

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, March 9, 2010
10:00 a.m.**

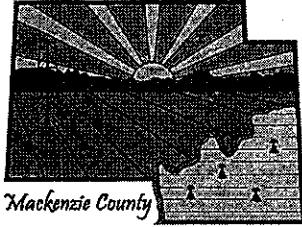
**Council Chambers
Fort Vermilion, Alberta**

AGENDA

			Page
CALL TO ORDER:	1.	a) Call to Order	
AGENDA:	2.	a) Adoption of Agenda	7
ADOPTION OF PREVIOUS MINUTES:	3.	a) Minutes of the February 24, 2010 Regular Council Meeting	11
BUSINESS ARISING OUT OF THE MINUTES:	4.	a) b)	
DELEGATIONS:	5.	a) RCMP – 1:00 p.m. b) STARS – 1:15 p.m. c) GENIVAR – 1:30 p.m. (Rural Water) d)	21
GENERAL REPORTS:	6.	a) Parks and Recreation Committee Meeting Minutes – January 11, 2010 b) Agricultural Service Board Meeting Minutes – January 18, 2010 c) Municipal Planning Commission Meeting Minutes – January 26, 2010	37 43 49
PUBLIC HEARINGS:	7.	a) None	

TENDERS:	8.	a)	None	
COUNCIL COMMITTEE, CAO AND DIRECTORS REPORTS:	9.	a)	Council Committee Reports	
		b)	CAO and Director Reports	61
CORPORATE SERVICES:	10.	a)	Bylaw 756/10 La Crete Lift Station (NE 10-106-15-W5, NW 11-106-15-W5, and SW 11-106-15-W5)	69
		b)	Tax Write-Off – Rolls 076980, 076981, 076983, and 234195	73
		c)	Tax Write-Off – Roll 082004	75
		d)	Handicapped Vans	77
		e)		
		f)		
OPERATIONAL SERVICES:	11.	a)	Road Bans	85
		b)	County's Gravel Crushing Program for 2010	87
		c)	County's Regravelling Program for 2010	95
		d)	Gravel Supply at Tompkins Area	99
		e)	Rural Water	101
		f)	2010 Dust Control	105
		g)	Ditch Snow Removal	111
		h)	AJA Friesen Road (Township 106-4)	113
		i)	La Crete RV Park	119
		j)	Alberta Recreation and Parks Association	127
		k)	Ag Land Task Force (discussion)	131
		l)		

- m)
- PLANNING & DEVELOPMENT:** 12. a) Bylaw 755/10 – Road Closure-Fort Vermilion Airport SE 28-108-12-W5M (Fort Vermilion Rural) 133
 - b)
 - c)
- EMERGENCY & ENFORCEMENT SERVICES:** 13. a) Request to Waive a Fire Invoice 139
 - b)
 - c)
- INFORMATION / CORRESPONDENCE:** 14. a) Information/Correspondence Items 143
- IN CAMERA SESSION:** 15. a) Mustus Energy – Electrical Power Contract
 - b) Personnel
 - c)
 - d)
- NEXT MEETING DATE:** 16. a) Regular Council Meeting
Wednesday, March 24, 2010
4:00 p.m.
Council Chambers, Fort Vermilion, AB
- ADJOURNMENT:** 17. a) Adjournment



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 9, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Minutes of the February 24, 2010 Regular Council Meeting

BACKGROUND / PROPOSAL:

Minutes of the February 24, 2010 Regular Council meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the minutes of the February 24, 2010 Regular Council meeting be adopted as presented.

Author: C. Gabriel Review by: _____ CAO 

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, February 24, 2010
4:00 p.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:

Greg Newman	Reeve
Walter Sarapuk	Deputy Reeve
Peter F. Braun	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Ed Froese	Councillor
Bill Neufeld	Councillor
Ray Toews	Councillor
Lisa Wardley	Councillor
Stuart Watson	Councillor

ABSENT:

ADMINISTRATION:

William (Bill) Kostiw	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
John Klassen	Director of Operations (South)
Dave Crichton	Director of Operations (North)
Mary Jo Van Order	Director of Planning & Development
Carol Gabriel	Executive Assistant

ALSO PRESENT: Members of the public and the media.

Minutes of the Regular Council meeting for Mackenzie County held on February 24, 2010 at the Council Chambers in Fort Vermilion, Alberta.

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

Reeve Newman called the meeting to order at 4:06 p.m.

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

MOTION 10-02-141 **MOVED** by Councillor J. Driedger

That the agenda be adopted with the following additions:

- 4. a) Ag Land Task Force
- 11.b) Rural Water
- 15. d) Mackenzie Housing
- 15. e) Country Grill Steak & Ribs Development Permit

Condition RPR Plan 982 0781, Block 4, Lot 6

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) **Minutes of the February 9, 2010 Regular Council Meeting**

MOTION 10-02-142

MOVED by Councillor Wardley

That the minutes of the February 9, 2010 Regular Council meeting be adopted as amended.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) **Ag Land Task Force (ADDITION)**

MOTION 10-02-143

MOVED by Councillor D. Driedger

That the Ag Land Task Force be moved in-camera.

CARRIED

MOTION 10-02-144

MOVED by Councillor Wardley

That Motion 10-02-127 refer to the Fort Vermilion and La Crete airports.

DEFEATED

MOTION 10-02-145

MOVED by Councillor Braun

That the Zama airport be exempt from Motion 10-02-127.

CARRIED

DELEGATIONS:

5. a) **Henry Fehr, North Point Business Park – 4:30 p.m.**

Henry Fehr and Dan Derksen were present to answer any questions regarding the North Point Business Park sewer lift station.

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

12. a) **North Point Business Park Ltd. (NE 10-106-15-W5M La Crete) Sewer Lift Station Design Review Costs**

MOTION 10-02-146
(requires 2/3)

MOVED by Councillor Braun

That the 2010 Capital Budget be amended to include \$636,000 La Crete Lift Station project to serve NE 10-106-15-W5M, NW 11-106-15-W5 and SW 11-106-15-W5, with \$259,798 (41%) being funded by the Developer (North Point Business Park Ltd.) as per the Developer's Agreements and \$376,202 (59%) being funded by the County through borrowing.

CARRIED UNANIMOUSLY

MOTION 10-02-147

MOVED by Councillor Froese

That KWG Engineering Ltd. be hired to execute the North Point Business Park Ltd. (NE 10-106-15-W5 La Crete) sewer lift station design review and the estimate be approved as presented.

CARRIED

GENERAL REPORTS:

6. a) None

PUBLIC HEARINGS:

7. a) None

TENDERS:

8. a) None

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

9. a) None

**CORPORATE
SERVICES:**

10. a) **General Operating Reserve Policy RESV01 and
General Capital Reserve Policy RESV02**

MOTION 10-02-148
(requires 2/3)

MOVED by Deputy Reeve Sarapuk

That General Operating Reserve Policy RESV01 be approved as amended.

CARRIED

MOTION 10-02-149
(requires 2/3)

MOVED by Councillor Wardley

That General Capital Reserve Policy RESV02 be approved as amended.

CARRIED

10. b) **Electoral Boundary Review & Municipal Census
Projects**

MOTION 10-02-150
(requires 2/3)

MOVED by Councillor J. Driedger

That the 2010 budget be amended by including an additional \$20,000 from the General Operating Reserve towards undertaking the Municipal Census project with the total project costing being \$50,000.

CARRIED

10. c) Council Remuneration Review Committee

MOTION 10-02-151

MOVED by Councillor Wardley

That the Council Remuneration Review Committee Terms of Reference be approved as amended.

CARRIED

MOTION 10-02-152

MOVED by Deputy Reeve Sarapuk

That the following Councillors be appointed to the Council Remuneration Review Committee:

1. Councillor Wardley
2. Councillor Braun

CARRIED

MOTION 10-02-153

MOVED by Councillor Wardley

That the ballots be destroyed.

CARRIED

**OPERATIONAL
SERVICES:**

11. a) Railway

MOTION 10-02-154

MOVED by Councillor Braun

That the County advertise the rail concern and how to address it.

CARRIED UNANIMOUSLY

**10. d) Mackenzie Housing Management Board – Rent
Structure Inquiry**

MOTION 10-02-155

MOVED by Councillor Toews

That additional information be requested regarding the

Mackenzie Housing Management Board rent structure inquiry and that the Chairman and the Board be invited to a Council meeting in March 2010.

CARRIED

10. e) Tax Write-Off – Roll 159949

MOTION 10-02-156

MOVED by Councillor Wardley

That the property taxes of \$162.32 be written off and the 2010 penalty of \$19.48 be voided for the tax roll 159949.

CARRIED

10. f) Tri-Council Meeting – REDI Bio-Energy Project

MOTION 10-02-157

MOVED by Councillor Watson

That Mackenzie County Council attend the Tri-Council meeting on March 10, 2010 in High Level for the presentation on the REDI Bio-Energy project.

CARRIED

10. g) AAMD&C Zone 4 Meeting – August 13, 2010

MOTION 10-02-158

MOVED by Councillor Wardley

That Mackenzie County host the AAMD&C Zone 4 meeting on August 13, 2010.

CARRIED

11. b) Rural Water (ADDITION)

MOVED 10-02-159

MOVED by Councillor Neufeld

That rural water be tabled to the next meeting.

CARRIED

**EMERGENCY AND
ENFORCEMENT
SERVICES:**

13. a) None

**INFORMATION/
CORRESPONDENCE**

14. a) Information/Correspondence

MOTION 10-02-160

MOVED by Councillor D. Driedger

That the following issues be discussed at the AAMDC member visit:

- Railway
- Transfer of public lands
- Northern infrastructure

CARRIED

MOTION 10-02-161

MOVED by Councillor J. Driedger

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

CARRIED

Reeve Newman recessed the meeting at 5:13 p.m. and reconvened the meeting at 5:25 p.m.

IN CAMERA SESSION:

MOTION 10-02-162

MOVED by Councillor Watson

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 5:25 p.m.

- 15. a) Mustus Energy – Electrical Power Contract
- 15. b) Town of High Level Arbitration
- 15. c) CO₂ EOR Negotiations
- 15. d) Mackenzie Housing (ADDITION)
- 15. e) Country Grill Steak & Ribs Development Permit
Condition RPR Plan 982 0781, Block 4, Lot 6
(ADDITION)
- 15. f) Ag Land Task Force (ADDITION)

CARRIED

MOTION 10-02-163

MOVED by Councillor Wardley

That Council move out of camera at 7:10 p.m.

CARRIED

15. a) Mustus Energy – Electrical Power Contract

MOTION 10-02-164

MOVED by Councillor Toews

That further information be requested regarding the electrical power contract with Mustus Energy.

CARRIED

15. b) Town of High Level Arbitration

MOTION 10-02-165

MOVED by Deputy Reeve Sarapuk

That the Town of High Level arbitration update be received for information.

CARRIED

15. c) CO₂ EOR Negotiations

MOVED 10-02-166

MOVED by Councillor Wardley

That the CO₂ EOR negotiations update be received for information.

CARRIED

15. d) Mackenzie Housing (ADDITION)

MOVED 10-02-167

MOVED by Councillor J. Driedger

That administration proceed as per motion 10-02-155 and in addition that La Crete Municipal Nursing Association representatives be invited to the same meeting and that Mackenzie Housing Management Board's plans for affordable housing also be requested.

CARRIED

**15. e) Country Grill Steak & Ribs Development Permit
Condition RPR Plan 982 0781, Block 4, Lot 6
(ADDITION)**

MOVED 10-02-168

MOVED by Councillor Wardley

That the Country Grill Steak & Ribs development be received for information.

CARRIED

15. f) Ag Land Task Force (ADDITION)

MOVED 10-02-169

MOVED by Councillor Neufeld

That the letter be sent to Sustainable Resource Development regarding the Mackenzie County Land Use Plan Phase 1 as presented.

CARRIED

NEXT MEETING DATE:

16. a) Regular Council Meeting
Tuesday, March 9, 2010
10:00 a.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

17. a) Adjournment

MOTION 10-02-170

MOVED by Councillor J. Driedger

That the Council meeting be adjourned at 7:18 p.m.

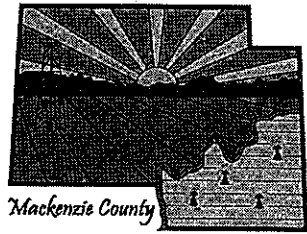
CARRIED

These minutes will be presented to Council for approval on March 9, 2010.

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

DRAFT



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 9, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	DELEGATION RCMP – 1:00 p.m.

BACKGROUND / PROPOSAL:

The RCMP will be in attendance to discuss crime statistics within the and other items of concern.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

For discussion.

Author: C. Gabriel Reviewed By: _____ CAO 



Royal Gendarmerie
 Canadian royale
 Mounted du
 Police Canada

Security Classification/Designation
 Classification/désignation sécuritaire
Unclassified

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

Your File Votre référence

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

Our File Notre référence

2010-03-02

Dear Sir,

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

2010 is starting off busier than 2009 with calls for service being up just under 10 percent from the same period last year. In the Fort Vermilion detachment area (including Fox Lake) 383 occurrences were generated and a total of 123 prisoners lodged so far this year.

During this frame the Mackenzie Regional detachment was de-regionalized by the RCMP. What this means is the individual detachments of Assumption, High Level, and Fort Vermilion no longer report to a Commander in High Level (Shane Ramteemal). The basic reason behind this change is the detachments proved to be too far apart and too different in community needs to realize the true benefits of regionalization such as centralized administration, and policing resources. As far as the effects on the communities, there should be no detracting from service delivery whatsoever.

During this period Constable Drohomereski attended the Olympics with his police dog Astro to assist with security efforts. Constable Drohomereski, having served nearly five years in the Fort Vermilion detachment area, has now been transferred to Prince George, BC and will be assuming his duties there as a RCMP Police Dog Service member in April.

The most notable occurrence during this period was an arson which occurred in the La Crete area. Members of the Fort Vermilion detachment and the La Crete member worked hard on the file and solved it within 24 hours. The La Crete Fire Department was also huge in making this file a success and provided very valuable help to members on scene.

Policing initiative planning is being completed in March. Last year the Fort Vermilion detachment initiatives were domestic violence, traffic safety (namely impaired driving enforcement), and drug enforcement. I would like to hear from anyone if there are any concerns in this regard or these initiatives are off the mark.

Sincerely,

Trottier,Wade
 Gilbert,000045602

Digitally signed by Trottier,Wade
 Gilbert,000045602
 DN: cn=CA, o=gc, ou=rcmp-grc,
 ou=People, cn=Trottier,Wade
 Gilbert,000045602
 Date: 2010.03.03 07:32:39 -0700

Wade Trottier (Sgt)

Canada

Royal Canadian Mounted Police

Fort Vermilion Detachment
Mackenzie Regional Enhanced Position

Month End Report for February 2010

The RCMP Mackenzie County Enhance Position member worked a total of 152 Hours this month dedicated to the La Crete area. Patrols included Moving Traffic Enforcement, visibility in the community during peak hours, and attending public complaints.

Cst. CLEVELAND attended Ridgeview School and planned a presentation on safety, such as ATV's/snow-mobiles, bicycles, traffic and etc with some of the teachers. The presentation to be completed in the month's of March/April at the school.

22 calls for service were received and investigated by the Enhanced Position member from the La Crete area, with a total of 26 calls for service. The most notable file of the the month resulted in the apprehension of a young female who set fire to 10502-102 Avenue. Cst. CLEVELAND located the young female, but needed to call Cst. EBY for back up as the young female was extremely intoxicated and was being violent towards Cst. CLEVELAND. The young female was arrested and placed in the back of the police vehicle, but not before assaulting Cst. EBY. The arrest was within hours of the arson and the investigation was completed within 24 hours with the young female being charged with arson and assault P.O. The La Crete Fire Department did a great job in assisting the RCMP with the investigation by notifying the RCMP of the arson and boarding up the residence for scene preservation.

Cst. CLEVELAND has received further information in regards to drug trafficking in La Crete and drug use. Cst. CLEVELAND has been continuing investigations to resolve this problem in La Crete. The RCMP are well aware of the drugs in La Crete and are continuously investigating the matters.

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

4 Motor Vehicle Collisions were investigated.

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

Occurrence Stats (All Violations)

: K : FORT VERMILION : MAC
All codes

Mayor's Report
From 2010/01/05 to 2010/03/02

Violation group - Traffic Offences - Traffic Accidents				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9930 0020 Traffic Collision(s) - Non - Fatal Injury	1	0	1	2	0	200.0%
9930 0030 Traffic Collision(s) - Property Damage - Reportable	25	0	25	4	22	104.0%
9930 0040 Traffic Collision(s) - Property Damage - Non - Reportab...	2	1	1	0	2	200.0%
	28	1	27	6	24	111.1%

Violation group - Traffic Offences - Provincial Traffic Offences				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9510 0010 Fail to Stop or Remain at Accident Scene (Provincial/Te...	1	0	1	0	1	100.0%
9520 0020 Driving without Due Care or Attention (Provincial/Terri...	1	0	1	0	0	0.0%
9900 0010 Non-Moving Traffic - Occupant Restraint/Seatbelt Violat...	3	0	3	3	0	100.0%
9900 0020 Moving Traffic - Intersection Related Violations - Prov...	5	0	5	6	0	120.0%
9900 0030 Moving Traffic - Speeding Violations - Provincial/Terri...	40	0	40	38	1	97.5%
9900 0040 Other Moving Traffic Violations - Provincial/Territoria...	15	0	15	11	3	93.3%
9900 0050 Motor Vehicle Insurance Coverage Violations-Provincial/...	4	0	4	4	0	100.0%
9900 0070 Other Non-Moving Traffic - Provincial/Territorial	19	0	19	17	2	100.0%
9910 0010 Roadside Suspensions - alcohol related - No grounds to ...	1	0	1	1	0	100.0%
9910 0030 Drivers Licence Suspensions - By Police	3	0	3	2	1	100.0%
	92	0	92	82	8	97.8%

Violation group - Traffic Offences - Other Criminal Code Traffic Offences				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9320 0010 Driving while disqualified/prohibited	1	0	1	1	0	100.0%
	1	0	1	1	0	100.0%

Violation group - Traffic offences - Impaired Operation Related Offences				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9230 0010 Impaired Operation (by Alcohol) of Motor Vehicle	4	1	3	1	1	66.7%
	4	1	3	1	1	66.7%

Violation group - Provincial Statutes {except traffic}				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
7100 0012 Liquor Act (Provincial/Territorial) - Offences Only	2	0	2	2	0	100.0%
7300 0130 Provincial/Territorial Environmental Legislation - Offe...	1	0	1	1	0	100.0%
7300 0150 Summary Conviction Act - Offences Only	1	0	1	1	0	100.0%
7300 0900 Other Provincial/Territorial Statutes (not otherwise sp...	1	0	1	1	0	100.0%
8840 0281 Liquor Act (Provincial/Territorial) - Other Activities	1	0	1	1	1	200.0%
8840 0291 Child Welfare Act - Other Activities	4	1	3	0	4	133.3%
8840 0306 Family Relations Act - Other Activities	0	0	0	0	1	0.0%
8840 0311 Fire Prevention Act - Other Activities	1	0	1	0	1	100.0%
8840 0321 Intoxicated Persons Detention Act - Other Activities	0	0	0	0	1	0.0%

Occurrence Stats (All Violations)

: K : FORT VERMILION : MAC
All codes

Mayor's Report
From 2010/01/05 to 2010/03/02

Violation group - Provincial Statutes (except traffic)	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
8840 0336 Mental Health Act - Other Activities	2	0	2	0	5	250.0%
8840 0341 911 Act - Other Activities	12	0	12	1	18	158.3%
8840 0346 Off-Road Vehicle Act - Other Activities	0	0	0	0	4	0.0%
8840 0376 Trespass Act - Provincial/Territorial - Other Activitie...	1	0	1	0	1	100.0%
	26	1	25	7	36	172.0%
Violation group - Provincial Statutes - Municipal By-laws	Reported	Unfounded	Actual	Clearance		
9955 0010 Municipal Bylaws - Other	2	0	2	0	2	100.0%
	2	0	2	0	2	100.0%
Violation group - Other Federal Statutes - Firearms Act	Reported	Unfounded	Actual	Clearance		
8840 0391 Firearms Act - Other Activities	0	0	0	0	2	0.0%
	0	0	0	0	2	0.0%
Violation group - Other Criminal Code - Other Criminal Code	Reported	Unfounded	Actual	Clearance		
3410 0010 Failure to comply with condition of undertaking or reco...	1	0	1	1	0	100.0%
3410 0016 Fail to comply/appear - Appearance Notice/PTA/Recogniza...	5	0	5	5	0	100.0%
3430 0010 Disturbing the peace	3	0	3	0	3	100.0%
3510 0010 Fail to attend court	4	0	4	4	0	100.0%
3520 0020 Breach of long term supervision order	1	0	1	1	0	100.0%
	14	0	14	11	3	100.0%
Violation group - Other Criminal Code - Corruption	Reported	Unfounded	Actual	Clearance		
3730 0050 Obstruct justice	2	0	2	2	0	100.0%
	2	0	2	2	0	100.0%
Violation group - National Survey Codes	Reported	Unfounded	Actual	Clearance		
8999 3012 Search warrant executed-Positive	1	0	1	2	0	200.0%
8999 3057 Prisoners Held	14	0	14	14	0	100.0%
8999 3064 Written Traffic Offence Warnings - Provincial/Territori...	2	0	2	2	0	100.0%
8999 3065 Victim Services Offered - Accepted	1	0	1	1	0	100.0%
	18	0	18	19	0	105.6%

Occurrence Stats (All Violations)

: K : FORT VERMILION : MAC
All codes

Mayor's Report
From 2010/01/05 to 2010/03/02

Violation group - I&P - Immigration and I&P - Refugee Protection Act(IRPA)				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8550 0070 Items Lost/Found - passports	0	0	0	0	1	0.0%
	0	0	0	0	1	0.0%
Violation group - FES - Other FES Statutes				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
6450 0010 Youth Criminal Justice Act - Offences Only	1	0	1	1	0	100.0%
8840 0171 Family Orders & Agreements Enforcement Assistance Act -...	1	0	1	0	1	100.0%
	2	0	2	1	1	100.0%
Violation group - FES - Consumer Protection				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
6900 0030 Animal Pedigree Act - Offences Only	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Drug Enforcement - Trafficking				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
4260 0010 Trafficking - Schedule III: Methylenedioxyamphetamine (...)	1	0	1	1	0	100.0%
	1	0	1	1	0	100.0%
Violation group - Drug Enforcement - Possession				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
4130 0020 Possession Schedule III: Drugs	1	0	1	0	0	0.0%
4140 0050 Possession Schedule VIII Cannabis Marihuana - 30 grams ...	0	0	0	1	0	0.0%
	1	0	1	1	0	100.0%
Violation group - Drug Enforcement - Drug Enforcement Other				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8840 0001 Controlled Drugs & Substance Act - Other Activities	0	0	0	0	1	0.0%
	0	0	0	0	1	0.0%
Violation group - Crimes Against the Person - Robbery/Extortion/Harassment/Threats				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
1627 0010 Uttering threats against a person	5	0	5	2	2	80.0%
	5	0	5	2	2	80.0%
Violation group - Crimes Against the Person - Assaults {excluding sexual assaults}				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
1420 0010 Assault With Weapon or Causing Bodily Harm	1	0	1	0	1	100.0%
J10 Assault	3	2	1	0	1	100.0%

Occurrence Stats (All Violations)

: K : FORT VERMILION : MAC
All codes

Mayor's Report
From 2010/01/05 to 2010/03/02

Violation group - Crimes Against the Person - Assaults {excluding sexual assaults}	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
1460 0010 Assault on Police Officer	1	0	1	1	0	100.0%
	5	2	3	1	2	100.0%
Violation group - Crimes Against Property - Theft under \$5000.00	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
2140 0011 Other theft under \$5000	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Crimes Against Property - Theft over \$5000.00	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
2131 0041 Theft of other motor vehicle over \$5000	1	0	1	1	0	100.0%
	1	0	1	1	0	100.0%
Violation group - Crimes Against Property - Possession of Stolen Goods	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
2150 0020 Possession of property obtained by crime over \$5000	1	0	1	2	0	200.0%
	1	0	1	2	0	200.0%
Violation group - Crimes Against Property - Mischief	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
2170 0070 Mischief - Damage to, or Obstruct enjoyment of property	6	0	6	0	4	66.7%
	6	0	6	0	4	66.7%
Violation group - Crimes Against Property - Fraud	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
2160 0035 False pretences less than or equal to \$5000	1	0	1	0	0	0.0%
2166 0010 Identity Fraud	1	0	1	0	0	0.0%
	2	0	2	0	0	0.0%
Violation group - Crimes Against Property - Break and Enter	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
2120 0020 Break and Enter - Residence	1	0	1	0	1	100.0%
	1	0	1	0	1	100.0%
Violation group - Crimes Against Property - Arson (excluding offences related to death)	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
2110 0010 Arson - damage to property	1	0	1	1	0	100.0%
	1	0	1	1	0	100.0%

Occurrence Stats (All Violations)

: K : FORT VERMILION : MAC
All codes

Mayor's Report
From 2010/01/05 to 2010/03/02

Violation group - Common Police Activities - Related Police Activities	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
8550 0010 Index Checks	53	0	53	0	62	117.0%
8550 0020 Abandoned Vehicles	1	0	1	0	1	100.0%
8550 0030 Suspicious Person/ Vehicle/ Property	2	0	2	0	6	300.0%
8550 0050 False Alarms	8	0	8	0	9	112.5%
8550 0060 Items Lost/Found - except passports	11	0	11	0	14	127.3%
	75	0	75	0	92	122.7%
Violation group - Common Police Activities - Assistance to General Public	Reported	Unfounded	Actual	Clearance		
8550 0101 Request to locate individual	4	0	4	0	4	100.0%
	4	0	4	0	4	100.0%
Totals	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
	294	5	289	139	184	111.8%

Occurrence Stats (All Violations)

: K : FORT VERMILION
All codes

Mayor's Report
From 2010/01/05 to 2010/03/02

Violation group - Traffic Offences - Traffic Accidents				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9930 0020 Traffic Collision(s) - Non - Fatal Injury	2	0	2	2	1	150.0%
9930 0030 Traffic Collision(s) - Property Damage - Reportable	27	0	27	4	23	100.0%
9930 0040 Traffic Collision(s) - Property Damage - Non - Reportab...	3	1	2	0	2	100.0%
	32	1	31	6	26	103.2%

Violation group - Traffic Offences - Provincial Traffic Offences				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9510 0010 Fail to Stop or Remain at Accident Scene (Provincial/Te...	1	0	1	0	1	100.0%
9520 0020 Driving without Due Care or Attention (Provincial/Terri...	1	0	1	0	0	0.0%
9900 0010 Non-Moving Traffic - Occupant Restraint/Seatbelt Violat...	3	0	3	3	0	100.0%
9900 0020 Moving Traffic - Intersection Related Violations - Prov...	5	0	5	6	0	120.0%
9900 0030 Moving Traffic - Speeding Violations - Provincial/Terri...	40	0	40	38	1	97.5%
9900 0040 Other Moving Traffic Violations - Provincial/Territoria...	16	0	16	11	4	93.8%
9900 0050 Motor Vehicle Insurance Coverage Violations-Provincial/...	5	0	5	5	0	100.0%
9900 0070 Other Non-Moving Traffic - Provincial/Territorial	22	0	22	20	3	104.5%
9910 0010 Roadside Suspensions - alcohol related - No grounds to ...	1	0	1	1	0	100.0%
9910 0030 Drivers Licence Suspensions - By Police	3	0	3	2	1	100.0%
	97	0	97	86	10	99.1%

Violation group - Traffic Offences - Other Criminal Code Traffic Offences				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9320 0010 Driving while disqualified/prohibited	1	0	1	1	0	100.0%
	1	0	1	1	0	100.0%

Violation group - Traffic offences - Impaired Operation Related Offences				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9230 0010 Impaired Operation (by Alcohol) of Motor Vehicle	5	1	4	1	1	50.0%
	5	1	4	1	1	50.0%

Violation group - Provincial Statutes (except traffic)				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
7100 0012 Liquor Act (Provincial/Territorial) - Offences Only	3	1	2	2	0	100.0%
7300 0130 Provincial/Territorial Environmental Legislation - Offe...	1	0	1	1	0	100.0%
7300 0150 Summary Conviction Act - Offences Only	1	0	1	1	0	100.0%
7300 0900 Other Provincial/Territorial Statutes (not otherwise sp...	1	0	1	1	0	100.0%
8840 0281 Liquor Act (Provincial/Territorial) - Other Activities	1	0	1	1	1	200.0%
8840 0291 Child Welfare Act - Other Activities	8	1	7	0	9	128.6%
8840 0301 Dog Act - Other Activities	3	0	3	0	5	166.7%
8840 0306 Family Relations Act - Other Activities	2	0	2	0	4	200.0%
8840 0311 Fire Prevention Act - Other Activities	1	0	1	0	1	100.0%

Occurrence Stats (All Violations)

: K : FORT VERMILION
All codes

Mayor's Report
From 2010/01/05 to 2010/03/02

Violation group - Provincial Statutes {except traffic}	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
8840 0321 Intoxicated Persons Detention Act - Other Activities	0	0	0	0	1	0.0%
8840 0336 Mental Health Act - Other Activities	2	0	2	0	7	350.0%
8840 0341 911 Act - Other Activities	26	0	26	3	35	146.2%
8840 0346 Off-Road Vehicle Act - Other Activities	0	0	0	0	4	0.0%
8840 0376 Trespass Act - Provincial/Territorial - Other Activitie...	1	0	1	0	1	100.0%
	50	2	48	9	68	160.4%
Violation group - Provincial Statues - Municipal By-laws	Reported	Unfounded	Actual	Clearance		
9955 0010 Municipal Bylaws - Other	2	0	2	0	2	100.0%
	2	0	2	0	2	100.0%
Violation group - Other Federal Statutes - Firearms Act	Reported	Unfounded	Actual	Clearance		
8840 0391 Firearms Act - Other Activities	0	0	0	0	3	0.0%
	0	0	0	0	3	0.0%
Violation group - Other Criminal Code - Other Criminal	Reported	Unfounded	Actual	Clearance		
3410 0010 Failure to comply with condition of undertaking or reco...	1	0	1	1	0	100.0%
3410 0016 Fail to comply/appear - Appearance Notice/PTA/Recogniza...	5	0	5	5	0	100.0%
3410 0017 Fail to Comply with an Undertaking	4	1	3	3	0	100.0%
3430 0010 Disturbing the peace	7	1	6	0	6	100.0%
3510 0010 Fail to attend court	4	0	4	4	0	100.0%
3520 0010 Fail to comply probation order	1	0	1	0	1	100.0%
3520 0020 Breach of long term supervision order	1	0	1	1	0	100.0%
3530 0020 Harassing phone calls	0	0	0	0	1	0.0%
3540 0010 Uttering Threats Against Property or an Animal	1	0	1	0	1	100.0%
3810 0100 Injure or endanger other animals - not cattle	1	0	1	0	0	0.0%
	25	2	23	14	9	100.0%
Violation group - Other Criminal Code - Offensive Weapons	Reported	Unfounded	Actual	Clearance		
3365 0020 Weapons trafficking	0	0	0	0	1	0.0%
3375 0010 Possession of weapon for dangerous purpose	1	0	1	1	0	100.0%
3395 0010 Unsafe storage of firearms	1	0	1	0	1	100.0%
	2	0	2	1	2	150.0%

Occurrence Stats (All Violations)

: K : FORT VERMILION
All codes

Mayor's Report
From 2010/01/05 to 2010/03/02

Violation group - Other Criminal Code - Corruption				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
3730 0050 Obstruct justice	2	0	2	2	0	100.0%
3730 0200 Public Mischief	1	0	1	0	2	200.0%
	3	0	3	2	2	133.3%
Violation group - National Survey Codes				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8999 3012 Search warrant executed-Positive	1	0	1	2	0	200.0%
8999 3057 Prisoners Held	32	0	32	27	7	106.3%
8999 3064 Written Traffic Offence Warnings - Provincial/Territori...	2	0	2	2	0	100.0%
8999 3065 Victim Services Offered - Accepted	6	0	6	5	0	83.3%
8999 3066 Victim Services Offered - Declined	3	0	3	3	0	100.0%
	44	0	44	39	7	104.5%
Violation group - I&P - Immigration and I&P - Refugee Protection Act(IRPA)				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8550 0070 Items Lost/Found - passports	0	0	0	0	1	0.0%
	0	0	0	0	1	0.0%
Violation group - FES - Other FES Statutes				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
6450 0010 Youth Criminal Justice Act - Offences Only	1	0	1	1	0	100.0%
8840 0171 Family Orders & Agreements Enforcement Assistance Act -...	1	0	1	0	1	100.0%
	2	0	2	1	1	100.0%
Violation group - FES - Consumer Protection				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
6900 0030 Animal Pedigree Act - Offences Only	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Drug Enforcement - Trafficking				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
4220 0020 Cocaine - Possession for the purpose of trafficking	1	0	1	0	0	0.0%
4240 0020 Schedule II Cannabis - Possession for the purpose of tr...	1	0	1	0	0	0.0%
4260 0010 Trafficking - Schedule III: Methylenedioxyamphetamine (...)	1	0	1	1	0	100.0%
	3	0	3	1	0	33.3%
Violation group - Drug Enforcement - Possession				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
4130 0020 Possession Schedule III: Drugs	1	0	1	0	0	0.0%

Occurrence Stats (All Violations)

: K : FORT VERMILION
All codes

Mayor's Report
From 2010/01/05 to 2010/03/02

Violation group - Drug Enforcement - Possession				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
4140 0050 Possession Schedule VIII Cannabis Marihuana - 30 grams ...	0	0	0	1	0	0.0%
	1	0	1	1	0	100.0%
Violation group - Drug Enforcement - Drug Enforcement Other				Clearance		
8840 0001 Controlled Drugs & Substance Act - Other Activities	0	0	0	0	2	0.0%
	0	0	0	0	2	0.0%
Violation group - Crimes Against the Person - Sexual Offences				Clearance		
1330 0010 Sexual Assault	1	0	1	1	0	100.0%
1345 0010 Sexual Interference	1	0	1	1	0	100.0%
1350 0010 Invitation to sexual touching	1	0	1	1	0	100.0%
	3	0	3	3	0	100.0%
Violation group - Crimes Against the Person - Robbery/Extortion/Harassment/Threats				Clearance		
1626 0020 Harassing phone calls	4	2	2	0	2	100.0%
1626 0010 Uttering threats against a person	10	1	9	4	4	88.9%
	14	3	11	4	6	90.9%
Violation group - Crimes Against the Person - Assaults {excluding sexual assaults}				Clearance		
1420 0010 Assault With Weapon or Causing Bodily Harm	7	0	7	3	3	85.7%
1430 0010 Assault	16	2	14	10	4	100.0%
1460 0010 Assault on Police Officer	1	0	1	1	0	100.0%
	24	2	22	14	7	95.5%
Violation group - Crimes Against Property - Theft under \$5000.00				Clearance		
2140 0011 Other theft under \$5000	2	1	1	0	0	0.0%
2141 0011 Theft of car under or equal to \$5000	1	1	0	0	0	0.0%
2141 0041 Theft of other motor vehicle under or equal to \$5000	1	0	1	0	1	100.0%
2141 0091 Taking motor vehicle/vessel under or equal to \$5000 wit...	0	0	0	0	1	0.0%
	4	2	2	0	2	100.0%
Violation group - Crimes Against Property - Theft over \$5000.00				Clearance		
2141 0041 Theft of other motor vehicle over \$5000	1	0	1	1	0	100.0%
	1	0	1	1	0	100.0%

Occurrence Stats (All Violations)

: K : FORT VERMILION
All codes

Mayor's Report
From 2010/01/05 to 2010/03/02

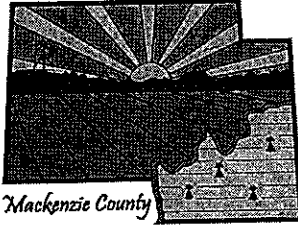
Violation group - Crimes Against Property - Possession of Stolen Goods				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2150 0020 Possession of property obtained by crime over \$5000	1	0	1	2	0	200.0%
	1	0	1	2	0	200.0%
Violation group - Crimes Against Property - Mischief				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2170 0070 Mischief - Damage to, or Obstruct enjoyment of property	18	1	17	4	10	82.4%
2174 0010 Mischief equal to or under \$5,000 - Damage to, or Obstr...	0	0	0	0	1	0.0%
	18	1	17	4	11	88.2%
Violation group - Crimes Against Property - Fraud				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2160 0035 False pretences less than or equal to \$5000	1	0	1	0	0	0.0%
2160 0160 Utter/traffick/possess a forged document	1	0	1	0	0	0.0%
2166 0010 Identity Fraud	1	0	1	0	0	0.0%
	3	0	3	0	0	0.0%
Violation group - Crimes Against Property - Break and Enter				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2120 0020 Break and Enter - Residence	3	0	3	1	1	66.7
	3	0	3	1	1	66.7%
Violation group - Crimes Against Property - Arson (excluding offences related to death)				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2110 0010 Arson - damage to property	1	0	1	1	0	100.0%
2110 0020 Arson - own property	1	0	1	1	0	100.0%
	2	0	2	2	0	100.0%
Violation group - Common Police Activities - Related Police Activities				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8550 0010 Index Checks	53	0	53	0	62	117.0%
8550 0020 Abandoned Vehicles	1	0	1	0	2	200.0%
8550 0030 Suspicious Person/ Vehicle/ Property	2	0	2	0	7	350.0%
8550 0050 False Alarms	8	0	8	0	9	112.5%
8550 0060 Items Lost/Found - except passports	14	0	14	0	18	128.6%
	78	0	78	0	98	125.6%
Violation group - Common Police Activities - Assistance to General Public				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8550 0080 Person Reported Missing	0	0	0	0	1	0.0%

Occurrence Stats (All Violations)

: K : FORT VERMILION
All codes

Mayor's Report
From 2010/01/05 to 2010/03/02

Violation group - Common Police Activities - Assistance to General Public	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
8550 0101 Request to locate individual	4	0	4	0	4	100.0%
	4	0	4	0	5	125.0%
Violation group - Common Police Activities - Assistance Files	Reported	Unfounded	Actual	Clearance		
8545 0020 Assistance to Canadian Provincial/Territorial Dept/Agen...	1	0	1	0	1	100.0%
	1	0	1	0	1	100.0%
Violation group - C&E - Excise Act	Reported	Unfounded	Actual	Clearance		
6400 0010 Excise Act - Spirit Possession & Sales - Offences Only	1	1	0	0	0	0.0%
	1	1	0	0	0	0.0%
Totals	Reported	Unfounded	Actual	Clearance		
	425	15	410	193	265	111.7%



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 9, 2010
Presented By:	John Klassen, Director of Operations – South
Title:	Parks and Recreation Committee Meeting Minutes January 11, 2010

BACKGROUND / PROPOSAL:

The adopted minutes of the January 11, 2010 Parks and Recreation Committee meeting are attached.

OPTIONS & BENEFITS:

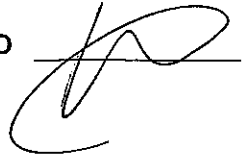
N/A

COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

That the Parks and Recreation Committee meeting minutes of January 11, 2010 be received for information.

Author: L. Schmidt **Review Date:** _____ **CAO** 

**MACKENZIE COUNTY
PARKS AND RECREATION COMMITTEE**

January 11, 2010
12:00 pm

Fort Vermilion Council Chambers
Fort Vermilion, Alberta

MINUTES

PRESENT:	Lisa Wardley Peter Braun Dicky Driedger Ray Toews	Chair, Councilor Vice Chair, Councilor Councilor Councilor
ALSO PRESENT:	Bill Kostiw John Klassen Connie Friesen Lisa Schmidt Dave Crichton Henry Klassen	Chief Administrative Officer Director of Operations, South Public Works Administrative Officer Public Works Administrative Officer Director of Operations, North Leadhand – Parks, Playgrounds, Facilities & Solid Waste
ABSENT:	Carla Komarnicki	Public Works Administrative Officer, North, Utilities Clerk

CALL TO ORDER: 1. a) Call to Order
Councilor Wardley called the meeting to order at 12:23 pm.

AGENDA: 2. a) Adoption of Agenda

MOTION 10-001 **MOVED** by Councilor Braun

That the agenda be adopted as amended with the addition of:
4.a) Provincial Parks
7.b) iv) Bridge Campground
7. b) v) Atlas Landing
7.c) Budget 2010

CARRIED

MINUTES: 3. a) Adoption of the November 25, 2009 minutes

MOTION 10-002 **MOVED** by Councilor Toews

That the minutes of November 25, 2009 Parks and Recreation Committee meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) Provincial Park

Bill Kostiw suggested that the committee set terms of reference and set a goal for lobbying the government for a provincial park within the Mackenzie region. Discussion took place regarding suitable areas to lobby the government for a provincial park.

MOTION 10-003

MOVED by councilor Driedger

That administration research the guidelines, criteria, and designations required for a provincial park and update the committee at the next parks and recreation committee meeting.

CARRIED

Bill Kostiw left the meeting at 12:56 pm.

- ACTION LIST:** 5. a) Adoption of the November 25, 2009 action list

MOTION 10-004

MOVED by Councilor Driedger

That the action list of the November 25, 2009 Parks and Recreation Committee meeting be adopted as presented.

CARRIED

- DELEGATIONS:** 6. a) NONE

NEW

- BUSINESS:** 7. a) February 24, 2010 Parks and Recreation Meeting

Discussion about the delegations expected at the next meeting.

- b) Parks Planning

Committee members discussed the following agenda items to address at the next parks and recreation meeting.

- i) Wadlin
- Boundary expansion

- Cottage development
 - SRD to advocate that Hwy 88 be paved past the Wadlin turn off.
 - Partnership with SRD to use forestry tower for communication purposes at Wadlin
 - Beach development
- ii) Hutch
- Lease
 - Site development
 - Beach rejuvenation
 - Access road
- iii) Machesis
- ATV use
 - Power to campground
- iv) Bridge Campground
- Lease boundaries
 - Expansion

Councilor Wardley recessed meeting at 1:34 pm.

Councilor Wardley reconvenes meeting at 1:47 pm.

- v) Atlas Landing
- For future development
 - Lease

MOTION 10-005

MOVED by Councilor Driedger

That the agenda items be accepted for February 24, 2010.

CARRIED

c) Budget 2010

That administration provide the 2010 proposed and approved three year plan for the next meeting.

**INFORMATION/
CORRESPONDENCE:**

8. a) NONE

**ADDITIONAL
ITEMS:**

9. a) NONE

**NEXT MEETING
DATE:**

10. a) Parks and Recreation Committee Meeting

The next Parks and Recreation Committee meeting is scheduled for February 24, 2010 at 11:30 am in Fort Vermilion Council Chambers.

ADJOURNMENT:

11. a) Adjournment

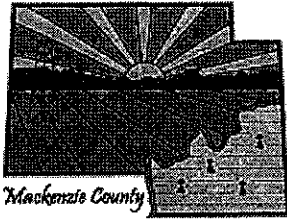
MOTION 10-006

MOVED by Councilor Wardley

That the Parks and Recreation Committee Meeting be adjourned at 2:10 pm

CARRIED

These minutes were adopted this _____ day of _____, 2010



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 9, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Agricultural Service Board Meeting Minutes – January 18, 2010

BACKGROUND / PROPOSAL:

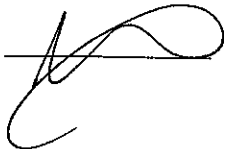
Information item. The adopted minutes of the January 18, 2010 meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the Agricultural Service Board meeting minutes of January 18, 2010 be received for information.

Author: C. Gabriel Reviewed By: _____ CAO 

**MACKENZIE COUNTY
AGRICULTURAL SERVICE BOARD MEETING**

Monday January 18, 2010

10:00 a.m.

**Council Chambers
Fort Vermilion, AB**

PRESENT:	Bill Neufeld	Chair
	Dicky Driedger	Council Representative
	Joe Peters	Member at Large
	Richard Marshall	Member at Large
	Eric Jorgenson	Member at Large

ABSENT:

ALSO	Grant Smith	Agricultural Fieldman
PRESENT:	Colleen Nate	Admin Assistant, Recording Secretary
	Nasar Iqbal	MARA Research Coordinator
	John Simpson	MARA President
	RJ Pant	AFSC Representative

Minutes of the Agricultural Service Board meeting for Mackenzie County held on Monday January 18, 2010.

CALL TO ORDER: 1. a) Call to Order

Chair Neufeld called the meeting to order at 10:10am.

AGENDA: 2. a) Adoption of Agenda

MOTION 10-001 MOVED by Joe Peters

That the agenda be adopted with the additions of 5.h) Rail Service; 5.i) ASB Conference; and the deletion of 5.g) George Zacharias Delegation RE: 103:4 Drainage.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES: 3. a) Minutes of the December 10, 2009 Agricultural Service Board Meeting

MOTION 10-002 MOVED by Dicky Driedger

That the minutes of the December 10, 2009 Agricultural Service Board meeting be adopted as presented.

Carried

MOTION 10-003 5. a) Ag Land Task Force Ad Hoc Review Committee
Moved by Dicky Driedger

That the ASB attend the February 27, 2010 Council meeting as a delegation to present the Terms Of Reference as amended.

Carried

MOTION 10-004 5. b) 2010 Agricultural Event
Moved by Dicky Driedger

That the ASB combine the 2010 Agricultural Event with MARA's annual field day.

Carried

MOTION 10-005 5.c) 2010 Structural Repair and Maintenance Budget
Moved by Eric Jorgenson

That the 2010 Structural Repair and Maintenance Budget be received for information.

Carried

MOTION 10-006 5.d) Fieldman Report & Project Update
Moved by Richard Marshall

That the Fieldman report & project update be received as information.

Carried.

DELEGATION 5.e) MARA Delegation

MARA director provided ASB with an annual research plot update via slideshow, and fielded questions afterwards.

MOTION 10-007 **5.f) Drainage Application**
Moved by Dicky Driedger

Application has been declined due to the following reasons: varying degrees in elevation South to North, environmental issues ie: wetlands, soil is prone to water erosion, length of project, and budgetary constraints.

That administration is to write a letter informing the applicant of the decision and list the above reasons. The letter will also state the ASB will assist the applicants with beaver problems as they arise as per the ASB beaver control program.

Carried

MOTION 10-008 **5. h) Rail Service**
Moved by Richard Marshall

That Dicky Driedger is to write a letter to Walter Paskowski.

Carried

DISCUSSION **5. i) 2010 ASB Conference**
ASB members discussed setting up meeting with Ag Minister and SRD Minister while attending the 2010 ASB conference.

SET NEXT MEETING DATE **February 22, 10:00 am Fort Vermilion Council Chambers.**

MOTION 10-009 **7. a) Adjournment**

Moved by Joe Peters

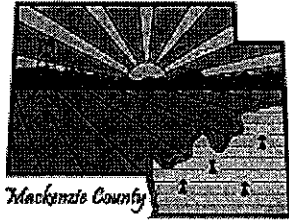
That the Agricultural Service Board Meeting be adjourned at 1:30 PM.

Carried

These minutes were approved on February 22, 2010

Bill Neufeld, Chair

Grant Smith, Agricultural Fieldman



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 9, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Municipal Planning Commission Meeting Minutes January 26, 2010

BACKGROUND / PROPOSAL:

Information item. The adopted minutes of the January 26, 2010 meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the Municipal Planning Commission meeting minutes of January 26, 2010 be received for information.

Author: C. Gabriel Reviewed By: _____ CAO 

**Mackenzie County
Municipal Planning Commission Meeting**

**Council Chambers
Fort Vermilion, Alberta**

Tuesday, January 26, 2010 @ 1:00 p.m.

PRESENT

Peter Braun	Chair, Councillor (Teleconference)
Jack Eccles	Vice-Chair
Ed Froese	Councillor, MPC Member
Manfred Gross	MPC Member
Beth Kappelar	MPC Member
Mary Jo Van Order	Director of Planning and Development
Marion Krahn	Development Officer
Liane Lambert	Development Officer
Sarah Martens	Planning, Development and Emergency Services Administrative Officer

ALSO PRESENT

Greg Newman	Reeve
William Kostiw	Chief Administrative Officer

1. CALL TO ORDER

Jack Eccles called the meeting to order at 1:01 p.m.

2. ADOPTION OF AGENDA

MOTION 10-01 **MOVED** by Peter Braun

That the agenda be adopted with the following additions:

5d) Subdivision Application 30-SUB-09
SE 13-107-15-W5M; Blumenort Area
Jacob Thiessen

7a) Vanguard Realty Ltd.

CARRIED

3. **MINUTES**

a) **Adoption of Minutes**

MOTION 10-02 **MOVED** by Beth Kappelar

That the minutes of the December 9, 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 279-DP-09
Country Grill Steak and Ribs
Restaurant Expansion and Banquet Room
Plan 982 0781, Block 4, Lot 6; La Crete**

MOTION 10-03 **MOVED** by Ed Froese

That Development Permit 279-DP-09 on Plan 982 0781, Block 4, Lot 6 in the name of Country Grill Steak and Ribs 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 for the Phase 1 banquet room only (660 sq ft, 54 seats). No expansions of the Restaurant are allowed under this permit.
2. Provide adequate off street parking as follows:
 - Existing Restaurant area (maximum of 124 seats) = minimum of 60 parking stalls (as approved in Development Permit 200-DP-04)
 - Phase 1 Banquet Room area (maximum 54 seats) = minimum of 14 parking stalls

TOTAL PARKING STALLS: 74
3. Sufficient lighting to light up the parking area.

4. The banquet room is approved subject to use as a banquet room only and shall not be used for restaurant purposes under this Development Permit. The developer/occupant/owner is solely responsible to ensure that measures are put in place and kept in place to fulfill this condition. Failure to do so shall render this permit NULL AND VOID.
5. The banquet room shall meet all applicable Alberta Safety Code requirements and any other requirements specified by Superior Safety Codes. Failure to do so shall render this permit Null and Void.
6. Comply with applicable legislation under the Public Health Act and obtain the appropriate approvals prior to commencement of development. Contact the Health Inspector at 780-841-3275.
7. Building to be connected to the municipal water and sewer system and the cost of connection fees will be borne by the owner.
8. The municipality has assigned the following address to the noted property 10106-100th Street. You are required to display the address (10106) 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.
9. This permit approval is subject to the access to the property being constructed to County standards. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Operational Services Department for Mackenzie County at 780-928-3983. Access to be constructed to Mackenzie County standards and at the developers' expense.
10. No construction or development is allowed on a right-of-way. It is the responsibility of the developer/owner/occupant to investigate the utility rights-of-way, if any, that exist on the property prior to commencement of any construction and to ensure that no construction or development is completed on any utility right-of-way.
11. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

12. At all times comply with all applicable Federal and Provincial laws relating to the development.

CARRIED

MOTION 10-04 **MOVED** by Peter Braun

That submission of a Development Permit application for Phase 2 (Banquet Expansion) and 3 (Restaurant Expansion) of the Country Grill Steak and Ribs on Plan 982 0781, Block 4, Lot 6 will require a proper surveyed plan.

CARRIED

5. SUBDIVISION

- a) **Subdivision Application 08-SUB-09
SE 18-104-15-W5M; Buffalo Head Prairie Area
John P. and Helen Wiebe**

MOTION 10-05 **MOVED** by Beth Kappelar

That subdivision application 08-SUB-09 in the name of John P. and Helen Wiebe, on SE 18-104-15-W5M be amended to the following conditions:

1. This approval is for a single lot subdivision, 10 acres (4.04 hectares) in size.
2. Applicant/developer shall enter into a Developer's Agreement with the Mackenzie County which shall contain, but is not limited to:
 - a. Prior to any development on the proposed subdivision, the developer shall obtain a development permit from the Municipality.
 - b. Provision of access to the subdivision and the balance of the quarter in accordance with Mackenzie County standards at the developers' expense. Access to the subdivision and the balance of the quarter section shall be off of Range Road 15-5.
 - c. All sewage disposals shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.

- d. Provision of a storm water management plan. Contact Marion Krahn, Development Officer, at 780-928-3983 to discuss the requirements for your subdivision.
- e. Any outstanding property taxes are to be paid on the land proposed to be subdivided prior to registration.
- f. Provision of utility right-of-way as required by Northern Lights Gas Co-op.
- g. Subdivision must meet ATCO Electric's conditions as follows:**
 - i. Any existing power line easements and/or utility rights-of-way must remain in place.**
 - ii. No driveways or approaches may be installed under the power line without first obtaining a Crossing Agreement from ATCO Electric.**
 - iii. Costs associated with changes required to correct any line clearance problems as a result of the lot development shall be borne by the developer.**
 - iv. Any costs incurred for the relocation or repair of the existing electrical facilities, as a result of the subdivision, will be the responsibility of the developer.**
 - v. No work shall proceed under the power line without first receiving written permission from ATCO Electric.**
 - vi. There must be 9 meters clearance from all buildings, trees, and materials to the power line. The existing and any future power line route will require maintenance of a cleared right-of-way to ground level and to a minimum width of 7.0 meters on either side of the line route. The owner should be aware of the potential for brushing along the existing and possible future power line alignment.**

vii. If the County, in conjunction with the subdivision approval, takes title to a portion of the property to allow for future road widening, the power line which is presently outside the road allowance will then effectively be located within the new road allowance.

CARRIED

- b) Subdivision Application 11-SUB-09
NW 12-104-17-W5M; Tompkins Landing Area
Willie U. and Anna Peters**

MOTION 10-06 MOVED by Peter Braun

That subdivision 11-SUB-09 in the name of Willie U. and Anna Peters, on NW 12-104-17-W5M, be allowed to be registered prior to the completion of revisions to Range Road 17-1 and the access to the balance of the quarter section subject to the provision of an affidavit and security in the amount of \$5000. Furthermore, that the deadline for the required revisions to Range Road 17-1 and the access to the balance of the quarter section be July 31, 2010.

CARRIED

- c) Subdivision Application 29-SUB-09
SE 23-107-15-W5M; Blumenort Area
Bill Wiebe (Honkers Haven)**

MOTION 10-07 MOVED by Ed Froese

That subdivision application 29-SUB-09 in the name of Bill Wiebe on SE 23-107-15-W5M be approved with the following conditions:

1. This approval is for a single lot subdivision, 10 acres (4.05 hectares) in size.
2. Applicant/developer shall enter into a Developer's Agreement with 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 or arrangements made which are satisfactory to the municipality.
- b. A 7.62 meters (25 foot) variance is granted to allow the existing building marked as the "barn" on the tentative plan to remain as is. The north side yard setback from the Barn (shed) shall be 7.62 m (25 feet).
- c. Provision of access to the subdivision and to the balance of the quarter in accordance with Mackenzie County standards and at the developer's expense.
- d. Provision of a storm water management plan. Please contact Liane Lambert, Development Officer to discuss the requirements for your subdivision.
- e. All sewage disposals shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
- f. Provision of an acceptable potable water supply must be provided. The minimum requirement for a water supply is an approved water cistern (Holding Tank).
- g. Prior to any development on the proposed subdivision, the developer shall obtain a development permit from the Municipality.
- h. Provision of utility right-of-way as required by ATCO Electric, Northern Lights Gas and Others.
- i. The Subdivision will require a separate Natural Gas service line for the newly proposed lot.
- j. Subdivision must meet ATCO Electric's conditions (Schedule C) :

CARRIED

- d) Subdivision Application 30-SUB-09
SE 13-107-15-W5M; Blumenort Area
Jacob Thiessen**

MOTION 10-08 MOVED by Manfred Gross

That subdivision application 30-SUB-09 in the name of Jacob Thiessen on SE 13-107-15-W5M be approved with the following conditions:

1. This approval is for a single lot subdivision, 12.01 acres (4.86 hectares) in size.
2. Applicant/developer shall enter into a Development Agreement with Mackenzie County which shall contain, but is not limited to:
 - a. Subdivision is subject to the closure of Road Plan 2106EU which is to be consolidated into the proposed subdivision.
 - b. Any outstanding property taxes are to be paid on the land proposed to be subdivided or arrangements made which are satisfactory to the municipality.
 - c. Provision of access to the subdivision and to the balance of the quarter in accordance with Mackenzie County standards and at the developer's expense.
 - d. Provision of a storm water management plan. Please contact Liane Lambert, Development Officer to discuss the requirements for your subdivision.
 - e. All sewage disposals shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
 - f. Provision of an acceptable potable water supply must be provided. The minimum requirement for a water supply is an approved water cistern (Holding Tank).
 - g. Dedication of the most easterly 5.18 metres of the proposed subdivision for future road widening.
 - h. Prior to any development on the proposed subdivision, the developer shall obtain a development permit from the Municipality.

- i. Provision of utility right-of-way as required by ATCO Electric, Northern Lights Gas and Others.
- j. Subdivision must meet ATCO Electric's conditions (Schedule C).

CARRIED

6. MISCELLANEOUS ITEMS

**a) Bylaw 749/09 – Jacob Thiessen Road Closure
SE 13-107-15-W5M; Fort Vermilion Rural**

County policy PW028 states that road closure lands are to be sold at market value and processed by bylaw.

MOTION 10-09 MOVED by Beth Kappelar

That Bylaw 749/09 being a road closure bylaw for a portion of the undeveloped road plan 2106EU on SE 13-107-15-W5M be received for information.

CARRIED

b) Action List

The Action List of December 9, 2009 was reviewed.

7. IN CAMERA

MOTION 10-10 MOVED by Ed Froese

The Municipal Planning Commission go in camera at 1:57 p.m.

CARRIED

MOTION 10-11 MOVED by Beth Kappelar

The Municipal Planning Commission come out of in camera at 2:12 p.m.

CARRIED

a) **Vangard Realty Ltd.**

MOTION 10-12 **MOVED** by Peter Braun
That Vangard Realty Ltd. be referred to Council with the
recommendation that Administration proceed as discussed.

CARRIED

8. **NEXT MEETING DATES**

Municipal Planning Commission meeting dates are scheduled as
follows:

- ❖ February 16, 2010 at 10:00 a.m. in La Crete
- ❖ March 11, 2010 at 10:00 a.m. in La Crete

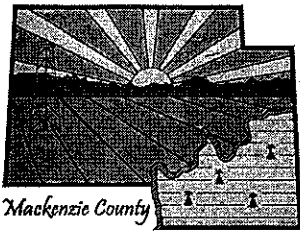
9. **ADJOURNMENT**

MOTION 10-13 **MOVED** by Manfred Gross

That the Municipal Planning Commission meeting be adjourned at
2:16 p.m.

CARRIED

These minutes were adopted this 16th day of February 2010.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 9, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	CAO & Director Reports

BACKGROUND / PROPOSAL:

See attached Director reports.

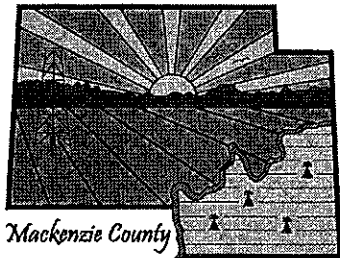
OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

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

Author: C. Gabriel Reviewed By: _____ CAO 



**PLANNING & DEVELOPMENT
DIRECTOR'S REPORT
FEBRUARY 2010**

In February, the Planning & Development department completed the reconciliation of Superior Safety Code's 2009 invoices and past offsite levies (in time for the audit).

We did some research into "back alleys" in response to issues raised with the Country Grill Development Permit application. The County's Land Use Bylaw definitions include the following.

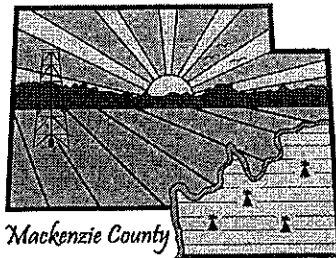
"LANE" means a public right-of-way, which provides a secondary means of access to an area that is registered in the Land Titles Office in the Province of Alberta.

The alley behind the Country Grill (west side of the building) is a lane, as shown on Plans 792 1881 and 982 0781.

It appears that there has been some confusion between 'Public Utility Lot' and 'Lane' in our planning processes. As defined in the Municipal Government Act (MGA), Section 616 (w), "public utility lot" means land required to be given under Division 8 for public utilities. (Division 8 is 'Reserve Land, Land for Roads and Utilities', which includes dedications.)

The department continues to work on the Tangible Capital Assets (TCA) inventory (about 1/3 of the urban files have been reviewed), a standard Development Agreement (close to finished), the Land Use Bylaw update, and the "Municipal Servicing Standards" (Engineering Guidelines) update among many other projects. We are near completion of the hamlet map updates (zoning, addressing and registered plan index). We are working on streamlining our adjacent landowners notice process.

In addition, throughout February I have been working with the Director of Operations (South) on a staffing plan for the new building. I have also had discussions with Superior Safety Code on the permit process and the related staffing requirements.



**PLANNING & DEVELOPMENT
DIRECTOR'S REPORT
FEBRUARY 2010**

On February 11 I attended the Brownlee Emerging Trends session in Edmonton. The main topics this year were *The Alberta Land Stewardship Act* ("ALSA": the enabling legislation for the Land Use Framework) and *Development Agreements in Troubled Times*. The main messages:

- ALSA is largely "legislation by regulation" (no opposition review, little consultation);
- immediate municipal involvement in the supporting policy and regulation development is recommended;
- municipalities should explore opportunities for inter-municipal dialogue even before the Regional Advisory Council is in place; and
- Development Agreements are contracts that derive their strength from careful integration with the statutory tools municipalities have under the MGA.

Also in February we received a complaint about helicopters landing in Zama near Noralta Lodge. We are waiting to receive this complaint in writing but some preliminary research revealed that Transport Canada (Enforcement Division) has jurisdiction over this and the current version of our unapproved AVPA Regulation states

3.3 (5) Heliports shall not locate in any Hamlet unless they are for emergency medical services and/or approved sites.

Looking into March, we should have a standard Development Agreement, be part way through the Municipal Servicing Standards update, have undertaken the North Point Lift Station design and service area review, possibly have a 'refreshed' road closure policy and be substantially through the Land Use Bylaw update.

Thank you,

Mary Jo Van Order

Director of Operations (South) Report For March 9, 2010 Regular Council Meeting

In the past few months we have been performing regular winter maintenance within all departments and continued working on some of the carry forward projects, the Public Works shop is 95% complete (the concrete aprons outside all doors will be done after the frost is out) and the official opening was held on March 5, 2010 from 2:00 pm to 5:00 pm.

We are currently working on developing the County Standards Document as well as monitoring the construction of the La Crete administration building (the tentative move in date is mid April).

The Tompkins Ice Bridge has come along really well and is currently up to 65 tones, although warm weather is starting to create its challenges.

We received a TFA for the Tompkins Fire Hall site which will allow us to start clearing the site with all timber to be salvaged and brush to be burned.

With warmer weather approaching we are starting to develop a plan for opening problem ditch areas to help minimize flooding due to spring thaw.

I am planning on joining a volunteer work team for a trip to Mexico during the first part of April to do carpentry work at an orphanage, and anticipate being quite busy upon my return.

John Klassen
Mackenzie County
Director of Operations (South)

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

Page 1

Current and Completed Corporate Services Department Projects/Activities:

- Year-end work is the main focus currently and will continue to be during month of March; working on new standard financial statements for 2009 and redrafting 2008 statements for comparison; grant reporting is in progress.
- Preparing new grant applications is in progress. We received confirmations of 2010 grants for MSI, NDCC, SIP and RTG. These will be incorporated into the final 2010 budget presentation.
- County's Four-Step Community Sustainability Plan is in progress; received some information regarding the proposed website content from the consultant. This information was forwarded to the committee members and is currently being reviewed. The first project progress report along with a request for funding was prepared and submitted to Green Municipal Fund. A rail review meeting is being arranged between Walter P., the committee members and our consultants (tentative date is March 17th in Grande Prairie).
- Zama Fire Guard Project – the first progress report was prepared and submitted to FRIAA.
- Electoral Boundary Review and Municipal Census project – working with Beacon for Change; researched some information from the 2003 census. Carol, Julius and I had a teleconferencing meeting with the Beacon for Change representative, Rob Schlender. We are expecting their first proposed drafts for the census form along with a proposed timetable for the census project by March 9.
- 2010 Budget – received the final 2010 assessments; 2010 school and lodge requisition amounts. The final budget draft and tax rate bylaw will be presented to Council first meeting in April.
- ATB Financial – the line of credit documents (based on the short-term borrowing bylaw) were reviewed and signed; ATB Online – due to the new EFT processing requirements, a new agreement was signed and the requirements were incorporated into the County's preauthorized payment plan agreements for taxes and utilities; La Crete and Fort Vermilion Debit and Credit Processing units were upgraded -new units were installed that support magnetic stripe cards and chip cards.
- Manulife – we had some issues regarding benefits provision and claims processing; met with Manulife representatives to clarify issues.
- Other meetings: I attended Fort Vermilion Recreation Board annual general meeting and La Crete Chamber of Commerce annual general meeting during month of February; attended a meeting with the Town of Rainbow Lake regarding revenue sharing agreement (a meeting between administration members is

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

Page 2

scheduled for April 15). Attended a meeting with La Crete Co-Op regarding fuel and oil product purchases (some info will be presented to Finance Committee at their next meeting).

- Finance Committee meetings – prepared agendas and attended.
- Mustus Energy – working on the draft contract review. A meeting is scheduled for March 8 with Mustus representatives and on March 16 (in Edmonton) with our lawyer and AMSC representative (to assist in the contract interpretation and negotiations).
- Two borrowing bylaws were prepared; one is currently being advertised and the second is being presented to Council at March 9th meeting.
- La Crete Public Works Shop – \$496,000 was receipted for the sold property and the title transfer is in progress.

Legal Files Update

- Nothing to report

Personnel/Human Resources

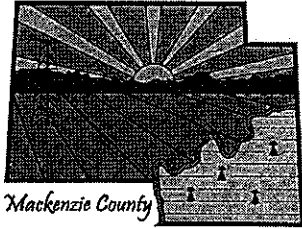
- Zama Administrative Assistant – still vacant
- Staff cross-training – in progress

Future Corporate Services Department Projects/Activities (major highlights):

- Adding new modules (summer 2010): budgeting software (TeamBudget) and Virtual City Hall (ratepayers will have access to some Diamond information through the web).
- Grants applications preparation as new programs become available.
- Ratepayers meetings package preparation (financial & budget sections).
- Offsite levies review project - RFP is to be drafted (Joulia and Development Department).
- Review 2010 projects that to be partially funded by local improvement tax and prepare relevant bylaws.

Respectfully submitted,

Joulia Whittleton



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 9, 2010
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Bylaw 756/10, La Crete Lift Station (NE 10-106-15-W5, NW 11-106-15-W5 and SW 11-106-15-W5)

BACKGROUND / PROPOSAL:

At their February 24, 2010 meeting, Council passed the following motion:

That the 2010 Capital Budget be amended to include \$636,000 La Crete Lift Station project to serve NE 10-106-15-W5, NW 11-106-15-W5 and SW 11-106-15-W5, with \$259,798 (41%) being funded by the Developer (North Point Business Park Ltd.) as per the Developer's Agreement and \$376,202 (59%) being funded by the County through borrowing.

OPTIONS & BENEFITS:

Please review the draft Bylaw 756/10 La Crete Lift Station construction to serve NE 10-106-15-W5, NW 11-106-15-W5 and SW 11-106-15-W5 borrowing bylaw.

COSTS & SOURCE OF FUNDING:

NA

RECOMMENDED ACTION: (requires 2/3)

That first reading be given to Bylaw 756/10 being a borrowing bylaw for the La Crete Lift Station construction to serve NE 10-106-15-W5, NW 11-106-15-W5 and SW 11-106-15-W5.

Author: J. Whittleton

Reviewed By: _____

CAO

BYLAW NO. 756/10

**BEING A BYLAW OF THE
MACKENZIE COUNTY
(hereinafter referred to as "the County")
IN THE PROVINCE OF ALBERTA**

This bylaw authorizes the Council of the County to incur indebtedness by the issuance of debenture(s) up to a maximum of \$376,202, for the purpose of financing the La Crete Lift Station construction to serve *NE 10-106-15-W5, NW 11-106-15-W5 and SW 11-106-15-W5*.

WHEREAS, the Council of the County has decided to issue a by-law pursuant to the Municipal Government Act, R.S.A. 2000 c. M-26, Section 258 to authorize the financing of the La Crete Lift Station Construction to serve *NE 10-106-15-W5, NW 11-106-15-W5 and SW 11-106-15-W5* as approved by Council in capital expenditures; and

WHEREAS, plans and specifications have been prepared and the total cost of the project is estimated to be \$636,000;

WHEREAS, in order to complete the project it will be necessary for the County to borrow the sum of \$376,202 for a period not to exceed 20 years, from the Alberta Capital Finance Authority or another authorized financial institution, by the issuance of debentures and on the terms and conditions referred to in this bylaw; and

WHEREAS, the estimated lifetime of the project financed under this by-law is equal to, or in excess of 25 years; and

WHEREAS, the principal amount of the outstanding debt of the County at December 31, 2009 is \$11,713,171 and no part of the principal or interest is in arrears; and

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

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

1. That for the purpose of completing construction of the La Crete Lift Station to serve *NE 10-106-15-W5, NW 11-106-15-W5 and SW 11-106-15-W5* the sum of **Three Hundred Seventy Six Thousand and Two Hundred and Two (\$376,202) dollars** be borrowed from the Alberta Capital Finance Authority or another authorized financial institution by way of debenture on the credit and security of the County at large.

2. The proper officers of the County are hereby authorized to issue debenture(s) on behalf of the County for the amount and purpose as authorized by this by-law, namely the La Crete Lift Station construction to serve *NE 10-106-15-W5, NW 11-106-15-W5 and SW 11-106-15-W5*.
3. The County shall repay the indebtedness according to the repayment structure in effect, namely annual or semi-annual equal payments of combined principal and interest instalments not to exceed TWENTY (20) years calculated at a rate not exceeding the interest rate fixed by the Alberta Capital Finance Authority or another authorized financial institution on the date of the borrowing, and not to exceed TEN (10%) percent.
4. The County shall levy and raise in each year municipal taxes sufficient to pay the indebtedness.
5. The indebtedness shall be contracted on the credit and security of the County.
6. The net amount borrowed under the by-law shall be applied only to the project specified by this by-law.
7. This by-law comes into force on the date it is passed.

READ a first time this day of , 2010.

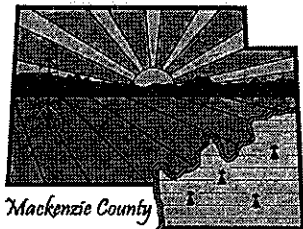
ADVERTISED during the weeks of and , 2010

READ a second time this day of , 2010.

READ a third time and finally passed this day of , 2010.

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 9, 2010
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Tax Write-off – Rolls 076980, 076981, 076983, and 234195

BACKGROUND / PROPOSAL:

Under the MGA, Council has authority to write off taxes.

Four hayfields located at the High Level airport were assessed for the 2009 taxation year. These properties were not leased in 2009 which resulted in unpaid taxes as the Town of High Level is exempt.

OPTIONS & BENEFITS:

Administration recommends writing off the property taxes and penalties for 2009 and voiding the penalties levied in January 2010.

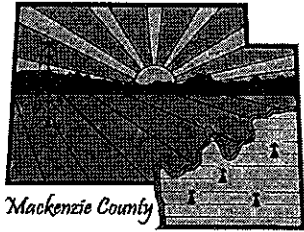
COSTS & SOURCE OF FUNDING:

2010 Operating Budget – Tax Write-offs

RECOMMENDED ACTION:

That the property taxes of \$2.71 for roll 076980, \$2.29 for roll 076981, \$33.01 for roll 076983, and \$58.00 for roll 234195 be written off and that the January 2010 penalties totaling \$11.52 be voided.

Author: J. Whittleton Reviewed By: _____ CAO 



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 9, 2010
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Tax Write-off – Roll 082004

BACKGROUND / PROPOSAL:

Under the MGA, Council has authority to write off taxes.

Lease MLL960058, assessed under tax roll 082004, expired on August 6, 2006. The lease expiration notice was not received by Mackenzie County until April 1, 2009. Taxes and penalties related to 2008 were written off in April 2009.

OPTIONS & BENEFITS:

The property was assessed and taxed in 2009 (assessment was prepared February 2009).

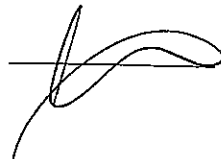
Taxes and penalties in the amount of \$42.69 are currently outstanding and as the lease was terminated in 2006 these should not have been levied.

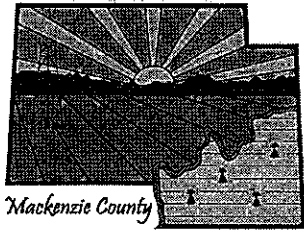
COSTS & SOURCE OF FUNDING:

2010 Operating Budget – Tax Write-offs

RECOMMENDED ACTION:

That taxes and penalties levied to tax roll 082004 (MLL960058) in the amount of \$38.12 be written off and that the 2010 penalty of \$4.57 be voided.

Author: J. Whittleton Reviewed By: _____ CAO 



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 9, 2010
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Handicapped Vans

BACKGROUND / PROPOSAL:

Mackenzie County owns two handivans. The use of these handivans is administered by a representative from Mackenzie Housing (La Crete handivan) and a representative from St. Theresa General Hospital (Fort Vermilion handivan).

OPTIONS & BENEFITS:

There is no established County policy regarding the use of these vans.

Although, the County requires regularly updated drivers abstracts from the prospective drivers and the County is responsible for insurance, regular repair and maintenance, and inspections of these vans.

In the past year, we received several inquiries regarding who sets the rules for the use of these vans. For example: Would it be acceptable to book a van to be out of the Region, for how long and for what type of events (a wedding, a doctor appointment, shopping trip for specialty items, etc)? Who is responsible for fuel costs? Can it be used to bring individuals from High Level long-term care for socializing events with La Crete and/or Fort Vermilion long-term care residents? Should there be a limited number of approved drivers for each van?

Administration is looking for Council direction as it appears the community requires clarification regarding the vans' acceptable uses.

Author: J. Whittleton Reviewed By: _____ CAO 

COSTS & SOURCE OF FUNDING:

NA

RECOMMENDED ACTION:

For discussion.

Author: J. Whittleton Reviewed By: CAO



Municipal District of Mackenzie No.23

Office of Mackenzie Regional Emergency Services & Mackenzie Regional Patrol

Box 1690, La Crete, Alberta, T0H 2H0

Tel.: (780) 928-3983 Fax: (780) 928-3636 Cell.: (780) 841-1900

E-mail: pdriedger@md23.ab.ca

July 19, 2006

Fort Vermilion AB T0H 1N0

Dear _____,

RE: Handi-van Driving Authorization

The M.D. of Mackenzie is the owner and insurer of the Handi-vans being operated by Mackenzie Housing Management Board and Fort Vermilion Community Health Council. For this reason all drivers must be approved by the M.D. of Mackenzie. We will only provide authorization for two (2) year terms.

Please be informed that in order for driving authority for these Handi-vans to be approved, the Handi-van Driver Application, attached, needs to be completed and returned to our office. You can mail or fax it to the above numbers or if you wish you can drop it off at the Fort Vermilion MD office and have it forwarded to the La Crete office, attention Maryann Peters. Your application will then be processed and you will be notified of our decision in writing.

If you have any questions feel free to contact Maryann Peters at the La Crete MD office at (780) 928-3983.

Sincerely,

for Paul Driedger, Director
Planning, Emergency & Enforcement Services

Encl.

June 22, 2000

Martin Braat
Chairman
Box 68
Fort Vermilion, AB
T0H 1N0

Dear Mr. Braat,

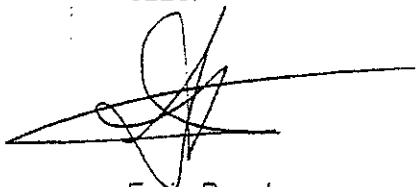
In response to your letter dated June 16, 2000 to Paul Driedger regarding the handicapped bus, I will allow the Community Health Council to park the handicapped bus at St. Theresa General Hospital (STGH) and in the parking lot located at the back of the hospital by the ambulance entrance.

As noted in the June 16, 2000 letter, the Community Health Council will be solely responsible for the bus. The MD of McKenzie will be responsible for servicing and repairing the vehicle and ensuring that there is appropriate insurance coverage on the bus. Ms. Gladys, Ward, Recreational Therapy Aid, STGH will be responsible for organizing bus bookings and will use the bus from time-to-time to take out STGH long term care residents.

The only individuals who will be driving the bus are those designated by the Community Health Council who have been appropriately screened and have a valid drivers license.

Thank you for your assistance and I hope this will be a successful partnership.

Should you have any concerns or questions, I can be reached at 927-6223.



Ferna Bacchus
Director, Health Services (E)

High Level General Hospital
10207 - 103 Street
Postal Bag 400
High Level, Alberta
Canada T0H 1Z0
Telephone (403) 926-3791
Facsimile (403) 926-2944

St. Theresa General Hospital
Postal Bag 128
Fort Vermilion, Alberta
Canada T0H 1N0
Telephone (403) 927-3761
Facsimile (403) 927-4271

cc Rayann Ulvick, CEO, NWHSR
Paul Driedger, MD of McKenzie

*Martin Braat, Chairman
Box 68
Fort Vermilion, Alberta*

*June 16, 2000
Paul Driedger
Municipal District # 23
Fort Vermilion, Alberta
T0H 1N0*

Dear Mr. Driedger,

We, the Fort Vermilion Community Health Council, will be responsible for the use of the handicapped bus.

We have permission to have this vehicle parked by the hospital in Fort Vermilion. Mrs. Gladys Ward will be the person in charge of bookings and organizing.

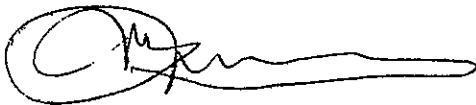
We have two drivers who will be able to drive this vehicle with their current driver's abstract.

By the time winter arrives we hope to have a garage to park the vehicle in.

We understand that the MD of McKenzie will be servicing this vehicle and that a service manual comes with the vehicle.

If you have any more questions you can contact myself or the council secretary at 927 - 3391.

Thank you.



Martin Braat

Joulia Whittleton

From: Barb Spurgeon [bspurgeon@mackenziehousing.ca]
Sent: Friday, September 25, 2009 2:58 PM
To: Joulia Whittleton
Subject: Handi bus

Joulia, sorry I didn't get back to you this morning, but here is what we do.

We don't allow the handi-van out of Mackenzie County unless it is a day trip and the bus is back the same day. Circumstances may be to take someone to a specialist appointment in Peace River or Grande Prairie. People asking to use the handi-van must be on the approved driver's list sent out by the County.

Gas tank is to be filled on return of vehicle. No overnight booking of the bus. Hope this helps. I will be formalizing these into a policy and when I do I will send you a copy if you like. Talk to you soon.

Barbara L. Spurgeon
Chief Administrative Officer
Mackenzie Housing Management
(780) 928-4348

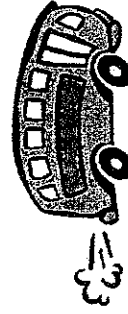
9/30/2009

Handivan

Rules for Use

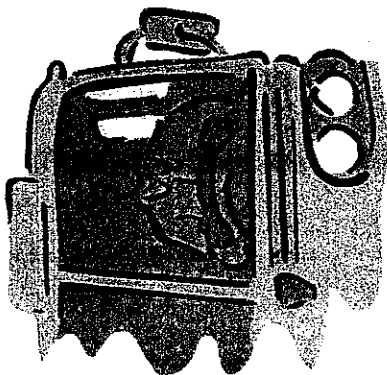
St Theresa
General
Hospital

Tel: 927-3761



**Northwestern
Health
Services
Region**

St Theresa General Hospital
Box 128
Fort Vermilion, Ab
927-3761, ext 232



Submit your name and request	
NAME:	
PHONE #:	<input type="checkbox"/>
Van Booking:	<input type="checkbox"/>
Date of outing:	<input type="checkbox"/>
Volunteer driver:	<input type="checkbox"/>
ATTENTION:	Gladys <input type="checkbox"/>



St. Theresa General Hospital

The van is owned by the MD of Mackenzie.

CONTACT

Maryann Peters ph: 928-3983
Box 1690 fax: 928-3636
LaCrete AB
T0H 2H0

The van is scheduled by the recreation Therapist at St. Theresa General Hospital:

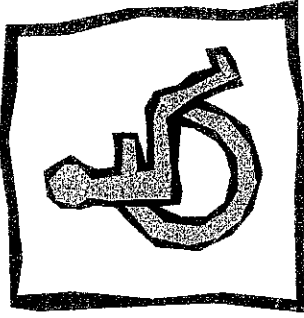
Gladys Ward,
Box 128
St. Theresa General Hospital
Fort Vermilion AB T0H 1N0

For information on becoming a volunteer bus driver (ie for outings with all the long term care residents), call

Gladys Ward
Volunteer Coordinator
St. Theresa General Hospital

Handivan

St. Theresa General Hospital
Box 128
Fort Vermilion AB
927-3761, ext 232

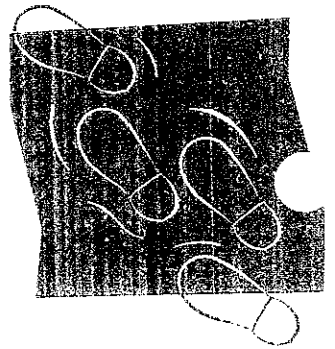


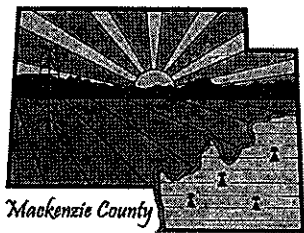
Handivan

1. Family members may use the handivan to take their relatives on outings.
2. All van drivers must be approved by the MD of Mackenzie prior to use of the bus. The MD will add your name to the Valid Drivers List upon completion of the steps previously listed.
3. The van for St. Theresa General Hospital is scheduled by Gladys Ward.
4. Requests for use of the van must be made one week in advance of the planned outing.
5. After use the van must be filled with gas and then returned to its parking spot.

ADDING YOUR NAME TO THE VALID DRIVERS LIST

1. Go to Ivy Lane Registries in La Crete and ask for a Driver's Abstract. This will cost \$18.49, and can be printed while you wait.
2. Take the abstract to the MD office in La Crete and give a copy to Maryann Peters. You will be informed by letter of either approval or denial, depending on your driving record.
3. You can also mail or fax the abstract to:
Box 1690 Fax: 928-3636
La Crete AB
T0H 2H0
4. Bring a copy of the abstract to Gladys Ward at St. Theresa General Hospital. However, your name will appear on the Valid Driver's List that is sent out monthly by the MD.
5. Contact Gladys Ward for scheduling use of the van.





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 9, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Road Bans

BACKGROUND / PROPOSAL:

Over the years Council has used road bans to preserve roads as determined appropriate.

OPTIONS & BENEFITS:

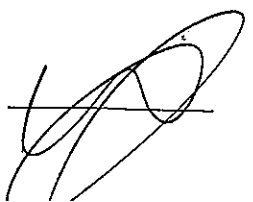
Usually a good tool to prevent excessive road damage.

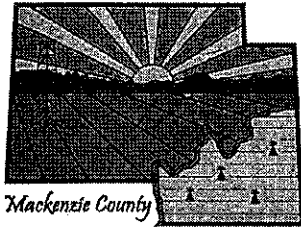
COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

That Council consider road bans as necessary including the 88 Connector and the Zama Access and advise administration of preference.

Author: W. Kostiw, CAO Review by: _____ CAO 



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 9, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	County's Gravel Crushing Program for 2010

BACKGROUND / PROPOSAL:

The County has entered into an agreement with Wayne Mercredi to crush gravel on his property near Fort Vermilion. The estimated quantity that will be crushed is 40,000 tonne.

The crushing will likely be done during mid August to the end of October 2010.

OPTIONS & BENEFITS:

Administration has prepared a draft tender document for consideration. The significant portions of the draft tender document have been attached for Council's consideration.

COSTS & SOURCE OF FUNDING:

Total budget for re-gravelling, crushing and other gravel costs for 2010 is \$1,700,000 (including spot gravelling) which is funded out of the operating budget.

RECOMMENDED ACTION:

That administration proceed with the gravel crushing tender and that the tender document be accepted as presented/amended.

Author: M. Schonken Reviewed By: _____ CAO

TENDER FORMS

2.3 Mercredi, Unit Price Schedule

Bid Item	Description	Estimated Quantities		Unit Price		Total
1	Mobilization (1.2.13)	1	lump sum	lump sum		\$ _____
2	Crush to Stockpile 16mm Topsize as defined in Table 5.5.1. (S.P.)	40,000	tonne	\$ _____	per tonne	\$ _____
TOTAL BID						

2.4 Tender Agreement

The Mackenzie County reserves the right to accept or reject any or all tenders and to waive irregularities and informalities at its discretion. The Mackenzie County reserves the right to accept a tender other than the lowest tender without stating reasons. By the act of submitting its bid, the Bidder waives any right to contest in any legal proceeding or action the right of the Mackenzie County to award the work to whomever it chooses, in its sole and unfettered discretion, and for whatever reasons the Mackenzie County deems appropriate. Without limiting the generality of the foregoing, the Mackenzie County may consider any other factor besides price and capability to perform the work that it deems in its sole discretion to be relevant to its decision.

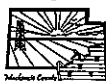
2.4.1 Tender Security

The Undersigned encloses herewith as a deposit, a bid bond or a certified cheque payable to the Mackenzie County of the Province of Alberta for ten percent (10%) of the Tender Bid Amount which will be held by Mackenzie County.

The undersigned hereby agrees that if, within twenty-one (21) days after the Contract is presented to him for signature, hand delivered or sent by registered mail or courier addressed to him at the address stated in the tender, the undersigned refused or fails:

- a) to sign and return to Mackenzie County the Contract for the performance of the Work and the supplying of Material covered by this tender; or
- b) to provide the security for the performance of the Contract and for the labour and material payment as required by Special Provisions; or
- c) to provide insurance as required by the Alberta Transportation's *Standard Specifications for Highway Construction* (Edition 13,2007);

the bid bond or deposit shall be subject to forfeiture to Mackenzie County, and if a Contract for that Work and Material is then entered into with some other person for a greater amount, the Undersigned is liable to Mackenzie County in the amount equal to the difference between the amount of his tender and the amount of the Contract actually entered into; the maximum not exceeding the amount of the security required under this section.



SPECIAL PROVISIONS

5. SPECIAL PROVISIONS**5.1 Standard Specifications**

All reference to "Specifications" in this Tender document will be understood to mean Alberta Transportation's *Standard Specifications for Highway Construction* (Edition 13, 2007) unless otherwise noted.

5.1.1 Changes to Definitions

The following changes in the Specifications definitions have been made:

1.1.9 Department

The word "Department" shall mean the Mackenzie County.

1.1.12 Minister and/or Mackenzie County

The word "Minister" shall mean the person holding the position or acting in the capacity of the CAO for Mackenzie County or his/her duly appointed representative. The word "Mackenzie County" shall mean the Mackenzie County.

1.2.10 Insurance

Section 1.2.10 of the General Specifications shall be modified to require the inclusion of the Mackenzie County and Stewart, Weir & Co. Ltd. as additional insured for this project.

5.1.2 Contract Security

The successful bidder shall furnish security in a form satisfactory to Mackenzie County. Acceptable forms of alternate security include: irrevocable letter of credit, certified letter of credit, certified cheque, bank draft or money order. The amount of the security shall be:

- i. 10% of the Contract tender price for the due performance of the Contract
- ii. 10% of the Contract tender price for the payment in full of all claims for labor and for material used or reasonably required for use in the performance of the Contract.

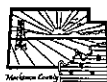
5.1.3 Goods and Services Tax (G.S.T.)

Bid prices are to exclude the Goods and Services Tax on all materials and services supplied by the Contractor and incorporated into the work.

The Mackenzie County will include the applicable Goods and Services Tax payment on the monthly and final progress payments.

5.1.4 Highway Construction

The Specifications for this Contract are published in the Alberta Transportation manual entitled *Standard Specifications for Highway Construction* (Edition 13,2007). These specifications are supplemented by those published in the Alberta Transportation manual entitled *Specification Amendments and Supplemental Specifications for Highway and Bridge Construction* (2007).



SPECIAL PROVISIONS

5.2 Consultant

For this Tender, the Consultant as defined in Section 1.1.7 Consultant and as referenced in the Specifications, will be **Stewart, Weir & co. Ltd.**

5.3 Holdback On Monthly Progress Payments

Holdback will be assessed as per Section 1.2.26 in the Specifications. The Holdback will be ten (10%) percent for this Contract and held for a minimum period of forty-five (45) days after project completion.

5.4 Utilities

It is the Contractor's responsibility to locate all underground and aboveground utilities and pipelines. The Contractor is responsible for the cost of repairing any gas line, telephone cable or any utilities damaged as a result of his operations.

5.5 Scope Of Work

The Contractor shall coordinate his pit operations as directed by the Mackenzie County.

In addition to the requirements of Specification 5.2, Supply of Aggregate, the Contractors operations in the County source shall be in accordance with the following:

1. All Gravel Surfacing materials shall meet the Gradation requirements in Table 5.5.1 for the topline of aggregate being produced.
2. All material up to and including 400 mm in diameter shall be crushed; all +400 mm material shall be either crushed or stockpiled separately.
3. Construction materials and all garbage shall be disposed of in the nearest approved landfill site. No garbage of any kind shall be buried on site.
4. Discharges and/or spills of oil, diesel fuel, or other regulated substances shall be reported to the appropriate authorities and the Contractor shall be held responsible for the cost of any clean up required by Environmental Protection and/or Alberta Infrastructure and Transportation as a result of his operations.

The work under the terms of this Contract involves the crushing and stockpiling of aggregates at the Mercredi Pit located within Mackenzie County. The Contractor shall work within the limits shown on the pit plan or as directed by the Consultant. The Contractor shall crush the pit run aggregates to produce 16mm Topsize Surfacing Gravel designated in Table 5.5.1.

5.5.1 Changes To Designated Gravel Surfacing Aggregate Topsize

The Contractor may supply 20mm material, at a renegotiated rate, providing it has been approved by Mackenzie County and that it meets the requirements in Table 5.5.1. The Contractor shall advise the Consultant which material (16mm or 20mm) he will be producing prior to commencing his crushing operations. If after the first day of production the 20mm topline aggregate does not meet any of the specifications in Table 5.5.1 the Contractor may change to 16mm topline aggregate. When the change is made the Contractor shall spread that day's production over the floor of the stockpile site and place the 16mm aggregate on top. The

SPECIAL PROVISIONS

production of the 16mm topsize aggregate will be compensated at the renegotiated Unit Price for the 20mm topsize aggregate.

Table 5.5.1. Gradation Requirements for Gravel Surfacing Materials

Sieve Size (μm)	20 000 μm Topsize Percent Passing	16 000 μm Topsize Percent Passing
20000	100	
16000	91-97	100
12500	83-92	83-92
10000	76-90	76-90
5000	50-78	50-78
1250	29-55	29-55
315	13-35	13-35
80	4-15	4-15
% Fracture (Two Face)	+50	+60

5.6 Municipal District Aggregate Sources And Stockpile Sites

For the production of all Surfacing Aggregate for this project, the Contractor shall only use the source known as the following pits:

Mercredi NW 19-108-13 W5M

The Contractor shall satisfy himself as to the quantity and quality of all raw aggregate sources. No additional compensation will be considered for aggregate modification or quantity alteration in any or all of the noted pit locations.

5.7 Pit Operation Requirements

The Contractor's operations in the designated sources shall be in accordance with Section 3.2 of Alberta Transportations *Standard Specifications for Highway Construction* Edition 13,2007, including the following additional requirements:

- Excavate the outlined area identified as area as indicated on the pit-operating plan. The depth of the deposit shall be established with the consultant before the mining operating begins. The Contractor shall process this outlined aggregate area leaving a 2:1 uncontaminated aggregate face, not exceeding the tender quantity.
- All the reject sand material resulting from the crushing operation shall be placed in the deleted pit bottom as the operation progresses.



SPECIAL PROVISIONS

- All material up to and including 400 mm in diameter shall be crushed, all +400 mm material shall be either crushed or neatly placed in one pile next to the stripping piles. Absolutely no burying of oversize rock shall be allowed.
- Discharges and/or spills of oil, diesel fuel, or other regulated substances shall be reported to the appropriate authorities and the Contractor shall be held responsible for the cost of any clean up required by Alberta Environment and Alberta Infrastructure and Transportation as a result of this operation.
- At the conclusion of pit operations the Aggregate Coordinator for the Peace Region shall be contacted to arrange a pit inspection.

5.8 Producing And Stockpiling Surfacing Aggregate

The Mackenzie County will supply the raw aggregate for the Contract from the designated locations.

The aggregate sources for this Contract is the Mercredi Pit (NW 19-108-13 W5M).

When the Contract calls for the production and stockpiling of Surfacing aggregates on a per tonne basis, the following shall apply:

- (a) Stacking conveyors cannot be used for stockpiling the aggregate.
- (b) Scale measurement and payment for producing and stockpiling crushed aggregate will be made as follows:

5.8.1 Scale Measurement

Scale measurements will be used as the method of measuring the quantity crushed, it will be the contractor's responsibility to supply and maintain a certified platform scale with proper scale tickets. No exceptions will be permitted.

5.8.2 Payment

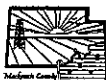
Payment will be made at the applicable unit price bid for the quantity weighed, up to a maximum of 110% of the tender amount.

Quantities measured in excess of 110% of the Tender amount will be paid for at 66% of the applicable unit price bid or as renegotiated.

Payment will include full compensation for excavating and loading to crusher, processing, hauling and stockpiling the aggregate in accordance with the bid items.

No payment will be made for material rejected by the Consultant, or material that does not meet the applicable specifications. Rejected materials shall be stockpiled at a location approved by the Consultant.

Payment for acceptable aggregate will be made based on the weighed quantity (in tonne) placed in stockpile and the Engineers statement of quantities will be the final cost approved by the County.



SPECIAL PROVISIONS

5.9 Contract Quantity Requirements

The quantities shown in the Unit Price Schedules are approximate. By mutual agreement between the Contractor and Mackenzie County, contract quantities and/or the pit quantities may be increased. No additional compensation or adjustment to the unit bid prices will be considered for any alterations to estimated Contract volumes.

5.10 Aggregate Quality Testing

For this Contract, the Contractor will provide Quality Control as per section 3.2.3.2.3 of the AIT Standard Specifications for Highway Construction. Quality Assurance will be done by the Consultant at the discretion of Mackenzie County.

The test results will be provided to the Contractor as soon as they are available. The frequency of testing for each material type will be decided prior to commencement of crushing operations. The Consultant may inspect the aggregate production process and test the quality of material produced at any time and as often as is deemed necessary.

Acceptance or rejection of aggregate materials placed in stockpile will be based on the Quality Assurance test results provided by the Consultant.

5.11 Site Preparations

The Contractor is advised that stripping, clearing and timber salvage to expose the pit run aggregate will be done by Wayne's Trenching.

5.12 Environmental Control**5.12.1 Control of Equipment**

The Contractor shall carefully control all equipment and work operations so that his operations do not extend beyond the designated working limits unless otherwise specifically authorized by the Consultant.

5.12.2 Environmental Protection and Enhancement Act

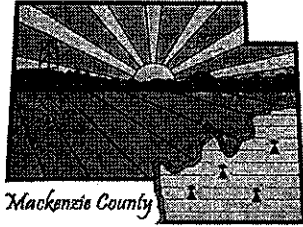
The Contractor shall carry out his operations so as to adhere to and meet all guidelines as set out in the Environmental Protection and Enhancement Act.

In addition, the Contractor shall be required to follow conservation and reclamation guidelines as laid out in the existing Alberta Environment surface materials disposition held by Alberta Transportation.

5.12.3 Environmental Management

As per Section 1.2.50 "Environmental Management" the Contractor shall comply with this specification including the preparation of an Environmental Construction Operations Plan for each phase of the project if deemed necessary by Stewart & Weir.





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 9, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	County's Regravelling Program for 2010

BACKGROUND / PROPOSAL:

The re-gravelling program with the 2009 contractor has expired. As a result, management reviewed the options available for the 2010 regravelling program.

OPTIONS & BENEFITS:

The tender document is consistent with the tender document of 2009. This option was effective in 2009.

The estimated gravel quantities are listed in the attached document.

COSTS & SOURCE OF FUNDING:

Total budget for re-gravelling, crushing and other gravel costs for 2010 is \$1,700,000 (including spot gravelling) which is funded out of the operating budget.

RECOMMENDED ACTION:

That administration proceed with the regravelling tender process and that the tender document be accepted as presented/amended.

Author: M. Schonken

Reviewed By: _____

CAO

TENDER FORMS

2.3 Unit Prices Schedule

The Mackenzie County reserves the right to accept or reject any of the schedules A to E, including accepting them on an individual basis or in combination, which ever might be regarded as being the most beneficial to the County as interpreted by the County.

2.3.1 Unit Price Schedule A – Deletable

Bid Item	Area	Estimated Quantities		Unit Price County Supply		Total Bid
		average haul in kilometers	tonnes		per tonne kilometer	
1	Fitter Pit North Vermilion Pit			\$ _____		\$ _____
		25	30,000			

2.3.2 Unit Price Schedule B – Deletable

Bid Item	Area	Estimated Quantities		Unit Price County Supply		Total Bid
		average haul in kilometers	tonnes		per tonne kilometer	
2	West La Crete Pit Tompkins Pit			\$ _____		\$ _____
		20	23,000			

2.3.3 Unit Price Schedule C – Deletable

Bid Item	Area	Estimated Quantities		Unit Price Contractor Supply Des 4 Cls 20		Total Bid
		average haul in kilometers	tonnes		per tonne kilometer	
3	Zama Access			\$ _____		\$ _____
			12,000			

2.3.4 Unit Price Schedule D – Deletable

Bid Item	Area	Estimated Quantities		Unit Price Contractor Supply Des 4 Cls 20		Total Bid
		average haul in kilometers	tonnes		per tonne kilometer	
4	Assumption Area			\$ _____		\$ _____
			3,000			

TENDER FORMS

2.3.5 Unit Price Schedule E – Deletable

Bid Item	Area	Estimated Quantities		Unit Price County Supply		Total Bid
		average haul in kilometers	tonnes		per tonne kilometer	
5	South Tall Cree Area	10	1,000	\$ _____		\$ _____

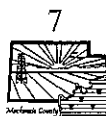
2.3.6 Total amount for bid items 1 to 5 is \$ _____ .

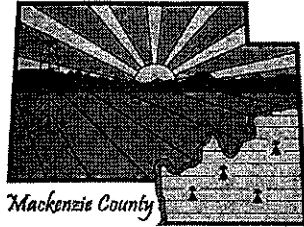
NOTE:

1. The unit price for the County Supply of road crush gravel shall include any basic loading factor and the cost of supplying: a loader to load the material, hauling the material anywhere in the Contract area, the necessary sign package, **an acceptable scale with paper printout**, the cost of providing a project supervisor, dust control, **maintenance of the haul route** and all other costs associated with the loading, hauling, and truck spreading of gravel for road purposes.

2. The unit price for the Contractor Supply of road crush gravel shall include all costs related to the supply of gravel, including, but not limited to, costs of stripping, clearing, crushing, and reclamation and shall include any basic loading factor and the cost of supplying: a loader to load the material, hauling the material anywhere in the Contract area, the necessary sign package, the cost of providing a project supervisor; dust control, maintenance of the haul route and all other costs associated with the loading, hauling, and truck spreading of gravel for road purposes.

3. The quantities, which include the average haul in kilometers and quantity in tonnes, supplied in section 2.3 are only estimated quantities only supplied as an aid in calculating the unit prices and total bid prices. The County shall not be held liable for any losses, which may have resulted from variations between the estimated quantities supplied and the actual quantities hauled to the roads.





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 9, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Gravel Supply at Tompkins Area

BACKGROUND / PROPOSAL:

During the past year and for the current year the County purchased gravel from Bill Unrau in the Tompkins area. The cost of the gravel was at a rate similar to what it would cost the County to crush the gravel. The agreement expires at the end of 2010 and as a result the County has to evaluate the options going forward.

OPTIONS & BENEFITS

The options currently available are:

Option 1	Option 2	Option 3
Purchase from Bill Unrau	Retender for gravel supply	Crush at the Tompkins Pit
Competitive price	Cost might improve	Cost might improve
No loss due to shrinkage or theft	Loss due to shrinkage and theft	Loss due to shrinkage and theft
Conserve own gravel source	Conserve own gravel source	
Close to application area	Unknown	Close to application area

Gravel supply will be subject to being stockpiled on the County's stockpile site.

Author: M. Schonken **Reviewed By:** _____ **CAO**

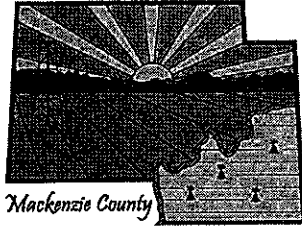
COSTS & SOURCE OF FUNDING:

The cost of the crushing will be funded from the 2011 operating budget.

RECOMMENDED ACTION:

That administration proceed with option _____ for the Tompkins area gravel supply.

Author: M. Schonken Reviewed By: _____ CAO _____



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 9, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Rural Water

BACKGROUND / PROPOSAL:

Council has had this as a priority for many years and we now have a tentative plan.

OPTIONS & BENEFITS:

The options are to proceed or table project based on final review of engineering proposals.

COSTS & SOURCE OF FUNDING:

2010 Capital Budget

RECOMMENDED ACTION:

That Council instruct administration to proceed to final design of the rural water project and prepare tender package for Council perusal.

Author: W. Kostiw, CAO Review by: _____ CAO _____

Mackenzie County

Multi-year capital plan (DRAFT)

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

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

Category	Sub-Category/Location	Description/Location	Planned activities	Total	Grants or other funding	2009	2010	2011	2012	2013	2014	2015
Rural Water Line												
	Rural	Phase I	Engineering and design	\$287,539		\$87,539	\$200,000					
	Rural	Phase II	Construction to 94th Avenue	\$25,000			\$25,000					
	Rural	Phase III	Fort Vermillion to 88 Connector	\$3,500,000			\$3,500,000					
	Rural	Phase IV	La Crete to Bluehills	\$2,000,000				\$2,000,000				
	Rural	Phase V	88 Connector to Tall Cree	\$3,000,000					\$3,000,000			
	Rural	Phase VI	La Crete to 88 Connector	\$2,000,000						\$2,000,000		
	Rural	Phase VII	Fort Vermillion to Boyer	\$2,400,000							\$2,400,000	
	Rural	Phase VIII	High Level to rural High Level	\$1,500,000								\$1,500,000
Total Rural Water Line				\$14,742,539	\$0	\$87,539	\$3,725,000	\$2,000,000	\$3,000,000	\$2,000,000	\$2,400,000	\$1,500,000



MACKENZIE COUNTY

REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 9, 2010
Presented By:	John Klassen, Director of Operations - South
Title:	2010 Dust Control

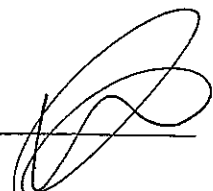
BACKGROUND / PROPOSAL:

Administration is continually researching new and better ways to provide dust control, As a result of some preliminary research; we would like to consider a few advantages of "DURASOIL". DURASOIL is a colorless and odorless fluid that is non hazardous, non toxic, non flammable, non slippery, non corrosive, non dissipating and non tracking and is used extensively by the United States Military in Iraq and Afghanistan for dust control. Easy to apply, it is human, animal and vegetation safe and has a cumulative effect so it lasts in soil or aggregate for up to 16 months and then future applications are to be applied at 30% of the previous applied rate, giving long term savings and environmental solutions to the County and its residents. It can also be applied at temperatures as low a -15C, therefore we would like to perform a pilot project that would dust control 1 mile in the South area and 1 mile in the North, I would suggest for the South area that we apply this product for 1 mile directly North of La Crete.

As for the standard dust control that the County has provided in the past, administration is requesting Council support to advertise, providing the same product and rate structure as in 2009. (See attached advertisement).

OPTIONS & BENEFITS:

Providing a quality and cost effective product to County residents.

Author: John Klassen Review Date: _____ CAO 

COSTS & SOURCE OF FUNDING:

Durasoil - \$2:00/m2

2010 operating budget.

RECOMMENDED ACTION:

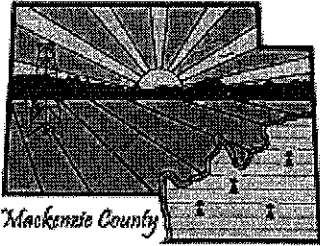
Motion 1

That administration be authorized to conduct a two mile pilot project using Durasoil.

Motion 2

That Mackenzie County offers the same dust control products and rate structure as in 2009.

Author: John Klassen Review Date: _____ CAO _____



Mackenzie County

DO YOU NEED DUST CONTROL?

This Year Mackenzie County will be offering two products for dust control.

- **Calcium chloride \$500/200m+GST**
- **DL 10-Special \$1000/200m+GST**

If the applicant wants a heavier or longer patch the cost will increase on a prorated basis. Completed applications and payment MUST be received by May 31, 2010. No late applications will be accepted. Applications are available at all County offices. For more information please contact Colleen at 780-927-3718 or Pauline at 780-928-3983.

Mackenzie County

Title	DUST CONTROL	Policy No:	PW009
--------------	---------------------	-------------------	--------------

Legislation Reference	Municipal Government Act, Section 18
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Purpose

To establish the procedures and standards for dust control on municipal roads.

Policy Statement and Guidelines

1. Definitions:

For the purpose of this Policy terms shall be defined as follows:

- a) A Senior Citizen residence is a residence where the adults are over the age of 65.
- b) High Traffic Roads are those gravel surfaced roads which are through roads or have a minimum of 4 residences that travel past the applicant's property.
- c) Property Owners are those private residents that own property in the County that is fronted by a municipal road. Dust Control may ONLY be applied on the municipal road fronting the applicant's property.

2. Dust control is primarily the responsibility of the Property Owner.

- a) The municipality shall apply dust control at their own cost on an annual basis, provided there is funding in the budget, in the following areas:
 - i) Hamlet Residential (excluding Hamlet Country Residential)
 - ii) Hamlet Commercial
 - iii) Hamlet Industrial
 - iv) High traffic zones within the hamlets
 - v) School zones
 - vi) 1 passing zone every 30 km and at major intersections along M.D. roads built to provincial highway standards.
- b) The municipality shall consider extending their dust control service on municipal roads to Property Owners at a fee established by the Fee Schedule Bylaw. This dust control service would be in either Calcium Chloride or DL 10-40. The length of application would be a maximum of 200 linear meters.
- c) Rural commercial/industrial ventures must apply dust control, at their own cost, to problem areas as determined by the municipality. Non-compliance of this policy shall result in the area being serviced by the municipality on a full cost recovery

basis.

3. Dust Control for Seniors

- a) Once annually and at the municipality's expense, the municipality may provide dust control for Senior Citizens who live adjacent to high traffic gravel surfaced roads. All residents at the site must be senior citizens for the site to qualify under this policy. The residence must be within 100 meters from the roadway.

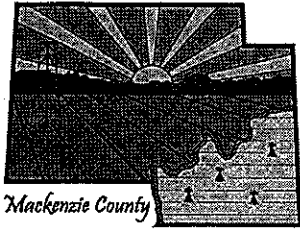
4. Type of Dust Control Application

- a) Unless approved otherwise, the municipality's dust control agents shall be applied once in late spring. The application shall be as determined by the municipality. For DL 10-40 this is normally 2 liters per square meter. For Calcium Chloride this is normally 2 liters per square meter.
- b) The municipality shall consider the impact on the environment and the financial resources available when it chooses dust control agents. Dust control agents must be approved by the appropriate government agency and be used in accordance with any relevant regulations and specifications.
- c) The municipality may authorize petroleum companies to spread oily by-products on municipal roads provided that
 - (i) the petroleum company has authorization from Alberta Environmental Protection, and other appropriate government agencies,
 - (ii) the application can be coordinated with municipal road maintenance programs, and
 - (iii) the application will not harm the road.

5. Advertising

- a) A notice in the local newspaper in the spring prior to the establishment of the dust control program shall advise the ratepayers of this policy, its costs, and the procedure to have a dust control product applied on a road.
- b) Application forms for the first dust control application shall be submitted by May 30 annually. Further dust control requests will be accommodated by the County if and when possible.

	Date	Resolution Number
Approved	Sept 5/00	00-489
Amended	May 7/02	02-314
Amended	June 12/03	03-387
Amended	December 2/03	03-588
Amended	May 25, 2005	05-285
Amended	May 8, 2007	07-426



**MACKENZIE COUNTY
REQUEST FOR DECISION**

Meeting:	Regular Council Meeting
Meeting Date:	March 9, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Ditch Snow Removal

BACKGROUND / PROPOSAL:

The County cleared ditch snow in the past on an ad-hoc basis.

OPTIONS & BENEFITS:

The process may reduce area flooding in years of extreme snow fall.

COSTS & SOURCE OF FUNDING:

2010 operations budget estimate is \$50,000 and may need to be amended.

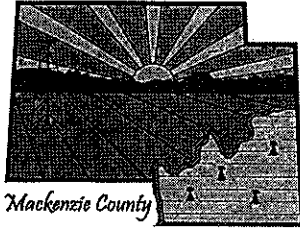
RECOMMENDED ACTION:

That the County refrain with ditch snow removal unless there is a major snow fall or Council endorses the project.

Author: W. Kostiw, CAO

Review by: _____

CAO 



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 9, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	AJA Friesen Road (Township Road 106-4)

BACKGROUND / PROPOSAL:

This is a long term project that has been in the planning stages for years.

OPTIONS & BENEFITS:

The benefit will be a major centralized water control system that extends from the La Crete lagoon to the Bear Creek area.

COSTS & SOURCE OF FUNDING:

This portion is approximately \$70,000 and is included in the 2010 budget.

RECOMMENDED ACTION:

That Council instruct administration to proceed with tender preparation for the AJA Friesen Road and then evaluate next steps.

Author: W. Kostiw Review by: _____ CAO _____



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

March 04, 2010

File: 3009052

Mackenzie County
4511 46 Avenue
Box 640
Fort Vermilion, AB
T0H 1N0

Attention: Mr. Bill Kostiw, C.A.O.

**RE: AJA Friesen Road (Township Road 106-4)
Drainage Design**

Further to the Conceptual Drainage Design report submitted to Mackenzie County, in late 2009, GENIVAR is pleased to submit this letter proposal to complete the preliminary engineering, design and tender preparation phases, of the above drainage project.

With advice from the County, our report recommended the design ditch alignment commence at the intersection of Range Road 13-4, then proceed east, in the north ditch of the AJA Friesen Road. The ditch would cross Line 5 (located about 3.5 miles east of Range Road 13-4), and shortly there after proceed northeast into crown land.

As discussed, with both Alberta Environment and the County, GENIVAR will endeavor to end the ditch at the earliest opportunity, shortly after the alignment turns to the northeast.

At this time, our proposal is based on the following additional criteria:

- The existing ditch is designated as an unmapped Class "C" waterway with an in-stream restriction window of April 16 to July 15.
- A Letter of Advice from DFO and an Approval from Alberta Environment (AE) will be required prior to construction. As discussed with the County, GENIVAR will obtain all permits and approvals required for this project, on behalf of the County.
- It is anticipated that extra right-of-way would be required to accommodate the new design drainage ditch. GENIVAR understands that the County will negotiate the acquisition of extra ROW with the affected landowners. As such costs associated with ROW acquisition have not been included in our estimate.
- GENIVAR has identified a number of land parcels (quarter sections) that have more than one approach/access to them. It is our understanding that the County's Bylaws state that only one access will be allowed per quarter section. As such, it is our understanding that the County will consult with the affected land owners and provide GENIVAR with direction on which approaches/accesses shall be included in the final design.
- GENIVAR also noted a few dugouts along the new ditch alignment. We understand that the County will discuss the potential removal of these dugouts with the affected land owners. Therefore, costs associated with land owner consultation have not been included.

- GENIVAR will identify and notify utility companies of the proposed project. However, additional work required to coordinate utility agreements, moves etc has not been included.
- It is our understanding that the County intends to use the excess material from the excavation activities to build up the north shoulder of the AJA Friesen Road. GENIVAR will determine whether this is a viable strategy during the detailed design phase.

The table below illustrates a summary of our estimated engineering costs.

Item	Phase	Initial Estimate
1	Preliminary Engineering	\$14,900
2	Detailed Design	\$43,200
3	Tender Preparation Phase	\$8,600
Total		\$66,700

The current estimate should be used as an upset limit. We will endeavour to reduce expenses where possible in order to reduce the County's cost. The current estimate is effective to December 31, 2010, after which it is subject to review. Any revisions may affect costs and a revised proposal may be necessary for revisions which affect the scope of work.

If you are in agreement with this proposal, please sign the authorization below and return a copy of this letter to us. Upon receiving your approval we will initiate work on this project.

Should you require further information or clarification please contact me at (780) 332-1000. Thank you again for this opportunity, and we look forward to being of service to you.

Sincerely,



Mark Onaba, E.I.T
GENIVAR Consultants LP

Authorization

Name (Printed): _____

Title: _____

Signature: _____

Date: _____

MO/mo

Enclosure: Detailed Engineering Budget

cc: John Klassen - Mackenzie County
Kevin Henshaw, P.Eng - GENIVAR
Samuel Tekle, P.Eng - GENIVAR
Parul Patel, P.Eng - GENIVAR
Garth McCulloch - GENIVAR
Mark Schwab, R.E.T - GENIVAR



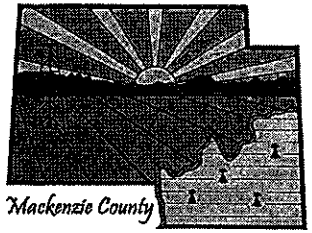
Drainage Ditch - AJA Friesen Road (Sections 22-106-13-W5 to Section 20-106-12-W5)
Mackenzie County - Engineering Cost Budget

Phase	Task	Sr. Eng.	Br Eng.	Clerk	2-Man Survey Crew		Inst. Man	P. Mgr.	Sr. Tech.	Drafting	Kms	Meals & Rooms		Misc	Total
					Rate (per hour)	Expenses (per unit)						Expenses (per unit)	Expenses (per unit)		
Preliminary	Site Survey	\$137	\$122	\$55	\$186	\$78	\$114	\$78	\$105	\$	0.84	\$204.00	N/A		\$14,878
	Prepare Design Drawings (6)	12	16		50	5	2		12		1200	12		\$ 300	\$10,196
	Environmental Applications (AE / DFO)	5	26	4			8		60						\$4,989
	Detailed Design (Ditch)	12	36	5			8								\$7,223
	Utilities	2	4				6								\$1,446
	Culvert Sizing (Six culverts)	4	12						14						\$3,482
	Ditch Intersection Design	6	14						20						\$4,630
	Review Meeting / Discussion	4	4	4			8				100				\$2,252
	Soil Analysis & Erosion Control Design	8	12				8	12			200				\$4,576
	Finalize Ditch Design, Structures & Costs	8	20				6								\$4,220
Tendering	Lump Sum Disbursements													\$ 200	\$200
	Tender Preparation & Cost Estimate	4	22	12			24								\$6,628
	Advertise, Administer and Award			10			12				100				\$2,002
	Totals	65	168	35	50	5	82	12	106	1600	12			500	
		\$ 8,905	\$ 20,496	\$ 1,925	\$ 9,300	\$ 390	\$ 9,348	\$ 936	\$ 11,130	\$ 1,344	\$ 2,448	\$			

Summary	Budget	Completion Date
Preliminary Engineering	\$ 14,878	Mar 31, 2010
Detailed Design	\$ 43,214	May 21, 2010
Tendering	\$ 8,630	Jun 14, 2010
Total	\$ 66,722	

- Criteria**
- Drainage basin is medium-sized
 - Fish Class 'C' - Window Apr 16 - July 15
 - Costs do not include land negotiations nor Legal Survey costs.
 - Schedule assumes that Engineering work will be assigned by Mar 11, 2010
 - For additional criteria, see budget cover letter.

Budget Print Date: Mar 4, 2010



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 9, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	La Crete RV Park

BACKGROUND / PROPOSAL:

The La Crete RV Park access has been a contentious issue for many years. The County may have allowed development without proper access.

OPTIONS & BENEFITS:

The preferred option is to have developers build but this probably won't happen.

The option recommended is for landowners to upfront 50% then the County will construct. Future development would pay as they get permits.

COSTS & SOURCE OF FUNDING:

Estimated cost is \$100,000 +/- 10%

RECOMMENDED ACTION:

That Council adopt the La Crete RV Park access plan in principle and that administration work out a payment plan.

Author: W. Kostiw, CAO **Review by:** _____ **CAO** 

DRAFT

MACKENZIE COUNTY

**LOCAL ROAD CONSTRUCTION LA CRETE AREA
WALTER DERKSEN
PART OF SW ¼ SECTION 35-106-15 W5M**

PERFORMANCE SPECIFICATIONS

**MACKENZIE COUNTY
LOCAL ROAD CONSTRUCTION LA CRETE AREA
WALTER DERKSEN
PART OF SW ¼ SECTION 35-106-15 W5M**

PERFORMANCE SPECIFICATIONS

1. Design Specifications

- Classification - Rural Local Road
- Finished Gravelled Road Top - 7.0 meters
- Height of Fill Above Existing Ground Elevation - 1.0 meter
- Road Crown - 3%
- Shoulder Side Slopes - 3:1
- Earth Embankment Compaction - Minimum 95% Standard Proctor Density
- Rate of Graveling - 200 cubic meters per mile

2. Roadway Earth Excavation & Embankment

- Topsoil and organic matter shall be removed from all or a portion of the work area. Topsoil material shall be disposed of on adjacent lands.
- Excavated earth material shall be placed in embankments, except unsuitable materials.
- Earth materials for embankments shall consist of acceptable earth materials free from objectionable quantities of organic matter, frozen soil, stumps, trees, moss and other unsuitable materials.
- The embankment shall be constructed by placing the materials in successive layers distributed over the full width of the embankment. Each layer shall not be more than 150mm in depth, uncompacted, and shall be spread & bladed evenly. The slopes and surfaces of the embankments shall be shaped & trimmed to a uniform, smooth surface, conforming to the required cross-section.
- All driveway entrances shall be cut out as required from the edge of road grade to the property line.
- All loose, detached or fragmentary rock not incorporated into embankments shall be disposed of at a disposal site.
- Construct ditches, swales and lot grading to establish positive drainage.
- Embankments shall be compacted in lifts not exceeding 150 mm to not less than 95% of Standard Proctor Density for the material comprising that layer.

- If excess moisture exists in the subgrade material, the material shall be dried to the optimum moisture content
- Embankments shall be constructed to ± 25 mm of specified cross-sections, lines and grades.

3. Filter Fabric

- Standard woven geotextile shall be Amoco 2006 or equal.
- The fabric should be laid smoothly unto the subbase or subgrade with minimum wrinkling. Placement should be done with approved "fabric placing" equipment. If a large wrinkle should occur, the fabric should be cut and overlapped in the direction of the fill.
- All joints in the fabric must be overlapped a minimum of 300mm.

4. Subgrade Preparation

- The top 150 mm layer of the subgrade shall be scarified and compacted to not less than 97% of the Standard Proctor Density for the material comprising the layer.
- If the moisture existing in the subgrade material is insufficient for compacting to the optimum density and finishing, the Contractor shall add water as required.
- If excess moisture exists in the soil, the subgrade shall be dried to the optimum moisture content.
- The subgrade surface shall be completed as specified before the surfacing material is placed.
- Subgrade shall be constructed to ± 20 mm of specified cross sections.

5. Traffic Gravel

Traffic Gravel shall be composed of fragments of durable rock, free from undesirable quantities of soft or flaky particles, loam or other deleterious material and comply with the following gradation requirements.

Standard ASTM Sieve	22.6 mm	5 mm	2 mm	400 micron
Percent Passing	100	40-70	20-45	0-20

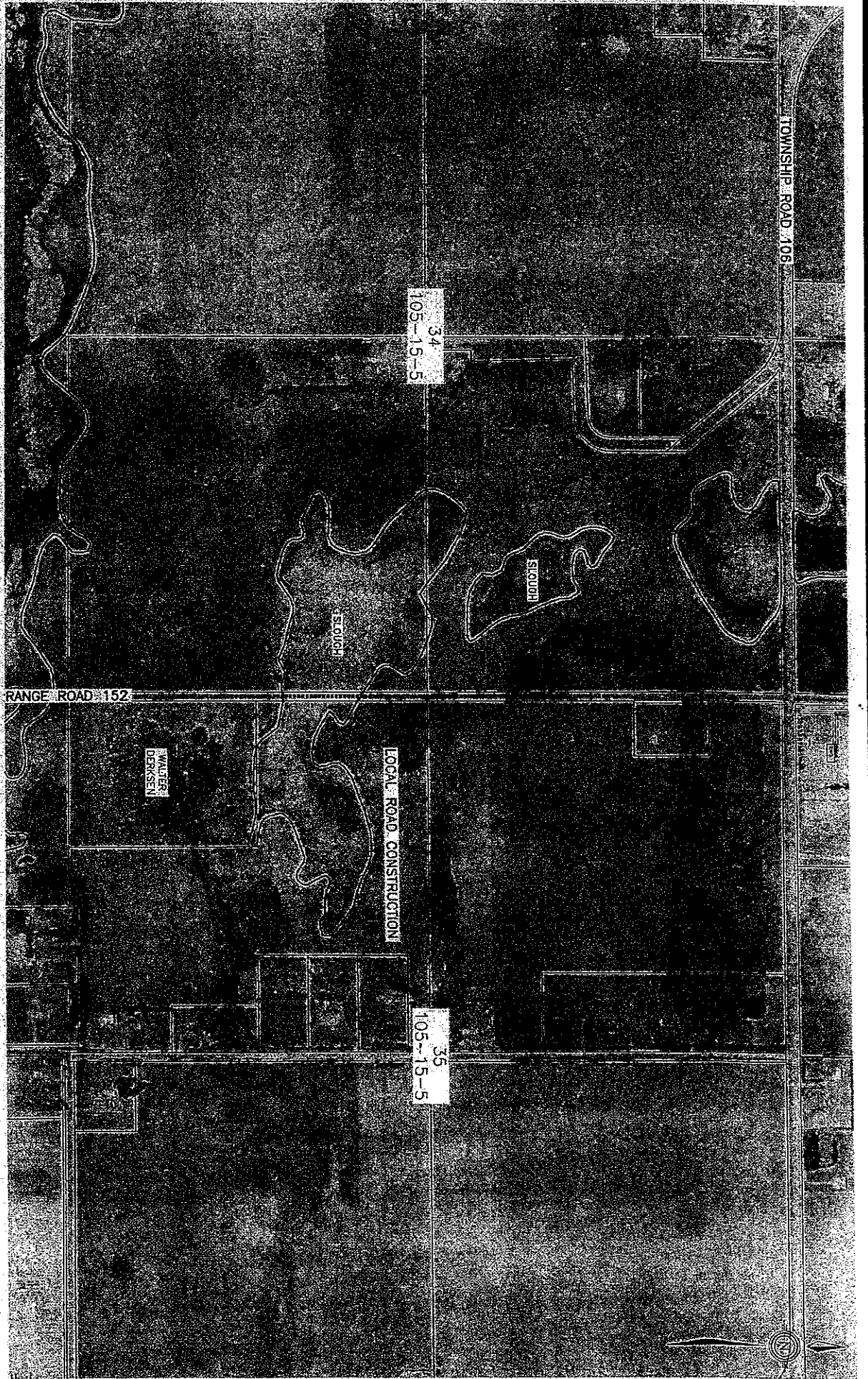
- Gravel shall be dumped on the road surfaces at 200 cubic meters per mile.
- Gravel shall be spread uniformly over the surface to be gravelled.

6. Drainage Culverts

- All culvert material shall be supplied by the Contractor and shall be as follows:
- Corrugated steel pipe shall conform to the latest AASHTO Specifications.
- The location, elevation, and execution for the culvert will be staked by the County.
- The bedding line shall be shaped to fit the culvert.
- Corrugated metal pipe culverts shall be placed with the inside circumferential laps pointing

downstream and the longitudinal laps at the side.

- Earth backfill under the haunches of the culverts shall be compacted with mechanical impact tampers. The earth material above the bedding line shall be placed uniformly in lifts on each side of the culvert.



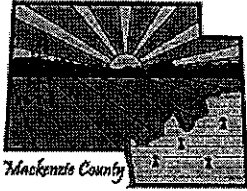
FOCUS

FOCUS Corporation
 #3, 8909 - 96 Street
 Peace River, AB, Canada T8S 1G8
 Main: 787 5631
 Fax: 78 3732

MACKENZIE COUNTY LOCAL ROAD CONSTRUCTION LA CRETE AREA

PART OF S.W. 1/4 SECTION 35-106-W5M
 LOT 1, PLAN 012 74 - WALTER DERKSEN

Designated: D.L.S.	Scale: 1:12,500	Date: 2009/12/18
Drawn: K.L.K.	Project No.: 0202002??	
Approved: D.L.S.	Drawing No.: JF 1	Rev. A



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 9, 2010
Presented By:	John Klassen, Director of Operations - South
Title:	Alberta Recreation and Parks Association

BACKGROUND / PROPOSAL:

The ARPA is looking for volunteers to serve in two capacities, one a Member Services Steering Committee and two a Member Services Focus Group. (See attached correspondence)

OPTIONS & BENEFITS:

For discussion.

COSTS & SOURCE OF FUNDING:

Undetermined.

RECOMMENDED ACTION:

For discussion.

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

Carol Gabriel

From: Alberta Recreation and Parks Association [mwise@arpaonline.ca]
ent: Thursday, February 25, 2010 1:04 PM
To: Carol Gabriel
Subject: Join or Provide Input into ARPA's New Member Services Committee

Having trouble viewing this email? [Click here](#)

Opportunity to join or provide input to ARPA's Member Services Committee

The Member Services Committee provides recommendations and suggestions to the ARPA Board and staff in the area of supporting/maintaining existing member services and creating/developing new member services. This group is entirely member-focused and will be engaged in the first 12-24 months in reviewing existing services and implementing suggestions from the last member services review.

ARPA's Member Services Committee is seeking volunteers to serve in two capacities:

1) Member Services Steering Committee:

This Committee of 6 people will meet 4-6 times per year to review existing practices and recommend new practices in the area of member services. Meetings will be primarily electronic (web meeting/teleconference), with one meeting face-to-face annually (most likely scheduled to coincide with the ARPA's Annual Conference and Energize Workshop).

2) Member Services Focus Group:

This group of 20-30 members are those that are interested in providing quick input on suggestions put forward by ARPA staff or the Member Services Committee. All communications to/from this group will be electronic (email/surveys) and will be limited to no more than one communication per month. Input opportunities will be limited to 5mins in length and will be a combination of open-ended questions and rating scales. Members will commit to providing input within 2 working days.

If you are interested in serving on either of these groups please contact:

Todd Reade

Chair, Member Services Committee
Email: todd.ream@wem.ca
Tel: 780-444-5315
Mobile: 780-297-2072
Fax: 780-443-8292

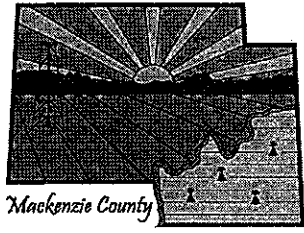
Mandi Wise
Communications Coordinator
Alberta Recreation and Parks Association
Phone: 780-644-6976
Email: mwise@arpaonline.ca

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MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 9, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Ag Land Task Force

BACKGROUND / PROPOSAL:


Discussion item.

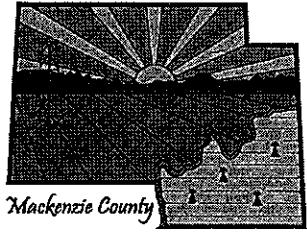
OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

For discussion.

Author: _____ Review by: _____ CAO 



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 9, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Bylaw 755/10- Road Closure-Fort Vermilion Airport SE 28-108-12-W5M (Fort Vermilion Rural)

BACKGROUND / PROPOSAL:

Mackenzie County is in the process of consolidating all of the Fort Vermilion airport land into one title. Concurrently a portion of land has been leased from Alberta Sustainable Resources (SRD) for the planned airstrip extension.

During the review of the proposed airport survey plan it was noted that the airstrip extension will extend across an undeveloped road allowance into the newly acquired lease from SRD. This road allowance connects to an undeveloped road plan 2116EU which runs parallel to the Peace River. The subject road allowance then dead-ends into the Peace River. The undeveloped road plan 2116EU can be accessed by an additional road allowance one mile to the east of the subject road allowance. Therefore the subject road allowance is not necessary and can be closed.

OPTIONS & BENEFITS:

Closing this portion of road allowance will allow the creation of one unobstructed surveyed plan.

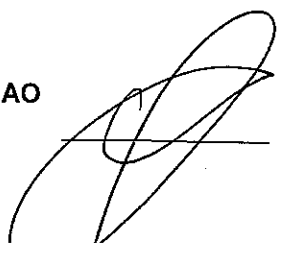
COSTS & SOURCE OF FUNDING:

All costs will be borne by Mackenzie County.

Author: Liane Lambert,
Development Officer

Reviewed by:

CAO

_____ 

RECOMMENDED ACTION:

MOTION 1

That first reading be given to Bylaw 755/10 being a road closure bylaw to close and consolidate a portion of undeveloped road allowance east of SE 28-108-12-W5M, lying within the limits of Plan 102____.

Author: Liane Lambert,
Development Officer

Reviewed by:

CAO

BYLAW NO. 755/10

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

**FOR THE PURPOSE OF CLOSING A PORTION OF A PUBLIC ROAD
ALLOWANCE IN ACCORDANCE WITH SECTIONS 22, 24 AND 606 OF THE
MUNICIPAL GOVERNMENT ACT, CHAPTER M-26,
REVISED STATUTES OF ALBERTA 2000.**

WHEREAS, Council of Mackenzie County has determined that the road allowance as outlined on Schedule A attached hereto, be subject to a road closure, and

WHEREAS, notice of intention of the Council to pass a bylaw has been published in a locally circulated newspaper in accordance with the Municipal Government Act, and

NOW THEREFORE, be it resolved that the Council of Mackenzie County does hereby close and sell the road allowance described as follows, subject to the rights of access granted by other legislation or regulations:

1. Meridian 5 Range 13 Township 109
All that portion of Government Road Allowance
Lying within the limits of Plan 102 _____
containing _____ hectares (_____ acres) more or less.
Excepting thereout all mines and minerals.

READ a first time this ____ day of _____, 2010

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

APPROVED this _____ day of _____, 2010.

Minister of Transportation

Approval valid for _____ months.

READ a second time this _____ day of _____, 2010.

READ a third time and finally passed this _____ day of _____, 2010.

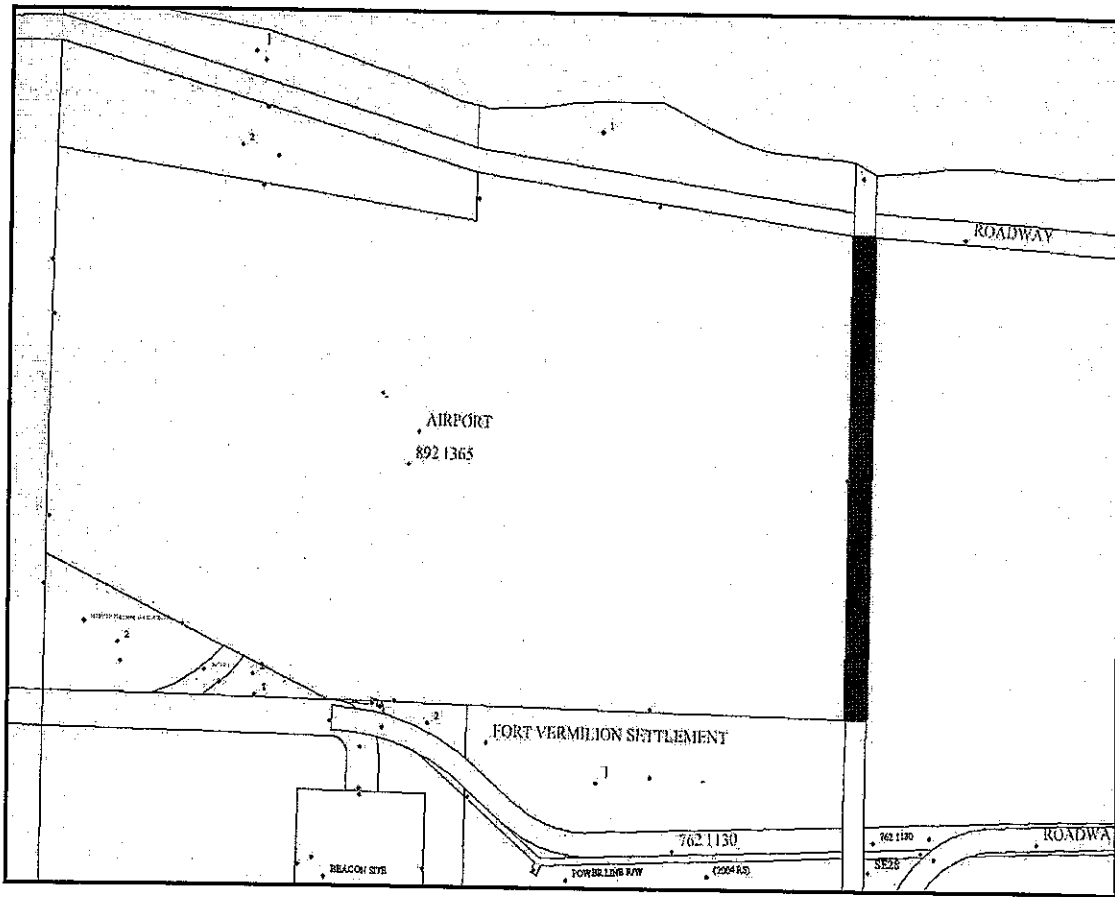
Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

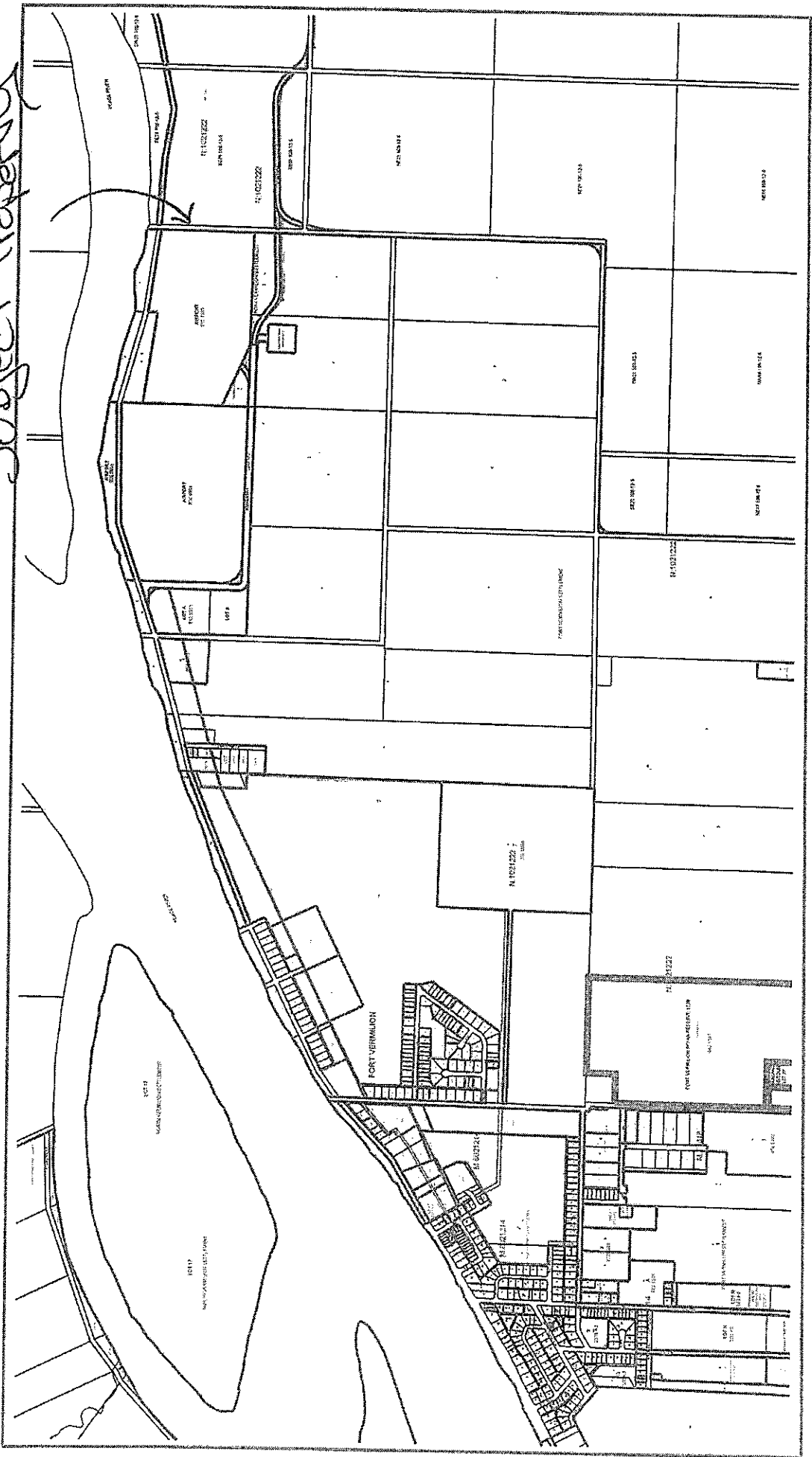
BYLAW No. 755/10

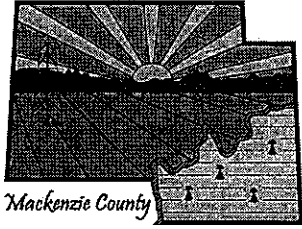
SCHEDULE "A"

1. That the land use designation of the following property known as:
2. Meridian 5 Range 13 Township 109
All that portion of Government Road Allowance
Lying within the limits of Plan 092 _____
containing _____ hectares (_____ acres) more or less.
Excepting thereout all mines and minerals.



Subject Property





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 9, 2010
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Request to Waive a Fire Invoice

BACKGROUND / PROPOSAL:

A ratepayer was invoiced based on the current Bylaw as approved by Council.

OPTIONS & BENEFITS:

Please see the ratepayer's request to waive a portion of a fire invoice. The fire invoice is attached.

COSTS & SOURCE OF FUNDING:

NA

RECOMMENDED ACTION: (requires 2/3)

For discussion.

Author: J. Whittleton Reviewed By: _____ CAO 

Peter W. Neustaeter
Box 745
La Crete, AB
T0H 2H0

Mackenzie County
Box 640
Fort Vermilion, AB
T0H 1N0

February 26, 2010

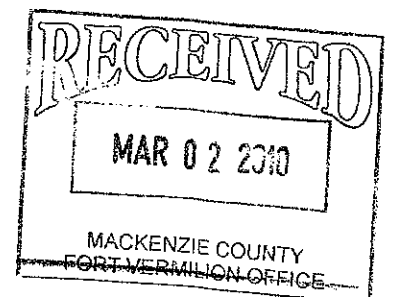
To Whom It May Concern:

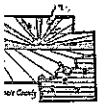
RE: Request to Waive Fee

I am writing this letter to request that the balance of \$2421.38 on account number 233854 be waived. The insurance company will cover \$3000.00 of the bill and I am requesting that the Mackenzie County waive the remainder of the fee. Thank you for considering this matter.

Sincerely,


Peter W. Neustaeter





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

INVOICE #: IVC00000000009794

INVOICE

Customer

NEUSTAETER, PETER W.
 BOX 745

LA CRETE AB

T0H 2H0

Date: 1/31/2010

Customer# 233854

Due Date: 3/2/2010

^PLEASE RETURN THIS PORTION WITH YOUR PAYMENT^

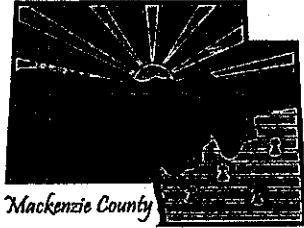


Mackenzie County
 P.O. Box 640 Fort Vermilion, AB
 T0H 1N0
 Phone (780) 927-3718
 Fax (780) 927-4266

Quantity	Description	Unit Price	Total
1.00	FIRE RESPONSE - DEC 5, 2009 NW 14-104-18-W5 PUMPER UNITS - 2 X 5.13 HOURS @ \$200.00/HOUR = \$1,830.00 TANKER UNIT - 1 X 5.58 HOURS @ \$200.00/HOUR = \$1,116.00	\$5,421.38	\$5,421.38

Subtotal	\$5,421.38
Tax	\$0.00
Total	\$5,421.38

PAYMENT DUE UPON RECEIPT - PAYABLE TO MACKENZIE COUNTY
PLEASE INCLUDE TOP PORTION WITH PAYMENT



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 9, 2010
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
o Letter from Minister of Transportation – Federal Gas Tax Fund	145
• Edmonton City Centre Airport	147
o MARA Events	151
• Oil Sands Sustainable Development	155
o AAMDC Contact – February 24, 2010	165
• Electoral Boundaries Commission releases interim report	169
o Bridge File BF09041 – Gull Creek	171
• June Warren-Nickle’s Energy Group – Custom Publications	173
o Meeting with Minister Knight	175
• Alberta Environment – Water Bodies and Legislation	177
o 2010 EPCOR Distinguished Lecture	179
• Northern Alberta Elected Leaders	181
o MLA Column – Hon. Hector Goudreau	183
•	
o	
•	

RECOMMENDED ACTION:

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

Author: C. Gabriel Review by: _____ CAO _____



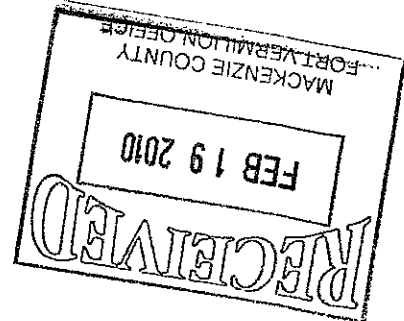
ALBERTA
TRANSPORTATION

Office of the Minister

AR43218

February 16, 2010

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



Dear Reeve Newman:

I am pleased to advise you and your council of the Alberta government cost-shared funding that will be provided to the Mackenzie County under the Federal Gas Tax Fund (FGTF), previously identified as New Deal for Cities and Communities.

Under the FGTF, the municipality's 2010-11 grant amount is \$557,412 and will be the same for each of the years 2010-11 to 2013-14. This annual allocation is based on the 2009 Official Population of 10,002, as published by Alberta Municipal Affairs.

To extend the program and adjust your municipality's annual allocation, I have enclosed two original amending agreements.

By execution of the amending agreement, it is agreed to extend the existing 2005 Agreement for the Transfer of the Federal Gasoline Tax for a four-year period. All terms and conditions of the Agreement remain the same, except for the new funding allocations and termination date. These new grant allocations are subject to receipt of federal transfers by the province.

I would also like to remind the municipality that no new funds can flow to the municipality until Alberta Transportation staff have been advised that the Multi-Year Capital Infrastructure Plan and Integrated Community Sustainability Plan requirements have been met.

Please sign both copies of the agreements and return one original copy to Mr. Wayne Franklin, Regional Director, Peace Region, 9621 - 96 Avenue, Peace River, Alberta, T8S 1T4.

Alberta ■

.../2

Mr. Greg Newman
Page Two

As per previous administration of the program, please provide the required documentation (applications, financial statements, Infrastructure Plans, etc.) to the regional office to facilitate payment of this new funding. Once the department receives your executed agreement and reviews your subsequent application and prior year's statements, the 2010 allocation can be processed (after April 1, 2010).

Sincerely,



Luke Ouellette
Minister of Transportation
M.L.A., Innisfail-Sylvan Lake

Attachments

cc: Honourable Frank Oberle, M.L.A., Peace River
Ms. Pearl Calahasen, M.L.A., Lesser Slave Lake
Mr. Wayne Franklin, Regional Director, Peace Region

OTTAWA
Room 446-S, Centre Block
House of Commons
Ottawa (Ontario) Canada
K1A 0A6
Tel: (613) 995-9368
Fax: (613) 995-0945
E-mail: bagnell@parl.gc.ca

CONSTITUENCY ONE
Whitehorse
204 Black Street, Room 204
Whitehorse (Yukon) Canada
Y1A 2M9
Tel: (867) 668-6565
Fax: (867) 668-6570
E-mail: yukonmp@klondike.com

CONSTITUENCY TWO
Dawson City
Box 127,
Dawson City (Yukon) Canada
Y0B 1G0
Tel: (867) 993-5440
Fax: (867) 993-5472
E-mail: bagnellmp@cityofdawson.ca



CHAMBRE DES COMMUNES
HOUSE OF COMMONS

OTTAWA
Pièce 446-S, Edifice du Centre
Chambre des communes
Ottawa (Ontario) Canada
K1A 0A6
Tél: (613) 995-9368
Fax: (613) 995-0945
Courriel: bagnell@parl.gc.ca

1^{er} BUREAU DE COMTÉ
Whitehorse
204 rue Black, pièce 204
Whitehorse (Yukon) Canada
Y1A 2M9
Tél: (867) 668-6565
Fax: (867) 668-6570
Courriel: yukonmp@klondike.com

2^{ème} BUREAU DE COMTÉ
Dawson City
Boîte 127,
Dawson City (Yukon) Canada
Y0B 1G0
Tél: (867) 993-5440
Fax: (867) 993-5472
Courriel: bagnellmp@cityofdawson.ca

Hon. Larry Bagnell P.C.

Member of Parliament for Yukon
Député pour le Yukon

February 19, 2010

CAANA
Suite 107, 4990 - 92 Ave
Edmonton, AB. T6B 2V4

Alberta Enterprise Group
Attn: Mr. Tim Shipton, President
16060 - 114 Ave
Edmonton, AB T5M 2Z5

Gasland, Group of Companies
Attn: Cal Nicholas, President
16060 - 114 Avenue
Edmonton, AB T5M 2Z5

Dear Gentlemen,

The Edmonton City Center Airport has been the portal for Yukon residents to the Alberta health care system for many years. The Edmonton area hospitals provide a level of care to Yukoners that is not available at home. The convenience and timely access to advanced health care that the City Center Airport provides cannot be understated. We do not see the Edmonton International Airport as a viable alternative; the increased time will add cost and risk that will degrade the service to the patient. The closure of the City Center Airport would result in our flights being deflected to other destinations, such as Calgary and British Columbia, thus hurting the economy of Edmonton and reducing the critical health care timing for our patients.

We fully support all efforts to keep the Edmonton City Center Airport open and serviceable.

Sincerely,

Honourable Larry Bagnell, M.P.
Yukon
LB/ki

RECEIVED
FEB 23 2010



Carol Gabriel

*next
Council
info*

From: Mike Mihaly [mihaly12@telus.net]
Sent: Wednesday, February 24, 2010 10:56 AM
To: 'Don Peterson'; 'Adrian Met'; 'Allen Geary'; 'April Wiberg'; 'Barry Robinson'; 'Bob Hall'; 'Bob McEwen'; 'Bob Miles'; 'Caroline Grover'; 'Colette Borgun'; 'Dale Monaghan'; 'Dan Dibbelt'; 'David Blair'; 'dkrause'; 'Denis Shigematsu'; 'Diane Slater'; 'Don Douglas'; 'Don Good'; 'Don Grumble'; 'Doreen Lloyd'; 'Earl Clements'; erondeau@md.bonnyville.ab.ca; eforest@highlevel.ca; 'Ernie Isley - Town of Bonnyville'; 'GaryFriedel'; 'George de Rappard'; 'Gerry Donnelly'; 'Glenn Taylor'; 'Gordon Hay'; 'Graham Kedgley'; 'Jake Fehr'; 'Jane Hettinger'; 'Jenny Wallace'; 'Jim Rennie'; 'Jim Spalding'; 'John Brodrick'; 'Leanne Beaupre'; lhickey@county.lethbridge.ab.ca; 'John Szumlas'; 'John Watt'; jsawatzky@highlevel.ca; 'Julian Koziak'; info@kingswayba.ca; 'K. Pawluski'; 'Lorraine Megella'; 'Lou Grumble'; 'Luc Mercier'; 'Mary Anne'; melanie.kanarek@laclabichedecounty.com; 'Michael Ouellette'; 'Morley K. Workun'; 'municipalsecretary'; 'Paul Chalifoux'; 'Paul Gervais'; 'Provost Economic Development'; 'Radjko Dodic'; 'Ralph Henderson'; 'Randy Hodgkinson'; 'Rob King'; 'Roger Holland'; 'Roger Jackson'; 'Sara Wong'; 'Shaun Miles'; 'Sylvia Kennedy'; 'Tim Stone'; 'Trevor Thain /Mayor of Town of Whitecourt'; 'Village of Nampa'; 'Wayne Ayling'; Bill Kostiw; Bill Neufeld; ntl_777@hotmail.com; wjohnson@grimshaw.ca
Subject: RE: Rejuvenate the City Airport

Hi Don

I agree, but would you include High Level as an example of needed service. High Level and Peace River filled a 737 more often than not daily, prior to the downsizing of the muni. We have a letter from the former health region that in 2004 over 30,000 occasion people from this region were referred to seek medical treatment in Edmonton, those people are forced to drive now!

Thanks

From: Don Peterson [mailto:donpete@telus.net]

Sent: February-23-10 10:34 PM

To: Adrian Met; Allen Geary; April Wiberg; Barry Robinson; Bob Hall; Bob McEwen; Bob Miles; Caroline Grover; Colette Borgun; Dale Monaghan; Dan Dibbelt; David Blair; dkrause; Denis Shigematsu; Diane Slater; Don Douglas; Don Good; Don Grumble; Doreen Lloyd; Earl Clements; erondeau@md.bonnyville.ab.ca; eforest@highlevel.ca; Ernie Isley - Town of Bonnyville; GaryFriedel; George de Rappard; Gerry Donnelly; Glenn Taylor; Gordon Hay; Graham Kedgley; Jake Fehr; Jane Hettinger; Jenny Wallace; Jim Rennie; Jim Spalding; John Brodrick; Leanne Beaupre; lhickey@county.lethbridge.ab.ca; John Szumlas; John Watt; jsawatzky@highlevel.ca; Julian Koziak; info@kingswayba.ca; 'K. Pawluski'; Lorraine Megella; Lou Grumble; Luc Mercier; Mary Anne; melanie.kanarek@laclabichedecounty.com; Michael Ouellette; Mike Mihaly; Morley K. Workun; municipalsecretary; Paul Chalifoux; Paul Gervais; Provost Economic Development; Radjko Dodic; Ralph Henderson; Randy Hodgkinson; Rob King; 'Roger Holland'; Roger Jackson; Sara Wong; Shaun Miles; Sylvia Kennedy; Tim Stone; Trevor Thain /Mayor of Town of Whitecourt; Village of Nampa; Wayne Ayling; William Kostiw; William Neufeld; ntl_777@hotmail.com; wjohnson@grimshaw.ca; Don Peterson

Subject: Fw: Rejuvenate the City Airport

A message to ERAA and our Mayor and Council ---

A number of Council and the ERAA do not receive my emails, so they get mail ---

All Comment appreciated .

Don.

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

From: Don Peterson

To: stephen.mandel@edmonton.ca ; rmilley@edmontonairports.com ; jamesfunk@edmontonairports.com ; rollyowens@edmontonairports.com ; althomson@edmontonairports.com ; johnfriesen@edmontonairports.com ; annemclelan@edmontonairports.com ; linda.sloan@edmonton.ca ; ben.henderson@edmonton.ca ;

bryan.anderson@edmonton.ca ; don.iveson@edmonton.ca ; amarjeet.sohi@edmonton.ca ; dave.thiele@edmonton.ca ;
chutchins@edmontonairports.com ; bobcarwell@edmontonairports.com ; tshipton@shaw.ca ; ron.hartlen@sympatico.ca ;
tony.caterina@edmonton.ca ; bhlamont@telus.net ; Don Peterson

Sent: Tuesday, February 23, 2010 9:41 PM

Subject: Fw: Rejuvenate the City Airport

Subject: Rejuvenate the City Airport

Is it feasible that the Edmonton City Centre Airport, ECCA, be reincarnated as the commuter airport of this area ?

Planes to be modern low noise, low pollution aircraft up to 30 traveller capacity.

The Edmonton-Calgary schedule be like the OLD AIRBUS with schedules to Fort McMurray, Grande Prairie, Peace River, Rainbow Lake, Hay River and available commuter travel to Bonnyville, Lloydminster, Jasper--

The Edmonton Air Terminal could use the architectural leadership of the Alberta Art Gallery with LRT service to the ECCA, NAIT and Kingsway Mall.

Service to Kingsway Mall use a controlled surface crossing of Kingsway Avenue, a tunnel or an overhead crossing.

LRTs future extension to St. Albert will give convenient commuter use also service NAIT and Kingsway Mall users.

Approval should be given applications for commuter service with competition assuring good travel schedules and pricing.

For the Edmonton Regional Airports Authority, ERAA, let's encourage this be done.

For our Mayor and Council let's also encourage that it be done.

Respectfully,

Don Peterson
9313 - 162 Street T5R 2M8
telephone 780 489 7973
email donpete@telus.net

*Near
Carol*

Carol Gabriel

From: Nasar Iqbal [mara1@siscanada.ca]
ent: Wednesday, February 24, 2010 8:51 AM
To: 'Nasar Iqbal'; Carol Gabriel; Grant Smith; Henry Klassen; Lisa Wardley; Stuart Watson; Ray Toews; Walter Sarapuk; Bill Neufeld; Peter F. Braun; Greg Newman; Bill Kostiw; Ed Froese
Subject: Invitation to MARA upcoming Events
Attachments: AGM1.jpg; Combineclinic.jpg; LaCrete, AB.PDF

<<...>> <<...>>

<<...>>

Hello,

MARA's three upcoming events posters are attached and you are cordially invited to these events

Regards!

Nasar Iqbal

Mackenzie Applied Research Association

Fort Vermilion, Alberta, T0H 1N0

Phone: 780-927-3776

Fax : 780-927-4747

Email: Mara1@siscanada.ca



MACKENZIE APPLIED
RESEARCH ASSOCIATION
FORT VERMILION, AB

MARA Cordially Invites you to



Annual General Meeting
Monday, March 15th, 2010
Heritage Centre, La Crete
Guest Speaker: Martin Reichelt
Topic: Agriculture in Europe &
Russia
Time: 7.00PM

For Info: Nasar Iqbal (Research Coordinator)

Phone : 780 - 927-3776, Cell : 780-841-8514

Email : Mara1@siscanda.ca



MARA Brings Expert From Germany for Combine Clinics for Maximizing your Combine Potential

Locations : John Deere Shop , La Crete

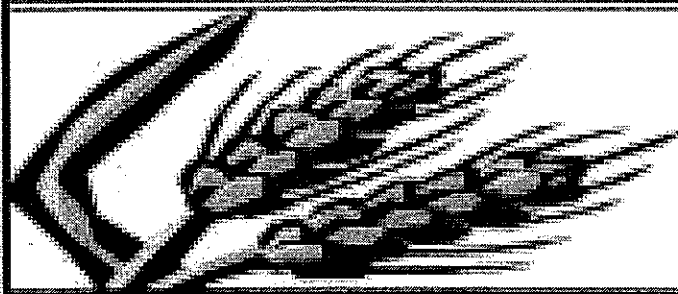
Date : March 16 & 17th, 2010, 8.30-4.00 pm

: March 18th 2010, Riding Arena, Rocky lane

Registration: Nasar Iqbal, Phone: 780-927-3776

MARA members will be given preference

Fee: \$135 (*Bring your own lunch, fees are for one day clinic & include GST)



**MACKENZIE APPLIED
RESEARCH ASSOCIATION
FORT VERMILION, AB
PHONE: 780-927-3776**

LaCrete, AB Biodiesel Workshops

The Canadian International Grains Institute, in partnership with MARA and Farm Credit Canada is pleased to offer hands-on training in biodiesel production.

DATES:

MARCH 13, 8:30 a.m. to 4:30 p.m. – One Day Workshop

Learn how biodiesel is made and used and make some from your own seed or oil.

Fee: \$36.75 (includes lunch)

Student fee: \$18.38 (student ID required)

Optional textbook available for purchase - Building a Successful Biodiesel Business (Van Gerpen et al., 2006): \$73.50

*Fees include GST

Workshop location:

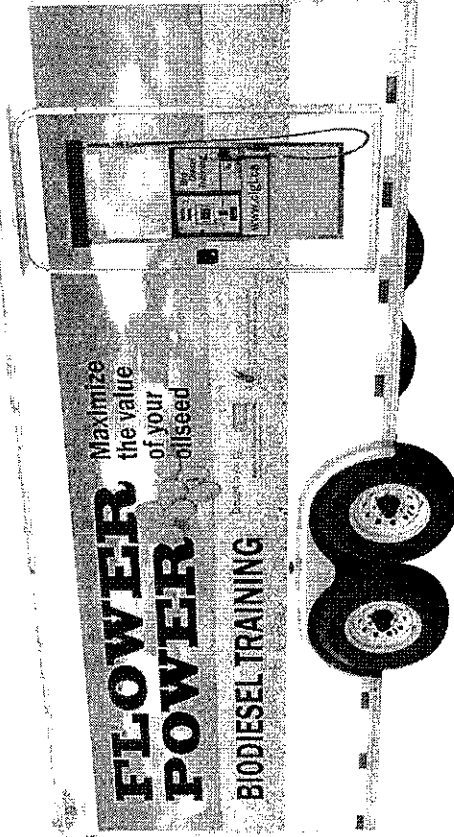
La Crete Heritage Center

Register at www.cigil.ca

For more information call Dr. Rex Newkirk, CIGI, at 204-983-2031

Mackenzie Applied Research Association

Phone: 780-927-3776



Brought to you by:



Canadian International Grains Institute
Institut international du Canada pour le grain



Government of Alberta ■

Treasury Board.

cc
Info

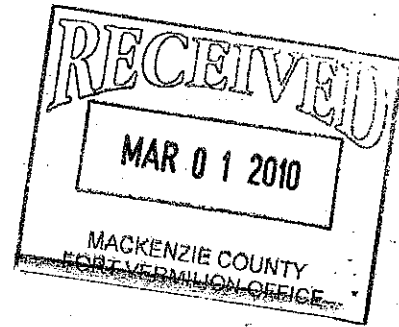
Heather Kennedy
Assistant Deputy Minister
Oil Sands Sustainable Development Secretariat

Suite 301, 9820 – 106 Street
9820 – 106 Street
Edmonton, Alberta, T5K 2J6

Telephone: 780-422-4919
Fax: 780-427-2852

February 24, 2010

Greg Newman
Reeve
McKenzie County
4511 - 46 Avenue, Box 640
Fort Vermilion, AB T0H 1N0



Dear Greg:

As you know the Government of Alberta, through the Oil Sands Sustainable Development Secretariat (OSSDS), has initiated a project to develop a Comprehensive Regional Infrastructure Sustainability Plan (CRISP) for the Athabasca Oil Sands Area (AOSA). This project is in response to Strategy Two of *Responsible Actions: A Plan for Alberta's Oil Sands*, which is to "promote healthy communities and a quality of life that attracts and retains individuals, families, and businesses." Our purpose is to develop a forward looking long-term plan to address community growth and incremental infrastructure requirements that will have the inherent flexibility to be implemented at a pace that will match economic development in the region. In order to accomplish these goals it is essential to engage stakeholders with interests in and around the AOSA.

In December 2009, you were invited to participate in a workshop that would help guide the development of the growth and infrastructure scenarios and the final plan. The workshop provided very valuable feedback on future growth in the AOSA and included participants from industry, all three levels of government, First Nations and Métis communities, transportation related organizations, and economic development groups. If you would like to receive a copy of the meeting notes from this session please let us know.

On behalf of the Oil Sands Secretariat, I would like to invite you to participate in the second workshop that will further guide the development and selection of scenarios with a particular focus on how they have evolved to include infrastructure components. Once again, we want to engage in an interactive discussion and learn about your perspectives on the impacts of future community and economic growth as well as potential solutions for more sustainable infrastructure development. Your organization's strategic insight and perspective continues to be a great benefit to the plan.

The final plan will be prepared for consideration by the Minister of Treasury Board and his Cabinet colleagues at the beginning of June 2010.

The workshop will be held on Tuesday March 16th, from 9:00AM to 4:00PM in the Wild Rose Room at the University of Alberta's Lister Conference Centre located at 87th Avenue and 116th

Street, Edmonton, Alberta. We hope to obtain the same diversity and participation that was experienced in the first workshop. An agenda and related meeting materials will be forwarded to confirmed participants prior to the meeting. The final stakeholder workshop for the CRISP project will be tentatively scheduled for late April or early May 2010.

We ask that you reply with the name of one individual from your organization that is available to participate by **Monday, March 8, 2010** to Janelle Wyman at janelle.wyman@gov.ab.ca or by phone at 780.644.4542. Please do not hesitate to contact Janelle or I to discuss any questions or concerns you may have.

Your time and participation in these workshops are very much appreciated.

Regards,



Heather Kennedy
ADM Oil Sands Secretariat

Attachments: CRISP Information Sheet
CRISP Project Update
Map of Athabasca Oil Sands Area
Map & Directions to Lister Conference Center

Cc:

Purpose, Objectives and Scope

- Alberta's Oil Sands Sustainable Development Secretariat is leading the development of the CRISP, which will establish a long-term blueprint for future infrastructure development in the Athabasca Oil Sands Area based on anticipated production rates and associated population growth.
- The creation of such a plan will assist in achieving the province's new vision for oil sands outlined in *Responsible Actions: A Plan for Alberta's Oil Sands* and is a key implementation step of Strategy 2 in particular (Promote healthy communities and a quality of life that attracts and retains individuals, families, and businesses).
- The CRISP will be a vital tool to:
 - Help guide future land release for the Regional Municipality of Wood Buffalo and other communities surrounded by Crown land;
 - Establish a basis for adequate and timely capital funding;
 - Support communities in planning for future growth by providing information that can be used in the creation of their Municipal Development Plans or other similar documents;
 - Foster the development of relationships and collaborative planning between communities;
 - Support the implementation of the *Land-use Framework* and the development of the *Lower Athabasca Regional Plan*;
 - Validate where urban expansion may or may not make sense to accommodate community growth within the Athabasca Oil Sands Area;
 - Provide a long-term infrastructure framework to assist industry in planning future development; and
 - Provide a tool that could assist future regulatory review of oil sands projects and their socio-economic impacts.
- This plan will be forward looking and scenario-based and will have the flexibility to be implemented at a pace that will match economic development.
- The geographic scope of the plan is the AOSA and the content scope of the plan focuses on identifying:
 - areas for potential population expansion including existing and new communities and work camps
 - infrastructure requirements related to the:
 - movement of goods and people (highways, rail, air, public transit);
 - transmission and distribution through utilities and pipelines (multi-use corridors);
 - provision of provincial services (schools, hospitals, correctional facilities); and
 - provision of municipal water and wastewater services.
- In addition to identifying incremental infrastructure requirements the CRISP will outline a framework for monitoring indicators so that the province is able to respond in a timely way when additional infrastructure is anticipated.
- The CRISP will be implemented through the province's capital planning process, which also considers overall provincial priorities in addition to regional needs.

Project Approach and Timelines

- The CRISP project involves three stages:
 - Project Initiation (July 2009 to September 2009 - Complete)
 - Establishing parameters of the project and project governance
 - Securing of resources
 - Coordination with other initiatives
 - CRISP Development (October 2009 to May 2010)
 - Data collection and population modelling
 - Development of Vision and Principles
 - Creation of preferred Growth and Infrastructure Scenarios
 - Drafting of CRISP document
 - Plan Approval and Implementation (June 2010 and ongoing)
 - Cabinet review
 - Development of appropriate monitoring framework and implementation plan
 - Integration into existing provincial initiatives
- A Core Planning Team, consisting of key Government of Alberta departments and five of the most impacted municipalities, are working with a diverse team of consultants to develop the CRISP.
- A wide range of stakeholders such as oil sands companies, the forestry, transportation and utility industries, municipalities, community organizations, school boards, regulators and the federal government as well as First Nations and Métis will be engaged in the development of the plan through a series of interactive workshops.

Key Contacts

For further information on the CRISP please contact:

Janelle Wyman, Project Lead for CRISP, Oil Sands Secretariat
780-644-4542
janelle.wyman@gov.ab.ca

Tom Ross, Director of Infrastructure and Planning, Oil Sands Secretariat
780-422-9482
tom.ross@gov.ab.ca

Progress Update December 2009 – February 24, 2010

Stakeholder Engagement

- The Oil Sands Secretariat has been meeting with various internal and external stakeholder groups since the December workshop to gain further input on the development of growth scenarios for the Athabasca Oil Sands Area.
- The Core Planning Team for the CRISP, which consists of government and municipal representatives, has met in Athabasca and Lac La Biche and will meet in Slave Lake on February 25, 2010. Each meeting has included a tour of the area to gain an increased understanding of the impacts of oil sands development on that particular community and municipality. Future meetings will also be held in Wabasca and Fort McMurray.
- On February 3, 2010 a Métis Engagement Workshop on CRISP was held in Lac La Biche with representatives from the Métis Nation of Alberta (MNA), Métis Settlements General Council (MSGC) as well as Alberta Aboriginal Relations. Approximately 30 Métis representatives attended and the majority raised concerns about the need for a Government of Alberta (GOA) Métis Consultation Policy and process overall. They also highlighted the need for the GOA to talk about the CRISP with each individual Métis local and Métis Settlement, possibly through a Métis Advisory Group. Although only general input was received regarding future growth, the Oil Sands Secretariat staff are working with the MNA and MSGC on appropriate engagement opportunities for the remainder of the project.
- Upcoming engagement activities include:
 - o A workshop with industry representatives from the Oil Sands Developers Group and In-situ Oil Sands Alliance will be held in Edmonton on March 1, 2010 to gain further insight into long-term industry plans and their impact on the growth and infrastructure scenarios.
 - o Meeting with Fort McKay First Nation and Fort McKay Metis Local in Fort McKay on March 5, 2010.
 - o An overview of the CRISP project will be presented to the Energy Resources Conservation Board (Chair, Board Members and Executive on March 8, 2010)

Vision and Principles

- Due to the fact that the CRISP is a key implementation activity for Strategy 2 in *Responsible Actions: A Plan for Alberta's Oil Sands* and because the vision from *Responsible Actions* contained all of the necessary components for the CRISP it will also be used as the vision for this project.
- Feedback received at the December 10, 2010 external stakeholder workshop was incorporated into a refined set of principles that will be used to guide the remainder of the project along with the vision.

Growth Scenarios

- Further refinement of the various growth scenarios has occurred based on feedback from the Core Planning Team and external stakeholders.
- The original 7 options presented at the December 10 workshop have now gone through a high level evaluation screening which resulted in 4 scenarios being carried forward into a detailed analysis against 7 criteria that are linked to the principles. Based on this analysis 3 growth options are being recommended to move forward into the infrastructure scenario stage. These options include growth in Fort McMurray and gateway communities such as Lac La Biche and Athabasca, growth in existing communities and planned work camp areas, and growth in existing and new growth centres. These 3 growth options will continue to evolve as more detailed work is done on infrastructure options.
- A Draft Growth Options Report outlining the various options and evaluation process has been developed and will be put forward for Deputy Minister approval at the end of March.

Population Forecast

- A population and employment model was developed to forecast growth in the region based on the scenario of 6 million barrels per day in 2045 (based on the high scenario from the *Lower Athabasca Regional Plan Terms of Reference*).
- The model was based on previous work done by the Regional Municipality of Wood Buffalo and continues to be refined based on internal government feedback. Preliminary population forecast numbers have been incorporated into the growth options and have informed the evaluation criteria.

Monitoring Systems

- As part of defining how implementation of the plan will occur a first draft of a Monitoring System Framework has been developed. This system will link to the capital planning process and ensure that the CRISP can be implemented at a pace that matches economic development in the area.

Infrastructure Profile and Infrastructure Scenarios

- An inventory of existing infrastructure within the AOSA has been compiled and includes transportation (road, air, rail), water and waste water systems, health facilities, schools and correctional facilities.
- Conceptual infrastructure scenarios are also currently under development and will be discussed at the March 16, 2010 external stakeholder workshop.

Key Messages

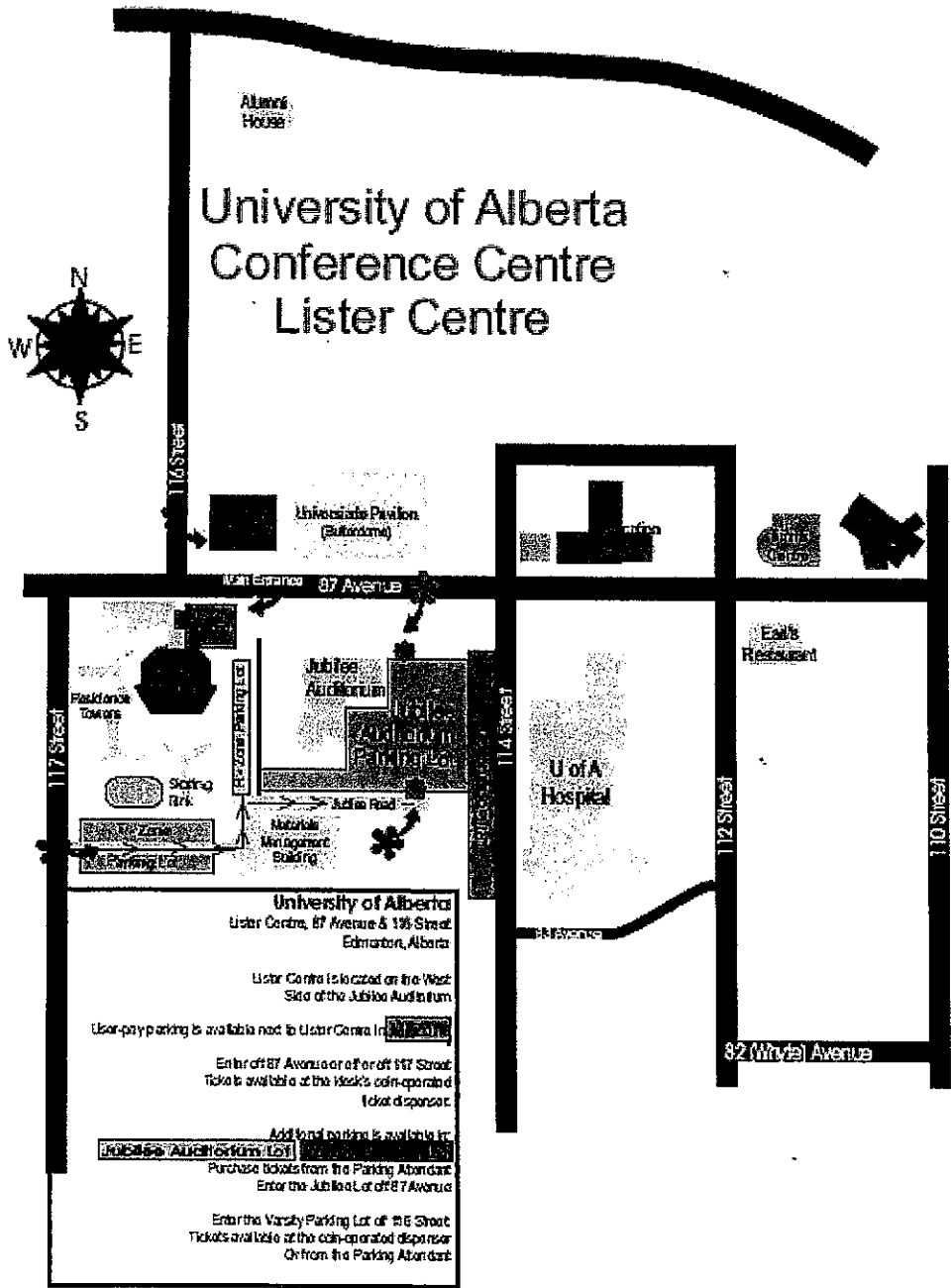
- Comprehensive Regional Infrastructure Sustainability Plans (CRISP) represents a new long-term and collaborative approach to planning infrastructure in the area and will create a new way for how governments work and plan together for this important resource area.
- The CRISP for the Athabasca Oil Sands Area (AOSA) will establish a long-term blueprint for future infrastructure development based on potential future production rates and associated population growth.
- The CRISP for the AOSA is being developed in collaboration with municipalities and will engage industry, community organizations and First Nations and Métis.
- This plan will link closely with Alberta's 20-Year Strategic Capital Plan and will contribute towards setting capital priorities.
- Initiation of a CRISP for the Cold Lake area has recently begun and a CRISP for the Peace River Oil Sands Area will also be completed over the next two years.

FROM SOUTH OF EDMONTON (FROM the AIRPORT): Take Highway #2 North heading into Edmonton (changes to Gateway Boulevard). Follow Gateway Boulevard for approximately 15 minutes to Whyte Avenue (82nd Avenue). Turn left on Whyte Avenue and follow it to 112th Street. Turn right on 112th Street and follow it to 87th Avenue. Turn left on 87th Avenue. Continue for approximately 4 blocks and Lister Centre is located on your left at the corner of 116th Street and 87th Avenue.

FROM NORTH OF EDMONTON (via ST. ALBERT): Take Highway #2 South heading into Edmonton (changes to St. Albert Trail). Follow St. Albert Trail to 107th Avenue (changes to Groat Road). Continue along Groat Road through the river valley and follow the signs to the University of Alberta campus. Turn left onto 87th Avenue and follow it along to 116th Street. Lister Centre is located on your right at the corner of 116th Street and 87th Avenue.

FROM WEST OF EDMONTON: Take the Yellowhead Highway east into Edmonton (changes to Yellowhead Trail). Follow the Yellowhead Trail past 142nd Street. Take the exit for St. Albert Trail (head south). Follow St. Albert Trail to 107th Avenue (changes to Groat Road). Continue along Groat Road through the river valley and follow the signs to the University of Alberta campus. Turn left onto 87th Avenue and follow it along to 116th Street. Lister Centre is located on your right at the corner of 116th Street and 87th Avenue.

FROM EAST OF EDMONTON: Take the Yellowhead Highway west into Edmonton (changes to Yellowhead Trail). Follow the Yellowhead Trail to the St. Albert Trail exit and head south. Follow St. Albert Trail to 107th Avenue (changes to Groat Road). Continue along Groat Road through the river valley and follow the signs to the University of Alberta campus. Turn left onto 87th Avenue and follow it along to 116th Street. Lister Centre is located on your right at the corner of 116th Street and 87th Avenue.



University of Alberta Conference Centre Lister Centre



University of Alberta
Lister Centre, 87 Avenue & 116 Street
Edmonton, Alberta

Lister Centre is located on the West Side of the Jubilee Auditorium

User-pay parking is available near Lister Centre in **ABSTRACT**

Enter off 87 Avenue or off of 117 Street
Tickets available at the West's coin-operated
Ticket dispenser.

Additional parking is available in **ABSTRACT**

Purchase tickets from the Parking Abundant
Enter the Jubilee Lot off of 87 Avenue

Enter the Varsity Parking Lot off 116 Street
Tickets available at the coin-operated dispenser
Or from the Parking Abundant

Carol Gabriel

Info sent again

From: AAMDC [kelly=aamdc.com@mcsv52.net] on behalf of AAMDC [kelly@aamdc.com]
Sent: Wednesday, February 24, 2010 2:59 PM
To: Bill Kostiw
Subject: Contact Newsletter - February 24, 2010

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February 24, 2010 • Volume 2010 Issue 8



CONTACT

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Spring 2010 Convention Keynote Speaker and Workshop Profiles

The Spring 2010 Convention is rapidly approaching. The AAMDC is please to provide further details on some of the activities we have planned for our delegates. [Read more...](#)

Proposed 2010-11 Membership Fees

Pursuant to AAMDC Bylaw No. 2, the association executive is charged with developing a proposed fee schedule for member consideration at each annual spring convention. For the 2010/2011 fiscal year, the AAMDC Board of Directors is proposing to maintain the funding formula used in previous years. [Read More...](#)

Municipal News

Westlock County will be implementing a new set of standard operating guidelines for all of their rural fire departments. The new guidelines will address issues such as standards of conduct as well as recruitment procedures. The new guidelines will allow all departments to work under the same criteria and to conform to regulations under Occupational Health and Safety. Westlock County has approximately 190 volunteer firefighters and there is a consensus across the County that this change is positive.

Spring 2010 Convention

Registration for the Spring 2010 Convention is still open. Click [here](#) for details.

In the News

Rail review could bring revenue cap changes (from the *Western Producer*, February 18, 2010) The Canadian Transportation Agency is reviewing how it calculates the railways' cost of capital, which could affect how much farmers pay to ship grain. If the agency adopts a methodology that results in a higher cost of capital

Job Postings

AAMDC
[Director of Corporate](#)

NB

allowance, then the revenue cap, and freight rates, would go up. The CTA is in the process of hiring a consultant to work on the review, which will include consultation with stakeholders and is scheduled to be completed in November. [Read more...](#)

Grit senators call for major increase to RCMP (from the *Calgary Herald*, February 22, 2010) Six Liberal senators are calling for the addition of at least 5,000 and as many as 7,000 new officers to help restore confidence in a "national treasure" that has fallen on hard times in recent years. A position paper released Monday by senators also pushes for the next head of the RCMP to be appointed from within, rather than from the bureaucracy. The senators also want performance bonuses for managers who reach defined recruitment targets for women and minorities. [Read more...](#)

Feds approve 6,000 infrastructure projects (from the *Canadian Press*, February 22, 2010) The federal government says it has finished deciding who gets what under key parts of its massive stimulus program in a tidal wave of approvals that should propel a spring job surge. Officials say more than 6,000 infrastructure projects have been approved since the program started a year ago and \$9.4 billion has been committed to stimulus spending. That jumps to \$27 billion including funding from other levels of government. [Read more...](#)

Gov't to study controversial MLA pay (from the *Edmonton Journal*, February 24, 2010) The government said Tuesday it will establish an independent committee to examine MLA pay and benefits. The move is in response to a motion from Liberal MLA Bridget Pastoor that unanimously passed the house late Monday. MLA pay has been an issue since the government gave itself big pay hikes following the 2008 election. In the fall, the MLAs froze their salaries and the premier and cabinet took back a portion of their raise. [Read more...](#)

Alberta least competitive in oil and gas: U of C report (from the *Edmonton Journal*, February 24, 2010) A University of Calgary research paper released Wednesday ranks Alberta dead last in terms of competitiveness for oil and gas. Jack Mintz, director of The School of Public Policy, ranked oil and gas producing jurisdictions in terms of their competitiveness and the ability of their tax and royalty structures to attract investment, comparing Alberta, Saskatchewan, British Columbia, Nova Scotia, Newfoundland and Texas. Contributing significantly to Alberta's lack of competitiveness is the current royalty regime, which creates a burden on investment that is twice as high on oil and gas compared to other sectors in the Alberta economy. [Read more...](#)

Announcements

The Carbon Economy, Agriculture & Rural Development
Presented by Olds College and Economic Developers Alberta (EDA) on Friday,

Services

City of Leduc
[Public Service Labourers](#)
[Family Aide, Personal Care](#)

City of Red Deer
[Senior Property Assessor & Analyst](#)

Flagstaff County
[Development Officer](#)
[Peace officer](#)

MD of Opportunity
[Chief Administrative Officer \(CAO\)](#)

MD of Taber
[Assessor](#)

Municipal Climate Change
Action Centre
[Coordinator](#)

Parkland County
[Administrative Clerk](#)
[Deputy Fire Chief](#)
[Finance Clerk](#)
[Junior Lifeguards](#)

Rocky View County
[Equipment Operator –](#)
[Vegetation Management](#)
[Weed Inspector](#)

Rural Municipality of Stanley,
MB
[Public Works Supervisor](#)

Saddle Hills County
[Manager of Rural](#)
[Development](#)

Sturgeon County
[Accounting Student](#)
[Assessment Data Collector](#)
[Business Strategy Manager](#)
[Cardiff Park Labourers](#)
[Engineering Summer](#)
[Student](#)
[Labourer II](#)
[Labourer III – Cardiff Park](#)
[Mower Operators](#)
[Pest Inspector/Entomologist](#)
[Road Construction \(various](#)
[positions\)](#)
[Road Maintenance \(various](#)
[positions\)](#)
[Senior Engineering Officer](#)
[Sprayer Operators](#)
[Summer Events Supervisors](#)
[Summer Events Leaders](#)
[Temporary Receptionist](#)
[Truck Driver II - Tandem](#)
[Weed Inspectors](#)

Town of Coaldale
[Community Peace Officer](#)

March 26. Come and learn about the emerging carbon economy from experts. Climate change, carbon offsets and the "carbon economy" are all becoming common words and phrases. However, there are many different views and unanswered questions, especially by farmers, ranchers and other rural enterprises. Register online at www.edaalberta.ca

Town of Oliver, BC
Chief Financial Officer

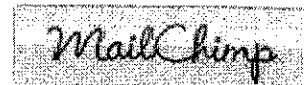
Town of Sylvan Lake
**Senior Municipal
Enforcement Officer**

Yellowhead County
Project Technologist

19th Annual Emerald Awards

There is still time to nominate yourself or someone you know for an Emerald Award! Nominations can be made through the online nomination form on the [AEF website](#). Nominations for the 19th Annual Emerald Awards will close **Friday, February 26** at 4 p.m.

2510 Sparrow Drive Nisku AB, T9E 8N5 Phone (780) 955.3639 Fax (780) 955.3615 Web www.aamdc.com



Carol Gabriel

Next
Account
only

From: ACNMail@gov.ab.ca
Sent: Thursday, February 25, 2010 9:32 AM
To: Carol Gabriel
Subject: News Release - Electoral Boundaries Commission releases interim report ~27882~

News Release

February 25, 2010

Electoral Boundaries Commission releases interim report

Edmonton... Alberta's Electoral Boundaries Commission has released its interim report recommending the areas, boundaries and names of 87 electoral divisions for Alberta, four more than at present. Commission Chair Judge Ernest Walter notes, "The commission has found it both very interesting and challenging to weigh the concerns and relevant factors put before it during the preparation of this interim report."

Taking into account available population information and factors affecting effective representation, the majority of the commission concluded that the redistribution of the 87 divisions should allow for the following increases:

- Calgary by two additional divisions
- Edmonton by one, and
- the Rest of Alberta by one

Walter explains: "Based on changes to population distribution since the last electoral boundaries review and projected growth, the commission's recommendation is to add two divisions in Calgary, one division in Edmonton, and one division in the Rest of Alberta. This would ensure effective representation across the province."

Using the 2009 official population list, the total population being considered by the commission is 3,556,583. Based on this number, electoral divisions will have an average population, or quotient, of 40,880. Electoral divisions are to be within +/- 25 per cent of the provincial average population with the exception that up to four constituencies may exceed that range where sparse population is spread over large areas. The commission recognized two proposed special divisions, Dunvegan-Central Peace and Lesser Slave Lake.

The Commission has attempted to limit the variations in the average population per division. Under the commission's recommendations the variation of the average population per electoral division from the quotient would range from +4.3% in Calgary to -2.8% in the Rest of Alberta.

Calgary: +4.3%
Edmonton: +0.7%
Rest of Alberta: -2.8%

The variation from the quotient of the proposed electoral divisions within the categories is:

	High	Low
Calgary	+16.5%	-9.9%
Edmonton	+7.8%	-10.0%
Rest of Alberta	+14.7%	-23.3%
Special	-29.5%	-39.1%

The commission is seeking public input on the interim report. Walter notes, "We are very pleased with the large amount of public feedback received to date and encourage people to review the report and give us their comments by April 2, 2010." Based on this feedback, a second series of public hearings will be held, to be scheduled as required during the period April 12 to 30, 2010. The commission will receive comments on this report and will issue its final report in July.

To view the report and related maps, visit www.altaebc.ab.ca.

-30-

Contact:

Melanie Friesacher
 Communications Consultant, Electoral Boundaries Commission
 780.415.1839

To call toll free within Alberta dial 310-0000.

Visit the Government of Alberta newsroom <http://newsroom.alberta.ca>.

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 =====

cc Info



ALBERTA
TRANSPORTATION

Office of the Minister

AR43417

February 25, 2010

Mr. Gregory Alan Newman
Reeve
Mackenzie County
PO Box 640
Fort Vermillion, AB T0H 1N0

Dear Reeve Newman:

I am pleased to advise your council that funding has been approved to cover eligible costs for the replacement of the following local road bridge project:

BRIDGE FILE	LOCATION	TYPE OF WORK	LEGAL DESCRIPTION	AMOUNT
Gull Creek (BF 09041)	Fort Vermillion	Replacement	NW 02-109-13-05	\$226,500.00

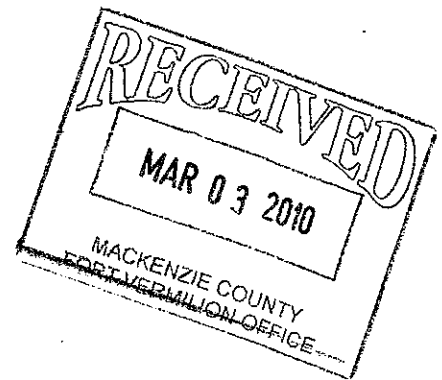
My colleague, Honourable Frank Oberle, M.L.A. for Peace River, and I are very supportive of your request for funding.

The department's regional bridge staff will be contacting your municipality to complete the administrative details for this project.

I wish you success with your bridge project.

Sincerely,

Luke Ouellette
Minister of Transportation
M.L.A., Innisfail-Sylvan Lake



cc: Honourable Frank Oberle, M.L.A., Peace River



Carol Gabriel

cl gabo.

From: Fraser Ellen [efraser@nickles.com]
Sent: Monday, March 01, 2010 3:10 PM
To: Bill Kostiw
Subject: Custom Publications - Community Profiler

Dear Bill:

JuneWarren-Nickle's Energy Group would like to offer your organization the opportunity to work together in creating a custom publication highlighting your Economic Development Association and the communities involved. Your dedicated publication could focus on a variety of topics including community initiatives, specific sectors of business, tourism and even profile every town/city or community within your region.

To give you a bit of background on our company; JuneWarren - Nickle's Energy Group is Canada's oldest and most recognized energy publishing house. Providing authoritative print and online publications, data sets, maps, charts, directories, and training courses. We are the Canadian leaders in oil and gas, construction, and alternative energy publishing. Flagship products include the *Daily Oil Bulletin*, *Oilweek Magazine*, *Canadian Oil Register*, and the *Canadian Oilfield Service and Supply Directory*.

JuneWarren-Nickle's also has worked directly with a variety of clients and associations to produce custom publications fitting their needs. These include the following publications:

- Lesser Slave Lake Economic Development Alliance
- Alberta's North Peace Country
- Industrial Heartland Association
- Canadian Discovery Centre 10th Anniversary
Regional Municipality of Wood Buffalo
- Halliburton's 80th Anniversary
- Ledcor's 60th Anniversary
- PCL's 100th Anniversary

With our experience and your commitment, we can work together in creating a highly professional publication with a dedicated team of qualified writers, graphic designers and editors to ensure your publication exceeds your expectation.

If you would like more information about pricing and the different options we have available for this opportunity, or you would like to see samples of these, please contact me to discuss.

Best Regards,

Ellen Fraser

Team Lead - Specialty Products | JuneWarren-Nickle's Energy Group
p: 403.516.3479 | f: 403.265.3706 | e: efraser@junewarren-nickles.com
www.junewarren-nickles.com

cc Gabriel

Carol Gabriel

From: Stacey Leighton [stacey.leighton@gov.ab.ca]
Sent: Wednesday, March 03, 2010 1:32 PM
To: Bill Kostiw
Subject: Meeting w/ Minister Knight (Mar. 17 @ 9:00am)

Good afternoon Bill,

Further to our conversation; I have confirmed the meeting with Mackenzie County in Minister Knight's calendar.

Wednesday, March 17 @ 9:00am
410 Legislature Building (10800 - 97th Avenue)

Please provide a list of attendees for security. Thank you and let me know if you have any questions.

Stacey Leighton
Secretary to the Minister
Sustainable Resource Development
404 Legislature Building
Phone: (780) 415-4815
Fax: (780) 415-4818

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*advise of
Issues + People attending.*

sc
gmo
Carol Gabriel

From: Michael Holt [Michael.Holt@gov.ab.ca]
Sent: Wednesday, March 03, 2010 11:10 AM
To: Bill Kostiw
Subject: Water bodies and Legislation

As per our phone discussion Bill here is some information on this project. We are setting up meetings with the City of Edmonton, City of St. Albert, MD of Bonnyville, Strathcona County, Sturgeon County, County of Grande Prairie, MD of Big Lakes, and Mackenzie County.

The Water Act is one of the main pieces of legislation used to regulate stakeholders concerning water management activities and water allocations of surface and ground water on private and public lands in Alberta. Water Act related inspections generated by complaints usually involve stakeholders conducting activities in water bodies without the authority to do so. This results in either the alteration or permanent destruction of the water body.

Alberta Environment's enforcement program can and has held stakeholders responsible for their actions but from an environmental protection standpoint the damage and or elimination of water bodies has already occurred and many times the reclamation required to restore the water body is not feasible.

Investigation findings into why stakeholders are conducting activities in water bodies varies from stakeholders not aware of the legislative requirements and/or assuming they had permission from other agencies and government bodies e.g.) Alberta Sustainable Resource Development, Public Lands, Cities, Counties, and Municipalities. These other agencies and government bodies review development plans from stakeholders (Developers, landowners, etc) and maybe inadvertently providing false or inaccurate information to the stakeholders.

In an effort to provide guidance and education to the agencies described above, Alberta Environment Compliance Section wants to meet and engage in dialog to explain our compliance program, non-compliance trends and come up with mutually agreeable solutions. There will be a power point presentation and a package of fact sheets we will be leaving with the stakeholders

Meetings with the various stakeholders are planned to start in mid February and continue into March pending Stakeholder availability. I have us scheduled to meet on March 10, 2010 @ 1300hrs.

Any questions just give me a shout. Thanks.

Michael W. Holt
Environmental Protection Officer,
Northern Region, Alberta Environment

Telephone: 780-624-6417
Fax: 780-624-6542
Cell: 780-625-9935

We are the Pilgrims, master; we shall go
Always a little further

Carol Gabriel

cc info

From: Leong, Douglas [DLeong@bus.ualberta.ca]
Sent: Wednesday, March 03, 2010 1:54 PM
To: cabree@ualberta.ca
Subject: Save the Date - Thursday, April 8, 2010

SAVE THE DATE

2010 EPCOR DISTINGUISHED
LECTURE


THURSDAY, APRIL 8, 2010
THE WESTIN, EDMONTON, AB
6:00-7:00 PM

CANADA'S NATIONAL WATER
STRATEGY

FEATURING
PROFESSOR ROB DE LOË

University Research Chair in Water Policy and
Governance
Environment and Resource Studies
University of Waterloo

Details to follow shortly

UNIVERSITY OF ALBERTA
SCHOOL of BUSINESS 
Centre for Applied Business Research
in Energy and the Environment

cc agenda

NORTHERN ALBERTA ELECTED LEADERS—AGENDA

Northern Alberta Elected Leaders (NAEL)

Friday, March 12, 2010

Grande Prairie, AB

Montrose Centre, Rotary Room

9839—103 Avenue

DRAFT

- 9:30 Registration and Coffee
- 9:55 Welcome from:
- Dwight Logan, Mayor, City of Grande Prairie
 - Everett McDonald, Reeve, County of Grande Prairie No. 1
 - Introductions and welcome:
 - Honourable Mel Knight, Minister, Sustainable Resource Development
 - Robin Campbell, MLA West Yellowhead, Chair, NADC
 - Wayne Drysdale, MLA, Grande Prairie-Wapiti
- 10:00 Call meeting to order
- Adoption of Agenda
 - Additions and deletions
 - Adoption of Minutes – High Level December 4, 2009 meeting
 - Correspondence
- 10:15 New Business
- 10:30 Minister and MLA roundtable
- 11:00 Dr. Steven Duckett, President and Chief Executive Director
Alberta Health Services
- 12:00 Lunch
- 1:00 Mike Kinshella, Owner and Pharmacist, Peace River Value Drug Mart
- 2:00 MMSA—Municipal Planning
- 2:55 Next meeting location and date
- 3:00 Adjournment

cc [signature]

MLA Column

Honorable Hector G. Goudreau

MLA, Dunvegan-Central Peace

Municipal investment reaches across the province

In Budget 2010, Alberta municipalities (outside of Calgary and Edmonton) will receive \$460 million in Municipal Sustainability Initiative (MSI) funding - a \$247 million increase over last year.

Since the program was announced by Premier Ed Stelmach in 2007, Alberta municipalities have seen more than 1,500 key projects approved. To view this year's funding by community, visit the [Alberta municipal affairs website](#).

With this year's funding, municipalities are continuing to receive considerably more than they did before the MSI program was introduced in 2007. Even with the difficult economic times, the Alberta government ensured MSI funding increased this year in Budget 2010. While the annual funding is lower than what had been originally forecast when the program was started in 2007, Alberta remains 100 per cent committed to the full \$11.3 billion investment to municipalities over time.

The Government of Alberta has a clear plan for a strong economic recovery. The Way Forward will bring Alberta back into a surplus position in three years by trimming government spending; using cash reserves to protect key programs; continuing to invest in public infrastructure; and ensuring that our province's industries are competitive and continue to attract investment to provide jobs and prosperity.

Highway construction rolls out across northern Alberta

Highway construction work is set to roll out across northern Alberta, providing the roads and public infrastructure to meet the needs of a growing economy and population.

Major highway projects in northern Alberta include:

- Drayton Valley - bridge replacement;
- Fort McMurray - continuing Athabasca River Bridge construction;
- Fort McMurray - continuing Thickwood Blvd. and Confederation Way interchange construction;
- Grande Prairie - continuing Highway 43X bypass from Highway 43 to 116 Street;
- Garden River Road (future Highway 58) near Fort Vermilion;
- Highway 43 twinning from Wembley to east of Beaverlodge;
- Highway 58 widening west of Highway Level; and
- Highway 63 to Fort McMurray - twinning north of Wandering River.

In 2010, the Alberta government will invest \$1.9 billion in the provincial highway network. Visit www.transportation.alberta.ca/614.htm to view Alberta's three-year highway construction program.

The Government of Alberta has a clear plan for a strong economic recovery. The Way Forward will bring Alberta back into a surplus position in three years by trimming government spending; using cash reserves to protect key programs; continuing to invest in public infrastructure; and ensuring that our province's industries are competitive and continue to attract investment to provide jobs and prosperity.

Premier fulfills commitment to add 300 police officers

Premier Stelmach has made good on his promise to increase police ranks in Alberta by adding 300 officers over three years as he announced the distribution of the final 100 frontline police.

In order to qualify for additional police positions, police agencies had to demonstrate where and how the new officers will be used and that all its frontline police positions were filled.

A total of \$30 million over three years is being provided by the Safe Communities Secretariat to fund these positions.

Province reduces regulatory costs for cattle producers

To help reduce regulatory burden on producers, the Alberta government is reviewing the existing regulatory process to identify barriers that add unnecessary costs and reduce competitiveness for our agricultural industry.

As a first step in this review, Alberta Agriculture and Rural Development will provide a grant of \$25,000 to Livestock Identification Services to cover the cost of livestock inspection for Alberta beef producers who graze their cattle in Saskatchewan or British Columbia. This initiative will reduce trade barriers between provinces, lower production costs, and ease the regulatory burden for producers.

The grant will cover inspection costs of cattle that temporarily move into Saskatchewan or British Columbia for the 2010 grazing season which starts in April. Traditionally, about 25,000 head of cattle move between the provinces for seasonal grazing.

The Alberta government is working to be one of the most competitive jurisdictions in the world and has a clear plan for strong economic recovery. An important part of The Way Forward is making sure Alberta's industries remain globally competitive. For more information on the plan visit Alberta.ca.

Families to benefit from expansion of positive parenting program

The Alberta government has expanded the Positive Parenting Program (Triple P) to 45 Parent Link Centres across the province, giving parents greater access to a program proven to help build stronger families.

Based on 30 years of research, Triple P is designed to assist families with flexible, timely support when they need it most. The program offers parents advice and resources tailored to their unique needs to handle common issues and more complex situations that can result when caring for children. Services range from offering general information or guidance, tip sheets, parenting advice and workshops to offering more advanced support to help parents experiencing significant behavioural issues with their children. Triple P is offered from Parent Link Centres free-of-charge.

In 2010-11, the Alberta government will invest \$1 million in Safe Communities funding to support the continued expansion of Triple P, which will include additional training for Parent Link Centre staff across the province.

To learn more about Triple P, visit www.triplep.net or go to a Parent Link Centre nearest to your community. Parent Link Centre locations can be found at www.parentlinkalberta.ca.

Alberta Capital Bonds interest rate set

Finance and Enterprise Minister Ted Morton announced the interest rate for the Alberta Capital Bonds, on sale now.

The interest rate for the five-year, fixed rate bond has been set at 3.3 per cent.

Interest payments on the bonds will be made annually on March 15, with interest on the bonds paid in equal annual instalments or compounded annually and paid at maturity.

This means, for example, that someone who invests \$1,000 would earn a return of either:

- \$165 in total, paid out in five equal annual payments of \$33, or

- \$176.26 in total, paid out in one payment when the bond matures after five years. This payment is higher as the investor earns interest on interest.

The sales target for the bond issue is \$100 million, with sales ending March 1 or sooner if the sales target is achieved. Funds raised through the bonds will help build accommodations for Alberta seniors, including long-term care and supportive living facilities.

The bonds will be available for purchase at participating banks, credit unions, investment dealers and ATB Financial branches in Alberta, and only to Alberta residents, and Alberta-based corporations and trusts.

More information on the bonds is available online at capitalbonds.alberta.ca.

Alberta brand to keep on riding the rails and highways

The Alberta Train and touring buses will now make a colourful impression on visitors to the Rockies through the 2010 summer and fall travel season in British Columbia and Alberta.

Currently, the Alberta Train is visually promoting Alberta on its daily runs between Vancouver and Whistler during the Olympic Games, and the Brewster motor coaches are serving as ground transportation. Travel Alberta, the Government of Alberta's tourism marketing agency, estimates that Alberta will realize around \$70 million worth of international media coverage through its Olympic tourism marketing strategy.

The Rocky Mountaineer has exclusive rights to operate passenger trains between the Olympic host cities of Vancouver and Whistler. During the Rocky Mountaineer season between April and October, six Alberta branded bi-level dome coaches will travel to and from Banff and Jasper several days a week.

Rocky Mountaineer has been bringing international visitors to Alberta for 20 years. The company was recently honoured with a prestigious World Travel Award as the "World's Leading Travel Experience by Train" and recognized by National Geographic as one of the "World's Greatest Trips." It is estimated that over 100,000 passengers will ride the Rocky Mountaineer on all four Western Canadian routes this upcoming season.

Eight Brewster motor coaches were outfitted with the Alberta brand to shuttle Olympic fans from the train station in Whistler to Winter Games sites. Two motor coaches will continue carrying the Alberta look until the fall of 2010 for sightseeing excursions throughout the Rocky Mountains.

