

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

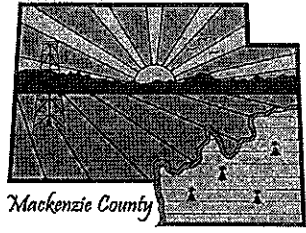
**Monday, January 24, 2011
4:00 p.m.**

**Conference Room – La Crete County Office
La Crete, Alberta**

AGENDA

			Page
CALL TO ORDER:	1.	a) Call to Order	
AGENDA:	2.	a) Adoption of Agenda	
ADOPTION OF PREVIOUS MINUTES:	3.	a) Minutes of the January 11, 2011 Regular Council Meeting	9
		b) Minutes of the January 14, 2011 Special Council (Budget) Meeting	27
BUSINESS ARISING OUT OF THE MINUTES:	4.	a) b)	
DELEGATIONS:	5.	a) RCMP – S/Sgt. Tom Love – 4:30 p.m. b)	
GENERAL REPORTS:	6.	a) Parks and Recreation Committee Meeting Minutes – November 23, 2010	33
		b) Equipment Committee Meeting Minutes – January 13, 2011	41
		c) Fort Vermilion Building Committee	
		d)	
PUBLIC HEARINGS:	7.	a) None	

TENDERS:	8.	a)	Tompkins Fire Hall Construction Tender – 5:00 p.m.	
COUNCIL COMMITTEE, CAO AND DIRECTORS REPORTS:	9.	a)	None	
CORPORATE SERVICES:	10.	a)	Tri-Council Meeting Agenda Items	47
		b)	Ward Boundary Review (to be handed out at the meeting)	
		c)		
		d)		
		e)		
OPERATIONAL SERVICES:	11.	a)	2011 Grader Replacement	49
		b)	Equipment Tenders	
		c)	Tompkins Crossing	
		d)	La Crete Waste Transfer Station Caretaking Contract Extension	53
		e)		
		f)		
		g)		
PLANNING AND DEVELOPMENT:	12.	a)	Sale of Former Municipal Reserve Lot Plan 052 2048, Block 4, Lot 3 (Lake Side Estates – La Crete)	57
		b)		
		c)		
		d)		



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	January 24, 2011
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Minutes of the January 11, 2011 Regular Council Meeting

BACKGROUND / PROPOSAL:

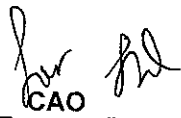
Minutes of the January 11, 2011 Regular Council meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the minutes of the January 11, 2011 Regular Council meeting be adopted as presented.

Author: C. Gabriel Review by: 
CAO

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, January 11, 2011
10:00 a.m.**

**Conference Room
La Crete County Office, Alberta**

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve (left at 4:00 p.m.)
Jacquie Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Odell Flett	Councillor (arrived at 10:15 a.m.)
Eric Jorgensen	Councillor
Lisa Wardley	Councillor

REGRETS:

ADMINISTRATION:

William (Bill) Kostiw	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
John Klassen	Director of Operations South
Al Hoggan	Director of Operations North
Marion Krahn	Supervisor of Planning & Development
Carol Gabriel	Executive Assistant

ALSO PRESENT: Members of the media and the public.

Minutes of the Regular Council meeting for Mackenzie County held on January 11, 2011 at the Conference Room, La Crete County Office, Alberta.

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

Reeve Neufeld called the meeting to order at 10:05 a.m.

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

MOTION 11-01-001 **MOVED** by Councillor J. Driedger

That the agenda be adopted with the following additions:
15. g) Veterinary Services Contract

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) **Minutes of the December 13, 2010 Special Council
(Budget) Meeting**

MOTION 11-01-002

MOVED by Councillor Wardley

That the minutes of the December 13, 2010 Special Council
(Budget) meeting be adopted as presented.

CARRIED

3. b) **Minutes of the December 14, 2010 Regular Council
Meeting**

MOTION 11-01-003

MOVED by Councillor Braun

That the minutes of the December 14, 2010 Regular Council
meeting be adopted as presented.

CARRIED

3. c) **Minutes of the December 20, 2010 Special Council
Meeting**

MOTION 11-01-004

MOVED by Deputy Reeve Sarapuk

That the minutes of the December 20, 2010 Special Council
meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) **None**

GENERAL REPORTS:

6. a) **Municipal Planning Commission Meeting Minutes –
May 27, 2010 to November 22, 2010**

MOTION 11-01-005

MOVED by Councillor J. Driedger

That the Municipal Planning Commission meeting minutes of
May 27, 2010 to November 22, 2010 be received for
information.

CARRIED

PUBLIC HEARINGS: 7. a) None

**COUNCIL COMMITTEE,
CAO AND DIRECTORS
REPORTS:** 9. a) Council Committee Reports

Councillor Braun reported on the La Crete Recreation Board meeting, Waste Management Ad Hoc Task Force meeting, La Crete Building Committee meeting, Finance Committee meeting, and the Parks & Recreation Committee meeting.

Councillor J. Driedger reported on the Veterinary Advisory Committee, La Crete Building Committee meeting, Municipal Planning Commission, and the Mackenzie Library Board meeting.

Councillor Bateman had no items to report.

Councillor D. Driedger reported on the Veterinary Advisory Committee, Agriculture Service Board meeting, Parks & Recreation Committee meeting, and the Regional Economic Development Initiative.

Reeve Neufeld reported on the Finance Committee meeting.

Deputy Reeve Sarapuk reported on Veterinary Advisory Committee meeting, Agriculture Service Board meeting and the Finance Committee meeting.

Councillor Wardley reported on the Finance Committee meeting, Mackenzie Library Board meeting, Parks & Recreation Committee meeting, Hay Zama Bison Committee, and the Regional Economic Development Initiative.

Councillor Flett arrived at 10:15 a.m.

Councillor Jorgensen reported on the Waste Management Ad Hoc Task Force meeting.

Councillor Derksen reported on the Waste Management Ad Hoc Task Force meeting and the Municipal Planning Commission meeting.

Councillor Flett reported on the Fort Vermilion Recreation Board meeting.

MOTION 11-01-006

MOVED by Councillor Derksen

That the Council committee reports be received for information.

CARRIED

9. b) CAO and Director Reports

MOTION 11-01-007

MOVED by Councillor J. Driedger

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

CARRIED

Reeve Neufeld recessed the meeting at 11:03 a.m. and reconvened the meeting at 11:17 a.m.

10. b) Bylaw 793-11 Tax Payment Bylaw

MOTION 11-01-008

(requires 2/3)

MOVED by Deputy Reeve Sarapuk

That first reading be given to Bylaw 793-11 being the Tax Payment Bylaw

CARRIED UNANIMOUSLY

MOTION 11-01-009

(requires 2/3)

MOVED by Councillor Wardley

That second reading be given to Bylaw 793-11 being the Tax Payment Bylaw.

CARRIED

MOTION 11-01-010

(requires unanimous)

MOVED by Councillor Braun

That consideration be given to go to third reading of Bylaw 793-11 being the Tax Payment Bylaw.

CARRIED UNANIMOUSLY

MOTION 11-01-011

(requires 2/3)

MOVED by Deputy Reeve Sarapuk

That third reading be given to Bylaw 793-11 being the Tax Payment Bylaw.

CARRIED

10. c) Lift Station to Serve NE 10-106-15-W5, NW 11-106-15-W5 and SW 11-106-15-W5

MOTION 11-01-012

MOVED by Councillor Wardley

That administration be authorized to release 50% payment equivalent to the County's share of the actual costs to construct a lift station as described in Bylaw 756/10 subject to substantial completion being issued by the County's representative engineering firm.

CARRIED

DELEGATIONS:

5. a) RCMP

S/Sgt. Love from the Fort Vermilion RCMP Detachment was present to discuss policing matters.

10. d) Penalty Write-Off - Tax Rolls 082299 and 082298

MOTION 11-01-013
(requires 2/3)

MOVED by Councillor Braun

That the penalties of \$173.40 for roll 082298 and \$22.07 for roll 082299 be written off.

CARRIED

10. e) Tax Write-Off – Tax Roll 077119

MOTION 11-01-014
(requires 2/3)

MOVED by Deputy Reeve Sarapuk

That the property taxes of \$620.62 and penalties of \$37.24 for Stall 7, Footner Drive for roll 077119 be written off.

CARRIED

10. f) Tax Write-Off – Tax Roll 291449

MOTION 11-01-015
(requires 2/3)

MOVED by Councillor J. Driedger

That the property taxes of \$263.16 and penalties of \$23.94 for tax roll 291449 be written off.

CARRIED

10. g) Tax Write-off – Tax Rolls 410911, 411097, 410993

MOTION 11-01-016
(requires 2/3)

MOVED by Councillor Derksen

That the penalties and levies totaling \$263.64 for roll 410911, \$22,273.10 for roll 410993 and \$24,633.94 for roll 411097 be written off.

CARRIED

10. h) Distress Warrant - Tax Rolls 313840, 313845, 313852, 313853, and 313857

MOTION 11-01-017
(requires 2/3)

MOVED by Councillor Wardley

That Council authorizes issuing a Distress Warrant on each of the improvements for the amount of outstanding property taxes plus expenses for the following tax rolls: 313840, 313845, 313852, 313853, and 313857.

CARRIED

10. i) Finance and Investment Report – December 31, 2010

MOTION 11-01-018

MOVED by Councillor Flett

That the financial reports for the period ended December 31, 2010 be accepted for information.

CARRIED

Reeve Neufeld recessed the meeting at 12:00 p.m. and reconvened the meeting at 12:45 p.m.

DELEGATIONS:

5. a) RCMP

S/Sgt. Shane Ramteemal from the High Level RCMP Detachment was present to discuss policing matters and crime statistics.

10. j) Request for Reimbursement – Vehicle Incident

MOTION 11-01-019

MOVED by Councillor Braun

That administration be instructed to deal with the request for reimbursement for vehicle damage.

CARRIED

DELEGATIONS:

5. c) Hon. Frank Oberle – 1:30 p.m.

The Honorable Frank Oberle, MLA – Peace River was present to discuss County projects and priorities.

Reeve Neufeld recessed the meeting at 2:00 p.m. and reconvened the meeting at 2:11 p.m.

TENDERS:

8. a) 2011 Motor Grader Purchase Tender – 1:30 p.m.

MOTION 11-01-020

MOVED by Councillor Jorgensen

That the 2011 Motor Grader Purchase Tenders be opened.

CARRIED

Tenders Received.

Strongco (9000 hrs)	\$1,328,000.00 (Option 1) \$1,413,600.00 (Option 2) \$ 332,000.00 (Option 3)
Brandt (8000 hrs)	\$1,253,600.00 (Option 1) \$1,294,800.00 (Option 2) \$ 313,400.00 (Option 3)
Finning (7500 hrs)	\$1,345,984.00 (Option 1) \$1,395,384.00 (Option 2) \$ 336,496.00 (Option 3)

MOTION 11-01-021

MOVED by Councillor Braun

That the Equipment Committee be authorized to review the 2011 Motor Grader Purchase tenders and provide a recommendation to Council.

CARRIED

8. b) 2011 Motor Grader Sale Purchase Tender – 1:30 p.m.

No tenders were received for the 2011 Motor Grader Sale

Purchase Tenders.

**CORPORATE
SERVICES:**

**10. a) Auction of Tax Notification Default on Payments –
1:00 p.m.**

Reeve Neufeld declared the public auction open at 2:27 p.m.

Dianne Pawlik, Taxation Clerk, read the auction rules and properties up for auction.

Property – Plan 032 5292, Block 1, Lot 1 (SW 5-109-16-W5M)
Reserve Bid - \$32,000.00
Zoned: Country Residential

MOTION 11-01-022

MOVED by Councillor Wardley

That, as no bids were received, the property located at Plan 032 5292, Block 1, Lot 1 (SW 5-109-16-W5M) be transferred into the name of Mackenzie County.

CARRIED

MOTION 11-01-023

MOVED by Councillor Bateman

That the property located at Plan 032 5292, Block 1, Lot 1 (SW 5-109-16-W5M) be advertised for sale by sealed bid.

CARRIED

DELEGATIONS:

5. b) Peter Krahn (Lagoon Project) – 1:30 p.m.

MOTION 11-01-024

MOVED by Councillor Wardley

That the request by Peter Krahn for the construction of a drainage ditch along the north side of SE 15-106-15-W5M be denied due to environmental concerns.

CARRIED

Reeve Neufeld recessed the meeting at 2:57 p.m. and reconvened the meeting at 3:06 p.m.

10. s) January 26, 2011 Budget & Regular Council Meeting

MOTION 11-01-025

MOVED by Councillor D. Driedger

That the January 26, 2011 Budget and Regular Council meetings be moved to January 24, 2011.

CARRIED

MOTION 11-01-026

MOVED by Councillor Braun

That the May 25, 2011 Regular Council meeting be moved to May 31, 2011.

CARRIED

IN CAMERA SESSION:

MOTION 11-01-027

MOVED by Councillor Wardley

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 3:14 p.m.

- 15. a) Town of High Level – Senior Lodge
- 15. b) Natural Resources Conservation Board
Application No. FA10003
- 15. c) Legal Land
- 15. d) Land Fill (Site Options)
- 15. e) First Nations Negotiations
- 15. f) Personnel
- 15. g) Veterinary Services Contract

CARRIED

MOTION 11-01-028

MOVED by Councillor J. Driedger

That Council move out of camera at 4:48 p.m.

CARRIED

Deputy Reeve Sarapuk left the meeting at 4:00 p.m.

IN CAMERA SESSION:

15. a) Town of High Level – Senior Lodge

MOTION 11-01-029

MOVED by Councillor Wardley

That administration bring back information regarding the High Level senior lodge to the next meeting.

CARRIED

**15. b) Natural Resources Conservation Board Application
No.FA10003**

MOTION 11-01-030

MOVED by Councillor Bateman

That the County supports the Grow North project. The County does not support the construction of the feed lots at the proposed location as it contradicts the Municipal Development Plan (MDP), Inter-Municipal Development Plan and the Airport Vicinity Protection Area (AVPA).

Councillor Wardley requested a recorded vote.

CARRIED UNANIMOUSLY

15. c) Legality of Road Located at SW 31-109-18-W5M

MOTION 11-01-031

MOVED by Reeve Neufeld

That administration be authorized to proceed as discussed regarding the road located at SW 31-109-18-W5M.

CARRIED

15. d) Land Fill (Site Options)

MOTION 11-01-032

MOVED by Councillor Wardley.

That the County secure land as discussed for municipal purposes.

CARRIED

15. e) First Nations Negotiations

MOTION 11-01-033

MOVED by Councillor Flett

That the First Nations negotiations update be received for information.

CARRIED

15. f) Personnel

MOTION 11-01-034

MOVED by Councillor Flett

That the personnel report be received for information.

CARRIED

15. g) Veterinary Services Contract

MOTION 11-01-035

MOVED by Councillor J. Driedger

That the veterinary services contract be brought back at a later date for discussion.

CARRIED

Reeve Neufeld recessed the meeting at 4:58 p.m. and reconvened the meeting at 5:12 p.m.

MOTION 11-01-036

MOVED by Councillor Derksen

That a letter be sent to the Hon. Frank Oberle and the Hon. Gene Zwozdesky regarding the CT Scanner for the High Level Hospital.

CARRIED

10. k) Community Sustainability Committee – Terms of Reference

MOTION 11-01-037

MOVED by Councillor Wardley

That the Community Sustainability Committee's Terms of Reference be established and approved as amended.

CARRIED

10. l) External Organizations with Council Representation

MOTION 11-01-038

MOVED by Councillor Braun

That the Terms of Reference, listing of goals and specific activities in progress from the external organizations (non-County committees and boards to which a County Councillor(s) have been appointed) be respectfully requested through the appointed Councillor(s) and that the external organizations' minutes be requested for Council's information on a regular basis.

CARRIED

10. m) Education Task Force Terms of Reference

MOTION 11-01-039

MOVED by Councillor Derksen

That the Education Task Force Terms of Reference be approved as presented.

CARRIED

10. n) Land Sale (SRD)

MOTION 11-01-040

MOVED by Councillor Wardley

That the hiring of a special lands clerk for the land sale project be TABLED.

CARRIED

10. o) 2011 Federal Census

MOTION 11-01-041

MOVED by Councillor Braun

That the County coordinate with Statistics Canada regarding the 2011 federal census.

CARRIED

10. p) Northern Boreal Birding Project

MOTION 11-01-042

MOVED by Councillor Braun

That the County participate in the Northern Boreal Birding Project at a cost of \$500.00.

CARRIED

10. q) Footner OSB Mill

MOTION 11-01-043

MOVED by Councillor Jorgensen

That administration be authorized to meet with the Footner Forest Products administration to endeavor to facilitate a re-opening of the High Level Mill.

CARRIED

10. r) Premier's Dinner – April 7, 2011

MOTION 11-01-044

MOVED by Councillor Wardley

That the Premiers Dinner on April 7, 2011 be TABLED to the next meeting.

CARRIED

**OPERATIONAL
SERVICES:**

**11. a) Policy PW026 License Agreement for Undeveloped
Road Allowance**

MOTION 11-01-045

MOVED by Councillor Jorgensen

That Policy PW026 License Agreement for Undeveloped Road Allowance be adopted as amended with all license agreements being approved by County Council.

CARRIED

11. b) Tompkins Fire Hall Tender

MOTION 11-01-046

MOVED by Councillor D. Driedger

That the Tompkins Fire Hall tender document be approved as presented.

CARRIED

11. c) Road Construction RGE RD 15-2 (RV Park)

MOTION 11-01-047

MOVED by Councillor J. Driedger

That Mackenzie County distributes the local road construction proposal for Range Road 15-2 (RV Park) to various contractors as presented.

CARRIED

11. d) Rural Water

MOTION 11-01-048

MOVED by Councillor Derksen

That Council reschedule the tender approval for the pumping station for March 8, 2011 and that administration investigate options for funding and for an additional truck fill.

CARRIED

**PLANNING &
DEVELOPMENT:**

- 12. a) Bylaw 768-10 Road Closure Part of Range Road 15-0 lying East of La Crete Airport and Part of Road Plan 922 3077 lying within SE 1-106-15-W5M (La Crete Rural)**

MOTION 11-01-049

MOVED by Councillor Braun

That second reading be given to Bylaw 768-10, being a Road Closure Bylaw for the closure and sale of all that portion of Range Road 15-0 lying east of SE 1-106-15-W5M and the closure and sale of all that portion of Road Plan 922 3077 lying within the limits of SE 1-106-15-W5M, as shown in the attached Bylaw.

CARRIED

MOTION 11-01-050

MOVED by Councillor D. Driedger

That third reading be given to Bylaw 768-10, being a Road Closure Bylaw for the closure and sale of all that portion of Range Road 15-0 lying east of SE 1-106-15-W5M and the closure and sale of all that portion of Road Plan 922 3077 lying within the limits of SE 1-106-15-W5M, as shown in the attached Bylaw.

CARRIED

**EMERGENCY &
ENFORCEMENT
SERVICES:**

- 13. a) Bylaw 794-11 Traffic Regulation**

MOTION 11-01-051

MOVED by Councillor Wardley

That Bylaw 794-11 being a traffic regulation bylaw for Mackenzie County be brought back to Council for further review of truck routes.

CARRIED

INFORMATION /

- 14. a) Information / Correspondence Items**

CORRESPONDENCE:

MOTION 11-01-052 **MOVED** by Councillor Wardley

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

CARRIED

NEXT MEETING DATE: **16. a)** Regular Council Meeting
Monday, January 24, 2011
4:00 p.m.
Conference Room, La Crete County Office

ADJOURNMENT: **17. a) Adjournment**

MOTION 11-01-053 **MOVED** by Councillor J. Driedger

That the Council meeting be adjourned at 6:21 p.m.

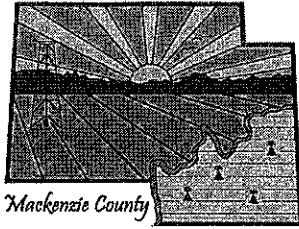
CARRIED

These minutes will be presented to Council for approval on January 24, 2011.

Bill Neufeld
Reeve

William Kostiw
Chief Administrative Officer

UNAPPROVED



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	January 24, 2011
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Minutes of the January 14, 2011 Special Council (Budget) Meeting

BACKGROUND / PROPOSAL:

Minutes of the January 14, 2011 Special Council (budget) meeting are attached.

OPTIONS & BENEFITS:

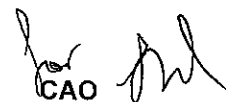
COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the minutes of the January 14, 2011 Special Council (budget) meeting be adopted as presented.

Author: C. Gabriel

Review by: _____


CAO

**MACKENZIE COUNTY
SPECIAL COUNCIL (BUDGET) MEETING**

**Friday, January 14, 2011
10:00 a.m.**

**Conference Room
La Crete County Office, Alberta**

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Jacquie Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Odell Flett	Councillor
Eric Jorgensen	Councillor
Lisa Wardley	Councillor

ABSENT:

ADMINISTRATION:

William (Bill) Kostiw	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
John Klassen	Director of Operations (South)
Al Hoggan	Director of Operations (North)
Marion Krahn	Supervisor of Planning and Development

ALSO PRESENT: Members of the public

Minutes of the Special Council (Budget) meeting for Mackenzie County held on January 14, 2011 at the Conference Room, La Crete County Office, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:03 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 11-01-054 MOVED by Deputy Reeve Sarapuk

That the agenda be adopted with the following additions:

- 5. e) Grow North (In Camera)
- 5. f) Ice Bridge (In Camera)
- 5. g) CAO Recruitment (Conference Call with Activation Analysis Group; In-Camera)

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) None

DELEGATIONS:

4. a) None

BUSINESS:

5. a) 2011 Operating & Capital Budgets

Joulia Whittleton, Director of Corporate Services presented a summary of the proposed changes to the 2011 operating and capital budgets in order to balance the budget while maintaining the 2010 mill rates and level of services.

Reeve Neufeld recessed the meeting at 11:53 a.m. and reconvened the meeting at 12:24 p.m.

5. b) Grants to Other Organizations

Council reviewed the proposed allocation of grants to other organizations.

**5. c) Grants to Other Governments – Agreement with the
Town of High Level**

Council reviewed the High Level RCMP Detachment request for a half time enhanced policing position and the Fort Vermilion RCMP Detachment request for a full time administrative position to be stationed in La Crete in order to assist the two enhanced police officers.

MOTION 11-01-055

MOVED by Councillor Braun

That 2011 Operating and Capital Budgets be approved as amended.

CARRIED UNANIMOUSLY

MOTION 11-01-056

MOVED by Councillor Flett

That Council move in camera at 1:58 p.m.

CARRIED

Reeve Neufeld recessed the meeting at 2:45 p.m. and reconvened the meeting at 2:58 p.m.

MOTION 11-01-057

MOVED by Councillor Wardley

That Council move out of camera at 4:10 p.m.

CARRIED

5. e) Town of High Level – Housing Authority Request

MOTION 11-01-058

MOVED by Reeve Neufeld

That the County pursue the option of the cost-plus basis for the County clients in order to accommodate the appropriate seniors in the proposed High Level Lodge.

CARRIED

5. d) Grow North

MOTION 11-01-059

MOVED by Deputy Reeve Sarapuk

That a letter be sent to Grow North advising of Council's January 11, 2011 motion and outlining the reasons for that motion.

CARRIED UNANIMOUSLY

5. f) Ice Bridge

MOTION 11-01-060

MOVED by Councillor D. Driedger

That the County continues working with Alberta Transportation to finalize the 2011 construction and safety plan for the Tompkins ice-bridge.

CARRIED

5. g) CAO Recruitment

MOTION 11-01-061

MOVED by Councillor Braun

That the three top candidates for the Chief Administrative Officer position be interviewed on January 25, 2011.

CARRIED

MOTION 11-01-062

MOVED by Councillor Braun

That the ward boundary options be brought to the January 24, 2011 council meeting.

Councillor Braun requested a recorded vote.

CARRIED UNANIMOUSLY

MOTION 11-01-063

MOVED by Councillor Flett

That the proposed \$10,000 funding to Mackenzie Policing Society (Victim Services) remains in the 2011 approved budget and be granted subject to full staffing (Fort Vermilion).

CARRIED UNANIMOUSLY

MOTION 11-01-064

MOVED by Councillor Jorgensen

That Councillor Flett be authorized to attend the Economic Development Association 2011 Annual General Meeting in Kananaskis in April 2011.

CARRIED UNANIMOUSLY

MOTION 11-01-065

MOVED by Councillor J. Driedger

That all Councillors be authorized to attend the Ministers meeting in Edmonton on April 7, 2011.

CARRIED UNANIMOUSLY

NEXT MEETING DATE:

6. a) Regular Council Meeting
Monday, January 24, 2011
4:00 p.m.
Conference Room, La Crete County Office

ADJOURNMENT:

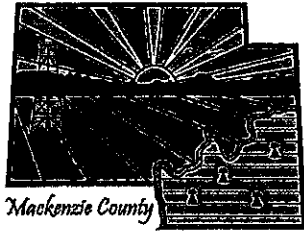
7. a) **Adjournment**

Reeve Neufeld adjourned the meeting at 4:52 p.m.

These minutes will be presented to Council for approval on January 24, 2011.

Bill Neufeld
Reeve

William Kostiw
Chief Administrative Officer



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	January 24, 2011
Presented By:	John Klassen, Director of Operations – South
Title:	Parks and Recreation Committee Meeting Minutes November 23, 2010

BACKGROUND / PROPOSAL:

The adopted minutes of the November 23, 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 November 23, 2010 be received for information.

Author: L. Schmidt

Review Date: _____

CAO

**MACKENZIE COUNTY
PARKS AND RECREATION COMMITTEE**

**November 23, 2010
6:00 pm**

**Fort Vermilion Council Chambers
Fort Vermilion, Alberta**

MINUTES

PRESENT:

Peter Braun	Councilor
Dicky Driedger	Councilor
Odell Flett	Councilor

ALSO PRESENT:

John Klassen	Director of Operations, South
Al Hoggan	Director of Operations, North
Lisa Schmidt	Public Works Administrative Officer, South
Henry Klassen	Leadhand – Parks, Playgrounds, Facilities & Solid Waste, South
Liane Lambert	Development Officer, North
Laverne Cardinal	Leadhand – Parks, Playgrounds, Facilities & Solid Waste, North

ABSENT:

Lisa Wardley	Councilor
Colleen Nate	Public Works Administrative Officer, North

CALL TO ORDER:

1. a) Call to Order

John Klassen called the meeting to order at 6:29 pm

- b) Election of Chair

John Klassen called for nominations for the position of Chair.

Councilor Driedger nominated Councilor Wardley.
Councilor Wardley accepted nomination by email.

John Klassen called for nominations a second time.
No nominations received.

John Klassen called for nominations a third time.
No nominations received.

MOTION 10-059

MOVED by Councilor Braun

That the nominations cease.

CARRIED

John Klassen declared Councilor Wardley Chair by acclamation.

c) Election of Vice Chair

John Klassen called for nominations for the position of Vice Chair.

Councilor Driedger nominated Councilor Braun.
Councilor Braun accepted nomination.

John Klassen called for nominations a second time.
No nominations received.

John Klassen called for nominations a third time.
No nominations received.

MOTION 10-060

MOVED by Councilor Flett

That the nominations cease.

CARRIED

John Klassen declared Councilor Braun Vice Chair by acclamation.

TURNOVER OF CHAIR:

2. a) Turnover of Chair

John Klassen turned over the chair to newly elected Vice Chair
Councilor Braun.

AGENDA:

3. a) Adoption of Agenda

MOTION 10-061

MOVED by Councilor Flett

That the agenda be adopted as amended with the addition of:
9a) Smart Parks discussion from ARPA 2010 Conference

CARRIED

MINUTES:

4. a) Adoption of the September 28, 2010 minutes

MOTION 10-062

MOVED by Councilor Driedger

That the minutes of September 28, 2010 Parks and Recreation

Committee meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:** 5.

DELEGATIONS: 6.

ACTION LIST: 7. a) Adoption of the September 28, 2010 action list

Motion 10-057 to be added to the action list.

Motion 09-050 to be removed from action list.

Director of Operations, North to discuss with SRD options for Mackenzie County to purchase Fort Vermilion Rodeo Grounds land then make arrangements with private land owner to trade land in order that the land used by the Fort Vermilion Rodeo Grounds track is entirely on Mackenzie County property.

NEW BUSINESS: 8. a) Terms of Reference

MOTION 10-063 **MOVED** by Councilor Flett

That a recommendation be made to Council to add to the Parks and Recreation Committee Terms of Reference quorum consisting of three (3) committee members.

CARRIED

b) Campground Caretaker Bonuses

MOTION 10-064 **MOVED** by Councilor Driedger

That \$1,430.00 (50%) be awarded as a bonus to Abe and Rita Dyck.

CARRIED

MOTION 10-065 **MOVED** by Councilor Flett

That \$2,000.00 (50%) be awarded as a bonus to Ken and Rena Ward.

CARRIED

MOTION 10-066

MOVED by Councilor Driedger

That \$2,700.00 (50%) be awarded as a bonus to Vern and Theresa Shelton.

CARRIED

c) Tourangeau Lake Lease Area

MOTION 10-067

MOVED by Councilor Driedger

That Item 7 c) Tourangeau Lake Lease Area be accepted for information.

CARRIED

d) Wadlin Lake Beach

MOTION 10-068

MOVED by Councilor Flett

That administration forward requested information to Chris Warkentin's office.

CARRIED

e) Fort Vermilion Rodeo Grounds

MOTION 10-069

MOVED by Councilor Driedger

That administration investigate options for Fort Vermilion Rodeo Grounds lease.

CARRIED

f) La Crete Welcome Signs

MOTION 10-070

MOVED by Councilor Flett

That Item 7f) La Crete Welcome Signs be tabled for the next meeting for additional information including pictures of the current welcome signs.

CARRIED

**INFORMATION/
CORRESPONDENCE:**

9. a) 3 Year Plan TCA

MOTION 10-071

MOVED by Councilor Driedger

That Item 8a) 3 Year Plan TCA be received for information.

CARRIED

- b) 3 Year Plan Operational

MOTION 10-072

MOVED by Councilor Flett

That Item 8b) 3 Year Plan Operational be received for information.

CARRIED

ADDITIONAL ITEMS:

10. a) Smart Parks discussion from ARPA 2010 Conference

MOTION 10-073

MOVED by Councilor Driedger

That Item 9a) Smart Parks discussion from ARPA 2010 Conference be received for information.

CARRIED

**NEXT MEETING
DATE:**

11. a) Parks and Recreation Committee Meeting

The next Parks and Recreation Committee meeting is scheduled for January 10, 2011 at 6:00 pm at the La Crete council chambers.

ADJOURNMENT:

12. a) Adjournment

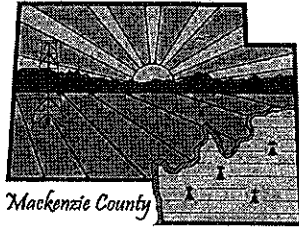
MOTION 10-074

MOVED by Councilor Flett

That the Parks and Recreation Committee Meeting be adjourned at 8:00 pm.

CARRIED

These minutes were adopted this 10 day of January, 2011



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	January 24, 2011
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Equipment Committee Meeting Minutes – January 13, 2011

BACKGROUND / PROPOSAL:

Draft minutes of the January 13, 2011 Equipment Committee meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the draft minutes of the January 13, 2011 Equipment Committee meeting be received for information.

Author: C. Gabriel Review by:  CAO

**MACKENZIE COUNTY
Equipment Committee**

**Thursday, January 13, 2011
10:00 a.m.
Green Building
Fort Vermilion, AB**

DRAFT

PRESENT:	Walter Sarapuk	Deputy Reeve (Chair)
	Elmer Derksen	Councillor
	John W. Driedger	Councillor
	William Kostiw	Chief Administrative Officer
	Grant Smith	Agriculture Fieldman
	Mark Schonken	Project Comptroller
	Willie Schmidt	Mechanic (La Crete)
	John Dyck	Mechanic (Fort Vermilion)
	John Klassen	Director of Operations –South
	Ricky Paul	Lead Hand North
	Al Hoggan	Director of Operations – North
	Colleen Nate	Administrative Officer/ Recording Secretary

Minutes of the Equipment Committee meeting for Mackenzie County held on Thursday, January 13, 2011.

CALL TO ORDER: 1. a) Call to Order

Chair Sarapuk called the meeting to order at 10:10 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 11-01 MOVED by John W. Driedger

That the agenda be adopted as presented.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES: 3. a) Minutes of the November 10, 2010 Equipment Committee Meeting

MOTION 11-02 MOVED by John W. Driedger

That the minutes of the November 10, 2010 Equipment Committee meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES**

DRAFT

4. a) None

5. a) **2011 New Grader Purchase – Plan &
Recommendation**

MOTION 11-03

MOVED by John W. Driedger

That a recommendation be made to Council to purchase five 140M All-wheel drive Cat Graders, year model 2011 with the 4 year option.

CARRIED

5. b) **Tractor Tender**

MOTION 11-04

MOVED by Elmer Derksen

That administration put out tenders for a tractor and bring back draft tender to next Equipment Committee meeting.

CARRIED

5. c) **Old Equipment for Sale**

MOTION 11-05

MOVED by John W. Driedger

That administration compile a list of old equipment for review at the next committee meeting.

CARRIED

5. d) **Equipment Maintenance**

MOTION 11-06

MOVED by John W. Driedger

That the discussion regarding equipment maintenance be accepted as information.

CARRIED

5. e) **Road Maintenance**

MOTION 11-07

MOVED by John W. Driedger

That the discussion regarding road maintenance be accepted as information.

CARRIED

**NEXT MEETING
DATE**

6. a) **Next Meeting Date**

DRAFT

No meeting date was set.

ADJOURNMENT

7. a) **Adjournment**

MOTION 11-08

MOVED by Walter Sarapuk

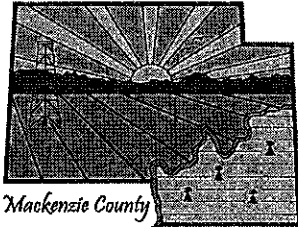
That the Equipment Committee meeting be adjourned at 12:00 p.m.

CARRIED

These minutes will be presented to the Equipment Committee for approval at their next meeting.

Walter Sarapuk
Chair

William Kostiw
Chief Administrative Officer



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	January 24, 2011
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Tri-Council Meeting Agenda Items

BACKGROUND / PROPOSAL:

A Tri-Council meeting has been scheduled for Wednesday, February 2, 2011 in High Level which is being hosted by Mackenzie County.

Agenda items have been requested for this meeting. The following agenda items have been submitted by the Town of Rainbow Lake.

- Sending a letter to Hon. Frank Oberle regarding Highway 58 extension to BC border
- Airport Tax
- Health Care Survey

Administration recommends that the following items be included on the tri-council meeting for discussion:

- Town of High Level Housing Authority
- Destination Marketing Organization (DMO) – REDI Tourism
- Regional Airport Authority

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

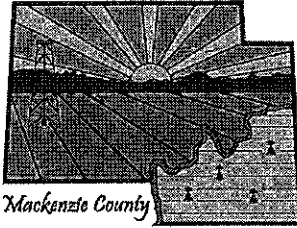
Author: C. Gabriel Review by: _____ CAO _____

RECOMMENDED ACTION:

That the following items be included for discussion at the Tri-Council meeting on February 2, 2011:

-
-
-
-

Author: C. Gabriel Review by: _____ CAO _____



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	January 24, 2011
Presented By:	William Kostiw, Chief Administrative Officer
Title:	2011 Grader Replacement

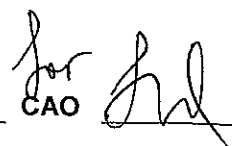
BACKGROUND / PROPOSAL:

The County has four graders for which the buyback agreements will expire in March 2011. These graders will either be replaced with new graders or could be retained at which point the buyback agreements will lapse. Suppliers have communicated to the County that it would be preferable that orders should be placed as soon as possible to limit the waiting period for new graders.

The County's Equipment Committee has subsequently reviewed the grader tenders that were received including the various options available to the County.

Author: M. Schonken

Reviewed by: _____


CAO

OPTIONS & BENEFITS:

The options and costs are summarized below:

Net Cost per Machine

Years	Class 3			Class 4		
	3	4	5	3	4	5
CAT	157,663	189,963	196,414	173,020	207,820	212,989
Volvo	171,186	193,537	208,575	193,331	219,081	236,385
Deer	176,800	203,200	228,400	186,600	209,500	239,000
Deer (Grade-Pro)	191,800	218,200	243,400	201,600	224,500	254,000

Cumulative Hours per Machine

Years	Class 3			Class 4		
	3	4	5	3	4	5
CAT	4,873	6,497	7,500	4,873	6,497	7,500
Volvo	4,873	6,497	7,921	4,873	6,497	7,921
Deer	4,500	6,000	7,500	4,500	6,000	7,500
Deer (Grade-Pro)	4,500	6,000	7,500	4,500	6,000	7,500

The hours in the cost calculation were based on an annual average of 1,624 hours per machine.

The hours were limited to warranty, buy back and return date hours.

Cost per Hour per Machine

Years	Class 3			Class 4		
	3	4	5	3	4	5
CAT	32.36	29.24	26.19	35.51	31.99	28.40
Volvo	35.13	29.79	26.33	39.68	33.72	29.84
Deer	39.29	33.87	30.45	41.47	34.92	31.87
Deer (Grade-Pro)	42.62	36.37	32.45	44.80	37.42	33.87

Author: M. Schonken Reviewed by: CAO

Total Tender Cost per Hour

Years	Option 1			Option 2		
	3	4	5	3	4	5
CAT	129.43	116.96	104.75	135.73	122.46	109.17
Volvo	140.53	119.16	105.33	149.62	127.02	112.35
Deer	157.16	135.47	121.81	161.51	137.57	124.64
Deer (Grade-Pro)	170.49	145.47	129.81	174.84	147.57	132.64

Option 1 = 4 x Class 3 Graders

Option 2 = 2 x Class 3 Graders + 2 x Class 4 Graders

COSTS & SOURCE OF FUNDING:

The cost to have the graders replaced is estimated below:

Budget Amounts for Each Option

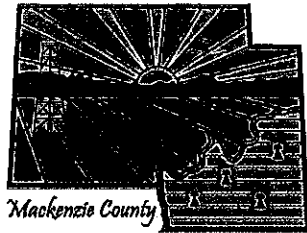
Years	Option 1 + Option 3			Option 2 + Option 3		
	3	4	5	3	4	5
CAT	742,480	742,480	742,480	799,794	799,794	799,794
Volvo	720,000	720,000	720,000	805,600	805,600	805,600
Deer	829,000	861,000	887,000	868,600	893,600	928,200
Deer (Grade-Pro)	904,000	936,000	962,000	943,600	968,600	1,003,200

Option 3 = 1 x Class 3 Grader

RECOMMENDED ACTION:

That administration be authorized to purchase five 140M All-wheel drive CAT Graders, year model 2011 at option (1+3) 4yr.

Author: M. Schonken Reviewed by: _____ CAO _____



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	January 24, 2011
Presented By:	John Klassen, Director of Operations – South
Title:	La Crete Waste Transfer Station Caretaking Contract Extension

BACKGROUND / PROPOSAL:

The current contract expires on February 18, 2011. In the past if no interest was expressed in the caretaking position administration has extended the contract for a one (1) year period.

OPTIONS & BENEFITS:

In the past when retendering this type of contract there has been an increase in bid prices. Therefore, if there are no concerns with the operator, it seems beneficial to Mackenzie County to extend the contract.

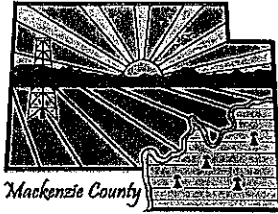
COSTS & SOURCE OF FUNDING:

2011 operating budget.

RECOMMENDED ACTION:

That Mackenzie County extend the La Crete Waste Transfer Caretaking contract for a one (1) year period.

Author: L. Schmidt Review Date:  
CAO



Mackenzie County

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

_____, 2011

Frank Wieler
Box 2107
La Crete, AB T0H 2H0

Re: Caretaking of the Transfer Station(s) La Crete

Dear Mr. Wieler,

Your current contract for the caretaking of the above-mentioned transfer station expires on February 18, 2011. Mackenzie County is offering you a one (1) year extension of your caretaking services at this transfer station as per the contract.

Thank you for your dedicated service to Mackenzie County. You have helped Mackenzie County to maintain an excellent reputation with Alberta Environment for the caretaking of the indicated transfer station(s). Keep up the good work!

I Frank Wieler, accept the above stated offer to continue my services for the caretaking of the La Crete Waste Transfer Station, as per the current operating agreement.

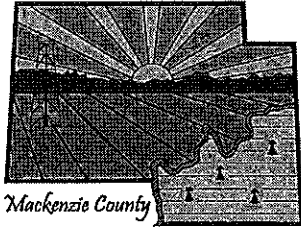
Contractor
Per:

Frank Wieler

Witness

Mackenzie County
Per:

Director of Operations, South



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	January 24, 2011
Presented By:	Marion Krahn, Supervisor of Planning and Development
Title:	Sale of Former Municipal Reserve Lot Plan 052 2048, Block 4, Lot 3 (Lake Side Estates - La Crete)

BACKGROUND / PROPOSAL:

The subject lands were closed for the purpose of sale by Bylaw 687-08 and given a variance by Bylaw 705-09 for the purpose of subdivision. This process was initiated by the Parks and Recreation Committee who recommended that parks within the Hamlets be placed within high density residential areas instead of Country Residential areas.

Two options have been considered for this project, one being that the County subdivide (including servicing) and sell the lots and two being that the County sell the lands subject to the purchaser completing the subdivision. This matter was presented to the Municipal Planning Commission (MPC) on June 29, 2010 where the following motion was made:

MOTION 10-156 That the Municipal Planning Commission recommendation to Council be that Plan 052 2048, Block 4, Lot 3 be made available for sale via tender and that the sale be subject to subdivision of the lands into two lots, as shown in Bylaw 705-09.

An appraisal of the lands has since been obtained.

OPTIONS & BENEFITS:

The current value of the subject lands is:

- \$41,070 assessed value
- \$55,000 appraised value

Author: M. Krahn

Reviewed by: _____

her
CAO *onk*

In accordance with Section 70 of the Municipal Government Act (MGA), the disposal of lands by the municipality must be advertised if the lands are being sold for less than the market value.

OPTION 1 (Sale of lands subject to purchaser completing subdivision)

That Plan 052 2048, Block 4, Lot 3 be made available for sale by sealed tender closing at 1:00 p.m., Wednesday, February 23rd, 2011 and be subject to subdivision of the lands as shown in Bylaw 705-09.

This option would involve the least amount of staff time and the least amount of money spent by the County. Research by Development staff revealed that the approximately \$35,000 would be required to complete the subdivision of the lands. This amount includes payment of off-site levies, engineering, surveying, water and sewer servicing, and endeavour to assist costs. These monies would be an operating expense whereas the revenue from the sale of the lands would be placed into the Municipal Reserve fund as required by the MGA.

This option would not require a budget amendment.

OPTION 2 (County subdivide the lands prior to sale)

That Plan 052 2048, Block 4, Lot 3 be subdivided and serviced by the County for the purpose of sale.

This option would result in increased staff time, possibly result in increased Municipal Reserve revenue and require a budget amendment. The estimated \$35,000 needed to complete this subdivision was not included in the 2011 budget.

The estimated sale value of the two subdivided lots is \$80,000 (\$40,000/lot).

COSTS & SOURCE OF FUNDING:

OPTION 1 – Cost of advertising (approximately \$250).

OPTION 2 – Subdivision and servicing costs (approximately \$35,000), advertising costs (approximately \$250) and appraisal for two lots (approximately \$1000).

RECOMMENDED ACTION:

OPTION 1 (Sale of lands subject to purchaser completing subdivision)

That Plan 052 2048, Block 4, Lot 3 be made available for sale by sealed tender closing at 1:00 p.m., Wednesday, February 23, 2011 and be subject to subdivision of the lands as shown in Bylaw 705-09.

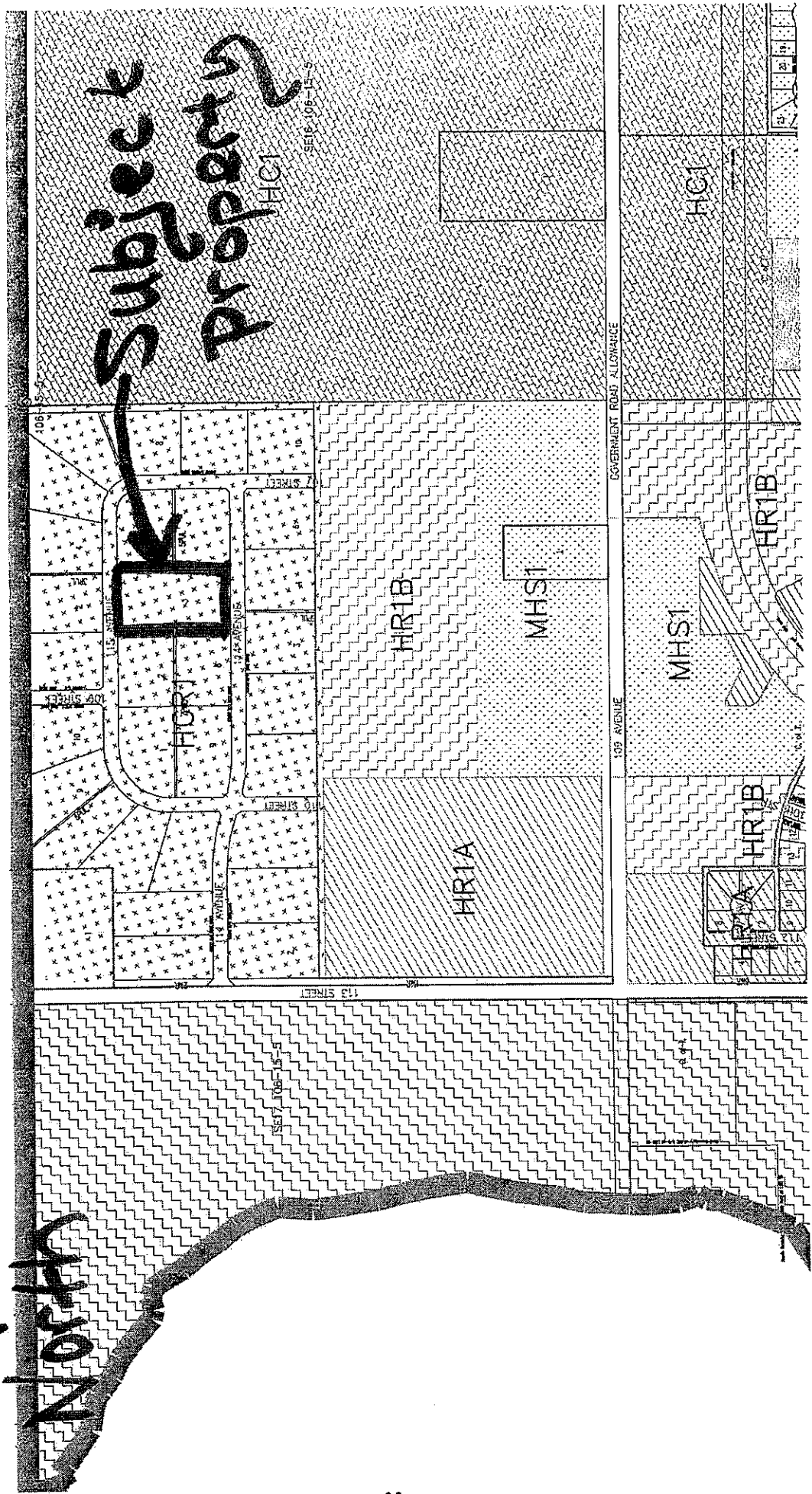
Author: M. Krahn Reviewed by: _____ CAO _____

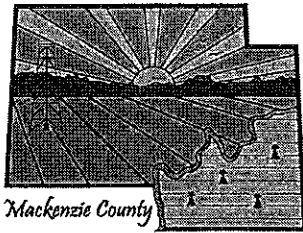


North



Subject Property





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	January 24, 2011
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
• Alberta Order of Excellence	63
• Tompkins Ice Bridge	65
• Municipal Affairs Workshops	67
• Mackenzie County Administration Bldg.	71
• CT Scanner for High Level	75
• Letter from AAMDC President Bob Barss	77
• AUMA – Mayors Caucus	79
• More land for homes will support economic growth in the north	81
• FESTI	83
• Reservoir/Pumphouse Project	85
• La Crete Recreation Society Minutes	87
• Big Sky Summit	91
• FCM Annual Conference	95
•	

RECOMMENDED ACTION:

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

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

Council info



THE ALBERTA ORDER OF EXCELLENCE

Lieutenant Governor of Alberta
and Chancellor of the
Alberta Order of Excellence
The Honourable Donald S. Ethell

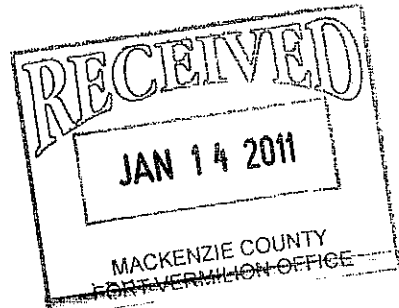
January 6, 2011

Chairman
J. Angus Watt, Edmonton

Council
Brian Felesky, Calgary
Mike Frey, Grande Prairie
Kathi Herman, Medicine Hat
Audrey Luft, Edmonton
Bryan Perkins, Wainwright

Executive Secretary
Gayle Stannard

*Mr. Bill Neufeld
Reeve
Mackenzie County
PO Box 640
Fort Vermilion, Alberta T0H 1N0*



Dear Mr. Neufeld,

On behalf of the Alberta Order of Excellence Council, I would like to invite you to nominate a deserving Albertan to become a member of the Alberta Order of Excellence.

The Alberta Order of Excellence is the highest honour that can be bestowed on a citizen of this province. I trust that you might know a special citizen who has made significant contributions to the lives of other Albertans and that deserves to be considered for this honour.

This special person must be a Canadian citizen, live in Alberta and have made a significant contribution provincially, nationally and/or internationally. For more information on the Alberta Order of Excellence and a nomination form, please visit our website at www.lieutenantgovernor.ab.ca/aoe.

It is my hope that you can find the time to have someone considered for the 2011 Alberta Order of Excellence. The nomination deadline is February 15, 2011.

Yours sincerely,

*J. Angus Watt
Chair, Alberta Order of Excellence Council
(780) 412-6645*



Carol Gabriel

cc Kostiw

From: Bill Gish [Bill.Gish@gov.ab.ca]
Sent: Monday, January 10, 2011 8:55 AM
To: Bill Kostiw
Subject: LaCrete Ice Bridge

Bill

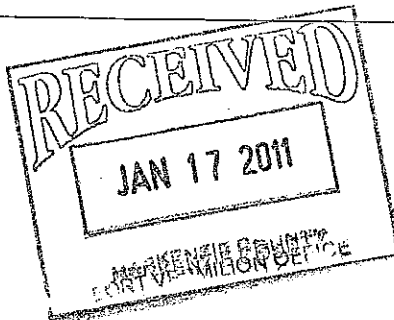
I'm getting better reports on the smoothness and flooding procedures of the ice bridge as of this past weekend. Thanks to you and your staff for making this happen.

Bill

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail.

January 10, 2011

Mr. William Kostiw,
Chief Administrative Officer
PO Box 640
Fort Vermilion, AB T0H 1N0



Dear ^{Bill} Mr. Kostiw,

Happy New Year! Municipal Dispute Resolution Services at Alberta Municipal Affairs, in partnership with the Alberta Urban Municipalities Association and the Alberta Association of Municipal Districts and Counties, hosts a number of yearly workshops that enhance skills in negotiation, public input, and workplace conflict management.

The 2010-11 season thus far has been very successful and our workshops continue to receive great reviews. Workshops combine practical training with skill building exercises to ensure participants get a good understanding of the concepts and have the opportunity to practice their skills.

Sessions are capped at 20 participants so we encourage early registration. Workshop details and registration information can be found at www.municipalaffairs.alberta.ca/1489.cfm. The \$125 fee per person covers materials, snacks and lunches.

Please circulate this training opportunity to interested council members, staff, and community members.

Additionally, in preparation for the 2011-12 workshop season, we would like to offer a new workshop delivery model in partnership with interested municipalities to better accommodate the training needs of communities across the province. More information on this partnership opportunity will be mailed to you in late spring 2011.

If you require additional information on the workshops, please contact Cristina Cernucan at 780-422-8453, and for anything else program related, myself at 780-422-8848. Calls are toll-free in Alberta by dialing 310-0000 first.

Thank you for your time and we encourage you to forward this information on to interested parties in your municipality. All the best in 2011!


Bill Diepeveen
Manager, Municipal Dispute Resolution Services

Attachments

Labour Relations and Conflict Management (2-day course)

This workshop provides an introduction to labour relations and conflict management and is geared to municipal human resource professionals. Some of the topics include supervisor-employee conflict, supervisor-union representative conflict, integrating collective agreements into conflict management, and presenting a model for conflict management.

Instructors

High Clouds incorporated specializes in dispute resolution and training. Instructors have municipal, provincial, tribunal and business experience, and they are familiar with union and non-union settings and collective bargaining disputes involving municipalities.

Edmonton

December 2-3, 2010

Workplace Conflict (3-day course)

This workshop is specifically designed for municipal managers and human resource professionals. It is intended to develop skills in resolving personnel conflicts where a participant is either a party to the conflict or is responsible for the staff involved in the conflict. The workshop provides the necessary skills to enable managers to create a collaborative conflict resolution process to resolve human resource issues and looks at conflict dynamics in the workplace.

Instructors

Jamie Chicano and the co-instructors at ADR Education are nationally recognized in the field of dispute resolution and have developed and taught workshops for federal and provincial governments, the RCMP, major law firms and First Nations. They are effective, engaging and highly interactive instructors.

Edmonton

October 27-28-29, 2010

Cancellation policy:

All withdrawals must be received 5 working days prior to the course start date and are subject to a \$25 administration fee.

Alberta Municipal Affairs Hosts Resolutive Workshops

Resolutive Workshops are a series of courses designed to help municipal managers and human resource professionals resolve conflicts in the workplace. The courses are designed to provide participants with the skills and knowledge to resolve conflicts in the workplace. The courses are designed to provide participants with the skills and knowledge to resolve conflicts in the workplace.

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2010 - 2011

Public Input

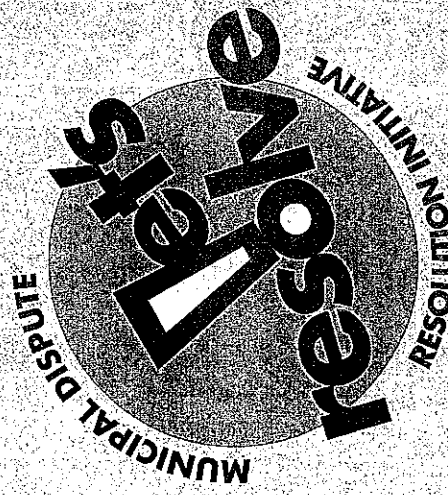
- Finding Agreement
- Negotiating Effectively
- Negotiation Skills Refresher

Public Input

- Public Input
- Public Input for Planners
- Group Facilitation

Public Input

- Coaching for Conflict Resolution
- Labour Relations and Conflict Management
- Workplace Conflict



Alberta Municipal Affairs
Hosts Resolutive Workshops

Registration fees are \$125 per participant per workshop. Workshops run from 8:30am - 4:30pm daily. Register at www.municipalaffairs.alberta.ca/1489.cfm Registration opens August 16th, 2010 and closes 5 business days prior to each workshop start date.

Finding Agreement (2-day course)

As the first in the series, this introductory course is designed specifically for community leaders, including administrative and elected officials. The objective of the workshop is to assist participants in gaining an understanding of conflict sources, dynamics and attitudes and the impact this has on the conflict resolution process. This course will give participants the skills to better collaborate with others, resolve difficult issues, and reach effective agreements.

Instructor

Barbara McNeil brings a wealth of knowledge and experience in teaching a variety of conflict management courses, such as mediation, negotiation, and effective communication.

Edmonton December 16-17, 2010
Canmore January 27-28, 2011
Peace River March 3-4, 2011

Negotiating Effectively (3-day course)

As the second in the series, this three-day workshop introduces participants to the principled, interest-based negotiation model and delves into the communication skills introduced in *Finding Agreement*. Building on theory articulated by Harvard educators Fisher and Ury in their book *Getting to Yes*, this workshop provides hands-on negotiation training. This model is based on clarifying and understanding the issues, interests and feelings of parties involved in negotiation or conflict.

Recommended prerequisite: Finding Agreement

Instructor

Jessica McNamara and the co-instructors at ADR Education are nationally recognized in the field of dispute resolution and have developed and taught workshops for federal and provincial governments, the RCMP, major law firms and First Nations. They are effective, engaging and highly interactive instructors.

Edmonton November 3-4-5, 2010

Negotiation Skills Refresher (2-day course)

This workshop is designed for those looking to refresh their skills and build on the interest-based principles learned in Finding Agreement and Negotiating Effectively. Ample time will be given to participants to sharpen their negotiation micro skills with particular attention spent on providing feedback in practice sessions.

Recommended prerequisites:

Finding Agreement and Negotiating Effectively

Instructors

Gordon Sloan, ADR Education (see *Negotiating Effectively*)

Edmonton March 17-18, 2011

There are no prerequisites for the Public Input series.

Public Input

This workshop is designed to provide municipal leaders with the tools and skills to design, deliver, and facilitate effective public input on events within a municipal setting. Alberta Municipal Affairs worked with five municipal partners to create this course and related toolkit. The toolkit materials, specifically designed for use by small and mid-sized Alberta municipalities, are particularly relevant for staff involved in land-use planning, development approvals, recreation, and other areas where there is the potential for a high level of public interest and involvement in a project. Copies of the toolkit will be provided to all participants.

Instructor

Andrew Fulton and the co-instructors at ADR Education are nationally recognized in the field of dispute resolution and have developed and taught workshops for federal and provincial governments, the RCMP, major law firms and First Nations. They are effective, engaging and highly interactive instructors.

Edmonton September 30-October 1, 2010

Public Input for Planners (2-day course)

This workshop is designed specifically for municipal planners and builds on the Public Input workshop to cover additional topics related to planning legislation under the *Municipal Government Act* and issues to consider when implementing an effective public engagement process.

Instructor

Andrew Fulton, ADR Education (see *Public Input*)

Edmonton February 10-11, 2011

Group Facilitation (3-day course)

This workshop begins with a one day refresher of facilitation principles. Days two and three provide in-depth information and use a participative and interactive format to discuss the focused conversation and the consensus workshop methods in detail. The course gives participants ample opportunity to practice what they have learned and will be of specific interest to municipal staff that are called upon to lead/facilitate public forums.

Instructor

Gene Roach brings experience in the area of public engagement and is an associate with the Institute of Cultural Affairs, an international organization specializing in organizational and community development in over 35 countries worldwide.

Edmonton March 9-10-11, 2011

Coaching for Conflict Resolution (2-day course)

Conflict resolution coaching is an informal approach in situations where people are drawn into conflict as third parties. They typically become involved because they are close to the conflict and one of the conflicted parties has approached them for help. This informal role is the most common third party role played in conflict and yet few people have had the opportunity to focus on this role and learn what works effectively. Participants will learn and hone the skills and attitudes needed to coach, not mediate, and hone the skills and attitudes needed to coach, not mediate, someone through a conflict

Instructors

Co-instructors Lynn Parish, Lisa Awid-Goltz, and Michael Scheidl have extensive experience in workplace coaching and facilitation. Lynn is a chartered mediator, lawyer and sessional instructor at the University of Alberta, Faculty of Law. Lisa and Michael are Mediation Coordinators with Alberta Municipal Affairs and have certificates in conflict management.

Edmonton December 9-10, 2010

Peace River January 13-14, 2011

Canmore February 17-18, 2011

Edmonton March 28-29, 2011



MEETING MINUTES

Project **MACKENZIE COUNTY ADMIN BLDG**
 Location | Fort Vermillion
 Mtg. Date | Jan. 12, 2011 1:30pm

5 | Mtg. No.
 09-050 | Job No.
 Jan. 13, 2011 | Date

1 of 4 | Page(s)

IN ATTENDANCE:

Company	Name	E-mail
Mackenzie County	Carol Gabriel	cgabriel@mackenziecounty.com
Bearden	Galen Tough	galen.tough@genivar.com
Foothills Carpentry	Ernie Kroeker	fhcl@telus.net
Mackenzie County	Elmer Derksen	elmer@mackenziecounty.com
Mackenzie County	Eric Jorgensen	eric@mackenziecounty.com
Mackenzie County	Odell Flett	odell@mackenziecounty.com
Mackenzie County	Julia Whittleton	jwhittleton@mackenziecounty.com
Mackenzie County	Bill Kostiw	bkostiw@mackenziecounty.com

ITEMS FROM OLD BUSINESS

Item Description :

If you do not receive all the pages indicated above, please contact Galen.tough at (403) 343-6858. Please reference our Job Number noted on these Meeting Minutes, drawings or previous correspondence for all future requests for information, correspondence, P.O. No. for invoices, etc. for this project. The information sent is intended for the person(s) addressed, and may contain confidential, personal and/or privileged information. Any distribution, use and/or copying of this information is prohibited.

Address | 1 - 4646 Riverside Drive, Red Deer, Alberta T4N 6Y5 Phone | (403) 343-6858 Fax | (403) 343-2122
 Web | www.bearden.ca | www.genivar.com E-mail |

NEW BUSINESS

Completion of the project is still planned for end of April 2011.

Foothills provided a cost sheet of the current changes as requested by Bearden. Attached

Foothills provided progress claim for December.

Bearden to issue payment certificate with all changes to date.

Foothills advised that the 9 doors that were to be reused will not work due to wall thickness and it was agreed by all that Foothills should provide new doors and that the office doors should have windows. Foothills to confirm that they can still be ordered and to submit the design/costs for review. Doors without windows cost \$550 ea. (As Attached)

Mackenzie County raised the question of the whether or not the drop ceiling should have been on the original drawings.

Foothills plans to move the wall between office 111 and 109 and allow for a different window location/size due to a layout problem in the existing wall. Foothills advised that there is a cost of \$2800 for the changes in the windows.(As Attached)

Foothills to provide a quote for painting the rest of the interior.

Mackenzie County would like to look into increasing the fire rating of a secure storage room in the basement.

Mackenzie County would like some roof repairs done at the same time as the roof on the new addition is being done.

NEXT MEETING

SCHEDULED FOR:

FEBRUARY 23, 10 AM

ADMIN BUILDING

(DATE & TIME)

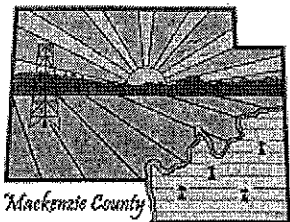
(LOCATION)

These minutes are meant to express the discussions/intent of the meeting only. If there are any errors or omissions please contact the writer so that the appropriate changes can be made before the next meeting.

GENIVAR Consultants LP

per | Galen.Tough





cc
info

Mackenzie County

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

January 12, 2011

The Honorable Gene Zwozdesky
Minister of Health and Wellness
208 Legislature Building
10800-97 Avenue
Edmonton, AB
T5K 2B6

Dear Minister:

RE: CT SCANNER FOR HIGH LEVEL

The County respectfully requests your support to ensure that the recent announcement for a CT Scanner in the High Level Hospital is fulfilled.

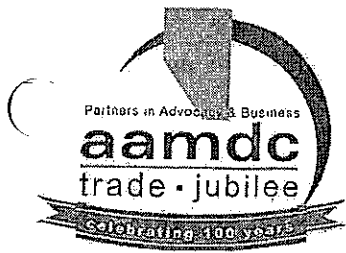
The need for the CT Scanner is tremendous because of the volume of people with urgent needs that cannot afford the risk of travelling 300 to 500 km to other facilities. As you are well aware time is of the essence when you suffer from strokes, heart attacks, etc. As our region's population grows and ages, the need increases.

Thank you for your positive response to this urgent matter and we really look forward to hearing from you. If you require more information please feel free to give me a call at (780) 841-1806 or our Chief Administrative Officer, William Kostiw, at (780) 927-3718.

Yours sincerely,

Bill Neufeld
Reeve

pc: Council
Hon. Frank Oberle, MLA-Peace River



*Council
mtg*

January 12, 2011

Dear Reeve Neufeld and Council,

I trust that the New Year finds all of you well and you had an enjoyable Christmas break with family and friends.

First, I would like to thank you once again for the support that you gave me during my election of President. I pledge to do the best I can to represent all of your interests. I would also like to thank you for the support that you have given your Vice President Carolyn Kolebaba and Director Tom Burton. Both individuals do a great job on your behalf and help to make the AAMDC Board as effective as possible.

The second reason for this letter is to inform you that I will be unable to attend your district meeting in February. The Central District has a meeting on the same date and with a new director in their district, the Board felt it was best that I attend the Central meeting.

All districts are equally important to the AAMDC and this decision has no preference of the President attending one over the other. With Tom and Carolyn having experience in all matters of AAMDC, I am very comfortable, along with the board, having the VP attend your district meeting in my place.

I trust you find this decision satisfactory. If you have any concerns, please call me on my cell @ 1 780 842 7309 or email bbarss@aamdc.com.

Respectfully yours,


Bob Barss
President

Council info

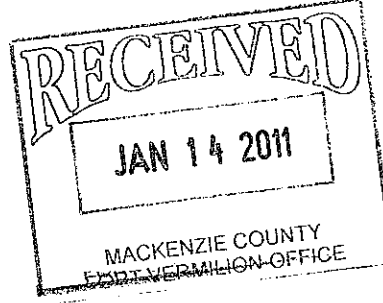


ALBERTA MUNICIPAL PLACE

ALBERTA URBAN MUNICIPALITIES ASSOCIATION



Reeve Bill Neufeld
Mayor, Mackenzie County
PO Box 640
Fort Vermilion, Alberta
T0H 1N0



Dear Mayor Neufeld:

As you know, in 2009 the AUMA Board introduced the Mayors Caucus meetings as a way to improve communication between our Association and its members and as a way to address the specific matters and issues of interest to our diverse range of members. These Caucus meetings are organized according to population size—under 2500, between 2501 and 10,000, and over 10,000—and were tremendously popular.

For 2011, AUMA has planned a Mayors' Caucus for February and June. The February Mayors' Caucus meetings will be devoted to examining AUMA's short and long term strategic and tactical plans. With a provincial election on the horizon, it is more important than ever to ensure that a municipal agenda is front and centre for all provincial political parties. The AUMA needs input from all members so that we can articulate municipal priorities clearly and decisively. To this end, the February Mayors Caucus meetings will include more member engagement and facilitated dialogue sessions.

We are very pleased to invite you to the first Mayors' Caucus for 2011.

Populations under 2500	Populations 2501-10,000	Populations over 10,000
February 16, 2011	February 17, 2011	February 18, 2011
Matrix Hotel, Edmonton	Matrix Hotel, Edmonton	Matrix Hotel, Edmonton

As a value-added feature of this Mayors Caucus, we are also hosting an **MLA Breakfast on Thursday February 17 from 7:30am to 9:30am also at the Matrix Hotel in Edmonton.** There is no charge for attending the Breakfast; however, please be sure to RSVP for this event when you register for the Mayors Caucus. Please note that we will be holding the mid population (2501-10,000) Mayors Caucus immediately following the MLA Breakfast to make it more feasible for our members to attend both the appropriate Caucus meeting as well as the MLA Breakfast.

Because your input is vital, the Board has requested that the agenda include municipal action items. To ensure everyone is up to speed and well prepared for the meetings, agenda items must be **provided in the attached RFD format with the appropriate background information to tali@auma.ca by February 4, 2011.** The agenda items will be filed electronically and made available for all Mayors to review prior to the caucus meetings. Instructions on how to access the agenda will be forthcoming.

Online registration and pertinent information is available on the AUMA website: www.auma.ca

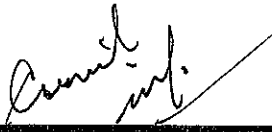
For more information please contact Amanda Neumann at 780-431-4536 or at aneumann@auma.ca

The AUMA is committed to being your trusted voice. Through events such as the Mayors Caucuses and MLA Breakfast, we can ensure that we remain *Stronger. United.* and that Alberta municipalities remain the best places in which to live, work, and thrive.

Sincerely,

Darren Aldous
AUMA President

Carol Gabriel



From: ACNMail@gov.ab.ca
Sent: Friday, January 14, 2011 10:32 AM
To: Carol Gabriel
Subject: News Release - More land for homes will support economic growth in the north ~29784~

News Release

January 14, 2011

More land for homes will support economic growth in the north

Edmonton... Preparations for Alberta's next wave of growth in the Fort Murray region includes making more Crown land available for residential development, a full year ahead of schedule.

The first five parcels of land in what will become the Parsons Creek community are now for sale to developers. The offer to purchase closes on February 28, and development of the parcels is expected to be completed in about two years.

"These first 135 acres for sale are part of what will be an approximately 1,000-acre community of 24,000 residents in 8,000 homes when it is completely built," said Jonathan Denis, Minister of Housing and Urban Affairs. "Not only is this investment good for the Fort McMurray region, it will benefit the rest of Alberta and Canada by helping prepare the ground for future growth and prosperity of the energy sector."

The Alberta government is investing \$166 million to develop the first phase of Parsons Creek. Proceeds from the land sales will be re-invested in the community by the Alberta government as schools, roads and other infrastructure are developed. When fully developed, Parsons Creek will include residential, commercial, community and health services, schools and recreation facilities.

"I am very pleased to see these parcels being expedited for release as land for housing and commercial needs remain critical in our region," said Melissa Blake, Mayor of the Regional Municipality of Wood Buffalo. "This release will help to offset our projected deficit of land for new housing starts, at the same time as our local economy appears to be ramping up once again. We look forward to welcoming new citizens and businesses to our region and appreciate the Government of Alberta fast-tracking essential developments like this one."

The offer to purchase residential is online at <http://www.purchasingconnection.ca/>. The land is for sale through the Alberta Social Housing Corporation, which reports to the Minister of Housing and Urban Affairs.

Making land available for residential development is part of *Responsible Actions*, Alberta's 20-year strategic plan for the oil sands, which includes efforts to support further planning and development of vibrant communities in the oil sands regions. For more information about *Responsible Actions*, visit www.oilsands.alberta.ca.

✓ **Backgrounder:** Parsons Creek—Phase One details

Audio quotes by Minister Denis and Mayor Blake are also available online at [www.housing.alberta.ca/News Releases.cfm](http://www.housing.alberta.ca/News_Releases.cfm), along with a copy of the advertisement and a map of Parsons Creek land for sale.

Media inquiries may be directed to:

Dan Laville, Communications
Housing and Urban Affairs
Office: 780-643-1327* Cell: 780-937-4002
dan.laville@gov.ab.ca

To call toll free within Alberta dial 310-0000.

The following document has been posted to the Government of Alberta website to view this document online and/or additional information/backgrounder
<http://www.alberta.ca/acn/201101/29784856B6B6D-C531-73BA-D9189180F72A40BE.html>

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

Share this online

To remove yourself from this subscription, please visit the following link:
<http://alberta.ca/home/newsSubscriptions.cfm?xID=17667&strEmail=cgabriel@mackenziecounty.com>

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=====

cc info
Carol Gabriel

From: Lutz [lutz@cypress.ab.ca]
Sent: Monday, January 17, 2011 3:28 PM
To: Carol Gabriel
Subject: FW: FESTI

My email to your CAO came back undeliverable so could you forward this to him.

Lutz Perschon
County Manager

From: Lutz
Sent: Monday, January 17, 2011 3:00 PM
To: trent.west@gov.ab.ca
Cc: gerald@aaamdc.com; Acadia, MD; Athabasca County; Barrhead County; Beaver County; Big Lakes MD; Bighorn County; Birchhills County; Bonnyville MD; Brazeau County; Camrose County; Cardston County; Clearhills County; Clearwater County; Fairview MD; Flagstaff County; Foothills MD; Forty Mile County; Grande Prairie County; Greenview County; Kneehill County; Lac Ste. Anne County; Lacombe County; Lakeland County; Lamont County; Leduc County; Lesser Slave River County; Lethbridge County; Lutz; MacKenzie MD; Minburn County; Mountain View County; Newell County; Northern Lights MD; Northern Sunrise County; Opportunity MD; Paintearth County; Parkland County; Peace MD; Pincher Creek MD; Ponoka County; Provost MD; Ranchlands County; Red Deer County; Rockyview MD; Saddle Hills County; Smoky Lake County; Smoky River MD; Spirit River MD; St. Paul County; Starland County; Stettler County; Strathcona County; Sturgeon County; Taber MD; Thorhild County; Two Hills County; Vermilion River County; Vulcan County; Wainwright MD; Warner County; Westlock County; Wetaskiwin County; Wheatland County; Willow Creek MD; Wood Buffalo; Woodlands County; Yellowhead County
Subject: FESTI

Trent West:
Fire Commissioner/Executive Director

It has come to our attention, through our representative on one of the working committees, that the department is heading full steam ahead with mandatory training for emergency services, but more directly related to our County, the volunteer fire services.

To do so is to risk losing our community volunteer departments meaning a loss of valuable services in our hamlets throughout the County. Essentially the County would wind up having response times that could exceed 45 minutes, if we can even get such an agreement with Medicine Hat. Our costs would escalate exponentially.

In the working group our representative tried to suggest the courses should be offered on an optional basis, but was told that "the stakeholder group" was onside to making the course mandatory. Our County is not aware exactly what stakeholder group that is or where it came from. I recall a few years ago attending a session in southern Alberta where I pressed very adamantly that mandatory courses would kill small volunteer fire departments. At that meeting the people who were pressing for mandatory training were by and large representatives of full time and/or paid fire departments.

A couple of years ago the County tried, by policy, to make an entry level course mandatory. Council rejected it on the basis that some of our departments would likely fold if the policy was implemented.

To be sure this is not an issue of money. In the past few years the County has offered from entry level to higher courses. Some people are just not willing to spend the time, or feel uncomfortable writing exams.

It is our understanding that not one of the members of the working committee on the FESTI working group is a volunteer fire person. Randy Richard, fire chief at CFB Suffield, was invited to sit on the working group and tried to advance our position to group. He was told that he was a minority and that mandatory training would be recommended to the government.

Last week Spence Sample was kind enough to come down to Cypress County and discuss this situation with us. While he tried to assure us that the mandatory training would not likely be written into regulations, the County is concerned that the report going forward calls for mandatory training levels and we would very strongly urge you to ensure that it does not.

Thank you for your consideration

Lutz Perschon
County Manager

EC info

Carol Gabriel

From: Mike Minshall [Mike.Minshall@genivar.com]
Sent: Monday, January 17, 2011 9:32 AM
To: Bill Kostiw
Cc: Kate Polkovsky; Mark Onaba; Mark Schwab; Graeme Langford; Jafar Omid; Robert Bourdages; Berhanu Woldegiorgis; Duncan Zhang; 'camenex@aol.com'
Subject: Reservoir/Pumphouse Project

Good morning Bill – I thank you for the phone call on Friday evening. As a follow-up to our discussion; due to budgetary challenges the County has instructed GENIVAR to place the Reservoir/Pumphouse Project on hold. The County will contact GENIVAR at a later date this spring to discuss delivery options. GENIVAR is to finish the contract documents and drawings; including the geotechnical report and provide the County with a shelf ready contact..

I will be away from the office until February 10th 2011 if you have any questions regarding the progress of the completed documents please contact Kate Polkovsky @ 780-410-6740.

Best Regards

Mike Minshall, C.E.T., PMP
Manager, Urban Infrastructure, Alberta
GENIVAR – Constructive people.
Phone Number 403-314-2764
Cell Number 403-597-1874

mike.minshall@genivar.com

Think about it...do you really need to print

CONFIDENTIALITY WARNING:

This message is intended only for the use of the individual or entity to which it is addressed, and may contain information which is privileged, confidential, proprietary or exempt from disclosure under applicable law. If you are not the intended recipient or the person responsible for delivering the message to the intended recipient, you are strictly prohibited from disclosing, distributing, copying or in any way using this message. If you have received this communication in error, please notify the sender, and destroy and delete any copies you may have received.

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Ce message est destiné uniquement à la personne ou à l'organisation à laquelle il est adressé et il peut contenir des informations privilégiées, confidentielles ou non divulguables en vertu de la loi. Si vous n'êtes pas le destinataire du présent message ni la personne chargée de remettre le présent message à son destinataire, il vous est strictement interdit de le divulguer, de le distribuer, de le copier ou de l'utiliser de quelque façon que ce soit. Si vous avez reçu la présente communication par erreur, veuillez en aviser l'expéditeur et détruire ou effacer tous les exemplaires que vous avez reçus.

Carol Gabriel

From: Mark Onaba [Mark.Onaba@genivar.com]
Sent: Monday, January 17, 2011 3:31 PM
To: Bill Kostiw
Cc: John Klassen; Mark Schwab; Garth McCulloch
Subject: Projects Meeting

Hi Bill,

This is to confirm that we will be meeting to have a projects meeting tomorrow afternoon at 1pm at the Mackenzie County Fort Vermilion Office.

Please contact me if anything changes regarding this projects meeting.

Regards,



Mark Onaba, E.I.T. | Area Manager - La Crete
GENIVAR | *Constructive People*
T: 780.332.1000 | C: 780.821.0164 | F: 780.332.1100 | www.genivar.com

4411 51st Street | Box 1159 | Grimshaw | Alberta | T0H 1W0

Please consider the environment before printing this email.

Now
Jan 26
11: AM

CONFIDENTIALITY WARNING

This message is intended only for the use of the individual or entity to which it is addressed. It may contain information that is confidential, proprietary or exempt from disclosure under applicable law. If you are not the intended recipient or the person responsible for delivering the message to the intended recipient, you are strictly prohibited from disclosing, distributing, copying or in any way using this message. If you have received this communication in error, please notify the sender, and destroy and delete any copies you may have received.

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**LA CRETE RECREATION SOCIETY
REGULAR MEETING
NOVEMBER 18, 2010**

**Northern Lights Recreation Centre
La Crete, Alberta**

Present: Beng Friesen, President
Darlene Bergen, Secretary-Treasurer
George Fehr, Director (6:15-6:40)
Abe Fehr, Director
Terry Tosh, Director
Wendy Morris, Director
George Derksen, Director
Peter F. Braun, MD Rep
Philip Doerksen, Arena Manager
Ed Wiebe, Recreation Director

Absent: Ron Dyck, Vice-President
Simon Wiebe, Director

Call to Order: Chair Friesen called the meeting to order at 6:05 p.m.

Approval of Agenda

1. Beng Friesen moved to accept the Agenda as amended:
8.3 Wheelchair Accessibility CARRIED

Approval of Previous Meeting's Minutes

1. Abe Fehr moved to accept the October 14, 2010 Regular Meeting Minutes as presented. CARRIED

Business from the Minutes

1. Philip will go check out the ski hill with George Janzen. George will look into setting up a sub committee for the ski hill.
2. We are not going to be seeing any shale for the ball diamonds this year.

Review of Action Sheet

1. Reviewed items for information only.

Financial Report

1. Reviewed items for information only.
2. The budget looks good, should be enough to get us through the year.
3. Terry Tosh moved to accept the Financial Report for information. CARRIED

Manager's Report – Philip Doerksen

1. Reviewed Manager's Report for information purposes.
2. The County had some money to add a swing and teeter totter to the Urban Park beside the tennis courts; however they are a little short of funds to complete it.

George Derksen moved to cover the shortfall of the cost of equipment at the urban park. CARRIED

3. The Women's hockey group has folded. .
4. Beng Friesen moved to accept the Manager's report for information. CARRIED

Recreation Director's Report – Ed Wiebe

1. Reviewed Recreation Director's Report for information purposes.
2. A website was designed. www.nlreccentre.com. Content was discussed.
3. Working on an agreement with the schools, discuss with the Board prior to finalizing agreement.
4. The 4 on 4 tournament was cancelled due to lack of interest.
5. George Derksen moved to accept the Recreation Director's report for information. CARRIED

New Business

- 8.1 Re-name Arena
 - Recommended to a few Board members to re-name the arena in memory of Bill Martens. It was decided to wait for a while until the family is ready to discuss it further.
- 8.2 Little League Baseball
 - Andrew Fehr requested to have Ed as Recreation Director organize Little League Baseball this year. Ed will organize it.
- 8.3 Wheelchair Accessibility
 - Discussed making the arena wheelchair accessible. Will look into this with the lobby renovation.

Beng Friesen moved that we go in camera at 8:03 p.m.

Wendy Morris moved that we go out of camera at 8:10 p.m.

Darlene Bergen moved that the meeting be adjourned at 8:12 p.m.

Next Meeting - December 16th

**LA CRETE RECREATION SOCIETY
REGULAR MEETING
DECEMBER 16, 2010**

**Northern Lights Recreation Centre
La Crete, Alberta**

Present: Beng Friesen, President
Ron Dyck, Vice-President
Darlene Bergen, Secretary-Treasurer
George Fehr, Director
Wendy Morris, Director
Simon Wiebe, Director (arrived at 6:35 p.m.)
Peter F. Braun, MD Rep
Philip Doerksen, Arena Manager
Ed Wiebe, Recreation Director

Absent: Abe Fehr, Director
George Derksen, Director
Terry Tosh, Director

Call to Order: Chair Friesen called the meeting to order at 6:12 p.m.

Approval of Agenda

1. Darlene Bergen moved to accept the Agenda as presented.

CARRIED

Approval of Previous Meeting's Minutes

1. Wendy Morris moved to accept the November 18, 2010 Regular Meeting Minutes as presented.

CARRIED

Business from the Minutes

1. More interest is being shown on the ski hill. Philip is planning to go see it soon.
2. Lobby Reno - approximate cost of drawing blueprints is 15,000-20,000. Philip will get another estimate.
3. Ron Dyck moved to accept the Business from the Minutes.

CARRIED

Review of Action Sheet

1. Reviewed items for information only.

Financial Report

1. Reviewed items for information only.
2. The budget seems to be on track for the year.
3. Beng Friesen moved to accept the Financial Report for information.

CARRIED

Manager's Report – Philip Doerksen

1. Reviewed Manager's Report for information purposes.
2. The air ducts at the Blue Hills skate shack were cleaned.
3. Would like to get an ice edger for the outdoor rinks; will add to next year's budget.
4. Staff having Christmas supper on Saturday.
5. Ron Dyck moved to accept the Manager's report for information.

CARRIED

Recreation Director's Report – Ed Wiebe

1. Reviewed Recreation Director's Report for information purposes.
2. Requested the number of people participating be included in future reports.
3. Continuing to add information to the website.
4. Received more information on Little League; will now need coaches for the Spring.
5. Still working on an agreement with the schools.
6. Simon Wiebe moved to accept the Recreation Director's report for information.

CARRIED

George Fehr moved that we go in camera at 8:00 p.m.

Simon Wiebe moved that we go out of camera at 8:21 p.m.

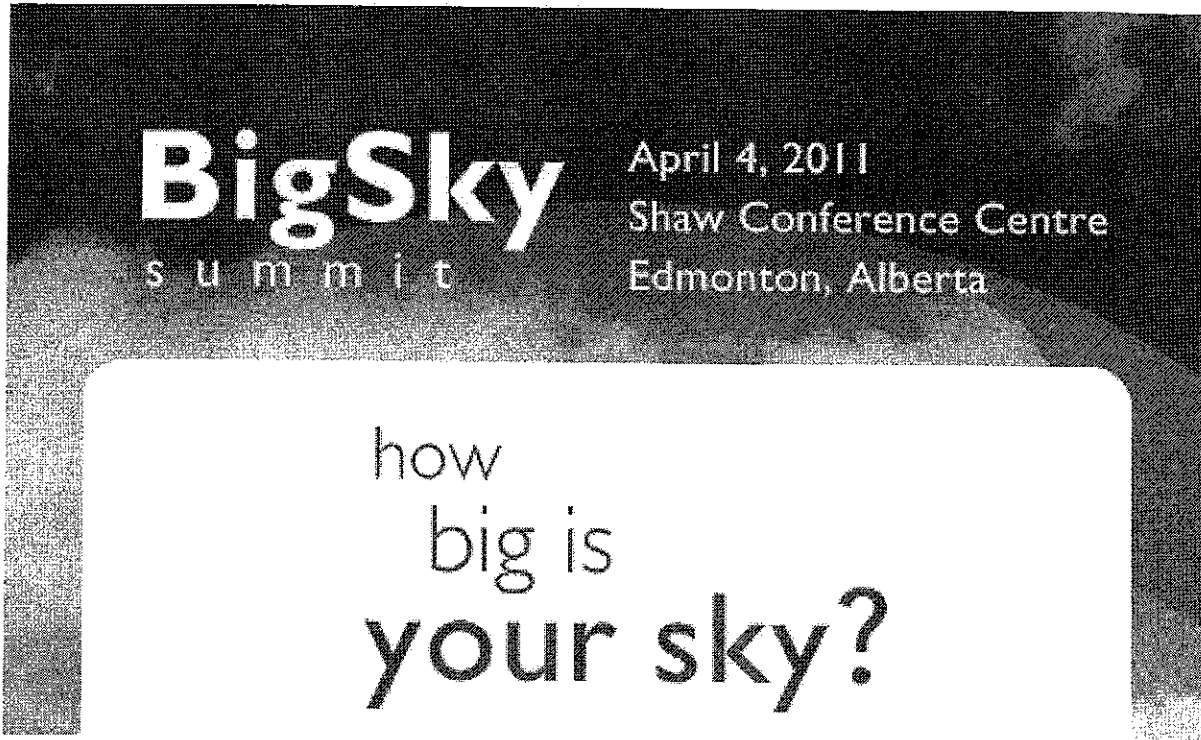
Beng Friesen moved that the meeting be adjourned at 8:21 p.m.

Next Meeting - January 13, 2011

Carol Gabriel

From: Rural Alberta Development Fund [mailto:senderauthenticated.com] on behalf of Rural Alberta Development Fund [mailto:info@ruralalbertasfund.com]
Sent: Tuesday, January 11, 2011 12:09 PM
To: Carol Gabriel
Subject: Big Sky Summit - Save the Date

Click [here](#) if this e-mail is not showing properly.



Big Sky Summit is a powerful one-day event that brings innovative Albertans together with a select group of renowned speakers to discuss the big possibilities for our province.

Big Sky Summit is targeted to change agents - community, business and political leaders - who want to inspire change and who have the courage to bring big ideas to reality. That's what we all have in common, and that's the kind of thinking that Rural Alberta Development Fund is here to support.

The Summit will showcase three of today's most inspiring speakers, as well as leaders from the most innovative projects supported by Rural Alberta Development Fund over the past three years. The goal is to inspire another wave of innovative project ideas, and to think about the possibilities that could become reality with another \$100 million.

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KEYNOTE SPEAKERS



Bill Strickland
President and CEO,
Manchester Bidwell Corporation,
Community Leader and Visionary



Eric Saperston
Chief Creative Officer,
Live In Wonder Entertainment, Film
Director and Producer, and Storyteller



Doug Griffiths
Alberta MLA,
Author, Speaker,
passionate promoter for the well-being
of Canada's rural communities

More information is available on the conference website.

www.bigskysummit.ca

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Development Fund

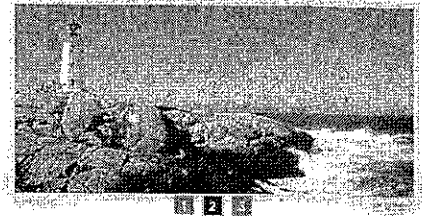
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