

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, March 26, 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 March 11, 2008 Regular Council Meeting	7
BUSINESS ARISING OUT OF THE MINUTES:	4.	a) b)	
DELEGATIONS:	5.	a) RCMP b)	
GENERAL REPORTS:	6.	a) b) c)	
PUBLIC HEARINGS:	7.	a) Bylaw 667/08 Land Use Bylaw Amendment to Rezone Part of NW 3-106-15-W5M from Hamlet Residential-Commercial Transitional District "HRCT", Hamlet Commercial District 1 "HC1" and Hamlet Commercial District 2 "HC2" to Public/Institutional District "HP"	21
TENDERS:	8.	a) 2008 Metal Recycling	

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

9. a) None

**CORPORATE
SERVICES:**

10. a) Northern Alberta Elected Leaders Terms of Reference 29

b)

c)

d)

**OPERATIONAL
SERVICES:**

11. a) Fort Vermilion Waste Transfer Station Hours of Operation 37

b) La Crete Building Committee 39

c) Bridge Maintenance Contracts 45

d) Bridge 80988 Repair 47

e) Dust Control

f) Land Leases

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

12. a) John Zacharias, La Crete Fire Station 2 Rent Increase 49

b) Municipal Elected Official's Course 63

c)

d)

**INFORMATION /
CORRESPONDENCE:**

13. a) Information/Correspondence Items 65

**IN CAMERA
SESSION:**

14. a) Personnel

b) Special Projects

c) Inter-municipal Negotiations

d) Forestry

e) Legal

f) *Zama Land Negotiations*

g)

**NEXT MEETING
DATE:**

15. a) Regular Council Meeting
Thursday, April 10, 2008
10:00 a.m.
Council Chambers – Fort Vermilion, AB

ADJOURNMENT:

16. a) Adjournment

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TENDERS:	8.	a)	2008 Metal Recycling 5:00 pm	

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

9. a) None

**CORPORATE
SERVICES:**

10. a) Northern Alberta Elected Leaders Terms of Reference 29

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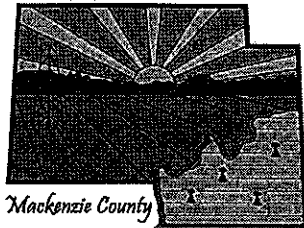
g)

**NEXT MEETING
DATE:**

15. a) Regular Council Meeting
Thursday, April 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:	March 26, 2008
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Minutes of the March 11, 2008 Regular Council Meeting

BACKGROUND / PROPOSAL:

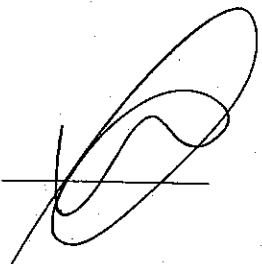
Minutes of the March 11, 2008 Regular Council meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the minutes of the March 11, 2008 Regular Council meeting be adopted as presented.

Author: C. Gabriel Review by: _____ CAO 

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

Tuesday, March 11, 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
Bill Neufeld	Councillor
Ray Toews	Councillor
Lisa Wardley	Councillor
Stuart Watson	Councillor

ABSENT:

ADMINISTRATION:

William (Bill) Kostiw	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
Ryan Becker	Director of Planning & Emergency Services
Mark Schonken	Director of Public Works & Agriculture
Carol Gabriel	Executive Assistant (left at 11:00 a.m.)

ALSO PRESENT: Members of the public.

Minutes of the Regular Council meeting for Mackenzie County held on March 11, 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 10:02 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 08-03-172 MOVED by Councillor Braun

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

- 12. a) La Crete Building Committee
- 14. f) Jake & Susanne Wolfe (High Level Rural)
- 10. f) Edmonton City Centre Airport
- 10. g) Trapper's Shack – Historical Designation

- 10. h) Fort Vermilion FCSS Advisory Committee
Vacancies
- 10. i) Ratepayers Meetings

CARRIED

**ADOPTION OF THE
PREVIOUS MINUTES:**

- 3. a) **Minutes of the February 27, 2008 Regular Council Meeting**

MOTION 08-03-173

MOVED by Councillor D. Driedger

That the minutes of the February 27, 2008 Regular Council meeting be adopted as amended.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

- 4. a) **Atlas Landing Campground**

MOTION 08-03-174

MOVED by Councillor Wardley

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.

CARRIED

- 4. b) **Firesky Golf Club & Estates
Bylaw 669/08 – Land Use Bylaw Amendment to Add
Residential Condominium District (RCD)**

MOTION 08-03-175

MOVED by Councillor Braun

That first reading be given to Bylaw 669/08 being a Land Use Bylaw amendment to add Residential Condominium District (RCS) zoning to the Land Use Bylaw as amended.

CARRIED

DELEGATIONS:

- 5. a) **RCMP**

No delegation present at the meeting.

GENERAL REPORTS:

- 6. a) **Parks and Recreation Committee Meeting Minutes –**

January 10, 2008

MOTION 08-03-176

MOVED by Councillor J. Driedger

That the Parks and Recreation Committee meeting minutes of January 10, 2008 be received for information.

CARRIED

6. b) Agricultural Service Board Meeting Minutes

MOTION 08-03-177

MOVED by Councillor Wardley

That the Agricultural Service Board meeting minutes be received for information.

CARRIED

6. c) Mackenzie Library Board Meeting Minutes – November 12, 2007

MOTION 08-03-178

MOVED by Councillor Wardley

That the Mackenzie Library Board meeting minutes of November 12, 2007 be received for information.

CARRIED

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

9. a) Council Committee Reports

Councillor D. Driedger reported on the Agricultural Service Board and the Agricultural Land Task Force meeting.

Councillor Wardley reported on the off-site levy workshop, RCMP community profile for Zama, and the Mackenzie Library Board.

Councillor Toews reported on the Subdivision and Development Appeal Board workshop.

Councillor Watson reported on the Mackenzie Regional Waste Management, inter-municipal negotiations, and the meeting with Firesky Golf Club & Estates.

Councillor J. Driedger reported on the meeting with Firesky Golf Club & Estates, La Crete Building Committee, and the Mackenzie Library Board.

Deputy Reeve Sarapuk reported on the REDI ethanol meeting.

Reeve Newman reported on the meeting with Firesky Golf Club & Estates, La Crete Chamber of Commerce Annual General Meeting, and the Agriculture Land Task Force.

Councillor Froese reported on the Municipal Planning Commission meetings and the Agriculture Land Task Force.

Councillor Braun reported on the La Crete Recreation Board Annual General Meeting, Parks & Recreation Committee, Finance Committee, Municipal Planning Commission, REDI ski-hill, and the off-site levy workshop.

Councillor Neufeld reported on the Agriculture Land Task Force and the Agriculture Service Board.

MOTION 08-03-179

MOVED by Deputy Reeve Sarapuk

That the council verbal reports be accepted as information.

CARRIED

Reeve Newman recessed the meeting at 10:54 a.m. and reconvened the meeting at 11:10 a.m.

9. b) CAO & Director Reports

MOTION 08-03-180

MOVED by Councillor Watson

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

**CORPORATE
SERVICES:**

10. a) Assessment Review Board Workshops

MOTION 08-03-181

MOVED by Councillor Braun

That all Councillors and the ARB members be authorized to attend one of the Assessment Review Board training sessions being held at various locations throughout the province.

MOVED by Councillor Wardley

That all Councillors and the ARB members be authorized to attend one of the Assessment Review Board training sessions being held in Edmonton, St. Albert or Grande Prairie.

CARRIED

10. b) Bargaining Committee (Union Negotiations)

MOTION 08-03-182

MOVED by Councillor Toews

That the County's Bargaining Committee be comprised of the Finance Committee members as per the Finance Committee Terms of Reference.

CARRIED

MOTION 08-03-183

MOVED by Councillor Braun

That the following individuals be authorized to sign on behalf of the Bargaining Committee:

Chair of the Finance Committee
Chief Administrative Officer

CARRIED

MOTION 08-03-184

MOVED by Deputy Reeve Sarapuk

That the Reeve and Chief Administrative Officer be authorized to sign the Collective Agreement following ratification by Council.

CARRIED

10. c) Assessment Services

MOTION 08-03-185

MOVED by Councillor Wardley

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.

CARRIED

10. d) Auditing Services

MOTION 08-03-186

MOVED by Councillor Watson

That administration solicits proposals for the provision of audit services for a three-year period and, in conjunction with the Finance Committee, bring a recommendation to Council for approval.

CARRIED

MOTION 08-03-187

MOVED by Councillor Wardley

That administration research options and costs of auditing the local non-profit organizations that operate the County owned facilities or grounds.

CARRIED

10. e) Tri-Council Meeting (Mackenzie Housing Management Board Requisition)

MOTION 08-03-188

MOVED by Deputy Reeve Sarapuk

That the Tri-Council (Mackenzie Housing Management Board Requisition) meeting be set for April 10, 2008 at 7:00 p.m. in High Level.

CARRIED

Reeve Newman recessed the meeting at 12:07 p.m. and reconvened the meeting at 12:48 p.m.

10. f) Edmonton City Centre Airport (ADDITION)

MOTION 08-03-189

Requires Unanimous

MOVED by Councillor Toews

That a letter be sent to Mayor Mandell and the Edmonton City Council stating our support for the City Centre Airport and continue lobbying for increased service for northern Alberta at the airport (copy to all northern municipalities).

CARRIED

10. g) Trapper's Shack – Historical Designation (ADDITION)

Councillor Toews declared himself in conflict and left the meeting at 12:55 p.m.

MOTION 08-03-190

MOVED by Councillor Watson

Requires Unanimous

That administration prepare a bylaw designating the Trapper Shack in Fort Vermilion as a historical site and bring it back to Council.

CARRIED

Councillor Toews rejoined the meeting at 12:59 p.m.

PUBLIC HEARINGS:

7. a) Bylaw 665/08 Land Use Bylaw Amendment to Rezone Part of SE 13-106-14-W5M from Agricultural District 1 "A1" to Direct Control District 1 "DC"1

Reeve Newman called the public hearing for Bylaw 665/08 to order at 1:02 p.m.

Reeve Newman asked if the public hearing for proposed Bylaw 665/08 was properly advertised. Ryan Becker, Director of Planning & Emergency Services, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Newman asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Ryan Becker, Director of Planning & Emergency Services, presented the Development Authority's submission and indicated that first reading was given on February 12, 2008.

Reeve Newman asked if Council has any questions of the proposed Land Use Bylaw Amendment. There were no questions.

Reeve Newman asked if any submissions were received in regards to proposed Bylaw 665/08. No submissions were received.

Reeve Newman asked if there was anyone present who would like to speak in regards to the proposed Bylaw 665/08. There was no one present to speak to the proposed Bylaw.

Reeve Newman closed the public hearing for Bylaw 665/08 at 1:07 p.m.

MOTION 08-03-191

MOVED by Councillor Toews

That second reading be given to Bylaw 665/08, being a Land Use Bylaw amendment to rezone Part of SE 13-106-14-W5M from Agricultural District 1 (A1) to Direct Control District 1 (DC1).

CARRIED

MOTION 08-03-192

MOVED by Councillor Watson

That third reading be given to Bylaw 665/08, being a Land Use Bylaw amendment to rezone Part of SE 13-106-14-W5M from Agricultural District 1 (A1) to Direct Control District 1 (DC1).

CARRIED

DELEGATION:

**5. b) Abe Driedger – 1:15 p.m.
(Bylaw 664/08 Land Use Bylaw Amendment)**

Abe Driedger appeared before Council to inquire about proposed Bylaw 664/08 for which first reading was defeated at the February 12, 2008 Council meeting. It was suggested that Mr. Driedger meet with administration to discuss other options/solutions.

Reeve Newman thanked Mr. Driedger for attending the meeting.

**10. h) Fort Vermilion FCSS Advisory Committee Vacancies
(ADDITION)**

MOTION 08-03-193
Requires Unanimous

MOVED by Deputy Reeve Sarapuk

That administration advertise for the two vacant positions on the Fort Vermilion FCSS Advisory Committee.

CARRIED

10. i) Ratepayers Meetings (ADDITION)

MOTION 08-03-194
Requires Unanimous

MOVED by Deputy Reeve Sarapuk

That the 2007 ratepayers meetings be set for June 5th, 6th, 12th, and 13th.

CARRIED

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

12. a) La Crete Building Committee (ADDITION)

MOTION 08-03-195
Requires Unanimous

MOVED by Councillor Froese

That the new County Administration Building conceptual design and site location be accepted as amended and that administration be instructed to bring back a revised draft with costs for Council review as discussed.

CARRIED UNANIMOUSLY

TENDERS:

8. a) 2008 Zama City Critical Infrastructure Protection Project (Fire Guard)

MOTION 08-03-196

MOVED by Councillor Neufeld

That the 2008 Zama City Critical Infrastructure Protection Project tenders be opened at 1:36 p.m.

CARRIED

Jeff Anderson from Sustainable Resource Development provided an update to Council on the Zama Fire Guard Project.

MOTION 08-03-197

MOVED by Councillor Neufeld

That administration negotiate with the lowest qualifying bidder and Sustainable Resource Development for the 2008 Zama City Critical Infrastructure Protection Project in order to bring this project to completion.

CARRIED

Reeve Newman recessed the meeting at 2:01 p.m. and reconvened the meeting at 2:14 p.m.

MOTION 08-03-198

Requires 2/3

MOVED by Councillor Froese

That the Zama Fire Guard project budget be amended (increased) by \$50,000 with funds coming from the Emergency Services Reserve.

CARRIED

OPERATIONAL SERVICES:

11. a) No items

**INFORMATION/
CORRESPONDENCE:**

13. a) Information/Correspondence Items

MOTION 08-03-199

MOVED by Councillor Neufeld

That Councillor Toews be authorized to attend the Commuter Air Access Network of Alberta (CAANA) meetings.

CARRIED UNANIMOUSLY

MOTION 08-03-200

MOVED by Councillor Driedger

That administration draft a ratepayer satisfaction survey and bring it back to Council.

DEFEATED

MOTION 08-03-201

MOVED by Councillor Driedger

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

CARRIED

IN CAMERA SESSION:

MOTION 08-03-202

MOVED by Councillor Driedger

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 2:31 p.m.

- 14. a) Personnel
- 14. b) Special Projects
- 14. c) Inter-municipal Negotiations
- 14. d) Forestry
- 14. e) Legal
- 14. f) Jake & Susanne Wolfe (High Level Rural)

CARRIED

MOTION 08-03-203

MOVED by Councillor Driedger

That Council move out of camera at 3:19 p.m.

CARRIED

14. b) Special Projects

MOTION 08-03-204

MOVED by Councillor Watson

That the two forced roads that have been contemplated south of

Highway 58 be built on the west side of the property adjacent to or on road allowance range road 18-5 south of Highway 58.

CARRIED

NEXT MEETING DATE: 15. a) Regular Council Meeting

Regular Council Meeting
Wednesday, March 26, 2008
4:00 p.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT: 16. a) Adjournment

MOTION 08-03-205 MOVED by Councillor Driedger

That the Regular Council meeting be adjourned at 3:32 p.m.

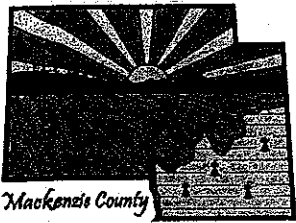
CARRIED

These minutes will be presented to Council for approval on Wednesday, March 26, 2008.

Greg Newman, Reeve

Carol Gabriel, Executive Assistant

DRAFT



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 26, 2008
Presented By:	Ryan Becker, Director of Planning and Emergency Services
Title:	PUBLIC HEARING Bylaw 667/08 Land Use Bylaw Amendment to Rezone Part of NW 3-106-15-W5M from Hamlet Residential-Commercial Transitional District "HRCT", Hamlet Commercial District 1 "HC1" and Hamlet Commercial District 2 "HC2" to Public/Institutional District "HP"

4:30 pm

BACKGROUND / PROPOSAL:

Bylaw 667/08, being a Land Use Bylaw amendment to rezone part of NW 3-106-15-W5M from Hamlet Residential-Commercial Transitional District "HRCT", Hamlet Commercial District 1 "HC1" and Hamlet Commercial District 2 "HC2" to Public/Institutional District "HP", received first reading at the February 27, 2008 Council meeting.

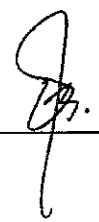
The subject area is the land for the Mackenzie County subdivision which was approved by the Municipal Planning Commission (MPC) with the following requirement:

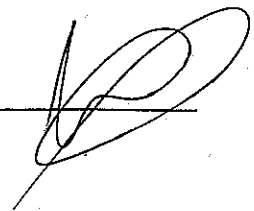
Furthermore, that a rezoning request to rezone the affected lands from Hamlet Residential-Commercial Transitional District "HRCT", Hamlet Commercial District 1 "HC1" and Hamlet Commercial District 2 "HC2" to Public/Institutional District "HP" be presented to Council.

OPTIONS & BENEFITS:

The subject lands currently fall under three separate zoning districts partly due to the lot size and partly due to zoning amendments that were completed in 2004 in conjunction

Author: Marion Krahn,
Development Officer

Reviewed by: 

CAO 

with the Land Use Bylaw amendment. The intensions for this land are to construct the County office, ambulance shop and fire hall. These uses are categorized in the Mackenzie County Land Use Bylaw as public uses which is defined as follows:

"the use of land or building by government agencies, non-profit organizations, or public utilities for the purpose of providing public services to the community and includes administration buildings, fire halls, parks, public funded schools, post offices, water and sewage treatment plants, and similar uses."

While the proposed use (public use) is included as a discretionary use in each of the currently zoning districts, consideration should be given to rezoning the lands to one zoning district which would simplify development of the lands. Rezoning the subject parcel to Public/Institutional District (HP) would reflect the intended use of the land.

The zoning of the current County office in La Crete is Public/Institutional District (HP) which includes public use as a discretionary use.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

RECOMMENDED ACTION:

MOTION 1:

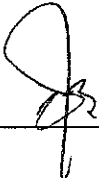
That second reading be given to Bylaw 667/08, being a Land Use Bylaw amendment to rezone Part of NW 3-106-15-W5M from Hamlet Residential-Commercial Transitional District "HRCT", Hamlet Commercial District 1 "HC1" and Hamlet Commercial District 2 "HC2" to Public/Institutional District "HP".

MOTION 2:

That third reading be given to Bylaw 667/08, being a Land Use Bylaw amendment to rezone Part of NW 3-106-15-W5M from Hamlet Residential-Commercial Transitional District "HRCT", Hamlet Commercial District 1 "HC1" and Hamlet Commercial District 2 "HC2" to Public/Institutional District "HP".

Author: Marion Krahn,
Development Officer

Reviewed by:



CAO

Mackenzie County

PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

BYLAW _____

Order of Presentation

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

_____ Was the Public Hearing properly advertised?

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

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

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

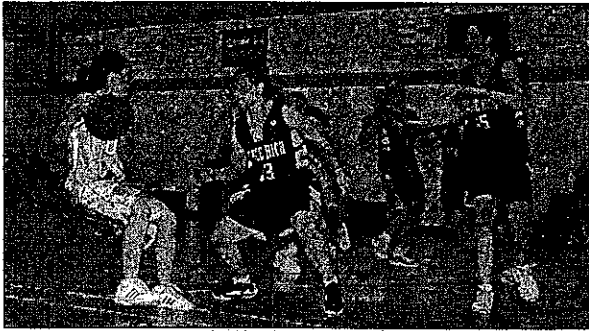
_____ Is there anyone present who would like to speak in regards of the proposed Land Use Bylaw Amendment?

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

_____ This Hearing is now closed at _____.

REMARKS/COMMENTS:

La Crete girls win gold...



Shannon Schellenberg, left, attempts to find a way around the Peace High guard.



La Crete Lancers senior girls volleyball team won the gold medal in the zone playoff tournament this past weekend. Back row (left to right) are: Coach Trevor Fisher, Elena Petzold, Kaitlyn Friesen, Mel Braun, Jen Neudorf, Celsey Schlamp, Shelley Wiebe, Shayna Unrau and Suzann Fisher. Front row: Shauna Teichroeb, Sheila Schellenberg, Cecelia Martens, Shannyn Schellenberg, Andrea Dyck and Amanda Krahn.



Lancer Sheila Schellenberg looks for a teammate while surrounded by opponents.



Lancer Shelly Wiebe dribbles the ball around her Peace River opponent.



Kaitlyn Friesen, gold jersey, collides with an opponent during the zone playoffs in La Crete on Sat., Mar. 8.

MACKENZIE COUNTY
EMPLOYMENT OPPORTUNITY

EQUIPMENT OPERATOR I

Mackenzie County is currently inviting applications for the position of Equipment Operator I for the Fort Vermilion area.

The successful applicant will be responsible for:

- The safe operation and minor maintenance of equipment;
- Maintenance and repair of signs, culverts, etc.;
- Assisting with crack-filling, pavement patching;
- Assisting other departments as needed.

Qualifications:

The successful candidate must have:

- A valid class 3 driver's license;
- Some related experience

The following qualifications would be an asset:

- Grade 12 education;
- A valid Class 1 driver's license;
- Maintenance knowledge of heavy equipment;

Please submit applications to:

Eileen Steurnagel, Human Resources
Mackenzie County
Box 640,
Fort Vermilion, AB T0H 1N0

Phone: 780-927-3718 Fax: 780-927-4266
E-mail: hr@mackenziecounty.com

Deadline: 4:30 pm, Monday, March 24, 2008

Mackenzie Housing Management Board
Invites you to join their dedicated team

Employment Opportunity

Mackenzie Housing Management is currently recruiting for the position of **Maintenance Supervisor**

Mackenzie Housing Management is seeking a Maintenance Supervisor. Reporting jointly to the Lodge Manager and the Fort Vermilion Residential Housing Supervisor, the Maintenance Supervisor is responsible for supervision of two maintenance staff, quality control, preventive maintenance, corrective maintenance, grounds maintenance and inventory management. The successful applicant will implement a maintenance tracking system.

Mackenzie Housing Management manages properties in both Fort Vermilion and La Crete and the Supervisor is expected to be able to travel between communities.

The ideal candidate will possess the following skills:

- Good people's skills
- Extensive maintenance experience
- Valid driver's license
- Computer skills
- Supervisory skills

All employees of Mackenzie Housing Management are required to have a criminal records check at time of hire.

Applications may be submitted to:

Barb Spurgeon, Operations Manager
Box 357
La Crete, AB T0H 2H0
Fax: 780-928-4435
E-mail: bspurgeon@mackenziehousing.ca

We thank all applicants, however we will contact only those receiving an interview. This position will remain open until a suitable applicant is found.

MACKENZIE COUNTY

NOTICE OF PUBLIC HEARING
PROPOSED LAND-USE BYLAW NO 667/08

PURSUANT TO THE MUNICIPAL GOVERNMENT ACT, being Chapter M-26 of the Statutes of Alberta, notice is hereby given that the Council of Mackenzie County will hold a public hearing prior to the second reading of Bylaw No. 667/08 for an amendment to Land-Use Bylaw No.462/04. The proposed amendment is:

That the land use designation of the subject parcel known as Part of NW 3-106-15-WSM, in Mackenzie County be amended from Hamlet Residential-Commercial Transitional District "HRCT", Hamlet Commercial District 1 "HC1" and Hamlet Commercial District 2 "HC2" to Public/Institutional District "HP".

The Public Hearing is to be held at **4:30 p.m., Wednesday, March 26, 2008** in the Mackenzie County Council Chamber in Fort Vermilion. The proposed bylaw may be viewed at the Mackenzie County Office in La Crete during regular office hours. Please submit written submissions to the Development Officer prior to **4:30 p.m., Thursday, March 20, 2008**. If you have any questions regarding the hearing, or the bylaw, please call Mackenzie County's Development Officer at 928-3983.

BYLAW NO. 667/08

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

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

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

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

WHEREAS, the Council of Mackenzie County, in the Province of Alberta, has deemed it desirable to amend the Mackenzie County Land Use Bylaw to accommodate a public use.

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

1. That the land use designation of the subject parcel known as Part of NW 3-106-15-W5M be rezoned from Hamlet Residential-Commercial Transitional District "HRCT", Hamlet Commercial District 1 "HC1" and Hamlet Commercial District 2 "HC2" to Public/Institutional District "HP", as outlined in Schedule "A".

First Reading given on the 27th day of February, 2008.

Second Reading given on the _____ day of _____, 2008.

Third Reading and Assent given on the _____ day of _____, 2008.

Greg Newman, Reeve

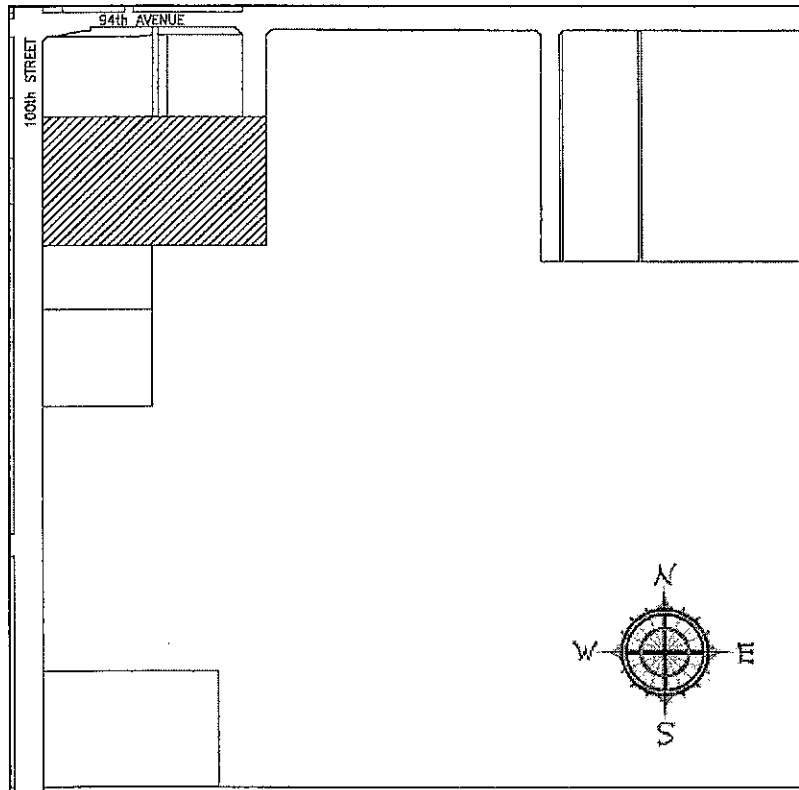
Carol Gabriel, Executive Assistant

BYLAW No. 667/08

SCHEDULE "A"

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

Part of NW 3-106-15-W5M be rezoned from Hamlet Residential-Commercial Transitional District "HRCT", Hamlet Commercial District 1 "HC1" and Hamlet Commercial District 2 "HC2" to Public/Institutional District "HP", within the Hamlet of La Crete.



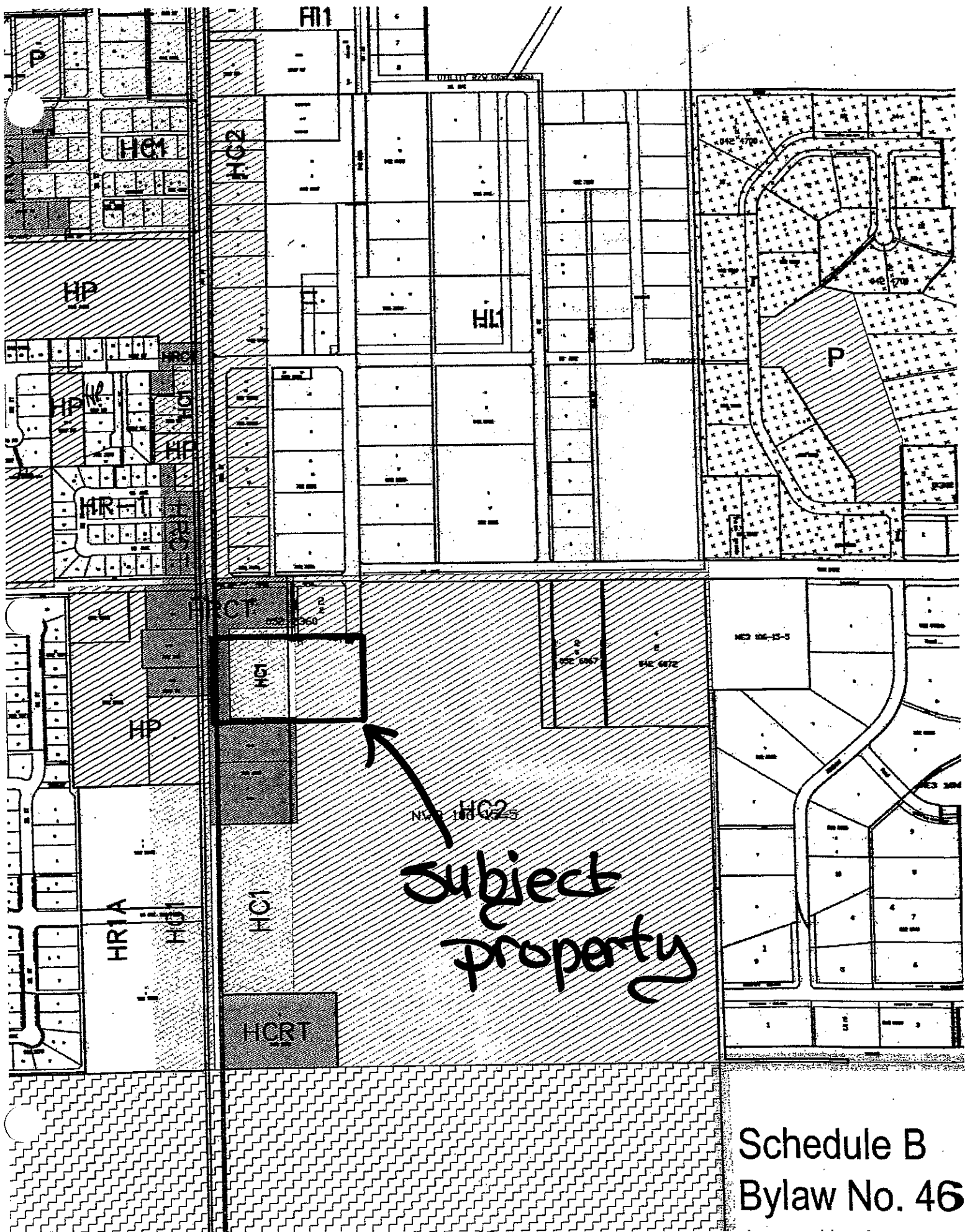
FROM: Hamlet Residential-Commercial Transitional District "HRCT",
Hamlet Commercial District 1 "HC1" and
Hamlet Commercial District 2 "HC2"

TO: Public/Institutional District "HP"

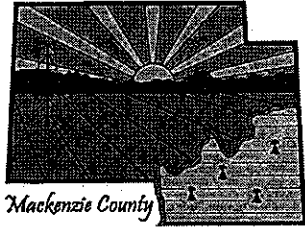
Greg Newman, Reeve

Carol Gabriel, Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2008.



Schedule B
Bylaw No. 46



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 26, 2008
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Northern Alberta Elected Leaders Terms of Reference

BACKGROUND / PROPOSAL:

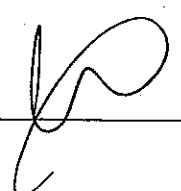
The Northern Alberta Development Council is looking for Council's approval or proposed changes to the attached Northern Alberta Elected Leaders Terms of Reference.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the Northern Alberta Elected Leaders Terms of Reference be accepted as presented (or amended).

Author: C. Gabriel Review by: _____ CAO 

Carol Gabriel

From: Jan Mazurik [Jan.Mazurik@gov.ab.ca]
Sent: Friday, March 14, 2008 2:40 PM
To: undisclosed-recipients
Subject: Northern Alberta Elected Leaders
Attachments: Terms of Reference.doc; Revised Terms of Reference Proposed Draft.doc; Followup to meeting.doc

Please see attachments regarding the Northern Alberta Elected Leaders Terms of Reference.

Jan Mazurik

Executive & Council Assistant

Northern Alberta Development Council

206 Provincial Building, 9621 - 96 Avenue

Peace River, Alberta T8S 1T4

Phone: (780) 624-6338 Fax: (780) 624-6184

email: jan.mazurik@gov.ab.ca

www.nadc.gov.ab.ca

This communication is intended for the use of the recipient to whom it is addressed, and may contain confidential, personal, and/or privileged information. Please contact us immediately if you are not the intended recipient of this communication, and do not copy, distribute, or take action relying on it. Any communication received in error, or subsequent reply, should be deleted or destroyed.



March 14, 2008

206 Provincial Building
9621-96 Avenue
Peace River, Alberta
Canada T8S 1T4
Telephone (780) 624-6338
Fax (780) 624-6184
nadc.council@gov.ab.ca

Lac La Biche Office:
PO Box 1650
Lac La Biche, Alberta
Canada T0A 2C0
Telephone (780) 623-6982
Fax (780) 623-5984
www.nadc.gov.ab.ca

Dear Northern Alberta Elected Leaders

Your executive have been busy revisiting the Northern Alberta Elected Leaders (NAEL) terms of reference in an effort to create a document that reflects the wishes of the majority and allows for fair and equitable representation on behalf of both urban and rural municipalities.

I have attached for you a copy of the existing Terms of Reference as well as the proposed revised ones. We ask that you review the changes in the Terms of Reference and take to your respective council for approval or proposed changes.

The executive attempted to incorporate a system that ensures that both rural and urban municipalities need to equally support a recommendation or motion before it can pass.

If you have any further suggestions we request you advise NADC immediately as the next NAEL meeting is scheduled for Friday, April 18, 2008 in Fairview. You may also contact one of your executive. We have included their contact information with this letter.

At this time we also ask that should you have any topic items for the upcoming meeting that you please advise us. Additionally if you would like to have a guest speaker speak to any specific topic, please advise us.

Dan Dibbelt
Executive Director
Northern Alberta Development Council

Contact Information for NAEL Executive

Chair, Rick Nicholson
Mayor, Town of Fairview
Ph: 780-835-5461
Fax: 780-835-3576
Email: ricknich@telusplanet.net

Rural Vice-Chair: Tim Stone
Reeve, Saddle Hills County
Ph: 780-864-3760
Fax: 780-864-3904
Email: council@saddlehills.ab.ca

Urban Vice-Chair: Margaret Tardiff
Mayor, Town of Falher
Ph: 780-837-2247
Fax: 780-837-2267
Email: vmtardif@telusplanet.net

Existing

TERMS OF REFERENCE

Name: North West Reeves, Mayors, Band Chiefs, Settlement Chairpersons, and CAO's Group

Alternate Suggestion: North West Regional Local Leaders Round Table

Mission: To provide a positive environment for local leaders to discuss issues of concern, educate themselves on issues, and , where appropriate, to find ways to impact the decisions of the other orders of government.

Vision: Our group will improve the understanding of municipal, first nations, and Métis leaders of issues that affect our northwest region and, where appropriate, will lobby other orders of government on issues that affect northern Alberta.

Principles: Our group will:

- focus the agenda on issues of a regional nature that impact more than one member
- be open to guests, including members of the other orders of government, the AAMD&C, AUMA, FCM, Education Boards, Hospital Boards, and individuals or members of any other group that have valuable information to share
- not compete with AAMD&C, AUMA, or FCM

Strategies: Our group will:

- admit as a member any municipality, First Nations band or Métis settlement located within the north-western boundaries of NADC
- each member may send as delegates their chief elected official or their designate and their chief administrative officer or their designate
- allow one vote per paid up member
- set an annual administration fee
- allow a municipality to opt out of any decision that the group may make
- meet at least twice each year at rotating locations co-hosted by at least two members, more often as required, and may meet with the north-eastern local leaders annually
- request that NADC provide administrative and other support as may be within its mandate
- request that motions on action items be submitted at least one month in advance of any meeting
- elect a chair and up to two co-chairs for one year terms with the expectation that the traditional rural, urban, and aboriginal communities would be represented

Proposed
TERMS OF REFERENCE

Name: North West Reeves, Mayors, Band Chiefs, Settlement Chairpersons, and CAO's Group

Alternate Suggestion: North West Regional Local Leaders Round Table
Northern Alberta Elected Leaders

Mission: To provide a positive environment for local leaders to discuss issues of concern, educate themselves on issues, and , where appropriate, to find ways to impact the decisions of the other orders of government **for the benefit of the region.**

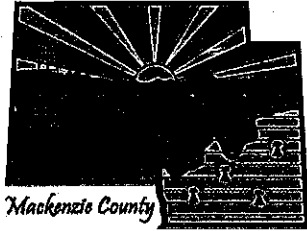
Vision: Our group will improve the understanding of municipal, first nations, and Métis leaders of issues that affect our northwest region and, where appropriate, will lobby other orders of government on issues that affect northern Alberta.

Principles: Our group will:

- focus the agenda on issues of a regional nature that impact more than one member
- be open to guests, including members of the other orders of government, the AAMD&C, AUMA, FCM, Education Boards, Hospital Boards, and individuals or members of any other group that have valuable information to share
- not compete with **or contradict** AAMD&C, AUMA, or FCM

Strategies: Our group will:

- admit as a member any municipality, First Nations band or Métis settlement located within the north-western boundaries of NADC
- each member may send as delegates their chief elected official or their designate and their chief administrative officer or their designate
- allow one vote per paid up member
- set an annual administration fee
- allow a municipality to opt out of any decision that the group may make
- **any decision must have the majority of each caucus (rural & urban)**
- meet at least twice each year at rotating locations co-hosted by at least two members, more often as required, and may meet with the north-eastern local leaders annually
- request that NADC provide administrative and other support as may be within its mandate
- request that motions on action items be submitted at least one month in advance of any meeting
- elect a chair and up to two co-chairs for one year terms with the expectation that the traditional rural, urban, and aboriginal communities would be represented



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 26, 2008
Presented By:	John Klassen, Director of Environmental Services
Title:	Fort Vermilion Waste Transfer Station Hours of Operation

BACKGROUND / PROPOSAL:

Administration has been contacted by the Fort Vermilion Waste Transfer Station Caretaker and ratepayers requesting that the hours at the Fort Vermilion Waste Transfer Station be changed, in order to provide a more effective operational service to the local ratepayers.

OPTIONS & BENEFITS:

Current Hours:

Monday	9:00am to 1:00pm
Wednesday	4:00pm to 8:00pm
Friday	9:00sm to 1:00pm
Saturday	1:00pm to 5:00pm

Proposed Hours:

Tuesday	9:00am to 1:00pm
Thursday	4:00pm to 8:00pm
Saturday	10 9:00am to 5:00pm

The Caretaker mentioned that Monday was a day that received little to no customers at all. Administration has also received a few comments from ratepayers to suggest that the County change the hours and days of the transfer station similar to the La Crete station.

The amount of hours according to his contract would not change as the Saturday hours would be increased to reflect Monday being removed from the Hours of Operation List.

Author: Connie Friesen Review Date: _____ CAO 

Option 1:

That the Hours of Operation for the Fort Vermilion Waste Transfer Station be changed as presented.

Option 2:

That the Hours of Operation for the Fort Vermilion Waste Transfer Station remain as is.

COSTS & SOURCE OF FUNDING:

There will be minimal cost associated for the change in signage and an advertising period which could be funded out of solid waste operational budget.

RECOMMENDED ACTION:

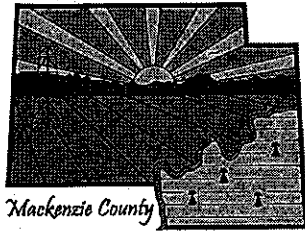
Motion 1:

That the Hours of Operation for the Fort Vermilion Waste Transfer Station be changed as presented.

Motion 2:

That the change to the Fort Vermilion transfer station operational hours take effect on June 1, 2008 to allow for an advertising and transition period.

Author: Connie Friesen Review Date: _____ CAO _____



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 26, 2008
Presented By:	John Klassen, Director of Environmental Services
Title:	La Crete Building Committee

BACKGROUND / PROPOSAL:

A revised building site plan and floor plan for the new La Crete Administration Building are attached for review and discussion.

- A1 – Proposed Site Plan
- A1.1 – Alternate Proposed Site Plan
- A2 – Proposed Floor Plan

OPTIONS & BENEFITS:

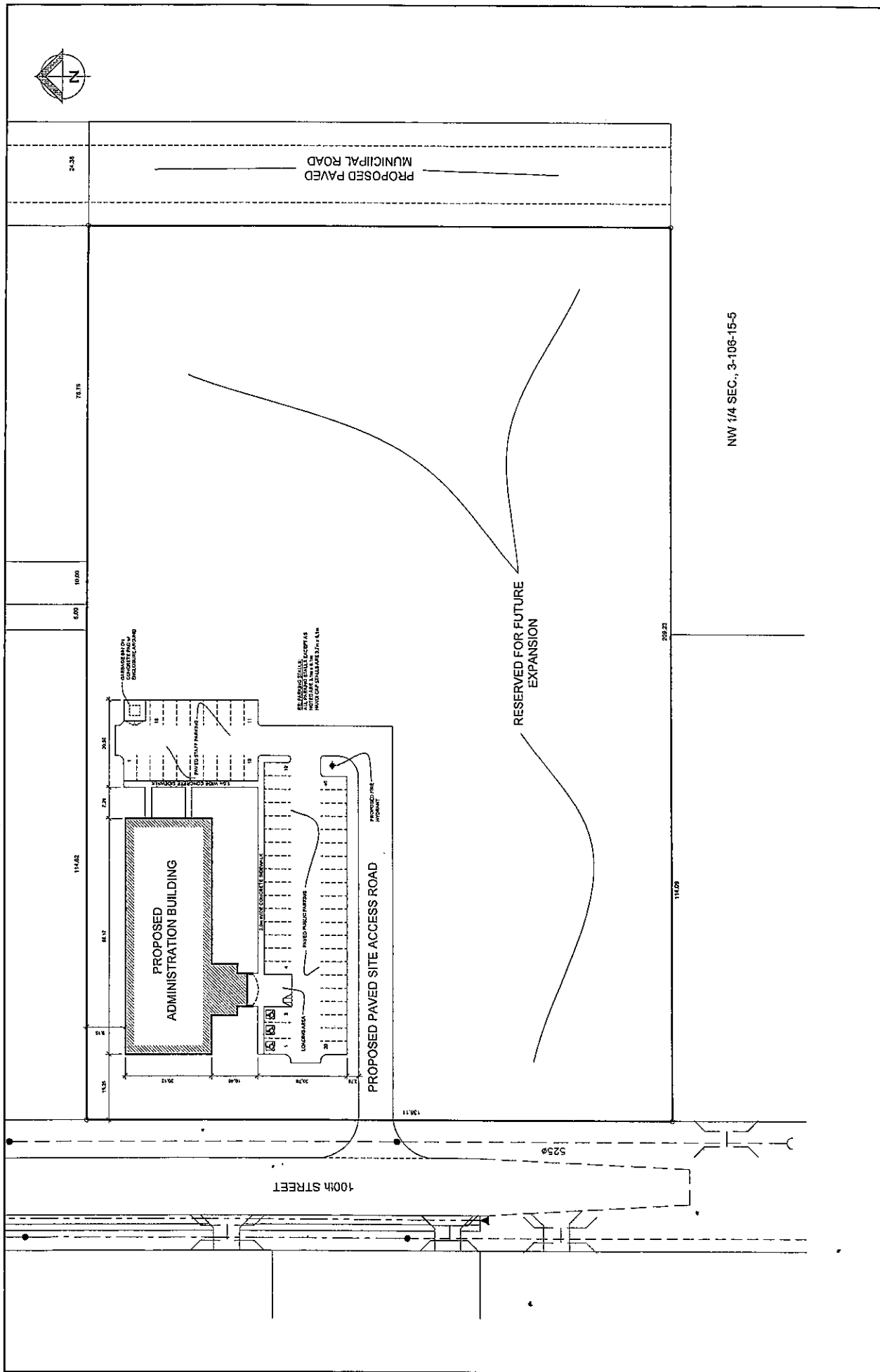
COSTS & SOURCE OF FUNDING:

Funding to be determined following final approval of building design and tender results.

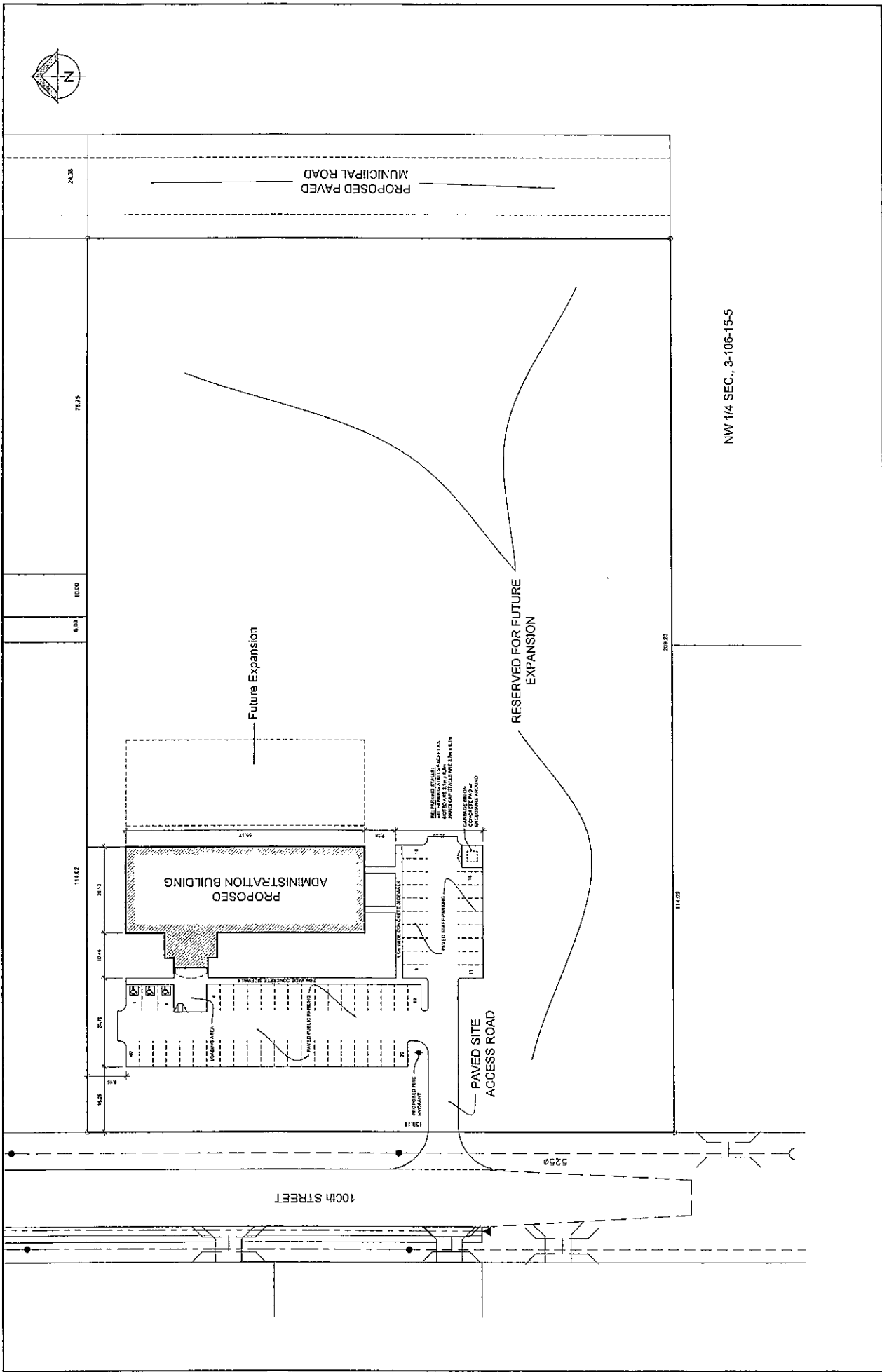
RECOMMENDED ACTION:

That the draft site and floor plans for the new La Crete Administration Building be approved and that the building committee proceed with the final design, cost estimates, and conceptual drawings for review by Council at the April meeting.

Author: J. Klassen **Review By:** _____ **CAO** _____

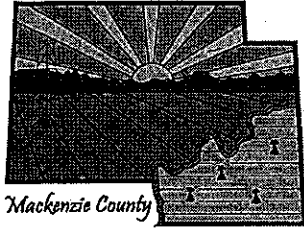


REVISIONS 1. DRAWN FOR CLIENT REVIEW 2. CLIENT APPROVAL 3. CLIENT RESPONSE		BY: [Signature] DATE: [Date]		SCALE: 1"=40' DATE: 12/04/02		SHEET: A1 TOTAL: 3	
PROJECT: PROPOSED NEW LACRETE SUB-OFFICE ADMINISTRATION BUILDING				CLIENT: MACKENZIE COUNTY 4811 1st Avenue, S.E. Box 480 Fort Worth, TX 76101 TEL: 750.927.3716 FAX: 750.927.4768			
DESIGNER: FOCUS ENGINEERING 1400 W. 10th Street, Suite 100 Fort Worth, TX 76102 TEL: 750.927.3716 FAX: 750.927.4768 WWW.FOCUS-ENG.COM				NOTES: This drawing and design are prepared under contract, and any use, reproduction or modification without the written consent of the designer is prohibited. The client is responsible for obtaining all necessary permits and approvals from the appropriate authorities.			



NW 1/4 SEC., 3-106-15-5

FOCUS Focus Corporation 4511 - 46 Avenue, P.O. BOX 640 Fort Vermilion, Alberta T0A 1H0 Tel: 780.927-9718 Fax: 780.927-4768 www.focus.ca		Client: MACKENZIE COUNTY 4511 - 46 Avenue, P.O. BOX 640 Fort Vermilion, Alberta T0A 1H0 Tel: 780.927-9718 Fax: 780.927-4768		Project: PROPOSED NEW LACREITE SUB-OFFICE ADMINISTRATION BUILDING	
This drawing and all rights reserved under copyright, and all other rights in this drawing are hereby assigned to the Client. The Client shall be responsible for obtaining all necessary permits and approvals for the construction of the project.		Scale: 1:100 12.0002 13.0002 14.0002		Sheet: A1.1 3	



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 26, 2008
Presented By:	Mark Schonken, Director of Public Works
Title:	Bridge Maintenance Contracts

BACKGROUND / PROPOSAL:

The County has a number of bridges under its control, which the County is obligated to maintain and repair. The County receives funding from AIT for a portion of the repairs and maintenance. The 07 and 08 maintenance contracts were tendered together because we believe that this reduces the cost to the County.

OPTIONS & BENEFITS

Three tenders were received:

Description	Amount	Notes
Carmacks Enterprises	290,290	
Griffin Contracting	119,045	
PineRidge Logging		Cost plus 15%

PineRidge was not able to inspect all the bridges and therefore only supplied a cost plus quote.

Author: _____ Review Date: _____ CAO

COSTS & SOURCE OF FUNDING:

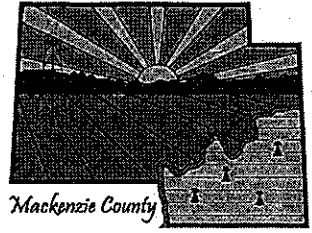
	\$
Contractor	119,045
Contingency	11,905
Engineering	29,524
Total cost	160,474
Funding from AIT	- 21,174
Operating budget	139,300

RECOMMENDED ACTION:

Motion

That the contract for the 2007 & 2008 bridge repair and maintenance contract be awarded to the lowest qualifying bid.

Author: _____ Review Date: _____ CAO _____



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 26, 2008
Presented By:	Mark Schonken, Director of Public Works
Title:	Bridge 80988 Repair

BACKGROUND / PROPOSAL:

The bridge 80988 was damaged during a vehicle accident.

OPTIONS & BENEFITS

Three tenders were received:

Description	Amount	Notes
Carmacks Enterprises	20,000	
Griffin Contracting	9,750	
PineRidge Logging	40,800	

Author: _____ Review Date: _____ CAO

COSTS & SOURCE OF FUNDING:

	\$
Contractor	8,750
Contingency	875
Engineering	7,208
Total cost	17,333
Funding from Insurance	-17,333
Operating budget	-

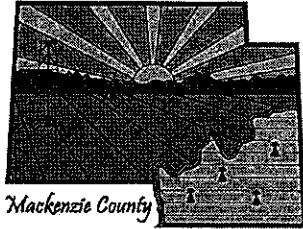
The County might be required to fund the portion relating to the engineering.

RECOMMENDED ACTION:

Motion

That the contract for the bridge 80988 repair contract be awarded to the lowest qualifying bid.

Author: _____ Review Date: _____ CAO _____



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 26, 2008
Presented By:	Ryan Becker, Director of Planning and Emergency Services
Title:	John Zacharias, La Crete Fire Station 2 Rent Increase

BACKGROUND / PROPOSAL:

Mackenzie County is currently paying John Zacharias \$300.00 rent per month, which allows Mackenzie County to have a shop which houses a front mount pumper and a grader on their acreage as per the attached signed agreement.

A verbal request was received from John Zacharias asking that he increase the rent from \$300.00 to \$500.00 per month to include the increase in utility costs. The utility cost for having the shop is currently \$300.00 per month so the rent cost only covers the cost of utilities.

OPTIONS & BENEFITS:

Option 1

That the amount to rent John Zacharias' acreage remain as is at \$300.00 per month.

Option 2

That the amount to rent John Zacharias' acreage be increased to \$500.00 per month.

COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

For discussion.

Author:	G. Peters	Review by:		CAO	
----------------	-----------	-------------------	--	------------	--

This Lease Agreement made this 16 day of OCTOBER, 2006

BETWEEN:

John and Lisa Zacharias
(hereinafter called the "Landlord")

- and -

The Municipal District of Mackenzie
(hereinafter called the "Tenant")

WHEREAS:

A. The Landlord is the legal and beneficial owner of the Lands, upon which is situated the Building;

B. The Landlord has agreed to lease to the Tenant, and the Tenant has agreed to lease from the Landlord, the Leased Premises forming part of the Building;

In consideration of the rents, covenants and agreements hereinafter contained and by the parties to be respectively paid, observed and performed, the parties hereby agree as follows:

ARTICLE 1- DEFINITIONS

1.1 Definitions

In this Lease:

- (a) "Building" means the building and improvements located upon the Lands and further identified in the Leased Premises;
- (b) "Goods and Services Tax" shall mean the Goods and Services Tax assessed under and pursuant to the *Excise Tax Act* (Canada) and shall include any other tax imposed supplementary thereto or in substitution therefore;
- (c) "Hazardous Substances" means any substance which is hazardous to persons or property and includes, without limiting the generality of the foregoing, substances declared to be hazardous or toxic under any law or regulation now or hereafter enacted or promulgated by any governmental authority having jurisdiction over the Tenant, the Leased Premises, the Lands and the Building;
- (d) "HVAC" means the heating, ventilating and air conditioning system serving the Leased Premises;
- (e) "Lands" means the lands legally and municipally described within Schedule "B" attached hereto;
- (f) "Lease" means this lease as from time to time amended in writing and agreed to by all parties hereto;

- (g) "Leased Premises" means all those portions of the building located upon the Lands leased to the Tenant as referred to in Section 2.1 hereof and outlined in red on **Schedule "A"** attached hereto, the boundaries of which are extend from the top surface of the structural subfloor to the bottom surface of the structural ceiling. If the Leased Premises have no ceiling abutting the demising walls, but rather are open to the ceiling of the Building, the boundaries of the Leased Premises extend from the top surface of the structural subfloor to the height of the demising walls. The boundaries shown on Schedule "A" exclude the exterior faces of all adjoining walls, corridor walls and outside walls and shall extend to the centre of all demising walls;
- (h) "Operating Costs" means all costs properly attributable to the maintenance, operation, cleaning, repair and replacement of the Lands and the Building as outlined in red on **Schedule "A"** attached hereto.
- (i) "Permitted Use" means the use and operation of the Leased Premises for the purpose(s) of operating a Rural Fire Station consisting of a vehicle bay, storage and fire fighter parking together with such collateral uses reasonably necessary for the operation of the Tenant's fire services.
- (j) "Rent" means the rent specified in Section 4.1, together with all other payments which may become due from the Tenant to the Landlord pursuant to this Lease; and
- (k) "Term" means the term of this Lease as specified in Section 4.

ARTICLE 2- DEMISE

2.1 Demise

The Landlord hereby leases to the Tenant and the Tenant hereby leases from the Landlord the Leased Premises for the Term and upon and subject to the covenants, conditions and agreements herein expressed.

2.2 Parking

In addition to the demise of the Leased Premises, the Landlord hereby grants to the Tenant the exclusive use of land adjacent to the Building for parking stalls as shown outlined or highlighted in red upon **Schedule "A"** attached hereto.

2.3 Signs

The Landlord shall allow the Tenant space at the entrance of the property for a sign in size and form suitable to the Tenant to identify the presence of the Fire Station on the lands. The Landlord further consents to the Tenant placing a sign in size and form suitable to the Tenant on the exterior of the Leased Premises in a location acceptable to the Tenant.

ARTICLE 3- TERM

3.1 Term

The Tenant shall have and hold the Leased Premises basis for a period of **2 (two) years** commencing upon the **1 day of July, 2006**, (the "Commencement Date") and ending upon the **1 day of July, 2008**, subject to the any option to renew contained within this Lease, the termination of this Lease pursuant to Section 3.2 of this Lease, or termination by mutual agreement between the parties.

3.2 Option to Renew

Provided that the Tenant is not in default of any of its obligations contained within this Lease, the Tenant shall be entitled to two (2) options to renew this Lease for **2 (two) year(s)** each upon and subject to the same terms and conditions contained within this Lease subject to such conditions or amended terms as the parties may mutually agree upon including, without restriction, revisions to the Rent payable. The Tenant shall provide no less than 60 days notice in writing to the Landlord of its intention to renew the lease.

ARTICLE 4- RENT

4.1 Rent

The Tenant shall, throughout the Term, pay to the Landlord as rent the sum of **Three Hundred Dollars (\$300.00) per month**.

4.2 Review of Rent

Once per year, or at such times as the parties may otherwise agree, the parties may by mutual agreement review and revise the monthly Rent amount set out in section 4.1 to adjust for significant increases in utility and service costs payable by the Landlord.

4.3 Gross Lease

The Landlord and the Tenant hereby represent, warrant, covenant and agree that this Lease shall be a gross lease for the Landlord, and save and except for as specifically set forth within this Lease the Tenant shall not be responsible during the Term for any cost, charge, expense or outlay of any nature whatsoever arising from or relating to the operation, maintenance or repair of the Lands and the Building.

ARTICLE 5- COMMON AREAS, UTILITIES, TAXES AND EXPENSES

5.1 Heating, Ventilating and Air-Conditioning

The Tenant shall install at its own cost and expense an overhead heater. The Landlord covenants that it will operate as reasonably necessary, the HVAC serving the Leased Premises. In the event that the HVAC is damaged or destroyed and in the opinion of the Tenant requires repair, inspection, overhauling or replacement, the Tenant shall carry out this work with all reasonable speed. The Landlord and the Tenant covenant to keep all vents serving the HVAC within the Leased Premises free and clear of all obstructions and objects.

5.2 Common Areas

Subject to the rules and regulations established from time to time by the Landlord for the safe, efficient or convenient use of the Lands and the Building, the Landlord covenants to allow the Tenant, in common with other tenants of the Building, and its or their agents, clerks, servants and all other persons seeking communication with it or them, the free use of the Common Areas during the hours set by the Landlord. The Landlord covenants to maintain, clean, and light the Common Areas. It is agreed that the Tenant and all other persons hereby permitted to use such Common Areas shall do so at their sole risk and under no circumstance shall the Landlord be liable for any damages or injury resulting to any persons or property within such Common Areas, or occasioned to any person or property by the use of the elevators or any of its appurtenances. The Common Areas shall at all times be subject to the exclusive control and management of the Landlord.

5.3 Tenant's Taxes

The Tenant shall promptly pay when due:

- (a) all property taxes and any other levies imposed by any competent authority in respect of the Leased Premises during the Term of this Lease (including any and all such assessments which are related to any and all alterations, additions, partitions, improvements or other structures constructed or installed upon or within the Leased Premises by or on behalf of the Tenant); and
- (b) all business, sales, machinery, equipment and all other taxes, assessments, charges and rates, other than property taxes, as well as any permit or license fees, attributable to any business, sales, or income of the Tenant in respect of the Leased Premises.

5.4 Payment of Goods and Services Tax

The Tenant shall pay promptly when due the all Goods and Services Tax applicable to the payment of Rent or any other amounts by the Tenant to the Landlord. In the event that such taxes are by statute, by-law or regulation imposed upon or payable by the Landlord as recipient of the Rent, the Tenant shall pay to the Landlord as Rent the Goods and Services Tax.

5.5 Caretaking

All cleaning and caretaking of the Leased Premises shall be carried out by the Tenant at its expense.

5.6 Utilities and Services

- (a) The Landlord shall be responsible for the prompt payment, when due, of all costs associated with the electrical and natural gas utilities and services which are provided to or consumed within the Leased Premises
- (b) The Tenant shall be responsible for the hook up costs for all telephone, television, cable, internet and communication services and rental of any related equipment it deems necessary for the operation of a Rural Fire Station.

ARTICLE 6- USE AND OCCUPANCY OF LEASED PREMISES

6.1 Use of Leased Premises

The Leased Premises shall be used continuously during the Term for the Permitted Use, and for no other use.

6.2 Occupancy of Leased Premises

The Tenant shall examine the Leased Premises and the Tenant's taking of possession shall be conclusive proof that at the time thereof, the Leased Premises were fully complete, in good order and in a condition satisfactory to the Tenant.

6.3 Compliance with Laws

The Tenant will promptly comply with and conform to the requirements of applicable law, by-law, regulation, ordinance and order at any time or from time to time in force during the Term affecting the Leased Premises or the machinery, equipment and other facilities located in the Leased Premises. The Tenant will not use the Leased Premises in any way, whether within the use hereinbefore permitted or not, which would or may impose upon the Landlord any obligation to modify, extend, alter or replace any part of

the Leased Premises nor any of the machinery, equipment or other facilities located in the Leased Premises, except where previously agreed to by the Landlord in writing.

The Landlord will promptly comply with and conform to all applicable statutes, laws, by-laws, regulations, ordinances and orders at any time or from time to time in force during the Term affecting the Lands and the Building.

6.4 Improvements, Alterations, Fixtures

- (a) The Tenant will not, without the prior written consent of the Landlord, construct, install, erect or permit to be constructed, or erected upon or within the Leased Premises or the Lands and the Building any alteration, addition, partition, fence, improvement or other structure.
- (b) Upon the expiration or other termination of this Lease, the alterations to the doors and HVAC installed by the Tenant upon or within the Leased Premises, and which are attached to the Leased Premises shall remain upon and be surrendered with the Leased Premises as a part of the Leased Premises will become the absolute property of the Landlord without compensation to the Tenant.

6.5 Insurance

The Tenant shall, throughout the Term, maintain in full force and effect at its sole cost and expense the following insurance:

- (a) public liability insurance with inclusive limits of not less than \$2,000,000.00 per occurrence;
- (b) all risks insurance upon all property owned by, or under the care and control of, the Tenant and located upon the Lands and the Leased Premises; and

The Tenant will not insure non-Tenant owned property, contents or equipment on the Lands and/or in the Building.

6.6 Rules and Regulations

The Tenant covenants to comply with the reasonable rules and regulations established from time to time by the Landlord for the efficient and safe operation of the Lands and the Building, and to cause such rules and regulations to be observed and performed by everyone for whom the Tenant is in law responsible.

6.7 Hazardous Substances

The Tenant represents, covenants and warrants to and in favour of the Landlord that:

- (a) it shall not allow any Hazardous Substance to be placed, held, located or disposed of on, under or at the Leased Premises without the prior written consent of the Landlord which consent may be arbitrarily or unreasonably withheld;
- (b) it shall not allow the Leased Premises to be utilized in any manner in contravention of any applicable laws intended to protect the environment, including without limitation, laws respecting the disposal and emission of Hazardous Substances;
- (c) to the extent that Hazardous Substances are, with the Landlord's consent, placed, held, located or disposed of on, under or at the Leased Premises in accordance with the terms hereof, the Tenant shall:

- (i) comply with, or cause to be complied with, all applicable laws and regulations relating to the use, storage and disposal of the Hazardous Substances,
- (ii) at the request of the Landlord, provide evidence to the Tenant of compliance with all applicable laws and regulations, such evidence to include inspection reports and such tests as the Landlord may reasonably require, all at the expense of the Tenant.

6.8 Indemnity

- (a) The Tenant hereby indemnifies and saves harmless the Landlord and its successors and assigns from and against any and all losses, liabilities, damages, costs and expense of arising from the Tenant's use of the Leased Premises including, without limitation:
 - (i) the costs of defending, counter-claiming or claiming over against third parties in respect of any action or matter including legal fees, costs and disbursements on a solicitor and his own client basis and at all court levels;
 - (ii) any cost, liability or damage arising out of a settlement of any action entered into by the Landlord with or without the consent of the Tenant; and
 - (iii) the costs of repair, clean-up or restoration paid by the Landlord and any fines levied against the Landlord;
- (b) Notwithstanding the foregoing the Tenant is not obligated to indemnify the Landlord for any losses, liabilities, damages, costs and expense relating to the storage, theft or damage to property, contents or equipment owned by the Landlord or a third party which remains on the Lands and/or in the Leased Premises.

ARTICLE 7- REPAIRS

7.1 Tenant's Repairs

The Tenant covenants keep the Leased Premises tidy and in substantially the same condition as existed as of the commencement of this Lease.

7.2 Landlord's Repairs

The Landlord covenants to maintain and promptly repair the Leased Premises:

- (a) including such things as replacing all damaged glass, repairing damage caused by trespassers, ensuring electrical, natural gas and water utilities remain in operation;
- (b) any other damage to the structure or property not at the fault of the Tenant.

7.3 Repair on Termination

Upon the expiration of the Term or upon the earlier termination of the Lease, the Tenant covenants to surrender the Leased Premises in substantially the same condition as the Leased Premises were in upon delivery of possession thereof under this Lease except for reasonable wear and tear, and damage caused by fire, tempest or other casualty provided such damage is in no way due to the negligent, careless or willful acts or omissions of the Tenant, its employees, agents, servants, invitees, or those for whom the Tenant is responsible in law..

7.4 Notice of Accident, Defects, Etc.

The Tenant shall give to the Landlord prompt notice of any accident to or defect in the plumbing, water pipes, HVAC, electrical equipment, conduits or wires or of any damage or injury to the Leased Premises or to any person therein howsoever caused, provided that nothing herein shall be construed so as to require repairs to be made by the Landlord except as expressly provided in this Lease.

7.5 Total Destruction of Leased Premises

In the event that twenty-five percent (25%) or more of the Building is damaged or destroyed by any cause, notwithstanding that the Leased Premises may be unaffected, the Landlord may terminate this Lease by giving to the Tenant written notice of the Landlord's election to terminate, which notice will be given within sixty (60) days following the date of the damage or destruction. Rent will be adjusted as of the date of termination.

ARTICLE 8- LICENSES, ASSIGNMENTS AND SUBLETTINGS

8.1 Licenses, Assignments and Subletting

The Tenant will not assign this Lease in whole or in part, nor sublet all or any part of the Leased Premises, nor mortgage by either specific or floating charge or encumber in any way whatsoever this Lease or the Leased Premises or any part thereof, without the prior written consent of the Landlord in each instance, which consent will not be unreasonably withheld.

8.2 Assignment by Landlord

The Landlord shall be entitled to assign this Lease concurrently with the completion of any sale of the Lands. In this regard, upon the purchaser of the Lands agreeing to assume all of the obligations of the Landlord pursuant to this Lease, the Landlord shall be released from all further obligations and liabilities under this Lease from and after the date of the completion of the sale of the Lands.

ARTICLE 9- LIABILITIES

9.1 Theft

The Tenant shall not be liable for the theft of any property at any time in the Leased Premises or the Lands and the Building.

9.2 Damage or Injury

The Landlord shall not be liable for any injuries or death, or any losses or damages whatsoever, caused to any individual or property while on or within the Lands or the Leased Premises as a result of, or in any way arising out of, the occupation or use of the Leased Premises by the Tenant pursuant to this Lease.

ARTICLE 10- TENANT'S DEFAULT

10.1 Default

Notwithstanding anything herein contained to the contrary, upon the occurrence of any one of the following events the Landlord may, at its option, re-enter and take possession of the Leased Premises with or without terminating this Lease as though the Tenant or the servants of the Tenant or any other occupants of the Leased Premises was or were holding over at the expiration of the Term if the Tenant fails to pay the Rent when due or if the Tenant fails to perform any of its obligations under this Lease as and when required,

and such default continues for a period of seven (7) days after written notice from the Landlord of such default.

ARTICLE 11- GENERAL PROVISIONS

11.1 Quiet Enjoyment

Subject always to the terms of this Lease, by paying the Rent and other charges or expenses required to be paid by the Tenant under this Lease, and by duly performing all of the Tenant's other obligations under this Lease, the Tenant shall be entitled to peaceably enjoy and possess the Leased Premises for the Term without any interruption or disturbance from the Landlord, or any person, firm or corporation lawfully claiming through the Landlord.

11.2 Access

The Tenant covenants that the Landlord, or its employees or agents, may enter upon the Lands and the Leased Premises at any time during normal business hours (or, in the case of emergencies, at any time) for the purposes of inspecting the condition of the Lands and the Leased Premises, confirming the performance of the Tenant's obligations under this Lease, and constructing, maintaining, repairing and replacing utilities and other similar public works. In cases of emergency, the Landlord shall be entitled to cause the unlocking, opening or removal any such obstructions, barriers, or impediments without any cost or liability whatsoever to the Landlord. Any such entry onto the Lands by the Landlord shall not, in and of itself, constitute a re-entry, termination, or interruption of the Tenant's quiet enjoyment under this Lease.

11.3 Lease Entire Agreement

It is hereby understood and agreed by and between the parties hereto that the terms and conditions set forth herein, together with the terms and conditions set forth in the rules and regulations and any exhibits, schedules and/or plans annexed hereto embrace all of the terms and conditions of the Lease entered into by the Landlord, and Tenant and supersede and take the place of any and all previous agreements or representations of any kind, written, oral or implied heretofore made by anyone in reference to the Leased Premises or in any way affecting the Lands and the Building. If any provision of this Lease is illegal or unenforceable it shall be considered separate and severable from the remaining provisions of this Lease, and the remaining provisions shall remain in force and be binding as though the said illegal or unenforceable provisions had never been included.

11.4 Amendment to Lease

No amendment to or waiver of any provision of this Lease or any consent required or permitted hereunder shall be deemed or taken as made or given unless such amendment, waiver or consent is in writing and signed under the corporate seal by an officer of the Landlord. The Landlord's employees, superintendents and agents, unless specifically authorized in a written instrument signed under corporate seal by an officer of the Landlord, are not authorized to amend this Lease, grant any waiver or provide any consent hereunder or make any commitments or enter into any agreements on behalf of the Landlord.

11.5 Laws of Alberta to Govern

This Agreement shall be governed in accordance with the laws of the Province of Alberta and the parties hereto submit to such jurisdiction.

11.6 Notices

Any notice, demand, request, consent or other instrument required or permitted to be given under this Lease shall be in writing and shall be given and deemed to have been received as provided in this Section, and shall be addressed as follows:

(a) to the Landlord as follows: John and Lisa Zacharias
Box 1295
La Crete, Alberta
T0H 2H0

(b) to the Tenant as follows: The M.D. of Mackenzie
Box 640
Fort Vermillion, Alberta
T0H 1N0

or such other address as either party may appoint for all future notices by notice in writing. Any Notice must be mailed in Canada by prepaid registered post, delivered personally, or sent by prepaid courier. A notice shall be deemed to have been received by the party to whom the notice is addressed upon the same date as sending the notice by delivery or prepaid courier, or on that day which is five (5) business days following the date that the notice was mailed if sent by prepaid registered mail. Provided always that at the time of mailing there is not an actual or apprehended interruption in mail service by labour dispute or otherwise, in which case all notices shall be delivered or sent by prepaid courier.

11.7 Time of the Essence

Time shall be of the essence for this Lease and for each and every part hereof.

11.8 Binding Effect

This Lease shall enure to the benefit of, and be binding upon, the Tenant and its respective heirs, executors, administrators permitted successors and permitted assigns, as well as the Landlord and its successors and assigns. Where the Tenant is more than one person/entity/corporation, all persons/entities/corporations designated as being part of the Tenant shall be jointly and severally bound by the terms, covenants and agreements contained in the Lease.

IN WITNESS WHEREOF the Parties hereto have executed this Agreement on the date specified on page 1 hereto.

Per: [Signature]
witness

Per: [Signature]
witness

John Zacharias
Per: [Signature]

Lisa Zacharias
Per: [Signature]

The Municipal District of Mackenzie
Per: [Signature]

Per: [Signature] (c/s)

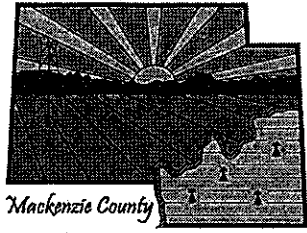
SCHEDULE "A"

OUTLINE OF LEASED PREMISES, COMMON AREAS and PARKING

SCHEDULE "B"

DESCRIPTION OF LANDS

Part of NW 7 – Township 104 – Range 16 – W 5th Meridian within Municipal District of Mackenzie.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 26, 2008
Presented By:	Ryan Becker, Director of Planning and Emergency Services
Title:	Municipal Elected Official's Course

BACKGROUND / PROPOSAL:

Brice Daly with Alberta Emergency Management Agency (AEMA) is available to facilitate a Municipal Elected Officials Course during the month of April. This course outlines the roles and responsibilities of both the municipality and the province during municipal states of emergencies.

The course is instructed within a three hour period and there is no exam portion.

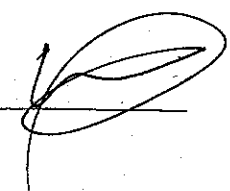
OPTIONS & BENEFITS:

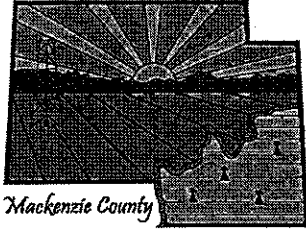
COSTS & SOURCE OF FUNDING:

The course is provided free of charge.

RECOMMENDED ACTION:

That administration request the Alberta Emergency Management Agency to instruct the Municipal Elected Officials Course for Councillors on April _____, 2008 at _____ am/pm.

Author: J. Gabriel Reviewed by: _____ CAO 



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	March 26, 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	67
• Operational Assistance Pilot Program	71
• Resource Road Program Grant Payment (Zama City Access Road)	73
• AB Municipal Water/Wastewater Partnership Grant Payments	75
• AIT – 2007 Statement of Funding and Expenditures	79
• 2007 Municipal Recreation/Tourism Area Annual Operating Grant (Wadlin Lake Campground)	81
• Letter of Appreciation – Wilmer Friesen	83
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• CAANA	89
• Letter from Minister of Health & Wellness – February 11, 2008	93

OPTIONS & BENEFITS:

land purchase Policy?

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 March 11, 2008**

Council Meeting Motions Requiring Action

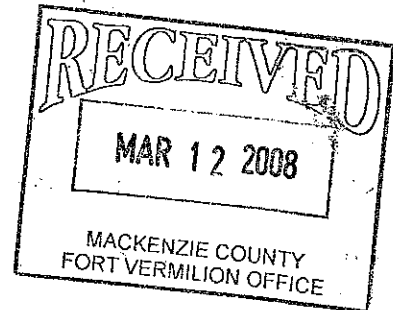
Motion	Action Required	Action By	Status
October 10, 2006 Council Meeting			
06-714	That the Wolfe Lake Water Point be referred to the Operations Committee for review.	John K. Ed, John W. Bill N., Ryan	In progress
October 10, 2007 Council Meeting			
07-10-876	That administration work on the three and 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, Joulia	April 10/08
07-10-984	That all County building inspections be completed before the end of the year.	Joulia John Mark	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
December 11, 2007 Council Meeting			
07-12-1112	That Mackenzie County seek Request for Proposals for the metal recycling project.	John K.	March 26/08
January 8, 2008 Council Meeting			
08-01-027	That the County engineering firms be reduced to include the following and that administration be instructed to prepare service agreements with them:	Management	In progress

Motion	Action Required	Action By	Status
	<ul style="list-style-type: none"> • Stewart, Weir & Co. • AMEC Engineering • ISL Engineering • EXH Engineering 		
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	
February 12, 2008 Council Meeting			
08-02-098	That the suggestions for coordinated projects with the Town of High Level be tabled until the new Municipal Sustainability Initiative funding guidelines are available.	Joulia Bill K.	In progress
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.	Ryan Stuart Greg Bill K.	In review
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	In progress
08-02-120	That the ATCO Electric contracts be tabled for further information.	Bill K. 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.	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.	Ryan Bill K. Stuart	In progress

Motion	Action Required	Action By	Status
08-02-155	That administration set up a meeting with the Northern Lights Health Region.	Bill K.	In progress
08-02-162	That administration review the required sign replacement within the County and advise the Alberta Motor Association.	John 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.	
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	
08-03-186	That administration solicits proposals for the provision of audit services for a three-year period and, in conjunction with the Finance Committee, bring a recommendation to Council for approval.	Joulia	
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	
08-03-189	That a letter be sent to Mayor Mandell and the Edmonton City Council stating our support for the City Centre Airport and continue lobbying for increased service for northern Alberta at the airport (copy to all northern municipalities).	Bill K.	
08-03-190	That administration prepare a bylaw designating the Trapper Shack in Fort Vermilion as a historical site and bring it back to Council.	Joulia	

Motion	Action Required	Action By	Status
08-03-195	That the new County Administration Building conceptual design and site location be accepted as amended and that administration be instructed to bring back a revised draft with costs for Council review as discussed.	John K.	

March 4, 2008



Reeve Gregory Alan Newman
Mackenzie County
PO Box 640
Fort Vermilion, Alberta
T0H 1N0

Dear Reeve Newman:

Re: Operational Assistance Pilot Program

Alberta Environment shares your commitment to the delivery of safe, secure supplies of drinking water to your communities. As a result of our ongoing dialogue with you and your municipal association, we also recognize the challenges you face in recruiting and retaining the certified operators necessary to achieve this end. It is therefore with pleasure that I apprise you of Alberta Environment's Operational Assistance Pilot Program.

The Operational Assistance Pilot Program is designed to assist municipalities in the event of unforeseen or emergency circumstances involving the operation of municipal drinking water systems. It targets smaller municipalities that do not have the operational capacity to adequately manage these situations. Eligible services include:

- **Operational Cover-Off:** intended to provide a Certified Operator at the appropriate level for a maximum of two weeks;
- **Operational Assistance/Supervision:** intended to provide a temporary Direct Responsible Charge Certified Operator who will work with existing facility operators not certified at the appropriate level. This situation would warrant weekly on-site participation and coaching for a maximum of two weeks;
- **Emergency or Technical Assistance:** intended to assist municipalities in responding to emergent situations that are outside of the knowledge and capability of the existing Certified Operator(s).

Alberta Environment will use information collected through this one year Pilot Program to help determine the operational needs of municipalities and to inform the development of longer-term operational strategies.

.../2

While consideration will be given to every request, please note that assistance is not guaranteed. A program coordinator will review the rationale for the request, verify the availability of our Operations Management Service Providers, and advise the applicant accordingly. In addition, it should be noted that participation in the Operational Assistance Pilot Program does not absolve a waterworks system owner of their responsibility to meet the terms and conditions of their approval or registration. Neither Alberta Environment nor the Operations Management Service Provider assumes liability with respect to water system operation or drinking water quality.

Further information regarding the Operational Assistance Pilot Program, including an application form and Frequently Asked Questions, may be found on our website at <http://www.environment.alberta.ca/2404.html>. If you are interested in accessing these services in the event of unforeseen or emergency circumstances, I encourage you to contact my office at (780) 644-4959 (dial 310-0000 for toll free access). Early notification will help us prepare our Operations Management Service Providers for the types of facilities they may be called upon to assist.

Again, thank you for your continued commitment to providing safe drinking water. I look forward to our continued collaboration.

Regards,

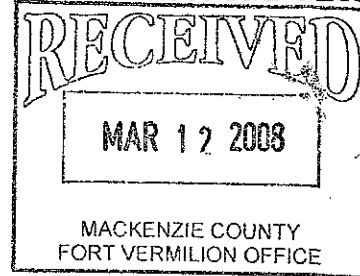


Stephanie Clarke
Director, Drinking Water Policy Branch

Room 301, Provincial Building
Bag 900-29, 9621-96 Avenue
Peace River, Alberta, Canada T8S 1T4
Telephone (780) 624 6280 Fax (780) 624 2440

March 7, 2008

Our File: 1560-RRP-MACK



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

Dear Reeve Newman:

Re: Resource Road Program
Zama City Access Road Base/Pave - Phase 1

An advance of \$1,200,000.00 is currently being processed for the Mackenzie County. This amount represents advance payment under the Resource Road Program and is provided to assist you with the Zama City Access Road Base/Pave - Phase project.

We are pleased to assist you with this worthwhile endeavour. If you have any questions or concerns regarding this program, please contact Craig Bindner, Infrastructure Grants Technologist, at (780) 624-6280.

Sincerely,

A handwritten signature in black ink, appearing to read "Wayne Franklin".

Wayne Franklin, P.Eng.
Regional Director

GRG:mlb

cc: Glen Tjostheim, Acting Infrastructure Manager, Alberta Infrastructure and Transportation
Barry Pape, Rural Transportation Specialist, Alberta Infrastructure and Transportation

Room 301, Provincial Building
Bag 900-29, 9621-96 Avenue
Peace River, Alberta, Canada T8S 1T4
Telephone (780) 624 6280 Fax (780) 624 2440

March 6, 2008

Our File: 1560-WWP-MACK

Mr. Gregory Newman, Reeve
Mackenzie County
Box 640
Fort Vermilion, Alberta
T0H 1N0

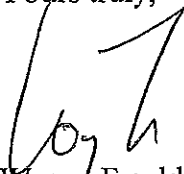
Dear Reeve Newman:

**Re: Alberta Municipal Water/Wastewater Partnership
Groundwater Supply and Supply Line**

Please be advised that a grant in the amount of \$1,000,000 is being electronically transferred to Mackenzie County. This amount represents an advance payment under the Alberta Municipal Water/Wastewater Partnership and is provided to assist you with the Groundwater Supply and Supply Line in the Hamlet of Zama City.

We are pleased to assist you with this worthwhile endeavour. If you have any questions or concerns regarding this program, please contact Craig Bindner, Infrastructure Grants Technologist, at (780) 624-6280.

Yours truly,



Wayne Franklin, P.Eng.
Regional Director

CB:mlb

cc: Glen Tjostheim, Acting Infrastructure Manager, Alberta Infrastructure and Transportation
Dave McIntyre, Water/Wastewater Specialist, Alberta Infrastructure and Transportation

Room 301, Provincial Building
Bag 900-29, 9621-96 Avenue
Peace River, Alberta, Canada T8S 1T4
Telephone (780) 624 6280 Fax (780) 624 2440

March 6, 2008

Our File: 1560-WWP-MACK

Mr. Gregory Alan Newman, Reeve
Mackenzie County No. 23
Box 640
Fort Vermilion, Alberta
T0H 1N0

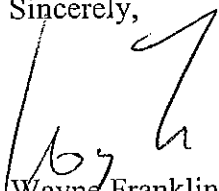
Dear Reeve Newman:

**Re: Alberta Municipal Water/Wastewater Partnership
Water Treatment System Upgrade Project**

Pleased be advised that a grant in the amount of \$6,500,000 is being electronically transferred to the Mackenzie County. This amount represents an advance payment for the Hamlet of Zama City Water Treatment System Upgrade Project, funded under the Alberta Municipal Water/Wastewater Partnership.

We are pleased to assist you with this worthwhile endeavour. If you have any questions or concerns regarding this program, please contact Craig Bindner, Infrastructure Grants Technologist, at (780) 624-6280.

Sincerely,



Wayne Franklin, P.Eng.
Regional Director

GRG:mlb

cc: Glen Tjostheim, Acting Infrastructure Manager, Alberta Infrastructure and Transportation
Dave McIntyre, Water/Wastewater Specialist, Alberta Infrastructure and Transportation

Room 301, Provincial Building
Bag 900-29, 9621-96 Avenue
Peace River, Alberta, Canada T8S 1T4
Telephone (780) 624 6280 Fax (780) 624 2440

March 6, 2008

Our File: 1560-WWP-MACK

Mr. Gregory Alan Newman, Reeve
Mackenzie County
Box 640
Fort Vermilion, Alberta
T0H 1N0

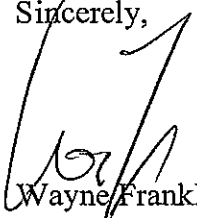
Dear Reeve Newman:

**Re: Alberta Municipal Water/Wastewater Partnership
Wastewater Treatment System Upgrade Project**

Please be advised that a grant in the amount of \$2,500,000 is being electronically transferred to the Mackenzie County. This amount represents an advance payment for the Hamlet of Zama City Wastewater Treatment System Upgrade Project, funded under the Alberta Municipal Water/Wastewater Partnership.

We are pleased to assist you with this worthwhile endeavour. If you have any questions or concerns regarding this program, please contact Craig Bindner, Infrastructure Grants Technologist, at (780) 624-6280.

Sincerely,



Wayne Franklin, P.Eng.
Regional Director

GRG:mlb

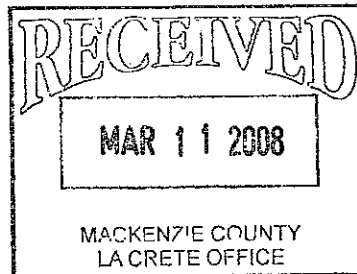
cc: Glen Tjostheim, Acting Infrastructure Manager, Alberta Infrastructure and Transportation
Dave McIntyre, Water/Wastewater Specialist, Alberta Infrastructure and Transportation

Room 301, Provincial Building
Bag 900-29, 9621-96 Avenue
Peace River, Alberta, Canada T8S 1T4
Telephone (780) 624 6280 Fax (780) 624 2440

March 5, 2008

Our File: 1560-AMIP- MACK
1560-NDCC- MACK
1560-NSIP- MACK

Mr. William (Bill) Kostiw, CAO
Mackenzie County
Box 640
Fort Vermillion, Alberta
T0H 1N0



Dear Mr. Kostiw:

Re: 2007 Statement of Funding and Expenditures

Thank you for your 2007 Statement of Funding and Expenditures submissions.

- **Alberta Municipal Infrastructure Program (AMIP)**
Regarding your certified SFE for the Alberta Municipal Infrastructure Program, there is \$2,218,528 in grant funding being carried forward to 2008.
- **New Deal for Cities and Communities (NDCC)**
Regarding your certified SFE for the New Deal for Cities and Communities, there is \$92,355 in grant funding being carried forward to 2008.
- **Streets Improvement Program (SIP)**
Regarding your certified SFE for the Streets Improvement Program, there is \$134,515 in grant funding being carried forward to 2008.

Your certified 2007 statements for the above mentioned grants are accepted by Alberta Infrastructure and Transportation, subject to a possible review by the Provincial Auditor General.

Yours truly,

Glen Tjostheim
Acting Infrastructure Manager

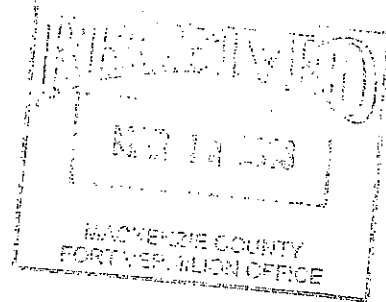
GRG:mlb

Cc: Gerard Gravel, Infrastructure Technologist, Alberta Infrastructure and Transportation



March 15, 2008

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



Dear Reeve Newman:

I am pleased to announce support to the Wadlin Lake Campground in the amount of \$8,000 (Eight Thousand Dollars) as awarded by the Alberta Sport, Recreation, Parks, and Wildlife Foundation for the 2007 Municipal Recreation/Tourism Area annual operating grant. This funding will be forwarded to you shortly. The Alberta Sport, Recreation, Parks and Wildlife Foundation receives an annual allocation from the Alberta Lottery Fund, as well as support from the private and corporate sectors. As General Manager responsible for the Foundation, I am pleased that we can assist you in providing sport and recreation opportunities in Alberta.

You are required to account for this funding in your audited financial statement, which you are to provide within the next 12 months. As well, we ask that you acknowledge the Alberta Government and the Alberta Sport, Recreation, Parks and Wildlife Foundation in any promotion associated with your projects.

Please feel free to contact Fred Wilton should you have any questions with respect to this funding. Mr. Wilton can be reached at Alberta Tourism, Parks, Recreation and Culture, Sport and Recreation Branch, 905 Standard Life Centre, 10405 Jasper Avenue, Edmonton, Alberta T5J 4R7, or by phone at (780) 415-0267. A toll-free connection is available through the Service Alberta Operator by first dialing 310-0000.

I am pleased to know that a portion of our lottery dollars is being put to such valuable use through organizations such as yours. Please accept my best wishes for your continued success.

Sincerely,


Lloyd Bentz
General Manager

supported by



Alberta

March 7, 2008

Ryan Becker & John Klassen
Box 1690
La Crete AB T0H 2H0

Dear Mr. Becker and/or Mr. John Klassen

Thank you so much for the great news which I received from you in honouring my father by naming Range Road 15-1 after him.

I really appreciate it!

I realize that you are doing everything you can, and I also know that working with the various departments of government can take time, but do you have any idea of the timeframe we may be looking at.

I have not told my father of this and I would like to surprise him.

You may email me at wilmerfriesen@hotmail.com if you desire, or call at (306) 249 0640

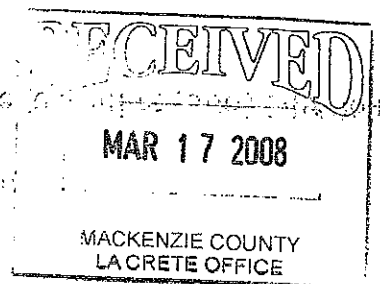
Thank you again very much.

Have a great day

Respectfully,



Wilmer Friesen





**Mighty Peace Tourist Association
February report to Council**

Destination Marketing Funds

On February 20 MPTA hosted another Destination Marketing Fund meeting. This meeting was held in Grimshaw with hotels from Peace River and Grimshaw in attendance. A Chairperson for the DMF was appointed; Andy Doucette from the Pomeroy Group was selected. The DMF committee currently consists of managers of Garden Court Hotel, Pomeroy Inn, Wild Rose Guest Ranch and Western Budget Motel. These establishments have given verbal commitments to participate in the fund.

The Pomeroy Group has agreed to front MPTA \$1000 toward the expenses of preparing documents necessary to collect the funds. MPTA has contracted S. Comm Management to prepare contracts and governance documents. MPTA will work with the DMF committee to choose a trustee for the fund.

MPTA will now work at securing commitments from other hotels in Manning, Peace River, Grimshaw and Fairview. We expect to begin collecting funds in June. Until then, the committee will work on a marketing plan for the next 2 years. This marketing plan will become a part of the DMF sales kit, which will be used to attract hotels in all areas of the North and Central Peace, including establishments in Falher, McLennan, Spirit River and Rycroft, communities which are not presently members of MPTA. MPTA will not go back to hoteliers in High Level, Fort Vermilion and La Crete until a marketing plan is established.

Other February Projects

- ✓ Lac Cardinal Pioneer Village Museum Brochure: applied for funding for a new brochure
- ✓ Postcards and brochures: partnering with Town of Fairview, MD of Fairview, Village of Hines Creek, and Kidsfest to create promotional postcards which will be distributed by each partner as well as the Forgotten Jewels of the Peace and MPTA. All communities, events and businesses in the region are invited to create promotional materials through MPTA. The Peace River Museum is creating a new brochure through the program.
The October Travel Alberta North postcard and brochure project finally wrapped up in January; materials are now being picked up at MPTA office.
- ✓ Ride the North Survival Kit: Have you got what it takes to Ride the North? MPTA is advertising a Ride the North Survival Kit including free items, event invitations, discounted accommodations and much more. Other DMO's in Northern Alberta have been invited to participate in order to offer a full northern experience for riders from across Canada. (Motorcycle tourism is the fastest growing tourism market.) More information will be available at the April MPTA board meeting.

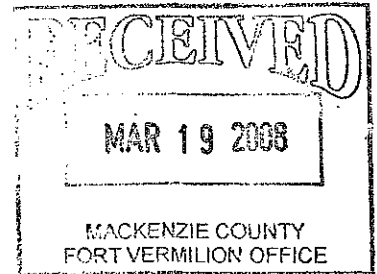
Please direct any questions concerning this report to Nicole; 338-2364.

March 14, 2008

206 Provincial Building
9621-96 Avenue
Peace River, Alberta
Canada T8S 1T4
Telephone (780) 624-6338
Fax (780) 624-6184
nadc.council@gov.ab.ca

Lac La Biche Office:
PO Box 1650
Lac La Biche, Alberta
Canada T0A 2C0
Telephone (780) 623-6982
Fax (780) 623-5984
www.nadc.gov.ab.ca

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



Dear Mr. Kostiw:

We know that a number of our municipalities send out municipal newsletters to their ratepayers. These communication pieces are excellent ways of informing your ratepayers on what is happening in their community.

We think they would also be an excellent way for the Northern Alberta Development Council (NADC) to track common issues or opportunities happening in the north.

Would you please consider adding NADC to your mailing list for your municipal newsletters? They can be sent to us either by email, fax or hardcopy. We will then assign a team member to review the documents and look for common issues or opportunities as well as areas in which NADC is working and may be of assistance.

Our mailing info is listed above. Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Dan Dibbelt".

Dan Dibbelt
Executive Director
Northern Alberta Development Council

Carol Gabriel

From: Anna Chandra [anna.chandra@aagi.ca]
Sent: Tuesday, March 11, 2008 10:15 AM
To: John Szumlas; Mary-Anne Stanway; Eugene Wauters; Julian Koziak; George deRappard; Shaun Miles; Lloyd Johnston; Gary Friedel; Paul Gervais; Gordon Hay; Jane Hettinger; Sylvia Kennedy; John Brodrick; Bob McEwen; Jenny Wallace; Radjko Dodic; Denis Shigematsu; Randy Hodgkinson; Don Good; Tim Stone; John Watt; Jim Spalding; Melissa Blake; Barry Robinson; Village of Nampa; Paul Chalifoux; Roger Jackson; Allan Romerit; Diane Slater; Bob Miles; John Chadi; Neil Shelley; Graham Kedgley; Renee Bernier; Mike Rodzick; Luc Mercier; Ralph Henderson; Dale Monaghan; Rob King; Bob Hall; Leanne Beaupre; Bill Neufeld; Bill Kostiw; Lorne Hickey; Don Grimble; Karon Kosof; Dan Dibbelt; Allen Geary; Wayne Ayling; Harold Wilson; Doreen Lloyd; Jim Rennie; dkrause; Jake Fehr; Everett McDonald; Morley K. Workun; Glenn Taylor; Trevor Thain /Mayor of Town of Whitecourt; George Schmidt; Guy Packford; John Brodrick; Colette Borgun; currys@telusplanet.net
Subject: CAANA - AGM and Board of Directors meeting

To all CAANA Members:

Subject: Notice of Annual General Meeting

The Annual General Meeting of the Commuter Air Access Network of Alberta (CAANA) will be held on *April 10, 2008 at 9:00 AM* in the Executive Room, Chateau Louis Conference Centre, Edmonton, AB.

The Annual General Meeting will be followed by a CAANA Board of Directors Meeting at 9:45 AM in the same location.

Agendas of the items of business will be sent shortly.

As follow-up to the suggestions of Councillor Tony Caterina during his presentation on March 5, 2008, it is important that we as members of CAANA work co-operatively with all other interested parties and individuals to ensure a strong single message is conveyed to the Mayor and Councillors of the City of Edmonton. We will be inviting representatives of groups to attend on April 10 to discuss the next steps on the issue of Open Skies, accessibility to ECCA and to prepare a response to Mr. Caterina's question of "What do we want?"

Please advise Anna Chandra of your attendance.

Best regards,

Wayne Ayling
Chairman

--
Anna Chandra
Activation Analysis Group Inc
Telephone : (780) 415-5172
Fax: (780) 463-5280

Carol Gabriel

From: Anna Chandra [anna.chandra@aagi.ca]
Sent: Monday, March 10, 2008 4:48 PM
To: John Szumlas; Mary-Anne Stanway; Eugene Wauters; Julian Koziak; George deRappard; Shaun Miles; Lloyd Johnston; GaryFriedel; Paul Gervais; Gordon Hay; Jane Hettinger; Sylvia Kennedy; John Brodrick; Bob McEwen; Jenny Wallace; Radjko Dodic; Denis Shigematsu; Randy Hodgkinson; Don Good; Tim Stone; John Watt; Jim Spalding; Melissa Blake; Barry Robinson; Village of Nampa; Paul Chalifoux; Roger Jackson; Allan Romeril; Diane Slater; Bob Miles; John Chadi; Neil Shelley; Graham Kedgley; Renee Bernier; Mike Rodzick; Luc Mercier; Ralph Henderson; Dale Monaghan; Rob King; Bob Hall; Leanne Beaupre; Bill Neufeld; Bill Kostiw; Lorne Hickey; Don Grumble; Karon Kosof; Dan Dibbelt; Allen Geary; Wayne Ayling; Harold Wilson; Doreen Lloyd; Jim Rennie; dkrause; Jake Fehr; Everett McDonald; Morley K. Workun; Glenn Taylor; Trevor Thain /Mayor of Town of Whitecourt; George Schmidt; Guy Packford; John Brodrick; Colette Borgun; currys@telusplanet.net
Subject: To All CAANA Members

Dear CAANA Members,

Below are the notes from luncheon with Councillor Tony Caterina.

Fireside Group Luncheon
Noon, March 5, 2008
Edmonton Petroleum Club__

Guest Speaker: Councillor Tony Caterina, City of Edmonton.

The event went very well. A total of 85 people attended. The event had to be moved to a larger room on the main floor.

Councillor Katerina did a very good job of laying out the issue of the future of the City Center Airport, its value to Edmonton and its importance to Alberta. His key message was for interested parties to cooperate, to advise Members of City Council, "What it is that we want."

i.e., 19 seaters, CCA open to all flights of that size from all regions of Alberta. To be clear in the message and to stress the economic importance and benefits to Edmonton and to the communities the CCA would serve.

He took questions for about an hour, stayed, and met people. Councillor Ed Gibbons was there and Tony asked him to respond to a couple questions. It drew Mr. Gibbons into the discussion, and he confirmed support for the CCA. He brought up the AUMA Open Skies resolution and said the Mayor should not have responded the way he did.

Then there was a suggestion from Mr. Tony Shepherd that Air Services for Tomorrow should be re-established. This gave me an opportunity to advise about the history and development of CAANA and to let the people know about the resolution that Gibbons was taking about. I was able to review the approval and support for the Alberta Commuter Air Strategy with "Opens Skies" by the various groups throughout the Province.

All in all it went well. We are indebted to the Fireside Group for initiating this luncheon at the Petroleum Club and being persistent to ensure it was a success. They are primed for follow-up action and are already writing letters to the Mayor and Councillors.

There was a new hiree from ERAA at the meeting, his position is Government Relations.

Contact info:
Scott Lundy, Government Relations Manager, Ph. 890 - 6724 e-mail:slundy@edmontonairports.com

Ernie Isley, Mayor of Bonnyville was present and described the application of Infinity Air for flights to CCA from Bonnyville, which ERAA has turned down. Councillor Caterina and I believe Councillor Gibbons agreed that this application should have been approved. Mayor Schmidt, Town of High Level was also in attendance and advised the Councillors of the importance of the flights to and from the CCA and High Level. Also in attendance and

making their case were representatives of Infinity Air and Air Mikisew.

It was an excellent meeting and we appreciate the courage and frankness and support of Councillor Caterina in taking the issue public. It is now important for us to follow-up with action.

Our next steps will be to arrange to meet with the various groups that have an interest in the CCA and to work to respond to Councillor Caterina in a common cooperative approach.

Regards,

Anna Chandra for George de Rappard

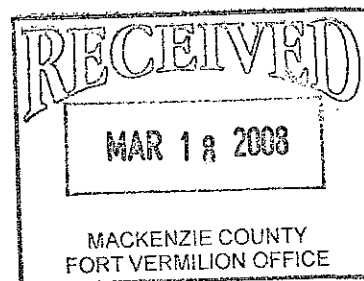
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Anna Chandra
Activation Analysis Group Inc
Telephone : (780) 415-5172
Fax: (780) 463-5280



ALBERTA
HEALTH AND WELLNESS

Office of the Minister



February 11, 2008

Mr. William Kostiw
Chief Administrative Officer
Mackenzie County
P.O. Box 640
Fort Vermillion, Alberta
T0H 1N0

Dear Mr. Kostiw:

Thank you for your January 7, 2008 letter forwarding to me the experiences and concerns of two international medical graduates (IMGs) in Calgary. I appreciate the opportunity to provide you with the following information, which I hope you will share with Drs. Ahadzadeh and Peiravi, as it may help in their efforts to become registered as physicians and surgeons in Alberta.

The Government of Alberta is working hard to provide IMGs with a variety of opportunities and supports in their efforts to practise in Alberta. Our province needs their skills and expertise, and government is putting substantial resources in place to assist them.

Registration, National Exams and Residency Training

It is indeed true that passing the national exams set by the Medical Council of Canada is an important step toward becoming registered in Alberta, but it is not the first step. Drs. Ahadzadeh and Peiravi do not mention whether they have applied to the College of Physicians and Surgeons of Alberta (CPSA) for registration in Alberta. This should be the first step for all IMGs. If they have not yet applied, I encourage them to do so as soon as possible, as this will enable them to have their education and training assessed. An online assessment and further information is available on the CPSA website, at www.cpsa.ab.ca.

In order to be eligible for registration with the CPSA on Part 5 of the Special Register, IMGs must successfully complete the Medical Council of Canada Evaluating Exam (MCCEE). This examination is available upon request through the CPSA to those IMGs whose education and training meet Alberta standards.

If IMGs have education and training that do not meet the Alberta standards, they must also complete the Medical Council of Canada Qualifying Exam 1 (MCCQE1). This is not a registration requirement; it is a requirement of the residency training programs. All Canadian medical students must complete the MCCQE1 prior to beginning residency training.

IMGs in Alberta can only access residency training through the Alberta International Medical Graduate (AIMG) program. The AIMG program is presently considering changing the timing of the MCCQE1 requirement during their application process. At this time, IMGs must have completed the MCCQE1 prior to applying to the AIMG program. As suggested by Drs. Ahadzadeh and Peiravi, the program is considering changing this to require completion of the MCCQE1 prior to beginning residency. Therefore, IMGs could apply with only the MCCEE, along with proof of registration, to undergo the MCCQE1 requirement. Due to the length of the application process, this could decrease the time IMGs must wait in order to get into residency by almost a year.

The AIMG program now offers 48 residency positions per year in 11 different areas of specialty, including orthopaedic surgery. The AIMG program is now looking at expanding this list to include all areas of specialty. Information about this program and the 2009 intake can be found on the AIMG website, at www.aimg.ca.

Immigrants Societies of Alberta

The Alberta government is aware of the lack of good information available to IMGs arriving in Alberta. Several initiatives are in place to address this situation. First, government is working with the Alberta International Medical Graduate Association to make accurate information available, and to improve the opportunities available to IMGs in Alberta. (More information can be found at www.aimga.ca.) Second, as part of government's Health Workforce Action Plan, the ministry of Employment Immigration and Industry has contracted with Bow Valley College and the Bredin institute to develop information packages for internationally educated health professionals in Alberta, including IMGs. These packages will provide information about registration processes, language training services, re-training programs, and other career opportunities within the province. They are also adding new staff dedicated to help these professionals navigate the process for registration, retraining, and finding employment.

English Language Programs

English language skills are the number one barrier to internationally educated health professionals working in Alberta. Government recognizes this need and is working with Employment Immigration and Industry to increase the language programs available in Alberta at minimal cost to the immigrant. In Calgary, government funds two programs to assist with their language skills. The first program is the Medical Communication Assessment Project, in Calgary, which provides situational-based learning opportunities for IMGs to increase their communication skills with patients using English. Additional information on this program can be found at www.m-cap.ca.

The second program, the Calgary Clinical Assistant Program, provides employment opportunities for IMGs to work in acute care settings as assistants to physicians. The aim of this program is to ultimately have the IMGs become registered as independent physicians. Information on this program is available at www.calgaryhealthregion.ca/ccap.

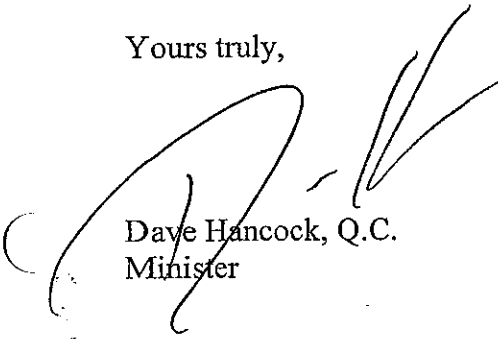
Family Income.

The Government of Alberta realizes that these programs and training take time and money. However, these programs offer IMGs stipends to help cover costs. Several also offer salaries to the IMGs at the same rate Canadian medical residents are compensated.

As Minister of Health and Wellness, I am confident that we are on our way to having in place the training and assistance programs to support IMGs practising within the province. I assure you that my department will continue to work to improve the opportunities for IMGs in Alberta.

Thank you for taking the time to share Drs. Ahadzadeh and Peiravi's concerns with me.

Yours truly,



Dave Hancock, Q.C.
Minister

CAO REPORT TO COUNCIL
March 26, 2008

The following items are attached for discussion and information purposes.

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o. Alaska Oil & Gas Symposium	53

Carol Gabriel

From: Terry Steil [Terry.Steil@huskyenergy.ca]
Sent: Wednesday, March 26, 2008 10:40 AM
To: Bill Kostiw
Subject: budget pricing for DL-10 and Calcium

Attachments: DL-10, Calcium quote letter Mar.26-08.doc



DL-10, Calcium
quote letter Ma..

Hi Bill,

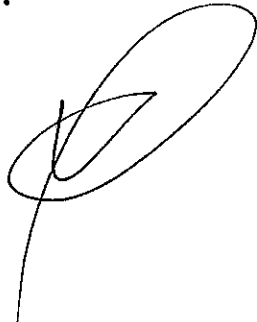
Budget quote letter attached FYI.

Give me a call on my cell, at your convenience, if you require clarification or any further information.

Thanks,

Terry Steil
Marketing & Technical Representative
Western Road Management
10310 - 21 Street,
Edmonton, Alta T6P 1W4
Phone#780-983-7497

Notes
Deerst Control
will be on
mtg.
Recommendation
April 10





WESTERN ROAD MANAGEMENT

A Pounder Emulsions Venture

March 26, 2008

Mackenzie County
Attention: Bill Kostiw
Phone: 780-927-3718
Fax: 780-927-4266
Email: bkowtiw@mackenziecounty.com

Western Road Management is pleased to quote the following supplied and applied budget prices for the 2008 construction season:

DL-10 40

FOB: Zama City
\$0.517 per liter

FOB: Fort Vermilion & La Crete
\$0.508 per liter

FOB: Paddle Prairie
\$0.489 per liter

FOB: High Level
\$0.498 per liter

Calcium Chloride

FOB: MacKenzie County
\$0.265 per liter

GST:
Terms & Conditions:
Minimum load size:

Extra
Net 30 days
40,000 liters

2800 Day Street, RR #5, Group 525, Box 64, Winnipeg, MB R2C 2Z2 Ph (204) 777-6555 Fax (204) 222-0792	806 – 50 Street East Saskatoon, SK S7K 0X6 Ph (800) 667-6868 Fax (306) 934-2052	10310 – 21 Street Edmonton, AB T6P 1W4 Ph (800) 667-6868 Fax (780) 449-3956	705 – 36 Street North Lethbridge, AB T1H 5H4 Ph (800) 667-6868 Fax (403) 328-0025
A division of Husky Oil Limited			



WESTERN ROAD MANAGEMENT
A Pounder Emulsions Venture

In 2007, Mackenzie County purchased approximately 750,000 liters of DL-10 40 at a cost of approximately \$350,000.00.

If we are re-treating the same areas in 2008, we should be able to reduce the application rate by approximately 25% and achieve similar or better results. This reduced application rate would be due to the residual oil that is still in the gravel.

This reduced application rate should also apply for 2009.

If you have any questions please call me at your convenience.

Yours truly,
WESTERN ROAD MANAGEMENT

Terry Steil
 TS/ts

2800 Day Street, RR #5, Group 525, Box 64, Winnipeg, MB R2C 2Z2 Ph (204) 777-6555 Fax (204) 222-0792	806 – 50 Street East Saskatoon, SK S7K 0X6 Ph (800) 667-6868 Fax (306) 934-2052	10310 – 21 Street Edmonton, AB T6P 1W4 Ph (800) 667-6868 Fax (780) 449-3956	705 – 36 Street North Lethbridge, AB T1H 5H4 Ph (800) 667-6868 Fax (403) 328-0025
A division of Husky Oil Limited			

Fax

Jay Krahn

P.O. Box 1800
High Level, A.B.
Phone# (780)926-8822
Fax# (780)926-8821

Number of pages sent (including cover page) #01
Date: March 26, 2008

Mackenzie County.
Attention: Bill
Fax# (780)927-4266
Phone# (780)927-3718

To whom it may concern I would like to address a concern that I have regarding acreages within the county. I received a notice regarding an acreage being subdivided adjacent to my home ¼ (NW-32-109-18-W5) and land that I farm. I ended up not seeing the notice on time to do anything about it; neither would I have had time to do anything about it. I don't want future disgruntle neighbors because of it, but I feel it doesn't make any sense to subdivide acreages off of every ¼ and having residences spread out all over the country side. I realize its nice having your own space and freedom in the country(ideally we'd probabale all live in Hollywood to) but I don't feel this makes any economic since with the increasing health conciseness and the increasing sensitivity to the fertilizers, herbicides and pesticides used in the agriculture industry. As a farmer I'm finding it a real challenge especially during spraying season, dealing with all the gardens, trees, shrubs, animals and people at these residences.

I feel there is absolutely no reason for any residence to be developed on lands zoned agriculture whether it's on a full ¼ or an acreage other then for agricultural purposes. I feel acreage subdivisions are an excellent idea (not necessarily thinking we need 1 on every ¼ around town but 1 or 2 would be OK) and think people should take advantage of these.

Thank You.

Jay Krahn

*Note
probably will
be dealt with
at Public mtg.
in regards to
LUB.*

employed three people. Store and elevator are leased from a numbered company, so the future of the site will not be up to P & H to determine.

The store sells chemicals and seed. According to their website, the Parrish and Heimbecker location in La Crete could handle 200 tonnes/hour, receiving and shipping and hold a maximum of 5,000 tonnes.

location that was not viable.

"It's just a function of that location being out of position for the business we were running," said Robert McNabb, manager for the Alberta Division of P & H, as it is called.

"We haven't been using the elevator for almost a year now," he said.

"The cost has gotten too high over the last couple years with the cost of trucking, basically. It had gotten totally out of pro-



Fort, La Crete athletes win gold...

Team Alberta North's bantam contingent won gold at last week's Arctic-Winter Games held in Yellowknife, NWT. The bantam team consisted of players from communities all over northern Alberta, located north of the 55th parallel. Fred Schmidt (left) and Tyrin Wiebe (middle), both from La Crete, and Michael Lambert, of Fort Vermilion, were members of the team. Lambert was named the tournament's Most Valuable Player.

Chyrisma Flett (inset) of Fort Vermilion competed in Dene Games and won big bringing home 2 gold, one silver and a bronze. See this week's Mackenzie Report section for more games information and photos.

County discusses options for La Crete building

Susan McNeil
Mackenzie County council debated at their last meeting what the size and contents of the planned new municipal building in La Crete will be.

After reviewing a draft floor plan, council gave staff direction to come up with a modified plan no larger than 10,000 square feet and with a reduction in office space. Chief Administrative Of-

put and another plan will be brought back.

In the draft floor plan, there was a room for councillors to work in, a Reeve's office, a CAO's office, full council chambers, two meeting rooms and two outside covered patios, totalling about 14,000 square feet.

Stuart Watson, councillor for High Level rural, questioned the scope of the project.

"Do we need full council chambers, maybe a meeting room would be good," he suggested. "This suggests to me that at some point in the future... that the main office of the County is going to move to La Crete. That hasn't been decided by council."

Some councillors said that the plan was "way over" what is needed in La Crete. The idea was a building to

accommodate the planning, enforcement and operations department. RCMP are planning to rent an office in the building.

"I can't support council chambers," said Reeve Greg Newman, adding that it will open a can of worms.

"It will tear this County in half again and I don't want that to happen."

Coun. Peter Braun, who is on the building committee,

said that it wasn't their plan to try to centralize the County in La Crete in the future.

"That was never the intent to have another council chambers," he said. "It was the vision to have a larger meeting room."

Coun. Bill Neufeld backed Braun's statement.

"I don't think the building

CONTINUED ON PAGE 2

Continued from front page...

County discusses options for La Crete building

committee was as devious as it's accused of being," he said.

Lisa Wardley, councillor for Zama, said it's her position that council needs to be more modern in their thinking.

"We don't think outside the box," she said. "I hope... we are at least a little innovative and outside the box."

She wants to make sure that new buildings like the

one in La Crete and a planned building in Zama, will be outfitted with video conferencing services, stressed they should be as "green" as possible and multi-use where they can.

Most of the controversial areas will be eliminated at council's direction. The CAO, Reeve and council office spaces will be combined into one unit and there will be one large meeting room, rather than two meeting

rooms and a council chamber. Council also stressed that the building be designed to expand in the future, an allowance they did not make in Fort Vermilion.

The Fort Vermilion office is already in need of expansion and the County is renting part of their old office space on the adjoining lot.

Rather than being square into the corner of the lot, the new La Crete building could be angled to catch more sun

from the south, saving energy costs. Also, unlike the Fort Vermilion office, the windows will open.

A final budget for the building has not been decided. Some councillors thought that the total budget was \$1.5 million while others said that figure was for two years, equalling \$3 million.

The estimated cost of the first draft was just under \$3 million but that will drop with

the modifications. Bill Kostiw, Chief Administrative Officer, advised council to avoid going for the cheapest alternative every time.

"Let's make it an aesthetic

cally pleasing building and be proud of it," he said. "We got trapped in this (Fort Vermilion) building." Council voted unanimously to have staff bring back a new floor plan.

Police/band hunt for missing woman

Susan McNeil

Beaver First Nation is helping in the hunt for a missing woman who is a band member.

Lorilee Mac Francis, 24, was reported missing by her

family on December 27, 2007 but hasn't been seen since October of that year.

Chenara (Lambert) Auger, who works at the BFN health

centre, said Francis has not lived in this area for years,

but would still come up and visit family.

Francis' father passed away years ago and her mother lives up north.

Francis has two pre-school aged daughters who are staying with family members.

where the missing persons report was filed, say that Francis would normally call her family during the Christmas season but did not do so this past year.

She is believed to have lived a high-risk life style. Francis is transient but dis-

WEEKEND WEATHER REPORT				
DATE	March 20	March 21	March 22	March 23
HIGH	-3°	-1°	1°	-1°
LOW	-15°	-12°	-9°	-7°
CONDITIONS	cloudy periods	partly cloudy	sunny	partly cloudy

Carol Gabriel

From: Amanda Neumann [aneumann@auma.ab.ca]
Sent: Thursday, March 20, 2008 4:51 PM
To: undisclosed-recipients
Subject: TELUS Lawsuits Emergency Notice
Attachments: Notice to Members 03202008.pdf

Good day,

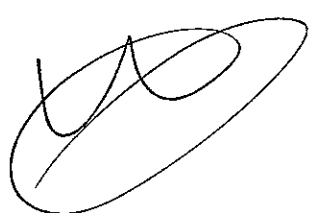
AUMA previously corresponded with members regarding the lawsuits recently served by TELUS. We intervened in the matter on behalf of all AUMA members. AUMA has now been advised that TELUS is willing to discontinue the lawsuits against most, but not all, of the municipalities affected.

See attached attachment for complete notice.

Thank you, have a great Easter



Note
2A seems like and
are of the Hook?





MEMBER BULLETIN

March 14, 2008

Update: Telus Communications Lawsuit Regarding Linear Assessment

As outlined in last week's member bulletin, many AAMDC members have been served legal documents by Telus Communications Inc. The purpose of this bulletin is to briefly explain the legal action and advise of next steps.

BACKGROUND

At a 2003 Municipal Government Board hearing, it was discovered that Telus had unreported linear assets. In the fall of 2004, amended tax notices and assessments were prepared. To allow municipalities adequate time to add these assessments and collect the taxes, the Minister of Municipal Affairs issued a Ministerial Order granting an extension for municipalities to do this beyond the usual time established in the Municipal Government Act.

LEGAL ACTIONS

Essentially, Telus has initiated two legal actions regarding this matter:

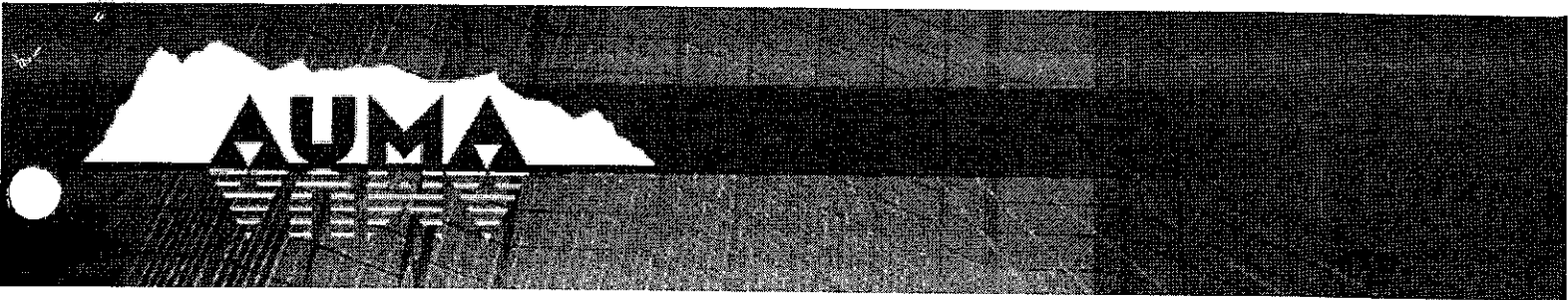
1. Originating Notice of Motion
 - seeking to have Ministerial Order declared null and void
2. Statement of Claim
 - seeks to have all taxes paid as a result of the Ministerial Order and Amended Assessment returned by the municipalities

NEXT STEPS

The AAMDC, AUMA and Municipal Affairs have met with the department's legal counsel to discuss this issue, and have another meeting forthcoming on March 17, 2008. Municipal Affairs has asked that the action against municipalities be put on hold until the challenge against the Ministerial Order is resolved. If the Ministerial Order is declared valid, the second Statement of Claim will become null and void and will not have to be defended against. **Any further developments will be communicated to the membership as soon as possible.**

Enquiries may be directed to:
Gerald Rhodes, AAMDC
Executive Director
(780) 955.4077

Andre Tremblay, AAMDC
Director of Advocacy, Policy and Communications
(780) 955.4079



IMPORTANT NOTICE
March 20, 2008

Attention: AMSC Members – Please distribute to all appropriate personnel

TELUS Lawsuits Emergency Notice Urgent!

AUMA previously corresponded with members regarding the lawsuits recently served by TELUS. We intervened in the matter on behalf of all AUMA members. AUMA has now been advised that TELUS is willing to discontinue the lawsuits against most, but not all, of the municipalities affected.

TELUS is proposing to discontinue (on a **without costs basis**), against all AUMA municipalities except those municipalities listed in Schedule 'A' to their Offer to Discontinue. There are some differences between the allegations made against the Schedule 'A' municipalities. If the proposal is accepted, TELUS will discontinue the action commenced by way of Amended Statement of Claim (Court of Queen's Bench Action No. 0603 16142) against all municipalities, and retain the right to proceed against the Schedule "A" municipalities through the Amended Originating Notice which was previously served (Court of Queen's Bench Action No. 0501 08937).

The total amount of the TELUS claim is as follows:

Schedule 'A' Municipalities	\$ 443,687.80
Other Municipalities	\$2,050,620.97
Total Amount	\$2,494,308.77

As is apparent from the above, accepting the TELUS proposal would eliminate the majority of the claims made against municipalities. Although acceptance of the proposal will leave the Schedule 'A' municipalities to deal with the remainder of the lawsuit, we believe that acceptance of the proposal is advisable.

Those left on Schedule 'A' who would still be included in the lawsuit are as follows:

- City of Edmonton
- City of Leduc
- Clear Hills County
- County of Lethbridge
- Municipal District of Bonnyville No. 87
- Municipal District of Smoky River No. 130
- Municipal District of Spirit River No. 133
- Town of Calmar
- Town of Chestermere
- Town of Coaldale
- Town of Innisfail
- Town of Nanton
- Town of Oyen
- Town of Raymond
- Town of Stony Plain
- Town of Three Hills
- Town of Trochu
- Town of Valleyview
- Town of Vauxhall
- Village of Big Valley
- Village of Galahad
- Village of Linden

You may contact **Bruce Thom, Q.C.** at bthom@auma.ca or **1-780-499-3419**, to advise of your position or seek clarification. However, given the difficulty in coordinating communication with the number of municipalities which are affected, and the overwhelming response we have had in regard to these lawsuits to date, **it will be AUMA's intention to accept the TELUS offer of a partial discontinuance, on behalf of all of its relevant municipal members, unless we hear from any of those members to the contrary, on or before Wednesday April 2, 2008, or unless prevented from taking this action by objections from TELUS".**

We will also be in further contact with all members, regarding future developments in these actions. Other than responding to this Notice, if you wish to do so, you are still not required to take any further action at this time.

If you wish to review the TELUS actions, the TELUS proposal, or correspondence clarifying the TELUS proposal, you may do so by accessing the following link:

<http://www.auma.ca/working/MuniLink/Communications/TELUS+Lawsuits+Information>



THE CITY OF
CALGARY

LAW DEPARTMENT (8053)

PAUL L. TOLLEY, Q.C.
City Solicitor

Lawyer: Susan E. Trylinski
Direct Line: (403) 268-4812
Email Address: susan.trylinski@calgary.ca
Legal Assistant: Anastasia Tarasoff
Direct Line: (403) 268-2415
Our File No.: L5571/L6040

COPY

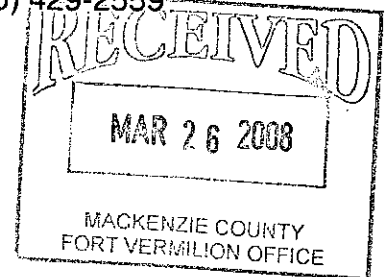
2008 March 18

Via Facsimile to:
(780) 429-2559

~~Witten LLP
2500, 10393 Jasper Avenue
Edmonton, AB T5J 3N6~~

Attention: Norman J. Pollock, Q.C.

Dear Sir:



**RE: Telus Communications Inc. v. The Minister of Municipal Affairs
Action Numbers 0501-08937 and 0603-16142
Your File No. 98,200/NJP**

Please note that the writer is acting relative to the above matters for The City of Calgary.

We have received various documents from your law firm.

Regarding the Originating Notice, we are surprised that you obtained an order for substitutional service, ex parte, although we wrote to previous counsel on July 14, 2005 indicating that we wished to intervene. A copy of that letter is attached. We are also of the view that the Order obtained is a nullity – having been obtained before a Master in the wrong judicial district, ex parte.

We are seeking instructions from our client and will respond to you once we have received them.

Yours truly,


Susan E. A. Trylinski
Barrister and Solicitor

SEAT:at

Page 1 of 26

www.calgary.ca call 3-1-1

12th Floor, 800 Macleod Trail S.E., Calgary, AB T2G 2M3, FAX (403) 268-4634

P.O. Box 2100, Stn. M, Calgary, AB, Canada T2P 2M5

cc: Barry A. Sjolie, Q.C., Brownlee LLP (via facsimile)
William W. Barclay, Reynolds, Mirth, Richards & Farmer LLP (via facsimile)
Carol Zukiwski, Reynolds, Mirth, Richards & Farmer LLP (via facsimile)
Mark S. Young, City of Edmonton – Law Department (via facsimile)
Benjamin D. Bullock, City of Medicine Hat (via facsimile)
Michael S. Solowan, City of Leduc (via facsimile)
Bruce E. Thom, Q.C., Alberta Urban Municipalities Association (via facsimile)
✓ Parties listed in Schedule "A" (via regular mail)



THE CITY OF
CALGARY

LAW DEPARTMENT (#8053)

PAUL L. TOLLEY
City Solicitor

COPY

Lawyer: Susan E. Trylinski
Direct Line: (403) 268-4812
Email Address: susan.trylinski@calgary.ca
Legal Assistant: Nuha Altia
Direct Line: (403) 268-2415
Our File: L5571

VIA FACSIMILE TO: (403) 265-7219

2005 July 14

Bennett Jones LLP
Barristers and Solicitors
4500 Bankers Hall East
855, 2nd Street SW
Calgary, AB T2P 4K7

Attention: A. L. Friend, Q. C.

Dear Sir:

**RE: Telus Communications Inc. v. The Minister of Municipal Affairs
Action Number 0501-08937**


The City of Calgary wishes to intervene in the above matter.

Please advise if this may be done by consent or whether a court application is necessary.

Can you also advise if Mr. Sims has been contacted as it would appear that this matter ought to be directed to his attention as well in light of his proposed application.

We also request a copy of the Ministerial Order referred to in your Originating Notice, namely, M.O. 170/04.

Yours truly,


Susan E. A. Trylinski
Barrister and Solicitor
SEAT/na

c. Ingrid Johnson, City of Edmonton – Law Branch, via facsimile to: (780) 496-7267
Ian McClung, Assessment Business Unit, City of Calgary, via internal mail # 8002

Land Management Meeting
March 10, 2008
High Level, Alberta

DRAFT

Attendance:

Jim Webb, NPTC, LRRCN

Gail Tucker, SRD

Marcus Ruehl, SRD

Dicky Driedger, Mackenzie County

Ed Froese, Mackenzie County

Ryan Becker, Mackenzie County

Bill Neufeld, Mackenzie County

Greg Newman, Mackenzie County

Bill Kostiw, Mackenzie County

James Badger, Tallcree First Nation

Cary Chonkolay, ??

The meeting was co-chaired by Jim Webb, Bill Neufeld, and Gail Tucker.

1. Land Use Planning

- Webb – Not happy with current land use planning. Sub-regional plan?
Main issue – agriculture use. Sub allows more aspects into plan. Tall Cree and Little Red – 35,000 acres. 1999 agreement in place. 3 sub plans in the County. Apparently a request was made to the County and

Minister – but no reply. Provincial discussion paper. Work for sub-regional plan?

- Cary – Need to work together on bigger issues (ie. bypass road).
- Bill N. – County wants to recapture the white zone that was reverted to green zone – no written agreement.
- Greg – Long term solution – direction was to look at the whole region and consult with all stakeholders. County wants land close to existing infrastructure.
- Gail – Land use frame work may not work, but will not address each ¼ - probably years before we get sub-regional plan.
- Cary – Need to be proactive.
- Gail – Direction from Edmonton to continue with local plans.
- Greg – Started sub-regional then went to local. We have currently started discussions with Chiefs.
- Gail – Government wants to go to all communities and consult with First Nations. Gail will present concrete draft plan to Deputy Minister and to the Chiefs. Now working on Phase I – includes consideration for wildlife and First Nations.
- Greg – Need full consultation.
- Gail – Divided because of geographic but will be one plan in three phases.
- Greg – How or what?
- Gail – Phases endorsed – but one plan. Phase I can be endorsed.

- Webb – Sub-regional wanted because local plan could not look at outside issues. Beyond land transfer to cultural traditional uses. Displaced uses need to be replaced. Local plan could follow detailed forest management including adjacent lands and economics, ecological and cultural uses. Process will be more important as time goes on. Little Red in discussion with Tolko – Bear River watershed. What about Boyer and Child Lake – they need more green zone? (F11) Beaver has very little access to forested lands. Phase I – Tall Cree and Little Red? Needs to focus on adjacent lands, conduct of land use planning – fairly consider First Nations use of lands.
- Greg – We think our sub-regional was limited to ?
- Cary – Current process not big enough (sec. 35) let's amend to include First Nations.
- Greg – County wants First Nations wish list then we may be able to move forward.
- Webb – There's a need to look beyond Phase I boundaries (ie. transfer from green to white). Need change in Buffalo Hills management – Plan I was not that substantial. One township for farming 23 sections for grazing reserve. Land between Buffalo Hills and south Tall Cree – very traditional – examine current white zone. Phase II Bear River Water Shed. Wetlands complex – affects Wabasca River and Peace River affects Tolko logging. Should include land from 58 east, south to Tall Cree. We would examine specific areas not the whole County.

- Greg – Wetlands will be protected – will not be part of transfer? We first started by hiring a person to identify suitable lands. Some areas were to be excluded? There may not be much land for agriculture.
- Jim – I know that but is there a will at County or SRD to look at adjacent green zones. Wabasca east of _____ and south of TWP 106, 9 & 10 – causes movement of traditional uses. Need to look at landscape assessment? If this is acceptable then we do not have process issue.
- Gail – Directors – Glen, Land Use and Keith, range?
- Marcus – Comparison of processes?
- Jim – Local plan vs Forest Management Plan. Technical dialogue and terminology. No higher level plans. Detailed forestry plans are currently highest. In absence of higher plans forestry needs to complete landscape plan. Ecological, social and traditional. Phase III – Métis Basin.
- Cary – Good start. How did province adjust to need for change?
- Gail – Province invited input - Terms of Reference.
- Jim – We were invited but issues were not able to be addressed. Hence the two year stalemate. First Nations argument is with SRD over scope of study. Participation in process that does not address First Nation concerns is not acceptable. Now asking to expand scope.
- Cary – Are we adjusting to issues and ever changing landscape Mackenzie gas.
- Gail – May take court case.
- Cary – Not blaming, need to be proactive.

- Gail – Needs total consultation more than Edmonton wanted Gail to do.
- Webb – First Nation and County same side. First Nation and County need to go together to get expansion of planning model. First Nation do not have time and money to continuously challenge SRD.
- Marcus – Comments.
- Webb – DFMP being revised. May be able to expand local process.
- Greg – What does the First Nations want or need. Final outcome.
- Webb – First Nation need protection of lands for cultural survival. They did identify uses along the Wabasca and Peace rivers almost all critical wildlife and community use needs protection.
- Greg – If process worked in Phase I, why not in Phase II.
- Webb – Because of the larger area of the Wabasca River.
- Greg – Map identified up to Peace River but process could address ??
- Webb – Maybe – but will County support expansion of green zone east and south of Phase II. If County and First Nation agree we could move forward.
- Bill N. – What if best use identifies opposite uses.
- Badger – Phase I has not worked especially site IR 187 west of La Crete. Guidelines are inadequate, this is a waste of time. We are being pushed around.

Moose may shoot back – First Nation people have been here forever.

- Gail – Does 118 exist?
- Webb – Yes. Back many years First Nation started dialogue with the government about Peace River and Wabasca River about river activities. Early 60's – Bennett Dam caused ice jams which changed the Wabasca wet lands. BC Hydro site 3? First Nation wants to mitigate loss of traditional use of wetlands – revert to upland meadows and treed. BC Hydro should provide funds (how much?). Logging in Wadlin and Wabasca effects large areas.
- Ed – Why do you feel we are wasting time and what's the solution?
- Badger – This is an odd process. Two separate groups need to sit down and get a plan. All First Nation wants is to protect their children. This process is marginalization maybe go back to court for a solution. We want what's fair, let's talk economics current system uses 2/3 of our \$9,000,000.00. Very little money left for First Nation. Wants support for change of Terms of Reference.
- Ed – We have tried. How do we get First Nations to the table?
- Badger – We need a sub-regional plan, need to identify resources (oil and gas).
- Cary – Simple request is adjacent land assessment.
- Gail – Defining assessment was done.
- Cary - ?
- Gail – Borders were expanded. What kind of assessment do you want?

- Webb – want detailed Bear River study – all inclusive. Examine First Nations medicine chest which are abundant in wetlands (72 plants). Need additional information on plant growth areas. First Nations need to put together a team of elders and scientific people to document. Need government traditional use funding for study.
- Cary - ?
- Gail – Need to present to Glen and Keith in right context – what is landscape assessment.
- Greg – Give us specifics, then try to cost these.
- Gail – I have always asked for money.
- Webb – Social and cultural landscape assessment. ? important to First Nations.
- Gail – Can Webb write something?
- Webb – Yes.
- Greg – Need specific request.
- Cary – If Alberta took care of environment soil would be okay.
- Gail – Need paper.
- Cary – County support.
- Gail – Yes.
- Webb – Simple address intensive First Nation use and displacement.
- Gail – Cadillac – then Phase I.
- Greg – Look at process – Phase I okay.

- Gail – Phase I consultation? Next step – Webb may put proposal together.
- Webb – Jim Badger may be better at this – also need dollars.
- Gail – May have some dollars.
- Greg – County may have some dollars.
- Cary – Work together and consult.
- Greg – We are meeting and want to move forward. Need process.
- Cary – Has Council had aboriginal training? Legal perspective.
- Greg – We do understand.
- Gail – Lawyers say to far to fast consultation check off. North leading the way.
- Webb – next steps. Jim and James will write, then the County will review. University Forestry Group is currently looking at four options.

2. First Nations Consultation

3. County Land Use

4. Ethanol

5. Adjournment

Meeting was adjourned at 12:00 p.m.

LA CRETE MINOR HOCKEY ASSOCIATION
BOX 929
LA CRETE, AB
T0H-2H0
FAX # 780-928-3719

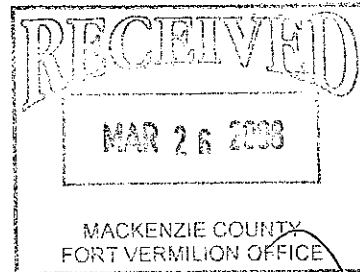
March 13, 2008

To Whom It May Concern:
To Northern Lights Recreation Board
Cc: McKenzie County

La Crete Minor Hockey would like to make a request to the McKenzie County to install new boards for the indoor hockey rink for the 2008-2009 season as this is a McKenzie County owned building. The boards that are in place right now are becoming a safety hazard and a liability issue as they are starting to fall apart. The rink is being used by people ages 4 and up, minor hockey, figure skating, public skating, adults, schools Mon-Sat from 9:00AM-12:00AM, Sundays 1:00PM-10:00PM it is probably one of the most used public facilities in our community. We would appreciate it if you would consider providing the funds to replace these boards before a child or adult receives serious injuries.

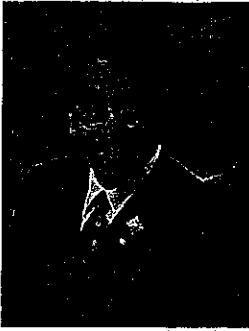
Thank you
W. Craig Reid
La Crete Minor Hockey

W. Craig Reid



*Next Council
mtg agenda.
(April 10 08)*

Members of the Executive Council



His Honour
The Honourable
Norman L. Kwong
Lt. Governor of Alberta



Hon. Ed Stelmach
Premier of Alberta
(P.C. Fort Saskatchewan-
Vegreville)



Hon. Ron Stevens
International and
Intergovernmental
Relations
(P.C. Calgary-Glenmore)



Hon. Lloyd Snelgrove
Treasury Board
(P.C. Vermilion-
Lloydminster)



Hon. Doug Hornier
Advanced Education and
Technology
(P.C. Spruce Grove-
Sturgeon-St. Albert)



Hon. Dave Hancock
Education
(P.C. Edmonton-
Whitemud)



Hon. Mel Knight
Energy
(P.C. Grande Prairie-
Smoky)



Hon. Iris Evans
Finance and Enterprise
(P.C. Sherwood Park)



Hon. Ron Liepert
Health and Wellness
(P.C. Calgary-West)



Hon. Rob Renner
Environment
(P.C. Medicine Hat)



Hon. Luke Ouellette
Transportation
(P.C. Innisfail-Sylvan
Lake)



Hon. Gene Zwozdesky
Aboriginal Relations
(P.C. Edmonton-Mill
Creek)



Hon. Alison Redford
Justice and Attorney
General
(P.C. Calgary-Elbow)



Hon. George
Groeneveld
Agriculture and Rural
Development
(P.C. Highwood)



Hon. Janis Tarchuk
Children and Youth
Services
(P.C. Banff-Cochrane)



Hon. Mary Anne
Jablonski
Seniors and Community
Supports
(P.C. Red Deer-North)



Hon. Hector Goudreau
Employment and
Immigration
(P.C. Dunvegan-Central
Peace)



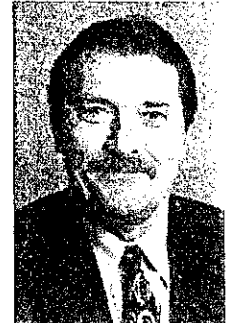
Hon. Ted Morton
Sustainable Resource
Development
(P.C. Foothills-Rocky View)



Hon. Fred Lindsay
Solicitor General and
Public Security
(P.C. Stony Plain)



Hon. Ray Danyluk
Municipal Affairs
(P.C. Lac La Biche-St.
Paul)



Hon. Jack Hayden
Infrastructure
(P.C. Drumheller-
Stettler)



Hon. Yvonne Fritz
Housing and Urban
Affairs
(P.C. Calgary-Cross)



Hon. Lindsay Blackett
Culture and Community
Spirit
(P.C. Calgary-North West)



Hon. Cindy Ady
Tourism, Parks and
Recreation
(P.C. Calgary-Shaw)



Hon. Heather Klimchuk
Service Alberta
(P.C. Edmonton-
Glenora)

PineRidge Logging (Joint Venture)

*Box 1900 La Crete, Alberta T0H 2H0
Ph. 780-928-2200 Fax 780-928-2100*

March 12, 2008

Mackenzie County
Box 640
Fort Vermilion, AB
T0H 1N0

William (Bill) Kostiw, Chief Administrative Officer

Re: 2008 MACKENZIE COUNTY BRIDGE MAINTENANCE CONTRACT

Thank you for the invitation to provide a Quote for the 2008 Bridge Maintenance Repairs. It is with regret that we are not able to provide a quote as PineRidge Logging is very interested in working with Mackenzie County on projects as we did in 2007.

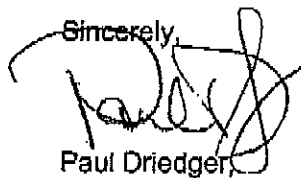
Due to the amount of snow that is currently at the numerous bridge repair sites identified we were not able to properly assess the sites to determine the extent of the work required. We did not want to provide a quote based on assumptions as that tends to increase the quote to ensure no potential items are missed or not visible with the snow.

Alternatively, PineRidge Logging would be willing to enter into an agreement or Day Labour with Mackenzie County for the 2008 Bridge Repairs at an hourly rate for equipment / labour and cost plus 15% for materials. This would provide the County a good assessment of the bridge repair costs without the inflation of project assumptions due to snow cover.

Thank you again for the invitation to provide a quote. We look forward to business opportunities with Mackenzie County.

For further discussion please feel free to contact me at the office or cellular 780-821-0911.

Sincerely,



Paul Driedger
Construction/Development Manager
Estimator

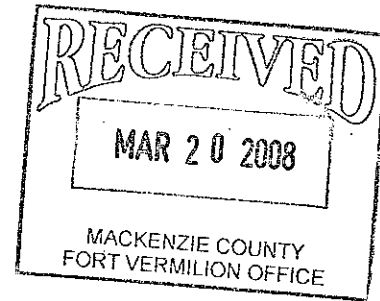
EXH Engineering Services

A Member of GENIVAR

7710 Edgar Industrial Court
Red Deer, Alberta T4P 4E2
Telephone: (403) 342-7650
Fax: (403) 342-7691
Email: reddeer@exheng.com

March 1, 2008

Mr. Bill Kostiw
Mackenzie County
Box 640
Fort Vermilion, AB T0H 1N0



RE: EXH Engineering Services Ltd. joins GENIVAR

It gives us great pleasure to announce that EXH Engineering Services Ltd. has joined GENIVAR, a Canadian leader in engineering with more than 45 years in business and with operations throughout Canada, Africa, and the Caribbean.

Building upon our tradition of excellence in Alberta, our shared future looks very promising. And it is a future that will continue to provide many benefits for you, our client, as our inventory of services and our bench strength is increased.

You will see the same familiar faces, providing the same level of service in the same way in which you've become familiar. You'll enjoy the same level of commitment to quality you've always enjoyed. Above all, we understand that successful business relationships are really partnerships, representing the culmination of collaboration and mutual trust. We want you to know that our primary focus will continue to be serving your needs.

We invite you to take a moment to visit their website, genivar.com, where you can learn more about how this relationship will benefit you and your organization. Like EXH, GENIVAR knows that success is based on the success of its clients.

Although we will be operating as EXH Engineering Services, our new legal operating entity is GENIVAR Consultants Limited Partnership.

In closing, we wish to reaffirm our commitment to maintaining ongoing, one-on-one relationships with you, our valued clients. Our continuing goal is to provide you with value-added services and cost-effective solutions throughout all phases of your project.

We look forward to working with you for many more years to come.

Sincerely,

Brian Oshust, P.Eng.
Vice President - Alberta
EXH Engineering Services
A Member of GENIVAR

EXH Engineering Services Ltd. is pleased to announce

EXH Engineering Services Ltd. is pleased to announce that we have joined GENIVAR effective March 1, 2008 and will immediately begin operating as EXH Engineering Services, A *Member of GENIVAR*.

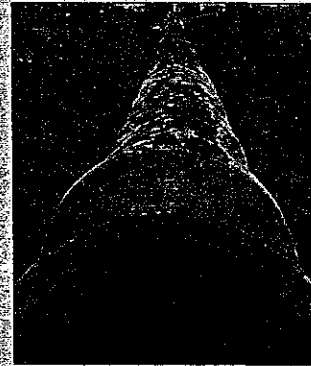
By doing so, we will be able to offer an enhanced professional services roster by increasing our inventory of services and our bench strength across the board.

The full transition will be completed with no interruption in company operations or client services. The same faces will conduct business in the same manner with which you have become accustomed.

We look forward to continuing our relationship with you.

Please update your records to reflect our new information.

EXH Engineering Services
A Member of GENIVAR
7710 Edgar Industrial Court
Red Deer, Alberta T4P 4E2



EXH Engineering Services

A Member of GENIVAR

Global Solutions in Engineering + Project Services

GENIVAR is a Canadian leader in consulting engineering with more than 2,600 employees providing services in more than 50 offices across Canada, Africa, and the Caribbean. Operating for more than 45 years, GENIVAR has completed projects in more than 30 countries.

As GENIVAR continues to grow, it keeps its six core values uppermost in mind:

Teamwork: listening to our colleagues, communicating with each other and maximizing the contribution of all employees to ensure project success

Respect: earning the trust of our colleagues and clients through a participatory approach

Integrity: conducting ourselves in accordance with the principles of ethics, equity and justice

Professionalism: setting high performance standards while encouraging autonomy and innovation

Empowerment: taking on challenges in a stimulating work environment where employee performance is rewarded

Quality: delivering on our service commitments without compromising performance

Health and Safety: implementing procedures designed to protect the safety of our employees and of all those who retain our services

Visit genivar.com for more information

The GENIVAR Income Fund trades on the Toronto Stock Exchange under the symbol GNV.UN

Carol Gabriel

From: Willie Schmidt
Sent: Wednesday, March 19, 2008 4:17 PM
To: John Klassen
Cc: Bill Kostiw; Connie Friesen; Mark Schonken
Subject: LC Equipment and Vehicles

LC Equipment and Vehicles-2008 Capitol

Code 6-32-30-22

Budget \$36000.

Schulte flex arm FL15 and 15' roadside mower.

I received quotes from three equipment suppliers.

1 Douglas Lake Equipment Grande Prairie.

Schulte 15' mower \$24394.24
Schulte flex arm 15 \$13382.08

2 Houlder Automotive ltd Grimshaw

Schulte 15' mower \$23795.00
Schulte flex arm 15 \$13750.00

3 Peace Farm Power LaCrete

Schulte 15' mower \$29000.00
Schulte flex arm 15 \$16000.00
John Deere 15' mower \$17900.00

4 Deerline Sales LTD Weslock

John Deere 15' mower \$18413.00

5 Martin Equipment Edmonton

John Deere 15' mower \$17193.05

FOB is at there location for all the above suppliers.

I gathered some pros and cons about the different equipment makes and quality, from two contractors that we use. Ben Doerksen and Herman Friesen.

I recommend purchasing; John Deere mower from Peace farm Power LaCrete \$17900.00 (no freight)
Schulte Flex arm 15 from Houlders Auto. Grimshaw \$13382.08

Total \$32795.00

LaCrete Shop
Willie Schmidt

3/19/2008

Ment Council
mtg.

March 20, 2008

**FCM CENTRE FOR SUSTAINABLE
COMMUNITY DEVELOPMENT**

**PLEASE DISTRIBUTE TO
MEMBERS OF COUNCIL AND SENIOR STAFF**

**2008 CALL FOR APPLICATIONS: ENERGY
NEW GMF FUNDING OPPORTUNITY FOR GREEN BUILDINGS**

On **May 7, 2008**, the Federation of Canadian Municipalities (FCM) will issue a call for applications for Green Municipal Fund (GMF) financing to retrofit municipal buildings for energy efficiency or construct new energy-efficient municipal buildings.

The primary objective of this targeted funding opportunity is to finance exceptional green building projects that can serve as examples of excellence for other municipal governments to follow.

GMF loans and grants for capital projects are available through targeted funding opportunities in five sectors of municipal operation: brownfields, energy, transportation, waste and water. Calls for applications are issued annually in each sector.

Limited funding is available for each funding opportunity, and as a result, only the best applications will receive funding.

GMF will award, in total, up to \$20 million in low-interest loans and up to \$2.5 million in grants through this call for applications. Eligible applicants can request up to \$2 million in loans and \$300,000 in grants for each project.

Any municipal government, or municipal utility or corporation wholly owned by a municipal government in Canada may apply.

The application guidelines will be available online from the FCM Centre for Sustainable Community Development website at <www.sustainablecommunities.fcm.ca> or by contacting the application coordinator named below after May 7, 2008.

The deadline to submit a full application is **June 19, 2008**. Final decisions on funding will be available in January 2009.

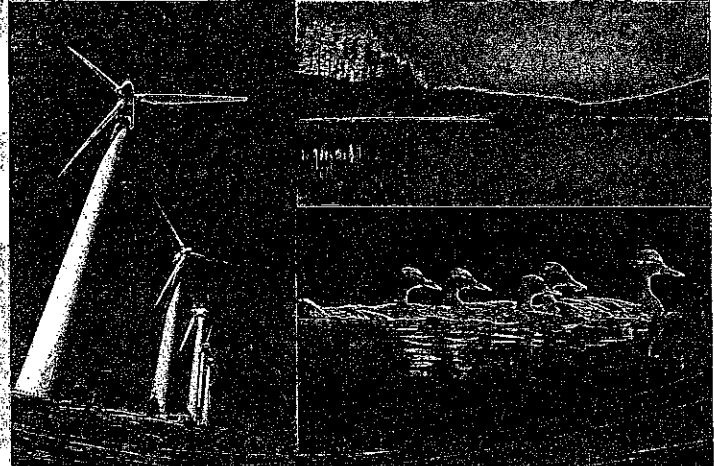
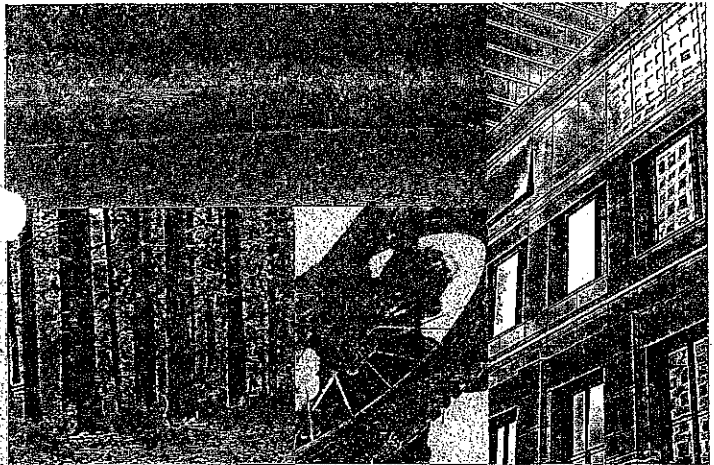
In addition to funding for capital projects, GMF provides grants for sustainable community plans and for feasibility studies and field tests. Details on these funding opportunities are available online at <www.sustainablecommunities.fcm.ca>.

Sincerely,



Gord Steeves
President

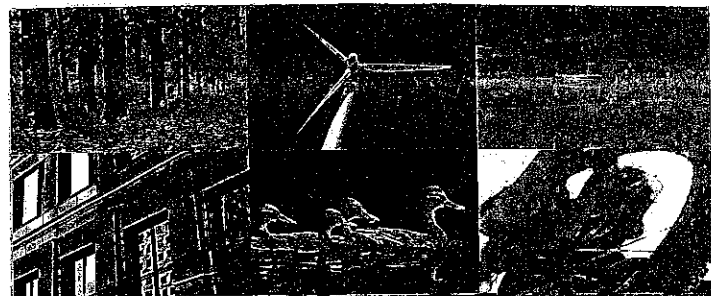
For questions on the 2008 GMF Call for Energy Applications:
Nathalie Lapointe, Application Coordinator, Green Municipal Fund
24 Clarence Street, Ottawa, ON K1N 5P3
Tel.: 613-907-6261; Fax: 613-244-1515
E-mail: energy.projects@fcm.ca



ALBERTA'S environment conference

april 21-23

> stewardship: every action counts



april 21-23

Alberta's Environment Conference 2008 will showcase presenters and exhibitors eager to share their innovative ideas, experiences and best practices.

The conference's focus this year is on environmental and natural resource management issues such as air and climate change, land and biodiversity, water and collaborative initiatives.

Presentations, speakers and interactive exhibits will help Albertans become even more active stewards for the province's environment.

Get involved! We all have a role in environmental stewardship: government, municipalities, industry, agriculture, non-government environmental organizations, First Nations people and academic institutions.

Schedule

- April 21 > Workshops and field trips
- April 22 > Networking banquet
- April 22 and 23 > Conference sessions and exhibits

Location

Shaw Conference Centre
9797 Jasper Avenue, Edmonton, Alberta

Registration

Registration fee \$250 > includes both days of sessions, keynote addresses, breakfast and lunch (both days), entrance to exhibits and posters. Networking banquet \$65.

Register online today at
www.environmentconference.alberta.ca

Exhibitors Welcome

Limited exhibit space still available. Book yours today at
www.environmentconference.alberta.ca

For more information contact:

Tel: 780-463-9569
Fax: 780-465-5211
Email: conferenceregistration@kizmet.ca

NB

→ Alberta's Environment Conference 2008 is presented by the Government of Alberta in partnership with the Alberta Urban Municipalities Association.

> www.environmentconference.alberta.ca

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The Canadian Institute's 11th Annual

BC NATURAL GAS SYMPOSIUM

NEW DISCOVERIES • SOARING LAND SALES • INCENTIVES AND POLICIES
TO SUPPORT DEVELOPMENT

May 27-28, 2008 • Interactive Workshops: May 26
Fairmont Vancouver Hotel, Vancouver, BC

Register by
Feb. 22, 2008
and **SAVE**
\$100

DAY 1 • Tuesday, May 27, 2008

8:00 Registration and Coffee Served ☞

9:00 Opening Remarks from the Conference Co-Chair

9:15 **BC Government Update on Royalty Programs
and Regulatory Initiatives**

Keynote Address

Honourable Richard Neufeld
Minister, BC Ministry of Energy, Mines and Petroleum

- What policies give BC production advantage and set it apart from other provinces?
- A look at recent royalty program changes and their impact on the industry
- Exploring incentives to encourage further investment and identifying what has been working recently

10:00 Networking Coffee Break ☞

10:15 **Natural Gas Supply/Demand Forecast:
Identifying Hot Areas for Production
and the Markets to Which Gas Will Flow**

Dan Kirschner
Executive Director, Northwest Gas Association

Dave Bennett
Director of Energy Management Services, Terasen Gas

- Exploring impacts of a higher Canadian dollar
 - What does this mean for the industry?
- Forecasting future price volatility of natural gas: is it expected to rise or stay flat?
- Reviewing the future of natural gas in Canada and BC in particular
 - Where will future growth be with respect to supply?

11:15 **New Opportunities with Shale Gas:
Successes and Incentives to Develop
BC's Shale Gas Reservoirs**

- Evaluating 'hotspots' that have emerged as leading plays for BC shale gas
- Identifying details around shale gas plays emerging in the Horn River Basin, Cordova Embayment, and Dawson Creek such as size and types of formations
- What results are operators reporting from drilling programs and experimental schemes?

12:15 **Networking Luncheon for
Speakers and Delegates** ☞☞

1:30 **Producer's Perspective on the Changing
Landscape of Operating in BC:
Opportunities v Costs**

Mike Graham
Executive Vice President and President of the
Canadian Foothills Division
EnCana Corporation

- Examining critical changes in BC's operating climate
- Assessing the costs of doing business in BC today
 - Have service costs improved?
- What new developments are being explored and what is their potential?
- Forecasting how new plays may develop over time
 - What may new technologies look like?

2:30 Refreshment Break

2:45 **Insight on Direction for Federal and Provincial
Regulations to Reducing Harmful Emissions**



Register Now • 1-877-927-7936



Lynne Patenaude
 Chief Upstream Oil & Gas, Energy and Transportation
 Directorate, Environment Canada

- Assessing the environmental impact of facilities like gas processing plants
- How is the federal government and BC moving forward on harmful emission legislation?
- Exploring progress made by industry to reduce harmful emissions
- Identifying viable technologies for emissions reduction

3:45 Who Are the E & P Players Both Established and Juniors Operating in BC and What Are the Key Challenges They are Experiencing?

- Update on exploration and production activity: who's doing what and where?
- Examining areas that have experienced notable growth
- Exploring the major constraints E & P companies are facing today

4:30 Chair's Recap and Conference Adjourns

Networking Cocktail Reception

Sponsored by: 



Day 2 • Wednesday, May 28, 2008

8:30 Coffee Served ☕

9:00 Opening Remarks from the Conference Co-Chair

9:15 Partnering For Success: Ameliorating Aboriginal Consultation and Community Engagement Practices

Derek Doyle
 Registrar and Executive Director
 Association of Professional Engineers and Geoscientists of British Columbia

- Sharing positive practices that have been successful in conducting effective consultation for moving projects forward; pipelines, plants, wells
- Determining effective means for educating communities and gaining project support
- Revealing how performance-based regulation has impacted community consultation practices

10:15 Networking Coffee Break ☕

10:30 Update on Arctic Gas Projects and Determining the Impact on Domestic Production


Drue Pearce
 Federal Coordinator, Alaska Natural Gas
 Transportation Projects, Washington DC

- Alaska and Mackenzie Gas Pipeline project status and their potential impact on Northern BC
- Assessing major challenges impacting the feasibility of these projects
 - Analyzing infrastructure needs in BC to improve gas transport

11:30 BC Midstream: Assessing Capacity of Pipelines and Processing Plants to Meet Expected Growth

Greg Staple
 Strategic Account Manager
 Spectra Energy

- Determining whether current pipeline and processing system infrastructure will meet incoming production estimates
- Update on Spectra Energy's natural gas pipeline project
- Plans for pipeline and processing projects to meet forecasted production
- How have recent demand and supply trends impacted midstream investment strategies?

12:15 Networking Luncheon for Speakers and Delegates 

1:30 The Impact of BC's Energy Plan on the Natural Gas Sector

Director Business Development and Resource Planning
 Terasen Gas

- Update on BC Hydro's progress to fulfill the Energy Plan targets set out last year
- Outlining how Energy Policy is impacting power generation project opportunities
- How does BC's target to attain power self-sufficiency impact the natural gas sector?

2:30 Assessing Human Capital Capacity: The Oil and Gas Centre of Excellence On Workforce Strategies

D. Jean Valgardson
 President & CEO
 Northern Lights College

The Oil and Gas Centre of Excellence, is the result of successful private-public partnerships, corporate and personal donations and local support. It will prepare students to enter the oil and gas industry and support the growth of B.C.'s economy. Oil and gas is B.C.'s fastest growing industry, and providing top quality training will help deliver on the BC Energy Plan goal to become one of the most competitive jurisdictions in North America.

- What exactly does this program set out to do?
- How does it work?
- What sorts of tools and resources exist for companies to utilize to meet their HR requirements?

3:15 Closing Remarks from the Conference Chair

Conference Concludes

To Register Call 1-877-927-7936 in Toronto Call 416-927-7936 or Fax 1-877-927-1563 in Toronto Fax 416-927-1563

The Canadian Institute's 11th Annual
BC NATURAL GAS
SYMPOSIUM

NEW DISCOVERIES • SOARING LAND SALES • INCENTIVES AND POLICIES
 TO SUPPORT DEVELOPMENT

May 27-28, 2003 • Interactive Workshops: May 26
 Fairmont Vancouver Hotel, Vancouver, BC

SPONSORSHIP & EXHIBITION OPPORTUNITIES

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Sponsored By:

HALLIBURTON



PRIORITY SERVICE CODE:

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Conference Code:
428W08-VAN

YES! Please register me for the
11TH ANNUAL BC NATURAL GAS SYMPOSIUM

FEE PER DELEGATE	Register & Pay by Feb. 22, 2008	Register & Pay by Apr. 29, 2008	Register & Pay After Apr. 29, 2008
	Advance Booking Offer		
<input type="checkbox"/> Conference Only	\$1795 + 5% GST = \$1864.75	\$1895 - 5% GST = \$1799.75	\$2095 - 5% GST = \$1999.75
<input type="checkbox"/> I am attending, please add the conference materials CD-ROM to my order \$195 + \$15.95 (S & H) - applicable taxes)			

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Please charge my VISA MasterCard AMEX

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Signature _____

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Substitution of participants is permissible without prior notification. If you are unable to find a substitute, please notify **The Canadian Institute** in writing no later than 10 days prior to the conference date and a credit voucher will be issued to you for the full amount paid. Credit Vouchers are valid for 1 year and are redeemable against any other **Canadian Institute** conference. If you prefer, you may request a refund of fees paid less a 25% service charge. No credits or refunds will be given for cancellations received after 10 days prior to the conference date. **The Canadian Institute** reserves the right to cancel any conference if deemed necessary and will, in such event, make a full refund of any registration fee, but will not be responsible for airfare, hotel or other costs incurred by registrants. No liability is assumed by **The Canadian Institute** for changes in program date, content, speakers or venue.

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PAYMENT ON ADVANCE BOOKING OFFER MUST BE RECEIVED PRIOR TO FEBRUARY 22, 2008

June 10-11, 2008
Fairmont Hotel
VANCOUVER, BC


Intensive Course in ABORIGINAL CONSULTATION FOR INDUSTRY: BC

▶ COURSE CONTENT

DAY ONE | Tuesday, June 10, 2008

- 8:00 Registration Opens and Coffee Served ☕**
- 8:45 Opening Remarks from the Conference Chair**
- 9:00 Enhancing Collaboration Between First Nations and Industry: Hands-on Strategies in Building Sustainable Relationships**
Chief Ron Ignace, Skeetchestn Indian Band
- Understanding a community's culture (past, present and future)
 - Examining how community dynamics relate to the consultation process
 - Knowing how First Nations want to be approached for consultation
 - Avoiding cultural misunderstandings through awareness
 - Exploring best practices for collaboration: what has worked and what has not worked?
 - Examining case studies of successful industry and Aboriginal partnerships
 - Utilizing government and other agency resources to work together more effectively
- 12:00 Networking Luncheon for Delegates and Speakers** 
- 1:00 Building Capacity: Best Practices in Employment, Training, Education, Business and Community Development**
*Garry Oker
Former Chief and Negotiator, Dolg River First Nation
Senior Representative
Director, Communications, Plutonic Power*
- Developing on-the-ground strategies to building capacity
 - Overcoming barriers to increase Aboriginal employment on and off reserves
 - Assessing training needs for aboriginal inclusion in the workforce
 - Understanding and implementing Impact Benefit Agreements, Participation Agreements, Accommodation Agreements and/or Socio-Economic Agreements
 - Identifying the elements of IBAs
 - Implementing tax-revenue sharing
 - Lessons learned and understanding roles for the future
- 4:00 Closing Remarks from the Conference Chair
Conference Adjourns**

DAY TWO | Wednesday, June 11, 2008

- 9:00 Understanding how Recent Case Law, Land Claims and BC and Alberta Guidelines Affect the Consultation Process**
*Thomas Rothwell
Alberta Justice
Jennifer Spencer
Associate, Blake, Cassels & Graydon LLP*
- Exploring how the treaty ratifications in BC affect the consultation process:
 - Tsawwassen First Nation
 - Maa-nulth First Nation
 - The immediate and potential long-term implications of the *Tsilhqot'in First Nation v. British Columbia* case
 - Understanding the significance of the Federal Court of Appeal's decision regarding the *Dene Tha' First Nation v. Canada*
 - Outlining the importance of the *R v. Morris* decision
 - Examining the benefits of signing the Agreement-in-Principle for the communities of Bigstone, Calling Lake, Chipewyan Lake, Peerless Lake and Trout Lake
- 12:00 Networking Luncheon for Delegates and Speakers** 
- 1:00 Managing the Environmental, Economical and Social Impacts of Resource Development Projects**
*Joyce Arcand
Director, Alexander Industry Relations Corporation
Alexander First Nation*
- Understanding First Nations' environmental, economical and social concerns
 - Addressing ways to minimize impacts to First Nations' ways of life
 - Best practices for managing cumulative effects of existing and future developments
 - Accessing and implementing cumulative effects management tools
 - Strategies to collaborate with First Nations, other industry companies and government
 - Monitoring the ecosystem health through key indicators
- 4:00 Closing Remarks from the Conference Chair
Conference Concludes**

▶ VENUE DETAILS

VANCOUVER, BC
Fairmont Hotel

▶ Register Now • 1-877-927-7936

Presented By:



June 10-11, 2008
Fairmont Hotel
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FEE PER DELEGATE	Register & Pay by Apr. 11, 2008 <small>Multiple Payment Offer</small>	Register & Pay by May 13, 2008	Register & Pay After May 13, 2008
<input type="checkbox"/> Conference Only	\$1595 + 7% GST = \$1714.75	\$1695 + 5% GST = \$1779.75	\$1895 + 5% GST = \$1989.75

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\$135 + \$16.95 (S & H) (+ applicable taxes)

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Company: Municipal District of Mackenzi

Total no. of pages: 3 (including cover page)

Date: March 18, 2008

Intensive Course in Aboriginal Consultation for Industry: BC

June 10-11, 2008, Vancouver

Successful long-lasting partnerships require Industry and First Nations to fully understand each other's challenges, needs and goals.

In this **NEW** intensive course format, our expert panel of Industry and aboriginal speakers will use hands-on examples and in-depth discussion to deliver proven best practices on numerous timely topics.

Hear from:

- **Chief Ron Ignace, Skeetchestn Indian Band** on Enhancing Collaboration between First Nations and Industry
- **Garry Oker, Former Chief and Negotiator of Doig River First Nation and Plutonic Power** on Best Practices in Building Capacity
- **Jennifer Spencer**, Associate, Blake, Cassels & Graydon LLP, and **Thomas Rothwell**, Alberta Justice, on How Case Law, Land Claims and BC and Alberta Guidelines affect Consultation
- **Joyce Arcand**, Director of Alexander Industry Relations Corporation, Alexander First Nation, on Managing Environmental, Economical and Social Impacts of Resource Development Projects

Full conference details are on their way, but reserve by **April 11, 2008** and **save \$100** off the regular price. Register by using the attached order form or by calling 1-877-927-7936.

In case of missing, illegible, or incorrect information, please return cover sheet with comments and/or changes.



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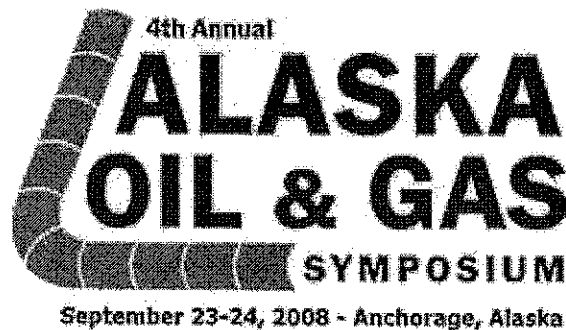
Carol Gabriel

Ed

From: Jessika on behalf of American Conference Institute [j.hunt@americanconference.com]
Sent: Tuesday, March 18, 2008 9:01 AM
To: Bill Kostiw
Subject: Alaska Oil and Gas Symposium Survey

[To view this email as a web page / Voir ce courriel en tant que page web](#)

AMERICAN CONFERENCE INSTITUTE



Dear Mr. Kostiw,

It has come to our attention that there was technical error on the original survey email. If you are interested in sharing your insight with us, please submit your responses using the below revised version of the survey. Sorry for any inconvenience.

My name is Catherine Lummack and I am the Senior Producer for the 4th Annual Alaska Oil and Gas Symposium taking place on September 23-24, 2008, in Anchorage, Alaska. This conference has quickly become the leading event in North America that delves into the widest array of Alaska's hottest topics and features the highest level of speakers and leading experts.

I would like to ensure that this year's conference is truly an 'attendee-focused' event. To do this, I want to make sure that the most pressing topics and issues are covered on the agenda and the speakers and companies you would like to hear from most are represented. Your Alaskan oil and gas issues are important to us and we want to hear from you!

Please take a few minutes to respond and in thanks, American Conference Institute will enter you into a draw for an Apple 8GB iPod Nano (valued at \$199.99). In order to be entered in the draw, complete and submit your survey by March 18, 2008.

For information on sponsorship and exhibition opportunities please contact Chris Neely at c.neely@americanconference.com or call 1-888-224-2480 ext 313.

Thank you for your feedback. We look forward to seeing you this September in Anchorage!

START SURVEY

Sincerely,

Catherine Lummack

Catherine Lummack
Senior Conference Producer
AMERICAN CONFERENCE INSTITUTE

4th Annual Alaska Oil & Gas Symposium

1. Name

2. Email

3. Organization

4. Phone (Winner will be contacted through phone)

5. Where are you based? USA or Canada

6. May we contact you directly to further our research efforts in developing this year's conference agenda?

- Yes
 No

7. What are the top three Oil and Gas issues that you would be most interested to hear about?

8. What experts/organizations would you like to hear from this year?

9. If you attended last year's event, are there sessions or speakers that you feel should be

repeated again?

10. Are there any issues that you think lend themselves to a longer, more intense, interactive session?

11. Would you be interested in attending a full day Master class before or after the conference?

Before

After

12. What topic(s) would you like to see covered?

13. What Canadian perspectives/issues would you like to hear about?

14. What US perspectives/issues would you like to hear about?

15. Please check all topics you are interested in learning more about:

Current pipeline updates

Case studies

North Slope status update

Tax and royalty issues

Regulatory and legal issues

Government and industry relationships and partnerships

Exploration and development

Opportunities for Alaska in the global market place

Outlooks, forecast and expectations for Alaska oil and gas

Stakeholder relations

Climate change and environmental issues

Aboriginal issues

Technical advancements needed to increase production

Other

16. If you answered 'Other' in the previous question, please explain.

17. Which of the following add significant value to the conference? Please check off all that apply

Networking opportunities

Speaker presentations

Conference materials

Early riser sessions

Breakout/interactive sessions

Evening receptions/social activities

Sponsor exhibits

Interactive learning session

18. Are there any service suppliers/vendors that you would like to see exhibiting at this year's event?

If you do not receive a confirmation page after clicking submit, please [click here](#).

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