

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, August 29, 2007
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

AGENDA

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CALL TO ORDER:	1.	a) Call to Order	
AGENDA:	2.	a) Adoption of Agenda	
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PUBLIC HEARINGS:	7.	a) None	
TENDERS:	8.	a) None	
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- 10. a) 2008 Operating and Capital Budget Development 47
- b) Organizational Meeting & Appointments 49
- c) Regular Council Meeting 51
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- h)

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EMERGENCY, AND
ENFORCEMENT
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- b) Ambulance Services Bylaw 538/05 107
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- r)
- s)

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- 12. a) Zama Groundwater Supply and Supply Line – Contract # 2 219
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- e) **Reinland Christian Academy**
- f) **Fort Vermilion Water Treatment Plant & Lift Station Upgrade**
- g)
- h)

**IN CAMERA
SESSION:**

13. a) Town of High Level Negotiations
b) Personnel
c) Special Project Development
d) Highway 88
e) Road Negotiations High Level Rural
f) Tompkins Landing Ice Bridge
g) Mackenzie Housing Management Board
h) Samlan Enterprises Inc
i) High Level Industrial Development
j) DCL Engineering (Zama)
k) Fidler Gravel Pit
l)
m)

**NEXT MEETING
DATE:**

14. a) Regular Council Meeting
Tuesday, September 11, 2007
10:00 a.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

15. a) Adjournment



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 29, 2007
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Minutes of the August 14, 2007 Regular Council Meeting

BACKGROUND / PROPOSAL:

Minutes of the August 14, 2007 Regular Council meeting are attached.

OPTIONS & BENEFITS:

N/A

COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

That the minutes of the August 14, 2007 Regular Council meeting be adopted as presented.

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

Tuesday, August 14, 2007

10:00 a.m.

**Council Chambers
Fort Vermilion, AB**

PRESENT: Bill Neufeld Reeve
Peter Braun Councillor
John W. Driedger Councillor
Greg Newman Councillor
Jim Thompson Councillor
Lisa Wardley Councillor
Stuart Watson Councillor
Ed Froese Councillor

ABSENT: Walter Sarapuk Deputy Reeve

ADMINISTRATION: William (Bill) Kostiw Chief Administrative Officer
Joulia Whittleton Director of Corporate Services
Paul Driedger Director of Planning & Emergency Services
John Klassen Manager of Utilities & Facilities
Mark Schonken Director of Operational Services

ALSO PRESENT: Susan McNeil (The Echo)

Minutes of the Regular Council meeting for Mackenzie County held on August 14, 2007 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

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

AGENDA: 2. a) Adoption of Agenda

MOTION 07-08-725 MOVED by Councillor Thompson

That the agenda be adopted as amended with the addition of:
5. c) Polar Cats – Delegation

CARRIED

**ADOPTION OF THE
PREVIOUS MINUTES: 3. a) Minutes of the July 25, 2007 Regular Council Meeting**

MOTION 07-08-726

MOVED by Councillor Braun

That the minutes of the July 25, 2007 Regular Council meeting be adopted as presented.

CARRIED

GENERAL REPORTS:

6. a) Agricultural Service Board Meeting Minutes of March 9, 2007

MOTION 07-08-727

MOVED by Councillor Driedger

That the Agricultural Service Board meeting minutes of March 9, 2007 be received for information.

CARRIED

6. b) Municipal Planning Commission Meeting Minutes of July 9 and 24, 2007

MOTION 07-08-728

MOVED by Councillor Braun

That the Municipal Planning Commission meeting minutes of July 9 and 24, 2007 be received for information.

CARRIED

Reeve Neufeld recess^{ed} the meeting at 11:15 am and reconvened the meeting at 11:25 am.

DELEGATION:

5. c) Brent Hollick – Polar Cats

Brent Hollick spoke on behalf of the Polar Cats from La Crete in opposition of Bylaw 644/07 Off-Highway Vehicles.

A discussion took place with respect of using signage and education vs. enforcement.

The Polar Cats are planning to hold a public meeting on August 30, 2007 (Thursday) @ 7:30 p.m. at the La Crete Arena and inquiring if the County would be willing to participate.

Brent Hollick was advised that at least two of the County's Councillors and Paul Driedger, Director of Planning and Emergency Services will attend.

MOTION 07-08-729

MOVED by Councillor Braun

That Polar Cat presentation be accepted for information.

CARRIED

MOTION 07-08-730

MOVED by Councillor Wardley

That individual hamlet signage packages be developed in conjunction with a local Councillor for the use of off-highway vehicles within hamlet boundaries, with installation completed before this fall.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) None

11. a) **Bylaw 644/07 Off-Highway Vehicles**

MOTION 07-08-731

MOVED by Councillor Newman

That first reading to Bylaw 644/07, being the Off-Highway Vehicles Bylaw be tabled. *for a period of two months.*

CARRIED

11. g) **Sewer Lift Station for Northeast Part of La Crete**

MOTION 07-08-732

MOVED by Councillor Watson

That ^{the} Sewer Lift Station for Northeast Part of La Crete be referred to County engineers for review and brought back to Council.

CARRIED

Reeve Neufeld recessed the meeting for lunch at 12:03 p.m. and reconvened the meeting at 12:49 p.m.

DELEGATIONS:

5. a) **Mackenzie Housing Management Board**

Ken Fearnley of Ken Fearnley & Associates Consulting and Helen Braun, Dave Neufeld, George Friesen, Darrel Zielsdorf of Mackenzie Housing Management Board joined the meeting at 12:49 p.m.

Ken Fearnley of Ken Fearnley & Associates Consulting presented the High Level Needs Assessment.

The Reeve thanked the Board members and Ken Fearnley for attendance and presentation.

PUBLIC HEARING:

7. a) Bylaw 638/07 Municipal Reserve Closure Part of Plan 062-4963, Block 1 Lot 11MR (SW 13-106-15-W5M) – La Crete Rural

Reeve Neufeld called the public hearing for Bylaw 638/07 to order at 1:21 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 638/07 was properly advertised. Paul Driedger, Director of Planning, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw amendment. Paul Driedger, Director of Planning, presented the Development Authority's submission and indicated that first reading was given on July 10, 2007.

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

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 638/07. *No submissions were received.*

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 638/07. There was no indication that anyone present wished to speak to the bylaw.

Reeve Neufeld closed the public hearing for Bylaw 638/07 at 1:24 p.m.

MOTION 07-08-733

MOVED by Councillor Braun

That second reading be given to Bylaw 638/07 being a Land Use Bylaw Amendment for the cancellation of a portion of Plan 062 4963, Block 1, Lot 11MR (SW 13-106-15-W5M) for the purpose of consolidation with NW 13-106-15-W5M.

CARRIED

MOTION 07-08-734

MOVED by Councillor Wardley

That third reading be given to Bylaw 638/07 being a Land Use Bylaw Amendment for the cancellation of a portion of Plan 062 4963, Block 1, Lot 11MR (SW 13-106-15-W5M) for the purpose of consolidation with NW 13-106-15-W5M.

CARRIED

7. b) Bylaw 640/07 Land Use Bylaw Amendment Add Hamlet Industrial District 3 "HI3"

Reeve Neufeld called the public hearing for Bylaw 640/07 to order at 1:25 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 640/07 was properly advertised. Paul Driedger, Director of Planning, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Paul Driedger, Director of Planning, presented the Development Authority's submission and indicated that first reading was given on July 10, 2007.

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

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 640/07. *No submissions were received.*

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 640/07. There was no indication that anyone present wished to speak to the bylaw.

Reeve Neufeld closed the public hearing for Bylaw 640/07 at 1:28 p.m.

MOTION 07-08-735

MOVED by Councillor Braun

That second reading be given to Bylaw 640/07 being a Land Use Bylaw amendment to add Hamlet Industrial District 3 "HI3".

CARRIED

MOTION 07-08-736

MOVED by Councillor Froese

That third reading be given to Bylaw 640/07 being a Land Use Bylaw Amendment to add Hamlet Industrial District 3 "H13".

CARRIED

7. c) Bylaw 642/07 Land Use Bylaw Amendment to Rezone Part of SW 3-110-18-W5M from Rural Industrial District 1 (RI1) to Agricultural District 1 (A1) (High Level Rural)

Reeve Neufeld called the public hearing for Bylaw 642/07 to order at 1:29 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 642/07 was properly advertised. Paul Driedger, Director of Planning, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Paul Driedger, Director of Planning, presented the Development Authority's submission and indicated that first reading was given on July 25, 2007.

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

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 642/07. *No submissions were received.*

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 642/07. There was no indication that anyone present wished to speak to the bylaw.

Reeve Neufeld closed the public hearing for Bylaw 642/07 at 1:34 p.m.

MOTION 07-08-737

MOVED by Councillor Newman

That second reading be given to Bylaw 642/07 being a Land Use Bylaw amendment to rezone Part of SW 3-110-18-W5M (Plan 922 3304, Block 1, Lot 1) from Rural Industrial District 1 (RI1) to Agricultural District 1 (A1).

CARRIED

MOTION 07-08-738

MOVED by Councillor Thompson

That third reading be given to Bylaw 642/07 being a Land Use Bylaw amendment to rezone Part of SW 3-110-15-W5M (Plan 922 3304, Block 1, Lot 1) from Rural Industrial District 1 (RI1) to Agricultural 1 (A1).

CARRIED

TENDERS:

8. a) Zama Waste Water Lagoon Tender

MOTION 07-08-739

MOVED by Councillor Watson

That a recommendation be made to Alberta Infrastructure and Transportation to award Zama Waste Water Lagoon tender to the lowest bidder.

CARRIED

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

9. a) Council Committee Reports

MOTION 07-08-740

MOVED by Councillor Newman

That Committee, CAO and Director's reports be tabled to the next meeting.

CARRIED

Councillor Watson reported on the meeting with engineers regarding Standing Operating Procedures establishment and training of utility operators on new plant equipment.

MOTION 07-08-741

MOVED by Councillor Driedger

That Councillor Watson's verbal report be accepted for information.

CARRIED

**CORPORATE
SERVICES:**

10. a) La Crete Community Library

MOTION 07-08-742

MOVED by Councillor Braun

That a letter be provided to the La Crete Community Library in support of the grant application for a new building or expansion of the existing facility (Council's preferred option) to house the library.

CARRIED

MOTION 07-08-743

MOVED by Councillor Newman

That a letter be written requesting a formal meeting between La Crete ^{Community} Library, Fort Vermilion School Division, Mackenzie Council and Mackenzie Library Board to discuss library space options ^S in La Crete.

CARRIED

10. b) Fort Vermilion Office Space

MOTION 07-08-744

MOVED by Councillor Wardley

That administration allocates funds in the 2008 Operating Budget towards an office space lease in Mackenzie Place at 4601-46 Street. in Fort Vermilion.

CARRIED

10. c) Advance Vote

MOTION 07-08-745

MOVED by Councillor Thompson

That the Advance Vote for the 2007 Municipal Election be held on October 11, 2007 from 1:00 p.m. to 8:00 p.m.

CARRIED

10. d) Joint Elections

MOTION 07-08-746

MOVED by Councillor Newman

That Mackenzie County enter into an agreement with the Fort Vermilion School Division for the purpose of conducting joint elections where applicable.

CARRIED

10. e) Organizational Meeting

MOTION 07-08-747

MOVED by Councillor Newman

That the Organizational meeting be held on Monday, October 22, 2007 at 10:00 a.m. at the Fort Vermilion Council Chambers.

CARRIED

10. f) Letter from Municipal Affairs

MOTION 07-08-748

MOVED by Councillor Braun

That the letter from the Minister of Municipal Affairs and Housing dated August 1, 2007 with respect ~~of~~ regional negotiations be received for information. ^{to}

CARRIED

10. g) Health Service Plan

MOTION 07-08-749

MOVED by Councillor Driedger

That the Blackwell Management Group be invited to the next Council meeting *regarding the Health Service Plan.*

CARRIED

10. h) Keepers of the Water II Conference

MOTION 07-08-750

MOVED by Councillor Wardley

That two Councillors and one member of administration be authorized to attend the Keepers of the Water II – Keeping the Peace Conference on September 27 – 29, 2007.

CARRIED

10. i) Mackenzie County Library Board – ~~request for a~~ laptop computer

MOTION 07-08-751

MOVED by Councillor Watson

That the old laptop computer be donated to the Mackenzie County Library Board.

CARRIED

10. j) Information/Correspondence

MOTION 07-08-752

MOVED by Councillor Thompson

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

CARRIED

Reeve Neufeld recessed the meeting at 2:28 p.m. and reconvened the meeting at 2:49 p.m.

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

11. b) Utility Right of Way Closures

MOTION 07-08-753

MOVED by Councillor Wardley

That administration install a couple of utility-right-of-way gates as described in each community.

CARRIED

11. c) Zama Subdivision

MOTION 07-08-754

MOVED by Councillor Wardley

That administration request a proposal from the interested developer as described in the "Land Developers Wanted" advertising for Zama.

CARRIED

DELELGATION:

5. b) Footner Forest Products

Mr. Winrow and Mr. Smith of Footner Forest Products (FFP) joined the meeting at 3:00 p.m.

Mr. Winrow stated that they are pleased with relationship establishment between FFP and Mackenzie County in the past few months, therefore approaching the ^{County}MC to discuss three issues: emergency access, treated water delivery and fire protection.

IN CAMERA SESSION:

MOTION 07-08-755

MOVED by Councillor Wardley

That consideration be given to move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 3:19 p.m. to discuss FFP negotiations.

5. b) Delegation – Footner Forest Products

CARRIED

MOTION 07-08-756

MOVED by Councillor Wardley

That Council moves out of camera at 3:51 p.m.

CARRIED

MOTION 07-08-757

MOVED by Councillor Watson

That ^{the} Footner Forest Products presentation be accepted for information and administration take appropriate action.

CARRIED

Reeve Neufeld recessed the meeting at 3:52 p.m. and reconvened the meeting at 4:06 p.m.

11. d) **Lots 29 & 28, Block 4, Plan 962 4275 in Zama**

MOTION 07-08-758

MOVED by Councillor Newman

That Lots 29 & 28, Block 4, Plan 962 4275 in Zama be sold to the highest bidder with a condition that these lots be consolidated and developed within one year from a land title transfer date.

CARRIED

11. e) **Development Permit 13-DP-07 Industrial Shop on SE 32-110-19-W5M (Inter-Municipal Development Plan Corridor)**

MOTION 07-08-759

MOVED by Councilor Thompson

That a stop-work-order be issued for Industrial Shop on SE 32-110-19-W5M until all appropriate documents are in place and subject to County's approval.

CARRIED

MOTION 07-08-760

MOVED by Council^{or} Wardley

That all requests for development permits in the High Level ~~area~~
Intermunicipal Development Plan area be brought forward to
Council for review, input and recommendation.

CARRIED

11. f) Encroachments

MOTION 07-08-761

MOVED by Councillor Froese ?

That Encroachments issueⁱⁿ in La Crete be received for
information.

CARRIED

**OPERATIONAL
SERVICES:**

12. a) Hill Crest Community School Intersection

MOTION 07-08-762
(Requires 2/3)

MOVED by Councillor Froese

That the 2007 Capital Budget be amended to include the
\$333,000 Hill Crest School Intersection improvement project with
funding coming from Alberta infrastructure and Transportation
\$300,000 grant and \$33,000 from Public Works Reserve with
completion date August, 2008.

CARRIED

MOTION 07-08-763
(Requires 2/3)

MOVED by Council^{or} Driedger

That the 2007 Capital budget be amended to include the \$90,000
Blumenort road improvement project at the Hill Crest School
Intersection with funding coming from the Public Works Reserve.

CARRIED

12. b) Letter to County Recreation Boards

MOTION 07-08-764

MOVED by Council^{or} Newman

That the letter regarding levels of service for outdoor rink^s be
included in the recreation board budget and agreements
packages.

CARRIED

12. c) Equipment Purchase (Gravel Trailer)

MOTION 07-08-765
(Requires 2/3)

MOVED by Councillor Newman

That ^{the} Equipment Purchase (Gravel Trailer) item be deferred to the 2008 Budget deliberations.

CARRIED

12. d) Road Protection Agreement

MOTION 07-08-766

MOVED by Councillor Wardley

That the Road Protection Agreement be tabled to a subsequent meeting.

CARRIED

12. e) Equipment Purchase (Tractor)

MOTION 07-08-767
(Requires 2/3)

MOVED by Councillor Wardley

That Mackenzie County purchase a John Deere 7630 tractor at the purchase price of \$138,800.00 to be funded from public works reserve.

CARRIED

12. f) Fort Vermilion Lift Station Upgrade

MOTION 07-08-768
(Requires 2/3)

MOVED by Councillor Thompson

That the 2007 Capital Budget be amended to include \$175,155 in additional funding from General Operating Reserve for completion of the Fort Vermilion Lift Station Upgrade project with the total estimated project cost being \$353,782.

CARRIED

Reeve Neufeld recessed the meeting at 5:25 p.m. and reconvened the meeting at 5:39 p.m.

IN CAMERA SESSION:

MOTION 07-08-769

MOVED by Councillor Watson

That consideration be given to move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 5:39 p.m.

- 11. h) Rural High Level Fire Department
- 12. g) Rural Water Line
- 13. a) Town of High Level Negotiations
- 13. b) Personnel
- 13. c) Special Project Development
- 13. d) Highway 88
- 13. e) Forestry

CARRIED

MOTION 07-08-770

MOVED by Councillor Newman

That Council move out of camera at 6:23 p.m.

CARRIED

13. c) Special Project Development

MOTION 07-08-771

MOVED by Councillor Driedger

That a letter be sent stating that Council will consider water delivery to the proposed power generation plant subject to a business plan submission to the County.

CARRIED

13. e) Forestry

MOTION 07-08-772

(Requires 2/3)

MOVED by Councillor Watson

That ^{the} 2007 Capital Budget be amended to include construction of an emergency road access to Footner Forest Products as per the attached estimate with funding coming from Public Works Reserve.

CARRIED

NEXT MEETING DATE:

14. a) Regular Council Meeting

Regular Council Meeting
Wednesday, August 29, 2007
10:00 a.m.

Council Chambers, Fort Vermilion, AB

ADJOURNMENT: 15. a) **Adjournment**

MOTION 07-08-773 **MOVED** by Councillor Newman

That the Regular Council meeting be adjourned at 6:25 p.m.

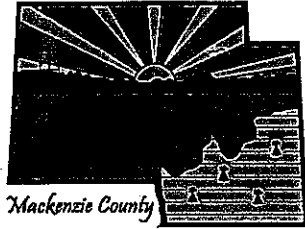
CARRIED

These minutes will be presented to Council for approval on Wednesday, August 29, 2007.

Bill Neufeld, Reeve

Joulia Whittleton, Director of Corporate
Services, Recording Secretary

DRAFT



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 29, 2007
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Health Services Plan – Denise Blackwell of Blackwell Management Group – DELEGATION (3:30 p.m.)

BACKGROUND / PROPOSAL:

Northern Lights Health Region is developing a Health Service Plan for the west side of the Region.

OPTIONS & BENEFITS:

Provide input to this plan.

COSTS & SOURCE OF FUNDING:

NA

RECOMMENDED ACTION:

For information and discussion.

Author: _____

Review Date: _____

CAO _____



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 29, 2007
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Action List

BACKGROUND / PROPOSAL:

Council's action list as of August 14, 2007 is attached for information.

OPTIONS & BENEFITS:

N/A

COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

That the action list be received for information.

**Mackenzie County
Action List as of August 14, 2007**

Council Meeting Motions Requiring Action

Motion	Action Required	Action By	Status
April 11, 2006 Council Meeting			
06-270	That the MD pursue an option to draft a memorandum of understanding for consultation with the First Nations.	Bill K. Joulia	Under review
May 9, 2006 Council Meeting			
06-339	That 15.9 acres of land on SE 16-106-15-W5 be acquired within the Hamlet of La Crete as a Municipal Park.	Paul	In progress
06-340	That the La Crete Recreation Society be authorized to proceed with a ball Park when the land has been acquired for a Municipal Park.	Paul	In progress
June 13, 2006 Council Meeting			
06-420	That administration reviews available options and develop a plan to divert water from the Hamlet of Zama.	John Bill Dave	In progress
October 10, 2006 Council Meeting			
06-714	That the Wolfe Lake Water Point be referred to the Operations Committee for review.	John Paul Ed/Bill N.	In progress
06-727	That administration review health services in the municipality and report back to Council.	Bill N. Bill	Ongoing
October 25, 2006 Council Meeting			
06-799	That administration bring back the Land Purchase Policy for Council review with options.	Paul John Ed	Ongoing
November 9, 2006 Council Meeting			
06-831	That administration work with Apache on long term water and road agreements. (sour gas wells)	Bill John Joulia Lisa	In progress

Motion	Action Required	Action By	Status
06-835	That administration prepare a draft subdivision design for lots along Tower Road in Zama and other appropriate areas in conjunction with the storm water master plan.	Paul John Joulia Lisa	In progress
December 11, 2006 Special Council Meeting			
06-949	That administration investigate the purchase of the Fort Vermilion Medical Clinic.	Bill K. John D.	In progress
January 09, 2007 Council Meeting			
07-019	That administration develop a level of service for recreation boards regarding outdoor rinks and bring back to Council.	John Paul Peter	August 14/07
January 24, 2007 Council Meeting			
07-070	That Council consider setting a date to examine all of our bylaws that relate to public action.	Joulia Paul John	In progress
07-076	That the purchasing and tendering policy be moved to the Finance Committee for review.	Joulia	Finance Committee
07-080	That administration look at options for the La Crete and Zama airports.	Lisa Peter Bill N. Bill K.	In progress
07-093	That administration and the local Councillor negotiate a final settlement for the access request to NW 23-109-12 W5M, as discussed in-camera.	Bill K. Walter Joulia	In progress
February 13, 2007 Council Meeting			
07-108	That the Etna's Landing Campground request be tabled for further information and for discussion at Council's planning session.	Council Paul John	Under review
March 28, 2007 Council Meeting			
07-296	That Council review the 10 year infrastructure plans on an annual basis with engineers in each community.	LC – Bill, Peter, John K., Paul, Joulia FV – Bill K, Jim, Greg, Walter, Joulia Zama – Bill K, Lisa, Stuart, John K., Joulia	In progress
May 8, 2007 Council Meeting			
07-430	That consideration of the purchase of a mowing/snowblowing unit be tabled for further information.	John Bill K. Ed	August 14/07

Motion	Action Required	Action By	Status
07-437	That administration and the Agriculture Service Board look into the High Level drainage project.	Bill K. Grant Stuart Walter	In progress
07-438	That administration investigate the feasibility of a forced road between the east half and west half of 31-109-18-W5M and NE and NW 30-109-18-W5M or other options.	Paul John Stuart	In progress
07-449	That Mackenzie County lobby the federal government and Assistant RCMP Commissioner in regards to the member shortage.	Bill K. Bill N. Greg	In progress
May 23, 2007 Council Meeting			
07-05-469	That administration investigate the issues regarding the St. Mary's Elementary School playground.	Paul John K. Jim Dave	In progress
07-05-488	That administration review rezoning notification procedures.	Paul	In progress
June 12, 2007 Council Meeting			
07-06-549	That administration research and bring back costs and options on ATV signage in the hamlets.	Paul John K.	In progress
June 25, 2007 Council Meeting			
07-06-592	That administration proceed with traffic counts on the identified list of possible resource road projects for 2008.	John K. Paul	In progress
07-06-605	That administration prepare a new presentation on Highway 88 as soon as possible.	Bill K. Bill N.	On hold
07-06-606	That the funding for the River Road project be redirected to the 45 th Street/Mackenzie Housing Subdivision project in Fort Vermilion and that the Alberta Municipal Infrastructure Program (AMIP) Supplementary Application be submitted.	John Joulia	In progress
July 10, 2007 Council Meeting			
07-07-661	That administration bring back a three year proposal for the construction of the Tompkins Landing ice bridge.	Bill K.	In progress

Motion	Action Required	Action By	Status
07-07-663	That Mackenzie County proceed with the Blumenort intersection upgrade and accept the cost share offer from the province as presented.	John Bill K.	In progress August 14/07
07-07-671	That Mackenzie County oversees the operation of the FCSS program in Fort Vermilion for an interim period of one month.	Bill K. Joulia	In progress
07-07-672	That administration explore assessment options for Footner Forest Products.	Bill K.	In progress
07-07-673	That administration set up a meeting with the Town of Rainbow Lake regarding shared services.	Bill K.	
07-07-675	That the Reeve and Chief Administrative Officer be authorized to negotiate with Alberta Transportation for paving of Highway 88 as soon as possible.	Bill K. Bill N.	In progress
July 25, 2007 Council Meeting			
07-07-688	That the ATV Bylaw be brought back to the next Council meeting and that administration look at the feasibility of closing the utility right of ways.	Paul	In progress August 14/07
07-07-690	That the review of hamlet boundaries be tabled for further information.	Bill K.	In progress
07-07-692	That the County Developer continue to lease the fragmented land on SE 36-104-14-W5M and NE 26-104-14-W5M and enter into a Road License Agreement with the developer County to farm the road allowance.	Paul	In progress
07-07-707	That administration be authorized to purchase a used aerial fire apparatus for the High Level Rural Fire Department and that the 2007 capital budget be amended to include an additional \$150,000.00 for the purchase of a used aerial fire apparatus from the General Capital Reserve.	Bill K. Paul	In review
07-07-720	That Council proceed with tasks 1, 2, 3, 6, 7, and 9 as indicated on the proposed Action Plan prepared by Activation Analysis.	Bill K.	In progress

Motion	Action Required	Action By	Status
07-07-721	That the County Planning Department look into the planning authority and procedures at the High Level airport and report to Council.	Paul	
07-07-722	That Mackenzie County negotiate with Caribou Resources as discussed and recommended by the Finance Department.	Joulia	In progress
August 14, 2007 Council Meeting			
07-08-730	That individual hamlet signage packages be developed in conjunction with a local Councillor for the use of off-highway vehicles within hamlet boundaries, with installation completed before this fall.	Paul John	
07-08-731	That first reading to Bylaw 644/07, being the Off-Highway Vehicles Bylaw be tabled.	Paul John	
07-08-732	That Sewer Lift Station for Northeast Part of La Crete be referred to County's engineers for review and brought back to Council.	Paul John Bill K.	
07-08-739	That a recommendation be made to Alberta Infrastructure and Transportation to award Zama Waste Water Lagoon tender to the lowest bidder.	John Mark Joulia Bill K.	In progress
07-08-742	That a letter be provided to the La Crete Community Library in support of the grant application for a new building or expansion of the existing facility (Council's preferred option) to house the library.	Joulia Bill K.	
07-08-743	That a letter be written requesting a formal meeting between La Crete Library, Fort Vermilion School Division, Mackenzie Council and Mackenzie Library Board to discuss library space option in La Crete.	Joulia	
07-08-744	That administration allocates funds in the 2008 Operating Budget towards an office space lease in Mackenzie Place at 4601-46 Street.	Joulia Bill K.	
07-08-745	That the Advance Vote for the 2007 Municipal Election be held on October 11, 2007 from 1:00 p.m. to 8:00 p.m.	Carol Bill K.	

Motion	Action Required	Action By	Status
07-08-746	That Mackenzie County enter into an agreement with the Fort Vermilion School Division for the purpose of conducting joint elections where applicable.	Bill K. Carol	
07-08-747	That the Organizational meeting be held on Monday, October 22, 2007 at 10:00 a.m. at the Fort Vermilion Council Chambers.	Bill K.	
07-08-748	That the letter from the Minister of Municipal Affairs and Housing dated August 1, 2007 with respect of regional negotiations be received for information.	Bill K.	To be changed.
07-08-749	That the Blackwell Management Group be invited to the next Council meeting.	Joulia	
07-08-750	That two Councillors and one member of administration be authorized to attend the Keepers of the Water II – Keeping the Peace Conference on September 27 – 29, 2007.	Bill K.	
07-08-751	That the old laptop computer be donated to the Mackenzie County Library Board.	Joulia	
07-08-753	That administration install a couple of utility-right-of-way gates as described in each community.	John Paul	
07-08-754	That administration request a proposal from the interested developer as described in the "Land Developers Wanted" advertising for Zama.	Paul	
07-08-757	That Footner Forest Products presentation be accepted for information and administration take appropriate action.	Bill K.	
07-08-758	That Lots 29 & 28, Block 4, Plan 962 4275 in Zama be sold to the highest bidder with a condition that these lots be consolidated and developed within one year from a land title transfer date.	Paul	
07-08-759	That a stop-work-order be issued for Industrial	Bill K.	

Motion	Action Required	Action By	Status
	Shop on SE 32-110-19-W5M until all appropriate documents are in place and subject to County's approval.	Paul	
07-08-760	That all requests for development permits in the High Level area Intermunicipal Development Plan area be brought forward to Council for review, input and recommendation.	Paul Peter	Municipal Planning Commission
07-08-761	That Encroachments issue item in La Crete be received for information.	Paul	
07-08-762	That the 2007 Capital Budget be amended to include the \$333,000 Hill Crest School Intersection improvement project with funding coming from Alberta infrastructure and Transportation \$300,000 grant and \$33,000 from Public Works Reserve with completion date August, 2008.	Joulia Bill K. Mark	
07-08-763	That the 2007 Capital budget be amended to include the \$90,000 Blumenort road improvement project at the Hill Crest School Intersection with funding coming from the Public Works Reserve.	Joulia Mark	
07-08-764	That the letter regarding level of service for outdoor rink be included in the recreation board budget and agreements packages.	Joulia	
07-08-765	That Equipment Purchase (Gravel Trailer) item be deferred to the 2008 Budget deliberation.	Bill K.	
07-08-766	That the Road Protection Agreement be tabled to a subsequent meeting.	John	
07-08-767	That Mackenzie County purchase a John Deere 7630 tractor at the purchase price of \$138,800.00 to be funded from public works reserve.	John Mark	
07-08-768	That the 2007 Capital Budget be amended to include \$175,155 in additional funding from General Operating Reserve for completion of the Fort Vermilion Lift Station Upgrade project with the total estimated project cost being \$353,782.	John Joulia	

Motion	Action Required	Action By	Status
07-08-771	That a letter be sent stating that Council will consider water delivery to the proposed power generation plant subject to a business plan submission to the County.	Bill K. Paul John Mark Joulia	
07-08-772	That 2007 Capital Budget be amended to include construction of an emergency road access to Footner Forest Products as per the attached estimate with funding coming from Public Works Reserve.	Bill K.	



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 29, 2007
Presented By:	William Kostiw, Chief Administrative Officer
Title:	CAO and Director Reports

BACKGROUND / PROPOSAL:

The following report is attached for information:

- Manager of Utilities & Facilities

The Director of Corporate Services, Director of Planning & Emergency Services and CAO report will be distributed on meeting day.

OPTIONS & BENEFITS:

For information.

COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

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

Manager of Utilities and Facilities Report For August 29, 2007 Regular Council Meeting

Utilities

- As of August 1, 2007 Dave C was promoted to a area supervisor for Fort Vermilion and Zama to assist with the major projects.
- Attended the preconstruction meeting in Zama for the water plant.
- Zama water supply tenders are out and closed on the 16th of August.
- Trailers for Zama project have been ordered and the first one has arrived.

Parks and Playgrounds:

- Gazebo and washrooms for Zama Park will be deferred to next year at the request of the local Councilor and we will look at options for providing these facilities to another park.
- Buffalo Head Tower Park is undergoing repairs such as washroom replacement, wood bin construction, brushing and repairs to the lookout.

Solid Waste:

- Letters have been sent to all transfer station operators pertaining to rate changes.
- The County should consider investigating the relocation of La Crete transfer station due to property size constraints.
- All sites are now set up to receive hazardous waste and operator orientation was conducted.
- Within a few weeks the Fort Vermilion and La Crete transfer stations will be set up to accept motor oil from private residents, no commercial business oils will be accepted.

La Crete and Zama Public Works

- The John Deere tractor for snow removal has been ordered.
- The County's and private oil and calcium dust control has been completed at a substantial overage to the dust control budget.
- Attended a meeting in Grimshaw at EXH office to review projects.
- The La Crete south curve project is well under way and progressing nicely.
- Repaired some drainage erosion at seven mile corner.

- Crack sealing and line painting has been completed.
- We have replaced most of the culverts that were scheduled for replacement.
- Did some brushing within and around the Hamlet of La Crete.
- Summer staff is starting to leave for school and we will face some challenges in continuing Hamlet maintenance till the snow flies.
- We are working on a plan to construct the five local roads which were approved at budget late in spring and are facing some challenges for brush disposal.
- La Crete 99th street construction commenced on Aug 20th.
- The grader operator position for La Crete area was filled with an internal applicant and we'll need to advertise for an operator for the blue hills beat.

John Klassen
Manager of Utilities and Facilities
Mackenzie County

August 2007

September 2007

August 2007

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

Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
		Vacation (Wadlin Lake)		Beaver Lodge (Grande Prairie)	
6 Beaver Lodge (Grande Prairie) First Monday in August (Canada)	7	8	9 10:00am Managers Meeting (RFD's) (Foil Vermillion)	10	11 8:30am Meets with Councilor Braun (Country Grill)
13 10:00am Meets with John Szumlas (FV Office)	14 10:00am Council Meeting (FV Office)	15	16	17 Shack Day (La Crete) 11:00am 99th Reconstruction meeting (La Crete)	18
20	21 11:00am ExH Meeting (FV Office)	22 10:00am Managers Meeting (FV Office)	23	24 Vacation (NWT)	25 10:00am Landfill (Stardust)
27 Vacation (NWT)	28 10:00am Council Meeting (FV Office)	29	30	31	26 Vacation (NWT)

Mackenzie County

FIELD REQUISITION 1066

Requested By: JOHN KLASSEN
(Requisitioner MUST sign here)

Estimated Cost: \$ 50,000⁰⁰ + GRAVEL

Remarks & Recommendations:

2 local roads to be built for a
lump sum amount by Jerry D. Brock
at approx \$25,000 ~~each~~ each plus gravel

Date: AUG 20/07

Division: PUBLIC WORKS

Location: 1) HIGH CREEK
SW22-110-18
2) ROCKY LAKE
SW29-109-14



31	32	33	34	35	36
30	29	28	27	26	25
19	20	21	22	23	24
18	17	16	15	14	13
7	8	9	10	11	12
6	5	4	3	2	1

Handwritten marks on grid:
 - Cell 30: circled 'X'
 - Cell 29: 'X'
 - Cell 21: 'X X'
 - Cell 16: circled '0'
 - Cell 15: circled '0'

Suggested Supplier: _____

Special Instructions: _____

Materials: _____

Council Decision Date: _____ Resolution No.: _____
 Approved Not Approved Deferred

FOR OFFICE USE ONLY

Date Completed: _____ Cost: _____
(Attached costing sheets - Invoices, P.O.'s etc.)

Comments: 4 _____

ACCOUNTING CODE
6-32-30-13-259

Mackenzie County, August 29, 2007

To: William Kostiw, CAO

From: Joulia Whittleton, Director of Corporate Services

I was away on holidays from July 31 to August 9. I assisted in preparation of the August 14th Council packages, including RFDs review.

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

Projects

- Furniture, equipment, computer hardware and software projects are 85% complete.
- Record management system is 100% complete.
- The new Xerox was installed last week of July and is working well so far, although some more training is required.
- GIS Land ownership map project is 95% complete.
- GIS – Utilities, Rural Addressing, Transportation project – our hamlet systems maps are being sent to ISL.
- Project Costing Software is in review right now.
- Assisting with projects in other departments as required.

Personnel

- Finance Controller position advertising closed August 10, 2007; we received three resumes, will interview on September 4th.
- Public Works Administrative Officer for Zama advertising closed August 10, 2007; will interview on August 31st.

2008 Budget

- A note and updated forms were sent to all departments asking everyone to start working on their new operating budgets.
- The new budget worksheets have been developed for the use by recreational boards. This process will be a part of the new funding agreements. I will be bringing the full package for review by the Finance Committee. A meeting has been scheduled with Zama Recreation Board to review the proposed agreement and budget worksheets; will be scheduling meetings with Fort Vermilion and La Crete Recreational Boards to do the same.
- I will be bringing RFD to the next Council meeting requesting: 1) road tour(s) in order to obtain some guidance with respect to our capital program; 2) overall directions for the new budget including reserves balances, debt, tax rates, other sources of revenues, etc.
- 2008 Grants to Non-Profit organizations applications are available at all offices with October 15th deadline.

Investment Policy

- Worked with Richard Barham (Activation Analysis Group) on this policy development; the first draft will be presented to the Finance Committee at their next meeting;
- Met with ATB Financial representatives; they will comment on our proposed investment policy.

Assessment Audit

- Last year our municipality went through an assessment audit. We are currently undergoing through another assessment audit by Municipal Affairs – this is a review of how the assessment audit recommendations were implemented. Randy Affolder, Alliance Assessment and I are currently working on providing the requested information.

Municipal Sustainability Initiative

- Attended MSI workshop in Edmonton on August 16th. The main points of discussions were the funding allocation formulas for years 2 through 10 of this program, and operating and capital projects/programs eligibility criteria;
- We received 2007 Guidelines and Agreement for this program, and we will be bringing a recommendation to Council with respect to the eligible projects in our County.

2007 Municipal Sponsorship Program

- Once again, Municipal Affairs announced this program. There are some changes in this program: increased inter-municipal bonus and the eligible projects include now recreation, solid waste management, and storm water systems types of projects;
- Mackenzie County's base grant eligibility is \$63,435 for 2007; the deadline to apply is September 28th;
- The program information was distributed to all departments. I'm waiting for their input. A recommendation to apply will be presented to Council at the first meeting in September.

Respectfully submitted,

Joulia Whittleton

Public Works

August 29, 2007

Significant Items

Tompkins Ice Bridge

The new agreement received from AIT, including a meeting with Bill Gish from AIT, indicated the following:

- The costs to be recovered from AIT for the Ice Bridge will **not be limited to the sub-contractor costs** but will include all costs incurred by the County. This would include time spent by County employees on the project including other costs that can be directly linked to the project;
- The **administration** costs have been **increased from 5% to 15%**. No detail record keeping is required for the administration costs;
- AIT has indicated that they will consider costs which exceed the \$150,000 limit on the Ice Bride for payment; and
- Payments will be limited to actual costs incurred and should be invoiced on a monthly basis.

Based on our preliminary budget on the project, is it our belief that the cost for the Ice Bridge will be close to the \$150,000 limit.

Fort Vermilion Office Space

A lease agreement and offer to purchase have been received for the office building adjacent to the Fort Vermilion County office. The options currently available are:

- **Three year lease** agreement for the lease of individual components of the building or the building as a whole which ranges from \$800-\$1,200/month and \$2,500/month respectively; or
- To purchase the building at a cost of \$335,000 this appears to be negotiable. The seller has indicated that the building has undergone improvements of \$180,000.

45th Street & Mackenzie Housing in Fort Vermilion

Meetings held with ISL indicated that the preliminary cost estimates for the Mackenzie Housing and 45th street paving project will be available in mid September. We aim to have the tender documents submitted by the end of September. However, it is believed that the project will only be completed in the fall of 2008.

Planning and Emergency Services

Director's Report

August 29, 2007

GENERAL ADMINISTRATION

CONFIDENTIAL

- Vacation July 16 – August 10
- Supervisor of Planning on vacation August 9 – 22
- Supervisor of Emergency Services on vacation August 13 – 27
- Submitted my Resignation August 20

PLANNING

- Spent majority of my time in the Planning Office since back from vacation
 - Quite busy reviewing agreements, subdivision and permit applications, MPC and Council rfd's
- Attended MPC meeting
- Attended Rec Board meeting in La Crete to discuss baseball park and ATV concerns
- Attended meeting with EXH
 - Review project status report
- Site Inspection of development concern in High Level Rural

Statistics to end of July

- Development Permits
 - 219
- Subdivisions
 - 45

Building Committee

- Committee met while I was on vacation
 - Waiting for RFP's "Request for Proposal" from a number of architectural firms on the design of the La Crete Office Building

EMERGENCY SERVICES

Emergency Medical Services

- Administration
 - Dealing with some staffing issues
 - Possibly some resignations

- Staffing
 - Still actively recruiting for both EMT's and Paramedics in both District's
 - EMT's and EMT-P's interested
- Statistics to end of July
 - 356 patient contacts (detailed breakdown attached)
- Training / Education
 - Paramedic Training
 - 2nd year starting in October
 - EMT Training
 - 1 more local person completed program and hired
 - 1 more local person to start program in November
- Vehicles / Buildings / Equipment
 - Working on 2007 projects
 - Drafting 2008 budget proposal

Fire Services

- Administration
 - FireSmart Community Grant 2007-8 for Zama Fuel Break
 - No response received to date
- Statistics to end of May:
 - 29 fire calls (detailed breakdown will be provided after end of June)
 - FVFR – 10
 - LCFR – 14
 - ZFR – 5
- Budget
 - Working on the 2007 projects
 - Will be drafting 2008 budget proposal
- Members
 - Working on recruitment and retention of more members
- Training / Education
 - Some members will be attending training within the region and at Fire Etc. in Vermillion

- Vehicles / Buildings / Equipment
 - Completed apparatus inspections
 - Working on 2007 projects

Communications

- Telus Mobility will be coming up within next month to discuss communications and cellular coverage
- Glentel Communications is working on the approved communication upgrade project

Disaster Services

- Need to establish meeting date for Council as a whole to review the complete Municipal Emergency Plan

Additional Projects

- Traffic Count of Council designated roads completed (copies attached)
 - 88 Connector
 - Between Hwy 697 and RR 14-2
 - West La Crete Road
 - Just west of RR 16-0
 - La Crete River Road
 - 500 m north of Tirecraft
 - Wilson Prairie Road
 - 400 m east of Hwy 697
 - Hwy 88
 - Just south of 88 Connector
 - RR 15-4 (113 Street south of La Crete)
 - Between Twp Rd 106-0 and Heritage Village
- School Zone Designation
 - Completed review
 - Will bring project with recommendations forward to next Council Meeting

Respectfully submitted,

Paul Driedger

Paul Driedger
PO Box 1122
La Crete, AB
T0H 2H0

August 20, 2007

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

Dear Mr. Bill Kostiw, Chief Administrative Officer

Re: LETTER OF RESIGNATION

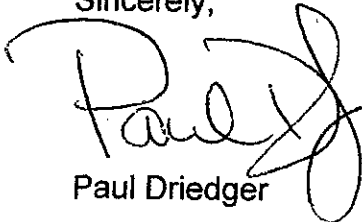
Please accept this letter as formal notification that I am leaving my position as Director of Planning and Emergency Services with Mackenzie County effective October 1, 2007.

I would appreciate continuing as a part-time or casual with the Emergency Medical Services to maintain my professional certification.

I am requesting three (3) months severance pay as per clause 10.7 of my employment agreement with Mackenzie County.

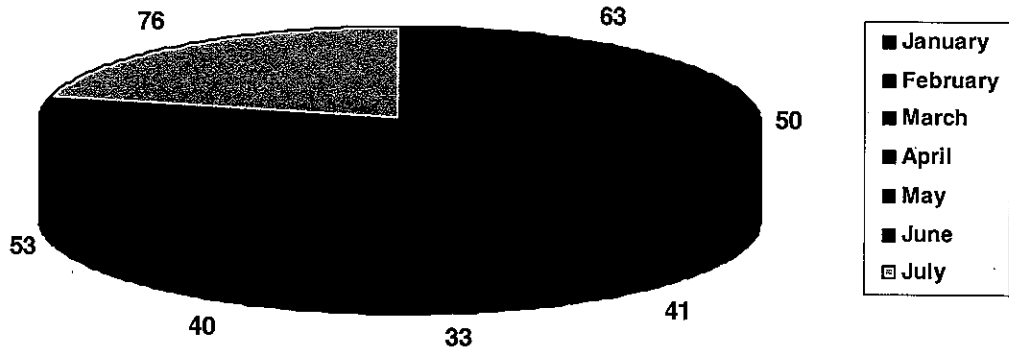
Thank you for the opportunity to work with an excellent team of professionals. It has been a pleasure working for the County.

Sincerely,

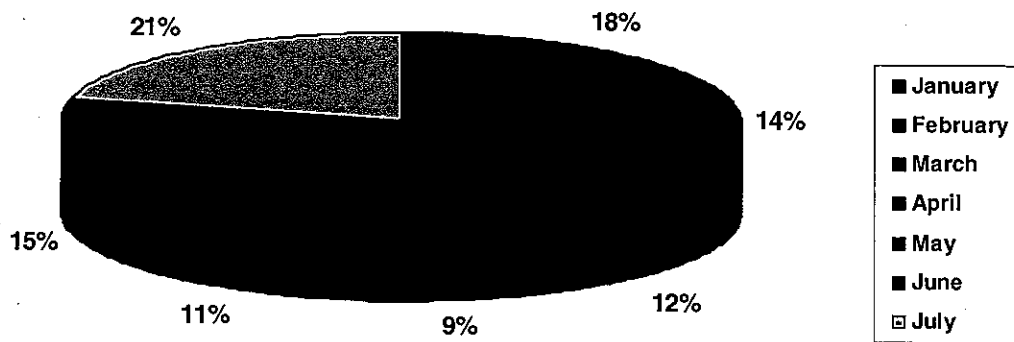


Paul Driedger

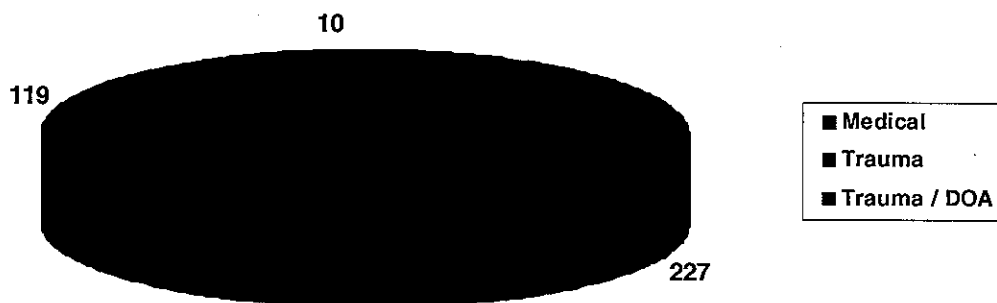
2007 EMS Calls from January - July



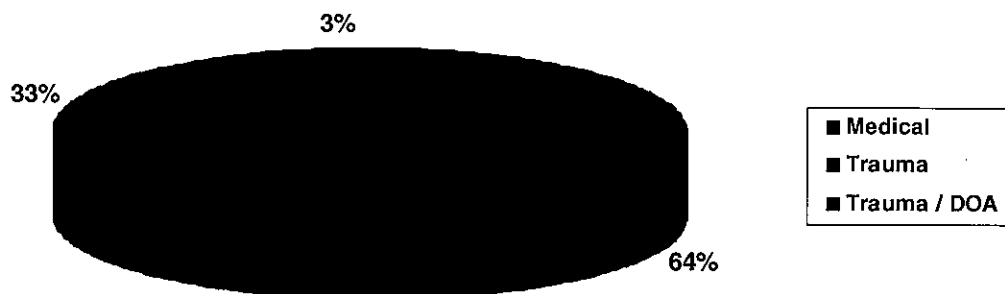
2007 EMS Calls from January - July



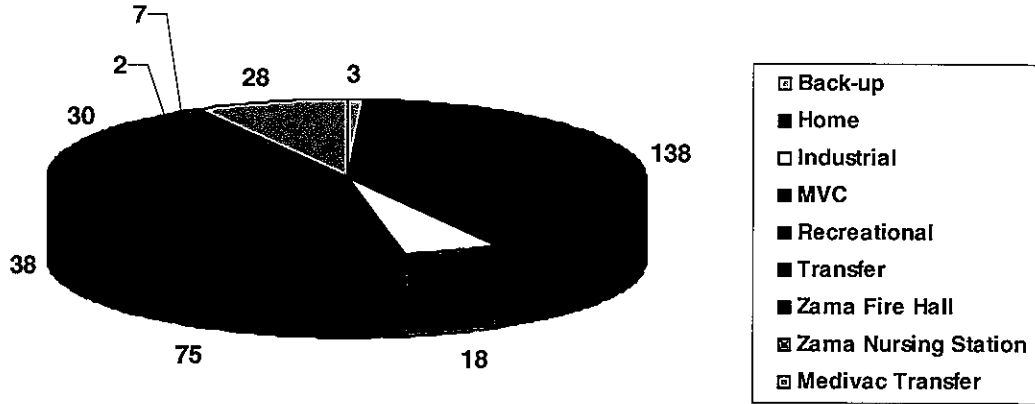
2007 Call Types for January - July



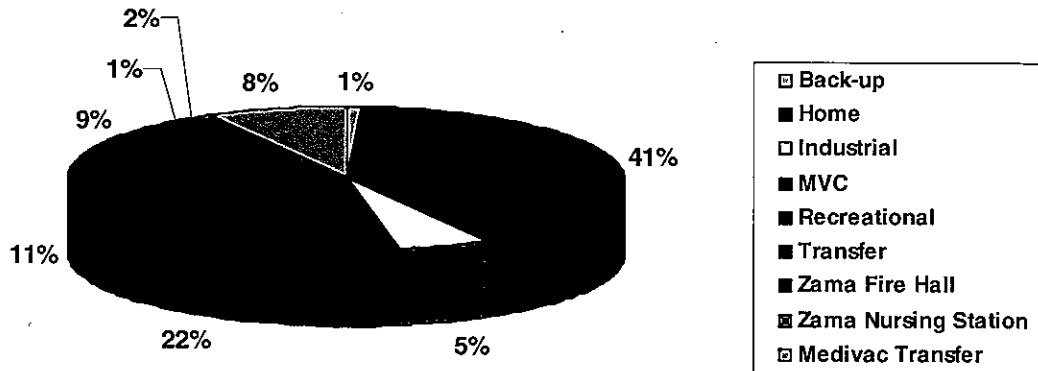
2007 Call Types for January - July



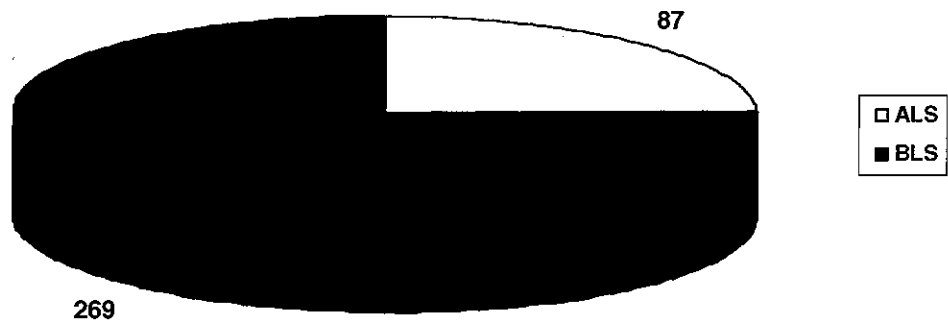
Call Environment from January - July 2007



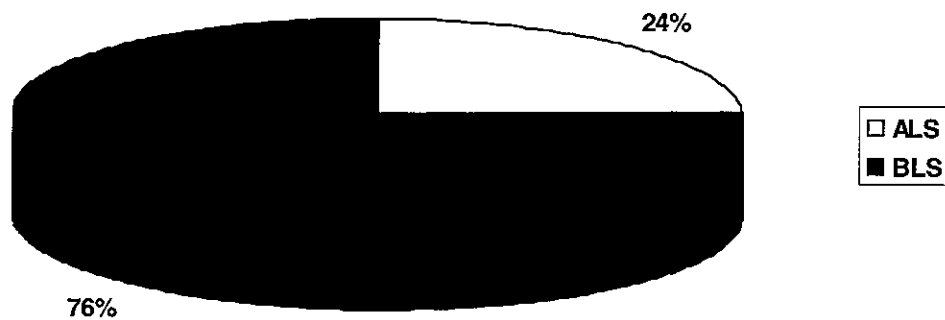
Call Environment from January - July 2007



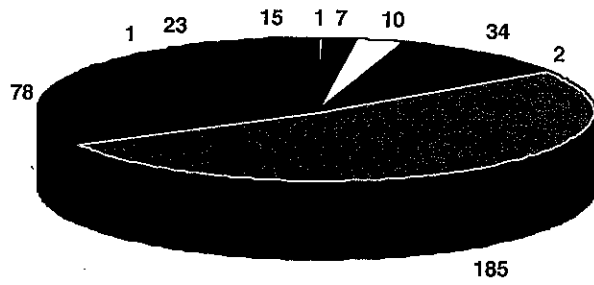
ALS / BLS Calls from January - July 2007



ALS / BLS Calls from January - July 2007

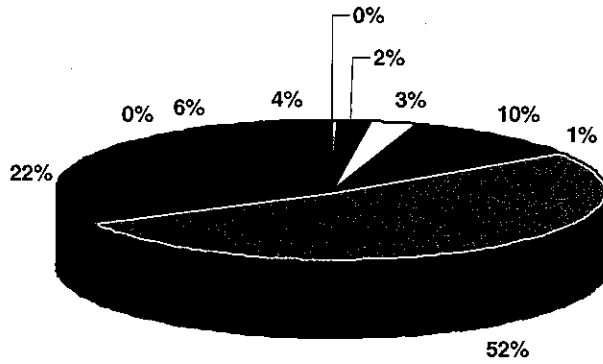


2007 Patient Transport from January - July



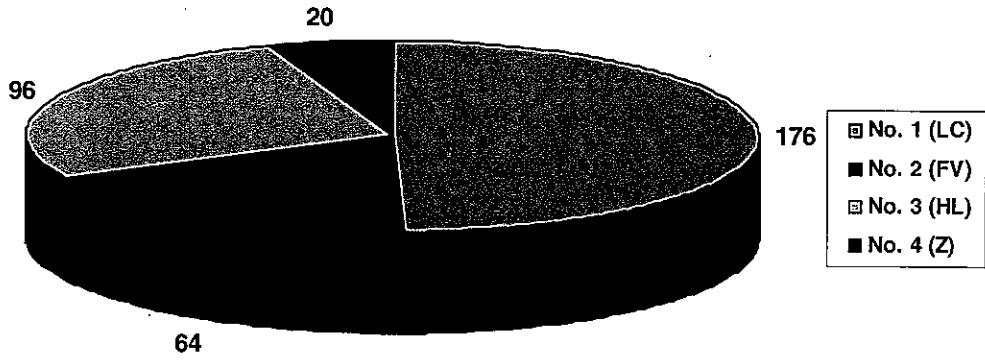
- La Crete
- Heimstead
- No Patient Contact
- No Treatment No Transport
- Paddle Prairie
- F.V Hospital
- H.L Hospital
- H.L Airport
- Treatment No Transport
- LCCCC

2007 Patient Transport from January - July

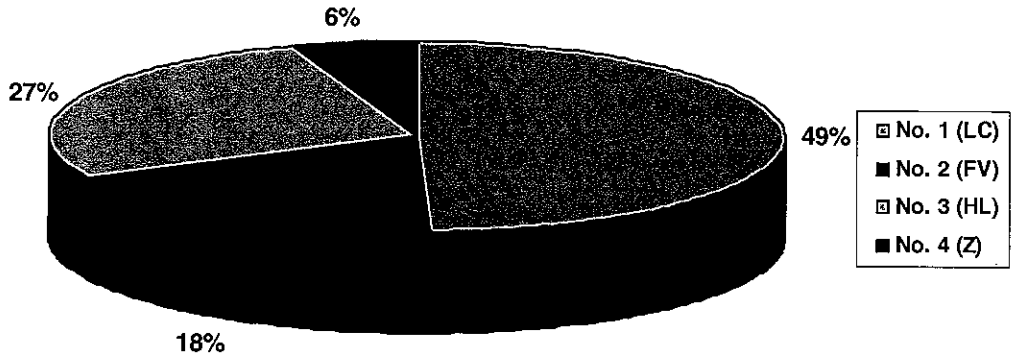


- La Crete
- Heimstead
- No Patient Contact
- No Treatment No Transport
- Paddle Prairie
- F.V Hospital
- H.L Hospital
- H.L Airport
- Treatment No Transport
- LCCCC

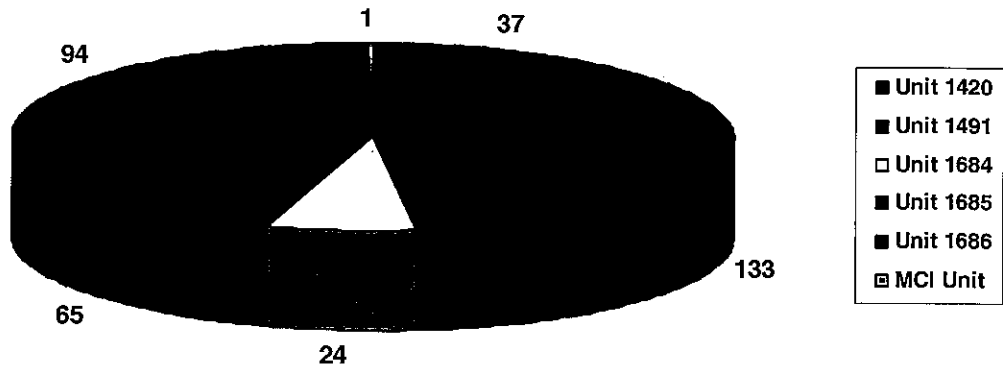
2007 Calls per Station from January - July



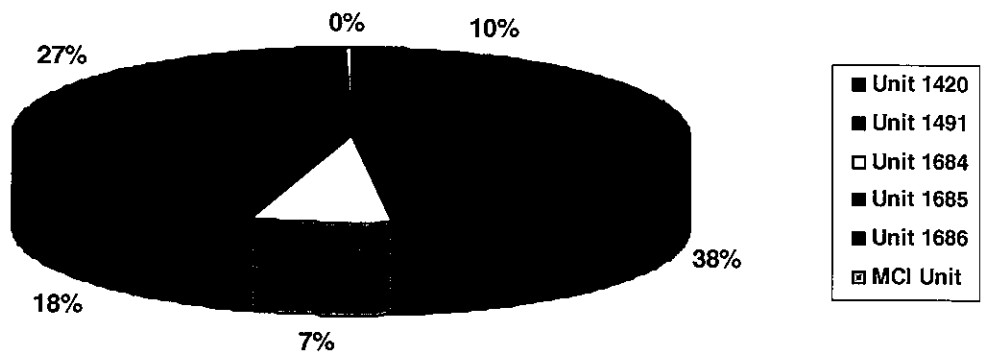
2007 Calls per Station from January - July



2007 Calls per Unit from January - July



2007 Calls per Unit from January - May



Mackenzie County

FIELD REQUISITION

1076

Requested By: [Signature] (Requisitioner MUST sign here)

Estimated Cost: \$ 12,000.00

Remarks & Recommendations: Roof & wall repairs, Exterior painting of firehall.

Capital Project # 6.23.30.50

File: _____

Date: August 29, 2007

Division: Fire

Location: Zama



31	32	33	34	35	36
30	29	28	27	26	25
19	20	21	22	23	24
18	17	16	15	14	13
7	8	9	10	11	12
6	5	4	3	2	1

Suggested Supplier: _____

Special Instructions: _____

Materials: _____

Council Decision Date: _____ Resolution No.: _____
 Approved Not Approved Deferred

FOR OFFICE USE ONLY

Date Completed: _____ Cost: _____
 Comments: _____
 Accounting Code: _____

**Municipal District of Mackenzie No. 23
2007 CAPITAL PROJECTS**

DEPARTMENT: Planning and Emergency Services

PROJECT No.: Zama Fire Hall - Roof Repairs and Painting

DESCRIPTION:

The Zama Fire Hall is presently in need of roof repairs due to leakage affecting the interior of the building. In addition to the roof repairs the buildings exterior is in need of a repainting.

PROJECT SUPERVISED BY: Paul Driedger

PROJECT START DATE: 2007

END DATE: 2007

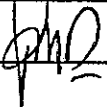
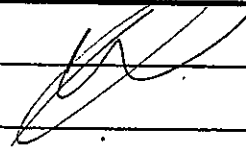
BREAKDOWN OF EXPENDITURES:

Roof Repairs and Repairs to Wall Damage	4,000.00
Prepping and Painting of exterior of Fire Hall	7,600.00
Travel Expenses	400.00
TOTAL	12,000.00

BREAKDOWN OF REVENUES:

FUNDING FROM OPERATING	12,000.00
GRANT FUNDING specify nature of grant	
FUNDING FROM RESERVE specify reserve's name and account number	
DEBENTURE	
OTHER FUNDING specify nature of funding	
TOTAL	-

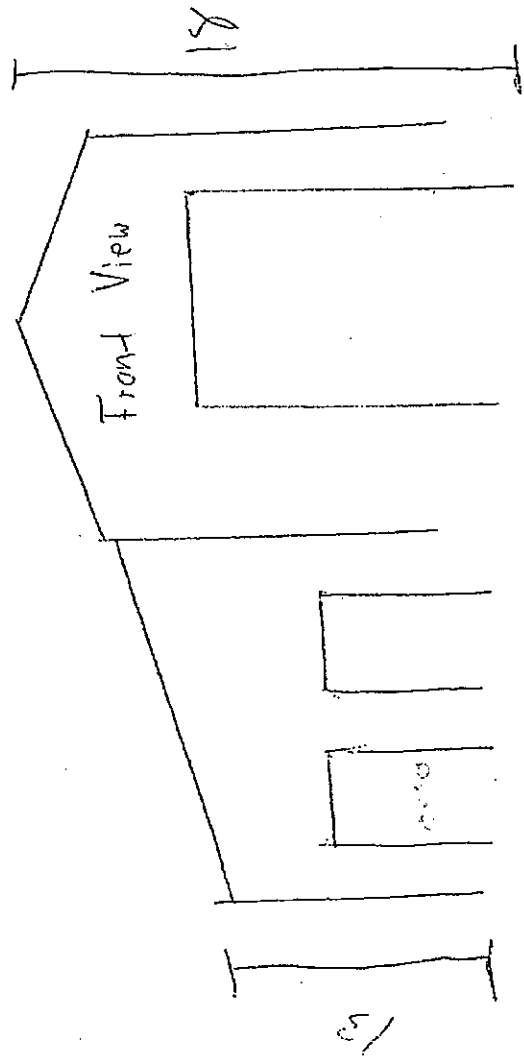
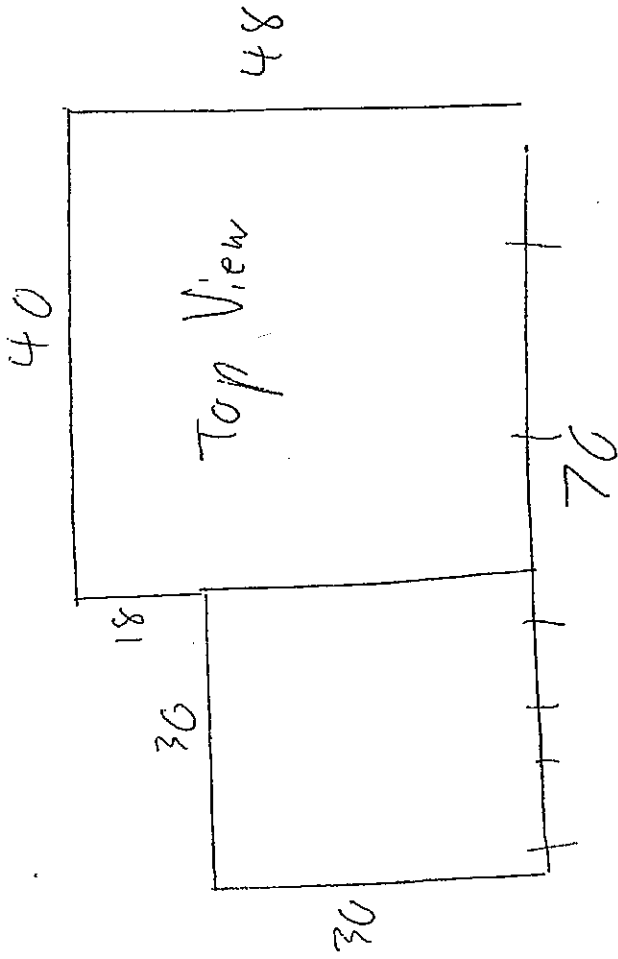
In Balance (total expenditures less total revenues must equal '0') 12,000.00

Date: Nov 3, 2006 Director:  CAO: 

Date: _____ Director: _____ CAO: _____

Date: _____ Director: _____ CAO: _____

Ratified by Council Date:



5776 sq ft

Mackenzie County

FIELD REQUISITION 1071

Requested By: ZAMA FIRE *(Signature)*
(Requisitioner MUST sign here)

Estimated Cost: \$ 3,172.00

Remarks & Recommendations:

Vehicle rescue tools - Hydraulic Rescue Rams

Quote # 45349-51

Capital Project 6.23.30.01

Suggested Supplier: Wholesale Fire Rescue

Special Instructions:

Materials:

Council Decision Date: _____ Resolution No.: _____
 Approved Not Approved Deferred

Date: April 4, 2007

Division: _____

Location: _____

31	32	33	34	35	36
30	29	28	27	26	25
19	20	21	22	23	24
18	17	16	15	14	13
7	8	9	10	11	12
6	5	4	3	2	1



FOR OFFICE USE ONLY

Date Completed: _____ Cost: _____

Comments: _____

ACCOUNTING CODE

ATTN: PAUL Driedger



WFR Wholesale Fire & Rescue Ltd F=403-279-0549/P=403-279-0400
11500 - 35th St. S.E. Bay 8030 Calgary, AB, Canada, T2Z 3W4



Quote
45349-SI

Prices firm for 30 days

Bill To: Zama Fire Rescue
Box 2
Zama AB
T0H 4E0

Ship To:

Attention: Jordan Schaffer

Attention:

Date Mar 08, 2007	Written By Scott Ingram	Territory Mgr Steve Scanland	FOB Calgary	Account # FZAM01
Qty	Part No.	Description	Unit Price	Total
1	542060110	CRT.031.900.1 Genesis NFPA rescue ram 31-10K, 30,000 lbs push/15,000 pull, opened 31" closed 20", weight 21lbs	3,172.00	\$3,172.00

Terms Net 30	Net Sales \$3,172.00	Freight	GST 190.32	PST 0	TOTAL \$3,362.32
------------------------	--------------------------------	----------------	----------------------	-----------------	----------------------------

Calgary Warehouse / Head office
(800) 561-0400 Fax = (888) 279-1966
(403) 279-0400 Fax = (403) 279-0549

Southern AB (888) 660-3709
Northern AB (800) 523-1662
Central AB (888) 231-9142

Sask (888) 609-7996
Van Island (877) 828-4252
LM BC (877) 490-3733
Interior BC (888) 231-9141

Website: www.wfrfire.com - For orders & inquiries, call toll free 1-800-561-0400

Printed on: 3/8/2007

lusername

Page 1

**Municipal District of Mackenzie No. 23
2007 CAPITAL PROJECTS**

DEPARTMENT: Planning and Emergency Services

PROJECT No.: Zama Fire Rescue - Vehicle Extrication Ram

DESCRIPTION:

Zama Fire Rescue is in need of an additional piece of equipment to help facilitate rescue operations for entrapped persons involved in motor vehicle collisions. The specific piece of equipment is a hydraulic ram which is compatible with their current extrication equipment.

PROJECT SUPERVISED BY: Paul Driedger

PROJECT START DATE: 2007

END DATE: 2007

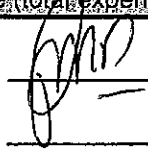
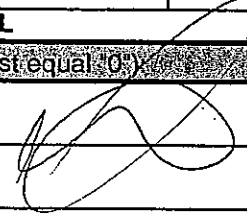
BREAKDOWN OF EXPENDITURES:

Hydraulic Vehicle Extrication Ram	3,050.00
Freight	30.00
TOTAL	3,080.00

BREAKDOWN OF REVENUES:

FUNDING FROM OPERATING	
GRANT FUNDING specify nature of grant	
FUNDING FROM RESERVE specify reserve's name and account number	3,080.00
DEBENTURE	
OTHER FUNDING specify nature of funding	
TOTAL	-

In Balance (total expenditures less total revenues must equal 0) 3,080.00

Date: Nov 3, 2006 Director:  CAO: 

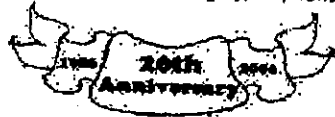
Date: _____ Director: _____ CAO: _____

Date: _____ Director: _____ CAO: _____

Ratified by Council Date:



WFR Wholesale Fire & Rescue Ltd F=403-279-0549/P=403-279-0400
 11500 - 38th St S.E. Bay 8030 Calgary, AB, Canada, T2Z 3W4



Prices firm for 30 days

Quote
44033-MR1

Bill To: Zama Fire Rescue
 Box 2
 Zama AB
 T0H 4E0

ShipTo: Zama Fire Rescue
 Box 2
 Zama AB
 T0H 4E0

Attention: Jordan Schaffer

Attention: Jordan Schaffer

Date	Written By	Territory Mgr	FOB	Account #	
Nov 02, 2006	Mark Richardson	Steve Scanland	Calgary	FZAM01	
Qty	Part No.	Description	Unit Price	Total	
1	542060100	CRT.021.900.1 Genesis NFPA rescue ram 21-10K, 30,000 lbs push, opened 21.25" closed 14.25", 21lbs	3,017.25	\$3,017.25	
1	542060110	CRT.031.900.1 Genesis NFPA rescue ram 31-10K, 30,000 lbs push/15,000 pull, opened 31" closed 20", weight 21lbs	3,017.25	\$3,017.25	
1	542060120	CRT.041.900.1 Genesis NFPA rescue ram 41-10K, 30,000 lbs push/15,000 pull, opened 41" closed 25", weight 29lbs	3,441.58	\$3,441.58	
1	542060130	CRT.055.900.1 Genesis NFPA rescue ram 55-10K, 30,000 lbs push/15,000 pull, opened 55" closed 36" weight 39lbs	3,657.83	\$3,657.83	

Terms Net 30	Net Sales \$13,133.91	Freight	GST 788.03	PST 0	TOTAL \$13,921.94
------------------------	---------------------------------	----------------	----------------------	-----------------	-----------------------------

Calgary Warehouse / Head office
 (800) 561-0400 Fax = (888) 279-1966
 (403) 279-0400 Fax = (403) 279-0549

Southern AB (866) 660-3709
 Northern AB (800) 523-1662
 Central AB (888) 231-9142

Sask (888) 609-7906
 Van Island (877) 828-4252
 LM BC (877) 490-3733
 Interior BC (888) 231-9141

Website: www.wfrfire.com - For orders & inquiries, call toll free 1-800-561-0400

Printed on: 11/2/2006

Page 1

Nov. 02 2006 11:33AM P.1

FAX NO.: 14032790549

FROM: WFR

**Municipal District of Mackenzie No. 23
2007 CAPITAL PROJECTS**

DEPARTMENT: Planning and Emergency Services

PROJECT No.:

DESCRIPTION: Ambulance - Fluid / Medication Infusion Pumps

Infusion pumps are used by both the Paramedic and EMT to facilitate fluid resuscitation and medication administration for patients requiring emergency transport or inter-facility transfers. These pumps are a necessity with many of the medications used during the stabilization of patients with cardiac and medical emergencies.

PROJECT SUPERVISED BY: Paul Driedger

PROJECT START DATE: 2007

END DATE: 2007

BREAKDOWN OF EXPENDITURES:

Volumetric Infusion Pump

7,300.00

TOTAL

7,300.00

BREAKDOWN OF REVENUES:

FUNDING FROM OPERATING

GRANT FUNDING

specify nature of grant

FUNDING FROM RESERVE

specify reserve's name and account number

DEBENTURE

OTHER FUNDING

specify nature of funding

TOTAL

-

In Balance (total expenditures less total revenues must equal "0")

7,300.00

Date: Nov. 3, 2006 Director:  CAO: 

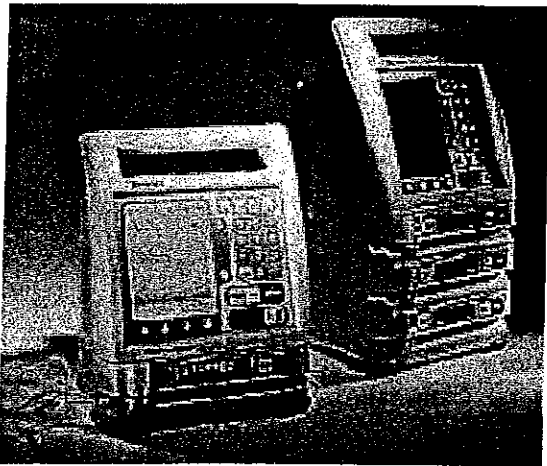
Date: _____ Director: _____ CAO: _____

Date: _____ Director: _____ CAO: _____

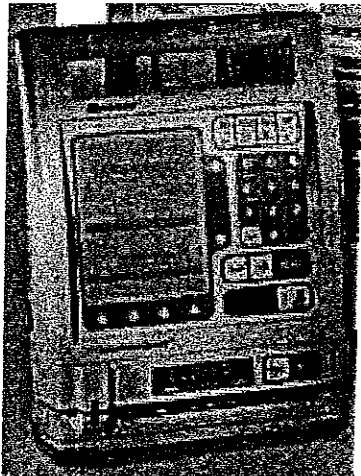
Ratified by Council Date:

Colleague volumetric infusion pump, manufactured by Baxter Healthcare Corp. (Round Lake, IL). The Colleague volumetric infusion pump is a pumping system for monitoring and controlling the amount and rate of nutritional supplements, medications, or other liquids that are infused into the patient's bloodstream. System software, user interface, and fluorescent display ensure proper setup, operation, and session monitoring. Supply and design credit to Insight Product Development LLC (Chicago). Named 1998 MDEA winner in the category of General Therapeutic Healthcare Products

Baxter Colleague volumetric infusion pump



Baxter Healthcare-Dmg Pump IV Colleague Volumetric



Mackenzie County

FIELD REQUISITION 1075

Requested By: [Signature] (Requisitioner MUST sign here)

Estimated Cost: \$ \$6,440.00

Remarks & Recommendations: _____

Automatic Transport Ventilator

Capital Project # 6.25.30.04

File: _____

Date: Aug 28, 2007

Division: MR ES

Location: ba.Crete, Station 1

Suggested Supplier: _____

Special Instructions: _____

Materials: _____

Council Decision Date: _____ Resolution No.: _____
 Approved Not Approved Deferred

31	32	33	34	35	36
30	29	28	27	26	25
19	20	21	22	23	24
18	17	16	15	14	13
7	8	9	10	11	12
6	5	4	3	2	1



FOR OFFICE USE ONLY

Date Completed: _____ Cost: _____
(Attached costing sheets - Invoices, P.O.'s etc.)

Comments: _____

ACCOUNTING CODE

**Municipal District of Mackenzie No. 23
2007 CAPITAL PROJECTS**

DEPARTMENT: Planning and Emergency Services

PROJECT No.: Automatic Transport Ventilators

DESCRIPTION:

Automatic Transport Ventilators allow the paramedic to transport unconscious patients with advanced airways in place without waiting for additional man power which could cause delays in patient care and transport.

PROJECT SUPERVISED BY: Paul Driedger

PROJECT START DATE: 2007

END DATE: 2007


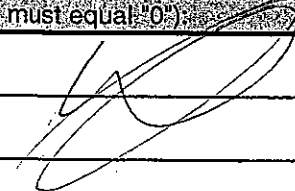
BREAKDOWN OF EXPENDITURES:

Carevent - Automatic Transport Ventilator	6,400.00
Fríeght	40.00
TOTAL	6,440.00

BREAKDOWN OF REVENUES:

FUNDING FROM OPERATING	
GRANT FUNDING specify nature of grant	
FUNDING FROM RESERVE specify reserve's name and account number	
DEBENTURE	
OTHER FUNDING specify nature of funding	
TOTAL	-

In Balance (total expenditures less total revenues must equal "0") 6,440.00

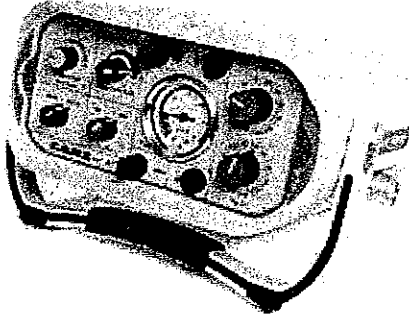
Date: Nov 2, 2006 Director:  CAO: 

Date: _____ Director: _____ CAO: _____

Date: _____ Director: _____ CAO: _____

Ratified by Council Date:

CAREvent® Automatic Transport Ventilators



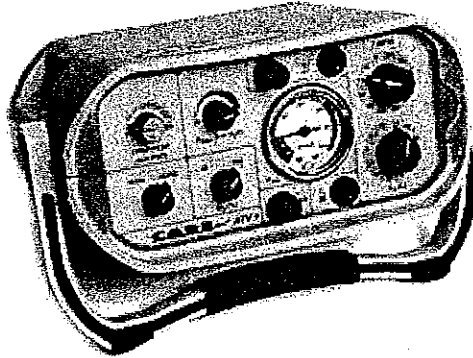
The CAREvent® Automatic Transport Ventilators are lightweight, portable, durable and simple to use, control module style, automatic time/volume cycled ventilators. They are completely pneumatic (no batteries required) and deliver breath by breath consistency in delivered tidal volume, frequency, inspiratory/expiratory times and flow rates. This consistency is not achievable with a bag-valve-mask resuscitator and prevents gastric inflation and high intrathoracic pressure.

Designed primarily for the demands of emergency rescue, resuscitation and critical care patient transports, the CAREvent® ventilators provide functionality normally only found in high end electronic ventilators.

Five models are available to meet the various functionality and budgetary needs. Features available include:

- "Demand Breathing" for the spontaneously breathing patient
- Manual Override Ventilation to supplement automatic ventilations if required and activate delayed cycling when a 30:2 CPR protocol is being performed.
- Flexibility in breath volume and frequency delivery to ventilate patients from 5 kg. to large adults (note ALS+ suitable for patients from 15 kg.)
- CPAP to provide non-invasive treatment for patients with CHF, COPD and PE. This provides one space saving device for oxygen therapy, CPAP treatment, resuscitation and ventilation (ALS+, ATV+ and MRI).
- Auto Cycling Shut-Off and Re-Start to synchronized ventilation for patients moving in and out of respiratory arrest. Note: In the child settings the inspired flow rate of the patient may be insufficient to cause the Automatic Circuit Shut off to function.
- Airway Pressure Gauge to provide visual monitoring of the patient and ventilator settings.
- An Audible and Visual Low Gas Supply Warning.
- Audible and Visual Indicator for a circuit disconnect or when delivered tidal volumes are insufficient (ATV+ and MRI)
- Guideline 2000 and Guideline 2005 Versions Available

CAREvent® ATV+



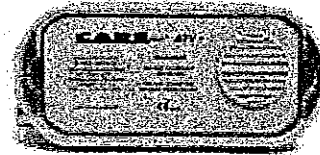
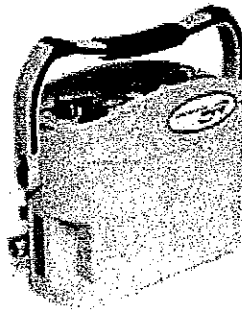
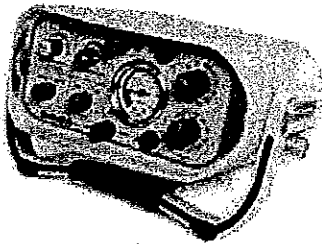
Download Brochure - 2005
ATY Family Product
Comparison Chart



Download Brochure - 2000
ATY Family Product
Comparison Chart



Download video



Specifications

MINUTE VOLUME:	2 - 14 litres
BREATHS PER MINUTE:	8 - 40
I:E RATIO:	1:2
AUTOMATIC FLOW RATE:	12- 40 LPM
MANUAL FLOW RATE:	As per selected setting
DEMAND FLOWRATE:	Minimum 120 LPM
DEMAND TRIGGERING PRESSURE:	-2 cm H ₂ O
MINIMUM INPUT PRESSURE:	45 PSI
MAXIMUM INPUT PRESSURE:	70 PSI
MAX . AIRWAY PRESSURE:	60 cm H ₂ O
OXYGEN CONCENTRATION:	60 or 100%
ADJUSTABLE AIRWAY PRESSURE RANGE:	20 - 60 cm H ₂ O
OPERATING TEMPERATURE:	-18°C to +50°C 0°F to +122°F
STORAGE TEMPERATURE:	-40°C to +60°C -40°F to + 140°F
PATIENT CONNECTION:	9/16" DISS
PATIENT VALVE DEADSPACE:	8 ml
GAS SUPPLY STATUS INDICATOR:	VISUAL
CIRCUIT DISCONNECT ALARM:	PULSED AUDIBLE, AND VISUAL. ALARM SILENCE CONTROL - 15 SECONDS
LOW INPUT PRESSURE ALARM:	PULSED VISUAL and AUDIBLE

(All specifications are subject to a tolerance of +/- 10%
except the I:E Ratio which is subject to a tolerance of +/- 20%)

Part Number and Product Description

01CV6000

CAREvent® ATV+ Control Automatic Transport Ventilator c/w 6 foot supply
hose, Deluxe Disposable Transport Ventilator Circuit, Test Lung and
Universal Face Mask

Cost:

- **Regular before discount: \$7,994.40**
- **After discount (through APL): \$6,395.52**

Mackenzie County

FIELD REQUISITION

1074

Requested By: [Signature] (Requisitioner MUST sign here)

Estimated Cost: \$ \$12,300.00

Remarks & Recommendations: Emergency Generators x 4
\$ 3075.00 per unit
Capital Project # 6.25.30.02

File: _____

Date: Aug 28, 2007

Division: MRES

Location: All Stations



31	32	33	34	35	36
30	29	28	27	26	25
19	20	21	22	23	24
18	17	16	15	14	13
7	8	9	10	11	12
6	5	4	3	2	1

Suggested Supplier: _____

Special Instructions: _____

Materials: _____

Council Decision Date: _____ Resolution No.: _____
 Approved Not Approved Deferred

FOR OFFICE USE ONLY

Date Completed: _____ Cost: _____
 Comments: _____
(Attached costing sheets - Invoices, P.O.'s etc.)

ACCOUNTING CODE

**Municipal District of Mackenzie No. 23
2007 CAPITAL PROJECTS**

DEPARTMENT: Planning and Emergency Services

PROJECT No.: Ambulance Stations - Emergency Generators

DESCRIPTION:

Ambulance Stations have been without power for extended periods during outages in the winter. Our proposal would have a 5000 watt generator at each station that would be able to provide emergency power for our radio / communications, space heaters, and limited lighting.

PROJECT SUPERVISED BY: Paul Driedger

PROJECT START DATE: 2007

END DATE: 2007

BREAKDOWN OF EXPENDITURES:

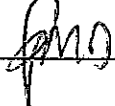
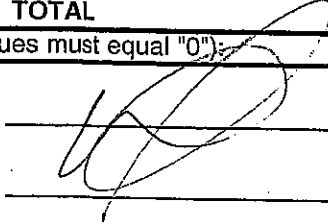
Honda 5000 watt Generator \$3000 x 4 stations	12,000.00
Frieght	300.00

TOTAL 12,300.00

BREAKDOWN OF REVENUES:

FUNDING FROM OPERATING	
GRANT FUNDING specify nature of grant	
FUNDING FROM RESERVE specify reserve's name and account number	
DEBENTURE	
OTHER FUNDING specify nature of funding	

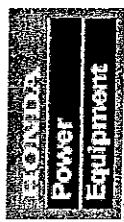
TOTAL
In Balance (total expenditures less total revenues must equal "0"): 12,300.00

Date: Nov. 2, 2006 Director:  CAO: 

Date: _____ Director: _____ CAO: _____

Date: _____ Director: _____ CAO: _____

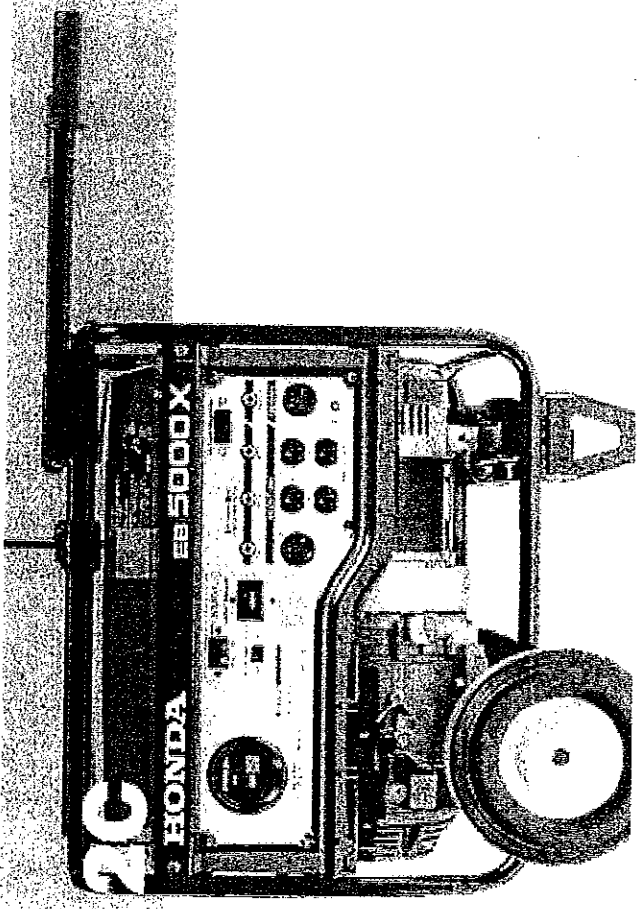
Ratified by Council Date:



EVENTS → DEALER LOCATOR → HONDA CANADA → SITE MAP → FRANCHISES →

HOME LAWNMOWERS TRIMMERS BLOWER VACUUMS WATER PUMPS

Conventional Series Inverter & Cycloconverter Series RV Generators



overview

technical specs

pricing

info sheet

Overview

Honda's all-new high output EB and EM premium series generators have more electrical outlets, large mufflers for quiet operation, circuit-breaker construction and a 5 litre larger fuel tank over the previous models for even longer continuous running times. They also come standard with a rugged 2-wheel transport kit. Two versions are available in each of the 3800, 5000 and 6500 watt categories. The EM electric start models are designed for home stand-by or recreational use and the EB manual start models for commercial usage, incorporating GFCI circuitry (Ground Fault Circuit Interrupter) as required on most work sites. These new fully featured Honda Generators offer excellent value and dependability at an affordable price for that "peace of mind" when the need arises.

Warranty Period

Non-Commercial use 24 Months
Commercial use 3 Months.



©2000-2006 Honda Canada, Inc. All information contained herein applies to Canadian vehicles only.

Resource Roads List

The following is a list of possible resource roads for Councils review, prioritization or additions and deletions:

	Priority	
1. Zama Access	<u>3</u>	EACH SIDE (EAST → WEST) of SIGN CORNER
✓ 2. Hwy 88 connector	<u>2</u>	JUST WEST OF RR 14-3
3. Heliport Rd	<u>4</u>	JUST EAST OF Hwy 85
4. Rocky Lane Rd	<u>5</u>	
5. Foster Rd	<u>9</u>	JUST SOUTH OF Hwy 88
✓ 6. West La Crete Rd	<u>7</u>	
7. Blumenort Rd	<u>11</u>	BETWEEN SCHOOL ACCESS → INTERSECTION
✓ 8. River Rd North La Crete	<u>6</u>	JUST NORTH OF AUTO-TEC
✓ 9. Wilson Prairie Rd	<u>8</u>	JUST OFF OF 697
10. Wolf Lake Rd	<u>10</u>	JUST WEST OF 697
✓ 11. Hwy 88 (JUST SOUTH OF CONNECTION)	<u>1</u>	JUST SOUTH OF 88 CONNECTOR
12. Hwy 88 BETWEEN TRAILER AND WASHING	<u> </u>	
13. WASHING ROAD	<u> </u>	
✓ 14. SAND HILLS ROAD (SOUTH OF GRAVEYARD)	<u> </u>	
15.	<u> </u>	

Paul Driedger

From: Paula MacLeod [pvipa@telusplanet.net]
Sent: Wednesday, August 22, 2007 9:03 AM
To: Paul Driedger
Subject: Fort Vermilion - Building Inspections

Paul,

Following is an Executive Summary of the two buildings that were inspected in Fort Vermilion on August 13, 2007.

Ambulance Station

The building was originally constructed as a Agricultural Services Board Shop. When the building was converted to an Ambulance Station complete with living quarters no fire separation was made between the living quarters and the ambulance storage area. This does not conform to the Alberta Building Code. The ambulance station should be relocated to a building meeting the building code requirements as soon as possible. Note the existing building cannot be converted to meet code requirements economically.

Airport Shop

The buildig was originally constructed by Alberta Transportation approximately forty years ago as a cold storage building. The structure has several structural and building deficiencies. The airport shop should be budgeded to be replaced in the next three to five years.

I will bring the detailed inspection reports with me on September 10 when I come to complete the building inspections.

John MacLeod, P. Eng.
Project Engineer
780-617-1957

CAO REPORT TO COUNCIL
August 29, 2007

This report is a brief overview of Mackenzie County business affairs and major projects. I have spent considerable time and effort to realign projects and get our engineering on track. At the moment, we are winning more than losing, but I certainly don't like any project to struggle or fail.

Although some projects are slow getting designed and tendered, I feel they will be done properly and to the best benefit of the community. I believe it's very necessary to massage projects to better fit the community and County needs even after tender and during construction, although this drives staff and engineers crazy. "But" it's the ratepayers we serve isn't it.

1. Utility Projects

a. Zama Water Treatment Plant

- The project as presented by DCL to AIT has been rejected as AIT protocol for water plant projects was not followed.
- Who's to blame? Perhaps all of us to some degree, but we paid engineers to carry the project forward on a timely, cost effective, prudent manner and I think they failed miserably and cost the County an extra million dollars as well as credibility with ratepayers and government.
- Second chance – foolish move, fire them absolutely!

b. Zama Water Supply Line

- Tenders were received and AIT is reviewing. I hope to get approval soon so as to start construction September 17, 2007.
- Which engineers? (see RFD on page 219 of Council package)

c. Zama Waste Water Project

- Tenders were received and AIT is reviewing.
- Again I hope to get approvals to start construction as soon as the water plant project is fixed. (see page 33)

d. Regional Water Study and Footner

- ISL Engineering is working on this project and we will have a detailed report by September 11, 2007.

e. Fort Vermilion Water Plant Upgrade

- This project has been discussed many times but no plan was presented to fix the problem.
- The plant building is in sorry shape and health and safety to our ratepayers is a serious concern (see RFD).

- f. La Crete Water Plant & Sewer Upgrading
 - During the process the Reinland School was infiltrated by mud which caused building damage and may have plugged the weeping tile.
 - DCL was our engineer "but" have tried to pass the buck (see RFD) (High Level & Fox Creek).
- g. Regional Water Lines
 - Discussion.
- h. Fort Sewer Lift Station Upgrade
 - Project has been started and should be complete this fall.

2. Road Construction Projects

- a. La Crete 99th Street and North/South Access
 - Project was tendered, approved and construction is underway.
 - The project is a good example of "massaging" a project to maximize provincial funding.
 - Note: we have many volunteer engineers in this project.
- b. La Crete South Interchange
 - Project is well underway and progressing very well.
- c. La Crete 102nd Avenue
 - Project will be tendered soon and we are waiting for engineering to be complete.
- d. La Crete Traffic Light
 - Project is tendered and contractor should be on site in September/October 2007.
- e. Mackenzie Housing & 45th Street (Fort Vermilion)
 - Project design is almost complete and tenders should be out in September 2007.
 - Completion will be in 2008.
 - Storm water management has been a delaying factor.
- f. Blumenort Road & Intersection
 - Project has been tendered and closes on September 11, 2007.
 - We may be able to tie the cemetery water problem fix to this project.
- g. Storm Water/Drainage Project
 - Public Works and ASB are working with EXH to get plans in place.

3. ASB

- See ASB project update on page 39.

4. Resource Roads 2008

- Four projects are being prepared for presentation to AIT.
 - 88 Connector from Hwy 697 to Hwy 88
 - Rocky Lane Connector to Hwy 58
 - Heliport Road to Hwy 35
 - Zama Access from town site to sign corner

5. Special Projects

- Highway 88 – under political review
- Husky Access Road – under review
- Ice Bridge – negotiating contract with AIT
- Highway 58 – AIT is engineering

6. Local Roads

- See John Klassen.

7. Gravel

- General gravelling is complete, some patching will continue.
- Gravel exploration is in progress and should be complete by end of September for this year.
- Fittler Pit – discussion.

8. Staff

- We have completed some staff restructuring with Public Works and will have a new plan for Council's perusal in September. Mark Schonken will be the Director of Infrastructure, mainly looking after contracts and the office. The field operations will be generally the same.
- Corporate Services is searching for a financial officer.
- Planning & Emergency Services – Director Paul Driedger has submitted his resignation (see RFD) effective September 30, 2007. Paul is moving into the private sector but will still be in the community. Paul has served the municipality for over 20 years and has had a major influence on our operations. Paul will certainly be missed as he was very active in his area. I am sure we will still call upon Paul's expertise many times over the next while.

9. Municipal Elections

- Good luck!

In summary, I feel the business affairs of the County are in good order and the year will be successful and projects will be well aligned for 2008. Thank you and I look forward to working with Council to achieve your goals.

William Kostiw
CAO

Attachments:

	Page
a. Calendar	1
b. Concern - Shop Development at NW 19-109-19-W5M	5
c. Footner Forest Products	11
d. Husky Road	15
e. EXH Meeting Minutes – July 26, 2007	17
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Wanita Mitchell

From: Paul Driedger
Sent: Tuesday, August 21, 2007 10:34 AM
To: Bill Kostiw
Subject: FW: MacKenzie County August13 2007
Attachments: MacKenzie County August13 2007.doc; Clarence Lee Letter.PDF; Clarence Lee Photo.bmp

Bill,

Attached is a letter of concern that we are addressing in case you get some calls.


Paul Driedger, Director
 Planning and Emergency Services
 Mackenzie County
 ph. (780)928-4993
 fx. (780)928-4199
 cell. (780)841-1900
 email pdriedger@mackenziecounty.com

From: wendy [mailto:wendy@parma.ca]
Sent: Monday, August 13, 2007 6:04 PM
To: Paul Driedger; Eva Schmidt
Cc: jabryan@bryanco.com
Subject: MacKenzie County August13 2007

Paul,
We have attached a letter regarding the development next to our home. We would appreciate your assistance in this matter.

Mike and Wendy Parkin

*Note: I spoke to Mike on
 Aug 27th and said I would
 look into the matter. Paul is
 trying to resolve matter. A S A P.*



August 13, 2007

Mackenzie County
Box 1690
La Crete, Alberta
T0H-2H0

Attn:

Eva Schmidt-Planning Supervisor eschmidt@mackenziecounty.com

Paul Driedger-Director of Planning pdriedger@mackenziecounty.com

Re: Shop development at NW 19-109-19W5
Development Permit 275-DP-06

We are adjoining landowners to this development owing to the location of our residence at Pt. NE 19-109-19W5, where we have resided since September, 1994.

The referenced development was advertised in the High Level Echo edition of October 18, 2006 after your receipt of the development permit application on September 19, 2006. Subsequent to the advertisement being placed in the High Level Echo we spoke with the applicant, Mr. Clarence Lee to discuss the development and its' impact on our property. Mr. Lee was vague as to the ultimate use of the building and only indicated that it was meant to be a shop for rent. We did raise questions with him regarding the traffic and drainage impacts to ourselves and we received minimal response other than to dismiss any concerns we raised. However he assured us that there would be minimal impact on our property.

At this time we had no basis on which to oppose the proposed shop development. We trusted that the MacKenzie County would have investigated Mr. Lee's application and that they were satisfied it met all criteria of the zoning regulations at the time the application was made. We were aware that drainage and transportation issues would be a part of the approval process therefore addressing the major concerns that we had at that time. We were also willing to take Mr. Lee at his word regarding the potential impacts to ourselves. In addition, we do not believe in objecting to anyone's development solely to erect barriers to their use of their property.

In the last week it has become apparent that the intended use of this shop, which is now nearing completion, will be for a tank storage yard, office and shop facilities. We would ask that the following concerns be addressed immediately by both Mackenzie County and also the developer. **We respectfully request that no occupancy of the development is allowed to occur until resolution of all concerns we have raised.**

- 1) Approval of this development was given without any investigation of the actual end-use. As an industrial shop alone is not a permitted land use and rental shop/oilfield storage yard and shop, are not listed under discretionary uses, there was an onus upon Mackenzie County to address this issue fully with a view to weighing the impacts upon all adjoining property owners and to insure compliance with the specified land use and the development permit approval. As per section 640(6) of the Municipal Government Act we are not satisfied that proper weight was accorded to the test as required under this section for approving this development and the impacts it has on adjoining properties. Specifically no consideration was made of end-use for a discretionary use and thus the impact of potential H2S exposure, traffic impacts and drainage issues.
- 2) The potential for H2S gas to be present in the tanks that will be stored on the property is likely. H2S gas has detrimental health effects in very minute concentrations. The location of our residence was omitted from Mr. Lee's application for development permit. Our bedroom windows are less than 50 meters from where these tanks may be stored. Please note there is also a residence at High Level Construction and across the highway from this development that were also omitted from the application.
- 3) A specific requirement of Mackenzie County's development permit application approval was that the subject development was to have positive surface drainage without any adverse affect to neighboring properties. This issue was raised with Mr. Lee on both October 31, 2006 and also on August 1, 2007. At both times Mr. Lee dismissed our concerns and apparently had no concern regarding the natural drainage across our property. All drainage from the developed property ultimately runs into our two dugouts and the creek that runs across highway 35 north of township road 1094. Can we be assured that there will be no contamination from the oilfield wastes that could be found in any of the equipment that will be stored in that yard?
- 4) Consideration of traffic impacts of this development was not made by Mackenzie County. The area already has significant traffic issues owing to it's proximity to the Town of High Level and this development will additionally impact those issues negatively. No investigation of the traffic impacts appear to have been made by Mackenzie County in this regard nor has there to date been any effort by the developer to address the conditions imposed by Alberta Infrastructure and Transportation which were to be complied with prior to commencement of any development whatsoever. We have concerns with regards to the traffic impacts this development will present within the general area and specifically to our enjoyment of our property. The existing approach onto Highway 35 from our home will be shared with the occupant of Mr. Lee's shop, who operates both light duty and heavy duty vehicles in conduct of their business. The existing access to our property and to Mr. Lee's property is situated immediately to the north of the north boundary of NW and NE 19-109-19W5 along a road allowance. This road was originally constructed by the original owner of our property to

accommodate light traffic only. In addition the approach onto Highway 35 does not meet the highway at a right angle. Consequently the approach favors a northbound departure onto Highway 35 rather than a southbound departure. For heavy trucks this presents the possibility of needing to make a 3 point or greater turn onto Highway 35 when departing to the south in an area where vehicles traveling northbound are at highway speeds and those traveling southbound are approaching highway speeds if not already at highway speeds. For ourselves this is already a dangerous location from which to turn into our approach when southbound on Highway 35 due to following traffic not slowing behind when we are signaling for a left turn. It will be worse with the presence of more traffic using this approach and the lack of room to maneuver when using the current approach.

We feel that the end use of this project will materially interfere with and affect the use, enjoyment and value of our neighbouring parcel of land. We respectfully submit these concerns and anticipate that we will have a response from your office by August 20, 2007.

Respectfully Submitted,

Wendy and Mike Parkin
Box 2077 High Level, Alberta
T0H-1Z0
780-926-2133
e-mail parma@telusplanet.net

cc:

J. Alan Bryan Q.C.
Bryan & Company
jabryan@bryanco.com



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

August 20, 2007

Clarence Lee
Box 351
High Level AB T0H 1Z0

Dear Mr. Lee:

Development Permit 275-DP-06

On October 18, 2006 Development Permit 275-DP-06 was approved for a shop on agricultural lands. Part of this permit contained conditions that to this date have not been met. These conditions are:

2. *Approval must be obtained from Alberta Infrastructure and Transportation prior to any development taking place and all conditions and requirements by Alberta Infrastructure and Transportation are to be met to their specifications and standards.*
4. *The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.*

Please submit to Mackenzie County approval from Alberta Infrastructure and Transportation as well as drainage plans for NW 19-109-19-W5M by September 4, 2007.

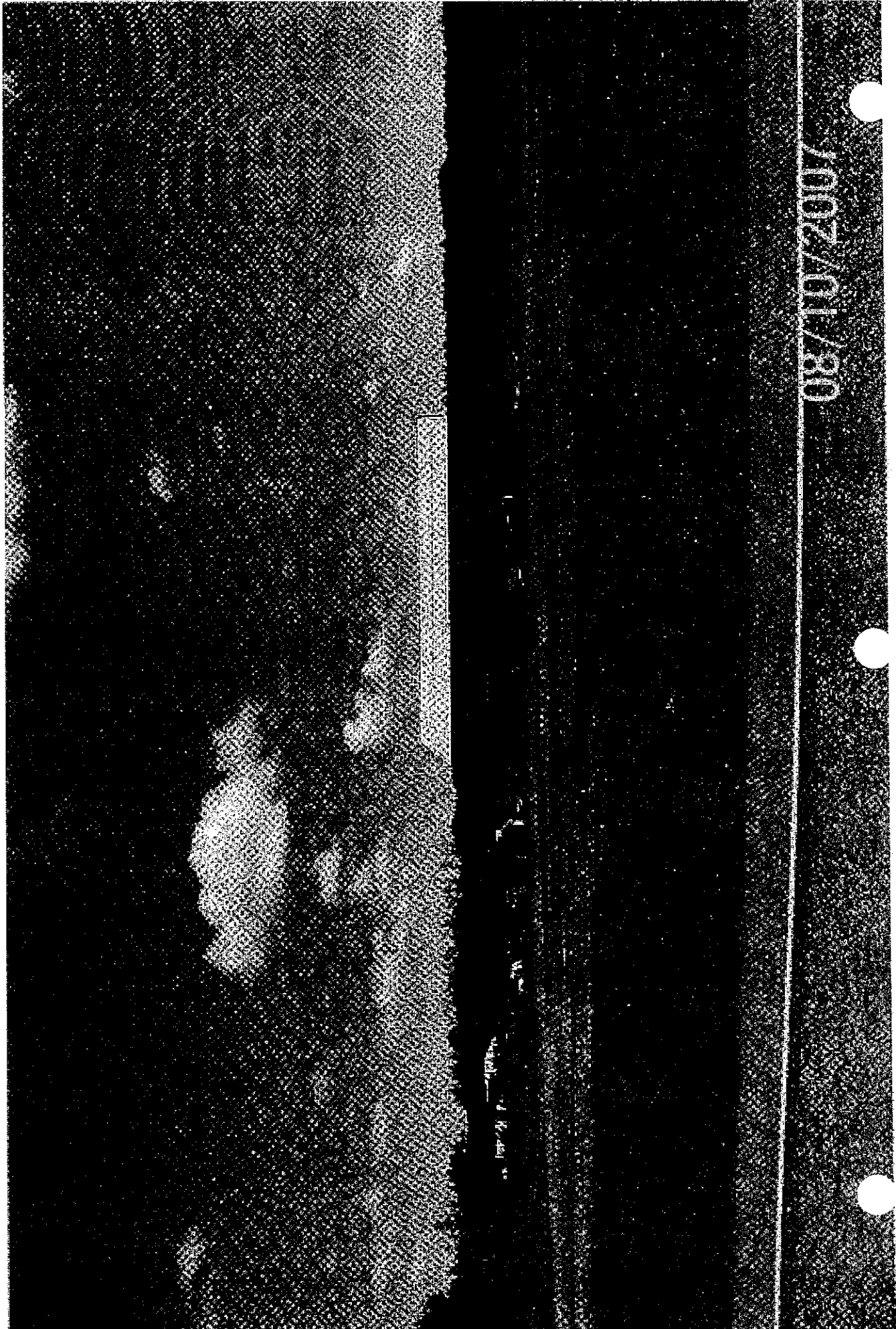
Please be reminded that if you are planning on operating a commercial or industrial business from this location, approval is required from the County.

If you have any questions regarding this matter or require assistance in the completion of the development permit application, please contact the development officer at 927-3718. Our office hours are 8:15am to 4:30pm Monday through Friday.

Yours truly,

Paul Driedger, Director
Planning and Emergency Services

Pc: Robert Lindsay, Alberta Infrastructure and Transportation



08/10/2007

Carol Gabriel

From: Ingonyama@bell.blackberry.net
Sent: Monday, August 27, 2007 9:08 PM
To: Bill Kostiw
Cc: Robert Perrault
Subject: FFP Water Supply Options

Bill,

Mark S. has requested that I provide a brief summation as to what options are available to deal with the FFP that could be presented to Council if required. I do not have Mark's e-mail, please be so kind as to pass this along.

In the short term we believe the options to be damming one of the creeks and pumping water to the existing storage lagoons and if required rent a trailer mounted membrane unit (expensive) to treat the water. The other option would be to construct all weather treated water storage on site (tanks) and truck treated water to the tank.

Long term; water could be piped (transmission line) to FFP from High Level. A pump station could be constructed on the Peace River and water pumped to FFP and treated on site. A large raw water storage cell(s) could be constructed on site and water pumped from the creeks in the wet periods to fill. This could be expensive to treat this water would be high in organics.

Without doing a field inspection (will be done in mid-September) our initial recommendation would be to construct the temporary tankage for now and later construct a pipeline from the Peace River.

I hope this helps for now. As stated we need to conduct our field review to make a solid recommendation.

Regards,

Deon

Sent from my BlackBerry® wireless device

Wanita Mitchell

From: Chris Smith [chris.smith@footner.ca]
Sent: Wednesday, August 22, 2007 9:56 PM
To: Joulia Whittleton; Lisa Wardley; Paul Driedger; Stuart Watson (BJServices); Bill Kostiw
Subject: Treated water required

Bill:

Further to our conversation at the August 14 Council meeting regarding the immediate need for FFP to receive treated water:

I have asked our maintenance department to identify maintenance costs related to treating the water and cooling system at FFP since the beginning of this year. The period from January 1, 2007 to July 17, 2007 cost has been \$ 17,811.60. Please understand that this is the cost directly related to the service company and does not account for lost production or production interruptions.

As Mike and I mentioned at the Council meeting, this is a critical issue for FFP and it has a direct impact on our production and overall operating costs.

Thanks for your attention.

Chris Smith RPFT
Woodlands Manager

Footner Forest Products Ltd.
P.O. Box 1856, Hwy 35 South
High Level, AB T0H 1Z0

Phone: (780) 841.3629
Fax: (780) 841.3663
Cell: (780) 841.9408
Email: chris.smith@footner.ca
Web: www.footner.ca

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August 14, 2007

Bill Neufeld
Reeve
Mackenzie County
P.O. Box 640
4511 – 46 Avenue
Fort Vermillion, AB
T0H 1N0

Dear Mr. Neufeld:

This letter is to inform you, and through you, the Mackenzie County Council, that Footner Forest Products Ltd. ("FFP") is requesting resolution to two outstanding issues that have a direct impact on the sustainable operation of its Mill.

Although fire protection service has been assured under agreement with the Town of High Level, this agreement only serves the Mill's protection need until December 31, 2007. As this date approaches, FFP is becoming increasingly concerned about how this essential service will be delivered in the future. It has been suggested that should a new agreement with the Town not be reached, the County may decide to deliver fire protection services directly.

Clearly, it is for the County to determine, and the County Council to be accountable to its electors for, the manner in which it delivers services to its taxpayers and residents. With respect, however, as a significant taxpayer of the County, FFP wishes to express its reservations about any plan for the County to provide fire protection services directly.

FFP questions whether a separate fire service can be as effective as a service delivered cooperatively with the Town. We are concerned that this approach will increase the risk of property loss and undermine the safety of our employees and neighbours. Fire protection is too important a service to be compromised by a failure to work together, where cooperation is the only way to ensure safe and effective protection.

Secondly, the supply of potable water is critical to the mill to support production. An agreement with the Town has been presented by the County as a realistic, viable option for the Mill and one that could be completed in a short timeline. With the information

that has been made available to the County, there is obviously a need for a larger, longer-term plan to ensure adequate water supply for both the Town and the County; however, this solution could be several years away. To date, there has not been a concrete plan for water supply to the Mill or any reasonable solution sought with the Town despite assurances from the County during the construction and start up phases of the Mill.

Both of these issues have been discussed between the Town, the County and FFP since June of 1999 when a joint letter was sent to the Chairman of the CAIP Water/Waste Program stating that the Town, the County and FFP support the project with the County willing to contribute up to \$500,000 (50%) towards the million dollar project. I have attached this letter for your information.

As you can see, this is an issue with a history of more than 8 years. With municipal elections upcoming in the fall of this year, FFP is concerned that further delays will result unless action is taken promptly. FFP requests that Mackenzie County proceed without delay to implement formal agreements with the Town of High Level for long-term effective fire services and potable water supply before the new Council election date of October 15, 2007.

If these agreements are not in place by that date, FFP may be led to explore other options to ensure that its unique needs are met, and its important positive economic impact in the region is not negatively affected.

FFP looks forward to further discussion and presentation of solutions before October 15, 2007.

Thank you for your attention. If you have any comments or wish to discuss this matter further, please contact Chris Smith at (780) 841-3629 or by email at chris.smith@footner.ca

Sincerely,



Michael Winrow
General Manager
Footner Forest Products Ltd

cc. Robert C. Dunseith, Q.C.
Duncan & Craig LLP

Footner Forest Products Ltd.
Hwy 35 South - P.O. Box 1856 - High Level AB T0H 1Z0
Phone (780) 841-0008 Fax (780) 841-3662

Carol Gabriel

From: Ronald.L Arnason [Ronald.L.Arnason@huskyenergy.ca]
Sent: Tuesday, April 03, 2007 8:07 AM
To: Jim Uhl
Cc: Anita Beaudin; Frank.J MCINTYRE; Bill Kostiw
Subject: Fwd: Husky Resource Road

Hi Jim

I don't suppose there is any option to do the land transfer and go back to them. I know that we have been working with the full commitment to transfer the land to the MD if the grant was approved and if it was not, there would be no desire for either Husky or the MD to do the transfer. If not, we will begin to work with the MD on a different process to see if we can get this road improved.

Thanks
Ron

>>> "Jim Uhl" <j.uhl@swg.ca> 4/1/2007 9:55 AM >>>
Ron,

I heard on Friday that the Husky Road application was rejected.

The ONLY reason was that the road was not a public road at the time of application. Otherwise, it warranted approval.

The approving agencies have seen issues arise from this type of application and are not willing to make the necessary leap of faith.

I do believe that this is a viable project, but if RRNI funding is to be used, the road will have to be owned by the M.D.

I do not know if the formal letter has been received by the M.D., but they will know soon and will likely advise you. This is just a heads-up.

There are certainly other funding options that the M.D. can use if they are treating this as a priority and we can discuss them any time you like.

Just information,

Jim Uhl

MEETING MINUTES
Mackenzie County
Projects Notes
From July 26, 2007

Attendees: John Klassen (JK), Mackenzie County
 Garth McCulloch (GM), EXH Red Deer
 Mark Schwab (MS), EXH Grimshaw
 James Morgan (JM), EXH Red Deer

<u>Job No.</u>	<u>Project</u>	<u>Action By</u>
PROJECTS		
1005016	Fort Vermilion South Drainage <ul style="list-style-type: none"> ▪ Cost estimates, etc. will come after A.E. approval. ▪ GM noted that there is more ditch cleaning than actual construction required for the project. ▪ GS mentioned that landowner (Richards) wants 7:1 slopes ▪ GS to provide EXH with easement agreement. ▪ GS mentioned that the culvert at the west end of the job is undersized. ▪ EXH will review the profile and try to adjust if possible to achieve a more desirable tie in point on the east end. 	EXH Grant S. + EASEMENTS <i>Garth to Jerry</i>
1005106	County Accident Surveys <ul style="list-style-type: none"> ▪ EXH to review the invoices. ▪ GM noted an approximate cost of \$3,000 - \$3,500 per site ▪ GM to review if any other municipalities do accident surveys ▪ GM noted that other Municipalities do field pick u in-house. They only survey the site if there are geometric issues involved. ▪ JK mentioned that he would discuss further with Bill Kostiw. 	County
1006208	Rosenberger Lines 4 & 8 <ul style="list-style-type: none"> ▪ MO is managing the project. ▪ Project is complete. ▪ MS discussed clean up work that was discussed at the final inspection. 	Mark O
1007101	Twp Rd 106-4 <ul style="list-style-type: none"> • County has budgeted \$150,000 to review drainage. • Site survey was completed. • EXH is preparing draft plan/profile for review with the County 	EXH
1007116	99 Street /North & South La Crete Accesses/94 Avenue Project <ul style="list-style-type: none"> ▪ BK requested intersectional treatments be done on accesses to 99 St for 30m. ▪ Access to R.V dump on north end of 99 St. needs to be improved ▪ County noted that waste was the responsibility of the contractor ▪ County decided on a Sept 1, 2008 completion date for the project ▪ Tenders opened on July 25, 2007. ▪ County got a good construction price from Knelsen Sand & Gravel Ltd. ▪ JK would like at least the first lift on South La Crete Curve to be completed before the end of the 2007 construction season. 	EXH <i>John + Mark</i>

In Progress

Final Inspection by MARKO + GRANT

In Progress

<u>Job No.</u>	<u>Project</u>	<u>Action By</u>
1007121	South La Crete Access Re-Alignment <ul style="list-style-type: none"> ▪ MO discussed power pole locations ▪ Conduit for lighting to be added to project. MO will get price from Forest Trotter. 	EXH
1007122	Hwy 697 Correction Line Drainage <ul style="list-style-type: none"> • EXH to provide concept and pricing for entire area. 	EXH
1007157	Twp 107-2 & Rge 12-3 Ditch Survey <ul style="list-style-type: none"> • County requires a survey of existing ditch, field and dugout • County would like survey to start a mile north. • MO noted that survey had been completed on July 25th, 2007. 	EXH
1007158	Twp. Rd 107-2 & Rge. Rd 13-2 Ditch Survey <ul style="list-style-type: none"> • JK noted from Spruce Road ½ mile North on Rge Rd 13 on the east side of road • MO to meet on site with JK to review • MO mentioned that this site had been surveyed on July 25, 2007. 	EXH
3006069	BF 9041 – Gull Creek <ul style="list-style-type: none"> ▪ Assessment was completed and submitted on March 2nd, 2007. ▪ Assessment recommended replacement with twin 2000mm diameter culverts ▪ BF9041 is #1 priority on the recently submitted 3 yr Bridge request and funding for replacement in 2008 is requested. 	
3007003	BF 86154 – Prairie Point Access <ul style="list-style-type: none"> ▪ Twin 900mm CSP to be removed and disposed of. ▪ 2400mm CSP to be installed ▪ Pineridge logging was the low bidder. 	
4007029	102 Street/91 Avenue <ul style="list-style-type: none"> • Existing surface drainage to storm sewer. • Mostly surface (paving, curb, gutter, sidewalk etc). Possibly some underground. • RG noted that curb, gutter and sidewalks will be reinforced for extra strength at the alleys and not at the driveways. • RG mentioned that the Tie in Storm Extension on 109 Ave. will be a separate schedule on the contract. 	Garth M
4007029	Traffic Lights <ul style="list-style-type: none"> • PB agreed to having this project sole sourced to RG's recommended CAN Traffic in St. Albert. • County will approve at June 25th Council meeting. • County approved cost estimate and requested EXH to proceed with the project. 	

DISCUSSION

98 ave
109 ave *Stown*

Job No.

Project

Action By

Blue Hills Drainage

- GM noted that a proposal was provided to the County in December 2006.
- Project to be coordinated through BK.
- BN mentioned drop structures and field entrances need to be repaired.
- EXH is working on cost estimates for project.
- GM mentioned that EXH's Bridge Department will be seeing this project to completion.

EXH

---- **Blumenort Road Drainage**

- County noted that the grave yard located a mile west of Hwy 697 on Blumenort Road was flooding out every spring.
- Wayne Wiens from ASB said most water comes from the West.
- EXH to complete a visual inspection and provide comment.

EXH

---- **County Local Roads**

- The County noted that they will be scheduling 5 local road projects.
- BK mentioned that as far as engineering is concerned, the County would require preliminary surveys for its local road projects.
- County would like EXH to identify R/W and survey profiles of proposed roads.
- County would like all roads constructed to a local road standard.
- JK mentioned that there will be no increases in r/w for any of the 5 projects.
- MS to discuss r/w clearing with Rick Goy.

County

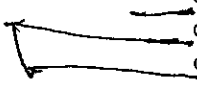
---- **Bridge File Maintenance Contract**

- County Bridge Maintenance Package to be tendered this year.
- BK would like all the 2007 work to be completed.
- Engineering budget was submitted to BK for 2007 maintenance work.
- BK requested EXH to proceed with tendering the contract.

EXH

---- **Resource Road Applications**

- Council decided that RR funding be requested for the following roads;
 - Hwy 88 Connector.
 - Heliport Road.
 - Rocky Lane Road.
- EXH to proceed with applications.



ZAMA

EXH

Prepared by: Mark Onaba & Mark Schwab

• Henry Fehr, Sub

Traffic Count

June 8, 2007

EXH File: 4007029

MacKenzie County
4511 - 46 Avenue
Box 640
Fort Vermillion, Alberta T0H 1N0

Attention: Bill Kostiw, CAO
RE: LaCrete Roadway Upgrades (Municipal Work)

Dear Bill,

Thank you for the opportunity to provide design and construction management services to you for La Crete. Please accept this letter as our understanding of the scope of work for this project.

We have received a copy of your capital plan diagram dated March 2007, which shows priorities for 2007 through 2015. We understand that some of these priorities may be moved into different construction years, so initially our survey and design will include joined projects of different years to allow you tendering flexibility.

The projects we will address in this scope are:

1) 102 Street from 89 Avenue to 91 Avenue and 91 Avenue from 102 Street to 103 Street

This project consists of upgrade from rural to urban cross section including asphalt, curb and gutter, and storm sewer. This project is to be tendered and constructed as a 2007 project and engineering services will include preliminary survey, design, tendering and construction administration.

Engineering Cost Estimate: \$ 99,234.00

102 Street from 91 Avenue to 94 Avenue

This project is shown as a 2014 project, but we understand that it is likely to be moved into 2008. This project consists of upgrade from rural to urban cross section including asphalt, curb and gutter and storm sewer. This project will be surveyed and designed in conjunction with project 1, and likely tendered and constructed as a 2008 project. Engineering services include survey, design, tendering and contract administration.

Engineering Cost Estimate: \$ 103,174.00

2) 98 Avenue from 100 Street to 104 Street

This project is set to be constructed in 2008, with design and tendering to take place in 2007. This project consists of upgrade from rural to urban cross section including asphalt, curb and gutter and storm sewer. Engineering services include survey, design, tendering and contract administration.

Engineering Cost Estimate: \$ 162,558.00

3) 98 Avenue from 104 Street to 108 Street

This project is slated for construction in 2009. Survey and design will be completed along with project 3 to allow for a consistent design and flexibility to move up in the yearly program. This project consists of upgrade from rural to urban cross section including asphalt, curb and gutter and storm sewer. Engineering services include survey, design, tendering and contract administration.

Engineering Cost Estimate: \$ 158,982.00

4) Storm Sewer Extension 109 Avenue from 100 Street to 101 Street.

This project is to be constructed in 2007 and will provide a storm sewer connection to the new subdivision on 101 Street north of 100 Avenue. Currently there is no storm sewer installed in this subdivision, so the project will consist of extending the storm sewer to a manhole at the south end of the subdivision based on the design provided by the developer. We will provide tendering and construction administration services for this project. Digital construction design plans will be required from the developer.

Engineering Cost Estimate: \$ 42,046.00

Two other projects have been identified that consist of a 3 way traffic control light at 100 Street and 99 Avenue, and a Crosswalk with solar lighting at 94 Avenue and 100 Street. These projects are not addressed in this scope. A separate scope and schedule of fees will follow for this specialized work.

Fee estimates are based on project years, as noted. These are preliminary fee estimates intended for budgeting and will be firmed up as each project scope is detailed further.

Inspections will be carried out locally by Grimshaw and La Crete staff. Technical support will be given by our Senior Engineer in Grande Prairie. Work flow and project reporting will be provided by our local Project Manager, who will also be responsible for project safety and providing support to the inspector.

Corporate support will be delivered either through the Senior Project Manager or Engineer from Edmonton. Regular communications will occur to ensure all aspects of the project are being delivered as expected.

Sincerely,

Mark Schwab, R.E.T.
Area Manager

MS/rg

Enclosure

cc: Rick Green, EXH Edmonton
Peter Whitmee, EXH Grande Prairie
Garth McCulloch, EXH Red Deer

Alberta

Ed Stelmach

Premier

August 3, 2007

To: Mr. Bill Kostiw
PO BOX 257
WORSLEY, AB T0H 3W0

From: Dale Barr
2007 Dinner Co-Chair

2007 Central Alberta Premier's Dinner

Please mark your calendar for October 18, 2007, the date of the 2007 Central Alberta Premier's Dinner.

This event is an excellent opportunity to visit and share your ideas with Premier Stelmach, Cabinet Ministers and Progressive Conservative MLAs. In Alberta, we are blessed with great government, a healthy economy and strong economic growth; however, we need your input and support to secure an even brighter future for our next generation!

The Central Alberta Premier's Dinner has enjoyed considerable success in the past, with a sell-out crowd the norm. We expect this year's event to be similar and we urge you to reserve your seats early. In order to ensure your attendance, you may use the advance fax back form enclosed with this letter, or phone 1-800-461-4443 for further information. We will be sending formal invitations and following up in September.

**The Central Alberta
2007 Premier's Dinner**

Fax



To: Roger Will **From:**
Fax: 1-403-340-3390 **Phone:**
Phone: 1-800-461-4443 **Date:**
Re: Premier's Dinner Tickets **Pages:**

Please reserve _____ ticket(s) for the Central Alberta Premier's Dinner, The Capri Centre, Red Deer, Thursday, October 18, 2007.

Ticket Price \$250.00 Tables of 8 \$2,000.00 Official tax receipts for \$225.00/ticket will be issued.

Name (for tax receipt) _____

Address: _____

Postal Code: _____ Phone Number _____

Method of Payment: _____ Cheque _____ Visa _____ Mastercard

Card# _____

Expiry: _____ Amount _____ Signature _____

Name of cardholder _____

Guest List _____

Please make cheque payable to PC Alberta

Fax or Mail this form with payment to: Roger Will, Unit #1 5000 51Ave, Red Deer Alta T4N 4H5

Building a stronger Alberta

August 24, 2007

Surplus provides boost for Heritage Fund and capital funding

\$575 million forecast to be allocated according to surplus policy

First Quarter Fiscal Highlights

- Revenue for 2007-08 is forecast at \$36.2 billion, an increase of \$830 million from budget
- Expense for 2007-08 is forecast at \$33.7 billion, an increase of \$533 million from budget
- The surplus for 2007-08 is forecast at \$2.5 billion, an increase of \$297 million from budget
- Total 2007-08 savings forecast to be \$915 million, an increase of \$481 million from budget

Edmonton... The government is committing a portion of this year's forecast higher revenue into the Heritage Fund and increasing capital funding, following the surplus policy set out in Budget 2007.

"The government now has a very clear policy for allocating any unanticipated surplus that occurs during the year," Finance Minister Dr. Lyle Oberg said upon the release of the province's 2007-08 First Quarter Fiscal Update. "Dividing it amongst savings and capital strikes a balance between putting aside a portion of today's wealth for future generations and meeting more immediate infrastructure needs."

According to the in-year surplus allocation policy, cash available from the unanticipated surplus is to be divided one-third to savings and investments, and two-thirds to capital spending, of which at least half must be used for maintenance.

Based on the First Quarter Fiscal Update, \$575 million is available to be allocated. This includes the \$297 million increase in the surplus and \$278 million available after changes to various cash adjustments. As a result, \$192 million is forecast to be allocated to the Heritage Fund and \$383 million to the Capital Account.

Total savings in 2007-08 are forecast at \$915 million. In addition to the \$192-million deposit to the Heritage Fund, inflation-proofing for the Heritage Fund is forecast to be \$346 million, up \$62 million from budget, \$227 million is being deposited in the Heritage Scholarship Fund as announced in June, and \$150 million is budgeted for the medical research endowment fund. Expense is forecast to be \$33.7 billion, an increase of \$533 million, almost entirely due to higher capital grants, including cost escalation of approved projects, and increased disaster/emergency assistance for floods and forest fires.

Revenue is forecast to be \$36.2 billion, an \$830-million increase from budget, primarily due to higher personal income tax revenue, investment income and resource revenue. That includes a \$411-

million increase to the personal income tax revenue forecast, largely attributable to stronger personal income growth, and a \$257-million increase to income from investments.

Resource revenue is up \$237 million from budget, with higher oil royalties partly offset by lower natural gas royalties and land sales revenue. Oil royalties are forecast to be \$505 million higher than budgeted, while natural gas royalties are \$123 million lower and land sales are \$144 million lower.

Oil prices are forecast to average US\$64 per barrel, up \$6 from budget, reflecting strong global economic growth and increased demand, lower-than-expected supply increases, and higher risk premiums associated with possible disruptions to supply. Natural gas prices are forecast to average Cdn\$6.50 per gigajoule, 25 cents less than budget, based on factors including record gas storage levels, and the impact of the higher exchange rate between the Canadian and U.S. dollar.

The Alberta Heritage Savings Trust Fund 2007-08 First Quarter Update was released with the First Quarter Fiscal Update. The Heritage Fund is forecast to earn net income of \$1.3 billion in 2007-08, an increase of \$120 million from budget. At June 30, the Fund had a fair value of \$16.3 billion.

Summary (\$ millions)

	Budget 2007-08	1st Quarter Forecast	Change from Budget
Revenue	\$35,332	\$36,162	\$830
Non-Renewable Resource Revenue	\$10,260	\$10,497	\$237
Total Expense	\$33,149	\$33,682	\$533
Operating Expense	\$27,023	\$27,047	\$24
Surplus (Net Revenue)	\$2,183	\$2,480	\$297
Sustainability Fund	\$7,653	\$7,653	-
Oil Price (WTI US\$/bbl)	\$58.00	\$64.00	\$6.00
Natural Gas Price (Cdn\$/GJ)	\$6.75	\$6.50	-\$0.25
Exchange Rate (US\$/Cdn\$)	\$0.86	\$0.93	\$0.07

-30-

Media enquiries may be directed to:

Jay O'Neill
 Alberta Finance
 (780) 427-5364

To call toll free within Alberta dial 310-0000.

This news release is available on the Alberta Finance homepage at: www.finance.gov.ab.ca

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[Send us your comments or questions](#)

Carol Gabriel

From: Deon Wilner [dwilner@islengineering.com]
Sent: Thursday, July 26, 2007 6:51 AM
To: Bill Kostiw
Subject: Industry Trends - Construction Costs

Categories: ISL Business Development
Attachments: ARHCA Industry Trendwatch July 2007.pdf

Bill,

I have attached an interesting article (in PDF) related to escalating construction costs. These escalation numbers are Alberta wide and will most certainly vary by region, especially in the north.

Regards,

Deon H.J. Wilner, P.Eng., CCCA | *Manager, Water and Wastewater Process*
ISL Engineering and Land Services Ltd.

#100, 7909 – 51 Avenue NW

Edmonton, AB T6E 5L9

T: 780.438.9000 F: 780.438.3700 C: 780.232.1234

dwilner@islengineering.com www.islengineering.com



ARHCA
try Trendwatch

Info

industry trend watch

International Market Trends Impacting the Roadbuilding & Heavy Construction Industry

ARHCA - General Economic Perspective

It is now common knowledge that economic activity in the world is shifting, and the emerging economies are becoming the leaders in demand and usage of resources.

In Alberta we face urgency unparalleled because we are trying to make up for the last 10 years of under investment in infrastructure. (Call it infrastructure celibacy) With the funding levels suggested by the government for the next three years, everything is a priority. Owners, cities, towns & municipalities now have access to some substantial funding and want all their needs met "NOW".

This has tested how decisions are made relative to priority and has also raised the subject of industry capacity. Well our industry has seen all of the tenders issued by Alberta Infrastructure this year with multiple bidders; so the facts are: every tender issued has received multiple bids so why the persistent question about capacity? I think the struggle is with trying to accept the impact of costs, and trying to decide what is "the" priority.

If we hadn't done any repairs to our homes for 10 years, and suddenly we had the opportunity to do a major catch up..... what job would we start first? What job should we start first? How would we decide?

	Q1	Q2	Q3	Q4
Portland cement	217.00T up 9%	218.00T		
Diesel fuel	81.3 c up 8%	82.0 c		
Asphalt Cement	540.T up 22%	585.00T		
Steel	9.7%	+8.3%		
Haul rates	.20xTperKm up 11%	No change		
Gravel	17.25T up 23%	19.89T + availability		
Tires	8.8%	+2.0%		
Equipment	7.5% & backlog	Backlog scrapers - 2 yr		
Geo textiles	0%	+3%		
Concrete Pipe	15%	No change		
PVC Pipe	0%	+3%		

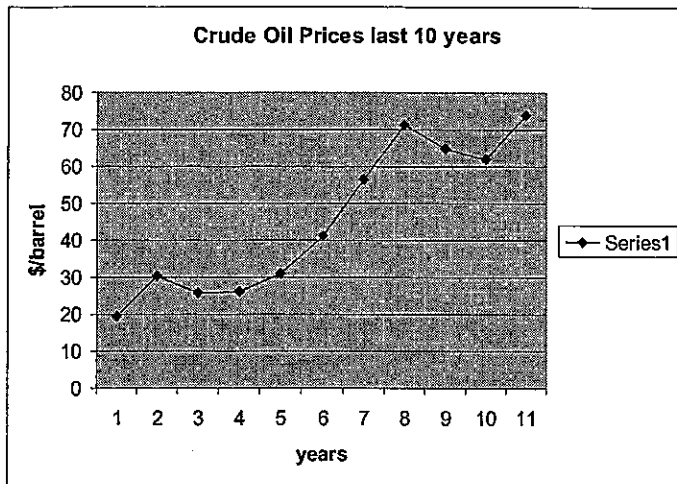
CPI	5.5%	6.3%		
Construction materials indicator	9.6%	11.1%		
Market Modifier	12.8%	14.2%		

** prices shown are provincial averages and acknowledge that regional disparity will occur

continued next page...

arhca

alberta roadbuilders and heavy construction association



ARHCA - Crude Oil Indicator

Crude oil pricing continues to be volatile and continues to be the largest single driver of costs, and it has also been correlated to within a value of 95% that these inclinations mirror very closely trends in costs in the road building sector. Direct impact continues to be realized in the price of asphalt cement and fuels.

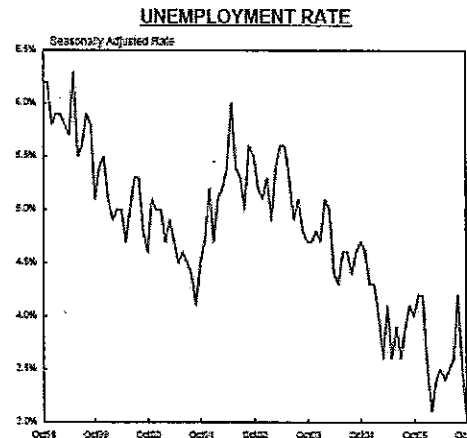
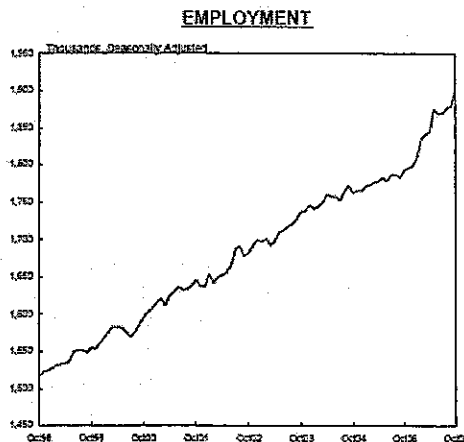
Crude oil prices are very difficult to anticipate, and right now they seem to be driven by fund speculation and by the inventory levels in the USA. It is unlikely that today's prices will be supported as demand slows in Asia, inventories build up, and speculation and geopolitical unrest compact. It is also possible that unless oil prices recede that other sectors in the economy will not be able to successfully factor in the cost of energy to sustain today's level of activity.

However in Alberta oil continues to wield a big stick in economic impact, on both sides of the spectrum. On one hand we have escalating costs and on the other hand we have record corporate profits and government surpluses, so while we complain about escalating costs we bask in the glow of surpluses and profits.

So perhaps we should adopt the philosophy that we are fortunate we have the funds required to enact these infrastructure rehab & improvements, because everywhere else in the world the cost issue is the same.

Production capacity is the new bottle neck; and it may be a few years before this capacity issue is covered by new facilities.

ARHCA - Labour Market Indicator



Unemployment in Alberta is 3.8%, the lowest in the country, and certainly places pressure on organizations to retain their human resource needs. The average road construction season of around 170 days exacerbates this trend because the seasonality increases the challenge in recruitment for seasonal demand.

Wage rates have certainly bumped upwards with double digit increases, and the competition for skilled labor is very high and very intense. With the reduction in some drilling activity there seems to be a few more available people for the road construction industry.

Long term holistic thinking is required in the notion of employee retention. Consider this: How will you run your business in the future with 10% less people than you have today?

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Carol Gabriel

From: Frank Oberle [Frank.Oberle@assembly.ab.ca]
Sent: Friday, July 27, 2007 8:04 AM
To: Bill Kostiw
Subject: Housing Authority

Bill:

I would have preferred to phone today, but I am leaving on an Energy Council trip to China right away, and did not want to disturb you this early in the morning. I would appreciate it if you could distribute this email to all the council members present at yesterday's meeting, and feel free to discuss it.

I suppose I am writing to apologize – I had no idea your council would have that reaction to the idea of splitting the housing authority, and it took me by surprise. When I last discussed this with members of the council, I was under the impression that though they were not happy with the idea, they agreed it was for the best. I had not been informed otherwise, so I was assuming that council was going to agree to it, and the task at hand was to determine boundaries.

As it turned out, it may have appeared that I was trying to engineer a split against the wishes of your council, in favour of the wishes of the Town of High Level. Nothing could be further from the truth. I remain neutral in this situation, as always, and I now need to understand what the council's position on this matter is. I would gladly attend your council meeting in August to discuss this matter further, and would deeply appreciate the opportunity to do so. I will contact you upon my return, in the first week of August.

Frank Oberle, MLA
Peace River Constituency
Chief Government Whip



MIGHTY PEACE TOURIST ASSOCIATION

August 10, 2007

Prospects North Partners

Dear Partner; *Mackenzie County*

I would like to take this opportunity to thank you for joining the Prospects North partnership. This partnership will ensure that your community, municipality or organization is represented at the Prospects North conference this September in Yellowknife, NWT.

Leanne Walmsley, CAO of the Village of Hines Creek, has accepted the role of co-representative for this project. Ms. Walmsley will attend all session and take notes with her "CAO" hat on, supplying an additional perspective of the information available. Mighty Peace Tourist Association will prepare and distribute relocation and investment packages on your behalf, as well as bring back valuable opportunity and solution information for your review.

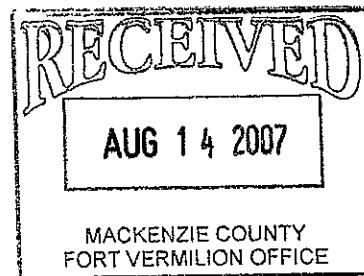
I will be in contact with each partnering CAO as well as area Economic Development Officer concerning your relocation and investment packages as well as to hear your regional concerns in hopes of finding solutions.

Best regards,

Nicole Halvorson
Executive Director
Mighty Peace Tourist Association

Cc; Town of Fairview
MD of Fairview
Royal LePage
Village of Berwyn
MD of Peace

~~Mackenzie County~~
PREDA



Box 419, Berwyn, AB T0H 0E0
Phone: (780) 338-2364 Fax: (780) 338-3811
Web Site: mightypeace.com e-mail: info@mightypeace.com

Carol Gabriel

From: Robert Bennett [rbennett@bennettarchitect.ca]
Sent: Friday, August 03, 2007 9:44 AM
To: Bill Kostiw
Cc: Carol Gabriel
Subject: County Administration Building

Bill:

We are most interested in assisting with the proposed Administration Building for MacKenzie County. As you know, Bennett Architect Inc. has designed a number of similar projects including Administration Buildings for the County of Athabasca, and County of Grande Prairie, and Airdrie City Hall; as well as the currently on-going renovation at the Clear Hills County Administration Building.

Thank you for again considering our firm.

Robert Bennett
Bennett Architect Inc.
780-451-4376



Mackenzie County
PO Box 640, Fort Vermillion, AB T0H 1N0
Phone: (780) 927-3718 Fax: (780) 927-4266
Toll Free: 1-877-927-0677
Email: office@mackenziecounty.com

August 21, 2007

Mr. John Engleder, P. Eng.
Alberta Infrastructure and Transportation
Room 301, Provincial Building
Bag 900-29, 9621-96 Avenue
Peace River, Alberta
T8S 1T4

Dear Mr. Engleder:

Re: **Alberta Municipal Water/Wastewater Partnership**
Zama – Wastewater Collection and Treatment System Upgrading

Please be advised that the tenders opening for the above-mentioned project took place on August 2, 2007.

At their August 14, 2007 meeting, Mackenzie County Council passed the following motion with respect to the Zama – Wastewater Collection and Treatment System Upgrading project:

MOTION 07-08-739
MOVED by Councillor Watson

That a recommendation be made to Alberta Infrastructure and Transportation to award Zama - Wastewater Collection and Treatment System Upgrading tender to the lowest bidder.

The tender bid sheets and a summary are attached for your review and consideration. Please notify us as soon as possible of your decision so we could commence this project.

If you have questions or concerns, please call me at (780)-841-1801.

Yours truly,

William (Bill) Kostiw
CAO

Cc: Council



**MACKENZIE COUNTY
BOARDS, COMMITTEES & TASK FORCES
2006 – 2007**

AGRICULTURAL LAND-LAND USE PLANNING COMMITTEE (TOR)

Reeve Neufeld
Deputy Reeve Sarapuk
Councillor Froese (alternate)

Paul Driedger, Director of Planning
& Emergency Services
William Kostiw, CAO

AGRICULTURE SERVICE BOARD

Councillor Newman
Deputy Reeve Sarapuk

Wayne Thiessen
Eric Jorgenson
Joe Peters

Grant Smith, Agricultural Fieldman
William Kostiw, CAO

ASSESSMENT REVIEW BOARD (Bylaw 266/01)

Councillor Braun
Councillor Wardley (alternate)

Wally Schroeder
Daryl Zielsdorf
David Driedger (alternate)

Carol Gabriel, Executive Assistant

COUNTY BUILDING TASK FORCE (until complete)

Councillor Driedger
Councillor Newman
Councillor Braun

Paul Driedger, Director of Planning
& Emergency Services
William Kostiw, CAO

FINANCE COMMITTEE (TOR)

Reeve Neufeld
Deputy Reeve Sarapuk
Councillor Watson
Councillor Braun

Joulia Whittleton, Director of
Corporate Services
William Kostiw, CAO

HIGHWAY 88 TASK FORCE

All Council

William Kostiw, CAO

INTERMUNICIPAL DEVELOPMENT PLAN COMMITTEE

Reeve Neufeld
Councillor Watson

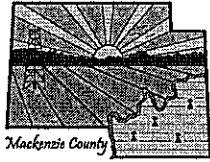
Paul Driedger, Director of Planning
& Emergency Services
William Kostiw, CAO

MACKENZIE HOUSING MANAGEMENT BOARD

Councillor Driedger

Dave Neufeld
Wally Schroeder
Daryl Zielsdorf
Ray Toews

N/A



MACKENZIE COUNTY
BOARDS, COMMITTEES & TASK FORCES
2006 – 2007

MACKENZIE LIBRARY BOARD (TOR)

Councillor Thompson
Councillor Wardley

Lucille Labrecque
Treena Ward
Beth Kepler
Anne Martens
Wally Schroeder
Judy Ostrowski
David Peters

Joulia Whittleton, Director of
Corporate Services (liaison)

MEDICAL PROFESSIONAL TASK FORCE

All Council

Joulia Whittleton, Director of
Corporate Services
William Kostiw, CAO

MUNICIPAL PLANNING COMMISSION (Bylaw 563/06)

Councillor Braun
Councillor Froese

Jack Eccles
Manfred Gross
Daryl Zielsdorf

Eva Schmidt, Planning Supervisor
Paul Driedger, Director of Planning
& Emergency Services

OPERATIONS COMMITTEE (TOR)

All Council

John Klassen, Manager of Utilities
& Facilities
Paul Driedger, Director of Planning
& Emergency Services
Joulia Whittleton, Director of
Corporate Services
William Kostiw, CAO

REGIONAL WATER COMMITTEE

Reeve Neufeld
Councillor Watson

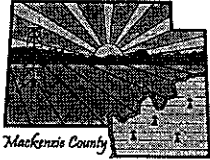
William Kostiw, CAO
John Klassen, Manager of Utilities
& Facilities

RURAL WATER SERVICES BOARD (TOR)

Councillor Newman
Councillor Driedger

Peggy Shirt
Daryl Zielsdorf
Bill Boese
John Simpson
David Froese
George Teichroeb
Frank H. Wiebe

William Kostiw, CAO



MACKENZIE COUNTY
BOARDS, COMMITTEES & TASK FORCES
2006 – 2007

SUBDIVISION & DEVELOPMENT APPEAL BOARD (Bylaw)

Deputy Reeve Sarapuk	Wally Schroeder	Carol Gabriel, Executive Assistant
Councillor Thompson (alternate)	Danny Friesen	
	David Driedger (alternate)	

UPPER HAY RECREATIONAL HUNTING & FISHING ADVISORY COMMITTEE (TOR)

Councillor Newman	Jerry Chomiak	William Kostiw (liaison)
	Ellis Forest	
	Allen Planinga (alternate)	
	Danny Friesen	
	Stuart Watson	
	FV Conservation Officer	
	HL Fish & Wildlife Officer	

VETERINARY ADVISORY COMMITTEE (TOR)

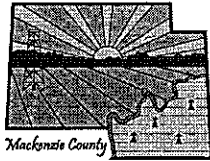
Councillor Driedger	Maarten Braat	Grant Smith, Agriculture Fieldman
	Henry Friesen	
	Joe Peters (ASB Rep)	
	Roger Toews (Grazing Reserve Rep)	

MD WATERFRONT DEVELOPMENT TASK FORCE

Councillor Driedger	Paul Driedger, Director of Planning & Emergency Services
Councillor Watson	William Kostiw, CAO
Councillor Newman	
Councillor Braun	

WEED CONTROL APPEAL BOARD

All Council (except ASB members)	William Kostiw, CAO
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MACKENZIE COUNTY
OTHER COMMITTEES WITH COUNTY REPRESENTATION
2006 – 2007

CARIBOU MOUNTAINS WILDLAND ADVISORY COMMITTEE

Councillor Newman
Councillor Watson (alt)

HAY ZAMA COMMITTEE

Reeve Neufeld
Councillor Watson
Councillor Froese (alternate)

HAY ZAMA TOURISM SUB-COMMITTEE

Reeve Neufeld
Councillor Watson
Councillor Braun

HIGH LEVEL AIRPORT COMMITTEE

Councillor Watson

HIGH LEVEL FORESTS PUBLIC ADVISORY COMMITTEE

Deputy Reeve Sarapuk

HIGH LEVEL & DISTRICT RECREATIONAL ADVISORY COMMITTEE

Councillor Watson
Deputy Reeve Sarapuk (alternate)

MACKENZIE ECONOMIC DEVELOPMENT CORPORATION

Councillor Driedger

MACKENZIE REGIONAL WASTE MANAGEMENT

Councillor Braun
Councillor Watson

**MIGHTY PEACE TOURIST ASSOCIATION
(INCL. DEH CHO TRAVEL CONNECTION)**

Councillor Braun

NORTHERN LIGHTS FOREST EDUCATION SOCIETY

Deputy Reeve Sarapuk

MACKENZIE APPLIED RESEARCH ASSOCIATION

Member appointed by ASB

NORTHWEST ALBERTA NAIT COLLEGE ADVISORY COMMITTEE

Councillor Driedger

Thompson

NORTHWEST CORRIDOR DEVELOPMENT CORPORATION

Reeve Neufeld
Councillor Thompson
Councillor Froese

RECREATION BOARDS

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

REGIONAL AIRPORT STUDY

Reeve Neufeld
Councillor Wardley

REGIONAL ECONOMIC DEVELOPMENT INITIATIVE (REDI)

Deputy Reeve Sarapuk
Councillor Braun

REDI RECREATIONAL STUDY SUB-COMMITTEE

Councillor Braun

REGIONAL HEALTH PROFESSIONAL RECRUITMENT & RETENTION COMMITTEE

Councillor Watson
Councillor Driedger

VETERINARY SERVICES INCORPORATED

Deputy Reeve Sarapuk
(alternate)

Education Task Force

ASB Project Update August 29, 2007

Fort Vermilion South: EXH has forwarded latest design to Alberta Environment. Environment to make comments this week. This project is to be tendered in 2008. Latest estimated cost is 1.3 million for both phases.

Blue Hills Erosion 1&2: Pineridge Construction is going to submit a repair estimate this week for both projects. Work is to be completed by September 30th.

Lyman Brewster Drainage: Work is to be completed by September 30th. This involves the intersection on Rge Rd 16-2 & Twp Rd 109-4. This is to be done via day labour.

High Level Drainage: EXH is to do a survey and submit a report to the ASB.

Rosenberger Drainage Lines 4&8: This project is 100% complete.

Spruce Road North (Rge Rd 13-2): EXH has completed the survey and will submit the report this week.

Infrastructure and Municipal Services

- Confirm elements of Three-year Capital Plan (October);
- Confirm elements of Seven-year Capital Plan (October);
- Confirm Infrastructure Grant Requests (September);
- Confirm Gravel Supply for wards 8 & 9 (September);
- Road Renewal Program to be announced in the fall of each year (Transportation Master Plan analysis to be completed by April, 2008).

OPTIONS & BENEFITS:

Council will provide guidelines to administration for the 2008 Budget preparation.

Council and Administration will strive towards implementing and undertaking the Council's Business Plan components in a timely manner.

COSTS & SOURCE OF FUNDING:

NA

RECOMMENDED ACTION:

Motion 1:

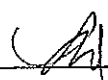
That Council's 2008 budget planning session be set for _____ of September, 2007 in Fort Vermilion Council Chambers.

Motion 2:

That the following dates be set for road tour meetings for each hamlet and for rural roads tour with Council, Administration and Engineers:

- Fort Vermilion 9am Oct. 2nd.
- La Crete _____
- Zama leave to admin. of local councillor (4 yr. plan)
- Rural Roads _____

Author: _____



Review Date: _____

CAO _____



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 29, 2007
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Organizational Meeting & Appointments

BACKGROUND / PROPOSAL:

Council Boards, Committees and Task Forces list of 2006 – 2007 will be presented on the meeting day.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the Organizational meeting date be changed from October 22, 2007 to October 24, 2007.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 29, 2007
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Regular Council Meeting

BACKGROUND / PROPOSAL:

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the Regular Council Meeting be changed from October 24, 2007 to October 25, 2007 at 10:00 am at the Fort Vermilion Council Chambers to accommodate our two engineers.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 29, 2007
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Business Planning Session Activation Analysis

BACKGROUND / PROPOSAL:

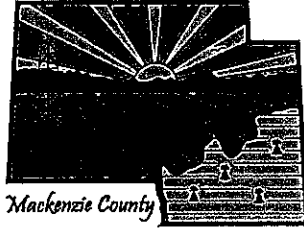
OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the Business Planning Session Activation Analysis be rescheduled to October 24 and 25, 2007.

Author: W. Mitchell Review By: _____ CAO _____



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 29, 2007
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	July 31, 2007 Income Statement and Term Deposits report

BACKGROUND / PROPOSAL:

Operating revenues and expenditures figures for the period ended July 31, 2007.

OPTIONS & BENEFITS:

For information.

Term Deposits as of August 22, 2007:

Deposit amount	Term	Maturity Date	Interest Rate
\$3,000,000	60 days	Aug 25, 2007	4.35%
\$3,500,000	30 days	Aug 27, 2007	4.43%
\$5,000,000	60 days	Sept 18, 2007	4.47%
\$5,000,000	60 days	Sept 18, 2007	4.47%
\$5,000,000	90 days	Oct 18, 2007	4.55%
\$5,000,000	90 days	Oct 18, 2007	4.55%

COSTS & SOURCE OF FUNDING:

NA

RECOMMENDED ACTION:

That operating revenues and expenditures, term deposits and capital projects progress report for the period ended July 31, 2007 be received for information.

Author: Review Date: _____ CAO _____

Mackenzie County

2007 Operating Income Statement for the period ending: July 31, 2007
 Variance Report

Note	Date of note addition	
1	Apr 30/07	1-**-**-560 - Rental & Lease Revenue Airport department - received \$500 for hay lease.
2	May 31/07	1-**-**-570 - Insurance Proceeds Administration department - Paid autobody shop for CAO truck repairs \$10,354.74 and was reimbursed from insurance company.
	May 31/07	Transportation department - Paid autobody shop for truck repairs \$3,024.50 and was reimbursed from insurance company.
3	Apr 30/07	1-**-**-597 - Other Revenue Transportation department - we invoiced \$100,000 for the ice bridge to AIT.
	May 31/07	Administration department - Received \$22,424.56 special dividend from WCB Alberta Administration department - Received \$ 9,496.93 from AAMD&C - dividends
4	May 31/07	2-**-**-150 - Isolation costs Administration Department - did not budget for isolation costs
	May 31/07	Transportation Department - did not budget enough for isolation costs
	July 31/07	Administration Department - costs were for p/t utilities employee-costs moved to Utilities
5	May 31/07	2-**-**-235 - Professional fees Planning department - to correct 2006 error - set up as an Accounts Payable at year end and expensed
6	Apr 30/07	2-**-**-253 - Equipment Repair Administration department - paid \$1,104.25 to Peak Technologies for repairing the envelopes sealing unit.
7	May 31/07	2-**-**-255 - Vehicle Repair Administration department - \$10,354.74 expense to repair CAO truck is offset by insurance proceeds for the same amount
	May 31/07	Family & Community Services - repaired steering box on Handicap Van
8	May 31/07	2-**-**-263 - Vehicle & Equipment Lease or Rental Transportation department - did not budget for vehicle expenses for lead hand
	July 31/07	Transportation department - Rented Bomag Packer for Zama - not budgeted for
9	June 30/07	2-**-**-273 - Taxes Administration department - did not budget for Local improvements on property in Zama or for taxes on CAO house
10	May 31/07	2-**-**-521 - Fuel & Oil Administration department - only budgeted for 3 vehicles and did not know the extent of fuel use for CAO truck (unit #1647)
11	July 31/07	2-**-**-532 - Dust Control Transportation - Only budgeted for Calcium applications - not for DL 10-40

**MD of Mackenzie
Summary of All Units
July 31, 2007**

	2006 Actual	2007 Actual	2007	\$ Budget	% Budget
	Total	Total	Budget	Remaining	Remaining
REVENUE					
100-TAXATION	\$26,283,796	\$30,416,673	\$30,295,779	\$120,894	0%
124-FRONTAGE	\$242,967	\$299,359	\$296,070	\$3,289	1%
420-SALES OF GOODS & SERVICES	\$418,563	\$309,495	\$457,265	(\$147,770)	-32%
421-SALE OF WATER -METERED	\$1,223,528	\$771,739	\$1,250,594	(\$478,855)	-38%
422-SALE OF WATER-BULK	\$381,937	\$200,704	\$409,335	(\$208,631)	-51%
424-SALE OF LAND	\$66,880	\$28,982	\$19,100	\$9,882	52%
510-PENALTIES & COSTS ON TAXES	\$110,565	\$130,062	\$100,000	\$30,062	30%
511-PENALTIES ON AR & UTILITIES	\$36,330	\$22,258	\$25,000	(\$2,742)	-11%
520-LICENSES & PERMITS	\$10,720	\$7,700	\$10,500	(\$2,800)	-27%
522-MUNICIPAL RESERVE REVENUE	\$28,702	\$4,115		\$4,115	
526-SAFETY CODE PERMITS	\$73,338	\$29,024	\$30,000	(\$976)	-3%
525-SUBDIVISION FEES	\$52,097	\$43,395	\$60,000	(\$16,605)	-28%
530-FINES	\$30,119	\$5,874	\$10,000	(\$4,126)	-41%
531-SAFETY CODE COUNCIL	\$412				
550-INTEREST REVENUE	\$588,519	\$352,527	\$200,000	\$152,527	76%
560-RENTAL & LEASE REVENUE	\$42,990	\$28,296	\$39,000	(\$10,704)	-27%
570-INSURANCE PROCEEDS	\$12,350	\$13,379		\$13,379	
592-OIL WELL DRILLING	\$60,282	\$33,884	\$75,000	(\$41,116)	-55%
597-OTHER REVENUE	\$204,566	\$142,865	\$115,000	\$27,865	24%
598-COMMUNITY AGGREGATE PAYMENT		\$19,731		\$19,731	
840-PROVINCIAL GRANTS	\$1,044,449	\$656,700	\$963,895	(\$307,195)	-32%
920-CONTRIBUTED FROM CAPITAL RESERVE	\$32,221				
930-CONTRIBUTION FROM OPERATING RESERV			\$806,886	(\$806,886)	-100%
990-OVER/UNDER TAX COLLECTIONS	(\$48,990)		\$86,068	(\$86,068)	-100%
TOTAL REVENUE	\$30,896,339	\$33,516,761	\$35,249,492	(\$1,732,731)	-5%
EXPENDITURE					
110-WAGES & SALARIES	\$4,168,035	\$2,440,352	\$4,892,104	\$2,451,752	50%
132-BENEFITS	\$623,863	\$480,380	\$747,045	\$266,665	36%
136-WCB CONTRIBUTIONS	\$76,846	\$39,456	\$82,927	\$43,471	52%
142-RECRUITING	\$28,614	\$2,095	\$20,000	\$17,905	90%
150-ISOLATION COSTS	\$27,764	\$27,202	\$21,600	(\$5,602)	-26%
151-HONORARIA	\$357,675	\$148,332	\$383,425	\$235,093	61%
211-TRAVEL & SUBSISTENCE	\$239,880	\$139,152	\$266,820	\$127,668	48%
212-PROMOTIONAL EXPENDITURE	\$33,847	\$9,788	\$30,500	\$20,712	68%
214-MEMBERSHIP/CONFERENCE FEES	\$62,833	\$55,954	\$78,620	\$22,666	29%
215-FREIGHT	\$64,462	\$41,274	\$72,375	\$31,101	43%
216-POSTAGE	\$33,000	\$13,239	\$29,000	\$15,761	54%
217-TELEPHONE	\$196,631	\$76,535	\$159,527	\$82,992	52%
221-ADVERTISING	\$44,523	\$23,884	\$50,325	\$26,441	53%
223-SUBSCRIPTIONS & PUBLICATIONS	\$3,375	\$1,855	\$3,950	\$2,095	53%
231-AUDIT/ACCOUNTING	\$44,000		\$47,000	\$47,000	100%
232-LEGAL	\$56,500	\$14,620	\$35,000	\$20,380	58%
233-ENGINEERING CONSULTING	\$100,867	\$42,686	\$116,500	\$73,814	63%
235-PROFESSIONAL FEES	\$1,368,436	\$810,211	\$1,209,360	\$399,149	33%
236-ENHANCED POLICING	\$115,040	\$115,040	\$125,500	\$115,170	92%
239-TRAINING & EDUCATION	\$82,565	\$46,128	\$143,215	\$97,087	68%
242-COMPUTER PROG/DATA PROCESSING	\$34,666	\$6,432	\$43,000	\$36,568	85%
251-BRIDGE REPAIR & MAINTENANCE	\$6,832		\$49,000	\$49,000	100%
252-BUILDING REPAIRS & MAINTENANCE	\$120,486	\$56,475	\$135,200	\$78,725	58%
253-EQUIPMENT REPAIR	\$147,186	\$95,533	\$160,750	\$65,217	41%
255-VEHICLE REPAIR	\$93,135	\$77,670	\$96,650	\$18,980	20%
259-STRUCTURAL R&M (ROADS, SEWERS, WATE	\$917,173	\$334,788	\$996,750	\$661,962	66%
262-BUILDING & LAND RENTAL	\$31,189	\$26,336	\$43,400	\$17,064	39%
263-VEHICLE & EQUIPMENT LEASE OR RENTAL	\$75,503	\$55,754	\$81,590	\$25,836	32%
266-COMMUNICATIONS	\$92,408	\$70,445	\$114,860	\$44,415	39%
267-AVL MAINTENANCE	\$95,722	\$19,102	\$89,050	\$69,948	79%
271-LICENSES & PERMITS	\$4,467	\$50	\$4,380	\$4,330	99%
272-DAMAGE CLAIMS	\$1,000	\$2,875	\$15,000	\$12,125	81%
273-TAXES	\$8,823	\$23,519	\$8,900	(\$14,619)	-164%
274-INSURANCE	\$210,037	\$167,160	\$281,345	\$114,185	41%
342-ASSESSOR FEES	\$197,331	\$92,750	\$216,500	\$123,750	57%
290-ELECTION COSTS			\$7,500	\$7,500	100%
511-GOODS AND SUPPLIES	\$446,601	\$248,899	\$471,095	\$222,196	47%
512-MEDICAL SUPPLIES	\$34,975	\$19,035	\$20,000	\$965	5%
521-FUEL & OIL	\$415,361	\$287,806	\$437,900	\$150,094	34%
531-CHEMICALS/SALT	\$187,046	\$116,094	\$232,500	\$116,406	50%
532-DUST CONTROL	\$192,064	\$444,903	\$202,680	(\$242,223)	-120%
533-GRADER BLADES	\$105,544	\$32,312	\$105,000	\$72,688	69%
534-GRAVEL	\$1,004,929	\$1,032,012	\$2,687,886	\$1,655,874	62%
535-GRAVEL RECLAMATION COST	\$15,279		\$50,000	\$50,000	100%
543-NATURAL GAS	\$111,079	\$60,355	\$118,690	\$58,335	49%
544-ELECTRICAL POWER	\$293,075	\$159,590	\$296,760	\$137,170	46%
710-GRANTS TO LOCAL GOVERNMENTS	\$1,265,299	\$1,042,040	\$708,859	(\$333,181)	-47%
735-GRANTS TO OTHER ORGANIZATIONS	\$1,173,636	\$1,074,495	\$1,233,912	\$159,417	13%
747-SCHOOL FOUNDATION PROGRAMS	\$6,776,568	\$3,468,789	\$7,008,894	\$3,540,105	51%
750-SENIORS FOUNDATION	\$436,896	\$612,105	\$612,105	\$1	0%
762-CONTRIBUTED TO CAPITAL	\$1,023,647		\$1,957,788	\$1,957,788	100%
763-CONTRIBUTED TO CAPITAL RESERVE	\$4,751,160		\$5,971,444	\$5,971,444	100%
764-CONTRIBUTED TO OPERATING RESERVE	\$1,535,934		\$890,807	\$890,807	100%
765-CONTRIBUTED TO GRAVEL RESERVE	\$10,000				
810-INTEREST & SERVICE CHARGES	\$4,573	\$4,979	\$4,500	(\$479)	-11%

Note 1
Note 2
Note 3

Note 4

Note 5

Note 6
Note 7

Note 8

Note 9

Note 10

Note 11

MD of Mackenzie
Summary of All Units
July 31, 2007

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
831-INTEREST-LONG TERM DEBT	\$368,130	\$123,078	\$349,806	\$226,728	65%
832-PRINCIPAL - LONG TERM DEBT	\$886,343	\$312,852	\$958,221	\$645,369	67%
921-BAD DEBT EXPENSE	\$9,029	(\$469)	\$40,700	\$41,169	101%
922-TAX CANCELLATION/WRITE OFFS	\$17,202	\$6,658	\$60,000	\$53,342	89%
992-COST OF LAND SOLD	\$17,257		\$12,000	\$12,000	100%
TOTAL EXPENDITURES	\$30,846,339	\$14,497,897	\$35,290,215	\$20,792,318	59%
SURPLUS	\$50,000	\$19,018,864	(\$40,723)	\$19,059,587	-46803%

MD of Mackenzie
00-Taxes
July 31, 2007

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
100-TAXATION	\$26,283,796	\$30,408,757	\$30,295,779	\$112,978	0%
990-OVER/UNDER TAX COLLECTIONS	(\$48,990)		\$86,068	(\$86,068)	-100%
TOTAL REVENUE	\$26,234,805	\$30,408,757	\$30,381,847	\$26,910	0%
EXPENDITURE					
SURPLUS	\$26,234,805	\$30,408,757	\$30,381,847	\$26,910	0%

**MD of Mackenzie
11-Council
July 31, 2007**

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
EXPENDITURE					
132-BENEFITS	\$4,837	\$2,536	\$7,560	\$5,024	66%
151-HONORARIA	\$253,125	\$137,300	\$257,500	\$120,200	47%
211-TRAVEL & SUBSISTENCE	\$87,543	\$68,147	\$96,750	\$28,603	30%
214-MEMBERSHIP/CONFERENCE FEES	\$11,711	\$3,989	\$12,000	\$8,011	67%
217-TELEPHONE	\$13,981	\$7,213	\$14,100	\$6,887	49%
290-ELECTION COSTS			\$7,500	\$7,500	100%
511-GOODS AND SUPPLIES	\$13,074	\$10,758	\$15,325	\$4,567	30%
TOTAL EXPENDITURES	\$384,271	\$229,942	\$410,735	\$180,793	44%
SURPLUS	(\$384,271)	(\$229,942)	(\$410,735)	\$180,793	-44%

MD of Mackenzie
12-Administration
 July 31, 2007

	2006 Actual	2007 Actual	2007	\$ Budget	% Budget
	Total	Total	Budget	Remaining	Remaining
REVENUE					
420-SALES OF GOODS & SERVICES	\$19,772	\$19,655	\$20,000	(\$345)	-2%
510-PENALTIES & COSTS ON TAXES	\$110,565	\$130,062	\$100,000	\$30,062	30%
550-INTEREST REVENUE	\$588,519	\$352,527	\$200,000	\$152,527	76%
570-INSURANCE PROCEEDS		\$10,355		\$10,355	
592-OIL WELL DRILLING	\$60,282	\$33,884	\$75,000	(\$41,116)	-55%
597-OTHER REVENUE	\$53,153	\$28,691	\$15,000	\$13,691	91%
598-COMMUNITY AGGREGATE PAYMENT		\$19,731		\$19,731	
840-PROVINCIAL GRANTS	\$32,555	\$23,178	\$32,378	(\$9,200)	-28%
930-CONTRIBUTION FROM OPERATING RESERV			\$10,000	(\$10,000)	-100%
TOTAL REVENUE	\$864,846	\$618,082	\$452,378	\$165,704	37%
EXPENDITURE					
110-WAGES & SALARIES	\$778,778	\$424,877	\$931,892	\$507,015	54%
132-BENEFITS	\$124,730	\$97,168	\$142,964	\$45,796	32%
136-WCB CONTRIBUTIONS	\$14,412	\$7,946	\$16,701	\$8,755	52%
142-RECRUITING	\$28,614	\$2,095	\$20,000	\$17,905	90%
150-ISOLATION COSTS	\$6,133				
211-TRAVEL & SUBSISTENCE	\$58,810	\$23,806	\$60,000	\$36,194	60%
212-PROMOTIONAL EXPENDITURE	\$33,847	\$9,788	\$30,500	\$20,712	68%
214-MEMBERSHIP/CONFERENCE FEES	\$24,803	\$24,514	\$28,900	\$4,386	15%
215-FREIGHT	\$8,882	\$4,153	\$6,500	\$2,347	36%
216-POSTAGE	\$33,000	\$13,239	\$29,000	\$15,761	54%
217-TELEPHONE	\$56,704	\$20,666	\$59,760	\$39,094	65%
221-ADVERTISING	\$10,621	\$3,821	\$10,000	\$6,179	62%
223-SUBSCRIPTIONS & PUBLICATIONS	\$3,021	\$1,185	\$3,000	\$1,815	60%
231-AUDIT/ACCOUNTING	\$44,000		\$47,000	\$47,000	100%
232-LEGAL	\$26,769	\$7,119	\$17,000	\$9,881	58%
235-PROFESSIONAL FEES	\$54,759	\$50,074	\$75,000	\$24,926	33%
239-TRAINING & EDUCATION	\$16,398	\$7,815	\$22,300	\$14,485	65%
242-COMPUTER PROG/DATA PROCESSING	\$34,666	\$6,432	\$43,000	\$36,568	85%
252-BUILDING REPAIRS & MAINTENANCE	\$42,155	\$23,007	\$48,000	\$24,993	52%
253-EQUIPMENT REPAIR	\$881	\$1,654	\$3,000	\$1,346	45%
255-VEHICLE REPAIR	\$4,401	\$19,053	\$2,000	(\$17,053)	-853%
263-VEHICLE & EQUIPMENT LEASE OR RENTAL	\$58,238	\$36,778	\$61,600	\$24,822	40%
266-COMMUNICATIONS	\$17,872	\$11,055	\$15,000	\$3,945	26%
272-DAMAGE CLAIMS		\$500	\$5,000	\$4,500	90%
273-TAXES	\$8,823	\$23,519	\$8,900	(\$14,619)	-164%
274-INSURANCE	\$39,691	\$31,852	\$47,450	\$15,598	33%
342-ASSESSOR FEES	\$197,331	\$92,750	\$216,500	\$123,750	57%
511-GOODS AND SUPPLIES	\$62,778	\$38,625	\$64,000	\$25,375	40%
521-FUEL & OIL	\$11,817	\$10,007	\$9,500	(\$507)	-5%
543-NATURAL GAS	\$9,353	\$2,486	\$9,200	\$6,714	73%
544-ELECTRICAL POWER	\$19,130	\$10,793	\$20,300	\$9,507	47%
710-GRANTS TO LOCAL GOVERNMENTS	\$1,013,847	\$986,216	\$612,712	(\$373,504)	-61%
762-CONTRIBUTED TO CAPITAL	\$141,754		\$340,895	\$340,895	100%
764-CONTRIBUTED TO OPERATING RESERVE			\$790,457	\$790,457	100%
810-INTEREST & SERVICE CHARGES	\$4,573	\$4,979	\$4,500	(\$479)	-11%
921-BAD DEBT EXPENSE			\$5,000	\$5,000	100%
922-TAX CANCELLATION/WRITE OFFS	\$17,202	\$6,658	\$60,000	\$53,342	89%
TOTAL EXPENDITURES	\$3,008,794	\$2,004,634	\$3,867,531	\$1,862,897	48%
SURPLUS	(\$2,143,949)	(\$1,386,551)	(\$3,415,153)	\$2,028,602	-59%

Note 2

Note 3

Note 4

Note 6

Note 7

Note 9

Note 10

**MD of Mackenzie
23-Fire Department
July 31, 2007**

	2006 Actual	2007 Actual	2007	\$ Budget	% Budget
	Total	Total	Budget	Remaining	Remaining
REVENUE					
420-SALES OF GOODS & SERVICES	\$96,669	\$68,079	\$100,000	(\$31,921)	-32%
597-OTHER REVENUE	\$150	\$300		\$300	
840-PROVINCIAL GRANTS	\$12,230				
TOTAL REVENUE	\$109,049	\$68,379	\$100,000	(\$31,621)	-32%
EXPENDITURE					
110-WAGES & SALARIES	\$69,832	\$36,396	\$73,168	\$36,772	50%
132-BENEFITS	\$12,933	\$8,116	\$11,306	\$3,190	28%
136-WCB CONTRIBUTIONS	\$1,159	\$616	\$1,295	\$679	52%
151-HONORARIA	\$92,150	\$5,782	\$102,000	\$96,218	94%
211-TRAVEL & SUBSISTENCE	\$14,496	\$7,178	\$18,000	\$10,822	60%
214-MEMBERSHIP/CONFERENCE FEES	\$3,444	\$1,163	\$4,150	\$2,988	72%
215-FREIGHT	\$1,062	\$309	\$1,500	\$1,191	79%
217-TELEPHONE	\$28,602	\$6,663	\$15,000	\$8,337	56%
221-ADVERTISING	\$1,481	\$577	\$1,000	\$423	42%
223-SUBSCRIPTIONS & PUBLICATIONS			\$500	\$500	100%
232-LEGAL	\$1,125		\$1,000	\$1,000	100%
235-PROFESSIONAL FEES	\$48,821	\$20,189	\$40,500	\$20,311	50%
239-TRAINING & EDUCATION	\$25,678	\$3,140	\$47,750	\$44,610	93%
252-BUILDING REPAIRS & MAINTENANCE	\$15,488	\$1,905	\$22,500	\$20,595	92%
253-EQUIPMENT REPAIR	\$7,735	\$6,332	\$22,500	\$16,168	72%
255-VEHICLE REPAIR	\$13,583	\$12,077	\$18,000	\$5,923	33%
262-BUILDING & LAND RENTAL	\$13,980	\$11,179	\$17,200	\$6,021	35%
263-VEHICLE & EQUIPMENT LEASE OR RENTAL	\$10,303	\$10,536	\$11,000	\$464	4%
266-COMMUNICATIONS	\$37,628	\$23,061	\$45,420	\$22,359	49%
267-AVL MAINTENANCE	\$41,032	\$2,616	\$34,675	\$32,059	92%
274-INSURANCE	\$23,758	\$20,627	\$29,700	\$9,073	31%
511-GOODS AND SUPPLIES	\$65,996	\$17,764	\$43,000	\$25,236	59%
521-FUEL & OIL	\$5,626	\$2,480	\$8,200	\$5,720	70%
531-CHEMICALS/SALT	\$4,244		\$5,500	\$5,500	100%
543-NATURAL GAS	\$10,191	\$6,110	\$11,180	\$5,070	45%
544-ELECTRICAL POWER	\$12,055	\$6,675	\$14,580	\$7,905	54%
710-GRANTS TO LOCAL GOVERNMENTS	\$80,647	\$40,324	\$80,647	\$40,324	50%
762-CONTRIBUTED TO CAPITAL	\$65,057		\$15,080	\$15,080	100%
763-CONTRIBUTED TO CAPITAL RESERVE	\$150,000		\$200,000	\$200,000	100%
765-CONTRIBUTED TO GRAVEL RESERVE	\$10,000				
921-BAD DEBT EXPENSE	(\$2,526)		\$20,000	\$20,000	100%
TOTAL EXPENDITURES	\$865,579	\$251,813	\$916,351	\$664,538	73%
SURPLUS	(\$756,530)	(\$183,434)	(\$816,351)	\$632,917	-78%

MD of Mackenzie
25-Ambulance/Municipal Emergency
July 31, 2007

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
420-SALES OF GOODS & SERVICES	\$143,277	\$142,487	\$200,000	(\$57,513)	-29%
597-OTHER REVENUE	\$8,266	\$12,351		\$12,351	
840-PROVINCIAL GRANTS	\$231,720		\$226,672	(\$226,672)	-100%
TOTAL REVENUE	\$383,262	\$154,839	\$426,672	(\$271,833)	-64%
EXPENDITURE					
110-WAGES & SALARIES	\$1,092,189	\$626,499	\$1,318,590	\$692,091	52%
132-BENEFITS	\$104,602	\$108,292	\$193,018	\$84,726	44%
136-WCB CONTRIBUTIONS	\$19,867	\$10,096	\$21,221	\$11,125	52%
211-TRAVEL & SUBSISTENCE	\$12,613	\$5,791	\$10,000	\$4,209	42%
214-MEMBERSHIP/CONFERENCE FEES	\$2,422	\$4,913	\$8,300	\$3,387	41%
215-FREIGHT	\$2,628	\$809	\$2,500	\$1,691	68%
217-TELEPHONE	\$27,704	\$6,184	\$12,500	\$6,316	51%
221-ADVERTISING	\$2,484	\$427	\$1,500	\$1,073	72%
223-SUBSCRIPTIONS & PUBLICATIONS	\$27	\$136	\$250	\$114	46%
232-LEGAL	\$7,578		\$1,000	\$1,000	100%
235-PROFESSIONAL FEES	\$25,257	\$13,483	\$37,000	\$23,517	64%
239-TRAINING & EDUCATION	\$14,195	\$28,299	\$42,000	\$13,701	33%
252-BUILDING REPAIRS & MAINTENANCE	\$30,377	\$13,344	\$25,000	\$11,656	47%
253-EQUIPMENT REPAIR	\$3,067	\$1,426	\$2,000	\$574	29%
255-VEHICLE REPAIR	\$11,851	\$9,481	\$15,500	\$6,019	39%
262-BUILDING & LAND RENTAL	\$14,548	\$7,579	\$17,200	\$9,621	56%
266-COMMUNICATIONS	\$16,687	\$23,745	\$36,000	\$12,255	34%
267-AVL MAINTENANCE	\$6,478	\$730	\$9,125	\$8,395	92%
274-INSURANCE	\$15,952	\$11,163	\$17,600	\$6,437	37%
511-GOODS AND SUPPLIES	\$34,959	\$12,108	\$24,500	\$12,392	51%
512-MEDICAL SUPPLIES	\$34,975	\$19,035	\$20,000	\$965	5%
521-FUEL & OIL	\$30,761	\$19,224	\$30,000	\$10,776	36%
543-NATURAL GAS	\$5,149	\$2,973	\$10,100	\$7,127	71%
544-ELECTRICAL POWER	\$7,476	\$5,218	\$9,180	\$3,962	43%
762-CONTRIBUTED TO CAPITAL	\$364,091		\$112,480	\$112,480	100%
763-CONTRIBUTED TO CAPITAL RESERVE	\$75,000		\$75,000	\$75,000	100%
921-BAD DEBT EXPENSE	\$9,941	(\$1,090)	\$13,200	\$14,290	108%
TOTAL EXPENDITURES	\$1,972,877	\$929,866	\$2,064,764	\$1,134,898	55%
SURPLUS	(\$1,589,614)	(\$775,027)	(\$1,638,092)	\$863,065	-53%

MD of Mackenzie
26-Enforcement Services
July 31, 2007

	2006 Actual	2007 Actual	2007	\$ Budget	% Budget
	Total	Total	Budget	Remaining	Remaining
REVENUE					
520-LICENSES & PERMITS	\$680	\$435	\$500	(\$65)	-13%
530-FINES	\$30,119	\$5,874	\$10,000	(\$4,126)	-41%
560-RENTAL & LEASE REVENUE	\$18,500	\$6,500	\$18,000	(\$11,500)	-64%
597-OTHER REVENUE	\$142,097				
TOTAL REVENUE	\$191,396	\$12,809	\$28,500	(\$15,691)	-55%
EXPENDITURE					
110-WAGES & SALARIES	\$215,363	\$49,219	\$76,013	\$26,794	35%
132-BENEFITS	\$34,736	\$12,823	\$12,277	(\$546)	-4%
136-WCB CONTRIBUTIONS	\$4,549	\$663	\$1,395	\$732	52%
211-TRAVEL & SUBSISTENCE	\$3,466	\$3,186	\$4,500	\$1,314	29%
214-MEMBERSHIP/CONFERENCE FEES	\$1,540	\$1,265	\$1,000	(\$265)	-27%
217-TELEPHONE	\$13,859	\$4,032	\$1,900	(\$2,132)	-112%
221-ADVERTISING	\$1,745	\$63	\$500	\$437	87%
223-SUBSCRIPTIONS & PUBLICATIONS	\$327	\$534	\$200	(\$334)	-167%
232-LEGAL	\$306		\$1,000	\$1,000	100%
235-PROFESSIONAL FEES	\$18,894	\$1,910	\$4,000	\$2,090	52%
236-ENHANCED POLICING	\$115,040	\$10,330	\$125,500	\$115,170	92%
239-TRAINING & EDUCATION	\$5,662	\$110	\$5,000	\$4,890	98%
252-BUILDING REPAIRS & MAINTENANCE	\$735		\$500	\$500	100%
253-EQUIPMENT REPAIR	\$583	\$40	\$1,000	\$960	96%
255-VEHICLE REPAIR	\$5,441	\$447	\$2,500	\$2,053	82%
262-BUILDING & LAND RENTAL	\$2,436	\$7,579	\$8,500	\$921	11%
266-COMMUNICATIONS	\$6,554	\$3,335	\$2,840	(\$495)	-17%
267-AVL MAINTENANCE	\$4,315	\$243	\$1,825	\$1,582	87%
274-INSURANCE	\$3,375	\$2,503	\$5,690	\$3,187	56%
511-GOODS AND SUPPLIES	\$14,291	\$2,135	\$3,000	\$865	29%
521-FUEL & OIL	\$11,581	\$2,637	\$5,000	\$2,363	47%
543-NATURAL GAS	\$1,946	\$350	\$910	\$560	62%
544-ELECTRICAL POWER	\$4,341	\$809	\$3,960	\$3,151	80%
TOTAL EXPENDITURES	\$471,083	\$104,213	\$269,010	\$164,797	61%
SURPLUS	(\$279,687)	(\$91,404)	(\$240,510)	\$149,106	-62%

**MD of Mackenzie
32-Transportation
July 31, 2007**

	2006 Actual <i>Total</i>	2007 Actual <i>Total</i>	2007 <i>Budget</i>	\$ Budget <i>Remaining</i>	% Budget <i>Remaining</i>
REVENUE					
100-TAXATION					
124-FRONTAGE	\$53,808	\$138,520	\$80,070	\$58,450	73%
420-SALES OF GOODS & SERVICES	\$55,427	\$37,658	\$60,000	(\$22,342)	-37%
570-INSURANCE PROCEEDS	\$12,350	\$3,025		\$3,025	
597-OTHER REVENUE	\$36	\$101,522	\$100,000	\$1,522	2%
840-PROVINCIAL GRANTS	\$423,714	\$437,907	\$423,714	\$14,193	3%
930-CONTRIBUTION FROM OPERATING RESERV			\$787,886	(\$787,886)	-100%
TOTAL REVENUE	\$545,335	\$718,632	\$1,451,670	(\$733,038)	-50%
EXPENDITURE					
110-WAGES & SALARIES	\$1,136,366	\$766,191	\$1,367,569	\$601,378	44%
132-BENEFITS	\$193,942	\$146,839	\$227,836	\$80,997	36%
136-WCB CONTRIBUTIONS	\$20,604	\$11,583	\$24,346	\$12,763	52%
150-ISOLATION COSTS	\$21,631	\$21,477	\$16,800	(\$4,677)	-28%
211-TRAVEL & SUBSISTENCE	\$18,111	\$6,880	\$16,600	\$9,720	59%
214-MEMBERSHIP/CONFERENCE FEES	\$635	\$599	\$1,700	\$1,102	65%
215-FREIGHT	\$9,750	\$10,847	\$18,375	\$7,528	41%
217-TELEPHONE	\$28,669	\$14,534	\$32,172	\$17,638	55%
221-ADVERTISING	\$9,250	\$5,685	\$8,500	\$2,815	33%
232-LEGAL	\$5,403	\$1,789	\$5,000	\$3,211	64%
233-ENGINEERING CONSULTING	\$54,955	\$38,196	\$50,000	\$11,804	24%
235-PROFESSIONAL FEES	\$732,933	\$461,739	\$575,000	\$113,261	20%
239-TRAINING & EDUCATION	\$6,742	\$1,179	\$6,560	\$5,382	82%
251-BRIDGE REPAIR & MAINTENANCE	\$6,832		\$49,000	\$49,000	100%
252-BUILDING REPAIRS & MAINTENANCE	\$15,623	\$9,424	\$11,950	\$2,526	21%
253-EQUIPMENT REPAIR	\$104,394	\$69,452	\$86,000	\$16,548	19%
255-VEHICLE REPAIR	\$39,269	\$26,008	\$29,900	\$3,892	13%
259-STRUCTURAL R&M (ROADS, SEWERS, WATE	\$232,758	\$175,308	\$429,500	\$254,192	59%
263-VEHICLE & EQUIPMENT LEASE OR RENTAL	\$2,271	\$8,440	\$3,000	(\$5,440)	-181%
266-COMMUNICATIONS	\$8,718	\$6,260	\$10,700	\$4,440	41%
267-AVL MAINTENANCE	\$37,413	\$15,513	\$43,425	\$27,913	64%
271-LICENSES & PERMITS	\$4,467	\$50	\$4,180	\$4,130	99%
272-DAMAGE CLAIMS	\$1,000	\$2,375	\$5,000	\$2,625	53%
274-INSURANCE	\$70,169	\$55,258	\$109,755	\$54,497	50%
511-GOODS AND SUPPLIES	\$143,084	\$102,011	\$197,000	\$94,989	48%
521-FUEL & OIL	\$308,948	\$220,625	\$320,000	\$99,375	31%
531-CHEMICALS/SALT	\$65,071	\$38,484	\$83,500	\$45,016	54%
532-DUST CONTROL	\$192,064	\$444,903	\$202,680	(\$242,223)	-120%
533-GRADER BLADES	\$105,544	\$32,312	\$105,000	\$72,688	69%
534-GRAVEL	\$1,004,929	\$1,032,012	\$2,687,886	\$1,655,874	62%
535-GRAVEL RECLAMATION COST	\$15,279		\$50,000	\$50,000	100%
543-NATURAL GAS	\$14,017	\$9,158	\$13,680	\$4,522	33%
544-ELECTRICAL POWER	\$105,750	\$52,420	\$100,200	\$47,780	48%
762-CONTRIBUTED TO CAPITAL	\$88,554		\$445,900	\$445,900	100%
763-CONTRIBUTED TO CAPITAL RESERVE	\$3,410,988		\$5,446,444	\$5,446,444	100%
764-CONTRIBUTED TO OPERATING RESERVE	\$536,071				
831-INTEREST-LONG TERM DEBT	\$139,700		\$123,353	\$123,353	100%
832-PRINCIPAL - LONG TERM DEBT	\$317,176		\$334,225	\$334,225	100%
TOTAL EXPENDITURES	\$9,209,078	\$3,787,550	\$13,242,736	\$9,455,186	71%
SURPLUS	(\$8,663,744)	(\$3,068,918)	(\$11,791,066)	\$8,722,148	-74%

Note 8

Note 11

MD of Mackenzie
33-Airport
July 31, 2007

Note 1

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
420-SALES OF GOODS & SERVICES	\$37,505	\$11,243	\$28,130	(\$16,887)	-60%
560-RENTAL & LEASE REVENUE	\$1,325	\$500		\$500	
TOTAL REVENUE	\$38,830	\$11,743	\$28,130	(\$16,387)	-58%
EXPENDITURE					
211-TRAVEL & SUBSISTENCE	\$62		\$1,000	\$1,000	100%
214-MEMBERSHIP/CONFERENCE FEES		\$1,000	\$1,400	\$400	29%
217-TELEPHONE	\$63				
239-TRAINING & EDUCATION			\$500	\$500	100%
252-BUILDING REPAIRS & MAINTENANCE			\$1,000	\$1,000	100%
253-EQUIPMENT REPAIR	\$3,727	\$3,340	\$4,000	\$660	16%
259-STRUCTURAL R&M (ROADS, SEWERS, WATE	\$8,161	\$2,250	\$7,100	\$4,850	68%
263-VEHICLE & EQUIPMENT LEASE OR RENTAL	\$2,429		\$3,240	\$3,240	100%
274-INSURANCE	\$14,744	\$13,730	\$15,750	\$2,020	13%
511-GOODS AND SUPPLIES	\$2,954	\$362	\$1,000	\$638	64%
531-CHEMICALS/SALT			\$3,000	\$3,000	100%
543-NATURAL GAS	\$3,657	\$2,118	\$4,600	\$2,482	54%
544-ELECTRICAL POWER	\$3,758	\$1,846	\$4,260	\$2,414	57%
710-GRANTS TO LOCAL GOVERNMENTS	\$33,000				
762-CONTRIBUTED TO CAPITAL			\$202,000	\$202,000	100%
TOTAL EXPENDITURES	\$72,555	\$24,647	\$248,850	\$224,203	90%
SURPLUS	(\$33,725)	(\$12,904)	(\$220,720)	\$207,816	-94%

MD of Mackenzie
41-Water Services
July 31, 2007

	2006 Actual	2007 Actual	2007	\$ Budget	% Budget
	Total	Total	Budget	Remaining	Remaining
REVENUE					
100-TAXATION					
124-FRONTAGE					
420-SALES OF GOODS & SERVICES	\$141,983	\$98,357	\$153,000	(\$54,643)	-36%
421-SALE OF WATER -METERED	\$35,885	\$17,105	\$24,935	(\$7,830)	-31%
422-SALE OF WATER-BULK	\$930,451	\$585,504	\$952,496	(\$366,992)	-39%
511-PENALTIES ON AR & UTILITIES	\$381,937	\$200,704	\$409,335	(\$208,631)	-51%
	\$36,330	\$22,258	\$25,000	(\$2,742)	-11%
TOTAL REVENUE	\$1,526,587	\$923,928	\$1,564,766	(\$640,838)	-41%
EXPENDITURE					
110-WAGES & SALARIES	\$296,244	\$198,673	\$307,684	\$109,012	35%
132-BENEFITS	\$48,308	\$34,358	\$47,189	\$12,831	27%
136-WCB CONTRIBUTIONS	\$5,095	\$2,542	\$5,343	\$2,801	52%
150-ISOLATION COSTS		\$5,725	\$4,800	(\$925)	-19%
211-TRAVEL & SUBSISTENCE	\$25,113	\$18,061	\$30,370	\$12,309	41%
214-MEMBERSHIP/CONFERENCE FEES	\$423	\$432	\$1,750	\$1,318	75%
215-FREIGHT	\$42,142	\$25,155	\$43,500	\$18,345	42%
217-TELEPHONE	\$22,773	\$13,211	\$19,520	\$6,309	32%
221-ADVERTISING	\$1,756	\$318	\$1,800	\$1,482	82%
232-LEGAL	\$4,006	\$771	\$1,000	\$229	23%
233-ENGINEERING CONSULTING	\$1,966	\$2,358	\$6,500	\$4,143	64%
235-PROFESSIONAL FEES	\$23,277	\$13,073	\$39,360	\$26,287	67%
239-TRAINING & EDUCATION	\$5,518	\$1,370	\$8,105	\$6,735	83%
252-BUILDING REPAIRS & MAINTENANCE	\$13,004	\$4,748	\$14,750	\$10,002	68%
253-EQUIPMENT REPAIR	\$21,947	\$12,597	\$31,250	\$18,653	60%
255-VEHICLE REPAIR	\$10,246	\$5,322	\$7,500	\$2,178	29%
259-STRUCTURAL R&M (ROADS, SEWERS, WATE	\$112,931	\$32,277	\$59,000	\$26,723	45%
266-COMMUNICATIONS	\$3,982	\$2,474	\$3,900	\$1,426	37%
271-LICENSES & PERMITS			\$200	\$200	100%
272-DAMAGE CLAIMS			\$5,000	\$5,000	100%
274-INSURANCE	\$23,773	\$17,718	\$30,990	\$13,273	43%
511-GOODS AND SUPPLIES	\$72,744	\$43,497	\$72,150	\$28,653	40%
521-FUEL & OIL	\$28,704	\$20,964	\$34,700	\$13,736	40%
531-CHEMICALS/SALT	\$112,702	\$67,850	\$96,500	\$28,650	30%
543-NATURAL GAS	\$62,879	\$34,758	\$64,360	\$29,602	46%
544-ELECTRICAL POWER	\$119,173	\$70,989	\$123,000	\$52,011	42%
762-CONTRIBUTED TO CAPITAL	\$190,691		\$401,333	\$401,333	100%
831-INTEREST-LONG TERM DEBT	\$197,340	\$99,979	\$188,950	\$88,971	47%
832-PRINCIPAL - LONG TERM DEBT	\$485,003	\$260,382	\$502,178	\$241,796	48%
921-BAD DEBT EXPENSE	\$1,614	\$621	\$2,500	\$1,879	75%
TOTAL EXPENDITURES	\$1,933,352	\$990,221	\$2,155,182	\$1,164,961	54%
SURPLUS	(\$406,765)	(\$66,292)	(\$590,416)	\$524,124	-89%

Note 4

**MD of Mackenzie
42-Sewer Services
July 31, 2007**

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
100-TAXATION		\$7,916		\$7,916	
124-FRONTAGE	\$47,175	\$62,482	\$63,000	(\$518)	-1%
421-SALE OF WATER -METERED	\$293,077	\$186,234	\$298,098	(\$111,864)	-38%
TOTAL REVENUE	\$340,252	\$256,632	\$361,098	(\$104,466)	-29%
EXPENDITURE					
110-WAGES & SALARIES	\$167,163	\$101,944	\$195,482	\$93,538	48%
132-BENEFITS	\$30,069	\$22,165	\$31,447	\$9,282	30%
136-WCB CONTRIBUTIONS	\$3,212	\$1,656	\$3,482	\$1,826	52%
217-TELEPHONE	\$1,512	\$710	\$1,495	\$785	52%
232-LEGAL			\$1,500	\$1,500	100%
233-ENGINEERING CONSULTING	\$2,833		\$5,000	\$5,000	100%
235-PROFESSIONAL FEES	\$3,060	\$49	\$300	\$251	84%
252-BUILDING REPAIRS & MAINTENANCE	\$2,048	\$125	\$3,500	\$3,375	96%
253-EQUIPMENT REPAIR	\$2,063	\$517	\$7,000	\$6,483	93%
259-STRUCTURAL R&M (ROADS, SEWERS, WATE	\$186,347	\$11,929	\$53,000	\$41,071	77%
274-INSURANCE	\$5,469	\$4,359	\$6,325	\$1,966	31%
511-GOODS AND SUPPLIES	\$4,882	\$923	\$10,370	\$9,447	91%
531-CHEMICALS/SALT	\$4,876	\$9,760	\$29,000	\$19,240	66%
543-NATURAL GAS	\$3,887	\$2,401	\$4,660	\$2,259	48%
544-ELECTRICAL POWER	\$16,153	\$8,027	\$15,480	\$7,453	48%
762-CONTRIBUTED TO CAPITAL	\$173,500		\$50,000	\$50,000	100%
831-INTEREST-LONG TERM DEBT	\$31,090	\$23,099	\$37,503	\$14,404	38%
832-PRINCIPAL - LONG TERM DEBT	\$84,163	\$52,471	\$121,818	\$69,347	57%
TOTAL EXPENDITURES	\$722,330	\$240,135	\$577,362	\$337,227	58%
SURPLUS	(\$382,079)	\$16,497	(\$216,264)	\$232,761	-108%

MD of Mackenzie
43-Solid Waste Disposal
July 31, 2007

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
420-SALES OF GOODS & SERVICES	\$12,404	\$5,095	\$9,600	(\$4,505)	-47%
TOTAL REVENUE	\$12,404	\$5,095	\$9,600	(\$4,505)	-47%
EXPENDITURE					
110-WAGES & SALARIES	\$1,005				
132-BENEFITS	\$238				
136-WCB CONTRIBUTIONS	\$25				
221-ADVERTISING		\$302	\$600	\$298	50%
232-LEGAL			\$500	\$500	100%
235-PROFESSIONAL FEES	\$256,197	\$148,631	\$230,700	\$82,069	36%
239-TRAINING & EDUCATION			\$500	\$500	100%
252-BUILDING REPAIRS & MAINTENANCE	\$219	\$54	\$2,000	\$1,946	97%
253-EQUIPMENT REPAIR	\$545		\$1,500	\$1,500	100%
259-STRUCTURAL R&M (ROADS, SEWERS, WATE	\$4,228	\$5,900	\$16,000	\$10,100	63%
511-GOODS AND SUPPLIES	\$1,642	\$1,896	\$1,700	(\$196)	-12%
544-ELECTRICAL POWER	\$5,238	\$2,812	\$5,800	\$2,988	52%
TOTAL EXPENDITURES	\$269,337	\$159,594	\$259,300	\$99,706	38%
SURPLUS	(\$256,933)	(\$154,499)	(\$249,700)	\$95,201	-38%

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MD of Mackenzie
51-Family & Community Services
 July 31, 2007

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
840-PROVINCIAL GRANTS	\$218,240	\$165,848	\$221,131	(\$55,283)	-25%
930-CONTRIBUTION FROM OPERATING RESERV			\$9,000	(\$9,000)	-100%
TOTAL REVENUE	\$218,240	\$165,848	\$230,131	(\$64,283)	-28%
EXPENDITURE					
255-VEHICLE REPAIR	\$114	\$1,160	\$750	(\$410)	-55%
274-INSURANCE	\$1,251	\$1,042	\$1,150	\$108	9%
710-GRANTS TO LOCAL GOVERNMENTS	\$22,901				
735-GRANTS TO OTHER ORGANIZATIONS	\$406,555	\$433,650	\$452,164	\$18,514	4%
763-CONTRIBUTED TO CAPITAL RESERVE	\$20,000				
764-CONTRIBUTED TO OPERATING RESERVE	\$58,545		\$46,750	\$46,750	100%
TOTAL EXPENDITURES	\$509,366	\$435,853	\$500,814	\$64,961	13%
SURPLUS	(\$291,126)	(\$270,005)	(\$270,683)	\$678	0%

MD of Mackenzie
61-Planning & Development
 July 31, 2007

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
420-SALES OF GOODS & SERVICES	\$1,870	\$1,905	\$2,000	(\$95)	-5%
520-LICENSES & PERMITS	\$10,040	\$7,265	\$10,000	(\$2,735)	-27%
522-MUNICIPAL RESERVE REVENUE	\$28,702	\$4,115		\$4,115	
526-SAFETY CODE PERMITS	\$73,338	\$29,024	\$30,000	(\$976)	-3%
525-SUBDIVISION FEES	\$52,097	\$43,395	\$60,000	(\$16,605)	-28%
531-SAFETY CODE COUNCIL	\$412				
560-RENTAL & LEASE REVENUE	\$19,527	\$20,996	\$16,500	\$4,496	27%
TOTAL REVENUE	\$185,986	\$106,701	\$118,500	(\$11,799)	-10%
EXPENDITURE					
110-WAGES & SALARIES	\$273,968	\$149,389	\$340,913	\$191,524	56%
132-BENEFITS	\$52,727	\$36,119	\$53,417	\$17,298	32%
136-WCB CONTRIBUTIONS	\$5,014	\$2,813	\$5,913	\$3,100	52%
151-HONORARIA	\$6,725	\$3,450	\$16,050	\$12,600	79%
211-TRAVEL & SUBSISTENCE	\$12,252	\$3,382	\$20,000	\$16,618	83%
214-MEMBERSHIP/CONFERENCE FEES	\$1,940	\$2,840	\$2,500	(\$340)	-14%
217-TELEPHONE	\$1,661	\$2,603	\$2,000	(\$603)	-30%
221-ADVERTISING	\$12,924	\$7,685	\$20,000	\$12,315	62%
232-LEGAL	\$11,314	\$4,941	\$7,000	\$2,059	29%
235-PROFESSIONAL FEES	\$119,205	(\$6,768)	\$60,000	\$66,768	111%
239-TRAINING & EDUCATION	\$8,371	\$4,216	\$6,500	\$2,284	35%
255-VEHICLE REPAIR	\$2,554	\$481	\$2,000	\$1,519	76%
267-AVL MAINTENANCE	\$6,484				
274-INSURANCE	\$3,313	\$2,320	\$5,550	\$3,230	58%
511-GOODS AND SUPPLIES	\$8,024	\$2,817	\$7,500	\$4,683	62%
521-FUEL & OIL	\$5,656	\$2,399	\$10,000	\$7,601	76%
762-CONTRIBUTED TO CAPITAL			\$145,100	\$145,100	100%
764-CONTRIBUTED TO OPERATING RESERVE	\$28,702				
TOTAL EXPENDITURES	\$560,835	\$218,689	\$704,443	\$485,754	69%
SURPLUS	(\$374,849)	(\$111,988)	(\$585,943)	\$473,955	-81%

Note 5

**MD of Mackenzie
63-Agriculture
July 31, 2007**

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
420-SALES OF GOODS & SERVICES	\$5,435		\$2,600	(\$2,600)	-100%
560-RENTAL & LEASE REVENUE	\$3,638	\$300	\$4,500	(\$4,200)	-93%
840-PROVINCIAL GRANTS	\$125,990	\$29,766	\$60,000	(\$30,234)	-50%
TOTAL REVENUE	\$135,063	\$30,066	\$67,100	(\$37,034)	-55%
EXPENDITURE					
110-WAGES & SALARIES	\$77,065	\$37,917	\$113,745	\$75,828	67%
132-BENEFITS	\$12,733	\$8,398	\$15,070	\$6,672	44%
136-WCB CONTRIBUTIONS	\$1,468	\$908	\$1,908	\$1,000	52%
151-HONORARIA	\$5,675	\$1,800	\$7,125	\$5,325	75%
211-TRAVEL & SUBSISTENCE	\$6,843	\$2,721	\$9,300	\$6,579	71%
214-MEMBERSHIP/CONFERENCE FEES	\$3,057	\$3,132	\$3,170	\$38	1%
217-TELEPHONE	\$1,103	\$718	\$1,080	\$362	34%
221-ADVERTISING	\$2,060	\$1,675	\$2,000	\$325	16%
233-ENGINEERING CONSULTING	\$41,113	\$2,132	\$55,000	\$52,868	96%
235-PROFESSIONAL FEES		\$863	\$20,000	\$19,137	96%
239-TRAINING & EDUCATION			\$4,000	\$4,000	100%
253-EQUIPMENT REPAIR	\$2,245	\$176	\$2,500	\$2,324	93%
255-VEHICLE REPAIR	\$5,677	\$3,640	\$18,500	\$14,860	80%
259-STRUCTURAL R&M (ROADS, SEWERS, WATE	\$354,231	\$92,915	\$395,000	\$302,086	76%
262-BUILDING & LAND RENTAL	\$225		\$500	\$500	100%
263-VEHICLE & EQUIPMENT LEASE OR RENTAL	\$2,262		\$2,750	\$2,750	100%
266-COMMUNICATIONS	\$967	\$515	\$1,000	\$485	48%
274-INSURANCE	\$8,541	\$6,588	\$11,385	\$4,797	42%
511-GOODS AND SUPPLIES	\$2,986	\$428	\$8,000	\$7,572	95%
521-FUEL & OIL	\$11,206	\$6,127	\$15,500	\$9,373	60%
531-CHEMICALS/SALT	\$153		\$15,000	\$15,000	100%
735-GRANTS TO OTHER ORGANIZATIONS	\$30,000	\$35,000	\$35,000		
762-CONTRIBUTED TO CAPITAL			\$170,000	\$170,000	100%
763-CONTRIBUTED TO CAPITAL RESERVE	\$250,000		\$250,000	\$250,000	100%
TOTAL EXPENDITURES	\$819,608	\$205,653	\$1,157,533	\$951,880	82%
SURPLUS	(\$684,545)	(\$175,587)	(\$1,090,433)	\$914,846	-84%

MD of Mackenzie
64-Veterinary Services
 July 31, 2007

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
EXPENDITURE					
151-HONORARIA			\$750	\$750	100%
211-TRAVEL & SUBSISTENCE	\$572		\$300	\$300	100%
235-PROFESSIONAL FEES	\$45,819	\$76,500	\$75,000	(\$1,500)	-2%
TOTAL EXPENDITURES	\$46,391	\$76,500	\$76,050	(\$450)	-1%
SURPLUS	(\$46,391)	(\$76,500)	(\$76,050)	(\$450)	1%

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**MD of Mackenzie
66-Subdivision
July 31, 2007**

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
424-SALE OF LAND	\$66,880	\$28,982	\$19,100	\$9,882	52%
597-OTHER REVENUE	\$864				
TOTAL REVENUE	\$67,744	\$28,982	\$19,100	\$9,882	52%
EXPENDITURE					
221-ADVERTISING			\$1,000	\$1,000	100%
235-PROFESSIONAL FEES		\$4,138	\$2,500	(\$1,638)	-66%
764-CONTRIBUTED TO OPERATING RESERVE	\$50,488		\$3,600	\$3,600	100%
992-COST OF LAND SOLD	\$17,257		\$12,000	\$12,000	100%
TOTAL EXPENDITURES	\$67,745	\$4,138	\$19,100	\$14,963	78%
SURPLUS	(\$1)	\$24,844		\$24,844	

**MD of Mackenzie
71-Recreation Department
July 31, 2007**

	<u>2006 Actual</u> <u>Total</u>	<u>2007 Actual</u> <u>Total</u>	<u>2007</u> <u>Budget</u>	<u>\$ Budget</u> <u>Remaining</u>	<u>% Budget</u> <u>Remaining</u>
REVENUE					
920-CONTRIBUTED FROM CAPITAL RESERVE	\$32,221				
TOTAL REVENUE	\$32,221				
EXPENDITURE					
710-GRANTS TO LOCAL GOVERNMENTS	\$99,904				
735-GRANTS TO OTHER ORGANIZATIONS	\$606,786	\$471,641	\$612,544	\$140,903	23%
763-CONTRIBUTED TO CAPITAL RESERVE	\$33,044				
TOTAL EXPENDITURES	\$739,734	\$471,641	\$612,544	\$140,903	23%
SURPLUS	(\$707,513)	(\$471,641)	(\$612,544)	\$140,903	-23%

MD of Mackenzie
72-Parks & Playgrounds
July 31, 2007

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
420-SALES OF GOODS & SERVICES	\$10,320	\$6,267	\$10,000	(\$3,733)	-37%
TOTAL REVENUE	\$10,320	\$6,267	\$10,000	(\$3,733)	-37%
EXPENDITURE					
110-WAGES & SALARIES	\$60,061	\$49,248	\$167,048	\$117,800	71%
132-BENEFITS	\$4,007	\$3,566	\$4,961	\$1,395	28%
136-WCB CONTRIBUTIONS	\$1,442	\$630	\$1,323	\$693	52%
214-MEMBERSHIP/CONFERENCE FEES			\$500	\$500	100%
221-ADVERTISING	\$597	\$1,821	\$1,300	(\$521)	-40%
235-PROFESSIONAL FEES	\$40,215	\$26,330	\$50,000	\$23,670	47%
252-BUILDING REPAIRS & MAINTENANCE	\$836	\$3,868	\$6,000	\$2,132	36%
259-STRUCTURAL R&M (ROADS, SEWERS, WATE	\$18,515	\$14,210	\$37,150	\$22,940	62%
511-GOODS AND SUPPLIES	\$12,215	\$9,641	\$16,450	\$6,809	41%
521-FUEL & OIL	\$1,061	\$3,343	\$5,000	\$1,657	33%
762-CONTRIBUTED TO CAPITAL			\$75,000	\$75,000	100%
764-CONTRIBUTED TO OPERATING RESERVE	\$50,000		\$50,000	\$50,000	100%
TOTAL EXPENDITURES	\$188,950	\$112,658	\$414,732	\$302,074	73%
SURPLUS	(\$178,630)	(\$106,391)	(\$404,732)	\$298,341	-74%

MD of Mackenzie
73-Tourism
July 31, 2007

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
EXPENDITURE					
214-MEMBERSHIP/CONFERENCE FEES	\$12,859	\$12,109	\$13,250	\$1,141	9%
221-ADVERTISING	\$1,605	\$1,510	\$2,125	\$615	29%
511-GOODS AND SUPPLIES	\$6,975	\$5,934	\$7,100	\$1,166	16%
TOTAL EXPENDITURES	\$21,439	\$19,553	\$22,475	\$2,922	13%
SURPLUS	(\$21,439)	(\$19,553)	(\$22,475)	\$2,922	-13%

MD of Mackenzie
74-Library Services
July 31, 2007

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
EXPENDITURE					
710-GRANTS TO LOCAL GOVERNMENTS	\$15,000	\$15,500	\$15,500		
735-GRANTS TO OTHER ORGANIZATIONS	\$130,295	\$134,204	\$134,204		
TOTAL EXPENDITURES	\$145,295	\$149,704	\$149,704		
SURPLUS	(\$145,295)	(\$149,704)	(\$149,704)		

MD of Mackenzie
85-Requisitions
 July 31, 2007

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
EXPENDITURE					
747-SCHOOL FOUNDATION PROGRAMS	\$6,776,568	\$3,468,789	\$7,008,894	\$3,540,105	51%
750-SENIORS FOUNDATION	\$436,896	\$612,105	\$612,105	\$1	0%
TOTAL EXPENDITURES	\$7,213,464	\$4,080,893	\$7,620,999	\$3,540,106	46%
SURPLUS	(\$7,213,464)	(\$4,080,893)	(\$7,620,999)	\$3,540,106	-46%

MD of Mackenzie
97-Other Transfers
July 31, 2007

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
EXPENDITURE					
763-CONTRIBUTED TO CAPITAL RESERVE	\$812,128				
764-CONTRIBUTED TO OPERATING RESERVE	\$812,128				
TOTAL EXPENDITURES	\$1,624,255				
SURPLUS	(\$1,624,255)				

Mackenzie County

MONTHLY CAPITAL PROJECT REPORT

August 21, 2007

Department	Grant eligible amount	Total budget	Actual cost-to-date	Variance \$	Variance %	Estimated % of completion	Estimated completion date	Comment
Administration								
Furniture & Equipment		3,450	1,892	1,558	45%	80%	30-Sep-07	Executive Secretary desk was purchased and installed, shelving units are being ordered
NT Servers		9,700	8,898	802	8%	100%	31-Jul-07	Complete
Computer hardware and software		15,000	16,291	(1,291)	-9%		31-Aug-07	Complete
Records Storage System		25,000	25,910	90	0%		15-Jun-07	Complete
La Crete Office Building		1,500,000	425	1,499,575	100%	1%		Engineers reviews and inspections are in process
FV Office Expansion (engineering)		50,000		50,000	100%	1%		Engineers reviews and inspections are in process
Xerox for FV Office		59,900		59,900	100%	100%	2-Aug-07	Complete
PC's, Peripherals & Equip.		31,000	6,191	24,809	80%	50%	31-Dec-07	In progress
Municipal Heritage Program	30,000	60,000	361	59,639	99%			Grant was approved, project is ongoing
Fixed Asset and Human Resource Modules		21,345	20,225	1,120	5%	100%	30-Jun-07	Complete
GIS - Land ownership Map/Land Parcel		38,000	38,984	(984)	-3%	100%	15-Aug-07	Complete
GIS - Utilities, Rural Addressing, Transportation		104,668		104,668	100%	5%	31-Dec-07	Met with ISL and MIMS, in progress
Zama Office (renovation and engineering of new)		50,000		50,000	100%	1%	31-Dec-07	A meeting took place between the local Councilor and an architect, in progress
La Crete Office Building Study		46,946	148	46,799	100%	1%		Engineers reviews and inspections are in process
Project Costing Software		60,000		60,000	100%			Under review
Special Project Development		50,000	5,000	45,000	90%			Added July 25, 2007 by motion 07-07-706
Total	\$134,668	\$2,126,009	\$124,324	\$2,001,685	94%			
Fire Services								
Vehicle Extracation Ram - Zama		3,080		3,080	100%			Being ordered
FV Fire Hall Mezzanine		29,943	17,565	12,378	41%	85%		Near Completion
Zama Trailer		103,458		103,458	0%			In progress
Aerial Fire Apparatus		150,000		150,000	0%			On hold
Roof Repairs & Painting - Zama		17,000		17,000	100%			Building committee
Zama Fuel Break		60,000	49,567	10,433	17%			Large portion is complete - Project is ongoing
LCFD Paint MGT Unit		1,864	1,864		0%			Complete
Total	\$0	\$360,345	\$68,996	\$37,891	11%			
Ambulance Services								
Ambulance Station Drive-way Paving - HL		10,800		10,800	0%			Complete
Emergency Generators		12,300		12,300	100%			Complete
One Fluid/Medication Infusion Pump - LC		7,300		7,300	100%			Asking for Quotes
One Automatic Transport Ventilator - LC		6,440		6,440	100%			Asking for Quotes
Disaster Services Radio Broadcasting								Cancelled
Two-way Communications Upgrade		205,000		205,000	100%			In progress
Air conditioning units (4 - 12,000 BTU)		1,680	1,486	194	12%			Complete
Ambulance Shop - FV		100,000		100,000	100%			Building committee
Total	\$0	\$343,620	\$12,286	\$331,234	96%			
Enforcement								
Total	\$0	\$0	\$0	\$0				

Mackinac County

MONTHLY CAPITAL PROJECT REPORT

August 21, 2007

Department	Grant eligible amount	Total budget	Actual cost-to-date	Variance \$	Variance %	Estimated % of completion	Estimated completion date	Comment
Transportation								
Street lighting		30,000			100%			
FV Shop Upgrade		147,700	13,041	134,659	91%			Fire Escape - complete, Wash bay foundation and shell complete, services installed; in progress
La Crete Shop Upgrade		28,400	4,364	24,036	85%			Waiting for supplies for Air Exchange unit
La Crete Public Works Yard Sand/Asphalt Pad		22,000		22,000	100%			In progress
Fort Vermilion Shop major tools		7,800	2,895	4,905	63%			Complete
Fort Vermilion Sand Shed (was \$35,000) cancelled June/07								Cancelled
Four Graders Replacement	280,000	800,000		800,000	100%			On order
Zama Equipment & Vehicles		42,500	44,794	(2,294)	-5%	100%		Complete
Fort Vermilion Equipment & Vehicles		65,000	35,328	29,672	46%			One truck is purchased
La Crete Equipment & Vehicles		59,800	40,252	19,548	33%			In progress
Zama Access Paving	1,500,000	3,000,000		3,000,000	100%			?
La Crete South Access Realignment		330,000	2,115	387,885	99%			Funding amended May 8, 2007 by motion 07-440; met with EXH, in progress obtaining signage info
Road Construction Requests		250,000		250,000	100%			SRD approvals received for four out of five roads to proceed with clearing
La Crete 100th Street Crosswalk (traffic lights)		172,800		172,800	100%			Obtaining prices
LC 98th Ave - 100th to 108th Street Sidewalk - to do engineering study		50,000		50,000	100%			In progress
La Crete 102 Street and 92 Avenue curb, gutter and s	315,000	450,000	14	448,986	100%			To commence October 1 and to be completed within 2.5 weeks from the commencement date
FV River Road - 50st to Catholic Church (46th to 50th street) (sidewalk, curb, gutter, paving)	778,000	820,000		820,000	100%			?
Zama Bearsaw Crescent		49,932		49,932	100%			2006 CF - one road was not completed in 2006
Road Construction Requests		50,000		50,000	0%			Complete
Paved Accesses on Access Roads (new)		16,133		16,133	7%			Complete
SW 15-104-17-W5M Road Construction		3,300,000	10,532	3,289,468	100%			In progress
La Crete 99th Street Reconstruction	1,500,000	324,000		324,000	100%			added May 8, 2007 by motion 07-432; JD Grader has arrived
John Deere Grader Purchase		8,500		8,500	0%			added May 8, 2007 by motion 07-435
John Deere Front Mount Mower		138,800						added August 14, 2007 by motion 07-08-767; ordered
John Deer 7630 Tractor		55,000						added August 14, 2007 by motion 07-08-772
Emergency Road Access		10,000	4,254	5,746	57%			On going
Foodier Forest Products		100,000	51,798	48,202	48%			On going
GIS Hardware/Software		15,000	3,523	11,477	77%			On going
Gravel Exploration		15,000	8,709	6,291	42%			EXH is working on plans
Fort Vermilion Minor Small Equipment		150,000	4,632	145,368	97%			
La Crete Minor Small Equipment		125,000		125,000	100%			
TWP 105-4 Reconstruction		50,000		50,000	100%			
Road Reconstruction		400,000	26,999	373,001	93%			Met with EXH
Non-Conforming Roads		140,000		140,000	100%			Met with EXH
Prairie Point Culvert Replacement	240,000	10,000		10,000	100%			
Bridge - BF 72702		22,340		35,000	100%			
Ditch Clean out		100,000		100,000	100%			
La Crete 89th Avenue from 101 to 100 Street Cold Mix		35,000		35,000	100%			
La Crete 109 Avenue from 100 to 101 Street Storm S		100,000		100,000	100%			
Fort Vermilion 44 Avenue Hot Mix		52,260	55,000	165,000	75%			Met with ISL
Fort Vermilion 45th Street from River Road to 46 Ave		716,480		1,535,000	100%			Met with ISL, plans are being reviewed
Shoulders Pulls		100,000	6,030	193,970	97%			In progress
Bridge - BF 76738								Cancel, \$10,000 transferred to 2007 bridge maintenance program
Bridge - BF 813368								Cancel, \$40,000 transferred to 2007 bridge maintenance program
LC 101 Avenue Accesses from 102 - 107 Street	35,000	35,000		35,000	100%			Knelsen to complete paving driveway accesses
Hill Crest Community School Intersection Project	300,000	333,000		333,000				added August 14, 2007 by motion 07-08-762
Blumfort Road Improvement Project		90,000		90,000				added August 14, 2007 by motion 07-08-763
Total	6,189,060	\$13,861,430	397,781	\$13,269,849	95%			

Mackenzie County

MONTHLY CAPITAL PROJECT REPORT

August 21, 2007

Department	Grant eligible amount	Total budget	Actual cost-to-date	Variance \$	Variance %	Estimated % of completion	Estimated completion date	Comment
Airport Transportation								
Fort Vermilion and La Crete Airport lights and landing counter		72,000	67,004	4,996	7%			Airport lights are installed
FV Airport Terminal Building and site improvements		40,000	37,736	2,264	6%			
Airports Planning		100,000		100,000	100%			
REDI	99,032	\$99,032		\$99,032	100%			
Total	99,032	\$311,032	\$104,740	\$206,292	66%			
Water Services								
Remote Meter Reader		12,500		12,500	100%			On order
Regional SCADA (was \$662,000 in 2005)	737,000	737,000	17,095	719,905	98%			Early stages
La Crete Water Treatment System	7,415,970	10,594,100	425,409	10,168,691	96%			Project has been awarded - to commence Aug/07
La Crete Water Treatment System	172,283	172,283	84,469	87,814	51%			correcting minor deficiencies
Buffalo Head Water point Upgrade phase 2		27,500		27,500	100%			
Fort Vermilion Water line - 50 Street & 43 Avenue - Review and Planning		60,000		60,000	100%			In progress
Fort Vermilion WTP Upgrade		45,000	1,594	44,406	97%			In progress
Hydrant & Valve Repair Program		195,333	9,532	185,801	95%			In progress
High Level Water Well Drilling		140,000	133,626	6,374	5%			Complete
Total	8,325,153	\$11,984,716	\$674,725	\$11,312,991	94%			
Sewer Services								
Camera & Video Wastewater Collection System		50,000		50,000	100%			in progress
Zama Wastewater Upgrade - Phase II	5,829,737	7,772,982	10,116	7,762,866	100%			Reviewing tender documents
Zama Wastewater System Repair	85,000	85,000	886	84,114	99%			in progress
FV Main Lift Station Upgrade		353,782	6,555	347,227	98%			in design stages - ISL
La Crete Lagoon Study		22,225		22,225	100%			(budget amended Aug 14, 2007 by motion 07-08-768) meeting with ISL
Total	5,914,737	\$8,283,989	\$17,658	\$8,266,431	100%			
Waste Disposal Services								
Tire Bunkers	20,000	20,000		20,000	100%			
Total	20,000	\$20,000	\$0	\$20,000	100%			
Planning & Development								
Country Residential Study		20,700		20,700	100%			To be done by Urban Systems
IDP Plan - High Level area		60,000		60,000	100%			On hold
Municipal Development Plan Update		44,400		44,400	100%			In progress - Urban Systems
Zama Subdivision Development		50,000		50,000	100%			In progress - Urban Systems
LiDAR Imaging		100,000		100,000	100%			In progress
Total	\$0	\$275,100	\$0	\$275,100	100%			
Agricultural Services								
Rosenburger Drainage Lines 3 & 7	27,439	27,439		27,439	100%			Administration is currently assessing the scope of project
Blue Hills West - Phase 2	100,000	100,000		100,000	100%			In progress
Fort Vermilion South Drainage Phase 2	140,000	140,000		140,000	100%	June 30, 2008		The scope of project has changed until further notice
Blue Hills Drainage Study	20,000	20,000	1,545	18,455	92%			This project may be tendered in 2008
FV South Drainage	141,878	141,878	7,673	134,206	95%			
Rosenburger Drainage Lines 4 & 8	22,862	22,862	50,196	(27,334)	-120%			
Hugh Fleet Drainage	40,000	40,000		40,000	100%	October 15th		amended May 8, 2007 by motion 07-440
Zama Surface Water Drainage Management Study	120,000	120,000		120,000	100%			added May 8, 2007 by motion 07-440
High Level Drainage Project	50,000	50,000		50,000	100%			
Total	27,439	\$662,179	\$59,414	\$432,765	65%			

Mackinac County
MONTHLY CAPITAL PROJECT REPORT

August 21, 2007

Department	Grant eligible amount	Total budget	Actual cost-to-date	Variance \$	Variance %	Estimated % of completion	Estimated completion date	Comment
Parks & Playgrounds								
Tourangeau Lake Boat Launch		21,000	16,420	4,580	22%			Near Completion - waiting for invoices
Shelter Areas		46,000	495	44,505	99%			In progress
Parks Improvements		50,000		50,000	100%			
108th Street Park Playground		5,335		5,335	100%			
Washrooms at FV parks		38,267		38,267	100%			On order
Zama Beautification Program		49,502	2,774	46,728	94%			Met with Zama Rec. Board - in progress
Total	\$0	\$209,104	\$19,689	\$189,415	91%			
Grand Total	\$20,710,109	\$38,427,424	\$1,476,511	\$36,333,655	95%			



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 29, 2007
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Information/Correspondence

BACKGROUND / PROPOSAL:

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

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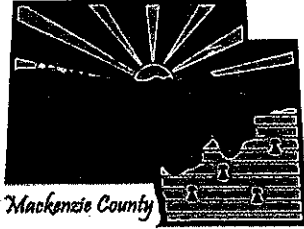
OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

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



MACKENZIE COUNTY

REQUEST FOR DECISION

Meeting:	Regular Council
Meeting Date:	August 29, 2007
Presented By:	Paul Driedger, Director of Planning and Emergency Services
Title:	Bylaw 506/05 Municipal Parks Bylaw

BACKGROUND / PROPOSAL:

On August 31, 2005 the Municipal Parks Bylaw received second reading. At that point Council requested that the Bylaw be reviewed with Sustainable Resource Development 'SRD' to ensure their concerns were addressed. SRD did not have any concerns with the bylaw following the changes.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Realizing there were many questions and concerns surrounding the intent of the proposed bylaw, administration modified some of the terminology for better clarification and added sections to address these areas.

The Term "Cabin Lots" was changed to "Seasonal Camping Stalls", and additional sections were added to address the concerns regarding the number of applicants vs. available stalls, and industrial / commercial type dwellings.

In addition to these modifications, administration followed up on other concern that was addressed by council regarding the believed pelican nesting ground; and in conversation with Alberta Fish and Wildlife it was confirmed that the protected status was removed from Pelican Island due the fact that no nesting had taken place over the last few years. This is believed to be due the fluctuating water level of the lake.

FINANCIAL IMPLICATIONS:

N/A

Author: Paul Driedger, Director

Reviewed By: _____

CAO

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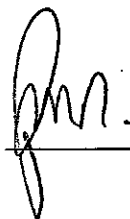
RECOMMENDED ACTION:

Motion 1

That third reading be given to Bylaw 506/05, being the Municipal Parks Bylaw.

Author: Paul Driedger, Director

Reviewed by:

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CAO

BYLAW 506/05

**BEING A BYLAW OF THE
MUNICIPAL DISTRICT OF MACKENZIE NO.23
IN THE PROVINCE OF ALBERTA**

**TO PROVIDE FOR THE CONTROL AND OPERATION OF
PARKS, CAMPGROUNDS AND OTHER PUBLIC AREAS
WITHIN
MUNICIPAL DISTRICT OF MACKENZIE NO.23**

WHEREAS pursuant to the Municipal Government Act, being chapter M-26.1 of the Revised Statutes of Alberta, 2000 and amendments thereto the Council of the Municipal District of Mackenzie No. 23 may pass bylaws respecting people, activities and things in, on or near a public place or place that is open to the public; and

WHEREAS the Municipal District of Mackenzie No. 23 and the Province of Alberta have an agreement in place permitting the Municipal District of Mackenzie No. 23 to administer and enforce the Parks Bylaw at the following sites: Wadlin Lake, Machesis Lake, Tourangeau Lake, Fort Vermilion Bridge Campsite and all day use camp areas within the Municipality.

NOW THEREFORE, the Council of the Municipal District of Mackenzie No. 23 in the Province of Alberta, duly assembled, enacts as follows:

SECTION 1 SHORT TITLE

1.1 This Bylaw may be cited as the **“MUNICIPAL PARKS BYLAW”**.

SECTION 2 DEFINITIONS

2.1 In this Bylaw, unless context otherwise requires:

- (a) **“ABANDONED”**, means left standing at a location for more than 72 consecutive hours other than pursuant to a license, permit, or other similar authorization, or prior authorization of a Park Officer;
- (b) **“ANIMAL”**, means a domestic animal and includes an animal that is wild by nature but has been domesticated;
- (c) **“CABIN”**, means a non-permanent single floor recreational dwelling, no larger than 600 square feet, built on skids used on a seasonal basis, however, does not include industrial or commercial type dwellings.

- (d) **“CAMPING ACCOMMODATION UNIT”**, means a
 - i. tent
 - ii. trailer
 - iii. tent trailer
 - iv. van
 - v. truck camper
 - vi. motorhome
- (e) **“COUNCIL”**, means the Council of the Municipal District of Mackenzie No. 23, duly assembled and acting as such;
- (f) **“FIREARM”**, means any device that propels a projectile by means of explosion, spring, air, gas, string, wire or elastic material or any combination of those things;
- (g) **“HIGHWAY”**, means a highway as defined in the Highway Traffic Act;
- (h) **“INDIVIDUAL CAMPSITE”**, means a separate designated stall under this Bylaw;
- (i) **“MOTOR VEHICLE”**, means a motor vehicle as defined in the Highway Traffic Act;
- (j) **“MUNICIPALITY”**, means the Municipal District of Mackenzie No. 23, a Municipal Corporation in the Province of Alberta.
- (k) **“OFF-HIGHWAY VEHICLE”**, means an off-highway vehicle as defined in the Off Highway Vehicle Act;
- (l) **“PARK”**, means land designated as park, campground or recreation area by the Council;
- (m) **“PARK OFFICER”**, means a person appointed as a Park Officer, a Bylaw Enforcement Officer, a Special Constable appointed pursuant to the provisions of the Police Act, a Statute of Alberta, or a member of the Royal Canadian Mounted Police;

- (n) **“PUBLIC AREA”**, means an area in the Municipality normally accessible for use by the public.
- (o) **“SEASONAL CAMPING STALL”**, means an area identified by the Municipal District for the usage of seasonal or monthly recreational camping, and may include the use of cabin(s);
- (p) **“WASTE WATER”**, means
 - i. Grey water waste: any waste water commonly used during cooking, washing or bathing, but does not contain human or animal feces or urine, and
 - ii. Black water waste: any waste water commonly used to facilitate the flushing of toilets, containing human or animal feces and or urine
- (q) **“WATER ACTIVITY”**, includes swimming, wading, or any other activity resulting in full or partial immersion of a person’s body into water.

SECTION 3 PARK USAGE

- 3.1 Any person using a park shall
 - (a) keep the land and improvements in a condition satisfactory to a Park Officer.
 - (b) Comply with the instructions, prohibitions and directions prescribed by all lawfully designated and erected signs and notices.
- 3.2 Any person vacating a park shall restore the area to a clean and tidy condition.
- 3.3 No person shall
 - (a) interfere with the right of others to the quiet and peaceful enjoyment of a park.
 - (b) deface, injure or destroy any municipal property in a park.
 - (c) excavate or remove any tree, plant, or shrub.

- (d) remove park equipment.
- (e) display or post any signs or advertisements in a park unless authorized by the Park Officer or Council.
- (f) remove, deface, damage or destroy any sign boards, signs or notices posted or placed in a park under authority of this or any other Bylaw or Act.
- (g) clean clothing, fish, cooking or eating utensils, vehicles, equipment, or bathe at or near a drinking fountain, standpipe, well or pump in a park.

3.4 All construction must be authorized by the municipality.

3.5 No person shall carry on a business in a park unless he has received permission from the Municipality for that purpose.

SECTION 4 REGISTRATION AND CAMPING PERMITS

4.1 All persons entering a park shall register at the Self-Registration Vault or with a Park Officer.

4.2 Each camping accommodation unit must have an individual camping permit.

4.3 Notwithstanding subsection 4.1 and 4.2 children under the age of 16 years staying in a tent are exempt from registering provided they are staying in an individual campsite that is currently being occupied by a person(s) with a valid camping permit.

4.4 The Municipality may issue individual campsite permits, day use permits, or group camping permits under this Bylaw.

4.5 The Municipality may provide for and designate areas for day use and overnight camping.

4.6 Permits shall be issued on a first come, first serve basis (with the exception of seasonal camping stalls).

4.7 No person shall camp overnight in a park except in an area designated for that purpose unless otherwise authorized by a Park Officer and has a valid permit.

4.8 No person shall alter a camping permit or transfer a camping permit to another person.

- 4.9 The camping permit shall be made available for inspection by the Park Officer at any time.
- 4.10 A group camping permit may be subject to any conditions the Municipality considers appropriate.
- 4.11 The C.A.O. may, in writing, waive any applicable fee to any person or group.
- 4.12 When a campground or park has individual campsites, the maximum allowable combination of motorized vehicles, camping accommodation units, and towed equipment shall not exceed three (3), of which not more than two (2) shall be motorized vehicles
- 4.13 If neither of the two (2) motorized vehicles permitted under section 4.12 is towing a camping accommodation unit or being used for accommodations, two (2) tents may be kept in a campsite in addition to the vehicles permitted under section 4.12.
- 4.14 No person shall camp for more than fourteen (14) consecutive days in the same campground in a park without the written permission of a Park Officer (does not pertain to seasonal camping stalls).
- 4.15 An individual campsite shall be considered to be unoccupied when no camping accommodation unit, motor vehicle, or personal belongings are located on the campsite.
- 4.16 A camping permit is automatically cancelled if the campsite to which it relates to is unoccupied for 24 consecutive hours.
- 4.17 A Park Officer may cancel a camping permit on written notice to the permit holder, if the permit holder contravenes this Bylaw and the permit holder shall vacate the campsite within one hour of receiving such notice.
- 4.18 On the expiration or cancellation of a camping permit, the permit holder shall ensure that the campsite is vacated and that all personal property is removed.
- 4.19 The Municipality may add to, delete or vary the terms and conditions to which a permit is issued under this Bylaw.

- 4.20 No visitors shall be allowed in the park after 11:00 p.m. Any person remaining in the park after 11:00 p.m. shall be subject to pay the overnight camping fee.
- 4.21 No person shall occupy or remain in an area designated as a day use area after 11:00 p.m. unless authorized by a Park Officer.
- 4.22 Check out time for overnight camping shall be 2:00 p.m., day rate charges shall apply to overnight campers who check out after 2:00 p.m.

SECTION 5 SEASONAL CAMPING STALLS

- 5.1 Where designated areas at campgrounds have been identified for monthly or seasonal usage the Municipal District will determine through a fair process how to designate seasonal camping stalls to individuals,
 - (a) If demand for seasonal camping stalls exceeds the current availability, the Municipal District shall determine through a seasonal camping stall draw,
 - (b) for seasonal camping stalls designated on an annual term, the individual may continue for an additional year, provided that there is no requirement to go to a camping stall draw and that annual fees are paid by March 01 of the current year.
- 5.2 Seasonal camping stall areas will be identified and designated specific locations and sizes by the Municipal District, and must be used solely for recreational purposes.
- 5.3 Any permitted cabins can not exceed 600 square feet (only single floor permitted).
- 5.4 Any permitted cabins must be a non-permanent removable structure, must be esthetically pleasing, and must have prior approval by the Municipal District before the placement on any seasonal camping stall.
- 5.5 No parking is permitted on any seasonal camping stall. All vehicular traffic must park in parking areas designated by the Municipal District.

- 5.6 Any permitted cabin equipped with water and/or sewer must utilize a portable R.V. waste holding tank capable of holding and draining of waste water without any spillage or seepage and must be connected to the cabins waste system at all times of the cabins usage.
- 5.7 Any permitted cabin must be placed at a location directed by the Municipal District.
- 5.8 Only the use of the quiet generators is permitted. This shall be at the discretion of the Municipal District.

SECTION 6 ACCESS RESTRICTIONS

- 6.1 No person shall enter or remain in a park or portion of a park where travel or access restrictions have been imposed under this Bylaw.

SECTION 7 FIRE

- 7.1 No person shall set, light or maintain a fire in a park except in a fireplace, pit or other facility designed for that purpose.
- 7.2 A person may use any dead vegetation for fuel purposes in a park.
- 7.3 Where the Municipality is of the opinion that a fire hazard exists in a park, the Municipality may, by erecting signs and notices for the purpose, prohibit the setting, lighting or maintaining of fires in all or part of a park.
- 7.4 No fire shall be left unattended or be allowed to spread.
- 7.5 No person shall deposit or dispose of hot coals, ashes, embers or any other burning or smoldering material in a place other than a stove, firepit, or other place provided for that purpose by the Municipality.
- 7.6 All fires, hot coals or smoldering materials shall be extinguished before leaving.
- 7.7 No person shall remove firewood from a park.

SECTION 8 VEHICLES

- 8.1 No person shall, within a park, operate or ride an off-highway vehicle that is motor driven, except on a designated trail or area unless otherwise authorized by the Municipality.
- 8.2 A Park Officer may prohibit the entry of a vehicle into any part of a park.
- 8.3 No vehicle shall be parked in a manner or at a location that impedes traffic.
- 8.4 No person shall exceed the posted speed limit with a motor vehicle or off-highway vehicle in a park.
- 8.5 The owner of a motor vehicle or off-highway vehicle which is involved in any contravention of this Bylaw is guilty of an offence.
- 8.6 When a motor vehicle, off-highway vehicle, boat, trailer, equipment, appliance, article, or object
- (a) is abandoned,
 - (b) remains in an area after the authorization to be in that area has expired, or
 - (c) is located in a prohibited area,
- a Park Officer may remove, store or dispose of this item in accordance with this Bylaw.
- 8.7 A Park Officer may seize any vehicle, off-highway vehicle, boat, trailer or any equipment, appliance or other article or object that is being used in a park in contravention of this Bylaw, whether it is found in possession of the person alleged to have committed the contravention or not.
- 8.8 No motor vehicle, off-highway vehicle, boat, trailer, equipment, appliance, article or object that has been removed or seized shall be released to its owner or the owner's agent until all expenses incurred by the Municipality regarding the subject item have been paid. Such charges shall be in addition to any fine or penalty imposed in respect of any violation or to any payment made in lieu of prosecution as provided for in Schedule "A" of this Bylaw.

- 8.9 Pursuant to section 8.8, if any item stored is not claimed by the owner or someone on his behalf, in return for full payment of costs incurred, within 60 days of its removal, the item and its contents shall be turned over to the Municipality to be disposed of.

SECTION 9 ANIMALS

- 9.1 No person having the custody or control of an animal shall
- (a) bring the animal into a park or allow the animal to enter or remain in a park unless it is under the immediate, continuous, and effective control of such person.
 - (b) bring into or allow an animal to enter or remain in or on any area in a park that is
 - i. a designated swimming area,
 - ii. a beach area,
 - iii. a public washroom, or other public building or structure, or
 - iv. any other area where signs are posted prohibiting animals.
- 9.2 A Park Officer may refuse to admit to a park, or require to be removed from a park, any animal if the animal
- (a) is not under control,
 - (b) is a nuisance,
 - (c) threatens the life, safety, health, or comfort of any person, or
 - (d) damages property
- 9.3 A Park Officer and/or any other person acting under the supervision of a Park Officer may capture an animal running at large in a park.

- 9.4 When an animal is captured, the Park Officer shall
- (a) impound the animal, and
 - (b) make a reasonable attempt to contact the owner or person having custody of the animal.
- 9.5 Where the owner or person having custody of an animal, claims a captured animal from a Park Officer, that person shall pay the fees as set out in the Municipal District of Mackenzie No. 23's Animal Control Bylaw.
- 9.6 When an animal has been impounded for the time period required in the Municipal District of Mackenzie No. 23's Animal Control Bylaw, and no person claims it, a Park Officer may dispose of the animal in accordance with the Animal Control Bylaw.
- 9.7 No person shall bring into a Municipal park, a horse, pony, or beast of burden except with the written authorization from a Park Officer.

SECTION 10 WASTE DISPOSAL

- 10.1 No person shall
- (a) deposit solid waste matter in a park except in a receptacle or area provided for that purpose by the Municipality.
 - (b) deposit waste water, sewage or any liquid waste except in a receptacle approved by the municipality.
 - (c) bring commercial or residential waste matter into a park for disposal.
- 10.2 In areas in a park where waste disposal receptacles are not provided, waste matters shall be carried out of the area for disposal.

SECTION 11 NUISANCE

- 11.1 If, in the opinion of a Park Officer, a nuisance exists on any site which is subject to a permit, the Park Officer may, in writing, order the person causing the nuisance to abate the nuisance, clean the site, or both.

- 11.2 Where a person fails to comply with an order made pursuant to section 11.1 the Park Officer may take whatever steps are necessary to abate the nuisance, clean the site, or both. All costs incurred as a result of the nuisance shall be paid by the offender.
- 11.3 No person who has been removed from a park pursuant to this Bylaw shall, within the following 72-hour period, enter or attempt to enter a park.

SECTION 12 FIREARMS

- 12.1 No person shall discharge a firearm in a park or campground unless the firearm is discharged by a
- (a) a Police Officer,
 - (b) a Fish and Wildlife Officer,
 - (c) a duly authorized Municipal employee, agent, or contractor in the performance of their duties.
- 12.2 Notwithstanding section 12.1, a person who is in possession of a firearm in a park shall ensure the firearm is unloaded and
- (a) in a condition such that the barrel and stock are separated and taken apart, or
 - (b) completely enclosed in a locked case or other covering designed for that purpose.
- 12.3 No person shall hang or dress big game in the park.

SECTION 13 NO SWIMMING

- 13.1 Any person engaged in swimming, wading or any other Water Activity in a body of water located in a Park or other Public Area, contrary to a "No Swimming" sign posted in respect of that body of water is guilty of an offence and subject to a fine as set out at Schedule B of this Bylaw.
- 13.2 Any person in or in the immediate vicinity of a Park or other Public Area who is exercising care, control or supervision of a child or children under twelve (12) years of age who is/are engaged in swimming, wading or any other Water Activity contrary to Section 13.1, is guilty of an offence and subject to a fine as set out at Schedule B of the Bylaw.

SECTION 14 SIGNAGE

- 14.1 The Council may
- (a) subject to the Traffic Safety Act, control and prohibit the movement of vehicular, pedestrian and other traffic by means of signs and notices designated and erected by it, and
 - (b) designate and erect other signs and notices governing and prohibiting activities that are provided for in this Bylaw.

SECTION 15 ADMINISTRATION

- 15.1 For the purpose of administering and enforcing this Bylaw, a Park Officer may:
- (a) Enter on and inspect any land, road structure or work in a park;
 - (b) Order the repair, alteration, improvement, evacuation or removal of or addition to any unauthorized structure or work in a park;
 - (c) Order any person in a park to cease or refrain from any action, omission or conduct that in the opinion of the Park Officer is dangerous to life or property or detrimental to the use and enjoyment of the park by other persons;
 - (d) Require any person in a park to inform a Park Officer of:
 - i. the name, and address of the person, and
 - ii. any fact or intention relating to the use of the park by that person;
 - (e) Remove from a park
 - i. any person making unauthorized use of the park,
 - ii. any person failing to comply with any provisions of this Bylaw, and
 - iii. any person creating a nuisance or disturbance or committing a trespass or any undesirable act.

- 15.2 Each section of this Bylaw shall be read and construed as being separate and severable from each other section. Should any section of this Bylaw be found to have been improperly enacted for any reason, then such section apart shall be regarded as being severable from the rest of the Bylaw and the Bylaw remaining after such severance shall be effective and enforceable.

SECTION 16 FEE RATES FOR USE OF CAMPGROUNDS

- 16.1 Fees pursuant to this Bylaw shall be paid in accordance with Schedule "A".

SECTION 17 CONTRAVENTIONS

- 17.1 The Municipality or Park Officer may cancel or suspend a permit issued under this Bylaw if the permit holder contravenes this Bylaw, or any terms or conditions to which the permit is subject.
- 17.2 Every person who contravenes the provisions of this Bylaw is guilty of an offence and liable to the penalty as prescribed in Schedule "B" of this Bylaw or, on summary conviction to a fine not exceeding two thousand dollars (\$2,000.00) or imprisonment for a term of not more than six (6) months or to both a fine and imprisonment (in accordance with Provincial Regulations).
- 17.3 A Park Officer may commence a summons or offence notice in the form of a violation ticket or long information for the contravention. A Park Officer may serve upon such a person a violation ticket allowing payment of a specified penalty in the amount prescribed in Schedule "B", in lieu of prosecution for the offence.
- 17.4 Violation tickets shall be issued in accordance with the Provincial Offences Procedure Act.

SECTION 18 EFFECTIVE DATE

- 18.1 This Bylaw rescinds Bylaw 272/01.
- 18.2 This Bylaw shall come into full force and effect upon third and final reading.

First Reading given on the 27th day of July, 2005.

"B. Neufeld" (signed)
Bill Neufeld, Reeve

"B. Spurgeon" (signed)
Barbara Spurgeon, Executive Assistant

Second Reading given on the 31st day of August, 2005.

"B. Neufeld" (signed)
Bill Neufeld, Reeve

"B. Spurgeon" (signed)
Barbara Spurgeon, Executive Assistant

Third Reading and Assent given on the _____ day of _____, 20____.

Bill Neufeld, Reeve

Christine Woodward, Executive Assistant

SCHEDULE "A"

Municipal District of Mackenzie No. 23

Facilities Available:

Camping sites: Fort Vermilion Bridge Campsite,
Machesis Lake,
Wadlin Lake
Tourangeau Lake.

Fee Schedule per Camping Accommodation Unit, Day Use Areas and Seasonal Camping Stalls:

Day Use: \$6.00
(Wadlin Lake & Machesis Lake Only)

Seasonal Camping Stalls
(Designated Campgrounds Only)

Overnight: \$12.00

Monthly: \$288.00

Weekly: \$72.00

Seasonal (May 15 – Sept. 15): \$1000.00

Monthly: \$288.00

Annually: \$1500.00

Group Camping: \$50.00 + \$10.00/unit/day, plus \$250.00 Damage Deposit

NOTES: Where available, the Group Camping fee allows for reservation of shelter for renter's use only.

Example 1:	15 units @ \$10.00	\$150.00
	Basic fee	<u>\$ 50.00</u>
	Total	\$200.00/day

Example 2:	10 units @ \$10.00	\$100.00
	Basic Fee	<u>\$ 50.00</u>
	Total	\$150.00/day

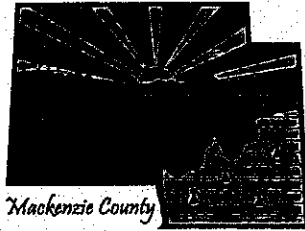
Example 3:	Shelter only (No R. V.'s)	\$ 50.00/day
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SCHEDULE "B"

Municipal District of Mackenzie No. 23

The voluntary payment, which may be accepted in lieu of prosecution for a contravention of any of the sections set out below, shall be the sum set out opposite the section number:

Section	Description	Penalty
Section 3.1 (a)	Fail to keep land in a clean/tidy condition	\$50.00
Section 3.1 (b)	Fail to comply with lawfully posted signs and/or notices	\$50.00
Section 3.2	Fail to restore land to a clean/tidy condition when vacating park	\$50.00
Section 3.3(a)	Interfere with others quiet enjoyment of park	\$50.00
Section 3.3(b)	Deface/injure/destroy object in park	\$75.00
Section 3.3(c)	Excavate or remove plants/plant fixtures from a park	\$75.00
Section 3.3(d)	Remove park equipment	\$75.00
Section 3.3(e)	Unauthorized display signs/ads in park	\$25.00
Section 3.3(f)	Remove/damage etc. authorized signs/notices in park	\$50.00
Section 3.3(g)	Bathe/clean clothing/ fish/utensils etc. at/near drinking fountain/pump in park	\$25.00
Section 3.4	Unauthorized construction in park	\$50.00
Section 3.5	Unauthorized business in park	\$50.00
Section 4.1	Failure to register when entering park	\$50.00
Section 4.2	Failure to obtain camping permit	\$50.00
Section 4.7	Camping in area not designated for that purpose	\$50.00
Section 4.8	Alteration of camping permit	\$50.00
Section 4.9	Failure to produce camping permit upon request	\$50.00
Section 4.12/4.13	Unauthorized combination of vehicles in campsite	\$50.00
Section 4.14	Camping more than fourteen consecutive days	\$50.00
Section 4.21	Remain in day use area after 11:00 p.m.	\$50.00
Section 6.1	Unlawfully enter/remain in park	\$50.00
Section 7.1	Set, light, or maintain fire in unauthorized place	\$50.00
Section 7.3	Set, light, or maintain fire after signs/notices have been erected prohibiting same	\$50.00
Section 7.4	Leave fire unattended/allow to spread	\$50.00
Section 7.5	Deposit/dispose of hot coals/ashes etc. in unauthorized place	\$50.00
Section 7.6	Fail to extinguish fire etc. before leaving	\$50.00
Section 7.7	Remove firewood from a park	\$100.00
Section 8.1	Operate off-highway vehicle where prohibited	\$50.00
Section 8.2	Enter park when prohibited	\$50.00
Section 8.3	Parking in a manner or location that impedes traffic	\$50.00
Section 8.4	Exceed posted speed limit	\$50.00
Section 9.1(a)	Animal running at large	\$50.00
Section 9.1(b)	Animal in prohibited area	\$50.00
Section 9.7	Bring/allow horse/pony etc. unauthorized into the park	\$100.00
Section 10.1(a)	Deposit waste matter in unauthorized area of park	\$50.00
Section 10.1(b)	Deposit waste water or liquid waste in unauthorized area	\$250.00
Section 10.1(c)	Dispose of commercial/residential waste in park	\$50.00
Section 10.2	Fail to carry waste matter from areas in park without receptacles	\$50.00
Section 11.3	Attempt to enter park within 72 hours of removal from a park	\$100.00
Section 12.1	Discharging of firearm	\$100.00
Section 12.2	Improper storage of firearm	\$75.00
Section 12.3	Hang big game in park	\$50.00



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 29, 2007
Presented By:	Paul Driedger Director of Planning and Emergency Services
Title:	Ambulance Services Bylaw 538/05

BACKGROUND / PROPOSAL:

The fees used for the current Ambulance Services Bylaw 538/05 are the same as the Alberta Blue Cross fees which doesn't allow us to invoice for any response fees unless treatment is given. The High Level station has recently had numerous calls to the Paddle Prairie area. Occasionally after the patients have been assessed, they refuse transport and if no treatment has been provided, we are not able to invoice for the call using Blue Cross rate schedule.

OPTIONS & BENEFITS:

Option 1

That Mackenzie County invoice for emergency calls outside County boundaries using the Alberta Blue Cross "Response Fee" when no treatment is provided.

Option 2

That Mackenzie County invoice for emergency calls outside County at the level of service responding using the Alberta Blue Cross rates.

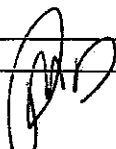
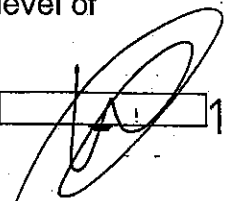
COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

Option 2

That Mackenzie County invoice for emergency calls outside County at the level of service responding using the Alberta Blue Cross rates.

Author:	G. Peters	Review by:		CAO		107
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APPENDIX "A"
ALBERTA BLUE CROSS

SCHEDULE OF AMBULANCE RATES - GOVERNMENT PROGRAMS

Including Coverage for Seniors (Group 66), Non-Group (Group 1), and
Human Resources & Employment (formerly Alberta Family and Social Services)

This schedule of rates is effective April 1, 2000.

Ambulance Service charges for Alberta Blue Cross Plan Participants under Government Programs shall not exceed maximum allowable amounts outlined below.

1)	Base Rate	Distance Rate
Emergency Medical Responder	<u>116.00</u> per trip	<u>2.29</u> per km
Basic Life Support	<u>146.00</u> per trip	<u>2.29</u> per km
Advanced Life Support	<u>191.00</u> per trip	<u>2.29</u> per km
Standby Charges	<u>96.00</u> per hour; maximum 3 hours per claim	
Response Fee (where treatment is provided)	<u>98.00</u> per trip	

- 2) For multiple patient trips, base rate is payable for each patient; kilometers are divided by the number of patients transported.
- 3) Charges per trip for ambulance services will be based on the Level of Service as defined in the Staff, Vehicle and Equipment Regulation of the Alberta Ambulance Services Act.
- 4) Nothing in this Agreement is intended to interfere with the right of the Ambulance Service to charge a Plan Participant less than the rates set out in this Agreement.

APPENDIX B
ALBERTA BLUE CROSS
SCHEDULE OF AMBULANCE RATES - GROUP AND INDIVIDUAL PLANS

This Schedule of Rates is effective from January 1, 2007.

Ambulance Service charges for Alberta Blue Cross Group and Individual Plan Participants shall not exceed maximum allowable amounts outlined below.

1)	Base Rate	Distance Rate
Emergency Medical Responder	<u>182.00</u> per trip	<u>3.03</u> per km
Basic Life Support	<u>226.00</u> per trip	<u>3.03</u> per km
Advanced Life Support	<u>272.00</u> per trip	<u>3.03</u> per km
Standby Charges	<u>148.00</u> per hour; maximum 3 hours per claim	
Response Fee (where treatment is provided)	<u>148.00</u> per trip	<u>3.03</u> per km

- 2) Charges per trip for ambulance services will be based on the Level of Service as defined in the Staff, Vehicle and Equipment Regulation of the Alberta Ambulance Services Act.
- 3) For multiple patient trips, base rate is payable for each patient; kilometers are divided by the number of patients transported.
- 4) In the event a patient's condition necessitates a higher Level of Service, payment will be made to both ambulance units in the following manner:
 - The lower Level of Service will be paid a base rate and distance rate to the point where care of the patient is transferred to the higher Level of Service;
 - The higher Level of Service will be paid a base rate and distance rate from the point at which they accept care of the patient;
 - Distance rate will not be paid for the purpose of pursuing equipment or personnel;
 - Return kilometers will be paid from the point of transfer of care only.
- 5) Nothing in this Agreement is intended to interfere with the right of the Ambulance Service to charge a Plan Participant less than the rates set out in this Agreement.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 29, 2007
Presented By:	Eva Schmidt, Planning Supervisor
Title:	Bylaw 645/07- Land Use Bylaw Amendment to Rezone Plan 188TR, Block 5, Lot 23 from Hamlet Residential District 1 (HR1) to Public/Institutional District (HP) (Fort Vermilion)

BACKGROUND / PROPOSAL:

Mackenzie County has received a request to rezone Plan 188TR, Block 5, Lot 23 from Hamlet Residential District 1 (HR1) to Public/Institutional District (HP) to allow for an office building and workshop.

OPTIONS & BENEFITS:

Mackenzie Housing Management applied for a development permit to construct a workshop for the repair and maintenance of the houses they provide for low income families. The use of the buildings is in non-conformance of the Mackenzie County Land Use Bylaw under the current zoning, Hamlet Residential District 1 "HR1".

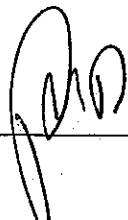
On August 1, 2007 the Municipal Planning Commission approved Development permit 199-DP-07 with a condition that the Development Permit is subject to approval of a Land Use Bylaw Amendment to rezone Plan 188TR, Block 5, Lot 23 from Hamlet Residential District 1 "HR1" to Public/Institutional District "HP" to accommodate the existing office building and the new workshop.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

Author: Eva Schmidt,
Planning Supervisor

Reviewed by:



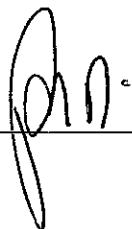
CAO

RECOMMENDED ACTION:

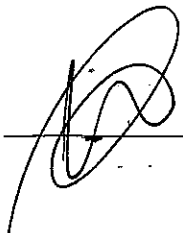
That first reading be given to Bylaw 645/07 being a Land Use Bylaw amendment to rezone Plan 188TR, Block 5, Lot 23 from Hamlet Residential District 1 (HR1) to Public/Institutional District (HP).

Author: Eva Schmidt,
Planning Supervisor

Reviewed by:



CAO


_____ 112

BYLAW NO. 645/07

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

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

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

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

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

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

1. That the land use designation of the subject parcel known as Plan 188TR, Block 5, Lot 23 be rezoned from Hamlet Residential District 1 "HR1" to Public/Institutional District "HP" as outlined in attached Schedule A.

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

Bill Neufeld, Reeve

Carol Gabriel, Executive Assistant

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

Bill Neufeld, Reeve

Carol Gabriel, Executive Assistant

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

Bill Neufeld, Reeve

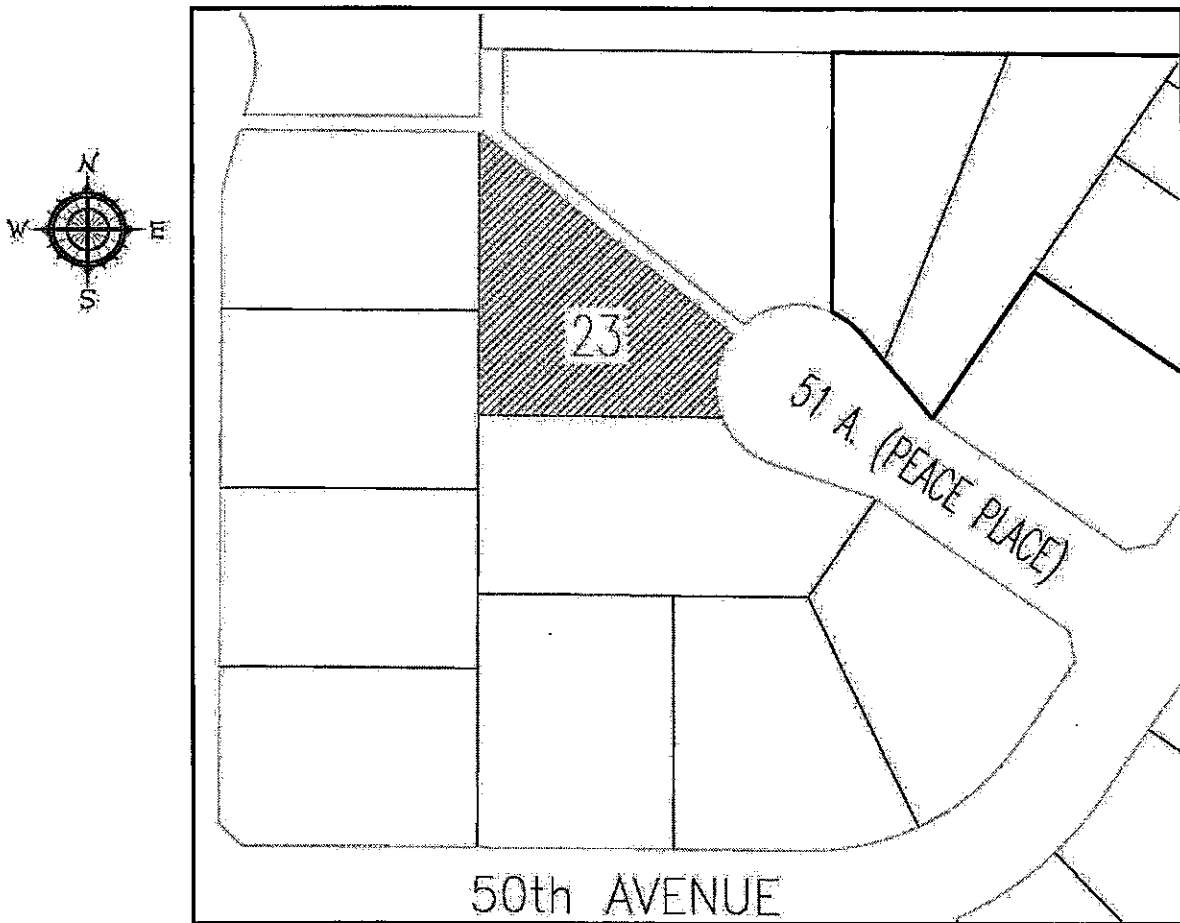
Carol Gabriel, Executive Assistant

BYLAW No. 645/07

SCHEDULE "A"

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

Plan 188TR, Block 5, Lot 23 be rezoned from Hamlet Residential District 1 "HR1" to Public/Institutional District "HP" in Fort Vermilion.



Bill Neufeld, Reeve

Carol Gabriel, Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2007.

7.28 PUBLIC/INSTITUTIONAL DISTRICT “HP”

The general purpose of this district is to permit the development of land for uses of either a health-related or non-profit nature providing services to the community.

A. DISCRETIONARY USES

- (1) Church.
- (2) Community club.
- (3) Day care facility
- (4) Dwelling in association with a medical facility.
- (5) Group home
- (6) Hospital
- (7) Intensive recreation.
- (8) Museum.
- (9) Parsonage.
- (10) Public Use
- (11) School
- (12) Senior Citizen's Home
- (13) Portable Classroom Units (Temporary)
- (14) Tourist information facility.

B. MINIMUM LOT AREA

As required by the Development Officer.

C. MINIMUM TOTAL FLOOR AREA

As required by the Development Officer

D. MINIMUM FRONT YARD SETBACK

7.6 metres (25 feet).

E. MINIMUM SIDE YARD SETBACK

Side yards shall not be less than 1.5 metres (5 feet) and no side yard need exceed 3.0 metres (10 feet) or at the discretion of the Development Officer. In case of a corner site the width of side yard adjoining the side street shall not be less than 7.6 metres (25 feet).

F. MINIMUM REAR YARD SETBACK

7.6 metres (25 feet).

G. THE DESIGN, CHARACTER AND APPEARANCE OF BUILDINGS

Buildings may either be of new construction or moved in. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Officer.

H. SPECIAL PROVISIONS

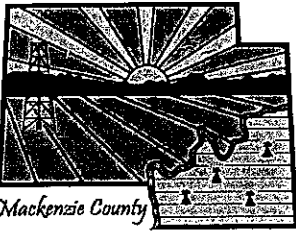
Adult entertainment businesses shall not be located within 152.4 metres (500 feet) of a church, education institution, park (P), public facility or other similar uses unless otherwise approved by council. As well a church, education institution, park (P), day care facility or other similar use shall not be located within 152.4 metres (500 feet) of a direct control district.

I. ON-SITE PARKING

In accordance to Section 4.28 of this Bylaw.

J. LANDSCAPING

In accordance to Section 4.23 of this Bylaw.



LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. Bylaw 645/07

NAME OF APPLICANT <u>Mackenzie Housing Management</u>		
ADDRESS <u>Box 357</u>		
TOWN <u>La Crete</u>		
POSTAL CODE <u>T0H 2H0</u>	PHONE (RES.)	BUS. <u>928-4349</u>

COMPLETE IF DIFFERENT FROM APPLICANT

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

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./LS.	SEC.	TWP.	RANGE	M.	OR	PLAN <u>188TR</u>	BLK <u>5</u>	LOT <u>23</u>
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LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: Hamlet Residential District 1 TO: Public Institutional District

REASONS SUPPORTING PROPOSED AMENDMENT:

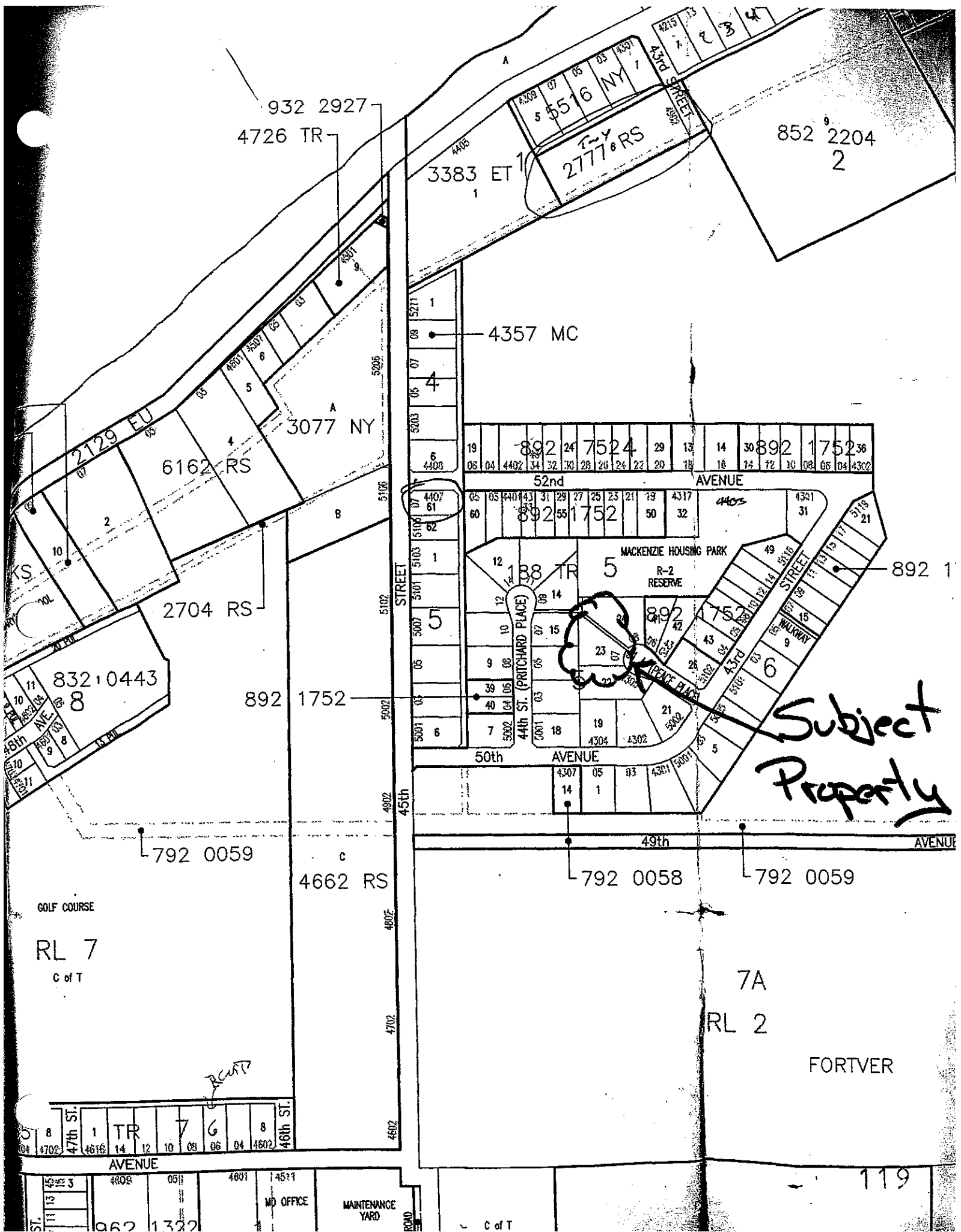
The house on this lot is currently being used as an office and to improve housing services in Fort Vermilion we need to build a shop. There is space on this lot for the shop. The shop and office would be permanent and therefore we need to rezone.

I/WE HAVE ENCLOSED THE REQUIRED APPLICATION FEE OF \$ 150⁰⁰ RECEIPT NO. _____

Hele Braun CAO Mackenzie Housing Manag. DATE Aug 13 /07

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

REGISTERED OWNER _____ DATE _____



932 2927
4726 TR

3383 ET

2777 RS

852 2204
2

4357 MC

3077 NY

6162 RS

2704 RS

832 0443

892 1752

792 0059

4662 RS

792 0058

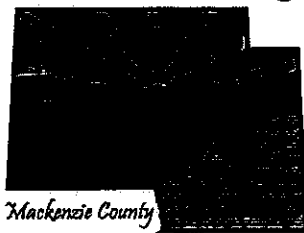
792 0059

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FORTVER

Subject Property

RCUT



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 29, 2007
Presented By:	Paul Driedger, Director of Planning and Emergency Services
Title:	Bylaw 646/07- Land Use Bylaw Amendment to Rezone Part of NE 10-106-15-W5M from Hamlet Industrial District 1 (HI1) to Hamlet Industrial District 3 (HI3) (La Crete)

BACKGROUND / PROPOSAL:

Mackenzie County has received a request to rezone Part of NE 10-106-15-W5M from Hamlet Industrial District 1 "HI1" to Hamlet Industrial District 3 "HI3". The applicant requested the rezoning in order to accommodate a light duty industrial development as requested by adjacent landowners.

OPTIONS & BENEFITS:

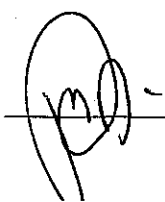
The a portion of the subject property was included in a subdivision application that was processed this year and as a result of the concerns of the adjacent residential landowners, that portion of the subdivision was removed to allow for a rezoning. The adjacent landowners expressed concerns about the heavy industrial uses being allowed in an area directly next to a residential area and advised that they would be more in favor of a light duty industrial as they felt it would keep the noise and dust level down.

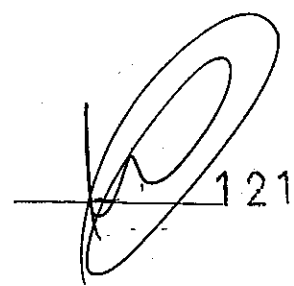
Bylaw 640/07 being a Land Use Bylaw amendment for the addition of Hamlet Industrial District 3 received third reading that the August 14th, 2007 Council meeting.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

Author: Marion Krahn,
Development Officer

Reviewed by: 

CAO  121

RECOMMENDED ACTION:

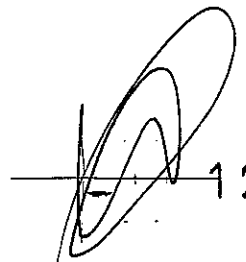
That first reading be given to Bylaw 646/07 being a Land Use Bylaw amendment to rezone Part of NE 10-106-15-W5M from Hamlet Industrial District 1 (HI1) to Hamlet Industrial District 3 (HI3).

Author: Marion Krahn,
Development Officer

Reviewed by:



CAO





LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. _____

NAME OF APPLICANT		
409508 Alberta Ltd + 1028347 Alberta Ltd		
ADDRESS		
Box 1084		
TOWN		
La Crete AB		
POSTAL CODE	PHONE (RES.)	BUS.
T0H 2H0	821-3307	

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

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./S.	SEC.	TWP.	RANGE	M.	OR	PLAN	BLK.	LOT
4 NE	10	106	15	5				

LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: H11 TO: H13

REASONS SUPPORTING PROPOSED AMENDMENT:

The proposed rezoning is to amend the most southerly (488.81 feet) portion of the quarter section to Newlet Industrial District 3 in order to eliminate the heavy industrial uses directly adjacent to a residential subdivision.

I/WE HAVE ENCLOSED THE REQUIRED APPLICATION FEE OF \$ 150.00

RECEIPT NO. Inudice

[Signature]
APPLICANT

August 21/07
DATE

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

REGISTERED OWNER _____

DATE _____

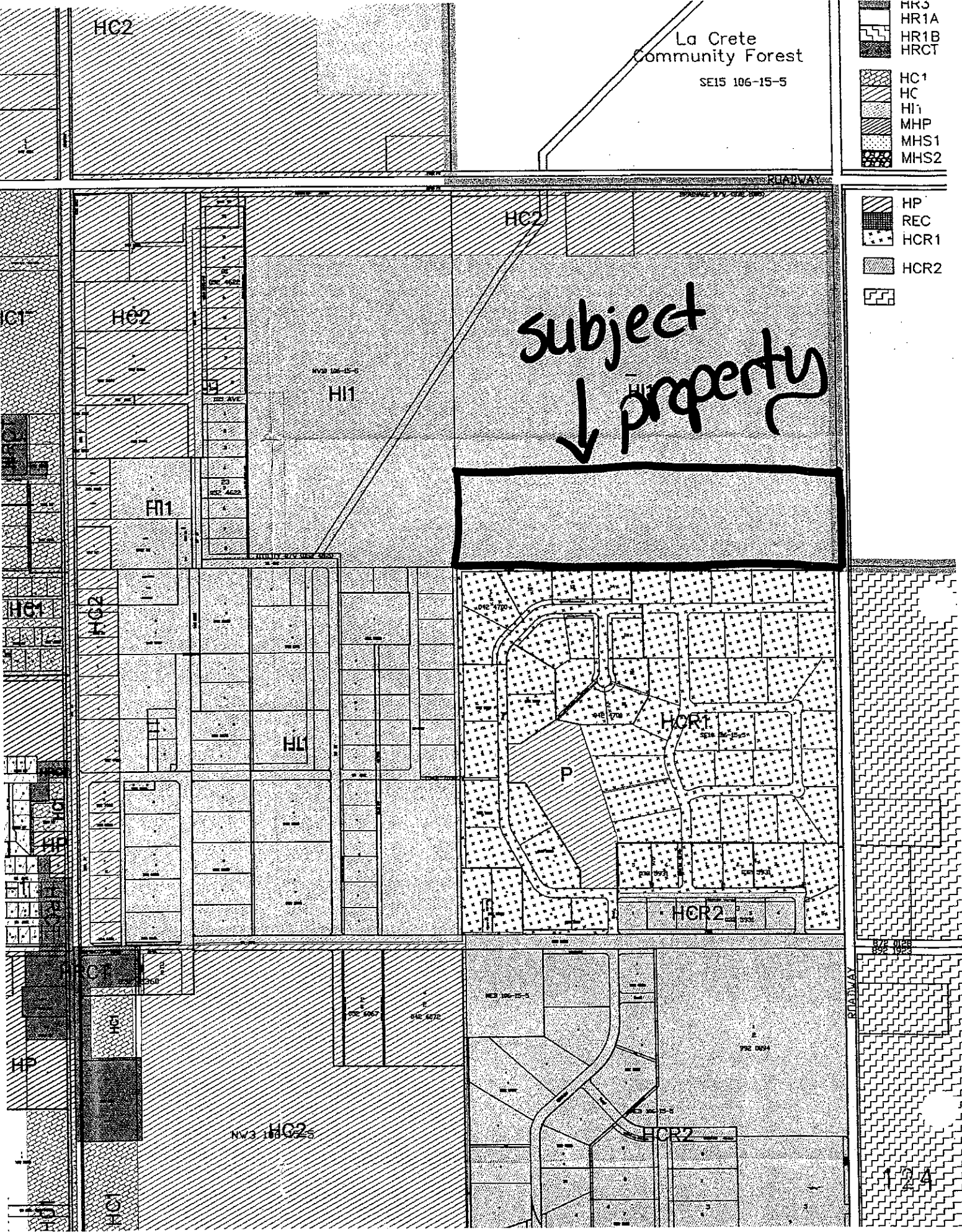
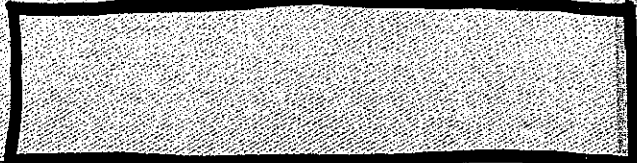
La Crete
Community Forest

SE15 106-15-5

- HR3
- HR1A
- HR1B
- HRCT
- HC1
- HC
- HI1
- MHP
- MHS1
- MHS2

- HP
- REC
- HCR1
- HCR2

subject
↓
property



REGISTERED OWNERS:
DAN DENSON

SURVEYOR:
WARREN BARLOW, A.L.S.
P230
Alberta Surveying
Professional Association

SUBDIVISION AUTHORITY:
MACKENZIE COUNTY
FILE No. 1

TENTATIVE PLAN
SHOWING PROPOSED
SUBDIVISION OF
PART OF
N.E. 1/4 SEC. 10, TWP. 106, RGE. 15, W. 5th M.
MACKENZIE COUNTY
ALBERTA
2007

SCALE 1:2000

NOTES

No.	Date	Revised/Issued	By	App.
1	JULY 7 2007	REVISION PER COUNTY	DAN DENSON	NSB
2	JUNE 15, 2007	REVISION PER COUNTY	DAN DENSON	NSB
3	APRIL 30, 2007	TENTATIVE PLAN	DAN DENSON	NSB

LEGEND:

- Distances are ground horizontal, are in metres and decimals thereof, and are between survey monuments unless shown otherwise.
- Bearings are in grid and referred to the true meridian AS207A.
- Lots marked with an asterisk on this plan are bounded thereunto by a natural boundary.
- Photo 1 area of: 10.2 ha, 25.0 acres.
- Photo 2 area of: 15.5 ha, 38.4 acres.
- Photo 3 area of: 10.2 ha, 25.0 acres.
- Photo 4 area of: 10.2 ha, 25.0 acres.
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- Photo 98 area of: 10.2 ha, 25.0 acres.
- Photo 99 area of: 10.2 ha, 25.0 acres.
- Photo 100 area of: 10.2 ha, 25.0 acres.

ABBREVIATIONS:

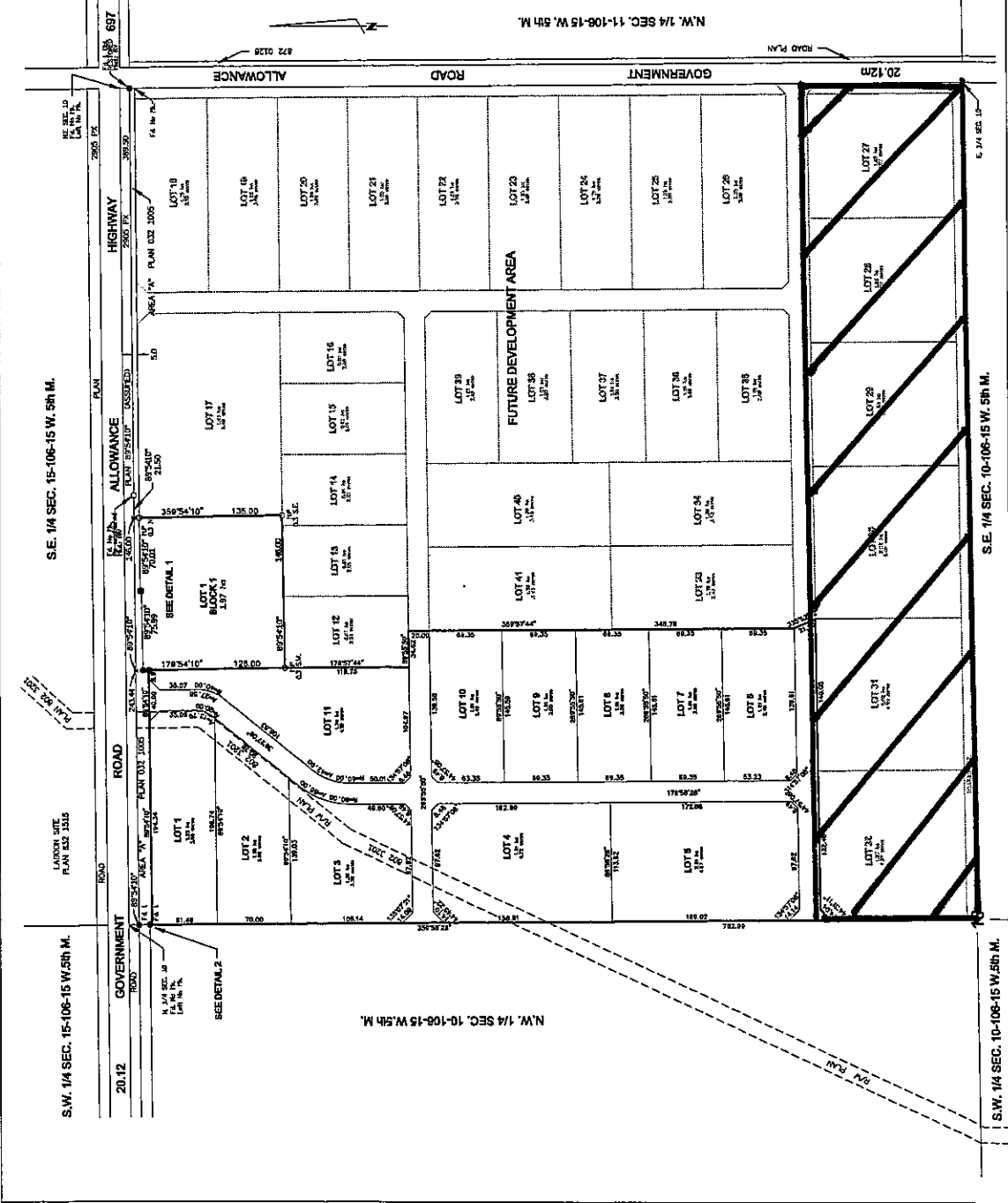
- AS207: Includes Alberta Survey Digital Manual.
- C: Pines, Includes Check Theodolite.
- E: Includes Existing.
- F: Includes Found.
- F: Includes Found (Iron Nail, Brass Nail).
- H: Includes Heavily.
- I: Includes Irregular.
- L: Includes Lined.
- M: Includes Marked.
- N: Includes North.
- P: Includes Pole.
- S: Includes South.
- S: Includes Section.
- T: Includes Township.

WARREN BARLOW SURVEYING

REG. NO. 10015-311
P.O. BOX 10015
CALGARY, ALBERTA, CANADA T2C 2E1

PHONE: (403) 243-1111
FAX: (403) 243-1112
WWW: WWW.WARRENBARLOW.COM

ISSUED: 1000
APR. 30, 2007
JOB NO. 07-010



BYLAW NO. 646/07

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

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

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

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

WHEREAS, the Council of Mackenzie County, in the Province of Alberta, has deemed it desirable to amend the Mackenzie County Land Use Bylaw to accommodate a light duty industrial subdivision.

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

1. That the land use designation of the subject parcel known as Part of NE 10-106-15-W5M be rezoned from Hamlet Industrial District 1 "HI1" to Hamlet Industrial District 1 "HI3", as outlined in Schedule A attached.

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

Bill Neufeld, Reeve

Carol Gabriel, Executive Assistant

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

Bill Neufeld, Reeve

Carol Gabriel, Executive Assistant

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

Bill Neufeld, Reeve

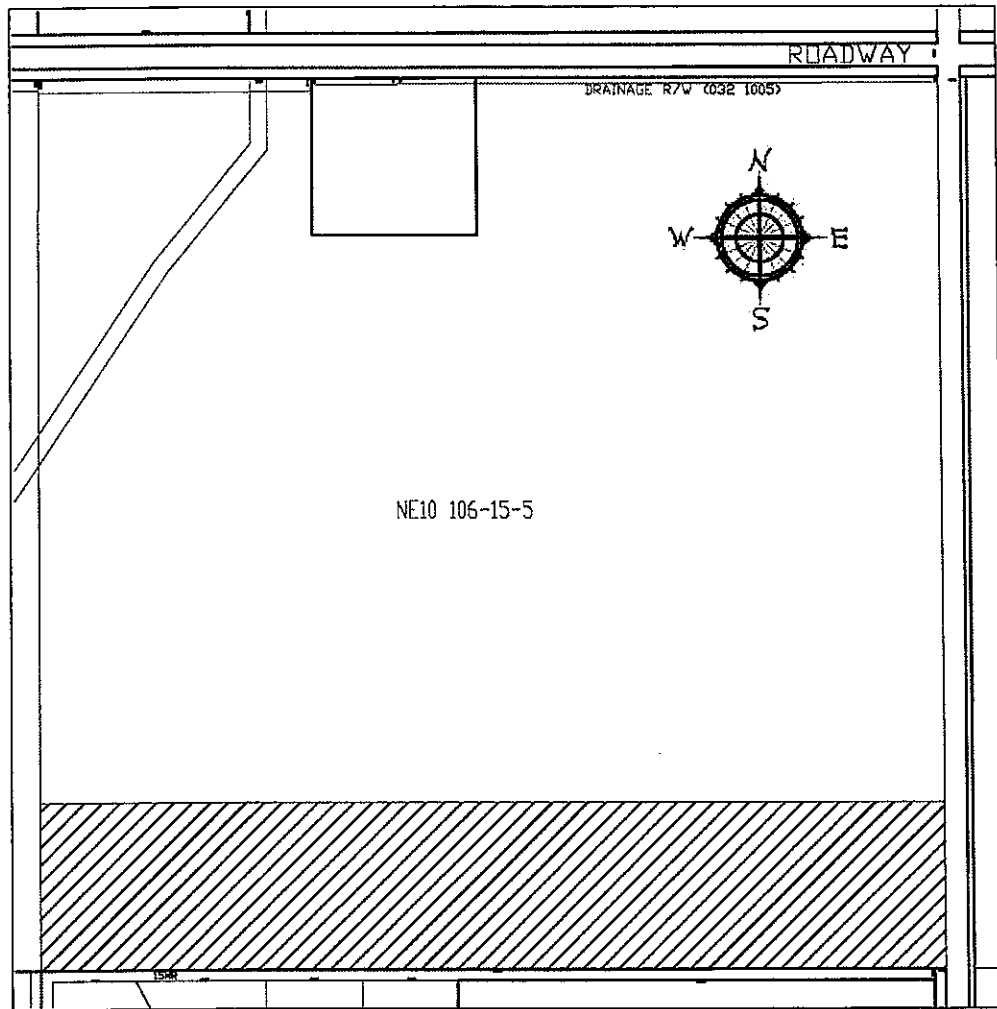
Carol Gabriel, Executive Assistant

BYLAW No. 646/07

SCHEDULE "A"

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

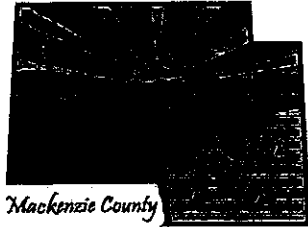
Part of NE 10-106-15-W5M be rezoned from Hamlet Industrial District 1 "HI1" to Hamlet Industrial District 1 "HI3", within the Hamlet to La Crete.



Bill Neufeld, Reeve

Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2007.



MACKENZIE COUNTY

REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 29, 2007
Presented By:	Paul Driedger, Director of Planning and Emergency Services
Title:	Town of High Level Referrals Part of NW 5-110-19-W5M (High Level)

BACKGROUND / PROPOSAL:

While reviewing ads in the Echo for County bylaws, administration noted an ad from the Town of High Level for a Public Hearing to amend their Land Use Bylaw. This amendment is to rezone a portion of NW 5-110-19-W5M from Agricultural Urban Reserve (A-UR) to Direct Control (DC). NW 5-110-19-W5M is within the Inter-municipal Development Plan's primary area. Mackenzie County did not receive notification for comments on this proposal.

OPTIONS & BENEFITS:

Administration contacted the Town of High Level Planning department to inquire as why the County did not receive a request for comments. The Town responded saying that because it's an amendment to rezone to Direct Control (DC) and being that it is Direct Control the Town is not required to refer the application according to the Inter-municipal Development Plan.

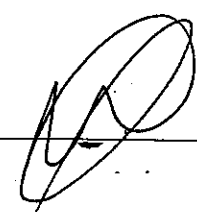
In the Inter-Municipal Development Plan under the Land Use Policy Directions it states under Residential that:

RESIDENTIAL

As a result of the economic development that has and will occur in the Inter Municipal Planning Area, there will be increased demand for residential accommodations of various kinds. Generally, residential development will occur north of the Town of High Level.

Author: Eva Schmidt,
Planning Supervisor

Reviewed by: 

CAO  129

The location of this proposed rezoning is on the north end of town surrounded on three sides by residential neighborhoods. Why is it being rezoned as Direct Control?

COSTS & SOURCE OF FUNDING:

N/A

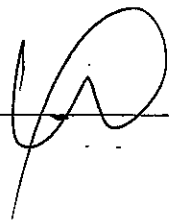
RECOMMENDED ACTION:

For Information.

Author: Eva Schmidt,
Planning Supervisor

Reviewed by: _____

CAO

 130

LEGALS, PUBLIC NOTICES, TENDERS, JOB OPPORTUNITIES, REAL ESTATE



When: Friday, August 10 from 5 p.m. to 9 p.m.,
Saturday, August 11 from 11 a.m. to 12 Noon

Where: 10105-101 street (In back alley)

For Sale: Furniture, dishwasher, scrapbooking supplies, barbecue and much more.



QUALITY MOTORS

Quality Motors has the following positions available at the High Level Branch.

SALES ASSOCIATE - Full-time

This position is to commence immediately and complete training is provided. The ideal candidate should be self motivated, be a team player, enjoy dealing with the public and have a willingness to learn. Interested applicants may apply in person with confidence to Richard Harder, General Manager at 9901 Rainbow Blvd.

SERVICE ADVISOR - Full-time

The ideal candidate will be a team player, have superior customer service skills and be a self starter. Experience with vehicles and RV's are a definite asset. Please apply in person to 9901 Rainbow Blvd., Attn: Richard Harder, General manager.

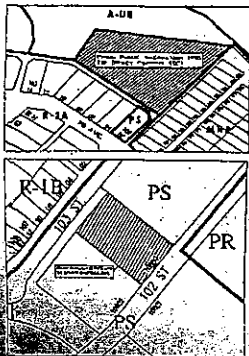


TOWN OF HIGH LEVEL

**NOTICE OF PUBLIC HEARING
PROPOSED AMENDMENT TO LAND USE
BYLAW 661-97**

PURSUANT TO THE MUNICIPAL GOVERNMENT ACT, being chapter M-26.1 of the Statutes of Alberta, notice is hereby given that the Town of High Level Council is holding a public hearing prior to the second reading of Bylaw 854-07, which will amend Land-Use Bylaw 661-97. The proposed change to the Land Use Bylaw is:

1. The rezoning of Lot C, Block 27, Plan 142 TR from Public Recreation to Direct Control and the rezoning of Lot 239, Block 21, Plan 992 5883 from Public Service to Direct Control as shown on the maps below.



The Public Hearing is to be held on **August 20, 2007, 7:00PM** at the Town Council Chambers at 10511 2nd Street. Written submissions may be obtained at the Town Office. Written submissions to the Municipal Secretary should be received by **August 16, 2007**. If you have any questions in regards to the hearing or the bylaw, please call the Development Department at 926-2201.

EMPLOYMENT OPPORTUNITY

Peace Farm Power, La Crete Branch, is looking for a qualified service manager.

Individual must be self motivated and reliable, with good public relations skills. Background in agriculture or farming would be an asset. We offer a competitive wage and benefit package. Position available immediately.

Send resume to:

Terry Tosh
Peace Farm Power
Box 270, La Crete, AB
T0H 2H0
Email: ttoth@peacefarm.com



PH: 928-3337
Fax: 928-2015

ATCO Power

ATCO Power is a developer, project manager, owner and operator of independent power projects worldwide including Australia, the United Kingdom and Canada. The company is a member of the ATCO Group, one of Canada's premier corporations. We currently have vacancies for the following position:

Turbine Plant Operator I

Rainbow Lake, Alberta

To find out more about this and other opportunities please visit us at www.atcocareers.com/ATCO+Power



TOWN OF HIGH LEVEL

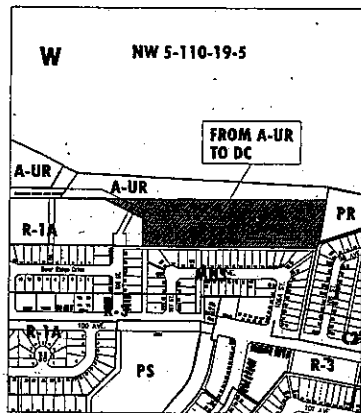
**NOTICE OF PUBLIC HEARING
PROPOSED AMENDMENT TO LAND USE
BYLAW 661-97**

PURSUANT TO THE MUNICIPAL GOVERNMENT ACT, being Chapter M-26.1 of the Statutes of Alberta, notice is hereby given that the Town of High Level Council is holding a public hearing prior to the second reading of Bylaw 855-07, which will amend Land-Use Bylaw 661-97. The proposed change to the Land Use Bylaw is:

1. The rezoning of:

Part of the NW 1/4 5-110-19-5 that is approximately 92 metres north of the most northerly boundary of Plan 832 0227 with the east boundary adjoining the west boundary of Plan 5035 TR and the east boundary approximately 333 metres from the said east boundary perpendicular from the north boundary of Plan 832 0227 for a distance of approximately 55 metres then at 153 degrees from the said west boundary to intersect the north boundary containing approximately 3.33 hectares (8.22 acres) from Agricultural-Urban Reserve (A-UR) to Direct Control District (DC).

As shown on the map below:



The Public Hearing is to be held on **August 20, 2007, 7:00PM** at the Provincial Building in the Town Council Chambers at 9813 102nd Street. The proposed bylaw may be obtained at the Town Office. Please submit written submissions to the Municipal Secretary prior to 4:30 PM, August 16, 2007. If you have any questions in regards to the hearing or the bylaw, please call the Development Department at 926-2201.

Bachelor Units

Cable. Power. heat. Phone. Water.
Light housekeeping included. \$750 per month.
Call Sweet Dreams Motel 780-926-2727

Curves Curves Curves Curves Curves

**IF YOU BELIEVE IN EXERCISE
WE BELIEVE IN YOU!**

**Curves - High Level
is looking for
FITNESS TECHNICIANS**

To work afternoon/evening shifts

If you are energetic, self-motivated, have personality and love to work with people, bring in or fax resume to:

Curves High Level
Box 744, High Level, AB T0H 1Z0
Attention: Jackie
or fax to 926-2367

CPR Certification a Valued Asset.

Curves Curves Curves Curves Curves



**The Town of High Level
is currently accepting applications for
A SPORTS COMPLEX
(ARENA) OPERATOR**

Reporting to the Sports Complex Manager, the Sports Complex Operator is to perform the duties to ensure the efficient operation and maintenance of the Town of High Level sports facilities and ground within a team environment under minimal supervision.

Requirements:

- Minimum grade 10
- Steel-toed boots
- Standard 1st Aid or preparedness to obtain
- Valid Class 5 Alberta Driver's license
- Proficiency with Microsoft Office

Assets:

- Arena Operations courses (RFP)
- WHMIS
- Olympia ice surfacer experience

Experience:

- Previous employment involving physical labour
- Building maintenance/territorial duties
- Parks and playgrounds maintenance
- Previous recreational facility experience

Special Requirements/Considerations:

- Shift work, evenings, weekends and HOLIDAY!
- Compressed winter workweek (4 X 10 hr days, Summer hours 5 x 8 hrs/day.
- May be subject to inclement weather and extreme temperature changes
- Potential exposure to ammonia gas

This is a 40 hr/wk, year-round position. Salary to be commensurate with experience & training, (\$16.5 to \$20.12/hr) plus full benefits after 3 months.

Qualified applicants please apply to:
Town of High Level
10511-103 Street
High Level, AB T0H 1Z0
E-mail resumes@highlevel.ca

This position will be filled as soon as a suitable applicant is selected. All applicants are thanked for their interest however only those selected for an interview will be contacted. All resumes and personal information provided therein, will be handled in accordance with the Province of Alberta Freedom of Information and Protection of Privacy (FOIPP) legislation. The personal information that you provide to the Town of High Level is being collected solely for the purpose of applying for employment.

SECTION 22 AGRICULTURAL URBAN RESERVE (A-UR)

22.1 Application and purpose

22.1.1 This Section applies to the district designated as Agricultural Urban Reserve (A-UR) on the Land Use District Map, Schedule "A", of this bylaw. The purpose of the Agricultural Urban Reserve District is utilize agricultural lands in the Town and to control land areas which are undeveloped or developed to low intensity and to ensure their orderly transformation to more intensive development.

22.2 Uses

22.2.1 No person shall use any lot or erect, alter or use any building or structure for any purpose except one or more of the uses listed in subsections 22.3 and 22.4.

22.3 Permitted uses

22.3.1 The following are permitted uses:

- (a) agriculture; and
- (b) an accessory building or structure.

22.4 Discretionary uses

22.4.1 The following are discretionary uses:

- (a) single-detached house;
- (b) mobile home;
- (c) home occupation; and
- (d) a public use.

22.5 Site provisions

22.5.1 All building setback distances shall be at the discretion of the Development Authority using the requirements of a District where the development is of a permitted or discretionary use.

22.5.2 No building or structure shall be placed within 15 metres of the top of the bank of the Bushe River or any other waterbody unless the requirements of

clause 5.13.1 have been complied with to the satisfaction of the Development Authority.

SECTION 15 DIRECT CONTROL DISTRICT (DC)

15.1 Application and purpose

15.1.1 This Section applies to the district designated as Direct Control (DC) on the Land Use District Map, Schedule "A", of this bylaw. The purpose of the Direct Control District is to enable Council to exercise particular control over the use and development of land or buildings within the areas so designated.

15.2 Uses

15.2.1 Council shall determine the land uses that may be allowed in a DC district.

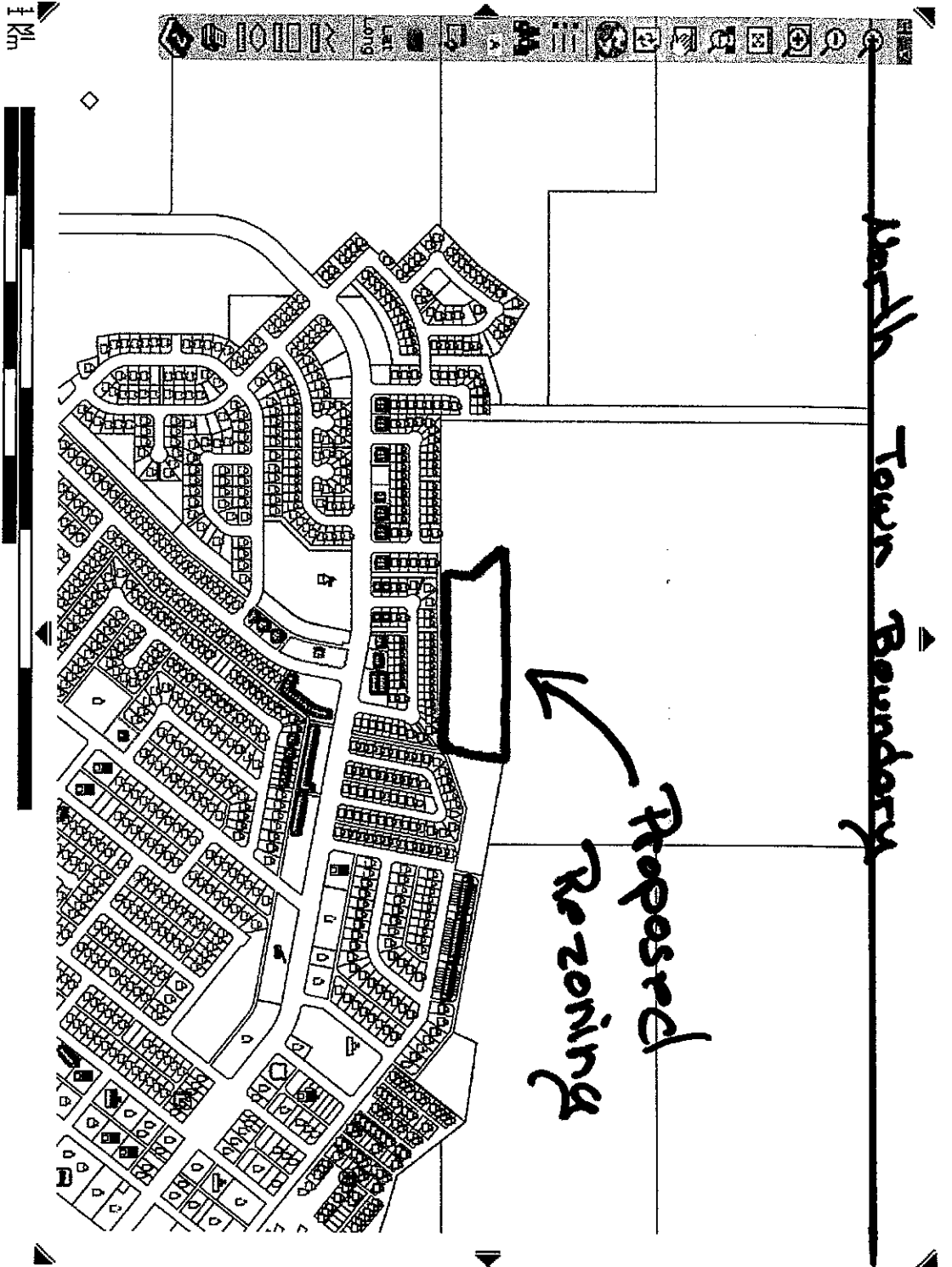
15.2.2 Notwithstanding 15.2.1, Council may allow a residential use in an industrial area that is zoned Direct Control District. Council shall consider the requirements of the Alberta Building Code and compatibility of adjacent uses and may impose such standards and conditions it considers appropriate.

15.3 Development provisions

15.3.1 Council may impose standards and conditions it considers appropriate to regulate a use.

15.3.2 Council may decide on a development permit application or may delegate the decision to the Development Authority with directions that it considers appropriate.

15.3.3 Council or the Development Authority may refer to a corresponding conventional land use district or any part of the Land Use Bylaw to determine land use regulations, which may be applied to a prospective direct control development permit.

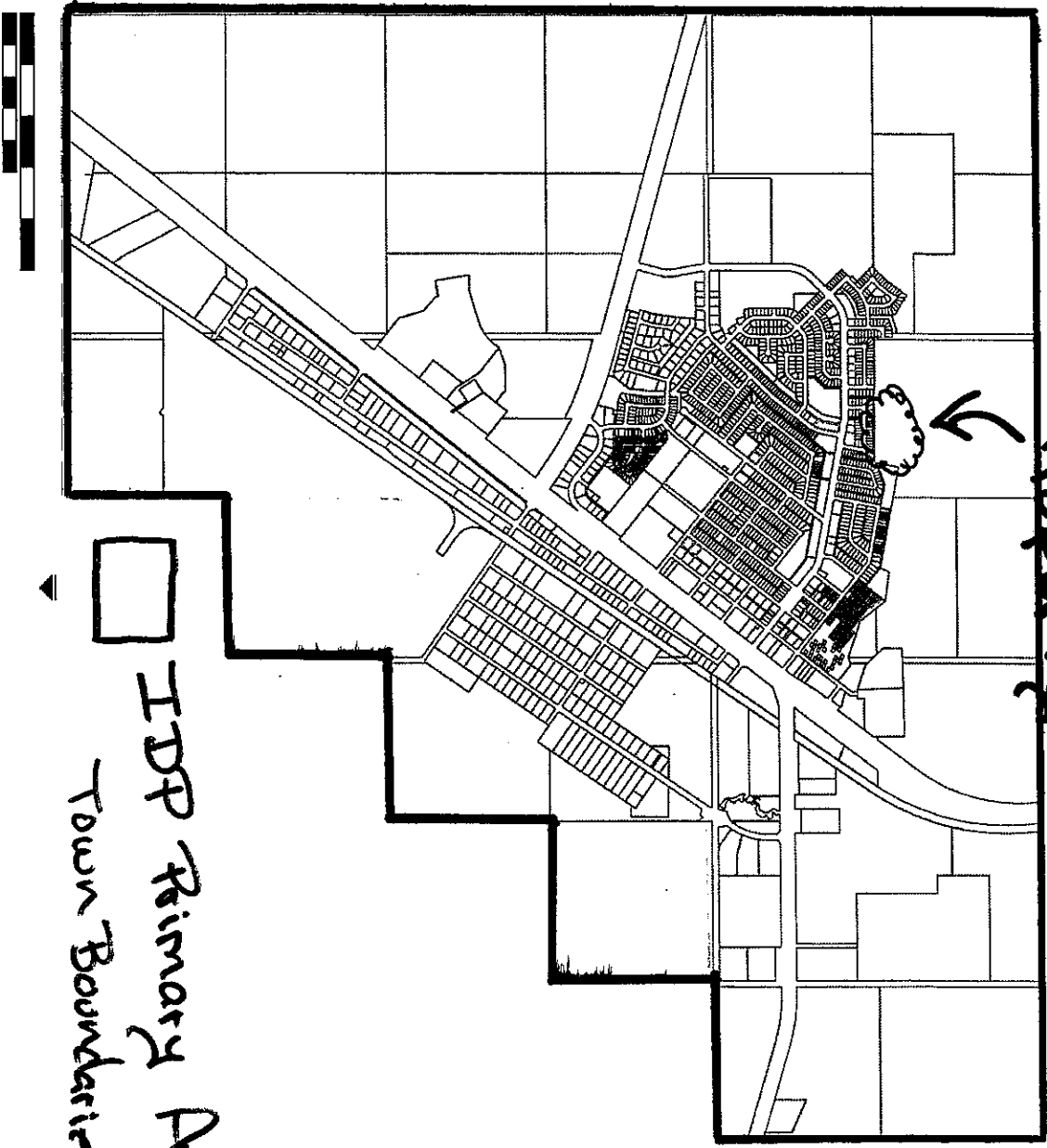


Current Scale 1: 10994

Subject Property

Town Boundary

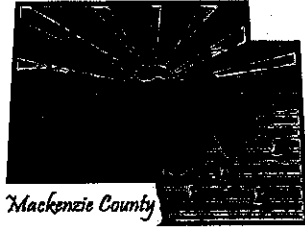
IDP Primary Area within Town Boundaries.



1 Km



Current Scale 1: 32602



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 29, 2007
Presented By:	Paul Driedger, Director of Planning and Emergency Services
Title:	Town of High Level Referrals Plan 0620096, Block 9, Lot 8 (High Level)

BACKGROUND / PROPOSAL:

Administration received a referral from the Town of High Level for a proposed development application from Maltais Geomatics Inc. This development is for a Garage/storage building located on the industrial side of High Level south of Highway 88 on 92nd street. The lot is zoned as General Industrial.

OPTIONS & BENEFITS:

The Planning department has no objection to this development.

COSTS & SOURCE OF FUNDING:

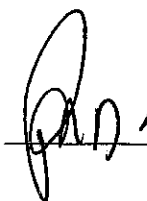
All costs will be borne by the applicant.

RECOMMENDED ACTION:

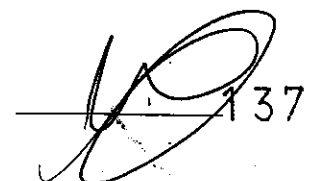
That Mackenzie County has no concerns for Development Permit 07-51 on Plan 0620096, Block 9, Lot 8 within the Town of High Level in the name of Maltais Geomatics Inc for the construction of a garage/storage building.

Author: Eva Schmidt,
Planning Supervisor

Reviewed by:



CAO


_____ 137



Town of High Level

Letter to Agencies

10511- 103 Street
High Level, Alberta
T0H 1Z0
Tel: (780) 821-4015
Fax: (780) 826-2889

PLANNING DEPARTMENT

File #: DP07-051

August 10, 2007

Development Services
Mackenzie County
Box 1690
La Crete, AB T0H2H0
Canada

Re: Proposed Development - Lot: 8, Block: 9, Plan: 0620096

Attached is a copy of a Development application form and sketch proposing to develop the above described land. We request that you submit comments and any supporting information in response to this development application. Unless we have heard from you by August 31, 2007, we will process this application as though you have no objections.

Should you require further information, please contact the undersigned.

Sincerely,

Simone Wiley, Development Officer
Town of High Level

/sw
attachment



TOWN OF HIGH LEVEL APPLICATION FOR DEVELOPMENT/BUILDING PERMIT

7812 - 102nd Street
High Level, Alberta T0H 1Z0
Telephone 916-8825
Fax 916-8847

I/We hereby make application under the provisions of the Land Use Bylaw for a Development/Building Permit in accordance with supporting information submitted herewith and which for part of this application

DEVELOPMENT PERMIT INFORMATION				DEVELOPMENT PERMIT # 07-51	
Roll Number	1803.000			Telephone (780) 926-4123	
Registered Land Owner	Maltans Geomatics Inc			Fax (780) 926-4550	
Applicant	Maltans Geomatics Inc			Cell #	
Mailing Address	Box 89				
Legal Description of Property	Lot 8	Block 9	Plan 062 0096	W/OI	
All/Part					
Property Address	10476-92nd St				
Existing Land Use of Land	Commercial	Proposed Development Garage/Storage Bldg			
Estimated Commencement Date	July Immediate				
Estimated Completion Date	Sept 30/07				
Project Value	\$63,000.00				
	Permit Type		Single Family [] Renovation [] Demolition []		
			Construction [x] Repair [] Foundation [x]		
			Off-site Manufactured Structure [] Other []		

FOR OFFICE USE ONLY

Zoning	GL	Lot Type: Interior		Exterior	<input checked="" type="checkbox"/>	Other	
Use Permitted	<input checked="" type="checkbox"/>	Lot Size: Width		Length		Area	
Use Discretionary		Setbacks: Front Yard		Side Yards		Rear Yard	
Bldg Area	237.83	% of Cover		Bldg Use: Principle	<input type="checkbox"/>	Accessory	<input checked="" type="checkbox"/>
Approved Subject to Conditions Listed on Permit		<input checked="" type="checkbox"/> Refused for the Following Reasons <input type="checkbox"/>					
Date of Public Notice		Date Permit Valid		Signature of Development Authority			
August 10/07		Aug 30/07		[Signature]			

BUILDING PERMIT INFORMATION		BUILDING PERMIT #	
Accreditation number M000394	Building Code Occupancy Classification		
Two sets of Plans and Specifications MUST accompany this application			
Architect/Designer	Address	Phone	Fax
Engineer	Address	Phone	Fax
Contractor	Address	Phone	Fax

DECLARATION

I/We declare that the information given on this form and attached hereto is a true statement of the facts concerning the development. I/We have read the conditions on the back and fully understand them and agree to comply to the Safety Codes Act, Applicable Codes, regulations and bylaws. I hereby give my consent to allow the Town authorized person(s) the right to enter the above land and/or buildings with respect to this application only.

NON REFUNDABLE FEE	DEVELOPMENT	65.	SMALL BUSINESS INVOICE
	BUILDING	318.-	
	SAFETY CODE	11.02	
		\$6.00	TOTAL 391.02
Signature of Applicant		Signature of Landowner	
[Signature]		[Signature]	
		Date	
		August 10/07	
FOR OFFICE USE ONLY			
Development Permit #	07-051	Decision	Approved <input type="checkbox"/> Refused <input type="checkbox"/>
Building Permit #		Date of Decision	
Safety Codes Officer		Permit Conditions or Reasons of Refusal	
Designation #			
Signature	[Signature]		

Form P/B-002 1756

11 140

SECTION 18 GENERAL INDUSTRIAL DISTRICT (GI)

18.1 Application and purpose

18.1.1 This section applies to the district designated as General Industrial (GI) on the Land Use District Map, Schedule "A", of this bylaw. The purpose of the General Industrial District is to provide an area for light industrial and commercial uses.

18.2 Uses

18.2.1 No person shall use any lot or erect, alter or use any building or structure for any purpose except one or more of the uses listed in subsections 18.3 and 18.4.

18.3 Permitted uses

18.3.1 The following are permitted uses:

- (a) auction facility;
- (b) automotive body and paint service;
- (c) automotive rental service;
- (d) automotive sales and service;
- (e) automotive service;
- (f) automotive specialty;
- (g) bottle depot;
- (h) business support service;
- (i) car wash;
- (j) commercial school or college;
- (k) construction service;
- (l) farm implement sales and service;
- (m) general service;
- (n) government service;

- (o) household repair service;
- (p) light industrial;
- (q) lumber yard;
- (r) mini-storage;
- (s) public use;
- (t) taxi service;
- (u) transmitting station for radio or television;
- (v) veterinary clinic;
- (w) warehouse; and
- (x) an accessory building or structure.

18.4 Discretionary uses

18.4.1 The following are discretionary uses:

- (a) abattoir;
- (b) animal service;
- (c) bingo hall;
- (d) bulk oil, fuel and chemical storage;
- (e) deleted, Bylaw 669-97;
- (f) community hall;
- (g) equipment rental;
- (h) fleet service;
- (i) grain storage facility;
- (j) indoor recreation service;
- (k) mobile home sales;
- (l) oil field service;

- (m) outdoor storage;
- (n) recreational vehicle sales and service;
- (o) recycling depot;
- (p) temporary bunkhouse;
- (q) a wall mural;
- (r) relocatable industrial accommodation.

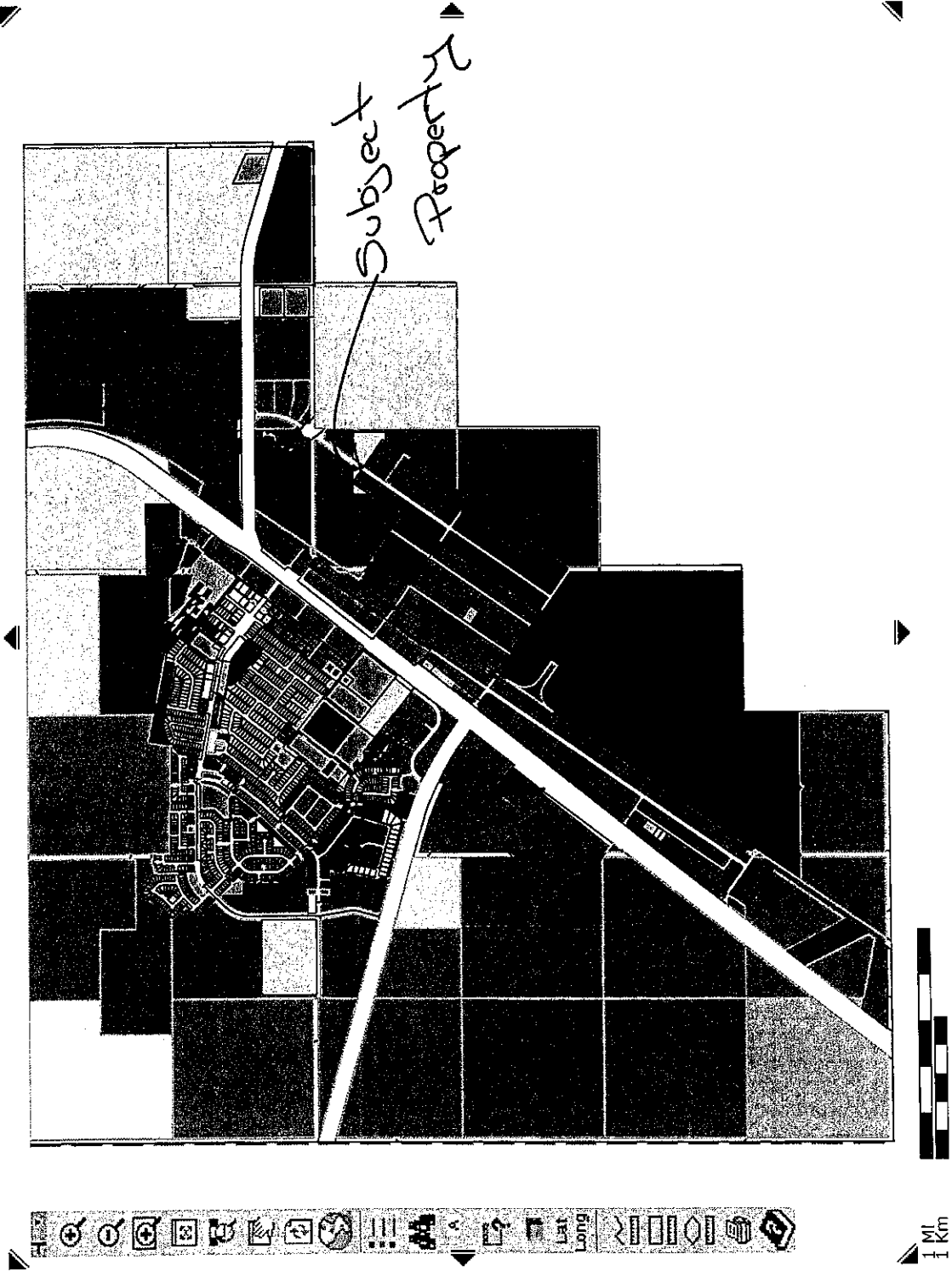
18.5 Site provisions

- 18.5.1 Lot width (minimum): 25 metres
- 18.5.2 Lot depth (minimum): 40 metres
- 18.5.3 Lot area (minimum): 950 sq. metres
- 18.5.4 Front yard building setback (minimum): 6 metres
- 18.5.5 Rear yard building setback (minimum): 4 metres unless the rear boundary abuts a railway right-of-way, in which case, no rear yard is required.
- 18.5.6 Exterior side building setback: no set back is required, however, corner lots must comply with subsection 5.6 of this bylaw.
- 18.5.7 Interior side building setback: no set back required, however, the building must comply with the limiting distance requirements of the Alberta Building Code.
- 18.5.8 Building height: 12 metres unless otherwise approved by the Development Authority and the Town of High Level Fire Chief.
- 18.5.9 Site coverage: 60 percent

18.6 Architectural and site requirements

- 18.6.1 The exterior of buildings shall be finished with a high quality material.

- 18.6.2 All industrial establishments located on a site bordering a highway shall be screened from the highway in a manner incorporating landscaping to the satisfaction of the Development Authority.
- 18.6.3 Any nuisance factor generated by a development, including but not limited to:
- (a) dust, fly ash or other particulate matter;
 - (b) odorous gas or odorous matter; and
 - (c) toxic gas or any other toxic substance;
- must be contained within an enclosed on-site building.
- 18.6.4 Article 18.6.3 does not relieve against any compliance with any other standards established by any federal, provincial or municipal enactments.
- 18.6.5 All driveways, accesses or approaches from a street to the lot shall be in a location acceptable to the Development Authority and the Director of Operations. The driveway, access and approach shall have a steel culvert to ensure proper ditch drainage and be hard surfaced in accordance to Article 5.16.15.



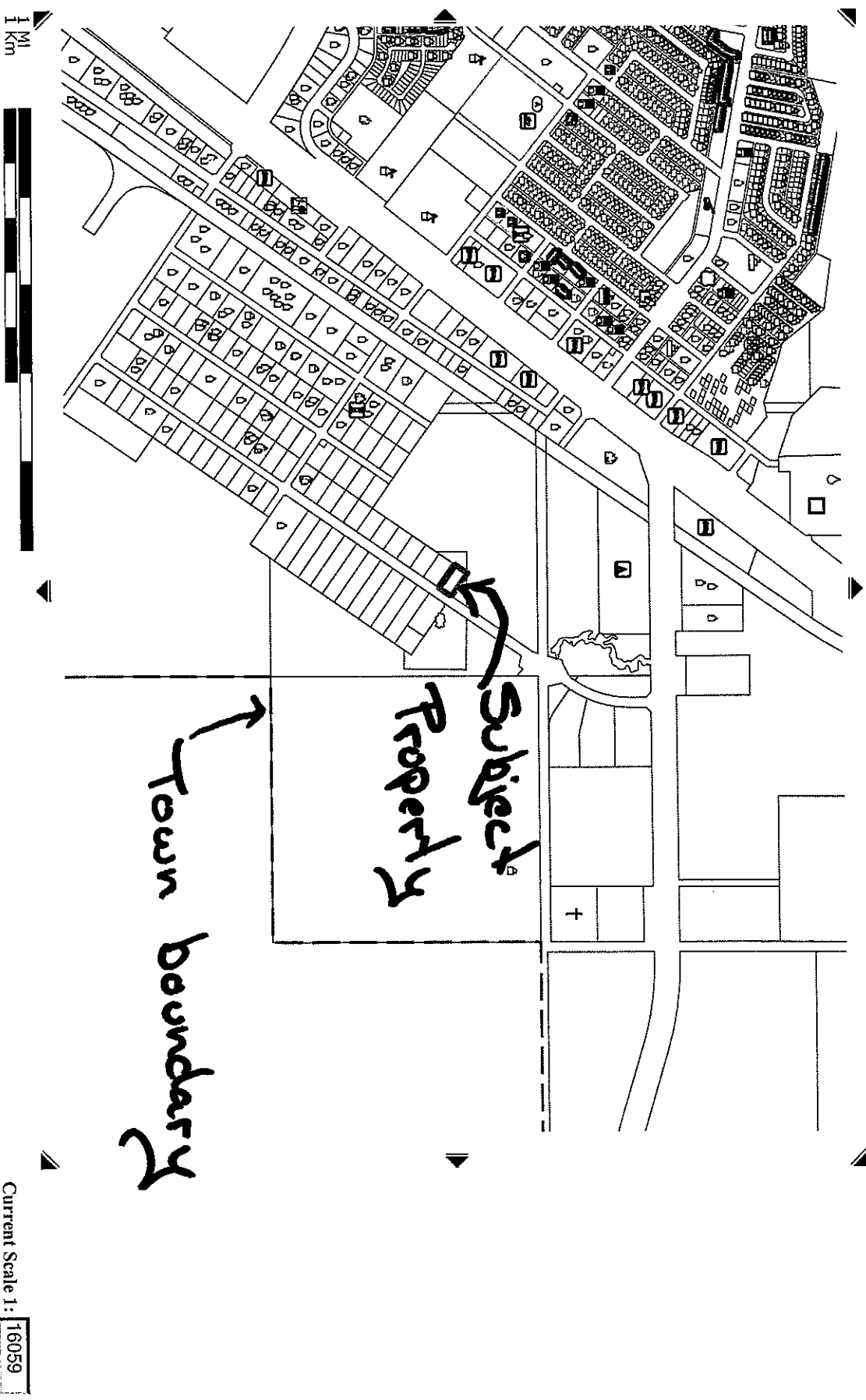


Town of High Level



PERMIT DP07-051
ROLL 1803.000
APPLICANT NAME MALTAIS GEOMATICS INC
PROPOSED USE Garage/Storage Building
ESTIMATED COST \$63,000.00
ESTIMATED COMPLETION DATE 7/30/2007
DECISION Approved - Pending 14-day Appeal Period
ADVERTISING DATE 8/15/2007
EFFECTIVE DATE 8/30/2007
EXPIRY DATE 8/28/2008

[Back](#)



Current Scale 1: 16059



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 29, 2007
Presented By:	Paul Driedger, Director of Planning and Emergency Services
Title:	Town of High Level Referrals Plan 6012NY, Block 24, Lot 10A (High Level)

BACKGROUND / PROPOSAL:

Administration received a referral from the Town of High Level for a proposed development permit application from the RCMP "K" Division. This development is to move on a Modular Office unit located on the south side of the existing RCMP detachment building. This proposed lot is located on the corner of 101 street and 100th Ave in the centre of the Town. The lot is zoned as Central Commercial District "C".

OPTIONS & BENEFITS:

The Planning department has no objection to this development.

COSTS & SOURCE OF FUNDING:

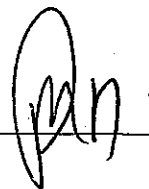
All costs will be borne by the applicant.

RECOMMENDED ACTION:

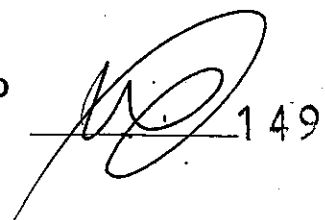
That Mackenzie County has no concerns for Development Permit 07-50 on Plan 6102NY, Block 24, Lot 10A within the Town of high Level in the name of RCMP "K" Division, for a Modular Office Unit.

Author: Eva Schmidt,
Planning Supervisor

Reviewed by:



CAO

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Town of High Level

Letter to Agencies

10511- 103 Street
High Level, Alberta
T0H 1Z0
Tel: (780) 821-4015
Fax: (780) 826-2899

PLANNING DEPARTMENT

File #: DP07-050

August 10, 2007

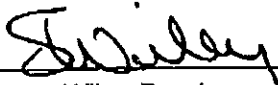
Development Services
Mackenzie County
Box 1690
La Crete, AB T0H2H0
Canada

Re: Proposed Development - Lot: 10A, Block: 24, Plan: 6102NY

Attached is a copy of a Development application form and sketch proposing to develop the above described land. We request that you submit comments and any supporting information in response to this development application. Unless we have heard from you by August 31, 2007, we will process this application as though you have no objections.

Should you require further information, please contact the undersigned.

Sincerely,



Simone Wiley, Development Officer
Town of High Level

/sw
attachment



TOWN OF HIGH LEVEL

APPLICATION FOR DEVELOPMENT/BUILDING PERMIT

10511 - 103rd Street
High Level, Alberta T0M 1Z0
Telephone 926-2201
Fax 926-2899

I/We hereby make application under the provisions of the Land Use Bylaw for a Development/Building Permit in accordance with supporting information submitted herewith and which for part of this application

DEVELOPMENT PERMIT INFORMATION

DEVELOPMENT PERMIT # 07-50

Roll Number	<u>0532.000</u>	Telephone	<u>780-412-5358</u>
Registered Land Owner	<u>RCMP</u>	Fax	<u>780-412-5325</u>
Applicant	<u>RCMP "K" Division</u>	Cell #	<u>780-446-7303</u>
Mailing Address	<u>1140-109 St. Edmonton, AB.</u>		
Legal Description of Property	Lot <u>10A-13</u>	Block <u>24</u>	Plan <u>4507 NY</u>
All/Part	1/4 Section	Township	Range
Property Address	<u>100012-10051 High Level AB.</u>		
Existing Land Use of Land	<u>RCMP DETACHMENT</u>	Proposed Development	<u>Modular Office Unit</u>
Estimated Commencement Date	<u>SEPT. 3, 2007</u>	Permit Type	<u>CSA # 97-29459</u>
Estimated Completion Date	<u>SEPT 30, 2007</u>	Single Family []	Renovation [] Demolition []
Project Value	<u>\$ 43,000</u>	Construction []	Repair [] Foundation []
		Off-site Manufactured Structure <input checked="" type="checkbox"/>	Other []

FOR OFFICE USE ONLY

(This section contains a grid and various administrative fields, many of which are obscured by heavy noise or redaction. Visible text includes dates like 'Aug 15 10 1' and 'Aug 2 10 1', and a signature.)

BUILDING PERMIT INFORMATION

BUILDING PERMIT # _____

Accreditation number M000394	Building Code Occupancy Classification _____
Two sets of Plans and Specifications MUST accompany this application	
Architect/Designer _____	Phone _____
Address _____	Fax _____
Engineer _____	Phone _____
Address _____	Fax _____
Contractor _____	Phone _____
Address _____	Fax _____

DECLARATION

I/We declare that the information given on this form and attached hereto is a true statement of the facts concerning this development. I/We have read the conditions on the back and fully understand them and agree to comply to the Safety Codes Act, Applicable Codes, regulations and bylaws. I hereby give my consent to allow the Town authorized person(s) the right to enter the above land and/or buildings with respect to this application only.

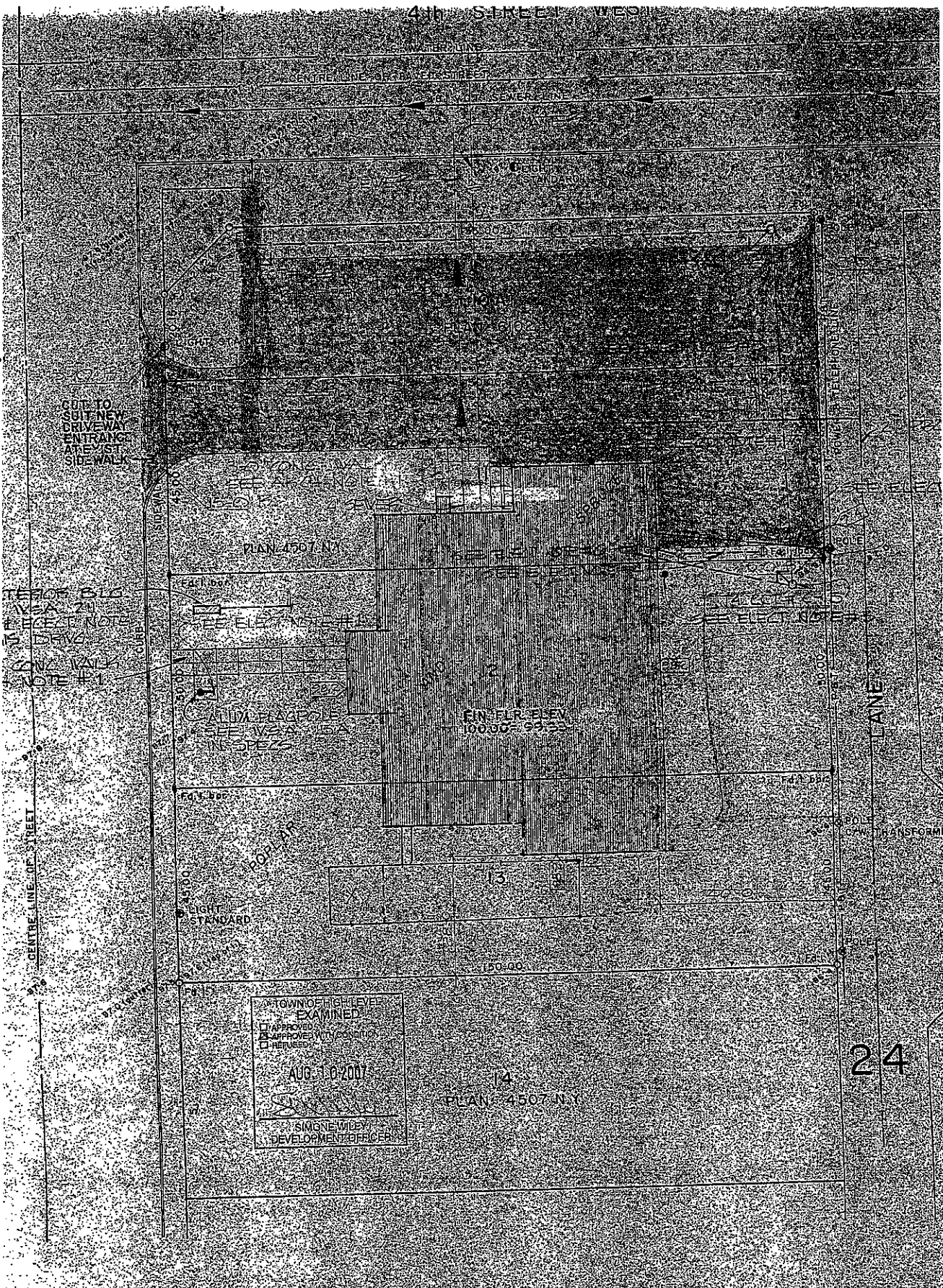
NON REFUNDABLE FEE	DEVELOPMENT <u>200.00</u>	TOTAL <u>304.00</u>
	BUILDING <u>100.00</u>	
	SAFETY CODE <u>4.00</u>	
Signature of Applicant <u>[Signature]</u>	Signature of Landowner <u>[Signature]</u>	Date <u>July 13/07</u>

Development Permit # <u>07-50</u>	Decision: <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Refused
Building Permit # _____	Date of Decision _____
Safety Codes Officer _____	Permit Conditions or Reasons of Refusal _____
Designation # _____	
Signature _____	

Form Perfect 1206

52

4th STREET WEST



GO TO
SUIT NEW
DRIVEWAY
ENTRANCE
AREYIST
SIDEWALK

SEE PLAN B10
PAGE 24
SEE NOTE
DEVC
SEE VAL
NOTE #1

PLAN 4507 (N)

FINISHED
1000000000

TOWN OF HIGH LEVEL
EXAMINED
 APPROVED
 APPROVED WITH CONDITIONS
 REJECTED
 AUG 10 2007
 SIMONE WIDEN
 DEVELOPMENT OFFICER

PLAN 4507 (N)

24

NOTE

SCALE: 1 INCH = 20 FEET
TOPOGRAPHIC SURVEY WAS EXECUTED ON JUNE 6 1977

SECTION 16 CENTRAL COMERCIAL DISTRICT (C)

16.1 Application and purpose

16.1.1 This section applies to the district designated as Central Commercial (C) on the Land Use District Map, Schedule "A", of this bylaw. The purpose of the Central Commercial District is to provide an area for the sales of goods and services to the whole community with the possibility of low residential density on upper floors.

16.2 Uses

16.2.1 No person shall use any lot or erect, alter or use any building or structure for any purpose except one or more of the uses listed in subsections 16.3 and 16.4.

16.3 Permitted uses

16.3.1 The following are permitted uses:

- (a) art gallery;
- (b) business support service;
- (c) catering service;
- (d) commercial school;
- (e) convenience store;
- (f) day care facility;
- (g) drinking establishment;
- (h) financial institution;
- (i) general retail store;
- (j) general service;
- (k) government service;
- (l) grocery store;
- (m) health service;
- (n) household repair service;

- (o) park;
- (p) parking lot;
- (q) professional service;
- (r) restaurant;
- (s) specialty store; and
- (t) video outlet.

16.4 Discretionary uses

16.4.1 The following are discretionary uses:

- (a) amusement arcade;
- (b) animal service;
- (c) automotive service;
- (d) car wash;
- (e) community hall;
- (f) dwelling unit above a commercial use;
- (g) farmers market;
- (h) funeral home;
- (i) home occupation;
- (j) hotel;
- (k) indoor recreation service;
- (l) liquor store;
- (m) pool hall;
- (n) public use;
- (o) restaurant;

- (p) shopping centre;
- (q) theatre;
- (r) veterinary clinic;
- (s) wall mural; and
- (t) an accessory building or structure.

16.5 Site provisions

- 16.5.1 Lot width (minimum): 9 metres
- 16.5.2 Lot depth (minimum): 25 metres
- 16.5.3 Lot area (minimum): 200 sq. metres
- 16.5.4 Front yard building setback: no front yard is required except for properties fronting the north side of 100th Avenue between 100th Street and 102nd Street in which a minimum of 6 metres is required.
- 16.5.5 Rear yard building setback (minimum): 6 m unless otherwise approved by the Development Authority in consideration of alternate parking facilities.
- 16.5.6 Exterior side building setback: no set back is required, however, corner lots must comply with subsection 5.6 of this bylaw.
- 16.5.7 Interior side building setback: no side yard is required.
- 16.5.8 Building height (maximum): 12 metres. The Development Authority may permit a maximum height of 17 metres if the design provides a roof structure that enhances the district, however no part of the building intended for occupancy shall exceed a height of 12 metres.

16.6 Architectural and site requirements

- 16.6.1 The exterior of buildings shall be finished with a high quality material.
- 16.6.2 All sites abutting a residential district shall be screened in accordance to subsection 5.14 to the satisfaction of the Development Authority.
- 16.6.3 All rooftop mechanical equipment shall be enclosed on all sides with a finish compatible with the approved building finish.
- 16.6.4 Outside storage areas shall be screened in accordance to subsection 5.19.

- 16.6.5 Any landscaped area provided, or is required in this bylaw, shall be installed in accordance with a plan approved by the Development Authority.
- 16.6.6 Any trees, shrubs, bush or plants that perish must be replaced no later than the next planting season.
- 16.6.7 Developments involving dwelling units above commercial uses shall comply with the following requirements:
- (a) The main floor shall contain commercial uses only.
 - (b) deleted bylaw 772-02
 - (c) Parking for the residential use shall be on-site and in accordance to article 5.16.1 as per the requirements for apartments.
 - (d) A separate access, or accesses, that does not require passage through the commercial area must be provided to the residential portion. The number of required accesses (exits) shall be in accordance to the Alberta Building Code.



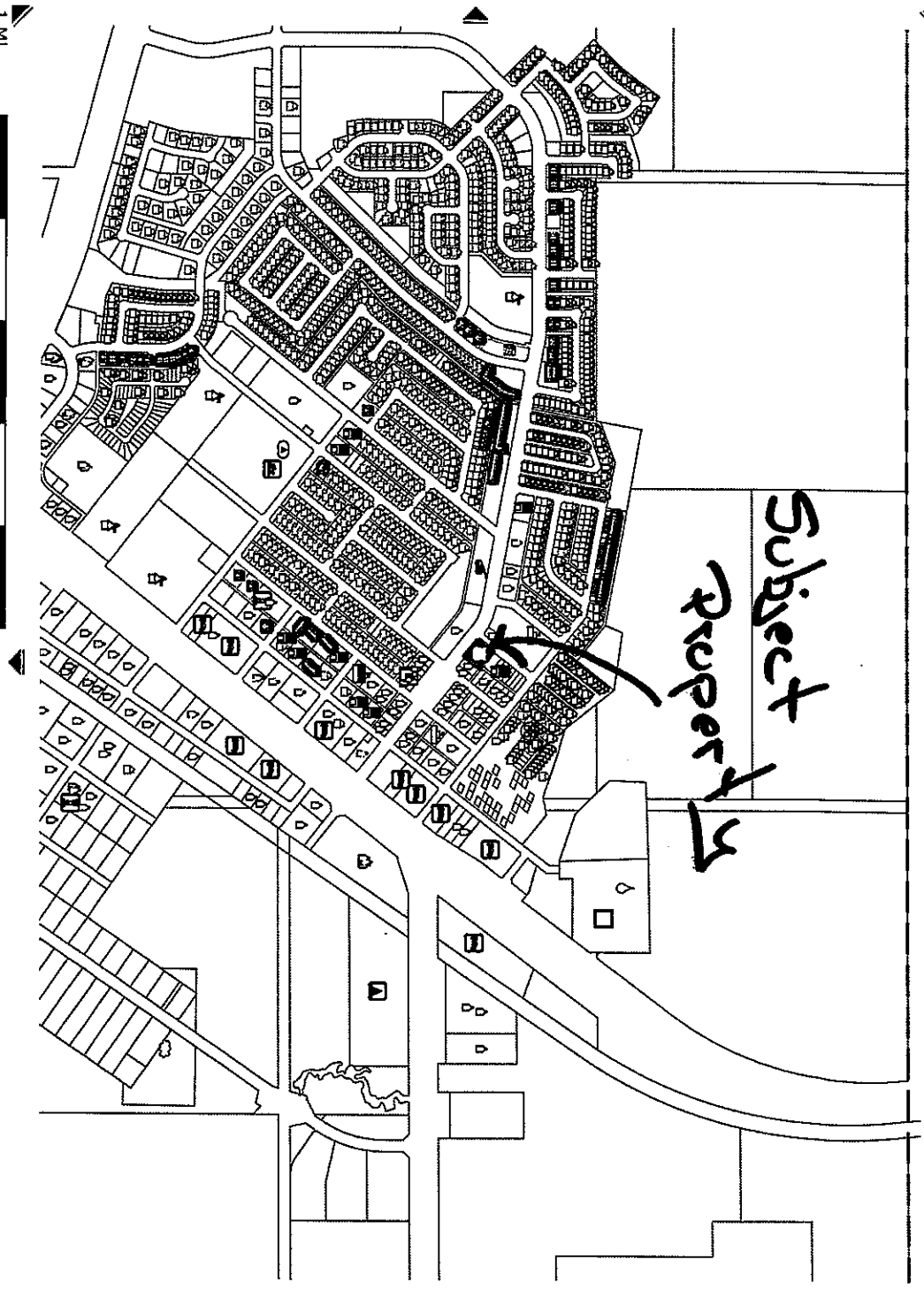
Town of High Level



PERMIT DP07-050
ROLL 0532.000
APPLICANT NAME C/O RCMP K DIVISION
PROPOSED USE Modular Office
ESTIMATED COST \$43,000.00
ESTIMATED COMPLETION DATE 9/3/2007
DECISION Approved - Pending 14-day Appeal Period
ADVERTISING DATE 8/15/2007
EFFECTIVE DATE 8/30/2007
EXPIRY DATE 8/28/2008

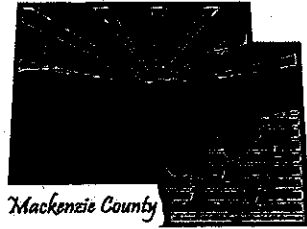
[Back](#)

158



1 Mi
1 Km

Current Scale 1: 15639



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 29, 2007
Presented By:	Paul Driedger, Director of Planning and Emergency Services
Title:	Town of High Level Referrals Plan 8323083, Block 6, Lot 14 (High Level)

BACKGROUND / PROPOSAL:

Administration has received a referral from the Town of High Level for a proposed development application from Wolf's Carpentry Inc. This development is to construct a shop that is located on the eastside of High Level in the Industrial area. The lot is zoned as Restrictive Industrial District "RI".

OPTIONS & BENEFITS:

The Planning department has no objection to this development.

COSTS & SOURCE OF FUNDING:

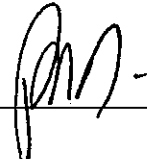
All costs will be borne by the applicant.

RECOMMENDED ACTION:

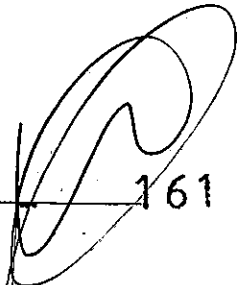
That Mackenzie County has no concerns for Development Permit 07-55 on Plan 8323083, Block 6, Lot 14 within the Town of High Level, in the name of Wolfe Carpentry Inc. for the construction of a shop.

Author: Eva Schmidt,
Planning Supervisor

Reviewed by:



CAO





Town of High Level

Letter to Agencies

10511- 103 Street
High Level, Alberta
T0H 1Z0
Tel: (780) 821-4015
Fax: (780) 926-2899

PLANNING DEPARTMENT

File #: DP07-055

August 17, 2007

Development Services
Mackenzie County
Box 1690
La Crete, AB T0H2H0
Canada

Re: Proposed Development - Lot: 14, Block: 6, Plan: 8323083

Attached is a copy of a Development application form and sketch proposing to develop the above described land. We request that you submit comments and any supporting information in response to this development application. Unless we have heard from you by September 7, 2007, we will process this application as though you have no objections.

Should you require further information, please contact the undersigned.

Sincerely,

Simone Wiley, Development Officer
Town of High Level

/sw
attachment



TOWN OF HIGH LEVEL

APPLICATION FOR DEVELOPMENT/BUILDING PERMIT

10511 - 103rd Street
High Level, Alberta T0H 1Z0
Telephone 926-2201
Fax 926-2899

I/We hereby make application under the provisions of the Land Use Bylaw for a Development/Building Permit in accordance with supporting information submitted herewith and which for part of this application

DEVELOPMENT PERMIT INFORMATION

DEVELOPMENT PERMIT # **07-055**

Roll Number	<u>1097.000</u>				Telephone	<u>926-3339</u>	
Registered Land Owner	<u>Wolfs Carpentry Inc</u>				Fax	<u>926-9366</u>	
Applicant	<u>ASX wolfs</u>				Cell #	<u>926-6048</u>	
Mailing Address	<u>Box 1473 High Level</u>				Plan	<u>8323083</u>	
Legal Description of Property	Lot <u>14</u>	Block <u>14</u>	Township <u>6</u>	Plan	<u>8323083</u>		
All/Part					Range	<u>W/O</u>	
Property Address	<u>10509 - 92 st.</u>						
Existing Land Use of Land	<u>construction</u>				Proposed Development	<u>Shop</u>	
Estimated Commencement Date	<u>Aug. 07</u>				Permit Type	Single Family [] Renovation [] Demolition []	
Estimated Completion Date	<u>Dec 07</u>					Construction [x] Repair [] Foundation []	
Project Value	<u>40.000</u>					Off-site Manufactured Structure [] Other []	

FOR OFFICE USE ONLY

Zoning	<u>R1</u>	Lot Type: Interior	<input checked="" type="checkbox"/>	Exterior	<input type="checkbox"/>	Other	<input type="checkbox"/>
Use Permitted	<input type="checkbox"/>	Lot Size: Width	<u>44.71</u>	Length	<u>89.02</u>	Area	<u>3979.8m²</u>
Use Discretionary	<input checked="" type="checkbox"/>	Setbacks: Front Yard	<u>6m</u>	Side Yards	<input checked="" type="checkbox"/>	Rear Yard	<u>6m</u>
Bldg Area	<u>10890</u>	% of Cover	<u>3%</u>	Bldg Use: Principle	<input checked="" type="checkbox"/>	Accessory	<input type="checkbox"/>
Approved Subject to Conditions Listed on Permit		<input checked="" type="checkbox"/>		Refused for the Following Reasons		<input type="checkbox"/>	
<u>Aug 22/07</u>		<u>Sept 10/07</u>		<u>J. Wiley</u>			
Date of Public Notice		Date Permit Valid		Signature of Development Authority			

DEVELOPMENT PERMIT INFORMATION

BUILDING PERMIT #

Received

Accreditation number M000394 Building Code Occupancy Classification _____

Two sets of Plans and Specifications MUST accompany this application

AUG 08 2007	Architect/Designer _____	Phone _____
Address _____	Engineer _____	Fax _____
Address to: _____	Contractor <u>Wolfs Carpentry Inc.</u>	Phone <u>926-3339</u>
Address <u>Box 1473 High Level, AB</u>		Fax <u>926-3369</u>

DECLARATION

I/We declare that the information given on this form and attached hereto is a true statement of the facts concerning this development. I/We have read the conditions on the back and fully understand them and agree to comply to the Safety Codes Act, Applicable Codes, regulations and bylaws. I hereby give my consent to allow the Town authorized person(s) the right to enter the above land and/or buildings with respect to this application only.

NON REFUNDABLE FEE

DEVELOPMENT 200.00
BUILDING 200.00
SAFETY CODE 7.00

TOTAL 407.00 *Inv*

Signature of Applicant [Signature]

Signature of Landowner [Signature]

Date Aug 8/07

FOR OFFICE USE ONLY

Development Permit # _____	Decision	Approved _____	Refused _____
Building Permit # _____	Date of Decision _____		
Safety Codes Officer _____	Permit Conditions or Reasons of Refusal _____		
Designation # _____			
Signature _____	164		

SECTION 19 RESTRICTIVE INDUSTRIAL DISTRICT (RI)

19.1 Application and purpose

19.1.1 This section applies to the district designated as Restrictive Industrial (RI) on the Land Use District Map, Schedule "A", of this bylaw. The purpose of the Restrictive Industrial Area is to provide an area for light industrial, heavy industrial and commercial uses.

19.2 Uses

19.2.1 No person shall use any lot or erect, alter or use any building or structure for any purpose except one or more of the uses listed in subsection 19.4.

19.3 reserved

19.4 Discretionary uses

19.4.1 The following are discretionary uses:

- (a) abattoir;
- (b) animal service;
- (c) auction facility;
- (d) automotive body and paint service;
- (e) automotive service;
- (f) automotive specialty;
- (g) bottle depot;
- (h) bulk oil and chemical storage;
- (i) construction service;
- (j) chemical processing;
- (k) equipment rental;
- (l) fleet service;
- (m) forest product facility;
- (n) grain product facility;

- (o) light industrial;
- (p) logging service;
- (q) lumber yard;
- (r) mini-storage;
- (s) oil field service;
- (t) outdoor storage;
- (u) propane facility;
- (v) public use;
- (w) recycling depot;
- (x) temporary bunkhouse;
- (y) transmitting station for radio or television;
- (z) veterinary clinic;
- (aa) warehouse;
- (bb) an accessory building or structure, and
- (cc) relocatable industrial accommodation.

19.5 Site provisions

- 19.5.1 Lot width (minimum): 44 metres
- 19.5.2 Lot depth (minimum): 89 metres
- 19.5.3 Lot area (minimum): 3 900 sq. m
- 19.5.4 Front yard building setback (minimum): 6 metres
- 19.5.5 Rear yard building setback (minimum): 6 metres
- 19.5.6 Exterior side building setback: no setback is required, however, corner lots must comply with subsection 5.6 of this bylaw.
- 19.5.7 Interior side building setback: no setback required, the building must conform to the limiting distances required in the Alberta Building Code.

19.5.8 Building height: 12 metres unless otherwise approved by the Development Authority and the Town of High Level Fire Chief.

19.5.9 Site coverage (maximum): 60 percent

19.6 Architectural and site requirements

19.6.1 The exterior of buildings shall be finished with a high quality material.

19.6.2 All industrial establishments located on a site bordering a highway shall be screened from the highway in a manner incorporating landscaping to the satisfaction of the Development Authority.

19.6.3 Any nuisance factor generated by a development, including but not limited to:

(a) dust, fly ash or other particulate matter;

(b) odorous gas or odorous matter; and

(c) toxic gas or any other toxic substance;

must be contained within an enclosed on-site building.

19.6.4 Clause 19.6.3 does not relieve against compliance with any other standards established by any federal, provincial or municipal enactments.

19.6.5 All driveways, accesses or approaches from a street to the lot shall be in a location acceptable to the Development Authority and the Director of Operations. The driveway, access and approach shall have a steel culvert to ensure proper ditch drainage and be hard surfaced in accordance to Article 5.16.15.

19.6.6 Restrictive Industrial District lots that are not serviced with municipal water and sewer may only contain uses that do not require facilities requiring water and sewer such as storage yards.

19.6.7 Notwithstanding Article 19.6.6, the Development Authority may approve a use that requires water and sewer provided the landowner has entered into a development agreement with the Town of High Level for the provision of the services.

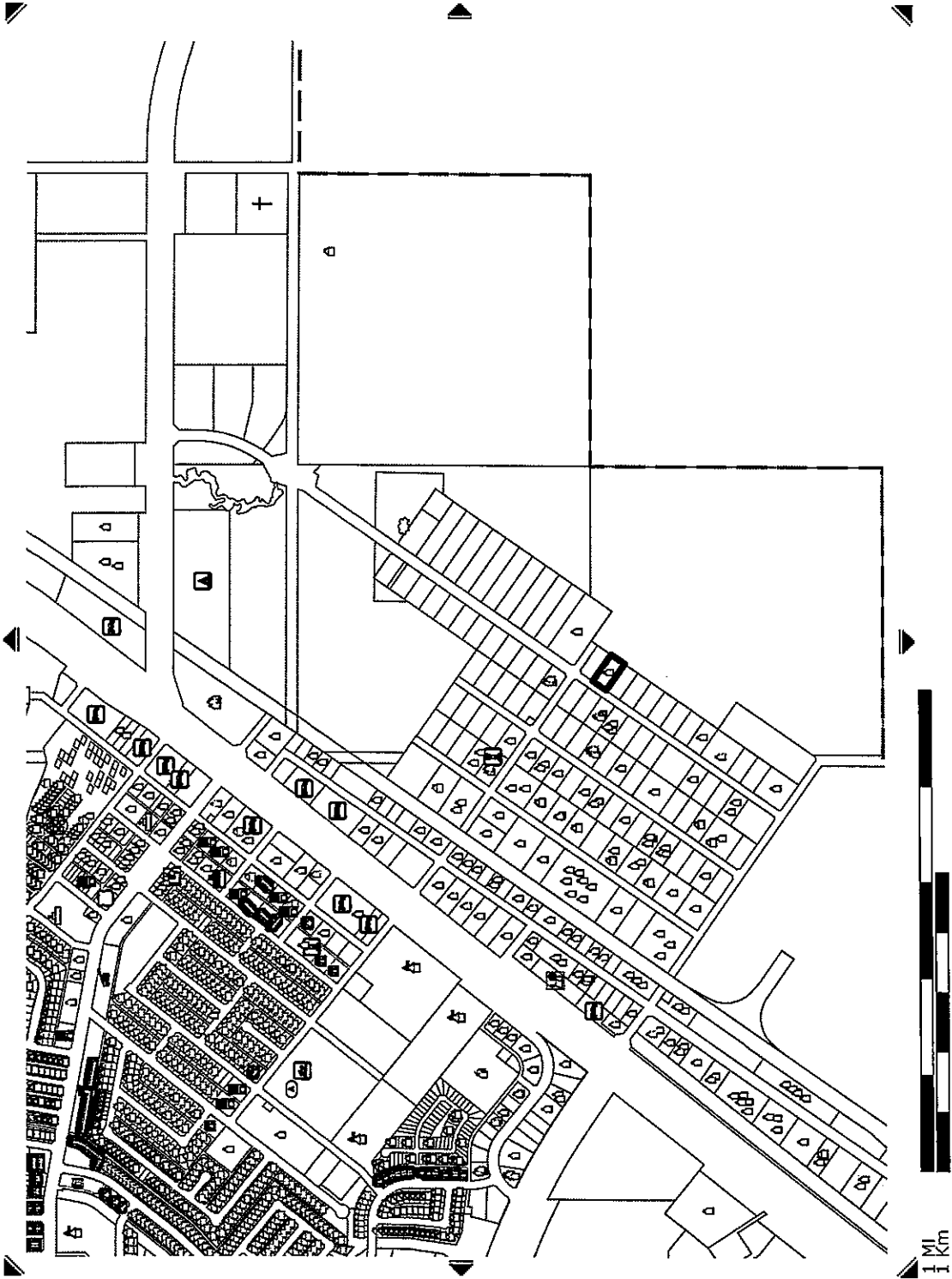


Town of High Level

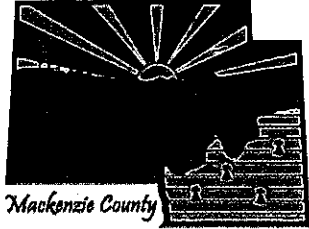


PERMIT DP07-055
ROLL 1097.000
APPLICANT NAME ABE WOLFE
PROPOSED USE Industrial Shop
ESTIMATED COST \$40,000.00
ESTIMATED COMPLETION DATE 8/30/2007
DECISION Approved - Pending 14-day Appeal Period
ADVERTISING DATE 8/22/2007
EFFECTIVE DATE 9/6/2007
EXPIRY DATE 9/4/2008

[Back](#)



Current Scale 1: 16146



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 29, 2007
Presented By:	Paul Driedger, Director of Planning and Emergency Services
Title:	Road Name Assignment for Greenwood Acres - SW 13-106-15-W5M (John and Sadie Klassen – 47-SUB-05)

BACKGROUND / PROPOSAL:

Mackenzie County received a request to name one of the internal roads within the Greenwood Acres (John and Sadie Klassen – 47-SUB-05) subdivision to either John L. Friesen Lane or J. L. Friesen Lane.

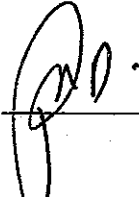
OPTIONS & BENEFITS:

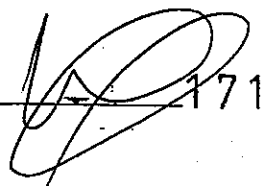
Subdivision 47-SUB-05 was registered in 2006 and subject to a satisfactory final inspection the security for it will be returned and the roads taken over by the County this year. Because that the roads have not become the responsibility of the County the road naming request was presented to the developer who indicated that they do not like the suggested names and would rather have the road named "Greenwood Avenue".

The original request was submitted by Wilmer Friesen who recommended that a road within the subdivision be named after his father, John L. Friesen, who was the original owner and homesteader of the land.

The subdivision roads within this subdivision and that of other multi-lot country residential subdivisions within the County have not been named and could all be addressed at one time. If the County proceeds with the naming of one road within the subject subdivision then the other roads within it could also be considered as the same time in order to complete it.

Author: Marion Krahn,
Development Officer

Reviewed by: 

CAO  171

OPTIONS:

OPTION 1:

That Mackenzie County send notices to the landowners within the Greenwood Acres subdivision, Plan 062 4963 (SE 13-106-15-W5M), requesting their road naming suggestions.

OPTION 2:

That the road naming request for the Greenwood Acres subdivision, Plan 062 4963 (SW 13-106-15-W5M), be received as information.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

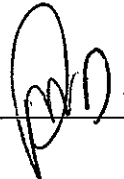
RECOMMENDED ACTION:

OPTION 1:

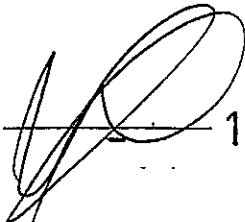
That Mackenzie County send notices to the landowners within the Greenwood Acres subdivision, Plan 062 4963 (SE 13-106-15-W5M), requesting their road naming suggestions.

Author: Marion Krahn,
Development Officer

Reviewed by:



CAO


_____ 172

June 28, 2007

Attn: Marion Krahn & all related parties.

Thank you for taking the time to consider my proposal.

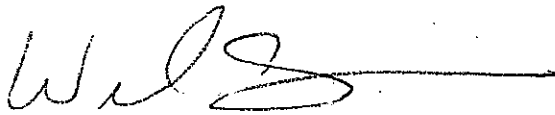
To honour and recognize my father, I would like to request for your consideration the naming of the attached "high-lighted" road.

Not only did my father serve the La Crete community for 14 years on the Tompkins Landing Ferry, but he was the original owner and homesteader of the land on which the aforementioned road is located.

I just spent several hours driving around on the newly constructed streets with a feeling which was both surreal and at the same time impressed with all of your planning and forethought. These were the fields where we laboured and struggled and to see what has become of this land is very gratifying.

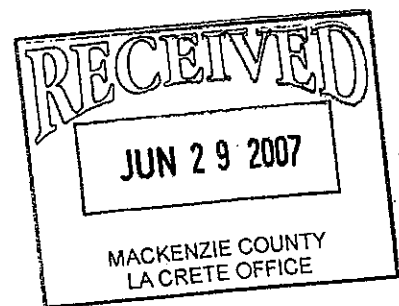
The name I am proposing for the road running east & west directly on the north side of the dugout of the original home property is either John L. Friesen Lane {Street, Road etc} or if the signage does not have the appropriate space for the full name then would you consider J.L. Friesen Lane.

Once again, thank you for your kind consideration!

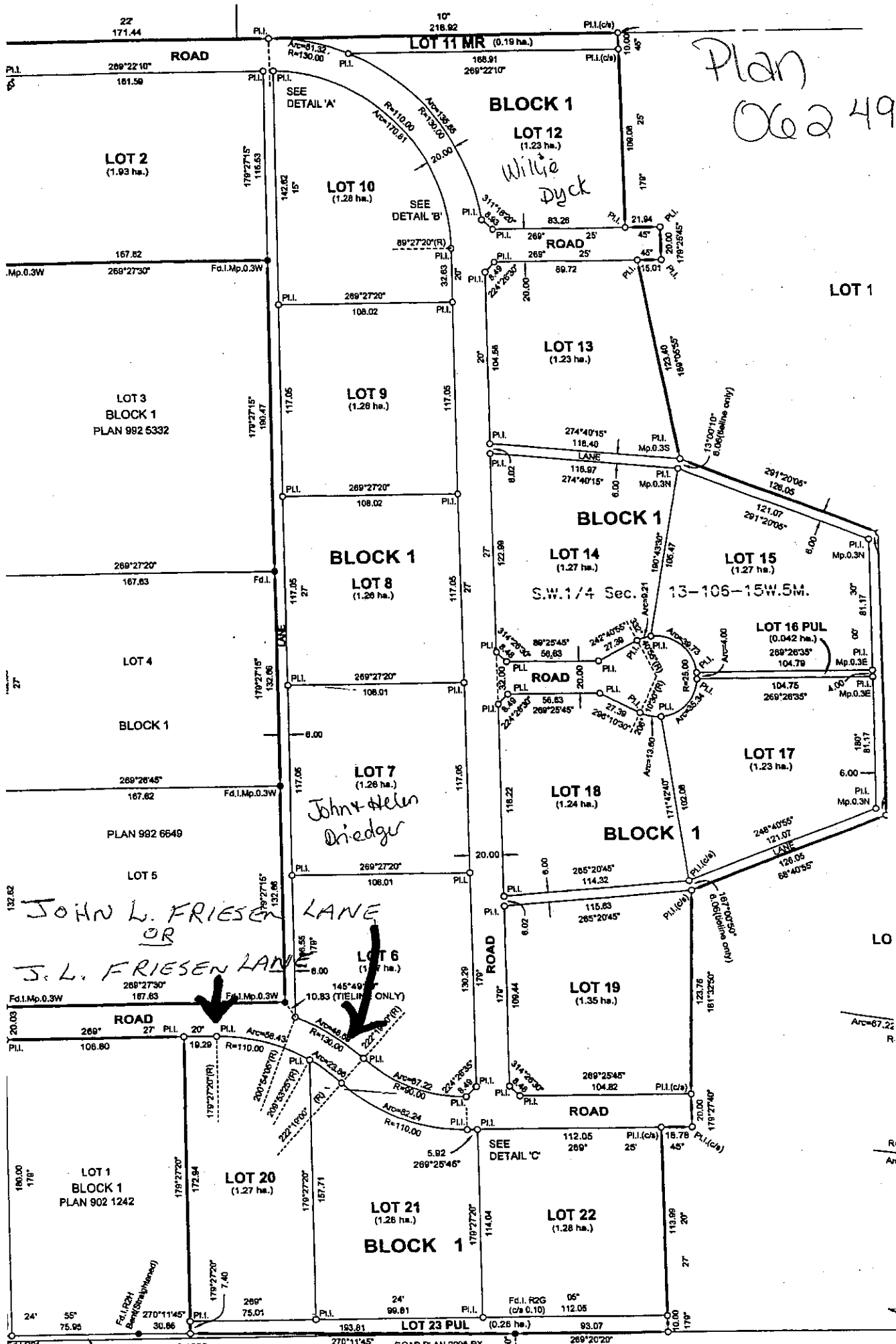


Wilmer Friesen

If you need to reach me for addition info, please call (306) 249 0640 or my cell (306) 280 1016, or email wilmerfriesen@hotmail.com or write
Box 1886
Martensville, Sk.
S0K 2T0



Plan
0624963



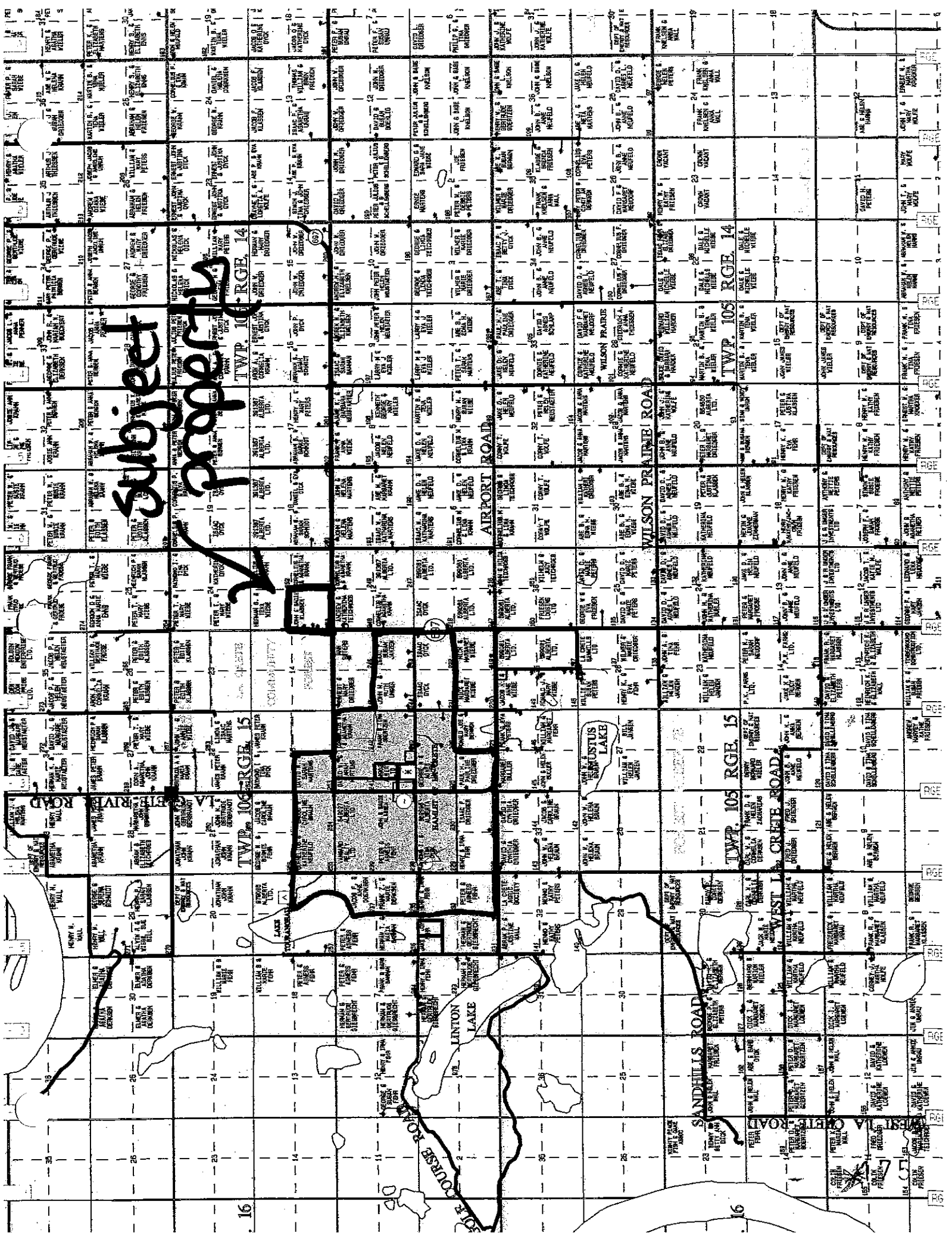
subject property

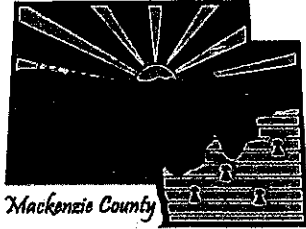
TWP. 106 RGE. 14

TWP. 105 RGE. 15

TWP. 105 RGE. 14

TWP. 105 RGE. 15





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 29, 2007
Presented By:	Paul Driedger, Director of Planning and Emergency Services
Title:	Footner Forest Products Ltd. – 1 Mile Buffer

BACKGROUND / PROPOSAL:

Mackenzie County received a request from Footner Forest Products Ltd. (FFP) for the provision of a 1 mile buffer surrounding the mill property to prevent any further residential subdivisions or additional residences per quarter section.

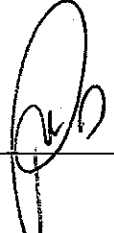
OPTIONS & BENEFITS:


FFP has indicated that while they meet or exceed all regulatory guidelines for their operations, some of their activities could be irritants to residents in close proximity of the mill. Furthermore, FFP has provided that they intend to increase their current productivity within the next four years and as a result would also increase the industrial activity and traffic. For this reason they would like to see a 1 mile buffer placed surrounding the mill. Their concern is that the existing and potential increase in productivity could be an irritant to the adjacent residents and any increase in residential development would serve to create greater problems or concerns. The buffer would restrict development in the immediate surrounding area and prevent the request for residential subdivisions.

The adjacent landowners were notified at the time of the mill construction and they did not express any concerns about the placement of it in close proximity to their lands.

FFP is not opposed to development within Mackenzie County however would like the County to inform any potential residents, of the lands adjacent to the mill, of these facts prior to any development activity. While the onus should fall solely on the purchaser to

Author: Marion Krahn,
Development Officer

Reviewed by: 

CAO  177

research and familiarize themselves with the area prior to the purchase of any lands, any future concerns by adjacent landowners may still be forwarded to the County.

The moratorium that has been placed on all county residential subdivisions would serve to currently prevent the development of the surrounding areas into multi-lot country residential subdivisions however this may not present a long term solution as country residential development may continue if the moratorium is lifted.

OPTIONS:

OPTION 1:

That Mackenzie County amend the Land Use Bylaw to include a 1 mile buffer to surround Footner Forest Products Ltd. property in which no further residential subdivisions will be permitted.

OPTION 2:

That the request for a 1 mile buffer to surround the Footner Forest Products Ltd. property to restrict further residential subdivisions be received for information.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

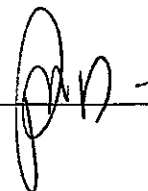
RECOMMENDED ACTION:

OPTION 1:

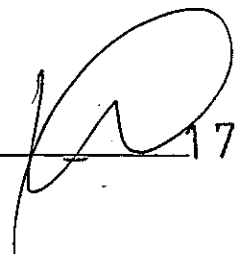
That Mackenzie County amend the Land Use Bylaw to include a 1 mile buffer surrounding the Footner Forest Products Ltd. property in which no further residential subdivisions will be permitted.

Author: Marion Krahn,
Development Officer

Reviewed by:



CAO


_____ 178



August 15, 2007

Bill Neufeld
Reeve
Mackenzie County
P.O. Box 640
4511 – 46 Avenue
Fort Vermillion, AB
T0H 1N0

Dear Mr. Neufeld:

This letter is to provide you, and through you, the Mackenzie County Council, at the request of Councilor Braun, Chairman of the Municipal Planning Commission; the request for a 1 mile buffer surrounding the mill site for any adjacent development within the Mackenzie County.

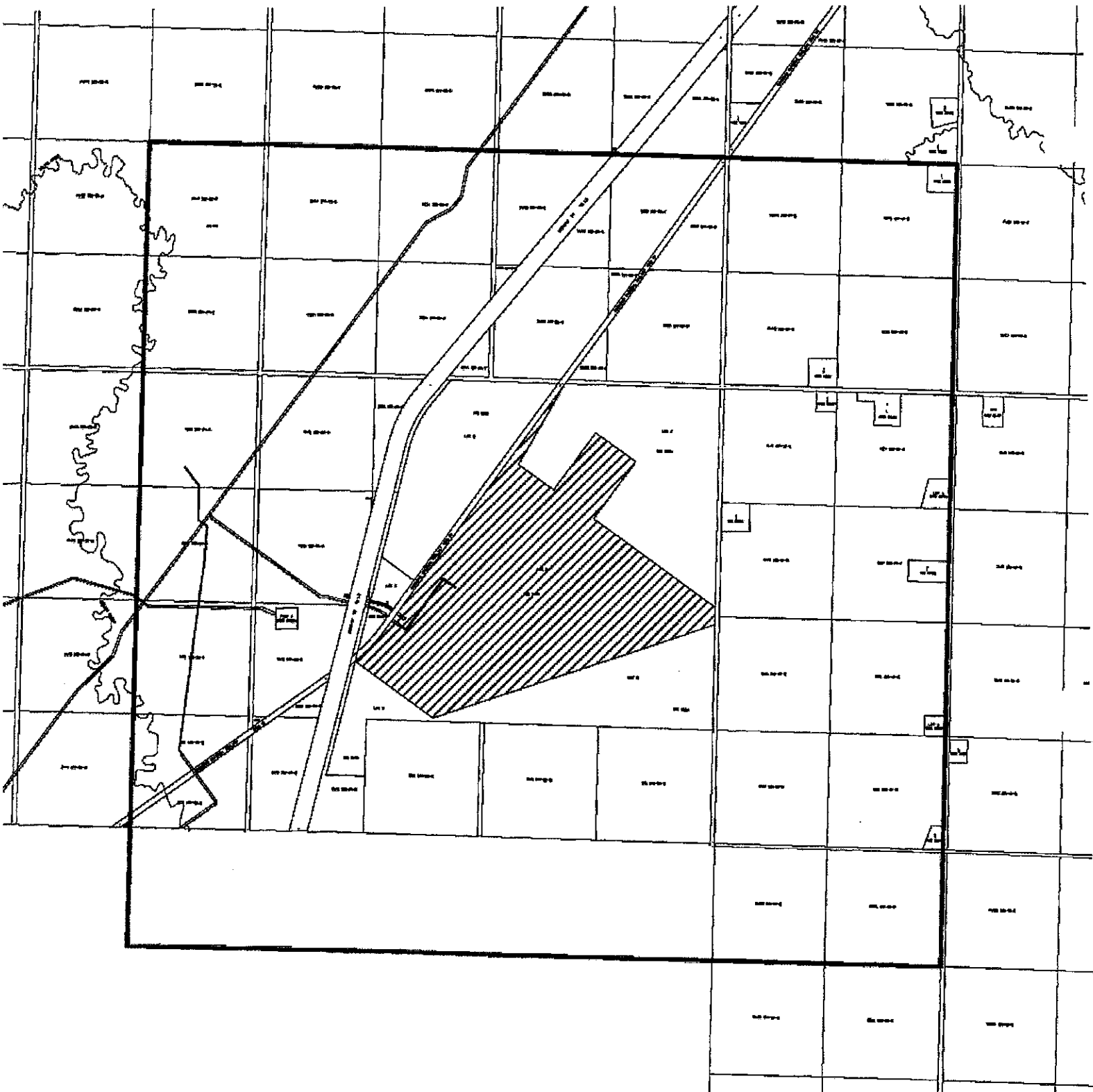
Footner Forest Products Ltd. (FFP) supports development within the Mackenzie County but, does have concerns relating to the development of residential and commercial areas adjacent to the mill facility. FFP chose its current mill site to remove our 24 hour industrial operations away from our neighbors in the High Level community. Our facility meets or exceeds all regulatory guidelines for operations however, some activities that are incidental to our operations, although do not cause immediate concern; would possibly be irritants to residents in close proximity to the mill. FFP facility is designed around 24 hour access for heavy truck and rail traffic requiring extensive lighting and specific traffic routes. During our peak operating season, the mill is exposed to over 400 loads of heavy trucks daily and approximately 150 rail cars weekly.

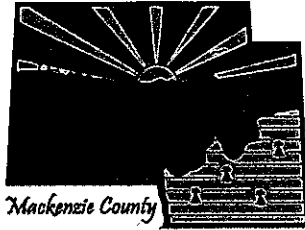
We respectfully urge the County to inform any potential residents of the adjacent lands to the mill of these facts prior to any development activity as it is the mills intention, to increase our current productive capacity over the next 4 years resulting in an increase in industrial activity and traffic.

We thank you for the opportunity to provide our input and look forward to working with the County in the future.

Respectfully,

Chris Smith ^{RPFT}
Woodlands Manager
Footner Forest Products Ltd.





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 29, 2007
Presented By:	Paul Driedger, Director of Planning and Emergency Services
Title:	Municipal Development Plan and Land Use Bylaw Work Program and Budget

BACKGROUND / PROPOSAL:

The Planning and Development Department has obtained a final amount for the review of the Municipal Development Plan and Mackenzie County Land Use Bylaw which is now presented to Council for approval prior to the commencement of the project. This does not include the Zama subdivision project we are currently working on.

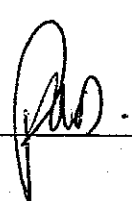
OPTIONS & BENEFITS:

The 2007 municipal budget contained the following allocated funds:

Project	Amount Allocated (Project Cost)
Country Residential Study	\$20,700.00
Municipal Development Plan Update	\$44,400.00
Zama Subdivision Development	\$50,000.00

The total projected cost for this project is \$79,100.00. The project includes the Country Residential Study, an overview and review of the Land Use Bylaw and the Municipal Development Plan. The project cost has increased from the original projected costs due to the proposed increase in public input. This project can be funded by using the funds allocated in the Country Residential Study, the Municipal Development Plan Update and a portion of the Zama Subdivision Development with any additional costs being funded in the 2008 budget.

Author: Marion Krahn,
Development Officer

Reviewed by: 

CAO 

This matter is now presented to Council for approval of the budget and the timeline. The public process week is scheduled for the week of September 17th, 2007 in which four meetings will be held, one in La Crete, Fort Vermilion, High Level and Zama. Council members are asked to attend as many of the proposed meetings as possible.

COSTS & SOURCE OF FUNDING:

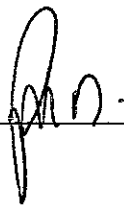
\$79,100.00 - All costs will be borne by the County.

RECOMMENDED ACTION:


That the proposed budget and work program/timeline with Urban Systems for the review and revision of the Municipal Development Plan and the Land Use Bylaw be approved as presented.

Author: Marion Krahn,
Development Officer

Reviewed by:



CAO


_____ 182



Suite 2300, 10104 – 103rd Avenue, Edmonton, AB T5J 0H8
Telephone: 780-430-4041 Fax: 780-435-3538

URBANSYSTEMS.

June 20, 2007

File: 2582.0002.00

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

VIA EMAIL: pdreidger@mackenziecounty.com

Attention: Paul Driedger, Director of Planning and Emergency Services

RE: MACKENZIE COUNTY MUNICIPAL DEVELOPMENT PLAN AND LAND USE BYLAW

This letter is submitted, as discussed during our telephone conversation of June 14, 2007, in order to review the estimate of professional fees included in my letter of January 26, 2007, and suggest some dates for a timeframe to move ahead with an update to the Mackenzie County Municipal Development Plan and Land Use Bylaw.

For clarity, the work program from the July 2005 letter has been modified and included below. As discussed on June 14, the following includes the proposed work program, professional fees and schedule for the update of the Mackenzie County Municipal Development Plan and Land Use Bylaw. In preparing this letter, our correspondence on this matter, dated July 2005, July 2006, and January 2007 was reviewed and updated. The work program is open to amendment based on the local knowledge and preferences of Council and administration.

Work Program

The goal of the Municipal Development Plan process is to provide a framework for the Mackenzie County's development into the future. The challenge for Council, staff, members of the community and the consulting team will be to translate this framework into clearly-defined, "on the ground" policies and programs within the MDP.

Urban Systems has prepared many Municipal Development Plans and area plans throughout Western Canada and have learned a great deal in the process. We will apply our collective knowledge in our approach to this assignment, so as to ensure that the final plan will meet the community's needs today and in the future. Our approach to developing a Municipal Development Plan is guided by many of the lessons that we have learned along the way:

- We should not expect that the Municipal Development Plan will provide a detailed solution to every planning, transportation, economic development and engineering issue. Rather, it should paint a picture or chart a future course of action for Council, staff and the community – a vision for the community to guide its evolution over the next 20 or 30 years. In essence, the MDP should provide

an overall framework — a framework which will be filled in over time by various area planning initiatives, studies, implementation strategies and municipal investments to address specific issues.

- We should start to develop the Land Use Bylaw at about the point when the MDP's policies are being refined. While residents have strong ability to articulate a vision, they identify most strongly with zoning – the use of the land today – defined through regulations included in the Land Use Bylaw. We have found that an approach which suggests potential MDP policies while explaining potential Land Use Bylaw implications has a profound impact on the community's ultimate ability to select a preferred concept for the future. Further, this approach builds buy-in to the Land Use Bylaw's provisions as residents clearly understand their relationship to the achievement of the community's vision for the future.
- We would build on previous work, rather than starting from scratch, where this approach will add value to the project. In developing the Municipal Development Plan and Land Use Bylaw, our approach would be to incorporate the results of any previous work where it is consistent with the objectives of the MDP (e.g. Country Residential Study), resolving any inconsistencies and filling in gaps with the input from the community. Where issues remain outstanding, we will spend time assessing the steps taken to date, evaluating successes and challenges and determining the best course of action to address the issues faced by the community.
- The Municipal Development Plan and Land Use Bylaw project should be a collaborative process, a sharing of ideas, knowledge and possible solutions. Our role will be to work effectively and collaboratively to help Council, staff and members of the community to articulate their vision for the future. We have no predetermined objectives with respect to the finished plan nor do we have intentions of dictating solutions, biasing outcomes or attempting to steer the process in a specific direction. This approach is designed to help participants make informed, locally relevant decisions about their future.
- We would make maximum use of the County project team's knowledge and expertise. Our approach would be to "tap into" that knowledge and expertise from the outset — to work closely with the County to identify issues, review and select appropriate regulatory approaches to guide the County's future evolution, and ensure that the Municipal Development Plan and Land Use Bylaw are consistent with the community's objectives and needs.

It is understood through our previous discussions with Paul Driedger and Eva Schmidt that some of the MDP and LUB changes that will be required have yet to be determined. As a consequence, it would be presumptuous of us to prepare a detailed work plan designed to address all of the items that need to be updated and addressed – items which we would, in some respects, be predetermining.

It is not our intent in this submission to describe a detailed step by step approach for updating the Municipal Development Plan. Not only is this not possible at this point, but it would also limit the scope and flexibility of the planning process and the role of Council, to the detriment of the final product. Rather, we have used this proposal as an opportunity to present our thoughts and ideas as to how the planning process might unfold, with the recognition that it will be the collective will of the community, staff and the consultants that determines where the project will ultimately go.

Task 1. Issues Identification and Background Research

Before establishing processes designed to yield meaningful community input toward a vision for the future, it is important for us to understand where the County stands today and from where it has come. Task 1 of our proposed process will allow us to gather relevant background studies, documents, mapping resources and any other information deemed necessary in order for us to get a complete picture about the history of development in the County, and the context and issues the County is currently experiencing. In planning processes for other municipalities, we usually begin with a strategic planning process. As the County has a current strategic plan, we have not included this step, but will consider the strategic plan as the MDP and LUB process unfolds.

The issues identification stage will help the consulting team to better define the remaining planning process, approaches that may work to best engage the community, and areas of concern that must be addressed through the MDP update process from Council and administration's perspective. Task 1 is a critical learning time for the consulting team. This task will also include a project start-up meeting that will serve to discuss the overall goals and desired outcomes of the project, the role and form of public participation, amend the work program and schedule as needed, discuss the roles of the members of the project team, address any overall project issues, and generally set the stage for the project.

Task 2. Initial Public Input (Open Houses or Mail-Out) and Stakeholder Interviews

During this stage, initial input from the public will be collected. As with the input from Council and staff, the input will be used to frame the issues paper to ensure a comprehensive and clear picture of what needs to be addressed in the update from many different perspectives.

This initial public input could take two forms; two open houses **or** a mail-out survey to all taxpayers within the County. There are benefits and drawbacks to each, but both would ultimately provide feedback from the public, which will be very important as we move into setting a vision for the County, framing the issues, and considering methods to address them. In order to facilitate public input, we will provide a project website that will store project information, as well as provide an area for public feedback.

We will also conduct preliminary interviews with stakeholders to gain an in-depth appreciation of the issues facing the community, agricultural interests, local industry, environmental groups, and potential investors and senior government agencies with a direct interest in the project.

Task 3. Prepare Vision and Issues Paper

Urban Systems will prepare an Issues Paper that summarizes the issues identified through the previous two tasks. The Issues Paper will ensure that we have captured an acceptable vision for the County, an adequate understanding of the issues that need to be addressed, and a reasonable perspective on how to proceed with the process.

Task 4. Review Issues Paper and Technical Meeting with Administration

Following the preparation of the Issues Paper, it will be made available for staff review. We will then meet with administration to review the content and discuss any concerns, questions or ideas that may arise. Following this meeting, any agreed upon changes will be made, at which point the issues paper will be available to the public through the County offices and the project website, if that is deemed appropriate.

In order to take advantage of cost savings by minimizing trips to the County, during this task stage we will also hold a session with administration to discuss their technical needs for the new documents.

Task 5. Prepare of Future Land Use Concept

Following the validation of the Vision and Issues Paper, we will develop a future land use concept on which the MDP and LUB will be based. This land use concept will provide broad strokes of land uses for the development of the MDP (eventually forming the Land Use Concept Map which will be included in the MDP), which will then provide guidance for the Land Use Bylaw.

Task 6. Prepare and Validate of draft MDP and LUB

Based on the feedback and information collected, we will prepare the first draft of the updated plan. The draft MDP will address *Municipal Government Act* requirements, and will pay particular attention to:

- Vision for the County
- Population and Industry Projections
- Establishment of Land Use and Requirements
- Rural Character
- Agriculture
- Natural Environment
- Municipal and Environmental Reserve Policies
- Resource Industry
- Infrastructure/Serviceing
- Country Residential Development
- Commercial Development
- Crown Land
- Recreation
- Hamlets
- Economic Development and Tourism

The draft MDP will also include an extensive implementation section that describes the steps necessary to realize the vision contained within the plan. Steps could include more detailed planning, the creation of plan implementation committees, working partnerships, etc. Without specific and realistic implementation steps, a plan can run the risk of collecting dust on the shelf and compromising its ability to facilitate positive change.

After the development and preliminary review of the draft MDP, Urban Systems will prepare the first draft of the LUB. The draft will address all of the statutory requirements of Alberta's *Municipal Government Act* and the *Subdivision and Development Regulation*. As part of the preparation, we will:

- Ensure the LUB meets the requirements of the *Municipal Government Act*;
- Reflect the requirements of the *Subdivision and Development Regulation*;
- Incorporate community feedback from the previous stages, as appropriate;
- Examine any specific regulatory issues that are identified as needing to be addressed explicitly within the context of the LUB; and
- Review and incorporate the County's recently completed studies and strategies to ensure the LUB includes current information

We will complete a technical review of the draft MDP and LUB with County administration to ensure the document will meet their functional operating needs prior to forwarding the draft plans to Council.

Task 7. Workshop with Council to Review First Drafts

Urban Systems will facilitate a workshop with County Council and administration to review the draft plans. Appropriate revisions will be identified and agreed upon at the meeting.

Task 8. Prepare Second Drafts

We will revise the draft plan based on the direction received from the Council and staff review workshop.

Task 9. Circulation of Draft to Other Agencies

The revised drafts will be circulated to appropriate agencies for review and comment (i.e. Fort Vermillion School Division No. 52, Alberta Infrastructure and Transportation, Alberta Environment, Alberta Sustainable Resource Development, etc.). Any feedback will be considered by the project team prior to any changes being made to the documents.

Task 10. Present MDP to the Public for Comment and Review with Council/Staff

Urban Systems will travel to the County to attend three open houses to review the draft MDP and LUB with area residents. Appropriate locations for these meetings will be decided in conjunction with

Council and staff. Specific invitations will be sent out to previous participants and stakeholders. General advertisements will be published in the local newspapers. Posters will also be provided to be distributed alerting residents of their opportunity to review the drafts.

We anticipate using an open house approach where participants can drop by between certain hours to review and provide comments regarding the draft plans. Representatives from the project team (Urban Systems and administration) will be available to answer questions and provide any clarification.

The morning following the last open house, Urban Systems will facilitate a meeting with Council and staff to review the results of the open houses and to consider appropriate revisions to the draft plans. Specific changes to the draft plans will be confirmed at the meeting and next steps will be identified.

Task 11. Prepare Final Draft

Based on the Open House comments and the discussions with Council and staff, final drafts will be prepared.

Task 12. Submit Final Plan to County for Public Hearing and Adoption

The final plan will be forwarded to the County for formal bylaw processing. We do not anticipate preparing the actual bylaws, but we will attend the public hearing to provide any technical assistance or background for any questions posed by the public.

Professional Fees and Disbursements

Our estimate of professional fees and disbursements is included in Figure 1.

Figure 1: Professional Fees and Disbursements

	Description	Fees and Disbursements
1	Issues Identification and Background Research *	\$4,000
2	Initial Public Input - Open Houses or Mail-Out and Stakeholder Interviews*	\$7,300
3	Prepare Vision and Issues Paper	\$4,500
4	Review Issues Paper and Technical Meeting with Administration *	\$4,100
5	Prepare Future Land Use Concept	\$3,200
6	Prepare and Validate Draft MDP and LUB	\$25,000
7	Workshop with Council to Review First Drafts *	\$3,500
8	Prepare Second Drafts	\$6,900
9	Circulation of Drafts to Other Agencies	\$1,400
10	Present MDP to the Public for Comment and Review with Council/Staff *	\$6,600
11	Prepare Final Draft	\$3,800
12	Submit Final Plan to County for Public Hearing and Adoption *	\$3,000
	Total	\$73,300

* Indicates travel to the County will be required (six visits total – one could be deleted, with an attendant budget decrease of \$1,200, if the initial public input is the survey rather than the open houses).

Costs not included in our estimated fees and disbursements include:

- Goods and Services Tax (GST);
- Preparation for and attendance at any meetings not specifically included in the work plan;
- Activities not identified in the work plan;
- Postage and bulk reproduction costs for mail-outs and surveys;
- Costs associated with newspaper advertisements or hall rental;
- Costs associated with acquiring digital mapping; and
- Costs for the production of draft plan documents.

We will submit 10 colour copies of the final plan as well as a CD-ROM with the MDP and LUB in digital format – both in .pdf and Word/AutoCAD files.

Our estimate for fees and disbursements reflects our work program presented here. If changes are made to the work program or scope of work, related changes will be made to the budget.

Schedule

As we build our professional relationship with you, we want to make sure that we are providing you with the attention and resources necessary to undertake a successful project. In order to ensure this, we have developed a schedule that takes into consideration the upcoming summer season, as well as the municipal election in October. This schedule will be discussed and amended as needed in the early stages of this project, with your input.

	Description	Milestone Date
1	Issues Identification and Background Research *	July 23 rd , 2007
2	Initial Public Input (Open Houses or Mail-Out) and Stakeholder Interviews*	Aug 20 th , 2007
3	Prepare Vision and Issues Paper	Sept 10 th , 2007
4	Review Issues Paper and Technical Meeting with Administration *	Sept 24 th , 2007
5	Prepare Future Land Use Concept	Oct 29 th , 2007
6	Prepare and Validate Draft MDP and LUB	Jan 14 th , 2007
7	Workshop with Council to Review First Drafts *	Jan 21 st , 2007
8	Prepare Second Drafts	Feb 11 th , 2008
9	Circulation of Drafts to Other Agencies	Feb 18 th , 2008
10	Present MDP to the Public for Comment and Review with Council/Staff *	Feb 18 th , 2008
11	Prepare Final Draft	March 10 th , 2008
12	Submit Final Plan to County for Public Hearing and Adoption *	March 17 th , 2008

Closing

I am looking forward to working with the County again, and I look forward to discussing this further at your convenience. Please call me when you have had an opportunity to review the information.

Yours truly,

URBAN SYSTEMS LTD.



Jane Purvis
Community Planner



Suite 2300, 10104 – 103rd Avenue, Edmonton, AB T5J 0H8
 Telephone: 780-430-4041 Fax: 780-435-3538

URBANSYSTEMS.

July 11, 2007

File: 2582.0002.00

Mackenzie County
 P.O. Box 640
 Fort Vermillion, AB T0H 1N0

VIA EMAIL: pdreidger@mackenziecounty.com

Attention: Paul Driedger, Director of Planning and Emergency Services

RE: Mackenzie County Municipal Development Plan and Land Use Bylaw Budget Update

Further to our meeting of July 5, 2007, this letter serves as an update to the budget for the upcoming MDP and LUB project.

As we discussed, the budget has been updated to reflect a greater portion of public consultation at both the initial and draft review stages of the project (four open houses at each task). We have also reflected a better understanding on the level of complexity of the issues that will be addressed through these documents. One trip to the County has been eliminated during Task 4, and moved to Task 6. Review of the issues papers can be done remotely, and meeting with administration to discuss technical needs can be done during the week that we are undertaking the initial public participation. A face to face meeting will be more crucial in reviewing the draft documents. Slight adjustments have also been made related to rates and travel/disbursement costs.

Updated Professional Fees and Disbursements

As per our discussions, our revised estimate of professional fees and disbursements is included in Figure 1.

Figure 1: Professional Fees and Disbursements

	Description	Fees and Disbursements
1	Issues Identification and Background Research *	\$4,000
2	Initial Public Input – 4 Open Houses and Stakeholder Interviews*	\$13,000
3	Prepare Vision and Issues Paper	\$4,500
4	Review Issues Paper and Technical Meeting with Administration	\$1,500
5	Prepare Future Land Use Concept	\$3,200
6	Prepare and Validate Draft MDP and LUB *	\$24,000
7	Workshop with Council to Review First Drafts *	\$3,500
8	Prepare Second Drafts	\$6,900
9	Circulation of Drafts to Other Agencies	\$1,400
10	Present MDP to the Public for Comment and Review with Council/Staff *	\$10,300
11	Prepare Final Draft	\$3,800
12	Submit Final Plan to County for Public Hearing and Adoption *	\$3,000
	Total	\$79,100

* Indicates travel to the County will be required.

As per our original work program/budget, costs not included in our estimated fees and disbursements include:

- Goods and Services Tax (GST);
- Preparation for and attendance at any meetings not specifically included in the work plan;
- Activities not identified in the work plan;
- Postage and bulk reproduction costs for mail-outs and surveys;
- Costs associated with newspaper advertisements or hall rental;
- Costs associated with acquiring digital mapping; and
- Costs for the production of draft plan documents.

We will submit 10 colour copies of the final plan as well as a CD-ROM with the MDP and LUB in digital format – both in .pdf and Word/AutoCAD files.

Our estimate for fees and disbursements reflects our work program presented here. If changes are made to the work program or scope of work, related changes will be made to the budget.

Conclusion

We hope that the changes to the budget accurately reflect your recollection of our discussion. Please review the updated budget and call me if you have any questions or concerns. If I do not hear from you, I will follow up to ensure that this budget is acceptable before undertaking further work. Again, we look forward to working with you on this exciting project for the County.

Yours truly,

URBAN SYSTEMS LTD.



Jane Purvis
Planner

Paul Driedger

From: Jane Purvis [Jpurvis@urban-systems.com]
Sent: Monday, August 20, 2007 2:00 PM
To: Paul Driedger; Eva Schmidt
Cc: Kristie Peter
Subject: New Schedule

Hi Paul and Eva,

How does this look for a new schedule?

	Description	Milestone Week
1	Issues Identification and Background Research *	July 23 rd , 2007
2	Initial Public Open Houses and Stakeholder Interviews*	Sept 17 th , 2007
3	Prepare Vision and Issues Paper	Oct 1 st , 2007
4	Review Issues Paper and Technical Meeting with Administration *	Oct 8 th , 2007
5	Prepare Future Land Use Concept	Oct 29 th , 2007
6	Prepare and Validate Draft MDP and LUB	Jan 28 th , 2007
7	Workshop with Council to Review First Drafts *	Feb 18 th , 2007
8	Prepare Second Drafts	March 3 rd , 2008
9	Circulation of Drafts to Other Agencies	March 17 th , 2008
10	Present MDP to the Public for Comment and Review with Council/Staff *	March 17 th , 2008
11	Prepare Final Draft	April 7 th , 2008
12	Submit Final Plan to County for Public Hearing and Adoption *	April 21 st , 2008

Let me know your thoughts.

Jane

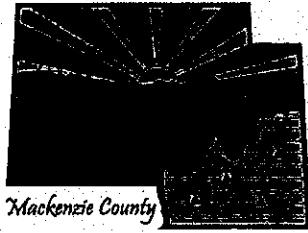
Jane Purvis, MES, MCIP
Community Planner
Operations Leader

Urban Systems Ltd.
2300, 10104 - 103rd Avenue
Edmonton, Alberta T5J 0H8

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	Project number	Total Project Cost	MD Cost	Grant	AMIP grant	Operating	Reserve	R-type	Other	Debiture
PLANNING & DEVELOPMENT DEPARTMENT										
New Capital Asset Additions										
	Total									
	Non-Asset Increasing									
	Country Residential Study	20,700	20,700			20,700				
	IDP Plan - High Level area	60,000	30,000			30,000			30,000	
	Municipal Development Plan Update	44,400	44,400			44,400				
	Zama Subdivision Development	50,000	50,000			50,000				
	LIDAR Imaging	100,000	100,000				100,000	RR		
	Total	275,100	245,100			145,100	100,000		30,000	
	Total	275,100	245,100			145,100	100,000		30,000	
AGRICULTURE DEPARTMENT										
New Capital Asset Additions										
CF	Rosenburger Drainage Lines 3 & 7	27,439		27,439						
	Total	27,439		27,439						
	Non-Asset Increasing									
	Blue Hills West - Phase 2	100,000	100,000				100,000	DR		
	Fort Vermilion South Drainage Phase 2	140,000	140,000				140,000	DR		
	Blue Hills Drainage Study	20,000	20,000				20,000	DR		
CF	FV South Drainage	141,878	141,878				141,878	DR		
CF	Rosenburger Drainage Lines 4 & 6	22,862	22,862				22,862	DR		
CF	Hugh Fleet Drainage	40,000	40,000				40,000	DR		
	Zama Surface Water Drainage Management Study	120,000	120,000			120,000				
	High Level Drainage Project	50,000	50,000			50,000				
	Total	634,740	634,740			170,000	464,740			
	Total	662,179	634,740	27,439		170,000	464,740			
PARKS & PLAYGROUNDS DEPARTMENT										
New Capital Asset Additions										
	Tourangeau Lake Boat Launch	21,000	21,000				21,000	PR		
	Shelter Areas	45,000	45,000			25,000	20,000	PR		
	Parks Improvements	50,000	50,000			50,000				
CF	108th Street Park Playground	5,335	5,335				5,335	PR		
CF	Washrooms at FV parks	38,267	38,267				38,267	PR		
CF	Zama Beautification Program	49,502	49,502				49,502	ZWTR		
	Total	209,104	209,104			75,000	134,104			
	Non-Asset Increasing									
	Total	209,104	209,104			75,000	134,104			
	Total Parks & Playgrounds	37,835,489	17,417,880	18,188,379	2,243,730	1,867,768	10,038,697		107,600	5,121,475
	TOTAL									



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 29, 2007
Presented By:	Paul Driedger Director of Planning and Emergency Services
Title:	Harold Torkelson Request to Waive a Fire Invoice

BACKGROUND / PROPOSAL:

A request was received from Henry G. Enns, the Deacon for the Peace Mennonite Church on behalf of Harold and Lovina Torkelson, to waive an invoice received June 5, 2006 in the amount of \$9,725.85 for fire department response on May 15, 2006.

Fort Vermilion Fire Rescue and La Crete Fire Rescue responded to a 911 Call for a structure fire at SE 26-107-13-W5M on May 15, 2006 (Harold Torkelson property). They responded with 2 fire pumps, 2 water tanker trucks and a contracted water truck. La Crete EMS also responded for fire standby.

The Peace Mennonite Church would like to offer the County \$1,000.00 in lieu of the fire invoice sent to Harold and Lovina Tokenlson.

OPTIONS & BENEFITS:

Option 1

That property owner Harold Torkelson pay invoice# 4469 in full in the amount of \$9,725.85.

Option 2

That fire invoice 4469 be reduced by \$342.72 and the property owner pay the balance of \$9,383.13.

Reduce the fire invoice by \$342.72 (cost of fire standby by the La Crete EMS) and the property owner pay the balance amount of \$9,383.13.



Option 3

That fire invoice 4469 be reduced by \$3,469.85 and the property owner pay the balance of \$6,256.00.

Charge only for the time on scene instead of the time of 911 Call till back in service.

This would mean 7.08 hrs (7 hrs 5 minutes) x \$400/unit x 2 units and 1.48 hrs (1 hr 29 minutes) x \$400/unit x 1 unit would reduce the invoice to a balance of \$6,256.00 owing to the County.

Option 4

That the County accept the \$1,000.00 from the Peace Mennonite Church as payment for fire invoice 4469.

COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

For discussion.

HISTORICAL

INVOICE#: IVC00000000004469

INVOICE

Customer

TORKELSON, HAROLD & LOVINA M
BOX 490

FORT VERMILION AB

TOH 1N0

Date: 6/5/2006

ID: 233320

Due Date: 7/5/2006

PLEASE RETURN THIS PORTION WITH YOUR PAYMENT

Quantity	Description	Unit Price	Total
1.00	STRUCTURE FIRE SE 26-107-13-W5, FORT VERMILION MAY 15/06, INCIDENT NO. 19-LCFR-06, 09-FVFR-06 PUMPER UNIT - 1 @ 8.00 HRS @ \$400.00/HR PUMPER UNIT - 1 @ 2.80 HRS @ \$400.00/HR TANKER UNIT - 1 @ 8.00 HRS @ \$400.00/HR	\$8,640.00	\$8,640.00
1.00	AMBULANCE STANDBY 1 @ 2.38 HRS @ \$144.00/HR	\$342.72	\$342.72
1.00	CONTRACT SERVICES, H2O TRUCK 1 @ \$506.00 & 1 @ \$ 237.13	\$743.13	\$743.13

FEE ACCORDING TO MUNICIPAL BYLAW NO. 504/05

Subtotal \$9,725.85
Tax \$0.00
Total \$9,725.85

197

PAYMENT DUE UPON RECEIPT - PAYABLE TO THE MD of Mackenzie

M. D. of Mackenzie
Box 640
Fort Vermilion, AB.

Peace Mennonite Church
Box 640
La Crete, AB T0H 2H0

Nov. 13, 2006

Attention: Paul Driedger
RE: INV. 4469 - Bill for
Fire Department Response to
House fire of Mr + Mrs. Torkelson

On behalf of Mr + Mrs Torkelson and our church
brotherhood we wish to express our appreciation
for your response to a house fire at Harold Torkelson's
on May 15, 2006. In spite of all your efforts, the
Torkelson's lost their house and most of their belongings
in the blaze.

We also thank God for His great faithfulness in
supplying for the Torkelson family's needs, through
the community, local businesses, and the christian
brotherhood local and abroad.

In appreciation for the services of the local Fire
Department and to aid in future assistance to others,
we offer you a gift of \$1000.00 (one thousand dollars)
in lieu of the above mentioned bill sent to
Mr + Mrs Torkelson.

We trust this will meet your approval so we can
settle this matter soon.

Sincerely,
Henry J. Enns
Deacon for PEACE MENNONITE CHURCH

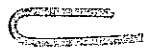
233320

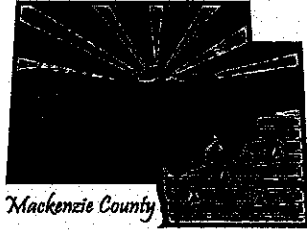
INCIDENT REPORT - FORT VERMILION FIRE & RESCUE

Date of Incident May 15/06 Officer in Charge Shane Dempster Incident Number 9

RESPONSE TIME (Eg. 13:47 hours, 16:37 hours, 03:53 hours)

Time of Call	Time Leaving Fire Hall	Time on Scene	Time Leaving Scene	Time Back at Hall	Time Back in Service
<u>2:56</u>	<u>3:07</u>	<u>3:25</u>	<u>10:30</u>	<u>11:00</u>	<u>11:15</u>





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 29, 2007
Presented By:	Paul Driedger Director of Planning and Emergency Services
Title:	Allan Flett Request to Waive a Fire Invoice

BACKGROUND / PROPOSAL:

Council requested at the October 10, 2006 that the request to waive fire invoice for Allan Flett be tabled until a later date (motion 06-685).

A request was received from Allan Flett to waive an invoice received April 26, 2006 in the amount of \$3,344.54 for fire department response on March 2, 2006. The owner was not insured for any of the 3 structures or the contents.

Fort Vermilion Fire Rescue responded to a 911 Call for a structure fire at NE 12-109-13-W5M on March 2, 2006 (Allen Flett property) which was called into 911 by Deborah Flett. They responded with a fire pumper, water tanker truck and rescue vehicle plus 2 Officers and 4 fire fighters.

The fire involved 2 sheds and 1 camper. The fire service spent 2½ hours responding, extinguishing / overhauling the fire and getting the units back in service. The actual time spent fighting the fire was 1 hour and 22 minutes.

Council reviewed the Fire Services Bylaw on April 11, 2007 and determined to have the bylaw remain as is (motion 07-06-615).

OPTIONS & BENEFITS:

Option 1

That property owner Allen Flett pay invoice 4319 in full in amount of \$3,344.54.

Option 2

That fire invoice 4319 be reduced by \$1,000.00 and the property owner pay the balance of \$2,344.54.

Reduce the fire invoice by \$1,000.00 (cost of the rescue unit which was only used for transporting firefighters) and the property owner pay the balance amount of \$2,344.54.

Option 3

That fire invoice 4319 be reduced by \$1,912 and the property owner pay the balance of \$1,432.54.

Reduce the fire invoice by \$1,912 (charge only for the cost of the pumper unit and tanker unit while on scene extinguishing the fire) and the property owner pay the balance amount of \$1,432.54.

COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

For discussion.

HISTORICAL

INVOICE#: IVC00000000004319

INVOICE

Customer

FLETT, ALLAN AND DEBRA
BOX 35

FORT VERMILION AB

T0H 1N0

Date: 4/26/2006

ID: 239777

Due Date: 5/26/2006

PLEASE RETURN THIS PORTION WITH YOUR PAYMENT

Quantity	Description	Unit Price	Total
1.00	STRUCTURAL FIRE NE 12-109-13-W5M, FORT VERMILION MAR. 2/06 INCIDENT NO. 04-FVFR-06 PUMPER UNIT - 1 @ 2.50 HRS @ \$400.00/HR TANKER UNIT - 1 @ 2.50 HRS @ \$400.00/HR RESCUE UNIT - 1 @ 2.50 HRS @ \$400.00/HR	\$3,000.00	\$3,000.00
1.00	FIRE INVESTIGATION 1 @ \$344.54	\$344.54	\$344.54

FEES ACCORDING TO MUNICIPAL BYLAW NO. 504/05

Subtotal	\$3,344.54
Tax	\$0.00
Total	\$3,344.54

203

PAYMENT DUE UPON RECEIPT - PAYABLE TO THE MD of Mackenzie

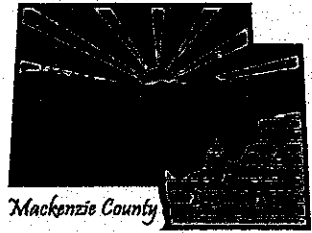
INCIDENT REPORT - FORT VERMILION FIRE & RESCUE

Date of Incident March 2/06 Officer in Charge Bernie Dreidger Incident Number 4

RESPONSE TIME (Eg. 13:47 hours, 16:37 hours, 03:53 hours)

Time of Call	Time Leaving Fire Hall	Time on Scene	Time Leaving Scene	Time Back at Hall	Time Back in Service
<u>12:48</u>	<u>13:00</u>	<u>13:20</u>	<u>14:42</u>	<u>15:10</u>	<u>15:12</u>

U



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 29, 2007
Presented By:	Paul Driedger Director of Planning and Emergency Services
Title:	Simon Froese Request to Waive a Fire Invoice

BACKGROUND / PROPOSAL:

Both La Crete Fire Rescue and the Blue Hills First Response responded to a 911 Call for a grass fire at SE 26-104-15-W5M on April 26, 2007 (Simon Froese property) which was called into 911 by Ian Driedger, a member of La Crete Fire Rescue. They responded with 3 fire pumper, water tanker truck and rescue vehicle plus 7 Officers and 15 fire fighters. La Crete Water Service was also contracted out to supply the units with water.

The fire started on the property belonging to Simon and Susie Froese and then spread onto the adjacent landowners property. The fire was originally called in as the fire was heading towards buildings on the property. Upon arrival of Fire Rescue, it was discovered that the fire had spread into brush and onto the field. The fire service spent 4 hours and 35 minutes responding, extinguishing / overhauling the fire and getting the units back in service. The actual time spent fighting the fire was 2 hours and 43 minutes.

OPTIONS & BENEFITS:

Option 1
That property owner Simon Froese pay invoice 5903 in full in the amount of \$7,456.63.

A Option 2
That fire invoice 5903 be reduced by \$2,820.00 and the property owner pay the balance of \$4,636.63.
Reduce the fire invoice by \$2,820.00 (charge only for the cost of the 3 pumper units, tanker unit and the contracted services of La Crete Water Service while on scene extinguishing the fire) and the property owner pay the balance amount of \$4,636.63.

Author: G. Peters	Review by: <i>[Signature]</i>	CAO: <i>[Signature]</i>	205
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COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

For discussion.



Municipal District of Mackenzie No. 23
 P.O. Box 640 Fort Vermilion, AB
 T0H 1N0
 Phone (780) 927-3718
 Fax (780) 927-4266

INVOICE #: IVC00000000005903

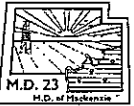
INVOICE

Customer

FROESE, SIMON & SUSIE
 BOX 518
 LA CRETE AB T0H 2H0

Date: 5/22/2007
 Customer# 240134
 Due Date: 6/21/2007

PLEASE RETURN THIS PORTION WITH YOUR PAYMENT



Municipal District of Mackenzie No. 23
 P.O. Box 640 Fort Vermilion, AB
 T0H 1N0
 Phone (780) 927-3718
 Fax (780) 927-4266

Quantity	Description	Unit Price	Total
1.00	FIRE RESPONSE, APR 26/07 SE 26-104-15-W5, LA CRETE INCIDENT NO. 09-LCFR-07 & 02-LCFR2-07 PUMPER UNIT 1 - 3 @ 13.45HRS @ \$400.00/HR TANKER UNIT 1 - 1 @ 4.48HRS @ \$400.00/HR	\$7,172.00	\$7,172.00
1.00	CONTRACTED SERVICES LA CRETE WATER SERVICE @ \$284.63	\$284.63	\$284.63
1.00	AMBULANCE RESPONSE BASIC RESPONSE FEE	\$148.00	\$148.00

- e-mailed Cherie
 June 4/06 to
 credit \$148.00
 - has BC coverage
 - will re-invoice Blue Cross

AD

YOU HAVE ANY QUESTIONS OR CONCERNS
 REGARDING THIS INVOICE PLEASE CALL
 (780) 928-4993.

Subtotal \$7,604.63
 Tax \$0.00
 Total \$7,604.63

207

PAYMENT DUE UPON RECEIPT - PAYABLE TO THE MD of Mackenzie

INCIDENT REPORT - LA CRETE FIRE & RESCUE

Amended

Date of Incident Thurs, Apr 26 '07 Officer in Charge Steve Thiessen Incident Number 09-LCFR1-07
Linked with 02-LCFR2-07

RESPONSE TIME (Eg. 13:47 hours, 16:37 hours, 03:53 hours)

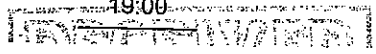
Time of Call	Time Leaving Fire Hall	Time on Scene	Time Leaving Scene	Time Back at Hall	Time Back in Service
<u>14:00</u>	<u>14:06</u>	<u>14:15</u>	<u>16:58</u>	<u>17:27</u>	<u>18:35</u>

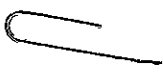
INCIDENT REPORT - LA CRETE FIRE & RESCUE

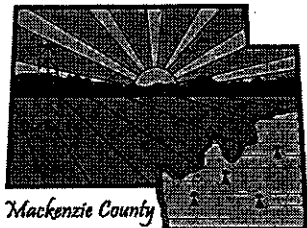
Date of Incident Apr. 26, '07 Officer in Charge Steve Thiessen Incident Number 02-LCFR2-07
Linked with 09-LCFR1-07

RESPONSE TIME (Eg. 13:47 hours, 16:37 hours, 03:53 hours)

Time of Call	Time Leaving Fire Hall	Time on Scene	Time Leaving Scene	Time Back at Hall	Time Back in Service
<u>14:00</u>	<u>14:10</u>	<u>14:25</u>	<u>16:58</u>	<u>19:00</u>	<u>19:00</u>

See Notes 





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 29, 2007
Presented By:	Paul Driedger Director of Planning and Emergency Services
Title:	Herman & Trudy Banman Request to Waive a Fire Invoice

BACKGROUND / PROPOSAL:

A request to waive invoice 5375 was received from Herman & Trudy Banman was received on March 1, 2007 and was reviewed at the May 23, 2007 Council meeting. A motion was made to waive the cost of the EMS portion of \$144.00 of the invoice (motion 07-05-485). Numerous phone calls have been made to Trudy Banman in regards to their overdue invoice. On June 18, 2007 Trudy questioned why their invoice wasn't waived and other people with similar incidents had their total invoice waived.

OPTIONS & BENEFITS:

Option 1

That property owner Herman Banman pay invoice 5375 in full in the amount of \$660.00.

Option 2

That fire invoice 5375 be waived in the full amount of \$660.00.

Option 3

That fire invoice 5375 be reduced by \$266.67 and the property owner pay the balance of \$393.33.

Reduce the fire invoice by \$266.67 (charge only for the cost of the pumper unit while on scene extinguishing the fire) and the property owner pay the balance amount of \$393.33.

COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

For discussion.

Dear M.D. of Mackenzie,

In December our shed with a generator in it burnt down. We did not have insurance. We have to replace the shed and generator. We can't afford to pay this bill. We request that you review our file. Thank you very much,

Sincerely,
Herman & Trudy
Banman

HISTORICAL

INVOICE#: IVC00000000005375

INVOICE

Customer

BANMAN, HERMAN & TRUDY
BOX 872

LA CRETE AB TOH 2H0

Date: 1/11/2007
ID: 240406
Due Date: 2/10/2007

PLEASE RETURN THIS PORTION WITH YOUR PAYMENT

Quantity	Description	Unit Price	Total
1.00	STRUCTURE FIRE, DEC 18/06 NW 22-106-11-W5, LA CRETE FIRE RESPONSE INCIDENT NO. 50-LCFR-06 PUMPER UNIT - 1 @ 1.65HRS @ \$400.00/HR	\$660.00	\$660.00
1.00	AMBULANCE STANDBY, DEC 18/06 1 @ FLAT RATE @ \$144.00	\$144.00	\$144.00

FEES ACCORDING TO MUNICIPAL BYLAW NO. 580/06	Subtotal	\$804.00
	Tax	\$0.00
	Total	\$804.00

214

PAYMENT DUE UPON RECEIPT - PAYABLE TO THE MD of Mackenzie
PLEASE INCLUDE TOP PORTION WITH PAYMENT

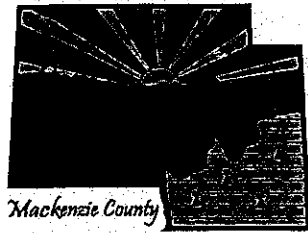
INCIDENT REPORT - LA CRETE FIRE & RESCUE

240406

Date of Incident Mon, Dec 18, 2006 Officer in Charge Ian Driedger Incident Number 50-LCFR-06

RESPONSE TIME (Eg. 13:47 hours, 16:37 hours, 03:53 hours)

Time of Call	Time Leaving Fire Hall	Time on Scene	Time Leaving Scene	Time Back at Hall	Time Back in Service
<u>11:20</u>	<u>11:22</u>	<u>11:51</u>	<u>12:50</u>	<u>13:01</u>	<u>13:01</u>



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 29, 2007
Presented By:	Paul Driedger Director of Planning and Emergency Services
Title:	Rainbow Lake Fine Revenue

BACKGROUND / PROPOSAL:

The MD of Mackenzie entered into a Memorandum of Agreement with Husky Oil Operations Ltd. on January 15, 2005 to enforce provincial and federal statutes on Husky Oil's oilfield roads. This agreement was terminated in 2006.

The provision of enforcement services worked very well with no incidents on the roads and a number of violation tickets distributed to provide for a safer road to travel. As Council is aware, Husky Oil has requested that the fine revenue for enforcement on Husky Oil roads be forwarded to the Rainbow Lake Community Health Council for use in the community as there was no cost to the MD of Mackenzie for the provision of the services.

OPTIONS & BENEFITS:

Option 1
That the fine revenue received from the Husky Oil Enforcement Services contract between October 11, 2005 and July 17, 2007 totaling \$9,554.00 be forwarded to the Rainbow Lake Community Health Council.

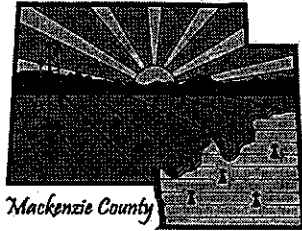
COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

Option 1

That the fine revenue received from the Husky Oil Enforcement Services contract between October 11, 2005 and July 17, 2007 totaling \$9,554.00 be forwarded to the Rainbow Lake Community Health Council.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 29, 2007
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Sewer Lift Station for Northeast Part of La Crete

BACKGROUND / PROPOSAL:

See attached RFD from the August 14, 2007 Council meeting.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That Mackenzie County instruct the developer to install a lift station on site at a nine meter level and that a development agreement be written accordingly including cost allocation.

Author: W. Kostiw **Review By:** _____ **CAO** _____

EXH Engineering Services Ltd.

EDMONTON
9335-47 Street
Edmonton, Alberta T6B 2R7
Telephone: (780) 440-4929
Fax: (780) 440-4959
Email: edmonton@exheng.com

August 27, 2007

EXH File: 4007041

Focus Corporation
#3, 8909 96th Street
Peace River, AB, T8S 1G8

Attention: Mr. Jason Schuler, P. Eng.

RE: MUSTUS LAKE BUSINESS PARK DESIGN REVIEW

We have been requested by Mackenzie County to review the design drawings for the Mustus Lake Business Park in the Hamlet of La Crete, your project #124472. In order for us to conduct our review, we ask that you provide the following information:

1. The project scope
2. Record information adjacent to the development
3. Site grading plan
4. Lift station design including list of components

Thank you for your cooperation, and if you have any questions regarding this request, please feel free to call Robin Benoit at (780) 822-5446 ext 231.

Sincerely,

Sam Su 
EXH Engineering Services Ltd.

cc: Bill Kostiw, C.A.O. of Mackenzie County
Garth McCulloch, EXH Engineering Services Ltd
Mark Schwab, EXH Engineering Services Ltd.
Mark Onaba, EXH Engineering Services Ltd.
Robin Benoit, EXH Engineering Services Ltd.

CORPORATE OFFICE: 7897 - 48 Avenue, Red Deer, Alberta T4P 2H6
Telephone: (403) 342-7650 Fax: (403) 342-7691 Toll Free: 1-800-463-6394
Email: reddeer@exheng.com Website: www.exheng.com

Carol Gabriel

From: Sam Su [ssu@exheng.com]
Sent: Monday, August 27, 2007 4:46 PM
To: Bill Kostiw
Subject: FW: Mustus Lake Business Park Design Review
Attachments: letter to Focus.pdf

From: Sam Su [mailto:ssu@exheng.com]
Sent: Monday, August 27, 2007 4:40 PM
To: 'Jason.Schuler@focus.ca'
Cc: 'bkostiw@machenziecounty.com'; gmcculloch@exheng.com; mschwab@exheng.com; monaba@exheng.com; Robin (rbenoit@exheng.com); 'eschmidt@md23.ab.ca'
Subject: RE: Mustus Lake Business Park Design Review

We have been requested by Mackenzie County to review the design drawings for the Mustus Lake Business Park in the Hamlet of La Crete, your project #124472.

Please see an attached letter for requesting additional information.

Regards,

Sam Su
EXH Engineering Services Ltd.

Carol Gabriel

From: Eva Schmidt [eschmidt@md23.ab.ca]
Sent: Monday, August 27, 2007 10:59 AM
To: Bill Kostiw; 'Mark Onaba'
Subject: FW: Re: Mustus Lake Center - Commercial/Industrial Subdivision - 2007 La Crete, AB
Attachments: CostEstimate(Site2).pdf; 124472LS2.zip

From: Karrie Kennedy [mailto:Karrie.Kennedy@focus.ca]
Sent: Friday, July 20, 2007 3:38 PM
To: hifehr@siscanada.ca
Cc: Eva Schmidt
Subject: FW: Re: Mustus Lake Center - Commercial/Industrial Subdivision - 2007 La Crete, AB

Henry,

Please find the attached cost estimate and drawing for the Sewage Lift (Pumping) Station Site #2.

Thanks
Karrie Kennedy
Civil Engineering Technologist
Focus Corporation
Phone: (780) 624-5631
Fax: (780) 624-3732
karrie.kennedy@focus.ca

**MUSTUS LAKE CENTER
COMMERCIAL / INDUSTRIAL SUBDIVISION - 2007
LA CRETE, ALBERTA**

SEWAGE LIFT (PUMPING) STATION SITE #2

SERVICE AREA

LOCATION	ESTIMATED STATION DEPTH (Meter)		
	7.2 m Service Area (acres)	8.2 m Service Area (acres)	9.2 m Service Area (acres)
NE 10-106-15-W5	154	154	154
NW 11-106-15-W5	109	148	158
SW 11-106-15-W5	77	117	140
SE 11-106-15-W5	37	63	63
SUB TOTAL	377 acres	482 acres	515 acres
SE 15-106-15-W5	9	15	15
SW 14-106-15-W5	10	26	39
TOTAL ACRES	396 acres	523 acres	569 acres

CLASS 'D' COST ESTIMATE

Lift Station Without Building			Lift Station With Building		
7 meter depth	8 meter depth	9 meter depth	7 meter depth	8 meter depth	9 meter depth
530,000.00	560,000.00	600,000.00	1,100,000.00	1,170,000.00	1,300,000.00

Note: The sewage lift station considered in the June 28, 2007 cost estimates was a 1,800 mm (6 foot) diameter Flygt Prepackaged Fiberglass Lift Station with no building. If the proposed lift station is to service approximately 500 acres in the future the County may want to consider a concrete wet well type lift station with a building. The lift station wet well, lines and pumps cannot be sized until the land uses are defined in order to prepare a Class 'C' cost estimates.

**MUSTUS LAKE CENTER
COMMERCIAL / INDUSTRIAL SUBDIVISION - 2007
LIFT STATION & FORCEMAIN - SITE 2
LA CRETE, ALBERTA
(1800mm diameter x 7.2 meter deep)**

COST ESTIMATE

1.	150mm diameter forcemain	
	a) common trench with sewermain; 1,115 meters @ \$40.00	\$ 44,600.00
	b) separate trench; 245 meters @ \$80.00	19,600.00
	c) auger 109 Avenue, gas main & lagoon tie-in; 115 meters @ \$220.00	25,300.00
2.	250mm diameter gravity trunk sewermain; 240 meters @ \$200.00	48,000.00
3.	Earth excavation, backfill and grading for lift station	45,000.00
4.	Supply packaged lift station (7.2 meter deep x 1800mm diameter)	110,000.00
5.	Install lift station package, includes concrete base slab	40,000.00
6.	Mechanical	20,000.00
7.	Electrical	25,000.00
8.	Electrical service (ATCO)	20,000.00
9.	Graveled driveway & parking area including landscaping and seeding	9,000.00
10.	Temporary access road; 106 Avenue - 230 meters & 90 Street - 260 meters	21,000.00
11.	Materials Testing Allowance	3,000.00
12.	Land (1.1 acres @ \$5,000.00)	5,500.00
13.	Contingency Allowance @ 10%	43,600.00
14.	Engineering estimated @ 10%	48,000.00
	TOTAL ESTIMATED COST	\$527,600.00
		<i>Budget \$530,000.00</i>

Note: The above cost assumes the subdivision roads have been constructed allowing access to the lift station site. The lift station cost estimate was revised to reflect the new Tender prices received in July 2007 in the Peace River area.

FOCUS CORPORATION

**MUSTUS LAKE CENTER
COMMERCIAL / INDUSTRIAL SUBDIVISION - 2007
LIFT STATION & FORCEMAIN - SITE 2
LA CRETE, ALBERTA
(1800mm diameter x 8.2 meter deep)**

COST ESTIMATE

1.	150mm diameter forcemain	
	a) common trench with sewermain; 1,115 meters @ \$40.00	\$ 44,600.00
	b) separate trench; 245 meters @ \$80.00	19,600.00
	c) auger 109 Avenue, gas main & lagoon tie-in; 115 meters @ \$220.00	25,300.00
2.	250mm diameter gravity trunk sewermain; 240 meters @ \$200.00	48,000.00
3.	Earth excavation, backfill and grading for lift station	55,000.00
4.	Supply packaged lift station (8.2 meter deep x 1800mm diameter)	120,000.00
5.	Install lift station package, includes concrete base slab	45,000.00
6.	Mechanical	20,000.00
7.	Electrical	25,000.00
8.	Electrical service (ATCO)	20,000.00
9.	Graveled driveway & parking area including landscaping and seeding	9,000.00
10.	Temporary access road; 106 Avenue - 230 meters & 90 Street - 260 meters	21,000.00
11.	Materials Testing Allowance	3,000.00
12.	Land (1.1 acres @ \$5,000.00)	5,500.00
13.	Contingency Allowance @ 10%	46,100.00
14.	Engineering estimated @ 10%	50,700.00
	TOTAL ESTIMATED COST	\$557,800.00
		<i>Budget \$560,000.00</i>

Note: The above cost assumes the subdivision roads have been constructed allowing access to the lift station site. The lift station cost estimate was revised to reflect the new Tender prices received in July 2007 in the Peace River area.

FOCUS CORPORATION

**MUSTUS LAKE CENTER
COMMERCIAL / INDUSTRIAL SUBDIVISION - 2007
LIFT STATION & FORCEMAIN - SITE 2
LA CRETE, ALBERTA
(1800mm diameter x 9.2 meter deep)**

COST ESTIMATE

1.	150mm diameter forcemain	
	a) common trench with sewermain; 1,115 meters @ \$40.00	\$ 44,600.00
	b) separate trench; 245 meters @ \$80.00	19,600.00
	c) auger 109 Avenue, gas main & lagoon tie-in; 115 meters @ \$220.00	25,300.00
2.	250mm diameter gravity trunk sewermain; 240 meters @ \$200.00	48,000.00
3.	Earth excavation, backfill and grading for lift station	70,000.00
4.	Supply packaged lift station (9.2 meter deep x 1800mm diameter)	130,000.00
5.	Install lift station package, includes concrete base slab	50,000.00
6.	Mechanical	20,000.00
7.	Electrical	25,000.00
8.	Electrical service (ATCO)	20,000.00
9.	Graveled driveway & parking area including landscaping and seeding	9,000.00
10.	Temporary access road; 106 Avenue - 230 meters & 90 Street - 260 meters	21,000.00
11.	Materials Testing Allowance	3,000.00
12.	Land (1.1 acres @ \$5,000.00)	5,500.00
13.	Contingency Allowance @ 10%	49,100.00
14.	Engineering estimated @ 10%	54,000.00
	TOTAL ESTIMATED COST	\$594,100.00
		<i>Budget \$600,000.00</i>

Note: The above cost assumes the subdivision roads have been constructed allowing access to the lift station site. The lift station cost estimate was revised to reflect the new Tender prices received in July 2007 in the Peace River area.

FOCUS CORPORATION

Carol Gabriel

From: Eva Schmidt [eschmidt@md23.ab.ca]
Sent: Monday, August 27, 2007 10:59 AM
To: Bill Kostiw; 'Mark Onaba'
Subject: FW: Mustus Lake Center - Commercaill/Industrial Subdivision - 2007 La Crete, AB
Attachments: 124472LS1.zip; CostEstimate(Site1).pdf

As requested.

From: Karrie Kennedy [mailto:Karrie.Kennedy@focus.ca]
Sent: Friday, July 20, 2007 3:37 PM
To: hifehr@siscanada.ca
Cc: Eva Schmidt
Subject: Re: Mustus Lake Center - Commercaill/Industrial Subdivision - 2007 La Crete, AB

Henry,

Please find the attached cost estimate and drawing for the Sewage Lift (Pumping) Station Site #1.

Thanks
Karrie Kennedy
Civil Engineering Technologist
Focus Corporation
Phone: (780) 624-5631
Fax: (780) 624-3732
karrie.kennedy@focus.ca

**MUSTUS LAKE CENTER
COMMERCIAL / INDUSTRIAL SUBDIVISION - 2007
LA CRETE, ALBERTA**

SEWAGE LIFT (PUMPING) STATION SITE #1

SERVICE AREA

LOCATION	ESTIMATED STATION DEPTH (Meter)		
	7.2 m Service Area (acres)	8.2 m Service Area (acres)	9.2 m Service Area (acres)
NE 10-106-15-W5	154	154	154
NW 11-106-15-W5	56	93	130
SW 11-106-15-W5	15	50	93
SE 11-106-15-W5	11	37	63
SUB TOTAL	236 acres	334 acres	440 acres
SE 15-106-15-W5	9	15	15
SW 14-106-15-W5	2	5	8
TOTAL ACRES	247 acres	354 acres	463 acres

CLASS 'D' COST ESTIMATE

Pre-Fabricated Lift Station Without Building			Concrete Wet Well Lift Station With Building		
7 meter depth	8 meter depth	9 meter depth	7 meter depth	8 meter depth	9 meter depth
420,000.00	450,000.00	490,000.00	1,000,000.00	1,060,000.00	1,200,000.00

Note: The sewage lift station considered in the June 28, 2007 cost estimates was a 1,800 mm (6 foot) diameter Flygt Prepackaged Fiberglass Lift Station with no building. If the proposed lift station is to service approximately 500 acres in the future the County may want to consider a concrete wet well type lift station with a building. The lift station wet well, lines and pumps cannot be sized until the land uses are defined in order to prepare a Class 'C' cost estimates.

FOCUS CORPORATION

**MUSTUS LAKE CENTER
COMMERCIAL / INDUSTRIAL SUBDIVISION - 2007
LIFT STATION & FORCEMAIN - SITE 1
LA CRETE, ALBERTA
(1800mm diameter x 7.2 meter deep)**

COST ESTIMATE

1.	150mm diameter forcemain	
	a) common trench with sewermain; 875 meters @ \$40.00	\$ 35,000.00
	b) separate trench; 245 meters @ \$80.00	19,600.00
	c) auger 109 Avenue, gas main & lagoon tie-in; 115 meters @ \$220.00	25,300.00
2.	Earth excavation, backfill and grading for lift station	45,000.00
3.	Supply packaged lift station (7.2 meter deep x 1800mm diameter)	110,000.00
4.	Install lift station package, includes concrete base slab	40,000.00
5.	Mechanical	20,000.00
6.	Electrical	25,000.00
7.	Electrical service (ATCO)	15,000.00
8.	Graveled driveway & parking area including landscaping and seeding	9,000.00
9.	Materials Testing Allowance	3,000.00
10.	Contingency Allowance @ 10%	34,700.00
11.	Engineering estimated @ 10%	38,200.00
	TOTAL ESTIMATED COST	\$419,800.00
		<i>Budget \$420,000.00</i>

Note: The above cost assumes the subdivision roads have been constructed allowing access to the lift station site. The lift station cost estimate was revised to reflect the new Tender prices received in July 2007 in the Peace River area.

FOCUS CORPORATION

July 20, 2007
File No. 124472-20

**MUSTUS LAKE CENTER
COMMERCIAL / INDUSTRIAL SUBDIVISION - 2007
LIFT STATION & FORCEMAIN - SITE 1
LA CRETE, ALBERTA
(1800mm diameter x 8.2 meter deep)**

COST ESTIMATE

1.	150mm diameter forcemain	
	a) common trench with sewermain; 875 meters @ \$40.00	\$ 35,000.00
	b) separate trench; 245 meters @ \$80.00	19,600.00
	c) auger 109 Avenue, gas main & lagoon tie-in; 115 meters @ \$220.00	25,300.00
2.	Earth excavation, backfill and grading for lift station	55,000.00
3.	Supply packaged lift station (8.2 meter deep x 1800mm diameter)	115,000.00
4.	Install lift station package, includes concrete base slab	45,000.00
5.	Mechanical	20,000.00
6.	Electrical	25,000.00
7.	Electrical service (ATCO)	15,000.00
8.	Graveled driveway & parking area including landscaping and seeding	9,000.00
9.	Additional depth of sewermain to lift station & stub to east	2,000.00
10.	Materials Testing Allowance	3,000.00
11.	Contingency Allowance @ 10%	36,900.00
12.	Engineering estimated @ 10%	40,600.00
	TOTAL ESTIMATED COST	\$446,400.00
		<i>Budget \$450,000.00</i>

Note: The above cost assumes the subdivision roads have been constructed allowing access to the lift station site .The lift station cost estimate was revised to reflect the new Tender prices received in July 2007. in the Peace River area.

FOCUS CORPORATION

July 20, 2007
File No. 124472-20

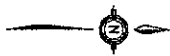
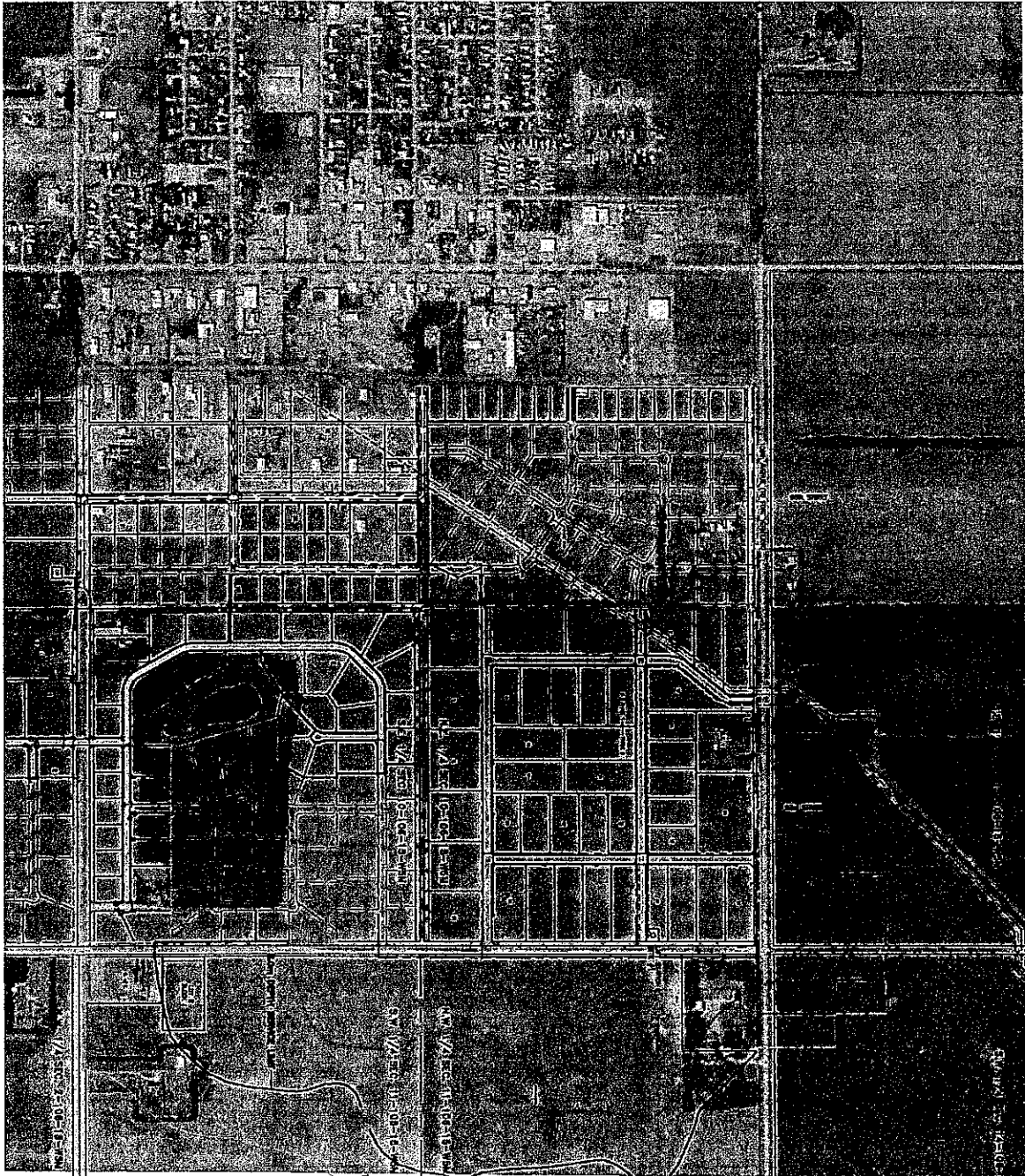
**MUSTUS LAKE CENTER
COMMERCIAL / INDUSTRIAL SUBDIVISION - 2007
LIFT STATION & FORCEMAIN - SITE 1
LA CRETE, ALBERTA
(1800mm diameter x 9.2 meter deep)**

COST ESTIMATE

1.	150mm diameter forcemain	
	a) common trench with sewermain; 875 meters @ \$40.00	\$ 35,000.00
	b) separate trench; 245 meters @ \$80.00	19,600.00
	c) auger 109 Avenue, gas main & lagoon tie-in; 115 meters @ \$220.00	25,300.00
2.	Earth excavation, backfill and grading for lift station	70,000.00
3.	Supply packaged lift station (9.2 meter deep x 1800mm diameter)	125,000.00
4.	Install lift station package, includes concrete base slab	50,000.00
5.	Mechanical	20,000.00
6.	Electrical	25,000.00
7.	Electrical service (ATCO)	15,000.00
8.	Graveled driveway & parking area including landscaping and seeding	9,000.00
9.	Additional two meter depth of sewermain to lift station & stub to east	3,000.00
10.	Materials Testing Allowance	3,000.00
11.	Contingency Allowance @ 10%	40,000.00
12.	Engineering estimated @ 10%	44,000.00
	TOTAL ESTIMATED COST	\$483,900.00
		<i>Budget \$490,000.00</i>

Note: *The above cost assumes the subdivision roads have been constructed allowing access to the lift station site. The lift station cost estimate was revised to reflect the new Tender prices received in July 2007 in the Peace River area.*

FOCUS CORPORATION



FOCUS

FOCUS Corporation
 #3, 8909 - 96 Street
 Peace River, AB, Canada T8S 1G8
 Main: 780.624.5631
 Fax: 780.624.3732

MUSTUS LAKE CENTER
COMMERCIAL INDUSTRIAL SUBDIVISION
 N.E. 1/4 SEC. 10-106-15-W5M
SEWAGE LIFT STATION - SITE #1
SERVICE AREA

Designed: D.L.S.	Scale: 1:10,000	Date: 17/19/07
Drawn: K.L.K.	Project No.: 124472	
Approved: D.L.S.	Drawing No.: 1 of 2	Rev. A



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 29, 2007
Presented By:	John Klassen, Manager of Utilities and Facilities
Title:	Zama Raw Water Supply Line – Contract # 2

BACKGROUND / PROPOSAL:

The tenders closed on August 16, 2007 for the Zama raw water supply line. Attached are the tender results and a letter of recommendation by DCL to award the contract to the low bidder which is AGTL Construction from Ft Saskatchewan, AB.

OPTIONS & BENEFITS:

NA

COSTS & SOURCE OF FUNDING:

(See attached letter)

RECOMMENDED ACTION:

That Mackenzie County award the Zama raw water supply line contract to the low bidder subject to AIT approval.

Author: John Klassen

Review Date: _____

CAO

A handwritten signature in black ink, appearing to be "John Klassen", written over a horizontal line.

219

DCL SIEMENS

DCL Siemens Engineering Ltd.
101, 10630 – 172 Street
Edmonton, Alberta T5S 1H8
Office: (780) 486-2000
Fax: (780) 486-9090

August 20, 2007

File No.: 23-04-48-2

Mackenzie County
Box 690
Fort Vermilion, Alberta
T0H 1N0

Attention: **Mr. Bill Kostiw**
Chief Administrative Officer

Dear Sir:

RE: **MACKENZIE COUNTY**
HAMLET OF ZAMA
WATER SUPPLY SYSTEM UPGRADING
CONTRACT 2 – RAW WATER SUPPLY LINE
TENDER RECOMMENDATION

On August 16, 2007, tenders were received for the "Hamlet of Zama Water Supply System Upgrading – Contract 2 – Raw Water Supply Line". Six (6) tender submissions were received. We have reviewed these submissions and corrected extensions and totals were applicable. Tender results are as follows:

TENDER RESULTS

TENDERER	AT OPENING	CORRECTED TENDER	TIME
AGTL Construction	\$1,776,809.10	\$1,776,809.10	100 days
Dechant Construction	\$2,071,095.31	\$2,071,095.31	150 days
Canadian Pipeline Construction Inc.	4,170,808.50	4,170,808.50	120 days
BYZ Construction Inc.	\$5,271,592.00	\$ 5,356,392.00	120 days
Strike Energy Services	\$ 3,608,042.82	\$ 2,914,127.60	40 days
Northsite Contractors Ltd.	\$ 4,870,255.28	\$ 3,934,732.99	455 days

All tender amounts include a \$ 150,000.00 contingency allowance and 6% G.S.T.

The tenderers were also required to provide a cost increase to their tender price if award of the tender was delayed an additional 30 or 60 days.

DETAILED TENDER INFORMATION

The following is presented regarding AGTL Construction Inc.'s tender submission.

	LOW BID
1.0 Miscellaneous Site work	\$ 334,825.00
2.0 Raw Water Supply Line	\$ 1,191,410.00
3.0 Contingency Allowance	\$ 150,000.00
G.S.T.	\$ 100,574.10
CONSTRUCTION TOTAL	\$ 1,776,809.10

PROJECT BUDGET

The following budget is proposed for this project.

Construction	\$ 1,676,235.00
Project Contingency	\$ 100,000.00
Engineering Design	\$ 150,000.00
Engineering and Testing *	\$ 147,000.00
GST	\$ 124,304.10
Total	\$ 2,197,629.1

* Note – Engineering during construction is based on 3.5 months of full time supervision during construction.

SCHEDULE

AGTL Construction has indicated a construction schedule of 100 days. Assuming a construction start of September 15, 2007, we would expect a completion date of December 24, 2007.

RECOMMENDATION

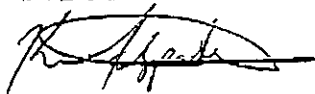
We recommend awarding the contract to AGTL Construction in the amount of \$ 1,776,809.10 including GST and that the County approves the project budget of \$2,196,039.10 including GST. The award of the contract would be subject to confirmation of funding and permission from Apache Resources that we will be allowed to construct the pipeline within their road right of way. The award of the Contract should also be subject to any other conditions known to the County, if any.

CLOSURE

Upon award of the contracts, AGTL Construction should be notified in writing so they can obtain the relevant bonding documentation and provide a detailed construction schedule. Contract documents will be forwarded to AGTL Construction for signing. Once this is done, final contract documents will be checked and forwarded to the County for signing and a preconstruction meeting can be held. After execution of the contract, a notice to proceed can be issued for construction to start. We trust this is as required.

Yours truly,

DCL SIEMENS ENGINEERING LTD.



Kevin Fitzpatrick, P. Eng.

Cc: Danny Jung, Alberta Infrastructure and Transportation
Dan McGuigan, DCL Siemens Engineering Ltd.
John Klassen, Mackenzie County

DCL SIEMENS

222

MACKENZIE COUNTY

TENDER SUMMARY

23-04-48-2

HAMLET OF ZAMA
CONTRACT 2 - RAW WATER SUPPLY LINE

August 16, 2007

UNOFFICIAL
CORRECTED

No.	Tenderer	Addendums	Bid Security	Tender Amount Incl. 6% G.S.T.	Completion Time Calendar Days
1	BYZ	✓	✓	\$5,356,392.00	120
2	CANADIAN PIPELINES	✓	✓	\$4,170,808.50	120
3	AGTL	✓	✓	\$1,776,809.10	100
4	STRIKE ENERGY SERVICES	✓	Certified Cheque	\$2,914,127.60	40
5	NORTHSITE CONTRACTORS	✓	✓	\$3,934,732.99	455
6	DECHANT CONSTRUCTION	✓	✓	\$2,071,095.31	150
7					
8					
9					
10					

Total amount required to cover the County's share of the costs for both components is \$3,197,932. The approved bylaw 614/07 authorizes borrowing up to \$3,178,230, which is sufficient to cover the County's share with the exception of \$19,702. However, this bylaw authorizes borrowing for the Zama Water Treatment Plant only and not the Zama Groundwater Supply and Supply Line.

Option 1:

Approve 5-year term borrowing bylaw (does not require advertising under MGA) up to \$549,407 to cover County's share of the Groundwater Supply and Supply Line costs.

Please note that, although the total cumulative amount authorized for borrowing under both bylaws will be \$3,837,519, the total amount of borrowing will not exceed \$3,197,932 (25% of the total project costs). The proposed borrowing will not put the County over the approved level for debentures under the current Budget Development Policy.

Option 2:

Use Water Treatment Plant Reserve funds (current balance is \$814,813) to cover the County's share of the Groundwater Supply and Supply Line costs.

COSTS & SOURCE OF FUNDING:

2007 Capital Budget

RECOMMENDED ACTION:

Motion 1: (requires 2/3)

That the Zama Water Treatment System Upgrade project be amended to include the Groundwater Supply and Supply Line component with total project cost of \$12,791,729.

Motion 2: (requires 2/3)

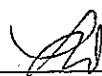
That first reading be given to Bylaw 647/07, being a bylaw authorizing a debenture in the amount of \$549,407 for the Zama Groundwater Supply and Supply Line.

Motion 3: (requires 2/3)

That second reading be given to Bylaw 647/07, being a bylaw authorizing a debenture in the amount of \$549,407 for the Zama Groundwater Supply and Supply Line.

Motion 4: (requires unanimous)

Author: _____



Review Date: _____

CAO _____

**BYLAW NO. 647/07
BEING A BYLAW OF THE
MACKENZIE COUNTY**

(hereinafter referred to as "the Municipality")
IN THE PROVINCE OF ALBERTA

This bylaw authorizes the Council of the County to incur indebtedness by the issuance of debenture(s) up to a maximum of \$549,407, for the purpose of financing the Zama Groundwater Supply and Supply Line project.

WHEREAS, the Council of the County has decided to issue a by-law pursuant to Section 257 of the *Municipal Government Act* to authorize the financing, undertaking and completion of the Zama Groundwater Supply and Supply Line as approved by Council in capital expenditures; and

WHEREAS, plans and specifications have been prepared and the total cost of the project is estimated to be \$2,197,629; and

WHEREAS, in order to complete the project it will be necessary for the County to borrow the sum of \$549,407 for a period not to exceed FIVE (5) years, from the Alberta Capital Finance Authority or another authorized financial institution, by the issuance of debentures and on the terms and conditions referred to in this bylaw; and

WHEREAS, the estimated lifetime of the project financed under this by-law is equal to, or in excess of 10 years; and

WHEREAS, the principal amount of the outstanding debt of the County at December 31, 2006 is \$7,203,745 and no part of the principal or interest is in arrears; and

WHEREAS, all required approvals for the project have been obtained and the project is in compliance with all *Acts* and *Regulations* of the Province of Alberta.

NOW, THEREFORE, THE COUNCIL OF THE MUNICIPALITY DULY ASSEMBLED, ENACTS AS FOLLOWS:

1. That for the purpose of completing the Zama Groundwater Supply and Supply Line the sum of **Five Hundred Forty Nine Thousand and Four Hundred Seven Dollars (\$549,407)** be borrowed from the Alberta Capital Finance Authority or another authorized financial institution by way of debenture on the credit and security of the County at large.
2. The proper officers of the County are hereby authorized to issue debenture(s) on behalf of the County for the amount and purpose as authorized by this by-law, namely the Zama Groundwater Supply and Supply Line.
3. The County shall repay the indebtedness according to the repayment structure in effect, namely annual or semi-annual equal payments of combined principal and interest instalments not to exceed FIVE (5) years calculated at a rate not exceeding the interest rate fixed by the Alberta Capital Finance Authority or another authorized financial institution on the date of the borrowing, and not to exceed TEN (10) percent.
4. The County shall levy and raise in each year municipal taxes sufficient to pay the indebtedness.
5. The indebtedness shall be contracted on the credit and security of the County.
6. The net amount borrowed under the by-law shall be applied only to the project specified by this by-law.
7. This bylaw shall come into effect the day that it is passed.

First Reading given on the Day of , 2007.

Bill Neufeld, Reeve

Carol Gabriel, Executive Assistant

Second Reading given on the Day of , 2007.

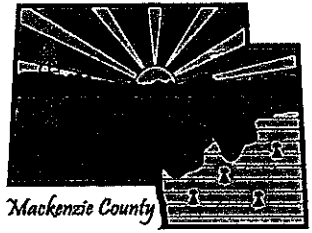
Bill Neufeld, Reeve

Carol Gabriel, Executive Assistant

Third Reading and Assent given on the Day of , 2007.

Bill Neufeld, Reeve

Carol Gabriel, Executive Assistant



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 29, 2007
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Hillcrest Cemetery

BACKGROUND / PROPOSAL:

Drainage remains a significant concern at the Hillcrest Cemetery. Flooding occurs on a regular basis at this area without the intervention from the County.

OPTIONS & BENEFITS

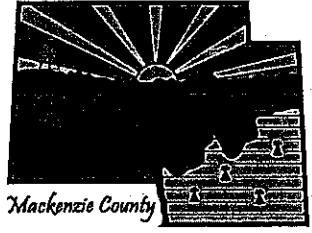
To solve flooding issue at the Hillcrest Cemetery.

COSTS & SOURCE OF FUNDING:

Administration has estimated the cost for engineering and drainage construction to be approximately \$50,000 but not exceeding \$100,000.

RECOMMENDED ACTION:

That administration request drainage designs and estimated project costs from EXH Engineering.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 29, 2007
Presented By:	William Kostiw, CAO
Title:	Tompkins Landing Ice Bridge

BACKGROUND / PROPOSAL:

Alberta Infrastructure & Transportation has supplied the County with a new draft agreement for the construction and maintenance of the Ice Bridge for a three-year term. Negotiations are in progress.

OPTIONS & BENEFITS

Establishing the three-year contract will aide the County in provision of transportation route over the Peace River in a timely manner.

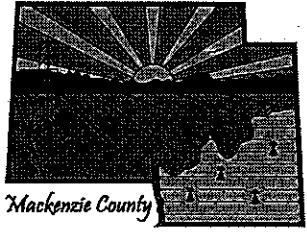
Requests for proposals for the three-year term will allow for better planning for both the County and a contractor.

COSTS & SOURCE OF FUNDING:

Annual operating budget

RECOMMENDED ACTION:

That administration be authorized to prepare and issue request for proposals for the three – year ice bridge contract.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 29, 2007
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Reinland Christian Academy

BACKGROUND / PROPOSAL:

See attached information regarding the Reinland Christian Academy's basement flood.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That Mackenzie County repair the Reinland Christian Academy's basement flood damage and that the County invoice the engineer (DCL Siemens) and the contractor each for one third of the cost.

Author: W. Kostiw Review By: _____ CAO _____

*RIENLAND CHRISTIAN ACADEMY
BOX 1630
LA CRETE, AB T0H T00
780-928-4757 or 708-926-0900*

July 24, 2007

County of Mackenzie # 23

To Whom It May Concern:

In regards to the Reinland Christian Academy's basement flood.

In the summer of 2005, In Line Construction drilled with high presser drilling on our lot in front of our building. Two days before they started drilling the M.D. # 23's engineer warned us that the presser may push the mud in to our basement. In a few days we had mud coming in to our basement. We cleaned it up and In Line Construction paid for the basement clean up.

Since we had the mud in our basement our weeping pipe doesn't work, every spring we have water in our basement.

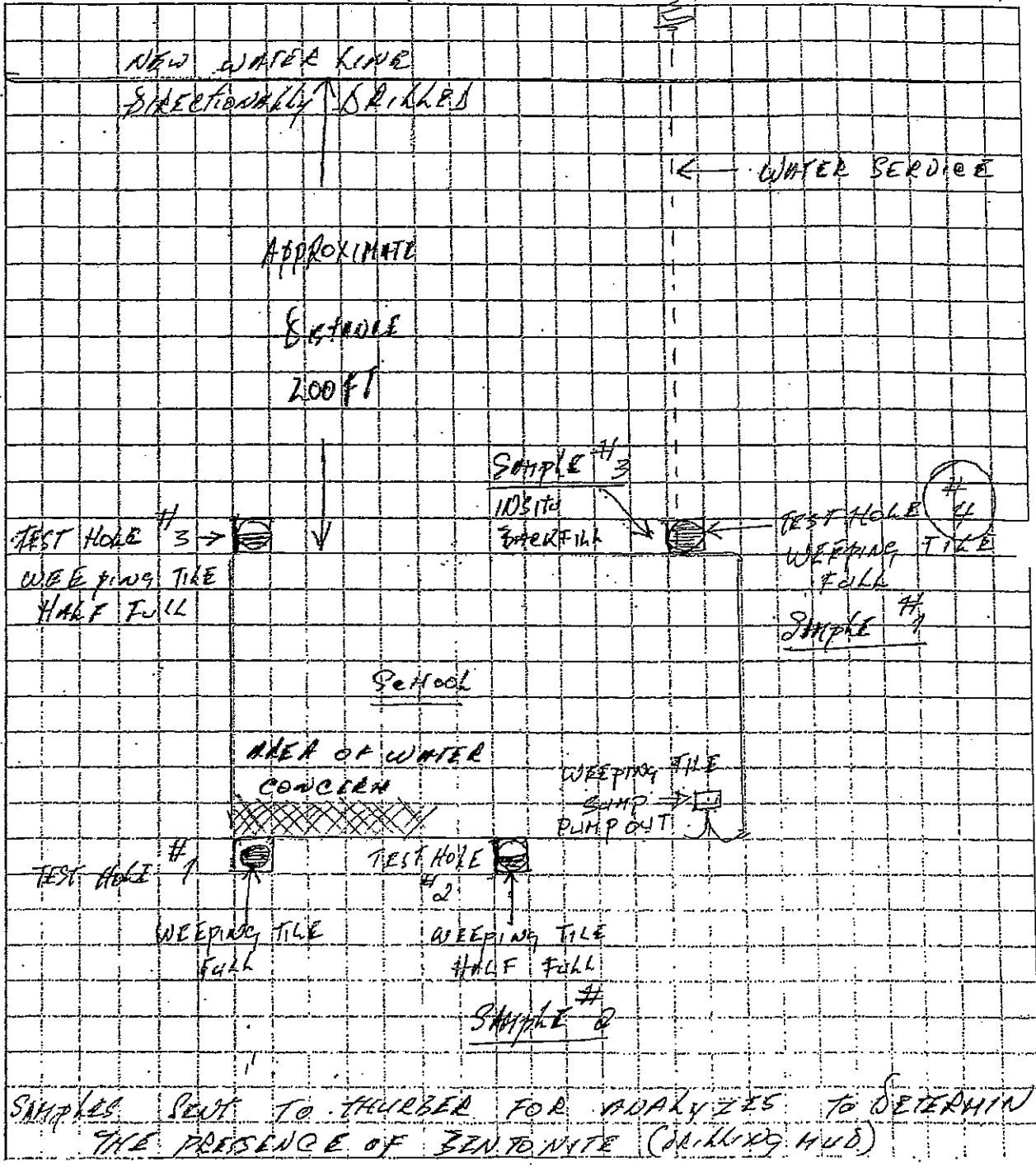
The M.D. # 23 and In Line Construction promised to take care of the problem. After many phone calls In Line Construction dug some test holes to check the weeping pipes in June 2007. They decided according to the test holes it's not In Line Construction's problem.

We still believe that the mud clogged the weeping pipe and we expect In Line Construction or the M.D. # 23 to take care of the problem.


Abe Peters

LACRTE
REINHARDT SCHOOL

JUNE 18/07



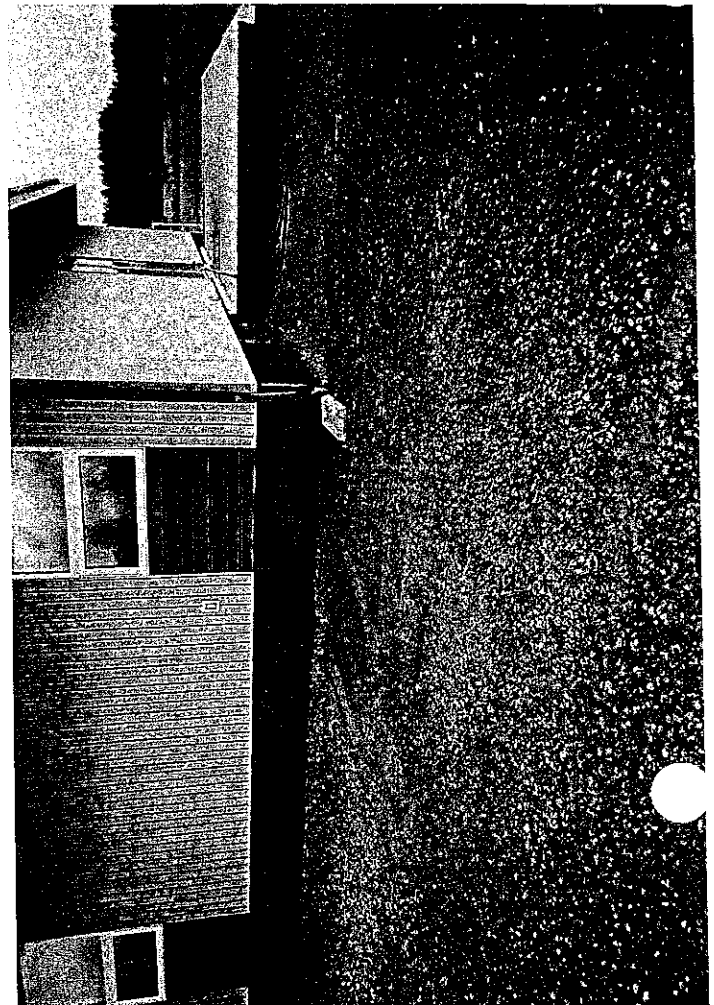
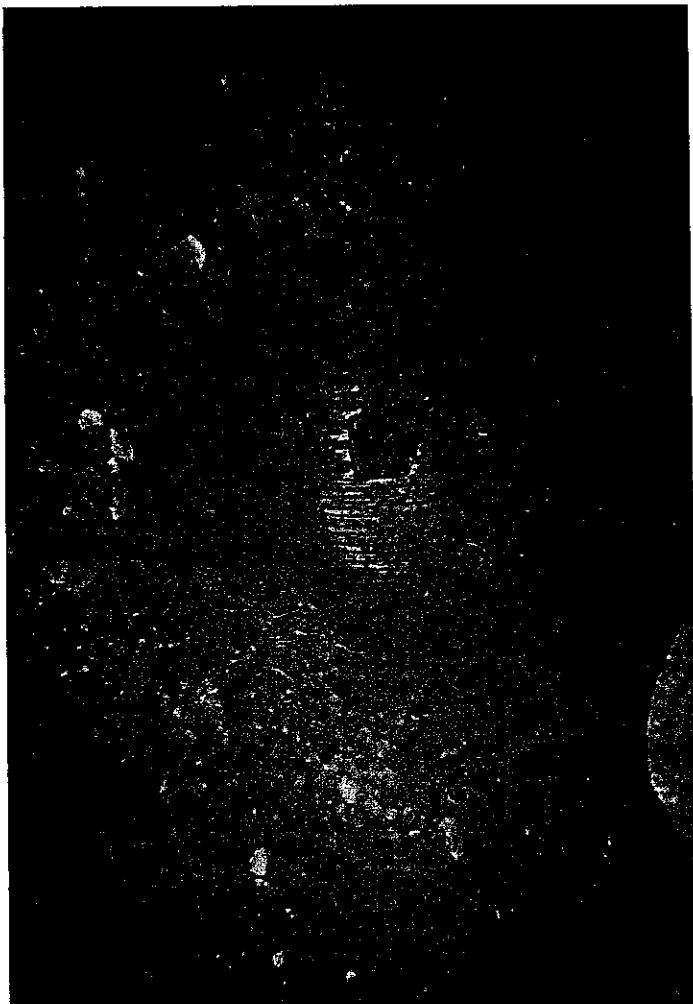
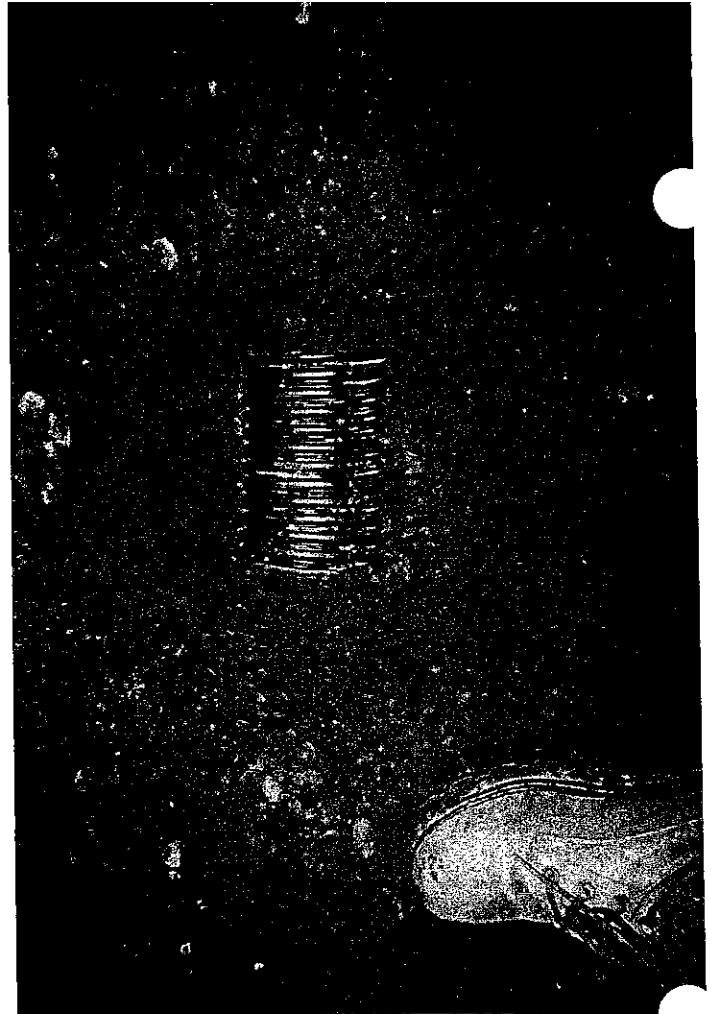
John Klassen

From: Haj Oshiki [hoshiki@dclsiemens.com]
Sent: Tuesday, June 26, 2007 11:12 AM
To: John Klassen; Fred Wiebe
Subject: Fwd: Lacrete Test Hole # 3

attachment53. Test hole 3 Test hole 3 Test hole 3.jpg
hlm (1 KB) Serground 2.jpg;serground 1.jpg (287 KB)

----- Forwarded message -----
From: "In-Line Contracting" <inline@telusplanet.net>
To: hoshiki@dclsiemens.com
Subject: Lacrete Test Hole # 3
Date: Thu, 21 Jun 2007 11:06:29 -0600

--
Haj Oshiki
DCL Siemens Engineering Ltd.
101, 10630 - 172 Street
Edmonton, AB
T5S 1H8
Ph: 780 466-2000
Fx: 780 466-9090



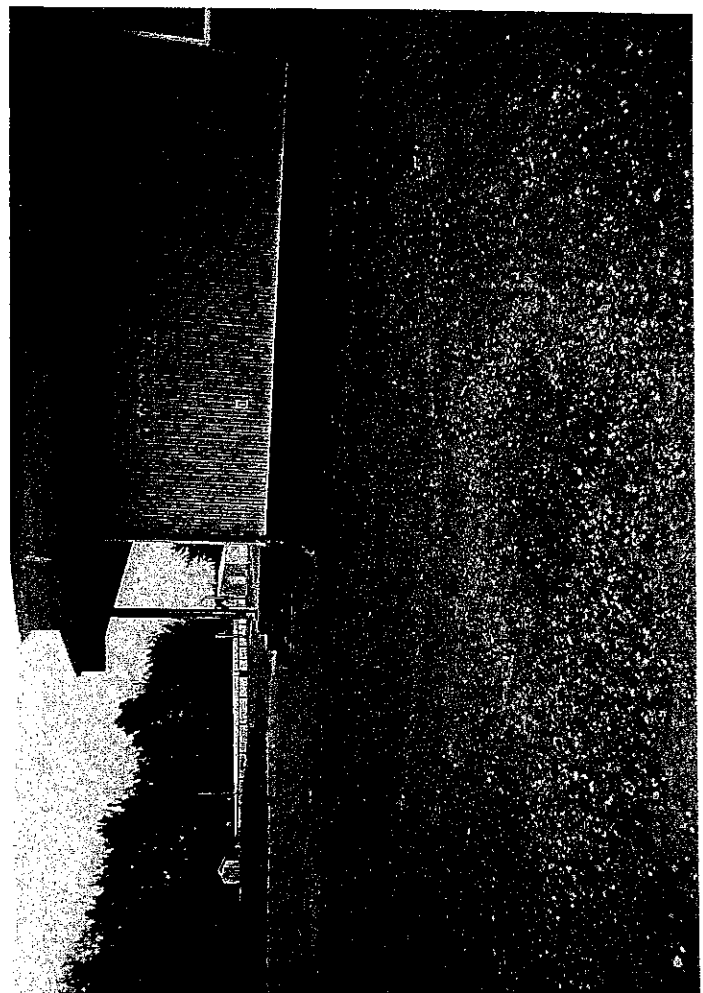
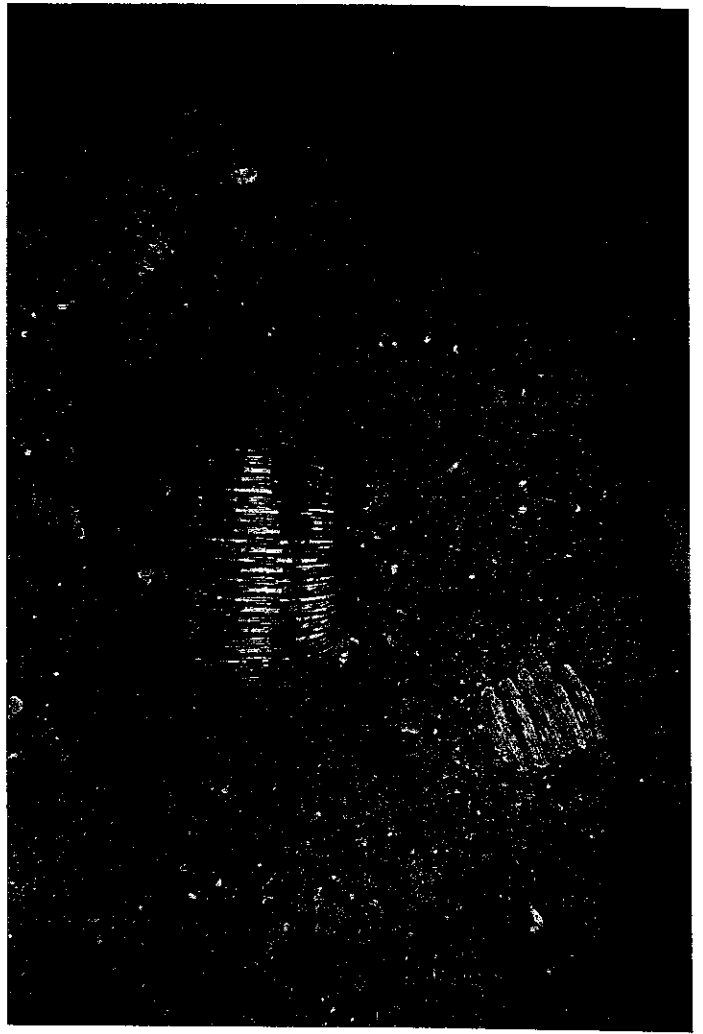
John Klassen

From: Haj Oshiki [hoshiki@dclsiemens.com]
Sent: Tuesday, June 26, 2007 11:13 AM
To: John Klassen; Fred Wiebe
Subject: Fwd: Lacrete Test Hole #4

473. Test hole 4 Test hole 4 Test hole 4.jpg
(KB) Jerground 2.jpg Jerground 1.jpg (263 KB)

----- Forwarded message -----
From: "In-Line Contracting" <nline@telusplanet.net>
To: hoshiki@dclsiemens.com
Subject: Lacrete Test Hole #4
Date: Thu, 21 Jun 2007 11:06:29 -0600

--
Haj Oshiki
DCL Siemens Engineering Ltd.
101, 10630 - 172 Street
Edmonton, AB
T5S 1H8
Ph: 780 486-2000
Ex: 780 486-9090



John Klassen

From: Haj Oshiki [hoshiki@dclsiemens.com]
Sent: Tuesday, June 26, 2007 12:04 PM
To: John Klassen; Fred Wiebe
Subject: Fwd: Reinland School Soil Test Results



In-LineSchoolS
ilsTests-2007Ju.

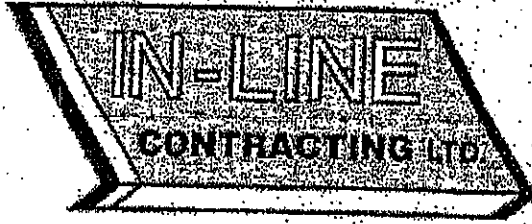
With attachment.

----- Forwarded message -----

From: "Haj Oshiki" <hoshiki@dclsiemens.com>
To: "John Klassen" <jklassen@md23.ab.ca>, "Fred Wiebe" <wtpla@md23.ab.ca>
Subject: Reinland School Soil Test Results
Date: Tue, 26 Jun 2007 12:02:32 -0600

Forwarding soils test results from In-Line of samples from the weeping tile pipe.

--
Haj Oshiki
DCL Siemens Engineering Ltd.
101, 10630 - 172 Street
Edmonton, AB
T5S 1H8
Ph: 780 486-2000
Fx: 780 486-9090



22663 - 110 Avenue NW
Edmonton, AB T5S 1Y2
Telephone: (780) 448-9638
Facsimile: (780) 453-2467
E-mail: nline@telusplanet.net

F A X

(COVER PAGE)

TO: Mr OSHIKI
SCB SIEMENS

FAX # 4869090
TEL # _____

FROM: ARRY

FAX # _____
TEL # _____

COMMENTS:

TEST RESULT OF SOIL SAMPLES AT
REINHOLD SCHOOL.
PLEASE NOTE THE INSIDE SAMPLE #3
AT THE SUPPOSED POINT OF ENTREE IS
SIMILAR TO SAMPLE #1 TAKEN FROM THE
INSIDE OF THE WEEPING TILE AND
SAMPLE #2 HAVING A HIGHER CLAY CONTENT, WHICH
IS DOWN STREAM TOWARDS THE SUNF.

Number of Pages: 4
(INCLUDING COVER PAGE)

Date: June 24/07

Should you not receive all of the transmitted pages, or should the transmission be unclear or misdirected, please telephone (780) 448-9638. Thank you.

In-Line Contracting

From: Gurpreet Bala [gbala@thurber.ca]
Sent: Monday, June 25, 2007 9:57 AM
To: nline@telusplanet.net
Cc: Don Proudfoot
Subject: Results of Laboratory Hydrometer tests for the samples - (19-4748-4)

Attachments: Results of Hydrometer Tests - Series 5485 5486 5487 - June 2007.pdf; _AVG certification_.txt



Results of hydrometer Tests - .tification_.txt (271 KB)

Good Morning Harry,

Please find attached the results of the hydrometer tests done on the three samples provided by you.

If you need any further information, please do let us know.

With regards,

Gurpreet

Gurpreet Singh Bala, M.Sc.
Project Coordinator
Thurber Engineering Ltd.
Suite 200 9636 51 Avenue
Edmonton, Alberta T6E 6A5
CANADA
Phone : +1-(780) 438 - 1460
Fax : +1-(780) 437 - 7125
E-Mail: gbala@thurber.ca
Web <http://www.thurber.ca>

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THURBER ENGINEERING LTD.

#200, 9636 51 Avenue, Edmonton, T6E 6A5
 Telephone: (780) 438 - 1460 Facsimile (780) 437- 7125

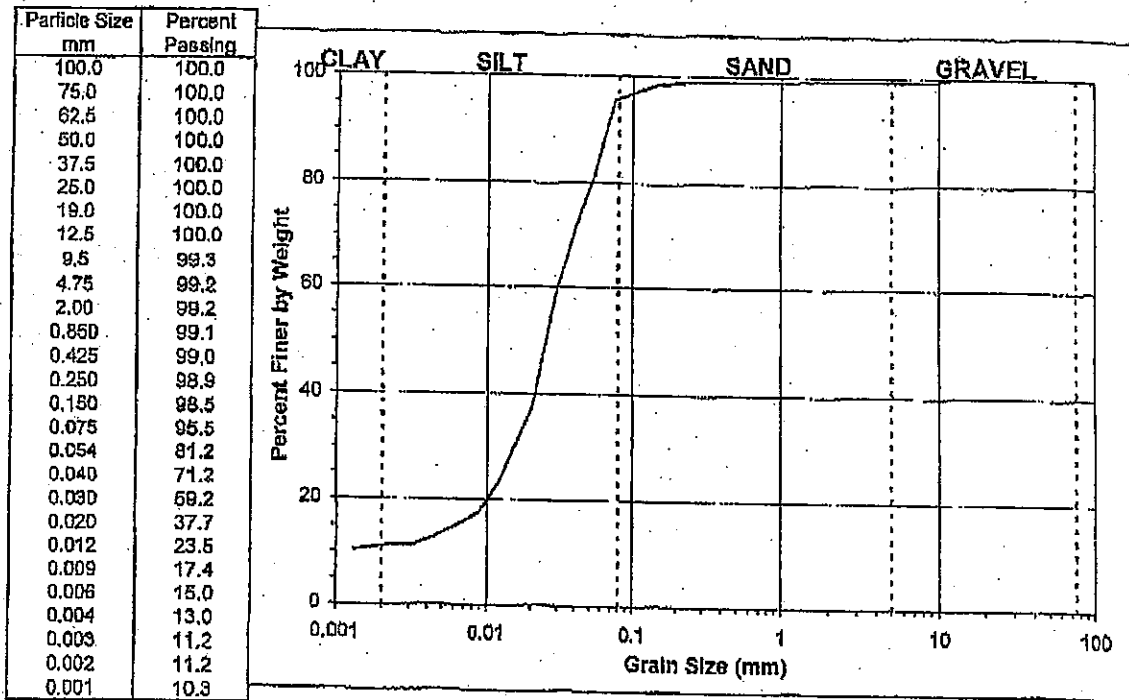
Soil Gradation Analysis Report

Hydrometer 152 H

Client: IN LINE CONTRACTING

Project: June 19, 2007 Lab Testing
 Job Number: 19-4748-4
 Test Hole: 6485
 Sample No. 1
 Depth: 0.00

Test Dates: June 20/07 to June 24/07



Gravel 0.8%
 Sand 3.7%
 Silt 84.6%
 Clay 11.0%

Comments:

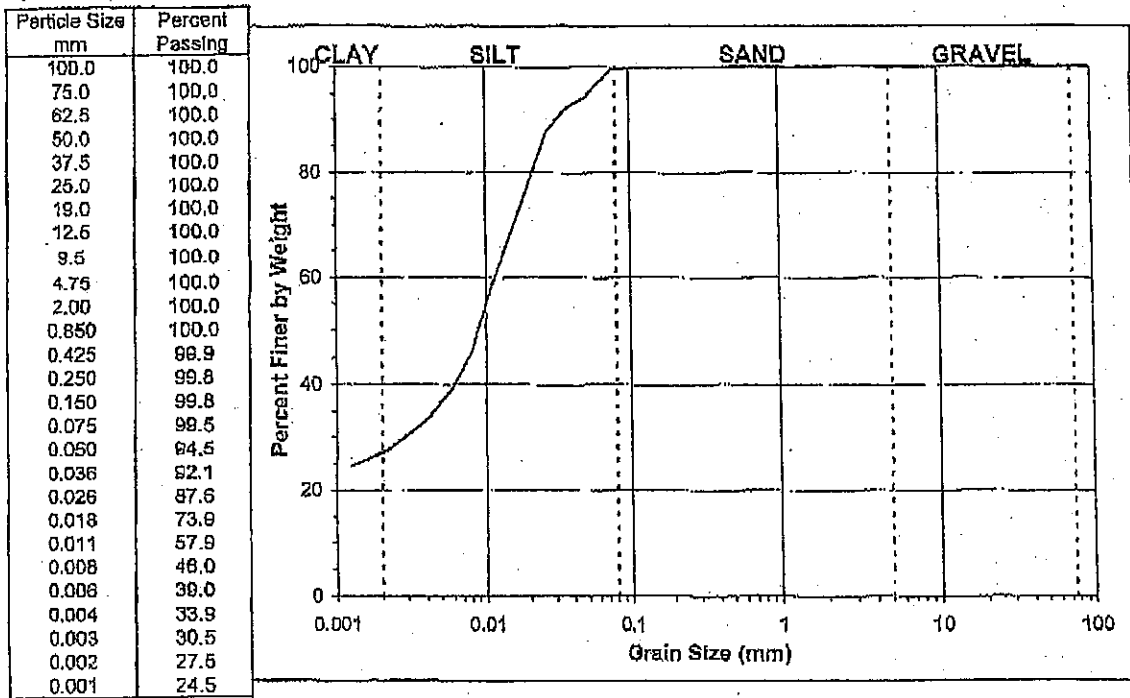
Report Checked: *[Signature]* Tested By: SM
 Tested in Accordance with ASTM D422, C136 and C117 unless otherwise indicated

THURBER ENGINEERING LTD.
 #200, 9636 51 Avenue, Edmonton, T6E 6A6
 Telephone: (780) 438 - 1460 Facsimile (780) 437- 7125

Soil Gradation Analysis Report
 Hydrometer 152 H

Client: IN LINE CONTRACTING
 Project: June 19, 2007 Lab Testing
 Job Number: 19-4748-4
 Test Hole: 5486
 Sample No. 2
 Depth: 0.00

Test Dates: June 20/07 to June 24/07



Gravel 0.0%
 Sand 0.5%
 Silt 72.5%
 Clay 27.0%

Comments:

Report Checked: *[Signature]*

Tested By: SM

Tested In Accordance with ASTM D422, C136 and C117 unless otherwise indicated

THURBER ENGINEERING LTD.

Soil Gradation Analysis Report

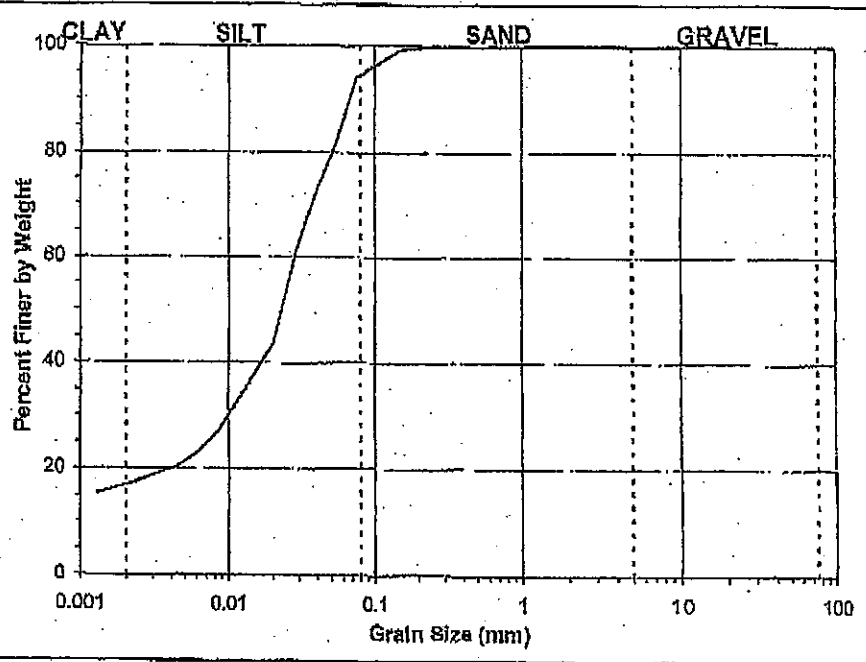
#200, 9636 51 Avenue, Edmonton, T6E 8A6
 Telephone: (780) 438 - 1460 Facsimile (780) 437- 7125

Hydrometer 162 H

Client: IN LINE CONTRACTING
 Project: June 19, 2007 Lab Testing
 Job Number: 19-4748-4
 Test Hole: 5487
 Sample No. 3
 Depth: 0.00

Test Dates: June 20/07 to June 24/07

Particle Size mm	Percent Passing
100.0	100.0
75.0	100.0
62.5	100.0
50.0	100.0
37.5	100.0
25.0	100.0
19.0	100.0
12.5	100.0
9.5	100.0
4.75	100.0
2.00	100.0
0.850	100.0
0.425	99.9
0.250	99.8
0.150	99.1
0.075	94.1
0.054	81.6
0.040	72.7
0.029	62.0
0.020	43.4
0.012	33.3
0.009	27.0
0.006	23.0
0.004	20.2
0.003	18.8
0.002	17.2
0.001	15.2



Gravel 0.0%
 Sand 5.9%
 Silt 77.4%
 Clay 16.7%

Comments:

Report Checked: *GC*

Tested By: SM

Tested in Accordance with ASTM D422, C136 and C117 unless otherwise Indicated

John Klassen

From: Haj Oshiki [hoshiki@dclsiemens.com]
Sent: Thursday, July 12, 2007 5:21 PM
To: John Klassen
Cc: Fred Wiebe
Subject: La Crete Reinland School Weeping Tile

Follow Up Flag: Follow up
Flag Status: Red

John,

After having reviewed the information submitted by the Contractor, what are your thoughts in regards to In-Line Contracting's ultimate responsibility for the plugged weeping tile at the School?

My opinion would be that the backfill around the weeping tile was very sandy/silty and it would be difficult to point to the directional augering as the single cause of the weeping tile blockage.

As discussed, In-Line has advised that they would not take issue to having the School's insurance company pursue claim against In-Line's insurance.

If the County is in agreement, we should release holdback on In-Line.

If you would like to discuss further, please give me a call. Otherwise, let me know how the County would like to proceed.

--

Haj Oshiki
DCL Siemens Engineering Ltd.
101, 10630 - 172 Street
Edmonton, AB
T5S 1H8
Ph: 780 486-2000
Fx: 780 486-9090

DCL SIEMENS

DCL Siemens Engineering Ltd.
101, 10630 - 172 Street
Edmonton, Alberta T5S 1H8
Office: (780) 486-2000
Fax: (780) 486-9090

FILE NO. 23-03-45-02⁰¹

FACSIMILE TRANSMITTAL FORM

DATE: August 17, 2007

SENT TO FAX NO.: 780 928-3636

COMPANY: Mackenzie County

ATTENTION: John Klassen

FROM: Haj Oshiki

TOTAL NUMBER OF PAGES, INCLUDING TRANSMITTAL FORM: 4

ORIGINAL TO FOLLOW: YES NO

RE: Mackenzie County
Hamlet of La Crete
Water Supply System Upgrading
Contract 1 - Raw Water Supply Line

MESSAGE:

In-Line's response to our August 15, 2007 memo re: the School attached.



cc: M.D. of Mackenzie No. 23 - Fred Wiebe - fax - 928-4713

From: In-Line

To: 4869090

08/16/2007 17:19

#184 P. 001/003



22663 - 110 Avenue NW
 Edmonton, Alberta T5S 1Y2
 Telephone: (780) 447-1210
 Facsimile: (780) 453-2510
 E-mail: nline@telusplanet.net

August 16, 2007

DCL Siemens Engineering Ltd.
 101, 10630 - 172 Street
 Edmonton, Alberta
 T5S 1H8

Telephone: (780) 486-2000
 Facsimile: (780) 486-9090

Attention: Haj Oshiki

**Re: Mackenzie County
 Hamlet of La Crete
 Water Supply System Upgrading
Contract 1 - Raw Water Supply Line**

Further to the discussion with you regarding the above-mentioned project, we have attached our invoice for the costs to analyze the material by Thurber Engineering Ltd.

We have not received the invoice from John Wiebe regarding the excavation of the holes, but will prepare an invoice to cover the costs of the excavation once received.

Please do not hesitate to contact our office should you require any additional clarification.

Yours truly,

IN-LINE CONTRACTING LTD.

for: John Domino
 President

JD/bmc

Enclosure

From: In-Line

To:4869090

08/16/2007 17:19

#184 P.002/003



22663 - 110 Avenue NW
 Edmonton, Alberta T5S 1Y2
 Telephone: (780) 447-1210
 Facsimile: (780) 453-2510
 E-mail: nline@telusplanet.net

TO: Mackenzie County
 Suite 200, 9635 - 51 Avenue
 Edmonton, Alberta
 T6E 6A5

INVOICE

NO: 3782

DATE: 08-16-07

Telephone: (780) 438-1460
 Facsimile: (780) 437-7125

JOB NO: 04-17

GST #874831829

DESCRIPTION	AMOUNT
<p>Re: Hamlet of La Crete</p>	
<p>Lab testing of silt samples Thurber Engineering Ltd. (Invoice No. 28785 dated 07-15-07)</p>	<p>524.00</p>
<p>Mark-up - 10%</p>	<p>52.40</p>
<p>TERMS: NET 21 DAYS</p>	<p>576.40</p>

From: In-Line

To: 4869090

08/16/2007 17:19

#184 P.003/003

AUG-15-2007 WED 11:01 AM

IN-LINE CONTRACTING

FAX No. 780 458 2467

P.002/002

From: In-Line

To: IN-LINE

08/15/2007 10:28

#144 P.001/001

Invoice No. 28785

- THURBER ENGINEERING LTD.
- THURBER ENVIRONMENTAL CONSULTANTS LTD.
- THURBER CONSULTANTS LTD.

Suite 200, 8638 - 51st Avenue
 EDMONTON, Alberta T6E 6A5
 Phone: (780) 438-1480
 Fax: (780) 437-7126



In-Line Contracting Ltd.
 22663 - 110 Avenue NW
 Edmonton, Alberta
 T6B 1Y2

DATE: July 15, 2007
 FILE: 19-4748-4

ATTENTION: Mr. Harry Kuypers

JUNE 15, 2007 LABORATORY TESTING
 For lab testing of soil samples brought to our office. Billing to June 30, 2007.

JUNE, 2007

PROFESSIONAL SERVICES	RATE/HR.	HOURS	AMOUNT	TOTAL
D. Proudfoot, P.Eng., Principal	\$175.00	0.50	87.50	
G. Bala, M.Sc., Level II	\$105.00	0.50	52.50	
TECHNICAL SERVICES				
Level II	\$75.00	2.25	171.00	
Level I	\$71.00	3.00	213.00	
TOTAL FEES				\$624.00
TOTAL INVOICE BEFORE GST				\$624.00
GST (Registration No. R121879869)				\$31.44
TOTAL AMOUNT OWING				\$655.44

From: In-Line

To: IN-LINE

08/15/2007 15:39

#157 P. 001/001

AUG-15-2007 WED 03:38 PM DCL Siemens Engineering Ltd

FAX: 780 486 2000

P. 001/001

DCL SIEMENS

DCL Siemens Engineering Ltd.
101, 10830 - 172 Street
Edmonton, Alberta T5S 1H8
Office: (780) 486-2000
Fax: (780) 486-9090

FILE NO. 23-03-45-01

FACSIMILE TRANSMITTAL FORM

DATE: August 15, 2007

SENT TO FAX NO.: 453-2510

COMPANY: In-Line Contracting

ATTENTION: Harry Kuypers

FROM: Haj Oshiki

TOTAL NUMBER OF PAGES, INCLUDING TRANSMITTAL FORM: 1

ORIGINAL TO FOLLOW: YES NO

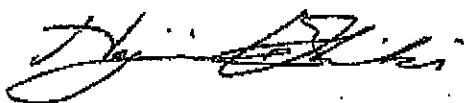
RE: Mackenzie County
Hamlet of La Crete - Water Supply System Upgrading
Contract 1 - Raw Water Supply Line

MESSAGE:

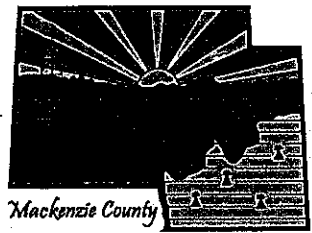
As discussed in our telephone conversation earlier today and with Blair yesterday:

Mackenzie County have advised that the Reinland School is still of the opinion that plugging of the weeping tile was as a result of the previous directional augering frac out incident that caused flooding of the School basement. Following the frac out occurrence, the School has experienced flooding problems during spring thaw which had never occurred previously.

The County have made a commitment to the School to undertake sewer vacuum servicing of the School weeping tile pipe to remove the sand blockage, with costs for this repair work potentially to be deducted from the project Guarantee Fund.



cc: M.D. of Mackenzie No. 23 - Attn. - John Klassen - fax - 928-3836
M.D. of Mackenzie No. 23 - Attn. - Fred Wlebe - fax - 928-4713



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 29, 2007
Presented By:	William Kostiw , Chief Administrative Officer
Title:	Fort Vermilion Water Treatment Plant and Lift Station Upgrade

BACKGROUND / PROPOSAL:

The Fort Vermilion Water Treatment Plant requires renovations due to health and safety concerns and to make the building more suited to its urban environment. Currently, the building has two water leaks from the ceiling; and has caused damage inside the building with mold. The other area is that the water leaks over top of the main electrical conduit and could cause personal injury to personnel or short out our main power supply damaging equipment with down service time.

OPTIONS & BENEFITS:

Fix the roof and redesign the appearance of the building and make it aesthetically appealing to the community. A contractor would also re clad the main lift station to match the buildings of Mackenzie County.

COSTS & SOURCE OF FUNDING:

\$600,000 is the engineers estimated price for the Fort Vermilion Water Treatment Plant and Lift Station Upgrade project. Administration recommends using funds from the Water Treatment Plant Reserve for this project.

RECOMMENDED ACTION:

Motion 1: (requires unanimous)

That the 2007 Capital Budget be amended by including \$600,000 Fort Vermilion Water Treatment Plant and Lift Station Upgrade project with funding coming from the Water Treatment Plant Reserve.

Author: _____ **Review By:** _____ **CAO** _____

Motion 2: (requires unanimous)

That Administration proceed with tendering for the Fort Vermilion Water Treatment Plant and Lift Station Upgrade project.

Author: _____ Review Date: _____ CAO _____

Ft. Vermilion Water Treatment Plant and Lift Station Building Exterior Upgrade Cost Estimate

The proposed upgrades to the exterior of the existing Ft. Vermilion water treatment plant and sewage lift station. In general, the scope of work will be based on the following information and assumptions:

Water Treatment Plant

- Metal siding would be installed over 3 sides of the old plant. Strapping and z-bar would be used as required.
- Standing seam metal roofing to cover the roof of the old water plant.
- Gutters and downspouts for the old water plant to match the new roof and siding.
- The front vestibule would be upgraded or replaced to provide an entrance area that would be considered more appropriate for a facility of this type.
- Windows replaced at the old plant.
- A new cast bronze sign for the front of the plant
- Exterior light fixtures would be replaced and additional lighting at the truck fill area.
- Relocation of fans and vents as required.

Sewage Lift Station

- Metal siding installed over 4 sides of the old plant. Strapping and z-bar would be provided as required.
- Gutters and downspouts for the old water plant to match the new roof and siding.
- Exterior light fixtures replaced
- Relocation of fans and vents as required.

The above does not include the installation of a new roof at the lift station.
It is estimated that the cost for the project would be approximately \$600,000.00.

