

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, June 12, 2007
10:00 a.m.**

**Zama Community Hall
Zama City, Alberta**

AGENDA

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CALL TO ORDER:	1.	a) Call to Order	
AGENDA:	2.	a) Adoption of Agenda	
ADOPTION OF THE PREVIOUS MINUTES:	3.	a) Minutes of the May 23, 2007 Regular Council Meeting	9
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DELEGATIONS:	5.	a) RCMP	
GENERAL REPORTS:	6.	a) Action List	37
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- j) Information/Correspondence 185
- k) Ratepayer Meeting Review (Addition)**
- l) Assessment Review by Ward (Addition)**

**IN CAMERA
SESSION:**

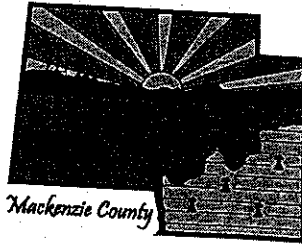
- 12. a) Town of High Level Negotiations
- b) Fidler Pit Negotiations
- c) Private Dust Control
- d) Road Request to SE 36-105-15-W5M
- e) Zama Waste Transfer Station
- f) Personnel
- g) Communications (Addition)**

**NEXT MEETING
DATE:**

- 13. a) Regular Council Meeting
Monday, June 25, 2007
10:00 a.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

- 14. a) Adjournment



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 12, 2007
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Minutes of the May 23, 2007 Regular Council Meeting

BACKGROUND / PROPOSAL:

Minutes of the May 23, 2007 Regular Council meeting are attached.

OPTIONS & BENEFITS:

N/A

COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

That the minutes of the May 23, 2007 Regular Council meeting be adopted as presented.

Author: C. Gabriel

Review Date: June 7, 2007

CAO

CARRIED

DELEGATIONS:

- 5. a) Randy Affolder
Alliance Assessment**

Councillor Watson arrived at 1:25 p.m.

Presentation by Randy Affolder, Alliance Assessment Consultants Ltd., regarding the 2006 assessment for Mackenzie County.

- 5. b) Sgt. Ryan Becker
Fort Vermilion RCMP**

MOTION 07-05-465

MOVED by Councillor Newman

That the presentation by Sgt. Ryan Becker of the Fort Vermilion RCMP detachment be received for information.

CARRIED

**ADOPTION OF THE
PREVIOUS MINUTES:**

- 3. a) Minutes of the May 8, 2007 Regular Council Meeting**

MOTION 07-05-466

MOVED by Councillor Thompson

That the minutes of the May 8, 2007 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

- 4. a) Crusher Reject**

MOTION 07-05-467

MOVED by Deputy Reeve Sarapuk

That Mackenzie County sell crusher reject gravel from County controlled pits at a rate of \$4.00 per cubic meter in 2007 as per Policy PW014.

CARRIED

MOTION 07-05-468

MOVED by Councillor Wardley

That Mackenzie County sell 4000 meters crusher reject gravel from Fidler Pit at a cost of \$4.00 per cubic meter FOB Fidler Pit.

CARRIED

Reeve Neufeld recessed the meeting at 2:24 p.m. and reconvened the meeting at 2:40 p.m.

**5. c) Dean Wheeler, Principal
St. Mary's Elementary School Playground**

MOTION 07-05-469

MOVED by Councillor Thompson

That administration investigate the issues regarding the St. Mary's Elementary School playground.

CARRIED

4. b) Equipment Purchase

MOTION 07-05-470

MOVED by Councillor Wardley

That Councillor Newman, Councillor Braun, and Councillor Froese be appointed to the equipment purchasing ad hoc task force.

CARRIED

MOTION 07-05-471

MOVED by Councillor Wardley

That Policy PW014 Sale of County Gravel/Crusher Reject for Personal Use be approved as amended.

CARRIED UNANIMOUSLY

GENERAL REPORTS:

**6. a) Municipal Planning Commission Meeting Minutes of
April 26, 2007**

MOTION 07-05-472

MOVED by Deputy Reeve Sarapuk

That the Municipal Planning Commission meeting minutes of April 26, 2007 be received for information.

CARRIED

PUBLIC HEARINGS:

7. a) None

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

8. a) Council Committee Reports

Councillor Wardley left the meeting at 3:18 p.m.

Deputy Reeve Sarapuk reported on the Regional Economic Development Initiative meeting and meeting with Alberta Infrastructure & Transportation.

Councillor Driedger reported on the County Building Committee, union negotiations, zone meeting, and meeting with Alberta Infrastructure & Transportation.

Councillor Watson reported on the Commuter Air Access Network of Alberta (CAANA) annual general meeting in Edmonton.

Councillor Thompson reported on the Fort Vermilion Recreation Board meeting and Mackenzie Library Board meeting.

Councillor Newman reported on the County Building Committee and a meeting with engineers.

Councillor Braun reported on the Municipal Planning Commission, Regional Economic Development Initiative Board meeting, County Building Committee, La Crete Recreation Board meeting and meeting with Alberta Infrastructure & Transportation.

Councillor Proese reported on the Municipal Planning Commission.

Reeve Neufeld reported on the managers meeting.

MOTION 07-05-473

MOVED by Councillor Driedger

That the Council Committee verbal reports be accepted as information.

CARRIED

8. b) CAO & Director Reports

Councillor Wardley rejoined the meeting at 3:26 p.m.

MOTION 07-05-474

MOVED by Councillor Newman

That the Director of Corporate Services, Director of Planning & Emergency Services, Manager of Utilities & Facilities, and the Chief Administrative Officer reports be accepted as presented.

CARRIED

MOTION 07-05-475

MOVED by Councillor Wardley

That Council move in-camera at 3:57 p.m. to discuss AUPE negotiations.

CARRIED

MOTION 07-05-476

MOVED by Councillor Wardley

That Council move out of camera at 4:17 p.m.

CARRIED

12. c) AUPE Negotiations

MOTION 07-05-477

MOVED by Councillor Braun

That Council accept the AUPE tentative agreement as negotiated.

CARRIED UNANIMOUSLY

Reeve Neufeld recessed the meeting at 4:25 p.m. and reconvened the meeting at 4:34 p.m.

8. a) Council Committee Reports

Councillor Wardley reported on the Zama Recreation Board meeting, union negotiations, Mackenzie Library Board, meeting with engineers, Tolko/Footner open-house in Zama and a town meeting.

MOTION 07-05-478

MOVED by Councillor Newman

That Councillor Wardley's verbal report be accepted as presented.

CARRIED

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

- 9. a) Bylaw 630/07
Land Use Bylaw Amendment to
Rezone SW 15-110-19-W5M from Agricultural District 1
(A1) to Rural Country Residential District 1 (RC1) and
Rural Country Residential District 2 (RC2) – High Level
Rural**

MOTION 07-05-479

MOVED by Councillor Watson

That first reading be given to Bylaw 630/07 being a Land Use Bylaw Amendment to rezone SW 15-110-19-W5M from Agricultural District 1 (A1) to Rural Country Residential District 1 (RC1) and Rural Country Residential District 2 (RC2)

CARRIED

9. b) Bylaw 631/07

Being a Land Use Bylaw Amendment to Rezone Plan 2938RS, Block 7, Lots 10 & 14 and Plan 2938RS, Block 8, Lot 8 from Hamlet Residential District 1 (HR1) to Hamlet Residential District 2 (HR2) – Fort Vermilion

MOTION 07-05-480

MOVED by Councillor Thompson

That first reading be given to Bylaw 631/07 being a Land Use Bylaw amendment to rezone Plan 2938RS, Block 7, Lots 10 and 14 (5103-49th Ave and 5106-48th Ave) and Plan 2938RS, Block 8, Lot 8 (5003-48th Ave) from Hamlet Residential District 1 (HR1) to Hamlet Residential District 2 (HR2) in Fort Vermilion.

CARRIED

9. c) Bylaw 632/07

Being a Land Use Bylaw Amendment to Rezone Part of NW 3-106-15-W5M; Plan 052-2360, Block 2, Lot 1; Plan 982-6116, Lots 1 and 2; and Plan 922-3712, Block 1, Lot 1; from Hamlet Residential Commercial Transitional District "HRCT" to Hamlet Residential District 1B "HR1B" in La Crete

MOTION 07-05-481

MOVED by Councillor Wardley

That first reading be given to Bylaw 632/07 being a Land Use Bylaw Amendment to rezone part of NW 3-106-15-W5M; Plan 052-2360, Block 2, Lot 1; Plan 982-6116, Lots 1 and 2; and Plan 922-3712, Block 1, Lot 1; as outlined in Schedule "A", from Hamlet Residential Commercial Transitional District "HRCT" to Hamlet Residential District 1B "HR1B" in La Crete.

DEFEATED

9. d) Bylaw 633/07 Road Closure

**West Boundary of NW 25-104-14-W5M and
West Boundary of SW 36-104-14-W5M**

(Savage Prairie)

MOTION 07-05-482

MOVED by Councillor Braun

That Bylaw 633/07 be tabled for further information.

CARRIED

**9. e) Drainage Right-of Way within N ½ 3-106-15 –
W5M, Plan 992-0893, Block 1, Lot 13 MR and
Plan 992-0894, Block 2, Lot 1 (La Crete)**

MOTION 07-05-483

MOVED by Councillor Froese

That Maltis Geomatics be requested to proceed with the registration of the drainage right-of-way plan on North ½ 3-106-15-W5M, Plan 992-0893, Block 1, Lot 13 MR and Plan 992-0894, Block 2, Lot 1, for an approximate cost of \$4,300.00 plus GST to be funded from General Operating Reserves.

CARRIED

9. f) Fire Invoice Review

MOTION 07-05-484

MOVED by Councillor Driedger

That fire invoice #IVC05375 in the amount of \$804.00 be waived.

Councillor Newman requested a recorded vote.

In Favor:

Reeve Neufeld
Councillor Driedger

Opposed:

Deputy Reeve Sarapuk
Councillor Watson
Councillor Wardley
Councillor Thompson
Councillor Newman
Councillor Braun
Councillor Froese

DEFEATED

MOTION 07-05-485

MOVED by Councillor Newman

That fire invoice #IVC05375 be reduced by \$144.00 for the ambulance standby portion.

CARRIED

9. g) Fire Apparatus Utilization

MOTION 07-05-486

MOVED by Councillor Wardley

That Fire Apparatus Unit 9106 be moved to Zama Fire-Rescue Station and Unit 9104 be moved to the Fort Vermilion Fire-Rescue Station.

CARRIED

9. h) County Building Construction Task Force Recommendations

MOTION 07-05-487

MOVED by Councillor Driedger

That the County Building Construction Task Force establish a replacement schedule for all County facilities with options and preliminary engineering/architectural proposals.

CARRIED

Reeve Neufeld recessed the meeting at 5:45 p.m. and reconvened the meeting at 6:01 p.m.

MOTION 07-05-488

MOVED by Councillor Wardley

That administration review rezoning notification procedures.

CARRIED

9. i) Offer to Purchase for Plan 882-1687, Block 1, Lot 1 (Zama)

MOTION 07-05-489

MOVED by Councillor Wardley

That Mackenzie County accept the offer from Superior Propane Inc. to purchase Lot 1, Block 1, Plan 882-1687 in the Hamlet of Zama for the amount of \$16,850.00 subject to the payment of the outstanding rental arrears invoice.

CARRIED

OPERATIONAL SERVICES:

10. a) Service Levels of County Campgrounds and Playgrounds Policy ADM040

MOTION 07-05-490

MOVED by Deputy Reeve Sarapuk

That Policy ADM040 Service Levels of Mackenzie County Campgrounds and Playgrounds be postponed to a future meeting.

CARRIED

10. b) Roadside Spraying Contracting

MOTION 07-05-491
Requires Unanimous

MOVED by Councillor Thompson

That the roadside spraying contract be awarded to La Prairie Group Contractors at a cost not exceeding \$20,000, with the transfer of funds from Chemical (531) to Professional Services (233).

CARRIED

Reeve Neufeld recessed the meeting at 6:39 p.m. and reconvened the meeting at 7:01 p.m.

10. c) 2007 Roadside Mowing Contracts

MOTION 07-05-492
Requires Unanimous

MOVED by Councillor Braun

That the roadside mowing contracts be awarded to the lowest bidder of each geographical area.

CARRIED

10. d) Fort Vermilion Shop Upgrade

MOTION 07-05-493
Requires Unanimous

MOVED by Deputy Reeve Sarapuk

That Council approve the contract between Mackenzie County and United Farmers of Alberta Co-operative Limited for the construction of a wash bay to the Fort Vermilion shop at a total cost of \$133,429.00.

MOTION 07-05-494

MOVED by Councillor Froese

That the Fort Vermilion shop upgrade be tabled for further information.

CARRIED

10. e) 44th Avenue – Fort Vermilion

MOTION 07-05-495
Requires Unanimous

MOVED by Councillor Newman

That a sidewalk be installed along 44th avenue in Fort Vermilion.

CARRIED

Reeve Neufeld recessed the meeting at 7:25 p.m. and reconvened the meeting at 7:37 p.m.

**CORPORATE
SERVICES:**

**11. a) Zama Wastewater System Upgrade – Borrowing Bylaw
634/07**

MOTION 07-05-496
Requires 2/3

MOVED by Councillor Wardley

That first reading be given to Bylaw 634/07, being a bylaw authorizing a debenture borrowing in the amount of \$1,943,245 for the Zama Wastewater Upgrade project.

CARRIED

**11. b) April 30, 2007 Income Statement and Term Deposits
Report**

MOTION 07-05-497

MOVED by Councillor Watson

That the operating revenues and expenditures, term deposits and capital projects progress report for the period ended April 30, 2007 be received for information.

CARRIED

11. c) Municipal Sustainability Initiative

MOTION 07-05-498

MOVED by Councillor Thompson

That the Municipal Sustainability Initiative be received for information.

CARRIED

11. d) 2007 Construction Projects

MOTION 07-05-499

MOVED by Councillor Driedger

That the 2007 construction projects be received for information.

CARRIED

11. e) Town of High Level Brochure

MOTION 07-05-500

MOVED by Councillor Driedger

That Mackenzie County participate in the Town of High Level brochure at a cost of \$132.50.

DEFEATED

MOTION 07-05-501

MOVED by Councillor Froese

That administration send a letter to the High Level Chamber of Commerce suggesting that they use the annual operating grant, which they receive by the County, for the purposes of advertising in the Town of High Level brochure.

CARRIED

11. f) Information/Correspondence

MOTION 07-05-502

MOVED by Councillor Thompson

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

CARRIED

11. g) Mackenzie Library Board Appointment

MOTION 07-05-503
Requires Unanimous

MOVED by Councillor Wardley

That David C. Peters be appointed to the Mackenzie Library Board to fill a vacancy for the period of May 23, 2007 to October 2007.

CARRIED

IN CAMERA SESSION:

MOTION 07-05-504

MOVED by Deputy Reeve Sarapuk

That consideration be given to move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 7:56 p.m.

- 12. a) Town of High Level Negotiations
- 12. c) Fidler Pit Negotiations
- 12. d) Zama Accommodations
- 12. e) Zama Fire-Rescue – Mutual Aid Request
- 12. f) Mobile Communications Review 2007 (Glentel)
- 12. g) Mobile Communications Review 2007
(TELUS vs. Bell)
- 12. h) Ambulance Services Review
- 12. i) Development Near Footner

CARRIED

MOTION 07-05-505

MOVED by Councillor Newman

That Council move out of camera at 8:58 p.m.

CARRIED

MOTION 07-05-506

MOVED by Councillor Froese

That the Reeve be authorized to amend the Memorandum of Understanding with the Town of High Level as discussed.

CARRIED

12. c) Fidler Pit Negotiations

MOTION 07-05-507

MOVED by Councillor Newman

That the Chief Administrative Officer and Deputy Reeve Sarapuk continue to negotiate as discussed in-camera regarding the Fidler properties.

CARRIED

12. d) Zama Accommodations

MOTION 07-05-508

MOVED by Councillor Braun

That the County make an offer to purchase the trailer in Zama at the owner's purchase price.

CARRIED

12. e) Zama Fire-Rescue – Mutual Aid Request

MOTION 07-05-509

MOVED by Councillor Wardley

That the mutual aid invoice for incident no. 02-ZFR-07 in the amount of \$2,600.00 be waived.

CARRIED

12. f) Mobile Communications Review 2007 (Glentel)

12. g) Mobile Communications Review 2007 (TELUS vs. Bell)

12. h) Ambulance Services Review

MOTION 07-05-510

MOVED by Councillor Newman

That the mobile communications review and the ambulance services review be postponed.

CARRIED

12. i) Development Near Footner

MOTION 07-05-511

MOVED by Deputy Reeve Sarapuk

That administration be authorized to negotiate the development near Footner as discussed in-camera.

CARRIED

NEXT MEETING DATE:

13. a) Regular Council Meeting

Tuesday, June 12, 2007

10:00 a.m.

Zama Community Hall, Zama City, AB

ADJOURNMENT:

14. a) Adjournment

MOTION 07-05-512

MOVED by Councillor Watson

That the Regular Council meeting be adjourned at 9:02 p.m.

CARRIED

These minutes will be presented to Council for approval on Tuesday, June 12, 2007.

Bill Neufeld, Reeve

Carol Gabriel, Executive Assistant

DRAFT



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 12, 2007
Presented By:	William Kostiw, CAO
Title:	Wash Bay – Fort Vermilion

BACKGROUND / PROPOSAL:

Currently the equipment is being washed in the Public Workshop; Walls, ceilings and expensive shop equipment are being damaged due to the water over spray; and Furthermore, the current drainage system is not able to handle the water load during washing.

Refer to page 3 for pictures which relate to the above statements.

OPTIONS & BENEFITS

Wash Bay Options

Option	Benefits
Build an additional wash bay	Isolate water overspray; Protect wall and ceilings against moisture damage; Prolong life of equipment and tools; Sufficient drainage capacity; Limit sand buildup in drainage system; Adequate space to wash larger equipment; and Additional storage area for large equipment in winter months.

Option	Benefits
Isolate current wash area	Little cost saving expected vs. build additional; Workspace will decrease in Shop area; Wash area will not be spacious enough as walls will be fixed; and Drainage, flooring and walls will have to be modified.

Supplier Options

Suppliers were contacted telephonically for quotes, however, only two formal quotes were received, which are:

Supplier	Location	Quote	Comment
United Farmers Alberta	LaCrete	\$124,700	-
Froese Construction	LaCrete	\$133,274	-
Hunter Home Hardware	High Level	-	Showed initial interest.
LaCrete Home Hardware	LaCrete	-	No response was received.
Ed Harder Construction	LaCrete	\$125,000	Verbal estimate, limited capacity in '07.

COSTS & SOURCE OF FUNDING:

Description	Cost	Budget	Net
United Farmers Alberta	\$124,700	(\$75,000)	\$49,700
Sand Shed (Postpone to 2008) Fort Verm.		(\$60,000)	(\$60,000)
Carried forward to 2008			(\$10,300)

RECOMMENDED ACTION:

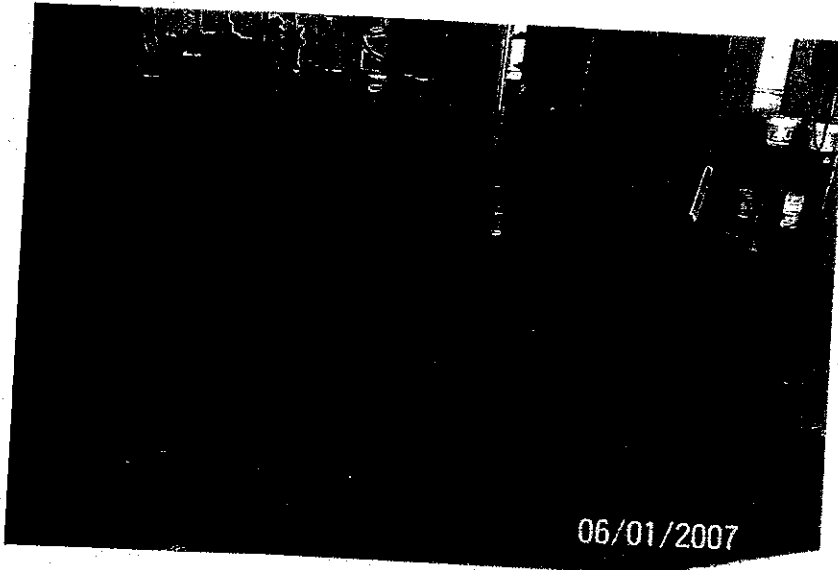
Postpone the construction of the Sand Shed to 2008 from the current year budget.

Construct an additional Wash Bay and instruct United Farmers Alberta to perform the work.

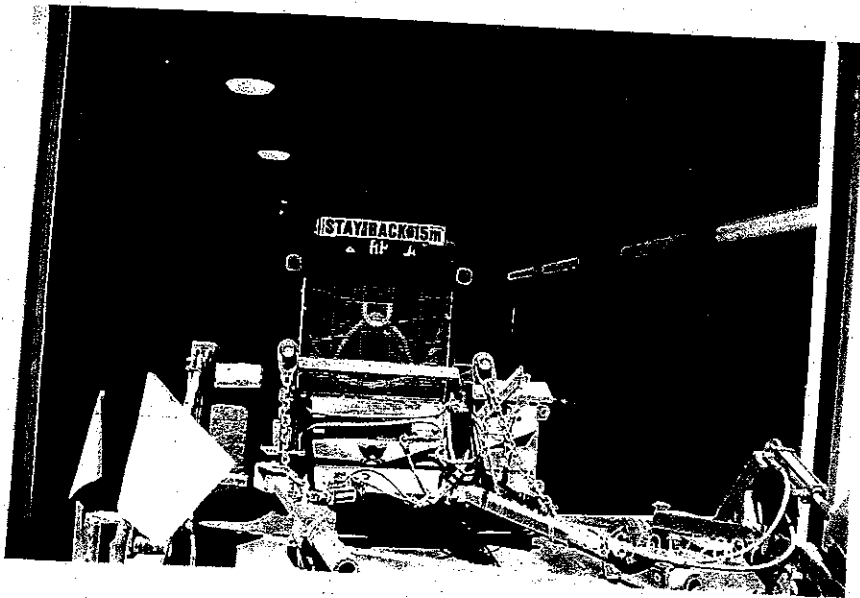
Author: _____ Review Date: _____ CAO _____

Current Wash Bay Area

Insufficient Drainage



Limited Space





United Farmers of Alberta
 Box 130 LaCrete AB T0H 2H0
 Tel. (780) 928-3088 Fax. (780) 928-3096 Toll Free (888) 928-3088
 jake.doerksen@ufa.com

Estimate Supplied For:
 Brent ~~Mason~~ *Dachtuk*
 Box 640 Fort Vermilion AB T0H 1N0
 Res. (780) 927-3718
 Md 23

Estimator: Jake Doerksen
 Salesperson: Jake Doerksen
 Estimate Date: May 9, 2007
 Valid To: May 23, 2007 (3)
 Reference:

Fax. (780) 927-4866 *3450*

Estimate # 49350

Page: 1 of 4

Component	Description	Quantity	Unit
STUDWALL ESTIMATE - 28'X48'X16'			
987 FOOTING, FOUNDATION AND FLOOR			
FOOTNG FORMS	2x6 - 16' Spr #2 & Btr	20	Ea.
FOOTNG STAKES	STAKES 2 X 2 X 24	8	EA
FOOTNG REBAR	REBAR 15MM X 8M	19	EA
FOOTNG FORM TIE	1x4 - 12' Spruce	5	Ea.
WALL REBAR	REBAR 10MM X 6M	18	EA
WALL REBAR STIR	Rebar Stirrup	60	
WALL FORM TIE	FORM TIES 8" (200MM) Box of 250 pcs.	750	EA
WALL BRACING	2x4 - 08' Spr #2 & Btr	19	Ea.
SILL PLATE	PWF 2 X 8-16	10	Ea.
FD.PLATE GASKET	SILL GASKET 6"	3	RL
SLAB FORM	PWF 2 X 6-16	10	Ea.
SLAB REBAR	REBAR 10MM X 6M	80	EA
SLAB POLY	POLY CGSB 240"X2000 100'	1	RL
REBAR TIE WIRE	REBAR TWIST TIE WIRE 5"	1	EA
ANCHOR BOLTS	BOLT ANCHOR 1/2" X 6"	38	EA
041 WALL SYSTEM			
2X6 BOT PLATES	PWF 2 X 6-12	4	Ea.
2X6 BOT PLATES	PWF 2 X 6-16	6	Ea.
2X6 TOP PLATES	2x6 - 16' Spr #2 & Btr	19	Ea.
STUDS@ * O/C	2x6 - 16' Spr #2 & Btr	121	Ea.
GASKET	SILL GASKET 6"	2	RL
SMALL HEADER	2x10 - 08' Spr #2 & Btr	1	Ea.
LG. DR. HEADER	2x12 - 20' Spr #2 & Btr	3	Ea.
WALL PURLINS	1x4 - 16' Spruce	90	Ea.

Thank You for the opportunity to offer our services in buildings to you.

Estimate # 49350

Component	Description	Quantity	Unit
	186 ROOF SYSTEM		
TRUSS	28' Truss 24" oc 4/12 1.0	25	Ea.
TRUSS TIE DOWN	SST TIE HURRICANE H1	48	EA
TRUSS BLOCKING	2x6 - 10' Spr #2 & Btr	10	Ea.
WEB BRACE	2x4 - 16' Spr #2 & Btr	9	Ea.
X TRUSS BRACE	2x4 - 18' Spr #2 & Btr	8	Ea.
BOT.CHORD BRACE	2x4 - 16' Spr #2 & Btr	12	Ea.
DIAGONAL BRACE	2x4 - 18' Spr #2 & Btr	5	Ea.
ROOF PURLINS	2x4 - 16' Spr #2 & Btr	65	Ea.
ROOF SHTG.METAL	36" Duraclad Galv 28 Gage	595	
RIDGE ROLL	Ridge Cap Galv 10' UFA #2	6	Ea.
SML TAB CLOSURE	TAB CLOSURE DURA/TOUGHRIB SML	35	EA
LRG TAB CLOSURE	TAB CLOSURE DURA/TOUGHRIB LRG	35	EA
EAVE EDGE	ROOFDRIPEDGE WT10'(USE 166554)	11	Ea.
DRIP EDGE	ROOFDRIPEDGE WT10'(USE 166554)	7	Ea.
GAB. SUB FASCIA	2x6 - 16' Spr #2 & Btr	5	Ea.
EAVE SUB FASCIA	2x6 - 16' Spr #2 & Btr	7	Ea.
ROOF SCREWS	SCREWS #14 GALV 1-1/4" 2 PC	1,754	EA
	201 DOORS AND WINDOWS		
LARGE DOOR	18'x14' Aluminun oh door c/w car wash h/w	2	
OH DOOR WINDOWS	34" x 16" Sealed Glass Black Frame TD134	4	Ea.
CARDBOARD WRAP	Cardboard Wrap TD134	252	Sf.
OH DOOR INSTALL	Labour Overhead Door Install	252	SFT
OPERATOR	3/4hp 115v 1ph Jackshaft H7511	2	Ea.
WATER PROOF KIT	M102 DAMP ENVIRO KIT FOR OPENER	2	
LABOUR	Labour O/H Commercial Operator	2	Ea.
PUSHER SPRINGS	Pusher Springs	2	Ea.
SPREADER BAR	Spreader Bars	2	Ea.
HANGING ANGLE	Punched Angle 14ga. 8'Length	12	Ea.
TRANSMITTER	Transmitter 2 Channel 82LMC	2	Ea.
INNER DOOR TRIM	2x8 - 18' Spr #2 & Btr	1	Ea.
INNER DOOR TRIM	2x8 - 14' Spr #2 & Btr	2	Ea.
TRACK BACKING	2x6 - 16' Spr #2 & Btr	2	Ea.
LG.DR. JB. TRIM	O/H Header Trim Color 10' UFA #22	5	Ea.
DOOR FASCIA	O/H Door Jamb Color 10' UFA #9	5	Ea.
ENTRY DOORS	Com 3/0x 8/8 Steel Door/Frame	1	Ea.
DOOR KNOB	WEISER HUNTINGTON KEYED ST NI	1	EA
	261 NAILS AND HARDWARE		
FRAMING NLS	BOST STICK NAILS 3-1/4CTD S12D	12	BX
WALL PURLIN NLS	UFA NAILS PHOS COATED 3 1/2"	150	LB
TRUSS HGR NAILS	NAILS JOIST HANGER 1-1/2"X9 GA	5	LB

Thank You for the opportunity to offer our services in buildings to you.

Estimate # 49350

Component	Description	Quantity	Unit
FINISHING NLS	UFA NAILS ROOFING E.G. 1-1/2"	2	LB
	196 METAL SOFFITS & FASCIA		
CHNL RUNNER	UFA J-TRIM WHITE 3/8" 12'	15	EA
GABLE FASCIA	UFA FASCIA WHITE 6"X9'10 ALUM	7	EA
EAVE FASCIA	UFA FASCIA WHITE 6"X9'10 ALUM	11	EA
SOFFIT	SOFFIT 2PAN VENT WHITE 16"X12'	21	EA
SOFFIT NLS	SOFFIT NAILS WHITE 8OZ 1-1/4"	1	Box
	171 SIDING		
WALL SHTG.METAL	36" duracald 26gage	805	
WALL SCREWS	SCREWS #14 WHITE/WHITE 1-1/4"	2,339	EA
O.S. CORNER	Corner Trim Color 10' UFA #1	7	Ea.
J-CHNL	J-Trim Color 10' UFA #4	7	Ea.
DRIP CAP	Drip Trim Color 10' UFA #17	3	Ea.
	221 TRIM PACKAGE		
BASE FLASH(T)	Drip Trim Color 10' UFA #17	14	Ea.
EAVE FLASH(T)	Eave Trim Color 10' UFA #3	11	Ea.
GABLE FLASH(T)	Gable Trim Color 10' UFA #16	7	Ea.
CORNER BLOCK	1x4 - 16' Spruce	4	Ea.
	256 INTERIOR FINISH		
WALL INSUL.	INSUL JM R20 X 15 (48 SQ FT)	45	BG
CEILING INSUL.	INSUL WEATHERSHIELD 16.4 CU FT	90	BG
INSUL. STOPS	INSULATION STOP 24"	48	EA
AIR VENTS	LOUVRE 12"X24"	1	EA
WALL POLY	POLY CGSB 240"X2000 100'	2	RL
CEILING POLY	POLY CGSB 240"X2000 100'	1	RL
ACOUST.CAULKING	ACCOUSTICAL SEAL 825ML	12	EA
Y.B. STAPLES	STAPLES SHARPSHOT 1/4" TRA704	3	EA
CEILING STRAPNG	2x4 - 16' Spr #2 & Btr	48	Ea.
WALL LINER	36" Color 29ga Liner Panel Wht	912	Lt
CEILING LINER	36" Color 29ga Liner Panel Wht	384	Lt
INSIDE TRIM	J TRIM 10' WHITE (JM2)	80	EA
INTERIOR SCREWS	SCREWS #14 BRIGHT WHITE 1-1/4"	4,000	EA
	300 Additional Products		
LABOUR FOR CONC	Labour for concrete footing and gradbeam	1	
	Labour to prep and finish floor	1,344	
	Labour Building Construction	1	Ea.
	Plumbing Budget	18,000	SFT
	Electrical Budget	9,000	SFT
	CONCRETE FOR FOOTING		
	Concrete for grade beam	6	
	Concrete for floor 6"	9	
	Concrete for floor 6"	22	/M

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Estimate # 49350

Page: 4 of 4

Component	Description	Quantity	Unit
	SUMP DOUBLE	2	
	Back hoe to dig in sumps	2	HR
	Excavation for grade beam	10	
	Gravel 20mm Road Crush	40	Yd
	Bobcat Rental	2	
	CONCRETE FOR EXTERIOR PADS	1	
	LaBour to place and broom finish pad	1	

Studwell Subtotal:	\$41,518.94
Additional Subtotal:	\$83,181.06
Subtotal:	\$124,700.00
GST:	\$7,482.00
Total:	\$132,182.00

Thank You for the opportunity to offer our services in buildings to you.

FAX COVER SHEET
FROM
FROESE CONSTRUCTION

BOX 1474 LA CRETE ALBERTA T0H-2H0
Phone (780) 927-4755 Fax (780) 927-4799

To Brent From David Froese

Date May 23/07 Fax # 927-3450

Comments I finally got my quotes

in and before we talked about doing

only the shop. Now I've included

everything. Please let me know asap.

so I can plan my work shed.

Signed 

THANK-YOU

JOB QUOTE

Froese Construction Box 1474 La Crete AB T0H-2H0 (780) 927-4755 (780) 841-7737)

Name Mackenzie County Phone # 927-3718

Box # 640 Town Fort Vermilion Prov. AB

Date May 23/07 Quote valid until May 31/07

Work to be done Construct add on wash bay
28 x 48 x 16 (2) 18 x 14 sunshine doors

Supplies needed	Estimated cost per unit	Total
• 28x48 pad with double sump		
• (2) 18x14 doors		
• conduit wiring		
• heating and electrical		
• tin in and out		
•		
•		
• Complete		
•		

Total amount not due 133,274.⁰⁰

THANK-YOU

Ed Harder Construction
Box 1190
La Crete, Alberta T0H 2H0
Phone: (780)928-3029
Cell: (780)926-0660
Fax: (780)928-4250

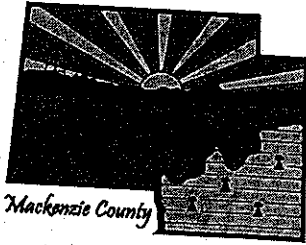
Quotation

Date: October 26, 2006
Customer: M.D #23 (Glen Peters)
House size: 30'x80' cold storage
Basement size:

This is an estimate only for a three sided equipment shelter with a 16'x16' mezzanine as described in the fax which was received. This estimate includes labour only.

Subtotal:	\$8800.00
GST:	\$528.00
Total:	\$9328.00

- ~~Talked to Ed~~ he figured about \$125,000 with cement floor & with cement pad outside.
- Ranwall quoted \$15,900 for the Plumbing
- Electrical not sure at this time.
- * \$150,000 for the total should work.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 12, 2007
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Action List

BACKGROUND / PROPOSAL:

Council's action list as of May 23, 2007 is attached for information.

OPTIONS & BENEFITS:

N/A

COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

That the action list be received for information.

Author: C. Gabriel

Review Date: June 7, 2007

CAO

**Mackenzie County
Action List as of May 23, 2007**

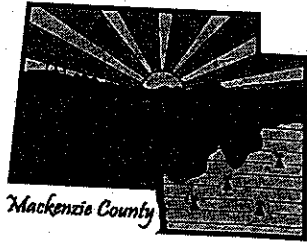
Council Meeting Motions Requiring Action

Motion	Action Required	Action By	Status
December 13, 2005 Council Meeting			
05-689	Review the Airport Vicinity Protection area	Paul	In progress (Land Use Bylaw Review)
April 11, 2006 Council Meeting			
06-270	That the MD pursue an option to draft a memorandum of understanding for consultation with the First Nations.	Bill K. Joulia	Under review
May 9, 2006 Council Meeting			
06-339	That 15.9 acres of land on SE 16-106-15-W5 be acquired within the Hamlet of La Crete as a Municipal Park.	Paul	In progress
06-340	That the La Crete Recreation Society be authorized to proceed with a ball Park when the land has been acquired for a Municipal Park.	Paul	In progress
June 13, 2006 Council Meeting			
06-394	That administration pursue the application process to secure a Recreational Lease at Tompkins Landing NW 29, NE 30, SE 31, SW 32 – Twp 103 – Rge 19 – W5.	Paul Bill N.	In progress – to be presented to Council prior to signing.
06-420	That administration reviews available options and develop a plan to divert water from the Hamlet of Zama.	John Bill	In progress
October 10, 2006 Council Meeting			
06-714	That the Wolfe Lake Water Point be referred to the Operations Committee for review.	John Paul Ed/Bill N.	Operations Committee
06-727	That administration review health services in the municipality and report back to Council.	Bill N. Bill	Ongoing

Motion	Action Required	Action By	Status
October 25, 2006 Council Meeting			
06-799	That administration bring back the Land Purchase Policy for Council review with options.	Paul John Ed	Ongoing
November 9, 2006 Council Meeting			
06-831	That administration work with Apache on long term water and road agreements. (sour gas wells)	Bill John Joulia Lisa	In progress
06-835	That administration prepare a draft subdivision design for lots along Tower Road in Zama and other appropriate areas in conjunction with the storm water master plan.	Paul John Joulia Lisa	In progress
December 11, 2006 Special Council Meeting			
06-949	That administration investigate the purchase of the Fort Vermilion Medical Clinic.	Bill K. John D.	In progress
January 09, 2007 Council Meeting			
07-019	That administration develop a level of service for recreation boards regarding outdoor rinks and bring back to Council.	John Paul Peter	In progress
January 24, 2007 Council Meeting			
07-065	That administration prepare a destination sign package including attraction signage.	John K. Jim, Peter Lisa	June 25, 2007
07-070	That Council consider setting a date to examine all of our bylaws that relate to public action.	Joulia Paul John	In progress
07-076	That the purchasing and tendering policy be moved to the Finance Committee for review.	Joulia	Finance Committee
07-080	That administration look at options for the La Crete and Zama airports.	Lisa Peter Bill N.	In progress
07-093	That administration and the local Councillor negotiate a final settlement for the access request to NW 23-109-12 W5M, as discussed in-camera.	Bill K. Walter Joulia	In progress

Motion	Action Required	Action By	Status
February 13, 2007 Council Meeting			
07-108	That the Etna's Landing Campground request be tabled for further information and for discussion at Council's planning session.	Council Paul John	In progress
February 28, 2007 Council Meeting			
07-179	That consideration of Bylaw 612/07 be tabled pending a complete review of rural country residential districts.	Paul Peter	In progress
March 28, 2007 Council Meeting			
07-296	That Council review the 10 year infrastructure plans on an annual basis with engineers in each community.	LC – Bill, Peter, John K., Paul, Joulia FV – Bill K, Jim, Greg, Walter, Joulia Zama – Bill K, Lisa, Stuart, John K., Joulia	In progress
07-297	That the County proceed with changing signage.	Carol Bill N. John	In progress
May 8, 2007 Council Meeting			
07-430	That consideration of the purchase of a mowing/snowblowing unit be tabled for further information.	John Bill K.	July 10, 2007
07-437	That administration and the Agriculture Service Board look into the High Level drainage project.	Bill K. Grant Stuart	
07-438	That administration investigate the feasibility of a forced road between the east half and west half of 31-109-18-W5M and NE and NW 30-109-18-W5M or other options.	Paul John Stuart	
07-449	That Mackenzie County lobby the federal government and Assistant RCMP Commissioner in regards to the member shortage.	Bill K. Bill N. Greg	In progress
May 23, 2007 Council Meeting			
07-05-469	That administration investigate the issues regarding the St. Mary's Elementary School playground.	Paul John K. Jim	In progress
07-05-487	That the County Building Construction Task Force establish a replacement schedule for all County facilities with options and preliminary engineering/architectural proposals.	Building Committee	Need guidance

Motion	Action Required	Action By	Status
07-05-488	That administration review rezoning notification procedures.	Paul	In progress
07-05-490	That Policy ADM040 Service Levels of Mackenzie County Campgrounds and Playgrounds be postponed to a future meeting.	John	
07-05-495	That a sidewalk be installed along 44 th avenue in Fort Vermilion.	John Bill K.	In progress
07-05-501	That administration send a letter to the High Level Chamber of Commerce suggesting that they use the annual operating grant, which they receive by the County, for the purposes of advertising in the Town of High Level brochure.	Carol Joulia	In progress
07-05-507	That the Chief Administrative Officer and Deputy Reeve Sarapuk continue to negotiate as discussed in-camera regarding the Fitler properties.	Bill K. Walter Joulia	In progress
07-05-510	That the mobile communications review and the ambulance services review be postponed.	Paul	June 25, 2007
07-05-511	That administration be authorized to negotiate the development near Footner as discussed in-camera.	Bill K. John D.	In progress



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 12, 2007
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Municipal Planning Commission Meeting Minutes May 9, 2007

BACKGROUND / PROPOSAL:

Information item. The adopted minutes of the May 9, 2007 meeting is attached.

OPTIONS & BENEFITS:

N/A

COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

That the Municipal Planning Commission meeting minutes of May 9, 2007 be received for information.

Author: C. Gabriel

Review Date: June 6, 2007

CAO

**Mackenzie County
Municipal Planning Commission Meeting**

Wednesday, May 9, 2007 @ 1:00 p.m.

**Mustus Lake Center (County Office)
La Crete, Alberta**

PRESENT

Peter Braun	Chair, Councillor
Daryl Zielsdorf	Vice-Chair, MPC Member
Ed Froese	Councillor
Paul Driedger	Director of Planning
Eva Schmidt	Planning Supervisor
Vicky Krahn	Planning Administrative Support

ABSENT

Jack Eccles	MPC Member
Manfred Gross	MPC Member

1. CALL TO ORDER

Peter Braun called the meeting to order at 1:12 p.m.

2. ADOPTION OF AGENDA

MOTION 07-108 **MOVED** by Councillor Froese

That the agenda be adopted with the following addition:

5 f) Subdivision Application 02-MK029
NW 29-106-15-W5M
Henry Wall
Proposed Road Closure

CARRIED

3. ADOPTION OF MINUTES

MOTION 07-109 **MOVED** by Daryl Zielsdorf

That the minutes of the April 26, 2007 Municipal Planning Commission meeting be adopted as presented.

CARRIED

Those agenda items where delegations were present to discuss their development or subdivision applications/proposals were heard first, with the remainder of the agenda being discussed thereafter.

**c) Development Permit Application 51-DP-07
La Crete Car and Truck Wash
Car and Truck Wash Addition
Plan 762 0383, Block 15, Lot 3; La Crete**

Peter F. Peters was present to discuss the proposed development.

MOTION 07-110 MOVED by Daryl Zielsdorf

That Development Permit 51-DP-07 on Plan 762 0383, Block 15, Lot 3 in the name of La Crete Car and Truck Wash, be approved with the following conditions:

1. Building Setbacks:

North Boundary: Minimum 8.31 meters (27 feet)
West (Front) Boundary: Minimum 30.48 meters (100 feet)
East Boundary: 20.53 meters (67.35 feet), as proposed.
South Boundary: Minimum 1.5 meters (5 feet)

2. New construction only. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Authority.
3. Building to be connected to the municipal water and sewer system and the cost of connection fees will be borne by the owner where applicable.
4. Provide adequate off street parking as follows: The minimum parking standards are 1 space per 484 square feet of building area, which in this case is 11 public parking stalls, 1 space per each full time employee and 1 space for every 2 part time employees. *"One parking space, including the driveway area, shall occupy 27.87 square meters (300 square feet)."*

5. The lowest opening of the 2.0% shall be a minimum of 2.0% above the centerline elevation of the street abutting the property.
6. Provide adequate clear signage locating exits, entrance and parking.
7. The developer shall enter into a lease agreement with Mackenzie County for that portion of 100A Street lying directly west of Plan 762 0383, Block 15, Lot 3 and the leased portion shall be used for parking purposes.
8. The total site area shall have a positive surface drainage.
9. Prior to commencement of any construction, contact John Klassen, Utilities Supervisor at 928-3835 to identify water line size for service and fire protection.

CARRIED

**k) Development Application 98-DP-07
Cornie H. Wolfe
Single Family Dwelling with Attached Garage
Plan 052 3802, Block 24, Lot 18; La Crete**

Corny H. Wolfe was present to discuss the proposed development with the Municipal Planning Commission.

MOTION 07-111 MOVED by Councillor Froese

That Development Permit 98-DP-07 on Plan 052 3802, Block 24, Lot 18 in the name of Cornie H. Wolfe, be approved with the following conditions:

1. The front of the building shall be 7.62 meters (25 feet) from the front property line; minimum building setbacks for the side and rear yards are: 2.43 meters (8 feet) rear yard or 1.52 (5 feet) when using subsurface utilities; 1.52 meters (5 feet) side yard, from the property lines.
2. The house shall face 98th Avenue and be located toward the east boundary of the lot, with the garage and driveway to be located to the west side of the house.

3. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Authority.
4. Building to be connected to the Municipal water and sewer system and the cost of connection fees will be borne by the owner where applicable.
5. The Municipality has assigned the following address to the noted property (10902 – 98th Avenue). You are required to display the address (10902) 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.
6. Provide adequate off street parking as follows: The minimum parking shall be 300 square feet per vehicle owned plus an additional 500 square feet for off street parking. *“One parking space, including the driveway area, shall occupy 300 square feet.”*
7. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.
8. Where the lowest opening of the house is 25 feet from the front property line it is required to be at a minimum 4% grade above the curb level. Where the lowest opening of the house is 50 feet from the front property line it is required to be at a minimum 2% grade above the curb level.

CARRIED

**n) Development Proposal
Peter Rempel; Residential
NW 3-106-15-W5M (Plan 922-3712); La Crete**

Peter and Justine Rempel were present to discuss their development proposal with the Municipal Planning Commission.

Mr. and Mrs. Rempel own property along 100th Street in La Crete which is currently zoned as Hamlet Residential – Commercial Transitional.

The Rempel's desire is to construct a house on this property this summer or perhaps subdivide their parcel into smaller residential lots. According to Mackenzie County's Land Use Bylaw, new residential construction is not allowed in this zoning.

The Municipal Planning Commission commented that having residential development right next to commercial/industrial development does not work. A subdivision like this already exists in the Hamlet of La Crete and the County has had numerous complaints pertaining to dust control and noise even though the industrial subdivision was there prior to the residential subdivision.

Mr. Rempel commented that about 50 percent of the development in this area is residential and it is very likely that those residences will be there for a long time to come.

Mr. Rempel questioned if the County would consider rezoning this area to residential. This is something that would need to be presented to Council for their decision; the Municipal Planning Commission does not have the authority.

Councillor Braun asked if a modular would be allowed in this zoning as this building would not be considered permanent.

In accordance with the Land Use Bylaw "Major structural changes, rebuilding, or replacement of residential buildings will not be allowed" in the Hamlet Residential – Commercial Transitional zone.

Mr. and Mrs. Rempel's preference would be to rezone this area to residential.

Administration stated that the Rempel's could pursue this in two ways: request to rezone this area to residential or ask for an amendment to the HRCT zoning to allow modular homes.

Administration suggested presenting two bylaws to Council, one requesting to rezone this area to residential and another bylaw requesting to amend the HRCT zone to allow modular homes.

MOTION 07-112 MOVED by Daryl Zielsdorf

That the development proposal for Peter Rempel on NW 3-106-15-W5M (Plan 922-3712) be accepted as Information.

CARRIED

**a) Subdivision Application 05-SUB-07
NW 13-106-15-W5M; La Crete Rural
La Crete Golf Course**

David Froese was present to discuss the proposed subdivision with the Municipal Planning Commission.

MOTION 07-113 MOVED by Daryl Zielsdorf

That the developer for subdivision 05-SUB-07 on NW 13-106-15-W5M in the name of David Froese be requested to submit an amended tentative plan to the Municipal Planning Commission showing the panhandle width reduction from 30 meters to 20 meters and the proposed access moved east to the location requested by the developer.

CARRIED

**c) Subdivision Application 27-SUB-07
NE 10-106-15-W5M; La Crete
Dan Derksen**

Henry Fehr was present to discuss the proposed subdivision with the Municipal Planning Commission.

A subdivision application was received by the Planning Department to construct 2 commercial and 11 industrial lots within the Hamlet of La Crete.

The tentative plan is being presented to the Municipal Planning Commission for their discussion as it is different from the Area Structure Plan for La Crete.

Administration expressed that they have a concern with the proposed plan as there is no access to the quarter on the west. Both avenues should continue to the west boundary of the proposed subdivision to allow for better internal access.

Administration mentioned that Northern Lights Gas Co-op isn't really in favor of roads crossing their gas line but this cannot be avoided; roads must eventually cross the gas line at some point.

The Municipal Planning Commission commented that a buffer will be need to be included on the south end of this quarter separating Frank Goertzen's residential subdivision.

MOTION 07-114 MOVED by Daryl Zielsdorf

That the tentative plan for subdivision application in the name of Dan Derksen on NE 10-106-15-W5M be accepted as information.

CARRIED

d) Subdivision Proposal
NE 3-106-15-W5M; La Crete
Isaac Dyck

Isaac Dyck was present to discuss his subdivision proposal with the Municipal Planning Commission.

The subdivision application is to subdivide the Dyck's yard site out of the quarter section.

The Municipal Planning Commission questioned if Mr. Dyck would be able to create more lots on the southeast corner of this quarter. Mr. Dyck stated that due to this area being low and swampy he could possibly create one lot south of his yardsite.

Administration pointed out that land north west of Mr. Dyck's yard site is dedicated as municipal reserve due to the low, swampy area.

MOTION 07-115 MOVED by Councillor Froese

That the subdivision proposal in the name of Isaac Dyck on NE 3-106-15-W5M be accepted as information.

CARRIED

d) Development Permit Application 69-DP-07
Ray Toews; Restaurant
Plan 922 0928, Block 06, Lot 39; Fort Vermilion

Wayne Allen, Superior Safety Codes Officer and Megan Allen, Northern Lights Health Region, were present to discuss the proposed development with the Municipal Planning Commission.

The Developers intention is to renovate and open up a restaurant for 30 seats in the old Trapper Shack building located on River Road.

Daryl Zielsdorf stated that this building was registered with the Historical Society.

Due to the age of this building, administration requested comments from Superior Safety Codes Officer.

Wayne Allen, Superior Safety Codes Officer had the following comments:

- This building is old. Mr. Allen is not qualified to determine if the building is safe. Will need professional involvement.
- Combining a restaurant and a residence is quite difficult. The requirements under the Building code are different.
- Due to the close proximity of the adjacent bank the building's east wall needs to be considered. This wall does not meet building codes.
- This type of building is a safety issue. Public safety is a huge concern.
- In order to approve this development, Superior Safety Codes will need to see proper blueprints.
- In order for this building to become a restaurant the building will need to go through some changes. Things like make-up air, washrooms and any other public safety issues will need to be addressed.
- The structure needs to be looked at. When you start tearing up the existing structure you might run into a lot of problems.
- The Developer will need to involve professional carpenters, plumbers, gas fitters and electricians.

- If this building starts burning the bank would start burning as well because it is too close.
- If the second story was not used as a residence there would not be as many things to consider under the building code, unless this space is used as storage.
- This building must meet all codes and safety standards.

Megan Allen with the Northern Lights Health Region had the following comments and concerns:

- She was at the site to look at the building.
- The addition was constructed in 1966. It looks like there is asbestos and mold. Her concern is when people start ripping apart things, these substances will harm people. These substances need to be disposed of properly.
- She is not objecting to this development if the proper safety precautions are taken.

Administration stated that the County is in favor of preserving historical buildings within the hamlet of Fort Vermilion.

Administration questioned how the planning department should proceed with this application. Should the applicant submit written approval from the Safety Codes Inspector with Superior Safety Codes and the Health Inspector with Northern Lights Health Region, or should conditions be imposed on the Notice of Decision stating that the building must be brought up to all Safety Code and Health requirements.

Administration's concern is that very often when the Notice of Decision is sent to the applicant, the applicant proceeds with his development without reviewing the conditions.

Wayne Allen stated that Superior Safety Codes is not able to proceed with Safety Code permits without an approved development permit.

Administration asked Wayne Allen and Megan Allen if the conditions the development department imposed were acceptable.

Wayne mentioned that we would need to ensure that everything imposed will be followed. Furthermore, the developer will need to provide proper blueprints showing exactly what he is proposing to do.

MOTION 07-116 MOVED by Councillor Froese

That Development Permit 69-DP-07 on Plan 922 0928, Block 06, Lot 39 in the name of Ray Toews, be approved with the following conditions:

1. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Authority.
2. Building must be brought up to All Safety Code requirements. This includes Building, Electrical, Gas and Plumbing. Failure to do so will result in this Development permit being null and void.
3. Comply with applicable legislation under the Public Health Act and obtain the appropriate approvals prior to commencement of development. Contact the Health Inspector at 926-7000.
4. Refer the application to the Protection and Stewardship section of Alberta Community Development in order to ascertain whether a Historical Resources Impact Assessment is required.
5. Provide adequate off street parking as follows: The minimum parking standards are 1 customer parking stall per 3 seats and 1 parking stall per permanent employee. According to the Real Property Report supplied, there is enough space for 10 parking stalls; therefore you are allowed 24 seats with two stall for employees. *"One parking space, including the driveway area, shall occupy 300 square feet."*
6. The Municipality has assigned the following address to the noted property (5003-River road). You are required to display the address (5003) to be clearly legible from the street and be on a contrasting background. The minimum size of the characters shall be four inches in height.

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

CARRIED

CALL TO RECESS:

Peter Braun recessed the meeting at 2:20 p.m.; reconvened at 2:34 p.m.

4. DEVELOPMENT PERMIT APPLICATIONS

- a) **Development Permit Application 222-DP-05
Mark and Wanda Beland; Time Extension
Part of NW 31-109-18-W5M; High Level Rural**

MOTION 07-117 MOVED by Daryl Zielsdorf

That a time extension for development permit 222-DP-05 in the name of Marc and Wanda Beland on Part of NW 31-109-18-W5M be granted, to expire May 9, 2008.

CARRIED

- b) **Development Permit Application 45-DP-07
Willie Driedger; Single Family Dwelling
NW 21-110-19-W5M (Plan 072 2976, Block 01, Lot 05)
High Level Rural**

MOTION 07-118 MOVED by Councillor Froese

That Development Permit 45-DP-07 on Plan 072 2976, Block 01, Lot 05 in the name of Willie Driedger, be approved with the following conditions:

1. Minimum building setbacks: 15.24 meters (50 feet) front yard; 15.2 meters (50 feet) rear yard; 7.6 meters (25 feet) side yard except in the case of a corner lot, where the exterior side yard setback shall be increased to 15.2 meters (50 feet), from the property lines.

2. All setbacks from property lines adjacent to the Provincial Highway shall meet Alberta Infrastructure and Transportation setback requirements.
3. All conditions and requirements by Alberta Infrastructure and Transportation are to be met to their specifications and standards.
4. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards and shall compliment the natural features and character of the site and the aesthetics of the neighbouring houses to the satisfaction of the Development Department.
5. Provide adequate off street parking as follows: The minimum parking shall be 300 square feet per vehicle owned plus an additional 500 square feet for off street parking. *"One parking space, including the driveway area, shall occupy a minimum of 300 square feet."*
6. All sewage disposal systems to be in conformance with the Alberta Private Sewage Treatment and Disposal Regulations.
7. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Road/Maintenance Department for Mackenzie County at 928-3983. Access to be constructed to Mackenzie County standards and at the developers expense.
8. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

CARRIED

**e) Development Permit Application 75-DP-07
Henry S. and Sarah Krahn; Fence and Variance
Plan 042 2979, Block 24, Lot 2; La Crete**

MOTION 07-119 **MOVED** by Daryl Zielsdorf

That Development Permit 75-DP-07 on Plan 042 2979, Block 24, Lot 2 in the name of Henry S. and Sarah Krahn, be approved with the following conditions:

1. Four (4) foot fence from south lot boundary (6.5 feet from the curb) to the south end of the mobile home and five (5) foot fence for remainder of side and rear lot.
2. The fence must not encroach onto adjacent properties.

CARRIED

**f) Development Application 93-DP-07
Jake Krahn; Fence and Variance
Plan 042 5759, Block 23, Lot 51; La Crete**

MOTION 07-120 **MOVED** by Councillor Froese

That Development Permit 93-DP-07 on Plan 042 5759, Block 23, Lot 51 in the name of Jake Krahn, be approved with the following conditions:

1. A 1 foot fence height variance is hereby granted for the front yard (109th Street), which includes the first 25 feet of the side yard.
2. Maximum height of fence: Four (4) feet front yard (109th Street) including the first 25 feet of the side yard, six (6) for the remaining side yards and rear yard.
3. The fence must not encroach onto adjacent properties.

CARRIED

**g) Development Application 94-DP-07
Andy Driedger; Fence and Variance
Plan 942 2756, Block 21, Lot 8; La Crete**

MOTION 07-121 **MOVED** by Daryl Zielsdorf

That Development Permit 94-DP-07 on Plan 942 2756, Block 21, Lot 8 in the name of Andy Driedger, be approved with the following conditions:

1. A 1 foot fence height variance is hereby granted for the front yard - from 106th Street which includes the first 25 feet of the side yard.
2. Maximum height of fence: Four (4) feet front yard and side yards from 106th Street.
3. No person shall erect, place or maintain within the site triangle a wall, fence, shrub, trees, hedges, or any object over three feet in height above the lowest street grade adjacent to the intersection.
4. The fence must not encroach onto adjacent properties.

CARRIED

**h) Development Application 95-DP-07
Frank Dyck; Contractors Business – Shop
NW 22-104-18-W5M; Tompkins Landing Area**

MOTION 07-122 **MOVED** by Councillor Froese

That Development Permit 95-DP-07 on NW 22-104-18-W5M in the name of Frank Dyck, be approved with the following conditions:

1. Minimum building setbacks: 41.15 meters (135 feet) from any road allowances and 15.24 meters (50 feet) from any quarter line.
2. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.
3. PRIOR to installation of a new access or changing location of existing access, complete a Request for

Access form by contacting the Road/Maintenance Department for Mackenzie County at 928-3983. Access to be constructed to Mackenzie County standards and at the developer's expense.

CARRIED

- i) **Development Application 96-DP-07**
Rogers Wireless Inc.; Telecommunications Tower
SW 3-106-15-W5M; La Crete

MOTION 07-123 **MOVED** by Councillor Froese

That Development Permit 96-DP-07 on SW 3-106-15-W5M in the name of Rogers Wireless Inc., be refused.

CARRIED

- j) **Development Application 97-DP-07**
Select Developments; Truck Wash – 2 Bay
Plan 052 4622, Block 21, Lot 8; La Crete

MOTION 07-124 **MOVED** by Daryl Zielsdorf

That Development Permit 97-DP-07 on Plan 052 4622, Block 21, Lot 8 in the name of Select Developments, be approved with the following conditions:

1. Minimum building setbacks: 9.1 meters (30 feet) front yard; 3.0 meters (10 feet) rear yard; no side yard requirements, except where a side yard is provided it shall not be less than 1.5 meters (5 feet).
2. New construction only. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Authority.
3. Building to be connected to the municipal water and sewer system and the cost of connection fees will be borne by the owner where applicable.
4. Provide adequate off street parking as follows: The minimum parking standards are 1 space per 484 square feet of building area, which in this case is 15 public parking stalls, 1 space per each full time

employee and 1 space for every 2 part time employees. *"One parking space, including the driveway area, shall occupy 27.87 square meters (300 square feet)."*

5. The lowest opening of the 2.0% shall be a minimum of 2.0% above the centerline elevation of the street abutting the property.
6. Provide adequate clear signage locating exits, entrance and parking.
7. The municipality has assigned the following address to the noted property (10605 – 99 Street). You are required to display the address (10605) 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.
8. Prior to commencement of any construction, contact John Klassen, Utilities Supervisor at 928-3835 to identify water line size for service and fire protection.
9. The total site area shall have a positive surface drainage.
10. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Road/Maintenance Department for Mackenzie County at 928-3983. Access to be constructed to Mackenzie County standards and at the developer's expense.

CARRIED

- i) **Development Application 99-DP-07
Peter Martens (Quality Motors); Gate
Plan 762 0383, Lot OT; La Crete**

MOTION 07-125 MOVED by Councillor Froese

That Development Permit 99-DP-07 on Plan 762 0383, Lot OT in the name of Peter Martens, be approved with the following conditions:

1. Minimum setbacks are: 7.6 meters (25 feet) from 100th Street, side and rear yard setbacks as proposed.

2. The architecture, construction materials and appearance of gate and other structures shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Authority.
3. The Municipality has assigned the following address to the noted property (9601 – 100th Street). You are required to display the address (9601) to be clearly legible from the street and be on a contrasting background. The minimum size of the characters shall be four inches in height.
4. Mackenzie County shall not be held liable for any concerns, issues or damages related to the gate or any part(s) thereof resulting from any work being done on the easement either by the County or any contractors hired by the County.
5. The developer shall enter into a lease agreement with Mackenzie County for that portion of Plan 762 0383, Lot OT (closed road allowance) lying directly west of Plan 762 0383, Block 15, Lot 4.

CARRIED

m) Development Proposal
Katherine Neufeld; Duplex
Plan 2938RS, Block 8, Lot 8; Fort Vermilion

The Developer approached Administration with the intention of constructing a Three-Plex on the above mentioned property owned by Mackenzie County. Due to the zoning, Hamlet Residential District 1 within the Land Use Bylaw, Three-Plexes are not allowed. Administration suggested constructing a duplex which is a discretionary use under this zoning.

The Planning Commission mentioned that a Three-Plex is something that should be considered for this zoning as the Hamlet of Fort Vermilion is in need of this type of residence.

Administration stated that in order for a Three-Plex to be allowed in this area the applicant will need to apply for a rezoning which will be presented to council for their consideration.

Administration suggested that the rezoning should go ahead at this time. This way the rezoning and the development permit can proceed at the same time.

Another suggestion by Administration was to grant a variance for the development permit and then proceed with the rezoning. If the rezoning were to be defeated, the variance would still be in place.

Councillor Braun mentioned that he could not see why Council would refuse the rezoning as housing is needed in Fort Vermilion.

Administration suggested that the County should apply for the rezoning as it affects a big area which is currently deemed HR1. The request should be to rezone to Hamlet Residential 2.

MOTION 07-126 MOVED by Daryl Zielsdorf

That the development proposal in the name of Katherine Neufeld on Plan 2938RS, Block 8, Lot 8 be received as information.

CARRIED

- o) Development Proposal**
Jacob J. Fehr; Hobby Shop
SW 4-106-15-W5M (Plan 952 2791, Block 1, Lot 1)
La Crete

Mr. Fehr's intention is to construct a Hobby shop within the hamlet of La Crete. This area is currently zoned as Urban Reserve.

At this time the intent of the Hobby Shop is for Mr. Fehr's personal use, but if in the future he receives requests from members of the public to construct his products for them he will consider going commercial. If this does happen, this development would be considered non-conforming as this is neither a permitted or discretionary use within this zoning.

The Municipal Planning Commission questioned what this development would be classified as under the Land Use Bylaw.

Administration stated at this time it could be considered an ancillary building and would therefore be a permitted use.

Administration also stated that if in the future the developer wanted to use the building for commercial uses, the developer would then have to obtain the proper permits.

MOTION 07-127 MOVED by Councillor Froese

That the development proposal in the name of Jacob J. Fehr on SW 4-106-15-W5M (Plan 952 2791, Block 1, Lot 1) be received as information.

CARRIED

5. SUBDIVISION APPLICATIONS

**b) Subdivision Application 18-SUB-07
SE 7-104-18-W5M; Tompkins Landing Area
Barlow Surveying (Danny Thiessen)**

MOTION 07-128 MOVED by Daryl Zielsdorf

That subdivision application 18-SUB-07 in the name of Danny Thiessen on SE 7-104-18-W5M be approved with the following conditions:

1. This approval is for a single lot subdivision, 6.58 hectares (16.26 acres) in size.
2. Any outstanding property taxes are to be paid on the land proposed to be subdivided or arrangements made which are satisfactory to the municipality.
3. Applicant/developer shall enter into a Developer's Agreement with the Mackenzie County which may contain, but is not limited to:

- a. Provision of access to the subdivision and the balance of the quarter in accordance with Mackenzie County standards and at the developer's expense.
- b. The existing sewage disposal system shall be amended to conform with the current private sewage disposal regulations. All sewage disposals shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
- c. Prior to any development on the proposed subdivision, the developer shall obtain a development permit from the Municipality.
- d. Subdivision must meet ATCO Electric's conditions as follows:
 - a. Any existing power line easements and/or utility right of ways must remain in place.
 - b. No driveways or approaches may be installed under the power line without first obtaining a Crossing Agreement from ATCO Electric.
 - c. Costs associated with changes required to correct any line clearance problems as a result of the development shall be borne by the developer.
 - d. Any costs incurred for the relocation or repair of the existing electrical facilities will be the responsibility of the developer.
 - e. No work shall proceed under the power line without written permission from ATCO Electric.

- f. There must be 9 meters clearance from all building, 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.

CARRIED

**e) Subdivision Proposal
SW 12-106-16-W5M; La Crete Rural
George and Susan Fehr**

The Planning Department has received a rezoning application to rezone the above mentioned property from Agricultural District 1 to Rural Country Residential District 3. The rezoning received first reading at the May 8th Council meeting.

The developers have submitted a tentative plan which is being presented to the Municipal Planning Commission for review.

Administration stated that they have concerns with this plan. The half mile straight stretch of road presents a safety concern as people tend to speed along straight stretches. Furthermore, if the subdivision should continue on the quarter to the east of this one, that straight stretch would become even longer.

The Municipal Planning Commission questioned if the subdivision could have more accesses off of the main road.

Administration stated that the County did not want too many accesses off of the main road. It is better that the individual lots have access off of the internal road.

Councillor Braun mentioned that council is in favor of having residential development west of La Crete as that is where the main water line runs.

MOTION 07-129 **MOVED** by Councillor Froese

That the subdivision proposal in the name of George and Susan Fehr on SW 12-106-16-W5M be received as information.

CARRIED

6. **MISCELLANEOUS ITEMS**

- a) **Town of High Level**
Land Use Bylaw Amendment Application Bylaw 848-07
Municipal Development Plan Amendment Application
849-07

MOTION 07-130 **MOVED** by Councillor Froese

That a letter be written to the Town of High Level informing them that Mackenzie County has no concerns regarding Land Use Bylaw Amendment Application Bylaws 848-07 and Municipal Development Plan Amendment Application 849-07.

CARRIED

- b) **Town of High Level Subdivisions**

MOTION 07-131 **MOVED** by Daryl Zielsdorf

That the Town of High Level Subdivisions be received as information.

CARRIED

- c) **Planning Supervisor's Report**

The Planning Supervisor's Report was discussed by the Municipal Planning Commission.

d) **Action List**

The April 26, 2007 action list was reviewed by the Municipal Planning Commission.

The Municipal Planning Commission questioned as to why some of the actions were still on the list. Once the action has been completed it should be taken off of the list.

Administration commented that subdivisions stayed on the action list so that the Municipal Planning Commission was aware of what stage the subdivision was at just in case public contacted them.

Paul mentioned that he tried contacting Brenda Bueckert but had been unsuccessful. He had left a message with someone for Brenda to give him a call. To date he has not heard from her. Paul mentioned that he would try calling her again, perhaps even visit them.

5. **SUBDIVISION APPLICATIONS**

f) **Subdivision Application 02-MK029
NW 29-106-15-W5M (Plan 042 4702)
Henry Wall
Proposed Road Closure**

The Planning Department has received letters from landowners within Plan 042 4702 on NW 29-106-15-W5M requesting that a portion of road be closed within this subdivision.

The portion of road that they would like to have closed runs east and west between lot 5 and lot 8.

The Municipal Planning Commission questioned if Lot 6 would have access should this road be closed. Administration confirmed that they have access off of the main road.

In order for this road closure to be approved the County would need to notify the adjacent landowners.

The closure of this road would only affect one landowner, possibly two. Lots 6 and 8 would need to consent to the road closure, with Lot 5 bearing the costs involved.

Administration stated that the road closure would result in the owner of Lot 5 having to purchase the closed road allowance from the County.

The planning department would need to notify the owner of lot 6 letting him know that the owner of lot 5 has requested a road closure. This would result in lot 6 not being able to subdivide in the future. The planning department would be able to proceed with this road closure once the owner of lot 6 has given his consent.

Administration mentioned that a letter should be written to all adjacent landowners informing them of the intended road closure. The landowner of lot 5 should be informed what the procedure is for closing a road allowance and that he will be responsible for all costs associated with this road closure.

MOTION 07-132 MOVED by Councillor Froese

That all the adjacent landowners of NW 29-106-15-W5M (Plan 042 4702) be notified of the proposed road closure. Furthermore, that the County receive written consent from the Landowners stating that they do not have any issues with the proposed road closure.

CARRIED

7. IN CAMERA

There are no In Camera items to discuss.

8. NEXT MEETING DATES

Municipal Planning Commission meeting dates are scheduled as follows:

- Thursday, May 24, 2007 in Fort Vermilion at 6:00 a.m.
- Wednesday, June 6, 2007 in La Crete at 1:00 p.m.

- Wednesday, June 20, 2007 in Fort Vermilion at
6:00 p.m.

8. **ADJOURNMENT**

MOTION 07-133 **MOVED** by Daryl Zielsdorf

That the meeting be adjourned at 3:45 p.m.

CARRIED

These minutes were adopted this 24th day of
May 2007.



**MACKENZIE COUNTY
REQUEST FOR DECISION**

Meeting:	Regular Council Meeting
Meeting Date:	June 12, 2007
Presented By:	Paul Driedger, Director of Planning and Emergency Services
Title:	PUBLIC HEARING Bylaw 624/07 Being a Land Use Bylaw Amendment to Rezone Plan 762 1591, Block A, Lot 1 from Hamlet Residential District 1 (HR1) to Hamlet Public District (HP) – Fort Vermilion

BACKGROUND / PROPOSAL:

Bylaw 624/07 was given first reading at the May 8, 2007 Council meeting being a Land Use Bylaw amendment to rezone Plan 762 1591, Block A, Lot 1 from Hamlet Residential District 1 (HR1) to Hamlet Public District (HP) to allow for portable classroom units in the Hamlet of Fort Vermilion.

OPTIONS & BENEFITS:

Plan 762 1591, Block A, Lot 1 currently houses a duplex building used as a teachers residence. The Fort Vermilion School Division would like to remove the duplex building and replace it with a portable classroom to be used as a Learning Store. A Learning Store is an outreach program for adults and dropout students, who wish to continue and finish their grade or high school education outside the normal public school system and at their own pace.

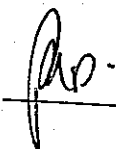
Fort Vermilion School Division is upgrading and replacing several of their older portable classrooms this summer. Tentatively the blue clad units from Hillcrest School are scheduled for this proposed location in Fort Vermilion.

COSTS & SOURCE OF FUNDING:

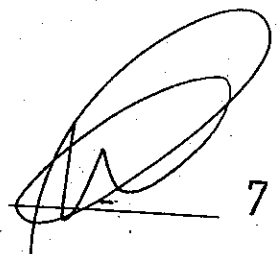
To be borne by the developer.

Author: Eva Schmidt
Planning Supervisor

Reviewed By:



CAO



RECOMMENDED ACTION:

MOTION

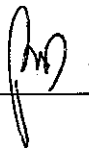
That second reading be given to Bylaw 624/07 being a Land Use Bylaw amendment to rezone Plan 762 1591, Block A, Lot 1 from Hamlet Residential District 1 (HR1) to Hamlet Public District (HP).

MOTION

That third reading be given to Bylaw 624/07 being a Land Use Bylaw amendment to rezone Plan 762 1591, Block A, Lot 1 from Hamlet Residential District 1 (HR1) to Hamlet Public District (HP).

Author: _____

Review Date: _____



CAO _____

Mackenzie County

PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

BYLAW _____

Order of Presentation

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

_____ Was the Public Hearing properly advertised?

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

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

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

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

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

_____ This Hearing is now closed at _____.

REMARKS/COMMENTS:

BYLAW NO. 624/07

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

**TO AMEND THE
MACKENZIE COUNTY LAND USE BYLAW**

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

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

WHEREAS, the Council of Mackenzie County, in the Province of Alberta, has deemed it desirable to amend the Mackenzie County Land Use Bylaw to accommodate a rural country residential subdivision.

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

1. That the land use designation of the subject parcel known as Plan 762 1591, Block A, Lot 01 be rezoned from Hamlet Residential District 1 "HR1" to Hamlet Public District "HP" as outlined in Schedule A.

First Reading given on the _____ day of _____, 2007.

Bill Neufeld, Reeve

Carol Gabriel, Executive Assistant

Second Reading given on the _____ day of _____, 2007.

Bill Neufeld, Reeve

Carol Gabriel, Executive Assistant

Third Reading and Assent given on the _____ day of _____, 2007.

Bill Neufeld, Reeve

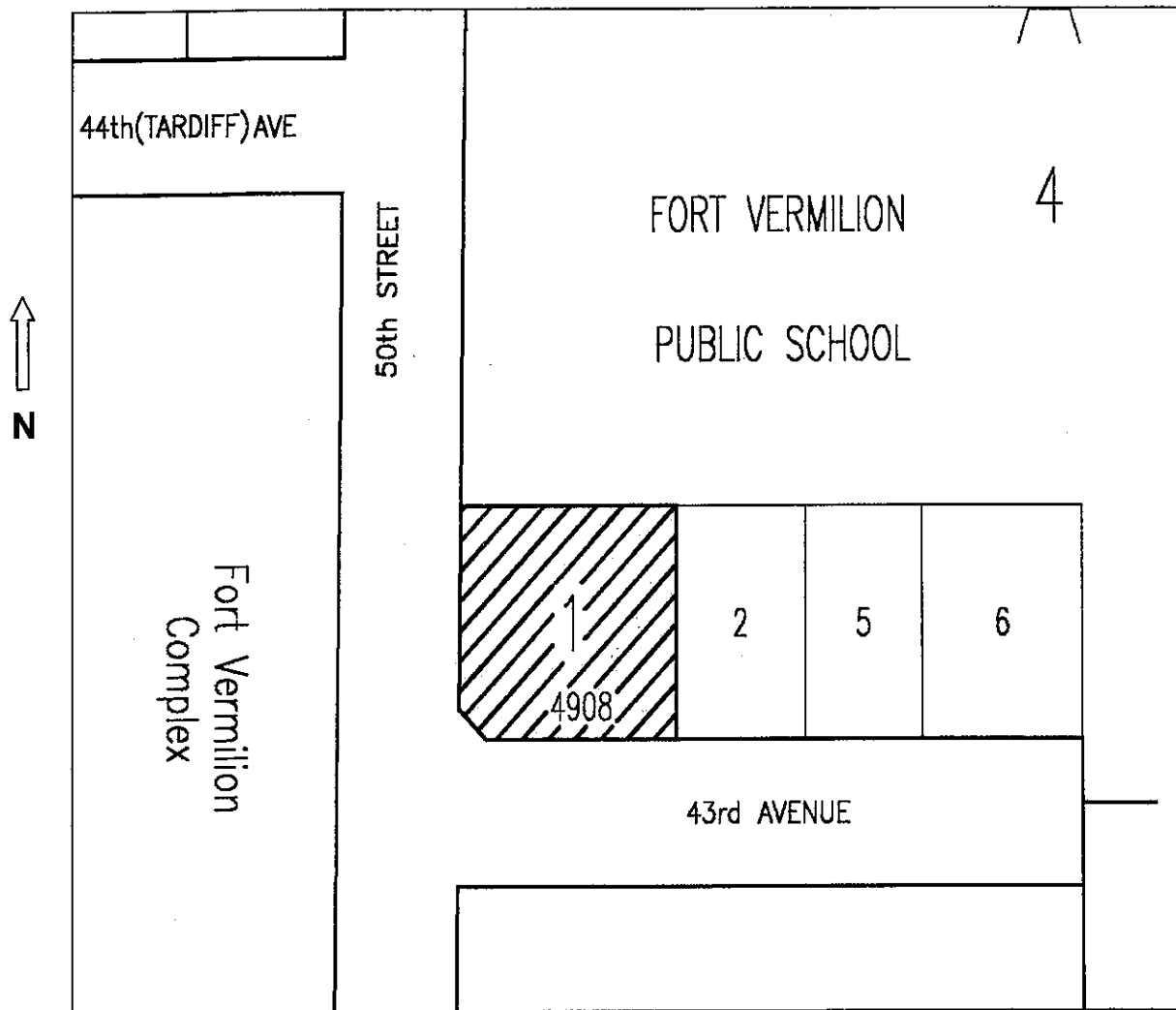
Carol Gabriel, Executive Assistant

BYLAW No. 624/07

SCHEDULE "A"

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

Plan 762 1591, Block A, Lot 1 be rezoned from Hamlet Residential District 1 "HR1" to Hamlet Public District "HP".



Bill Neufeld, Reeve

Carol Gabriel, Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2007.



LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. Bylaw 624/07

NAME OF APPLICANT <u>DANIEL DYCK</u>		
ADDRESS <u>PO Box 1331</u>		
TOWN <u>La Crete Alberta</u>		
POSTAL CODE <u>T0H 2H0</u>	PHONE (RES./cell) <u>416-2910</u>	BUS. <u>928-3013</u>

COMPLETE IF DIFFERENT FROM APPLICANT		
NAME OF REGISTER OWNER <u>Fort Vermilion School Division #52</u>		
ADDRESS <u>PO Box 1</u>		
TOWN <u>Fort Vermilion Alberta</u>		
POSTAL CODE <u>T0H 1N0</u>	PHONE (RES.)	BUS. <u>927-3766</u>

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./LS.	SEC.	TWP.	RANGE	M.	OR	PLAN	BLK	LOT
						<u>762 1591</u>	<u>1A</u>	<u>01</u>

LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: Residential R1 TO: Hanlet Public HP

REASONS SUPPORTING PROPOSED AMENDMENT:

Proposal is to move off the Duplex housing unit from the property and move on a Portable Classroom and use it as a Learning Store.

I/WE HAVE ENCLOSED THE REQUIRED APPLICATION FEE OF \$ _____

Please invoice.

RECEIPT NO. _____

Daniel Dyck
Supervisor of Maintenance
APPLICANT Fort Vermilion School Division No. 52

Apr 16 2007
DATE

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

Fort Vermilion School Division #52

April 16, 2007

REGISTERED OWNER

DATE

50th
Street

Fort Vermilion Public School site
Lot 04 Blk A Plan 762-1591
4401 - 50th

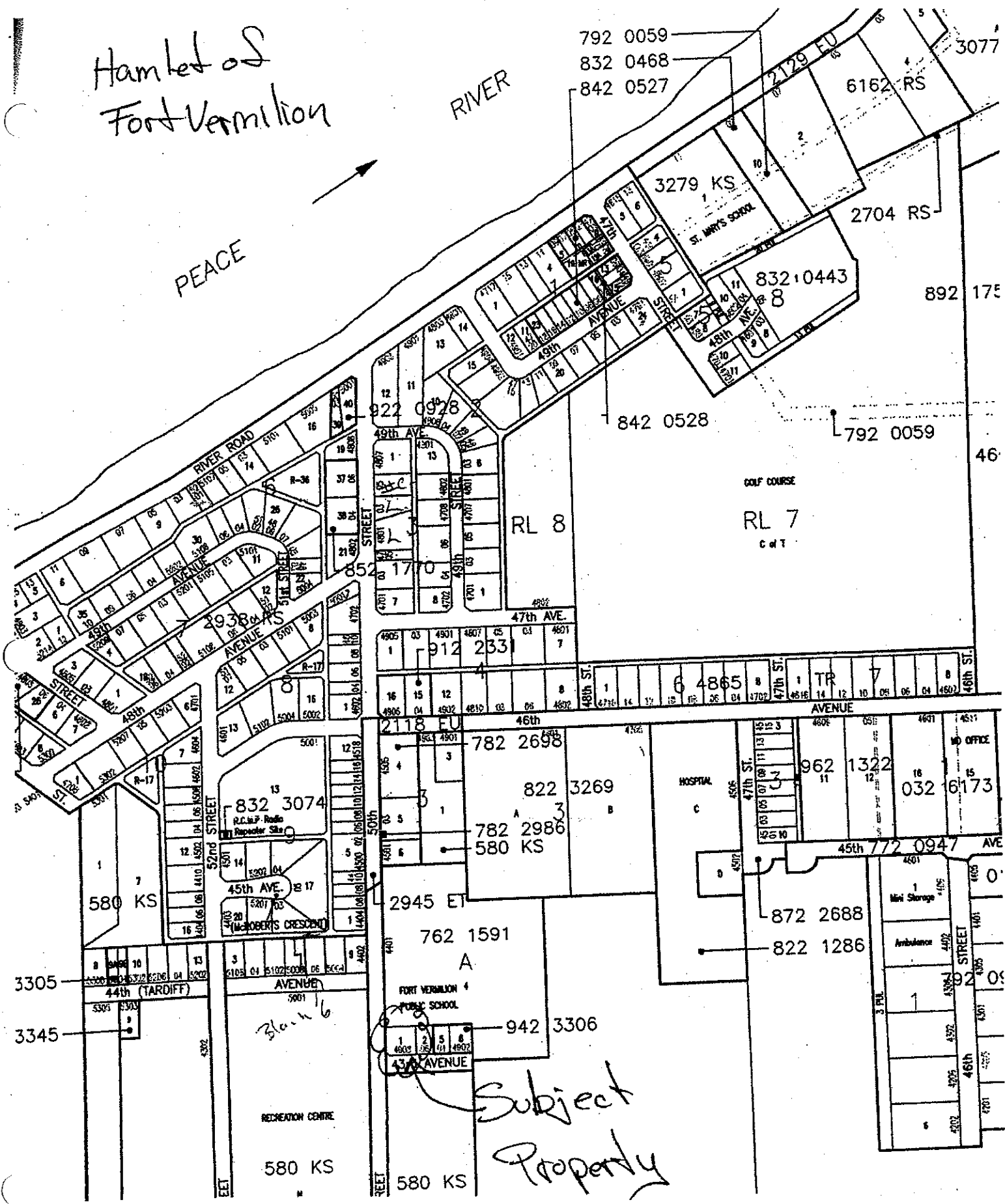
Proposed land use change
from HRI to HP

4908 43 Ave Duplex Site Lot 01 Blk 1A Plan 762 1591	Residence	Residence	Residence
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Hamlet of Fort Vermilion

RIVER

PEACE

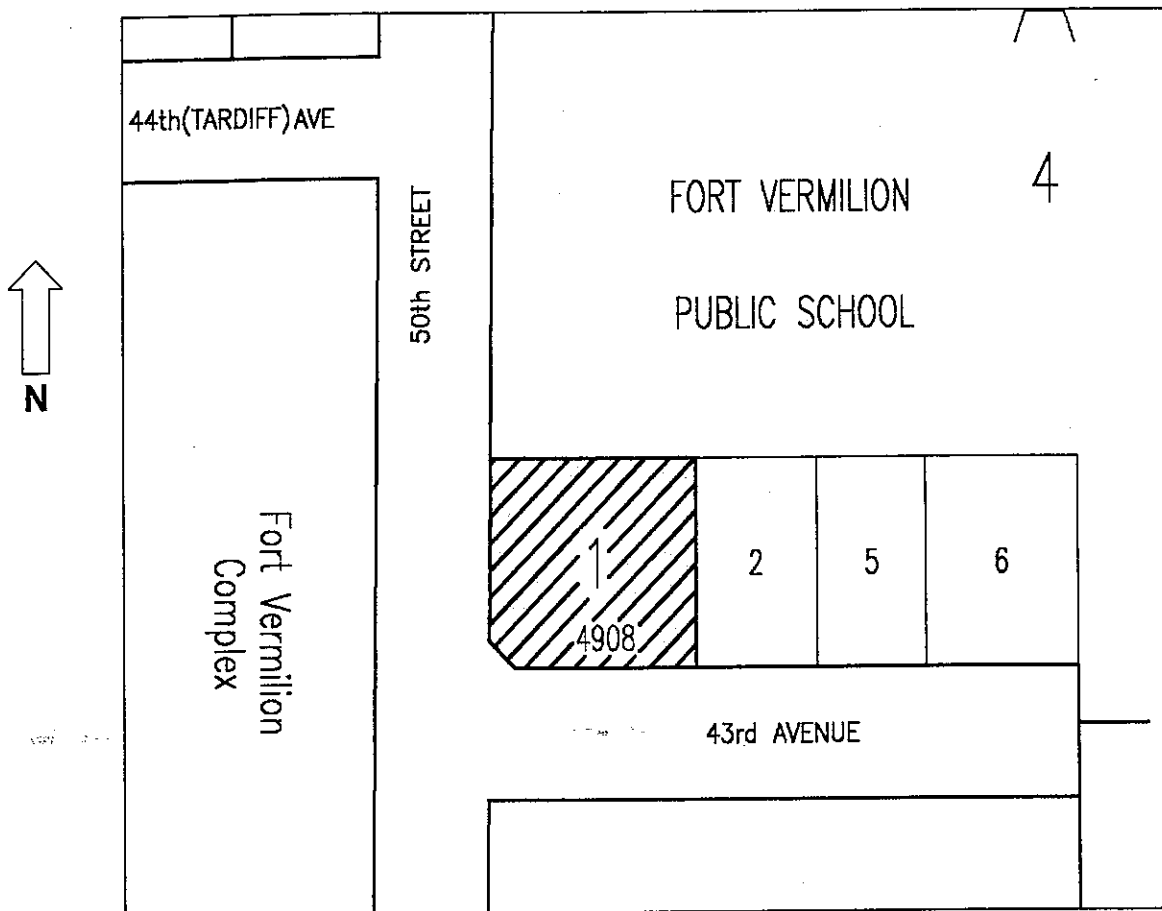


Subject Property

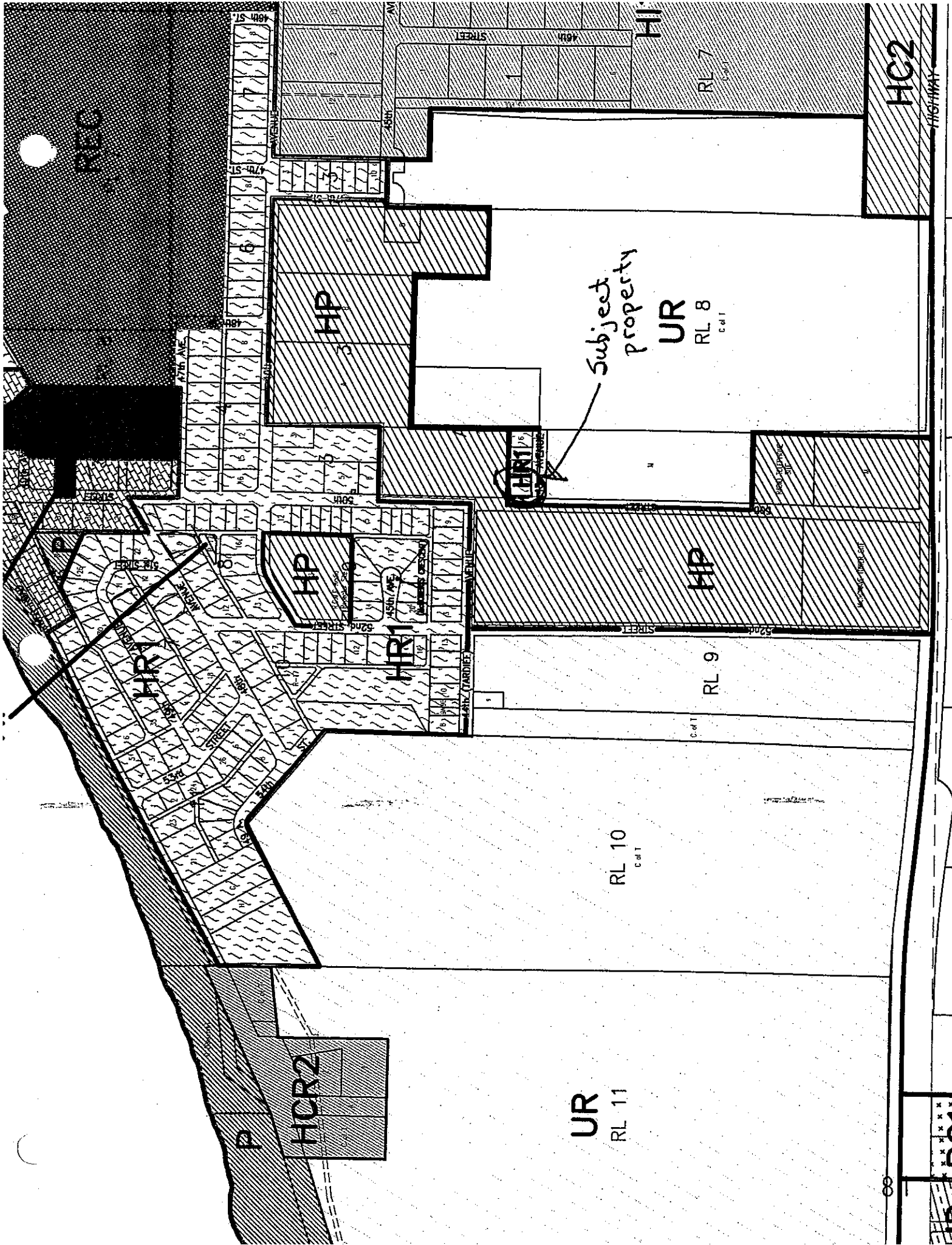
**NOTICE OF PUBLIC HEARING
PROPOSED LAND-USE BYLAW NO 624/07
MACKENZIE COUNTY**

Pursuant to the Municipal Government Act, being Chapter M-26 of the Statutes of Alberta, notice is hereby given that the Council of Mackenzie County will hold a public hearing prior to the second reading of Bylaw No. 624/07 for an amendment to Land-Use Bylaw No.462/04. The proposed amendment is:

That the land use designation of the subject parcel known as Plan 762 1591, Block A, Lot 1 (4908 – 43rd Ave) be rezoned from Hamlet Residential District 1 “HR1” to Hamlet Public District “HP” in the Hamlet of Fort Vermilion.



The Public Hearing is to be held at 1:00 p.m., Tuesday, June 12, 2007 in the Zama Community Hall, Zama, Alberta. The proposed bylaw may be viewed at the Mackenzie County office in Fort Vermilion during regular office hours. Please submit written submissions to the Development Officer prior to 4:30 PM, Friday June 8, 2007. If you have any questions regarding the hearing, or the bylaw, please call Mackenzie County’s Development Officer at 927-3718.



REC

HP

Subject Property

UR
RL 8
c-d 1

HC2

HP

RL 9
c-d 1

HP

HRI

RL 10
c-d 1

UR
RL 11
c-d 1

HCR2

1000

June 8, 2007

Liane Lambert, Development Officer
Mackenzie County
Box 640
Fort Vermilion, AB T0H 1N0

Dear Mrs. Lambert and Mr. Driedger:

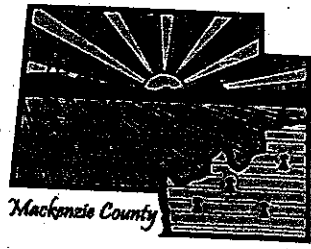
Unfortunately, due to the short notice and my work commitments, I am unable to present my official opposition for the proposed Land Use Bylaw Amendment application to rezone Plan 762 1591, Block A, Lot 1, from Hamlet Residential District 1 to Hamlet Public District 2. Please consider this letter my official opposition to this proposal. Following are some of my concerns and reasons for my disapproval for the proposed amendment:

1. I chose to live in a residential (private) district not a commercial (public) district. I recently bought my house and property and one of the main reasons I chose this home was because of its location and the privacy it offered.
2. I am concerned that by rezoning this district the value of my property and *residence* will inevitably decrease by being in a public district, with the potential for *any* public building to come into the neighborhood.
3. I am concerned of the possible clientele that a Learning Store would attract, and the strong likelihood of increased littering and loitering.
4. I am concerned that the structure being brought in is a portable unit. I did not choose to live in a trailer park, for reasons of aesthetics. It is my humble opinion that a portable classroom unit is an eyesore. Most cities and towns have a separate district for portable homes because they are not considered as attractive as permanent home structures.
5. I am concerned about increased traffic to 43rd avenue, as you are aware is a dead end avenue with no turn around. Children in the neighborhood use this road to play and bike on and I feel increased traffic is a safety concern.
6. Last, I am concerned about where the clients of the learning store will park. If the concerned residents of 43rd avenue are not able to convince the council that rezoning this land is a bad idea I hope that they will at least fence in the area and open up the north fence to the school lot so that the Learning Store is accessed through the school parking lot. I do, however, hope it does not come to this.

Thanks for taking my concerns and opinions into consideration and making them heard at the upcoming public hearing.

Sincerely,

Jill Jewitt
Resident of 4904 – 43 Ave, Fort Vermilion



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 12, 2007
Presented By:	Paul Driedger, Director of Planning and Emergency Services
Title:	PUBLIC HEARING Bylaw 625/07 Being a Land Use Bylaw Amendment for the Cancellation of Plan 052 3965, Block 23, Lot 13 and Plan 052 3965, Block 23, Lot 14 for the Purpose of Consolidation (La Crete)

BACKGROUND / PROPOSAL:

Bylaw 625/07, was given first reading at the May 8, 2007 Council meeting, being a Land Use Bylaw amendment for the cancellation of Plan 052 3965, Block 23, Lot 13 and Plan 052 3965, Block 23, Lot 14 for the purpose of consolidation.

Development Permit 235-DP-06, for the construction of a single family dwelling with attached garage on Plan 052 3965, Block 23, Lots 13 and 14, was issued August 11, 2006 with the following condition:

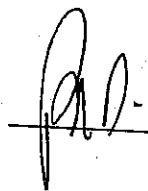
- 9. Consolidation of Plan 052 3965, Block 23, Lot 13 (10116-979 Avenue) and Plan 052 3965, Block 23, Lot 14 (10712-97 Avenue) to create one lot.

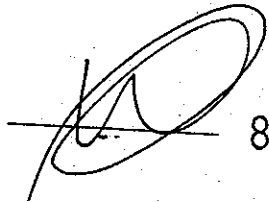
This condition was imposed as a result of the single family dwelling with attached garage being placed on lot 13 and 14 thereby not meeting the setback requirements and "encroaching" onto the adjacent property.

OPTIONS & BENEFITS:

Consolidating parcels can be done in two ways; one is by registering a descriptive plan and the other is by bylaw. Since the bylaw is the less costly option, the developer has opted to do the consolidation by bylaw.

Author: Eva Schmidt,
Planning Supervisor

Reviewed by: 

CAO 

The plan cancellation bylaw would discharge lots 13 and 14 and create one new lot. This would ensure that the applicant could meet the setback requirements of the Land Use Bylaw and receive a single title for the properties.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

RECOMMENDED ACTION:

MOTION 1

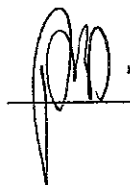
That second reading be given to Bylaw 625/07 being a Land Use Bylaw Amendment for the cancellation of Plan 052 3965, Block 23, Lot 13 and Plan 052 3965, Block 23, Lot 14 for the purpose of consolidation.

MOTION 2

That third reading be given to Bylaw 625/07 being a Land Use Bylaw Amendment for the cancellation of Plan 052 3965, Block 23, Lot 13 and Plan 052 3965, Block 23, Lot 14 for the purpose of consolidation.

Author: Eva Schmidt,
Planning Supervisor

Reviewed by:



CAO

Mackenzie County

PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

BYLAW _____

Order of Presentation

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

_____ **Was the Public Hearing properly advertised?**

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

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

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

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

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

_____ **This Hearing is now closed at _____.**

REMARKS/COMMENTS:

BYLAW NO. 625/07
BEING A BYLAW OF
MACKENZIE COUNTY
IN THE PROVINCE OF ALBERTA

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

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

WHEREAS, Cornelius F. Driedger and Elizabeth Driedger, being the registered owners of Plan 052 3965, Block 23, Lot 13 and Plan 052 3965, Block 23, Lot 14, have requested that the lands be consolidated; and

NOW THEREFORE, be it resolved that the Council of Mackenzie County does hereby enact as follows:

1. Subdivision Plan No. 052 3965, Block 23, Lots 13 and 14 are hereby cancelled in full, and shall be consolidated as Lot _____, as outlined in Schedule A attached.

First reading given on the _____ day of _____, 2007.

Bill Neufeld, Reeve

Carol Gabriel, Executive Assistant

Second Reading given on the _____ day of _____, 2007.

Bill Neufeld, Reeve

Carol Gabriel, Executive Assistant

Third Reading and Assent given on the _____ day of _____, 2007.

Bill Neufeld, Reeve

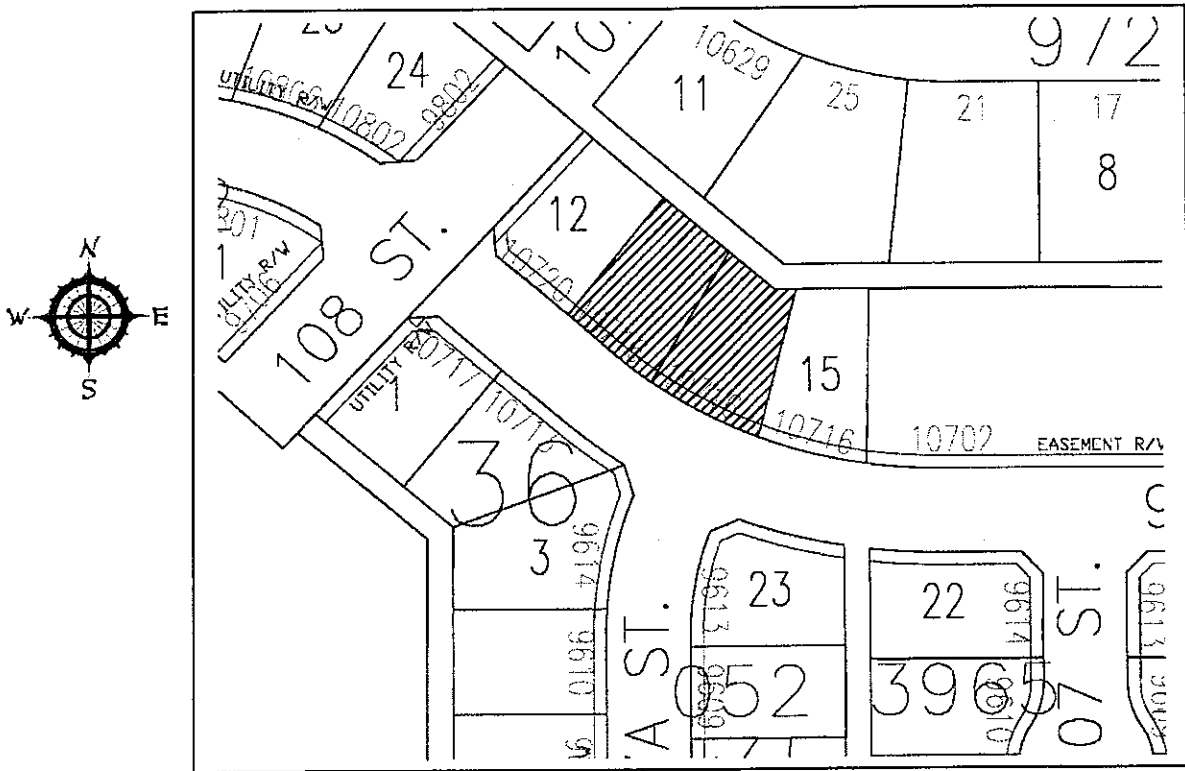
Carol Gabriel, Executive Assistant

BYLAW No. 625/07

SCHEDULE "A"

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

Plan 052 3965, Block 23, Lot 13 and Plan 052 3965, Block 23, Lot 14 be cancelled and consolidated as Lot ____.

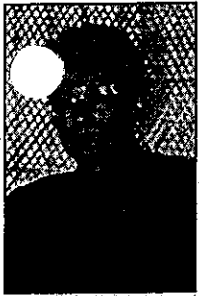


Bill Neufeld, Reeve

Carol Gabriel, Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2007.

Obituary – Darlene Juneau



Darlene Juneau, nee Dempster, passed away May 23, 2007 after a long and

painful battle with cancer. She was born on March 23, 1941.

She is survived by her son; Wayne (Donna), grandchildren; Rocky (Candice) Genine, Quenton, Brandon, Colton, Morgan and Dillon, step-grandchildren; Spencer and Morgan, great grandchild Rylan, father Wayne Dempster, brothers; Donald (Brenda) and Wynn and sister Alrene (Wayne).

Darlene was predeceased by her husband, Richard,

her mother, Addie, her sons; Donald Grant and Garth and daughter Rachelle.

In lieu of flowers, donations may be made in Darlene's memory to the

Cross Cancer Clinic.

A funeral was held on Tuesday, May 28, 2007 at Our Lady of Good Counsel Catholic Church in High Level.

MENTAL HEALTH THERAPIST

St. Mary's Elementary School

Fort Vermilion School Division is accepting applications for a **Mental Health Therapist** to provide services in three schools within the Northern Lights - Fort Vermilion School Division Student Health Partnership. The Northern Lights - Fort Vermilion School Division Student Health Partnership provides services to students with special health needs in the Fort Vermilion School Division as well as the High Level Christian Academy.

The Mental Health Therapist will provide services for students and their families at the following schools:

- **St. Mary's Elementary School:** a K-4 school located in Fort Vermilion with approximately 152 students
- **Fort Vermilion Public School:** a grades 5 through 12 school located in Fort Vermilion with approximately 203 students
- **Rocky Lane School:** a K-12 school located in the community of Rocky Lane with approximately 189 students

Ideal candidates will possess the following qualifications and characteristics:

- Minimum of a Bachelor's Degree in Counseling/ Psychology/Social Work or related health sciences field and registered with the appropriate professional body in Alberta
- Minimum of 3 years experience in child and family counseling
- Strong understanding of an educational setting
- Ability to establish rapport with students and their families
- Ability to organize, implement and evaluate projects
- Strong interpersonal, communication and collaborative skills
- Valid driver's license and reliable vehicle
- Knowledge of Fort Vermilion School Division schools and community agencies an asset.

Salary Range and Work Year:

- Salary and benefits up to \$80,000 per year, depending on qualifications and experience
- Applicable benefits following a successful probationary period of 3 months
- Maximum of 200 days around the operational days within the school year calendar

Application package should contain the following:

- Cover letter
- Resume outlining educational background, including post-secondary education, and experience
- Transcripts of post-secondary education
- Names, addresses and contact numbers of at least 2 current references
- Current Criminal Record check and Child and Youth Information Module (CYIM) check

Additional information regarding this position may be obtained by contacting Kathryn Kirby, Assistant Superintendent, Fort Vermilion School Division #52.

Application package should be submitted by June 6, 2007 by email, mail, fax, or dropped off to:

Human Resources Department
Fort Vermilion School Division No. 52
P.O. Bag #1, 5213 River Road
Fort Vermilion, AB T0H 1N0
Phone: (780) 927-3768 Fax: (780) 927-4625
Email: crystals@fvsd.ab.ca

FORT VERMILION SCHOOL DIVISION NO. 52

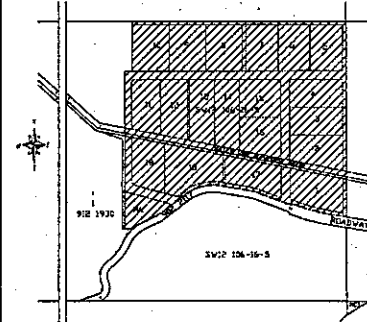


MACKENZIE COUNTY

NOTICE OF PUBLIC HEARING PROPOSED LAND-USE BYLAW NO 628/07

PURSUANT TO THE MUNICIPAL GOVERNMENT ACT, being Chapter M-26 of the Statutes of Alberta, notice is hereby given that the Council of Mackenzie County will hold a public hearing prior to the second reading of Bylaw No. 632/07 for an amendment to Land-Use Bylaw No.462/04. The proposed amendment is:

That the land use designation of the subject parcel known as Part of SW 12-106-16-W5M, in Mackenzie County be amended from Agricultural District 1 "A1" to Rural Country Residential District 1 "RC1".



The Public Hearing is to be held at 1:00 p.m. Tuesday, June 12, 2007 in the Zama Community Hall, Zama City, Alberta. The proposed bylaw may be viewed at the Mackenzie County Office in La Crete during regular office hours. Please submit written submissions to the Development Officer prior to 4:30 p.m. Friday June 8, 2007. If you have any questions regarding the hearing, or the bylaw, please call Mackenzie County's Development Officer at 928-3983.

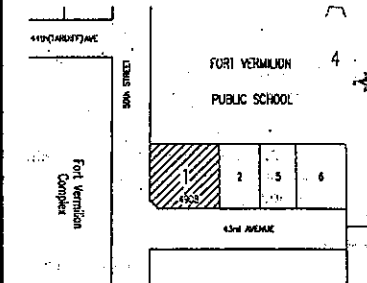


MACKENZIE COUNTY

NOTICE OF PUBLIC HEARING PROPOSED LAND-USE BYLAW NO 624/07

PURSUANT TO THE MUNICIPAL GOVERNMENT ACT, being Chapter M-26 of the Statutes of Alberta, notice is hereby given that the Council of Mackenzie County will hold a public hearing prior to the second reading of Bylaw No. 624/07 for an amendment to Land-Use Bylaw No.462/04. The proposed amendment is:

That the land use designation of the subject parcel known as Plan 762 1591, Block A, Lot 1 (4908 - 43rd Ave) be rezoned from Hamlet Residential District 1 "HR1" to Hamlet Public District "HP" in the Hamlet of Fort Vermilion.



The Public Hearing is to be held at 1:00 p.m. Tuesday, June 12, 2007 in the Zama Community Hall, Zama City, Alberta. The proposed bylaw may be viewed at the Mackenzie County office in Fort Vermilion during regular office hours. Please submit written submissions to the Development Officer prior to 4:30 PM, Friday June 8, 2007. If you have any questions regarding the hearing, or the bylaw, please call Mackenzie County's Development Officer at 927-3718.

Continued from page 6...

Flowers fill senior's days

fer and he focuses his energy on growing plants for his garden and making various types of wine. He picks many of the berries, like saskatoons, himself.

It bothers him to see empty jars in the cellar that would normally hold canned food of some description.

"A lot of people just give up," said Paul. "I haven't got time for that." Giving up is what he

is doing a lot of since developing a sudden allergic reaction to an antibiotic before Christmas last year.

"I had to learn to walk all over again, it took a month," he said. He made faces as he described pedalling a stationary bike and looking at the wall.

When The Pioneer caught up with him, Paul had just finished mowing the lawn for the first time this year.

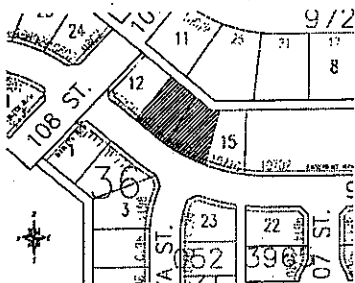


MACKENZIE COUNTY

NOTICE OF PUBLIC HEARING PROPOSED LAND-USE BYLAW NO 625/07

PURSUANT TO THE MUNICIPAL GOVERNMENT ACT, being Chapter M-26 of the Statutes of Alberta, notice is hereby given that the Council of Mackenzie County will hold a public hearing prior to the second reading of Bylaw No. 625/07 for an amendment to Land-Use Bylaw No.462/04. The proposed amendment is:

That the subject parcels known as Plan 052 3965, Block 23, Lots 13 and 14 in the Hamlet of La Crete and identified in the sketch below, be cancelled in full and consolidated as one lot:



The Public Hearing is to be held at 1:00 p.m. Tuesday, June 12, 2007 in the Zama Community Hall, Zama City, Alberta. The proposed bylaw may be viewed at the Mackenzie County office in La Crete during regular office hours. Please submit written submissions to the Development Officer prior to 4:30 p.m. Friday, June 8, 2007. If you have any questions regarding the hearing, or the bylaw, please call Mackenzie County's Development Officer at 928-3983.



LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. _____

NAME OF APPLICANT <i>Cornelius & Elizabeth Driedger</i>		
ADDRESS <i>Box 102</i>		
TOWN <i>La Crete</i>		
POSTAL CODE <i>T0H 2H0</i>	PHONE (RES.) <i>8-2861</i>	BUS.

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

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./LS.	SEC.	TWP.	RANGE	M.	OR	PLAN <i>052 3965</i>	BLK <i>23</i>	LOT <i>13 & 14</i>
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LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: _____ TO: _____

REASONS SUPPORTING PROPOSED AMENDMENT:

Plan Cancellation/Consolidation

In accordance with development permit # 235-D 30 lots 13 & 14 are to be consolidated into one lot.

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

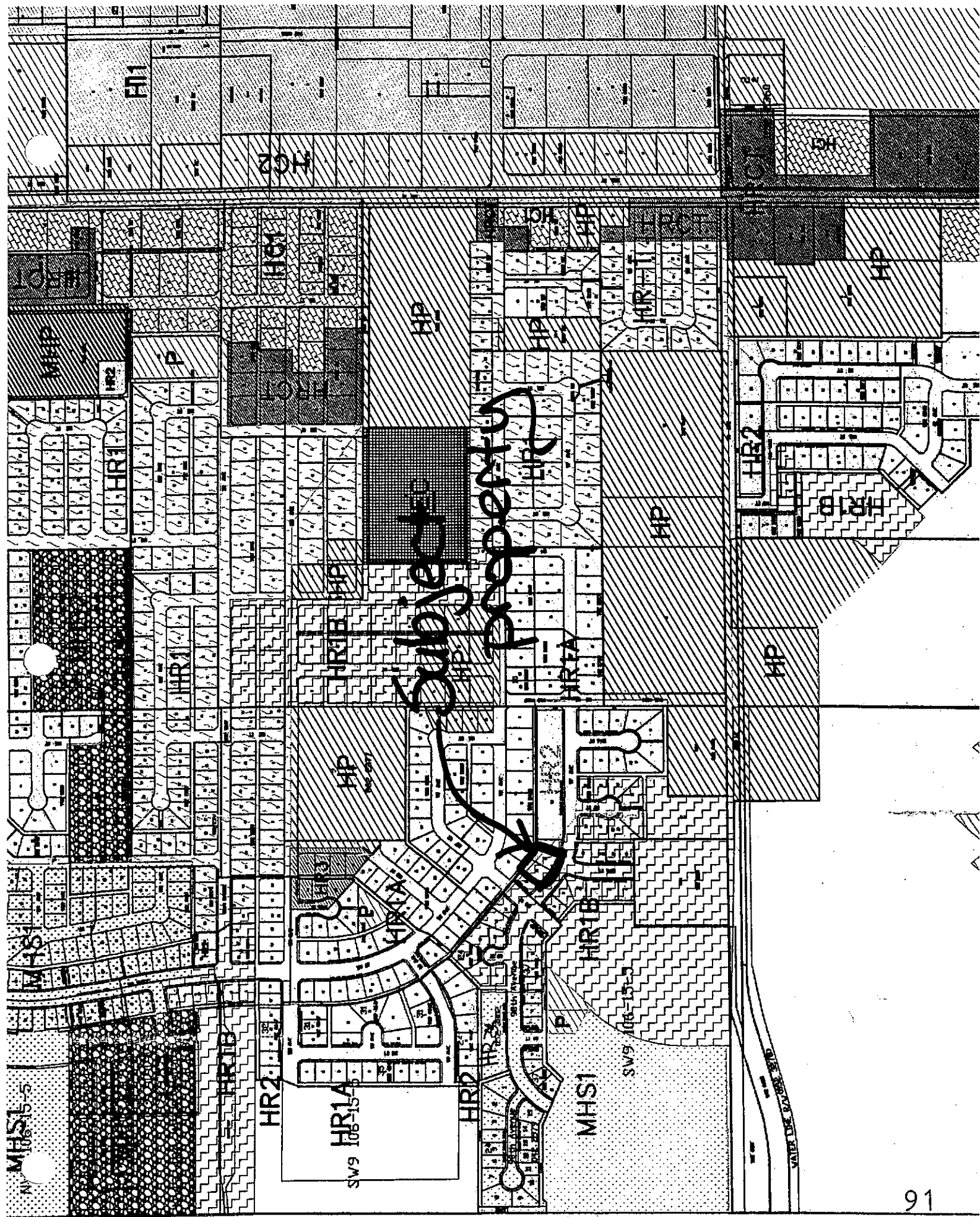
[Signature] _____ DATE *March 28/07*

APPLICANT DATE

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

Same _____ DATE _____

REGISTERED OWNER DATE



SUBJECT PROPERTY

MH31
106-15-5

HR2

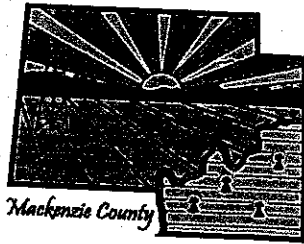
HR1A

SW9 106-15-5

HR2

MH31

SW9 106-15-5



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 12, 2007
Presented By:	Paul Driedger, Director of Planning and Emergency Services
Title:	PUBLIC HEARING Bylaw 628/07 Land Use Bylaw Amendment to Rezone Part of SW 12-106-15-W5M from Agricultural District 1 "A1" to Rural County Residential District 1 "RC1"

BACKGROUND / PROPOSAL:

Bylaw 628/07, was given first reading at the May 8, 2007 Council meeting, being a Land Use Bylaw amendment to rezone part of SW 12-106-15-W5M from Agricultural District 1 (A1) to Rural Country Residential District 1 (RC1) to allow for a multi-lot country residential development.

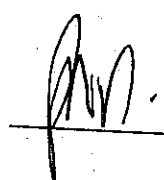
OPTIONS & BENEFITS:

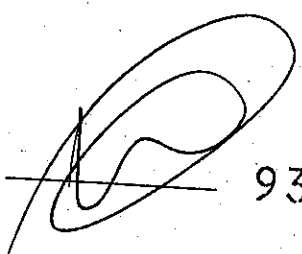
The subject quarter section is located west of La Crete, directly north of the Golf Course Road. The proposed rezoning would create multiple residential lots 2 miles (3.2 kms) from the new hamlet boundaries.

The applicant has indicated that this parcel of land is not suitable for agricultural purposes due to the sandy soil and not suitable for an extensive livestock operation due to the close proximity of residential developments. The applicant also indicated that their livestock watering costs have increased substantially as a direct result of being connected to municipal water servicing.

The applicant believes that two sides this would be a favourable location for a rural country residential development due to the property being located adjacent to the green zone on.

Author: Eva Schmidt,
Planning Supervisor

Reviewed by: 

CAO 

COSTS & SOURCE OF FUNDING:

Borne by the developer.

RECOMMENDED ACTION:

MOTION 1

That second reading be given to Bylaw 628/07 being a Land Use Bylaw Amendment to Rezone Part of SW 12-106-15-W5M from Agricultural District 1 "A1" to Rural County Residential District 1 "RC1".

MOTION 2

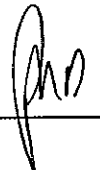
That third reading be given to Bylaw 628/07 being a Land Use Bylaw Amendment to Rezone Part of SW 12-106-15-W5M from Agricultural District 1 "A1" to Rural County Residential District 1 "RC1".

- haven't rec'd ^{written} submission yet =
- dust concern issues
- water line concerns

no area structure plan rec'd

Author: Eva Schmidt,
Planning Supervisor

Reviewed by:



CAO

Mackenzie County

PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

BYLAW _____

Order of Presentation

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

_____ Was the Public Hearing properly advertised?

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

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

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

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

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

_____ This Hearing is now closed at _____.

REMARKS/COMMENTS:

BYLAW NO. 628/07

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

**TO AMEND THE
MACKENZIE COUNTY LAND USE BYLAW**

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

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

WHEREAS, the Council of Mackenzie County, in the Province of Alberta, has deemed it desirable to amend the Mackenzie County Land Use Bylaw to accommodate a rural country residential subdivision.

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

1. That the land use designation of the subject parcel known as Part of SW 12-106-16-W5M be rezoned from Agricultural District 1 "A1" to Rural Country Residential District 1 "RC1", as outlined in Schedule A attached.

First Reading given on the _____ day of _____, 2007.

Bill Neufeld, Reeve

Carol Gabriel, Executive Assistant

Second Reading given on the _____ day of _____, 2007.

Bill Neufeld, Reeve

Carol Gabriel, Executive Assistant

Third Reading and Assent given on the _____ day of _____, 2007.

Bill Neufeld, Reeve

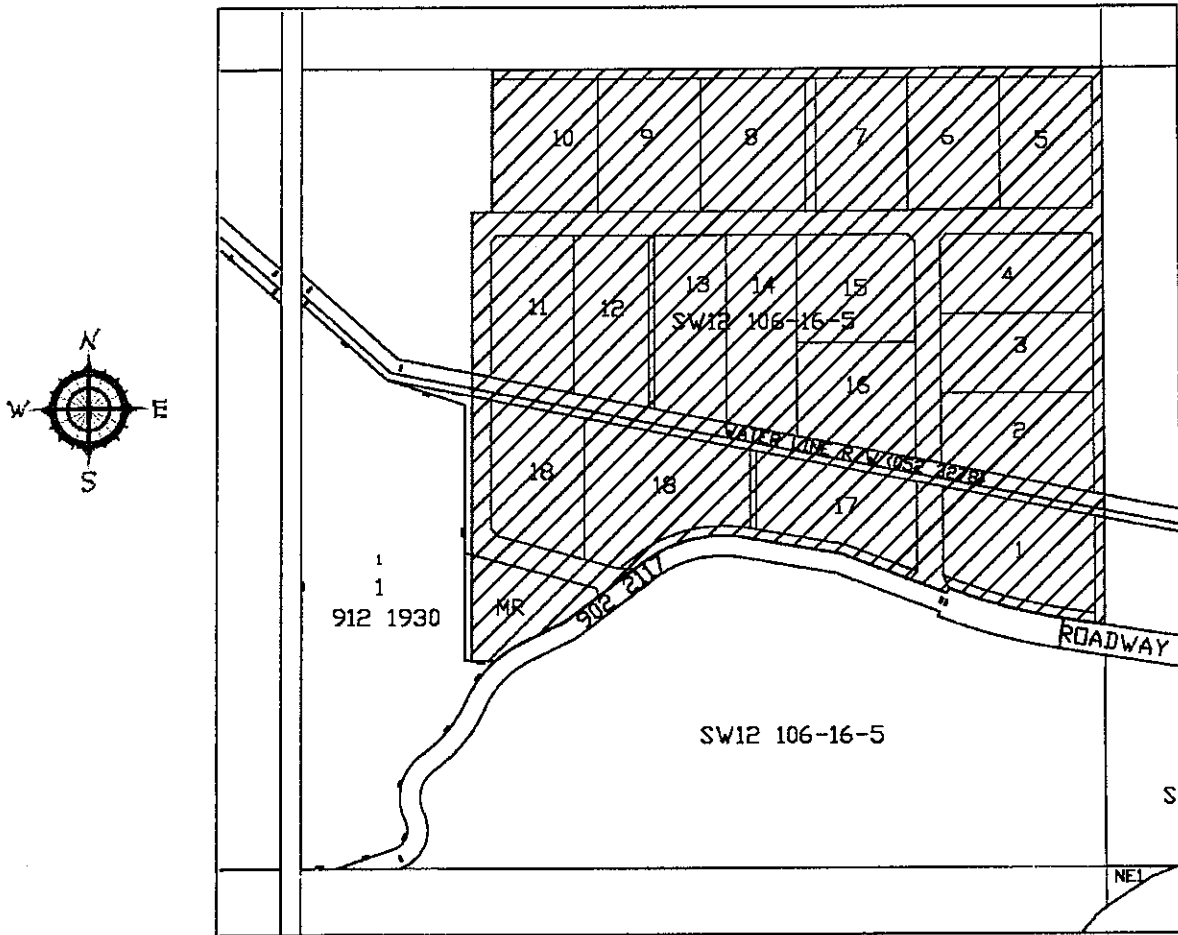
Carol Gabriel, Executive Assistant

BYLAW No. 628/07

SCHEDULE "A"

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

Part of SW 12-106-16-W5M be rezoned from Agricultural District 1 "A1" to Rural Country Residential District 1 "RC1", close to La Crete.



Bill Neufeld, Reeve

Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2007.

Obituary – Darlene Juneau



Darlene Juneau, nee Dempster, passed away May 23, 2007 after a long and

painful battle with cancer. She was born on March 23, 1941.

She is survived by her son, Wayne (Donna), grandchildren; Rocky (Candice) Genine, Quenton, Brandon, Colton, Morgan and Dillon, step-grandchildren; Spencer and Morgan, great grandchild Rylan, father Wayne Dempster, brothers; Donald (Brenda) and Wynn and sister Alrene (Wayne).

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her mother, Addie, her sons; Donald Grant and Garth and daughter Rachelle.

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Continued from page 6...

Flowers fill senior's days

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"A lot of people just give up," said Paul. "I haven't got time for that." Not giving up is what he

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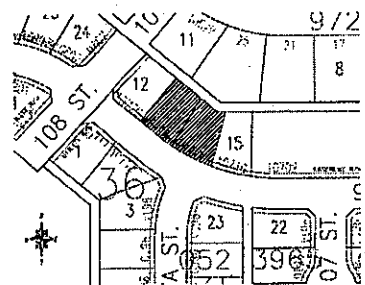


MACKENZIE COUNTY

NOTICE OF PUBLIC HEARING PROPOSED LAND-USE BYLAW NO 625/07

PURSUANT TO THE MUNICIPAL GOVERNMENT ACT, being Chapter M-26 of the Statutes of Alberta, notice is hereby given that the Council of Mackenzie County will hold a public hearing prior to the second reading of Bylaw No. 625/07 for an amendment to Land-Use Bylaw No.462/04. The proposed amendment is:

That the subject parcels known as Plan 052 3965, Block 23, Lots 13 and 14 in the Hamlet of La Crete and identified in the sketch below, be cancelled in full and consolidated as one lot.



The Public Hearing is to be held at 1:00 p.m., Tuesday, June 12, 2007 in the Zama Community Hall, Zama City, Alberta. The proposed bylaw may be viewed at the Mackenzie County office in La Crete during regular office hours. Please submit written submissions to the Development Officer prior to 4:30 p.m., Friday, June 8, 2007, if you have any questions regarding the hearing, or the bylaw, please call Mackenzie County's Development Officer at 928-3983.

MENTAL HEALTH THERAPIST

St. Mary's Elementary School.

Fort Vermilion School Division is accepting applications for a **Mental Health Therapist** to provide services in three schools within the Northern Lights – Fort Vermilion School Division. Student Health Partnership. The Northern Lights – Fort Vermilion School Division Student Health Partnership provides services to students with special health needs in the Fort Vermilion School Division as well as the High Level Christian Academy.

The Mental Health Therapist will provide services for students and their families at the following schools:

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Ideal candidates will possess the following qualifications and characteristics:

- Minimum of a Bachelor's Degree in Counseling/ Psychology/Social Work or related health sciences field and registered with the appropriate professional body in Alberta
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- Strong understanding of an educational setting
- Ability to establish rapport with students and their families
- Ability to organize, implement and evaluate projects
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- Knowledge of Fort Vermilion School Division schools and community agencies an asset

Salary Range and Work Year:

- Salary and benefits up to \$80,000 per year, depending on qualifications and experience
- Applicable benefits following a successful probationary period of 3 months
- Maximum of 200 days around the operational days within the school year calendar

Application package should contain the following:

- Cover letter
- Resume outlining educational background, including post-secondary education, and experience
- Transcripts of post-secondary education
- Names, addresses and contact numbers of at least 2 current references
- Current Criminal Record check and Child and Youth Information Module (CYIM) check

Additional information regarding this position may be obtained by contacting Kathryn Kirby, Assistant Superintendent, Fort Vermilion School Division #52.

Application package should be submitted by June 6, 2007 by email, mail, fax, or dropped off to:

Human Resources Department
Fort Vermilion School Division No. 52
P.O. Bag #1, 5213 River Road
Fort Vermilion, AB T0H 1N0
Phone: (780) 927-3766 Fax: (780) 927-4625
Email: crystals@fv5d.ab.ca

FORT VERMILION SCHOOL DIVISION No. 52

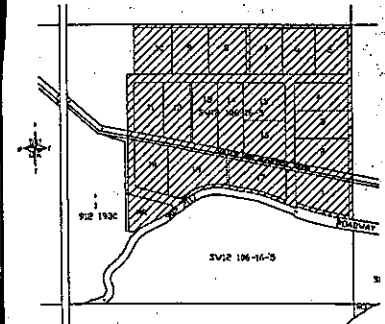


MACKENZIE COUNTY

NOTICE OF PUBLIC HEARING PROPOSED LAND-USE BYLAW NO 628/07

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That the land use designation of the subject parcel known as Part of SW 12-106-16-W5M, in Mackenzie County be amended from Agricultural District 1 "A1" to Rural Country Residential District 1 "RC1".



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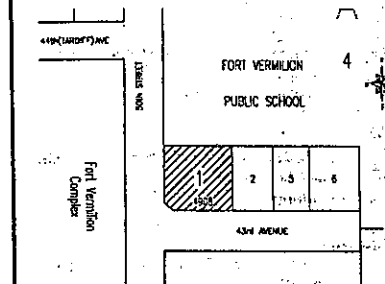


MACKENZIE COUNTY

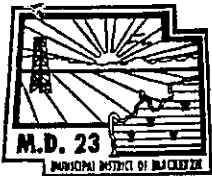
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LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. _____

NAME OF APPLICANT George & Susan Fehr		
ADDRESS Box 895		
TOWN La Crete AB		
POSTAL CODE T0H 2H0	PHONE (RES.) 8-2996	BUS.

COMPLETE IF DIFFERENT FROM APPLICANT

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

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./S. SW	SEC. 12	TWP. 106	RANGE 16	M. 5	OR	PLAN	BLK	LOT
---------------	------------	-------------	-------------	---------	----	------	-----	-----

LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: A1 TO: RC3

REASONS SUPPORTING PROPOSED AMENDMENT:

- Sandy soils not ideal for Agriculture.
- TO close to development for Extensive Livestock operation.
- Since we are now on Town treated water our Livestock watering costs have gone up substantially.
- Locate against green zone.


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

[Signature] APPLICANT DATE April 24/07

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

REGISTERED OWNER _____ DATE _____


SURVEYOR:
WARREN BARLOW, A.L.S.



REGISTERED OWNERS:
GEORGE FEHR
SUSAN FEHR

SUBDIVISION AUTHORITY:
MORISSE COUNTY
FILE NO. 1

TENTATIVE PLAN
SHOWING PROPOSED
SUBDIVISION OF PART OF
S.W. 1/4 SEC. 12, TWP. 106, RGE. 18, W. 5th M.
MACKENZIE COUNTY
ALBERTA
2007



SCALE 1:2000

NOTES

No.	Date	Revised/Issued	By
1	APR. 23, 2007	TENTATIVE PLAN	WAR

LEGEND:

- Dimensions are ground indicated, are in metres and decimals thereof, and are between survey monuments unless shown otherwise.
- Points dealt with on this plan are indicated by a symbol consisting of an area of 32.72 sq. 03.06 corners, 145 Area, 2.08 sq. 7.28 corners, 1000 Area, 2.08 sq. 7.28 corners.
- Arrows Stuckery Iron Post Found shown blue.
- Power Lines shown blue.
- Pump Out shown black.
- Fence Lines are shown black.
- Tree Lines are shown blue.
- Power Lines are shown black.

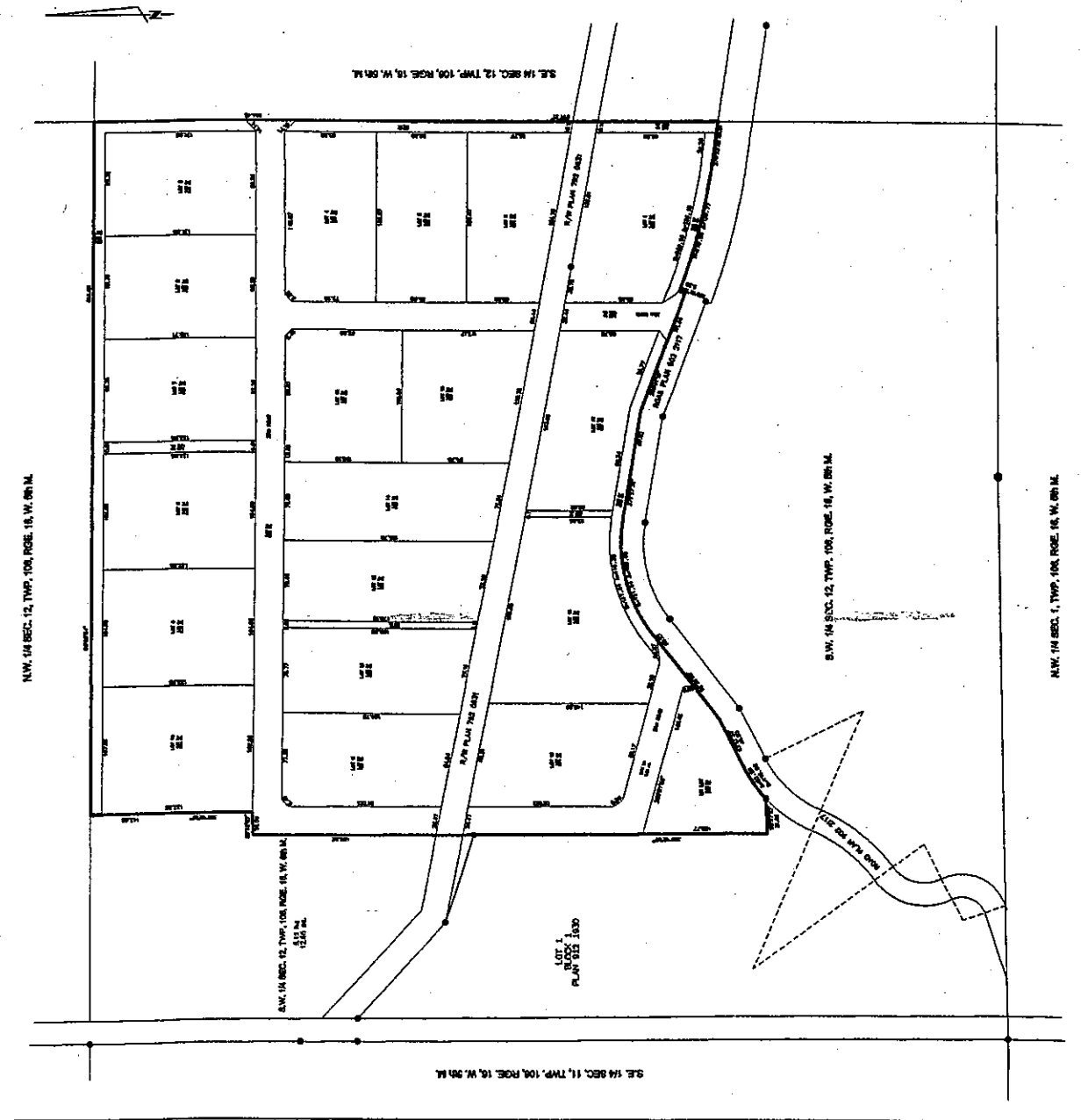
ABBREVIATIONS:

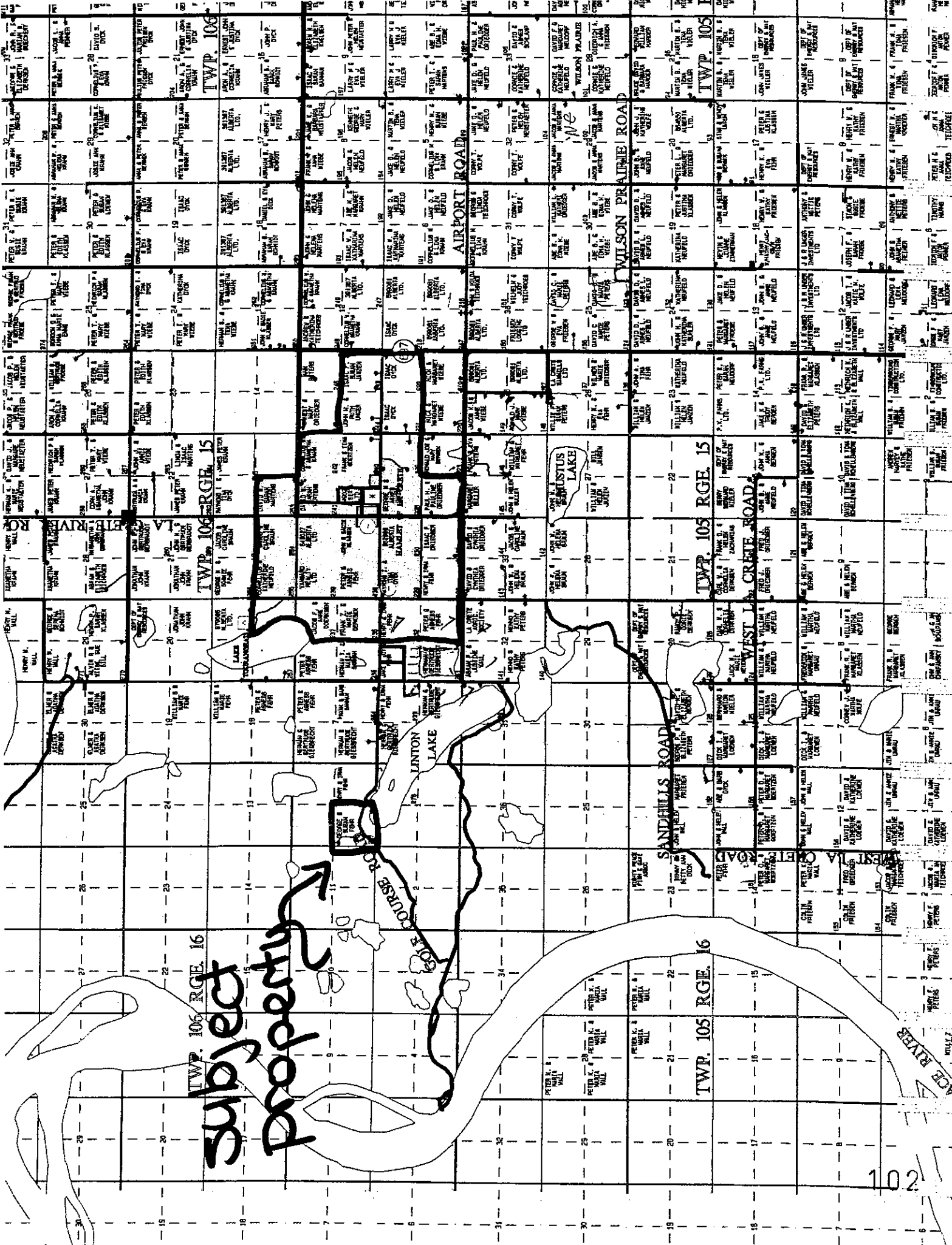
- C.S. Includes Outlines.
- F.I. Includes Found Iron Post.
- F.I. Includes Found Iron Post Green Cap.
- H. Includes Holes.
- H. Includes Holes.
- H. Includes Holes.
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- H. Includes Holes.
- H. Includes Holes.

WARREN BARLOW SURVEYING

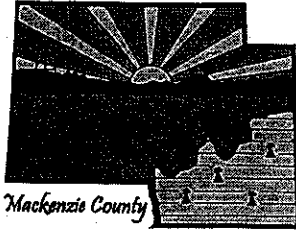
DRINK / DRINK
CHECKED / WAP
APR. 23, 2007
FILE NO. 07-065
DNO No. 07-065

248-24, 1655-647 Ave, Box 116, La Creche, AB, T0E 1R0





TWP. 106 RGE. 16
Subject Property



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 12, 2007
Presented By:	William Kostiw, Chief Administrative Officer
Title:	CAO and Director Reports

BACKGROUND / PROPOSAL:

Verbal reports will be provided on meeting day.

OPTIONS & BENEFITS:

For information.

COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

That the Director of Corporate Services, Director of Planning & Emergency Services, Manager of Utilities & Facilities, and the Chief Administrative Officer reports be accepted as presented.

Author: C. Gabriel

Review Date: June 7, 2007

CAO

103

Mackenzie County, June 12, 2007

To: William Kostiw, CAO

From: Joulia Whittleton, Director of Corporate Services

The following items or issues are currently being pursued by myself and/or Finance staff.

- *Alberta Health and Wellness report*
 - 2006 Ambulance grant was a conditional grant. We are currently preparing our report to Alberta Health and Wellness. This report is due June 30th.
- *Municipal Heritage Program*
 - The grant funding was approved.
 - Met with Marilee to discuss the process and administrative procedures.
- *Records Management*
 - The new shelving was installed, we are still waiting for one unit, should complete this project within the next two weeks.
- *Personnel*
 - We hired Eileen Steuernagel for the Payroll Clerk – Human Resource Assistant position.
 - We hired two summer assistants – Lisa Schmidt in Fort Vermilion and Natosha Eccles in La Crete.
 - Chelsea Braun is resigning, her last day will be June 27th, we will start advertising for this position this week.
 - Held a finance department meeting on May 25th.
 - Reviewed the grids for all current employees and in a process of going through performance evaluations for the Corporate Department staff.
- *2007 Tax Bylaw*
 - 2007 tax notices were printed and mailed out.
- *CAMRIF*
 - Prepared and submitted three CAMRIF applications (were due by May 31st).
- *2007 Ratepayers' meetings*
 - Assisted in preparation of the Annual Report and attended the ratepayers' meetings.
- *Capital projects*
 - Assisting with reviewing engineering estimates, engineering invoices and progress payments.
- *Finance Committee*
 - Prepared for and attended a meeting on May 25th.
 - Prepared for and attended a meeting on June 7th – bursary applications were reviewed and awarded: six \$1,000 bursaries for the 2007 high school graduates and eight \$500 bursaries for returning students.

Respectfully submitted,

Joulia Whittleton

Manager of Utilities and Facilities Report

For June 12, 2007

Regular Council Meeting

Utilities:

- Met with DCL in Zama on May 15th to tour the Hamlet and discuss projects
- Met with AIT, CAO and DCL in Edmonton on June 4th to discuss Zama water plant contract negotiations
- LC Utility operator is in the process of repairing the lagoon berm which failed due to muskrats
- Met with Beaver First Nations band manager to discuss water operations as well as road maintenance

La Crete and Zama Public Works

- Attended a building committee meeting on May 9, 2007
- Toured the 2007 road requests with EXH
- Took water depth measurements at LC ferry on May 11th
- Met with Council and AIT at LC Heritage center on ~~June 4th~~ May 23.
- Attended various ratepayers meetings
- The County's and private oil dust control is almost complete and will be starting calcium within the next week
- Regraveling should start by the end of the month

Attachments:

1. Managers calendar for May, June and July 2007.

John Klassen
Manager of Utilities and Facilities
Mackenzie County

May 2007

May 2007							June 2007						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
6	7	8	9	10	11	12	3	4	5	6	7	8	9
13	14	15	16	17	18	19	10	11	12	13	14	15	16
20	21	22	23	24	25	26	17	18	19	20	21	22	23
27	28	29	30	31			24	25	26	27	28	29	30

Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
	May 1	2	3	4	5
		9:00am Project Meeting with EXH (FV Office) 1:00pm Managers Meeting (Fort Vermillion)	8:00am Tour Projects with EXH (La Crete)	Zama WTP Tenders Ready for PIC	
7	8	9	10	11	12
11:30am ISL Meeting (FV Office)	8:00am Meeting with with ISL (Mackenzie County) 10:00am Council Meeting (Fort Vermillion)	8:00am Meet with Leadhands, Operators, Henry, Managers Meeting (FV Office) 7:30pm Building Committee Meeting (FV Office)	9:00am Meet with Focus (FV Office) 3:00pm Parks Meeting (La Crete Office)	8:30am Meet with Paul and Henry (La Crete Office) 10:30am Measure water depth at ferry crossing (La Lodge Resident Assessment (Mom)	
14	15	16	17	18	19
1:00pm Tour Road Requests with EXH (La Crete) 5:30pm Meet DGL for supper (High Level)	Zama Meet with DGL (Zama) 10:00am Pre Tender Meeting (Zama WTP Project) (Zama)	8:30am Interview Summer Staff (La Crete Office) 10:00am Managers Meeting (Fort Vermillion)	Ascension Day (La Crete)		
21	22	23	24	25	26
Victoria Day (Canada)	Graveling for Dust Control (Zama) 10:00am ASB Meeting (FV Office)	8:30am Pick up Meeting Snacks (La Crete) 9:00am AIT Meeting 697 (Heritage Center La Crete) 1:00pm Updated Council Meeting (Fort Ve	10:00am Managers Meeting (FV Office) 12:00pm Meet with Willy T (La Crete)		
28	29	30	31		
Focus Inspections (La Crete)			7:00am Breakfast Meeting (CAO and Paul) (La Crete) 11:00am Meet with Beaver First Nation (FV Office)		

June 2007

June 2007							July 2007						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
3	4	5	6	7	8	9	1	2	3	4	5	6	7
10	11	12	13	14	15	16	8	9	10	11	12	13	14
17	18	19	20	21	22	23	15	16	17	18	19	20	21
24	25	26	27	28	29	30	22	23	24	25	26	27	28
							29	30	31				

Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
4	5	6	7	8	9
Meet with ATF and DGL (Zama W)		8:30am Meet with CAO (FV Office) 10:00am Managers Meeting (Fort Vermillion) 2:00pm Tour with John M (La Crete)	4:30pm Ratepayers Meeting (FV Office)	4:30pm Ratepayers Meeting (La Crete)	8:30am Mackenzie Regional Waste Commission Meeting (High Level)
11	12	13	14	15	16
4:30pm Ratepayers Meeting (Zama)	10:00am Council Meeting (Zama)	8:30am Meet at Jakes Lake (La Crete)	4:30pm Ratepayers Meeting (High Level Rural Hall)	Snack Day (La Crete) 5:00pm Volunteer Appreciation Supper (La Crete)	Farmers Day (La Crete)
18	19	20	21	22	23
	10:00am Managers Meeting (FV Office) 2:00pm EXH Project Meeting (FV Office) 7:00pm Open House for CAMRIF Project (La Crete Office)				
25	26	27	28	29	30
10:00am Council Meeting (FV Office)			Council/Management Workshop (Edmonton)		

July 2007

July 2007

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

August 2007

S	M	T	W	T	F	S
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
					July 1
					Canada Day - Dominion Day (Can)
2	3	4	5	6	7
					8
					My Vacation (Old McDonald Farm)
9	10	11	12	13	14
					15
					My Vacation (Old McDonald Farm)
16	17	18	19	20	21
My Vacation (Old McDonald Farm)					
					22
23	24	25	26	27	28
		1:00pm Council Meeting (FV Office)			
					29
					8:00am Lise's Birthday
30	31				

CAO REPORT TO COUNCIL
June 12, 2007

This report is a brief overview of the business affairs of Mackenzie County. We have many projects getting underway or in final stages of engineering and tendering. The political climate in Alberta seems to be warming to rural Alberta and we have been successful in lobbying several projects. The final bid prices on regravelling, crushing, and a large culvert installation have come in under the engineers estimate, which is great.

The month of June has been and will continue to be very busy with project meetings and other events. We are still looking for several staff positions and will continue to recruit until we find capable people.

In summary, everything is proceeding very well with the exception of the "ferry". Thank you and I look forward to an exciting, busy summer in 2007.

William Kostiw
CAO

Attachments:

	Page
a. Hon. Luke Ouellette's Speech – Mackenzie Regional Governance Forum	1
b. President's <u>Land Use Summit</u> – AUMA Member Notice May 25, 2007	19
c. Bridge Culvert Installation Tender Cost Estimate	21
d. Alberta Infrastructure & Transportation – La Crete North & South Access	23
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g. Joint General Development Plan & Annual Operating Plan – Footner Forest Products	41



HON. LUKE QUELLETTE
JUNE 18/07 FORT VERMILION

INTRODUCTION

- Thanks, Frank. Good morning everyone.
- I'm pleased to attend this Regional Governance Forum, hosted by Mackenzie County. Thank you for inviting me.
- I'm happy to represent Alberta Infrastructure and Transportation and it's my pleasure to visit this fantastic part of the province... well known for agriculture, forestry, tourism, and the oil and gas industries.
- You have a wide range of outdoor recreational opportunities to choose from and a lot of city folks would envy living so close to nature.

- A lot of growth has taken place in this part of the province, and there is the potential for much more progress.
- You have every reason to be optimistic about the future.
- These days, the key word is “growth” in every part of the province.
- Over the last six years alone, more than half a million people have moved to Alberta... and this has certainly created added challenges.
- I know you’re interested in a few specific transportation issues... and I’ll get to those shortly.
- But first, I’d like to highlight some of our government’s priorities and my department’s key activities in the near future.

ALBERTA'S GROWTH

- Soon after Premier Stelmach took office, he established several priorities for our government in the months and years ahead.
- These priorities include:
 - governing with integrity and transparency,
 - managing growth pressures,
 - improving Albertans' quality of life,
 - building a stronger Alberta, and,
 - striving to ensure our communities are safe and secure.

HIGHWAYS

- My department's work helps the province address growth pressures, and my top priority this year is to improve Alberta's highway system.

- The Premier made it clear to me that he's very concerned about the backlog of road repairs that need to be done across the province.
- This is something he is very aware of from his time as Minister... it's also something he heard a lot about last fall, when he was traveling the province.
- So, I'm working on a 4-year plan to address that backlog, to catch up on many of the projects on our "to do" list.
- Our highway maintenance and construction has not been able to keep pace with Alberta's growth.
- Part of the reason is government has not been spending as much as we should have, on fixing up our older roads.

- There are other factors as well... industry capacity and costs.
- There has been a considerable escalation in construction costs over the last few years.
- These rising costs are a big factor in what the province can afford to do or not do when it comes to future projects.
- But our priority for the short term is to get a lot of highway rehab work done, in an effective and timely way.

BUDGET

- This year, Infrastructure and Transportation will have \$1.475 billion to put toward provincial highway systems and highway safety:

- \$626 million will go to what we call the “strategic economic corridor investment initiative”... including the Edmonton and Calgary ring roads, and the north-south trade corridor;
- More than \$414 million will be used for provincial highway systems;
- For provincial highway maintenance, we’ll have about \$268 million;
- Another \$124 million will be used for highway rehab, but this funding will rise significantly throughout the balance of our 3-year plan; and,
- In addition, we’ll put \$41 million into transportation safety services.

TRAFFIC SAFETY PLAN

- I know that traffic safety is a big concern everywhere in the province.

- One of the priorities that Premier Stelmach assigned me as Minister is to improve traffic safety.
- As my department deals with funding challenges... we also continue to make progress on making Alberta's highways safer for motorists.
- Accordingly, we're moving ahead with a strategic plan designed to reduce deaths and injuries on provincial roads.
- The plan:
 - outlines key initiatives to help prevent collisions;
 - build safer roads;
 - enforce traffic laws; and,
 - enhance efforts to educate Albertans about traffic safety.
- An implementation framework for the plan is currently being developed.

HIGHWAY 88

- Now, I want to let you know what we're working on around here these days.
- I know you're interested in my department's potential future work on Highways 88, 58 and 35, and I'll begin with Highway 88.
- Several projects have been carried out on the highway over the past few years.
- Frank has been working hard on your behalf to promote work on Highway 88 as a priority.
- We realize there is still a lot more work to be done on this highway in the future.

- On my department's current 3-year plan is the grading of 20 kilometres from north of Lafond Creek to south of the Wabasca River South.
- Additional paving and grading will be considered as future budgets and provincial priorities allow.
- We evaluate all future highway projects on an annual basis, and assess and rank them accordingly.
- The fact of the matter is that many urgent and competing projects need to be addressed throughout the province.
- Adding to this challenge, there are also rising construction costs and the limited capacity of industry to do highway work.

- But we'll keep Highway 88 on the radar screen. The highway will be re-evaluated each year to reflect the most current information on traffic conditions and surface conditions, for consideration in future construction projects.

HIGHWAY 58

- Regarding Highway 58, three widening and overlay projects are on our current 3-year plan. These will complete widening from Rainbow Lake to east of the Chinchaga Bridge.
- Future plans call for the completion of widening from Rainbow Lake to High Level, as budget and priorities allow.
- A functional planning study is being completed for an extension of Highway 58 to the B.C. border.

- Also, a functional planning study of Highways 35 and 58 in and around High Level is ongoing.

HIGHWAY 35

- As for Highway 35, four preservation/overlay projects are currently on our 3-year plan:
 - Preservation/overlay of 27 kilometres from north of the Paddle Prairie Métis Settlement to south of Highway 58;
 - 25 kilometres from south of Indian Cabins to Alberta's border with the Northwest Territories;
 - 13 kilometres south of Highway 697 to the north boundary of the Paddle Prairie Métis Settlement; and,

- The preservation/overlay of an additional 22 kilometres from north of the Hutch Lake access to south of Meander River.

GARDEN RIVER ROAD

- I have one final update on highways, regarding the roadway called Garden River Road.
- Infrastructure and Transportation has offered to share the cost of construction of this road, extending from the end of Highway 58 to Wood Buffalo National Park.
- We are awaiting responses from the federal government and the Little Red River Cree Nation on our cost share offer. (The department would pay 75 per cent).

GRANT PROGRAMS

- Before I wrap things up, I'd like to highlight the grants some of your communities will receive through several different grant programs.

Resource Road Program

- Through the Resource Road Program, \$1.425 million will go toward the paving of 99th Street in La Crete and the La Crete access roads. (Total project cost is \$2.85 million).
- A grant of \$1.5 million will help pave the Zama Access Road. (Total project cost is \$3 million).

- And, another grant of nearly \$854,000 will go toward the reconstruction of Home Road/Imperial Drive in Rainbow Lake. (Total project cost is about \$1.7 million).

Water for Life Program

- Under the Water for Life program, Mackenzie County will receive \$75,000 toward a regional water supply and treatment evaluation. This is the entire cost of the evaluation.

Alberta Municipal Water/Wastewater Partnership

- Through the Alberta Municipal Water/Wastewater Partnership, the Hamlet of La Crete will receive more than \$6.6 million for an electronic system to monitor the quality of water treatment in the treatment plant. (A "SCADA" system – "Supervisory Control and Data Acquisition.")

- Also under the water/wastewater partnership, Zama City will receive \$4.8 million toward a groundwater supply line, wastewater treatment system and water treatment system upgrade.
- High Level will receive about \$1.3 million for a lagoon drying bed and new lift station, as well as an additional \$45,800 for studies to examine the lagoon upgrade and raw water supply.
- The last item I want to mention under the water/wastewater partnership is that we are funding more than 70 per cent of the \$13.5 million water supply system upgrading in Rainbow Lake.

WRAPPING UP

- So, these are some significant projects coming up in your region.

- It's very clear that you want to ensure the well-being of your communities... as well as promote business opportunities and growth.
- I value your continued input on issues associated with transportation in this part of the province.
- And I appreciate the assistance and support you provide to our government.
- Now, with the participation and assistance of Mr. Frank Oberle, I would be happy to answer a few questions.
- Thank you.

(**Note:** There may be a question about the ferry and river crossing at Tompkins Landing (Hwy 697), Peace River – residents in the community want a bridge there. The following includes proposed key messages and background information).

Tompkins Landing and operation of the LaCrete Ferry:

Key Messages

- The traffic count at the crossing is insufficient to make a bridge a high priority at this time. (About 500 vehicles per day on average use the ferry, which operates 24 hours per day).
- We have to consider other priorities for infrastructure needs in the province before we would even contemplate a bridge at Tompkins Landing.
- However, my department is beginning to look into other solutions to improve service, such as possibly relocating the crossing.
- We're at the preliminary stage, but one of the first things we need to find out is if it's necessary to move the crossing. If we find it actually needs to be moved, the crossing would be relocated some distance downstream from the present location.
- Relocating the crossing would be a major undertaking that would require realigning a portion of Highway 697.

Background

In 2006, the ferry was shut down for about a month due to the low water level of the Peace River, and also because of a large sand bar deposit across the ferry's normal path -- this has been washed away.

The Peace River level was high this spring to a point where the ferry had to be shut down for about a week. This was due to debris floating down the river as well as problems with the ferry docking on the west side of the river.

The ferry operates 24 hours per day and about 500 vehicles use the service each day.

No formal estimate has been done on the cost of construction of a bridge at Tompkins Landing, but a "guesstimate" would likely place the cost somewhere in the \$60 to \$80 million range.

Last year, Infrastructure and Transportation hired a consultant to do an estimate of the cost of modifying the ferry so that it could carry about twice as many vehicles as it currently does (about 6 or so light vehicles per trip). The estimate was nearly \$600,000 and the Municipal District of Mackenzie was not interested in a cost-sharing arrangement at that time.

Member Notices

IMPORTANT NOTICE
May 25, 2007

ATTENTION: Mayors, Councillors & CAOs

President's Land Use Summit promises high-powered speakers, action-packed agenda

Participants in the AUMA's President's Summit on "Sustaining Alberta's Land Resource" June 19-20 are in for a stimulating, action-packed two days. The speakers and panelists for the event, to be held at Edmonton Marriott River Cree Resort in Enoch, will bring an impressive range of sustainable planning expertise that spans the spectrum from policy to practice.

After a welcome from AUMA President Bob Hawkesworth, Douglas Olson, president of Calgary-based O2 Planning + Design Inc., will kick off the Summit with a background presentation on land use. Dr. Olson holds a Doctor of Design degree in planning from the Harvard University Graduate School of Design and is a regional landscape planner specializing in broad-scale integrated land use planning and policy development. He is an adjunct professor in the Faculty of Environmental Design at the University of Calgary and at the University of Beijing.

Keynote speaker Mark Seasons, of the University of Waterloo, will challenge participants to think locally and globally about land use, sustainability, creativity, multi-jurisdictional cooperation and their future legacy. He is an Associate Professor in the School of Planning and Associate Dean for the Faculty of Environmental Studies at the university, which he joined in 1998 following 20 years of professional practice as an inner-city community planner, long-range planner and regional planner in Ontario, Alberta and New Zealand.

Keynote speaker Joe VanBelleghem, partner in Windmill Development Group, will share non-traditional ways to achieve sustainable, ecologically sound and profitable development using appropriate land use strategies. His group uses a triple bottom line approach to ensure that all its projects balance profit with ecological and social objectives. Mr. VanBelleghem is responsible for green building development strategies and Windmill's BuildGreen Consulting arm. He was development consultant for the Vancouver Island Technology Park, the first LEED-certified building in Canada, and is the primary spokesperson for Victoria's innovative Dockside Green, a 1.3 million square-foot development which mixes residential, office, retail and industrial space in the biggest development of city land in Victoria's history. Windmill also created The Aqua + The Vento green condominium project in Calgary.

A panel discussion on "Community, Regional and Provincial Governance Responsibilities: Toward an Action Plan" will include Mayor Linda Bruce, City of Airdrie, and chair of the Calgary Regional Partnership (CRP). Mayor Bruce has been involved with the CRP since its inception and chairs the critical Regional Growth & Sustainability Framework Project.

Morris Seiferling, ADM, Sustainable Resource and Environmental Management, will make a presentation on the Provincial Land-use Framework process. In his role, Mr. Seiferling supports the departments of Energy, Environment and Sustainable Resource Development to work in an integrated way and is leading the cross-government development of the Land-use Framework. Alberta Environment will speak to linkages between water and land.

Municipal elected officials, CAOs, provincial officials and community leaders attending the President's Summit will work together to develop an effective municipal land use planning and management system that will complement the provincial Land-use Framework while maintaining municipal autonomy.

Please click [here](#) to register online. We look forward to seeing you there.

Thank you

Bob Hawkesworth
President

John McGowan
CEO

19

TENDER COST ESTIMATE "C"
Contract 3007003
Bridge Culvert Installation and Other Work
Watercourse, Prairie Point Access
Mackenzie County

Culvert Diameter = 2.40 m		Number Pipes = 1		Culvert Type = CSP		Invert Length = 61 m		Funding Allocation (GAP)		
Design Items	Units	Quantity	Unit Price			Amount	Municipality	Alberta Government		
			2006 Average	2007 Avg. March	Contract					
1 Mobilization	Lump Sum					\$ 49,000.00	\$ 32,351.89	\$ 16,648.11		
2 Site Occupancy - Bridge Structures	Days	30			500.00	\$ 15,000.00				
3 Traffic Accommodation For Bridge Construction	Lump Sum					\$ 75,000.00	\$ 75,000.00	\$ -		
4 Removal of Bridge Structures	Lump Sum					\$ 34,000.00	\$ 34,000.00	\$ -		
5 Excavation - Structural	Lump Sum					\$ 68,000.00	\$ 68,000.00	\$ -		
6 CSP with Couplers - Supply	Lump Sum					\$ 37,000.00	\$ -	\$ 37,000.00		
7 CSP - Assembly	Lump Sum					\$ 12,000.00	\$ -	\$ 12,000.00		
8 Backfill - Granular	Lump Sum					\$ 76,000.00	\$ -	\$ 76,000.00		
9 Backfill - Non Granular (Clay Seals)	Lump Sum					\$ 11,000.00	\$ -	\$ 11,000.00		
10 Heavy Rock Riprap (Class 1)	m ²	110	146.36	143.75	170.00	\$ 18,700.00	\$ -	\$ 18,700.00		
11 Roadway Work	Lump Sum					\$ 97,000.00	\$ 97,000.00	\$ -		
12 Erosion Control Barrier (Silt Fence)	m	150	12.18	16.20	20.00	\$ 3,000.00	\$ 3,000.00	\$ -		
13 Erosion Control Soil Covering - Type B	m ²	1000	4.77	11.11	15.00	\$ 15,000.00	\$ 15,000.00	\$ -		
14 Straw Rolls (Fibre Rolls)	m ²	100		17.55	50.00	\$ 5,000.00	\$ 5,000.00	\$ -		
15 Synthetic Permeable Ditch Barriers	m	145	16.48	17.54	25.00	\$ 3,625.00	\$ 3,625.00	\$ -		
CONTRACT COST						\$ 519,325.00				
MODIFIED AMOUNT (Less Site Occupancy)						\$ 504,325.00	\$ 332,976.89	\$ 171,348.11		
Culvert Area	Road to Streambed	Unit Price		2006 Average	2007 Avg. April	Contract				
460 m ²	7.6 m	Fill Height < 6 m		\$ 789	\$ 1,594					
		Fill Height > 6 m		\$ 701	\$ 1,210	\$ 1,100				
Contingency 10%						\$ 50,432.50	\$ 33,297.69	\$ 17,134.81		
Potential Site Occupancy Bonus Days 3						\$ 1,500.00	\$ 990.36	\$ 509.64		
Engineering Proposal Budget 10/19/2006 8%						\$ 51,441.00	\$ -	\$ 51,441.00		
TOTAL PROJECT COST						\$ 607,698.50	\$ 367,264.94	\$ 240,433.56		
Goods and Services Tax (GST) 6%						\$ 36,461.91	\$ 36,461.91	\$ -		

NOTES:

- Costs are allocated between the Municipality and the Alberta Government (Infrastructure and Transportation) based on the Bridge Funding Guidelines (GAP).
- The Alberta Infrastructure and Transportation Unit Price Average Report was used to list average unit prices.



ALBERTA
MINISTER OF INFRASTRUCTURE
AND TRANSPORTATION

AR31936

May 23, 2007

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

Dear Reeve Neufeld:

Thank you for your letter of May 2, 2007 regarding extending the 99 Street project to include surfacing of the north and south access into La Crete.

I am pleased to advise that your request to include surfacing of the north (109 Avenue) and south (94 Avenue) extensions, totaling six kilometres has been approved for cost-share funding under the Resource Road Program. Mackenzie County will be responsible for any Goods and Services Tax (GST) associated with this project.

The approved grant has been increased from \$825,000 to a maximum of \$1,500,000, or 50% of the actual eligible cost, whichever is less. I also take this opportunity to recognize Mr. Frank Oberle, your M.L.A. for Peace River, who is supportive of this additional funding.

If you require further information, I encourage you to contact Mr. John Engleder, Regional Director in Peace River, at (780) 624-6280, toll-free by first dialing 310-0000 or by e-mail at john.engleder@gov.ab.ca.

I appreciate your writing to share your proposal.

Sincerely,

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

cc: Mr. Frank Oberle, M.L.A., Peace River
Mr. John Engleder, Regional Director, Peace River

320 Legislature Building, Edmonton, Alberta Canada T5K 2B6 Telephone (780) 427 2080 Fax (780) 422 2722



LAKELAND COUNTY

P. O. Box 1679 Lac La Biche, AB T0A 2C0
Phone: (780) 623-1747 FAX: (780) 623-2039
eMail: main.office@lakelandcounty.com

May 14, 2007

INVITATION

**Re: Invitation to Attend Sustainable Community & Development Conference
"Communication, Cooperation, Collaboration" August 13 – 15, 2007**

Lakeland County is proud to announce that we will be hosting an innovative Sustainable Community Development Conference. The conference will be held at Portage College in Lac La Biche, AB from August 13 – 15, 2007.

The theme of the conference is "**Communication, Cooperation, Collaboration**" which is very important and essential in producing a long-range plan for your sustainable communities. We encourage Municipal Councillors, Municipal Administrators, Planning and Development Personnel & Consultants, Developers and Community Sustainable Planners to attend this very worthwhile conference.

Tentative conference agenda is as follows:

August 13, 2007

Pre-conference – interactive social golf tournament at the Lac La Biche Golf & Country Club.

August 14 – 15, 2007 – Main Conference

Hands on – The Need to Know – selective sessions

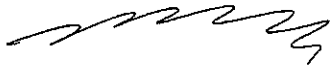
- * Stormwater Management 101
- * Lakeland County's new LUB & MDP
"The Balance of Environment Preservation and Development Pressures"
- * Fundamentals of Profit – Subdivisions
- * Using the Riparian Setback Matrix Model
- * A vision of Sustainability
- * Fundamentals of ER
- * A new approach to Riparian Setback determination
- * Development Agreements – Benefits for Developers and Municipalities
- * Storm Water Management – legal /practical
- * Panel on Communication, Collaboration, Cooperation
- * An Economic Regional Approach
- * A Global Perspective on Sustainability

We would like to extend an invitation for you and any guests to attend this beneficial conference. Please mark your calendars with the dates. Formal agenda and registration information will be sent out by June 10, 2007, and will also be available on Lakeland County's website at www.lakelandcounty.com.

If you are interested in attending the conference, we encourage you to book accommodations in the area early to avoid disappointment. We have included a listing of accommodations in the area; a map of the area can be downloaded at <http://laclabicheregion.com/pdf/townmap.pdf>.

If you require further information, please contact the undersigned at (780) 623-1747 or by email at barry.kolenosky@lakelandcounty.com.

Sincerely,



Barry Kolenosky
Manager, Public Services

Lac La Biche Area Accommodations

Hotels & Motels:

Almac Motor Inn – P: (780) 623-4132

Chez-Nous Hotel (Plamondon) – P: (780) 798-2011

Young's La Biche Inn – P: (780) 623-4427

Parkland 1 – P: (780) 623-4427

Parkland 2 – P: (780) 623-4427

Pelican Hotel (Plamondon) – P: (780) 798-3759

Bed and Breakfasts

Beaver Lake Bed & Breakfast – P: (780) 623-4877 or Cell: (780) 689-8376

Kozee Kottage Bed & Breakfast – P: (780) 623-2290

Edgewater Bed & Breakfast (Plamondon) – P: (780) 798-2945

Carol Gabriel

From: Anna Chandra [anna.chandra@aagi.ca]
Sent: Monday, May 28, 2007 1:20 PM
To: John Szumlas; Mary-Anne Stanway; Eugene Wauters; Wayne Ayling; Julian Koziak; George deRappard; Shaun Miles; Lloyd Johnston; Gary Friedel; Paul Gervais; Gordon Hay; Jane Hettinger; Mike Mihaly; Sylvia Kennedy; John Brodrick; Don Grimble; Jenny Wallace; Radjko Dodic; Denis Shigematsu; Bernadette Hebert; Ray Danyluk; Randy Hodgkinson; Don Good; Michele Baldwin; Tim Stone; John Watt; Jim Spalding; Melissa Blake; Barry Robinson; Peter Kyrilchuk; Paul Chalifoux; Roger Jackson; Allan Romeril; Diane Slater; Bob Miles; John Chadi; Neil Shelley; Graham Kedgley; Rene Bernier; Mike Rodzick; Luc Mercier; Ralph Henderson; Dale Monaghan; Rob King; Bob Hall; Leanne Beaupre; Bill Neufeld; Bill Kostiw; Mr. Denis Ducharme; Bob McEwen
Subject: Open Skies
Attachments: CAANA Presentation May 25 2007 Southern Mayors Presentation.pdf



CAANA
ntation May 25

To all members,

This is to advise that John Szumlas and I made the attached presentation to the Southern Alberta Mayors and Reeves last Friday.

It was well received, and the motion that we suggested was moved by Mayor Tarleck, City of Lethbridge, and was passed * Unanimously. *The support we received was very encouraging and will go along way to advising the Government of Alberta on the position of CAANA members, but also sends a message to Edmonton City Council on the feelings of the people in the Regions of Alberta.

We will advise all MLA's of the motion and encourage each of you to write to your MLA re the CAANA position on a commuter air strategy.

Now it would be great if the Northern Mayors and Reeves will do the same at the upcoming meeting where this same motion will be on the table.

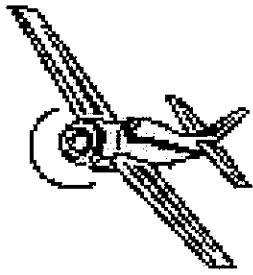
We also thank Integra Air for making the transportation arrangements for our trip.

If you require further information, please contact me.

Best regards,

George de Rappard

Executive Director



Caana



Harnessing Opportunities

**OPENING
ALBERTA'S SKIES**

**Presentation to the
Alberta Southern Mayors
and Reeves**

May 25, 2007

- “There are three places to be in the world today -- Dubai, China and ALBERTA.”
-- Premier Stelmach
- We all acknowledge that Alberta is in the midst of another Boom
- The last one built our regional airports
- This one must fully harness the opportunities that these regional airports provide to our communities

May 25, 2007

The logo for Caana, featuring a stylized 'C' followed by the word 'Caana' in a serif font.

- The Computer Air Access Network of Alberta was established in 2003 by Alberta Municipalities and concerned businesses
- We strongly believe that in addition to roads and rail our economy requires efficient and accessible commuter air systems
- Since our inception we have promoted a Made-In-Alberta Commuter Air Strategy
- And the Province Agrees!

May 25, 2007



“To develop a New provincial aviation strategy to explore options to ensure the viability of small airports in Alberta.”

- Premier Stelmach instructions to Minister Oullette.

- Across the Province large number of Airports are now municipally owned
- From Lethbridge in the South to High Level in the North these airports are in place and need a game plan to set in motion their potential as economic engines to fuel the growth of their communities
- But we have one missing piece of the puzzle ...

May 25, 2007

The logo for Caana, featuring a stylized 'C' symbol followed by the word 'caana' in a lowercase, sans-serif font.

An Alberta Open Skies Policy

To harness the opportunities we need:

- Free market competition for airports and airlines
- Prices determined by market forces
- Fair and equal opportunity to compete
- Revenue generation for airports

May 25, 2007



Opening Alberta's Skies

- Airlines fly where passengers want to go -
- NOT where they are directed to go --
especially if it is where passengers do not want to go!

May 25, 2007

 Caana

CAANA Believes

- In an Open Skies Policy for Alberta
- An indigenous Alberta air service
- Linking Albertans to Albertans
- Market driven realities
- Customers determining where they fly
- Generating revenue for all airports

May 25, 2007



What the Experts Say

- Economic impact evaluations – who, what, why, how.
- Typical variables – FTEs, labour income, value-added GDP, taxes.
- Social value of airports : career development, medivac and emergency response, aviation heritage, hobby pursuits.

Taber

<u>FTE's</u>	<u>Labour Income</u>	<u>Other Expenditures</u>	<u>Total Value-</u>
19	\$1.23	\$2.67	\$3.90

Lloydminster

<u>FTE's</u>	<u>Labour Income</u>	<u>Other Expenditures</u>	<u>Total Value-</u>
58	\$2.39	\$3.64	\$6.03

(\$ in millions, except FTEs)

May 25, 2007



- Alberta's small airports represent an essential part of Alberta's transportation infrastructure, and critical links to Canada's air transportation network.
- With regard to operating and maintenance funding, virtually all of Alberta's small airports operate under an annual deficit circumstance – at best, topped up by municipal grants and/or other sources of local community assistance.
- **Airport capital funding is severely limited.** Few of Alberta's small airports are eligible for federal ACAP funding. There is a limited source of provincial funding through the province's Community Airport Program – essentially only offering assistance with the rehabilitation of air-side pavement. CAP funding has averaged \$2 million p.a. over the past decade. There is no consistent approach to airport funding at the municipal level. **Most of the province's small airports have been able to operate without adequate capital funding by deferring capital projects.** It is unlikely that any of Alberta's small airports will be able to meet their capital requirements over the medium to long term.
- Virtually all of Alberta's small airports engage in inadequate planning. Very few have undertaken a Master Plan; few have a capital plan; few have business or strategic plans; and few operate on the basis of a land use plan. This suggests that most of Alberta's small airports are operated with a sketchy or rudimentary long-term vision to ensure success and/or to guide future development.

Therefore:

- **MOTION:** THAT the Southern Mayors and Reeves support an Alberta Commuter Air Strategy that fosters Open Skies, supports an accessible and efficient air service and is guided by principles that are market driven and is customer destination preferred to generate activity and revenue for ALL airports in Alberta.

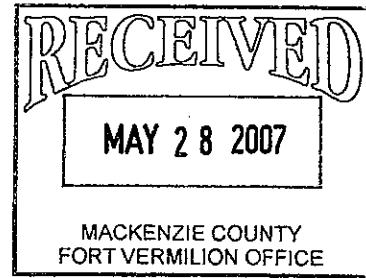
May 25, 2007

The logo for Caana, featuring a stylized 'C' followed by the word 'caana' in a lowercase, sans-serif font.



Footner Forest Products Ltd.

Municipal District of Mackenzie No. 23
PO Box 640
Fort Vermilion, AB T0H 1N0



May 22, 2007

RE : Joint General Development Plan / Annual Operating Plan for F11

Precision Lumber Products Ltd., Ridgeview Sawmills Ltd., Crestview Sawmills Ltd., Evergreen Lumber Inc., and Footner Forest Products Ltd. (the companies) would like to take the moment to invite you to review and comment on our annual joint General Development Plan/Annual Operating Plan (GDP/AOP) for the following DTA's and CTQ's:

- Crestview Sawmills Ltd. CTQF110002, CTLF110002
- Precision Lumber Products Ltd CTQF110003, CTLF110006
- Evergreen Lumber Inc. CTQF110001, CTLF110005
- Precision Lumber Products Ltd DTAF110002, DTLF110006
- Footner Forest Products Ltd(F11E) DTAF110001, DTLF110001
- Footner Forest Products Ltd(F11W) DTAF110004, DTLF110005
- Ridgeview Sawmills Ltd. DTAF110003, DTLF110004

The GDP covers the five year period between 2007 – 2012. While the AOP covers the annual operating period from June 1, 2007 to April 30, 2008. The companies submit the GDP document annually to Alberta Sustainable Resource Development so the government can review the following:

- integration of activities between tenure holders, First Nations and other stakeholders
- where the companies will be harvesting over the next five years
- proposed access development
- reclamation activities

Enclosed with this letter is a DRAFT of the General Development Plan Map that you can use for review and comments. You may also wish to schedule an appointment to further discuss the full version of the document and or any concerns or issues that you may have with this plan or any other activities of the companies. A copy of the DRAFT full version of the General Development Plan will be available for your review at the Footner Forest Products Ltd. woodlands office in High Level.

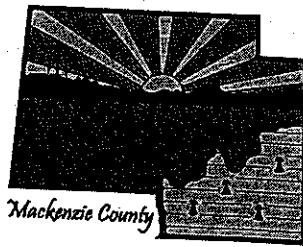
Please note that the blocks to be harvested in DTAF110001, and DTAF110004 will be included in the FMA0200040 AOP. All other tentative blocks for harvest in F11 East or West will be available upon request from any of the pertinent conifer or deciduous quota holders noted above. The AOP includes such items as the harvest area listing, creek crossings, and potential roads to be utilized during the next year. As with the GDP, if there are any questions or concerns pertaining to the annual operating plan please give me a call.

Thank you for your time.

Scott McNeil
Planning Forester
Footner Forest Products Ltd.
PO Box 1856
High Level, Ab
T0H 1Z0

Phone: (780)841-3652
Fax: (780)841-3663

Cell: (780)926-7230
email: scott.mcneil@footner.ca



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 12, 2007
Presented By:	Paul Driedger, Director of Planning and Emergency Services
Title:	Bylaw 633/07 Road Closure West Boundary of NW 25-104-14-W5M (Savage Prairie)

BACKGROUND / PROPOSAL:

Mackenzie County has received a request to close a portion of government road allowance lying west of NW 25-104-14-W5M. This road closure was submitted in conjunction with two subdivision applications for the lands lying west and northwest of the subject road allowance.

Bylaw 633/07 was presented to Council at the May 23rd, 2007 meeting where it was tabled for more information.

OPTIONS & BENEFITS:

Two subdivision applications have been submitted to the development department for the subdivision of the fragmented parcels of land lying to the east of Bear Creek, immediately west of the subject government road allowance (NW 25-104-14-5 and SW 36-104-14-5). Without a developed road the proposed subdivision adjacent to NW 25-104-14-5 does not have legal and physical access. By closing the road allowance adjacent to the west boundary of NW 24-104-14-5 the developer would be able to consolidate the proposed subdivision (the fragmented parcel east of the creek on NE 26-104-14-5) with NW 25-104-14-5 and thereby remove the need for access to each individual parcel as he is the current owner of NW 25 & SW 36-104-14-5.

The possible future consequences of closing road allowances should be considered very carefully as that portion of road allowance is taken out of the provincial road grid forever. If anytime in the future, even in 50 years or more, a road needs to be

Author: Eva Schmidt,
Planning Supervisor

Reviewed by: _____

CAO

 105

constructed the municipality would have to purchase the land to construct the road. There are circumstances where it makes sense to do a road closure, one being if there is an existing forced road in close proximity. There is no road anywhere close to this road allowance and we don't know what kind of technology will be available in the future making this a feasible location to construct a road.

Without closing the road allowance the developer has two options. He can either:

1. proceed with the proposed subdivisions and construct a half mile of road to the north boundary of NE 26-104-14-W5M; or
2. continue leasing the fragmented land on SE 36-104-14-W5M and NE 26-104-14-W5M and enter into a Road License Agreement with the County to farm the road allowance. Currently, he is farming the road allowance without an agreement with the County.

Options:

Option 1

If Council determines that closing the subject road allowance could have detrimental consequences in the future, Council should defeat first reading of Bylaw 633/07.

Option 2

If Council determines that closure of the subject road allowance would have no bearing on future development of the road system then Council should proceed with first reading of Bylaw 633/07.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

RECOMMENDED ACTION:

Motion – Option 1 to defeat the following motion:

That first reading be given to Bylaw 633/07 being a Road Closure Bylaw for the closure of that portion of government road allowance lying west of the west boundary of NW 25-104-14-W5M for the purpose of consolidating a portion of NE 26-104-14-W5M east of the creek with NW 25-104-14-W5M. Further, the applicant shall be responsible for all costs associated with the road closure, land purchase, and consolidation of the parcels.

Author: Eva Schmidt,
Planning Supervisor

Reviewed by: _____

CAO _____

BYLAW NO. 633/07

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 will be published in a locally circulated newspaper in accordance with the Municipal Government Act, and

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

1. Meridian 5 Range 14 Township 104
All that portion of Government Road Allowance
Adjacent to the west boundary of the Northwest of Section 25
Lying within the limits of Plan 072 _____
containing _____ hectares (_____ acres) more or less.
Excepting thereout all mines and minerals.

First reading given on the _____ day of _____, 2007.

Bill Neufeld, Reeve

Carol Gabriel, Executive Assistant

Approved this _____ day of _____, 2007.

Minister of Alberta Infrastructure and Transportation

Second Reading given on the _____ day of _____, 2007.

Bill Neufeld, Reeve

Carol Gabriel, Executive Assistant

Third Reading and Assent given on the _____ day of _____, 2007.

Bill Neufeld, Reeve

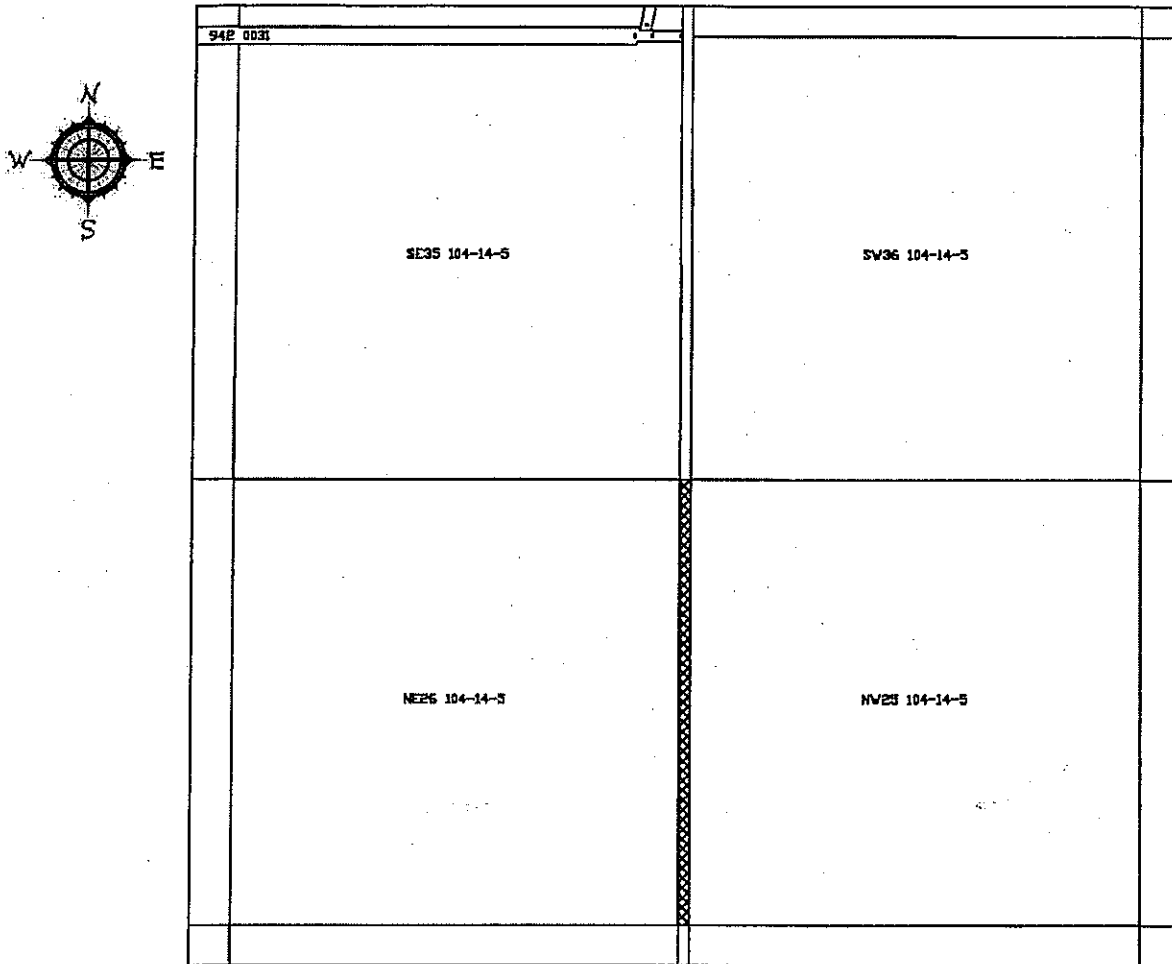
Carol Gabriel, Executive Assistant

BYLAW No. 633/07

SCHEDULE "A"

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

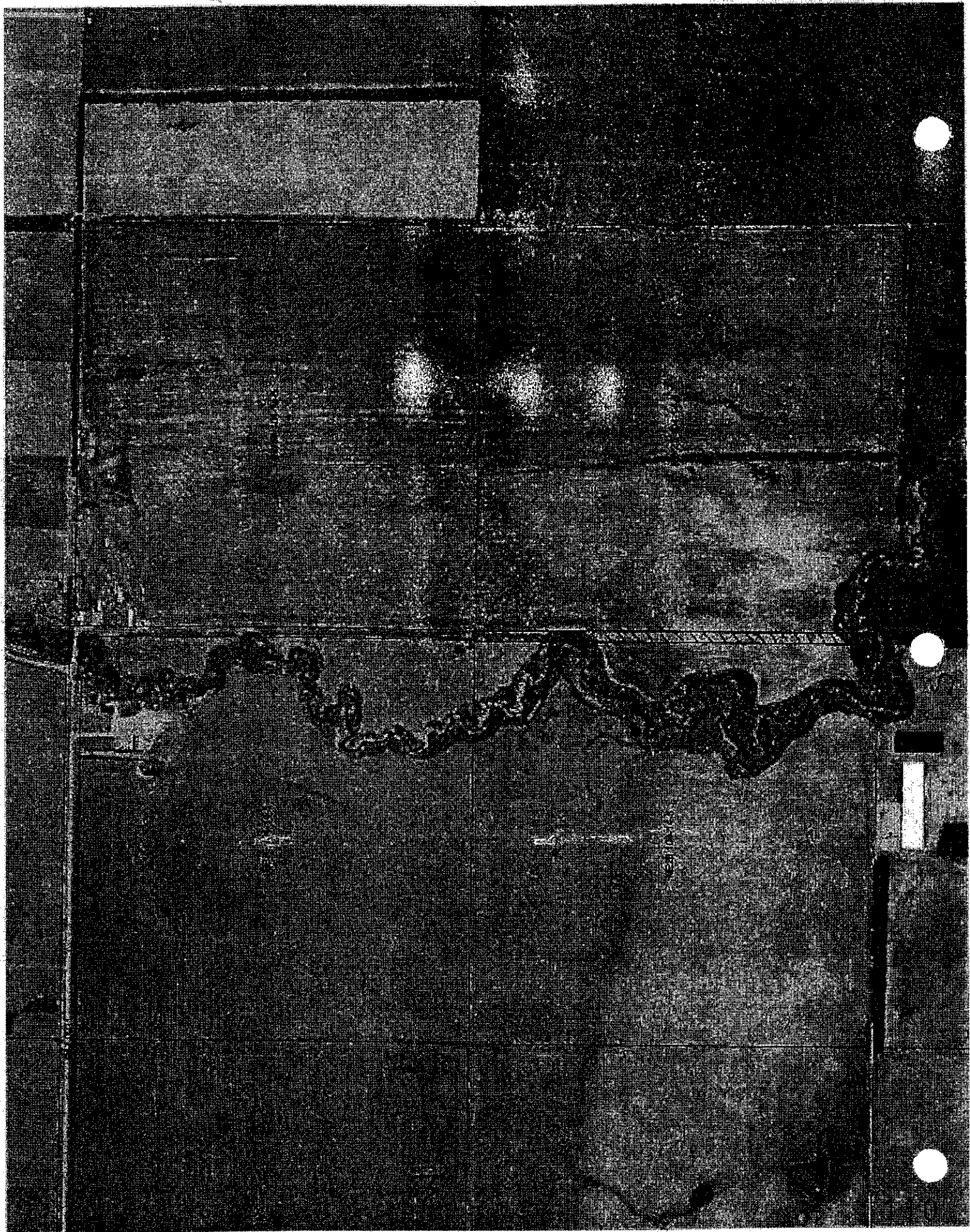
All of the original government road allowance adjacent to the west boundary of NW 25-104-14-W5M and SW 36-104-14-W5M be subject to a road closure.



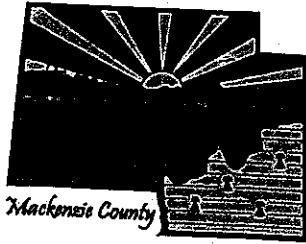
Bill Neufeld, Reeve

Carol Gabriel, Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2007.



9.6



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 12, 2007
Presented By:	Paul Driedger, Director of Planning and Emergency Services
Title:	Tompkins Landing – Recreation Lease Application

BACKGROUND / PROPOSAL:

Council at their June 13, 2006 meeting passed the following MOTION:

MOTION 06-394

MOVED by Councillor Wardley

That administration pursue the application process to secure a Recreational Lease at Tompkins Landing NW 29, NE 30, SE 31, SW 32 – Twp 103 – Rge 19 – W5.

CARRIED

Following the June 13, 2006 Council Meeting administration proceeded to secure a Recreational Lease with the province. Barlow Surveying was contacted to get the lease finalized as they had already done some work for the community member originally pursuing the campground lease.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Barlow Surveying did some work and then the application was sent to the province for approval. It was sent back with additional requirements. Barlow Surveying has provided us with a Cost Estimate to complete the project (attached).

Author: P.Driedger	Reviewed:	C.A.O.:
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FINANCIAL IMPLICATIONS:

Estimated at \$6500.00 plus GST

RECOMMENDED ACTION:

MOTION 1

That the Tompkins Landing Campground (Recreational Lease REC 030012) be completed and the expenditures be allocated to 02-61-00-235 (Planning & Development Professional Fees).

Author: P.Driedger	Reviewed:	C.A.O.:
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157
-
Paul Driedger

From: Warren Barlow [wbarlow@barlowsurveying.ca]
Sent: Friday, April 13, 2007 5:39 PM
To: Paul Driedger
Cc: Liane Lambert; Diane Hamel; Ed Parsons; mary jo Van Order
Subject: Cost Estimate to Perform Survey required for REC 030012 Recreationa Lease for Camp Ground Park at Thomkins Landing

April 13, 2007

**Mackenzie County
La Crete, AB
Planning Department**

**Attention: Paul Driedger
Dir. Planning & Emergency Service**

Re: Cost Estimate to Perform Campsite Survey

Please find attached a list of Requirements for the Recreational Lease REC 030012.

We have done some fieldwork already for this project (approx. 2 days). A bank traverse along the river from the ice was completed and survey evidence for the Highway 697 limits at the landing and northeast of the landing towards the hill were located and measured.

With the work already completed (but not billed for) and the remaining fieldwork to do, along with the office processes of drafting the plan, calculations, plan checking and submissions to ASRD, we estimate the final cost to Mackenzie County to be \$6,500.00 plus GST to complete the project.

Thanks for this project and please call if you have any questions.

Yours truly,
Barlow Surveying Inc.

Warren Barlow, A.L.S., C.L.S.

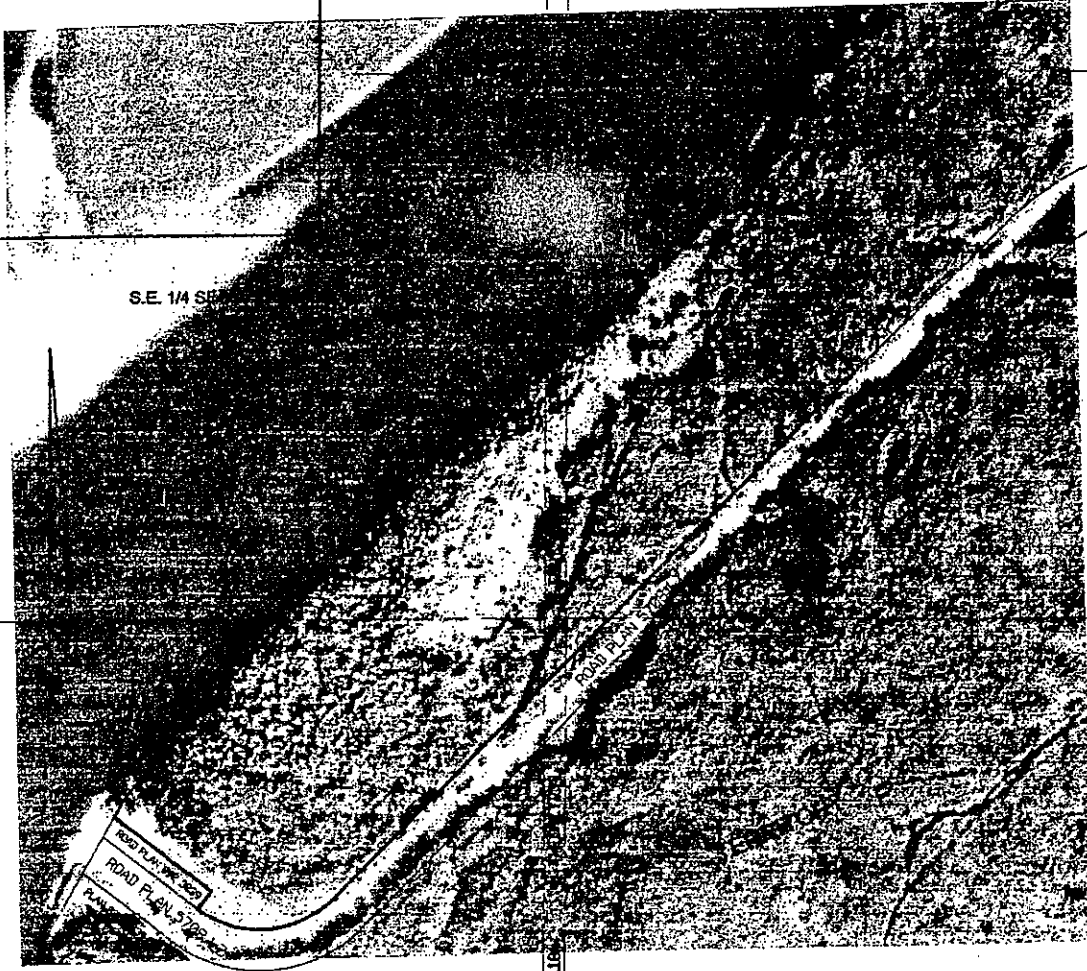
Content Requirements for Disposition Survey Plans

Disposition Number _____

Final disposition plans are required to be surveyed & monumented by an Alberta Land Surveyor.

- Plans must be originals, neat, CAD generated and created accurate to scale.
- Scale may range from 1:500 to 1:10 000 maximum. (Details may be shown at any scale).
- The plan must not be more than 75 cm (29.5”) in width or 300 cm (118.1”) in length. No plan shall be smaller than 21.59 cm by 27.94 cm (8½” X 11”).
- A margin outline not less than 1 cm (¼”) from the edge of the plan is to be drawn around all sides of the plan. Large white areas outside of the plan margin must be cropped out.
- Title block or heading indicating:
 - legal description (township, range, meridian, section and/or plan, block, lot text),
 - applicants/survey company name (no company logos),
 - who prepared plan ,
 - surveyor/client file # (optional),
 - purpose of activity ,
 - scale of plan along with north arrow,
 - 5cm x 7cm wide space for Technical Service stamp
 - signed Surveyor’s certification as stated in Part E, Section 4, Schedule “B”, of the ALSA Manual of Standard Practice,
- Text indicating when within unsurveyed territory.
- Area of the plan to be approved is to be outlined. The outline is to be 3 to 4 times the thickness of the normal line weight of the plan. It must be bold enough to eliminate any possible confusion as to the area that is to be approved under the plan. The outline shall not be dashed or obscure data on the plan.
- Full circle bearings and distances to/from survey evidence and on all intervening courses of the entire activity.
- Found and placed monuments shall be shown and symbols for same clearly explained in the legend.
- Area of activity, in hectares, within each surveyed quarter section (excluding road allowance).
- Total area of activity, in hectares, within unsurveyed territory (including road allowances).
- Total length of activity by widths.
- Label named waterbodies/watercourses. Indicate how the bank was determined.
- Show all existing dispositions, authorizations, surveys registered at Land Titles adjacent to and/or through proposed activity.
- The plan must not contain aerial imagery or coloured line work. Line work must be black (grey tones, fuzzy line work and fill/shading will not be accepted).
- If contours are to be shown it shall not obscure any plan data.

TECHNICAL SERVICES STAMP



S.E. 1/4 SEC.

N.E. 1/4 SEC. 30-103-19-5

N.W. 1/4 SEC. 29-103-19-5

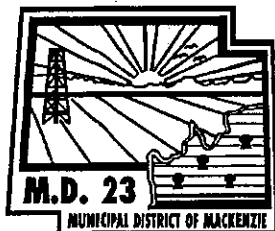
BARLOW SURVEYING

Ph. (780) 928-4890
(780) 928-4899
Fax (780) 928-4891

PROPOSED CAMP GROUND LEASE
DATE: MAY 18, 2006
JOB 06-059



SCALE 1:10000



M.D. of Mackenzie No. 23 Request for Decision

Meeting:	Regular Council Meeting
Meeting Date:	June 15th, 2006
Presented By:	Paul Driedger Director of Planning, Emergency and Enforcement Services
Title:	Tompkins Landing – Recreation Lease Application
Agenda Item No:	

BACKGROUND / PROPOSAL:

Recently a community group from the Buffalo Head / Blue Hills area approached administration to seek municipal assistance with the application for a Recreational Lease at Tompkins Landing for the future development of a park / campground. This area is adjacent to the existing Tompkins Day use area and sees a consistent seasonal use. A detailed lot layout has been prepared by Barlow Surveying and is attached for you review.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

As mentioned above this proposed site is adjacent to our existing Tompkins Day Use area, and located on a plain within the valley of the Peace River. This scenic area is the sight of many day use camping users, but does not currently allow overnight stay. This area facilitates many of the areas residents with boat launching adjacent to the ferry crossing and is an area consistently traveled by tourists interested in crossing the mighty Peace by ferry.

Since the area outlined for future development predominantly lies upon a plain in the valley and has access via seasonal roads, minimal clearing of under brush would be required resulting in positive impact of development costs.

Current uses of the area include day use camping, fishing, boating, nature hikes etc., and once secured by a Recreational Lease and developed, the area would be a prime location for many outdoor enthusiasts, and due to the fact that it is adjacent to Highway 697 it would see consistent use by tourists and locals interested in RV camping.

Author: J. Gabriel	Reviewed:	C.A.O.:
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FINANCIAL IMPLICATIONS:

Permitting and licensure fees:

- \$50.00 License
- \$1050.00 for lease as one time payment (\$10.00 per Acre @ 105 Acres)

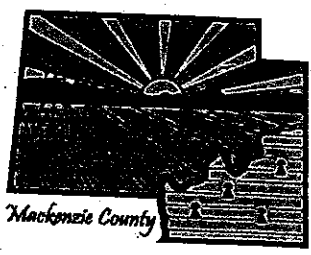
Included within operating budget

RECOMMENDED ACTION:

MOTION 1

That administration pursue the application process to secure a Recreational Lease at Tompkins Landing NW 29, NE 30, SE 31, SW 32 – Twp103 – Rge19 – W5.

Author: J. Gabriel	Reviewed:	C.A.O.:
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MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 12, 2007
Presented By:	Paul Driedger, Director of Planning and Emergency Services
Title:	Inter-municipal Development Plan

BACKGROUND / PROPOSAL:

The Town of High Level has notified Mackenzie County of an application within the Inter-municipal Development Plan (IDP). The Town of High Level received an application to add Pawnbroker as a discretionary use in the General Industrial Zoning.

OPTIONS & BENEFITS:

In accordance with the IDP, the Town of High Level sends all applications for development or land use bylaw amendments that are within the IDP area to Mackenzie County for comments. Since this application is a request to make changes to High Level's Land Use Bylaw and all bylaws are to be dealt with by Council, administration is bringing this request to Council for comments.

General Industrial Zoning in the Town of High Level is primarily located on the east side of Highway 35 behind a strip of highway commercial zoning. There is no General Industrial zoning on the west side of Highway 35.

COSTS & SOURCE OF FUNDING:

To be borne by the developer.

Author: Eva Schmidt
Planning Supervisor

Reviewed By: [Signature]

CAO [Signature]

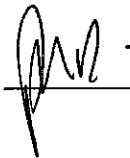
RECOMMENDED ACTION:

MOTION

That the Town of High Level be notified that Mackenzie County has no concerns regarding Bylaw 852-07 being a Land Use Bylaw Amendment Application to add Pawnbroker as a Discretionary Use in the General Industrial Zoning.

Author: _____

Review Date: _____

A handwritten signature in black ink, appearing to be 'M. M.', is written over the 'Review Date' line.

CAO _____

120

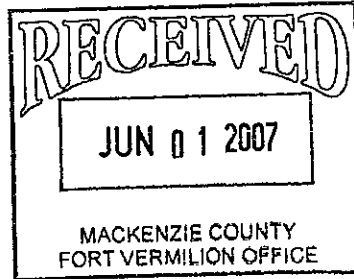


TOWN OF
HIGH LEVEL

10511 - 103 Street
High Level, Alberta
T0H 1Z0
Tel: (780) 926-2201
Fax: (780) 926-2899
E-mail: swiley@highlevel.ca

May 29, 2007

Mackenzie County
Box 640
Fort Vermilion, AB
T0H 1N0



Attention: Paul Driedger, Director of Planning

Dear Mr. Driedger,

Land Use Bylaw Amendment Application Bylaw 852-07

The Town of High Level has received a Land Use Bylaw amendment application to add Pawnbroker as a discretionary use in the General Industrial Zoning.

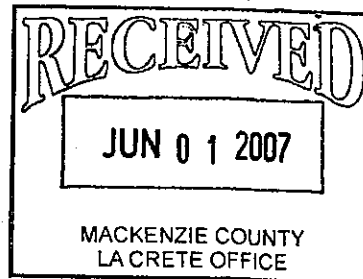
In accordance with the Inter-Municipal Development Plan we are providing you notification and requesting comments from the County. Please provide comments before 4:30 p.m. June 22, 2007.

Yours truly,

Simone Wiley
Development Officer

Enclosure

cc: Dean Krause, CAO



*HIGH LEVEL . . . at the crossroads of northern opportunity
. . . where the future of Alberta begins.*



TOWN OF
HIGH LEVEL

LAND USE BYLAW AMENDMENT APPLICATION

NAME OF APPLICANT Bird Nest Pawn			NAME OF REGISTERED LAND OWNER (IF DIFFERENT FROM APPLICANT) TOMBRI PROPERTIES(1978)LTD		
ADDRESS Box 3014 HL			ADDRESS 9511-105 AVE HIGH LEVEL		
POSTAL CODE T0H1Z0	PHONE (RES) 	(BUS) 926-2079	POSTAL CODE T0H1Z0	PHONE (RES) 	(BUS) 926-3959

LEGAL DESCRIPTION OF LAND AFFECTED BY THE PROPOSED AMENDMENT

LOT 27 & 28	BLOCK 30	PLAN 7823/09	
OR			
QTR 	SEC 	TWP 	RGE

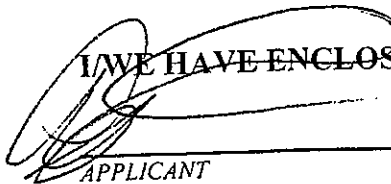
CHANGE FROM _____ TO _____

REASONS FOR PROPOSED AMENDMENT

To add Pawn Shop as a discretionary use
in the general industrial zone.

TOWN OF HIGH LEVEL DEVELOPMENT OFFICE
Received
MAY 15 2007
Copy to:

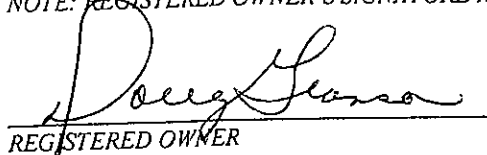
I/WE HAVE ENCLOSED THE REQUIRED APPLICATION FEE OF \$300.00



APPLICANT

May 15/07
DATE

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



REGISTERED OWNER

May 15/07
DATE



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting: Regular Council Meeting

Meeting Date: June 12, 2007

Presented By: Paul Driedger, Director of Planning

Title: Public Land Sale – NW & NE 15-109-12-W5M

BACKGROUND / PROPOSAL:

Public Lands have notified us of a pending land sale on NW & NE 15-109-12-W5M in Rural Fort Vermilion on the north side of the river.

OPTIONS & BENEFITS:

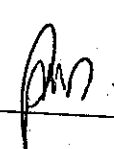
Public Lands are proposing to sell the subject property at an open auction to the public. Sustainable Resources Development has requested Mackenzie County Council to review the proposal and provide any comments.

The proposed parcel of land is on the north side of the Peace River east of the Boyer Settlement. Only the North West quarter has legal access which is by a forced road, road plan 2942 PX. Road plan 2942 PX stops at the north south road allowance adjacent to NW 15-109-12-W5M. There is no legal access to the NE quarter of 15-109-12-W5M.

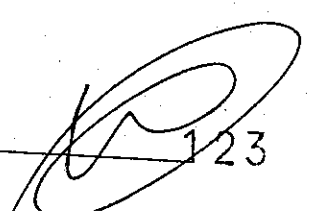
In an email from Public Lands (attached) confirms that an Ecological Corridor Agreement (ECA) does not restrict access through itself – Sustainable Resources Development would recognize that a crossing would be necessary to access the east side of the parcel, and would agree to the construction of one, with certain conditions. The new landowner would have to get a Temporary Field Authorization from Sustainable Resources Development to construct their crossing, but that would be it. There would be access to the east half of N 1/2 15-109-12-W5M if they sold the entire half as a unit.

Author: Eva Schmidt
Planning Supervisor

Reviewed By:



CAO

 123

Therefore Public Lands wants to sell the entire north half as one parcel. Public Lands would then provide the owner with an ECA to access the land on the east side of the creek. The ECA would only be for private access not for public access.

The other alternative would be to sell the land as two parcels, using the creek and river boundaries. This would create a 41.5 acre parcel on the west side of the creek ravine and 40.1 acres on the east side. Access to the east parcel would be the responsibility of the new owners.

COSTS & SOURCE OF FUNDING:

To be borne by the developer.

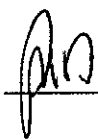
RECOMMENDED ACTION:

MOTION

That approval be given to Public Lands Division for the sale of NW & NE 15-109-12-W5M in Rural Fort Vermilion to be sold as one entire unit.

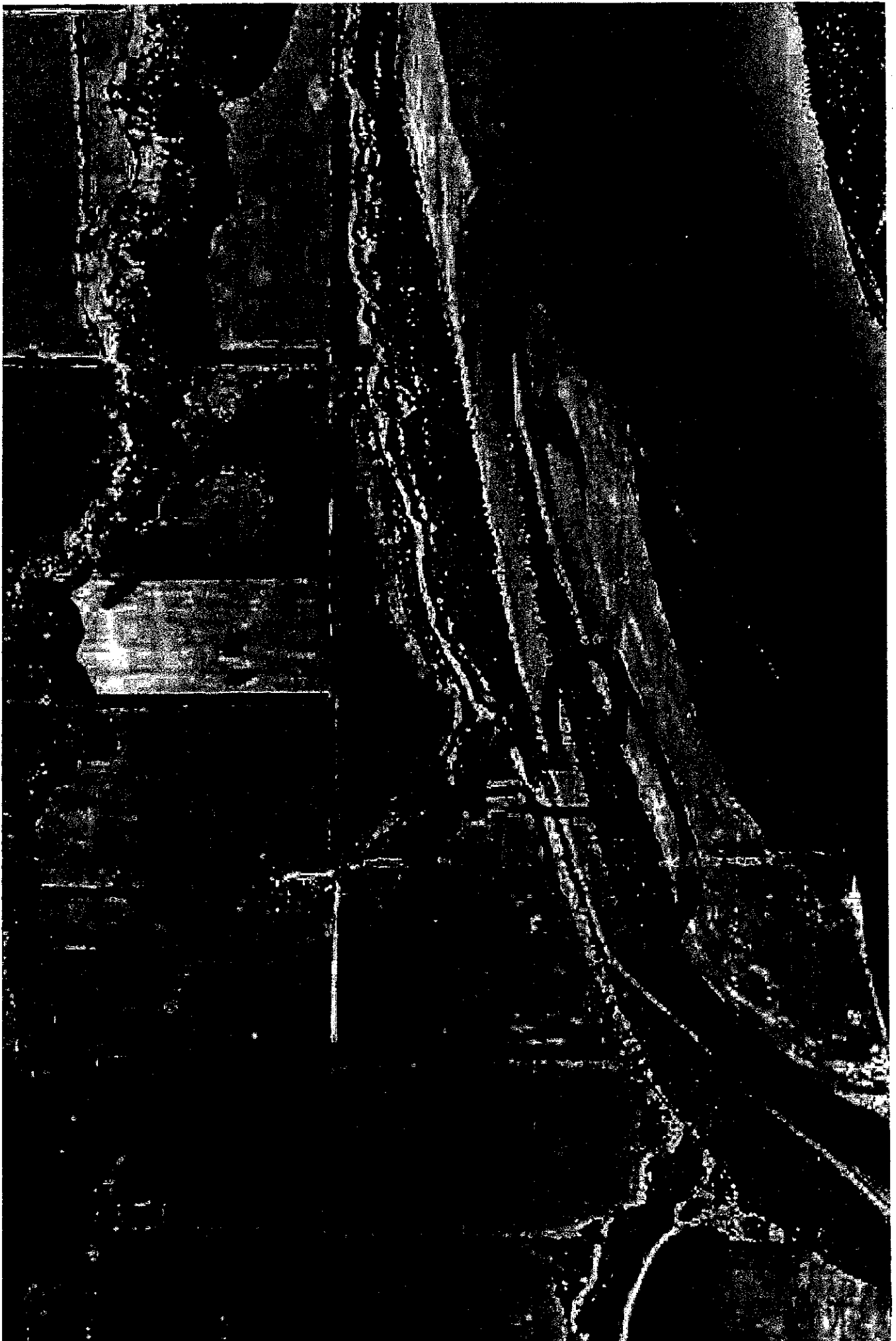
Author: _____

Review Date: _____

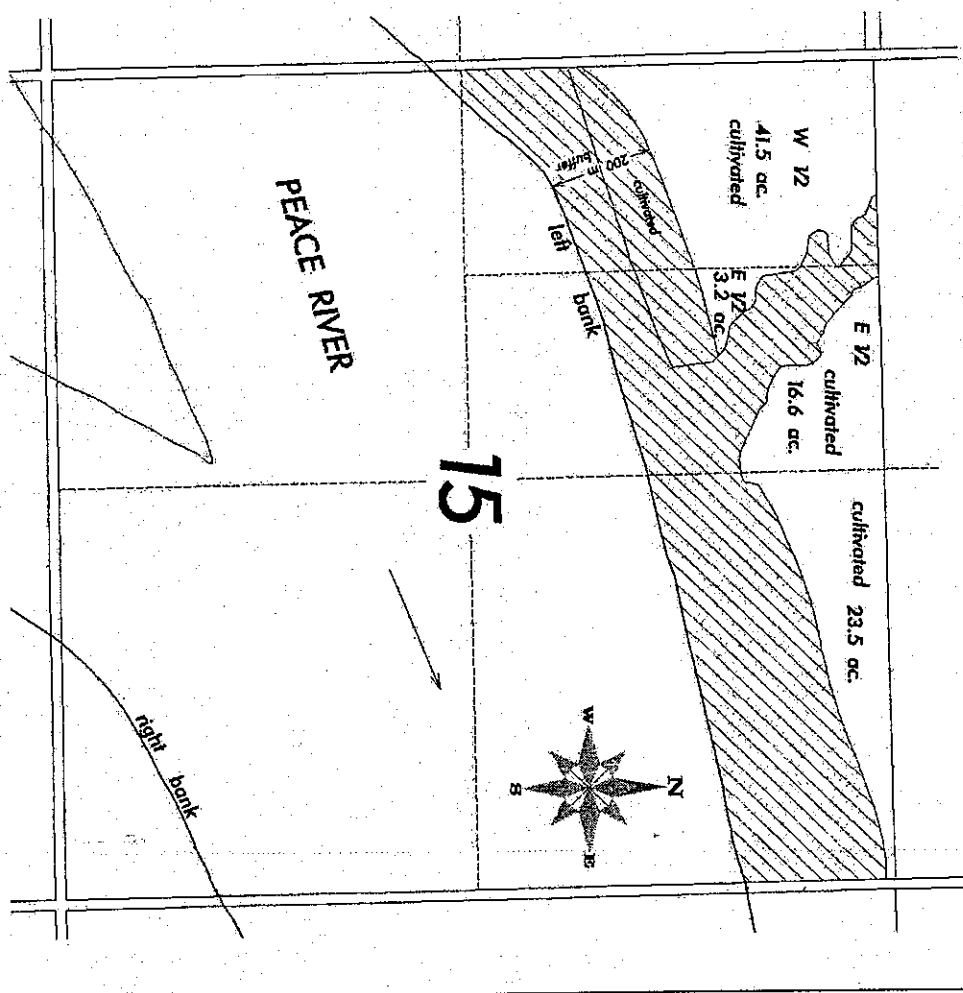


CAO _____

124



TOWNSHIP 109 RANGE 12 WEST 5 MERIDIAN



SKETCH SHOWING CULTIVATION

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<p>ASERTAS AGRICULTURAL RESOURCE DEVELOPMENT</p>	Scale: 1:10000	Date: 2005 / 03 / 18
	Prepared by: M. T. EDMONDS Checked by: Drawn by: S. J. EDMONDS Information:	Survey and Technical Services Section

Liane Lambert

From: Sonja Raven [Sonja.Raven@gov.ab.ca]
Sent: Friday, June 01, 2007 10:38 AM
To: Llambert@md23.ab.ca
Subject: ECAs

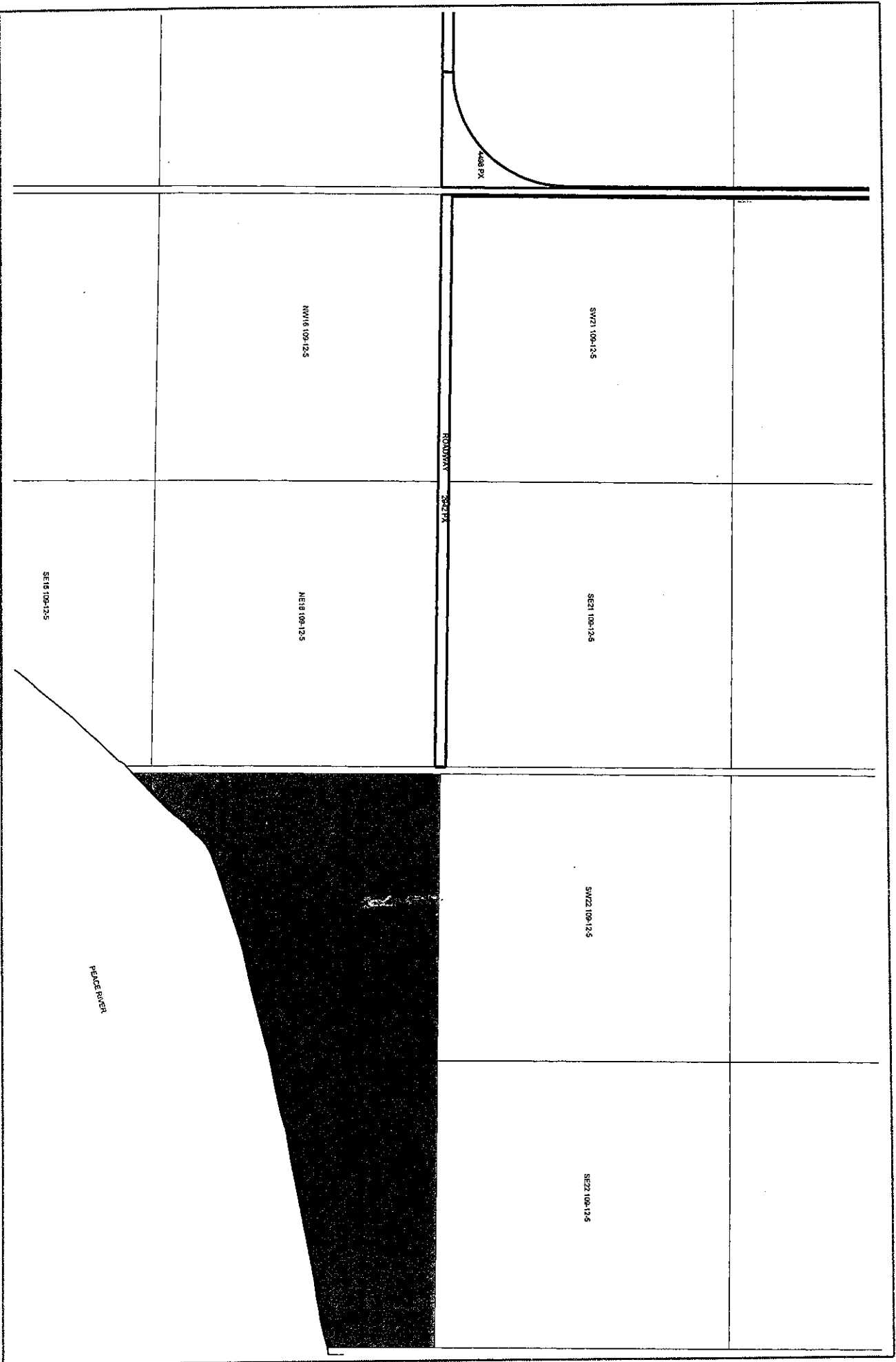
Hi Liane,

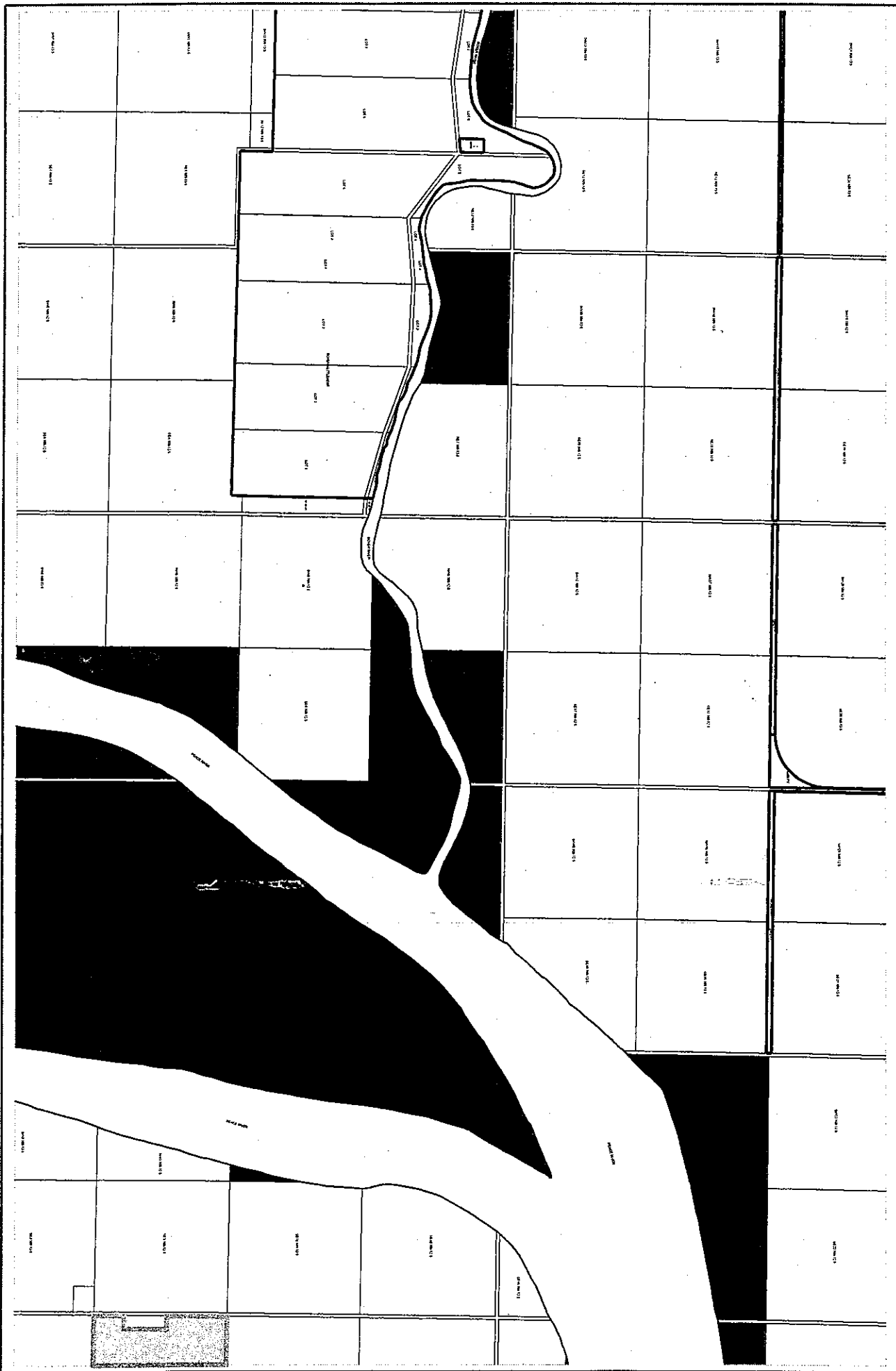
I just reviewed my files and confirmed that an ECA does not restrict access through itself - SRD would recognize that a crossing would be necessary to access the east side of the parcel, and would agree to the construction of one, with certain conditions. The new landowner would have to get a Temporary Field Authorization from us to construct their crossing, but that would be it. So, the point is - there would be access to the east half of N 1/2 15-109-12-W5 if we sold the entire half as a unit. Hope this is helpful to you.

Sonja

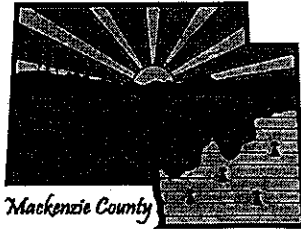
Sonja Raven, P. Ag
Rangeland Agrologist, Ft. Vermilion
Peace/Upper Hay Area
Alberta Sustainable Resource Development
ph: 780-927-3712; fax: 780-927-4669.

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30	29	28	27	26	25	24	23	22	21	20	19	18	17	16	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1
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TWP 10 RGE 13										TWP 10 RGE 12																			
BOYER'S SETTLEMENT										BOYER'S SETTLEMENT																			
TWP 109 RGE 13										TWP 109 RGE 12																			
Subject Property										Subject Property																			



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 12, 2007
Presented By:	John Klassen, Manager of Utilities and Facilities
Title:	2007 Regraveling Contract

BACKGROUND / PROPOSAL:

Administration advertised for tender the Mackenzie County's 2007 regraveling contract which closed on June 6, 2007 at 1:00 pm in Fort Vermilion. One bid from Knelsen Sand and Gravel was received which was opened by administration and verified that all criteria was met as per requirements of contract document.

OPTIONS & BENEFITS:

Knelsen Sand and Gravel is a competent and a capable contractor to carry out the contract with experience in conducting regraveling for the County in the past.

COSTS & SOURCE OF FUNDING:

Contract Bid: \$481,270.00

Funding: General Operating Budget, Regraveling Program

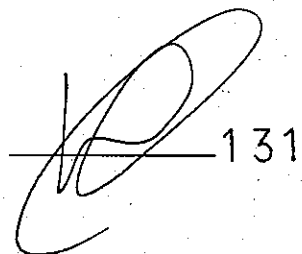
RECOMMENDED ACTION:

That Mackenzie County award the 2007 Regraveling Contract to Knelsen Sand and Gravel.

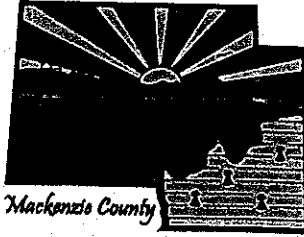
Author: John Klassen

Review Date: June 7, 2007

CAO



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MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 12, 2007
Presented By:	John Klassen, Manager of Utilities and Facilities
Title:	Traffic Count (TWP 106-1)

BACKGROUND / PROPOSAL:

A County ratepayer came to administration with a request to do a traffic count along TWP 106-1 (adjacent to River Drive Developments).

OPTIONS & BENEFITS:

N/A

COSTS & SOURCE OF FUNDING:

N/A

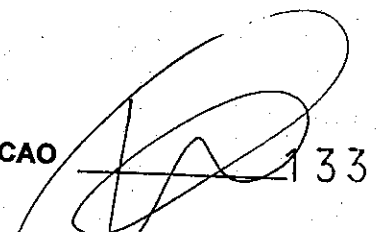
RECOMMENDED ACTION:

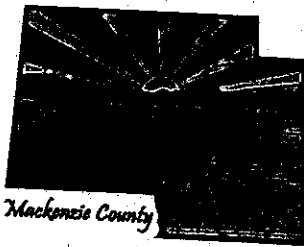
For discussion.

Author: C. Friesen

Review Date: _____

CAO





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 12, 2007
Presented By:	John Klassen, Manager of Utilities and Facilities
Title:	Inverted Speed Bumps

BACKGROUND / PROPOSAL:

Administration has received concerns from residents living along 95th & 96th Avenue and 101st Street in La Crete regarding speeders. Since a "No-Turn" sign was posted at the corner of 100th Street and 94th Avenue the hamlet cruisers use this crescent as a turn around point.

Administration proposes to install three inverted speed bumps in the addressed area.

OPTIONS & BENEFITS:

See attached aerial for review.

COSTS & SOURCE OF FUNDING:

Costs: \$15,000.00 for three inverted speed bumps

To be funded from Roads Reserve.

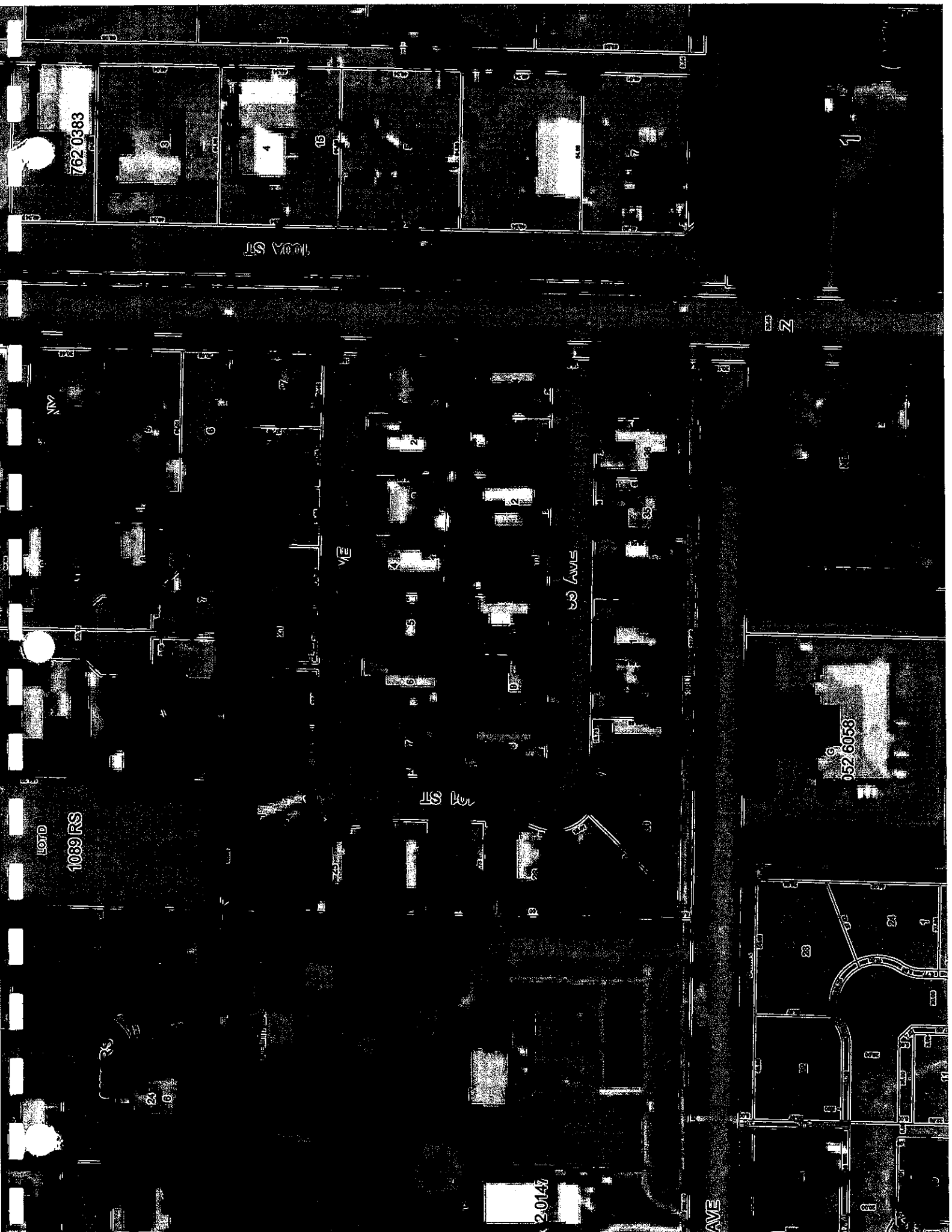
RECOMMENDED ACTION:

That Mackenzie County constructs three inverted speed bumps along 95th & 96th Avenue and 101st Street in La Crete.

Author: C. Friesen

Review Date: _____

CAO



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MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 12, 2007
Presented By:	John Klassen, Manager of Utilities and Facilities
Title:	Mackenzie County Logo

BACKGROUND / PROPOSAL:

Administration is presenting a version of the new County logo to replace the current logo on all County vehicles and equipment.

OPTIONS & BENEFITS:

See attached logo for review.

COSTS & SOURCE OF FUNDING:

Costs:

11 5/8" x 14" - \$12.25 x 175 = \$2,143.75
6" x 7" - \$11.25 x 100 = \$1,125.00
\$3,268.75

Source of Funding: General operating budget

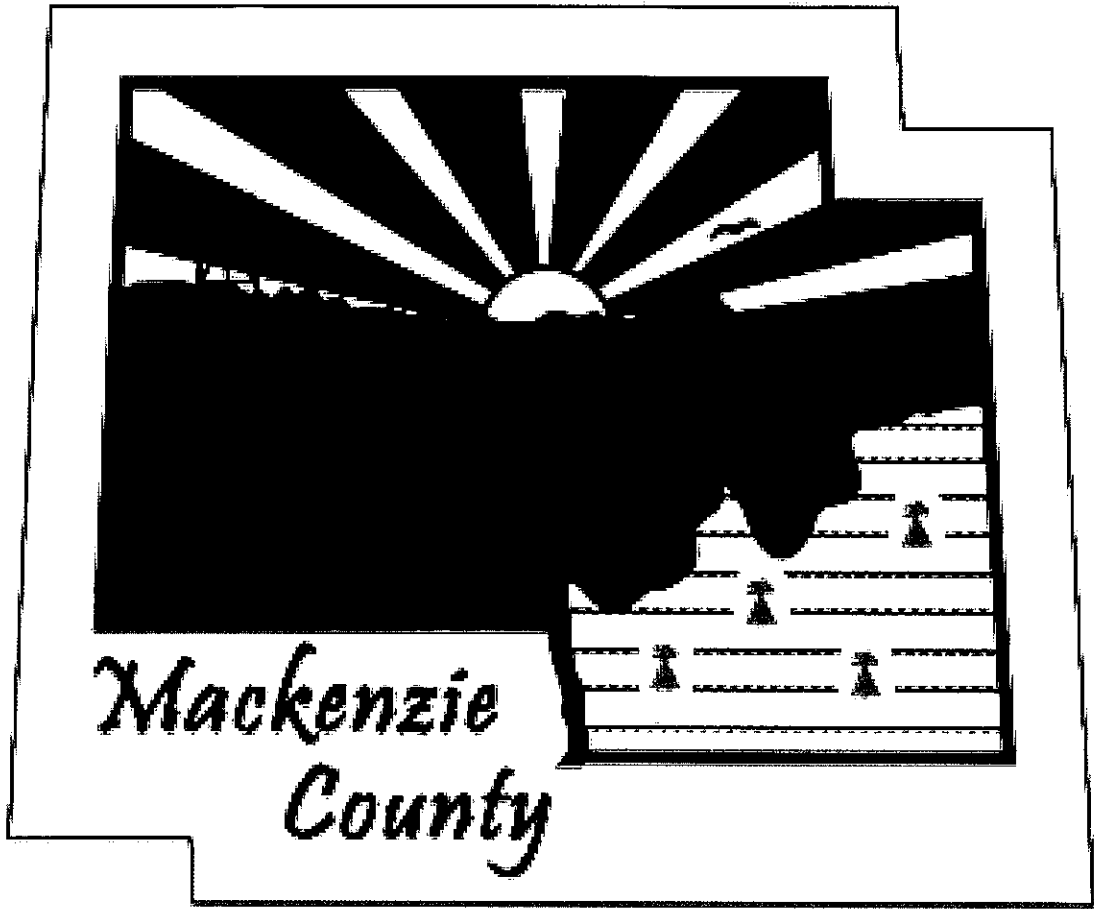
RECOMMENDED ACTION:

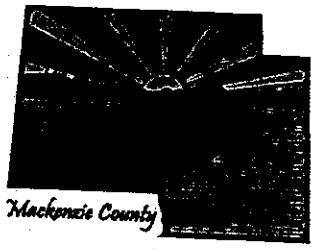
That Council authorizes administration to purchase the new Mackenzie County logos as presented for all County vehicles and equipment.

Author: C. Friesen

Review Date: _____

CAO





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 12, 2007
Presented By:	John Klassen, Manager of Utilities and Facilities
Title:	La Crete Home Hardware Sewer Service

BACKGROUND / PROPOSAL:

The owner of La Crete Home Hardware inquired if the lot behind his store which is a separate lot could be serviced with a 6 inch sewer line prior to the County upgrading 99th street, the lot is not serviced and is currently being used as the lumber yard for the store, Home Hardware is considering constructing some buildings on that lot which would require services and the sewer main is located on the east side of 99th street therefore a road crossing is required. In conversation with Engineers they indicated the best way to do this would be to tie into a manhole at a depth of about 3.5 meters and install a drop pipe inside the manhole due to the sewer main being a deep one at about 7 meters.

The owner also inquired if the County would provide these services to the property line.

OPTIONS & BENEFITS:

NA (see attached diagram)

COSTS & SOURCE OF FUNDING:

Cost of \$7,000.00

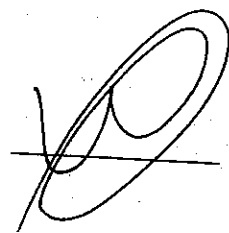
To be funded from Water and Sewer Reserve.

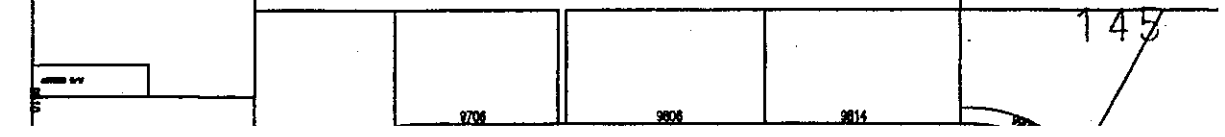
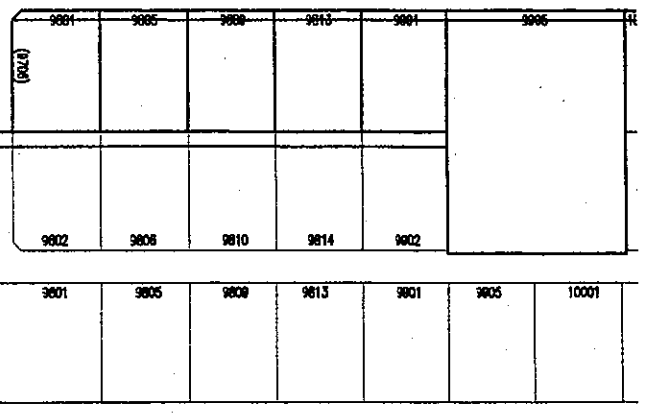
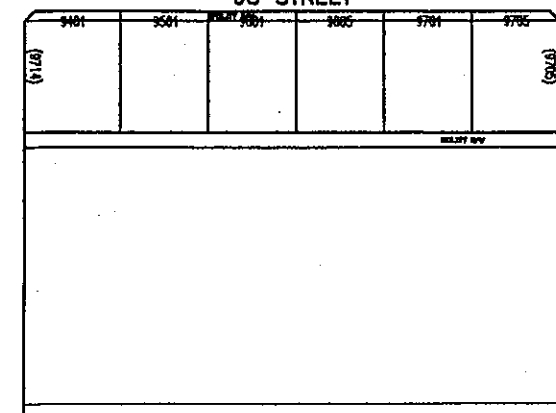
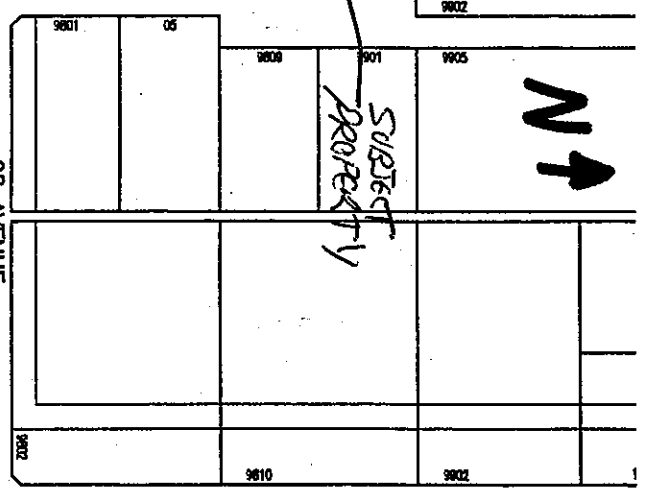
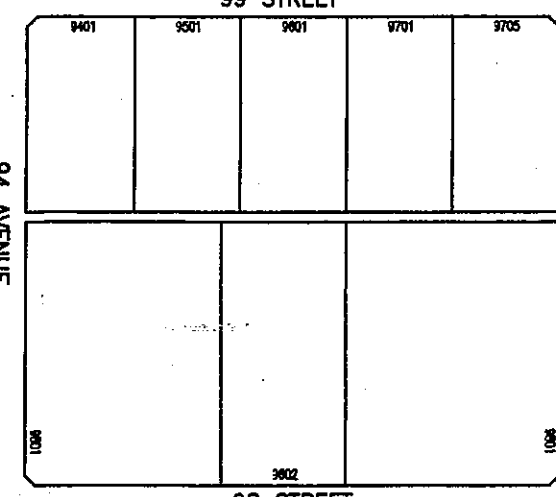
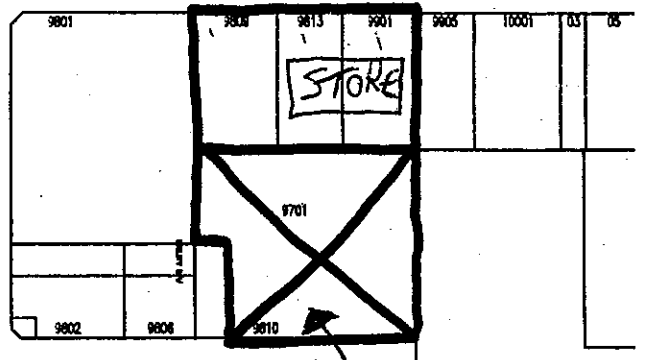
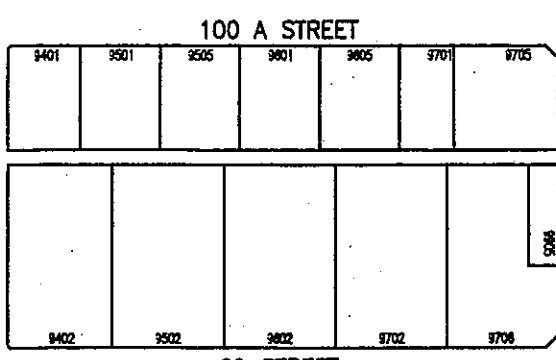
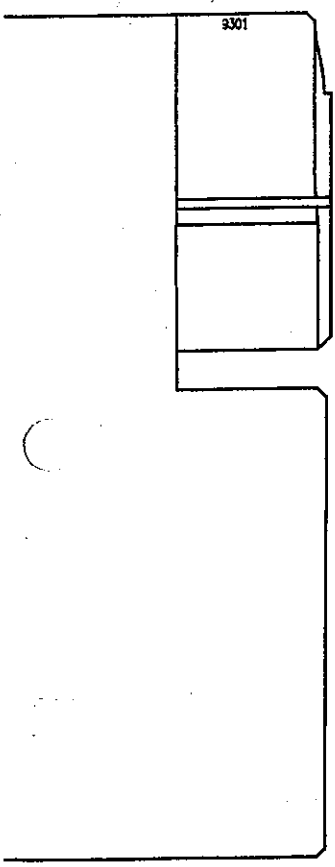
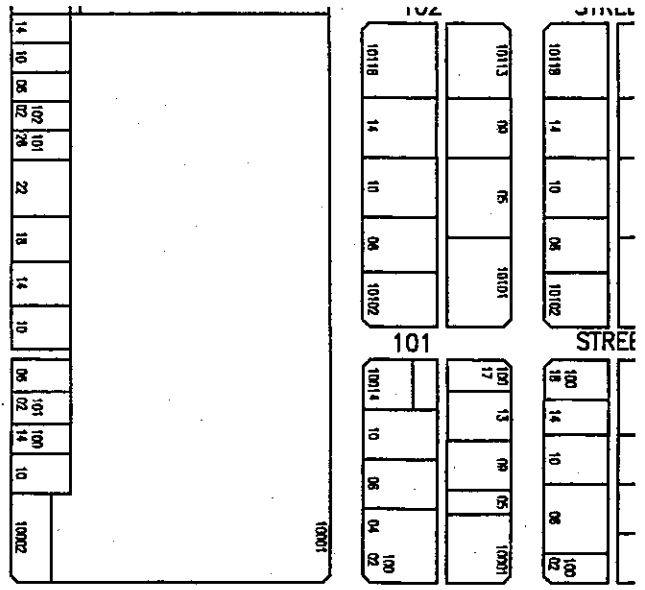
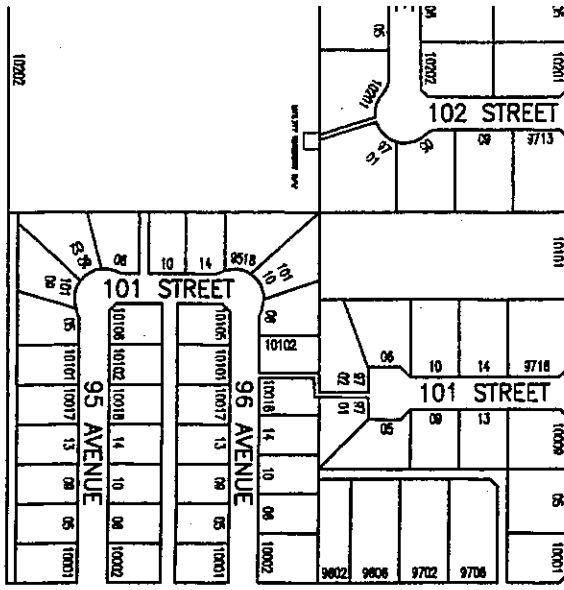
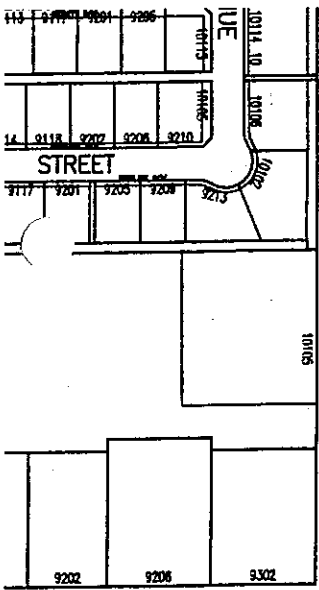
RECOMMENDED ACTION:

That Mackenzie County service the lot at 9810 99th street in La Crete as per the owner's request.

Author: John Klassen

Review Date: _____

CAO  143



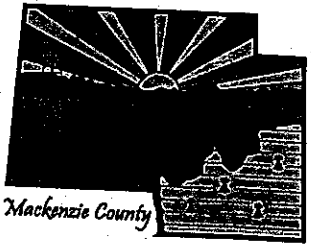
100

STORE

SUBJECT PROPERTY

N ↑

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MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 12, 2007
Presented By:	William Kostiw, Chief Administrative Officer
Title:	John Deere Grader Blade

BACKGROUND / PROPOSAL:

Council approved purchase of John Deere grader for \$312,000 in the 2007 capital budget.

OPTIONS & BENEFITS:

John Deere grader requires a grader blade. (Front Mount)

COSTS & SOURCE OF FUNDING:

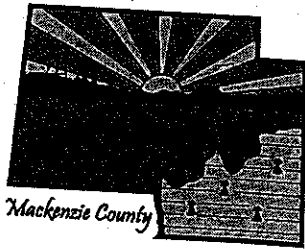
Estimated cost for the grader blade is \$12,000.

Vehicle and Equipment reserve estimated December 31, 2007 balance is \$65,421.

RECOMMENDED ACTION:

That 2007 capital budget be amended to include purchase of \$12,000 John Deere grader blade with funding coming from Vehicle and Equipment reserve.

Author: _____ Review Date: _____ CAO



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 12, 2007
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Bylaw 635/07 Establishing Additional Locations to Receive Nomination Papers

BACKGROUND / PROPOSAL:

Section 28 of the Local Authorities Election Act states that:

- (1) The returning officer shall receive nominations at the local jurisdiction office between 10 a.m. and 12 noon on nomination day.
 - (1.1) The person who is nominated as a candidate is responsible for ensuring that the nomination filed under subsection (1) meets the requirements of section 27.
- (2) Notwithstanding subsection (1), an elected authority may, by a bylaw passed prior to June 30 of a year in which an election is to be held, provide that the returning officer
 - a. may receive nominations earlier than 10 a.m., and
 - b. may establish locations, in addition to the local jurisdiction office, where a deputy may receive nominations.

OPTIONS & BENEFITS:

Due to long travel times, administration feels that accepting nominations in locations throughout the County would be more convenient.

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

MOTION 1

That first reading be given to Bylaw 635/07 for establishing additional locations to receive nominations.

MOTION 2

That second reading be given to Bylaw 635/07 for establishing additional locations to receive nominations.

MOTION 3

That consideration be given to go to third reading of Bylaw 635/07 for establishing additional locations to receive nominations.

MOTION 4

That third reading be given to Bylaw 635/07 for establishing additional locations to receive nominations.

BYLAW NO. 635/07

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

**FOR THE PURPOSE OF ESTABLISHING ADDITIONAL
LOCATIONS TO RECEIVE NOMINATIONS IN ACCORDANCE
WITH SECTION 28 (2) OF THE LOCAL AUTHORITIES
ELECTION ACT REVISED STATUTES OF ALBERTA 2000.**

WHEREAS, Council of Mackenzie County has reviewed the nomination process as provided in the Local Authorities Election Act ("the Act") and has determined that providing additional locations other than the local jurisdiction office to file nomination papers would enhance the election process; and

WHEREAS, section 28 of the Act provides that an elected authority may by passing a Bylaw establish locations in addition to the local jurisdiction office, where a Deputy may receive nominations,

NOW THEREFORE, be it resolved that the following locations be established, in addition to the local jurisdiction office, as locations to receive nominations for the election of Councillors of Mackenzie County:

1. Additional locations to receive nomination papers:

~~La Crete Office
10107-94 Avenue
La Crete, Alberta~~

~~High Level Office
10709-93 Street
High Level, Alberta~~

Zama Office
1025 Aspen Drive
Zama City, Alberta

2. This Bylaw shall come into force and effect upon the date of the passing of the third and final reading.

First reading given on the _____ day of _____, 2007.

Bill Neufeld, Reeve

Carol Gabriel, Executive Assistant

Second Reading given on the _____ day of _____, 2007.

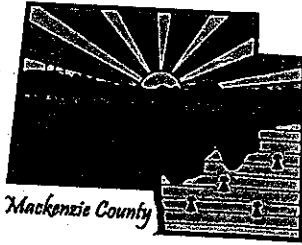
Bill Neufeld, Reeve

Carol Gabriel, Executive Assistant

Third Reading and Assent given on the _____ day of _____, 2007.

Bill Neufeld, Reeve

Carol Gabriel, Executive Assistant



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 12, 2007
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	FIN023 – Local Improvement Charge Cancellation

BACKGROUND / PROPOSAL:

On May 14, 2003 Council approved Policy FIN023 to provide financial relief to non-profit groups, or registered charities that may have a yearly local improvement tax payable to the MD.

OPTIONS & BENEFITS:

To provide financial relief to non-profit groups for Local Improvement levies as a goodwill gesture.

COSTS & SOURCE OF FUNDING:

2007 operating budget -Tax Cancellation/Write Offs

RECOMMENDED ACTION:

That policy FIN023 – Local Improvement Charge Cancellation be amended as presented.

Author: *JW*

Review Date: _____

CAO

[Signature]
153

Municipal District of Mackenzie No. 23

Title	Local Improvement Charge Cancellation	Policy No:	FIN023
--------------	--	-------------------	---------------

Purpose

To provide financial relief to non-profit groups, or registered charities that may have a yearly local improvement tax payable to the MD.

Policy Statement and Guidelines

The MD recognizes the limited financial capacity of selected non-profit groups or registered charities. If Council considers it equitable to do so, it may cancel the yearly local improvement charge in respect to a particular property that is owned by the non-profit group or registered charity.

Under section 397 of the MGA, no land is exempt from a local improvement charge if a local improvement tax bylaw authorized that particular property to pay for a local improvement that benefited that area of the municipality.

However, under section 347 of the MGA, Council has the ability to cancel, reduce or refund all or part of a tax.

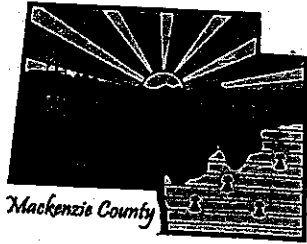
Guidelines

1. Administration will provide Council with a list (Schedule A) of non-profit groups or registered charities properties' that Council will consider for approval whether it is equitable to cancel the yearly local improvement charge. The list will contain the name of the group, roll number of the property and the amount of the local improvement charge and other details that administration may find pertinent.
2. Schedule A may be amended from time to time and will be brought forward for Council approval.
3. This Schedule A will be part of the yearly budget documentation to support the expenditure code 922 – Tax Cancellation/Write Offs.

	Date	Resolution Number
Approved	May 14, 2003	03-328
Amended	July 8, 2003	03-377
Amended		

Tax Cancellation/Write Offs
Schedule A

Name	Roll Number	Details	Amount	Expiry Date
<i>Friends of the Old Bay House Society 4405 River Road Fort Vermilion</i>	076893	<i>Sewer</i>	1,027.51	2019
		<i>Sidewalk</i>	431.38	2016
		<i>Total</i>	1,458.89	
<i>La Crete Senior Inn Society 10014 - 99 Avenue La Crete</i>	076836	<i>Sewer</i>	167.70	2007
		<i>Water</i>	183.18	2007
		<i>C,G,Sidewalk</i>	129.96	2014
		<i>Total</i>	480.84	
<i>La Crete Municipal Nursing Association 9606 - 100 Street La Crete</i>	076829	<i>Sewer</i>	195.00	2007
		<i>Water</i>	213.00	2007
		<i>100th Street</i>	143.87	2012
		<i>Total</i>	551.87	
<i>Fort Vermilion Community Library Society 5103 River Road Fort Vermilion</i>	106020	<i>50th Ave</i>	197.28	2013
		<i>Total</i>	197.28	
<i>La Crete Chamber of Commerce Box 1088 La Crete</i>	155343	<i>Sewer</i>	259.35	2007
		<i>Water</i>	283.29	2007
			542.64	



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 12, 2007
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Offer to Purchase Plan 2938RS, Block 08, Lot 08 located in the Hamlet of Fort Vermilion

BACKGROUND / PROPOSAL:

This parcel of land, Plan 2938RS, Block 8, Lot 8, was transferred to the Municipal District of Mackenzie No. 23 on January 28, 2002 through a tax forfeiture when it did not sell by Public Auction.

An offer to purchase the land has been received for the sum of \$11,420.00.

OPTIONS & BENEFITS:

Selling this property will result in the County recovering expenses incurred since the property went in to arrears. Expenses includes gravel fill; local improvements for water, sewer and sidewalk construction; costs of removing Tax Forfeiture from the title as well as an administration fee of 5% of the amount paid as per S427(2)(d) of the Municipal Government Act. After all expenses have been deducted, there will be a surplus of \$5,523.37. The previous land owner will then be advised of the sale and refunded the surplus after expenses.

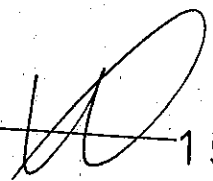
This property is currently assessed at \$11,420.

COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

That Council accept the Offer to Purchase from CTN Investments in the amount of \$11,420.00.

Author: _____ Review Date: _____ CAO  157

Offer to Purchase 2938RS,08,08

Tax Forfeiture

Date	Description	Debit	Credit	Net
	Opening balance			-
07.05.07	Offer to Purchase		11,420.00	11,420.00
	Cost of Fill (gravel)	1,500.00		9,920.00
07.06.30	S427(2)(d) an administration fee of 5% of the amount paid for the parcel, payable to the municipality	571.00		9,349.00
07.06.30	2007 Tax Levy on assessment 11,420 for 181 days	120.82		9,228.18
07.06.30	2006 Tax Levy on assessment 9,470	104.13		9,124.05
07.06.30	2005 Tax Levy on assessment 9,360	103.71		9,020.34
07.06.30	2004 Tax Levy on assessment 5,210	59.36		8,960.98
07.06.30	Fee for removing Tax Forfeiture from Title	38.00		8,922.98
07.06.30	Copy of New Title	2.00		8,920.98
07.06.30	Payment of 2007 Tax Levy Local Improvement Levy	195.68		8,725.30
06.05.19	Payment of 2006 Tax Levy Local Improvement Levy	308.98		8,416.32
05.06.14	Payment of 2005 Tax Levy Local Improvement Levy	308.98		8,107.34
04.06.21	Payment of 2004 Tax Levy Local Improvement Levy	308.98		7,798.36
03.06.26	Payment of outstanding Tax Arrears	2,014.44		5,783.92
02.06.12	Payment of 2002 Current Tax Levy	260.55		5,523.37
02.01.28	Tax Forfeiture, Property taken over by MD of Mackenzie			5,523.37
				5,523.37
	Net to previous owner			5,523.37

OFFER TO PURCHASE

PURCHASER:

James Newfeld

Address

Box 982 Fort Vermilion AB T0H 1N0

SELLER:

Address

Signed and dated this

7th Day June of 2007

Items being Purchased:

Land Plan 2938RS

Bl 8 Lot 8

Conditions:

move on single family dwelling

Things to include are : Legal description, dwelling size, garage, sheds

Purchase Price:

11,420,00

Less down payment:

Remaining:

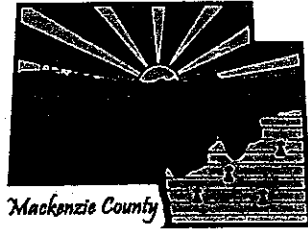
This offer is valid until:

4:30 PM June 15th

Purchaser:

[Signature]

Seller:



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 12, 2007
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Royal Canadian Legion – local improvement levy write off

BACKGROUND / PROPOSAL:

The County's non-profit groups receive financial relief from paying local improvement taxes. The Royal Canadian Legion is in the process of selling the property located in Fort Vermilion. Council approved writing off 2005 local improvement levy.

OPTIONS & BENEFITS:

To provide financial relief to non-profit groups for Local Improvement levies as a goodwill gesture.

COSTS & SOURCE OF FUNDING:

2007 operating budget - Tax Cancellation/Write Offs

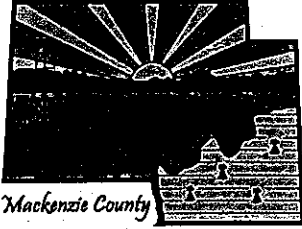
RECOMMENDED ACTION:

That writing off the 2007 local improvement levy of \$197.00 for the Royal Canadian Legion be approved.

Author: *sh*

Review Date: _____

CAO *[Signature]*



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 12, 2007
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Sand Hills Elementary School – request for funding

BACKGROUND / PROPOSAL:

Sand Hills Elementary School submitted their original \$8,000 request for funding prior to September 30th, 2006. This request was reviewed by Council during budget deliberations and the funding was denied.

OPTIONS & BENEFITS:

Administration received a letter from Darren Young, School Principle. He is requesting funding towards new playground equipment and new soccer nets.

The Finance Committee reviewed this request and passed the following motion:

MOTION 091/07 MOVED by Peter Braun


That a recommendation be taken to Council to grant \$4,000 to Sand Hills School from Funding to Community Non-Profit Organizations Reserve.

CARRIED

The Committee's intention is to fund the new soccer nets purchase.

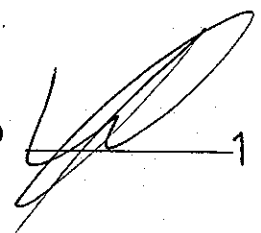
COSTS & SOURCE OF FUNDING:

Funding to Community Non-Profit Organizations Reserve – December 31, 2007 estimated balance is \$102,295.

Author: 

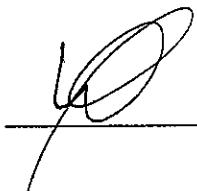
Review Date: _____

CAO



RECOMMENDED ACTION: (requires 2/3)

That \$4,000 be granted to the Sand Hills Elementary School towards the new soccer nets with the funding coming from the Funding to Community Non-Profit Organizations Reserve.

Author: _____ Review Date: _____ CAO  164



P.O. Box 59
10202 - 94th Ave.
La Crete, AB. T0H-2H0
Phone: (780)-928-3947
Fax: (780)-928-2337

Sandhills Elementary School

May 24, 2007

Dear Mr. Kostiw:

During this past year, parents, staff and School Council at Sandhills Elementary School in La Crete have been working towards fundraising for a new playground facility for the school. To date we have raised approximately \$12000.00 through various school fundraising activities. More fundraising events are planned for this year and for next year as we see this project as having a two year timeline.

New playground equipment is very expensive and the playground we have identified as wanting to purchase would cost approximately \$520000.00 as well as new soccer nets for students which would cost approximately \$4000.00. Tentatively, we have planned on spring 2008 as the time of purchase and installation of these new facilities on the school grounds of Sandhills Elementary.

We are requesting monetary assistance through a grant allocation from Mackenzie County. New playground facilities at Sandhills Elementary School will be a positive addition to the entire community of La Crete. All residents and children of the MD will have access to our playground facilities 365 days per year. As well, we would be responsible for maintenance and assume all liability as the playground facilities are located on our property. Our thoughts are that this is a win win situation for Mackenzie County. In supporting this endeavor you would be supporting community development for the betterment of all children, not just the students of Sandhills Elementary.

In conclusion I would like to thank you for your time regarding this matter and look forward to future correspondence on this request.

Darren Young- Principal
Sandhills Elementary School Council

Municipal District of Mackenzie No. 23

Title	Funding to community non-profit organizations	Policy No:	RESV 15
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Account Code	04-71-715 –Funding to community non-profit organizations
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Legislation Reference	Municipal Government Act, Section 5 (b)
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Purpose (use of funds)

To establish a funding reserve for community non-profit groups and organizations. Over the last few years, Council has allocated a matching capital and operating funding to various community non-profit organizations and groups during budget deliberations. This reserve will be used to provide funding for special requests or to provide advance funding for special projects.

Targeted Minimum: \$ N/A

Targeted Maximum: \$ 80,000

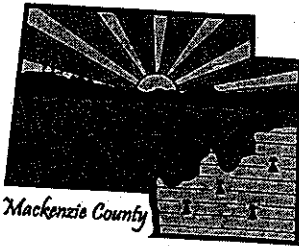
Funding

Minimum of \$20,000 per year shall be budgeted as a contribution to this reserve.

Policy Statement and Guidelines

1. The Chief Administrative Officer will ensure the overall effective administration of dedicated reserves in accordance with this policy; recommending changes in policy or guidelines to Council to ensure they are employed to the benefit of the MD.
2. Annually, in conjunction with the budget process and the presentation of the audited financial statements to MD council, a list indicating the current and previous year-end balances for this reserve will be provided.
3. The use of this reserve to fund any expenditure must be by way of a Council resolution or motion.

	Date	Resolution Number
Approved	September 28, 2005	05-505
Amended		
Amended		



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 12, 2007
Presented By:	William Kostiw, Chief Administrative Officer
Title:	La Crete Agricultural Society

BACKGROUND / PROPOSAL:

See attached letter from the La Crete Agricultural Society requesting financial support for the moving of the old La Crete Ferry to the museum site.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

For discussion.

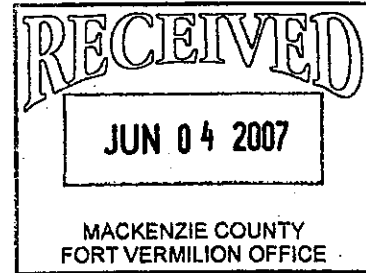
Author: W. Kostiw

Review Date: June 7, 2007

CAO

June 2, 2007

Mackenzie County
Fort Vermilion Office
Box 640
Fort Vermilion, AB T0H 1N0



Dear Council Members:

On behalf of the La Crete Agricultural Society, we would like to thank you for the support in the past.

We would like to inform the Mackenzie County that there are now new board directors in the Society. We have now moved part of the old La Crete Ferry at the museum site and will move the tug power boat shortly. We are greatly thrilled to see our community so helpful with their equipment and labour to make this possible.

We had 45 direct volunteers who helped with the ferry and 25 volunteers for yard clean up. We are also getting phone calls for volunteer help and people who would like to join the board of directors. We are very pleased that the community has the opportunity to have more input and make our heritage museum a better tourist attraction. We will be adding new directors to the Society, and will be transferring our paper work to Friesen accounting.

We respectfully request financial support from Mackenzie County for the moving of the La Crete ferry, and for the fencing at the museum site.

Estimated direct cost of moving the ferry: \$10,000.00.
Fencing for the museum site: \$24,000.

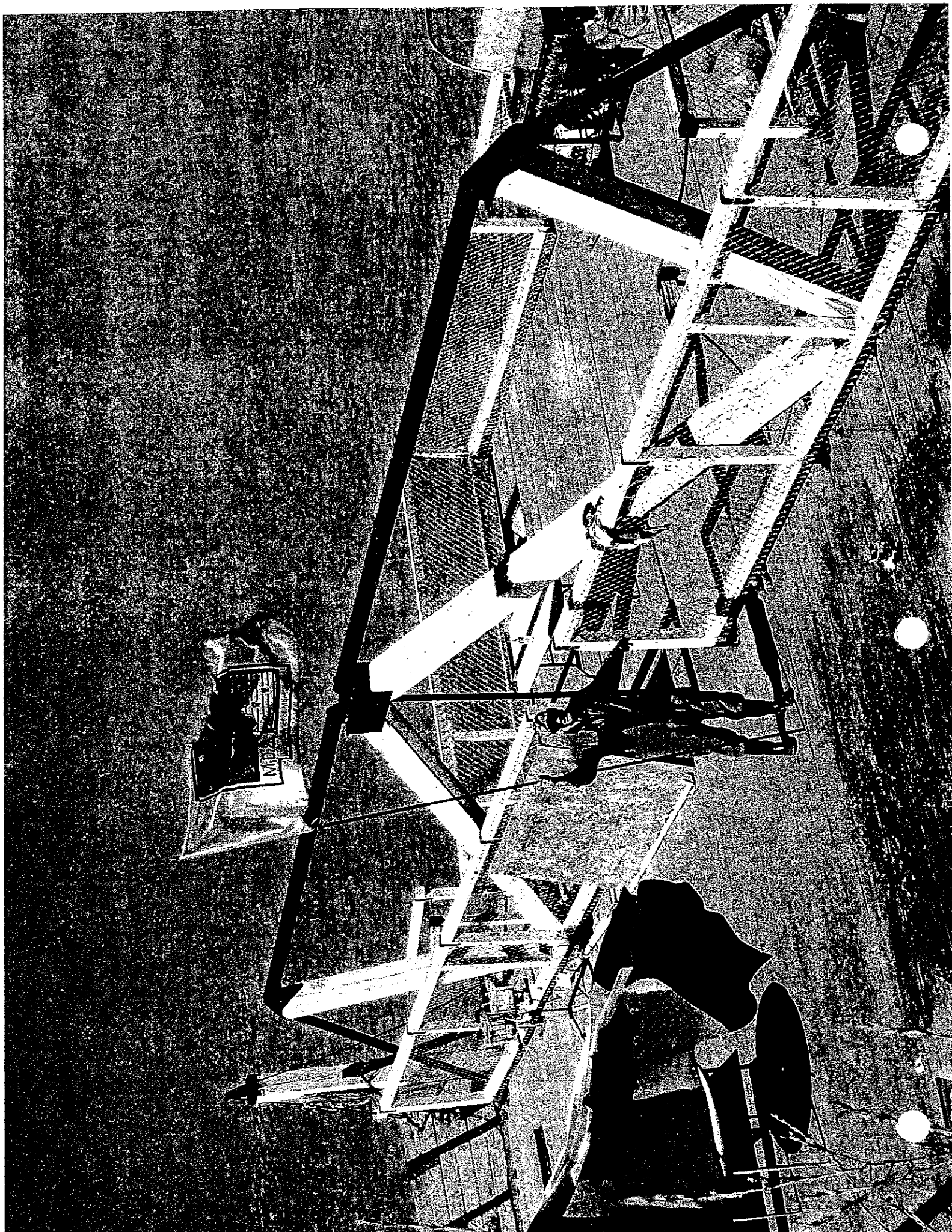
We thank you for your keen interest in keeping history alive in La Crete.

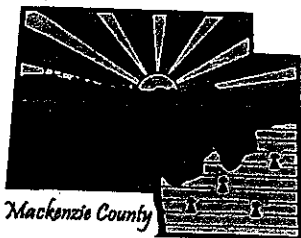
Respectfully yours,

A handwritten signature in black ink, appearing to read "David F. Peters". The signature is fluid and cursive, with a large initial "D".

David. F. Peters

Director/Coordinator
La Crete Agricultural Society
Box 482
La Crete, AB T0H 2H0
(780) 926-0319





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 12, 2007
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Request from La Crete Sawmills to waive taxes

BACKGROUND / PROPOSAL:

MGA section 347:

- (1) If a council considers it equitable to do so, it may, generally or with respect to a particular taxable property of business class of taxable property or business, do one or more of the following, with or without conditions:
- (a) cancel or reduce tax arrears;
 - (b) cancel or refund all or part of a tax;
 - (c) defer the collection of tax.

OPTIONS & BENEFITS:

Please review the La Crete Sawmills request to waive taxes attached.

COSTS & SOURCE OF FUNDING:

2007 taxes - \$147,397.33

RECOMMENDED ACTION:

That the La Crete Sawmills request to waive taxes be denied. *and advise them to Appeal ASSESSMENT. (Economic).*

LaCrete Sawmills



"Quality is our Priority"

May 23, 2007

Mackenzie County
Box 640
Fort Vermilion
T0H-1N0

Reeve: Bill Neufeld and Board of Councilors.

Re: 2007 property tax notice of La Crete Sawmills tax roll # 296467
Customer # 235094

You as our Board of M.D. Councilors may already know the lumber industry is in the worst markets that it has seen in the last 15-20 years.

Our company has worked diligently and done every thing possible to keep a very high labour intense business in operation for the last 18 years.

In the last few years we have invested millions, installing equipment to make our operations more efficient, expanded products that can be produced from our raw material and still employ the staff of 120 fulltime.

In the last year, to avoid going into receivership we were forced to refinance at a terrible expense, operating a business in today's markets of this nature is a challenge.

If we can survive for the next two years we do see light at the end of the tunnel. We again have new markets for our wood pellets and our lumber market in Japan is growing.

This facility with its staff, truckers and loggers and other spin off positions is a very important part of our community and your tax base.

The year 2006 we had a short fall of 3.8 million dollars, we are hanging on by our fingernails, and at present we are exploring all avenues to keep us in business.

I am forced to inquire if it maybe possible to have our 2007 property tax waived and the possibility of 2008 being looked at depending world lumber markets.

Much appreciated
Respectfully yours,

John Unger
President GM
La Crete Sawmills ltd



CKENZIE COUNTY

Box 640
Vermilion AB
1N0

Customer Number
235094

Tax Roll #	Due Date	Amount Due
296467	Jun 30, 2007	\$147,397.33

QTR;SEC;TWP;RGE;M	LOT;BLOCK;PLAN	Civic Address
NE .26 .105 .15 .5	02 .8922718	10004 99 AVENUE

CRETE SAWMILLS LTD
1090

CRETE, AB
2H0

Copies Sent To:

Your appeal must be submitted in writing, stating the reason for the appeal, to the Clerk of the Assessment Review Board. Pursuant to Bylaw 285/01 a fee of from \$50 - \$100 for Residential or Farmland and from \$50 - \$250 for Non Residential per parcel must accompany your letter.

Appeal must be received at Box 640, Fort Vermilion on or before June 29, 2007

"If this is Linear property, please refer to the assessment notice sent out by Municipal Affairs and Housing"

TAKE NOTICE you have been assessed under the provision of the Municipal Government Act for the property described above.

TAXES ARE NOW DUE AND PAYABLE. YOUR PAYMENT CAN BE MADE AT ANY COUNTY OFFICE

PLEASE RETURN THIS REMITTANCE PORTION WITH YOUR PAYMENT

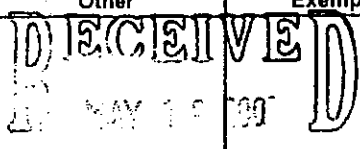
ackenzie County

Tax Roll #	Date Mailed	Due Date
296467	May 15, 2007	Jun 30, 2007

QTR;SEC;TWP;RGE;M	LOT;BLOCK;PLAN	Civic Address	Acres
.26 .105 .15 .5	02 .8922718	10004 99 AVENUE	79.30000

ASSESSMENT INFORMATION

Assessment	Land	Buildings	Other	Exempt	Total Taxable
land	\$6,720				\$6,720.00
Industrial Imp/Site	\$39,720	\$46,310			\$86,030.00
Man'fac Building		\$3,186,970			\$3,186,970.00
Machinery/Equipment		\$8,434,620			\$8,434,620.00
Totals:	\$46,440.00	\$11,667,900.00	\$0.00	\$0.00	\$11,714,340.00



TAX INFORMATION

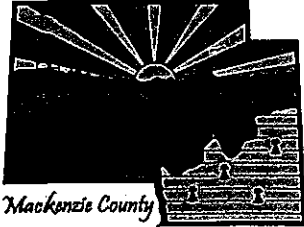
Property Tax	Tax Rate	Total	School Tax	Rate	Total
Requisition	0.000277	\$3,244.87	School Non-Residential	0.004585	\$15,006.71
Municipal Farm	0.006885	\$46.27	School Residential	0.003418	\$22.97
Municipal Non-Residential	0.011025	\$129,076.51	TOTAL MUNICIPAL TAXES:		\$132,367.65
			TOTAL SCHOOL TAXES:		\$15,029.68
			TOTAL CURRENT TAXES:		\$147,397.33

CAL IMPROVEMENT INFORMATION		
Description	Expires	Levy Amount
Total		\$0.00

Last Year Taxes	\$103,268.24	Current Year Taxes	\$147,397.33
LA CRETE SAWMILLS LTD		Local Improvement	\$0.00
BOX 1090		Last Year Penalties	\$0.00
LA CRETE, AB		Arrears	\$0.00
TOH 2H0		Amount Due	\$147,397.33

A 6% Penalty will be imposed July 2 on any unpaid Current Taxes.
A 12% penalty will be imposed January 2nd on the outstanding balance.

FOR MORE DETAILS ON THE APPEAL BYLAW PLEASE CALL TAXATION AT 927-3718 OR 1-877-927-0677



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 12, 2007
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Xerox for Fort Vermilion office

BACKGROUND / PROPOSAL:

The County is leasing Xerox photocopiers. The Fort Vermilion Xerox unit lease expires December 31, 2007. The County pays quarterly lease payments of \$3,232.44/each.

OPTIONS & BENEFITS:

The Fort Vermilion unit has been giving us a lot of problems in the last few month, some of the problems are due to high volume of printing and photocopying.

Administration obtained quotes and options for a higher capacity Xerox unit.

	48 month lease	60 month lease	Purchase price
Xerox 750 (current unit) – printing capacity 75 pages/minute	\$3,232.44	NA	NA
Price per copy (service contract)	\$.0099	NA	NA
Xerox 4110 (new proposed unit) – printing capacity 110 pages/minute	\$4,057.40 or \$64,918.40 during the 48 month term	\$3,378.48 or \$67,569.60 during the 60 month term	\$59,900
Price per copy (service contract)	\$.0090	\$.0090	\$.0090

Author: *M* Review Date: _____ CAO *[Signature]* 177

Please note that there is no difference in a service contract for a leased vs. purchased unit. Estimated useful life of the Xerox 4110 unit is 6 years (based on printing 40,000 pages per month).

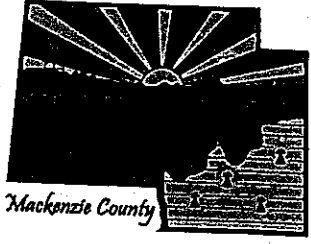
COSTS & SOURCE OF FUNDING:

Purchase price \$59,900 less \$6,464.88 (2007 two lease payments) = \$53,435.12 – funding required to purchase the Xerox 4110 unit.

\$695,943 – December 31, 2007 estimated General Capital Reserve balance

RECOMMENDED ACTION:

That 2007 Capital Budget be amended to include \$53,500 purchase of Xerox 4110 with the funding coming from General Capital Reserve.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 12, 2007
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Hamlet of Zama City – 10 year road plan

BACKGROUND / PROPOSAL:

Council approved 10 year road hamlets plans at a previous meeting.

OPTIONS & BENEFITS:

It came to administration attention that the previously approved plan included cold-mix cost estimates and not hot-mix asphalt estimates for the Hamlet of Zama.

It is our understanding that Council's intentions are to pave streets in Zama.

COSTS & SOURCE OF FUNDING:

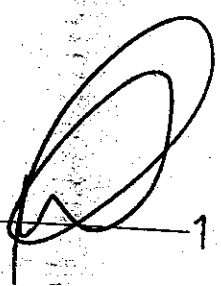
Capital Budgets

RECOMMENDED ACTION:

That the 10 year road construction plan for the Hamlet of Zama be approved as presented to include hot-mix asphalt.

Author: 

Review Date: _____

CAO 

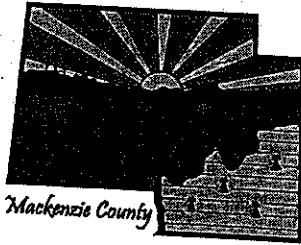
Project Description	Total Project	Other		AMIP										
		Funding	Grant	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	
Road Reconstruction:														
NC Shoulder Pulls	1,100,000		100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000
Zama Access Paving	3,000,000	1,500,000		1,500,000										
TWP 106-4 Reconstruction of 7 miles	150,000		150,000											
La Crete North Access Overlay	815,000		232,218		582,782									
La crete South Access - turning lane	133,000	100,000		33,000										
West La Crete Pit - south access grubbing	20,000				20,000									
Blumenort Road Asphalt Overlay	205,000				205,000									
NC Road Reconstruction	2,105,000			125,000	220,000	220,000	220,000	220,000	220,000	220,000	220,000	220,000	220,000	220,000
New Road Construction:														
C Road Construction Requests	250,000			250,000										
Non Conforming Roads:														
Non-Conforming Roads	137,500			50,000	37,500	50,000								
Other Projects:														
Prairie Point Culvert replacement	270,000	170,000		100,000										
BF72702	140,000	100,000		40,000										
Ditch Clean out - RR13 north of Spruce Road	10,000			10,000										
La Crete 94th Ave Safety Improvements														
La Crete 100th Street Crosswalk (traffic light)	100,000			100,000										
LIDAR Imaging	100,000			100,000										
New Projects - LC Street Improvement:														
LC 99th Street Reconstruction	2,000,000	1,000,000		1,000,000										
LC 98th Avenue 101 to 100 street Cold Mix	35,000	32,840		2,160										
LC 98th Ave - 100th to 108th Street Sidewalk	50,000			50,000										
LC 98th Ave - 100th to 104th Street Sidewalk	2,200,000			2,200,000										
LC 98th Ave - 104th to 108th Street Sidewalk	1,000,000			1,000,000										
LC 109th Avenue 100 to 101 Street Storm Sewer Mains	100,000	100,000												
LC 102 Street - 89 to 91 Avenue and 91 Ave - 102 to 103 Street	450,000	345,000		105,000										
100 Avenue - 104 to east of 102 Street and 102 Street - 100 to 101 Avenue	685,000	122,340			562,660									
LC 99 Avenue - 101 to 104 Street Storm Sewer (new)	280,000			280,000										
LC 101st - 101 to 103 Ave and 103 St - 100 to 101 Street Curb, Gutter, Sidewalk	635,000				635,000									
LC 109 Ave and 101 Street Storm Sewer	205,000	122,340			82,660									
LC 100 to 101 Avenue, 106 Street - curb, gutter, sidewalk	760,000	122,340			637,660									

Project Description	Total Project Funding	AMIP Grant	Other Funding	2007	2008	2009	2010	2011	2012	2013	2014	2015	2,016
LC 99th Ave - 101 to 102 Street Sidewalk	390,000		122,340					267,660					
LC 100th Ave - 106 to 107 Street Sidewalk	180,000							180,000					
LC 100 Avenue, 101 to 102 Street - Curb, gutter, sidewalk													
LC 99 Avenue - 102 to 104 Street and 102 Street - 99 to 100 Avenue - Curb, gutter, sidewalk	615,000		122,340						492,660				
LC 104 Street - 99 to 100 Avenue Curb, gutter, sidewalk	155,000		122,340							32,660			
LC 102 Street - 91 to 93 Avenue and 103 Street and 93 Avenue Curb, gutter, sidewalk	650,000		122,340								527,660		
LC 101 Avenue - 98 to 99 Street	290,000		122,340									167,660	
LC 98 Avenue - 98 to 99 Street	310,000												310,000
LC 98 street - 94 to 101 avenue	810,000												810,000
New Projects - FV Street Improvement:													
FV 44th Avenue Hot Mix Asphalt	220,000		74,260	145,740									
FV River Road - 46 Street to 50 Street (50th Street to Catholic Church)	1,105,000			716,480									
FV Rural 45 Street - River Road to 46 Avenue	430,000			430,000									
FV 53 Street - River Road to 48 Ave, 48 Avenue - 52 to 54 Street	650,000		52,260		597,740								
River Road - Sidewalk	160,000				160,000								
Mackenzie Housing - Cold Mix	155,000				155,000								
50th Street - 43 Avenue to Hwy 88	440,000		52,260			387,740							
43 Avenue - 50 Street to East	120,000					120,000							
47 and 48 Stet - River Road to 48 Avenue and 48 and 49 Avenue - 46 to 48 Street - Pavement	960,000		52,260				907,740						
49 Street - 47 to 49 Avenue, 48 Street - 46 to 47 Avenue, 49 avenue - 49 to 50 Street, 47 Avenue - 48 to 50 Street - Paving	800,000		52,260					747,740					
46 Street - 45 Avenue to South and 45 Avenue - 45 to 47 Street	650,000		52,260						597,740				
45 Avenue Cul-de-sac East of 52 Street, 52 Street - 43 to 44 Avenue and 44 Avenue - 50 to 53 Street	620,000		52,260							567,740			
FV 46 Ave Overlay - 45 to 50 Street	250,000		52,260								197,740		
FV 47 Street Overlay - 45 to 46 Avenue	70,000										70,000		
River Road Airport East	100,000												
Mackenzie Housing Sidewalk	230,000											100,000	
Mackenzie Housing Urban Standards	1,060,000		52,260									230,000	
new FV 52nd Street - 44th to Hwy 88	500,000		52,260									1,007,740	
new FV 52nd Street - 44th to Hwy 88	500,000		52,260										447,740
New Projects - Zama Street Improvement:													

Other AMIP

Project Description	Total Project	Funding	Grant	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
Zama Bearpaw Crescent West of Aspen Drive	820,000		778,000	42,000									
Zama Beach Road Cold Mix Asphalt	230,000	79,380			150,620								
Zama Beach Road from Aspen Drive to 170m West of Aspen Drive Beach Road	220,000				220,000								
Zama Aspen Drive from Beach Road to Lane Blk 12	570,000					570,000							
Zama Aspen Drive from Lane Blk 12 to N. Lot Line of Lot 3, Blk 13, and Bearpaw Crescent from Aspen Drive to East	940,000	10,380					929,620						
Zama Wildcat Avenue from Aspen Drive to Tower Road	780,000	10,380						769,620					
Zama Pine Avenue from Aspen Drive to Tower road and Wolf Street from Pine Avenue to Wildcat Avenue	880,000	10,380							869,620				
Zama Aspen Drive from North Lot Line of Lot 3 to Tower Road and Bearpaw Crescent from Aspen Drive to East	995,000	10,380								984,620			
Zama Industrial Drive from Tower Road to Road A	910,000	10,380									899,620		
Zama Industrial Drive from Beach Road to Road A	620,000	10,380										609,620	
Ollman Road from Industrial Drive (NS) to Industrial Drive (EW)	655,000	10,380											644,620
Total	36,800,500	6,012,820	1,976,698	4,571,420	6,471,302	3,166,400	2,796,020	2,286,020	2,280,020	1,905,020	2,115,020	3,455,020	767,740
Opening Balance				2,642,128	2,233,643	3,331,421	8,268,660	13,326,411	19,261,800	25,686,210	32,694,942	40,017,261	46,446,447
Annual Contribution to Reserve			500,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000	500,001
Surplus from Operating			3,652,836	6,669,180	7,002,639	7,362,771	7,720,409	8,106,430	8,937,339	8,511,761	8,937,339	9,384,206	9,853,416
Less Annual Expenditures			4,571,420	5,471,302	3,165,400	2,795,020	2,285,020	2,285,020	2,280,020	1,905,020	2,115,020	3,455,020	767,740
Closing Balance Reserves			2,233,643	3,631,421	8,268,660	13,326,411	19,261,800	25,588,210	32,694,942	40,017,261	46,446,447	56,032,124	

* Please note that opening balance has not been adjusted yet to reflect actual 2005 closing balance.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	June 12, 2007
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Information/Correspondence

BACKGROUND / PROPOSAL:

The following items are attached for information purposes:

	Page
• Council Calendar (June – September 2007)	187
• Alberta Seniors and Community Supports – May 14, 2007	191
• Peace Farm Power Grand Opening	193
• AAMDC Northern Zone Summer Meeting	195
• Well Drilling Activity Report	197
• Chris Warkentin MP – May 17, 2007	213
• albertafirst.com	215
• Certificate of Appreciation – Stronger Together Parent Conference	217
• Mackenzie Housing Management Board – April 30, 2007 Minutes	219

OPTIONS & BENEFITS:

For information.

COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

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

Author: W. Kostiw

Review Date: June 7, 2007

CAO

June 2007

Mackenzie County

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
					FCM Annual Conference—Calgary Reeve, Braun, CAO	
3	4	5	6	7	8	9
FCM Annual Conference—Calgary Reeve, Braun, CAO		Ag. Service Board 9 am (FV) D. Reeve, Newman CAO Ag Land Task Force 10 am (HL) Reeve, Sarapuk, Neudorf, Froese, Paul	Managers Meeting 10:00 am (FV) CAO & Directors MPC Meeting 1 pm (LC) Braun, Froese, Paul	Finance Committee 1 pm (FV) Reeve, Sarapuk, Braun, Watson, CAO, Joulia Open House/ Ratepayers Meeting 4:30 pm (FV)	Mackenzie Regional Governance Forum 10 am (FV) Open House/ Ratepayers Meeting 4:30 pm (LC)	Mackenzie Waste Management Meeting 8:30 am (HL) Braun, Watson John
10	11	12	13	14	15	16
	Open House/ Ratepayers Meeting 4:30 pm (Zama)	Council Meeting 10 am (Zama) FV Rec Board 7:30 pm Councillor Thompson	REDI Meeting 5 pm (HL) Sarapuk, Braun REDI Rec 7 pm (HL)	Open House/ Ratepayers Meeting 4:30 pm (HL) La Crete Rec. Board 6 pm—Braun Volunteer Appreciation Supper (La Crete)	Northwest Mayors & Reeves (High Prairie) Reeve's/CAO's Meeting (Worsley)	Farmer's Day (La Crete) Good Lib Bnd Dev. 8:30
17	18	19	20	21	22	23
		Managers Meeting 10 am (FV) CAO & Directors CAMRIF Open House 7 pm (LC)	MPC Meeting 6 pm (FV) Braun, Froese, Paul		Reeve+CAO Stelmack Golf Tournament <div style="border: 1px solid black; padding: 2px; display: inline-block;">Mtg w/ Gov 4</div>	Lisa Jim
24	25	26	27	28	29	30
	Council Meeting 10 am (FV) <i>Greg Heckenroth</i>		<div style="border: 1px solid black; padding: 2px; display: inline-block;">Mtg w/ Gov 4</div>			
				<div style="border: 1px solid black; padding: 2px; display: inline-block;"> Council Workshop (Edmonton) Council, CAO, Directors </div> <i>Greg (NO)</i>		

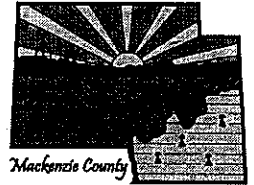
July 2007

add Holidays

Mackenzie County

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1 Canada Day	2 County Offices Closed	3	4 Managers Meeting 10:00 am (FV) CAO & Directors	5 <i>John</i> →	6	7
8	9 MPC Meeting 10 am (LC) Braun, Froese, Paul <i>John</i> →	10 Council Meeting 10 am (FV)	11 REDI 5 pm (HL) REDI Annual General Meeting 7:30 pm (HL) Sarapuk, Braun	12 LC Rec Board 6 pm	13	14
15	16 <i>Paul</i> →	17	18 Managers Meeting 10 am (FV) CAO & Directors	19	20	21
22	23 <i>Paul</i> →	24 MPC Meeting 6 pm (FV) Braun, Froese, Paul	25 Council Meeting 6 pm (FV) <i>Lisa away.</i>	26	27	28
29	30 <i>Paul</i> →	31				

August 2007



Council Calendar

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
			<i>Paul</i> →			
5	6 Civic Holiday County Offices Closed	7	8 Managers Meeting 10 am (FV) CAO, Directors	9	10 AAMDC Zone 4 Reeves & CAO (MD of Smoky)	11
		<i>Paul</i> →				
12	13	14 Council Meeting 10 am (FV)	15	16	17	18
	<i>Carol?</i> →					
19	20	21	22 Managers Meeting 10 am (FV) CAO, Directors	23	24	25
	<i>Carol?</i> →					
26	27	28	29 Council Meeting 6 pm (FV)	30	31	

September 2007



Council Calendar

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3 Labour Day County Offices Closed	4	5 Managers Meeting 10 am (FV) CAO, Directors	6	7	8
9	10	11 Council Meeting 10 am (FV)	12 <i>Hancock 9/12</i>	13	14	15
16	17 Nomination Day 10 am—12 noon	18	19 Managers Meeting 10 am (FV) CAO, Directors	20	21	22
23	24	25	26 Council Meeting 6 pm (FV)	27	28	29
30						

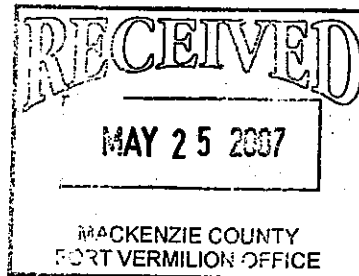


ALBERTA
SENIORS AND COMMUNITY SUPPORTS

Office of the Minister

May 14, 2007

Mr. William Neufeld, Reeve
MD of Mackenzie No. 23
PO Box 640
Fort Vermilion, Alberta
T0H 1N0



14650

Dear Reeve Neufeld:

Communities across Alberta, Canada and internationally are marking June 15, 2007 as the second annual World Elder Abuse Awareness Day. Proclaimed by the International Network for Elder Abuse, the intention of World Elder Abuse Awareness Day is to bring attention to elder abuse and neglect.

Increasing awareness about elder abuse serves to educate people about this important issue and inform them of where to get help. Research suggests that up to 80% of elder abuse and neglect is hidden and under-reported. Financial and psychological are the most common forms of abuse; however, physical, medical, and sexual abuse also occurs, and multiple forms of abuse often occur at the same time.

Enclosed for your use are materials to promote World Elder Abuse Awareness Day in 2007. These include a poster and bookmarks developed by Seniors and Community Supports and the Alberta Elder Abuse Awareness Network (AEAAN). Also enclosed are materials produced through the Federal/Provincial/Territorial Ministers Responsible for Seniors forum, including an information kit, fact sheet and poster.

In addition, the AEAAN will be launching a new Alberta based website in time for World Elder Abuse Awareness Day. This website will facilitate the sharing of knowledge, resources and tools about elder abuse amongst people who work with seniors in Alberta. Please visit the website over the coming weeks at www.albertaelderabuse.ca.

I encourage you to learn more about elder abuse and neglect, and support the promotion of World Elder Abuse Awareness Day in your community.

Sincerely,

Greg Melchin
Minister

Enclosure

Carol Gabriel

From: Val Weiss [Val.Weiss@mdgreenview.ab.ca]
Sent: Friday, May 25, 2007 1:33 PM
To: advisor@mdbiglakes.ca; irenec@birchhillscounty.com; cao2@clearhillscounty.ab.ca; melissa@clearhillscounty.ab.ca; ben@mdfairview.ab.ca; brogan1@countypg.ab.ca; dnellis@countypg.ab.ca; Glenn Pitman; Lori Jean; cao@mdnorth22.ab.ca; ramiles@northernsunrise.net; d.calliou@mdopportunity.ab.ca; mdpeace@wispernet.ca; lturcotte@mdsmokyriver.com; mjeffrey@mdspiritriver.ab.ca; Bill Kostiw; Joulia Whittleton; anita.hawkins@woodbuffalo.ab.ca; bill.newell@woodbuffalo.ab.ca; melissa.blake@woodbuffalo.ab.ca; tpeach@saddlehills.ab.ca
Cc: fortmcmurray.woodbuffalo@assembly.ab.ca; lesser.slavelake@assembly.ab.ca; dunvegan.centralpeace@assembly.ab.ca; grandeprairie.wapiti@assembly.ab.ca; grandeprairie.smoky@assembly.ab.ca; peace.river@assembly.ab.ca; west.yellowhead@assembly.ab.ca
Subject: AAMDC Northern Zone Summer Meeting
Attachments: Jean Cote map.jpg

Greetings everyone,

This is to let you know (and remind those who already know) that our upcoming Zone Meeting, to be held on **August 10th**, will be located as per Mr. Turcotte's instructions below.

We look forward to receiving from you your agenda items and the number of people attending.

Thank you.

Sincerely

*Val M. Weiss (Mrs.), for:
RENNIE CAUCHIE, Director
A.A.M.D.&C. Northern District # 4
Phone: 780-524-7646
Fax: 780-524-4307
Email: Val.Weiss@mdgreenview.ab.ca*

From: Lucien Turcotte [mailto:lturcotte@mdsmokyriver.com]
Sent: May 25, 2007 12:06 PM
To: Val Weiss
Subject: Map to Jean Cote (Summer Zone Meeting)

Val,

The meeting room has been reserved at the Jean Cote Community Centre for August 10th, 2007. Caterers will be serving lunch (BBQ). Enclosed is a map showing paved road north of Girouxville to Jean Cote. Hope this meets your requirements at this time.

Lou



Municipal Affairs
and Housing

cc Joubert
on Deanie
Buel

Assessment Services Branch

15th floor, Commerce Place
10155 - 102 Street
Edmonton, Alberta, Canada T5J 4L4
Telephone (780) 422-1377 Fax (780) 422-3110

Attention: Chief Administrative Officer

Re: Well Drilling Activity Report

Dear Sir/Madam:

Please find enclosed a well drilling activity report that the Assessment Services Branch has prepared for your municipality on the basis of information received from the Alberta Energy and Utilities Board (EUB). This report was generated using well drilling information on record with the EUB as of March 31, 2007.

This report is provided solely as a convenience to municipalities in support of the following legislation:

- Section 388(1) of the *Municipal Government Act* states that each council may pass a well drilling equipment tax bylaw, and
- Section 388(2) states that the well drilling equipment tax bylaw authorizes the council to impose a tax in respect of equipment used to drill a well for which a licence is required under the *Oil and Gas Conservation Act*.

The well drilling equipment tax is an optional and one-time tax that municipalities may choose to levy on equipment used to drill a well.

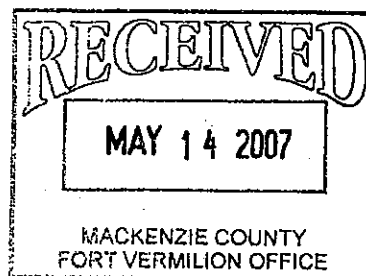
The method of calculating the tax is set out in the Well Drilling Equipment Tax Rate Regulation 61/2002. This regulation is available from the Queen's Printer at www.gov.ab.ca/gp, and a copy is attached for your information.

If you have any questions regarding this report, please contact me at (780) 415-6164 or by e-mail at Teresa.Schwindt@gov.ab.ca. To call toll free, dial 310-0000 first and then enter (780) 415-6164 after the prompt.

Yours truly,

Teresa Schwindt
Assessment Technician

Attachment





Province of Alberta

MUNICIPAL GOVERNMENT ACT

**WELL DRILLING EQUIPMENT TAX
RATE REGULATION**

Alberta Regulation 61/2002

Extract

© Published by Alberta Queen's Printer

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10611 - 98 Avenue
Edmonton, AB T5K 2P7
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(no amdt)

ALBERTA REGULATION 61/2002

Municipal Government Act

WELL DRILLING EQUIPMENT TAX RATE REGULATION

Calculation of tax

1 The tax under Division 6 of Part 10 of the *Municipal Government Act* must be calculated as follows:

- (a) if the depth of the well is 900 metres or less, \$0.15 per metre of depth, with the minimum tax being \$100;
- (b) if the depth of the well is more than 900 metres but not more than 1500 metres, \$150 plus \$0.30 for each metre of depth exceeding 900;
- (c) if the depth of the well is more than 1500 metres but not more than 1800 metres, \$330 plus \$0.35 for each metre of depth exceeding 1500;
- (d) if the depth of the well is more than 1800 metres but not more than 2400 metres, \$500 plus \$0.75 for each metre of depth exceeding 1800;
- (e) if the depth of the well is more than 2400 metres but not more than 3000 metres, \$1000 plus \$1.80 for each metre of depth exceeding 2400;
- (f) if the depth of the well is more than 3000 metres but not more than 3600 metres, \$2200 plus \$2.85 for each metre of depth exceeding 3000;
- (g) if the depth of the well is more than 3600 metres but not more than 4200 metres, \$4100 plus \$6.00 for each metre of depth exceeding 3600;
- (h) if the depth of the well is more than 4200 metres but not more than 4800 metres, \$8100 plus \$7.50 for each metre of depth exceeding 4200;
- (i) if the depth of the well is more than 4800 metres, \$13 100 plus \$9.00 for each metre of depth exceeding 4800.

Total Depth

Repeal

2 The *Well Drilling Equipment Tax Rate Regulation* (AR 370/94) is repealed.

Expiry

3 For the purpose of ensuring that this Regulation is reviewed for ongoing relevancy and necessity, with the option that it may be repassed in its present or an amended form following a review, this Regulation expires on December 31, 2006.

Further Update about Regulations

Assessment Complaints and Appeals Amendment Regulation

The Assessment Complaints and Appeals Regulation has been amended only to extend its expiry date to December 31, 2007. This will allow for further consultation. The process for making a complaint or appeal will remain the same for one year while further consultation takes place. The amendment regulation was filed as AR 309/2006 and comes into force on December 8, 2006.

Note!!

Chief Administrative Officers are strongly urged to inform their assessment review board clerks of the amendment to the above regulation.

Well Drilling Equipment Tax Rate Amendment Regulation

The Well Drilling Equipment Tax Rate Regulation has been amended only to extend its expiry date to December 31, 2007. This will allow for consultation about proposals for new rates to take place in 2007. The amendment regulation was filed as AR 310/2006 and comes into force on December 8, 2006.

Tax Jurisdiction: 0505 Mackenzie County

EUB Code: 0AW40

Name: Paramount Resources Ltd.
4700 Bankers Hall West
888 3rd Street SW
Calgary, AB T2P5C5

EUB License No.	Common Well ID	Surface Hole Address	Well Name	Finished Drilling Date	Rig	Contractor	Total Depth
0347969	00/12-15-122-05W6/0	12-15-122-05W6	PARA BIST 12-15-122-5	21-Feb-2007	250	OY520	1,749.00
0352738	00/10-02-121-22W5/0	10-02-121-22W5	PARA ET AL MARLOWE 10-2-121-22	20-Dec-2006	220	OY520	925.00
0367823	00/05-01-121-03W6/0	05-01-121-03W6	PARA ET AL TATE 5-1-121-3	5-Jan-2007	129	OY520	1,426.00
0369191	00/05-17-122-02W6/0	05-17-122-02W6	PARA ET AL BISTCHO 5-17-122-2	11-Jan-2007	250	OY520	1,486.00
0370886	00/02-11-122-03W6/0	02-11-122-03W6	PARA ET AL BISTCHO 2-11-122-3	21-Jan-2007	129	OY520	1,470.00
0370939	00/11-14-122-03W6/0	11-14-122-03W6	PARA ET AL BISTCHO 11-14-122-3	24-Jan-2007	250	OY520	1,465.00
0371300	00/09-35-119-03W6/0	09-35-119-03W6	PARA ZAMA 9-35-119-3	5-Feb-2007	250	OY520	1,445.00
0373269	00/06-36-107-09W6/0	06-36-107-09W6	PARA RAINBOWS 6-36-107-9	5-Mar-2007	4	A2970	489.00

Number of Wells: 8

1. EUB Common Well ID is in the form LE LSD SEC TWP RGE MER ES.
2. Surface Hole Address is in the form LSD SEC TWP RGE MER.
3. This report includes all wells reported drilled, at the EUB, since the previous Well Drilling Activity Report was produced.
4. EUB is Alberta Energy and Utilities Board.

This report is provided solely as a convenience to stakeholders.
This report applies to Division 6 of the Municipal Government Act Chapter M26.1 1994 and the Well Drilling Equipment Tax Rate Regulation, Alberta Regulation 61/2002.

Tax Jurisdiction: 0505 Mackenzie County

EUB Code: 0JL80

Name: Apache Canada Ltd.
Attn Tax Manager
Suite 1000
700 9 Avenue SW
Calgary, AB T2P3V4

EUB License No.	Common Well ID	Surface Hole Address	Well Name	Finished Drilling Date	Rig	Contractor	Total Depth
0349534	00/08-34-112-11W6/0	08-34-112-11W6	ACL KOTCHO 8-34-112-11	13-Jan-2007	2116	OA1J0	972.00
0369231	02/05-28-117-08W6/0	05-28-117-08W6	ACL SHEKILIE 5-28-117-8	7-Feb-2007	5	OX840	1,753.00
0369382	00/08-01-112-11W6/0	08-01-112-11W6	ACL KOTCHO 8-1-112-11	15-Jan-2007	3	OY0T0	428.00
0369497	00/14-20-112-12W6/0	14-20-112-12W6	ACL KOTCHO 14-20-112-12	22-Jan-2007	2116	OA1J0	1,050.60
0369751	00/06-04-113-12W6/0	06-04-113-12W6	ACL KOTCHO 6-4-113-12	6-Feb-2007	2116	OA1J0	1,042.00
0370364	02/05-09-118-07W6/0	05-09-118-07W6	ACL SHEKILIE 5-9-118-7	30-Jan-2007	11	OX840	1,750.00
0370374	00/09-02-112-11W6/0	09-02-112-11W6	ACL ET AL KOTCHO 9-2-112-11	11-Jan-2007	3	OY0T0	431.00
0370375	00/05-06-112-10W6/0	05-06-112-10W6	ACL ET AL BLACK 5-6-112-10	19-Jan-2007	3	OY0T0	401.00
0370397	00/08-13-111-12W6/0	08-13-111-12W6	ACL BLACK 8-13-111-12	29-Jan-2007	2116	OA1J0	1,048.00
0370595	00/12-12-118-07W6/0	12-12-118-07W6	ACL SHEKILIE 12-12-118-7	1-Feb-2007	25	OX840	1,755.00
0370663	00/08-04-112-11W6/0	08-04-112-11W6	ACL KOTCHO 8-4-112-11	29-Jan-2007	3	OY0T0	1,005.00
0370683	00/02-27-115-04W6/0	02-27-115-04W6	ACL LARNE 2-27-115-4	8-Feb-2007	8	OX840	1,424.00
0370708	00/12-12-111-09W6/0	12-12-111-09W6	ACL BLACK 12-12-111-9	5-Feb-2007	24	OX840	1,685.00
0370721	00/12-32-117-07W6/0	12-32-117-07W6	ACL SHEKILIE 12-32-117-7	2-Feb-2007	5	OX840	1,714.00
0370970	00/06-03-112-11W6/0	06-03-112-11W6	ACL KOTCHO 6-3-112-11	24-Jan-2007	3	OY0T0	1,013.00
0371109	03/16-03-116-07W6/0	16-03-116-07W6	ACL AMBER 16-3-116-7	19-Feb-2007	8	OX840	1,545.00
0371224	00/01-14-117-10W6/0	01-14-117-10W6	ACL ET AL SHEKILW 1-14-117-10	16-Feb-2007	24	OY0T0	998.00
0371535	00/06-09-112-11W6/0	06-09-112-11W6	ACL KOTCHO 6-9-112-11	6-Feb-2007	3	OY0T0	1,017.00
0371580	00/11-36-116-07W6/0	11-36-116-07W6	ACL AMBER 11-36-116-7	13-Feb-2007	1	A1920	1,501.00
0371744	00/01-12-117-08W6/0	04-07-117-07W6	ACL SHEKILIE 1-12-117-8	2-Feb-2007	1	A1920	1,553.00
0372557	02/15-32-118-10W6/0	15-32-118-10W6	ACL 102 SHEKILW 15-32-118-10	8-Feb-2007	24	OY0T0	1,140.00
0372599	00/15-25-117-04W6/0	15-25-117-04W6	ACL ZAMA 15-25-117-4	9-Feb-2007	11	OX840	1,413.00
0372609	00/16-35-114-08W6/0	16-35-114-08W6	ACL AMBER 16-35-114-8	18-Feb-2007	24	OX840	1,575.00
0372648	00/08-31-117-07W6/0	08-31-117-07W6	ACL SHEKILIE 8-31-117-7	17-Feb-2007	5	OX840	1,715.00
0372804	02/08-33-112-11W6/0	08-33-112-11W6	ACL KOTCHO 8-33-112-11	25-Feb-2007	2116	OA1J0	402.00
0372818	02/14-30-112-11W6/0	14-30-112-11W6	ACL KOTCHO 14-30-112-11	15-Feb-2007	3	OY0T0	996.00
0372862	00/02-17-119-11W6/0	02-17-119-11W6	ACL ZEUES 2-17-119-11	23-Feb-2007	24	OY0T0	1,127.00
0372867	00/15-33-115-10W6/0	15-33-115-10W6	ACL TOOGA 15-33-115-10	18-Mar-2007	1	A1920	950.00
0372879	00/15-35-115-10W6/0	15-35-115-10W6	ACL TOOGA 15-35-115-10	13-Mar-2007	1	A1920	924.00
0373103	00/11-10-118-07W6/0	11-10-118-07W6	ACL SHEKILIE 11-10-118-7	17-Feb-2007	25	OX840	1,765.00
0373120	00/06-05-118-07W6/0	06-05-118-07W6	ACL SHEKILIE 6-5-118-7	23-Feb-2007	11	OX840	1,745.00

This report is provided solely as a convenience to stakeholders.
This report applies to Division 6 of the Municipal Government Act Chapter M26.1 1994 and the Well Drilling Equipment Tax Rate Regulation, Alberta Regulation 61/2002.

1. EUB Common Well ID is in the form LE LSD SEC TWP RGE MER ES.
2. Surface Hole Address is in the form LSD SEC TWP RGE MER.
3. This report includes all wells reported drilled, at the EUB, since the previous Well Drilling Activity Report was produced.
4. EUB is Alberta Energy and Utilities Board.

Tax Jurisdiction: 0505 Mackenzie County

EUB Code: 0JL80

Name: Apache Canada Ltd.
Attn Tax Manager
Suite 1000
700 9 Avenue S W
Calgary, AB T2P3V4

EUB License No.	Common Well ID	Surface Hole Address	Well Name	Finished Drilling Date	Rig	Contractor	Total Depth
0373251	00/06-27-114-11W6/0	06-27-114-11W6	ACL KOTCHO 6-27-114-11	18-Feb-2007	2116	0A1J0	985.00
0373468	02/10-23-114-08W6/0	10-23-114-08W6	ACL 102 AMBER 10-23-114-8	4-Mar-2007	24	0X840	1,589.00
0373609	02/11-32-117-07W6/0	11-32-117-07W6	ACL 102 SHEKILIE 11-32-117-7	5-Mar-2007	1	A1920	1,723.00
0373710	00/11-33-112-12W6/0	11-33-112 12W6	ACL KOTCHO 11-33-112-12	17-Feb-2007	0003	0Y0T0	102.00
0373711	02/03-05-113-11W6/0	03-05-113-11W6	ACL KOTCHO 3-5-113-11	13-Feb-2007	2116	0A1J0	986.60
0373809	02/07-14-116-05W6/0	07-14-116-05W6	ACL 102 ZAMA 7-14-116-5	21-Feb-2007	8	0X840	1,429.00
0373955	02/06-36-117-08W6/0	06-36-117-08W6	ACL 102 SHEKILIE 6-36-117-8	28-Feb-2007	5	0X840	1,602.00

Number of Wells: 38

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This report applies to Division 6 of the Municipal Government Act Chapter M26.1 1994 and the Well Drilling Equipment Tax Rate Regulation, Alberta Regulation 61/2002.

1. EUB Common Well ID is in the form LE LSD SEC TWP RGE MER ES.
2. Surface Hole Address is in the form LSD SEC TWP RGE MER.
3. This report includes all wells reported drilled, at the EUB, since the previous Well Drilling Activity Report as produced.
4. EUB is Alberta Energy and Utilities Board.

Tax Jurisdiction: 0505 Mackenzie County

EUB Code: 0R460

Name: Husky Oil Operations Limited
707 - 8 Avenue SW
Calgary, AB T2P3G7

EUB License No.	Common Well ID	Surface Hole Address	Well Name	Finished Drilling Date	Rig	Contractor	Total Depth
0366446	00/06-20-108-08W6/0	06-20-108-08W6	HUSKY RAINBOW 6-20-108-8	17-Dec-2006	10	0Y550	475.00
0366513	00/16-21-107-09W6/0	16-21-107-09W6	HUSKY RAINBOWS 16-21-107-9	5-Jan-2007	10	0Y550	531.00
0366755	02/16-16-107-09W6/0	16-16-107-09W6	HUSKY RAINBOWS 16-16-107-9	30-Dec-2006	10	0Y550	535.00
0366932	02/14-03-109-08W6/0	14-03-109-08W6	HUSKY RAINBOW 14-3-109-8	2-Jan-2007	226	0Y520	1,931.00
0367350	00/13-35-109-11W6/0	13-35-109-11W6	HUSKY BLACK 13-35-109-11	8-Jan-2007	10	0Y550	505.00
0367508	00/06-08-105-07W6/0	16-07-105-07W6	HUSKY HARO 6-8-105-7	8-Feb-2007	226	0Y520	1,751.00
0367510	00/15-24-105-08W6/0	12-25-105-08W6	HUSKY HZ HARO 15-24-105-8	22-Jan-2007	226	0Y520	1,690.00
0368149	00/11-14-107-09W6/0	11-14-107-09W6	HUSKY RAINBOWS 11-14-107-9	2-Jan-2007	10	0Y550	550.00

Number of Wells: 8

1. EUB Common Well ID is in the form LE LSD SEC TWP RGE MER ES.

2. Surface Hole Address is in the form LSD SEC TWP RGE MER.

3. This report includes all wells reported drilled, at the EUB, since the previous Well Drilling Activity Report was produced.

4. EUB is Alberta Energy and Utilities Board.

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This report applies to Division 6 of the Municipal Government Act Chapter M26.1 1994 and the Well Drilling Equipment Tax Rate Regulation, Alberta Regulation 61/2002.

Tax Jurisdiction: 0505 Meckenzie County

EUB Code: 0TH20

Name: Provident Energy Ltd.
Suite 800
1124 AVENUE SW
CALGARY, AB T2P0H3

EUB License No.	Common Well ID	Surface Hole Address	Well Name	Finished Drilling Date	Rig	Contractor	Total Depth
0366972	00/05-29-107-07W6/0	05-29-107-07W6	PROVIDENT RAINBOW 5-29-107-7	29-Dec-2006	2114	0A1J0	505.00
0366976	00/07-36-107-07W6/0	07-36-107-07W6	PROVIDENT RAINBOW 7-36-107-7	3-Jan-2007	2114	0A1J0	505.00
0366978	00/10-03-107-05W6/0	10-03-107-05W6	PROVIDENT RAINBOW 10-3-107-5	7-Feb-2007	2114	0A1J0	477.00
0366979	00/06-31-108-05W6/0	06-31-108-05W6	PROVIDENT RAINBOW 6-31-108-5	21-Jan-2007	2114	0A1J0	466.00
0367031	00/08-09-107-08W6/0	08-09-107-08W6	PROVIDENT RAINBOWS 8-9-107-8	10-Dec-2006	5	0GE90	530.00
0367033	00/04-09-107-08W6/0	04-09-107-08W6	PROVIDENT RAINBOWS 4-9-107-8	13-Dec-2006	5	0GE90	538.00
0367058	00/11-22-105-03W6/0	11-22-105-03W6	PROVIDENT BOYER 11-22-105-3	18-Jan-2007	5	0GE90	590.00
0367087	00/12-08-108-07W6/0	12-08-108-07W6	PROVIDENT RAINBOW 12-8-108-7	9-Feb-2007	5	0GE90	484.00
0367280	00/10-27-105-03W6/0	10-27-105-03W6	PROVIDENT BOYER 10-27-105-3	25-Jan-2007	5	0GE90	614.50
0367288	00/10-29-108-05W6/0	10-29-108-05W6	PROVIDENT RAINBOW 10-29-108-5	23-Jan-2007	2114	0A1J0	476.00
0367319	00/07-22-105-03W6/0	07-22-105-03W6	PROVIDENT BOYER 7-22-105-3	22-Jan-2007	5	0GE90	581.00
0367329	00/06-14-105-03W6/0	06-14-105-03W6	PROVIDENT BOYER 6-14-105-3	29-Jan-2007	2114	0A1J0	552.00
0367353	00/10-18-109-06W6/0	10-18-109-06W6	PROVIDENT RAINBOW 10-18-109-6	15-Jan-2007	2114	0A1J0	436.00
0367365	00/05-17-109-06W6/0	05-17-109-06W6	PROVIDENT RAINBOW 5-17-109-6	18-Jan-2007	2114	0A1J0	450.00
0367394	00/10-07-109-06W6/0	10-07-109-06W6	PROVIDENT RAINBOW 10-7-109-6	9-Jan-2007	2114	0A1J0	448.00
0367712	00/07-35-107-07W6/0	07-35-107-07W6	PROVIDENT RAINBOW 7-35-107-7	7-Jan-2007	2114	0A1J0	490.00
0367774	00/10-10-107-08W6/0	10-10-107-08W6	PROVIDENT RAINBOWS 10-10-107-8	19-Dec-2006	5	0GE90	525.50
0367781	00/16-15-108-07W6/0	16-15-108-07W6	PROVIDENT RAINBOW 16-15-108-7	13-Feb-2007	5	0GE90	479.00
0367788	00/06-11-105-03W6/0	06-11-105-03W6	PROVIDENT BOYER 6-11-105-3	31-Jan-2007	2114	0A1J0	541.00
0367790	00/06-25-107-08W6/0	06-25-107-08W6	PROVIDENT RAINBOW 6-25-107-8	1-Feb-2007	5	0GE90	493.00
0367791	00/07-18-108-07W6/0	07-18-108-07W6	PROVIDENT RAINBOW 7-18-108-7	5-Feb-2007	5	0GE90	476.00
0368351	02/10-04-107-08W6/0	10-04-107-08W6	PROVIDENT 102 RAINBOWS 10-4-107-8	16-Dec-2006	5	0GE90	548.00
0368675	02/03-14-107-07W6/0	03-14-107-07W6	PROVIDENT 102 RAINBOW 3-14-107-7	1-Jan-2007	5	0GE90	550.00
0368901	00/06-15-107-07W6/0	06-15-107-07W6	PROVIDENT RAINBOW 6-15-107-7	29-Dec-2006	5	0GE90	530.60
0369525	00/11-04-107-05W6/0	11-04-107-05W6	PROVIDENT RAINBOW 11-4-107-5	30-Jan-2007	5	0GE90	472.50
0370389	00/10-03-109-06W6/0	10-03-109-06W6	PROVIDENT RAINBOW 10-3-109-6	26-Jan-2007	2114	0A1J0	450.00
0370524	00/10-34-106-05W6/0	10-34-106-05W6	PROVIDENT RAINBOW 10-34-106-5	5-Feb-2007	2114	0A1J0	503.00
0370543	00/06-03-109-07W6/0	06-03-109-07W6	PROVIDENT RAINBOW 6-3-109-7	16-Feb-2007	5	0GE90	455.00

This report is provided solely as a convenience to stakeholders.
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1. EUB Common Well ID is in the form LE LSD SEC TWP RGE MER ES.
2. Surface Hole Address is in the form LSD SEC TWP RGE MER.
3. This report includes all wells reported drilled, at the EUB, since the previous Well Drilling Activity Report is produced.
4. EUB is Alberta Energy and Utilities Board.



Municipal Affairs
and Housing

Alberta Municipal Affairs and Housing
Alberta Linear Property Assessment System
Well Drilling Activity Report

Report Date : 01/01/2007
EUB Well Data as of : 31/12/2007

Tax Jurisdiction: 0505 Mackenzie County

EUB Code: 0TH20

Name: Provident Energy Ltd.

Suite 800

112 4 AVENUE SW

CALGARY, AB T2P0H3

EUB License No.	Common Well ID	Surface Hole Address	Well Name	Finished Drilling Date	Rig Contractor	Total Depth	Number of Wells: 28
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1. EUB Common Well ID is in the form LE LSD SEC TWP RGE MER ES.

2. Surface Hole Address is in the form LSD SEC TWP RGE MER.

3. This report includes all wells reported drilled, at the EUB, since the previous Well Drilling Activity Report was produced.

4. EUB is Alberta Energy and Utilities Board.

This report is provided solely as a convenience to stakeholders.

This report applies to Division 6 of the Municipal Government Act Chapter M26.1 1994 and the Well Drilling Equipment Tax Rate Regulation, Alberta Regulation 61/2002.

Tax Jurisdiction: 0505 Mackenzie County

EUB Code: 0X0P0

Name: Fairborne Energy Ltd.
Suite 3400
450 - 1 St SW
Calgary, AB T2P5H1

EUB License No.	Common Well ID	Surface Hole Address	Well Name	Finished Drilling Date	Rig	Contractor	Total Depth
0367518	02/07-24-107-04W6/0	07-24-107-04W6	FAIRBORNE ET AL RAINBOW 7-24-107-4	11-Jan-2007	24	OX840	446.00
0370166	00/16-13-107-04W6/0	16-13-107-04W6	FAIRBORNE ET AL RAINBOW 16-13-107-4	14-Jan-2007	24	OX840	447.00
0370167	00/03-19-107-03W6/0	03-19-107-03W6	FAIRBORNE ET AL RAINBOW 3-19-107-3	20-Jan-2007	24	OX840	447.00

Number of Wells: 3

1. EUB Common Well ID is in the form LE LSD SEC TWP RGE MER ES.
2. Surface Hole Address is in the form LSD SEC TWP RGE MER.
3. This report includes all wells reported drilled, at the EUB, since the previous Well Drilling Activity Report was produced.
4. EUB is Alberta Energy and Utilities Board.

This report is provided solely as a convenience to stakeholders.
This report applies to Division 6 of the Municipal Government Act Chapter M26.1 1994 and the Well Drilling Equipment Tax Rate Regulation, Alberta Regulation 61/2002.



Municipal Affairs and Housing

Alberta Municipal Affairs and Housing
Alberta Linear Property Assessment System
Well Drilling Activity Report

Report Date : 01-2007
EUB Well Data as of : 31-12-2007

Tax Jurisdiction: 0505 Mackenzie County

EUB Code: A0X50

Name: Cyries Energy Inc.

Suite 3200

500 - 4 Avenue SW

Calgary, AB T2P2V6

EUB License No.	Common Well ID	Surface Hole Address	Well Name	Finished Drilling Date	Rig	Contractor	Total Depth
0368027	02/15-24-111-06W6/0	15-24-111-06W6	CYRIES 102 RAINBOW 15-24-111-6	15-Feb-2007	2114	0A1J0	306.00
0368040	00/03-19-111-05W6/0	03-19-111-05W6	CYRIES ET AL RAINBOW 3-19-111-5	11-Feb-2007	2114	0A1J0	352.00
0370246	00/08-31-109-04W6/0	08-31-109-04W6	CYRIES RAINBOW 8-31-109-4	17-Jan-2007	416	OY520	1,725.00
0372413	00/13-32-111-05W6/0	03-05-112-05W6	CYRIES RAINBOW 13-32-111-5	4-Feb-2007	416	OY520	1,646.00

Number of Wells: 4

1. EUB Common Well ID is in the form LE LSD SEC TWP RGE MER ES.

2. Surface Hole Address is in the form LSD SEC TWP RGE MER.

3. This report includes all wells reported drilled, at the EUB, since the previous Well Drilling Activity Report was produced.

4. EUB is Alberta Energy and Utilities Board.

This report is provided solely as a convenience to stakeholders.

This report applies to Division 6 of the Municipal Government Act Chapter M26.1 1994 and the Well

Drilling Equipment Tax Rate Regulation, Alberta Regulation 61/2002.

Tax Jurisdiction: 0505 Mackenzie County

EUB Code: A1W20

Name: Darian Resources Ltd.
645, 404 - 6 Avenue SW
Calgary, AB T2P0R9

EUB License No.	Common Well ID	Surface Hole Address	Well Name	Finished Drilling Date	Rig	Contractor	Total Depth
0373507	02/07-35-112-01W6/0	07-35-112-01W6	DARIAN ET AL SOUSA 7-35-112-1	1-Mar-2007	4	A21T0	154.00
0373508	00/08-10-113-23W5/0	08-10-113-23W5	DARIAN ET AL SOUSA 8-10-113-23	16-Feb-2007	4	A21T0	100.00
0373509	00/04-18-113-22W5/0	04-18-113-22W5	DARIAN ET AL HUTCH 4-18-113-22	19-Feb-2007	4	A21T0	112.00
0373510	00/08-36-112-01W6/0	08-36-112-01W6	DARIAN ET AL SOUSA 8-36-112-1	28-Feb-2007	4	A21T0	151.00
0373511	00/09-04-113-23W5/0	09-04-113-23W5	DARIAN ET AL SOUSA 9-4-113-23	24-Feb-2007	4	A21T0	102.00
0373512	00/08-03-113-23W5/0	08-03-113-23W5	DARIAN ET AL SOUSA 8-3-113-23	13-Feb-2007	4	A21T0	144.00
0373513	00/10-05-113-23W5/0	10-05-113-23W5	DARIAN ET AL SOUSA 10-5-113-23	26-Feb-2007	4	A21T0	124.00
0373515	00/15-24-113-23W5/0	15-24-113-23W5	DARIAN ET AL SOUSA 15-24-113-23	22-Feb-2007	4	A21T0	114.00

Number of Wells: 8

1. EUB Common Well ID is in the form LE LSD SEC TWP RGE MER ES.

2. Surface Hole Address is in the form LSD SEC TWP RGE MER.

3. This report includes all wells reported drilled, at the EUB, since the previous Well Drilling Activity Report is produced.

4. EUB is Alberta Energy and Utilities Board.

This report is provided solely as a convenience to stakeholders.

This report applies to Division 6 of the Municipal Government Act Chapter M26.1, 1994 and the Well Drilling Equipment Tax Rate Regulation, Alberta Regulation 61/2002.

Tax Jurisdiction: 0505 Mackenzie County

EUB Code: A29M0

Name: Tecton Energy Canada ULC
Suite 200
407 - 3 Street SW
Calgary, AB T2P4Z2

EUB License No.	Common Well ID	Surface Hole Address	Well Name	Finished Drilling Date	Rig Contractor	Total Depth
0372949	00/05-01-108-04W6/0	03-01-108-04W6	TECTON RAINBOW 5-1-108-4	5-Feb-2007	4 A2970	504.00
0373598	00/15-35-107-04W6/0	15-35-107-04W6	TECTON RAINBOW 15-35-107-4	10-Feb-2007	4 A2970	368.00

Number of Wells: 2

1. EUB Common Well ID is in the form LE LSD SEC TWP RGE MER ES.

2. Surface Hole Address is in the form LSD SEC TWP RGE MER.

3. This report includes all wells reported drilled, at the EUB, since the previous Well Drilling Activity Report was produced.

4. EUB is Alberta Energy and Utilities Board.

This report is provided solely as a convenience to stakeholders.

This report applies to Division 6 of the Municipal Government Act Chapter M26.1 1994 and the Well Drilling Equipment Tax Rate Regulation, Alberta Regulation 61/2002.



Ottawa
Room 413, Justice Building
Ottawa, Ontario K1A 0A6
Tel: (613) 992-5685
Fax: (613) 947-4782
E-mail: warkentin.c@parl.gc.ca

Chris Warkentin
Member of Parliament for Peace River

Constituency
#207, 10605 West Side Drive
Grande Prairie, Alberta T8V 8E6
Tel: (780) 538-1677
Toll Free: 1-800-667-0456
Fax: (780) 538-9257
Website: www.chriswarkentin.ca

May 17, 2007

Attention:
Bill Neufeld, Reeve
Mackenzie County

Box 640, 4511-46 Avenue
Fort Vermilion, Alberta
T0H 1N0

Cc : Frank Oberle, MLA for Peace River

Dear Bill,


During our Meeting of April 13th, 2007 we discussed the prospect of an RCMP police detachment being constructed in the Hamlet of La Crete. I had the opportunity to speak with representatives in the Public Safety department to find out how to best proceed and wanted to report back to you on this.

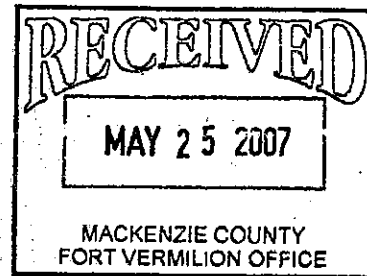
As you know the RCMP is a federal institution that is contracted by the provincial government to provide services in Alberta communities such as La Crete. While the federal government oversees the RCMP, it is up to the provincial government to take the lead on issues such as the construction of new buildings. Under similar arrangements in the past, 30% of the funding for a new facility is provided by the federal government, with the provincial government funding the other 70%.

I have been advised that your first course of action should be to contact Fred Lindsay, Alberta Solicitor General and Minister of Public Security to enquire about funding. When you contact Minister Lindsay, please let him know that I am fully supportive of this project as well. I have sent a copy of this letter to Frank Oberle, the MLA for Peace River as well.

Let me know if there is anything else I can do to help.

Best regards,


Chris Warkentin, MP
Peace River





COPY
COPIE



Chris Warkentin

Member of Parliament for Peace River

Ottawa

Room 413, Justice Building
Ottawa, Ontario K1A 0A6
Tel: (613) 992-5685
Fax: (613) 947-4782
E-mail: warkentin.c@parl.

Constituency

#207, 10605 West Side Drive
Grande Prairie, Alberta T8V 8E6
Tel: (780) 538-1677
Toll Free: 1-800-667-0456
Fax: (780) 538-9257
Website: www.chriswarkentin.ca

Ottawa
May 17, 2007

The Honourable Stockwell Day, P.C., M.P.
Minister of Public Safety and Emergency Preparedness
Room 517-S
House of Commons
Ottawa ON K1A 0A6

Cc: ✓ Bill Neufeld, Reeve, Mackenzie County Alberta
Frank Oberle, MLA for Peace River

Dear Minister:

Please find enclosed a copy of a letter which I have sent to Reeve Bill Neufeld indicating my support for the municipality of La Crete in its intention to seek federal funding for an RCMP barracks.

Should the town continue with the application process, please be aware that I am fully supportive of this initiative. Do not hesitate to contact Mr. Neufeld or myself with any further questions.

Thank you for your assistance.

Sincerely,

Chris Warkentin, M.P.
Peace River

CW/rah

Enclosure

albertafirst.com

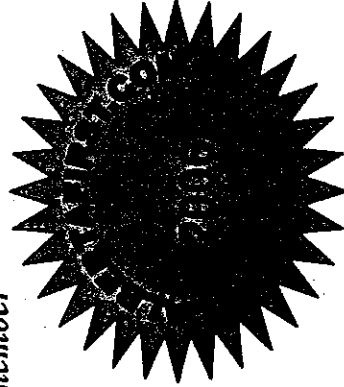
Certificate of Membership

M.D. of Mackenzie No. 23

is a member in good standing of AlbertaFirst.com

Mission of AlbertaFirst.com Ltd:

*To provide and manage a superior set of information products and tools to
support and enhance the economic development efforts of member
municipalities, regional alliances and partners.*



A handwritten signature in black ink, appearing to read 'K. Crush', located below the mission statement and to the left of the name 'Keith Crush'.

Keith Crush
President

Certificate of Appreciation

AWARDED TO

MA of MAACKENS #23

For Your Support in our

**3rd Annual Stronger Together
Parent Conference**

Valerie Weber
Office Manager
Administrative Services Coordinator

Mackenzie Housing Management Board
Board Meeting Minutes
April 30, 2007
Heimstaed Lodge

Present: Wally Schroeder George Friesen Abe Peters Daryl Zielsdorf
John W Driedger Dave Neufeld

Guests: Peter Braun Bill Neufeld

Staff: Helen Braun Dorothy Klassen Deena Aspinall

1. Called to order at 10:04am

2. Agenda

Motion to adopt agenda with additions

Moved by Dave Neufeld

Carried

Additions being:

6.7 High Level Town Council Letter (Dated April 24, '07)

6.8 BBQ/ clean-up in Fort Vermilion

6.9 Alberta's Public Housing Administrator's Association

3. Minutes

3.1 **Motion to approve the March 26, 2007 Board meeting minutes as presented**

Moved by John W. Driedger

Carried

3.2 **Motion to approve the April 23, 2007 Special Board meeting minutes as amended**

Moved by John W. Driedger

Carried

Amendments being:

Daryl Zielsdorf and Abe Peters were present

4. CAO Report

Motion to approve the CAO Report as presented

Moved by George Friesen

Carried

5. Financial Reports

5.1 **Motion to approve March 31, 2007 Housing Budget Report as presented**

Moved by George Friesen

Carried

Discussion that contract costs be removed from board expense line to legal / contract line.

5.2 Motion to approve March 31, 2007 Lodge Budget Report as Presented
Moved by Abe Peters Carried
Discussion that the contract costs be removed from the board expense line to legal / contract line.

6. New Business

6.1 2007 Lodge budget requisition
Letters have been mailed

6.2 Continuing Care Service Expectation and Funding Agreement
Motion to ratify the agreement as previously circulated and verbally approved by the Board
Moved by John W. Driedger Carried

6.3 Opening of RASLP units
Motion that Rural Affordable Supportive Living Project opening date be set for July 16, 2007
Moved by Daryl Zielsdorf Carried

Grand opening prior to end of July 2007, Helen will confirm with Ministers schedule as to what works for them

6.4 Policies and Procedures
Helen reported that policies were near completion
Policy Review date set for May 12, 2007

Board took a break at 11:06am
Back to order at 11:16am

6.5 Barb Monita addressed the Mackenzie Housing Board with concerns brought forward at the Town of High Level meeting
Department is aware of the definition, regarding Lodge requisitions in the act.
Government has always allowed requisition on projected budgets
Management bodies have the ability to manage assisted living
Lodge Lease - need clarification on the lease agreement between La Crete Municipal Nursing Association and Mackenzie Housing, as to when Mackenzie Housing starts paying rent
High Level needs assessment tabled until next meeting

6.6 Letter from Town of High Level (Dated March 14, '07)
Letter was discussed and accepted as information

6.7 Town Council Letter High Level (dated April 24, '07)
Letter was discussed and accepted as information

6.8 Neighborhood B.B.Q /Yard clean up in Fort Vermilion
Set for May 25, 2007
**Motion to approve that the \$1500.00 be taken from the Housing
Governance Budget to cover the cost of food & door prizes**
Moved by Dave Neufeld Carried

6.9 Alberta Public Housing Administrators Association attendance
**Motion for Helen to attend Alberta Public Housing Administrators
Association**
Moved by John W. Driedger Carried

7. Information Items

7.1 bank rec. for March 31, 2007

7.2 Letter to Lodge resident family members regarding assessment process

8. **Motion to go in camera at 12:19pm**
Moved by Daryl Zielsdorf Carried

Motion to come out of camera at 12:33pm
Moved by Dave Neufeld Carried

**Motion to support the addition of a maintenance Supervisor and Safety
Code Officer for a 3 month trial period**
Moved by Daryl Zielsdorf Carried

Next meeting date set for May 31, 07 @ 10:00am

Motion to adjourn at 12:42pm
Moved by John W. Driedger Carried

The April 30, 2007 Minutes were adopted this _____ day of _____ 2007.

Chairman of the board

Wally Schroeder

CAO

Helen Braun

Mackenzie County Assessment by ward

W. Neudorf B. Neufeld P. Braun J. Driedger E. Froese G. Newman J. Thompson W. Sarapuk S. Watson L. Wardley W. Sarapuk & S. Watson

	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	Ward 7	Ward 8	Ward 9	Ward 10	HLFIR	TOTAL
Residential Property	\$19,315,490	\$17,867,790	\$119,095,080	\$37,928,370	\$26,035,090	\$13,439,130	\$18,684,230	\$10,278,920	\$10,894,580	\$9,295,880	\$32,486,010	\$315,320,570
Commercial Property	\$455,590	\$638,080	\$3,131,209	\$2,066,280	\$364,630	\$848,560	\$3,254,050	\$707,970	\$3,474,650	\$4,798,800	\$669,370	\$48,590,070
Industrial Property	\$2,045,490	\$555,460	\$3,242,530	\$3,947,310	\$5,710	\$95,440	\$137,020	\$903,000	\$36,203,120	\$60,606,760	\$22,890	\$107,764,730
Farmland Property	\$5,271,250	\$3,500,470	\$225,030	\$4,205,760	\$4,819,330	\$3,635,120	\$23,140	\$7,342,130	\$381,390	\$0	\$6,907,720	\$36,311,340
Machinery & Equipment	\$5,225,200	\$375,910	\$45,1760	\$8,934,770	\$0	\$0	\$0	\$5,840,930	\$194,129,130	\$299,504,970	\$0	\$514,462,670
Linear	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$14,520	\$170,689,770	\$999,337,500	\$0	\$1,170,041,790
Grants in Lieu	\$38,690	\$0	\$436,860	\$0	\$0	\$6,410	\$3,791,770	\$569,600	\$1,337,220	\$195,710	\$45,610	\$6,421,870
Total Taxable Assessment	\$32,351,710	\$22,937,710	\$154,763,350	\$57,082,490	\$31,224,760	\$18,024,660	\$25,890,210	\$25,657,070	\$417,109,860	\$1,373,739,620	\$40,131,600	\$2,198,913,040

Tax exempt assessment \$11,695,230 \$4,423,020 \$36,643,850 \$5,337,250 \$10,676,430 \$3,584,690 \$28,355,750 \$8,746,140 \$3,833,540 \$17,951,580 \$8,784,500 \$40,031,980

Total Assessment \$44,046,940 \$27,360,730 \$191,407,200 \$62,419,740 \$41,901,190 \$21,609,350 \$54,245,960 \$34,403,210 \$420,943,400 \$1,391,691,200 \$48,916,100 \$2,338,945,020

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