

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, August 12, 2008
10:00 a.m.**

**Council Chambers
Fort Vermilion, 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 July 23, 2008 Regular Council Meeting	3
BUSINESS ARISING OUT OF THE MINUTES:	4.	a) b)	
DELEGATIONS:	5.	a) Sgt. Wade Trottier, Fort Vermilion RCMP (11:30 a.m.) b)	
GENERAL REPORTS:	6.	a) Municipal Planning Commission Meeting Minutes – July 11, 2008	13
		b) Parks & Recreation Committee Meeting Minutes – June 11, 2008	27
		c)	
PUBLIC HEARINGS:	7.	a)	
TENDERS:	8.	a) Zama Fire Hall Renovations Tender 1:30 p.m.	35
		b) Ambulance Services - Request for Proposals	

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

9. a) Council Committee Reports
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**CORPORATE
SERVICES:**

10. a) Fort Vermilion FCSS Advisory Committee Appointment 55
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**OPERATIONAL
SERVICES:**

11. a) Highway 88 Connector/Highway 697 Intersection 77
b) Land Acquisition Policy – PW006 83
c) Fuel Surcharge Request 97
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e)
f)

**PLANNING,
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ENFORCEMENT
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12. a) Bylaw 680/08 – Banning Polystyrene Food Service Containers 103
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**INFORMATION /
CORRESPONDENCE:**

13. a) Information/Correspondence Items

115

**IN CAMERA
SESSION:**

14. a) Personnel

b) Special Projects

c) Ambulance

d) Inter-municipal Relations

e) Airports

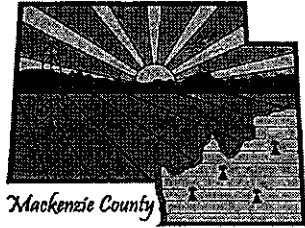
f)

**NEXT MEETING
DATE:**

15. a) Regular Council Meeting
Wednesday, August 27, 2008
4:00 p.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

16. a) Adjournment



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 12, 2008
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Minutes of the July 23, 2008 Regular Council Meeting

BACKGROUND / PROPOSAL:

Minutes of the July 23, 2008 Regular Council meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the minutes of the July 23, 2008 Regular Council meeting be adopted as presented.

Author: C. Gabriel Review by: _____ CAO [Signature]

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

Wednesday, July 23, 2008

4:00 p.m.

**Heritage Centre
La Crete, AB**

PRESENT:

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

ABSENT:

ADMINISTRATION:

John Klassen	Director of Operations (South)
Dave Crichton	Director of Operations (North)
Peter Pynacker	Finance Controller
Carol Gabriel	Executive Assistant

ALSO PRESENT: Mark Onaba, EXH Engineering

Minutes of the Regular Council meeting for Mackenzie County held on July 23, 2008 at the Heritage Centre in La Crete, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Newman called the meeting to order at 4:05 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 08-07-523 MOVED by Councillor Braun

That the agenda be adopted as amended with the addition of:

- 10. c) Council Workshop Location
- 10. d) FCM 2009 Annual Conference
- 11. f) Edmonton City Centre Airport
- 4. a) County Boats
- 4. b) La Crete Rodeo

CARRIED

**ADOPTION OF THE
PREVIOUS MINUTES:**

- 3. a) Minutes of the July 10, 2008 Regular Council Meeting**

MOTION 08-07-524

MOVED by Councillor Braun

That the minutes of the July 10, 2008 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

- 4. a) County Boats (ADDITION)**

MOTION 08-07-525

Requires Unanimous

MOVED by Councillor Wardley

That the County boats be sold at a qualified local auction to save transportation costs.

CARRIED UNANIMOUSLY

- 4. b) La Crete Rodeo (ADDITION)**

MOTION 08-07-526

Requires Unanimous

MOVED by Councillor Wardley

That the La Crete Rodeo sponsorship tickets be given to interested staff, on a lottery basis, by administration.

CARRIED UNANIMOUSLY

DELEGATIONS:

- 5. a) None**

GENERAL REPORTS:

- 6. a) Municipal Planning Commission Meeting Minutes – June 18, 2008**

MOTION 08-07-527

MOVED by Councillor Froese

That the Municipal Planning Commission meeting minutes of June 18, 2008 be received for information.

CARRIED

PUBLIC HEARINGS:

- 7. a) None**

TENDERS:

- 8. a) Zama Access Road Base/Pave Phase II (1007177)**

MOTION 08-07-528

MOVED by Councillor Wardley

That the tender for the Zama Access Road Base/Pave Phase II be awarded to the lowest qualifying bidder, subject to review by the Chief Administrative Officer and the County's engineer, with \$1.5 million to come from Alberta Transportation grants and the balance to come from the Roads Reserve.

CARRIED

8. c) River Road Grading (1008111) La Crete North

MOTION 08-07-529

MOVED by Councillor Froese

That the tender for the River Road Grading (La Crete North) be awarded to the lowest qualifying bidder, subject to review by the Chief Administrative Officer and the County's engineer, to be funded from the Municipal Sustainability Initiative grant and the balance to be funded from the Roads Reserve.

CARRIED

8. b) Heliport Road Base/Pave (1007162)

MOTION 08-07-530

Requires 2/3

MOVED by Councillor Wardley

That \$375,000 of the County funds allocated to the Husky Road Capital Project be transferred to the Heliport Road Base/Pave project and that the Chief Administrative Officer be instructed to negotiate with the lowest qualifying tender for the Heliport Road Base/Pave project.

CARRIED

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

9. a) None

**CORPORATE
SERVICES:**

**10. a) AUMA Draft Framework for a Provincial/Municipal
Sustainability Partnership Agreement**

MOTION 08-07-531

MOVED by Councillor Wardley

That the AUMA Draft Framework for a Provincial/Municipal Sustainability Partnership Agreement be received for information.

CARRIED

10. b) AAMDC Centennial Book Draft Municipal Profile

MOTION 08-07-532

MOVED by Councillor Froese

That the AAMD&C Centennial Book Draft municipal profile be accepted as presented.

CARRIED

10. c) Council Workshop Location (ADDITION)

MOTION 08-07-533

Requires Unanimous

MOVED by Councillor D. Driedger

That the Council workshop be held in Hay River with the second choice being Grimshaw/Peace River.

DEFEATED

10. d) 2009 FCM Annual Conference (ADDITION)

MOTION 08-07-534

MOVED by Councillor Braun

That the 2009 FCM Annual Conference be received for information.

CARRIED UNANIMOUSLY

Reeve Newman recessed the meeting at 5:08 p.m. and reconvened the meeting at 5:19 p.m.

**OPERATIONAL
SERVICES:**

11. a) Fort Vermilion Sign Lighting

MOTION 08-07-535

MOVED by Councillor J. Driedger

That a proposal for hamlet entrance sign lighting be moved to the 2009 budget discussion.

CARRIED

11. b) Zama Shop Rental

MOTION 08-07-536

MOVED by Councillor Watson

That the County enter into a lease agreement for a public works

shop in the Hamlet of Zama @ \$3,500/month plus utilities starting September 2008 with funding coming from the general operating budget and that the term of the lease be a maximum of one year with the option of canceling after six months and that consideration be given for the construction of a shop building in the 2009 budget.

CARRIED

11. c) Public Works Shop (La Crete)

MOTION 08-07-537

MOVED by Councillor Froese

That the construction of a public works shop and the relocation of the transfer station in La Crete be deferred to the 2009 budget with more information to be brought forward.

CARRIED

11. d) Gravel Pup Trailer

MOTION 08-07-538

MOVED by Councillor Neufeld

That Mackenzie County purchase a 15 foot tandem axle gravel pup trailer at a cost of \$30,500.00 to be funded from the Vehicle and Equipment budget.

CARRIED

11. e) County Signs

MOTION 08-07-539

MOVED by Councillor Neufeld

That the old MD signs be donated to interested parties.

CARRIED

11. f) Edmonton City Centre Airport (ADDITION)

MOTION 08-07-540

MOVED by Councillor Toews

That a letter be sent to the Minister of Transportation and the Minister of Health requesting them to support the CAANA Open Skies Strategy for the Edmonton City Centre Airport.

CARRIED UNANIMOUSLY

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

12. a) None

**INFORMATION/
CORRESPONDENCE:**

13. a) Information/Correspondence Items

MOTION 08-07-541

MOVED by Councillor Braun

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

CARRIED

IN CAMERA SESSION:

MOTION 08-07-542

MOVED by Councillor Braun

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 5:53 p.m.

14. a) Personnel

14. b) Special Projects

14. c) Ambulance

14. d) Senior's Lodge Study Request for Proposals

14. e) Legal

14. f) Request to Waive Tax Penalty

CARRIED

MOTION 08-07-543

MOVED by Councillor Watson

That Council move out of camera at 6:48 p.m.

CARRIED

14. a) Personnel

MOTION 08-07-544

Requires 2/3

MOVED by Deputy Reeve Sarapuk

That Council approve a bonus of \$20,000 to the Chief Administrative Officer in accordance with the 2007/08 CAO performance review.

CARRIED UNANIMOUSLY

MOTION 08-07-545

MOVED by Councillor Neufeld

That the report of the Chief Administrative Officer performance review for 2007/08 be accepted and remain private pursuant to the provisions of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

MOTION 08-07-546

Requires 2/3

MOVED by Councillor Braun

That the 2008 budget be amended to accommodate the Chief Administrative Officer bonus of \$20,000 from the general operating reserves.

CARRIED

14. b) Special Projects

MOTION 08-07-547

MOVED by Councillor J. Driedger

That the highway 88 report be received for information and that a condensed report be prepared for lobbying purposes only.

CARRIED

14. c) Ambulance

MOTION 08-07-548

MOVED by Councillor Watson

That administration be instructed to investigate the feasibility of bringing STARS into our region.

CARRIED

14. d) Senior's Lodge Study Request for Proposals

MOTION 08-07-549

MOVED by Councillor Wardley

That the County recommend the proposal by MK Strategy Group Inc. to complete the Senior's Lodge Feasibility Study.

CARRIED

14. e) Legal

MOTION 08-07-550

MOVED by Councillor Froese

That the legal opinion regarding land development in Ward 9 be received for information.

CARRIED

14. f) Request to Waive Tax Penalty

MOTION 08-07-551

MOVED by Councillor Toews

That the request to waive the penalty on Tax Roll 077107 be received for information.

CARRIED

NEXT MEETING DATE:

15. a) Regular Council Meeting

Regular Council Meeting
Tuesday, August 12, 2008
10:00 a.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

16. a) Adjournment

MOTION 08-07-552

MOVED by Councillor J. Driedger

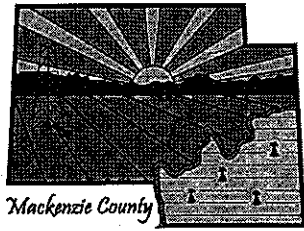
That the Regular Council meeting be adjourned at 7:02 p.m.

CARRIED

These minutes will be presented to Council for approval on Tuesday, August 12, 2008.

Greg Newman, Reeve

Carol Gabriel, Executive Assistant



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 12, 2008
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Municipal Planning Commission Meeting Minutes July 11, 2008

BACKGROUND / PROPOSAL:


Information item. The adopted minutes of the July 11, 2008 meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the Municipal Planning Commission meeting minutes of July 11, 2008 be received for information.

Author: C. Gabriel Review By: _____ CAO 

**Mackenzie County
Municipal Planning Commission Meeting**

**North Point Center (County Office)
La Crete, Alberta**

Friday, July 11, 2008 @ 9:00 a.m.

PRESENT

Peter Braun	Chair, Councillor
Ed Froese	Councillor
Manfred Gross	MPC Member (arrived at 9:33 arrival)
Beth Kappelar	MPC Member
Ryan Becker	Director of Planning and Emergency Services
Marion Krahn	Development Officer
Sarah Martens	Planning Administrative Support

ABSENT

Jack Eccles	Vice Chair, MPC Member
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1. CALL TO ORDER

Peter Braun called the meeting to order at 9:01a.m.

2. ADOPTION OF AGENDA

MOTION 08- 160 **MOVED** by Ed Froese

That the agenda be adopted as presented.

CARRIED

3. ADOPTION OF MINUTES

MOTION 08-161 **MOVED** by Beth Kappelar

That the minutes of the June 18, 2008 Municipal Planning Commission meeting be adopted as presented.

CARRIED

4. DEVELOPMENT

- a) Development Permit Application 127-DP-08
Richard and Gertruda Harder; Single Family Dwelling
NW 21-110-19-W5M (Plan 072 2976, Block 1, Lot 2);
Inter-Municipal Development Plan Corridor
(Willie Driedger's Subdivision)**

MOTION 08-162 MOVED by Ed Froese

That Development Permit 127-DP-08 on Plan 072 2976, Block 1, Lot 2 (NW 21 110-19-W5M) in the name of Richard & Gertruda Harder be approved with the following conditions:

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

- 1. All conditions and requirements by Alberta Transportation are to be met to their specifications and standards.**
2. Minimum building setbacks are:
 - Front yard (east) - 15.24 meters (50 feet), from Service Road Right of Way.
 - Rear yard (west) - 15.2 meters (50 feet),
 - Side yards - 7.6 meters (25 feet), from the property lines,
 - **or any setback requirements from Alberta Transportation, which ever is greater.**
3. All sewage disposal systems to be in conformance with the Alberta Private Sewage Treatment and Disposal Regulations.
4. 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.
5. No construction or development is allowed on any right-of-way.
6. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

CARRIED

**b) Development Permit Application 147-DP-08
Del and Jane Kelly (Firesky Development); Golf Course
Section 15-109-19-W5M; High Level Rural**

MOTION 08-163 **MOVED** by Beth Kappelar

That Development Permit 147-DP-07 on Section 15-109-19-W5M in the name of Del & Jane Kelly be approved with the following conditions:

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

- 1) That the Developer shall enter into a Developers Agreement with Mackenzie County for the construction of the Golf Course prior to the commencement of the development and that specific requirements for the development will be outlined in the Developers Agreement.

CARRIED

**c) Development Permit Application 151-DP-08
Rocky Lane Agricultural Society; Public Use Building
(Community Hall)
NE 16-109-14-W5M; Rocky Lane**

MOTION 08-164 **MOVED** by Ed Froese

That Development Permit 151-DP-08 on NE 151-109-14-W5M in the name of Rocky Lane Agricultural Society be approved with the following conditions:

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

1. **The developer must comply with all of Alberta Safety Codes regulation for a Public Use building. Failure to do so shall render this permit Null and Void.**
2. **Comply to applicable legislation under the Public Health Act and obtain the appropriate approvals prior to commencement of development. Contact the Health Inspector at (780)-841-3275.**
3. Minimum building setbacks:

- i. 41.15 meters (135 feet) from any road allowances,
 - ii. 60.96 meters (150 feet) from the top of the embankment,
 - iii. 15.24 meters (50 feet) from any other property lines.
4. At all times, the privacy of the adjacent dwellings shall be preserved and the Public Use Building (Community Hall) shall not unduly offend the surrounding residents by way of excessive lighting, noise, traffic, congestion, late visitations by clients, etcetera.
5. If a sign is placed on the property the sign shall be located a minimum of:
 - i. 200 meters from regulatory signs
 - ii. 3 meters (9 feet) from the outer edge of the road or not less than 1.5 meters from the property line if on private property.
6. The sign shall be a minimum of 1.5 meters to a maximum of 2.5 meters in height above the shoulder of the road.
7. The sign shall be kept in a safe, clean, and tidy condition, or may be required to be renovated or removed.
8. The sign shall:
 - i. Not obstruct the orderly and safe flow of vehicular and pedestrian traffic.
 - ii. Not unduly interfere with the amenities of the district.
 - iii. Not materially interfere with or affect the use, enjoyment or value of neighbouring properties.
 - iv. Not create visual or aesthetic blight.

CARRIED

- d) **Development Permit Application 158-DP-08
Hammer-Down Construction (Richard Mitchell);
Tradesman Business Shop (3,500sq ft.)
NW 30-110-18-W5M; Rural High Level**

MOTION 08-165 **MOVED** by Beth Kappelar

That Development Permit 158-DP-08 on NW 30 110-18-W5M in the name of Hammer-Down Construction (Richard Mitchell) be approved with the following conditions:

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

1. **This shop is approved for a Tradesman Business in the name of Hammer-Down Construction only. If ownership of the land changes and the new owner intends to use the shop for commercial use, a new development permit must be received and approved prior to the commencement of a commercial use. Depending on the type of commercial activity a Land Use Bylaw Amendment may be required.**
2. The new shop shall meet all **Alberta Safety Code requirements for Commercial Buildings** and any other requirements specified by Superior Safety Codes.
3. The shop shall be constructed and finished with similar construction materials as the residence and shall compliment the natural features of the site and the aesthetics of the neighbouring houses to the satisfaction of the Development Authority.
4. Minimum building setbacks:
 - i. 41.15 meters (135 feet) from any road allowances,
 - ii. 15.24 meters (50 feet) from any other property lines.
5. No ancillary buildings erected/or moved onto the site shall be used as a dwelling.
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 160-DP-08
Alvin Zacharias (Tompkins Sommerfelder Church);
Church Addition
Part of SE 13-104-18-W5M; Tompkins Landing Area**

MOTION 08-166 MOVED by Ed Froese

That Development Permit 160-DP-08 on Part of SE 13-104-18-W5M in the name of Alvin Zacharias (Tompkins Sommerfelder Church) be approved with the following conditions:

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

1. Minimum building setbacks: 41.15 meters (135 feet) from any road allowances and 15.24 meters (50 feet) from any other property lines. Two separate titles exist for the church and cemetery lands and it is the responsibility of the developer to locate these property lines as specified in the titles.
2. Contact and obtain the necessary approvals from the Director of Cemeteries. Contact the Director of Cemeteries, Karen Carruthers, at 780-422-8194.
3. All conditions and requirements by the Director of Cemeteries 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.
5. All sewage disposal systems to be in conformance with the Alberta Private Sewage Treatment and Disposal Regulations.
6. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Road/Maintenance Department for Mackenzie County at 928-3983. Access to be constructed to Mackenzie County standards at the developers expense.
7. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

CARRIED

- f) **Development Permit Application 161-DP-08
Reuben Derksen; Single Family Dwelling with
Attached Garage – Garage Addition with Variance
Plan 022 6610, Block 21, Lot 50; La Crete**

Tabled till the end of the meeting.

- g) **Development Permit Application 165-DP-08
Mackenzie County; Professional Office
Part of NW 03-106-15-W5M; La Crete**

MOTION 08-167 **MOVED** by Beth Kappelar

That Development Permit 165-DP-08 on Part of NW 3-106-15-W5M in the name of Mackenzie County be approved with the following conditions:

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

1. Minimum building setbacks: 30.48 meters (100 feet) front yard (from 100th Street); 7.6 meters (25 feet) rear (east) yard; 1.5 meters (5 feet) side (north and south) yards, from the property lines.
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. Comply with applicable legislation under the Public Health Act and obtain the appropriate approvals prior to commencement of development. Contact the Health Inspector at (780) 841-3275.
4. Building to be connected to the municipal water and sewer system and the cost of connection fees will be borne by the owner.
5. Provide adequate off street parking as follows: The minimum parking standards are 1 space per 45 square meters of building area, which in this case is 22 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).”*

6. Sufficient lighting to light up the parking area.
7. The municipality has assigned the following address to the noted property 9205-100th Street. You are required to display the address (9205) 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. The lowest opening of the building shall be a minimum of 0.6 meters (1.97 feet) above the curb elevation of 100th Street.
9. No construction or development is allowed on a right-of-way.
10. The total site area shall have a positive surface drainage without adversely affecting the neighbouring properties.

CARRIED

5. SUBDIVISION

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

MOTION 08-168 MOVED by Ed Froese

That a time extension be granted for 05-SUB-07 on NW 13-106-15-W5M in the name of David Froese to expire October 30, 2008.

CARRIED

- b) **Subdivision Application 10-SUB-05
Part of NW 35-105-15-W5M and Part of SW 35-105-15-W5M
Abe U. and Susan Banman**

MOTION 08-169 MOVED by Ed Froese

That a time extension be granted for 10-SUB-05 on Part of NW 35-105-15-W5M and Part of SW 35-105-15-W5M in the name of Abe U. Banman and Susan Banman to expire June 16, 2009. No further time extensions for this subdivision will be granted.

CARRIED

**c) Subdivision Application 13-SUB-07
NW 23-105-15-W5M; West La Crete
Jason Janzen**

MOTION 08-170 **MOVED** by Beth Kappelar

That a time extension be granted for 13-SUB-07 on NW 23-105-15-W5M in the name of Jason Janzen to expire October 30, 2008. No further time extensions for this subdivision will be granted.

CARRIED

**d) Subdivision Application 32-SUB-07
NW 02-106-15-W5M; La Crete
Isaac F. Dyck**

MOTION 08-171 **MOVED** by Ed Froese

That a time extension be granted for 32-SUB-07 on NW 2-106-15-W5M in the name of Isaac F. Dyck to expire October 30, 2008. No further time extensions for this subdivision will be granted.

CARRIED

6. MISCELLANEOUS ITEMS

a) Subdivision Time Extension

The Municipal Planning Commission discussed how the County should address subdivision time extension applications and requested that research be conducted by the Development Department to determine how other municipalities address time extension requests.

The Municipal Planning Commission discussed the option of increasing the subdivision time extension fee from \$50 to \$400-\$500 in an effort to provide the developers with an additional incentive to complete the subdivisions before the deadline.

The Municipal Planning Commission also discussed imposing stringent requirements for extensions, allowing a maximum of one time extension per subdivision application.

b) Road Construction to RV Park

MOTION 08- 172 MOVED by Manfred Gross

That the Road Construction to the RV Park be received as information.

CARRIED

Action List

MOTION 08-173 MOVED by Beth Kappelar

The Action List of June 18, 2008 was reviewed.

CARRIED

4. DEVELOPMENT

- f) Development Permit Application 161-DP-08
Reuben Derksen; Single Family Dwelling with
Attached Garage – Garage Addition with Variance
Plan 022 6610, Block 21, Lot 50; La Crete**

MOTION 08-174 MOVED by Manfred Gross

(Approval of the garage addition without a variance)

That Development Permit 161-DP-08 on Plan 022 6610, Block 21, Lot 50 in the name of Reuben Derksen be approved with the following conditions:

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

- 1. Approval of the Single Family Dwelling with Attached Garage – Garage Addition without setback variance. Setback requirements as outlined in condition 2.**
- 2. Minimum setbacks for the Single Family Dwelling with Attached Garage – Garage Addition are; 7.62 meters (25 feet) from the front property line (south); 2.4 meters (8 feet) rear yard (north); 1.52 meters (5 feet) side yards (east and west), from the property lines.**

3. The Single Family Dwelling with Attached Garage – Garage Addition shall face 100th Avenue and be located on the west side of the house.
4. The Single Family Dwelling with Attached Garage – Garage Addition shall be constructed and finished with similar construction materials as the residence and shall compliment the natural features of the residence and site to the satisfaction of the Development Authority.
5. Building to be connected to the Municipal water and sewer system and the cost of connection fees will be borne by the owner.
6. 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. No construction or development is allowed on a right-of-way.
8. Where the lowest opening of the building is 25 feet from the front property line it is required to be at a minimum 4% grade above the curb level. Where the lowest opening of the building is 50 feet from the front property line it is required to be at a minimum 2% grade above the curb level.
9. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

CARRIED

7. **IN CAMERA**

There were no In Camera items to discuss.

8. **NEXT MEETING DATES**

Municipal Planning Commission meeting dates are scheduled as follows:

- ❖ Thursday, July 24, 2008 at 6:00 p.m. in Fort Vermillion
- ❖ Monday , August 11, 2008 at 10:00 a.m. in La Crete

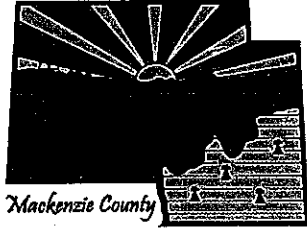
9. ADJOURNMENT

MOTION 08- 175 **MOVED** by Beth Keppelar

That the Municipal Planning Commission meeting be adjourned at 10:05 a.m.

CARRIED

These minutes were adopted this 24th day of July 2008.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 12, 2008
Presented By:	John Klassen, Director of Operations – South
Title:	Parks and Recreation Committee Meeting Minutes June 11, 2008

BACKGROUND / PROPOSAL:

The adopted minutes of the June 11, 2008 and Recreation Committee meetings are attached.

OPTIONS & BENEFITS:

N/A

COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

That the Parks and Recreation Committee meeting minutes of June 11, 2008 be received for information.

Author: C. Friesen

Review Date: Aug 7/08

CAO [Signature]

**MACKENZIE COUNTY
PARKS AND RECREATION COMMITTEE**

**June 11, 2008
10:00 a.m.**

**Chamber of Commerce Meeting Room
La Crete, Alberta**

MINUTES

PRESENT: Lisa Wardley Chair, Councilor
 Peter Braun Councilor
 John W Driedger Councilor
 Dicky Driedger Councilor

ALSO PRESENT: John Klassen Director of Environmental Services
 Henry Klassen Parks & Playgrounds Leadhand
 Connie Friesen Public Works Administrative Officer

ATTENDEES: Paul Driedger PineRidge Logging

CALL TO ORDER: 1. a) Call to Order

Councilor Wardley called the meeting to order at 10:05 am

AGENDA: 2. a) Adoption of Agenda

MOTION 08-035 **MOVED** by Councilor Braun

That the agenda be adopted as amended with the addition of:
5. a) Recycling
5. b) 2007 Carry Forwards

CARRIED

MINUTES: 3. a) Adoption of the May 5, 2008 minutes

MOTION 08-036 **MOVED** by Councilor J. W. Driedger

That the minutes of the May 5, 2008 Parks and Recreation Committee Meeting be adopted as presented.

NEW BUSINESS: 4. a) Wadlin Lake Seasonal Campsite Applications

Administration received one application. The application meets all requirements as per Bylaw 671/08. Approval is still needed from the SRD Edmonton office and until that approval is received the applicant cannot access the site.

MOTION 08-037

MOVED by Councilor D. Driedger

That the Committee move in-camera at 10:18am.

CARRIED

MOTION 08-038

MOVED by Councilor Braun

That the Committee move out of camera at 10:52am.

CARRIED

MOTION 08-039

MOVED by Councilor D. Driedger

That the PineRidge application be accepted pending approval from SRD and the choice of lot be given to the applicant.

CARRIED

MOTION 08-040

MOVED by Councilor Braun

That the seasonal sites be readvertised in a more user friendly ad.

CARRIED

MOTION 08-041

MOVED by Councilor Wardley

That a duty expectation binder be prepared for our campground caretakers and be hand delivered.

CARRIED

Councilor Wardley recessed the meeting at 10:59am.

i. Site Pictures

Councilor Wardley reconvened the meeting and welcomed Paul Driedger from PineRidge at 11:09am.

The Committee discussed PineRidge's application and pictures.

The Committee suggested that a seasonal rap up be done in the fall to see what worked for the applicants and what didn't.

Paul Driedger left the meeting at 11:22am

b) Tourangeau Lake

MOTION 08-042

MOVED by Councilor J. W. Driedger

That Tourangeau Lake cleanup be reviewed for the 2009 budget.

CARRIED

The walking trails issue was discussed.

Administration will send a letter to SRD giving them the information they requested regarding the new walking trail going thru Tourangeau Lake and renewing the lease agreement.

c) Machesis Lake (for info.)

The County requested a one year lease agreement and that was approved by Provincial Parks.

MOTION 08-043

MOVED by Councilor D. Driedger

That the County work toward obtaining one lease agreement for all of our parks and getting the Provincial Parks leases overturned to SRD.

CARRIED

d) Reinland Park Washroom

MOTION 08-044

MOVED by Councilor J. W. Driedger

That the Reinland Park Washroom be tabled until the next meeting with administration bringing back more information.

DEFEATED

MOTION 08-045

MOVED by Councilor Braun

That administration move forward with a concrete style washroom at Reinland Park as discussed.

CARRIED

e) Lakeside Developments (see attached email)

MOTION 08-046

MOVED by D. Driedger

That a letter be sent in response to the email that the land is municipal reserve and at this time the County is not looking at putting up a park.

CARRIED

MOTION 08-047

MOVED by Councilor Braun

That the Municipal Reserve Policy be brought to the next meeting.

CARRIED

Moved down to 5. a) Recycling
5. b) 2007 Carry Forward Projects

f) 2008 Budget

MOTION 08-048

MOVED by Councilor Braun

That prior to the 2009 Budget process, a comprehensive parks plan be compiled for the committee's review.

CARRIED

Bear bins can be placed at the designated budget locations.

MOTION 08-049

MOVED by Councilor Braun

That the shelter that was budgeted for Fort Vermilion proceed based on the local councilors' recommendation.

CARRIED

**ADDITIONAL
ITEMS:**

5. a) Recycling (ADDITION)

The Committee suggested that administration investigate obtaining recycle bins for bottles and cans for all of the County's parks for the 2009 budget.

b) 2007 Carry Forward Projects (ADDITION)

The shelter for Zama will be going up in the fall.

The washroom for Zama is to come out of the Zama Beautification Carry Forward Project.

Move up to 4. f) 2008 Budget

**NEXT MEETING
DATE:**

6. a) **Parks and Recreation Committee Meeting**

The next Parks and Recreation Committee meeting is scheduled for August 28, 2008 at 10:00am in La Crete.

ADJOURNMENT: 7.

- a) **Adjournment**

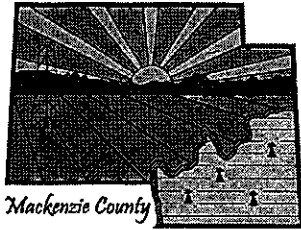
MOTION 08-050

MOVED by Councilor Braun

That the Parks and Recreation Committee meeting be adjourned at 1:53pm.

CARRIED

These minutes were adopted this _____ day of _____, 2008.



MACKENZIE COUNTY
REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 12, 2008
Presented By:	Ryan Becker, Director of Planning and Emergency Services
Title:	Zama Fire Hall Renovations

BACKGROUND / PROPOSAL:

In October 2007 Council and administration received recommendations from John MacLeod Engineering regarding repairs required to the Zama Fire Hall. Most of the recommendations for this structure were acknowledged due to the extent of the water damage and the obvious disrepair throughout the building. Initial patch-up repairs were initiated to prevent further water damage to walls and ceiling, and at the 2008 budget deliberations Council approved additional funding in the form of a capital project.

Based on the building inspection and through discussions with the Zama Fire Chief, Zama Hamlet Supervisor and emergency services administration the scope of the project was established.

The Zama Fire Hall Renovations has been tendered with the closing date being August 12, 2008 with the opening scheduled for 1:30 pm by Council.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

The current budgeted amount is \$34,500.00 outlined in capital project budget code 06-23-30-52.

RECOMMENDED ACTION:

That Council award the tender for the Zama Fire Hall renovations to the lowest qualifying bidder.

Author: J. Gabriel **Reviewed by:** _____ **CAO** _____

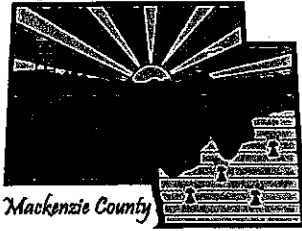


Zama City Fire Hall Renovations
Tender Opening
August 12, 2008

Contractor	Total Tender Price (Excluding GST)	Bid Bond	Rank	Comments

Opened by: _____

Witnessed by: _____



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 12, 2008
Presented By:	William Kostiw, Chief Administrative Officer
Title:	CAO & Director Reports

BACKGROUND / PROPOSAL:

See attached Director reports.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

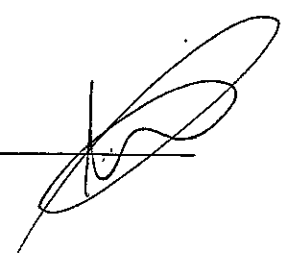
RECOMMENDED ACTION:

That the Director of Corporate Services, Director of Public Works & Agriculture, Director of Environmental Services, Director of Planning & Emergency Services, and the Chief Administrative Officer reports be accepted for information.

Author: W. Kostiw

Reviewed By: _____

CAO _____



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

Page 1

Holidays: July 7 – August 1 ☺

Attended the following meetings:

July 2 – meeting with Crystal Draper, REDI regarding the regional partnership report to MA
July 3 – meeting with the Towns of High Level and Rainbow Lake administration regarding RFP for assessment services
July 5-6 – Rural Matters conference in Edmonton

Personnel update:

No changes in personnel.

Administration, projects and activities:

⇒ Regional Partnership Initiative

The review engagement report was submitted by the July 31 deadline

⇒ AUPE

An independent consultant is engaged in assisting with preparation for AUPE negotiations.

⇒ Inter-municipal agreements

The payments were calculated and issued to the Town of Rainbow Lake (full payment) and Town of High Level (January 1 – June 30).

The following are some of the upcoming projects/activities (as per the Financial Management Plan presented to Council during the budget deliberations):

- Prepare and submit debenture borrowing applications for the Zama projects
- Offsite levy review (working together with other departments and an engineering firm)
- Tangible Capital Assets project – an ongoing project.
- Utilities rates review – July/August
- 2009 Budget – work on the new financial module

Respectfully submitted,


Joulia Whittleton

Projects Control - Council Report

12 August 2008

Mark Schanken
Activities

Regravelling

The regravelling for 2008 is 50% complete to date. The areas that have been regravelled are the Tompkins, West La Crete, Zama Access, Assumption and Wadlin Lake areas. The areas that are still outstanding are the Fort Vermilion and Fidler pit areas.

Gravel Crushing

Knelsen experienced a breakdown in the previous week. It is expected that the regravelling will be substantially completed by the next council meeting.

Project management

An area of improvement identified by administration is that we need to establish clear guidelines for our engineers. This was emphasized during the last couple of months where there seems to be a lack of ownership and acceptance of responsibility from our engineers. We believe that this can be substantially rectified by developing clear engagement letters.



Planning & Emergency Services

Tel.: (780) 928-3983 Fax: (780) 928-3636 Cell.: (780) 841-7740

E-mail: rbecker@mackenziecounty.com

Planning & Emergency Services Report July 2008

The RFP for the Ambulance service has been advertised and received considerable interest from the public and contractors. I am encouraged by this and very optimistic that the County will receive a number of proposals for review. This hopefully will result in an **increased level of service** due to the fact that agencies will be competing with each other. I have been in touch with Health officials discussing the RFP and getting their input and recommendations. Northern Lights Health Region has hired a consultant group to provide their recommendations to Alberta health and wellness on the transitional model that they will be endorsing.

ISL is beginning the process for the MDP review and planning a launch meeting in August.

Work continues on the Zama subdivision design with ISL engineering. We now have a scope of work agreed upon and will be moving this project forward full speed.

R.N.BECKER
Director, Planning & Emergency Services

Director of Operations (North) Capital Projects Review

Regular Council Meeting

August 12th, 2008

In brief review:

Zama Water treatment Plant, reclading of the existing building 100% and the roof of the new facility has been completed along with 15% of the process piping and placement of the pumps for the raw water and the back wash. The earth works for the water plant is 90% complete.

Zama Lagoon, construction of the berm walls are complete to the core elevation and the clay capping of the liner is under way.

Zama raw water line, AGTL is currently on site and working on the deficiencies as in cleanup and placing the proper signage for the line location and air release valves.

Zama paving, completion is 90% knelson will have to come back and do the line painting and ditch rehabilitation.

Fort Vermilion Mackenzie housing / 45th street, all of the underground storm sewer is in Knelsen should be on site paving in 3 weeks.

Fort Vermilion Lift Station, Nason is on site and working on the remainder of the items.

Fort Vermilion WTP upgrades, Nason is currently on site and working on the HVAC system and the chlorination system.

Rocky Lane drainage, work has been done on both sides of the Ponton Bridge by means of ditch rehabilitation and culvert installations.

High Level rural, a culvert has been installed at Mark and Mary Dyck along with some ditch brushing.

High Level rural, a meeting has taken place Maltais Geomatics and the local residents regarding the new road 4 miles east of town construction will follow shortly.

Fort Vermilion rural, problem culverts will be changed in the North Fort Vermilion Settlement.

David Crichton

Director of Public Works North

Mackenzie County

Director of Operations (South) Report For August 12, 2008 Regular Council Meeting

I am looking forward to the various projects that are and will get under way shortly which will help alleviate some drainage issues come next spring. I feel the County has done well in selecting projects in various areas that provide the greatest benefit and need to the ratepayers as well as operational staff.

Utilities (South)

- Sewer flushing has been completed.
- Hydrant flushing and maintenance will be ongoing from the middle of August to the end of the month.

Parks/Playgrounds and Facilities:

- The test hole for Geothermal heating was drilled at the future LA County office and we are awaiting the test results.
- The County received approval from SRD for the seasonal sites at Wadlin Lake.
- The Tompkins campground was inspected by SRD on July 25th (see attached fax)

Solid Waste:

- Porta-Crush is currently working their way through the County and expects to finish towards the end of the month.
- We are currently cleaning up and adding gravel at various transfer stations.
- The Tompkins site will have power sometime this fall.

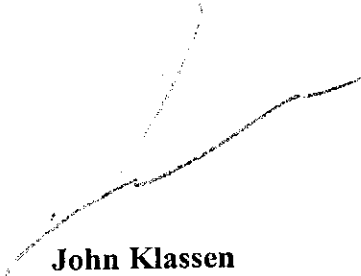
Public Works (South):

- Regraveling in the Tompkins area and out of west La Crete pit has been completed.
- Spot graveling will take place as soon as we have access to County gravel.

- The culvert crew has been busy replacing, repairing and unplugging culverts in the south area.
- The tractor with mower and side arm has been operating for about four weeks and field staff is pleased with the performance.
- The La Crete plow truck is booked in Edmonton for the middle of the month to install the sand box and plow and we are planning to pick up the pup trailer at the same time.
- Line painting within the Hamlet of La Crete should be completed by the middle of the month.

Attachments:

1. SRD fax
2. TFA for Tompkins campground



John Klassen
Director of Operations (South)
Mackenzie County



FAX

LAND & FOREST DIVISION
FORT VERMILION RANGER STATION
5001 46TH AVE, P.O. BOX 520
FORT VERMILION, AB. T0H 1N0
PH: (780) 927-3235 FAX: (780) 927-4455

Date: July 29, 2008

TO DEPARTMENT/COMPANY FAX PHONE
John Klassen

FROM mike Kozij PHONE

CC

SENDER (if different from above) PHONE

RE

Urgent As Requested FYI Please Action/Reply Please Distribute

2 # OF PAGES INCLUDING COVER PAGE If you did not receive all the pages please notify sender

NOTES/COMMENTS:

Hello John,

Attached is an inspection upon the Tompkins recreational area conducted on July 25, 2008. All operating conditions of the Temporary Field Authorization have been met. As construction of this lease continues please refer to the operation conditions outlined in the TFA. You should be receiving your letter of authorization for this lease soon and in the interim can continue all construction under the issued TFA. Any questions please call.

The attached material is intended for the use of the individual or institution to which this facsimile copy is addressed and may not be distributed, copied or disclosed to other unauthorized persons. The material may contain confidential or personal information which may be subject to provisions of the Freedom of Information and Protection of Privacy Act. If you receive this transmission in error please notify the sender immediately by phone at the above return phone number. Thank you for your cooperation and assistance.



Industrial Activities Inspection Report

Activity Nbr: TFA 082611

Date: 2008/07/25 Reason: New Construction Status of Use: In Use
 Inspection: 2008/07/25
 Next Review: Progress: In Progress Completed Well Site Producer: Yes No N/A
 Inspector: KOZIJ, MIKE Well Type: Oil Gas Other N/A
 Contact: Key Land Id: Regulated Activity:
 Phone: (780)927-6225 Company: Mackenzie County Site Photo:

Access and Clearing
 Area: Same as approved: or give exact width: 0.00 /m and length: 0.00 /m
 Location of Clearing: Same as approved: or give exact width: 0.00 /m and length: 0.00 /m

<p>Unauthorized Use Entry made before authorization date: <input type="checkbox"/> Lands office contacted before entry: <input type="checkbox"/> Trespass charges recommended for unapproved clearing: <input type="radio"/> Yes <input type="radio"/> No <input checked="" type="radio"/> N/A Amendment required: <input type="checkbox"/></p>	<p>Borrow Areas Area constructed: <input type="checkbox"/> Pits outside right-of-way: <input type="checkbox"/> Trespass charges recommended for unauthorized pits: <input type="radio"/> Yes <input type="radio"/> No <input checked="" type="radio"/> N/A Area: Unit of Measure: <input checked="" type="radio"/> Metres <input type="radio"/> Yards Length: 0.00 Width: 0.00 Total Area: Hectares: 0.000 Acres: 0.000</p>
--	--

Comments on access and borrow pits

Transportation access approved. No concerns with new construction. Letter of authorization forthcoming from SRD in Edmonton. All conditions of operating within this TFA have been met.

Sump information applicable on this inspection report *N/A*

<p>Management Sump located as requested: <input type="checkbox"/> Deleterious material escaped: <input type="checkbox"/> Sump backfilled and levelled: <input type="checkbox"/> Type of Sump: Volume of Sump Liquid: 0.0 m³ Solid: 0.0 m³ Total: 0.0 m³</p>	<p>Disposal Fluids disposed on lease: <input type="checkbox"/> or <input type="checkbox"/> Solids disposed on lease: <input type="checkbox"/> or <input type="checkbox"/> Solids disposed of were: <input type="checkbox"/> Company contacted field before sump disposal: <input type="checkbox"/></p>
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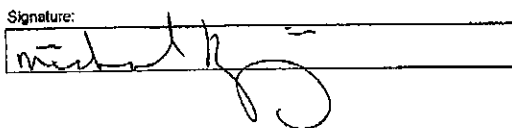
Comments on Sump

N/A

Erosion Potential and Reclamation Status
 Mixing of topsoil and subsoil:
 Topsoil/subsoil salvaged as requested: Yes No N/A
 Potential erosion hazard: Low Medium High
 Success of revegetation:
 Reclamation Status:

Outstanding Work

Comments on erosion and reclamation

Signature:  Date: July 29/08



FAX

LAND & FOREST DIVISION
FORT VERMILION RANGER STATION
5001 46TH AVE, P.O. BOX 520
FORT VERMILION, AB. T0H 1N0
PH: (780) 927-3235 FAX: (780) 927-4455

Date: May 13/08

TO John Klassen DEPARTMENT/COMPANY FAX PHONE

FROM Mike Kozij PHONE

CC

SENDER (if different from above) PHONE

RE

Urgent As Requested FYI Please Action/Reply Please Distribute

5 # OF PAGES INCLUDING COVER PAGE If you did not receive all the pages please notify sender

NOTES/COMMENTS:

Hi John,
Here is your copy of TFA
for Tompkins composite work. Copy has
been sent to George G. of Ridgeview Mills.
Please adhere to conditions within. Thanks.

m

The attached material is intended for the use of the individual or institution to which this facsimile copy is addressed and may not be distributed, copied or disclosed to other unauthorized persons. The material may contain confidential or personal information which may be subject to provisions of the Freedom of Information and Protection of Privacy Act. If you receive this transmission in error please notify the sender immediately by phone at the above return phone number. Thank you for your cooperation and assistance.



PL003 (Rev 07/2006)

Temporary Field Authorization Pursuant to the Public Lands Act

Application Date: May 13, 2008	Related Activity:
Applicant/Licensee: JOHN KLASSEN MACKENZIE COUNTY	
Address: P.O. Box 640 4511-46 Avenue Fort Vermilion Alberta Canada T0H 1N0	
Tel: (780) 927 - 3983 Fax: (780) 928 - 3636	

Purpose: EARLY ENTRY

Specific Purpose: Access and campsite work

Contact Name

Amendment required within 10 days Yes No Trapper Notification Yes No FMA Yes No
 LSAS Checked Yes Remote Yes No NOTE: Any potential conflicts must be resolved prior to TFA issuance

Lands Applied For:

GPS Coordinates: _____

Mer	Rge	Twp	Sec	Qtr	LSD	Subdivision Name	Subdivision Plan	Block	Lot	Parcel
5	19	103	29	NW						
5	19	103	30	NE						
5	19	103	31	SE						
5	19	103	32	SW						

Pursuant to Section 20(1)(c) of the Public Lands Act, authorization is hereby granted to enter upon and occupy the public land described above, as shown on the attached sketch, for the purpose indicated above. Authorization is granted subject to your compliance with all relevant laws in the Province of Alberta, and with the following additional conditions:

Conditions:

- This authorization will expire on **May 12, 2009** upon which operations must be completed
- This authorization is subject to all terms and conditions on related activity: or N/A
- Have in possession, or have his contractor in possession of a copy of, this authorization which is to be retained on site during all phases of your activity.
- Contact and advise the district office in FORT VERMILION (phone (780) 927 - 3235), Alberta, prior to any additional construction during the term of this authority and at the completion of operations
- The holder must obtain written consent from the land occupant prior to entry
- The holder must submit an as-built plan to the departmental officer within 60 days of construction Yes N/A
- Timber salvage - Required Waived Plan Required N/A
- See attached schedule "A" for operational conditions. Yes No See Comments

Section 33 of the Freedom of Information and Protection of Privacy Act (FOIPPA) provides that personal information may be collected if the collection is expressly authorized by another Act or Regulation. Pursuant to section 7 of the Dispositions & Fees Regulation, the Minister may obtain information on an application to use public land. Sustainable Resource Development (SRD) will only use or disclose the personal information collected in accordance with the Public Lands Act and Dispositions & Fees Regulation for the administration and management of the temporary field authority, and in accordance with the provisions of Part 2 of FOIPPA. For further information contact SRD at (780) 427-3596

Departmental Officer's Signature:	For Office Administration Only.
Print Name: MIKE KOZIJ	TFA No. TFA 082611
Date of Issue: May 13, 2008	Transaction # _____

Copy to: Applicant

Copy to: Land Use Operations Branch

Copy to: Field Office

(CONDITIONS) SCHEDULE A

TFA 082611

- | | | |
|-----|-----|--|
| 1. | 005 | <p>IN THIS TFA APPROVAL, unless the context indicates otherwise:</p> <p>"approval (of a departmental officer)" whenever required, must be in writing.</p> <p>"authority" means: this document or the right to occupy public land for the purpose granted by this TFA.</p> <p>"departmental officer" means: an employee of Alberta Sustainable Resource Development, Public Lands Division, responsible for the management of surface activity on the land.</p> <p>"holder" means: the recipient of the right to occupy public land granted by this TFA.</p> <p>"lands" means: the specific land which the holder is authorized to occupy by this TFA.</p> <p>"minister" means: the Minister of Sustainable Resource Development.</p> <p>a) The holder shall comply with all relevant statutory provisions.</p> <p>b) A copy of this authority shall be retained on the job site during all phases of your authorized activity, including, if applicable, preparation, construction, development, maintenance and abandonment.</p> <p>c) If a trapping area (TPA) is listed in Schedule "B", the holder shall contact the registered trapper at least FIVE DAYS PRIOR TO COMMENCING ANY ACTIVITY. This must be done by registered mail and we recommend personal communication follow-up. The trapper's name and address may be obtained from the Department of Energy, Calgary Information Centre (Telephone: 403-297-6324). For other information concerning registered traplines, contact the Client and Licensing Service, Alberta Sustainable Resource Development, Edmonton, Alberta (Telephone: 780-427-6729) upon receipt of this approval. The holder may be responsible for any damage to traps, snares or other improvements.</p> <p>h d) The holder shall not conduct any activity on the land where prior rights have been issued without the consent of the holder of these prior rights.</p> |
| 2. | 178 | Activity on the land during adverse ground conditions must be suspended if it is likely to cause unacceptable damage to vegetation or soil. Activity may also be suspended by notice in writing from a departmental officer. |
| 3. | 185 | The holder shall utilize the lands only during frozen or dry ground conditions. |
| 4. | 193 | The holder shall ensure that surface disturbance is kept to a minimum. |
| 5. | 217 | The holder shall backslope all cuts and fills in a manner that will prevent erosion. |
| 6. | 222 | The holder shall carry out interim reclamation work concurrently with operations and full reclamation prior to cancellation and abandonment. Reclamation includes debris disposal, slope stabilization, recontouring, restoration of natural drainage(s), replacement of surface soil and revegetation. |
| 7. | 229 | The holder shall maintain the land in a neat and clean condition acceptable to a departmental officer. |
| 8. | 246 | The holder shall dispose of all waste material resulting from its operation in an approved manner. |
| 9. | 253 | The holder shall dispose of all woody debris, including leaning trees, in accordance with the Forest & Prairie Protection Regulations, Part II, unless otherwise directed by a departmental officer. |
| 10. | 267 | The holder shall salvage all merchantable timber. |

(CONDITIONS) SCHEDULE A

TFA 082611

11. 275 The holder shall not deposit or push debris, soil or other deleterious materials into or through any watercourse or water body or on the ice of any watercourse/water body.
12. 298 The holder shall take all precautions and safeguards necessary to prevent soil/surface erosion.
13. 304 The holder shall not create any interruptions to natural drainage, including ephemeral draws, that may result in blockage of water flow
14. 648 The holder may not conduct any activity incidental to this authority on land not included in this authority without prior approval from a departmental officer. (A departmental officer may grant approval and use for incidental activities such as campsites, borrow pits, temporary access, flare pits, remote sumps, trails and other temporary uses.)
15. : applicant to consult MD23 regarding sewage management requirements.
16. : this TFA is associated with the following disposition: REC030012

All licences, authorizations and approvals issued by Alberta Sustainable Resource Development under the *Public Lands Act* and *Forests Act*, and Alberta Environment under the *Environmental Protection and Enhancement Act* and *Water Act* should not be taken to mean the proponent (applicant) has complied with federal legislation. Proponents should contact *Fisheries and Oceans Canada* in one of the following locations nearest to them (Peace River, Edmonton, Calgary, Lethbridge) in relation to the application of federal laws, including but not limited to the *Navigable Waters Protection Act* and the *Fisheries Act (Canada)*.

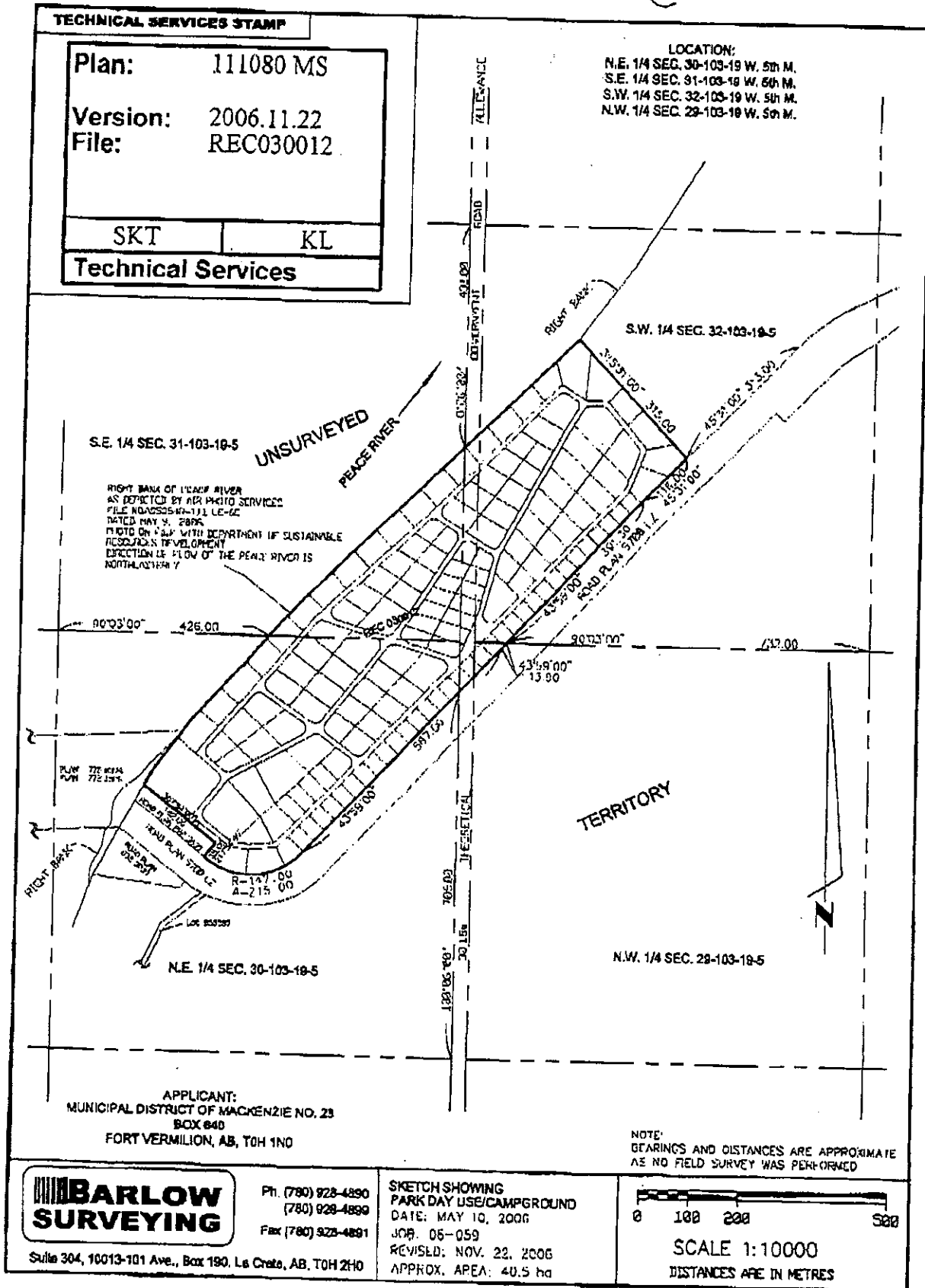
Fisheries and Oceans Canada Offices

Calgary Office
7646 8th Street N E
Calgary, AB
T2E 8X4
General Inquiries: (403) 292-5160
Fax: (403) 292-5173

Lethbridge Office
J.D. Higenbotham Building
Suite 204, 704 - 4th Ave.
Lethbridge, AB
T1J 0N8
General Inquiries: (403) 394-2920
Fax: (403) 394-2917

Edmonton Office
Whitemud Business Park
4253-97th Street
Edmonton, AB
T6E 5Y7
General Inquiries: (780) 495-4220
Fax: (780) 495-8606

Peace River Office
9001-94 Street
Peace River, AB
T8S 1G9
General Inquiries: (780) 618-3220
Fax: (780) 618-3235



C.A.O. Report to Council

August 12/08

This report is a brief overview of the County Business affairs and major projects. We are very busy because of the significant volume of projects and paper these generate but also because of tardiness of consultants and busy contractors.

1. Roads

Highway 88 Base Paving

This project has not been advanced for paving yet but this year Alberta Transportation is spending approximately \$20,000,000.00 on re-grading and bridge structures. Also to be discussed with Ed.

Highway 58 East Construction

It seems senior governments are making some progress on construction east of the Wentzel River and also the Wentzel River bridge.

Resource Road Projects

The 2007 projects are both substantially complete.

The 2008 Zama Access Road project is awarded and should start this month.

The 2009 applications are being worked on by EXH for Bluehills, 88 Connector and Zama City Access.

Most of our budgeted roads are in progress and I would be pleased to discuss any of them as you wish.

Airports

To be discussed by Council and provide direction to administration.

2. Buildings

Progress on our capital building projects is a bit slow and some renovations will depend on how council deals with the ambulance. We should hold building committee meetings in each area very soon to keep on track.

3. Inter-municipal Matters

See agenda

4. Personnel

Our staffing situation is very stable and functioning at a reasonably high percentage, of course, some staff are performing higher than others.

We are also working on the AUPE agreement (See Finance Committee).

5. Finance

Generally our finances are in good order (see Joulia's Report) the challenge is to access our fair share of Provincial and Federal program dollars. This is very challenging as the Government keeps changing the rules and it seems ministerial ridings get preference. We are starting the application process for 2009 projects and will have a draft for council in September. If Council members have projects they wish considered please advise.

6. Forestry

There does not seem to be any visible improvement in the forestry sector. Hector's department has not responded to Footner's request for financial support in log hauling as of yet.

7. Oil and Gas

This sector seems very positive with a quite a few new developments. There is strong indication that new discoveries in North West Alberta and North East British Columbia are very significant. The Governor of Alaska in a public presentation indicated a desire to build a pipeline from Alaska to Alberta possibly coming thru at Rainbow Lake. We also have a pipeline proposal from Fort Nelson to Zama.

8. Health

There continues to be community concern about doctors especially in High Level area. As previously discussed council may wish to have a Doctor Strategy developed. The ambulance service will be dealt with in the council agenda. Health facilities are also of concern like clinic space, staff housing, and perhaps treatment facilities.

9. Projects in Works

- (a) Assessment and Assessor Review
- (b) Long term capital plan for buildings and roads
- (c) Review of County business plan
- (d) Special Projects

10. Rural Water

Private or public utility. What is next?

In summary the County business affairs are under control and our management team is making every effort to improve services and get the job done.

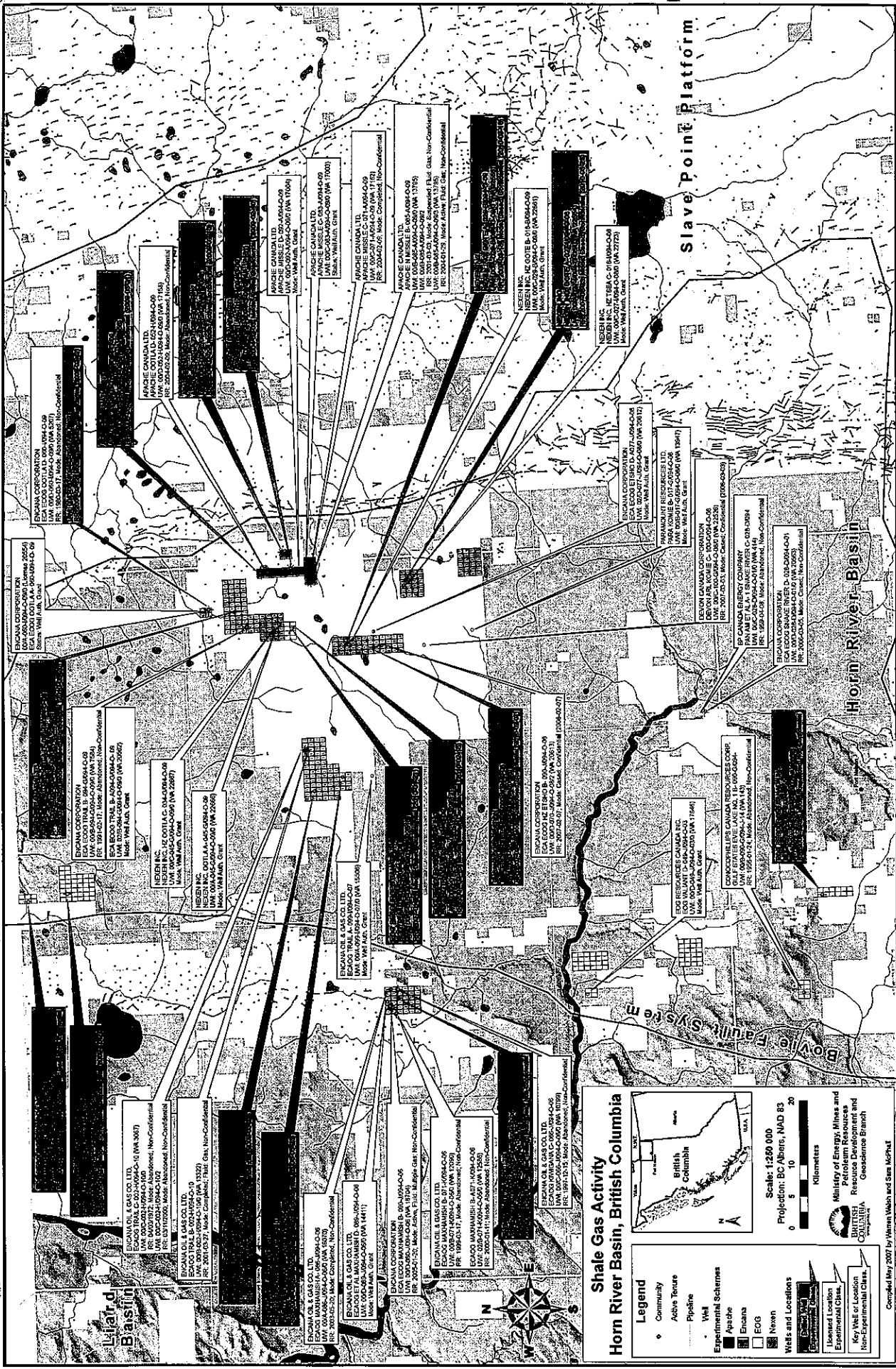
Thank you and please advise if there are matters Council wishes addressed or are concerned with.

Sincerely,

William Kostiw
C.A.O.

Attachments:

Horn River Gas Map	Pg. 5
La Crete Airport Quote	Pg.6
AAMD&C – Education	Pg.9
Mighty Peace	Pg.10
Gravel Specifications	Pg.11
Contact	Pg.12
NADC Senior Care	Pg.15
Assessor Review	Pg.18
IBI Group	Pg.19
EXH Report	Pg.28
Shoulder Pulls	Pg.33
Big Red Bird Construction	Pg.34
Northern Lakes Golf Tournament	Pg.36
Right of Way – Joseph Rosenberger	Pg.38
Zama Water Treatment Plant	Pg.39
Sameng Inc	Pg.40



Shale Gas Activity Horn River Basin, British Columbia

Legend
 Community
 Active Tenure
 Pipeline
 Well
 Experimental Schemes
 Apache
 Enbridge
 EOG
 Nexen
 Wells and Locations
 Licensed Location
 Experimental Class
 Key Well or Location
 Non-Experimental Class

Scale: 1:250 000
 Projection: BC Albers, NAD 83
 0 5 10 20
 Kilometers

Ministry of Energy, Mines and
 Petroleum Resources
 BRITISH
 COLUMBIA
 Geological Survey
 Geoscience Branch

Completed May 2007 by Warren Walsh and Sara McPhail

ENBRIDGE ENERGY SERVICES LTD.
 UIC: 0000000000000000 (WA 17189)
 UIC: 0000000000000000 (WA 17190)
 UIC: 0000000000000000 (WA 17191)
 UIC: 0000000000000000 (WA 17192)
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 UIC: 0000000000000000 (WA 17220)

Julia Whittleton

From: Darrell Quist [darrell@knelsen.com]
Sent: Wednesday, August 06, 2008 8:23 PM
To: Bill Kostiw
Cc: Ray Knelsen
Subject: LaCrete Airport

Bill,

Attached are estimates "A" and "B" for La Crete airport.

- "A" was what we initially estimated.
- "B" reduces the sub-base from 300mm to 200mm and reduces the ACP from 100mm to 70mm.

The asphalt price has been kept at \$100 per tonne. With increased prices of materials over the past few months, this unit price is now approximately cost. From a construction cost perspective, there is no way that waiting will make the project more economical. Getting the project done yet this year is still possible and therefore needs to get underway soon. The decision makers need to consider the opportunities and options that become available to this part of the county once this facility is upgraded. Improved accesses to the county's communities has been focus and high priority of county council. This very cost effective improvement surely fits perfectly in line with the priorities that already exist. If I may echo your own words... its a no-brainer!

When can we start?

Darrell Quist, P.Eng.
Construction Manager
Knelsen Sand & Gravel Ltd.
T: 780.928.3935 F: 780.928.3656
C: 780.841.1572 E: darrell@knelsen.com



KNELSEN SAND & GRAVEL LTD.
 Box 125, La Crete, AB, T0H 2H0
 Ph: (780) 928-3939 Fax: (780) 928-3656

Project: La Crete Airport
 Owner:

ESTIMATE "B"

Item	Description	Unit	Contract	Unit Price	Total
1	Topsoil Stripping	c.m.	3,400.0	\$3.00	\$10,200.00
2	Common Excavation for Embankment Construction	c.m.	17,000.0	\$10.00	\$170,000.00
3	150mm subgrade preparation to design X-section. Compaction to minimum 95% SPD	sq.m.	43200	\$2.00	\$86,400.00
4	Supply and place granular base material - 75mm pitrun gravel; 200mm depth	tonne	22000	\$22.00	\$484,000.00
5	Supply and place granular base material - 20mm crush gravel; 200mm depth	tonne	19500	\$22.00	\$429,000.00
6	Supply and Install Hot Mix Asphalt - 70mm depth	tonne	6500	\$100.00	\$650,000.00
7	Supply and Install Paint Markings	lump sum	1	\$10,000.00	\$10,000.00
8	Place Topsoil	sq.m.	25000	\$1.00	\$25,000.00
9	Seeding & Harrowing	ha	2.5	\$1,000.00	\$2,500.00
				SUBTOTAL	\$1,867,100.00
	TAXIWAY / APRON				
8	150mm subgrade preparation to design X-section. Compaction to minimum 95% SPD	sq.m.	4500	\$2.00	\$9,000.00
9	Supply and place granular base material - 75mm pitrun gravel; 200mm depth	tonne	2400	\$22.00	\$52,800.00
10	Supply and place granular base material - 20mm crush gravel; 200mm depth	tonne	2000	\$22.00	\$44,000.00
11	Supply and Install Hot Mix Asphalt	tonne	750	\$100.00	\$75,000.00
12	Supply and Install Paint Markings	lump sum	1	\$2,500.00	\$2,500.00
				SUBTOTAL	\$183,300.00
				TOTAL	\$2,050,400.00
				Contingency 5%	\$102,520.00
				Subtotal	2,152,920.00
				GST	107,646.00
				Total Estimate	2,260,566.00

finished paved = 1220m x 30.5m
 existing = 900m x 48m
 new = 320m x 48m



KNELSEN SAND & GRAVEL LTD.
 Box 125, La Crete, AB, T0H 2H0
 Ph: (780) 928-3939 Fax: (780) 928-3656

Project: La Crete Airport
 Owner:

ESTIMATE "A"

Item	Description	Unit	Contract	Unit Price	Total
1	Topsoil Stripping	c.m.	3,400.0	\$3.00	\$10,200.00
2	Common Excavation for Embankment Construction	c.m.	17,000.0	\$10.00	\$170,000.00
3	150mm subgrade preparation to design X-section. Compaction to minimum 95% SPD	sq.m.	43200	\$2.00	\$86,400.00
4	Supply and place granular base material - 75mm pitrun gravel; 300mm depth	tonne	32500	\$22.00	\$715,000.00
5	Supply and place granular base material - 20mm crush gravel; 200mm depth	tonne	19500	\$22.00	\$429,000.00
6	Supply and Install Hot Mix Asphalt - 100mm depth	tonne	9000	\$100.00	\$900,000.00
7	Supply and Install Paint Markings	lump sum	1	\$10,000.00	\$10,000.00
8	Place Topsoil	sq.m.	25000	\$1.00	\$25,000.00
9	Seeding & Harrowing	ha	2.5	\$1,000.00	\$2,500.00
					\$2,348,100.00
	TAXIWAY / APRON				
8	150mm subgrade preparation to design X-section. Compaction to minimum 95% SPD	sq.m.	4500	\$2.00	\$9,000.00
9	Supply and place granular base material - 75mm pitrun gravel; 300mm depth	tonne	3500	\$22.00	\$77,000.00
10	Supply and place granular base material - 20mm crush gravel; 150mm depth	tonne	2000	\$22.00	\$44,000.00
11	Supply and Install Hot Mix Asphalt	tonne	1000	\$100.00	\$100,000.00
12	Supply and Install Paint Markings	lump sum	1	\$2,500.00	\$2,500.00
					\$232,500.00
					\$2,580,600.00
				Contingency	
				5%	\$129,030.00
				Subtotal	2,709,630.00
				GST	135,481.50
				Total Due	2,845,111.50

finished paved = 1220m x 30.5m
 existing = 900m x 48m
 new = 320m x 48m



MEMBER BULLETIN

August 8, 2008

Elected Officials Education Program: New Courses Now Available

The AAMDC is pleased to announce that registration for the remaining 2008 Elected Officials Education Program (EOEP) is now open. The EOEP will be offering the courses as follows:

Community Development/Citizen Engagement September 4, 2008

Airdrie Best Western
121 Edmonton Trail South
Airdrie, AB

Municipal Legislation September 30, 2008

Shaw Conference Centre
9797 Jasper Avenue
Edmonton, AB

Effective Decision Making October 23, 2008

High River Heritage Inn
1104 11 Avenue S.E.
High River, AB

Infrastructure November 21, 2008

Best Western Wayside Inn
4103 56 Street
Wetaskiwin, AB

For more information or to register, click [here](#) or visit www.eoep.ca and look under Registration.

Enquiries may be directed to:

Michelle Hay, AAMDC
Advocacy and Resolutions Coordinator
(780) 955.4085

Dawn Bailey, AAMDC
Communications and Web Coordinator
(780) 955.4075



Mighty Peace Tourist Association July report to Council

Brochure and Postcards

Invitation to participate in the Travel Alberta North brochure and postcard campaign was sent out to all members and Chambers of Commerce. Deadline is mid August.

Marketing

Peace Country Sun advertising featured "articles" about the Forgotten Jewels of the Peace region: George Lake, End of Steel Museum and world's largest railroad spike, Pratt's Landing, Cummings Lake, as well as an article about the Peace River Museum, Archives and Mackenzie Centre. This brings an end to the Peace Country Sun advertising. This campaign produced excellent results; a majority of the inquires stemming from the ads were about event dates and locations. The George Lake ad, which featured the "Naught Otter" paddle wheel boat produced the most inquires.

The offer to advertise in the Milepost (bible of Alaskan travel) was made to all member municipalities. Forgotten Jewels of the Peace, Mackenzie County and Northern Sunrise County will be featured in the 2009 Milepost. MPTA submitted a funding proposal to Travel Alberta North to leverage the expenses. The above mentioned municipalities will get their advertising at half price.

MPTA has purchased an ad on the Alberta Outdoorsmen website. We are getting several hits (average 35 /month) from this link.

MPTA partnered with Mackenzie County to advertise in the Alberta Outdoorsmen magazine.

MPTA partnered with Mackenzie County to advertise in Vacation Country Travel Guide.

MPTA partnered with Fairview Golf Course and Nait – Fairview campus- in the summer edition of Golf West Magazine.

- all partnerships receive 1 to 1 leveraging from Travel Alberta North.
- **Please contact MPTA if your municipality is interested in getting your advertising leveraged!**



Weekly Crushing Report

PIT NAME: North Vermilion

CLIENT: MACKENZIE COUNTY

Week Ending: 9-Aug

AGGREGATE : Des - Class 2-16

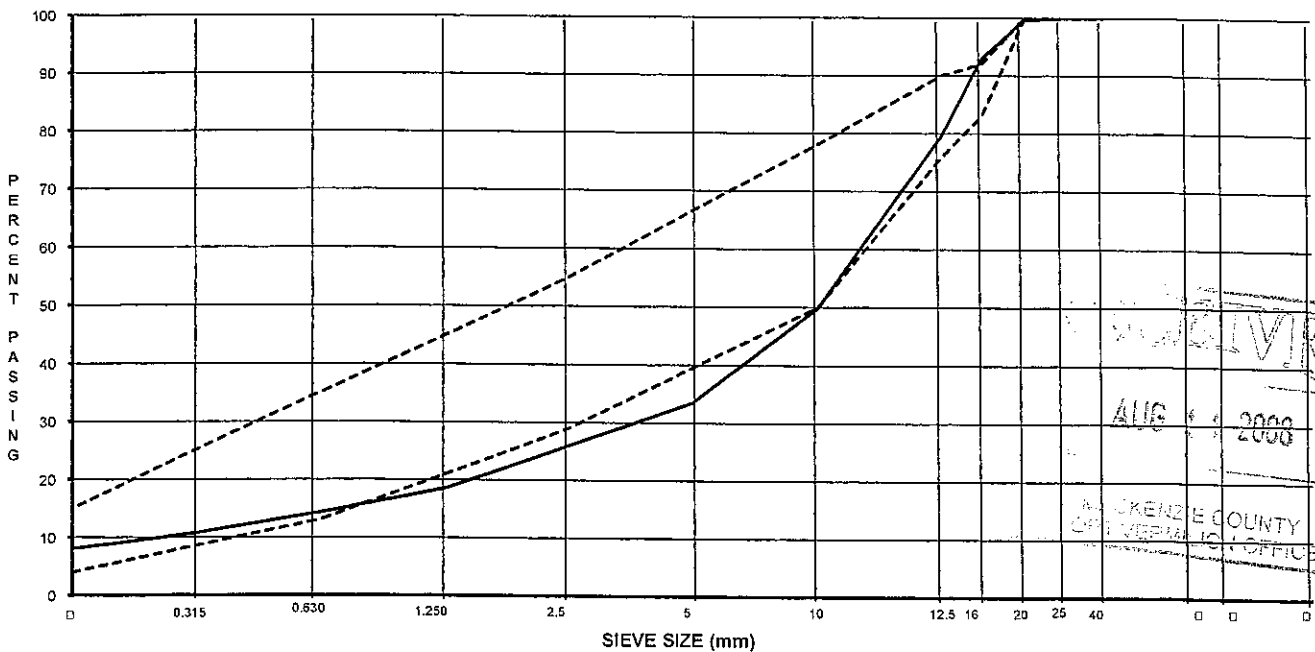
TECHNOLOGIST: Andre Moncion

Date	SAMPLE NO.	SAMPLE SOURCE	40000	25000	20000	16000	12500	10000	5000	2500	1250	630	315	160	80	% fractures
7/31/2008	1	CF		100	100	100	92	78	50	33	25	20	15	11.5	9.1	80%
	2	CF		100	100	100	94	79	47	31	23	17	13	9.9	7.8	79%
8/1/2008	3	CF		100	100	100	97	85	55	38	27	21	15	11.2	8.6	79%
	4	CF		100	100	100	95	82	52	36	26	21	15	11.6	8.9	80%
8/1/2008	2d	CF		100	100	100	92	78	50	34	25	19	14	10.2	7.9	82%
8/2/2008	1n	CF		100	100	100	95	77	43	28	20	15	11	7.9	5.7	72%
	2n	CF		100	100	100	96	83	46	28	19	14	10	7.4	5.0	70%
8/4/2008	1d	CF		100	100	100	99	85	53	34	24	19	13	9.5	6.6	60%
	2d	CF		100	100	100	88	75	47	31	23	18	14	9.8	7.1	76%
8/6/2008	1d	CF		100	100	99	87	71	42	28	20	16	13	10.2	7.8	75%
8/7/2008	1d	CF		100	100	100	93	81	54	38	28	23	20	16.2	12.7	76%
	1n	CF		100	100	100	91	79	53	37	27	21	17	12.9	10.1	79%
	2n	CF		100	100	99	89	75	45	31	21	17	13	10.3	7.9	76%
	2d	CF		100	100	100	94	83	52	35	25	20	15	11.6	8.9	76%
8/8/2008	1d	CF		100	100	99	92	82	53	37	27	21	16	12.5	9.7	85%
	1n	CF		100	100	99	91	79	50	33	24	18	14	10.7	8.5	81%
	2n	CF		100	100	99	96	85	57	39	29	23	19	14.8	8.1	78%
	2d	CF		100	100	99	93	78	50	35	26	21	17	12.8	9.9	82%
	3d	CF		100	100	100	92	80	50	31	18	12	7	3.7	1.9	77%
8/9/2008	1n	CF		100	100	100	93	80	49	32	23	18	14	10.9	8.6	70%
	2n	CF		100	100	99	92	78	49	32	23	18	14	10.2	7.8	75%

SIEVE SIZE	40000	25000	20000	16000	12500	10000	5000	2500	1250	630	315	160	80	% oversize
AVERAGE		100	100	100	93	80	50	33	24	19	14	10.8	8.0	77%
UPPER LIMIT				100	92	90	78		55		35		15	60+
LOWER LIMIT				100	83	76	50		29		13		4	

REMARKS: The overall average of the 12500 is 1% over spec. & the 1250 is 5% under spec.

SAMPLE SOURCE	CD	Crusher Discharge
	CF	Cold Feed
	PT	Pit
	SP	Stockpile
	OT	Other



RECEIVED
 AUG 11 2008
 MACKENZIE COUNTY
 CIVIL ENGINEERING OFFICE



CONTACT

August 8, 2008

Volume 2008 Issue 32

Government of Canada and Canadian Standards Association Partner to Improve Infrastructure

(from the Infrastructure Canada website, Wednesday, August 6, 2008) The Government of Canada and the Canadian Standards Association (CSA) have struck an agreement that aims to provide Canadians with infrastructure that is better planned and managed. Drawing on its expertise in standards setting and training, the CSA's *Infrastructure Solutions Project* will provide solutions to infrastructure challenges through the development of best practice guides, new standards, and training modules for the practitioners responsible for infrastructure. The Government of Canada is providing up to \$1.5 million towards this initiative through its first two years of operation, and municipalities and municipal service providers should be able to access the *Infrastructure Solutions Project's* first training modules by early 2009. For more information click here.

Canadians Got More per Bushel than US Farmers, Wheat Board Says

(from the CBC News website, Thursday, July 31, 2008) Prairie farmers earned a record \$7 billion from grain sold through the Canadian Wheat Board in 2007-08 — a 57 per cent increase over the previous year, the agency said in its annual report. According to Larry Hill, chair of the Winnipeg-based grain marketer, the earnings worked out to more than \$8.40 a bushel for high-quality spring wheat and more than \$12 a bushel for high-quality durum, after freight and handling expenses are paid. Meanwhile, malting barley sales were the highest they have been in eight years, at 2.4 million tonnes, with farmers earning \$5 a bushel. For more information click here.

Feds to Pay for Widening Deadly Stretch of Alberta Highway

(from the CBC News website, Tuesday, August 5, 2008) The federal government is spending \$100 million to widen a dangerous two-lane stretch of the Trans-Canada Highway through the Rocky Mountains. Prime Minister Stephen Harper announced the three-year project, which will twin a 14-kilometre stretch between Castle Junction and Lake Louise. Harper said the highway has an accident rate 17 times higher than the Alberta average. The first phase of expanding 10 kilometres east of Lake Louise, which began in 2005, is expected to be finished late this year. When completed, the entire roadway between Lake Louise and Calgary will be twinned. For more information click here.

Minister Ritz Announces Reappointment to the Canadian Dairy Commission, Appointment to Farm Credit Canada

(from the Government of Canada website, Tuesday, August 5, 2008) Federal Agriculture Minister Gerry Ritz announced the reappointment of John Core as Chief Executive Officer of the Canadian Dairy Commission (CDC), a Crown corporation established in 1966 to coordinate federal and provincial dairy policies and create a control mechanism for milk production. Mr. Core's reappointment, which is for a three-year term, becomes effective October 7, 2008. For more information click here. In addition, Minister Ritz announced the appointment of John Klippenstein to the Board of Directors of Farm Credit Canada (FCC). FCC is Canada's largest provider of business and financial services to farms and agribusiness. Mr. Klippenstein's appointment is for a three-year term and is effective immediately. For more information click here.

Alberta Potato Growers Affected by Potato Cyst Nematode Receive Assistance

(from the Government of Alberta website, Wednesday, August 6, 2008) Federal and provincial governments have announced an investment to help Alberta seed potato growers affected by Potato Cyst Nematode (PCN). The announcement of up to \$23.5 million includes up to \$14.1 million of federal and \$9.4 million of provincial support that will be available under the 2008 Alberta Seed Potato Assistance Program, through AgriRecovery. The program will help potato growers cover extraordinary costs not covered under other programs including disposal of genetic plant stock, disposal costs to destroy inventory and compensation for loss of export market. Assistance is also available under AgriStability, which covers larger margin declines caused by production losses. The initiative is cost-shared on a 60:40 basis between the Government of Canada and the Province of Alberta. For more information click here.

Provincial Sheriffs Expand Enforcement Powers

(from the CBC News website, Wednesday, August 6, 2008) Alberta sheriffs are to be given the same authority as other police to enforce impaired driving laws. Up to 105 sheriffs are to receive additional training and will be ready to step up enforcement of impaired driving laws starting this fall before the holiday season. Under the current rules, sheriffs are supposed to call the RCMP or municipal police when they pull over a suspected drunk driver. If such police are not available, the sheriffs can issue a 24-hour roadside suspension. For more information click here.

Municipal News

Parkland County and the Town of Stony Plain have joined together to provide the Stony Plain and Parkland Pioneer Museum with the opportunity to purchase a significant collection of artifacts from a museum located in Lodgepole. At a recent town council meeting, Stony council approved the donation of half of the museum's requested \$45,000, and during a special county council meeting Parkland councillors agreed to follow suit and donate the other half.

The **County of Lethbridge** and the Town of Coaldale have ratified the agreement that was reached through mediation pertaining to the Spruce Woods Country Estates Area Structure Plan located south of Coaldale. The agreement will result in the withdrawal of the town's appeal, which means the developer can now proceed with application to subdivide. Starting this month, the county and the town will begin developing an Inter-municipal Development Plan and hope to have it completed by December 31, 2009.

The Town of Bonnyville and the **Municipal District of Bonnyville** were recognized by the Alberta Municipal Excellence Network for their effort to include a community-based non-profit society in their partnership to build and operate the Bonnyville and District Centennial Centre. The Centennial Centre is a recreational/educational facility designed to meet the needs of both communities but operates at arms length from the two municipal councils.

Announcements

Alberta Environment Releases Two Draft Documents for Stakeholder Consultation

Two draft documents on conducting environmental site assessments have been released by Alberta Environment for stakeholder consultation. The draft *Alberta Environmental Site Assessment Guidelines* (2008) are intended for use on a variety of sites. The guidelines provide information on Phase 1 ESAs, Phase 2 ESAs, soil and groundwater sampling, confirmatory investigations and reporting. The draft *Soil Monitoring Directive* (2008) updates and consolidates the *Soil Monitoring Directive* (1996) and *Guideline for Monitoring and Management of Soil Contamination Under Environmental Protection and Enhancement Act Approvals* (1996). The draft directive is designed for use at facilities operating under an *Environmental Protection and Enhancement Act* approval that requires soil monitoring and soil management. Both documents are posted on Alberta Environment's website at <http://www.environment.alberta.ca/2805.html>. Please submit comments separately on each of the draft documents by September 15, 2008 to the contact indicated on the webpage.

FCM's Green Municipal Fund

The Federation of Canadian Municipalities (FCM) has launched a new Green Municipal Fund™ (GMF) financing opportunity for the remediation of brownfield sites. Up to \$20 million in low-interest loans will be made available to municipal governments and their partners. Eligible applicants can request loans equivalent to 50 to 80 per cent of eligible costs. Applications will be considered as they are received. Each application will be individually evaluated on its own merits. Not all proposals will be funded. Applications will be evaluated and considered for approval within four to five months from the date they are received. In order to be considered for approval before March 31, 2009 under the guidelines of this call for applications, the last day to submit an application is November 17, 2008. For more information, visit www.sustainablecommunities.fcm.ca.

Employment Opportunities

Yellowhead County, ppape@yellowheadcounty.ab.ca

- Agricultural Services Supervisor

City of Leduc, resume@leduc.ca

- Firefighter
- Arena Operator
- Leduc Community Drug Action Committee Facilitator
- Public Services Labourer

Town of Redcliff, kristind@town.redcliff.ab.ca

- Development Officer
- Municipal Manager

Municipal District of Spirit River, mjeffrey@mdspiritriver.ab.ca

- Agricultural Fieldman

Town of High Prairie, treasurer@highprairie.ca

- Finance Project Officer

Camrose County, sgerlitz@county.camrose.ab.ca

- Senior Assessor

Lacombe County, www.aamdc.com

- Maintenance Grader Operator

Equipment Classifieds

County of Athabasca, www.athabascacounty.com

- 1998 Ford 450 E-Line Cutaway Bus
- 2002 Chev Express 3500

Detailed information on classified postings is available on the AAMDC website at www.aamdc.com.

To subscribe to this newsletter, please e-mail aamdc@aamdc.com.

Joulia Whittleton

From: Claude Jutras [cjutras@exheng.com]
Sent: Sunday, August 10, 2008 10:00 PM
To: Bill Kostiw
Cc: 'Colin Fisher'; Donald.Saunders@gov.ab.ca
Subject: Notification of 2 Rating, Bridge File 76278

Type: Single Span PGO girders on treated timber substructure
Year constructed: 1953
Legal Land Location: NW21-109-12-W5

Deficiency: Damaged bridge rail, rated 2. See attached pictures.

The concrete has broken at the anchors of 4 of 5 bridge rail posts on the west rail and 1 of 5 on the east rail. 2 posts are missing anchor bolts on the west rail and 1 post on the east rail is not connected.

Recommendation: Consider replacing the timber posts with salvaged steel posts. The posts could be anchored to the top of the existing curbs with steel rods imbedded with Hilti Hit.

Other deficiencies: Cap appears to be crushing at pile number 5 at abutment 1. Recommendation: Cap was recently cored. Review coring report.
1 cracked strut. Recommendation: Replace strut.
Damaged approach rail. Recommendation: Replace 1 damaged section and 1 turndown end.
Install 2 missing bolts at 45 deg brackets.
Caps not bearing on piles: Install shims.

Please call me if you have any questions regarding this inspection.

Claude Jutras

EXH Engineering Services
A Member of GENIVAR
Office (403) 342-7650
Cell (403) 348-3722

Jculia Whittleton

From: Karilee Wadman [karilee.wadman@gov.ab.ca]

Sent: Friday, August 08, 2008 10:17 AM

To: undisclosed-recipients

Dear Northern Stakeholder,

The Alberta government is looking for your input into the direction they will take in addressing senior care in the coming years. The attached survey will allow rural and northern residents the opportunity to speak loudly about the unique challenges we will face in the north in our senior years. Please take the time to complete the survey and share it with anyone you think may do likewise.

Thank you.

Dan Dibbelt, Executive Director
Northern Alberta development Council

From: Tim Wiles
Deputy Minister

Our File Reference: 18463

Your File Reference:

To: Distribution List

Date: July 11, 2008

Telephone: 422-0425

Subject: **ONLINE SURVEY ABOUT TOMORROW'S SENIORS**


Albertans are being invited to share their thoughts on what they will need when they turn 65, how these needs should be met and who should meet them, by completing an online survey available at www.TomorrowsSeniors.alberta.ca.

I hope you will encourage your Ministry staff to complete the survey. The survey is a great opportunity for Albertans to help shape government decisions that will affect them as seniors.

The survey responses, as well as discussions with stakeholders, will be analysed by the Demographic Planning Commission, which was established to consult with Albertans and collect their thoughts on future seniors as part of the government's preparations for an aging population.

The survey results and discussions with stakeholders will be used in the development of an Aging Population Policy Framework this fall. As the framework will be used to guide future government decisions related to seniors' programs and policies, it may affect decisions made by ministries across government.

Please contact my office if you have any questions.



Tim Wiles

Distribution List

Ron Hick, Deputy Minister
Executive Council

Brian Manning, Deputy Minister
Treasury Board

Gerry Bourdeau, Deputy Minister
International and Intergovernmental Relations

Annette Trimbee, Deputy Minister
Advanced Education and Technology

Keray Henke, Deputy Minister
Education

Peter Watson, Deputy Minister
Energy

Robert Bhatia, Deputy Minister
Finance and Enterprise

Linda Miller, Acting Deputy Minister
Health and Wellness

Jim Ellis, Deputy Minister
Environment

Jay Ramotar, Deputy Minister
Transportation

Maria David-Evans, Deputy Minister
Aboriginal Relations

Terry Matchett, Q.C., Deputy Minister and
Deputy Attorney General
Justice and Attorney General

John Knapp, Deputy Minister
Agriculture and Rural Development

Fay Orr, Deputy Minister
Children and Youth Services

Shirley Howe, Deputy Minister
Employment and Immigration

Eric McGhan, Deputy Minister
Sustainable Resource Development

Brad Pickering, Deputy Solicitor General and
Deputy Minister of Public Security
Solicitor General and Public Security

Ray Gilmour, Deputy Minister
Municipal Affairs

Barry Day, Deputy Minister
Infrastructure

Marcia Nelson, Deputy Minister
Housing and Urban Affairs

Lois Hawkins, Deputy Minister
Culture and Community Spirit

Bill Werry, Deputy Minister
Tourism, Parks and Recreation

Paul Pellis, Deputy Minister
Service Alberta

From: Rand Affolder [randy.affolder@telus.net]
Sent: Friday, August 08, 2008 9:34 AM
To: Bill Kostiw; Joulia Whittleton
Subject: Fw: Missing Cost Reports Mackenzie County

ASSESSMENT Update

Bill & Joulia,

I will keep you in the loop with these, as I have mentioned we will be inspecting all area's of your oil and gas before year end and 305-1 any changes,

Regards,

Randy

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

From: Anne M MULLANE
To: Rand Affolder
Sent: Friday, August 08, 2008 9:23 AM
Subject: RE: Missing Cost Reports Mackenzie County

Hi Randy

Sorry for the delay in getting back to you. I've been away. I am not sure how these were missed but I will courier the info to you early next week.

Anne Marie

From: Rand Affolder [mailto:randy.affolder@telus.net]
Sent: Monday, July 21, 2008 9:50 AM
To: Anne M MULLANE
Cc: Joulia Whittleton; bkostiw@mackenziecounty.com
Subject: Missing Cost Reports Mackenzie County

Anne,

A government auditor conducted a detailed audit in this municipality in the past year.

He has concluded and reported Husky failed to render some new sites and additions. As you are aware every year I send a detailed letter of request as well as numerous followup e-mails to ensure all site are added, so I am requesting a answer to why these were never sent to me, and to ensure we don't miss anything into the future.

As a result of this audit I will also be inspecting all oil and gas properties in the county to ensure nothing else has been missed, can you therefore supply me with the proper contact information for each area so set-up dates for inspections.

Please supply finalized AFE's and detailed construction cost reports for the following:

Roll#410853 missing 1-compressor, inlet sep, tankage and pump bldg.

Roll#410856 missing generator, separator and tankage.

No Roll# Legal 6-21-111-9w6 New Compressor Station

No Roll# Legal 14-12-112-11w6 New Compressor Station

Roll#411055 missing compressor, Office Trailer with Generator and 2-Separators

We will be issuing revised assessment notices for these installations.

8/11/2008



HOME PROFILE INVESTOR RELATIONS NEWS CAREERS CONTACT

URBAN LAND FACILITIES TRANSPORTATION SYSTEMS

Contact Information

Offices in Canada

<u>Brantford ON</u>	<u>Kitchener ON</u>	<u>Richmond BC</u>
<u>Calgary AB</u>	<u>London ON</u>	<u>Richmond Hill ON</u>
<u>Edmonton AB</u>	<u>Mississauga ON</u>	<u>Toronto ON</u>
<u>Hamilton ON</u>	<u>Montréal QC</u>	<u>Vancouver BC</u>
<u>Kingston ON</u>	<u>Ottawa ON</u>	<u>Waterloo ON</u>

Toronto, Ontario

IBI Group
 230 Richmond Street West, 5th Floor
 Toronto, ON M5V 1V6

Tel: 416-596-1930
 Fax: 416-596-0644
[contact by email](#)

Martin + Marcotte Architectes can be found in [Montréal QC](#)

Young + Wright Architects, now Young + Wright / IBI Group Architects can be found in [Toronto ON](#)

Robbie / Young + Wright Architects, now Robbie / Young + Wright / IBI Group Architects, can be found in [Toronto ON](#)

Doyle / Young + Wright Architects, now IBI / HB Architects, can be found in [Vancouver BC](#)

Planning & Engineering Initiatives Ltd. can be found in [Brantford ON](#), [Hamilton ON](#), [Kitchener ON](#), and [Mississauga ON](#)

Daniel Arbour & Associates SENC can be found in [Montréal QC](#)

Hancock, Brückner, Eng + Wright, now IBI / HB Architects, can be found in [Vancouver BC](#)

Grey-Noble & Grey-Noble Architects, now IBI Group, can be found in [Toronto ON](#)

Marshall Cummings, now MC / IBI, can be found in [Toronto ON](#)

MC / IBI
 230 Richmond Street West, 5th Floor
 Toronto, ON M5V 1V6

Tel: 416-461-3563
 Fax: 416-461-5854
[contact by email](#)

Young + Wright / IBI Group Architects
 172 St. George Street
 Toronto, ON M5R 2M7

Tel: 416-968-3522
 Fax: 416-960-3310

Robbie / Young + Wright / IBI Group Architects
 172 St. George Street
 Toronto, ON M5R 2M7

Tel: 416-928-1496
 Fax: 416-928-1913

*Note
 Added by Alberta
 Sent to Revenue
 Ambulance. ?*



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URBAN LAND FACILITIES TRANSPORTATION SYSTEMS

Management Team

Neal Irwin
Chairman Emeritus

Phil Beinhaker
Chairman Director

David Thom
Managing Director Urban Land / Facilities

Scott Stewart
Managing Director Transportation / Systems

Peter Moore
Operating Director Alberta

Allan Kamerman
Chief Financial Officer

Directors

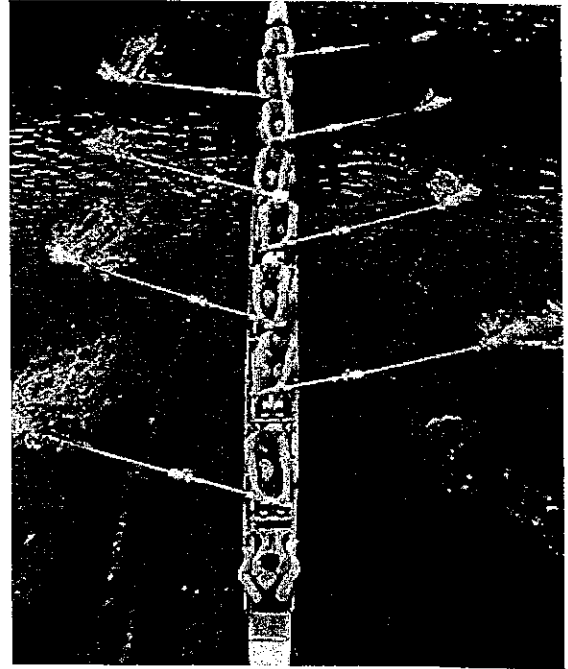
Daniel Arbour
Alistair Baillie
Kevin Bebenek
Mervyn Blumberg
Mario Bozzo
Peter Bull
John Byrne
David Chow
Bart Cima
Ron Eagleston
Ewen Fisher
Randy Grimes
David Hastings
Ross Hayes
Brian Hollingworth
Mel Johnson
Allan Kamerman
David Kamnitzer
Elvin Karpovich
Paul Lavallee

Phil Levine
Trevor McIntyre
Andy McNally
Bruce Mori
Muhammad Mustafa
Mike Pankiw
Ernie Patton
Diane Phillips
Carl-Henry Piel
Peter Pillman
Keith Sallaway
Steve Schibuola
Stephen Shawcross
Rod Sieker
Tissa De Silva
Derek Sims
Lee Sims
Ron Stewart
Peter Zurawel
Homayoun Vahidi

Associate Directors

Ron Allen
Gary Andrishak
Élise Beauregard
Martin Bruckner
Mara Bullock
Jay Claggett
Tony Gill
Jim Hancock
David Hatton

Claude Marcotte
Steve O'Brien
Marek Otwinowski
Marc Perreault
Bruno Peters
Antulio Richetta
Graeme Scott
Frank Spitzer
Richard Wohlfarth





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URBAN LAND FACILITIES TRANSPORTATION SYSTEMS

Profile

IBI Group was founded in 1974 and is a leading, international, multi-disciplinary provider of a broad range of professional services focused on the physical development of cities. IBI's business is concentrated in four main areas of development: Urban Land, Facilities, Transportation and Systems. The professional services provided by IBI include planning, design, implementation, analysis of operations and other consulting services related to these four main areas of development.

IBI's professionals have a broad range of academic backgrounds and experience in urban design and planning, architecture, civil engineering, transportation engineering, traffic engineering, systems engineering, urban geography, real estate analysis, landscape architecture, communications engineering, software development and many other areas of expertise, all contributing to the four areas in which IBI practices.

The firm's clients include national, provincial, state and local government agencies and public institutions, as well as leading companies in real estate building, land and infrastructure development, transportation and the communications industries and in other business areas. IBI provides these services in major cities across Canada, the United States and western Europe, as well as in other international cities.

As part of IBI's ongoing growth strategy, the following firms have recently been acquired and integrated within IBI Group:

■ JULY 4, 2008

Page + Steele Architects, Inc.

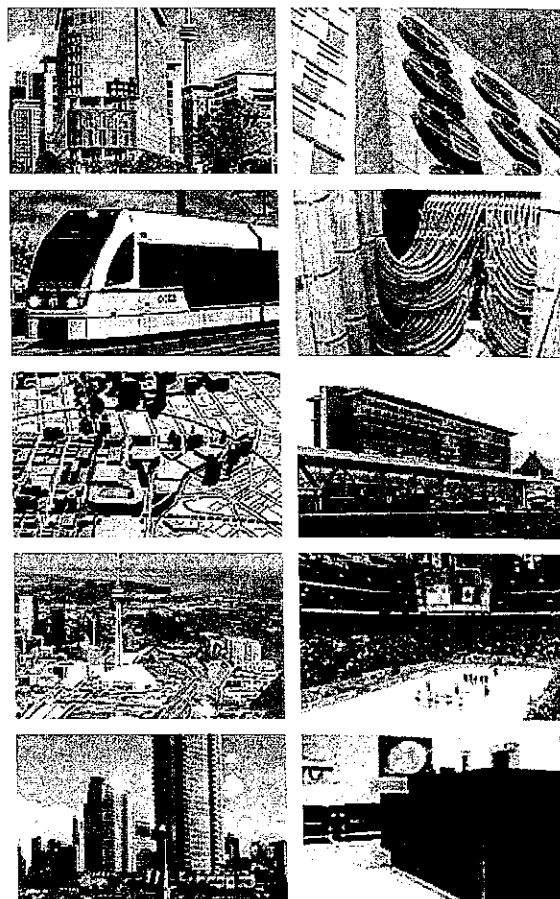
Have extensive expertise in the design of retail, residential, hotel and office uses. Its reputation for residential design has led to many Canadian and International commissions and residential projects for some of the largest developers in North America. Based in Toronto, Ontario.

■ JUNE 26, 2008

Giffels Professional Engineering Practice

Giffels is a Legacy Firm, originally established in Detroit, USA in 1925. Giffels Professional Engineering, Ontario, Canada was established in 1949. The US and Canadian Giffels operations separated and were reunited in 2005 with the acquisition of Giffels Inc. USA. The combined Giffels Professional Engineering (GPE); Giffels Associates Limited Canada and Dubai; Giffels, Inc., USA; and Giffels International; collectively carry on professional engineering consulting services and related architectural services for the pre-design, design, construction and post-construction stages of projects broadly within industrial and infrastructure fields, and more specifically involving structural, mechanical and electrical building services. (SME) Engineering; architecture in direct support of SME Engineering Services: civil engineering; land/site development engineering; process and industrial engineering; environmental engineering; and transportation engineering in the following market segments;

- transit, roads and highways;
- aviation systems;
- municipal services and utilities;
- power generation and distribution;
- manufacturing and warehousing;
- logistics and materials handling; and



*Note
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 alberta Gov't. ?*

- automotive facilities.

The total staff complement of GPE is approximately 375 with 225 Giffels Associates Limited in Canada, 10 of Giffels Associates Limited in Dubai and 140 Giffels Inc. in the USA of whom 124 are located in Southfield, Michigan, (the Detroit Metropolitan Area), and 16 in Raleigh, North Carolina.

- MAY 15, 2008
Martin + Marcotte Architectes
Full service architectural practice in Montréal, Quebec.
- MAY 13, 2008
Rhon Ernest-Jones Consulting Engineers Inc.
Civil Engineers, Transportation Planners and Traffic Engineers, Land Planners, and Landscape Architects servicing both private and public sector clients in Florida.
- FEBRUARY 1, 2008
Piranha Tendances
Montreal based consultants with a focus on strategy, communications, market research and branding of facilities, products and services.
- JANUARY 31, 2008
Young + Wright Architects Inc., now Young + Wright / IBI Group Architects in Toronto
Robbie / Young + Wright Architects Inc., now Robbie / Young + Wright / IBI Group Architects in Toronto
Doyle / Young + Wright Architects Inc., now IBI / HB Architects in Vancouver
Broad architectural practice comprising institutional buildings for education, community facilities, retail, entertainment and sports, work place and residential facilities.
- DECEMBER 20, 2007
Landplan Associates
A Landscape Architecture and Urban Design practice in Calgary, Alberta.
- NOVEMBER 29, 2007
Bearsch Compeau Knudson, Architects & Engineers, PC
A full service architectural, engineering, site design, and construction management firm located in Binghamton, New York.
- OCTOBER 29, 2007
Planning & Engineering Initiatives Ltd.
Multi-disciplinary team of Professional Planners, Engineers and Landscape Architects in Ontario.
- MAY 3, 2007
RMPK Group, Inc.
Multi-disciplinary consulting firm practicing Urban Planning & Design, and Landscape Architecture in Florida.
- SEPTEMBER 05, 2006
Scharf & Associates, Inc.
Architects and Planners of Fort Lauderdale, Florida.
- SEPTEMBER 05, 2006
Thomas Blurock Architects, Inc. now IBI/Blurock
Specializing in architectural practice for a diverse range of educational facilities southern California.
- JULY 21, 2006
Tomasino & Associates, Inc.
Consulting Engineers and Surveyors of Tampa, Florida.
- JANUARY 18, 2006
Daniel Arbour & Associates SENC
Providing urban and regional planning, design, and other professional services.
- SEPTEMBER 01, 2005
Hancock, Brückner, Eng + Wright, now IBI / HB Architects
Specializing in high-rise residential architecture.
- AUGUST 31, 2005
Grey-Noble & Grey-Noble Architects, now IBI Group
Specializing in educational facilities design.
- AUGUST 31, 2004
Marshall Cummings, now MC / IBI

Interior Design Consultants.

- AUGUST 31, 2004

CCL Consultants Inc. now IBI Group

Florida-based civil engineering consulting practice.

- AUGUST 31, 2004

Cumming Cockburn Limited, now IBI Group

Southern Ontario-based civil engineering consulting practice.

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Urban Land Overview

At the heart of IBI Group's urban land practice is its contribution to the built environment. The firm's consulting services are based upon a holistic approach to land use planning and development by the integration of architecture and urban design, transportation and systems design, into a single, seamless, built entity. This strategy produces a 'win-win' relationship. IBI Group's clients receive a superior product – and the convenience of 'one stop' shopping – while the land benefits from a more rational appraisal of its limits to development.

We list a host of land use planning projects to our credit, including urban revitalization (Brownfield reclamation / redevelopment and Greyfield urban intensification), suburban sub-divisions (Greenfield new community development), ski and golf resorts, retail/office/commercial developments and transit-oriented development (TOD) programs for rapid transit corridors.

Archcontrol.com is a website that was designed to aid new home salespeople and designers in the architectural control process. It is owned and operated by IBI Group Calgary AB. www.archcontrol.com

IBI Geomatics Inc. provides professional land surveys in our Calgary and Edmonton offices.

Areas of Practice

- Real Estate Research
- Economic / Financial Analysis
- Land Use Planning
- Civil Engineering
- Surveying and Mapping
- Water Resources Management
- Urban Design
- Landscape Design
- Public Outreach

Representative Projects



Toronto Waterfront Case Study
Toronto, ON



Calgary Case Study Calgary, AB



Edmonton Case Study
Edmonton, AB



Arbutus Industrial Lands
Vancouver, BC



Minneapolis Downtown East - North Loop Master Plan
Minneapolis, MN



Garrison Woods Calgary, AB

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Facilities Overview

IBI Group provides a full service of architectural / design capability across North America and Europe/Middle East. The firm has designed and supervised construction of a wide variety of building types including high-rise and residential towers, hospitals, schools, hotels, shopping centers, themed attractions, LRT/BRT stations and mixed-use developments, as well as single-use structures for specific clients. IBI Group has a strong presence in the Leisure industry, designing not only ski and golf resorts, but the retail villages that anchor them.

IBI Group combines solid design fundamentals with vision, and a clear understanding of business practice and economic restraint.

Areas of Practice

- Architecture
- Programming
- Interior Design

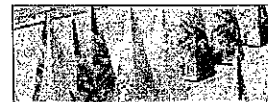
Representative Projects



[Vancouver Residential Case Study](#)
Vancouver, BC



[Park City Resort Case Study](#)
Park City, UT



[Olympics Case Study](#)



[Edmonton South Division Police Station](#)
Edmonton, AB



[BC Cancer Research Centre](#)
Vancouver, BC



[Calgary Drop-in Centre](#)
Calgary, AB



[Salt Lake City Intermodal Hub](#)
Salt Lake City, UT



[Langara College Library Classroom Building](#)
Vancouver, BC

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Transportation Overview

IBI Group provides a full range of services related to the movement of people, goods and information within and between facilities. We cover all aspects of transportation including urban and inter-urban road, rail, air and marine modes and EMS, fire and emergency services.

Through the application of technology and information, we also offer intelligent transportation systems (ITS) and advanced public transportation solutions to efficiently manage and operate transportation systems. This service includes the consideration and application of technology to assist in the safe and efficient operation of the transport network and has extended into revenue collection systems.

Clients include public and private agencies responsible for the design, construction, operation and management of transportation infrastructure, as well as service providers such as transit agencies, truck, rail, air and marine operators, port authorities and inter-modal terminal operators.

Areas of Practice

- Urban and Regional Transportation
- Urban and Intercity Transit
- Marine Transportation
- Air Transportation
- Freight Transportation and Logistics

Representative Projects



[Al Madina Public Transport System](#)
Madina, Saudi Arabia



[CenterLine LRT](#)
Orange County, CA



[York Rapid Transit](#)
York, ON



[Bi-National Cross Border Study](#)
Canada – US



[National Traffic Control Centre](#)
England

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URBAN LAND FACILITIES TRANSPORTATION SYSTEMS

Systems Overview

IBI Group provides leading edge systems consulting and software development from the design of information technology, security and smart building systems, through to the development of large-scale revenue collection, traffic control and wired/wireless telecommunications systems. Our computer systems practice includes the development and integration of hardware and software applications for programmable local controllers to large-scale central systems.

The systems that we design, develop and integrate encompass the latest in technology including wireless communications, GPS/GIS, proven development techniques and our specialized knowledge of application areas such as transportation, buildings and telecommunications. Our consulting services at the start of each project provide critical input into systems requirements, business process and financial feasibility considering the lifecycle of proposed solutions. IBI Group not only develops dedicated systems, but also effectively integrates systems and technology into our other core disciplines of land development, facilities and transportation creating more productive and attractive living and working environments.

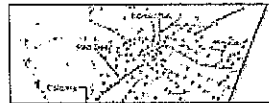
ROUTEMAPPER



IBI Group has developed and applied innovative technology in a number of areas. One of the latest innovations is "Spatially Encoded Video". This technology has a number of innovative applications in urban environments, transportation, utilities, railways, etc.

For further information, please see <http://www.routemapper.net>

Representative Projects



Alberta SuperNet
Alberta, Canada



Attiki Odos Electronic Toll and Traffic Management
Athens, Greece



Bell Centre Telecommunications and Building Controls System
Montreal, QC



TCI Networks
Mount Prospect, IL



Confederation Bridge Traffic Management & Toll System
New Brunswick – PEI, Canada

MEETING MINUTES Mackenzie County Projects Notes July 08, 2008

Attendees: Bill Kostiw (BK), Mackenzie County
Grant Smith (GS), Mackenzie County
Mark Schonken (MSc), Mackenzie County
Mark Schwab (MS), EXH – Grimshaw
Mark Onaba (MO), EXH – La Crete
John Klassen (JK), Mackenzie County
Dave Crichton (DC), Mackenzie County

<u>Job No.</u>	<u>Project</u>	<u>Action By</u>
PROJECTS 1005016	Fort Vermillion South Drainage <ul style="list-style-type: none">▪ GM noted that there is more ditch cleaning than actual construction required for the project.▪ Greg Newman noted that the ditch should be scaled back to a 1.0m – 1.5m wide ditch bottom.▪ County agreed to leave the back slopes at 3:1.▪ County would like the entire ditch to be licensed.▪ GS is looking at doing a ditch clean-out as opposed to new construction.▪ GS noted that he would like to start construction in July 08.▪ GS mentioned that he had met with Terry Sawchuk to discuss project.▪ Terry would like updated plans showing the changes discussed▪ EXH to provide updated plans	EXH
1007122	Hwy 697 Correction Line Drainage <ul style="list-style-type: none">• EXH to provide concept and cost estimate for a drainage study for entire area.• Drainage study will include Twp 106-4, Rge Rd 13-4 and Twp 107-0 (Wolfe Lake Road)• BK mentioned that he prefers design and tender preparation to occur right after spring run off and construction to commence after September 08.• BK noted that the County would like to reconstruct Wolfe Lake Road and do ditch cleaning starting a half a mile west of Hwy 697 and ending either 4 or 8 miles east of Hwy 697.	EXH

<u>Job No.</u>	<u>Project</u>	<u>Action By</u>
✓ 1007160	<ul style="list-style-type: none"> EXH to provide 2 proposals (4 miles & 8 miles) EXH to provide cost estimates to bore a 900mm culvert across Hwy 697 BK to provide further direction after council meeting on Thursday July 10th <i>A.S. Fournier Road 900mm Culvert.</i> <p>Blumenort Intersection Treatment.</p> <ul style="list-style-type: none"> BK Noted Tapers are rough MO to arrange final inspection <i>K&G Summit Stone Road.</i> 	Mark O.
✓ 1007162	<p>Heliport Road Base/Pave</p> <ul style="list-style-type: none"> County would like a structure of 100mm ACP & 300mm GBC with an 8.0m finished asphalt width EXH to prepare tender with closing date of July 23 08 	EXH
✓ 1007170	<p>Zama Access Road Base/Pave</p> <ul style="list-style-type: none"> County would like to do intersectional treatments 15-20m deep. 	EXH
✓ 1007175	<p>Hwy 88 Connector RRP 2008</p> <ul style="list-style-type: none"> BK noted that the county wants to re-apply for the project 	EXH
✓ 1007177	<p>Zama Access Road Base/Pave Phase II</p> <ul style="list-style-type: none"> MO mentioned that this project has been advertised for tender. 	EXH <i>Awarded</i>
✓ 1007193	<p>High Level Drainage</p> <ul style="list-style-type: none"> County would like to extend survey 800 m to the north from previous survey. Extend survey 800 m south from intersection in east ditch. EXH to complete survey extension and draft design. BK mentioned that EXH should proceed to prepare a conceptual design and "B" type construction cost estimate for review Hold until Friday 	Mark O.
✓ 1008065	<p>Aspen Drive</p> <ul style="list-style-type: none"> BK mentioned that an environmental waiver would be required for this project MO noted that the contractor had started placing GBC on this project. 	EXH.
✓ 1008111	<p>River Road South Reconstruction</p> <ul style="list-style-type: none"> BK mentioned that the County would like to reconstruct River Road to a 9 m graded top starting at the Jct. of 109 Avenue and going north for 2 miles. The County would also like to repair the drainage ditch about 	EXH

<u>Job No.</u>	<u>Project</u>	<u>Action By</u>
	<p>½ mile north of 109 Avenue that drains water east River Road.</p> <ul style="list-style-type: none"> EXH to provide a proposal letter to BK Golf Course Rd- Schedule "B" 7.0 m Top, 4:1 Sideslopes, 3:1 Backslopes. 800m Length 	
1008134	<p>Zama Access- Ph III Base/Pave ⁴</p> <ul style="list-style-type: none"> BK noted that the County would like EXH to prepare an RRP Application for this contract. BK mentioned that this phase will begin where Phase II ends and continue east. 	EXH
1008135	<p>Zama Access- PH III Base/ Pave ³</p> <ul style="list-style-type: none"> BK noted that the County would like EXH to prepare an RRP Application for this contract. BK mentioned that this phase will begin at Hwy 35 and continue west. 	EXH
1008136	<p>Buffalo Head Drainage at Hwy 697</p> <ul style="list-style-type: none"> A.I.T. has approved 50/50 funding to a maximum of \$50,000 for construction. County and EXH to inspect project with local councilors on Friday April 18 08. EXH to complete site survey & price culvert 	EXH
3007055	<p>BF 80988</p> <ul style="list-style-type: none"> RFQs have been received on March 12, 2008 Griffin Contracting was the low bidder at \$9,750.00 County to awarded contract to Griffin Contracting Michael Bird to provide insurance information to Mark Schonken. 	County
3008054	<p>Zama Access Bridge Km 17</p> <ul style="list-style-type: none"> Site survey within the next couple of days 	
4007029	<p>102 Street/91 Avenue</p> <ul style="list-style-type: none"> Existing surface drainage to storm sewer. County would like to surface drain as much as possible. County would like to include the tie in storm sewer extension, on 109 Ave, to this contract as a separate schedule BK noted that an environmental waiver is required for this project Underground is Complete Contractor to provide prices for contract extension and schedule of operations 	EXH

<u>Job No.</u>	<u>Project</u>	<u>Action By</u>
4007029	<p>98 Avenue</p> <ul style="list-style-type: none"> • Ensure the contract details the tie-ins of the street to driveway. • County would like a 5' Sidewalk • BK mentioned that he would like to stretch the distance between the street lights on 98 Avenue in order to save costs • MO waiting for cost estimate from ATCO covering 3 line relocation options. • Include sub sewer system issues, on the east of 98 Avenue at 100 Street, in this contract • County would like a construction completion date of September 1 2009 • JK noted that there were some hydrants that needed to bt "T" on this project • County would like all underground work to be completed this year and surface work completed in 2009 • EXH to provide cost estimate as soon as the design is finalized. 	EXH
4007049	<p>Mackenzie County Subdivision Inspections</p> <ul style="list-style-type: none"> • Deficiency list to be reviewed in the spring with JK. • JK to discuss upcoming inspections with Doug Schuler 	John K.

DISCUSSION

-----	<p>Bridge File Maintenance Contract</p> <ul style="list-style-type: none"> ▪ RFQs have been received on March 12, 2008 ▪ Griffin Contracting Ltd. was the low bidder at \$119,045.00 ▪ County awarded contract to Griffin Contracting 	County
-----	<p>Mustas Lake Center Subdivision – Design Review</p> <ul style="list-style-type: none"> • County to review status of drainage with windrowed fill material • BK noted that the County would be meeting with their lawyer on March 3 to discuss levy offsets in this subdivision 	Nothing required at this time
-----	<p>Blue Hills Drainage</p> <ul style="list-style-type: none"> • BK mentioned that the County had drainage issues in the Blue Hills area. • MS to obtain previous proposal for review. 	Mark S.
-----	<p>Zama Town Hall</p> <ul style="list-style-type: none"> • BK mentioned that EXH had provided Engineering Services to construct an addition to the Zama Recreational Hall 4-5 yrs ago. 	EXH

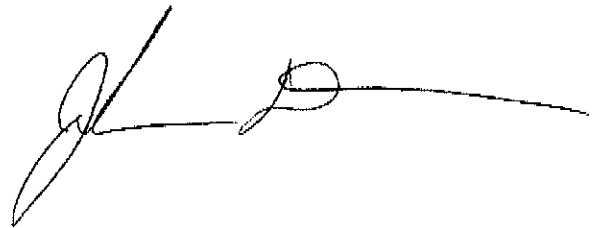
<u>Job No.</u>	<u>Project</u>	<u>Action By</u>
✓ -----	<ul style="list-style-type: none"> BK noted some drainage issues at the hall that the County would like EXH to review. 	
-----	<p>Rosenberger Lines 3 & 7</p> <ul style="list-style-type: none"> BK noted that the County had \$27,000 left in the budget for this project. MO & GS to inspect outlet at the end of the channel. 	<p>Mark O. Grant S.</p>

Prepared by: Mark Onaba & Mark Schwab

FOR SHOULDER PULLS IN THE M.D. of
MCKENSIE 23 OUR RATE PER KILOMETER IS
\$4600.⁰⁰/₁₀₀. FOR MORE INFORMATION CALL
928-3607 OR 926-6023.

ATT: LAVERN CARDENAL

JOHN DERKSEN

A handwritten signature in black ink, appearing to read "John Derksen". The signature is stylized with a large initial "J" and a long horizontal stroke extending to the right.



August 11, 2008

Attention: Mr. Laverne Cardinal, Lead Hand North

Re: Bid and Rate Sheet for Mackenzie County Road Reconstruction and Shoulder Pulls for Rocky Lane, Boyer River and North Vermilion areas

Big Red Bird Construction features personnel with more than 40 years of experience in the construction business. We offer prompt and professional road maintenance and general road construction services, including:

- Road Construction/Re-Building
- Road Maintenance (Grading)
- Project supervision
- Shoulder Pulls and padding.

Equipment Costs:

We have a well maintained and reliable line of equipment. Specific to the County requirements, the following piece of equipment will be used to perform shoulder pulls: **(INCLUDING OPERATOR):**

- **1 – Caterpillar 14H Motor Grader @ \$206.00/hour.**

Equipment costs for Pulling Shoulders and Spreading gravel over 10,000+ meters of roadway is projected to take 10 to 15 days, (weather permitting), at 100 to 150 hours and cost the County between \$20,000 and \$30,000, plus GST.

Operators:

All of our operators are well trained and seasoned veterans of road construction and maintenance. Our most senior operator will be assigned to this project and he has more than 40 years experience in this field. We have our safety policies (**SECOR**) in place, including drug and alcohol testing policies. Our staff is professional, dependable and focused on customer satisfaction.

Contact Information:

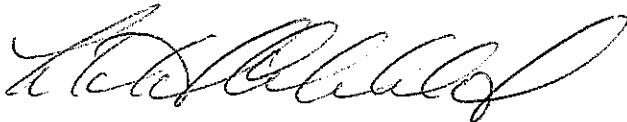
**Michael C. Cardinal
Big Red Bird Construction, Inc.
Box 405
Fort Vermilion, Alberta
T0H 1N0**

Phone: (780) 841-9675

Email: mcardinal@bigredbird.ca

If you require additional information about this or any of our services, please contact the undersigned at your convenience. This bid sheet is good for 30 days, after-which it may be subject to changes. Thank you for your kind consideration and for allowing **Big Red Bird Construction, Inc.** to be of service to the County of Mackenzie.

Sincerely

A handwritten signature in black ink, appearing to read 'Michael C. Cardinal', written in a cursive style.

Michael C. Cardinal, Owner

Carol Gabriel

From: Tasha Albert [albertt@northernlakescollege.ca]
Sent: Wednesday, July 30, 2008 1:48 PM
To: Bill Kostiw
Subject: You are invited by Northern Lakes College
Attachments: northern_poster.pdf

I would personally like to extend an invite to you, your colleagues as well as your friends and family. Northern Lakes College is hosting a Million Dollar Hole-In-One Golf Tournament. This is very exciting for Northern Lakes College as it's our first golf tournament that we have hosted as a fund raiser. This monies raised will go towards benefiting learners in northern Alberta.

We truly hope you would register to play in this worthwhile event! It's going to be a tremendous amount of fun as well! We have some amazing sponsors and many other cash hole-in-one prizes. It's going to be a bit of a big deal with media on hand – as a Million Dollar Hole-in-One Shoot Out doesn't happen every day!

Northern Lakes College is excited to be hosting this event in Peace River as recently the Government of Alberta announced that Northern Lakes College will expand its stewardship responsibility to include Peace River and areas north including High Level and surrounding communities. We are very excited to be a part of Peace River and look forward to meeting with you! Hopefully we will work together in the future on various community projects!

I have attached a poster for your perusal. As well I am going to include a link to our website where you can find out a lot more information.

http://northernlakescollege.ca/our/our_cultural_events.cfm

The golf packages include golfer gift package, breakfast, BBQ steak supper, refreshments on course, golf cart, 18 holes and many other giveaways.

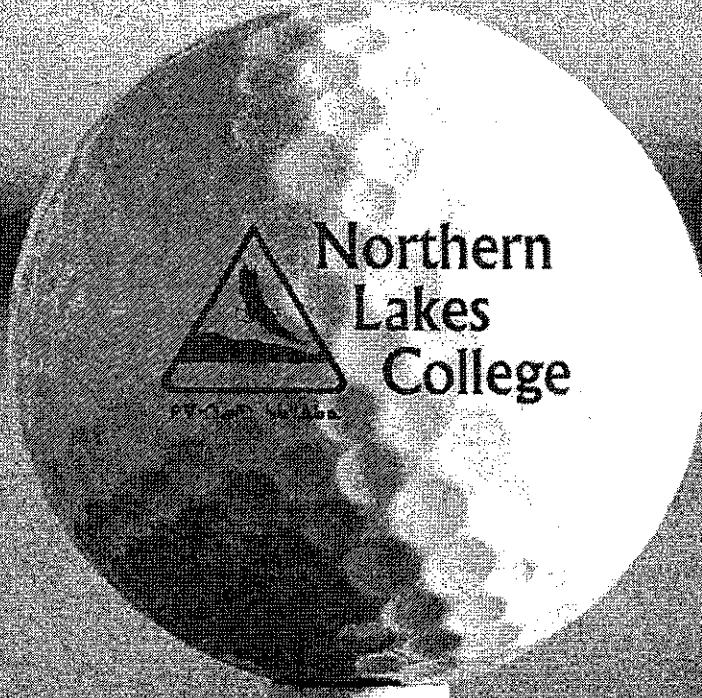
Just a reminder too that registration fees are tax receiptable. Also, monies raised can be matched by the Government of Alberta!

I look forward to meeting you in person at this exciting event!

Tasha Albert
Marketing Coordinator
Northern Lakes College

780 849-8610
cell 805-0460
fax 849-2570
tasha.albert@northernlakescollege.ca
www.northernlakescollege.ca

YOU ARE INVITED
NORTHERN LAKES COLLEGE'S
^{1ST} ANNUAL
GOLF GREEN
TOURNAMENT
MILLION DOLLAR
HOLE-IN-ONE SHOOTOUT
PLUS OTHER HOLE-IN-ONE PRIZES,
VEHICLE, CASH AND MORE!



DATE
Friday, August 22nd

VENUE
Mighty Peace Golf Club
Peace River, Alberta

COST
\$200 per player
(Tax receipt available)

TO REGISTER
Northern Lakes College
Lori Whitby, Fund Development Coordinator
Phone: 780.849.8618 | Fax: 780.849.2570 | Email: lori.whitby@northernlakescollege.ca

RIGHT-OF-WAY AGREEMENT

AGREEMENT made in duplicate this 29th day of July, 2008.

BETWEEN:

MACKENZIE COUNTY
of Box 640, Fort Vermilion, AB T0H 1N0

-and-

JOSEPH ROSENBERGER
of Fort Vermilion, AB T0H 1N0
River Lot 7, Range 2 (45th Street Project)

1. This agreement is for the extension of the culvert from the 45th street project to cross River Road and then crossing a portion of River Lot 7, Range 12, 108 of Fort Vermilion Settlement.
2. This right-of-way easement is for the installation of the culvert and 10m of working space on each side.
3. The County assumes all responsibility for the project and all project costs.
4. The parties hereby agree to this crossing for the sum of ONE (\$1.00) DOLLAR.
5. The parties also agree to work collaboratively on future development or enhancement of the balance of River Lot 7 as mutually agreed upon.
6. The parties may also pursue other options that may be beneficial to the parties and community.

SIGNED IN THE PRESENCE OF:



Witness

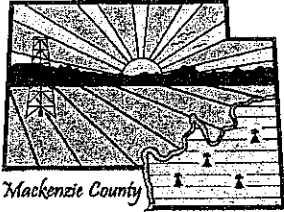


Joseph Rosenberger

Date July 29/08



Chief Administrative Officer
Mackenzie County



Mackenzie County

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

July 28, 2008

PRIVATE & CONFIDENTIAL

Mr. Deon Wilner, P. Eng.
Manager, Water and Wastewater Treatment
ISL Engineering and Land Services Ltd.
#100, 7909 – 51 Avenue NW
Edmonton, AB, T6E 5L9

COPY

Dear Mr. Wilner:

RE: ZAMA WATER TREATMENT PLANT PROJECT CONCERNS

Further to our telephone conversation earlier today, I would like to reiterate the concerns that the County has regarding the Zama Water Treatment Plant project in general. Firstly, it is our perception that the costs associated with recent change orders or work requests are becoming excessive and are on the increase. We trust ISL to scrutinize these cost items diligently; however, it is our perception that ISL is accepting these items at face value.

Secondly, the fact that the CT's exclusion from the design drawings was not identified by ISL during your review of the design drawings for the plant; and this exclusion was only recently identified by County staff. We understand the fact that ISL has accepted the project post design phase, however, you have been in possession of these drawings for more than a year. Therefore, ISL should have identified its exclusion from the designs as it is regarded as being standard to these types of water treatment plants.

Thirdly, we have not yet received an incident report regarding the accident on site. This incident amplifies our concerns regarding the attention to safety at the construction site, especially by the structural contractors. We do however recognize significant improvement of the site and atmosphere since the Nason mechanical crew took over.

There is also a perception that there is a general lack to detail by ISL to this project. Your attention to the above concerns would be appreciated to ensure a trusting relationship with ISL. If convenient for you, I would be pleased to meet and discuss this and other projects ISL is managing for the County.

Yours sincerely,

William Kostiw
Chief Administrative Officer



1500 Baker Centre, 10025-106 Street
Edmonton, Alberta T5J 1G3
services@sameng.com
www.sameng.com
PH:(780) 482-2557 FX:(780) 482-2538

FACSIMILE TRANSMITTAL SHEET

TO: <u>Bill Kostiw</u>	FROM: <u>Gerry Semide</u>
COMPANY: <u>Mackenzie County</u>	DATE: <u>June 16, 2008</u>
FAX NUMBER: <u>(780) 927-4266</u>	TOTAL NO. OF PAGES INCLUDING COVER: <u>3</u>

SUBJECT: Water Management and Associated Road Projects

- URGENT
- FOR REVIEW
- PLEASE COMMENT
- PLEASE REPLY
- PLEASE RECYCLE

NOTES/COMMENTS:

THE CONTENT OF THIS FAX TRANSMITTAL IS CONFIDENTIAL. IF THE READER IS NOT THE INTENDED RECIPIENT OR ITS AGENT, BE ADVISED THAT ANY DISSEMINATION, DISTRIBUTION, OR COPYING OF THE CONTENT OF THIS TRANSMITTAL IS PROHIBITED. IF YOU HAVE RECEIVED THIS TRANSMITTAL IN ERROR, PLEASE NOTIFY THE SENDER IMMEDIATELY AND RETURN THE ORIGINAL TO US BY MAIL AT OUR EXPENCE. THANK YOU.



1500 Baker Centre, 10025-106 Street
 Edmonton, Alberta T5J 4G8
 Phone: (780) 482-2557
 Fax: (780) 482-2538
 E-mail: nico@sameng.com
 Website: www.sameng.com

June 16, 2008

File: 967

Mr. William Kostiw, CAO
 Mackenzie County
 P.O. Box 640
 4511 – 46 Avenue
 Fort Vermilion, AB, T0H 1N0

Dear Bill:

Mackenzie County Water Management and Associated Road Projects

Thank you very much for the opportunity Nico Wyngaarden and I had to meet with you and your staff, on June 4, 2008, to discuss Mackenzie County's proposed water management and associated road projects. From the projects identified by the County the top two projects, in order of priority, are:

1. Wolfe Lake Road; and
2. Fort Vermilion South Drainage Project.

We understand that the County will provide us some initial documentation regarding the background to the projects. Sameng will then develop a work schedule with specific tasks to determine the problems experienced by the affected stakeholders and identify potential alternatives. This phase will be completed on an hourly basis. Our current rate schedule is shown in the table below.

Personnel Classification	Hourly Rate
Principal Engineer	\$185
Senior Engineer, Project Manager	\$175
Intermediate Engineer	\$115
Junior Engineer	\$100
Senior Technologist	\$100
Intermediate Technologist	\$85
Junior Technologist	\$75
2-man Survey Crew	\$175
Administration Support	\$68

I will serve as the project manager and Nico Wyngaarden will provide assistance as the senior engineer.

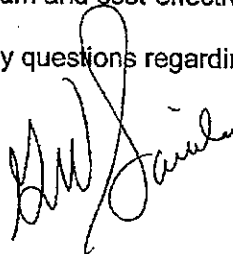
Once the project problems and potential alternatives have been identified, Sameng will submit to the County a proposal, complete with cost estimate, to undertake the required

engineering studies to investigate the potential alternatives, recommend a solution, prepare engineering designs and provide tender and construction engineering services.

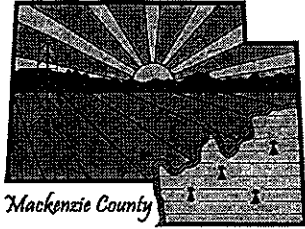
Sameng has an excellent complement of experienced engineers and technical staff, competent in water resources and municipal engineering, on which we can draw to develop optimum and cost-effective solutions.

If you have any questions regarding the above, please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Gerry Samide". The signature is written in a cursive style with a large, looping initial "G".

Gerry Samide, M.Sc., P.Eng.
Principal Engineer



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 12, 2008
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Fort Vermilion FCSS Advisory Committee Appointment

BACKGROUND / PROPOSAL:

One position remains open on the Fort Vermilion FCSS Advisory Committee. An application has been received and is attached for Council's consideration.

The term of this appointment would be till December 31, 2008 as the original appointments to this committee were made for a one year term (January 1 – December 31, 2008).

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That _____ be appointed to the Fort Vermilion FCSS Advisory Committee for the period August 12, 2008 to December 31, 2008.

Author: C. Gabriel Review By: _____ CAO 

Wanita Mitchell
Box 873
Fort Vermilion, AB T0H 1N0
(780) 927-3890

July 25, 2008

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



Dear Carol,

RE: Fort Vermilion FCSS Advisory Committee

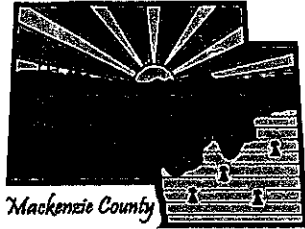
I am interested in joining the Fort Vermilion FCSS Advisory Committee. I have lived in Fort Vermilion all my life and I feel that I would be a great asset to the Board.

Thank you for your time and consideration, I look forward to your response.

Sincerely,

A handwritten signature in cursive script that reads "Wanita Mitchell".

Wanita Mitchell



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 12, 2008
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Family and Community Services Funding Agreement

BACKGROUND / PROPOSAL:

Mackenzie County receives FCSS grant annually.

The grant together with required municipal contribution distributed between the local FCSS groups (Fort Vermilion, La Crete, Zama).

OPTIONS & BENEFITS:

We received an amendment to the funding agreement. Based on this amendment, the County will receive an additional \$5,983 in grant funding for 2008. The required municipal contribution will be \$1,496.

Please see correspondence attached.

COSTS & SOURCE OF FUNDING:

2008 operating budget

RECOMMENDED ACTION: (requires 2/3)

That the additional Family and Community Services funding be distributed as follows: Fort Vermilion FCSS - \$2,988.82, La Crete FCSS - \$4,311.08, Zama FCSS - \$179.09 with \$1,496 municipal contribution coming from the General Operating Reserve.

Author: _____ Review Date: _____ CAO _____

**AGREEMENT AMENDING THE JANUARY 1 - DECEMBER 31, 2008
FAMILY AND COMMUNITY SUPPORT SERVICES FUNDING AGREEMENT**

BETWEEN

HER MAJESTY THE QUEEN in RIGHT OF ALBERTA
as represented herein by the Minister of Children's Services
("the Minister")

AND

MACKENZIE COUNTY, whose address is
Box 640
Fort Vermilion, Alberta T0H 1N0
("the Municipality")

The Minister and the Municipality agree to amend the JANUARY 1 - DECEMBER 31, 2008 Family and Community Support Services Funding Agreement as follows:

1. In paragraph 1, by amending the amount of provincial contribution the Minister shall pay to the Municipality to \$228,078.
2. In paragraph 2(b), by amending the total amount of funding to be expended in the Program to \$285,098 and amending the least required municipal contribution to \$57,020.

The Municipality has signed this Agreement on the 10 day of July, 2008.

The Minister has signed this Agreement on the _____ day of _____, 200_____.

Signatures (Affix municipal corporate seal if applicable):



Municipality's duly authorized signing officer(s)
(Mayor, Reeve as the case may be)

Minister of Children's Services

**AGREEMENT AMENDING THE JANUARY 1 - DECEMBER 31, 2008 FAMILY AND
COMMUNITY SUPPORT SERVICES FUNDING AGREEMENT**

**PURSUANT TO THE FAMILY AND COMMUNITY SUPPORT SERVICES PROGRAM
(Family and Community Support Services Regulation)**

Title of Program: **MACKENZIE COUNTY**

For the Period Ending
December 31, 2008

Scope of Program: Single Municipality
 Multiple Municipality

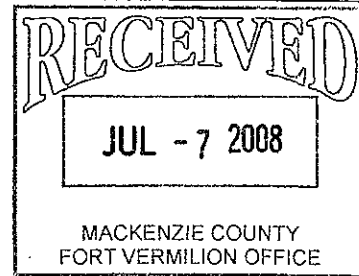
List all participating municipalities. All participating municipalities must contribute their 20% share.

Calculation of Funding:		
\$228,078	\$57,020	\$285,098
Committed Provincial Contribution	Required Municipal Contribution	Total Sum
	(\$0.25 per Committed Provincial \$1.00, which represents 20% of the Total Sum)	

Alberta

CHILDREN'S SERVICES

Community Strategies Division
Community Partnerships Branch
10th Floor, Sterling Place, 9940 - 106 Street
Edmonton, Alberta T5K 2N2
Phone: (780) 415-8150 Fax: (780) 644-2671



June 27, 2008

Mr. William (Bill) Kostiw
Chief Administrative Officer
Mackenzie County
Box 640
Fort Vermilion, AB T0H 1N0

Dear Mr. Kostiw:

Enclosed please find an agreement amending the January 1 to December 31, 2008 Funding Agreement. The amending agreement reflects a \$3.5 million increase to the Family and Community Support Services (FCSS) budget for 2008/2009. This increase takes effect April 2008, and is prorated to cover the last nine months of the agreement period (April 1 to December 31, 2008).

Please have the agreement completed and return as soon as possible to the following address:

Tim Moorhouse
Director
Community Partnerships
Community Strategies and Support Division
Alberta Children and Youth Services
10th Floor, Sterling Place
9940 - 106 Street
Edmonton, AB T5K 2N2

If you require additional information, please contact the Community Partnerships office at (780) 415-8150.

Sincerely,

A handwritten signature in black ink, appearing to read "Tim Moorhouse".

Tim Moorhouse
Director
Community Partnerships

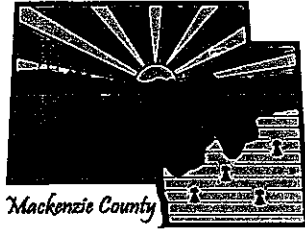
Enclosure

c.c.

Mackenzie County

Family and Community Services Funding

	2008			
	Additional funding	% of total	Previously approved	Total amended funding
Fort Vermilion FCSS	2,988.82	0.40	110,945	113,933.38
La Crete FCSS	4,311.08	0.58	160,027	164,337.68
Zama FCSS	179.09	0.02	6,648	6,826.95
Total FCSS Funding:	7,479.00		277,619	285,098.00
Provincial FCSS Funding (80%)	5,983.00		222,095	228,078.20
Municipal Share (20%)	1,496.00		55,524	57,019.80
Provincial + Municipal funding:	7,479.00		277,619	285,098.00



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 12, 2008
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Municipal Sustainability Initiative – Minister’s Regional Consultation Sessions

BACKGROUND / PROPOSAL:

Municipal Sustainability Initiative funding program was introduced in 2007.

OPTIONS & BENEFITS:

Please see correspondence attached.

COSTS & SOURCE OF FUNDING:

Travel and accommodation costs - 2008 general operation budget

RECOMMENDED ACTION:

That the following Councilors be authorized to attend the Municipal Sustainability Initiative Minister’s Regional Consultation Sessions:

1. _____
2. _____

Author: _____ Review Date: _____ CAO _____



ALBERTA
MUNICIPAL AFFAIRS

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

AR39438

August 5, 2008

Dear Mayor or R evee:

As Minister of Municipal Affairs, I am committed to my mandate to support the development and long-term sustainability of municipalities.

I very much appreciated the open and frank conversations I had with you in 2007 on the topic of municipal sustainability. Your input was critical to the formation of the Municipal Sustainability Initiative.

However, we must continue to discuss the challenges we face today, anticipate the challenges we will face tomorrow, and ensure that we have a long-term vision and plan for municipalities.

During last year's consultation, I committed to a similar consultation in 2008. I am pleased to confirm that I will be touring Alberta during the week of August 18 - 22 and would like to invite you to send two representatives to attend the consultation session of your choice. The purpose of this year's consultation will be to share your thoughts on the key challenges you face in your community.

Details on session locations, times, and dates are attached. Please register the names of your representatives and the session they will be attending at least three business days prior to that session. To register, visit our website at www.municipalaffairs.gov.ab.ca and go to the Education and Training section, or call Ms. Kristin Lewis, Stakeholder Relations Advisor, toll-free at 310-0000, then 780-422-8328.

I look forward to meeting with you and hearing your perspectives.

Sincerely,

Ray Danyluk
Minister

Attachment

cc: Chief Administrative Officer

104 Legislature Building, Edmonton, Alberta Canada T5K 2B6 Telephone 780-427-3744 Fax 780-422-9550
4434 - 50th Avenue, St. Paul, Alberta Canada T0A 3A2 Telephone 780-645-6999 Fax 780-645-5787
Toll Free From All Areas 1-866-674-6999



Minister's Regional Consultation Sessions

Dates and Venues

August 18, 2008

Taber

9:00 - 11:30 a.m.

Heritage Inn

Salon C

4830 - 46 Ave

Taber, AB

Phone: 403-223-4424

Claresholm

1:00 - 3:30 p.m.

Community Centre

Lodge Room

59 Ave and 8th Street

Claresholm, AB

Phone: 403-625-4356

Airdrie

5:30 - 8:00 p.m.

Airdrie Town and

Country Centre

275 Jensen Dr

Airdrie, AB

Phone: 403-948-0601

August 19, 2008

Stettler

9:00 - 11:30 a.m.

Stettler Golf and Country Club

4701 - 61 Street

Stettler, AB

Phone: 403-742-2009

Rocky Mountain House

1:00 - 3:30 p.m.

Walking Eagle Inn and Lodge

Clearwater Room

Highway 11, 4915 - 45 Street

Rocky Mountain House, AB

Phone: 1-866-845-2131

Nisku

5:30 - 8:00 p.m.

Nisku Recreation Centre

Banquet Facility

606 - 18 Ave

Nisku, AB

Phone: 780-955-7533

August 21, 2008

Grande Prairie

9:00 - 11:30 a.m.

Holiday Inn

Salon A

9816 - 107 Street

Grande Prairie, AB

Phone: 780-402-6886

Barrhead

1:00 - 3:30 p.m.

Barrhead Seniors Centre

5437 - 49 Street

Barrhead, AB

Phone: 780-674-5109

Two Hills

5:30 - 8:00 p.m.

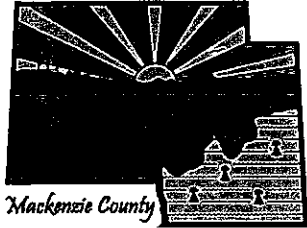
Two Hills Senior Citizens

Centre

4903 - 47 Ave

Two Hills, AB

Phone: 780-657-2871



**MACKENZIE COUNTY
REQUEST FOR DECISION**

Meeting:	Regular Council Meeting
Meeting Date:	August 12, 2008
Presented By:	William Kostiw, CAO
Title:	The Edmonton City Centre Airport – Non-statutory Public Hearings

BACKGROUND / PROPOSAL:

The Edmonton City Centre Airport Non-statutory Public Hearings are set for September 2 and 3, 2008 starting at 1:30 p.m. at Edmonton City Hall.

OPTIONS & BENEFITS:

Please see correspondence attached.

COSTS & SOURCE OF FUNDING:

NA

RECOMMENDED ACTION:

For discussion

Author: _____ Review Date: _____ CAO 

The following is an excerpt from the City of Edmonton website pertaining to the Edmonton City Centre Airport Non-statutory Public Hearings.

The Executive Committee of City Council will hold a Non-Statutory Public Hearing on this item,

- *Tuesday, September 2, 2008, from 1:30 p.m. to 9:30 p.m.,*
- *and, if necessary, Wednesday, September 3, 2008, from 9:30 a.m. to 5:30 p.m.*

Council Chamber, City Hall, #1 Sir Winston Churchill Square

All parties wishing to make a presentation at the hearing are requested to give notice by Thursday, August 28, 2008 to:

*Executive Committee Secretary, Office of the City Clerk
3rd Floor, City Hall, #1 Sir Winston Churchill Square
Edmonton, AB T5J 2R7
Phone: 780-496-8178
Fax: 780-496-8175
City.Clerk@Edmonton.ca*

To assist City Council in exploring possible changes to uses of the land occupied by the airport, Administration was directed to conduct or coordinate several studies on how certain issues would be dealt with if the City Centre Airport closed:

- *Edmonton Airports' analysis of how the current City Centre Airport aviation users could be accommodated at other facilities;*
- *Alberta Health's description of how medevac and health services could be provided;*
- *Feasibility assessments, including environmental considerations, of possible development concepts;*
- *Analysis of development opportunities and gains to the downtown; and*
- *All legal considerations*

City Council will be provided interim status reports on these studies on September 2, 2008.

Initial presentations will be made by the Civic Administration and Edmonton Regional Airport Authority. (Note: at present they have no time limit on these presentations.

Registered presenters are paneled in groups of 18 speakers for the two days and each speaker will be allowed five (5) minutes for his/her presentations, with questions to follow.

As we receive information, we will forward it to you. Please contact various appropriate agencies, authorities to participate.

If you have any concerns or require further information please contact me, e-mail: georgederappard@shaw.ca or by phone at 780 415-5153.

A CAANA Board of Directors meeting is scheduled for September 2, 2008 at 9:30 AM, St. Michael's Room, Chateau Louis Hotel and Conference Centre.

Best regards,

George de Rappard, Executive Director

Carol Gabriel

From: Anna Chandra [anna.chandra@aagi.ca]
Sent: Tuesday, July 29, 2008 2:38 PM
To: John Szumlas; Mary-Anne Stanway; Eugene Wauters; Julian Koziak; George deRappard; Shaun Miles; Lloyd Johnston; Gary Friedel; Paul Gervais; Gordon Hay; Jane Hettinger; Sylvia Kennedy; John Brodrick; Bob McEwen; Jenny Wallace; Radjko Dodic; Denis Shigematsu; Randy Hodgkinson; Don Good; Tim Stone; John Watt; Jim Spalding; Melissa Blake; Barry Robinson; Village of Nampa; Paul Chalifoux; Roger Jackson; Allan Romeril; Diane Slater; Bob Miles; ray; Louis Grimble; Graham Kedgley; Renee Bernier; Mike Rodzick; Luc Mercier; Ralph Henderson; Dale Monaghan; Rob King; Bob Hall; Leanne Beaupre; Bill Neufeld; Bill Kostiw; Lorne Hickey; Don Grimble; Karon Kosof; Dan Dibbelt; Allen Geary; Wayne Ayling; Harold Wilson; Doreen Lloyd; Jim Rennie; dkrause; Jake Fehr; Everett McDonald; Morley K. Workun; Glenn Taylor; Trevor Thain /Mayor of Town of Whitecourt; George Schmidt; Guy Packford; John Brodrick; Colette Borgun; Don Peterson; Michael Ouellette; Scott Cameron - MD Bonnyville; Ernie Isley - Town of Bonnyville; APRIL- EVE WIBERG; Kerry Pawluski; Ernest Pawluski; Roger Holland
Subject: Edmonton City Centre Airport Non-statutory Public Hearing Procedures Hearings
Attachments: Minutes for CAANA Board of Directors meeting June 3 2008.doc; Articles by Don Grimble.doc; City Hearings Page 1.jpg; City Hearings Page 2.jpg

June 29, 2008

Subject: Edmonton City Centre Airport Non-statutory Public Hearing Procedures Hearings are set for September 2 and 3, 2008 starting at 1:30 PM at Edmonton City Hall

John Szumlas, Don Grimble and I met with Councillor Tony Caterina on Monday, July 28 to review the procedures for the above scheduled hearings, and to discuss strategies, presentations.

Information regarding procedures and articles written by Don Grimble which you may find interesting are attached.

Now that the hearings have been set and procedures finalized we are suggesting that there be a **CAANA Board meeting scheduled for 9:30 AM on Sept. 2, 2008 at the Chateau Louis Hotel and Conference Centre.**

It is suggested that there should be 100+ presenters in order to keep the hearing going into the second day of Sept. 3. We encourage all members, organizations, individuals, companies to make the decision to make a presentation.

This is the moment! Not only will this message on how valuable and important the City Centre Airport is to Edmonton and the Regions of Alberta, but it will ERAA out into the open to make a public presentation to Councillors that can be publicly questioned.

We will be sending some ideas and thoughts for presentations to you in the next few days. We would like to keep track of presenters and subjects to ensure that all important points are made during the two days, so nothing is left out.

Please let us know if you will participate!

This best opportunity that has come available for some time lets take advantage of it. Let's get the story of Open Skies on the table.

Best regards,

George de Rappard

Edmonton City Centre Airport Non-statutory Public Hearing

Recommendation:

That Executive Committee recommend to City Council:

1. That the September 2, 2008, City Council Public Hearing be rescheduled to September 10, 2008, from 1:30 p.m. to 9:30 p.m.
2. That the September 3, 2008, City Council meeting be cancelled.
3. That a Special Executive Committee meeting be scheduled on September 2, 2008, from 1:30 p.m. to 9:30 p.m. in Council Chamber to deal with the Edmonton City Centre Airport Non-statutory Public Hearing.
4. That if necessary, the meeting continue on September 3, 2008, from 9:30 a.m. to 5:30 p.m.
5. That the September 10, 2008, Executive Committee meeting be scheduled from 9:30 a.m. to 12 noon.
6. That the procedures for the September 2, 2008, Special Executive Committee meeting, outlined in Attachment 1 of the July 9, 2008, Corporate Services Department report 2008COC003 be approved.

Report Summary

Scheduling a Non-statutory Public Hearing on the Edmonton City Centre Airport will allow Executive Committee an opportunity to hear from members of the public.

*Administrative Inquiry,
City Centre Airport
loses to the city if closed.*

Previous Council/Committee Action

- At the June 23, 2008, Executive Committee meeting, the following motion was passed:
 - That the June 23, 2008, Office of the City Manager report 2008CMC044 be referred to Administration to determine a date in early September 2008 for a non-statutory public hearing on the Edmonton City Centre Airport, and report to the July 16, 2008, Executive Committee meeting.
- At the June 18, 2008, City Council meeting the following motion was passed:

That following Administration's presentation, the May 15, 2008, public Corporate Services Department report 2008COG007 be referred to Administration to schedule a Non-statutory Public Hearing at an Executive Committee meeting.

Report

- On review of Council's meeting schedule and in discussions with the departments, it appears that September 2 and 3, 2008, were the best dates available to deal with this issue.
- All reports that were scheduled for the September 3, 2008, City Council meeting will be postponed to the September 17, 2008, City Council meeting.
- If Council approves the September 2 and 3, 2008, dates, Administration will proceed with preparing the appropriate notices informing the public of the non-statutory public hearing.

Edmonton City Centre Airport Non-statutory Public Hearing Procedures**Tuesday, September 2, 2008**

1:30 pm Administration provides a presentation of its report followed by one round of questions by the Committee.

Edmonton Regional Airports Authority provides a presentation followed by one round of questions by the Committee.

3:45 pm Panel No. 1 (up to 18 speakers) – presentation by all speakers followed by one round of questions by the Committee.

7 pm Panel No. 2 (up to 18 speakers) – presentation by all speakers followed by one round of questions by the Committee.

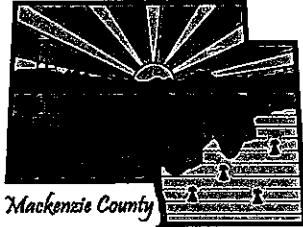
Wednesday, September 3, 2008 (if necessary)

9:30 am Panel No. 3 (up to 18 speakers) – presentation by all speakers followed by one round of questions by the Committee.

1:30 pm Panel No. 4 (up to 18 speakers) – presentation by all speakers followed by one round of questions by the Committee.

Questions to Administration

Directions to the Administration



MACKENZIE COUNTY

REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 12, 2008
Presented By:	John Klassen, Director of Operations - South
Title:	Highway 88 Connector/Highway 697 Intersection

BACKGROUND / PROPOSAL:

The County commenced work at Highway 88 Connector & Highway 697 Intersection in 2002 and Agreements were put in place with the respective owners. At that time land was conveyed from John W. Driedger and William & Helen Banman to Mackenzie County. Those properties have not yet been registered in the appropriate landowners names. I reviewed the file and noted there were agreements signed but was unable to locate a transfer of title document. Therefore we contacted the Registry of Lands and they have advised us Agreements cannot be registered for title acquisition. Agreements can be registered but they only constitute a caveat against the property in question, which means that someone only has an interest in the property. In order to transfer title, there has to be a Land Acquisition with a survey attached.

For your perusal, please find attached a copy of the quote we received from Barlow Surveying. This is a non budgeted item and therefore, would suggest a discussion as to where we can find the funds to cover those costs.

OPTIONS & BENEFITS:

That by having a survey completed the properties can be transferred to the appropriate owners.

Option 1 – That administration move forward with the surveying and registering of land agreements at Hwy 697/88 connector and to be funded from the general operating budget.

Author: Pauline Short

Review By: AUS 7/08

CAO [Signature]


COSTS & SOURCE OF FUNDING:

Costs - \$ 4,077.00

Source of Funding – General Operating Budget

RECOMMENDED ACTION:

That administration move forward with the surveying and registering of land agreements at Hwy 697/88 connector with funding coming from the general operating budget.

Author: 
Pauline Short

Review Date: Aug 7/08 CAO _____



Professional Land Surveyors

**P.O. Box 190
La Crete, Alberta, T0H 2H0
Office: 780 928-4890
Fax: 780 928-4891**

Email: wbarlow@barlowsurveying.ca

July 21, 2008

File: 081-125

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

Attention: Pauline Short

**Re: Highway 88 Connector Road Right of Way and Highway 697 Intersection within
SE ¼ Sec. 15-106-14 W5M**

Barlow Surveying Inc. is pleased to submit the following cost estimate to perform a legal survey to acquire road right of way within SE ¼ Sec. 15-106-14 W5M and outside Highway 697 Road Plan 822-1483 at the Highway 697 and the Highway 88 Connector (7 mile) corner.

A portion of road access turning lane lies outside Highway 697 Road Plan 822-1483 and within the SE ¼ Sec. 15 to the southeast of the Highway owned by William and Helen Banman. Another portion lies outside Highway 697 Road Plan 822-1483 within the SE ¼ Sec. 15 to the northwest of the Highway owned by John W. Driedger.

The project time to complete the survey fieldwork, calculate and draft the Plan of Survey and process the related documents for submission and registration at Land Titles, we estimate, will take approximately 12 hours of field crew time and about 12 hours of office processing time.

Based on the above time estimate and expenses that will be incurred, our cost proposal to complete the project is \$3,897.00 plus GST. If the work can be done quicker, we will reduce our fee accordingly. Nevertheless, we will perform the project for the firm fixed fee of \$3,897.00 even if there is a time/cost overrun.


.....2

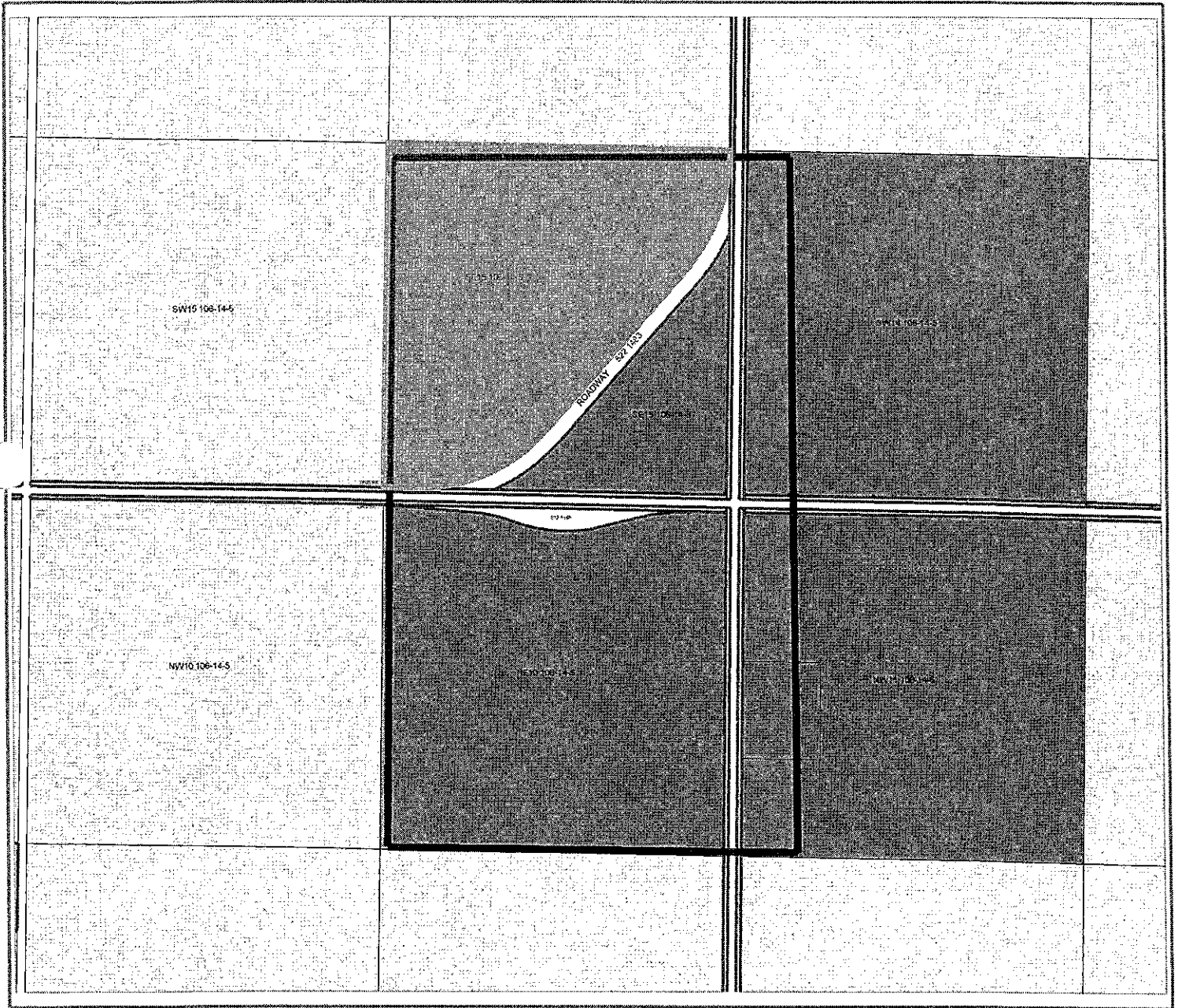
Cost Proposal dated July 21, 2008, page 2

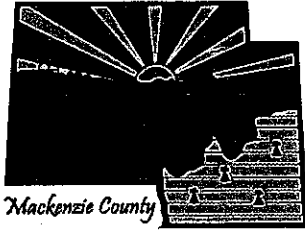
Land Titles plan and title registration fees (estimated to be \$180.00) will be extra and will be added at cost to our invoicing to the County.

We can begin the field work for this project within two weeks of being authorized to proceed with the project.

Yours truly,
Barlow Surveying Inc.


Warren Barlow, A.L.S., C.L.S.
wbarlow@barlowsurveying.ca
Cell: (780) 926-0001





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 12, 2008
Presented By:	John Klassen, Director of Operations (South)
Title:	Land Acquisition Policy – PW006

BACKGROUND / PROPOSAL:

At the April 23rd meeting, Councils motion 08-04-292 states, that administration be instructed to incorporate aspects of other Municipal land purchase procedures with Mackenzie County's land purchase policy and present to Council for review at a future meeting. Upon review administration found that no two were similar, therefore we have attached other Municipal policies for Councils perusal and provide direction for Mackenzie County's land purchase policy. (The County's policies PW006 and PW035 are attached as well)

OPTIONS & BENEFITS:

To provide an updated standard land purchase policy for Mackenzie County

COSTS & SOURCE OF FUNDING:


NA

RECOMMENDED ACTION:

For discussion

Author:  _____
 John Klassen

Review Date: Aug 7/08

CAO 

Municipal District of Mackenzie No. 23

Title	LAND ACQUISITION FOR MUNICIPAL WORKS	Policy No:	PW006
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Legislation Reference	Municipal Government Act, Section 62
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<p>Purpose</p> <p>To establish a procedure for purchasing land for a road, ditch or drainage.</p>
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<p>Policy Statement and Guidelines</p> <p>If land must be purchased to accommodate planned construction, the Chief Administrative Officer or designate shall obtain from the landowner a written agreement for the municipality to purchase the required land and shall ensure that the requirements of Section 62 are met.</p> <p>The purchase price shall be at the appraised fair market value assessment or less plus losses</p> <p>(a) for right-of-way</p> <p>(b) for borrow pits</p> <p>(c) for crop and surface damage for backsloping.</p> <p>Payment shall only be made when the acquired interest is registered on the title.</p>
--

	Date	Resolution Number
Approved	Oct 14/98	98-312
Amended		
Amended		

"J. Maine" (Signed)
Chief Administrative Officer

"B. Bateman" (Signed)
Chief Elected Official

Municipal District of Mackenzie No. 23

Title	Crop Damage Compensation	Policy No:	PW035
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Purpose

To establish crop damage rates for landowners adjacent to municipal construction projects.

Policy Statement

It is necessary to compensate landowners for crop damage if it is as a result of a municipal project construction.

Guidelines

Where municipal road construction extends beyond the right-of-way in a rural area there is usually crop damage to the existing land. Landowners shall be compensated as follows:

1. \$300.00 per acre for damage to cereal, pulse or seed crop
2. \$300.00 per acre for damage to seeded hay or pasture
3. \$50.00 per acre for damage to native land

Prior to working outside of the right-of-way the municipality shall enter into an agreement with the landowner.

There shall be no compensation for easements or right-of-way agreements within hamlet limits.

	Date	Resolution Number
Approved	September 8, 2004	04-679
Amended		
Amended		

11

SADDLE HILLS COUNTY



POLICY TITLE

PURCHASE OF PROPERTY

PW11

PAGE 1 OF 1

DEPARTMENT: PUBLIC WORKS

COUNCIL RESOLUTION

DCS

DPW

CAO

CROSS REFERENCE

AMENDMENT DATE

NO.: 05.23.05.06

DATE: January 22, 2002

May 23, 2006

PURPOSE:

The purpose of this policy is to establish the rate of compensation Saddle Hills County will pay for the purchase of land and related improvements. These rates will be standardized across the County and are intended to be used in relation to infrastructure development/improvement.

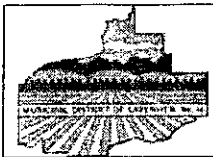
POLICY:

1. a) The basic compensation rate for the purchase of land by the County will be \$750.00 per acre, excluding improvements.
 b) Where the parcel (s) is more than half acre the County will pay \$750.00, if the parcel (s) is less than half acre the County will pay \$375.00.
2. Should the County require a landscape borrow for its purposes, a rate of \$150.00 per acre will be used. The land used for the landscape borrow will be the property of the landowner.
3. Should the county require borrow, for its purposes, on cultivated land a flat fee of \$500.00 per borrow will be paid in addition to the cost per acre for the land.
4. Compensation for other costs such as the relocation of structures, excluding fencing, will be paid based on actual quotes or as negotiated with the landowner.
 Example: To relocate grain bins for road construction the County may obtain quotes from private contractors, use its own forces or negotiate the relocation with the landowner.
5. Should the County be unable to purchase land at the rate established, administration will refer the offer to purchase to Council for the purposes of evaluating the project under consideration or the offer to purchase. Council may choose to cancel the project or vary the compensation package as deemed appropriate.

2

MUNICIPAL DISTRICT OF PEACE NO.135 POLICY

PREPARED BY: Joyce Sydnes	ADOPTED BY: Council	NUMBER: ADM-6
TITLE: Land Purchase & Fencing Policy	SUPERSEDES: Sept.8/92 & June 13/00	
DATE: August 13, 2002		
PURPOSE OF THIS POLICY: To provide guidance to Councillors when negotiating for land acquisition for road rebuilding and for fence removal as required by road projects.		
<p>POLICY STATEMENT:</p> <p><u>Land Purchase</u> When the Municipality is acquiring land for road right of way purposes, payment will be offered:</p> <ul style="list-style-type: none"> a) at 3 ½ times the assessed value of the land for farmland parcel with no residence (assessed value divided by total acres times 3.5 = price per acre to offer). Includes GST. b) on farmland parcels containing a residence site assessment, an offer of \$500. total, including GST or (a), whichever is greater. c) on residential or commercial subdivided parcels, an offer of \$500. total, including GST. d) for unoccupied farmland parcels severed by roads or natural boundaries where separate title exists, clause (a) will be used. <p><u>Fencing</u> Payment to the Landowner - for a good 3 strand fence - \$2,200. per mile (\$1,100. per quarter section); payment made when fence is reconstructed which must be within one year, from the date of completed road reconstruction. Payment includes GST. Payment to the Landowner - to remove fence and not replace - \$250. per mile (\$125. per quarter section), including GST.</p> <p>No payment made for fences not suitable to contain livestock.</p> <p>No payment to Owner - M.D. will remove fence and give salvage to owner. - M.D. will assist landowner in moving fence.</p>		



M. D. OF GREENVIEW NO. 16
POLICY & PROCEDURES MANUAL

Section:
ADMINISTRATION

POLICY NUMBER: AD 18

POLICY TITLE:	LAND ACQUISITION - ADMINISTRATION	Page 1 of 1
Date Adopted by Council / Motion Number:		03.04.231

PURPOSE:

To have in place a formal process by which to organize, manage, and approve interests in land acquisition within the Municipal District.

POLICY:

The Municipal Manager shall be authorized to purchase land as necessary as directed by Council.

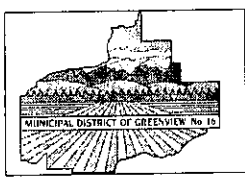
PROCEDURE:

- 1.0 Council shall identify and determine the need for land purchases on behalf of the municipality.
- 2.0 Upon Council's approval and identification of the lands to be purchased, the Municipal Manager or his/her designate shall have the authority to negotiate the purchasing.
- 3.0 Values for land acquisitions shall be established by an independent evaluator, and such value shall be reviewed and approved by Council prior to purchase.
- 4.0 Allowance may be negotiated if special circumstances are warranted pending approval by Council.
- 5.0 Terms of purchase shall be determined by Council.
- 6.0 The Municipal Manager shall ensure that all landowners are dealt with equitably.
- 7.0 Release of final payment shall not occur until the acquired interest is secured on the Title to the land, or a registerable transfer has been obtained.
- 8.0 The Municipal Manager shall procure and register all necessary legal documentation in order to protect the municipality's interest.

REEVE

C.A.O.

4



M. D. OF GREENVIEW NO. 16
POLICY & PROCEDURES MANUAL

Section:
PUBLIC WORKS

POLICY NUMBER: PW 16

POLICY TITLE: RIGHT-OF-WAY ACQUISITION	Page 1 of 3
Date Adopted by Council / Motion Number:	08.04.192

PURPOSE:

To have in place a formal process by which to organize, manage, and approve interests in right-of-way acquisition within the Municipal District.

POLICY:

The Municipal Manager shall be authorized to purchase land for right-of-way as necessary, and acquire other land as directed by Council.

PROCEDURE:

- 1.0 Council shall identify and determine the three-year road construction program.
- 2.0 Upon approval of the road construction program, the Superintendent of Public Works or his/her designate shall have the authority to negotiate the purchasing of additional right-of-way when necessary. Right-of-way standards will typically be those described in the Rural Road Study, as updated from time to time.
- 3.0 The Superintendent of Public Works shall purchase right-of-way as authorized by Council and included in the "Schedule of Fees."
- 4.0 Any supplementary payments resulting from special damages, injurious affection, or extenuating circumstances will be in addition to the general compensation.
- 5.0 The Superintendent of Public Works shall ensure that all landowners are dealt with equitably.

REEVE

C.A.O.

SCHEDULE OF FEES
 (IMPOSED BY BYLAW NO. 07-535)
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
SCHEDULE "E"

Updated: April 2008

Page 1

VALLEYVIEW AREA

Parcel Size in Acres	RESIDENTIAL PRICE PER ACRE					FARMLAND PRICE PER ACRE				
	Distance from Valleyview Area in Miles					Distance from Valleyview Area in Miles				
	0-3	4-6	7-15	16-30	31+	0-3	4-6	7-15	16-30	31+
0-1	\$ 19,525	\$ 17,490	\$ 11,990	\$ 8,140	\$ 6,930	\$ -	\$ -	\$ -	\$ -	\$ -
1-3	\$ 10,835	\$ 9,735	\$ 6,710	\$ 4,510	\$ 3,850	\$ -	\$ -	\$ -	\$ -	\$ -
3-5	\$ 7,590	\$ 6,820	\$ 4,730	\$ 3,190	\$ 2,750	\$ -	\$ -	\$ -	\$ -	\$ -
5-10	\$ 4,950	\$ 4,510	\$ 3,080	\$ 2,090	\$ 1,760	\$ -	\$ -	\$ -	\$ -	\$ -
10-20	\$ 3,036	\$ 2,750	\$ 1,870	\$ 1,320	\$ 1,100	\$ -	\$ -	\$ -	\$ -	\$ -
20-30	\$ 1,870	\$ 1,650	\$ 1,100	\$ 990	\$ 990	\$ -	\$ -	\$ -	\$ -	\$ -
30-40	\$ 1,540	\$ 1,320	\$ 990	\$ 990	\$ 990	\$ -	\$ -	\$ -	\$ -	\$ -
40-50	\$ 1,320	\$ 1,100	\$ 990	\$ 990	\$ 990	\$ 1,320	\$ 1,100	\$ 990	\$ 990	\$ 990
50-60	\$ 1,100	\$ 1,100	\$ 990	\$ 880	\$ 880	\$ 1,100	\$ 1,100	\$ 990	\$ 880	\$ 880
60-70	\$ 1,100	\$ 1,100	\$ 990	\$ 880	\$ 880	\$ 1,100	\$ 1,100	\$ 990	\$ 880	\$ 880
70-100	\$ 1,100	\$ 1,100	\$ 990	\$ 880	\$ 880	\$ 1,100	\$ 1,100	\$ 990	\$ 880	\$ 880
100-160	\$ 1,100	\$ 1,100	\$ 990	\$ 880	\$ 880	\$ 1,100	\$ 1,100	\$ 990	\$ 880	\$ 880

DEBOLT AREA

Parcel Size in Acres	RESIDENTIAL PRICE PER ACRE					FARMLAND PRICE PER ACRE				
	Distance from DeBolt Area in Miles					Distance from DeBolt Area in Miles				
	0-3	4-6	7-15	16-30	31+	0-3	4-6	7-15	16-30	31+
0-1	\$ 22,000	\$ 20,900	\$ 15,400	\$ 13,200	\$ 9,350	\$ -	\$ -	\$ -	\$ -	\$ -
1-3	\$ 12,100	\$ 11,550	\$ 8,580	\$ 7,260	\$ 5,500	\$ -	\$ -	\$ -	\$ -	\$ -
3-5	\$ 8,250	\$ 8,030	\$ 6,050	\$ 5,060	\$ 3,520	\$ -	\$ -	\$ -	\$ -	\$ -
5-10	\$ 5,500	\$ 5,280	\$ 3,960	\$ 3,300	\$ 2,310	\$ -	\$ -	\$ -	\$ -	\$ -
10-20	\$ 3,300	\$ 3,300	\$ 2,420	\$ 2,090	\$ 1,430	\$ -	\$ -	\$ -	\$ -	\$ -
20-30	\$ 1,650	\$ 1,650	\$ 1,210	\$ 990	\$ 990	\$ -	\$ -	\$ -	\$ -	\$ -
30-40	\$ 1,320	\$ 1,320	\$ 1,100	\$ 990	\$ 990	\$ -	\$ -	\$ -	\$ -	\$ -
40-50	\$ 1,100	\$ 1,100	\$ 990	\$ 990	\$ 990	\$ 1,100	\$ 1,100	\$ 990	\$ 990	\$ 990
50-60	\$ 1,100	\$ 1,100	\$ 990	\$ 880	\$ 880	\$ 1,100	\$ 1,100	\$ 990	\$ 880	\$ 880
60-70	\$ 1,100	\$ 1,100	\$ 990	\$ 880	\$ 880	\$ 1,100	\$ 1,100	\$ 990	\$ 880	\$ 880
70-100	\$ 1,100	\$ 1,100	\$ 990	\$ 880	\$ 880	\$ 1,100	\$ 1,100	\$ 990	\$ 880	\$ 880
100-160	\$ 1,100	\$ 1,100	\$ 990	\$ 880	\$ 880	\$ 1,100	\$ 1,100	\$ 990	\$ 880	\$ 880

5

6

SCHEDULE OF FEES
 (IMPOSED BY BYLAW NO. 07-535)
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
SCHEDULE "E"

Page 2

Updated: April 2008

GROVEDALE AREA

Parcel Size in Acres	Laundry Heights Price/Acre	Grovedale Price/Acre	RESIDENTIAL PRICE PER ACRE						
			Distance from Laundry Heights/Grovedale Area in Miles						
			0-4	5-10	11-12	13-17	18-22	23+	
0-1	\$ 39,600	\$ 34,100	\$ 32,450	\$ 32,450	\$ 28,600	\$ 28,600	\$ 28,600	\$ 24,200	\$ 21,450
1-3	\$ 22,000	\$ 19,800	\$ 18,150	\$ 18,150	\$ 15,950	\$ 15,950	\$ 15,950	\$ 13,750	\$ 11,880
3-5	\$ 15,400	\$ 13,200	\$ 12,650	\$ 12,650	\$ 11,000	\$ 11,000	\$ 11,000	\$ 9,350	\$ 8,360
5-10	\$ 11,000	\$ 8,800	\$ 8,250	\$ 8,250	\$ 7,370	\$ 7,370	\$ 7,370	\$ 6,160	\$ 5,500
10-20	\$ 6,160	\$ 5,390	\$ 5,060	\$ 5,060	\$ 4,510	\$ 4,510	\$ 4,510	\$ 3,740	\$ 3,300
20-30	\$ -	\$ -	\$ 2,970	\$ 2,970	\$ 2,750	\$ 2,750	\$ 2,420	\$ 2,420	\$ 2,420
30-40	\$ -	\$ -	\$ 2,420	\$ 2,420	\$ 2,200	\$ 2,200	\$ 1,980	\$ 1,980	\$ 1,980
40-50	\$ -	\$ -	\$ 2,090	\$ 2,090	\$ 1,870	\$ 1,870	\$ 1,650	\$ 1,650	\$ 1,650
50-60	\$ -	\$ -	\$ 1,870	\$ 1,870	\$ 1,650	\$ 1,650	\$ 1,430	\$ 1,430	\$ 1,430
60-70	\$ -	\$ -	\$ 1,650	\$ 1,650	\$ 1,540	\$ 1,540	\$ 1,430	\$ 1,430	\$ 1,320
70-100	\$ -	\$ -	\$ 1,430	\$ 1,430	\$ 1,430	\$ 1,430	\$ 1,430	\$ 1,430	\$ 1,100
100-160	\$ -	\$ -	\$ 1,430	\$ 1,430	\$ 1,430	\$ 1,430	\$ 1,430	\$ 1,430	\$ 1,100

GREEN AREA

Parcel Size in Acres	Price per Acre
0-1	\$ 2,585
1-3	\$ 1,430
3-5	\$ 990
5-10	\$ 660
10-20	\$ 550
20-30	\$ 440
30-40	\$ 413
40-50	\$ 385
50-60	\$ 358
60-70	\$ 330
70-100	\$ 303
100-160	\$ 275

7

PIPELINE RIGHT-OF-WAY PURCHASING POLICY

Subject: land purchasing Reference: Public Works Code 30

Date Approved: April 27/2004 Motion No: 346/27/04/04 Replaces: 924/18/12/02

The Municipal District of Northern Lights No.22 believes in providing fair, equitable and realistic compensation to landowners for purchase of private property and/or use of private property for pipeline installation.

The Municipal District of Northern Lights No.22 intends to accomplish this by establishing procedures and guidelines for purchasing land or easements for municipal purposes other than roads.

Signed: _____
Chief Elected Official

Signed: _____
Chief Administrative Officer



Procedure/Guidelines

1. Landowners of property required by the MD for pipeline installation purposes will be compensated for their land as follows:

Right of Entry -	\$0 but negotiate
Easement	\$150/acre
Crop Damage	\$300.00/acre for construction only, and two years after based on a comparison of crop results adjoining construction area on the property.

2. The Chief Administrative Officer, or designate, will negotiate the purchase with the landowner and may enter into an option agreement.

3. For situations arising outside the options provided for in this policy or in the agreements, Council will approve the purchase prior to it being finalized.

4. Payment will only be made when the interest is registered on the title or a registerable instrument has been obtained.

9

P.O. Box 210
Fahler, Alberta T0H 1M0
Phone: (780) 837-2221
Fax: (780) 837-2453

**MUNICIPAL DISTRICT OF
SMOKY RIVER NO. 130**

Fax

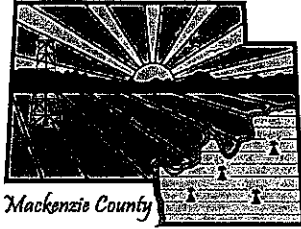
To: Mackenzie County From: Dave Genovis
 Fax: 780-928-3636 Pages: 1
 Phone: _____ Date: June 16/08
 Re: Land Acquisition CC: _____

Urgent For Review Please Comment Please Reply Please Recycle

Attention: Pauline

We have no bylaws or policy dealing with land acquisition. Prior to projects start up we get working consent/agreements for surveying, construction. Once the project is complete, a final survey is done on the project to determine actual land taken up. The value of the land is agreed upon prior to any work starting to prevent land value changes. I hope this helps you somewhat.

D Genovis



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 12, 2008
Presented By:	John Klassen, Director of Operations (South)
Title:	Fuel Surcharge Request

BACKGROUND / PROPOSAL:

A request was brought forward (see attached) by the waste transfer station contractor for Blumenort and Rocky Lane. The contractor travels about 900 kilometers per month to maintain these transfer stations.

OPTIONS & BENEFITS:

For discussion

COSTS & SOURCE OF FUNDING:

2008 Operating Budget

RECOMMENDED ACTION:

That the fuel surcharge request be forwarded to the Finance Committee for review and a recommendation.

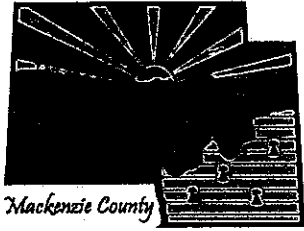
Author: John Klassen Review Date: _____ CAO 

To whom it may concern, -

I am asking for mileage to go to Blemert & Rocky Lane Transfer Stations to work. I have about 900 to 1000 km per month to make on this. This would help to pay some costs for fuel.

Thank You.

Henry P. Driedger
Henry P. Driedger



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 12, 2008
Presented By:	Mark Schonken, Project Controller
Title:	Wayne Mercredi

BACKGROUND / PROPOSAL:

The County currently obtains its gravel from the Moe Anderson pit. This pit will likely not be economically feasible for the County beyond 2008. As a result, administration has entered into preliminary negotiations with Wayne Mercredi to acquire gravel from him.

OPTIONS & BENEFITS

The alternatives would be to continue mining the Moe Anderson pit which would have a higher overburden volume or to use the gravel from the Fidler pit for this area. Both these options would be costly as the cost of gravel currently does not justify the removal of the future overburden volumes. The distances travelled from the Fidler pit to regravell the Fort Vermilion area would be too costly due to the hauling costs.

COSTS & SOURCE OF FUNDING:

The cost for the gravel from the Mercredi pit would be \$6.25 per m3, which would include royalty, overburden removal and reclamation. These three items cumulatively would exceed the cost that the County will pay.

The cost in 2008 would be a deposit for the gravel already stripped and to ensure the gravel source would be \$30,000.

RECOMMENDED ACTION:

Motion 1

Author: _____

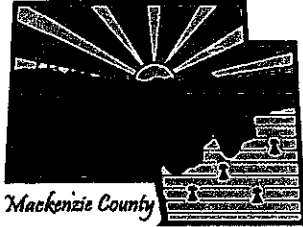
Review Date: _____

1

CAO _____

That administration is authorized to finalize the gravel acquisition agreement with Wayne Mercredi at \$6.25 per cubic meter, all inclusive of royalty, stripping and reclamation costs.

Author: _____ Review Date: _____ CAO _____



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 12th, 2008
Presented By:	Ryan Becker, Director of Planning & Emergency Services
Title:	Bylaw 680/08 Banning Polystyrene Food Service Containers

BACKGROUND / PROPOSAL:

Mackenzie County Council requested that administration bring forward a bylaw to ban the use of any polystyrene (Styrofoam) products within Mackenzie County.

OPTIONS & BENEFITS:

Introducing a bylaw that bans the use of polystyrene containers allows the County to better regulate the use of non-recyclable products and to become a "greener" County. Anyone who commits a breach of this bylaw will first receive a written warning notice that a violation has occurred and will be given three months to rectify the issue. If they do not comply a fine of \$100.00 will be issued to them for the first offense, \$200.00 for the second offense and \$500.00 for the third and any future violations.

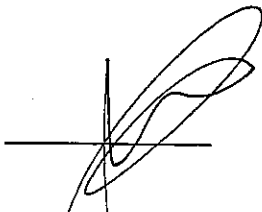
COSTS & SOURCE OF FUNDING:

Costs to be determined by Administration, funding can come from Emergency Services / Enforcement.

RECOMMENDED ACTION:

Motion # 1

That Council give first reading to Bylaw 680/08, being a Bylaw of Mackenzie County in the Province of Alberta for banning the use of polystyrene food service containers.

Author: Gloria Peters **Review By:** R, Becker, Director **CAO** 

BYLAW NO. 680/08

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

FOR BANNING POLYSTYRENE FOOD SERVICE CONTAINERS

WHEREAS Section 7 of the Municipal Government Act R.S.A. 2000, Chapter M-26, and amendments thereto, of the Province of Alberta, provides that a Municipal Council may enact a Bylaw respecting the safety, health and welfare of people and the protection of people and property; and nuisances;

AND WHEREAS Mackenzie County desires to protect the natural environment, the economy and the health of its citizens;

AND WHEREAS discarded packaging from food, beverages and other products constitutes a significant and growing portion of Mackenzie County's waste. Regulation of such packaging, therefore, is a necessary part of any effort to encourage a recyclable waste stream and to protect the environment;

AND WHEREAS it is in the interest of the health, safety and welfare of all who live, work and do business in the County that, to the extent feasible, the amount of litter on the public streets, parks, public places and open spaces be reduced and that litter which does reach the natural environment be biodegradable. Existing landfill sites are rapidly approaching capacity and additional sites are increasingly unavailable. Reduction of non-degradable wastes entering the waste stream and encouraging the use of recyclable packaging further these goals;

AND WHEREAS replacing non-biodegradable food packaging with biodegradable packaging will further protect the public health and safety of the residents, the County's natural environment, creeks and wildlife;

AND WHEREAS the minimization of non-degradable, non-returnable and non-recyclable food and beverage packaging originating at retail food establishments within the County is necessary and desirable to reduce the volume of land-filled waste;

AND WHEREAS non-biodegradable and non-recyclable materials pose a challenge to any environmentally and financially responsible solid waste management program. Discarded food packaging constitutes a significant and growing portion of the County's waste stream. Regulation of food packaging is necessary to encourage a recyclable waste stream and to reduce the disposal of solid waste and the economic and environmental costs of waste management;

AND WHEREAS biodegradable and recyclable products offer environmentally sound alternatives to products currently used. Biodegradable products decay, causing less harm to the environment and the landscape of the County than products now in use. Use and recycling of those alternative products saves the cost of disposing of waste in landfills and the energy and other resources used in production of new products;

AND WHEREAS bioplastics are commercially available and scientific studies show that these materials biodegradable both in compost and in the natural environment and return their base constituents to the food chain, such material can be composted even if contaminated with food waste and sugar cane stock (also known as bagasse) is suitable for hot foods and beverages;

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

SECTION 1 NAME OF BYLAW

This Bylaw may be cited as the “Banning Polystyrene Products and Food Service Containers”.

SECTION 2 INTERPRETATION

Where there is a conflict between this Bylaw and any other Bylaw pertaining to polystyrene products and/ or food service containers in Mackenzie County, the provisions of this Bylaw shall apply.

SECTION 3 DEFINITIONS

Unless otherwise expressly stated, whenever used in this chapter the following terms shall have the meanings set forth below:

- a) “Affordable” means purchasable by the food vendor for same or less purchase cost than the non-biodegradable, non-polystyrene foam alternative.
- b) “ASTM Standard” means meeting the standards of the American Society for Testing and Materials (ASTM) International standards D6400 or D6868 for biodegradable and compostable plastics.
- c) “Biodegradable” means the entire product or package will completely break down and return to nature, i.e., decompose into elements found in nature within a

reasonably short period of time after customary disposal.

- d) "Compostable" means all materials in the product or package will break down into, or otherwise become part of, usable compost (e.g., soil-conditioning material, mulch) in a safe and timely manner in an appropriate composting program or facility, or in a home compost pile or device. Compostable disposable food service ware includes ASTM-standard bio-plastics (plastic-like products) that are clearly labeled, preferably with a color symbol, such that any compost collector and processor can easily distinguish the ASTM standard compostable plastic from non-ASTM standard compostable plastic.
- e) "County" means Mackenzie County.
- f) "County facilities" means any building, structure or vehicles owned or operated by the County, its agent, agencies, departments and franchisees.
- g) "Customer" means any person obtaining prepared food from a restaurant or retail food vendor.
- h) "Disposable food service ware" means all containers, bowls, plates, trays, cartons, cups, forks, spoons, knives and other items that are designed for one-time use and on, or in, which any restaurant or retail food vendor directly places or packages prepared foods or which are used to consume foods. This includes, but is not limited to, service ware for takeout foods and/or leftovers from partially consumed meals prepared at restaurants or retail food vendors.
- i) "Food vendor" means any restaurant, retail food vendor located or operating within the County.
- j) "Polystyrene foam" means and includes blown polystyrene and expanded and extruded foams (sometimes called Styrofoam, a Dow Chemical Co. trademarked form of polystyrene foam insulation) which are thermoplastic petrochemical materials utilizing a styrene monomer and processed by any number of techniques including, but not limited to, fusion of polymer spheres (expandable bead

polystyrene), injection molding, foam molding, and extrusion-blow molding (extruded foam polystyrene). Polystyrene foam is generally used to make cups, bowls, plates, trays, clamshell containers, meat trays and egg cartons.

- k) "Prepared food" means food or beverages, which are served, packaged, cooked, chopped, sliced, mixed, brewed, frozen, squeezed or otherwise prepared on the food vendor's premises or within the County. For the purposes of this bylaw, prepared food includes raw, butchered meats, fish and/or poultry sold from a butcher case or similar retail appliance. Prepared food may be eaten either on or off the premises, also known as "takeout food."
- l) "Restaurant" means any establishment located within the County that sells prepared food for consumption on, near, or off its premises by customers. Restaurant for purposes of this chapter includes itinerant restaurants, pushcarts and vehicular food vendors.
- m) "Retail food vendor" means any store, shop, sales outlet, or other establishment, including a grocery store or a delicatessen, convenience store or other than a restaurant, located within the County that sells prepared food.

SECTION 4 PROHIBITED FOOD SERVICE WARE

- 4.1 Except as provided in Section 6, food vendors are prohibited from providing prepared food to customers in disposable food service ware that uses polystyrene foam.
- 4.2 Except as provided in Section 6, food vendors are prohibited from offering for sale any disposable food service ware that is made from polystyrene foam.
- 4.3 All County facilities are prohibited from using polystyrene foam disposable food service ware and all County departments and agencies will not purchase or acquire polystyrene foam disposable food service ware for use at County facilities.
- 4.4 County franchises, contractors and vendors doing business with the County shall be prohibited from using polystyrene

foam disposable food service ware in County facilities or on County projects within the County.

SECTION 5 **REQUIRED BIODEGRADABLE AND COMPOSTABLE DISPOSABLE FOOD SERVICE WARE**

- 5.1 All food vendors using any disposable food service ware will use biodegradable or compostable disposable food service ware unless they can show an affordable biodegradable or compostable product is not available for a specific application. Food vendors are strongly encouraged to reuse food service ware in place of using disposable food service ware. In instances that food vendors wish to use a biodegradable or compostable disposable food service ware product that is not affordable, a food vendor may charge a “take-out fee” to customers to cover the cost difference.
- 5.2 All County facilities will use biodegradable or compostable disposable food service ware unless they can show an affordable biodegradable or compostable product is not available for a specific application.
- 5.3 County franchises, contractors and vendors doing business with the County will use biodegradable or compostable disposable food service ware unless they can show an affordable biodegradable or compostable product is not available for a specific application.

SECTION 6 **EXEMPTIONS**

- 6.1 Prepared foods that are prepared or packaged outside the County are exempt from the provisions of this bylaw. Purveyors of food prepared or packaged outside the County are encouraged to follow the provisions of this bylaw.
- 6.2 Food vendors will be exempted from the provisions of this bylaw for specific items or types of disposable food service ware if the Director of Emergency Services or his or her designee finds that a suitable affordable biodegradable or compostable alternative does not exist and/or that imposing the requirements of this bylaw on that item or type of disposable food service ware would cause undue hardship.

- 6.3 Disposable food service ware composed entirely of aluminum is exempt from the provisions of this bylaw.
- 6.4 Emergency Supply and Services Procurement. In a situation deemed by the County Reeve to be an emergency for the immediate preservation of the public peace, health or safety, County facilities, food vendors, County franchises, contractors and vendors doing business with the County shall be exempt from the provisions of this bylaw.

SECTION 7 LIABILITY AND ENFORCEMENT

- 7.1 The Director of Emergency Services or his/her designee will have primary responsibility for enforcement of this bylaw. The Director of Emergency Services or his or her designee is authorized to take any and all other actions reasonable and necessary to enforce this bylaw, including, but not limited to, entering the premises of any food vendor to verify compliance.
- 7.2 County facilities, food vendors, retail food vendors, and restaurants will be given three months from the effective date of this ordinance to comply with the provisions herein.
- 7.3 If, after the first three months of the effective date of the bylaw, the Director of Emergency Services or his/her designee determines that a violation of this bylaw occurred, he or she will issue a written warning notice to the retail food establishment that a violation has occurred, specifying a three-month time period for the food vendor to conform to the provisions of this bylaw.
- 7.4 The County, through legal representation, may seek any legal injunctive, or other equitable relief to enforce this bylaw.

SECTION 8 VIOLATIONS AND PENALTIES

- 8.1 If the Director of Emergency Services or his or her designee determines that a violation of this bylaw occurred, he or she will issue a written warning notice to the food vendor that a violation has occurred, and be given three months to conform to the provisions of this chapter.

- 8.2 If the food vendor has subsequent violations of this bylaw, the following penalties will apply:
- (a) A fine not exceeding one hundred dollars (\$100.00) for the first violation after the warning notice is given.
 - (b) A fine not exceeding two hundred dollars (\$200.00) for the second violation after the warning notice is given.
 - (c) A fine not exceeding five hundred dollars (\$500.00) for the third and any future violations after the warning notice is given.

SECTION 9 ADDRESS FOR SERVICE

- 9.1 Where an address for sending a notice, order, decision or other document is required, one of the following shall be used:
- (a) if the person to be served is the owner of real property, the address maintained by the County taxation records for the purpose of issuing the tax notice for that property; and
 - (b) if the person to be served is the occupant of real property, the street address for that property.

This Bylaw shall come into force and effect upon third and final reading.

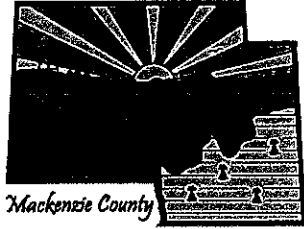
READ a first time this ____ day of _____, 2008.

READ a second time this _____ day of _____, 2008.

READ a third time and finally passed this ____ day of _____, 2008.

REEVE

EXECUTIVE ASSISTANT



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 12th , 2008
Presented By:	Ryan Becker, Director of Planning & Emergency Services
Title:	Policy ADM047 Use of Polystyrene Products in Mackenzie County Buildings

BACKGROUND / PROPOSAL:

Policy ADM047 is being established to ban the use of polystyrene (Styrofoam) products in any Mackenzie County buildings.

OPTIONS & BENEFITS:

This policy will force into effect the use of recyclable food service products in any of our County buildings/

COSTS & SOURCE OF FUNDING:

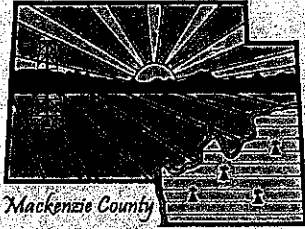
Costs to be determined by Administration, funding can come from Emergency Services / Enforcement.

RECOMMENDED ACTION:

Motion # 1

That Council approve Policy ADM047, being a policy to regulate the use of Polystyrene products in any Mackenzie County buildings.

Author: Gloria Peters Review By: R, Becker, Director CAO 



MACKENZIE COUNTY

REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 12, 2008
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Information/Correspondence

BACKGROUND / PROPOSAL:

The information/correspondence items will be presented on the meeting day.

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OPTIONS & BENEFITS:

Author: C. Gabriel Review by: CAO

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

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

Author: C. Gabriel Review by: CAO

**Mackenzie County
Action List as of July 23, 2008**

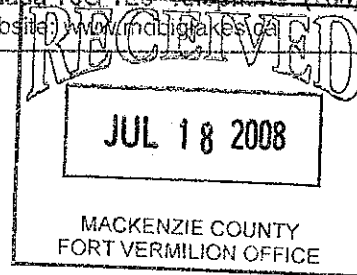
Council Meeting Motions Requiring Action

Motion	Action Required	Action By	Status
October 10, 2006 Council Meeting			
06-714	That the Wolfe Lake Water Point be referred to the Operations Committee for review.	John K. Ed, John W. Bill N., Ryan Greg	In progress
October 10, 2007 Council Meeting			
07-10-876	That administration work on the three and seven year infrastructure plans and consult with engineers as required.	Mark	In progress
October 25, 2007 Council Meeting			
07-10-958	That the Chief Administrative Officer follow up with the Emergency Services communications network.	Ryan, Jason, John, Greg	August 2008
November 13, 2007 Council Meeting			
07-11-1050	That administration negotiate the purchase of Public Land with Alberta Sustainable Resource Development for the future urban expansion for the Hamlet of Zama.	Ryan Lisa Bill K.	In progress
March 11, 2008 Council Meeting			
08-03-187	That administration research options and costs of auditing the local non-profit organizations that operate the County owned facilities or grounds.	Joulia	In progress
March 26, 2008 Council Meeting			
08-03-227	That administration issue a request for proposals for the development of land in Zama.	Ryan Don Lisa	In progress
June 10, 2008 Council Meeting			
08-06-403	That Mackenzie County take a leadership role in lobbying for upgraded rail service.	Bill K. Walter	In progress
08-06-418	That administration inspect the sites and prepare a cost estimate for the paving of the Pioneer Homes (Fort Vermilion) and the Altenheim (La Crete) parking lots and bring it back for Council's perusal.	Bill K. John K. Dave C.	In progress

Motion	Action Required	Action By	Status
08-06-452	That the gravel pits management item be tabled for further information.	Bill K.	In progress
June 25, 2008 Council Meeting			
08-06-468	That administration revisit and update the Hutch Lake lot prices and bring them back for Council review and approval.	Ryan Dave C.	In progress
July 10, 2008 Council Meeting			
08-07-487	That administration investigate the options of purchasing FORTVER Range 2 Riverlot 8 in the Hamlet of Fort Vermilion and bring back to Council.	Bill K. Ryan	In progress
08-07-488	That the 10.7% fuel surcharge be approved for the L & P Disposal Ltd. waste contract for the hauling and dumping components on a condition that if the fuel price drops below \$1.03 per litre (the "base price", or November, 2007 price), the fuel surcharge shall be removed from invoices and the original contract unit price be adjusted to reflect the drop in fuel pricing.	Joulia John K.	In progress
08-07-494	That administration investigate the cost of creating a professional quality promotional package for the County.	Carol Bill K. Peter B.	In progress
08-07-547	That the highway 88 report be received for information and that a condensed report be prepared for lobbying purposes only.	Bill K. Council	In progress
08-07-548	That administration be instructed to investigate the feasibility of bringing STARS into our region.	Ryan Stuart	In progress



Box 239, High Prairie, Alberta, Canada T0G 1E0 Telephone: (780) 523-5955 Fax: (780) 523-4227
Email: biglakes@mdbiglakes.ca Website: www.mdbiglakes.ca



July 14, 2008

Premier Ed Stelmach
Room 307, Legislature Building
10800 - 97th Avenue
Edmonton, AB T5K 2B6

Premier Stelmach

Re: Alberta Health Services Board

Our municipality has been tracking very closely the changes which are being made with respect to the governance of the health system within our province. While the transition from a regional to a centralized model of governance is concerning, we accept that such change may provide certain efficiencies within the healthcare system. For this reason I write to you today, not to complain about the new form of governance, but rather to make you aware of our council's great concern over the composition of the new board.


According to the most recent news release issued by your government, an interim board has been established by political appointments. It is our sincere hope that your government will monitor very closely the decisions of this interim board as they are responsible only to your government and not to any electorate.

The most recent news release also indicates that the Minister of Health will establish a process to recruit additional members for a permanent 15-member provincial board of directors and CEO. In designing this process it is imperative that local communities have input into the members of this board. There can be little doubt that issues pertaining to the delivery of health services vary greatly across this vast province. As such the board must be comprised of individuals with an understanding of these issues. Also, in making board members' appointments connected to local communities the Government of

Alberta would be maintaining some element of the local connection which communities had with the former RHAs.

It is my sincere hope that the Government of Alberta is able to enhance the efficiency and effectiveness of health service delivery without unduly negating the connection between local communities and the health system. Our municipality would be more than willing, as many others would also be, to assist the Government of Alberta in achieving fair and accountable representation on the new Alberta Health Services Board.

Yours truly

A handwritten signature in black ink, appearing to read 'Alvin Billings', written in a cursive style.

Alvin Billings
Reeve

cc Honourable Ron Liepert, Minister of Health and Wellness
Honourable Pearl Calahasen, MLA
Zone Four AAMDC Members



*Meet CC
agendas info.*

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About Us

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- [Annual Reports and Financial Statements](#)
- [Community Health Councils](#)
- [Frequently Asked Questions](#)

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Board Meetings and Minutes



Alberta Health Services Board meetings are open to the public. Meeting dates, times, and locations are advertised on this website prior to when meetings are scheduled to take place. Minutes from past public board meetings are available for viewing below.

Upcoming AHS Board Meetings

- August 13, 2008 (Grand Prairie)
- September 24, 2008 (Lethbridge)
- October 16, 2008 (Fort McMurray)
- November 13, 2008 (Westlock)
- December 10, 2008 (Edmonton or Calgary)
- January 14, 2009 (Edmonton or Calgary)
- February 25, 2009 (Camrose)
- March 25, 2009 (Edmonton)
- April 29, 2009 (Medicine Hat)

AHS Board Meeting Minutes

- volunteer supper turned out excellent
- Darryl attended PLS presentation
- 5.3 Zama - nothing to report
- 5.3 High Level - Beth waiting for invitation

- 6.0 Correspondence
 - 6.1 Contact List – tabled to next meeting

- 7.0 Old Business
 - 7.1 2008 Disbursement of funds – money has been sent
 - 7.2 Board Evaluation – to be completed at September meeting
ACTION: Wally and Judy to bring examples to next meeting for review.
 - 7.3 Review of Current Service Plan – tabled
 - 7.4 Library Service Agreements
 - High Level is signed and up to date
 - Board may need to review other service agreements

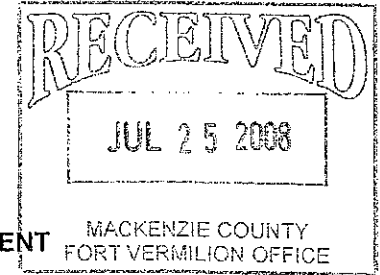
- 8.0 New Business
 - 8.1 FVCLS Peace Library System Sub-Committee
 - Anne, Lisa, Wally and Judy to sit on committee.
 - ACTION: Judy to e-mail Dina regarding setting date for meeting.
 - ACTION: Anne to send letter to all libraries regarding motion for PLS and that we have struck committee to look at alternatives.
 - 8.2 LCCLS Building Sub-Committee
 - letter from Alberta Municipal Affairs regarding Board need to be involved in LC building process
 - County offered to support expansion of existing building but LCS refused offer
 - ACTION: Lisa to email letter from County to LCS to Board
 - ACTION: Anne to send letter requesting proposal plan from LCS explaining required space needed, cost of future maintenance, shelving costs, staff costs, etc and outlining pros and cons of stand-alone verses expansion building.

- 9.0 Next meeting set for Monday, July 14 in High Level

- 10.0 Adjournment - John moved to adjourn at 8:30 pm.



LEGISLATIVE ASSEMBLY
ALBERTA



STANDING COMMITTEE ON RESOURCES AND ENVIRONMENT

CHAIR:
RAY PRINS, MLA

DEPUTY CHAIR:
DAVID SWANN, MLA

MEMBERS:

EVAN BERGER, MLA
GUY BOUTILIER, MLA
WAYNE DRYSDALE, MLA
DOUG GRIFFITHS, MLA

KENT HEHR, MLA
BRIAN MASON, MLA
DIANA McQUEEN, MLA
FRANK OBERLE, MLA
LEN WEBBER, MLA

July 21, 2008

Bill Neufeld, Chairman
Mackenzie County
Box 640
Fort Vermilion, AB T0H 1N0

Dear Mr. Neufeld :

RE: Review of Bill 23 by the Standing Committee on Resources and Environment

The Standing Committee on Resources and Environment, an all-party Committee of the Legislative Assembly of Alberta, is undertaking a review of Bill 23: *Weed Control Act*.

Bill 23 would replace the existing *Weed Control Act* and provide cohesiveness to the legislation by reorganizing, updating and clarifying provisions. The rewrite of the existing legislation addresses the legal obligations, notice provisions, inspection powers, appeal mechanisms, and enforcement provisions.

Copies of the Bill and related information are available online at: www.assembly.ab.ca/committees/resourcesandenvironment

The Committee is inviting written submissions on the Bill and would be pleased to receive your input by August 29, 2008. Electronic submissions are welcomed, and the Committee would appreciate a brief executive summary of lengthy submissions. All submissions should be forwarded to the Standing Committee on Resources and Environment, c/o Committee Clerk, 801 Legislature Annex, 9718-107 Street, Edmonton, Alberta, T5K 1E4, or at ResEnv.Committee@assembly.ab.ca.

The Committee may also be holding public hearings at a later date. All parties wishing to be considered for oral presentation should indicate this in their written submissions.

Please be aware that submissions to the Committee and the identity of the author may be made available to the public. Please specify if you do not want your submission made public.

Please contact the Committee office at (780) 427-1350 if you have any questions.

Sincerely,

Ray Prins, MLA – Chair
Standing Committee on
Resources and Environment



TOWN OF GRIMSHAW

P.O. Box 377 ♦ 5005 - 53 Avenue ♦ Grimshaw, AB ♦ TOH 1W0
TELEPHONE (780) 332-4626 ♦ FAX (780) 332-1250
Website: www.grimshaw.ca

July 15, 2008

Mackenzie County
Box: 640
Fort Vermilion, Alberta
TOH 1N0

Dear Reeve & Council;

The newly developed Historic Mackenzie Highway Park and Tom Baldwin Memorial Arboretum serves as a fully landscaped recreational interpretive park reflecting local and regional history along with reinforcing the Town of Grimshaw's significance as "Mile Zero" of the Mackenzie Highway.

On behalf of the Town of Grimshaw and the Grimshaw Downtown Revitalization Committee, we would like to invite you to attend the Grand Opening of the Historic Mackenzie Highway Park and Tom Baldwin Memorial Arboretum.

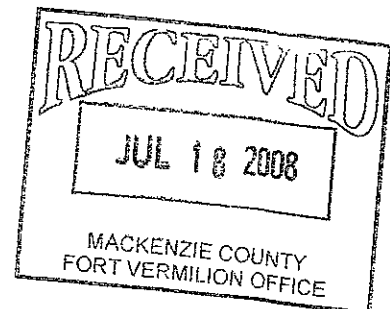
The Celebration will include a BBQ, Ribbon Cutting Ceremony and Tour of the Park area. Join us on Thursday, **August 28, 2008** from **12:00 to 3:00 p.m.** at the Historic Mackenzie Highway Park / Visitor Information Centre site. Our Master of Ceremonies will be Mayor Brian Allen.

We hope that you will be able to join us for this time of celebration. Please confirm your attendance by August 21, 2008 by contacting the undersigned at (780) 332 - 4788.

Yours Respectfully;


Tracy Halerewich
Director of Community Services,
TOWN OF GRIMSHAW

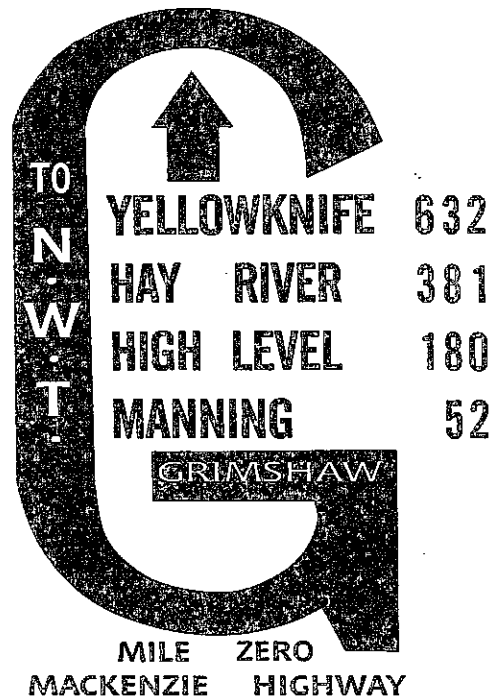
**Cc: Grimshaw Town Council,
Grimshaw Community Services Advisory Board,
Wendy Johnson, C.A.O.**



/TLH

Mission Statement

Making Grimshaw the greatest place to live by providing a quality service to our community in a courteous, timely, efficient and cost effective manner.



Town of Grimshaw

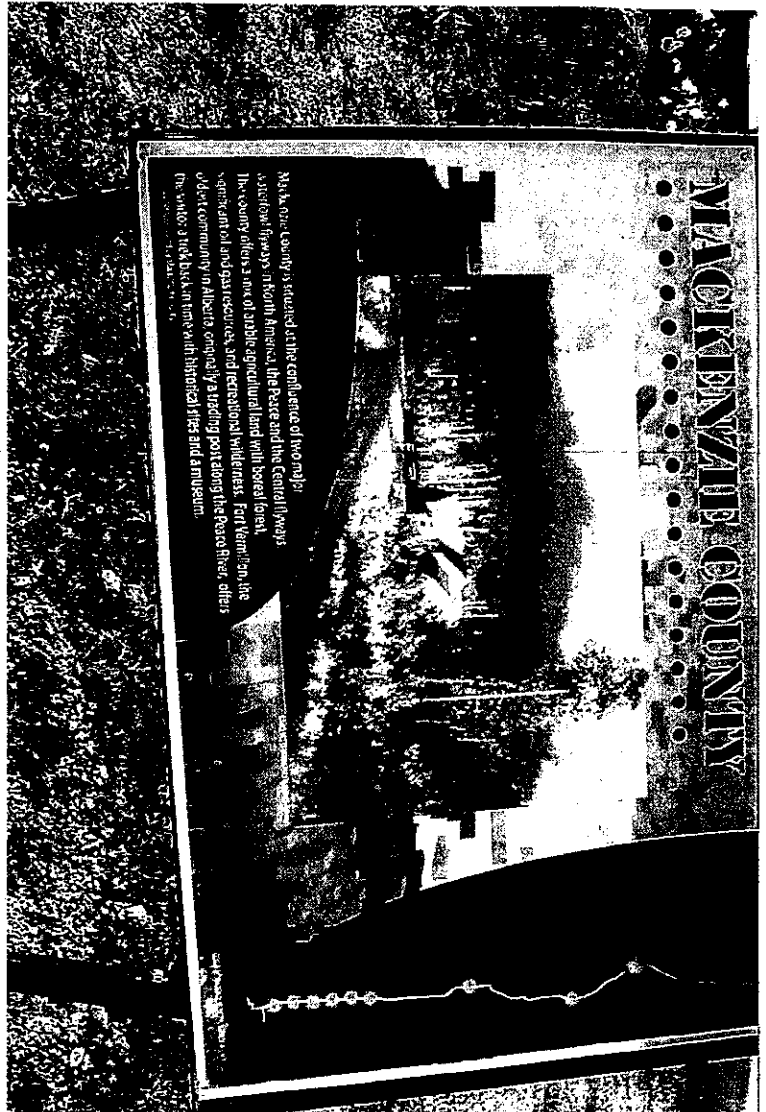
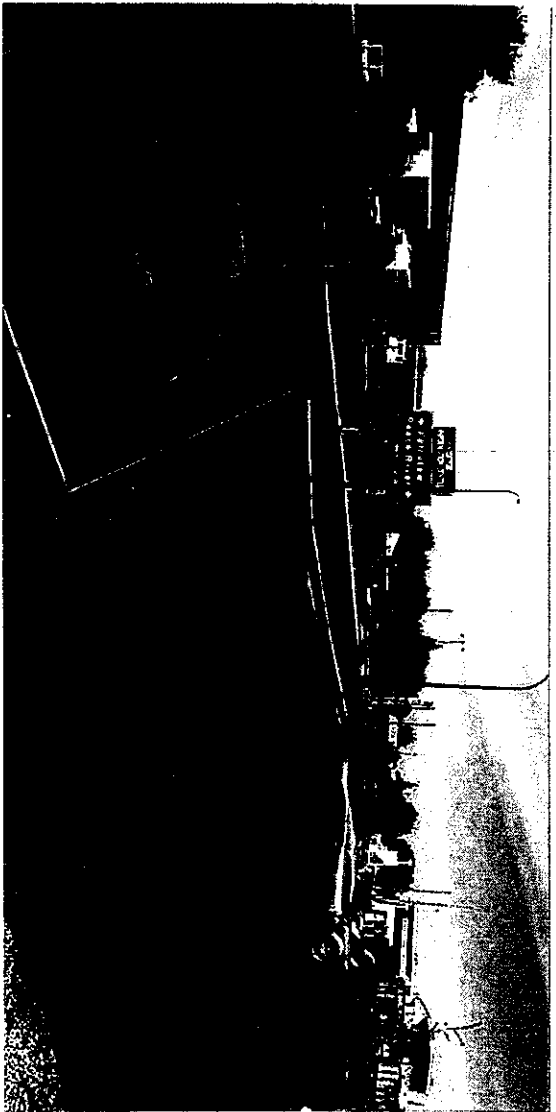
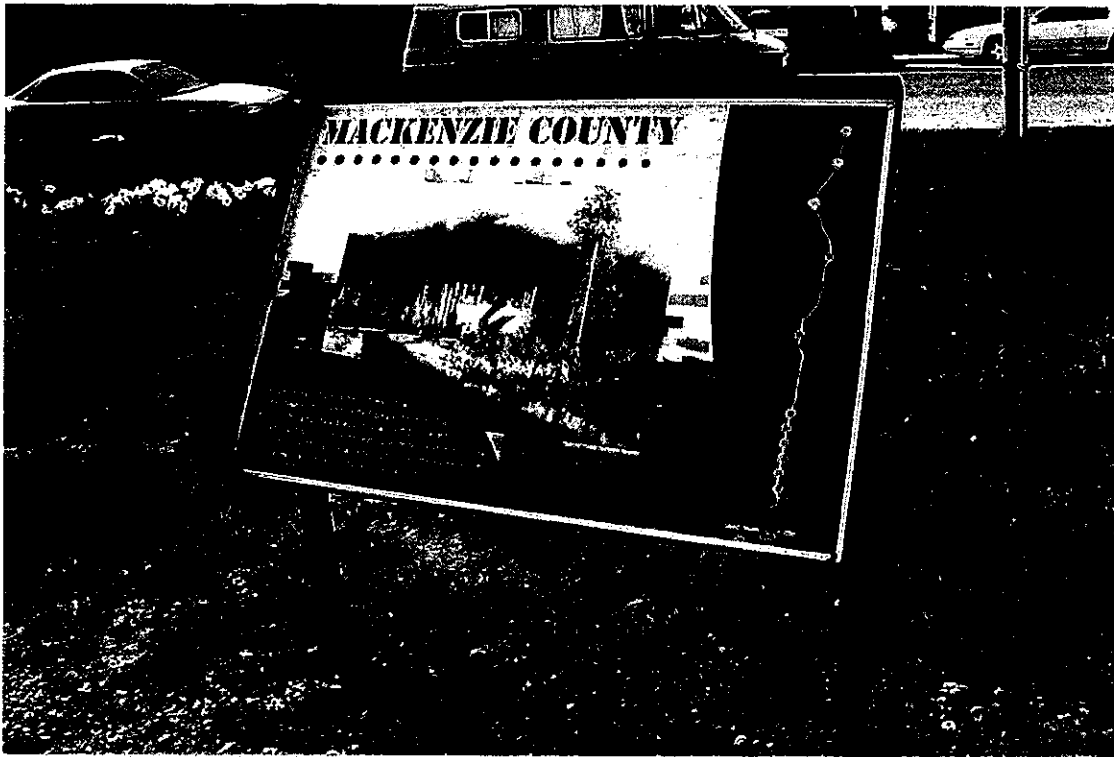
Mackenzie County;

Enclosed are pictures of the Interpretive sign your Council sponsored @ the newly developed Historic Mackenzie Highway Park + Tom Baldwin Memorial Arboretum.

I hope to see you @ the Grand Opening event on Aug. 28th!

Your support has been greatly appreciated!

Tracy H.



PC Alberta

Ed Stelmach
Premier

onealberta

Jasper 2008

July 21, 2008

**To: Mr. William Kostiw
PO BOX 1015
FORT VERMILION, AB T0H 1N0**

**From: Jim Campbell
Executive Director**

**PC Alberta 2008 AGM & Convention , October 3 - 5
Jasper Park Lodge**

The 2008 AGM & Convention is just around the corner so please take a minute and read over the enclosed information to help you register and attend the convention.

Registration

Please remember that all delegates must produce a 2008 PC Alberta membership card at the Registration Desk and again at the Credentials Desk for voting delegates.

- Note: EARLY BIRD REGISTRATION is August 22nd, be one of the first to register and have your name entered in the draw to win some fantastic prizes!!
- Note: The option to purchase a 2008 membership is on the AGM & Convention registration form. Just check off the box asking if you wish to buy a 2008 Membership card and it will be included with your registration kit!
- Note: As you will see in the upcoming PC Talk the 2008 Co-chairs and their committee have put together an extensive guide on activities to do in and around Jasper. So bring your family for the weekend to enjoy a bit of the wonderful nature Jasper has to offer.
- Note: We are encouraging everyone to book their accommodations as soon as possible, to help you along we have put aside a number of room blocks at various hotels in the town. Please check our website at www.albertapc.ab.ca to find the special rates offered to our PCAA members.

Executive Committee Nominations

Any member who would stand for election must obtain a nomination form from PC Alberta (available online at www.albertapc.ab.ca) and submit it to the PC Alberta office in Edmonton on or before **Tuesday August 5th, 2008 at 5:00 pm.** Positions open for election at the 2008 AGM & Convention are:

2008 PCAA Executive Committee Elections
Open Positions

Central Vice President – Incumbent Rod Bradshaw

Vice President, Policy and Resolutions – Incumbent Gloria Wilkinson

Vice President, Communications – Incumbent Jordan Cleland

Vice President, Outreach – Incumbent Shannon Stubbs

Treasurer – Incumbent Ron Renaud

Secretary – Incumbent Courtney Day

Regional Director Calgary Southeast/Southwest – Incumbent Diane Leinweber

Regional Director Calgary Southwest – Incumbent Clyde Elford

Regional Director Calgary North – Incumbent Garry Robertson

Regional Director Calgary Northeast – Incumbent Azim Jiwani

Regional Director Calgary West/Centre – Incumbent Tyler Shandro

Regional Director Crowfoot – Incumbent Cliff Soper

Regional Director Macleod - Vacant

Regional Director Medicine Hat – Incumbent Jordan Lien

Regional Director Lethbridge – Incumbent Bill Chapman

Regional Director Wildrose – Incumbent Bob Anderson

Regional Director Red Deer – Incumbent Garret Cupples

Resolutions' Submission Deadline

Constituency Presidents must submit their resolution(s) to the VP Policy & Resolutions in c/o the PC Alberta office in Edmonton by **Tuesday August 5, 2008 at 5:00 pm.**

PCAA Constitution

The submission deadline for proposed constitutional amendments is Tuesday, August 4th, 2008 at 5:00 pm. Please submit to the Secretary in c/o the PC Office in Edmonton.

Note: Please watch for AGM & Convention updates and Registration Information in the next PC Talk and online at www.albertapc.ab.ca.

I look forward to seeing everyone at the 2008 AGM & Convention!

Encl.



2008 PC Alberta
Annual General Meeting and Convention
REGISTRATION FORM
October 3-5, 2008
Jasper Park Lodge, Jasper, Alberta

Your Constituency: _____

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

Surname: _____ First Name: _____

Address: _____ City: _____

Postal Code: _____ E-Mail: _____

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

Check if you are one of the following please:

- Constituency President
- Executive Committee
- Finance Committee
- Former MLA
- MLA

Check if you are a youth member (under the age of 26)

For Early Bird Prices and to be entered in the Early Bird Draw, payment MUST be received on or before Friday, August 22, 2008!

A 2008 PCAA membership card must be presented at Registration

Option:

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

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

YOUTH Registration: (under the age of 26): \$175.00/person (Early Bird \$150.00)
includes complete AGM and Convention participation; Also includes MLA reception, Saturday luncheon & evening banquet \$ _____

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

Methods of Payment

Cancellation Fees: \$25.00 Cancellation deadline: September 26, 2008.

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

Card # _____

Expires ___/___ Amount \$ _____ Authorized signature: _____

Registration (Attention: Linda Cerra)

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

Fax registration to: 1-780-423-1634

Email registration to: agm@albertapc.ab.ca

For more information or to register through our secure online form, visit: <http://www.albertapc.ab.ca>

Over

Accommodations – Rates & Locations

Jasper Park Lodge is Currently sold out; a waiting list is available

Jasper Park Lodge

1-780-852-3301

Old Lodge Road

Jasper, Alberta T0E 1E0

Rates: \$239 - Fairmont

\$269 - Deluxe

\$299 – Deluxe with sitting area

Cut off Date: September 3

Group Code : PC Alberta Block or **Promo Code:** GRPCA1

http://www.fairmont.com/EN_FA/Reservations/ReservationAvailability?hc=JPL&pc=GRPCA1

Chateau Jasper is Currently Sold Out

Chateau Jasper

1-888-852-7737

96 Geikie Street

Jasper, Alberta T0E 1E0

Rates: \$112 – Standard

Cut off Date: September 4

Group Code: Alberta PC Party # 17376

Amethyst Lodge

1-888-852-7737

200 Connaught Drive

P.O. Box 1200,

Jasper, Alberta T0E 1E0

Rates: \$102 - Standard

Cut off Date: September 4

Group Code: Alberta PC Party # 17376

The Astoria

1-800-661-7343 / 1-780-852-3351

404 Connaught Drive

Jasper, Alberta T0E 1E0

Rates: \$103 - Regular

\$113 - Superior

Cut off Date: September 4

Group Code: PCAB

Mount Robson

1-780-852-3327

902 Connaught Drive

Jasper, Alberta T0E 1E0

Rates: \$154 - Regular

\$235 – Whistler Room

\$245 – Sunwapta Room

Cut off Date: September 10

Group Code: PC Alberta

\$279 – Robson Suite – up to 6 ppl

\$279 – Tekarra Suite – up to 6 ppl

The Athabasca

1-877-542-8422 / 1-780-852-3386

510 Patricia Street

Jasper, Alberta T0E 1E0

Rates: \$109 – Private Bath

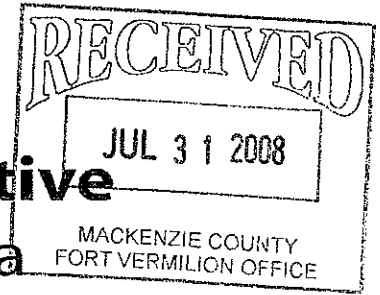
\$79 - Shared Bath

Cute Off Date: September 10

Group Code: PC Alberta



**Regional Economic
Development Initiative
for Northwest Alberta**



*You are cordially invited to attend the
2008 REDI Annual General Meeting*

*Our Fifth Annual AGM will be held on
Wednesday September 10th, 5:00pm*

at The Flamingo Inn Banquet Room, High Level, AB

Dinner will be provided

*Guest Speaker will be Kamie Currie-Rural Alberta
Development Fund Project Officer*

Please R.S.V.P by August 29th, 2008 to

Crystal Draper

REDI Regional Economic Development Officer

Ph: 780-926-7314

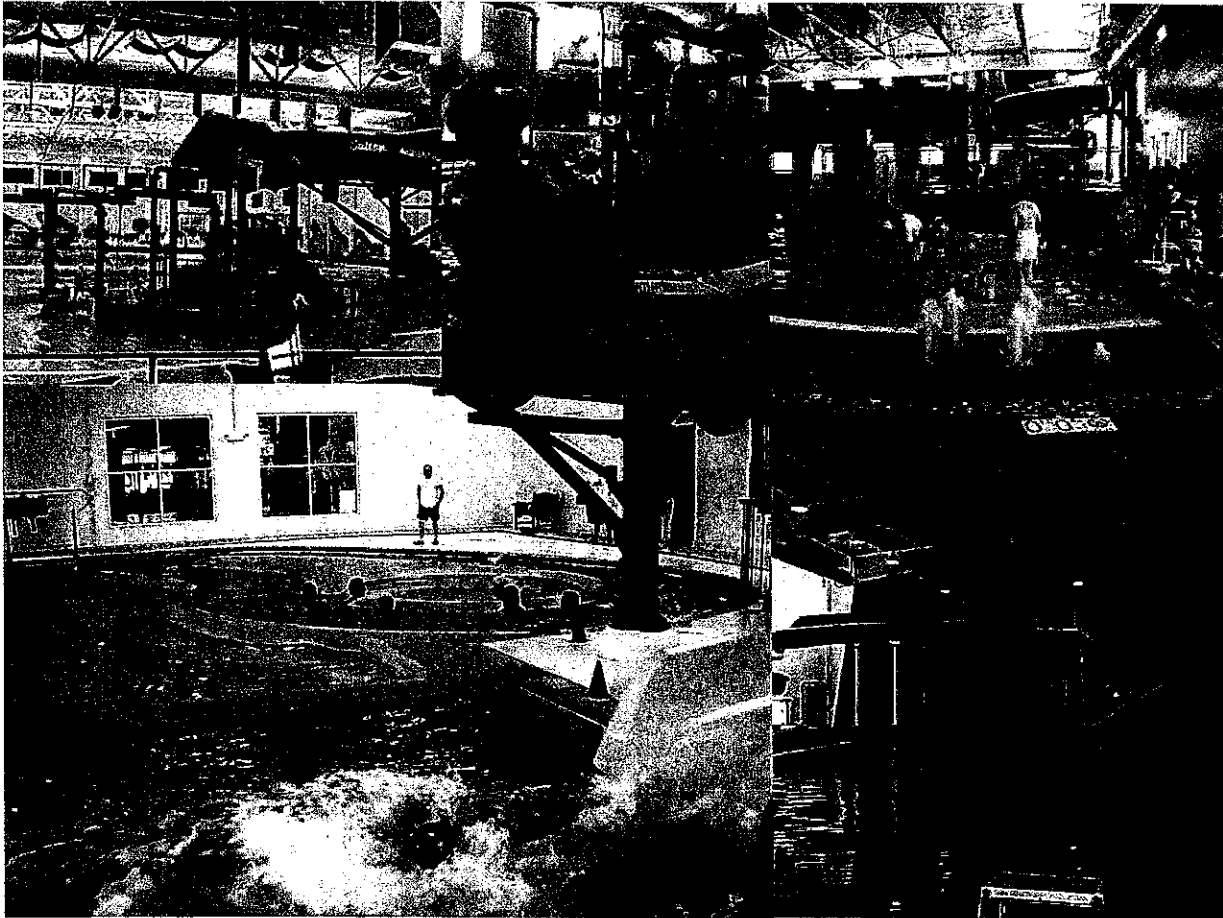
Fax: 780-926-2162

cdraper@rediregion.ca

Name _____	Will Attend	Unable to Attend
Please Circle One		



10315 - 109 St NW
Edmonton, Alberta
Canada T5J 1N3
T 780.441.4262
F 780.426.2734
W rcstrategies.ca



La Crete Swimming Pool Committee

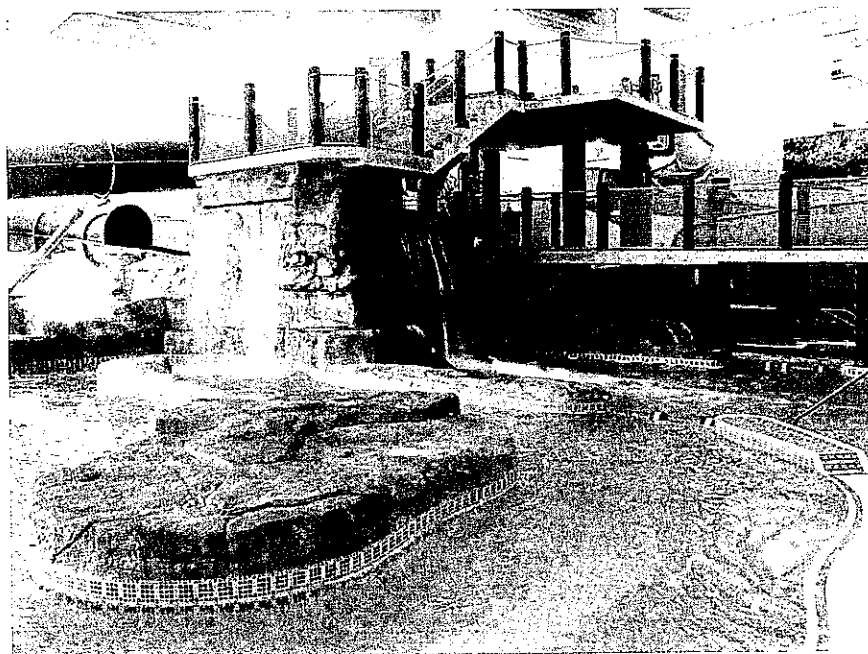
Request for Proposal
Professional Consulting Services for
Aquatics / Leisure Centre Feasibility Study

2 July 2008



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1.0 Introduction

La Crete has a population of over 2,000 and serves a trading area of over 7,000¹. Urban centres of this size that serve broader regional population typically become service hubs for commercial and health services as well as recreation and leisure destinations. This can be seen in La Crete with the user market for the Northern Lights Recreation Centre.

As the community serves as a regional recreation and leisure destination, expanded service levels for population levels of 7,000 and beyond have begun to be considered. It is in this regard that the La Crete Swimming Pool Committee has been struck, as a sub-committee of the La Crete Recreation Society, to determine the need for and feasibility of an indoor swimming pool in the community.

In response to the request for proposals sent out by the Swimming Pool Committee, the following proposal has been developed by RC Strategies and Architecture: ATB to assist in the committee in defining need for, and determining the feasibility of, the development of an indoor swimming pool in the La Crete community.



2.0 The Study Team

Our Consulting Team includes a blend of established and well-respected professionals: Randall Conrad, (Partner RC Strategies), Mike Roma (Partner RC Strategies) and Brian Bengert (Architecture: Arndt Tkalcic Bengert).

Our team extends a considerable amount of experience and successful project completions similar to that requested. While each team member maintains specialized experience in each aspect of the proposed master planning process, a broad appreciation for a collaborative approach is held by the entire team. To assist the primary planning team our firm employs associate professionals in the areas of needs assessment, facility provision strategy, architectural design, costing and organizational development.

Randall Conrad and **Mike Roma** will be responsible for overall project management. Their collective expertise in trends research and analysis, public consultation and utilization analysis will ensure that realistic market needs are identified and separated from stakeholder "wish lists". Based on this needs assessment, Randall and Mike will work closely with **Brian Bengert** in developing a facility program statement and associated facility components recommended for development. Preliminary recommendations for facility site will be made based upon information provided by the client. Brian has extensive experience in leading

¹ <http://www.discoverthepeacecountry.com/htmlpages/lacrete.html>

municipal facility planning exercises and his expertise in design and facility development will compliment Mike and Randall's analysis of functional programming within concept designs.

For more information on the experience and background of each team member, please refer to the company resume attached.

3.0 METHODOLOGY AND WORK PROGRAMS

As we see it the Swimming Pool Committee looks to our Study Team to provide:



- Confirm the aquatics and leisure program needs for La Crete and surrounding area, their prospective users and their needs/issues;
- Identify community program needs representative of youth, adult and seniors, and highlight the potential for inclusion within facility development;
- Identify the most cost effective means of facility development and operation, highlighting the potential for partnership sharing and independent operation responsibilities;
- Consider environmental options and costs, quality long lasting construction and energy sharing;
- Consider working with local contractors and businesses wherever feasible;
- Develop a site analysis and plan that includes architectural and concept drawings for a proposed facility layout that illustrates the most appropriate and cost-effective method for development;
- Determine and provide a comprehensive financial analysis, including capital development costs, operating costs and potential revenue recovery rates;
- Provide a long-range capital plan that identifies construction costs;
- Confirm the site location suitable for the development and exploring the benefits of attaching it to the existing facility or having it stand alone; and
- Recommend potential granting programs.

We expect that new initiatives and ideas will come forth and we also expect that prevalent issues regarding undersized and less than adequate spaces, facility competition (existing facilities) may come forth as community issues. While a flexible and evolving process of

planning is prescribed, we propose a tentative work plan that follows two separate planning thrusts that work in parallel and are described on the following pages.

Planning Thrust 1

Regional Market Needs Assessment and Stakeholder Engagement Strategy that moves through a research and consultative process aimed at identifying program facility needs, developing a strategy aimed at meeting needs.

Planning Thrust 2

Concept Design that moves from qualitative and quantitative appraisals of existing infrastructure to concept development options and finally, chosen infrastructure, phasing and cost impacts.

Each thrust is designed to be co-dependent. For example, initial infrastructure assessments will be essential prerequisites in determining options available and discussed during stakeholder meetings. Similarly, infrastructure concept options can not be fully developed until there is sufficient consensus and "vision" amongst the client group.

At the latter stages of the process, and particularly during concept and strategy review stages, the two thrusts converge thereby enabling a strategy which not only presents the desired physical infrastructure but the methods by which each infrastructure component can be developed and operated into the future.

This strategy will not only provide accurate agriculture based recreational facility needs assessments but will lay out a program to achieve built infrastructure including project timing, funds resourcing, operational projections, tax impacts (if applicable), user charges, and of course, exciting color rendered design floor plans for public review.



Our proposed work plan is explained as follows:

Task Descriptions...

Review of existing information

- The consulting team will undergo a thorough analysis of existing data resources including past planning documentation, background information on the client, local census data and industry publications so as to provide an overall context for the stakeholder engagement process and the project in general. This task will be initiated with a project start up meeting with client representatives.

Develop public and stakeholder consultative mechanisms

- Working with the client group, the consultants will prepare schedules and formats to engage all stakeholders in the planning process. This task will be completed through a combination of email, telephone and personal (if necessary) meetings with client representatives.

Public engagement

- A variety of methods will be used to ensure optimal stakeholder engagement in the needs assessment and review process. Once groups and stakeholders are identified in consultation with the client, we will engage in the consultative process using the following:
 - A public **household survey** will be sent to all households in the region (area to be defined by client) to gather input on aquatics and leisure needs of the general public.
 - A public **input open house** will be hosted in the community to allow for interaction between the consulting team and the general public.
 - A **student survey** will be administered at local schools to gather input from youth in the community.
 - **Individual group/stakeholder meetings** will be used with key user agencies and groups. Questionnaires and focused discussions will be incorporated into the meetings.
 - **Stakeholder Group Questionnaire** will be completed through telephone or in-person contact with organizations for which meetings are not deemed necessary. This questionnaire will be based upon the existing survey that has already been developed by the client. We expect to conduct a mail out questionnaire to all organized groups and meet with key regional group representatives.

Concept foundations

- Various products will be produced on the input gained during the stakeholder engagement process. These include, but are not limited to:
 - **Current usage** overview of facilities within the market region (if information is available); and
 - **Projected future usage** of facilities (growth and demand including participant trends analysis).
- Other elements of concept foundations will include:
 - **Population demographics and projection analyses;**
 - **Comparative analysis** for similar facilities in Alberta communities (comparatives to be identified by the client); and,
 - Review of similar **facility development and activity participation trends.**

Facility concept design

- This is a design exercise which will build upon existing facility models, identified needs and potential partnerships. Architecture: Arndt Tkalcic Bengert will develop concept options and costs for new facility infrastructure including but not limited to:
 - **indoor aquatics facilities** including both leisure and program elements;
 - **indoor fitness and wellness spaces** (i.e. weight training, aerobics areas, etc...).
- **Site analysis** and a recommended facility location will also be developed based on a variety of site criteria and interaction with the client group.

Concept feasibility analysis

- This task involves the development of strategic funding approaches for each and all components of the desired facility concept / vision. It will outline potential methods to achieve capital dollars, shared commitment between partnering groups and the overall impacts of options to all stakeholders including the general public.
- A draft document will be prepared and will outline the planning process, results of research, issues and infrastructure solutions. The document will include:
 - concept development options (and site) on color boards showing floor plan options and design elevations;
 - estimated capital and operational impacts;
 - net impacts to stakeholders and public vis-a-vis annual costs benefits;

- value added community development impacts;
- plan phasing;
- potential new alliances / partnerships; and
- methods or strategies to accomplish infrastructure goals.

Stakeholder Review

- A draft study will be presented to the client group for feedback. Feedback will be recorded and incorporated into the final study where appropriate.

Final Documentation

- Feedback will be reviewed with the study team and the final “Vision” will be developed with final presentation made to the client audience (to be determined) along with a funds resourcing strategy and a “next steps” strategic process and timing including a process for an architectural design competition or design build solicitation.

4.0 PROFESSIONAL FEES AND DISBURSEMENTS

Study Task	Randy Conrad	Mike Roma	Research Assistance	Brian Bengert
<i>Per hour rates:</i>	\$150	\$150	\$80	\$150
Review Existing Data Resources	5	5	4	5
Develop Consultative Mechanisms	5	5		
Household Survey	5	5	10	
Input Open House	4		10	
Student Survey		5	10	
Stakeholder Survey		5	10	
Stakeholder representative / Elected Official and / or administration meetings	10		15	
Concept Foundations	8	8	5	
Facility Concept Design	8	8		24
Preliminary Capital Funding, Operating Strategies and Impacts	5	10	4	16
Client Draft Review Presentation and Review Open House	2	2	5	5
Final Plan Documentation	5	10		
General Project Administration and Client Meetings	5	5		5
Sub total hours	62	68	73	55
Sub total fees	\$9,300	\$10,200	\$5,840	\$8,250
Total fees (excluding GST)				\$33,590

4.1. Disbursement breakdown

Disbursement Costs (Estimated):

Mileage (3 trips at 1,500km per trip, \$0.50 per km)	\$2,250
Travel time (\$50 per hour, 45 hours)	\$2,250
Food and accommodations (\$150 per day, 16 person days)	\$2,400
Survey Reproduction and Postage	\$4,000
Word Processing	\$500
Report Reproductions & Plan Graphics	\$1,000
Communications	\$500
Survey Tabulation Costs	<u>\$1,000</u>
Total Disbursements	\$13,900

TOTAL PROJECT (excluding GST) \$ 47,490

Notes:

- Our proposal also assumes that the client will gather and make pertinent information available and assist in scheduling stakeholder meetings.
- We have not budgeted for the possibility of hosting more than 1 public input and 1 public review open house. If it is the wish of the client to host additional public input or review open houses, these meetings can be hosted at a cost of \$3,000 per meeting. The addition of public open house meetings may effect the overall project schedule.
- Biophysical site testing (soil test and surveys) go beyond the scope of this proposal.

5.0 TIMING

If the project is awarded no later than August 1, 2008, we can complete the workplan outlined herein by December 31, 2008.

6.0 REPRESENTATIVE PROJECT EXPERIENCE

1. Beaumont Aquatics Centre Feasibility Study

2004 (facility currently under construction)

- Needs assessment and feasibility study for new development of a leisure and program aquatics venue and fitness centre.

2. High Prairie Aquatics Centre Needs Assessment and Project Management

2005 (facility in operation)

- Needs assessment and feasibility study for new development of an indoor regional aquatics venue.

3. Town of Devon Swimming Pool Feasibility Study

2003 (under consideration)

- Needs assessment and feasibility study for new development of an indoor regional aquatics venue.

4. Major Multiplex feasibility studies and business plans for facilities in operation including but not limited to:

- Leduc Black Gold Centre Enhancement
- Bonnyville Centennial Centre
- Cold Lake Energy Centre
- Wood Buffalo CA Knight Expansion
- Camrose Edgeworth Centre
- Lloydminster Common Wealth Centre
- St. Albert Servus Place
- Fort Saskatchewan Dow Centennial Centre
- TransAlta Tri Leisure Centre (Spruce Grove, Stony Plain and Parkland County)

*for further firm experience, please refer to "8.0 Firm Information".

7.0 FIRM REFERENCES

- Greg Krishke, Mayor of the City of Leduc, 780-980-7177
- Ken Scott, former Mayor of the City of Spruce Grove and Chairman of the TransAlta TriLeisure Facility Project Board, 780-962-9380
- Phil Hamel, CAO Town of Stony Plain, 780-963-8584
- Paul Neilsen, Director, Community Services, City of Camrose, 780-672-9195

8.0 FIRM INFORMATION



welcome to rc strategies inc

COMMUNITY DEVELOPMENT
PUBLIC ENGAGEMENT
WELLNESS INFRASTRUCTURE

RC Strategies Inc is a multi-disciplinary consulting company specializing in community development, public engagement and wellness infrastructure. Formerly Randall Conrad and Associates, RC Strategies will build upon past experience in the municipal, non-profit and private sectors.

This new, multi-faceted firm is able to provide a broader range of services to local and senior-level governments, non-profit and private sectors in an efficient, practical and professional manner. RC Strategies provides clients access to services including needs assessment, market and feasibility analysis, business case assessment and planning, strategic master planning and facility design.

RC Strategies has also forged a partnership with Architecture | Arndt Tkalcic Bengert, an Edmonton based firm specializing in the disciplines of architecture and interior design. This partnership will simplify the needs assessment and feasibility process and will enable RC Strategies to provide complete facility development services.

Our in-house landscape architecture and urban planning expertise will allow for comprehensive solutions for many other client needs related to the development of outdoor parks and open spaces, sports fields, outdoor activities venues and land development.

We appreciate the client support shown to Randall Conrad and Associates over the past 35 years. Our goal is to provide quality solutions and project outcomes that are clearly affordable, sustainable and unique and which truly reflect the values of the markets we serve. If you have any questions please call or email Mike Roma or Randy Conrad.



services

Leisure Facility Feasibility / Market Studies and Planning Research

Leisure and Recreation facility development is a complex and time consuming process. Accurately defined needs and operational forecasts are vital for facility success.

RC Strategies has extensive experience in working with municipalities across Western and Northern Canada in facilitating public consultation, analyzing the results, applying activity trends and analyzing community demographics (current and future) in order to develop successful facility plans.

Services include:

- Community leisure, recreation and tourism needs assessment
- Leisure, recreation and tourism provision market analysis
- Leisure, recreation and tourism infrastructure planning
- Complete facility impact analysis
- Detailed construction and operational costing
- Business plans
- Funds sourcing
- Marketing
- Plebiscite strategies
- Partnership development
- Negotiating and structuring joint-use, joint-development agreements

Recreation, Parks and Open Space Design Master Planning

In planning for parks and open spaces in a community, there are a number of factors to consider.

Municipal development plans, development policy and levy assessment, parks and open space classification systems, and land inventory and creative design have to be addressed to understand the current and future state of parks and open space in a community.

Public consultation, needs assessment and trends analysis supplement these factors and allow for a holistic approach to community planning that merges open space systems with all sectors of the community.

Services include:

- Master plan development
- Community needs assessment
- Detailed construction and operational costing
- Parks planning
- Trail systems planning
- Interpretive / educational features planning
- Human and natural heritage resource planning

Tourism Infrastructure Development Consulting

Tourism, leisure and recreation, and economic development are all important aspects of community development.

The interaction of each of these three major components ensures that residents are satisfied, visitors are welcomed and the local business community flourishes.

Services include:

- Tourism development planning
- Cost / benefit analysis
- Market surveys
- Resort planning
- Nordic and alpine design and planning
- Golf course marketing and development strategies
- Cultural and heritage attraction studies
- Tourism theming and signage plans

Organizational Development | Business Planning

Business planning is very important in ensuring efficient and effective operations in all sectors and industries.

Helping our clients develop clearly defined goals and measurement techniques leads to continuous improvement and facilitates a dynamic approach to both current and future operations.

Services include:

- Business plan development
- Strategic planning consulting
- Primary and secondary market research
- Stakeholder integration process

Trail System Needs Assessment Planning

An effective trail system serves as a link to all areas, creates spontaneous outlets for healthy living, provides safe access to community and regional destinations, and preserves elements of human and natural heritage within a community.

A properly established system can be a source of economic development, as it will showcase the "jewels" of the community.

Services include:

- Layout and detailed design
- Feasibility rationalization
- Inventory of corridor lands
- Negotiating easements and rights-of-way
- Control feature and interpretive signage programs
- Roadways systems
- Trail staging and public service nodes
- Snowmobile, equestrian, bicycling, hiking, ATV and special purpose systems and designs

Public Consultation Services

Meeting resident and market demands can be a difficult task as it involves balancing a variety of community needs, population demographics and projections and participation trends. At the same time it must be accomplished within the available financial resources of the community.

Identifying public need and distinguishing "real" market need can only be achieved through a combination of primary and secondary market research and past community planning experiences.

RC Strategies has proven methodologies for collecting public feedback and extensive experience in the realm of public consultation. Whether your municipality needs to know about the effectiveness of its programs, where its future development priorities should lie, or a measure of future facility use, RC Strategies can help through collecting information, providing understandable interpretation and applying it to community development and planning objectives.

Services include:

- Focus group design and facilitation
- Nominal group process
- Personal interviews
- Survey design and administration (web-based and hard copy)
- Public survey tabulation and analysis
- Complete public relations programs
- "Town Hall" meetings
- Special presentations
- Volunteer fundraising training



Leisure Facility Feasibility | Market Studies and Planning Research

Leisure Facility Planning Projects Complete and Ongoing in 2007:

- City of Leduc Recreation Facility Needs Assessment and Business Case
- Argyll Velodrome Indoor Facility Business Case
- Canadian Athletic Club Retrofit Study
- Ponoka Recreation Facility Needs Assessment and Feasibility Study
- Red Deer County Regional Recreation Facility Feasibility Study
- Fort McMurray Kinsmen Spectator Arena Study

Leisure Facility Planning Projects Completed in 2006:

- Camrose Facility Needs Assessment and Business Case
- Hinton Dr. Duncan Murray Recreation Centre Retrofit Study
- Creston Facility Needs Assessment and Development Strategy
- Stony Plain Agridome Facility Business
- Drumheller Facility Needs Assessment and Development Master Plan
- Fox Creek Facility Needs Assessment and Feasibility Study
- Valleyview Needs Assessment
- North Bow Community Facility Needs Assessment and Feasibility Study
- Go Community Centre Business Case
- Town of Beaumont Aquatics Facility Needs Assessment and Feasibility Study
- Town of Slave Lake Facility Development Strategy

Leisure Facility Planning Projects Completed in 2005:

- Whitehorse Canada Games Facility Business Plan
- City of Saskatoon University Heights Leasehold Solicitation
- Keyano College (Wood Buffalo) Needs Assessment and Operational Budget
- CA Knight (Wood Buffalo) Needs Assessment and Operational Budgeting
- Commonwealth Centre (Lloydminster) Needs Assessment, Leasehold Strategy and Business Plan
- Servus Place (St. Albert) Business Plan

Other Notable Leisure Facility Planning Projects:

- Dow Centennial Centre Operational Analysis, Walking Track Shape Analysis and Fitness Market Analysis
- Trans Alta Tri-Municipal Leisure Facility and Partnering Strategy, 2001
- Forty five additional facility-based studies over the past 35 years

Recreation, Parks and Open Space Design Master Planning

Community Recreation, Parks and Open Space Planning Projects Ongoing and Completed in 2007:

- Strathcona County Open Space and Recreation Facility Strategy
- Fort Saskatchewan Recreation, Parks and Culture Facilities Master Plan
- Prince Albert Community Services Master Plan
- Tofield Leisure Facilities Master Plan
- Lloydminster Parks and Open Space Master Plan

Community Recreation, Parks and Open Space Planning Projects Completed in 2006:

- Three Hills Leisure Services Sustainability Plan
- Slave Lake Facility Master Plan
- Kneehill County Leisure Services Master Plan
- Morinville Facilities, Parks and Open Space Studies

Other Notable Community Recreation, Parks and Open Space Planning Projects:

- For communities such as Lakeland County, Spruce Grove, Hay River, Lamont, Whitecourt, M.D. Sturgeon, Banff, Athabasca & Region, Stony Plain, Drayton Valley, Morinville, Valleyview, Slave Lake, Yellowknife, Enoch Reserve, Strathcona Wilderness Centre, Camrose and Blackfalds

Tourism Infrastructure Development Consulting

Tourism Infrastructure Development Plans Ongoing and Completed in 2007:

- Brazeau Reservoir Alternative Uses Study
- The River Valley Alliance Implementation Plan
- Kinosoo Ridge / French Bay Development Plan

Tourism Infrastructure Development Plans Completed in 2006:

- Broadmoor Golf Course 10 Year Operational Plan
- Fort McMurray Shipyard Park Master Plan
- Vista Ridge Alternative Uses Study

Plus over 25 other tourism infrastructure projects in local and international environments

Organizational Development | Partnership Development | Business Planning

Organizational, Partnership and Business Planning Projects Ongoing and Completed in 2007:

- Yellowhead County Recreation Services Review
- Stony Plain / Good Samaritan Society Affordable Housing Grant Application

Organizational, Partnership and Business Planning Projects Completed in 2006:

- River Valley Alliance Partnership Strategy
- City of Saskatoon Blairmoor Recreation Facility Partnership Development Strategy

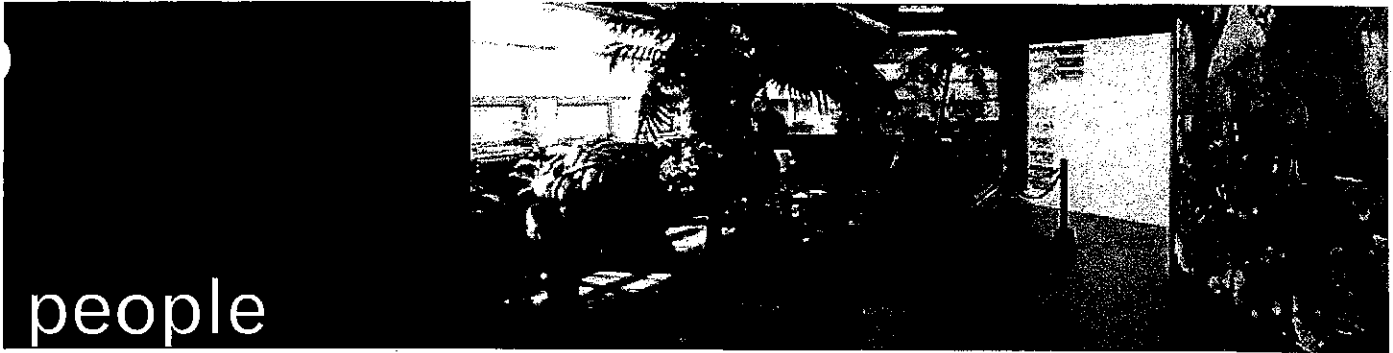
Organizational, Partnership and Business Planning Projects Completed in 2005:

- Victoria School Royal Alexander Partnership Development Strategy
- City of Spruce Grove Community Development Model
- Yellowhead County Library Services Review
- City of Spruce Grove Fees and Charges Policy

Plus over 20 other organizational development, partnership development and / or business planning projects.

Public Consultation Services

Professionals at RC Strategies have conducted numerous stakeholder and public consultation processes throughout Western Canada and beyond, most associated with municipal and regional planning and development initiatives. Of particular relevance is the firm's role in developing and conducting the public consultation process for over one hundred localized community development projects and numerous province wide workshops.



Randall Conrad, MSc

Randy Conrad has been consulting throughout Western Canada for over 30 years. His vast knowledge of municipal operations, urban planning, parks, open space and trails planning, facility planning, recreation administration, environmental issues and public consultation make him a catalyst for success in all types of community development projects.

Michael Roma, MBA

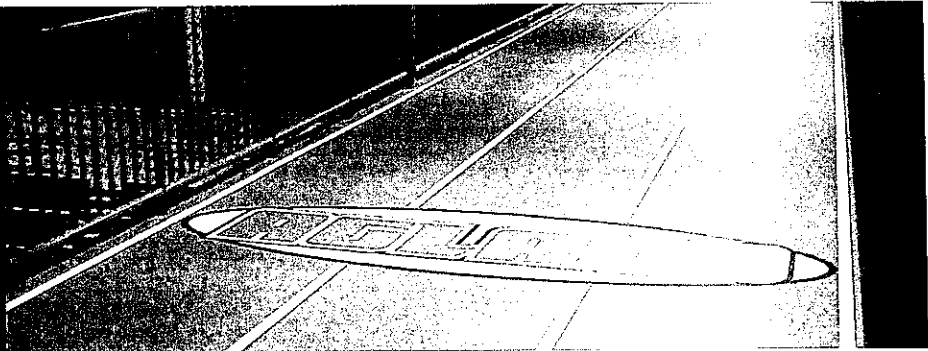
Mike Roma joined the firm in Spring 2002 after completing a Masters of Business Administration at the University of Alberta, specializing in Leisure and Sport Management. Mike's background in finance and work experience in recreation programming assist him in developing accurate operational cost analyses and measuring real vs market need.

The Team Approach

When a client retains the services of RC Strategies, they access a network of consulting, engineering, architectural and market research professionals and expertise developed over 30 years of consulting experience.

Teaming with other complimentary firms allows RC Strategies to develop the most efficient project team. Each team member is carefully selected based on past experience, merit and firm core competencies.

The team approach ensures that the client receives the best "bang for their buck".



Randall Conrad, MSc

Recreation Resource Planning, Urban Planning, Landscape Architecture

Professional Experience

RC Strategies Inc <i>Partner</i>	2007 – present
Randall Conrad & Associates Ltd <i>Principal</i>	1993 – 2007
Randall Conrad & Associates Ltd. & Terra 2000 Inc <i>Principal</i>	1990 – 1993
Stewart Weir & Company <i>Manager, Planning Department</i>	1985 – 1986
Stewart Weir & Company <i>Senior Resource Planner</i>	1984 – 1985
City of Edmonton <i>District Recreation Coordinator</i>	1983 – 1984
R Conrad Consulting <i>Principal</i>	1978 – 1983

Education

Masters of Science, Interdisciplinary Studies University of Oregon Urban & Region Planning, Landscape Architecture, Recreation & Parks Management	1977
Bachelor of Science, Recreation & Parks Management University of Oregon	1976

Membership Affiliations

ARPA	Alberta Recreation and Parks Association Open Space Committee
APRA	Alberta Plastics Recycling Association
RCA	Recycling Council of Alberta

Michael Roma, MBA
Leisure and Sport Management

Professional Experience

RC Strategies Inc <i>Partner</i>	2007 – present
Randall Conrad & Associates Ltd. <i>Consultant</i>	2002 – 2007
Lakeland College <i>Educational Liaison</i>	2001
Lakeland College <i>Recreation Technician</i>	1998 – 2000

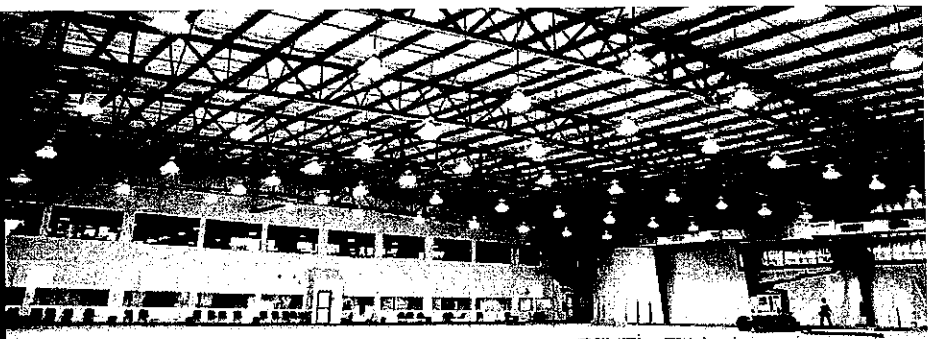
Education

Masters of Business Administration University of Alberta Specializing in Leisure & Sport Management	2002
Bachelor of General Studies Athabasca University	1999
Business Management Advanced Diploma Lakeland College	1999
Business Management Diploma Lakeland College	1998

Membership Affiliations

ARPA	Alberta Recreation and Parks Association Board member and Infrastructure Committee
Lakeland College	Business program advisory committee

references



Ken Van Buul

Recreation Manager, Parkland County
(Parks and Open Space Planning)
780.968.8435

Phil Hamel

Town Manager, Town of Stony Plain
(Parks, Open Space and Facility Planning)
780.963.2151

Paul Neilsen

Director, Community Services, City of Camrose
(Leisure Services Master Plan)
780.672.9195

Ken Cook

Manager of Recreation, City of Spruce Grove
(Parks and Open Space Planning)
780.962.2611

Client Quotes:

"RC Strategies is considered by the City of Lloydminster Parks and Recreation Department to be not only very knowledgeable in our profession, but also a firm which is down to earth, takes a functional approach and most importantly, listens to community input."

— *Guy Dudding, former Director of Parks and Recreation, City of Lloydminster*

"Randy's biggest advantage in the consultant environment is his extra effort to communicate and meet the needs of the organization he works for. Even if the scope of the project changed over time, Randy always negotiated in good faith, and the success of the project was always first and foremost."

— *Rene Bornowsky, Recreation Manager, City of St. Albert*

"Randy and Mike are well respected by all who have worked with them, admired for the accomplishments that they have achieved, and have developed many friendships in the communities while doing so."

— *Roger Smolnicky, Project Manager, City of Leduc*

page 11



contact

RC Strategies Office

10315 – 109 Street NW
Edmonton, Alberta
Canada T5J 1N3

Tel: 780.441.4262
Fax: 780.426.2734
Web: rcstrategies.ca

Randall Conrad

Partner

Direct Phone: 780.441.4264
Email: conrad@rcstrategies.ca

Michael Roma

Partner

Direct Phone: 780.441.4263
Email: roma@rcstrategies.ca

BRIAN BENGERT M.A.S., M.A.P.C.H., LEED™



Design Architect

Brian Bengert has significant recreation experience and has completed over 50 recreation projects in his career in Alberta and Saskatchewan. His background provides clients with significant insight into Recreation trends and design.

Brian is a LEED Accredited Professional and worked in Alberta and the Northwest Territories. This experience in the harsh weather climates adds to the Firm's already strong sustainable design approach.

This experience has been utilized on projects such as the TransAlta Tri-Leisure Centre in Spruce Grove, Prince Albert Recreation Study, Servus Credit Union Place, and the Three Hills Recreation Study.

Brian has assisted Randall Conrad and Associates on a number of projects as listed below, indicated with bold text.

Education

Masters of Architecture

The Technical University of Nova Scotia, 1991

Bachelor of Environmental Design

The Technical University of Nova Scotia, 1990

Diploma Architecture

The Northern Alberta Institute of Technology, 1984

Memberships

MRAIC

Alberta Association of Architects

LEED Accredited Professional

Professional Experience

<i>Partner</i>	Arndt Tkalcic Architecture 2006 - Present Edmonton, Alberta.
<i>Partner</i>	Barr Ryder Architects & Planners 2003 - 2006 Edmonton, Alberta.
<i>Associate</i>	Barr Ryder Architects & Planners 1994 - 2003 Edmonton, Alberta.
<i>Intern Architect</i>	Park Sanders Adam Viske Architects 1994 Edmonton, Alberta.
<i>Intern Architect</i>	Robert Bennett Architect Ltd. 1993 Edmonton, Alberta.
<i>Intern Architect</i>	Brinsmead Ziola Associates 1993 Edmonton, Alberta.
<i>Intern Architect</i>	Barry Johns Architects Ltd. 1991-1992 Edmonton, Alberta.

Relevant Experience

COMMUNITY/RECREATION

- **Three Hills Recreation Study**
- **Prince Albert Recreation Study**
- **Fox Creek Recreation Study**
- **Servus Credit Union Place***
- **Lloydminster Centennial Multiplex***
- Stettler Pool and Recreation Centre*
- Saville Centre, University of Alberta*
- Sylvan Lake Arena*
- **Keyano College Sport and Wellness Centre, Fort McMurray***
- **Imperial Park Recreation Centre, Cold Lake***
- Kinex Arena, St. Albert*
- Fairview Aquatic Centre*
- Southeast Soccer Fourplex, Edmonton*
- **Fort McMurray Multiplex***
- Londonderry Pool Enhancements, Edmonton*
- Yellowknife Twin Pad Arena*
- Sylvan Lake Recreation Complex*
- **TransAlta Tri-Leisure Centre, Spruce Grove***
- **Black Gold Centre Renovations, Leduc***
- **Camrose Recreation Facility Review***
- **Muttart Conservatory Master Plan, Edmonton**
- Northeast Soccer Fourplex, Edmonton
- St. Albert Indoor Soccer Centre*
- **Whitehorse Multiplex, Yukon***
- Salto Gymnastics Club Feasibility Study*
- St. Albert Curling Club*
- Yellowknife Multipurpose Facility, NWT*
- Kinsmen Twin Arenas, Edmonton*
- Lacombe Aquatic Centre/Arena Renovations, Alberta*
- **St. Albert Pool, Alberta***
- CFB Winnipeg Sports Complex*
- CFB Edmonton Military Fitness Facilities*
- CFB Wainwright, Gymnasium Renovations*

* Denotes projects undertaken with previous firm
Bold text indicates projects in association with Randall Conrad & Associates

Joulia Whittleton

From: Dan Gibbins [dan.gibbins@cwf.ca]
Sent: Thursday, August 07, 2008 10:35 AM
To: Dan Gibbins
Subject: New report from the Canada West Foundation

The Canada West Foundation announces the release of a new report based on the Looking West Survey. Written by Janine Marshall-Giles, *What Women Want: Gender Differences in Public Opinion and Political Engagement in Western Canada* examines several years of the Looking West Survey and offers a gender analysis of the opinions of western Canadians on key policy areas. The report discusses the differences in public opinion between men and women, and how women have become less politically engaged.

What Women Want: Gender Differences in Public Opinion and Political Engagement can be downloaded [here](#), or visit www.cwf.ca. The author can be contacted at marshall-giles@cwf.ca.

Dan Gibbins
Communications Coordinator

CanadaWest
FOUNDATION

Canada West Foundation
Suite 900 - 1202 Centre Street SE
Calgary AB Canada T2G 5A5
Phone: 403-264-9535 ext.349
Fax: 403-269-4776
email: dan.gibbins@cwf.ca
website: www.cwf.ca

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

Publications

Home : Publications

What Women Want: Gender Differences in Public Opinion and Political Engagement in Western Canada

↳ [download pdf version](#)

The 2004-2008 Looking West Surveys include a wide range of public policy questions and measures of democratic participation and attitudes. This report offers a gender analysis of the opinions of western Canadians on key policy areas. Included are perennially important issues such as healthcare, education and taxes, local issues such as transportation and affordable housing, and questions of western identity and western alienation.

Women and men's public opinion differ the most on social and environmental issues because women feel stronger about government doing something to improve social programs and addressing concerns about the environment. At the same time, women's flagging political engagement means that their unique policy preferences do not receive the same public exposure as men's. As long as women remain more reticent than men to engage in political activity, their stronger opinions about social and environmental policy will not be reflected in public policy.

Key findings of the report include:

Public Policy Issues

Women and men share the same five top priorities in the 2008 Looking West Survey. The strength of support for the top four issues, however, varies substantially by gender. Women were much more likely to believe that improving the province's health care system, doing more for the environment, reducing greenhouse gases and reducing poverty in Canada were very important issues. The gender gaps in these areas were between 13 and 17 percentage points.

Local Issues

At the local level, however, there was some disagreement on which issues were the most important. Men and women both rated crime in the community as the greatest concern. Women were slightly more likely to say that reducing crime in the city was a very important priority. There was a large discrepancy in women and men's ranking of the importance of reducing homelessness and increasing the supply of affordable housing. There was a 10 to 12 percentage point gender difference on both of these issues with women leaning toward the compassionate side – in favour of increasing affordable housing and reducing homelessness.

Western Grievances and Democratic Reform

The results show that men and women share similar attitudes toward western alienation. Most westerners believe that the West is a distinct region; they are skeptical about the amount of money their province receives from federal transfers and are not satisfied with the way provincial interests are represented in Ottawa. The strength and uniformity of support for the notion that the West is not treated well by Ottawa indicates that political discontent in the West is an integral part of the political culture for women and men.

The greatest gender divergence, however, is on how western grievances can be best addressed. Fewer women agree with the statement that their province should economically separate from Canada. In Alberta, a majority of women believe that getting more western MPs in cabinet is the best way to address western political concerns while men are more likely to put their faith in Senate reform and giving provinces more power to make key policy decisions.

Democratic Engagement

When it comes to getting involved in politics, women are less likely to contact elected officials, donate to a political party, discuss issues online and volunteer for a political party. On the other hand, women are just as likely, if not more likely, to partake in protest activities like boycotting or signing a petition. The discrepancy between men and women's likelihood to contact elected officials and discussing politics indicates that women are not taking the opportunities to express their strong concern for social and environmental issues. It also points to a larger problem: women are less likely to make up those who shape the political agenda – elite party members and elected party representatives.

What does this mean for the inclusion of women in public policy-formation?

Academic research has shown that women's opinions toward public policy are becoming more distinct which makes the issue of women's political involvement increasingly important. The recommendations in this report are aimed to address the disconnect between women's unique public opinion, political participation and policy formation. First, female role models – mothers talking about politics at home and elected women in the most powerful positions of elected office – are critical for dispelling the myth that politics is an unnatural place for women. Second, political parties can reach out to women to encourage them to run for party executive positions and local candidate nominations so that women play a larger role in shaping the agenda of political parties and have an impact on policy outcomes.

Author(s): Janine Marshall-Giles

▶ [download pdf version](#)

◁ [Back to Publications](#)

Canada West Foundation

Head Office - Suite 900, 1202 Centre Street SE Calgary, AB Canada T2G 5A5
Phone: 403-264-9535 Fax: 403-269-4776 Toll-Free: 1-888-TALK CWF (825-5293)

BC Office - Suite 810, 1050 W. Pender Street Vancouver, BC V6E 3S7
Phone: 604-646-4625 Fax: 604-684-7957

Manitoba Office - Suite 400, 161 Portage Avenue East Winnipeg, Manitoba R3B 0Y4
Phone: 204-947-3958

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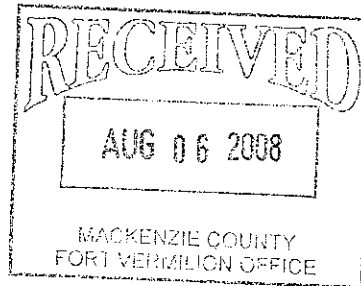


ALBERTA
CULTURE AND COMMUNITY SPIRIT

Honourable Lindsay Blackett
MLA, Calgary-North West

July 31, 2008

Reeve Gregory Alan Newman
Mackenzie County
PO Box 640
Fort Vermilion AB T0H 1N0



Dear Reeve Newman:

On September 6, Albertans across the province will be coming together to celebrate our first-ever Alberta Arts Day.

Arts Day is an opportunity for every Albertan to experience our vibrant arts community, and to increase awareness of the value of the arts in our society. We are encouraging Albertans to discover the arts, and to celebrate Arts Day in their own way. To help them get started, a number of suggested activities have been posted on our Arts Day website at www.culture.alberta.ca/artsdays.

As a municipal leader, I would also like to encourage you to help us make Arts Day a success in your community. This is a great opportunity to showcase your arts community, either as part of an activity you already have planned, or as a new event.

There is no special funding available for local events; however, Culture and Community Spirit and the Alberta Foundation for the Arts have provided other assistance. Attached for your use are posters and postcards directing Albertans to the Arts Day website for more information on how they can participate.

Local MLAs have also received an information package encouraging them to support and promote activities in their constituencies. If you are considering planning your own event, the events page on the Arts Day website is a great cross-promotional opportunity.

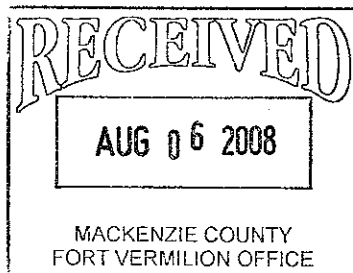
For more information, please contact Anita Lunden at 780-415-8784 or artsdays@gov.ab.ca. If you are planning an event to celebrate Arts Day, we can create customized Arts Day promotional posters including your event information. Additional posters and postcards are also available upon request.

Let's demonstrate our community spirit by making September 6 a day to remember. Join us in discovering, experiencing and celebrating the arts in Alberta.

Sincerely,

Lindsay Blackett
Minister of Culture and Community Spirit
MLA, Calgary-North West

418 Legislature Building, Edmonton, Alberta Canada T5K 2B6 Telephone 780-422-3559 Fax 780-427-7729



10th Floor, 10035 108 Street
Edmonton, Alberta T5J 3E1

Phone (780) 427-9793
Fax (780) 422-3127
Email casa@casahome.org
Web www.casahome.org

July 30, 2008

Dear Stakeholder:

Re: 2007 CASA Annual Report

It is our pleasure to present the 2007 Annual Report of Alberta's Clean Air Strategic Alliance (CASA). Established in 1994, CASA is a successful multi-stakeholder partnership of 100 industry, government and non-government organizations committed to a comprehensive air quality management system for all Albertans.

CASA is hard at work on several major projects including renewing the Clean Air Strategy for Alberta and an ambient air monitoring plan for the entire province. The report contains the activities of project teams and committees on diverse air quality issues, including emissions from confined feeding operations, electricity generation and vehicles.

Highlights of 2007:

- **Clean Air Strategy for Alberta** – CASA is leading renewal of the Clean Air Strategy for Alberta at the request of the Government of Alberta.
- **Performance Evaluation** - a multi-stakeholder committee found that CASA effectively supports the Government of Alberta in strategic air quality planning.
- **Electricity Framework Review** – a new project team is reviewing specific parts of the 2003 CASA Emissions Management Framework for the Alberta Electricity Sector.
- **Renewable & Alternative Energy** – this CASA project team recommended that the Government of Alberta develop a policy framework to increase the supply of and demand for renewable and alternative electrical energy in Alberta.
- **Revised CASA vision** – the CASA vision was revised to read: *the air will have no adverse odour, taste or visual impact and have no measurable short- or long-term adverse effects on people, animals or the environment.*

We invite you to peruse the report and discover the many ways that CASA is making a difference for air quality in Alberta. We also encourage you to visit CASA's website at www.casahome.org for more information, or contact CASA directly.

Sincerely,

C. Peter Watson, P.Eng.
President

Kerra Chomlak
Executive Director

Enclosure

Joulia Whittleton

From: Don Peterson [donpete@telus.net]
Sent: Thursday, August 07, 2008 12:25 PM
To: Don Peterson; Anna Chandra; John Szumlans; Mary-Anne Stanway; Eugene Wauters; Julian Koziak; George deRappard; Shaun Miles; Lloyd Johnston; Gary Friedel; Paul Gervais; Gordon Hay; Jane Hettinger; Sylvia Kennedy; John Brodrick; Bob McEwen; Jenny Wallace; Radjko Dodic; Denis Shigematsu; Randy Hodgkinson; Don Good; Tim Stone; John Watt; Jim Spalding; Melissa Blake; Barry Robinson; Village of Nampa; Paul Chalifoux; Roger Jackson; Allan Romeril; Diane Slater; Bob Miles; ray; Louis Grimble; Graham Kedgley; Renee Bernier; Mike Rodzick; Luc Mercier; Ralph Henderson; Dale Monaghan; Rob King; Bob Hall; Leanne Beaupre; Bill Neufeld; Bill Kostiw; Lorne Hickey; Don Grimble; Karon Kosof; Dan Dibbelt; Allen Geary; Wayne Ayling; Harold Wilson; Doreen Lloyd; Jim Rennie; dkrause; Jake Fehr; Everett McDonald; Morley K. Workun; Glenn Taylor; Trevor Thain /Mayor of Town of Whitecourt; George Schmidt; Guy Packford; John Brodrick; Colette Borgun; Michael Ouellette; Scott Cameron - MD Bonnyville; Ernie Isley - Town of Bonnyville; APRIL- EVE WIBERG; Kerry Pawluski; Ernest Pawluski; Roger Holland
Subject: ECCA/EIA



donx.rtf (3 KB)

IF George approves the presentation I propose follows -

Presentation to Edmonton City Council regarding the Edmonton City Centre Airport (ECCA) September 2, 2008

by -- D.A. Peterson, P.Eng.

The ECCA has a history of providing air service in the Edmonton area for the order of 50 years.

It was initiated to supply air transportation desires and needs in the Capital area.

It has the record of providing convenient and economical service, both commuter and longer distances, for nearly 40 years until the present restrictions were put in place.

The commuter service can be restored with coordination of operation with the Edmonton International Airport (EIA) for longer distance and international travellers.

Modern commuter airplanes have reduced noise and emissions than the 50 year old planes that developed and supplied superior travel service from ECCA for considerable years.

There are examples of coordinated service throughout North America locations including Toronto, Vancouver, New York, Chicago, others and internationally at London, Berlin, Moscow, Paris and others.

The ECCA is ideally located and has the record of improving travel service for commuter and fly-on travellers if the decision is made to take full advantage of the location and record attributes.

The attachment 'donx' describes how the ECCA could be redeveloped for coordination of this area's air service.

The result would be sensible commuter service and increased transfers to the EIA for continuing travel with LRT service to NAIT and to the airport.

The ECCA is not a competitor of the EIA but a useful part of the air transportation system for commuters and others.

Both airports should be managed and developed with that objective.

It appears that this decision is not supported by the present air management. The purpose of this presentation is to show the advantages and opportunity there is in active and vigorous management of the air transportation system that is here.

by - D.A. Peterson P.Eng.

Joulia Whittleton

From: Don Peterson [donpete@telus.net]
Sent: Tuesday, August 05, 2008 9:31 PM
To: Anna Chandra; John Szumilas; Mary-Anne Stanway; Eugene Wauters; Julian Koziak; George deRappard; Shaun Miles; Lloyd Johnston; Gary Friedel; Paul Gervais; Gordon Hay; Jane Hettinger; Sylvia Kennedy; John Brodrick; Bob McEwen; Jenny Wallace; Radjko Dodic; Denis Shigematsu; Randy Hodgkinson; Don Good; Tim Stone; John Watt; Jim Spalding; Melissa Blake; Barry Robinson; Village of Nampa; Paul Chalifoux; Roger Jackson; Allan Romeril; Diane Slater; Bob Miles; ray; Louis Grimble; Graham Kedgley; Renee Bernier; Mike Rodzick; Luc Mercier; Ralph Henderson; Dale Monaghan; Rob King; Bob Hall; Leanne Beaupre; Bill Neufeld; Bill Kostiw; Lorne Hickey; Don Grimble; Karon Kosof; Dan Dibbelt; Allen Geary; Wayne Ayling; Harold Wilson; Doreen Lloyd; Jim Rennie; dkrause; Jake Fehr; Everett McDonald; Morley K. Workun; Glenn Taylor; Trevor Thain /Mayor of Town of Whitecourt; George Schmidt; Guy Packford; John Brodrick; Colette Borgun; Michael Ouellette; Scott Cameron - MD Bonnyville; Ernie Isley - Town of Bonnyville; APRIL- EVE WIBERG; Kerry Pawluski; Ernest Pawluski; Roger Holland
Subject: Re: [Fwd: Memo to CAANA members]]



donx.rtf (3 KB)

I would like to make a presentation to the hearing approx. as follows --

- very much like the attachment donx.
- clearer description of modern low noise and emission commuter aircraft.
- build an AIR/LRT station for NAIT and commuter use.

I could and maybe should make 20 copies for council.

George deRappard is coordinating presentations and his advice is requested to assure the overall presentations might include this to fit others and be effective.

Please give me your advice/instruction, George, and are you registering presenters?

Don Peterson

January 17, 2008

Edmonton City Centre Airport

#1 - Capital Work

#2 - Coordinated Operation

#3 - Estimated Cost

#1 - CAPITAL WORK

1a)- Build a multi-use Air and LRT Terminal on the east side of the airport property adjacent to the Northern Alberta Institute of Technology (NAIT).

1b)- Parking facilities (space and power) are considered and may be minimum and essentially no parking for air users and possible LRT and NAIT parking.

1c)- Continued coordination of air traffic and weather communication with the International Airports.

1-A1 - Design and build a multi-use Air/LRT terminal with 6000 sq. ft. for air terminal use.
Provide three holding areas of 50 person capacity each for boarding and arriving passengers.
Baggage to be carry-on ONLY.

1-A2 - Build a pedestrian LRT overpass to the Air Terminal and NAIT.

1-A3 - The work to provide for an LRT terminal similar to the Edmonton Belvedere Station.

1-A4 - Consider a parking area and possibly a parking facility for air passenger, NAIT and LRT use.

#2 - COORDINATED OPERATION

2-B1 - Coordinate operation to fully support provision of air service to Edmonton City travellers to and from commuter destinations. Planes to be licensed by Transport Canada under "commuter airlines".

2-B2 - Other than commuter travellers use the Edmonton International Airport.

2-B3 - Require all equipment and airplanes be environmentally advanced with minimum air and sound pollution.

2-B4 - Handle no freight items.

#3 - ESTIMATED COST

3-C1 - Airport building cost portion of combined Air - LRT Terminal
6000 sq. ft. Cost \$2,400,000.

3-C2 - Air, NAIT and LRT pedestrian crosswalk, approx. 150 ft. long
Cost \$600,000.

3-C3 - Parking, if provided - Cost \$2,000,000.

Total Cost \$5,000,000.

Assembled by - D.A. Peterson, 9313 - 162 Street, Edmonton T5R 2M8

Phone 780 489 7973 email donpete@telus.net

Joulia Whittleton

From: Joulia Whittleton
Sent: Tuesday, August 05, 2008 11:47 AM
To: Council
Cc: Bill Kostiw; Directors
Subject: FW: News Release - TILMA set to expand to schools, hospitals and municipalities ~24070~

Joulia Whittleton

Director of Corporate Services

Mackenzie County
P.O. Box 640, Fort Vermilion, AB, T0H 1N0, Canada
Tel.: (780)-927-3718, Fax: (780)-927-4266
Toll Free: (877)-927-0677
Cell: (780)-841-8343 Email: jwhittleton@mackenziecounty.com

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From: ACNMail@gov.ab.ca [mailto:ACNMail@gov.ab.ca]
Sent: Friday, July 25, 2008 12:02 PM
To: Joulia Whittleton
Subject: News Release - TILMA set to expand to schools, hospitals and municipalities ~24070~

News Release

ALBERTA Creating Opportunity

July 25, 2008

TILMA set to expand to schools, hospitals and municipalities

Edmonton... Alberta and British Columbia have taken a major step toward full implementation of the *Trade, Investment and Labour Mobility Agreement (TILMA)*, agreeing to special provisions that will extend the agreement to municipalities, academic institutions, school boards and the health sector (MASH).

Starting April 1, 2009, the MASH sector will open up procurement opportunities, beginning at \$75,000 for goods and services tenders and \$200,000 for construction projects. This represents a further opening of tendering contracts from current rules governed through the pan-Canadian *Agreement on Internal Trade (AIT)*.

"Participation of the MASH sector is critical for Alberta and B.C. to fully realize the benefits of the TILMA" said Ron Stevens, Deputy Premier and Minister of International and Intergovernmental Relations. "Increased competition for purchasing contracts means our hospitals, schools, colleges, universities and municipal governments will be able to get the best possible price for the goods and services they need."

When Alberta and B.C. signed the TILMA in 2006, both governments agreed to a two-year transition period so each province could consult with its MASH sector before extending coverage under the TILMA. In 2007, Alberta held province-wide consultations with more than 200 MASH sector representatives and associations and continued discussions with these groups until an agreement was reached.

"We are pleased to have been involved in the consultation process on TILMA and to have had the opportunity

8/7/2008

-166-

to bring the concerns of our membership forward. We believe the revisions that came out of this collaborative process better meet the needs of local government and we hope that other provisions will follow suit," said Don Johnson, president of the Alberta Association of Municipal Districts and Counties.

The special MASH provisions also include an exemption for non-discriminatory municipal land-use bylaws.

"The Alberta Urban Municipalities Association is now satisfied that municipal concerns which the Association raised on behalf of its members have been addressed in the negotiation process regarding the MASH provisions," says AUMA President Lloyd Bertschi.

Between now and April 2009, the TILMA will be amended to incorporate the new MASH provisions. Alberta will work closely with MASH stakeholders to assist with the transition and implementation of the new provisions. For further details on the special provisions for the MASH sector, please visit www.tilma.ca.

-30-

Attachments: Backgrounder

Media inquiries may be directed to:

Mike Deising
International and Intergovernmental Relations
780-422-0037

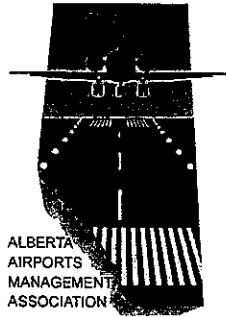
To call toll free within Alberta dial 310-0000.

The following document has been posted to the Government of Alberta website to view this document online and/or additional information/backgrounder <http://www.alberta.ca//acn/200807/240705B13BB33-062F-8D43-CF7D86A2E3A31BDEB.html>

Visit the Government of Alberta newsroom newsroom.alberta.ca.

To remove yourself from this subscription, please visit the following link:
<http://alberta.ca/home/newsSubscriptions.cfm?xID=17372&strEmail=jwhittleton@mackenziecounty.com>

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Strengthening the Viability, Growth
and Safety of Community Airports
in Alberta

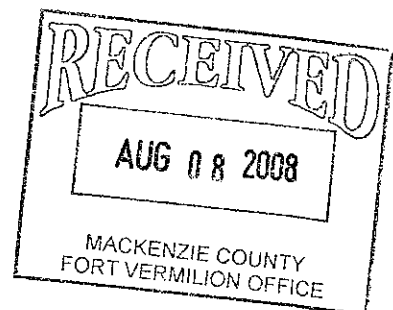
NOTICE OF ANNUAL GENERAL MEETING

At the direction of the Board of Directors of the Alberta Airports Management Association (AAMA) and pursuant to Section 8.01 of the Society's By-Laws, notice is hereby given of the 1st Annual General Meeting of the Association to be held at:

12:00 p.m.
Thursday, September 4, 2008
Rosedale Room
Red Deer Lodge Hotel and Conference Centre
4311- 49 Avenue
Red Deer, Alberta T4N 5Y7

A handwritten signature in black ink that reads "Wayne Steel". The signature is fluid and cursive.

Wayne Steel
Association Manager
780 678-5226
abarpt@telus.net

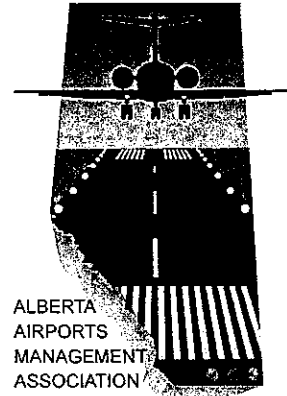


Alberta Airports Management Association

1st Annual General Meeting and Conference

Thursday, September 4, 2008

Red Deer Lodge
Rosedale Room
4311 – 49 Avenue
Red Deer, Alberta



Strengthening the Viability, Growth and
Safety of Community Airports in Alberta

AGENDA

12:00 pm Annual General Meeting

1. Welcome by AAMA Chair Scott Butchart
2. Call to Order the 1st Annual General Meeting
3. Acceptance of previous AGM Minutes
4. Association Manager & Committee Reports
5. Treasurer's Report
(Acceptance of December 31, 2007 Year End Financial Statements)
6. Membership Report
7. Resolutions
8. Special Resolutions
9. Background/Discussion of Special Resolution
10. Election & Appointment of Officers
11. Business Arising from the Floor
12. Adjournment

Fort Vermilion Street Sign Project

Street	Proposed Name	Ave	Proposed Name	Other Addresses	Proposed Name
41	Scow Street				
42	York Street				
43N	Bay Street				
43S	Canoe Crescent	43	Watson Lake Avenue	MacRoberts Crescent	MacRoberts Close
44	Pritchard Place	44	Tardiff Avenue		
45	(Ferry) Tower Road	45	Russian Navy Avenue		
46	Beaver Street	46	Bannock Avenue		
47 N	St. Charles Street	47	Boyer's Post Avenue		
47 S	Providence Street	48 E 48 W	Mission Avenue Bourassa Avenue		
48 N	Weenusk Crescent	49W	Hamman Crescent		
48 S	Aspin House Street	49 C	La Fleur Crescent		
49	La Fleur Crescent	49 E	Weenusk Crescent		
50 (Main)	Unjaga Road	49 S	Devils' Hill Drive		
51	Hamman Crescent	50	Canoe Crescent		
52 N	Aurora Street	51	Peace Place		
52 S	Lovers' Lane				
53	MacLeod Street	52	Canoe Crescent	River Road	Peace Drive S.S. Peace River Road/Drive/Way
54	Diamond P. Drive				

Abbreviation Key:

- Ave. Avenue
- Pl. Place
- Cl. Close
- Rd. Road
- Cr. Crescent
- St. Street
- Dr. Drive
- Way Way

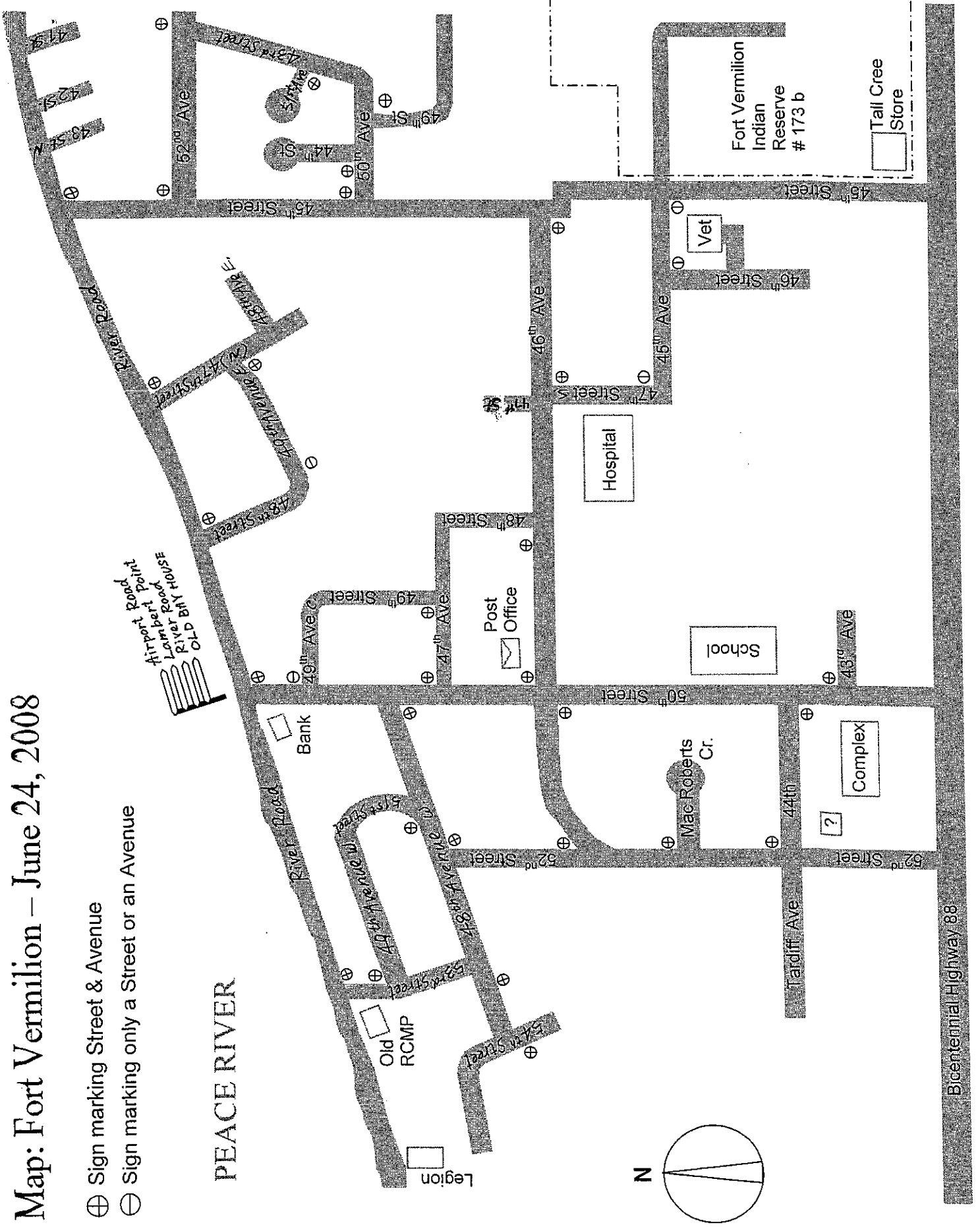
Notes:

Close - chiefly British. a. a narrow passage leading from a street to a court and to the houses within. b. a road closed at one end.
 Unjaga/Onchaga/Unchaga/Unjigah - Beaver word for Peace.
 Weenusk - From n dialect of the Cree language (Swampy Cree) meaning ground hog

Map: Fort Vermilion – June 24, 2008

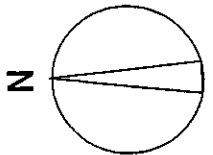
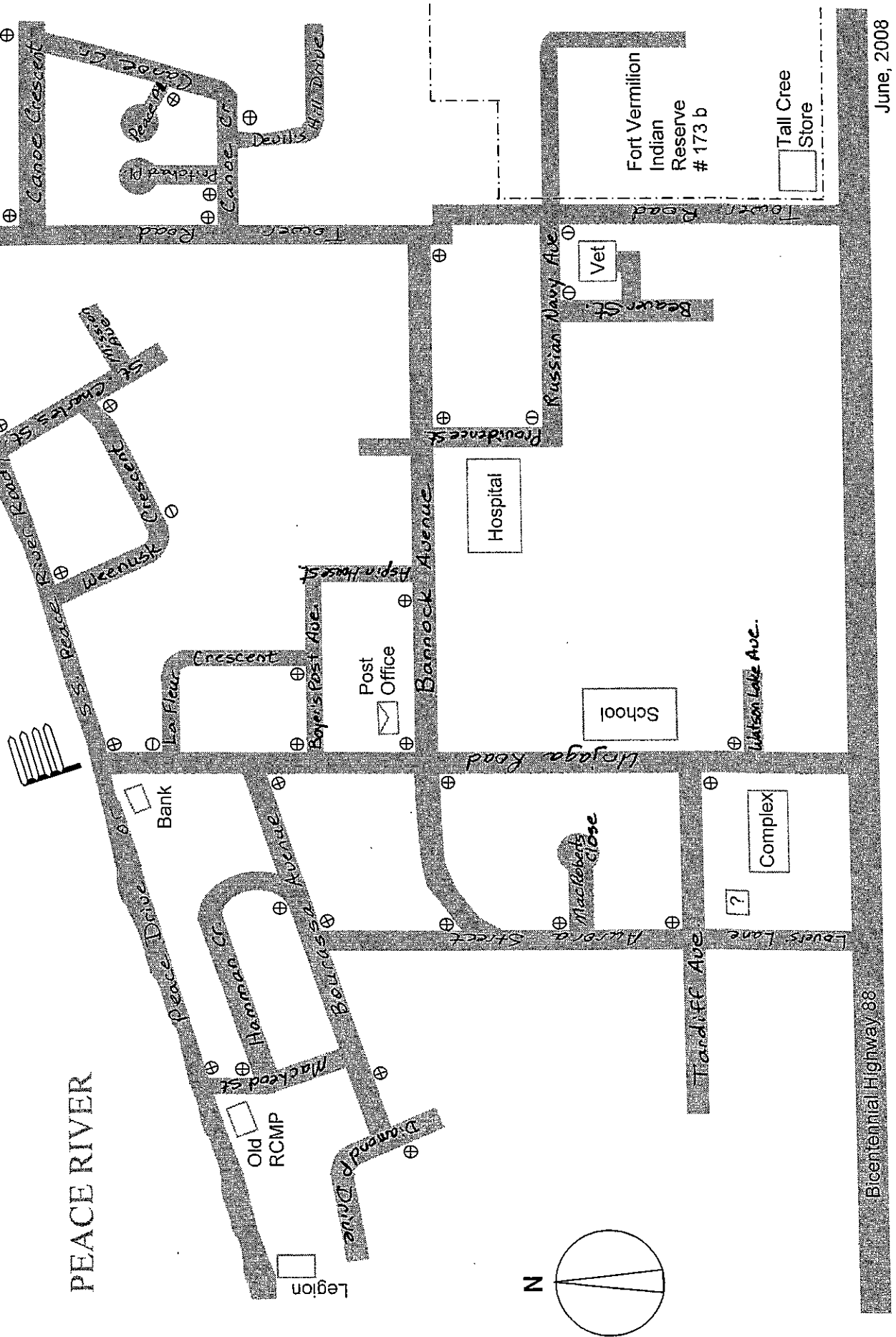
- ⊕ Sign marking Street & Avenue
- ⊖ Sign marking only a Street or an Avenue

PEACE RIVER



Proposed Route Names - Fort Vermilion

- ⊕ Sign marking Street & Avenue
- ⊖ Sign marking only a Street or an Avenue



Fort Vermilion Route Sign Background Information

The Boats

Tall tales remain of the over one hundred and sixty years of navigation on the Peace (1788-1952). We can keep these memories alive by naming streets, avenues and other routes after the boats.

1. Canoe - Birchbark canoes, dugouts and rafts were the first vessels used on the Peace.
2. Scow - A flat bottomed boat used to carry freight and either pushed with a pole, like a raft or towed by a tug boat.
3. *S.S. St. Charles* - Built by the Oblates at the St. Augustine Mission in Shaftesbury, this was the first steamer with passenger accommodation to serve the Upper Peace. It was launched in 1903, sold in 1911 and ended its service in 1914.
4. *S.S. Peace River* - This sternwheeler steamboat was built and launched by the Hudson's Bay Company at Fort Vermilion in 1905 and plied the Peace until 1912 or later.
5. *S.S. D.A. Thomas* - "This latest and greatest of the steam-powered sternwheelers was built and launched from the West Peace Shipyards, May 31, 1916". It operated until 1921. A return trip Peace River to Fort Vermilion was \$35. In June 1930, the boat was taken over the Chutes and following minor repairs at Little Red River Post, it continued to Fort Fitzgerald where it was dismantled.
6. *Weenusk* - In 1921 the Hudson's Bay Company (HBC) commissioned the building of this motor tug with two barges to handle freight along the Peace. It was replaced around 1940 by the *Weenusk II* which was the first steel tug to be built in Edmonton. The HBC operated it until 1951. "Weenusk" means ground hog in the n-dialect of the Cree language (Swampy Cree).
7. 'Russian Navy' - Michael Rachyba's scow with side paddlewheels was launched in 1930 and provided inexpensive service for 8 years.
8. *M.B. Watson Lake* - The last of a line of vessels to provide commercial service on the Peace was the *Watson Lake*. Its final Peace River run was September 21, 1952, after which it was shipped to Fort McMurray for use on the Athabasca River's Waterways North run.
9. *Buffalo Lake* - Launched in June 1930 by the HBC, the *Buffalo Lake* was a gas motored double deck passenger and freight boat. It proved too costly and luxurious for the times so in 1938 it was grounded, the top deck removed and converted into a scow.
10. *M.B. Beaver* - A paddlewheel boat called *The Wolverine* was converted to a propeller drive and renamed the *Beaver*. O'Sullivan and Stigsen's tug, the *M.B. Beaver* was built around 1942. It was captained by Jack O'Sullivan with Art Bourassa the first engineer. A return ticket first class to Fort Vermilion with meals and berth included was about \$30.00 plus tax.

The Posts

Fort Vermilion's history is connected with that of a continuous series of fur trade posts that were built down and upstream from the current Fort's location. The fire of early adventurers, explorers and traders can be rekindled through the names of these posts otherwise long forgotten.

Boyer's Post - Charles Boyer of the North West Company (NWC) established this post in 1788 near the mouth of the Boyer River. Mackenzie's party visited the site in 1792. It was also called 'Old Establishment'.

Aspin House - Also known as Fort de Tremble, this was the next NWC post to command the trade, operating between 1792 and 1798. Built by John Finlay, it was also referred to as Finlay's Post and 'New Establishment'.

LaFleur's Post - Established 1798/99, this NWC post dominated the trade until the amalgamation of the NWC with the Hudson's Bay Company (HBC) in 1821. The HBC continued to operate the post, known also as Fort Vermilion until it was relocated sometime between 1828 and 1830. Fort Vermilion II, at our current location, remained a Bay stronghold until independent traders began operating in the late 1800's. The Bay was entrenched in the community until 1988 when it sold its northern stores to a North West Company formed by a coalition of former Bay employees.

The People

Fort Vermilion does not have enough routes to consider a fair representation of historical family names. The names Tardiff, Pritchard and MacRoberts were decided at an earlier time likely noted in the records somewhere. Compared to La Fleur, Bourassa, Lizotte and many others these place names are decidedly more contemporary. After careful consideration and recognizing that there are many ways to look at this, we are posing the following names for consideration. A brief profile is provided for each.

MacLeod- Sergeant MacLeod established the first Royal North West Mounted Police headquarters at Fort Vermilion when he arrived February 3, 1908. MacLeod married Isabella Simpson in 1911 and they had two children before her death in 1916. MacLeod left the Fort in 1917. The proposed street name honours the NWMP and the first member to be posted at the Fort.

Hamman - Dr. Hamman practiced medicine in the Fort from 1924-1948. When needed, he served the surrounding outposts and encampments by walking, dog team, horse and sleigh or buggy. He kept neither office hours nor account books and gave of himself unsparingly. He was forced to leave the north due to illness, having contracted tuberculosis, quite prevalent in northern communities. "Dr. Hamman received commendations from Premier Lougheed for his service in northern Alberta and Premier Getty for service to the Province."

The People (Continued)

Bourassa - In 1846, the first Roman Catholic Missionary visited Fort Vermilion. His name was Father Bourassa. The Bourassa name sees prominence through other legendary persons in the Fort's history..Johnny Bourassa was an interpreter and a farmer who owned much of the land in today's hamlet. It stretched west from the current Northern Store to the Anglican Church and up to the Forestry Office and the surrounding subdivision. His son, Louis, was awarded the "Order of the British Empire" in 1935, for his service in delivering "His Majesty's Mail". Louis was also a pilot on the steamboat *D. A. Thomas*. Another son, Thomas was a farmer and trader and later served as an interpreter and Special Constable with the RCMP. He supplied the dogs and horses the RCMP needed for transportation. Three classic dove-tailed log houses built on land owned by Bourassa family members remain in Fort Vermilion, two along the river, and another, the Visitor Log House is now located at the Community & Cultural Complex.

Pritchard - Pritchard Place is the current name for a cul de sac off current 50th Avenue or the proposed Canoe Crescent. Walter Pritchard was an Administrator at St. Theresa Hospital. The Pritchard family owned the Old Bay House from 1970-1982.

MacRoberts - MacRoberts Crescent is the current name for 45th Avenue East. It is really a cul de sac, hence the suggested name MacRoberts Close or Place. The MacRoberts moved to Fort Vermilion from Little Red River Post in 1950. Lewis served in World War I and he was a trapper. Estella MacRoberts was recognized for her work as an enumerator and polling station official. She was a long-standing Secretary for the Board of Trade and performed many paralegal duties as a Justice of the Peace, Notary Public and Marriage Commissioner.

Tardiff - 'Skinner' Tardiff was born at Fort Vermilion in 1910. Following some years as a trapper, he went to Wood Buffalo National Park to help establish a herd of bison from Wainwright. He worked for Revillon Freres and later joined others in establishing a store at Fifth Meridian. He later took up farming and repair work. For a time he was a storekeeper at Warrensville and a mechanic for the Canadian National Railway. He and his wife Dorothy retired to Fort Vermilion.

Other Names:

Aurora - The rippling, dancing colourful *aurora borealis* perform spectacular shows especially on clear winter nights. Sightings in the region number about 300 per year compared with 160 between Peace River and Edmonton and 30 further South.

Lovers' Lane - A local name for the beautiful aspen lined lane leading from Tardiff Avenue to Bicentennial Highway 88.

Devils' Hill - On the north facing valleyside at the hamlet's east end was a popular toboggan run known locally as Devils' Hill.

Diamond P - The Peace River Trading and Land Company operated the Diamond P Stores one of which was located at Fort Vermilion. It later became the Diamond P Hall, site of many social functions and concerts. The hill behind the hall was known as the Diamond P Hill.

Providence - The Sisters of Providence arrived in 1900 to provide teaching and nursing services to the people of the area. They served until 1968 when the Residential School closed and hospital administration was transferred to the lay people. The last Sister left in 1973.

Mission - St. Henri's Roman Catholic (RC) Mission, founded in 1866, began its formal ministry in 1868 and saw permanent establishment in 1876. The first RC church was built in 1899, the year Treaty 8 was signed at Fort Vermilion. With the arrival of the Sisters of Providence in 1900 and with the construction of facilities by the clergy and parishioners, the educational and medical needs of the community were addressed.

Bannock - A staple food of the trapper and a traditional favourite to this day, the name has Scottish roots.

Tower - Fort Vermilion's first ferry served the residents of North Vermilion and Fort Vermilion before roads led to the settlements. A cable was strung across the Peace by way of the island and the ferry was guided from one side to another by the cable. The road up the hill, north of the ferry tower was known as 'Tower Road'. This road also led to the site of the first Fort Public School.

1951

#1951 EACH

Bannock Ave.

D.A. THOMAS ST.

RAY TOEWS DRV.

Weenusk Ave.

ns

6"

26"

3/26 44 W

