

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Thursday, May 22, 2008
4:00 p.m.**

**Council Chambers
Fort Vermilion, Alberta**

AGENDA

				Page
CALL TO ORDER:	1.	a)	Call to Order	
AGENDA:	2.	a)	Adoption of Agenda	
ADOPTION OF THE PREVIOUS MINUTES:	3.	a)	Minutes of the May 6, 2008 Regular Council Meeting	7
		b)		
BUSINESS ARISING OUT OF THE MINUTES:	4.	a)	Hutch Lake	
		b)		
DELEGATIONS:	5.	a)		
		b)		
		c)		
GENERAL REPORTS:	6.	a)		
		b)		
PUBLIC HEARINGS:	7.	a)	Bylaw 649/07 Road Closure NW 29-106-15-W5M (Plan 042-4702) La Crete Rural (4:00 p.m.)	21
TENDERS:	8.	a)	None	

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

9. a) None

**CORPORATE
 SERVICES:**

- | | | | |
|-----|----|--------------------------------------------------------------|----|
| 10. | a) | Bylaw 651/07 Offsite Levy – W ½ 10-106-15-
W5M (La Crete) | 35 |
| | b) | La Crete Swimming Pool Committee | 41 |
| | c) | GIS Aerial Photography | 45 |
| | d) | Emergency Management Training | 49 |
| | e) | La Crete Ratepayers Meeting | 53 |
| | f) | La Crete Agricultural Society – Letter of Support | 55 |
| | g) | | |
| | h) | | |

**OPERATIONAL
 SERVICES:**

- | | | | |
|-----|----|--------------------------------------------------------|--|
| 11. | a) | Sustainable Resource Development – Hunting
Proposal | |
| | b) | | |
| | c) | | |
| | d) | | |

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

- | | | | |
|-----|----|-----------------------------------------------------------------|----|
| 12. | a) | Municipal Reserve Policy RESV10 | 59 |
| | b) | Zama Five Lot Subdivision on Aspen Drive | 63 |
| | c) | Lands Adjacent to Footner Forest Products (High
Level Rural) | 67 |
| | d) | | |
| | e) | | |

**INFORMATION /
 CORRESPONDENCE:**

- | | | | |
|-----|----|----------------------------------|----|
| 13. | a) | Information/Correspondence Items | 69 |
|-----|----|----------------------------------|----|

**IN CAMERA
SESSION :**

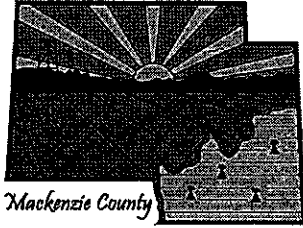
- 14. a) Personnel
- b) Special Projects
- c) Forestry
- d) Legal
- e) Ambulance
- f)
- g)

**NEXT MEETING
DATE:**

- 15. a) Regular Council Meeting
Tuesday, June 10, 2008
10:00 a.m.
Council Chambers – Fort Vermilion, AB

ADJOURNMENT:

- 16. a) Adjournment



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 22, 2008
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Minutes of the May 6, 2008 Regular Council Meeting

BACKGROUND / PROPOSAL:

Minutes of the May 6, 2008 Regular Council meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the minutes of the May 6, 2008 Regular Council meeting be adopted as presented.

Author: C. Gabriel

Review by: _____

CAO 

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

Tuesday, May 6, 2008

10:00 a.m.

**Council Chambers
Fort Vermilion, AB**

PRESENT:

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

ABSENT: Bill Neufeld Councillor

ADMINISTRATION:

William (Bill) Kostiw	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
Mark Schonken	Director of Public Works & Agriculture
John Klassen	Director of Environmental Services
Ryan Becker	Director of Planning & Emergency Services
Carol Gabriel	Executive Assistant

ALSO PRESENT:

Minutes of the Regular Council meeting for Mackenzie County held on May 6, 2008 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Newman called the meeting to order at 10:08 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 08-05-327 **MOVED** by Councillor Watson

That the agenda be adopted as presented.

CARRIED

**ADOPTION OF THE
PREVIOUS MINUTES:**

**3. a) Minutes of the April 23, 2008 Regular Council
Meeting**

MOTION 08-05-328

MOVED by Councillor Toews

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

CARRIED

3. b) Minutes of the April 29, 2008 Special Council Meeting

MOTION 08-05-329

MOVED by Councillor Wardley

That the minutes of the April 29, 2008 Special Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) Machesis Lake

MOTION 08-05-330

MOVED by Councillor Toews

That the Community Service Agreement for Machesis Lake be renewed for one year and that administration investigate other options.

CARRIED

4. b) Ratepayer Meetings

MOTION 08-05-331

MOVED by Councillor J. Driedger

That the June 5th ratepayers meeting in La Crete be changed to June 9th.

CARRIED

Reeve Newman left the meeting at 10:17 a.m. and Deputy Reeve Sarapuk took over the chair.

GENERAL REPORTS:

**6. a) Municipal Planning Commission Meeting Minutes –
March 27 and April 14, 2008**

MOTION 08-05-332

MOVED by Councillor Froese

That the Municipal Planning Commission meeting minutes of March 27 and April 14, 2008 be received for information.

CARRIED

PUBLIC HEARINGS:

7. a) None

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

9. a) Council Committee Reports

Reeve Newman rejoined the meeting at 10:20 a.m. and resumed the chair.

Councillor D. Driedger reported on the Tompkins Emergency Service Society volunteer supper and annual meeting, local campground meetings, and the Parks & Recreation Committee meeting.

Councillor Wardley reported on the Zama Recreation Society, and the Parks & Recreation Committee meeting.

Councillor Toews reported on the Fort Vermilion Community Library, River Road water line, Premier's Dinner, La Crete Trade Show, and the ISL projects meeting.

Councillor Watson had no items to report.

Councillor J. Driedger reported on the Tri-Council meeting, La Crete Building Committee meetings, disaster meeting, flooding concerns, inter-municipal negotiations, meeting with ATCO, La Crete Trade Show, Special Council meeting, and the Parks & Recreation Committee meeting.

Deputy Reeve Sarapuk reported on the Premier's Dinner, and the road tour.

Reeve Newman reported on the Premier's Dinner, inter-municipal negotiations, and the road tour.

Councillor Braun reported on the Tri-Council meeting, Municipal Planning Commission meetings, Alberta Emergency Management Alberta disaster training, La Crete Building Committee meetings, REDI management meeting, meeting with ATCO, Finance Committee meeting, La Crete Recreation Board, La Crete FCSS, La Crete Trade Show, Special Council meeting, REDI Recreation Committee teleconference, road tour, and Parks

& Recreation Committee meeting.

Councillor Froese reported on the Municipal Planning Commission meetings, and the road tour.

MOTION 08-05-333

MOVED by Councillor D. Driedger

That the Council Committee verbal reports be received for information.

CARRIED

9. b) CAO and Director Reports

MOTION 08-05-334

MOVED by Councillor Wardley

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.

CARRIED

MOTION 08-05-335

MOVED by Councillor Wardley

That the two local Councillors and the Chief Administrative Officer respond to the Fort Vermilion FCSS community garden request with an option of providing land.

CARRIED

MOTION 08-05-336

MOVED by Councillor Watson

That the County participate in the annual spring clean up in and around the Town of High Level.

CARRIED

Reeve Newman recessed the meeting at 11:04 a.m. and reconvened the meeting at 11:17 a.m.

MOTION 08-05-337

MOVED by Councillor J. Driedger

That Council move in-camera at 11:18 a.m. to discuss municipal office buildings.

CARRIED

MOTION 08-05-338

MOVED by Councillor D. Driedger

That Council move out of camera at 12:15 p.m.

CARRIED

Reeve Newman recessed the meeting at 12:15 p.m. and reconvened the meeting at 12:55 p.m.

DELEGATIONS:

5. a) Alan Rudosky – Ernst & Young

Alan Rudosky from Ernst & Young LLP presented the 2007 financial audit results.

CORPORATE SERVICES:

10. a) 2007 Draft Audited Financial Statement and 2007 Draft Financial Information Return

MOTION 08-05-339

MOVED by Councillor Watson

That the 2007 Audited Financial Statements and Financial Information Return be approved as presented.

CARRIED UNANIMOUSLY

5. b) Fort Vermilion Sports Daze Committee & Métis Local

Cherie Davies, President of the Fort Vermilion Sports Daze Committee, was in attendance to present a request for funding to Council.

TENDERS:

8. a) Caretaking Services Contract – La Crete Public Works Shop

MOTION 08-05-340

MOVED by Councillor Wardley

That the Caretaking Services Contract for the La Crete Public Works Shop be opened.

CARRIED

MOTION 08-05-341

MOVED by Councillor Braun

That the Caretaking Services Contract for the La Crete Public Works Shop be awarded to the lowest qualifying tender.

CARRIED

**OPERATIONAL
SERVICES:**

11. a) Dust Control for 2008

MOTION 08-05-342

MOVED by Councillor Braun

That DL10-Special and Calcium Gold be used for 2008 dust control according to soil and road conditions.

CARRIED

MOTION 08-05-343

MOVED by Councillor Froese

That dust control be charged to residents at 50 percent of supply and applied cost.

DEFEATED

MOTION 08-05-344

MOVED by Councillor Braun

That dust control be charged at the current rates.

CARRIED

11. b) County 2008 Re-Gravelling Program

MOTION 08-05-345

MOVED by Councillor Wardley

That the re-gravelling contract tender documents for 2008 be approved as amended and tender called.

CARRIED

Reeve Newman recessed the meeting at 2:15 p.m. and reconvened the meeting at 2:36 p.m. with all members present except Councillor Toews.

11. c) Tompkins Ferry Discussion

MOTION 08-05-346

MOVED by Councillor Watson

That the Tompkins Ferry discussion be received for information.

CARRIED

MOTION 08-05-347

MOVED by Councillor Wardley

That administration send a letter to the Fort Vermilion Sports Daze Committee requesting a business plan and recommend that they apply for grants once the plan is complete.

CARRIED

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

- 12. a) Bylaw 673/08 Land Use Bylaw Amendment to Rezone Plan 6076RS, Block 6, Lot 1 from Hamlet Residential District 1 "HR1" to Hamlet Residential District 3 "HR3" (La Crete)**

MOTION 08-05-348

MOVED by Deputy Reeve Sarapuk

That first reading be given to Bylaw 673/08, being a Land Use Bylaw amendment to rezone Plan 6076RS, Block 6, Lot 1 from Hamlet Residential District 1 "HR1" to Hamlet Residential District 3 "HR3".

CARRIED

- 12. b) Bylaw 674/08 Land Use Bylaw Amendment to Rezone Section 15-109-19-W5M from Agricultural District 1 (A1) to Residential Condominium District (RCD) (High Level Rural)**

MOTION 08-05-349

MOVED by Councillor Braun

That first reading be given to Bylaw 674/08 being a Land Use Bylaw amendment to rezone Section 15-109-19-W5M from Agricultural District 1 "A1" to Residential Condominium District "RCD" to accommodate a Condominium and Golf Course Development in Mackenzie County.

CARRIED

- 12. c) Bylaw 675/08 Land Use Bylaw Amendment to Rezone Part of SW 6-110-13-W5M from Agricultural District 1 (A1) to Direct Control District 2 (DC2) (Fort Vermilion Rural)**

MOTION 08-05-350

MOVED by Councillor Watson

That first reading be given to Bylaw 675/08 being a Land Use Bylaw amendment to rezone Part of SW 6-110-13-W5M from Agricultural District 1 "A1" to Direct Control District 2 "DC2" to accommodate a liquor store and a convenience store.

DEFEATED

12. d) Municipal Reserve Calculation for Urban Subdivisions

MOTION 08-05-351

MOVED by Deputy Reeve Sarapuk

That the Municipal Reserve value for all subdivisions be calculated using the current market value of the lands or County take land in appropriate areas and that the policy be amended.

CARRIED

**12. e) Development Statistics Report
January to March Comparison (2006 – 2008)**

MOTION 08-05-352

MOVED by Councillor J. Driedger

That the Development Statistics report January to March Comparison (2006 – 2008) be received for information.

CARRIED

**INFORMATION/
CORRESPONDENCE:**

13. a) Information/Correspondence Items

MOTION 08-05-353

MOVED by Councillor Watson

That administration investigate the high speed internet available from Wild Rose Internet.

CARRIED

MOTION 08-05-354

MOVED by Deputy Reeve Sarapuk

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

CARRIED

10. e) Audit Contract & FIN003 – Auditors Policy

MOTION 08-05-355

MOVED by Councillor Wardley

That FIN003 – Auditors policy be amended as presented, the general auditing services contract be awarded to Ernst & Young for the fiscal year 2008 and new audit proposals be solicited next year for a three – year term.

CARRIED

10. f) FIN026 Investment Policy

MOTION 08-05-356

MOVED by Councillor Braun

That FIN026 Investment Policy be approved as presented and FIN007 Investment of Surplus Fund Policy be rescinded.

CARRIED

10. g) AUPE Negotiations

MOTION 08-05-357

MOVED by Councillor Wardley

That the Finance Committee be authorized to select a consultant to assist with the 2008 AUPE negotiations.

CARRIED

10. h) Request from Fort Vermilion Parent Link Centre

MOTION 08-05-358

MOVED by Councillor Braun

That the request from the Fort Vermilion Parent Link Centre be directed to the Family Community Support Services.

CARRIED

IN CAMERA SESSION:

MOTION 08-05-359

MOVED by Councillor D. Driedger

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 3:05 p.m.

- 14. a) Personnel
- 14. b) Special Projects
- 14. c) Inter-municipal Negotiations
- 14. d) Forestry
- 14. e) Legal
- 14. f) Ambulance

CARRIED

Councillor Toews rejoined the meeting at 3:06 p.m.

MOTION 08-05-360

MOVED by Councillor D. Driedger

That Council move out of camera at 4:50 p.m.

CARRIED

14. c) Inter-municipal Negotiations

MOTION 08-05-361

MOVED by Councillor Watson

That the County endorse the draft Memorandum of Understanding between Mackenzie County and the Town of High Level as presented and that a signed agreement be forwarded to the Town of High Level.

CARRIED UNANIMOUSLY

10. b) La Crete Municipal Office & Multi-Use Building

MOTION 08-05-362

MOVED by Councillor Wardley

That the following building plans be approved for the 2008 budget in order to meet the County's needs.

- a. County Regional Office – La Crete
Approve the building floor plan as amended with a smaller meeting/training room as per discussion.
Estimated budget of \$2,210,000.
- b. County Corporate Office – Fort Vermilion
Estimated budget of \$750,000 for building renovations.
- c. County Regional Office – Zama
New county office space be included in the multi-purpose building. Estimated municipal portion of \$1,500,000.

Councillor Toews requested a recorded vote.

In Favor:

Councillor D. Driedger
Councillor Wardley
Councillor Watson
Councillor J. Driedger
Deputy Reeve Sarapuk
Reeve Newman
Councillor Braun
Councillor Froese

Opposed:

Councillor Toews

CARRIED

10. c) 2008 Operating & Capital Budgets

MOTION 08-05-363

MOVED by Councillor Wardley

That the 2008 operating and capital budgets be approved as amended.

CARRIED UNANIMOUSLY

10. d) Bylaw 676/08 – 2008 Tax Mill Rate Bylaw

MOTION 08-05-364

Requires 2/3

MOVED by Councillor J. Driedger

That first reading be given to Bylaw 676/08 being a tax mill rate bylaw for Mackenzie County.

CARRIED

MOTION 08-05-365

Requires 2/3

MOVED by Councillor Braun

That second reading be given to Bylaw 676/08 being a tax mill rate bylaw for Mackenzie County as amended to reflect combined mill rate at same level as 2007.

CARRIED

MOTION 08-05-366

Requires Unanimous

MOVED by Councillor Watson

That consideration be given go to third reading by Bylaw 676/08 being a tax mill rate bylaw for Mackenzie County.

CARRIED UNANIMOUSLY

MOTION 08-05-367

Requires 2/3

MOVED by Councillor Toews

That third reading be given to Bylaw 676/08 being a tax rate bylaw for Mackenzie County as amended to reflect combined mill rate at same level as 2007.

CARRIED UNANIMOUSLY

NEXT MEETING DATE:

15. a) Regular Council Meeting

Regular Council Meeting

Thursday, May 22, 2008
4:00 p.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT: 16. a) **Adjournment**

MOTION 08-05-368 **MOVED** by Deputy Reeve Sarapuk

That the Regular Council meeting be adjourned at 6:20 p.m.

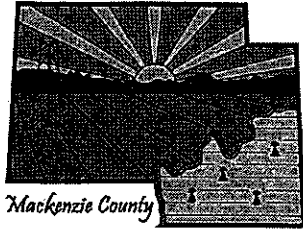
CARRIED

These minutes will be presented to Council for approval on Thursday, May 22, 2008.

Greg Newman, Reeve

Carol Gabriel, Executive Assistant

DRAFT



MACKENZIE COUNTY

REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 22, 2008
Presented By:	Ryan Becker, Director of Planning and Emergency Services
Title:	PUBLIC HEARING Bylaw 649/07- Road Closure NW 29-106-15-W5M (Plan 042 4702) (La Crete Rural)

BACKGROUND / PROPOSAL:

Bylaw 649/07, was given first reading at the September 26, 2007 Council meeting, for a Road Closure Bylaw for the closure of that portion of internal subdivision road of Plan 042 4702. This land is located on NW 29-106-15-W5M in the Henry Wall subdivision.

At the September 26, 2007 Council meeting, first reading was passed with a condition that written consent be received from all adjacent landowners indicating that they are in favor of the road closure. Letters of approval were received by all landowners and the applicant submitted the required surveyed drawing. As all road closures are required to be approved by Alberta Transportation. Bylaw 649/07 was sent to them on March 20, 2008 for approval. On April 29, 2008 the County received the signed approval.

The road plan within this subdivision provides internal subdivision access to Lot 6, which is the most easterly lot within the subdivision. The road plan has existed since the subdivision was registered however at the time the subdivision was done the developer persuaded the subdivision authority to allow him to construct the portion of road along Lot 5. The developer was only made to construct the road up to and including the turn around on Lot 5 with the understanding that the rest of the road would be constructed at a later date and the turn around removed.

The current landowners of Lot 5 have told the Planning staff that the developer never told them of this road plan and sold them the property with the understanding that Lot 5 and 8 shared a boundary and they were never told about the existing road plan.

Author: Liane Lambert,
Development Officer

Reviewed by: Ryan Becker

CAO

The current property owner applied for a yardsite development permit in March 2005. The first condition of the yardsite development permit states "prior to any new construction taking place on the subject property contact the Development Department for a Development Permit". The current property owner then proceeded to install pilings for a mobile home and moved the mobile home onto the said pilings prior to applying for a development permit. It was only when Northern Lights Gas Co-op wanted to install the gas line that the Planning department became aware of the existing mobile home and that it was located too close to the property line (road plan). The development authority approved the development permit with a 13 foot variance to allow the existing mobile home to remain in place. However if the road is ever constructed the mobile home will be 34 feet from the road.

The current property owner asked for a road closure when he found out about the road allowance and that request was considered and denied. One of the reasons being that Lot 6 is a long narrow lot and the road plan would provides access to an additional lot if the landowner ever decided to subdivide it.

OPTIONS & BENEFITS:

The Planning department has no concerns regarding the requested road closure as long as all parties are aware that doing this will restrict any future subdivision of Lot 6.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

RECOMMENDED ACTION:

MOTION 1

That second reading be given to Bylaw 649/07 being a Road Closure Bylaw for the closure of that portion of internal subdivision road of Plan 042 4702 lying adjacent to and south of Lot 7, Block 1, Plan 042 4702, adjacent to and north of Lot 5, Block 1, Plan 042 4702 and within and west of Lot 6, Block 1, Plan 042 4702, that the applicant shall be responsible for all costs associated with the road closure, land purchase, and consolidation of the parcels.

MOTION 2

That second reading be given to Bylaw 649/07 being a Road Closure Bylaw for the closure of that portion of internal subdivision road of Plan 042 4702 lying adjacent to and south of Lot 7, Block 1, Plan 042 4702, adjacent to and north of Lot 5, Block 1, Plan 042 4702 and within and west of Lot 6, Block 1, Plan 042 4702, that the applicant shall be responsible for all costs associated with the road closure, land purchase, and consolidation of the parcels.

Author: Liane Lambert,
Development Officer

Reviewed by: Ryan Becker

CAO _____

BYLAW NO. 649/07

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

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

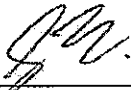
WHEREAS, Council of Mackenzie County has determined that the road allowance as outlined on Schedule A attached hereto, be subject to a road closure, and

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

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

1. Plan 042 4702
All that portion of Internal Subdivision Road Allowance
Lying adjacent to and south of Lot 7, Block 1,
Adjacent to and north of Lot 5, Block 1,
and within and west of Lot 6, Block 1.
containing _____ hectares (_____ acres) more or less.
Excepting thereout all mines and minerals.

READ a first time this 26th day of September, 2007.

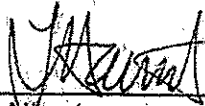


REEVE



EXECUTIVE ASSISTANT

Approved this 23rd day of April, 2008.



Minister of Alberta Transportation

**APPROVAL SUBJECT TO AN
EASEMENT IN FAVOUR OF
GAS CO-OP**

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

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

REEVE

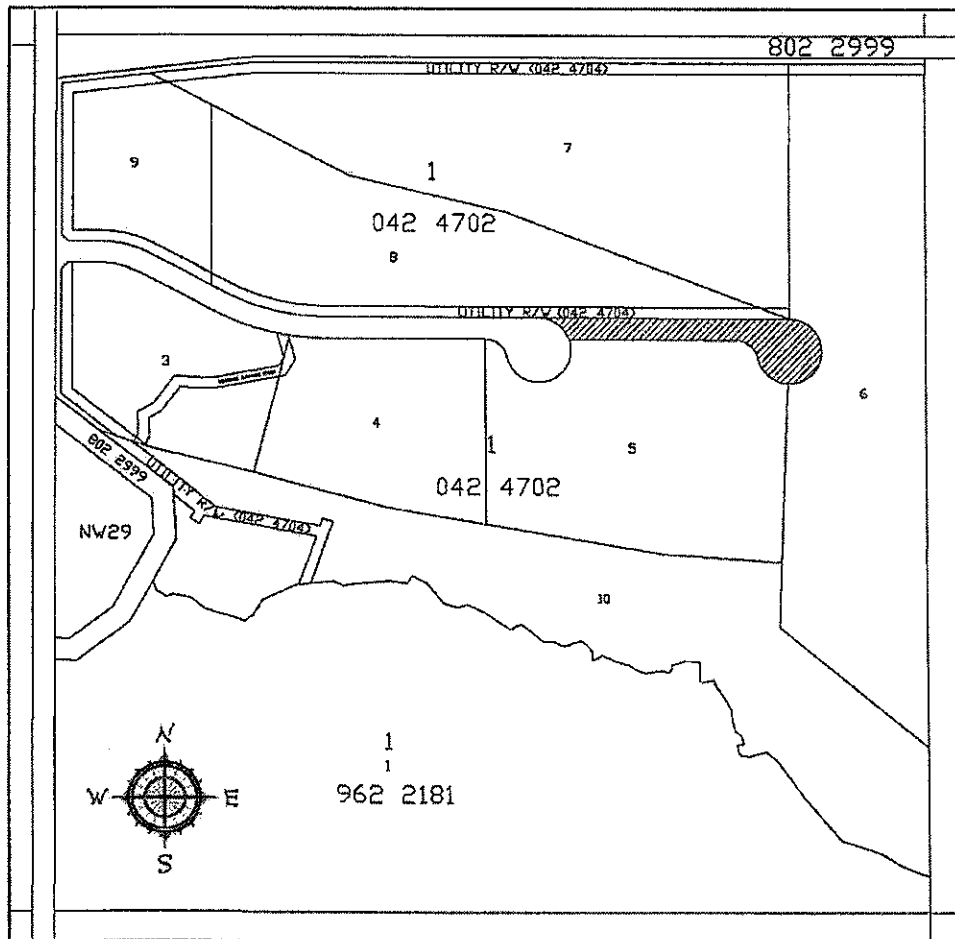
EXECUTIVE ASSISTANT

BYLAW No. 649/07

SCHEDULE "A"

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

All that portion of Internal Subdivision Road of Plan 042 4702 lying adjacent to and south of Lot 7, Block 1, Plan 042 4702, adjacent to and north of Lot 5, Block 1, Plan 042 4702 and within and west of Lot 6, Block 1, Plan 042 4702 be subject to a road closure.



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

REEVE

EXECUTIVE ASSISTANT

14023-2456

UTILITY RIGHT OF WAY

(SECTION 72 LAND TITLES ACT R.S.A. 1980, c.L-5)

NORTHERN LIGHTS GAS CO-OP LIMITED (hereinafter referred to as the "Association"), of LA CRETE, ALBERTA.

WHEREAS the Association proposes to furnish gas service to its members in the Association's franchise area, by means of a natural gas pipeline/or pipelines and related facilities called herein the "distribution system".

AND WHEREAS for the purpose of constructing and maintaining the distribution system on the land of the undersigned, being the registered owner of a parcel of land, subject to such encumbrances, liens and interests as may be notified on existing Certificate of Title and situate in the Province of Alberta, namely:

PLAN 0424702 ALL THAT PORTION OF INTERNAL SUBDIVISION ROAD ALLOWANCE LYING ADJACENT TO AND SOUTH OF LOT 7, BLOCK 1, ADJACENT TO AND NORTH OF LOT 5, BLOCK 1 AND WITHIN AND WEST OF LOT 6, BLOCK 1.

RESERVING THEREOUT ALL MINES AND MINERALS

NOW THEREFORE in consideration of the sum of One Dollar (\$1.00) paid to me, the receipt of which is hereby acknowledged, I (WE) (hereinafter referred to as the "Grantor")

**HER MAJESTY THE QUEEN IN RIGHT OF ALBERTA
AS REPRESENTED BY THE MINISTER OF**

TRANSPORTATION

hereby grant to the Association a utility right of way for locating, constructing, maintaining and removing its distribution system including the right to carry out the necessary trimming and cutting of trees and brush, on and over such part of said lands as may be necessary from time to time. Extensions, continuations or branches of the distribution system will, where possible, and with due consideration for costs, be located according to the Grantor's wishes. The utility right of way is hereby granted for as long a period as the Association, its successors and assigns, desires and continues to maintain and operate the distribution system across the said lands.

The Grantor and the Association hereby covenant and agree to the following terms and conditions.

1. DAMAGES

The Association shall pay to the Grantor reasonable compensation for damages to growing crops, fences and livestock occurring as a result of the aforementioned operations, and as soon as weather and soil conditions permit, the Association will, insofar as it is practical to do so, restore the said lands to their condition prior to the Association's entry thereon.

2. ADDITIONAL PIPELINES

In the event the Association separately constructs additional pipelines on the said lands, it shall make every reasonable effort to obtain the approval of the Grantor.

3. ABOVE GROUND INSTALLATION

The Association shall so far as it is practical, locate any above ground installation as to provide a minimum of inconvenience to the Grantor. The Association agrees to negotiate compensation with the Grantor by separate agreement for above ground installations which cause inconvenience to the Grantor.

4. LIABILITY

The Association covenants and agrees to indemnify and save harmless the Grantor from any and all liabilities, damages, costs, claims, suits or actions caused by or resulting from the construction, operation, maintenance and/or any related fixtures and appurtenances affixed to the right of way other than through willfull damage or gross negligence by the Grantor.

5. AMALGAMATION

In the event the Association is amalgamated with another Association, the utility right of way shall be retained in the name of the Association or transferred to the amalgamated entity.

6. SALE

In the event the Association sells its distribution system or a part thereof to a public or private utility company, the distribution system as built and in existence at that time only shall be transferred to the purchaser. Any new pipelines constructed shall require the Grantor's consent.

23rd IN WITNESS WHEREOF I, the above-named Grantor, have hereunto set my hand and seal this day of April, 2008.

SIGNED, SEALED AND DELIVERED IN THE PRESENCE OF

Michelle McKeg SEAL

WITNESS

SIGNATURE OF GRANTOR(s) SEAL

AFFIDAVIT OF EXECUTION

CANADA) I, (Name in Full)
PROVINCE OF ALBERTA) of the (Residence)
TO WIT:) in the Province of , Canada.
(Occupation)
make oath and say:

1. That I was personally present and did see

(is or are)

Named in the within instrument, personally known to me to be the person named therein, duly sign and execute the same for the purpose named therein.

2. That the same was executed at the of in the and that I am the subscribing witness thereto.

3. That I know the said and is in my belief of the full age of eighteen years.

(he, she or each)

SWORN BEFORE ME AT)
IN THE PROVINCE OF ALBERTA)
THIS DAY OF A.D. 20) (Witness sign here)


A Commissioner for Oaths in and for the Province of Alberta

Nota Bene - All affidavits sworn outside the Province must be sworn before a Notary Public who must affix his seal.

SURVEYOR:
WARREN BARLOW, A.L.S.

REGISTERED OWNERS:
SMOK PETERS


SUBDIVISION AUTHORITY:
HOGSEDE COUNTY
FILE No. :



**TENTATIVE PLAN
SHOWING PROPOSED
ROAD CLOSURE AND CONSOLIDATION
WITH
LOT 5, BLOCK 1, PLAN 042 4702 AND
LOT 6, BLOCK 1, PLAN 042 4702
(N.W. 1/4 SEC. 29, TWP. 106, RGE. 15, W. 5 th M.)
MACKENZIE COUNTY
ALBERTA**

2007

SCALE 1:2000



NOTES

No.	Date	By	App.
1	DEC 20, 2007	ORIGINAL	MB WBS
2			
3			
4			

LEGEND:

- Dotted line indicates proposed road closure.
- Road Alignment to be closed is bounded there: _____ considering an area of: 0.656 ha.

ABBREVIATIONS:

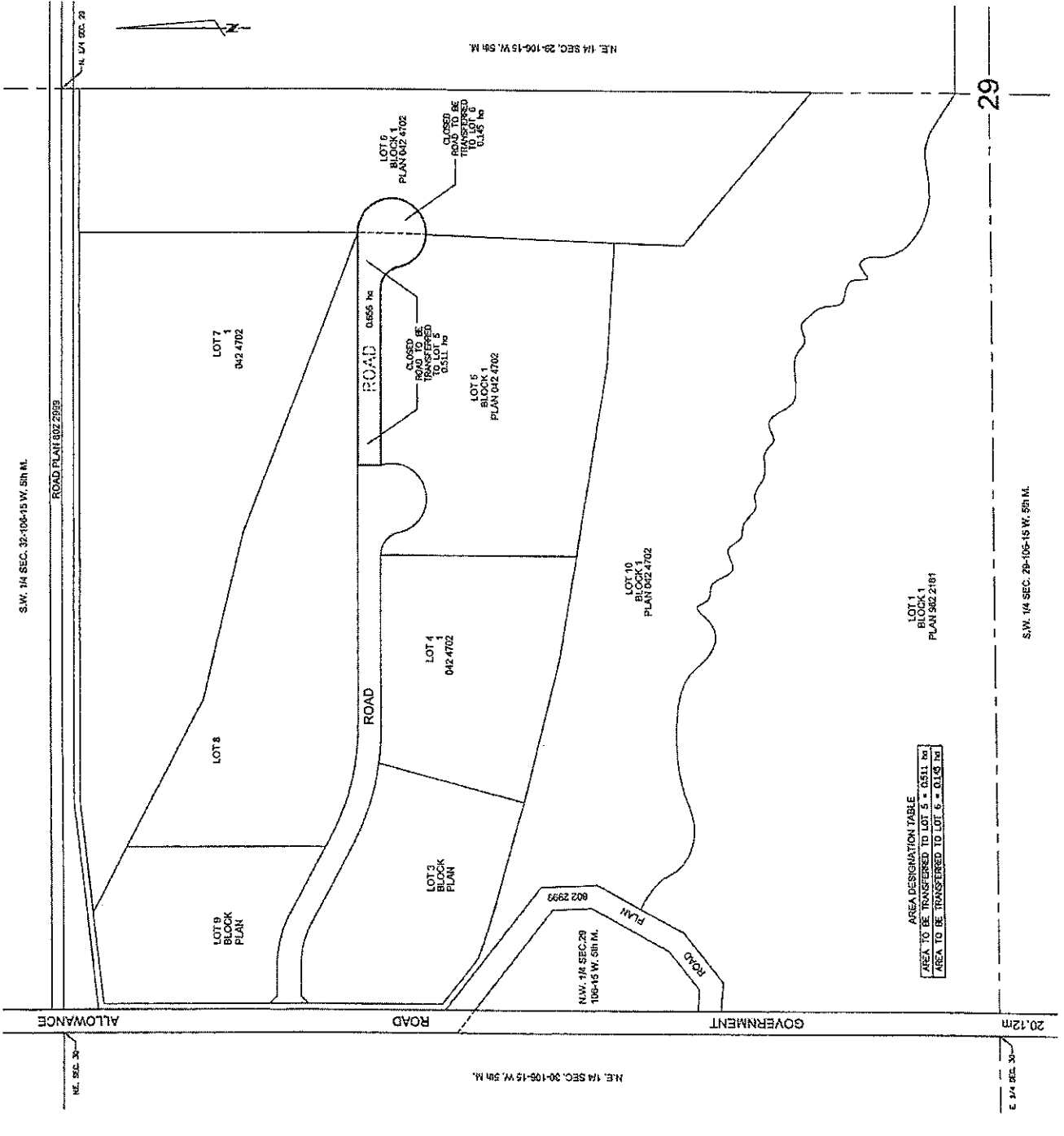
- ha Indicates hectares.
- P1 Indicates Section.
- N, E, S & W Indicates North, East, South & West.
- Rge. Indicates Range.
- Sec. Indicates Section.
- Twp. Indicates Township.

WARREN BARLOW SURVEYING

PHONE 304, 10015-011 Ave., Box 199, La Creche, AB, T9H 2H0

PHONE 780, 902-6200
FAX 780, 902-4379
PHONE 780, 902-4623

MAILING : MB
CHECKED : 069
ISS. NO. 2007
JOB NO. 07-231
DPC No. 07-2511



AREA DESIGNATION TABLE

AREA TO BE TRANSFERRED TO LOT 5 = 0.511 ha
AREA TO BE TRANSFERRED TO LOT 6 = 0.135 ha

Simon Peters
Box 1728
La Crete, AB
T0H 2H0

MD of Machenzie #23

This letter is concerning the cancelation of a road allowance along Simon Peters' land. Now standing is a road with a bulb at the end, ending on the north west corner of Simon Peters' acerage. The road allowance then extends further from the bulb, to the north east corner. We hereby consent and agree that this road allowance be cancelled, so that the road now standing is the end of this road.

Signed: John Buckset Date March 16/07

Signed: Rigainia Buckset Date March 16/07



Simon Peters
Box 1728
La Crete, AB
T0H 2H0

MD of Machenzie #23

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Signed: Gephard Krahn Herbert Krahn


Signed: Anna Krahn Anna Krahn

Simon Peters
Box 1728
La Crete, AB
T0H 2H0

MD of Machenzie #23

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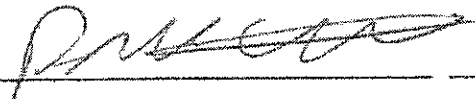
Signed:  _____ Johnny Newfeld

Signed:  _____ Elizabeth Newfeld

Simon Peters
Box 1728
La Crete, AB
T0H 2H0

MD of Machenzie #23

This letter is concerning the cancelation of a road allowance along Simon Peters' land. Now standing is a road with a bulb at the end, ending on the north west corner of Simon Peters' acerage. The road allowance then extends further from the bulb, to the north east corner. We hereby consent and agree that this road allowance be cancelled, so that the road now standing is the end of this road.

Signed:  Bill Hiebert

Signed: Martha Hiebert Martha Hiebert

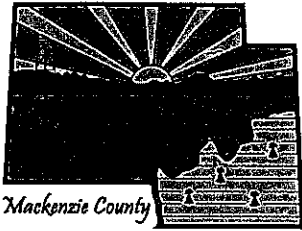
Simon Peters
Box 1728
La Crete, AB
T0H 2H0

MD of Machenzie #23

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Signed: *Kevine* *Kevin Wiebe*

Signed: *[Signature]* *Mary Wiebe*



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 22, 2008
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Bylaw 651/07 Offsite Levy – W ½ 10-106-15 W5M (La Crete)

BACKGROUND / PROPOSAL:

In 2005, the 94th Avenue Servicing project was completed. This project was the installation of water and sewer lines to the country residential subdivisions along 94th Avenue and the industrial area along 99th and 98th Street in La Crete. The cost of the project was to be completely recovered through local improvements, offsite levies, connection fees, and a grant.

Bylaw 555/06 Offsite Levy along 94th Avenue in La Crete was approved April 26, 2006. This bylaw allowed for an offsite levy to be charged to the undeveloped industrial areas of Section 10-106-15 W5M for the provision of sewer services to these areas.

It was discovered that the lift station along 99th Street will only service the undeveloped industrial areas of NW 10-106-15 W5M and SW 10-106-15 W5M. This leaves the complete quarter of NE 10-106-15 W5M unserviceable by sewer, although Bylaw 555/06 allows for this quarter to be charged an offsite levy for sewer. Bylaw 555/06 needs to be rescinded and a new bylaw created allowing only for the undeveloped industrial areas of NW 10-106-15 W5M and SW 10-106-15 W5M to be charged the offsite levy for sewer. Bylaw 651/07 Offsite Levy – W 10-106-15 W5M was created for this purpose.

As the new bylaw covers less acres than the original bylaw, each undeveloped industrial acre will bear a larger portion of the complete cost of installing the gravity sewer from the 94th Avenue Servicing project.

Bylaw	# of Acres	Cost/Acre	Total Cost of Sewer – Industrial
555/06 276		\$691.06	\$190,740.93
651/07 116		\$1,644.32	\$190,740.93
Difference	-160	+\$953.26	

The offsite levy that will be charged to each undeveloped industrial acre in W 10-106-15 W5M under Bylaw 651/07 is \$1,644.32.

Author: M. Driedger Review By: _____ CAO

OPTIONS & BENEFITS:

Bylaw 651/07 Offsite Levy – W 10-106-15 W5M received its first reading on April 10, 2008. The bylaw was advertised as per MGA. Administration received no objections to this bylaw.

COSTS & SOURCE OF FUNDING:

The offsite levy fee funds will be transferred into the Offsite Levy Reserve on annual basis.

RECOMMENDED ACTION:

Motion 1:

That second reading be given to Bylaw 651/07 being a bylaw to establish an offsite levy for sewer services.

Motion 2:

That third reading be given to Bylaw 651/07 being a bylaw to establish an offsite levy for sewer services.

Author: M. Driedger Review Date: _____ CAO _____

BYLAW NO. 651/07

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

**A BYLAW OF THE MACKENZIE COUNTY
FOR THE IMPOSITION OF AN OFFSITE SEWER LEVY**

WHEREAS, the Municipal Government Act, R.S.A. 2000 c. M-26, enables a municipality by Bylaw to provide for the imposition and payment of an off-site levy in respect of land to be developed or subdivided;

AND WHEREAS, an off-site levy may be used to pay for all or part of the capital cost for new or expanded facilities for the storage, transmission, treatment or supplying of water; and new or expanded facilities for the treatment, movement or disposal of sanitary sewage;

AND WHEREAS, the purpose of the off-site levy collected under this Bylaw is to allow for installation of sanitary sewer facilities in an area specifically identified in Schedule "A" attached hereto.

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

1. The off site levy shall be for the provision of sanitary sewer facilities by the installation of sewer lines and lift station servicing the industrial areas of W ½ 10-106-15 W5M.
2. The area benefiting with the imposition of the off-site levy collected under this Bylaw is outlined on Schedule "A" attached hereto.
3. Mackenzie County and the Developers/Landowners shall enter into a development agreement in respect to payment of the off-site levy collected under this Bylaw for multi-lot subdivisions.
4. In the absence of an agreement for the payment of an off-site levy, where an owner of land proposes to construct a development, the payment of the off-site levy shall be made prior to the issuance of a development permit.
5. The off-site levy charges for the project as described under this Bylaw are \$1,644.32 per acre.
6. The off-site levy under this Bylaw was calculated as follows:

Total cost of \$190,740.93 divided by 116 acres equals \$1,644.32 per acre to cover the costs of the sewer installation.
7. That Bylaw 555/06 be hereby rescinded.

This bylaw comes into force at the beginning of the day of third and final reading thereof.

READ a first time this 10 day of April, 2008.

READ a second time this day of , 2008.

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

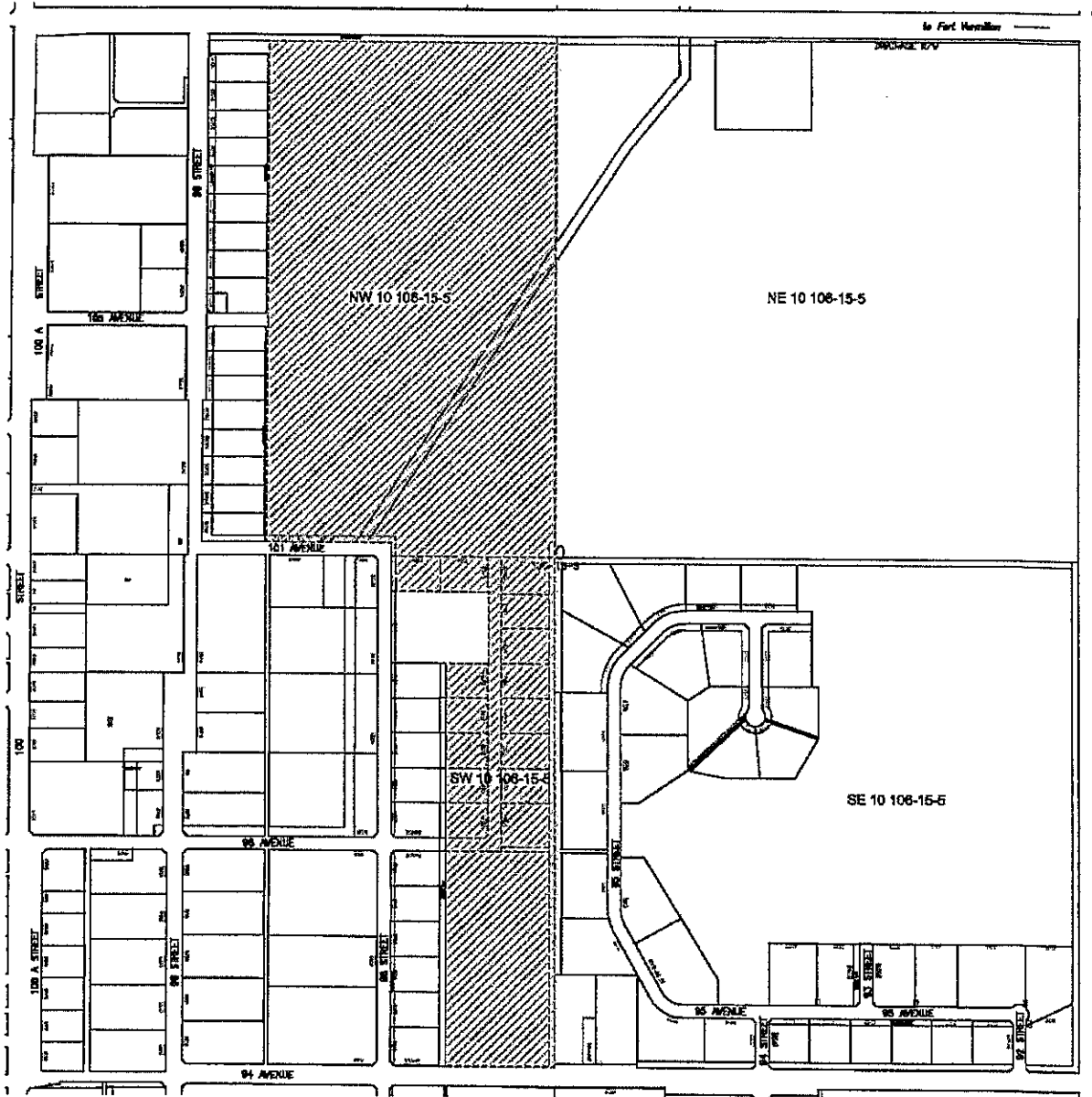
REEVE

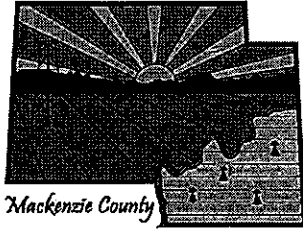
EXECUTIVE ASSISTANT

BYLAW No. 651/07

SCHEDULE "A"

1. That the off site levy be imposed on the following industrial areas, as seen shaded:





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 22, 2008
Presented By:	William Kostiw, Chief Administrative Officer
Title:	La Crete Swimming Pool Committee

BACKGROUND / PROPOSAL:

See attached letter from the La Crete Swimming Pool Committee requesting 50% cost sharing for a feasibility study.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

Approximately \$30,000.

RECOMMENDED ACTION:

For discussion.

Author: W. Kostiw

Review By: _____

CAO 

The Swimming Pool Committee

P.O. Box 29, La Crete, AB T0H 2H0

Phone: 780-928-2973 Fax: 780-928-2968

lacretepool@hotmail.com

May 9, 2008

Council of Mackenzie County
P.O. Box 640
Fort Vermilion, AB
T0H 1N0

Dear Counselors:

I am pleased to be writing to you on behalf of the Swimming Pool Committee, a sub-committee of the La Crete Recreation Board.

Our committee feels that there is enough community support substantiated through various means indicating that our community is ready for an indoor aquatic facility. A survey was conducted through the Big Deal Bulletin and at local businesses; 578 responses were received indicating 77% support. Next, community members in attendance at the loggers and truckers' hockey tournament were given an opportunity to vote where the fundraised money would go. The Pool received 72% of the votes, an overwhelming majority of the 341 who voted. Lastly, over 600 signatures were collected at the La Crete Trade Show on April 25 & 26 of individuals showing support for a swimming pool in La Crete. Our community is ready for this type of facility.

We have contacted many pools, architects and consultants and realize that we must have a feasibility study completed to continue. The objectives of the study would be to develop the program requirements for an indoor aquatics facility in La Crete, develop a facility concept plan based on the program requirements, and to complete an operating impact assessment based on the facility concept plan. At this point we are reviewing proposals and meeting with consultants about the details of a feasibility study. From the contact we have had, and the information we have seen, we foresee a complete study would cost in the range of \$40-60,000.

We need your support, counselors, for this project to move forward. We are asking that you consider paying for 50% of the cost. This study is critical at this point and your financial assistance would allow us to complete it quickly.

.../2

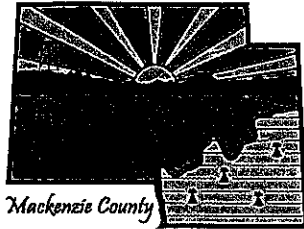
Council of Mackenzie County
Page 2
May 9, 2008

With support from our local government and communities, we believe that it is a viable project. Thank-you in advance for your support in this venture.

Sincerely,

Anthony Thiessen
Vice Chair

pc. John Klassen, Director of Environmental Services



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 22, 2008
Presented By:	William (Bill) Kostiw, Chief Administrative Officer
Title:	GIS – Aerial Photography

BACKGROUND / PROPOSAL:

The County engaged ISL Engineering in the GIS Utilities, Rural Addressing and Transportation project.

It was discovered that there is a number of townships where no aerial photography is available or the existing aerial photography is outdated and at low resolution.

OPTIONS & BENEFITS:

ISL Engineering obtained a quote for the County.

Administration recommends proceeding with the following (as per the attached quote):

Area 2: Sixty-six townships @ \$66,812

Hamlets of La Crete, Fort Vermilion and Zama @ \$23,476

COSTS & SOURCE OF FUNDING:

2008 Capital Budget - we would have to amend the budget to include an additional expenditure with funding coming from General Operating Reserve

RECOMMENDED ACTION:

That the 2008 capital budget be amended by including \$90,500 for the aerial photography project with funding coming from General Operating Reserve.

Author: _____ Review Date: _____ CAO _____



Land Data Technologies

11408 - Winterburn Road
Edmonton Alberta Canada T5S 2Y3

Our File:3008.032

Your File:

08 May 2008

ISL Engineering and Land Services Ltd.
#100, 7909 – 51 Ave
Edmonton
Alberta T6E 5L9

Attention: Mr. Bill Tkachuk, P.Eng.
Manager – Mapping, GIS and IMS Services

Re: Mackenzie County Orthophoto Imagery

Dear Sir,

Land Data Technologies is pleased to provide the following information in response to your request for an estimate to provide digital orthophoto imagery for the areas as detailed in your email of May 05, 2008.

Scope of services to include:

- Acquisition of 1:30,000 scale, black and white, aerial photography
- Aerial film scanning
- Aerial triangulation based on airborne GPS and ground control extracted from existing sources
- Update of DEM if necessary
- Creation of 0.50m resolution, digital orthophoto imagery in township format
- Delivery of digital orthophoto image tiles in TIFF, GeoTIFF and/or MrSID format(s) with associated geo-reference and metadata files

Our costs, exclusive of GST, to provide the above products would be:

Area 1. Fifteen Townships

\$ 31,505.00

(Thirty-one Thousand, Five Hundred and Five Dollars)

Area 2. Sixty-six Townships

\$ 66,812.00

(Sixty-six Thousand, Eight Hundred and Twelve Dollars)

Area 3. Complete County (894 Twps)

\$ 655,925.00

(Six Hundred and Fifty-five Thousand, Nine Hundred and Twenty-five Dollars)

Hamlets of Fort Vermillion, LaCrete and Zama City

Land Data Technologies is pleased to provide an estimate to produce 0.10m resolution, colour, digital orthophoto imagery for the hamlets of Fort vermillion, LaCrete and Zama City. Note the following estimates assume that the 1:10,000 scale, colour, aerial photography is acquired at the same time as the 1:30,000 scale, black and white, aerial photography.

Scope of services to include:

- Acquisition of 1:10,000 scale, colour, aerial photography
- Aerial film scanning
- Aerial triangulation based on airborne GPS and ground control extracted from existing sources
- Update of DEM if necessary
- Creation of 0.10m resolution, digital orthophoto imagery in section or single tile format
- Delivery of digital orthophoto image tiles in TIFF, GeoTIFF and/or MrSID format(s) with associated geo-reference and metadata files

Our costs, exclusive of GST, to provide the above products would be:

Fort Vermillion

\$ 10,900.00 †
(Ten Thousand, Nine Hundred Dollars)

LaCrete

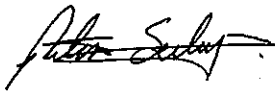
\$ 5,888.00 †
(Five Thousand, Eight Hundred and Eighty-eight Dollars)

Zama City

\$ 6,688.00 †
(Six Thousand, Six Hundred and Eighty-eight Dollars)

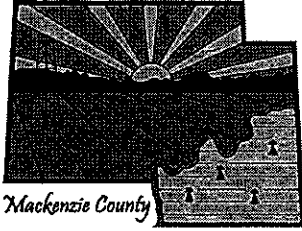
Please note that with the exception of the complete County option all it will be possible to acquire the aerial photography this spring. Regarding the whole County option aerial photography acquisition would extend into the summer. We trust the above is acceptable to you and we look forward to being of service to you. If you require further information, please contact Peter Seeley at (780) 451-6477.

Yours truly,



for

Ray Ferguson, C.E.O.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 22, 2008
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Emergency Management Training

BACKGROUND / PROPOSAL:

A Basic Emergency Management Course is being hosted in High Level on September 23, 2008.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That all Council be authorized to attend the Basic Emergency Management (BEM) Course in High Level on September 23, 2008.

Author: W. Kostiw

Review By: _____

CAO 

Course:	Date:	Host Muni:	Course Location:
EPI (Emergency Public Information) Resources Road)	May 20, 2008	City of Grande Prairie	Pete Eager fire hall (8111
BEM (Basic Emergency Management) Building - Room 201	May 21, 2008	Town of Fairview	Fairview Provincial
EOC (Emergency Operations Centre) Building - Room 201	May 22, 2008	Town of Fairview	Fairview Provincial
BEM (Basic Emergency Management)	Sep 23, 2008	Town of High Level	TBA
DSS (Disaster Social Services)	Sep 24, 2008	Town of High Level	TBA
EOC (Emergency Operations Centre)	Sep 25, 2008	Town of High Level	TBA
DSS (Disaster Social Services)	Nov 18, 2008	Grande Prairie	TBA
R&I (Registration & Inquiry)	Nov 19, 2008	Grande Prairie	TBA
IPDEP (Including Persons with Disabilities in Emergency Plans)	Nov 20, 2008	Grande Prairie	TBA

Attached are advertisements for the three courses being offered this month. Pre-registration is required.
 <<EPI course - Grande Prairie May 20-2008.pdf>> <<BEM course - Fairview May 21-2008.pdf>> <<EOC course - Fairview May 22-2008.pdf>>

Advertisements for the remaining courses will go out once specific locations are set.

I've also attached the course information sheets for all of the courses listed above.

<<BEM Course Info Sheet.doc>> <<EPI Course Info Sheet.doc>> <<EOC Course Info Sheet.doc>> <<DSS Course Info Sheet.doc>> <<R&I Course Info Sheet.doc>> <<IPDEP Course Info Sheet.doc>>

For more information regarding emergency management training, you can contact me by phone or by email.

Brice Daly

District Officer - Northwestern Alberta



3201, 10320-99 Street
 Grande Prairie, AB. T8V 6J4
 Office: (780) 538-5295 Long distance call, dial 310-0000, then office number
 Cell: (780) 876-2930
 Fax: (780) 833-4326
 Email: brice.daly@gov.ab.ca

"Alberta - A Province Prepared"

This email and any files transmitted with it are confidential and intended solely for the use of the individual or

BASIC EMERGENCY MANAGEMENT COURSE

Managing response activities following a major emergency or disaster extends beyond the scope of routine emergency practices and procedures. The event may cause death, injury and widespread property damage. Citizens may be forced from their homes and family members separated. There is likely to be intense media interest, convergence of responders and volunteers (solicited and unsolicited) and an outpouring of offers of assistance from outside of the community. The municipality is faced with the daunting task of managing and co-ordinating response efforts and must have a plan in place to handle the increased volume, urgency, scope and intensity of activities during this time. Emergency management training courses provide essential information on Alberta's emergency management framework and legislation. Each course has been designed so that learners are given opportunities to practice theories and concepts through individual and group activities during the training session. The following information pertains to the Basic Emergency Management Course (BEM).

Completion of the BEM course is strongly recommended prior to attending other emergency management training courses.

The intent of this course is to introduce participants to the practices and concepts of emergency management.

COURSE OBJECTIVE

This course provides an opportunity for people who would work together in a disaster situation to learn and practice together. Upon completion of the course, participants will have an understanding of:

1. the roles and responsibilities of the municipality in preparing for and responding to a major emergency or disaster,
2. Alberta's emergency management framework and legislation.

EVALUATION

Participants will have an opportunity to assess their success in light of the criteria presented to them, discussions, learning activities and the feedback they receive from the course trainer(s), Alberta Emergency Management Agency staff (AEMA), and peers. As well, participants will be given the opportunity to complete the Basic Emergency Management Course Exam.

TRAINING METHOD

A variety of instructional methods will be incorporated (e.g. content presentations, class discussions) to achieve the desired learning outcomes. As well, at least one discussion exercise will be included to provide participants with an opportunity to practice and apply their knowledge and skills.

TARGET AUDIENCE

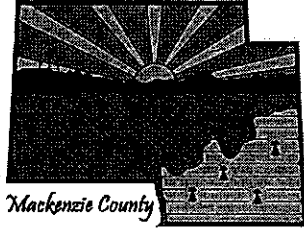
- Municipal elected officials, Members of the Municipal Emergency Management Agency
- Municipal staff, emergency services personnel
- Health representatives (e.g. Regional Health Authority, Public Health, Mental Health, health facilities)
- Social services agencies (e.g. Family & Community Support Services/Community Services, Alberta Human Resources & Employment, Victim Services)
- School/school board representatives, industry and utility representatives
- Non-government agencies (e.g. Canadian Red Cross Society, Salvation Army, St. John Ambulance, etc.)
- Provincial government staff

COURSE PRE-REQUISITE

None.

COURSE LENGTH AND LOADING

A minimum of 7 hours (1 day) is required to achieve the course objectives. A minimum of 15 and a maximum of 30 participants from a cross-section of services and disciplines is recommended.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 22, 2008
Presented By:	William Kostiw, Chief Administrative Officer
Title:	La Crete Ratepayers Meeting

BACKGROUND / PROPOSAL:

Scheduling conflicts still exist for the date of the La Crete ratepayers meeting. Administration recommends that the meeting be held on Monday, June 23, 2008.

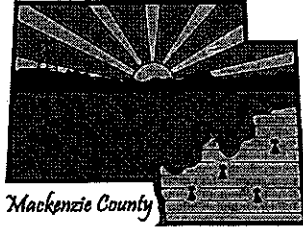
OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the La Crete ratepayers meeting be changed to Monday, June 23, 2008.

Author: C. Gabriel Review By: CAO



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 22, 2008
Presented By:	William Kostiw, Chief Administrative Officer
Title:	La Crete Agricultural Society – Letter of Support

BACKGROUND / PROPOSAL:

The La Crete Agricultural Society is requesting a letter of support for roofing repairs on buildings located at the La Crete Mennonite Heritage Museum as required for the Community Facility Enhancement Program grant application. See attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That a letter of support be sent to the La Crete Agricultural Society for the roofing repairs on buildings located at the La Crete Mennonite Heritage Museum.

Author: C. Gabriel

Review By: _____

CAO

Carol Gabriel

From: Joulia Whittleton
Sent: Wednesday, May 07, 2008 11:54 AM
To: Carol Gabriel; Bill Kostiw
Subject: FW: grant application
Attachments: Municipal Roof Letter.docx

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: Karyn Peters [<mailto:karynpeters@gmail.com>]
Sent: Wednesday, May 07, 2008 11:22 AM
To: Joulia Whittleton
Subject: grant application

Hello

My name is Karyn Peters and I'm with the La Crete Agricultural Society. I am currently filling in a grant to be submitted to the Community Facility Enhancement Program. The grant is, hopefully, to receive funds to fix the roofs of the Mennonite buildings that live on the museum property. A part of the application asks for a letter from the municipality supporting the fixing of these roofs. I have written the letter in advance and attached it, and you can feel free to make changes where you think necessary, and then all it needs is a signature.

I would greatly appreciate your help. If you have any questions, please email me back or give me a call at (780) 928-4447

Thank you!

--

Karyn Peters
La Crete Agricultural Society

RFD?

La Crete Agricultural Society:

The Mennonite Heritage Museum, where you annually hold Farmer's Day, Pioneer Day, a Gospel Fest, rodeo, and mud bog, is a place where many people go to delight in the traditions and heritage of their ancestors. The buildings on your property are a part of the Mennonite culture that should continue to be preserved and kept in a safe and secure state so that visitors are not harmed during their tour around the site. We suggest that these buildings, including the barn which was built in 1952, and the Gibb house built in 1943, be repaired and maintained regularly, including fixing any leaks or problems in the roof. They are an educational asset for younger generations to better understand their heritage, and we expect that they will only become more important to the community as time passes.

Sincerely,

La Crete Agricultural Society:

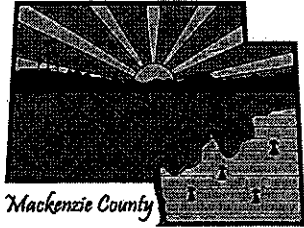
For the past 18 years, the La Crete Agricultural Society has provided the community with a variety of annual events to enjoy. The most well-known event is Farmer's Day, which is usually held in the first week of June. People from a variety of communities in northern Alberta, including Fort Vermilion and High Level, will come out to take part in the auctions, tractor pulls, petting zoos, concessions, and carnival rides that are often offered at Farmer's Day.

Seating has become a problem for this event, as well as all others held outside on the museum grounds. Those who attend the mud bog or Pioneer Day should have the option to sit and watch rather than spend the entire day on their feet, and the few benches on the property are not sufficient to hold the 10,000 or so annual visitors.

Fold and go bleachers would be a great way to solve seating problems on the museum grounds. They could easily be moved from the Farmer's Day location to the mud bog. We believe that this will greatly increase the number of visitors to annual events, especially elderly and disabled persons who may have difficulty traversing the yard for the entire day. These bleachers will provide a comfortable resting area for people of all ages to enjoy.

Sincerely

Mackenzie County



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 22, 2008
Presented By:	Ryan Becker, Director of Planning and Emergency Services
Title:	Municipal Reserve Policy RESV10

BACKGROUND / PROPOSAL:

The provision of Municipal Reserve (MR) for urban subdivisions was presented to Mackenzie County Council for review at their May 26th, 2008 meeting where the following motion was made:

MOTION 08-05-351

That the Municipal Reserve value for all subdivisions be calculated using the current market value of the lands or County take land in appropriate areas and that the policy be amended.

OPTIONS & BENEFITS:

Mackenzie County will move into line with most all other municipalities in Alberta and receive a reasonable dollar value for municipal reserve. This will also allow Mackenzie County to ensure it receives lands for municipal reserve in appropriate areas that can be used for parks, playgrounds and other specified uses according to the MGA.

COSTS & SOURCE OF FUNDING:

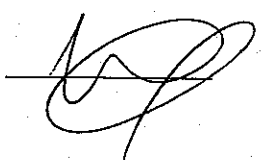
N/A.

RECOMMENDED ACTION:

That Municipal Reserve policy RESV10 be amended as presented.

Author: Marion Krahn,
Development Officer

Reviewed by: Ryan Becker
Director

CAO 

Mackenzie County

Title	Municipal Reserve	Policy No.	RESV 10
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Account Code	72-714
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Purpose

To establish a municipal reserve. Pursuant to section 671 of the MGA, the municipality or school authority may be used for any of the following purposes — public park; public recreation area; school authority purpose; to separate areas of land that are used for different purposes.

Targeted Minimum	\$N/A
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Targeted Maximum	\$N/A
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Funding

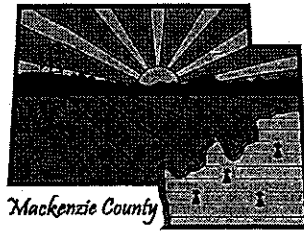
Pursuant to sections 661 to 670, of the MGA a subdivision authority may require the owner of a parcel of land that is subject of a proposed subdivision, without compensation, to provide a land dedication for roads, public utilities, and environmental reserves and school. The owner can provide money for all the reserves or a combination of money and land reserve.

Policy Statement and Guidelines

1. The Chief Administrative Officer will ensure the overall effective administration of dedicated reserves in accordance with this policy; recommending changes in policy or guidelines to Council to ensure they are employed to the benefit of the **County**.
2. Annually, in conjunction with the budget process and the presentation of the audited financial statements to **Mackenzie County** council, a list indicating the current and previous year-end balances for this reserve will be provided.
3. **Calculation of land values shall be based on current market value specific to the location of the parcel of land being developed and the intended use of the parcel of land.**
4. **The location of Municipal Reserve taken in the form of lands shall be in an appropriate area to allow for the uses specified by the MGA.**

5. The use of this reserve to fund any expenditure must be by way of a Council resolution or motion.

	Date	Resolution Number
Approved	June 6, 2001	01-320
Amended		
Amended		



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 22, 2008
Presented By:	Ryan Becker, Director of Planning & Emergency Services
Title:	Zama Five Lot Subdivision on Aspen Drive

BACKGROUND / PROPOSAL:

A request was made to Mackenzie County for the purchase of land along Aspen Drive north of the County Office. This land was not subdivided nor was it within the Hamlet boundaries. A surveyor was hired and five lots have since been created between Plan 962 3203, Lot 3 and Plan 882 1687, Block 11, Lot 5MR.

Assessed values have been set for all the lots ranging from 3,270 to 4,300. As available land is scarce in Zama there has been many inquiries for the land. It has been suggested that the County sell the land at a public auction held on June 12, 2008 4:00pm before the annual Rate Payers meeting.

Currently the lots are not registered, but are expected to be by the end of June.

OPTIONS & BENEFITS:

Option 1

That Mackenzie County holds a Public Auction for the sale of five Hamlet General Lots within the Hamlet of Zama.

Option 2

Sell the lots at assessed value.

Author: Liane Lambert,
Development Officer

Reviewed by: Ryan Becker

CAO 

Option 3

Accept closed offers for the lots.

COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

Option 1

That Mackenzie County holds a Public Auction for the sale of five Hamlet General Lots within the Hamlet of Zama.

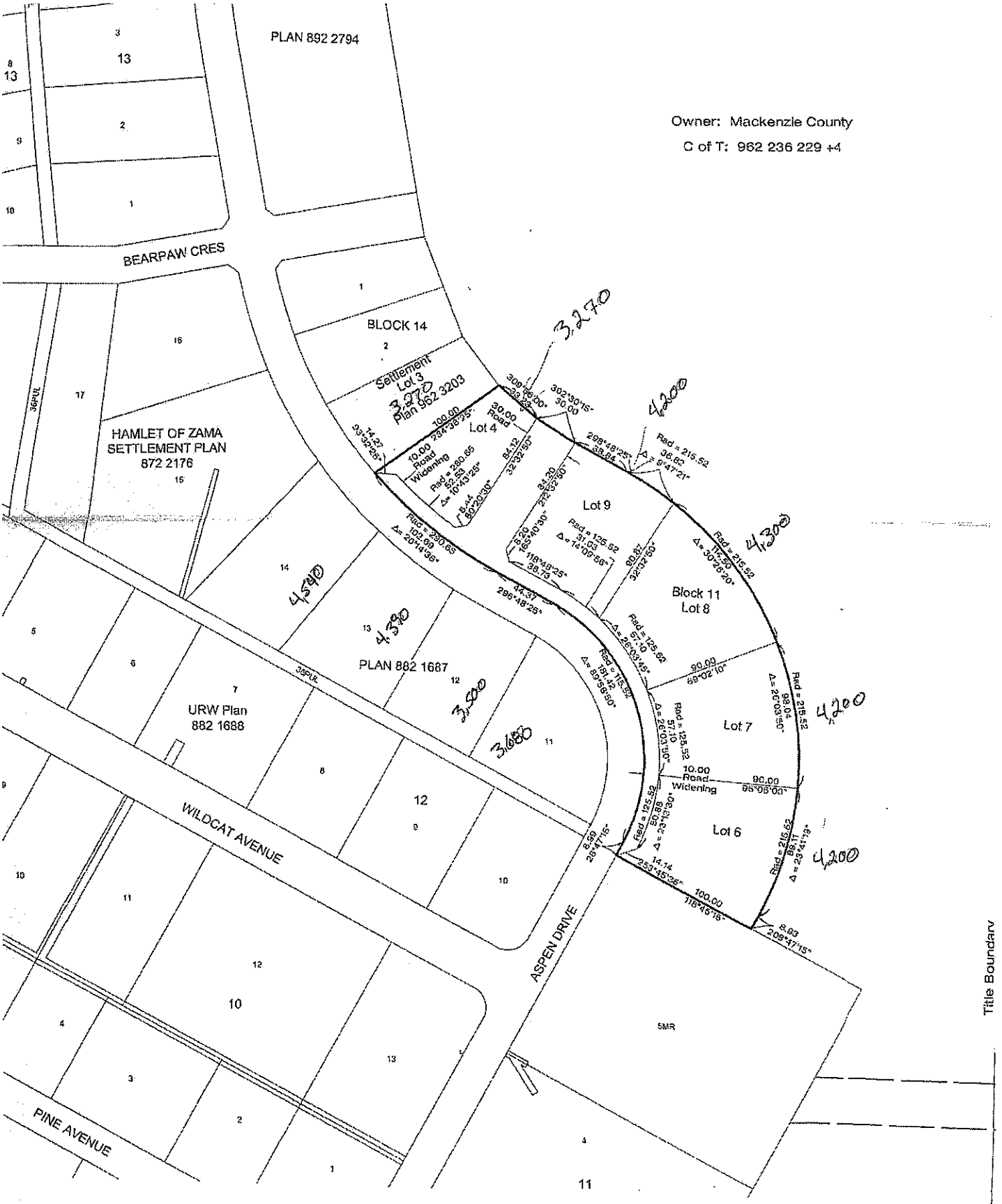
Author: Liane Lambert,
Development Officer

Reviewed by: Ryan Becker

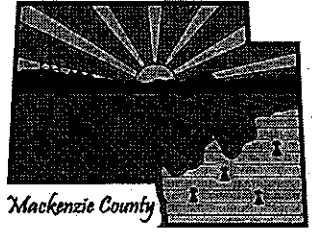
CAO

PLAN 892 2794

Owner: Mackenzie County
C of T: 962 236 229 +4



Title Boundary



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 22, 2008
Presented By:	Ryan Becker, Director of Planning & Emergency Services
Title:	Lands Adjacent to Footner Forest Products (High Level Rural)

BACKGROUND / PROPOSAL:

On February 27, 2008, Bylaw 656/07 being a Land Use Bylaw amendment to rezone a one mile radius surrounding Footner Forest Products from Agricultural District 1 "A1" to Direct Control District 1 "DC1" was defeated.

Administration was directed to bring back options regarding the proposed rezoning of the one mile radius surrounding Footner Forest Products lands, Plan 002-1068, Lot 2, Lot 4 and Lot 5.

OPTIONS & BENEFITS:

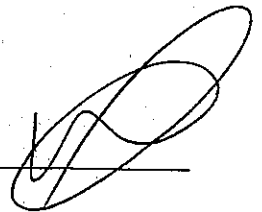
Option 1 - To rezone to Direct Control only the three sections directly east of the mill's site which belong to Mackenzie County.

Option 2 – To place a caveat on the three sections directly east of the mill's site which belongs to Mackenzie County. They are currently zoned A1 which allows the County to rent the lands for agriculture purposes and control any development proposed for these lands.

The County already owns the lands and any future uses are already controlled by Council. Rezoning to Direct Control is in effect unnecessary at this time. Should Council consider selling the lands in the future the Caveat may be able to continue with the sale of the lands. If Council is of the opinion it needs to be rezoned to Direct Control before any sale occurs, it can be done at that time.

Author: Ryan Becker
Director

Reviewed by: Ryan Becker
Director

CAO


COSTS & SOURCE OF FUNDING:

N/A

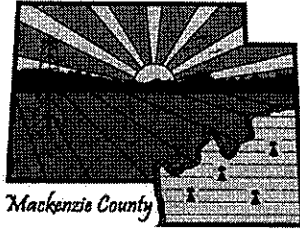
RECOMMENDED ACTION:

Option 2 – To place a caveat on the three sections directly east of the mill's site which belongs to Mackenzie County. They are currently zoned A1 which allows the County to rent the lands for agriculture purposes and control any development proposed for these lands.

Author: Ryan Becker
Director

Reviewed by: Ryan Becker
Director

CAO



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 22, 2008
Presented By:	Ryan Becker, Director of Planning & Emergency Services
Title:	Development Permit 102-DP-08 Plan 902 0841, Lot 5 (N1/2 15 & 22-125-18-W5M) Direct Control 2 "DC2" (Indian Cabins)

BACKGROUND / PROPOSAL:

On April 21, 2008 the store known as Indian Cabins was completely destroyed by fire. This store served the local community and is a favorite stopping place for travelers to the north. It supplied a place to eat, obtain groceries, retail supplies, liquor and gas to all those who stopped.

The owner is requesting Council to approve the replacement store with a 60' x 36' commercial mobile unit with a 12' x 24' screened in deck, which will be set up in the same location as the original store. The 2 units are currently sitting in the manufactures yard in Edmonton waiting to be shipped.

Mackenzie County has received a Development Permit application for a replacement building for the store that was destroyed on Plan 902 0841, Lot 5 (N1/2 15& 22-125-18-W5M) at Indian Cabins.

This lot is zoned as Direct Control 2 "DC2" to accommodate liquor sales.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

Author: Liane Lambert,
Development Officer

Reviewed by: _____

CAO _____

RECOMMENDED ACTION:

That Development Permit 102-DP-08 on Plan 902 0841, Lot 5 (N1/2 15& 22-125-18-W5M) in the name of 121054 Alta Ltd. be approved with the following conditions:

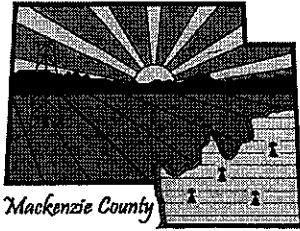
Failure to do so shall render this permit Null and Void.

1. All conditions and requirements by Alberta Infrastructure and Transportation are to be met to their specifications and standards.
2. All setbacks from property lines adjacent to the Provincial Highway shall meet Alberta Infrastructure and Transportation setback requirements.
3. The Mobile building shall meet all Alberta Safety Code requirements for Commercial Buildings and any other requirements specified by Superior Safety Codes. **Failure to do so shall render this permit Null and Void.**
4. Obtain all other approvals from other Government Agencies as required. (Agriculture, Environment, Housing and Consumer Affairs Division, Alberta Gaming and Liquor Commission, PTMMA, etc.)
5. 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)-926-7000.
6. Minimum building setbacks: 41.15 meters (135 feet) from any road allowances and 15.24 meters (50 feet) from any other property lines
7. The undercarriage of the Mobile building shall be screened from view by skirting or such other means satisfactory to the development officer.
8. The sewage disposal system shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
9. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.
10. Provide parking as follows: The minimum parking standards are 1 stall per 45 sq m of gross floor area. *"One parking space, including the driveway area, shall occupy 300 square feet."*
11. Sufficient lighting to light up the parking area for the General Store/liquor store and service station.

Author: Liane Lambert,
Development Officer

Reviewed by: _____

CAO _____



Mackenzie County

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

Development Approving Authority

CONDITIONS OF APPROVAL

**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 Infrastructure and Transportation are to be met to their specifications and standards.
2. All setbacks from property lines adjacent to the Provincial Highway shall meet Alberta Infrastructure and Transportation setback requirements.
3. The Mobile building shall meet all Alberta Safety Code requirements for Commercial Buildings and any other requirements specified by Superior Safety Codes.
4. Obtain all other approvals from other Government Agencies as required. (Agriculture, Environment, Housing and Consumer Affairs Division, Alberta Gaming and Liquor Commission, PTMMA, etc.)
5. 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)-926-7000.
6. Minimum building setbacks: 41.15 meters (135 feet) from any road allowances and 15.24 meters (50 feet) from any other property lines
7. The undercarriage of the Mobile building shall be screened from view by skirting or such other means satisfactory to the development officer.
8. The sewage disposal system shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
9. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.
10. Provide parking as follows: The minimum parking standards are 1 stall per 45 sq m of gross floor area. *"One parking space, including the driveway area, shall occupy 300 square feet."*
11. Sufficient lighting to light up the parking area for the General Store/liquor store and service station.

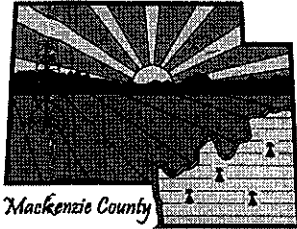
Please note:

1. Mackenzie County does not conduct independent environmental or land suitability checks. If the applicant is concerned about the suitability of the property for any purpose, the owner/applicant should conduct the proper tests. The Mackenzie County, when issuing a development permit, makes no representation in regards to the suitability of the property for any purpose or as to the presence or absence of environmental contaminants of the property.
2. Obtain all the required Safety Codes Permits pertaining to your development. These permits consist of Building, Gas (Propane), Electrical, Plumbing and Private Sewage Disposal Systems.
3. Call 'Alberta-1st-Call' before you dig. (1-800-242-3447).

It is the responsibility of the developer to ensure that the proposed development meets the requirements of the provincial Safety Codes Act. For more information on the necessary Safety Codes Permits, contact the Superior Safety Codes Office at 928-4772.

May 22, 2008
Date of Issue of Notice of Decision

Greg Newman, Reeve Mackenzie County



Mackenzie County

4511-46th Avenue

P.O Box 640, Fort Vermilion, AB T0H 1N0

Phone (780) 927-3718

Fax (780) 927-4266

Development Approving Authority

Application No.:	102-DP-08
Legal Description:	Plan 902 0841, Lot 5 (N1/2 15 & 22-125-18-W5M)
Applicant:	1210541 ALTA Ltd.
Address:	7907-145 St Edmonton AB T5R 0S7
Development:	General Store/Liquor Store/Service Station
DECISION:	APPROVED (See Attached Conditions)

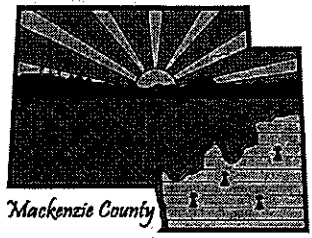
Development Permit

This permit is issued subject to the following conditions:

- (a) That the development or construction shall comply with the conditions of the decision herein contained or attached.
- (b) That the development or construction will be carried out in accordance with the approved plans and application.
- (c) This permit is valid for a period of 12 months from the date of issue or the date of an approved decision of the Development Appeal Board. If at the expiry of this period the development or construction has not been commenced or carried out with reasonable diligence this permit shall be invalid.

Date May 22, 2008

Greg Newman, Reeve – Mackenzie County



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	May 22, 2008
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Information/Correspondence

BACKGROUND / PROPOSAL:

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

	Page
• Action List	71
• County Committee List	75
• National Emergency Stockpile System Equipment (NESS) Listing	79
• Alberta Emergency Notification System (AENS)	85
• Alberta School Foundation Fund (ASFF)	93
• Blue Sky Alberta Development Ltd.	95
• Building Canada Fund	97
• Mighty Peace Country Report	99
• Hutch Lake	101
•	
•	

OPTIONS & BENEFITS:

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 May 6, 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	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.	Jason, Ryan, John, Greg	In progress
07-10-992	That administrative support be provided to Mustus Energy Ltd. to investigate funding sources from municipal, provincial, and federal entities and bring back options to Council.	Bill K. Greg N.	In progress
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
January 30, 2008 Council Meeting			
08-01-068	That the Chief Administrative Officer or designate work with Mackenzie Housing regarding the affordable housing proposal in Zama.	Bill K. Joulia Don	
February 12, 2008 Council Meeting			
08-02-113	That the Land Use Bylaw amendment to rezone Part of NW 19-109-19-W5M from Agricultural Industrial District 1 "A1" to Rural Industrial District 1 "RI1" be tabled for further information including an area structure plan, access, and buffer zone. (C. Lee)	Ryan Stuart Greg Bill K.	In review

Motion	Action Required	Action By	Status
08-02-119	That Mackenzie County pursue securing the lease and associated survey costs for the Tompkins Landing Campground and a five year agreement with the local group subject to a detailed operator's agreement with funding coming from the Parks and Recreation budget.	John Ryan Parks & Rec.	In progress
08-02-120	That the ATCO Electric contracts be tabled for further information. (street lights)	Mark Joulia	In progress
08-02-123	That Mackenzie County install two stop signs with flashing red solar lights on Tower road within the Hamlet of Zama, subject to Bylaw review.	John K. Don Dave C. Mark	In progress Fall 2008
February 27, 2008 Council Meeting			
08-02-152	That administration bring back options regarding the proposed rezoning of a one mile radius surrounding Plan 002-1068, Lot 2, Lot 4 and Lot 5 through consultation with the affected landowners. (Footner)	Ryan Bill K. Stuart	In progress
08-02-155	That administration set up a meeting with the Northern Lights Health Region.	Bill K.	In progress
March 11, 2008 Council Meeting			
08-03-174	That Mackenzie County pursue securing the lease and associated survey costs for the Atlas Recreation Area and long term agreement with a local non-profit group, subject to a detailed operator's agreement with funding for the survey coming from the parks and recreation budget.	John K. Ryan Parks & Rec.	On hold
08-03-185	That a request for proposals be prepared and advertised for the assessment services provision for a five-year contract, if possible in conjunction with the Towns of High Level and Rainbow Lake for Council's perusal.	Joulia	In progress
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

Motion	Action Required	Action By	Status
March 26, 2008 Council Meeting			
08-03-223	That a letter be sent through the Alberta Association of Municipal Districts & Counties to follow up on the Aboriginal consultation process.	Bill K. Joulia	In progress
08-03-227	That administration issue a request for proposals for the development of land in Zama.	Ryan Don Lisa	In progress
April 10, 2008 Council Meeting			
08-04-246	That administration bring back options and figures on the taxation of trailer parks and federal buildings.	Joulia	June 10/08
08-04-249	That Councillors complete the AAMD&C Centennial Project questionnaire and return it to the May 6, 2008 council meeting and that the results be compiled by administration.	Carol Bill K.	May 6/08
08-04-258	That the fuel program for 2008 be tabled to the Finance Committee for review.	Mark Joulia	Finance Committee
08-04-260	That administration proceed with the intersection lighting as presented, subject to final cost estimates from ATCO and that administration engage with Alberta Infrastructure & Transportation to secure additional funding.	Mark	In progress
08-04-271	That administration be instructed to notify all property owners affected by the rezoning of lands under Bylaw 462/04.	Ryan	In progress
April 23, 2008 Council Meeting			
08-04-290	That administration draft a littering bylaw for review by Council on May 22, 2008.	Ryan John K. Greg, Ray	June 10/08
08-04-292	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.	John K. Ryan	In progress

Motion	Action Required	Action By	Status
08-04-296	That the drainage improvements adjacent to Highway 697 be tabled.	Bill K.	On hold
08-04-302	That the County work with other municipalities to improve CN Rail service.	Bill K. Council	Under review
May 6, 2008 Council Meeting			
08-05-330	That the Community Service Agreement for Machesis Lake be renewed for one year and that administration investigate other options.	John K. Lisa	
08-05-335	That the two local councillors and the Chief Administrative Officer respond to the Fort Vermilion FCSS community garden request with an option of providing land.	Bill K. Greg Ray	Under review
08-05-347	That administration send a letter to the Fort Vermilion Sports Daze Committee requesting a business plan and recommend that they apply for grants once the plan is complete.	Bill K.	In progress
08-05-353	That administration investigate the high speed internet available from Wild Rose Internet.	Bill K.	Under review



MACKENZIE COUNTY
BOARDS, COMMITTEES & TASK FORCES
2007 – 2008

AGRICULTURAL LAND – LAND USE PLANNING COMMITTEE (Terms of Reference)

Councillor D. Driedger
Councillor Neufeld
Deputy Reeve Sarapuk
Councillor Froese (alt)

Ryan Becker
William Kostiw

AGRICULTURE SERVICE BOARD (Policy ASB005)

Councillor Neufeld
Councillor D. Driedger

Eric Jorgenson
Joe Peters
Richard Marshall

Grant Smith
William Kostiw

ASSESSMENT REVIEW BOARD (Bylaw 266/01)

Councillor Braun
Councillor Wardley (alt)

Wally Schroeder
Daryl Zielsdorf
Eric Jorgensen (alt)

Carol Gabriel

COUNTY BUILDING TASK FORCE – LA CRETE (Terms of Reference)

Councillor Braun
Councillor Neufeld
Councillor J. Driedger

William Kostiw
Directors & other staff as
required

COUNTY BUILDING TASK FORCE – FORT VERMILION (Terms of Reference)

Councillor Toews
Councillor Froese
Deputy Reeve Sarapuk

William Kostiw
Directors & other staff as
required

COUNTY BUILDING TASK FORCE – HIGH LEVEL/ZAMA (Terms of Reference)

Councillor Wardley
Councillor Watson
Deputy Reeve Sarapuk

William Kostiw
Directors & other staff as
required

EQUIPMENT COMMITTEE

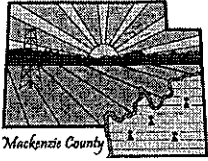
Deputy Reeve Sarapuk
Councillor Froese
Councillor J. Driedger

Mark Schonken
John Klassen
William Kostiw

FINANCE COMMITTEE (Terms of Reference)

Councillor Braun
Councillor Toews
Councillor Neufeld
Councillor Watson

Joulia Whittleton
William Kostiw



MACKENZIE COUNTY
BOARDS, COMMITTEES & TASK FORCES
2007 – 2008

FIRST NATIONS CONSULTATION COMMITTEE (Terms of Reference)

Councillor Toews
Councillor Watson
Councillor Neufeld
Councillor Wardley

William Kostiw

FORT VERMILION FCSS ADVISORY COMMITTEE

Councillor Toews
Cindy Crichton
Lance Goudie
Donna Guitard
Eric Jorgensen
Cheryl Lizotte
Anne Martens

William Kostiw
Joulia Whittleton

HIGHWAY 88 TASK FORCE

Reeve Newman
Deputy Reeve Sarapuk
Councillor Neufeld
Ellis Forest (Town of High Level)
Boyd Langford (Town of Rainbow Lake)

William Kostiw

MACKENZIE HOUSING MANAGEMENT BOARD (Ministerial Order)

Councillor Neufeld
Dave Neufeld
Wally Schroeder
Jim Thompson
Sharon McLean

N/A

MACKENZIE LIBRARY BOARD

Councillor Wardley
Councillor J. Driedger
Beth Kappelar (Oct. 2010)
Wally Schroeder (Oct. 2010)
Daryl Zielsdorf (Oct. 2010)
Jim Thompson (Oct. 2010)
Anne Martens (Feb. 09)
Judy Ostrowski (Oct. 09)
Lorraine Peters (Oct. 2010)

Joulia Whittleton (liaison)

MACKENZIE PIPELINE AD HOC COMMITTEE

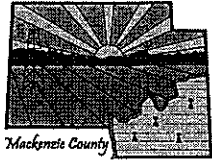
Councillor Froese
Councillor Watson (alt)

William Kostiw

MUNICIPAL PLANNING COMMISSION (Bylaw 563/06)

Councillor Froese
Councillor Braun
Jack Eccles (LC)
Manfred Gross (FV)
Beth Kappelar (HL)

Ryan Becker



MACKENZIE COUNTY
BOARDS, COMMITTEES & TASK FORCES
2007 – 2008

MUNICIPAL SERVICES AGREEMENT COMMITTEE (Terms of Reference)

Reeve Newman
Councillor Watson
Councillor J. Driedger

William Kostiw

PARKS AND RECREATION COMMITTEE (Terms of Reference)

Councillor Wardley
Councillor Braun
Councillor J. Driedger
Councillor D. Driedger

John Klassen
Joulia Whittleton

REGIONAL WATER COMMITTEE

Councillor Watson
Councillor Neufeld

William Kostiw
John Klassen
Joulia Whittleton

RURAL WATER SERVICES BOARD (Terms of Reference)

Councillor J. Driedger
Deputy Reeve Sarapuk
Councillor D. Driedger

Beth Kappelar
Daryl Zielsdorf
Richard Marshall

William Kostiw
John Klassen

SUBDIVISION & DEVELOPMENT APPEAL BOARD (Bylaw)

Councillor Toews
Deputy Reeve Sarapuk (alt)

Richard Marshall
Wally Schroeder
Daryl Zielsdorf

Carol Gabriel

UPPER HAY RECREATIONAL HUNTING & FISHING ADVISORY COMMITTEE (Terms of Reference)

Reeve Newman

Mike Kowal
Jake J. Wolfe
Jerry Chomiak (Town of High Level)

William Kostiw (liaison)
Mark Schonken

VETERINARY ADVISORY COMMITTEE (Terms of Reference)

Councillor J. Driedger
Councillor D. Driedger

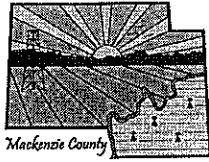
Maarten Braat
Henry G. Friesen
Joe Peters (ASB Rep)
Roger Toews (Grazing Reserve Rep)

Grant Smith

WEED CONTROL APPEAL BOARD

All Council (except ASB members)

William Kostiw



MACKENZIE COUNTY
OTHER COMMITTEES WITH COUNTY REPRESENTATION
2007 – 2008

CARIBOU MOUNTAINS WILDLAND ADVISORY COMMITTEE

Reeve Newman
Councillor Watson (alt)

HAY ZAMA COMMITTEE

Councillor Neufeld
Councillor Watson
Councillor Froese (alt)

HAY ZAMA TOURISM SUB-COMMITTEE

Councillor Neufeld
Councillor Watson
Councillor Braun

HIGH LEVEL AIRPORT COMMITTEE

Councillor Toews

HIGH LEVEL FORESTS PUBLIC ADVISORY COMMITTEE

Deputy Reeve Sarapuk

HIGH LEVEL & DISTRICT RECREATIONAL ADVISORY COMMITTEE

Councillor Watson
Deputy Reeve Sarapuk (alt)

MACKENZIE ECONOMIC DEVELOPMENT CORPORATION

Councillor J. Driedger

MACKENZIE REGIONAL WASTE MANAGEMENT

Councillor Braun
Councillor Watson

MIGHTY PEACE TOURIST ASSOCIATION

(INCL. DEH CHO TRAVEL CONNECTION)
Councillor Braun

NORTHERN LIGHTS FOREST EDUCATION SOCIETY

Deputy Reeve Sarapuk

MACKENZIE APPLIED RESEARCH ASSOCIATION

Member appointed by ASB

NAIT INDUSTRY ADVISORY COMMITTEE

Councillor J. Driedger

NORTHWEST CORRIDOR DEVELOPMENT CORPORATION

Councillor Froese
Councillor Neufeld
Councillor Wardley
William Kostiw

PARTNERS IN PREVENTION COMMITTEE

Councillor Wardley

RECREATION BOARDS

Fort Vermilion – Councillor Toews
La Crete – Councillor Braun
Zama City – Councillor Wardley

REGIONAL ECONOMIC DEVELOPMENT INITIATIVE (REDI)

Councillor D. Driedger
Deputy Reeve Sarapuk

REDI RECREATIONAL STUDY SUB-COMMITTEE

Councillor Braun

REDI TOURISM SUB-COMMITTEE

Councillor Braun

REGIONAL HEALTH PROFESSIONAL RETENTION COMMITTEE

Councillor J. Driedger

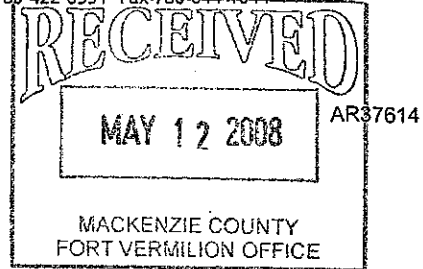
VETERINARY SERVICES INCORPORATED

Deputy Reeve Sarapuk
Councillor D. Driedger (alt)

Office of the Managing Director
28th floor, Canadian Western Bank Place
10303 Jasper Avenue
Edmonton, Alberta, Canada T5J 3N6
Telephone 780-422-6591 Fax 780-644-1044

April 30, 2008

Mr. William Kostiw
Director of Disaster Services
Mackenzie County
Box 640
Fort Vermillion, Alberta T0H 2H0



Dear Mr. Kostiw;

As the provincial coordinator for Health Canada's National Emergency Stockpile System (NESS), the Alberta Emergency Management Agency is reviewing the location and validity of the NESS stocks within Alberta. Letters are being sent to all the Municipal and First Nation Directors of Emergency Management or Directors of Disaster Services to seek their assistance.

You will find attached, Health Canada's record(s) of the equipment in your area. Please verify the storage location, custodian(s) and their contact information and whether the supplies are secure and undamaged. We would appreciate your response by May 30, 2008. Once all the responses have been received, we will determine Alberta's overall status and provide you with a situation update.

Thank you in advance for taking the time to complete this review. Your assistance is greatly appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "E. David Hodgins". The signature is written in a cursive, flowing style.

E. David Hodgins
Managing Director

National Emergency Stockpile System Equipment Listing

Public Health Canada's records indicate that your community is the custodian of the following items. Please verify the storage location, custodian (with contact information) and whether the supplies are secure and undamaged.

Community	Municipality	Storage Location	Item 1	Item 2	Item 3
Zama	Mackenzie County	Fire Hall Zama, AB T0H 4E0	1 Reception Centre Kit		

Contact 1	Telephone 1	Telephone 2	Telephone 3
Paul M. Driedger	780-928-4993	780-841-1900	780-928-2053
Contact 2	Telephone 1	Telephone 2	Telephone 3
Contact 3	Telephone 1	Telephone 2	Telephone 3

Notes:

GLOSSARY

ADU -Airport Disaster Unit
 APMC -All Purpose Medical Clinic
 CCU -Full Casualty Collecting Unit
 1/3M -Major Portion of CCU

EH -Emergency Hospital
 ATC -Advanced Treatment Centre
 1/3 -Minor Portion of CCU
 1/3PAR - 1/5 of 1/3 portion of CCU

Please return results via fax to Joy Hawman, Program Coordinator, Consequence Management Program of the Alberta Emergency Management Agency at 780-422-1549 or mail to 14515-122 Ave. NW, Edmonton AB T5L 2W4.

National Emergency Stockpile System Equipment Listing

Public Health Canada's records indicate that your community is the custodian of the following items. Please verify the storage location, custodian (with contact information) and whether the supplies are secure and undamaged.

Community	Municipality	Storage Location	Item 1	Item 2	Item 3
La Crete	Mackenzie County	Fire Hall La Crete, AB T0H 2H0	1 Reception Centre Kit		

Contact 1	Telephone 1	Telephone 2	Telephone 3
Paul M. Driedger	780-928-4993	780-841-1900	780-928-2053
Contact 2	Telephone 1	Telephone 2	Telephone 3
Contact 3	Telephone 1	Telephone 2	Telephone 3

Notes:

GLOSSARY

ADU -Airport Disaster Unit
 APMC -All Purpose Medical Clinic
 CCU -Full Casualty Collecting Unit
 1/3M -Major Portion of CCU

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National Emergency Stockpile System Equipment Listing

Public Health Canada's records indicate that your community is the custodian of the following items. Please verify the storage location, custodian (with contact information) and whether the supplies are secure and undamaged.

Community	Municipality	Storage Location	Item 1	Item 2	Item 3
High Level	Mackenzie County	Alberta Human Resources & Employment Bag 400 High Level, AB T0H 1Z0	1 Reception Centre Kit		

Contact 1	Telephone 1	Telephone 2	Telephone 3
Susan Kalahu	780-926-4441	780-926-6912	
Contact 2	Telephone 1	Telephone 2	Telephone 3
Ben Soucy	780-926-4441	780-926-6913	
Contact 3	Telephone 1	Telephone 2	Telephone 3

Notes:

GLOSSARY

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 APMC -All Purpose Medical Clinic
 CCU -Full Casualty Collecting Unit
 1/3M -Major Portion of CCU

EH -Emergency Hospital
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National Emergency Stockpile System Equipment Listing

Public Health Canada's records indicate that your community is the custodian of the following items. Please verify the storage location, custodian (with contact information) and whether the supplies are secure and undamaged.

Community	Municipality	Storage Location	Item 1	Item 2	Item 3
Fort Vermilion	Mackenzie County	High Level Hospital High Level, AB	1 Minor Portion of CCU		

Contact 1	Telephone 1	Telephone 2	Telephone 3
Jim Gardiner	780-926-3791	780-926-1027	
Contact 2	Telephone 1	Telephone 2	Telephone 3
Contact 3	Telephone 1	Telephone 2	Telephone 3

Notes:

GLOSSARY

ADU -Airport Disaster Unit
 APMC -All Purpose Medical Clinic
 CCU -Full Casualty Collecting Unit
 1/3M -Major Portion of CCU

EH -Emergency Hospital
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National Emergency Stockpile System Equipment Listing

Public Health Canada's records indicate that your community is the custodian of the following items. Please verify the storage location, custodian (with contact information) and whether the supplies are secure and undamaged.

Community	Municipality	Storage Location	Item 1	Item 2	Item 3
Fort Vermilion	Mackenzie County	M.D. Office PO Box 547 Fort Vermillion, AB T0H 1N0	1 Reception Centre Kit		

Contact 1	Telephone 1	Telephone 2	Telephone 3
Paul M. Driedger	780-928-4993	780-841-1900	780-928-2053
Contact 2	Telephone 1	Telephone 2	Telephone 3
Contact 3	Telephone 1	Telephone 2	Telephone 3

Notes:

GLOSSARY

ADU -Airport Disaster Unit
 APMC -All Purpose Medical Clinic
 CCU -Full Casualty Collecting Unit
 1/3M -Major Portion of CCU

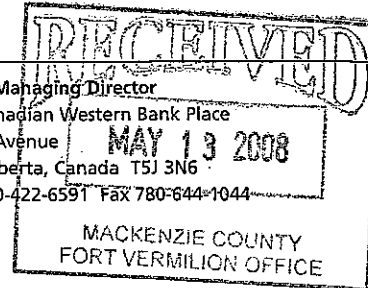
EH -Emergency Hospital
 ATC -Advanced Treatment Centre
 1/3 -Minor Portion of CCU
 1/3PAR - 1/5 of 1/3 portion of CCU

Please return results via fax to Joy Hawman, Program Coordinator, Consequence Management Program of the Alberta Emergency Management Agency at 780-422-1549 or mail to 14515-122 Ave. NW, Edmonton AB T5L 2W4.

May 8, 2008

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

Office of the Managing Director
28th floor, Canadian Western Bank Place
10303 Jasper Avenue
Edmonton, Alberta, Canada T5J 3N6
Telephone 780-422-6591 Fax 780-644-1044



AR37820

Dear Mr. Kostiw:

I am excited to announce that the Alberta Emergency Management Agency will be offering a new service to municipalities and First Nations, the Alberta Emergency Notification System (AENS). The AENS will improve our ability to connect with communities, enabling us to provide timely critical information to all emergency managers throughout the province. This unique ability will enhance the co-ordination, collaboration and co-operation of all organizations involved in the prevention, preparedness and response to disasters and emergencies in Alberta.

The AENS was established to ensure that critical emergency management information could be spread widely and quickly to people responsible for managing emergency response in Alberta. The notification can be sent to Fire Chiefs, Deputy Fire Chiefs, Directors of Emergency Management and Deputy Directors, Chief Administrative Officers, and First Nation Directors of Disaster Services. This is an improvement in our ability to ensure that appropriate actions can be taken within the Province of Alberta to effectively ensure the protection of people, their property, their communities and industry, and their environment from the effects of emergency events.

Enclosed is information on this new outreach service. You will find details on how this system operates, how your community will be involved, and when the system will deliver an initial test notice to you. You will also find specific information on how to respond to both the test notice and any subsequent real-incident notices. A key contact within the Alberta Emergency Management Agency is also provided so that you can communicate directly with us.

I encourage you to contact me directly with your thoughts on this new service. I look forward to working with you as we continue to improve the Alberta emergency management system.

Sincerely,

A handwritten signature in black ink, appearing to read "E. David Hodgins".

E. David Hodgins
Managing Director

Enclosure

cc: Mr. Ryan Becker Director of Emergency Management
Mr. William (Bill) Kostiw Deputy Director Of Emergency Management
Mr. Jason Gabriel Fire Chief



THE ALBERTA EMERGENCY NOTIFICATION SYSTEM (AENS)

Background:

The Alberta Emergency Notification System (AENS) was established by the Alberta Emergency Management Agency (AEMA) to ensure that critical emergency management information could be disseminated rapidly to a wide number of partners. The AENS is not a "public" warning system – it is instead for key personnel involved in emergency management.

This system allows the AEMA to notify municipalities and communities of critical information. Timely information ensures agencies can increase their preparedness and establish communication links with other affected parties in time to save lives and protect essential services.

What to Expect:

The AENS is used by the AEMA to communicate in a timely manner regarding any hazard. The notification will come to Fire Chiefs, Deputy Fire Chiefs, Directors of Emergency Management, Deputy Directors of Emergency Management, First Nation Directors of Disaster Services and Chief Administrative Officers of affected communities. During tests all communities will receive the notification.

The notification will always be in voice format though it may be followed by further information through hard copy:

(1) A Phone Call

AENS recipients first hear a voice recorded telephone message, which includes interactive prompts to enter an Identification Number (the same as the municipal code). This allows the AEMA to ensure that the call was answered by the correct person and not by voicemail. In the event that the message does go to voicemail, it will be played several times to ensure that it is recorded in its entirety on the voicemail. AENS recipients may also receive a second call if they have failed to respond to the initial call out. This will provide them with another chance to correctly respond to the voice prompts.

(2) Hard Copy

Upon positive confirmation, AENS may also send an email or fax with additional details on the event or refer recipients to another source (e.g website). Negative confirmations will be followed up individually by AEMA staff. During tests, an email will follow the voice notification containing the general results of the test.

AENS messages are voice recorded at the time of the event and are approximately one minute in length. Recipients of a message will generally hear/respond as follows:

AENS Message
This is the Alberta Emergency Notification System. Press "1" on your phone now to receive an important message. <press 1>
<i>Voice recorded message by system activator is inserted here. E.g. The GEOC has been activated in support of xxxx community. The contact number for the provincial GEOC is 999-1111.</i>
Would you like to repeat this message? Press "1" for yes or "2" for no. <press 1 or 2>
To confirm receipt of this message please enter your Identification Number followed by the pound sign (#). <your municipal code and #>
You have pressed XXXX - if this is correct, press "1", if this is incorrect, press "2" to re-enter it. <press 1>
Press 1 to confirm activation of your Municipal Emergency Operations centre Press 2 to confirm your Municipal Emergency Operations Centre has not been activated <press 1> or <press 2>
This was a message from the Alberta Emergency Notification System. Thank-you and Goodbye. <hang up>

Tests:

AEMA has established a regular test schedule allowing partners to become familiar with the AENS. This schedule is available at http://www.aema.alberta.ca/ae_aens.cfm. Any callout test will be later followed by a hard-copy email providing general results for the recipients of the test.

Contact:



14515 – 122 Avenue
Office (780) 422-9000 Fax (780) 422-1549
aema@gov.ab.ca



Alberta Emergency Notification System **Frequently Asked Questions**

When will it be used?

The Alberta Emergency Notification System (AENS) will be used by the Alberta Emergency Management Agency (AEMA) to inform key stakeholders and partners of vital emergency management information during a significant event. For example an activation of the Government Emergency Operations Centre may be announced through this system, providing municipalities with essential contact details to potential government resources.

Who does it call?

The AENS can be used to call any combination of roles and geographical destinations, based on the event, those affected and the type of information being provided. For tests, all applicable roles from all municipalities and First Nation communities will be called. This will include the Fire Chief, the Deputy Fire Chief, the Director of Emergency Management, the Deputy Director of Emergency Management, the First Nation Director of Disaster Services or designate, and the Chief Administrative Officer of every municipality in Alberta.

What phone number should I provide to the AENS?

It is best to provide a number that you are most likely to be reached on 24/7 (a cellphone would be ideal). It is also recommended to provide alternate phone numbers, such as an office phone number, in the event that you cannot be reached at your primary phone number.

How do I update my contact information to ensure that I still get calls from the AENS?

AEMA District Officers currently maintain a secure database of municipal contact information. If there is any change to your contact information, please contact your AEMA district officer or the AEMA general office (aema@gov.ab.ca or 422-9000) to update it. If you do not receive a call from the AENS, but are receiving the test announcement e-mails, then you should contact the AEMA to ensure that your phone number is correct.

How does the AEMA know I received the call?

When the AENS is used, a report is generated indicating the individuals and the phone numbers that were called, if a person answered or if it was picked up by voicemail, and the response of that individual.

What if I miss the call?

In a real event, the AENS can be used to recall any unanswered calls. The alternate phone number for individuals who have still not received the call may also be tried. Though not all tests will include testing the recalling feature, recipients can be assured that several attempts will always be made in a real event. After several automatic attempts, a manual callout will be used on remaining unreachable recipients.

What is my Identification Number and what is it for?

Each municipality and First Nation community has an Identification Number. This number is the same number as listed in the municipal codes identified by Alberta Municipal Affairs. A list of these codes has also been attached. Please enter this number when prompted for an Identification Number. Though this code is fairly simple, it will assist the AEMA to ensure that the correct individuals are responding to the callout. Someone who is unfamiliar with the system and has received a call inadvertently will likely not know what enter. The AEMA will then use an alternate number to reach the intended recipient.

What number will the system call from?

The system uses multiple phone lines to call recipients; it does not have a fixed phone number. In many cases, recipients may see a British Columbia or Calgary area code. There is no charge to recipients for any call received from this system.

The system won't play the message; it just hangs up on me.

This occurs when the system does not hear the recipient at the other end of the phone either due to poor reception or speaking too softly. Please ensure that you say hello audibly and if possible, move towards an area with better reception for your second call.

The message keeps repeating, and will not prompt me for my Identification Number.

This occurs when the system does not "hear" a recipient press "1". This can occur in instances of poor reception or recipient error. If "1" is not pressed when prompted, the system will assume it has reached a voicemail and will repeat the message several times to ensure that at least one entire message is left on your voicemail.

Why do I have to participate in tests, and do my test results matter?

Tests are important because they help you become familiar with the system and help the AEMA to ensure that the AENS will provide an appropriate level of service to communities. General test results will be provided following every test and are used to ensure contacts are current and that communication links can be established.

The Government of Alberta welcomes feedback on this system at anytime.



14515 - 122 Avenue
Office 780-422-9000 Fax 780-422-1549
aema@gov.ab.ca

Municipal Alberta Emergency Notification System (AENS)
2008 TEST Schedule

Tests will occur between 10 a.m. and 12 p.m. on the last Tuesday of every other month. The test should last no longer than two minutes. If for any reason, an individual is unable to respond at the time of the test, an e-mail can be sent to aema@gov.ab.ca to acknowledge receipt of the call.

May 27, 2008

July 29, 2008

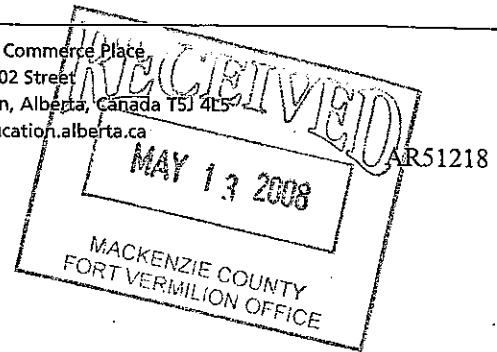
September 30, 2008

November 25, 2008

The Alberta Emergency Management Agency welcomes your feedback after any test.

Alberta *Alberta Emergency
Management Agency*
14515 - 122 Avenue
Office 780-422-9000 Fax 780-422-1549
aema@gov.ab.ca

8th Floor Commerce Place
10155 - 102 Street
Edmonton, Alberta, Canada T5J 4L5
www.education.alberta.ca



May 6, 2008

Mr. Bill Kostiw
Chief Administrative Officer
Mackenzie County
PO Box 640
Fort Vermillion, Alberta
T0H 1N0

Dear Mr. Kostiw:

Alberta Education has approved an additional charge of a portion of the Alberta School Foundation Fund (ASFF) education property taxes for the Clear Hills County. To date, this adjustment has not been reflected in your account. Please find attached a copy of Municipal Affairs and Housing's letter dated March 19, 2008 for your reference.

A charge of \$8,576.86 will appear on the municipality's next statement of account. If you require additional information, please contact Tony Kurian at (780) 422-0149.

Sincerely,

A handwritten signature in black ink, appearing to read "Gene Williams".

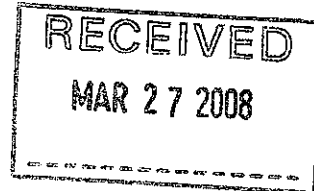
Gene Williams
Executive Director
Strategic Financial Services

Attachment

cc: Lynda Downey, Director
Education Tax and Assessment Advisory Unit
Municipal Affairs

15th Floor, Commerce Place
10155 - 102 Street
Edmonton, Alberta Canada T5J 4L4
Tel: (780) 422-1377 Fax: (780) 422-3110

02034-0505



March 19, 2008

Mr. Bill Kostiw
Chief Administrative Officer
Mackenzie County
PO Box 640
Fort Vermilion, Alberta T0H 1N0

Dear Mr. Kostiw,

Alberta Municipal Affairs has revised your municipality's 2007 equalized assessment to reflect revisions input into the ASSET system by your assessor. A copy of the revised 2007 equalized assessments is attached for review.

Changes to the 2007 equalized assessment resulted in an increase of \$8,576.86 to Mackenzie County's 2007 education property tax requisition. Therefore, Alberta Municipal Affairs has requested that Alberta Education debit your municipality's account accordingly. A copy of the revised requisition is attached for review.

If you have any questions or concerns regarding the enclosed revisions, please contact the Education Tax and Assessment Advisory Unit. For questions related to the equalized assessment, please contact Pat Chelen at (780) 422-8406. If you wish to discuss the education requisition calculations, please contact Dave Sargent at (780) 422-8332.

Yours truly,


Lynda Downey, Director
Education Tax and Assessment Advisory Unit

attachments

cc Mr. Gene Williams, Executive Director, Alberta Education

Blue Sky Alberta Development Ltd.

Mr. Greg Newman

Mackenzie County

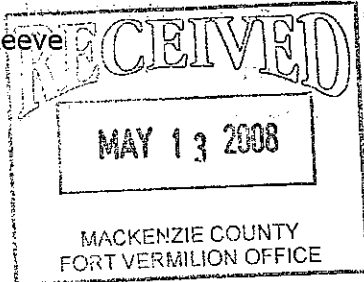
4511-46 Avenue

Box 640

Fort Vermilion, Alberta

T0H 1N0

Reeve



May 6, 2008

Dear Greg

Thank you for the opportunity to meet with you, your council and your administrative staff. I was delighted to recognize that you and your council support the vision that I and, with Northern Securities Inc. Ron Whitney assistance, have for your county.

I look forward to working with you and all members of your council in bringing this vision to reality. If you could be so kind to say, thank you to your council that would be appreciated.

I will be moving aggressively in the next few months to put in place all of the necessary items to move ahead.

Thank you again for all of your hospitably.

All the best

Al Stan

Per

Blue Sky Alberta

Box 53040

Edmonton, Alberta

T5N 4A8

Ids:AS

Carol Gabriel

From: Joulia Whittleton
Sent: Monday, May 12, 2008 9:18 AM
To: Council
Cc: Bill Kostiw
Subject: FW: Zone Meeting Inquiry re: Building Canada Fund

FYI

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: Gary Sandberg [mailto:gary.sandberg@gov.ab.ca]
Sent: May 12, 2008 8:41 AM
To: Bill Rogan; barrhead@telusplanet.net
Cc: Caroline Thomson; Theresa Ostrum
Subject: Zone Meeting Inquiry re: Building Canada Fund

Hi Bill and Farrell...

At the joint zone meeting in Manning on Friday, April 25, I promised to get back to you with information on the new federal funding program that is the successor to CAMRIF. Please feel free to share the following information with your zone members as you deem appropriate.

The program is called the Building Canada Fund, and it is part of the new federal Building Canada infrastructure plan, which consolidates certain existing programs with new programs for a total funding pot of \$33 billion from 2007-2014 on projects in three priority areas: a growing economy, a clean environment and strong and prosperous communities.

There are seven separate elements within the Building Canada plan, which I have summarized below.

- Gas Tax Fund (New Deal for Cities and Communities) - \$11.1 billion from 2007-2014
- GST Rebate (increased rebate to 100%) - \$5.8 billion
- Base funding - \$2.275 billion (Each province and territory will receive base funding of \$25 million annually for cost shared projects).
- Building Canada Fund (BCF) - \$8.8 billion
- Gateways and Border Crossings - \$2.1 billion
- Asia-Pacific Gateway and Corridor Initiative - \$1 billion
- Public-private partnerships fund - \$1.25 billion

Specifics of the Building Canada Fund are as follows: funding will be used to support public infrastructure owned by provincial, territorial and municipal governments and entities, as well as private industry in certain cases. The priority funding categories for the fund will be Core National Highway System Routes, Drinking Water, Wastewater, Public Transit and Green Energy. Other eligible investment priority areas include environmental projects (Solid Waste Management), projects that support economic growth and development (Short-line Rail and Short-sea Shipping, Connectivity and Broadband, Tourism and Regional and Local Airports), as well as projects that contribute to the ongoing development of safe and strong communities (Disaster Mitigation, Culture, Sport, Local Roads and Bridges, and Brownfield Redevelopment).

Each province and territory is required to sign a Framework Agreement with the federal government, describing the structure for the administration of Building Canada Plan elements, with separate agreements to be negotiated for each of the elements in the Building Canada Plan. Eight provinces have already signed framework agreements, and Alberta's Treasury Board is currently finishing up their negotiations with the federal government for a framework agreement for Alberta. The separate sub-agreements still have to be negotiated, so it is not clear how and when funding will be made available.

More information is available from the following website: <http://www.buildingcanada-chantierscanada.gc.ca>.

Thanks again for allowing us to join you folks for your zone meeting.

Gary Sandberg
Executive Director
Municipal Services Branch
Alberta Municipal Affairs and Housing
780-422-8034

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**Mighty Peace Tourist Association
March/April report to Council**

Workshops

- ✓ Travel Alberta Partnering workshops
 - held in Peace River, March 19 - 10 participants from Peace River, Fairview and Slave Lake
 - High Level workshop (March 18) cancelled due to lack of interest
 - Participated in SWOT analysis for High Level Tourism and Travel Committee
- ✓ Travel Alberta Open House
 - Held in Peace River April 22, attendees from Peace River, Nampa, Worsley, Grimshaw

Trade Shows

- ✓ Clear Hills County (Hines Creek)
 - one day trade show
- ✓ Fort St. John
 - participated in Forgotten Jewels of the Peace booth
- ✓ Wide Open Roads (Grande Prairie)
 - Set up static display
- ✓ Dawson Creek
 - weekend show, dual booth with Forgotten Jewels of the Peace

Marketing

3 issues of North West Business Magazine: contacted partners, designed layout, created editorial, submission of materials.

2 pages in Discover Alberta's Wild Side (distributed with hunting/fishing regs)

Meetings

- Deh Cho Travel Connections
- MPTA Executive meeting
- Peace River marketing team - SWOT analysis
- North Peace Trade Fair
- Travel Alberta North Board meeting
- MPTA Board meeting
- Growing Rural Tourism Conference

Began distribution of Might Peace Country 2008 Vacation Planner to Visitor Information Centres across Alberta and BC.

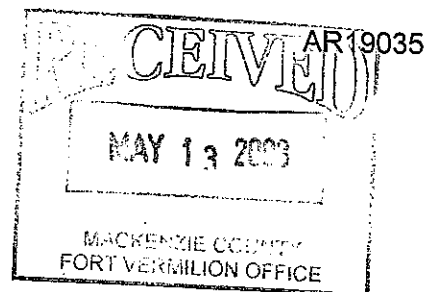
Please direct any questions concerning this report to Nicole; 338-2364.



ALBERTA

SUSTAINABLE RESOURCE DEVELOPMENT

Office of the Minister



MAY 06 2008

His Worship Mayor Greg Schmidt
Town of High Level
10511 - 103 Street
High Level, Alberta T0H 1Z0

His Worship Reeve Greg Newman
Mackenzie County
P.O. Box 640
Fort Vermilion, Alberta T0H 1N0

Dear Reeve Newman and Mayor Schmidt:

Honourable Cindy Ady, Minister of Tourism, Parks and Recreation, has forwarded a copy of your recent letter regarding the Hutch Lake campground and day use area. I appreciate the opportunity to provide the following information.

Sustainable Resource Development recognizes the public recreational value that Hutch Lake provides residents of High Level and surrounding areas. Hutch Lake Provincial Recreation Area was removed from Alberta's protected area network and is now public land managed by Sustainable Resource Development. The department is agreeable to discussing the potential for public recreation to continue on public land at this site with the local municipality. While the department is not prepared to sell these lands, Mackenzie County or the Town of High Level may apply for a long-term recreational lease. Recreational leases are issued for the purpose of community-based cultural and recreational activities, such as municipal parks and campgrounds that are accessible by the general public.

For assistance on the administrative requirements of acquiring the recreational lease application, please contact Ms. Sharon Wong, Team Lead, Land Dispositions Branch of Sustainable Resource Development in Edmonton, at (780) 644-4983 (toll free by first dialing 310-0000).

Thank you for your interest in promoting sustainable recreation opportunities.

Sincerely,

A handwritten signature in black ink, appearing to read "Ted Morton". The signature is written in a cursive style with a large initial "T" and "M".

Ted Morton
Minister

cc: Honourable Cindy Ady
Minister of Tourism, Parks and Recreation

Frank Oberle
MLA, Peace River