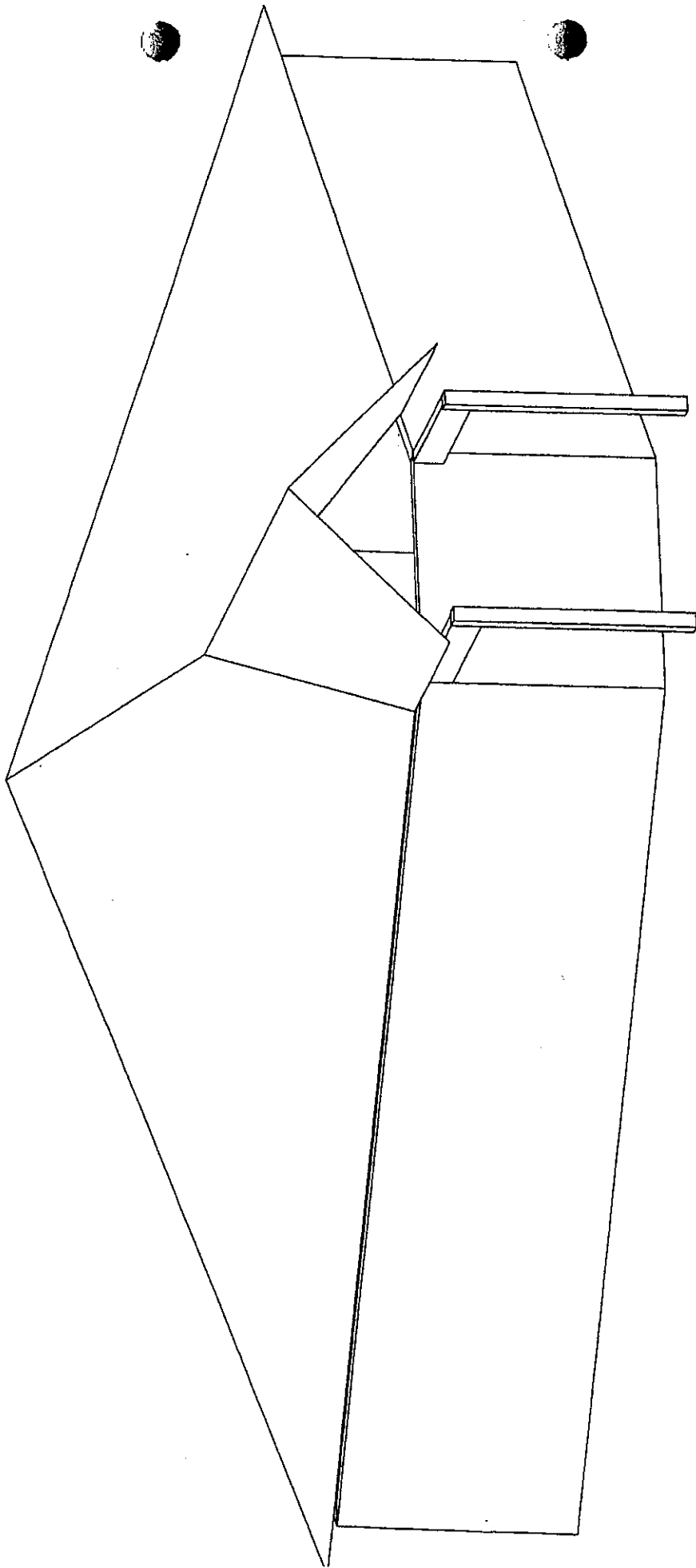
[Signature]
REGISTERED OWNER

April 28 2009
DATE

103rd AV



107th St



↑
North

HR1A

HR1B

SV16 106-15-3

MHS1

632 3196

109 Avenue

MHS1

SV9 106-15-3

HR1B

HC1

HR3

HR2

MHS1

HR1A

MHP

HR2

Subject Property

Doctors
HP
Clinic
662 2727

REC

HP

HR1A

SV9 106-15-3

HR2

MHS1

HR1B

HR2

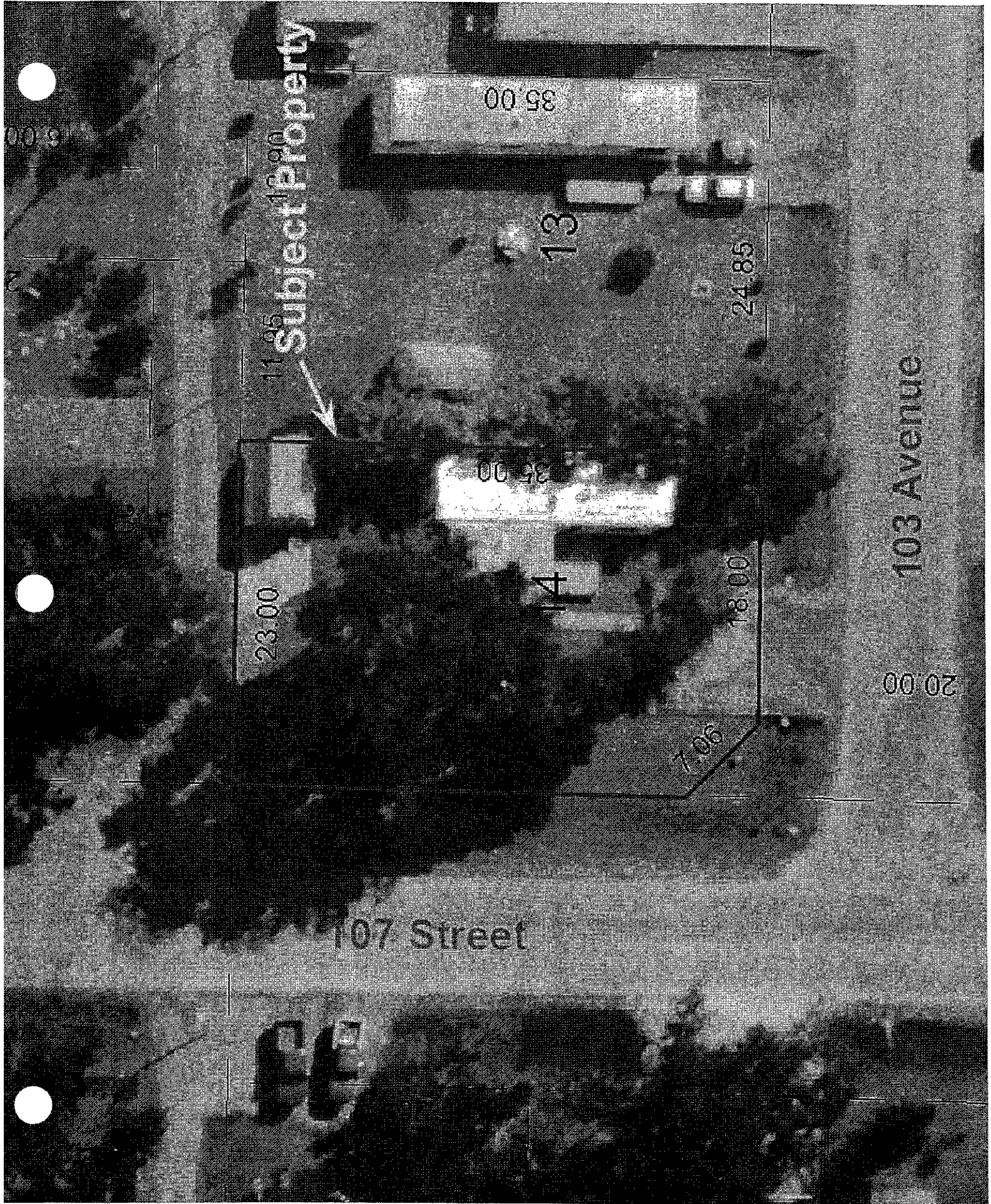
HR1A

HR

HR3

HP

SV9 106-15-3



1195
Subject Property

35.00

13

24.85

35.00

14

18.00

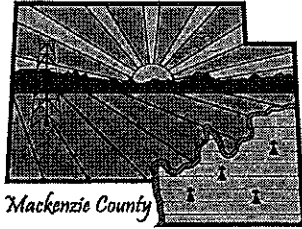
23.00

7.06

103 Avenue

20.00

107 Street



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 25, 2009
Presented By:	Ryan Becker, Director of Planning and Emergency Services
Title:	PUBLIC HEARING Bylaw 722/09 Land Use Bylaw Amendment to Add a Cabin and Cottage to the Discretionary Uses of the Rural Country Residential District 4 "RC4"

BACKGROUND / PROPOSAL:

Bylaw 722/09, for the addition of a Cabin and a Cottage as discretionary uses to the Rural Country Residential District 4 (RC4), received first reading at the May 27th, 2009 Council meeting.

The applicant originally submitted a development permit application for the construction of a cabin on a lot within Greenwood Acres. Due to the cabin not being a use included in the zoning district, the Municipal Planning Commission (MPC) refused the permit. The MPC did not have any other objections to the proposed development.

OPTIONS & BENEFITS:

A cabin is defined in the County Land Use Bylaw as *"a small, roughly built house, cottage, or hut; used on a seasonal basis."*

A cottage is defined in the County Land Use Bylaw as *"means a stick built detached dwelling which is either moved-in or constructed on site, and is no more than two (2) stories in height or 186 square metres (2,000 square feet) in area."*

Discretionary uses are reviewed by the MPC and are approved or refused after careful review and consideration. Discretionary use permits are also advertised and subject to appeal.

Author: Marion Krahn,
Development Officer

Reviewed by: Ryan N. Becker,
Director of Planning

CAO

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

RECOMMENDED ACTION:

MOTION 1:

That second reading be given to Bylaw 722/09 being a Land Use Bylaw amendment to add a "Cabin" and "Cottage" to the discretionary uses of the Rural Country Residential District 4 "RC4".

MOTION 2:

That third reading be given to Bylaw 722/09 being a Land Use Bylaw amendment to add a "Cabin" and "Cottage" to the discretionary uses of the Rural Country Residential District 4 "RC4".

Author: Marion Krahn,
Development Officer _____

Reviewed by: Ryan N. Becker,
Director of Planning _____

CAO _____

Mackenzie County

PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

BYLAW 722/09

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. 722/09
BEING A BYLAW OF
MACKENZIE COUNTY
IN THE PROVINCE OF ALBERTA

TO AMEND THE
MACKENZIE COUNTY LAND USE BYLAW

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

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

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

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

1. That the Mackenzie County Land Use Bylaw Section 7.34, Subsection B, be amended to:

B. DISCRETIONARY USES

- (1) Bed and breakfast
- (2) Cabin
- (3) Cottage
- (4) Garden suite
- (5) Home based business
- (6) Intensive recreation use
- (7) Public use

READ a first time this 27th day of May, 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

Continued from page 12...

Seniors appreciation tea

Eventually, she and her husband decided to move to Fort Vermilion in order to be closer to a school for their children. Ward remembers how she had gone around on horseback attempting to get enough parents to put their children into a school so that one could be formed in La Crete, but she was unsuccessful. Since then, Ward has lived in the Fort Vermilion area.

She remembers when

electricity was first brought into the community. "We were the first to get power," said Ward, recalling that the first two families to have electricity connected to their homes were the Wards and the Newmans.

One of the biggest changes came with the construction of the Mackenzie Highway in 1948. "That changed everything," said Ward, who would have been 29-years-old at the time.

With the addition of a bridge across the river at Fort Vermilion being constructed in 1974, the region was opened up to easy road access from the south. Before the highway and bridge's construction, a long ferry ride and cat trail were the only way in by ground. Other access routes included the river or by plane.

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Ward and her fellow seniors continued to chat about friends and relatives during the evening, sharing news and stories, and enjoying the food provided by the library.



Mackenzie County

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10:00 a.m.

Council Chambers - Fort Vermilion, AB

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4:00 p.m.

Council Chambers - Fort Vermilion, AB

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

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NE Community Adult Learning Council

Wednesday, June 17, 2009 at 7:30 p.m.

FVSD # 52 Seminar Room

5213 River Road, Fort Vermilion, AB

Let's Widen Community Input!

Membership is Free

PLAN TO ATTEND



MACKENZIE COUNTY

EMPLOYMENT OPPORTUNITY

ADMINISTRATIVE ASSISTANT ZAMA

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Reporting to the Director of Corporate Services & Hamlet Supervisor, the successful applicant will be responsible for the day-to-day operations of the Zama office including:

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- General knowledge of the County would be an asset;
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- Minimum Educational Requirement is Grade 12;
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Salary Range: \$30,677-\$42,182. Mackenzie County offers a Comprehensive Benefit Program.

For more information regarding this position please contact Joulia Whittleton, Director of Corporate Services at 780-927-3718.

Applications/Resumes can be forwarded to:

Eileen Steuermagel, Human Resources
Mackenzie County
Box 640
Fort Vermilion, AB T0H 1N0

Phone: 780-927-3718 Fax: 780-927-4266
E-mail: hr@mackenziecounty.com

Closing Date - 4:30pm, Monday, June 15, 2009

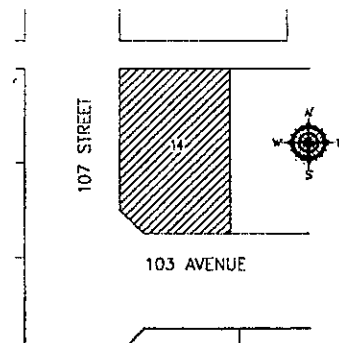


MACKENZIE COUNTY

NOTICE OF PUBLIC HEARING PROPOSED LAND-USE BYLAW NO 717/09

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. 717/09 for an amendment to Land-Use Bylaw No. 462/04. The proposed amendment is:

That the property within the Hamlet of La Crete, being known as Plan 942 2758, Block 21, Lot 14, as highlighted below, be rezoned from Mobile Home Subdivision District 2 "MHS2" to Hamlet Residential District 1 "HR1". The intent of this Bylaw is to allow the construction of a Bed and Breakfast.



The Public Hearing is to be held at 4:00 p.m., Thursday, June 25, 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, June 19, 2009. If you have any questions regarding the hearing, or the bylaw, please call Mackenzie County's Development Officer at 780-928-3983.



MACKENZIE COUNTY

NOTICE TO RESIDENTS ANNUAL RATEPAYER MEETINGS & BBQ

Fort Vermilion

Tuesday, June 9, 2009

Fort Vermilion Seniors Centre

High Level Rural

Tuesday, June 16, 2009

High Level Rural Hall

La Crete

Monday, June 22, 2009

La Crete Heritage Centre

Zama City

Tuesday, June 23, 2009

Zama Community Hall



A barbeque will be held at each location beginning at 5:00 p.m. and the meeting will begin at 6:30 p.m.

For more information please contact Mackenzie County at (780) 927-3718.



MACKENZIE COUNTY

NOTICE OF PUBLIC HEARING PROPOSED LAND-USE BYLAW NO 722/09

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. 722/09 for an amendment to Land Use Bylaw No. 462/04. The proposed amendment is:

To amend the Discretionary Uses of the Section 7.34 Rural Country Residential District 4 "RC" from:

B. DISCRETIONARY USES

- (1) Bed and breakfast
- (2) Garden suite
- (3) Home based business
- (4) Intensive recreation use
- (5) Public use

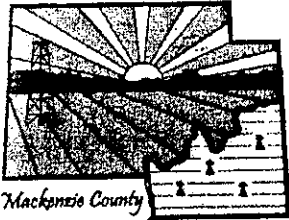
to:

B. DISCRETIONARY USES

- (1) Bed and breakfast
- (2) Cabin
- (3) Cottage
- (4) Garden suite
- (5) Home based business
- (6) Intensive recreation use
- (7) Public use

The intent of this bylaw is to allow the placement or construction of a cabin or cottage on Rural Country Residential District 4 "RC4" zoned lots at the discretion of the Municipal Planning Commission. Any cabin or cottage would be subject to advertisement in either or both The Northern Pioneer and The Echo and be subject to public appeal.

The Public Hearing is to be held at 4:00 p.m., Thursday, June 25, 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, June 19, 2009. If you have any questions regarding the hearing, or the bylaw, please call Mackenzie County's Development Officer at 780-928-3983.



LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. 722/09

NAME OF APPLICANT		
ADDRESS		
TOWN		
POSTAL CODE	PHONE (RES.)	BUS.

COMPLETE IF DIFFERENT FROM APPLICANT

NAME OF REGISTER OWNER		
ADDRESS		
TOWN		
POSTAL CODE	PHONE (RES.)	BUS.

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

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

FROM: hUB Amendment to RC4 TO: _____

REASONS SUPPORTING PROPOSED AMENDMENT:

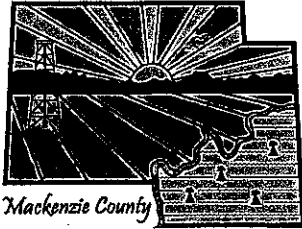
would like to have a cabin/cottage added to the zoning district as a discretionary use.

I/WE HAVE ENCLOSED THE REQUIRED APPLICATION FEE OF \$ ~~150.00~~ 750.00 RECEIPT NO. 103319
[Signature] APPLICANT DATE May 11, 2009

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

REGISTERED OWNER

DATE



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 25, 2009
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Bylaw 709/09 – Municipal Heritage Resource Designation (The Old Bay House legally described as Lot 01, Block 01, Plan 3383ET in the Hamlet of Fort Vermilion)

BACKGROUND / PROPOSAL:

The Historical Resources Act empowers municipalities to legally protect significant places through designation as Municipal Historical Resource, as outlined in section 26-8 of the Act. The designation, in the form of a bylaw, can be issued and maintained by the local municipal council.

After receiving a written request from the Friends of the Old Bay House Society to designate the Old Bay House as a municipal heritage resource, Bylaw 709/09 was drafted.

OPTIONS & BENEFITS:

Bylaw 709/09 received its first reading on March 26, 2009.

The consent form was signed by the authorized representatives of the Old Bay House Society (attached).

COSTS & SOURCE OF FUNDING:

NA

RECOMMENDED ACTION:

Motion 1:

That second reading be given to Bylaw 709/09 being the Municipal Heritage Resource Designation ("The Old Bay House" being legally described as Lot 01, Block 01, Plan 3383ET in the Hamlet of Fort Vermilion) bylaw.

Author: _____ Review Date: _____ CAO 

Motion 2:

That third reading be given to Bylaw 709/09 being the Municipal Heritage Resource Designation ("The Old Bay House" being legally described as Lot 01, Block 01, Plan 3383ET in the Hamlet of Fort Vermilion) bylaw.

Author: _____ Review Date: _____ CAO _____

BYLAW NO. 709/09

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

**A BYLAW OF MACKENZIE COUNTY
TO DESIGNATE THE OLD BAY HOUSE
(Lot 01, Block 01, Plan 3383ET in the Hamlet of Fort Vermilion)
AS A MUNICIPAL HERITAGE RESOURCE**

WHEREAS, pursuant to the Historic Resources Act, Section 26, and Municipal Government Act, R.S.A. 2000 c. M-26, permits Council to designate any historic resource within a municipality whose preservation Council considers to be in the public interest, together with any land in or on which it is located, as a Municipal Historic Resource;

AND WHEREAS, it is deemed in the public interest to designate the building known as the "The Old Bay House" located on 4405 River Road, in the Hamlet of Fort Vermilion and the land on which the building is situated as a Municipal Heritage Resource.

NOW THEREFORE, the Council of the Mackenzie County, in the Province of Alberta, having complied with the Historic Resources Act, duly assembled, hereby enacts as follows:

1. The building known as "The Old Bay House" being legally described as Lot 01, Block 01, Plan 3383ET in the Hamlet of Fort Vermilion and the lands on which the building is located, are hereby designated as a Municipal Heritage Resource.
2. The Reeve and Chief Administrative Officer are hereby authorized to execute any necessary documents on behalf of Mackenzie County.
3. The owner(s) of "The Old Bay House" being legally described as Lot 01, Block 01, Plan 3383ET in the Hamlet of Fort Vermilion, shall accept total liability and hold harmless the Mackenzie County from and against all financial and/or economic losses, suits, charges and claims for compensation or damages in any manner.
4. This bylaw comes into force at the beginning of the day of third and final reading thereof and subject to the property owner(s) signing a consent form as per the attached Schedule A.

READ a first time this 26th day of March, 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

Schedule A, Bylaw 709/09, Municipal Heritage Designation

Consent Form

We, the owners of the property known as "The Old Bay House" located on 4405 River Road in the Hamlet of Fort Vermilion, legally described as Lot 01, Block 01, Plan 3383ET, approached the Mackenzie County Council with a request to designate this site as a Municipal Heritage Resource.

We understand that Mackenzie County is applying to designate this building and the land on which building is situated as a Municipal Heritage Resource as it is deemed in the public interest.

In order for Mackenzie County to proceed with the application, we agree to waive the following clause of the Historical Resources Act:

Compensation:

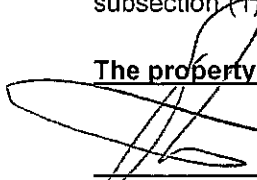
28(1) If a bylaw under section 26 or 27 decreases the economic value of a building, structure or land that is within the area designated by the bylaw, the council shall by bylaw provide the owner of that building, structure or land with compensation for the decrease in economic value.

(2) If the council and the owner can not agree on the compensation payable under subsection (1), the owner or the council may apply to the Land Compensation Board established under the *Expropriation Act* to determine the amount of compensation payable by the council to the owner for the decrease in economic value.

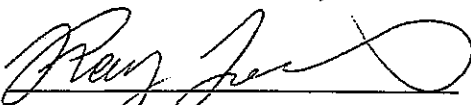
(3) When an application is made to the Land Compensation Board pursuant to subsection (2), the *Expropriation Act* and the regulations made under it respecting the determination of compensation, hearings and procedures, including interest, costs and appeals, apply to the application with all necessary modifications.

(4) The council may, with the agreement of the owner, provide the compensation under subsection (1) by grant, tax relief or any other means.

The property owners:

 *president O.B.H.S.*
F.M. VAN NETTE MD

The Friends of the Old Bay House



The Friends of the Old Bay House

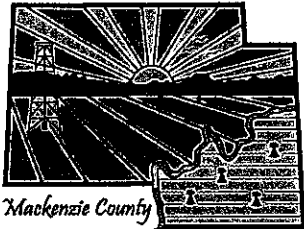
Date June 12/09

Mackenzie County:

Reeve

Chief Administrative Officer

Date _____



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 25, 2009
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Building Canada Fund Projects – 2009 budget amendment

BACKGROUND / PROPOSAL:

Funding Approved JUNE 18/09

Council approved 2009 budget prior to receiving approval for the submitted BCF project applications.

OPTIONS & BENEFITS:

Since the approval of the 2009 budget by Council, two County applications for funding received their preliminary approval under BCF. These applications are currently being assessed by the government in order to determine whether in-depth environmental assessments are necessary. In addition, one of the 2007 Canada-Alberta Municipal Infrastructure Projects County applications received an approval but was not included in the approved 2009 budget.

Council identified these projects as priorities either through the County's business plan or in the budgets.

Zama Building Committee met on June 16, 2009 to review the possible cost savings and passed the following motion:

That a recommendation be taken to Council to approve the budget for the Zama Multi-Use Facility with the proposed cost savings of \$67,693.

Delete gypcrete topping on main floor wooden deck and apply finished flooring directly to plywood deck	(\$16,170)
Reduction in price of siding	(\$6,000)
Remove air-conditioning	(\$30,000)
Replace glue laminated beams and columns with conventional structural framing	(\$9,880)
Delete specified exterior plastic window with pvc windows as manufactured by CWD with similar performance rating	(\$5,344)
	(\$67,693)

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

In order to undertake all three projects successfully, administration is proposing the following funds allocation:

	Fort Vermilion River Road (the project is in the budget with \$1,000,000 coming from municipal sources)	Zama Multi-use Facility (the project is in the budget at \$2,461,546 total: \$961,546 grants, \$1.5M debenture; short \$319,995 in municipal funds)*	La Crete 100th Avenue Reconstruction (the project is not in the approved budget)	TOTAL
Municipal Funds	357,223	1,819,995	288,942	2,466,160
Provincial Funds	357,223	453,664	288,942	1,099,830
Federal Funds	357,223	453,664	288,942	1,099,830
TOTAL	1,071,669	2,727,323	866,827	

*The project cost includes cost reductions of \$67,394

Total municipal funds required in order to undertake the projects as per above	2,466,160
Less funds available in the current budget:	
Zama Multi-use Facility	(1,500,000) borrowing
Fort Vermilion River Road	(1,000,000) municipal funds
Amount remaining after allocation to the projects as per above	(33,840)

COSTS & SOURCE OF FUNDING:

Please note that the Fort Vermilion River Road Reconstruction project and Zama Multi-use Facility project were tendered. The requested budget amendments reflect the contracts awarded or to be awarded.

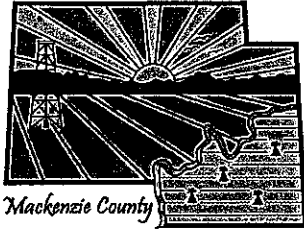
See recommended motion

RECOMMENDED ACTION: (requires 2/3)

That the 2009 capital budget be amended as follows and be subject to receiving the final letters of approval from the Minister:

Project	Municipal sources & borrowing	Provincial and federal funding	Total
Fort Vermilion River Road Reconstruction	\$357,223	\$714,446	\$1,071,669
Zama Multi-Use Facility	\$1,819,995 (\$1.5M borrowing)	\$907,328	\$2,727,323
La Crete 100 th Avenue Reconstruction	\$288,942	\$577,884	\$866,827
TOTAL	\$2,466,160	\$2,199,660	\$4,665,820

Author: _____ Review Date: _____ CAO 



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 25, 2009
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Write off Property Taxes

BACKGROUND / PROPOSAL:

Under MGA, section 347, Council of a municipality has the ability to cancel or reduce tax arrears.

OPTIONS & BENEFITS:

RCMP K Division was assessed for land, buildings, fencing and a tower for Plan 8323074, Block 09, Lot 13 (5001 – 46 Avenue) in the 2008 tax year.

The RCMP representative has advised that, according to their rules, the tower and fence are excluded and not eligible for "Payment in Lieu of Taxes" (PILT). The \$83.09 from 2008 taxes is still showing outstanding.

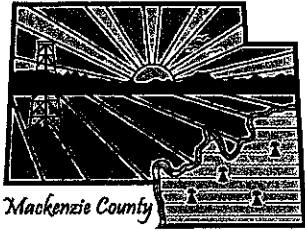
COSTS & SOURCE OF FUNDING:

2008 operating budget – Tax Write-off

RECOMMENDED ACTION: (requires 2/3)

That the \$83.09 outstanding balance on tax roll 313865 be written-off.

Author: _____ Review Date: _____ CAO 



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 25, 2009
Presented By:	Joulia Whittleton , Director of Corporate Services
Title:	Preauthorized Utility Payments

BACKGROUND / PROPOSAL:

Administration has been receiving numerous requests from the ratepayers with respect to an option to pay a utility bill via preauthorized payments.

OPTIONS & BENEFITS:

The County currently offers preauthorized payments plans for paying taxes.

The process of enrolling in the preauthorized payment plan will be similar to what is currently in place for taxes:

1. The ratepayer who chooses to pay via preauthorized payments, would sign a form, allowing the County to withdraw the amount from his or her bank account;
2. The County would withdraw the amount (in this case on the third Monday of the month) from the bank account.

The draft preauthorized payment agreement is attached for your information. This option would be introduced starting August 1.

Finance Committee passed the following motion at their June 17, 2009 meeting:

That a recommendation be taken to Council to approve permitting entering into a preauthorized payment plan for utilities.

The benefit is that ratepayers would have the option of paying their bills automatically, without having to go to the County office, or mailing in the payment. It would also ensure timely payment.

Author: _____ Review Date: _____ CAO 

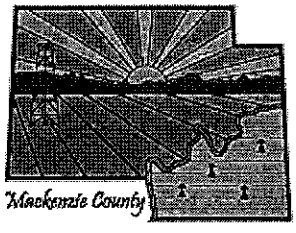
COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

That administration be authorized to introduce the preauthorized payment option for paying utilities.

Author: _____ Review Date: _____ CAO 



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 25, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Community Adjustment Fund Application

BACKGROUND / PROPOSAL:

See handout.

The County and some local forestry industry companies are trying to access government funding to stimulate the local forest industry.

OPTIONS & BENEFITS:

The benefit is to create jobs, provide training and recover timber.

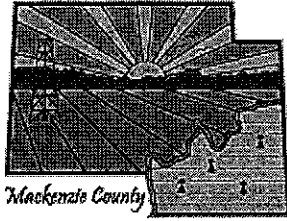
COSTS & SOURCE OF FUNDING:

The estimated cost is \$23,000,000 with 6.5 million requested from the government. The balance to come from goods and services and others. Estimated net cost to the County is \$10,000.00.

RECOMMENDED ACTION:

That the County proceed with the Community Adjustment Fund Application for funding.

Author: W. Kostiw Reviewed By: _____ CAO



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 25, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Mackenzie Library Board – Member at Large Application

BACKGROUND / PROPOSAL:

A vacancy exists on the Mackenzie Library Board. An application has been received and is attached for your review.

In discussions with the Chair of the Library Board the term of this appointment is recommended to expire in October 2010.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That Jed Anderson be appointed as a Member at Large to the Mackenzie Library Board for the period June 25, 2009 to October 2010.

Author: C. Gabriel Reviewed By: _____ CAO 

Dear Reeve and Council for Mackenzie County,

I am writing in hopes of gaining a seat on the Mackenzie County Library Board, as I have been made aware of a current vacancy. I have recently moved to La Crete and have taken up the role of reporter/editor at The Northern Pioneer. In an effort to give back to the community, gain experience and meet new people, I would like to volunteer my time with the library board.

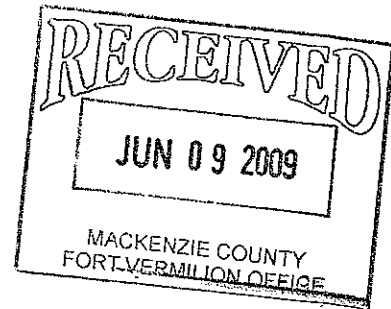
I can be reached at the Northern Pioneer, Box 571, La Crete, AB, T0H 2H0. My work phone number is 780-928-4000. My home phone number is 780-928-2812.

I have a significant interest in the literary resources made available to a community through its local library. I have an honours degree in English Literature from Simon Fraser University in Burnaby, B.C., as well as a graduate studies certification in English Literature from the University of Warwick in England. Until moving into the field of journalism last year I had spent most of my adult life studying literature. I also spent several months working at a Korean Immersion School in North Vancouver in 2008.

I hope I will be a valuable member of the Library Board if the County will accept my letter of interest.

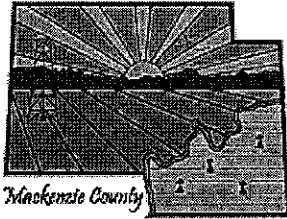
Sincerely,

Jed Anderson



1.8 Terms and Vacancies

- 1.8.1 The term of a Board member shall normally extend for a period of three years. An exception to this occurs when a member is appointed by Council to complete the term of a member who leaves the Board before their term expires.
 - 1.8.1.1 The term of membership continues until a member is appointed to replace that person.
- 1.8.2 Procedure for Dealing with a Board Vacancy
 - 1.8.2.1 Vacancy is reported to the community library, which is encouraged to recruit interested and qualified members from their library committee, or
 - 1.8.2.2 Vacancy is advertised in local media with application closing date;
 - 1.8.2.3 The Board selects and makes recommendations to the Municipal District of Mackenzie No. 23 Council for their appointment;
 - 1.8.2.4 The Municipal District of Mackenzie No. 23 Council appoints new member(s) as per the Alberta Libraries Act, and sends a letter to the Board to inform them of the appointment;
 - 1.8.2.5 The Board ensures that appointees are informed in writing of the Council's decision and are informed of the next regular Library Board Meeting date, time and location;
 - 1.8.2.6 The new Board member(s) assumes their duties at the next regular Library Board meeting.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 25, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	La Crete Community Library

BACKGROUND / PROPOSAL:

The County and the School Board have been working with the La Crete Community Library to develop a capital upgrade or a new library. To date no final proposals have been developed by our engineers.

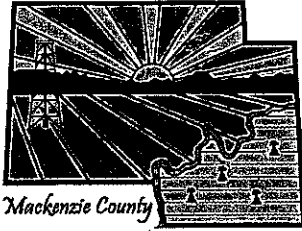
OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

For discussion.

Author: _____ Reviewed By: _____ CAO _____



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting: Regular Council Meeting

Meeting Date: June 25, 2009

Presented By: John Klassen, Director of Operations – South

Title: La Crete Hill Park Washroom

BACKGROUND / PROPOSAL:

The current washroom/change room facility located at the La Crete Hill Park has been an operational nightmare. It has become a place of vandalism and for teens to hang out during school hours. It was discussed by the Parks Committee at their last meeting on May 28, 2009; to have the building moved off the property and renovated to possibly provide Wadlin Lake Campground with future shower facilities. The building then would be replaced with a concrete toilet facility that contains a baby change table and outside water tap same as Reinland Park. Council requested for this item to be brought to the next Council meeting for discussion.

OPTIONS & BENEFITS:

With replacing the current facility with a concrete one; it may alleviate the problem of it becoming vandalized and being a teenage hangout spot. On a negative note it would decrease the level of service the building provides to different ages of children especially during the winter months. If the building was to remain, administration suggests that windows be placed on all sides so it would become more difficult for teenagers to feel a high level of seclusion.

COSTS & SOURCE OF FUNDING:

Windows \$2000.00
 Concrete Toilet Facility w/ change table & water tap \$14,700.00

Either option to be funded from the Parks general operating budget.

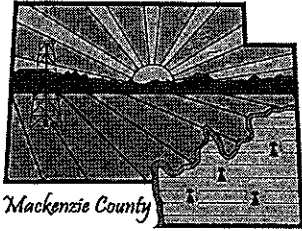
RECOMMENDED ACTION:

For discussion.

Author: C. Friesen

Review Date: JK June 16/09

CAO [Signature]



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 25, 2009
Presented By:	Ryan Becker, Director of Planning and Emergency Services
Title:	Development Permit 28-DP-08 Time Extension Part of SE 13-106-14-W5M (88 Connector Area) Direct Control District 1 "DC1"

BACKGROUND / PROPOSAL:

Development Permit 28-DP-08, for the construction of a Bio-Mass Gasification Power Plant on Part of SW 13-106-14-W5M, was approved by Council on May 15, 2008. The Developers Agreement for this permit was signed on May 6, 2008.

A development permit is only valid for a period of 12 months from the date that it is issued and if the construction has not commenced within the allotted 12 months, a new permit or a time extension is required. The subject development has not commenced and therefore, the developers have requested a one year time extension.

OPTIONS & BENEFITS:

The power plant is a large project that requires more time to start and complete than a standard development. The conditions of the Developers Agreement were just recently agreed to and therefore, it is reasonable to expect that the developer will need additional time to fulfill the requirements of it. The appeal or objection by a neighbouring landowner has also served to slow down the start of this project.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

Author: Marion Krahn,
Development Officer

Reviewed by: Ryan Becker,
Director of Planning

CAO

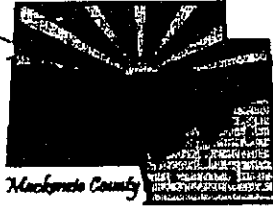
RECOMMENDED ACTION:

That the one year time extension request from Mustus Energy Ltd., for Development Permit 28-DP-08 on Part of SE 13-106-14-W5M, be granted. The time extension will expire on May 15, 2010.

Author: Marion Krahn,
Development Officer

Reviewed by: Ryan Becker,
Director of Planning

CAO _____



REQUEST FOR DEVELOPMENT TIME EXTENSION

NAME OF APPLICANT Mustus Energy Ltd.		
ADDRESS		
POSTAL CODE	TELEPHONE (RES.)	(BUS.)

NAME OF REGISTERED OWNER		
ADDRESS		
POSTAL CODE	TELEPHONE (RES.)	(BUS.)

28-DP-08 FILE NO.

LEGAL DESCRIPTION

QTR./L/S/	SBC.	TWP.	RANGE	M.
SE	13	106	14	5

OR

PLAN NO.	BLOCK	LOT

EXPIRY DATE OF DEVELOPMENT APPROVAL


MM	DD	YY
05	15	09

EXTENDED TIME REQUESTED

MM	DD	YY
05	15	10

REASONS FOR EXTENSION REQUEST (attach additional information if required): Extension of Development
Permit requested as construction of the project has not started yet. The Developers Agreement
for the project was just recently signed and the development is still intended to proceed.

(/We have enclosed the required Application Fee of \$ 50.00 (Fifty Dollars)




 APPLICANT/OWNER

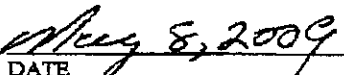


 DATE

NOTE: Registered Owner's signature required if different from applicant.

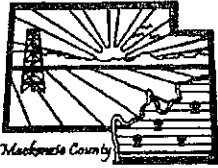


 REGISTERED OWNER



 DATE

PLEASE RETURN INFORMATION TO THE NEAREST MACKENZIE COUNTY OFFICE ATTENTION DEVELOPMENT OFFICER



Development Permit Application

SITE PLAN

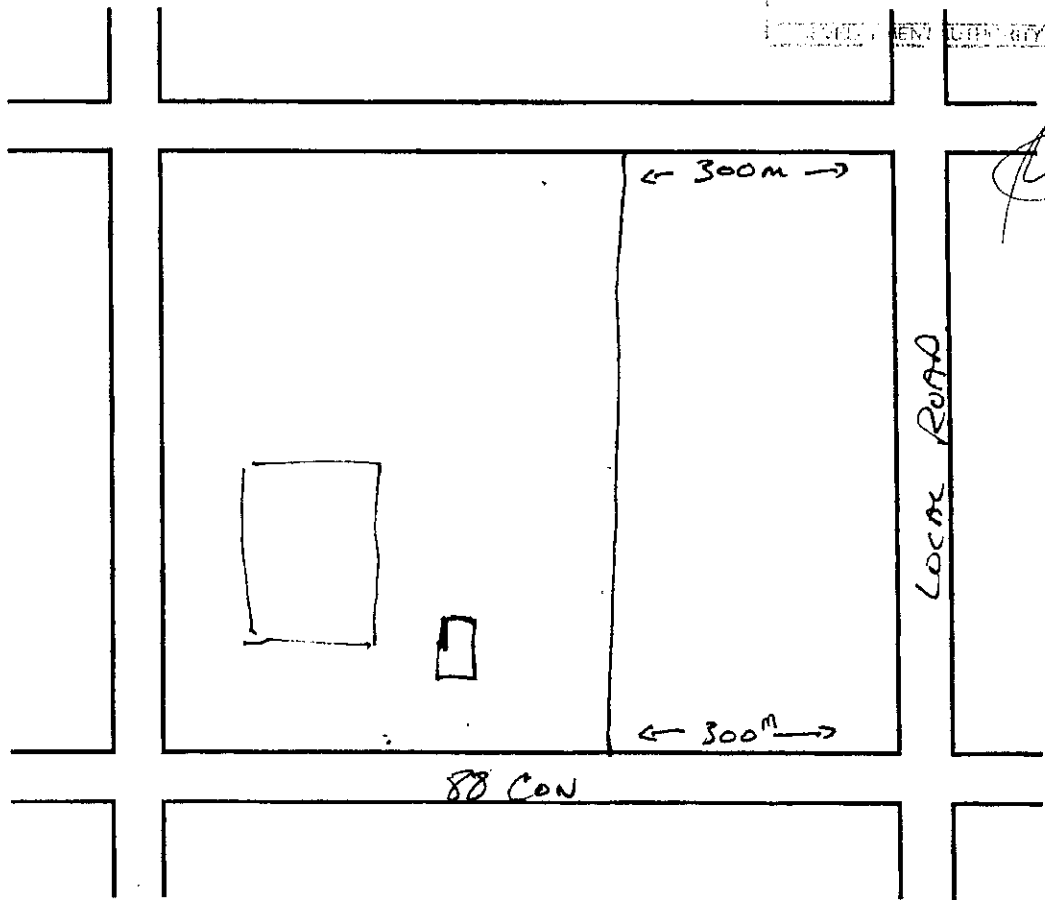
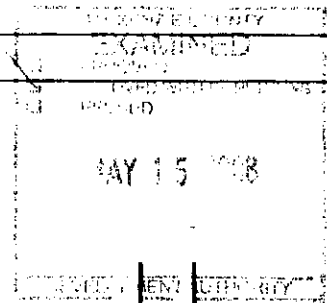
QTR./L.S.	SEC	TWP	RG	M	PLAN NO.	BLK.	LOT	Size of Parcel
SE	13	106	14	W5				and _____ ac. ha.

Date of site plan: _____

Remarks: _____



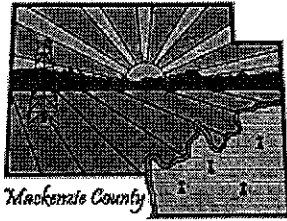
N



Information Checklist for site plan

- ___ location/distance of existing buildings from property lines
- ___ location of access/driveway, and distance from intersections
- ___ location of shelterbelts and/or treed areas
- ___ location of parking and loading areas

- ___ location/distance of proposed buildings from property lines
- ___ ravines, creeks, lakes, sloughs, and any other water bodies
- ___ location of road(s), road allowances
- ___ length and width of property



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 25, 2009
Presented By:	Ryan Becker, Director of Planning and Emergency Services
Title:	Sewer Servicing for Part of SW 9-106-15-W5M

BACKGROUND / PROPOSAL:

Lift Station #5, located on 100th Street south of the County Administrative building, was designed to service the sanitary sewer needs for both residential and industrial development within a southerly portion of the Hamlet of La Crete. A part of the trunk main has been constructed within the developed residential area located west of 100th Street however it has not been constructed to 94th Avenue as intended.

A subdivision application for Part of SW 9-106-15-W5M, lying north of 94th Avenue, will be processed this year and would benefit from the complete installation of the trunk main from Lift Station # 5. The developer has provided engineered costs for both the construction of a temporary lift station at the raw water point on 94th Avenue and for the installation of the remaining trunk main.

OPTIONS & BENEFITS:

Generally, the County's preference would be that a developer pays for all costs of new infrastructure within his/her proposed subdivision. However, in a situation where the most feasible approach with respect to providing services to a particular subdivision involves installation of infrastructure with future servicing capabilities outside of the subdivision in question, the municipality may chose to upsize or chose a more viable option with the future growth in mind. The municipality then may pay a portion of the costs associated with this more viable option to the developer and may implement an offsite levy bylaw as permitted by the MGA.

Currently, we have two alternatives presented to us:

1. Sewage lift station & forcemain at \$280,000 estimated cost;
2. Sewer trunk main at \$450,000 estimated cost.

Author: Ryan Becker, Director of Planning
Reviewed By: Ryan Becker, Director of Planning
CAO

While the temporary lift station (Alternative 1) would serve to be a simpler option for the developer, it is not a long-term solution and may require changes by the County at a later date. To install a temporary lift station now is not seen as being viable when the installation of the trunk main would serve the same purpose and result in the work being done once not twice. The cost of installing the trunk main (Alternative 2) will be incurred at some point and delaying the process may result in additional costs and or concerns in the future.

COSTS & SOURCE OF FUNDING:

To be determined

RECOMMENDED ACTION:

Motion 1:

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.

Motion 2:

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

Author: Ryan Becker,
Director of Planning

Reviewed By: Ryan Becker,
Director of Planning

CAO

FOCUS

Engineering - Geomatics - Planning

May 20, 2009
File No. 020200162

Pineridge Logging Ltd.
P.O. Box 1900
LA CRETE, AB
T0H 2H0

ATTN: Paul Driedger

Dear Sir:

RE: **Knelsen Residential Subdivision**
La Crete, Alberta
Sanitary Sewer Servicing

Further to your request we have reviewed the requirements for alternate sanitary sewer servicing. The attached cost estimates and overall drawing identifies the two alternatives.

Upon your review, if you require further information, please contact the undersigned @ (780) 624-5631.

Yours truly,
FOCUS CORPORATION



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

DLS/mdr
Enclosure

KNELSEN RESIDENTIAL SUBDIVISION
LA CRETE, ALBERTA
SANITARY SEWER SERVICING
ALTERNATE #2 - SEWER TRUNK MAIN

COST ESTIMATE

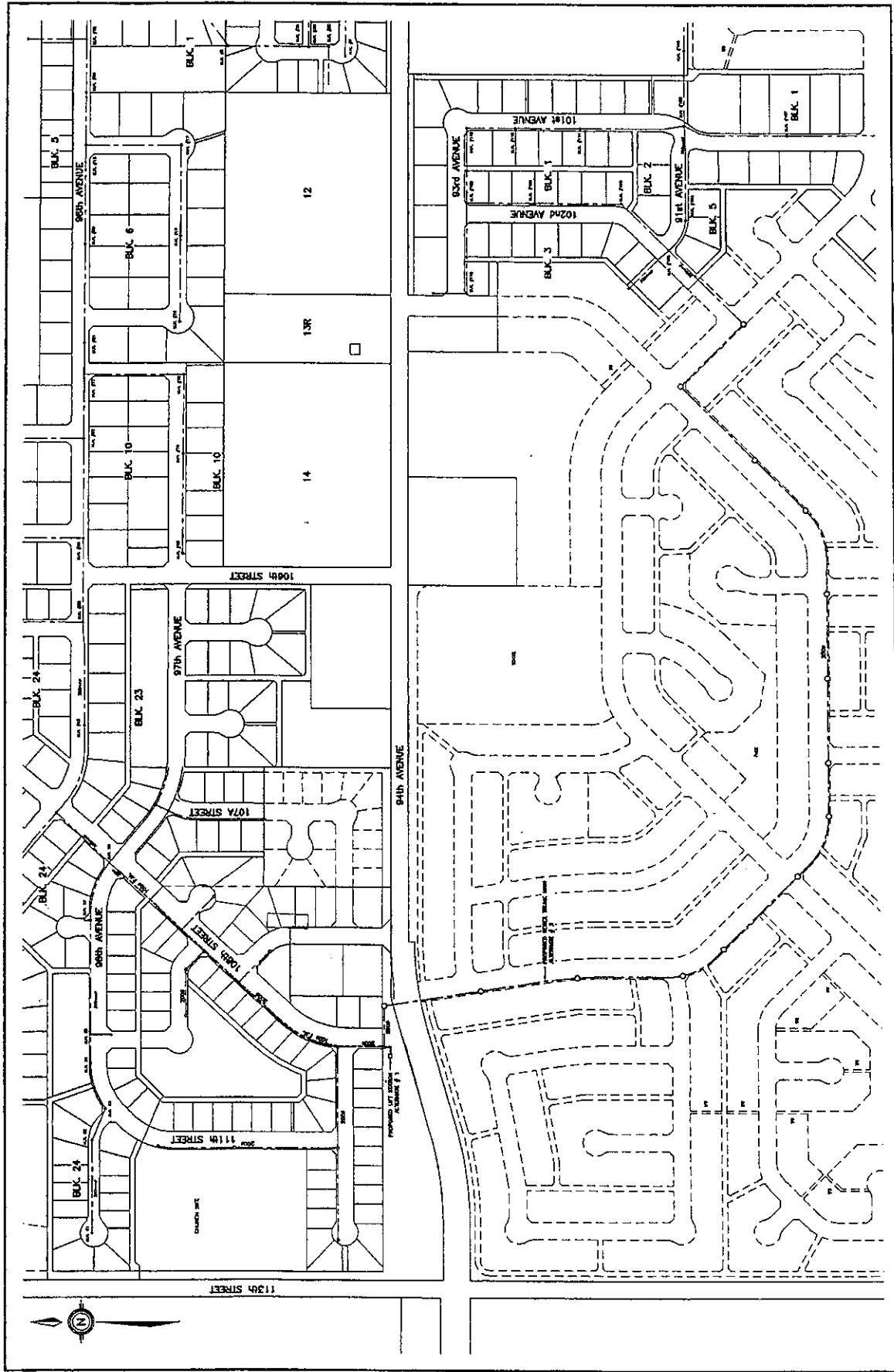
<u>ITEM NO.</u>	<u>DESCRIPTION</u>	<u>APPROX. QUANTITY</u>	<u>UNIT PRICE</u>	<u>EXTENSION</u>
1.	Supply & install SDR35 sanitary sewermain, c/w trenching, Class B bedding, laying, jointing, plugs, testing, backfilling, compaction to 95% SPD & clean-up.			
	a) 250mm diameter			
	> 3.0 m - 3.5 m depth	200 l.m.	<u>140.00</u>	<u>28,000.00</u>
	> 3.5 m - 4.0 m depth	315 l.m.	<u>150.00</u>	<u>47,250.00</u>
	> 4.0 m - 4.5 m depth	330 l.m.	<u>170.00</u>	<u>56,100.00</u>
	> 4.5 m - 5.0 m depth	300 l.m.	<u>200.00</u>	<u>60,000.00</u>
	> 5.0 m - 5.5 m depth	250 l.m.	<u>230.00</u>	<u>57,500.00</u>
2.	Supply & install 1200mm manholes, c/w pre-cast S.R. concrete barrels S.R. concrete base, frame & cover for 15 units.	64 v.m.	<u>1,650.00</u>	<u>105,600.00</u>
3.	Base stabilized material in trench, if required.	50 c.m.	<u>40.00</u>	<u>2,000.00</u>
4.	Road crossing to 98% SPD.	50 l.m.	<u>20.00</u>	<u>1,000.00</u>
5.	Video Camera Inspection	1,395 l.m.	<u>8.00</u>	<u>11,160.00</u>
6.	Prime Cost Sum for Materials Testing			<u>3,000.00</u>
7.	Contingency Allowance @ 10%			<u>37,200.00</u>
8.	Engineering Estimated @10%			<u>40,900.00</u>
	TOTAL ESTIMATED COST			\$449,710.00
				=====
				Budget \$450,000.00

**KNELSEN RESIDENTIAL SUBDIVISION
LA CRETE, ALBERTA
SANITARY SEWER SERVICING**

ALTERNATE #1 - SEWAGE LIFT STATION & FORCEMAIN

COST ESTIMATE

1.	100mm diameter forcemain	
1.	common trench with sewermain; 520 meters @ \$30.00	\$ 15,600.00
2.	separate trench; 20 meters @ \$70.00	1,400.00
3.	auger 108 Avenue, 50 meters @ \$200.00	10,000.00
2.	200mm diameter gravity sewermain; 12 meters @ \$170.00	2,000.00
3.	Common manhole at lift station	7,000.00
4.	Earth excavation, backfill and grading for lift station	25,000.00
<hr/>		
5.	Supply packaged lift station (6.8 meter deep x 1800mm diameter)	90,000.00
6.	Install lift station package, includes concrete base slab	20,000.00
7.	Mechanical	12,000.00
8.	Electrical	25,000.00
9.	Electrical service (ATCO)	15,000.00
10.	Graveled driveway & parking area including landscaping and seeding	5,000.00
11.	Materials Testing Allowance	3,000.00
12.	Contingency Allowance @ 10%	23,100.00
13.	Engineering estimated @ 10%	25,500.00
	TOTAL ESTIMATED COST	\$279,600.00
		<i>Budget \$280,000.00</i>



KNELSEN RESIDENTIAL SUBDIVISION MACKENZIE COUNTY 1A CREEK, B.C. ALTERNATIVE # - SANITARY TRUNK SEWER		SHEET NO. 1 OF 1 DATE: 02/20/2018 DRAWN BY: [] CHECKED BY: [] APPROVED BY: []
FOCUS FOCUS ENGINEERING & ARCHITECTURE 1000 11th Street, Suite 100 Victoria, BC V8W 2E1 TEL: 250-383-8888 FAX: 250-383-8889 WWW.FOCUS-BC.COM		PROJECT NO.: [] CLIENT: [] LOCATION: [] SCALE: [] DATE: []
NORTH ARROW 	LEGEND [] Proposed Sanitary Trunk Sewer [] Proposed Sanitary Lateral [] Proposed Sanitary Main [] Proposed Sanitary Branch [] Proposed Sanitary Drop [] Proposed Sanitary Manhole [] Proposed Sanitary Inlet [] Proposed Sanitary Outlet [] Proposed Sanitary Valve [] Proposed Sanitary Cleanout [] Proposed Sanitary Vent [] Proposed Sanitary Stack [] Proposed Sanitary Downspout [] Proposed Sanitary Eave [] Proposed Sanitary Gutter [] Proposed Sanitary Downspout [] Proposed Sanitary Eave [] Proposed Sanitary Gutter	REVISIONS NO. DATE DESCRIPTION 1 [] [] [] 2 [] [] [] 3 [] [] [] 4 [] [] [] 5 [] [] [] 6 [] [] [] 7 [] [] [] 8 [] [] [] 9 [] [] [] 10 [] [] []

BYLAW NO. 474/04

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

**A BYLAW OF THE MUNICIPAL DISTRICT OF MACKENZIE NO. 23
FOR THE IMPOSITION OF AN OFFSITE LEVY**

WHEREAS, the Municipal Government Act, being Chapter M-26.1 of the Statutes of Alberta 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 new or expanded facilities for the treatment, movement or disposal of sanitary sewage,

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

1. The Municipality, in its discretion may impose an off-site levy at the development stage.
2. The off site levy shall be imposed for the following project:

SEWAGE LIFT STATION NUMBER 5
 - a) Addition of a sewer lift station in La Crete, Alberta, located at 91 Ave. and 100 Street to meet the demands of residential and industrial development requirements.
 - b) 250 mm trunk sewer diverting all of the community sewage flows to the new sewage lift station.
 - c) A sewage lift station with all ammenities.
 - d) 150 mm forcemain connecting the sewage lift station to the existing sewage forcemain
3. Residential Area benefiting with the imposition of this bylaw as outlined on Schedule "A" attached hereto.
4. Industrial Area benefiting with the imposition of this bylaw as outlined on Schedule "B" attached hereto.
5. The Administration of the Municipal District of Mackenzie may enter into an agreement in respect to payment of the off-site levy for larger subdivisions.

6. In the absence of an agreement for the payment of an off-site levy, where an owner of land proposes to construct a development, the payment of such levy shall be made prior to the issuance of a development permit.
7. The lift station and forcemain costs are prorated on a hectare basis against the industrial and residential benefiting areas.
8. The gravity sewer lines are assessed against the residential area only.
9. The off-site levy charge for this project shall be \$616.00 per hectare for the industrial area and \$1,185.00 per hectare for the residential area benefiting from this lift station, as shown on Schedules "A" and "B".

First Reading given on the 14th day of December 2004.

"B. Neufeld" (signed)
Bill Neufeld, Reeve

"B. Spurgeon" (signed)
Barbara Spurgeon, Executive Assistant

Second Reading given on the 25th day of January 2005.

"W. Sarapuk" (signed)
Walter Sarapuk, Deputy Reeve

"B. Spurgeon" (signed)
Barbara Spurgeon, Executive Assistant

Third Reading and Assent given on the 25th day of January 2005.

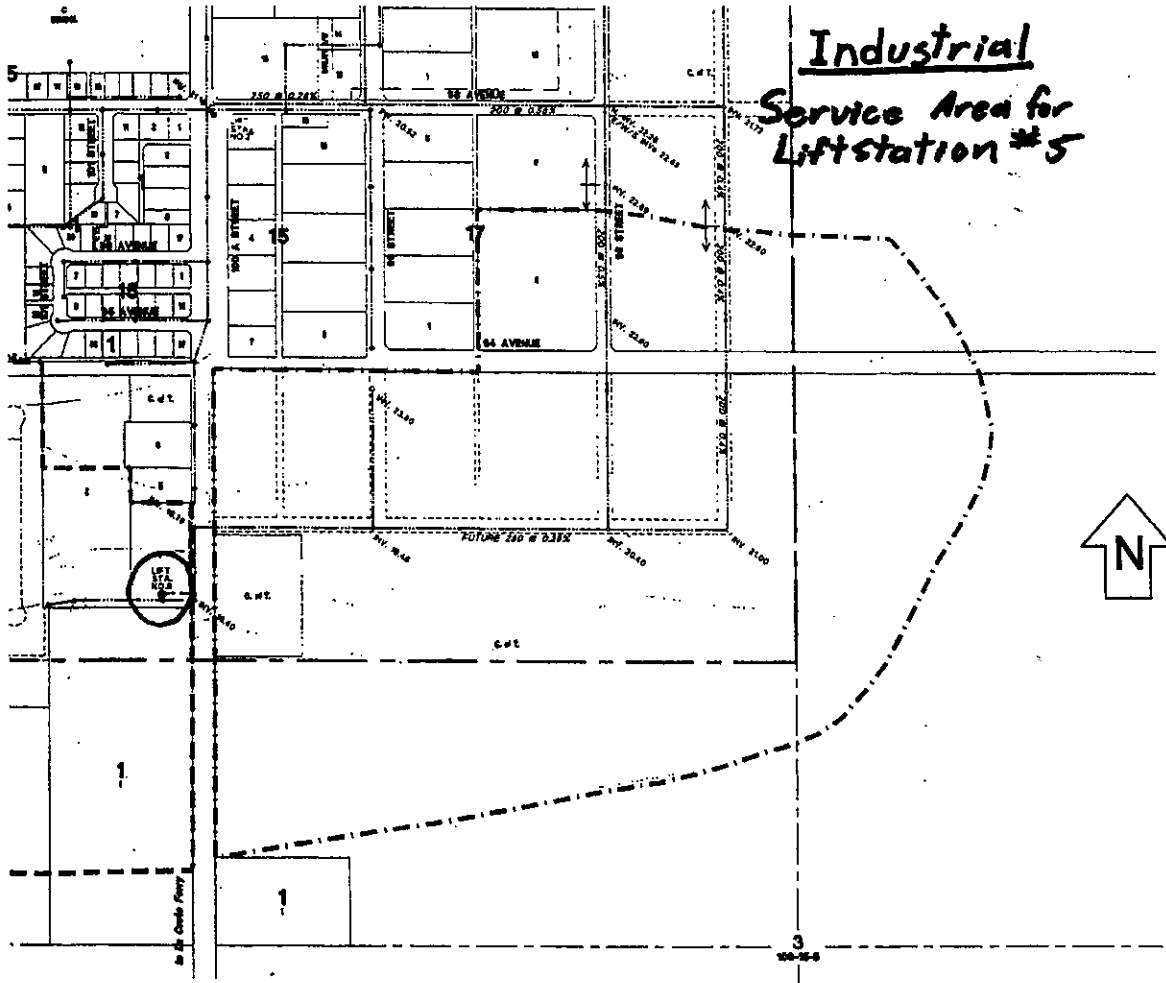
"W. Sarapuk" (signed)
Walter Sarapuk, Deputy Reeve

"B. Spurgeon" (signed)
Barbara Spurgeon, Executive Assistant

BYLAW No. 474/04

SCHEDULE "A"

That the benefiting industrial area be established as follows:



"W. Sarapuk" (signed)
Walter Sarapuk, Deputy Reeve

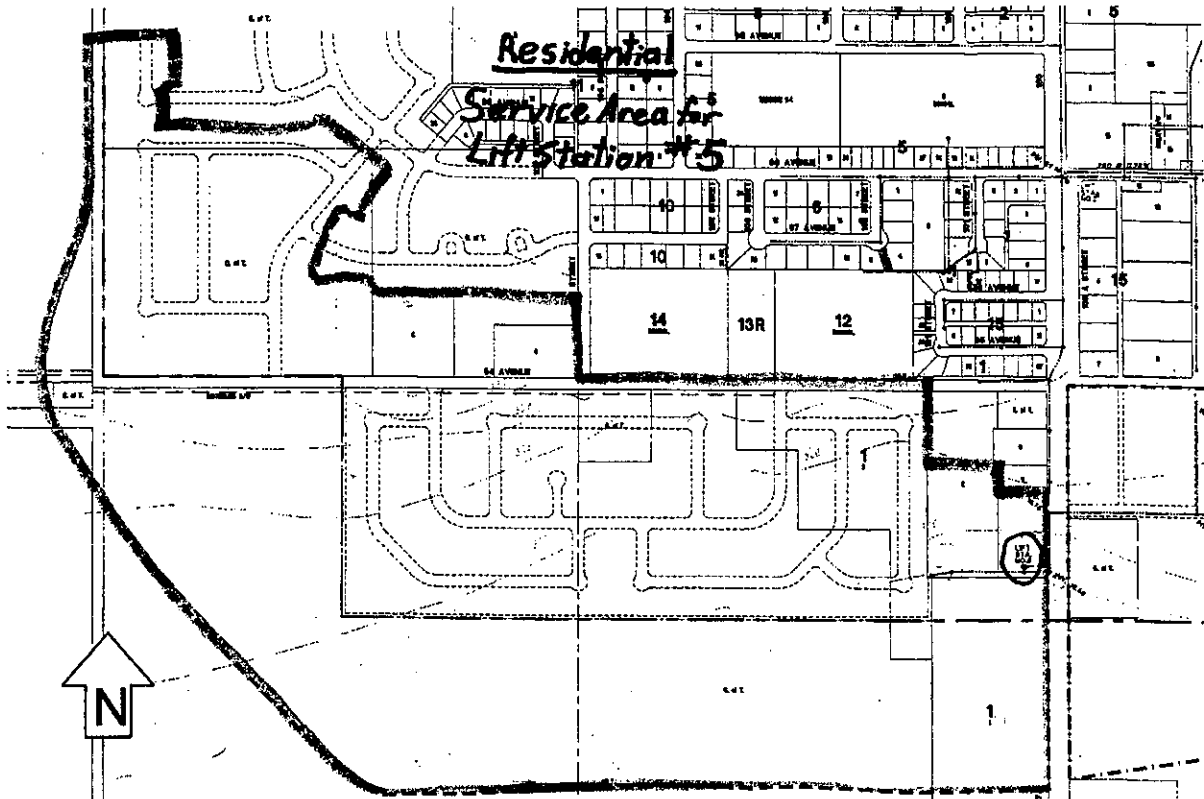
"B. Spurgeon" (signed)
Barbara Spurgeon, Executive Assistant

EFFECTIVE THIS 25th DAY OF JANUARY 2005.

BYLAW No. 474/04

SCHEDULE "B"

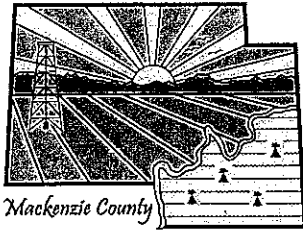
That the benefiting residential area be established as follows:



"W. Sarapuk" (signed)
Walter Sarapuk, Deputy Reeve

"B. Spurgeon" (signed)
Barbara Spurgeon, Executive Assistant

EFFECTIVE THIS 25TH DAY OF JANUARY 2005.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 25, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Information/Correspondence

BACKGROUND / PROPOSAL:

The following items are attached for your information, review, and action if required.

	Page
• Province supports community water planning groups (AB Gov't News Release – May 20, 2009)	107
• Minister's Awards for Municipal Excellence	108
• High Level & District Chamber of Commerce – Olympic Torch	110
• Lakeside Leader Article	111
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RECOMMENDED ACTION:

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

Author: C. Gabriel Review by: CAO

Carol Gabriel

Mont ^{cc} agenda

From: ACNMail@gov.ab.ca
Sent: Wednesday, May 20, 2009 11:02 AM
To: Carol Gabriel
Subject: News Release - Province supports community water planning groups ~26007~

News Release

May 20, 2009

Province supports community water planning groups Councils help ensure safe water supply

Edmonton... Alberta's water groups will receive \$2.5 million for core operating grants in 2009 through a new, streamlined funding process.

"Managing our water is a top concern for Albertans and a top priority for this government - and no financial recession is going to change that," said Rob Renner, Minister of Environment. "Alberta's regional watershed groups have been conducting valuable water management for many years and we will continue to support their good work for many more."

As of the 2009 fiscal year, Alberta Environment has placed an annual cap of \$250,000 on core funding for Alberta's watershed planning and advisory councils. This new system provides the councils with essential operational support and helps streamline the funding process. Some additional funding is also available for specific projects undertaken by the councils.

A major element of Alberta's *Water for Life* strategy, watershed planning and advisory councils provide a forum for Albertans to understand the opportunities and challenges within their watershed. Each council leads watershed planning, reports on the state of the watershed, ensures a high level of protection of the aquatic ecosystem, and facilitates more efficient water use.

The Alberta Water Council is a consensus-based partnership that provides timely and strategic advice to governments, industry, and non-government organizations towards achieving *Water for Life* goals and outcomes.

For more information about Alberta's water stewards, visit www.waterforlife.alberta.ca/541.html.

-30-

Backgrounder: Funding amounts

Media inquiries may be directed to:
Cara Van Marck
Communications, Alberta Environment
780-427-6267

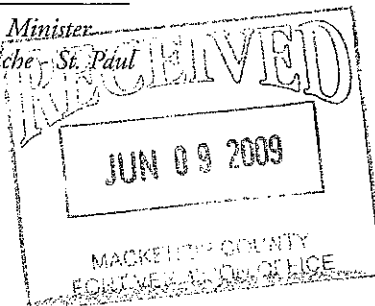
To call toll free within Alberta dial 310-0000.

Council agenda



ALBERTA
MUNICIPAL AFFAIRS

Office of the Minister
MLA, Lac La Biche - St. Paul



AR42305

June 5, 2009

Reeve Greg Newman
Mackenzie County
PO Box 640
Fort Vermilion, Alberta T0H 1N0

Dear Reeve Newman:

I am pleased to invite Mackenzie County to provide submissions for the eighth annual Minister's Awards for Municipal Excellence, which formally recognize local government excellence and promote knowledge sharing among municipalities. These awards offer an opportunity to recognize the great work being done by local governments in Alberta.

An independent review committee, comprised of representatives from various municipal associations, will recommend award recipients in five categories:

Innovation Award – recognizes a leading practice embodying the first use of an idea in a municipal context in Alberta;

Partnership Award – recognizes a leading municipal practice involving consultation, co-ordination, and co-operation with other municipalities, jurisdictions, or organizations;

Smaller Municipality Award – recognizes the innovative practices developed by communities with less than 2,500 residents;

Safe Communities Award – new for 2009, this award recognizes a leading practice that promotes or improves public safety in municipalities; and

Outstanding Achievement Award – recognizes a municipality or municipal partnership that has helped to inspire action and change that has benefited local government practices in Alberta. This award, chosen by the review committee, recognizes the best submission from the other categories.

Submission forms and additional details may be found on the Municipal Excellence Network website at www.menet.ab.ca. The submission deadline is July 15, 2009.

.../2

Reeve Greg Newman
Page Two

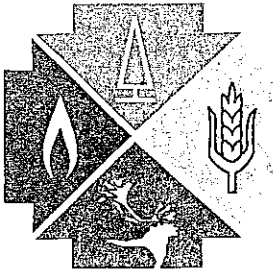
I encourage you to share your success stories, and I look forward to celebrating these successes with your communities and your neighbours!

If you have any questions regarding the Minister's Awards for Municipal Excellence or the Municipal Excellence Network, please direct them to the Municipal Excellence team, toll-free by dialing 310-0000, then 780-427-2225, or by email at menet@gov.ab.ca.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ray Danyluk', with a stylized flourish at the end.

Ray Danyluk
Minister



HIGH LEVEL AND DISTRICT

CHAMBER OF COMMERCE

10803 - 96 Street HIGH LEVEL, ALBERTA T0H 1Z0
TELEPHONE: (780) 926-2470 FAX: (780) 926-4017
email: hichambr@incentre.net
www.highlevelchamber.com

June 9, 2009

To the Reeve and Councilors from the Mackenzie County

Greetings from the High Level & District Chamber of Commerce.

We have a chance to bring something very special to our fantastic region, the Olympic Torch. As you know, the Olympics are in Vancouver this winter. The path that the Torch is taking on its way to Vancouver has it come within five kilometers from the High Level Airport.

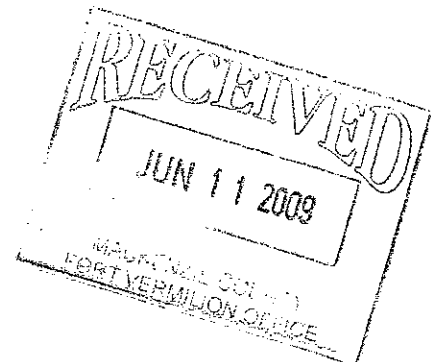
The High Level & District Chamber of Commerce is trying to get the Olympic Torch to touch down at the High Level airport. It would be a memorable event for our region if the Torch were to stop here at the High Level Airport. When would there be another chance for something like this to happen? Canada may host the Olympics again, yet, when will the Olympic Torch be so close to our region again?

The Chamber is putting together a booklet full of information, photographs and stories all about our northern region. The booklet will include what makes our region great and why we deserve to have the Olympic Torch visit our region. In an attempt to get the Olympic Torch Travel Committee to bring the Torch to our region we are putting a presentation together. However, we need your support to make this possible. It would mean a great deal to our region if we could get the Torch to come here. We would greatly appreciate any support that you could give us.

We thank you for your time, and your support. We would love to hear from you by July 2nd, 2009. Feel free to call, fax or email us. We thank you again for your support.

Sincerely,

Stephanie Meade,
Community Enrichment Student



Check out our new look on our website at www.lakesideleader.com.

The M.D. of Opportunity is getting pretty aggressive in its efforts to convince people to buy land and move within its borders. It offers what amounts to a pretty sexy incentive package. For example: fully-serviced residential half-acre lots for \$10,000

Pay no municipal taxes for three years (this doesn't include school and seniors'

housing and other levies)

Free municipal services for three years

If you're already a landowner and want to subdivide, the M.D. says it will pay the subdivision costs and install driveways, tanks or water and sewer tie-ins.

Any takers?

There are some conditions and details, but that's the gist and it's

likely such incentives don't exist anywhere else in Alberta. Call the M.D. of Opportunity for more info.

Kate Stashko is offering a couple of weeks of dance workshops in Athabasca, and thinks Slave Lakers might be interested in knowing about it. It runs July 6 - 17 at the studios of the Athabasca Dance Society. Stashko, her sister Lucy Stashko and Solveig Groenland will be the instructors for the workshops in ballet, modern, hip hop and Pilates.

The workshops are open to dancers who have at least one year of training in any discipline, she tells us. For more information, or to register, the thing to do is e-mail Kate Stashko at athabascasummerschool@gmail.com.

Hey, if you don't have anything better to do on Thursday, May 21 between 11 and 2:00, drop by the Treasury Branch in downtown Slave Lake and shell out for a burger and maybe place a bid on a cake. The proceeds go towards the ATB's campaign to support the Stollery Children's Hospital in Edmonton. Darlene at the ATB tells us it gets even better if the branch reaches its goal of \$5,000 - heads will be shaved to

raise even more money for the cause.

Correction! In last week's Leader, we misquoted REAC's Jule Asterisk in the story "Is public input on nuclear generation a ruse?"

What Jule told us was that, ideally, both qualitative and quantitative research would be included (in a study) and that both would agree with each other. We're going to leave the science to the scientists from here in. Terribly sorry, Jule!

Promoters of the Sawfest music festival are looking for volunteer help. "We need volunteers for everything!" says organizer Ian

Lakeside Leader Sawridge Inn & Conference Centre *Good Neighbour*



This week's Good Neighbours are Pat and Gerry Seppola.

Their nominator had this to say, "Pat and Gerry are just always there for us, helping out for snow removal, renovations, childcare...just whatever is needed. They are awesome neighbours!"

For their nomination, Pat and Gerry received a \$25 gift certificate from the Sawridge Inn & Conference Centre's Hearthstone Grille in Slave Lake.

Readers who would like to nominate their Good Neighbour are invited to call:

The Leader at 849-4380,
send us a fax at 849-3903
or e-mail us:

pe@telusnet.net

Thank you!

We just want to say thanks for trusting us with your taxes

It was our pleasure to serve you this past tax season. We'd like to remind you that our service doesn't end with tax preparation. If you are contacted by the CRA for an assessment, rest assured that audit assistance is included in your tax preparation service*. This means that an H&R Block representative will help you respond to all CRA enquires. We're here to help you year-round.



Gail Cyr, Franchise Owner
Box 146, 212 Main St.
Slave Lake, AB T0G 2A0
Tel: 780 849-6618
Fax: 780 849-6621
Email: hrbsl@telus.net

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