

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, March 24, 2010
4:00 p.m.**

**Council Chambers
Fort Vermilion, Alberta**

AGENDA

| | | | | Page |
|--|----|----------|--|------|
| CALL TO ORDER: | 1. | a) | Call to Order | |
| AGENDA: | 2. | a) | Adoption of Agenda | 7 |
| ADOPTION OF PREVIOUS MINUTES: | 3. | a) | Minutes of the March 9, 2010 Regular Council Meeting | 11 |
| BUSINESS ARISING OUT OF THE MINUTES: | 4. | a) b) | | |
| DELEGATIONS: | 5. | a) b) | Cherie Davies, Fort Vermilion Rodeo Grounds Lease – 4:30 p.m. | |
| GENERAL REPORTS: | 6. | a) b) | Mackenzie County Library Board Meeting Minutes | 25 |
| PUBLIC HEARINGS: | 7. | a) | None | |
| TENDERS: | 8. | a) | None | |
| COUNCIL COMMITTEE, CAO AND DIRECTORS REPORTS: | 9. | a) | None | |

| | | | | |
|--|-----|----|--|----|
| CORPORATE SERVICES: | 10. | a) | Bylaw 754/10 Mackenzie County Corporate Office Expansion Borrowing Bylaw | 41 |
| | | b) | Recovery of Taxes by Public Auction – Tax Forfeiture Properties | 45 |
| | | c) | Tax Roll 155377 | 49 |
| | | d) | 2010 Ag Event | 51 |
| | | e) | Canadian Nuclear Safety Commission (CNSC) Visit | 53 |
| | | f) | | |
| OPERATIONAL SERVICES: | 11. | a) | | |
| | | b) | | |
| | | c) | | |
| | | d) | | |
| PLANNING AND DEVELOPMENT: | 12. | a) | Bylaw 757/10 Being a Plan Cancellation on Pt. of SW 7-109-13-W5M (Fort Vermilion Rural) | 57 |
| | | b) | Bylaw 758/10 Municipal Reserve Closure and Sale Plan 102 1703, Block 39, Lot 40MR | 65 |
| | | c) | 26-DP-10 Development Permit – Liquor Store Plan 922 0928, Block 6, Lot 39 (Fort Vermilion) | 73 |
| | | d) | | |
| | | e) | | |
| EMERGENCY AND ENFORCEMENT SERVICES: | 13. | a) | | |
| | | b) | | |
| INFORMATION / | 14. | a) | Information/Correspondence Items | 81 |

CORRESPONDENCE:

**IN CAMERA
SESSION:**

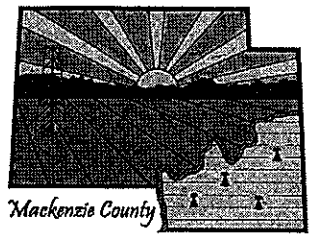
- 15. a) Town of High Level Arbitration
- b) Legal Update
- c)
- d)
- e)

**NEXT MEETING
DATE:**

- 16. a) Regular Council Meeting
Tuesday, April 13, 2010
10:00 a.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

- 17. a) Adjournment



MACKENZIE COUNTY REQUEST FOR DECISION

| | |
|----------------------|---|
| Meeting: | Regular Council Meeting |
| Meeting Date: | March 24, 2010 |
| Presented By: | William Kostiw, Chief Administrative Officer |
| Title: | Minutes of the March 9, 2010 Regular Council Meeting |

BACKGROUND / PROPOSAL:

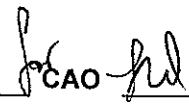
Minutes of the March 9, 2010 Regular Council meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the minutes of the March 9, 2010 Regular Council meeting be adopted as presented.

Author: C. Gabriel **Review by:**  CAO

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, March 9, 2010
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:

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

ABSENT:

ADMINISTRATION:

| | |
|-----------------------|------------------------------------|
| William (Bill) Kostiw | Chief Administrative Officer |
| Joulia Whittleton | Director of Corporate Services |
| Mary Jo Van Order | Director of Planning & Development |
| Carol Gabriel | Executive Assistant |

ALSO PRESENT: Media

Minutes of the Regular Council meeting for Mackenzie County held on March 9, 2010 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) **Call to Order**

Reeve Newman called the meeting to order at 10:21 a.m.

AGENDA: 2. a) **Adoption of Agenda**

MOTION 10-03-171 **MOVED** by Deputy Reeve Sarapuk

That the agenda be adopted with the following additions:

- 10. e) FCM Conference
- 12. b) Agreement Regarding Land Dedication for Portion of NW 9-106-15-W5 (Vanguard Realty)
- 15. c) La Crete Water Treatment Plant

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

**3. a) Minutes of the February 24, 2010 Regular Council
Minutes**

MOTION 10-03-172

MOVED by Councillor Neufeld

That the minutes of the February 24, 2010 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a)

GENERAL REPORTS:

**6. a) Parks and Recreation Committee Meeting Minutes –
January 11, 2010**

MOTION 10-03-173

MOVED by Councillor Wardley

That the Parks and Recreation Committee meeting minutes of January 11, 2010 be received for information.

CARRIED

**6. b) Agricultural Service Board Meeting Minutes – January
18, 2010**

MOTION 10-03-174

MOVED by Councillor Neufeld

That the Agricultural Service Board meeting minutes of January 18, 2010 be received for information.

CARRIED

**6. c) Municipal Planning Commission Meeting Minutes
January 26, 2010**

MOTION 10-03-175

MOVED by Councillor Froese

That the Municipal Planning Commission meeting minutes of January 26, 2010 be received for information.

CARRIED

PUBLIC HEARINGS:

7. a) None

TENDERS:

8. a) None

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

9. a) Council Committee Reports

Councillor Neufeld reported on the Tompkins Crossing Committee, AAMD&C Zone meeting, Finance Committee meeting, joint meeting with the Town of Rainbow Lake, meeting with SRD regarding land transfer, NADC meeting, and the La Crete Public Works shop open house.

Councillor Froese reported on the joint meeting with the Town of Rainbow Lake and the Arctic Gas Symposium.

Councillor Braun reported on AAMD&C Zone meeting, Municipal Planning Commission, La Crete Recreation Board meeting, La Crete Chamber AGM, Finance Committee meeting, Parks & Recreation Committee meeting, Committee of the Whole meeting with Beacon for Change, FCSS meeting, joint meeting with the Town of Rainbow Lake, La Crete Building Committee meeting, La Crete RV Park road meeting, NADC meeting, La Crete Public Works Shop open house and the meeting with Vanguard Realty.

Reeve Newman had no additional items to report.

Deputy Reeve Sarapak reported on the AAMD&C Zone meeting, Northern Lights Forest Education Society meeting, Ag Land Task Force meeting, Finance Committee meeting, meeting with Beacon for Change, joint meeting with the Town of Rainbow Lake, and the Public Works Shop open house.

Councillor J. Driedger reported on the La Crete Building Committee, AAMD&C zone meeting, meeting with Beacon for Change, Community Futures, NADC meeting, Public Works Shop open house, and the Mackenzie Library Board.

Councillor Watson reported on the tour of the Apache plant with MLA Doug Griffiths, meeting with Ainsworth/Grant, Finance Committee meeting, joint meeting with the Town of Rainbow Lake, and the meeting with Beacon for Change.

Councillor Toews reported on the Mackenzie Housing Management Board meeting.

Councillor Wardley reported on the Apache meetings, Health Advisory Committee meeting, Parks and Recreation Committee meeting, meeting with Beacon for Change, joint meeting with the Town of Rainbow Lake, REDI tri-council meeting tomorrow, and the Mackenzie Library Board meeting.

Councillor D. Driedger reported on the AAMD&C Zone Meeting, Tompkins Crossing, 103-2 road project, and the Tompkins fire hall building site.

MOTION 10-03-176

MOVED by Councillor Braun

That the Council committee reports be received for information.

CARRIED

11. k) Ag Land Task Force

MOTION 10-03-177

MOVED by Councillor D. Driedger

That Council request the blocks of land identified for land swapped to be transferred from green zone to white zone.

CARRIED UNANIMOUSLY

Reeve Newman recessed the meeting at 11:20 a.m. and reconvened the meeting at 11:35 a.m.

9. b) CAO & Director Reports

MOTION 10-03-178

MOVED by Councillor J. Driedger

That the Chief Administrative Officer and Director reports be received for information.

CARRIED

MOTION 10-03-179

MOVED by Councillor Wardley

That a letter be sent to Activation Analysis regarding the urgency of the status of the County's Four-Step Municipal Sustainability Plan.

CARRIED UNANIMOUSLY

MOTION 10-03-180

MOVED by Councillor Wardley

That the Municipal Census simple form and the definitions and answer categories be approved as presented.

CARRIED UNANIMOUSLY

Reeve Newman recessed the meeting at 12:04 p.m. and reconvened the meeting at 12:56 p.m.

DELEGATIONS:

5. a) RCMP – 1:00 p.m.

Sgt. Wade Trottier presented the crime statistics report to Council.

5. b) STARS – 1:15 p.m.

Glenda Farnden, Major Gifts Manager and Andy Stewart, Grande Prairie General Manager made a STARS presentation to Council.

5. c) GENIVAR – 1:30 p.m.

A delegation from GENIVAR was present to discuss the rural water project.

Councillor Toews left the meeting at 2:20 p.m. and returned at 2:42 p.m.

11. h) AJA Friesen Road (Township 106-4)

MOTION 10-03-181

MOVED by Councillor Braun

That Council proceed with the AJA Friesen Road as presented.

CARRIED

11. e) Rural Water

MOTION 10-03-182

MOVED by Councillor Toews

That Council accept GENIVAR's proposal for engineering and design for the rural water project and that the preliminary design be brought back for Council approval.

CARRIED

MOTION 10-03-183

MOVED by Councillor Wardley

That Reeve Newman, Councillor J. Driedger and Councillor Froese be authorized to meet with GENIVAR to determine preliminary design alternatives.

CARRIED

**CORPORATE
SERVICES:**

**10. a) Bylaw 756/10 La Crete Lift Station (NE 10-106-15-W5,
NW 11-106-15-W5 and SW 11-106-15-W5)**

MOTION 10-03-184
(requires 2/3)

MOVED by Councillor Wardley

That first reading be given to Bylaw 756/10 being a borrowing bylaw for the La Crete Lift Station construction to serve NE 10-106-15-W5, NW 11-106-15-W5 and SW 11-106-15-W5.

CARRIED

10. b) Tax Write-off – Rolls 076980, 076981, 076983, and 234195

MOTION 10-03-185

MOVED by Councillor Neufeld

That the property taxes of \$2.71 for roll 076980, \$2.29 for roll 076981, \$33.01 for roll 076983, and \$58.00 for roll 234195 be written off and that the January 2010 penalties totaling \$11.52 be voided.

CARRIED

10. c) Tax Write-off – Roll 082004

MOTION 10-03-186

MOVED by Councillor Froese

That taxes and penalties levied to tax roll 082004 (MLL960058) in the amount of \$38.12 be written off and that the 2010 penalty of \$4.57 be voided.

CARRIED

10. d) Handicapped Vans

MOTION 10-03-187

MOVED by Councillor Braun

That administration be directed to draft a policy for the use of the handicapped vans and be brought back to Council.

CARRIED

10. e) FCM Conference (ADDITION)

MOTION 10-03-188

MOVED by Reeve Newman

That Councillor D. Driedger and Councillor J. Driedger be authorized to attend the FCM Conference in Toronto in May 2010.

CARRIED

**OPERATIONAL
SERVICES:**

MOTION 10-03-189

11. a) Road Bans

MOVED by Councillor Wardley

That administration be authorized to implement road bans as necessary including the 88 Connector and the Zama Access.

CARRIED

MOTION 10-03-190

11. b) County's Gravel Crushing Program for 2010

MOVED by Councillor Braun

That administration proceed with the gravel crushing tender and that the tender document be accepted as presented.

CARRIED

MOTION 10-03-191

11. c) County's Regravelling Program for 2010

MOVED by Councillor Wardley

That administration proceed with the regravelling tender process and that the tender document be accepted as amended with a dust control penalty included.

CARRIED

MOTION 10-03-192

11. d) Gravel Supply at Tompkins Area

MOVED by Councillor D. Driedger

That administration proceed with retendering the gravel supply for the Tompkins area.

CARRIED

MOTION 10-03-193

11. f) 2010 Dust Control

MOVED by Councillor Neufeld

That administration be authorized to conduct dust control pilot projects using different products.

CARRIED

MOTION 10-03-194

MOVED by Deputy Reeve Sarapuk

That Mackenzie County offers the same dust control products and rate structure as in 2009.

CARRIED

11. g) Ditch Snow Removal

MOTION 10-03-195

MOVED by Councillor Froese

That the ditch snow removal be received for information.

CARRIED

11. i) La Crete RV Park

MOTION 10-03-196

MOVED by Councillor Wardley

That Council adopt the La Crete RV Park access plan in principle and that administration work out a payment plan.

CARRIED

11. j) Alberta Recreation and Parks Association

Councillor Froese left the meeting at 4:09 p.m.

MOTION 10-03-197

MOVED by Councillor Wardley

That the Alberta Recreation and Parks Association be received for information.

CARRIED

**PLANNING &
DEVELOPMENT:**

**12. a) Bylaw 755/10 – Road Closure-Fort Vermilion Airport
SE 28-108-12-W5M (Fort Vermilion Rural)**

MOTION 10-03-198

MOVED by Councillor Toews

That first reading be given to Bylaw 755/10 being a road closure bylaw to close and consolidate a portion of undeveloped road allowance east of SE 28-108-12-W5M, lying within the limits of Plan 102____.

CARRIED

Councillor Froese rejoined the meeting at 4:20 p.m.

**12. b) Agreement Regarding Land Dedication for Portion of
NW 9-106-15-W5M (Vangard Realty)**

MOTION 10-03-199

MOVED by Councillor Watson

That council approve the land dedication agreement as presented for the portion of NW 9-106-15-W5M that is and has been the subject of development by Vangard Realty Ltd.

CARRIED

**EMERGENCY &
ENFORCEMENT
SERVICES:**

13. a) Request to Waive a Fire Invoice

MOTION 10-03-200
(requires 2/3)

MOVED by Councillor D. Driedger

That non-industrial fire invoices be capped at \$3,000.00.

DEFEATED

MOTION 10-03-201
(requires 2/3)

MOVED by Councillor Toews

That the request to waive a fire invoice be received for information.

Councillor J. Driedger requested a recorded vote.

In Favor:

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

Opposed:

Councillor J. Driedger
Councillor D. Driedger
Councillor Neufeld

CARRIED

**INFORMATION/
CORRESPONDENCE**

14. a) Information/Correspondence

MOTION 10-03-202

MOVED by Reeve Newman

That any Councillor interested be authorized to attend the Comprehensive Regional Infrastructure Sustainability Plan (CRISP) workshop on March 16, 2010 in Edmonton.

CARRIED

MOTION 10-03-203

MOVED by Councillor Neufeld

That the information/correspondence items be received for information.

CARRIED

IN CAMERA SESSION:

MOTION 10-03-204

MOVED by Councillor D. Driedger

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 4:50 p.m.

15. a) Mustus Energy – Electrical Power Contract

15. b) Personnel

15. c) La Crete Water Treatment Plant (ADDITION)

CARRIED

MOTION 10-03-205

MOVED by Councillor J. Driedger

That Council move out of camera at 5:14 p.m.

CARRIED

15. a) Mustus Energy – Electrical Power Contract

MOTION 10-03-206

MOVED by Councillor Braun

That administration bring back a final electrical power contract with Mustus Energy for Council approval.

CARRIED

15. b) Personnel

MOTION 10-03-207

MOVED by Councillor Neufeld

That the personnel update be received for information.

CARRIED

15. c) La Crete Water Treatment Plant (ADDITION)

MOTION 10-03-208

MOVED by Deputy Reeve Sarapuk

That Council instruct administration to negotiate a settlement for the La Crete Water Treatment Plant for Council's approval.

CARRIED

NEXT MEETING DATE:

16. a) Regular Council Meeting
Wednesday, March 24, 2010
4:00 p.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

17. a) Adjournment

MOTION 10-03-209

MOVED by Councillor J. Driedger

That the Council meeting be adjourned at 5:16 p.m.

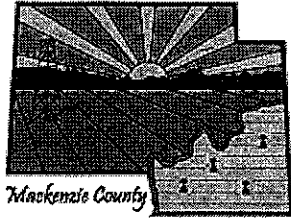
CARRIED

These minutes will be presented to Council for approval on March 24, 2010.

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

DRAFT



MACKENZIE COUNTY REQUEST FOR DECISION

| | |
|----------------------|---|
| Meeting: | Regular Council Meeting |
| Meeting Date: | March 24, 2010 |
| Presented By: | William Kostiw, Chief Administrative Officer |
| Title: | Mackenzie County Library Board Meeting Minutes |

BACKGROUND / PROPOSAL:

Information item. The adopted minutes of the following Mackenzie County Library Board meetings are attached.

- November 9, 2009 (Retreat)
- December 7, 2009 (Special Meeting)
- January 11, 2010
- March 8, 2010

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the Mackenzie County Library Board minutes be received for information.

Author: C. Gabriel Reviewed By:  CAO

Mackenzie County Library Board
November 9, 2009
Mackenzie County Council Chambers
Fort Vermilion, Ab.
Retreat
4:00 - 9:00 pm

Present: Judy Ostrowski, Chair, Wally Schroeder, Vice Chair, Lisa Wardley, Lorraine Peters, Jim Thompson, John W. Driedger, Daryl Zielsdorf, Beth Kappelar

Guests: Kathy Janzen, Helen Wiebe, La Crete Community Library; Misty Darragh, Corrine Ward, Debbie Bueckert, Fort Vermilion Community Library.

1. Call to Order: Chair Ostrowski called the meeting to order at 4:08pm and welcomed everyone.
2. Budget Presentations:
 - Fort Vermilion – Misty Darragh (document attached)
 - La Crete – Kathy Janzen (document attached)
 - Zama City – Lisa Wardley (document attached)

Discussion resulting from budget presentations:

Zama City is requesting a letter of support from MCLB for the CFEP Grant they wish to apply for before Dec 31/09

La Crete – Budget numbers were not presented accurately. Society members involved in presentation were not involved in the actual budget process, so were unable to answer questions. Issue currently at LCCL over “membership” fees, which should have been termed “cardholder” fees. Patrons are unhappy with the fees. Budget numbers were presented inaccurately, with inconsistencies and omissions. MCLB is unable to ascertain if La Crete is asking for an increase or decrease in funding.

Lisa Wardley provided information from Mackenzie County regarding a stand-alone building for La Crete. The La Crete Building Committee is currently working with the architect. Council is struggling with the costs associated with this issue. Zama City Community Library will be moving into the Cornerstone building in Zama upon its completion in 2010, and Fort Vermilion Community Library is currently housed in its own building, forcing Council to look at how it can accommodate a stand-alone building for La Crete. Stand-alone buildings have custodial/utility costs associated with them. Fort Vermilion currently pays all costs of utilities, and we must look at trying to get the utilities put under the County umbrella, in an effort of cut costs.

Mackenzie County is (unofficially) giving us (MCLB) a 12% increase in funding.

Lisa/John W. suggested that Councillors must be brought onsite regarding the importance of the Libraries in each community. Only when every Councillor feels that libraries are important, will we get an significant increase in funding from Council.

Wally brought forth that quotes from the architect indicated that building onto the school would cost approximately \$1.2 million, while a stand-alone building on County land would be \$700,000.

The concences was that we must all get our local Councillors to utilize and support the 3 libraries.

Libraries must be seen as an “essential service”.

Jim – the local societies are working very hard to provide library services with the limited financial resources they have – MCLB is trying to keep the financial support fair for all 3 libraries, and must continue to keep a “regional focus”.

Lisa – Libraries are not just books – they provide access & technology as well, and

**Mackenzie County Library Board
Special Meeting
December 7, 2009 5:30 pm
Ft. Vermilion Council Chambers**

Present: Chair Judy Ostrowski,, Wally Schroeder, Lorraine Peters, Beth Kappelar, Lisa Wardley, John W. Driedger, Jim Thompson, Daryl Zielsdorf

Call to Order: The meeting was called to order at 5:45 pm by Chair Ostrowski

Agenda Items: 1. E-mail
2. Budget
3. Plan of Service

1. **E-mail:** The history of the email in question was explained and discussion ensued.

ACTION: Judy will send an email to Joyce Wieler, Chair of the La Crete Library Society (cc to MCLB) thanking her for the email, and explaining that discussion was held by the MCLB in regards to her email. This has been received by the MCLB for information.

Regarding the “censorship” issue raised: no examples or concerns of censorship have been brought to the MCLB’s attention, so it is a “non-issue” at this time.

2. **Budget:** The MCLB requested at 25% increase in funding from Mackenzie County. We received a 12% increase.

| | |
|-------------------|-------------------------------------|
| Mackenzie County | \$183,094.00 |
| Municipal Affairs | 54,011.00 (Library Services Branch) |
| | \$237,105.00 |

Budget requests and/or requirements as presented to MCLB:

| | |
|----------------------|--------------|
| Zama | \$ 46,042.00 |
| High Level | 15,500.00 |
| Ft. Vermilion | 61,870.00 |
| La Crete | 88,082.00 |
| MCLB | 20,000.00 |
| Regional Programming | 12,500.00 |
| 2009 Carry Forward | (25,000.00) |

MOTION #2009-12-01: Daryl Zielsdorf/Lisa Wardley that the 2010 Budget be approved as follows:

| | | | |
|----------------|------------------|-----|----------------|
| Zama | \$47,000.00 | 24% | |
| Fort Vermilion | 62,000.00 | 33% | |
| La Crete | <u>81,000.00</u> | 43% | |
| | \$190,000.00 | | CARRIED |

Fort Vermilion Community Library's request for capital funds was received for information.

MOTION#2009-12-02: Jim Thompson/Daryl Zielsdorf that MCLB send a letter to Mackenzie County requesting MC to assume the costs of utilities for the Fort Vermilion Community Library, estimated at approximately \$7,400.00/yr. **CARRIED**

ACTION: MCLB will send a letter to Mackenzie County. (Beth)

3. Library Surveys (Plan of Service Informational Data)
-completed by MCLB members

4. Next Meeting: January 11, 2010 7:00 pm in La Crete. Wally will book meeting space.

5. Adjournment:

MOTION#2009-12-03: John W. Driedger that we adjourn at 9:00 pm **CARRIED.**

**Mackenzie County Library Board
Regular Meeting
Jan. 11, 2010 7:00 pm
Hiemstead Lodge Meeting Room, La Crete**

Present: Chair Judy Ostrowski, Jim Thompson, Dawn Moberly, Lorraine Peters, Beth Kappelar, Wally Schroeder, John W. Driedger, Daryl Zielsdorf, Lisa Wardley

1. **Call to order:** Chair Judy Ostrowski called the meeting to order at 7:05 Dawn Moberly was introduced at the new Board Member from Fort Vermilion.
2. **Agenda:** MOTION #2010-01-01 Lisa Wardley moved approval of the agenda as presented. **CARRIED**
3. **Minutes:** MOTION#2010-01-02 Daryl Zielsdorf moved approval of Nov 9,09 Regular Meeting. **CARRIED**

Review of Action Items:

- a. The Gift Certificate for the Fort Vermilion prize (survey participation) has gone missing from the Mackenzie County office.

MOTION#2010-01-03 Wally Schroeder/2nd Jim Thompson moved that a replacement be purchased. **CARRIED**

ACTION: Judy will purchase another \$100.00 gift certificate from Chapters. Lisa will check to see if the missing one can be cancelled & re-issued.

MOTION#2010-01-04 Lisa Wardley moved approval of the Dec 7,09 Special Meeting. **CARRIED**

Review of Action Items:

- a. Joyce Wieler has not received the email that Judy sent in response to previous email communications.

ACTION: Judy will re-send the email to Joyce Wieler cc. the LCCLS Board.

4. **Financial Report:** (Lorraine Peters) – attached.
All monies have been distributed, with a year-end balance of \$28,450.57 (approx)
Once the December bank statement arrives, the books can be sent for audit.

MOTION#2010-01-05 Wally Schroeder/2nd Daryl Zielsdorf moved acceptance of the financial report as presented. **CARRIED**

5. Library Reports:

a. La Crete : (Wally Schroeder)

- Financial Report: (Year End) Income \$90,000.00
Expense 79,000.00
Bank Balance 30,000.00
Fund Raising Acct 37,000.00

- Email: The MCLB response email had not been received. Discussion on ways to improve communications/relations with the MCLB.

- Mackenzie County Building Committee (for new La Crete Library). The LCCLS feels that a member from the Society should be appointed to the building committee. Also, that a member of the MCLB be appointed.

- 2010 Budget: They received their 2010 operating funds. (\$81,000.00) & discussed the reduction in funding stemming from their payment of honorariums.

- Plans for a stand-alone building were submitted to Mackenzie County as requested. Copy forwarded to MCLB.

- The 2010 Business Plan will be discussed at the Feb 2010 meeting

- No response has been received from Alberta Lotteries regarding funding.

- The Summer Reading Program was discussed.

- CAP funding of \$1,340.00 is available for equipment. A combo scanner-copier-fax will be purchased.

- Wondering about the "video agreement".

- Fundraising ideas: craft night, book sales, food booth at Trade Fair

- Next meeting: Feb 1/10 @ 4:30 with AGM to follow at 7:30

Discussion resulting from report:

- Email response will be sent
- No member of the LCCLS will be appointed to the building committee. John W. Driedger is the MCLB rep on the committee.
- Regarding honorariums: The MCLB sets funding levels to insure equability across the region for library services. If the LCCLS wishes to pay honorariums, those monies would have to come from fundraising dollars. Lorraine Peters will communicate these responses to the LCCLS at their next meeting.

b. Fort Vermilion: (Dawn Moberly)

- Head Librarian – Debbie Bueckert, Circulation Librarian – Tina Jones
- Board – Dina Clark, President; Misty Darragh, VP; Marilyn Eek, Treas; Bira Pant, Director
- Using grant money for renovations (paint & new carpet)
- Using CAP money for new computer equipment
- No new programs currently
- Fundraising – Quilt raffle made \$1,000.00 to be used for purchasing new children’s books.
- New fundraising ideas will be discussed at next meeting (end of Jan).

b. Zama: (Lisa Wardley)

- The new building construction is behind schedule – now anticipating a “fall” move-in date.
- Applying for CAP Grant as matching funds for purchasing shelving (with Rec Board)
- Just received CAP Grant 2009 \$1,123.00
- Library was closed for a week due to staff illness & staff shortage.
- New internet service is proving very problematic – considering returning to previous provider.
- Currently running winter hours.

c. High Level: (Beth Kappelar)

- no report – will look into date of next meeting.

d. Library Surveys: Winners of the Gift Certificates

- Fort Vermilion – Shayla McLean
- La Crete – Margaret Knelson & (Student) Matthew Wiebe (own “in-house”)
- Zama – TBA

6. **Correspondence:**

-Peace Library System invoice for Fort Vermilion & \$100 (gift cert. replacement)

-Access Copyright Invoice (Public Library user agreement)

- Alberta Library Trustees Assoc Invoice

MOTION#2010-01-06 Lisa Wardley/2nd Jim Thompson moved we pay these invoices.

CARRIED

7. Old Business:

- a. Service Plan: Judy received a letter from Municipal Affairs Public Library Services Branch – ok to send in what we have for the service plan. The Ab Gov't is standardizing the format for all societies. The financial part is due June 15/10.
- b. La Crete Building Update – John W. Driedger: A committee meeting is upcoming. The engineer who had been hired passed away & a new engineer is currently completing paperwork for the project. Mackenzie County has set aside money to add to grant funding (\$200,000.00). Any structure added on to the school is more expensive to build, and also becomes school property, which cuts future grant funding. It's cheaper in the short-run to build a stand-alone building, but cheaper in the long-run to maintain an addition to the school. Still waiting for grant funding numbers before formulating a concrete plan. No time-line has been set.
- c. Retreat Planning Sub-committee – deleted off agenda

8. New Business:

- a. FVCLS Utility Costs: The original letter to MC regarding this matter was not well received by MC, and was therefore not added to the agenda at the last meeting. Another letter has been written (by Judy), and is an agenda item for the Jan 12th meeting. Judy & Wally will attend as a delegation to explain this request.
- b. Website Maintenance: We have had no contact, no invoice & no service from Andy (the current individual who is responsible for the website). At 8:18pm Jim Thompson declared conflict and exited the meeting. Discussion: this is not a "big" job, but needs to be done. Not looking at hiring Jim's Website Company to do this work, so he is not in conflict. 8:21 Jim returned to the meeting.

MOTION#2010-01-07 Wally Schroeder/2nd John W. Driedger moved that we increase the honorarium for Jim Thompson, Vice Chair, to \$100.00 (from \$50.00) and he will now be responsible for website maintenance. Effective Feb 1/10 **CARRIED**

- c. Letter of support for ZCCL:

MOTION#2010-01-08 John W. Driedger moved we (MCLB) write a letter of support for the ZCCL for a CFAP Grant. **CARRIED**

9. Next Meeting: March 8/10 7:00pm High Level Provincial Building

ACTION: Beth to book room.

10. MOTION#2010-01-09 John W. Driedger moved to adjourn at 8:26 pm **CARRIED**

**Mackenzie County Library Board
Regular Meeting
March 8, 2010 7:00 pm
High Level Provincial Building, High Level**

Present: Chair Judy Ostrowski, Jim Thompson, Dawn Moberly, Lorraine Peters, Wally Schroeder, John W. Driedger, Lisa Wardley, Beth Kappelar
Regrets - Daryl Zielsdorf

1. **Call to order:** Chair Ostrowski called the meeting to order at 7:00 pm.
2. **Agenda:** **MOTION # 2010-03-01** John W. Driedger moved approval of the agenda with the following additions:
 - Old Business - Web site
 - New Business - Mileage rate
 - Financial Report - Mackenzie County Funding Allocation **CARRIED**
3. **Minutes:** **MOTION #2010-03-02** Wally Schroeder moved approval of the Jan. 11, 2010 regular meeting as presented. **CARRIED**
4. **Financial Report:** Lorraine Peters presented the financial statements to Feb 28/10 (attached).
 - The audited financial statement to Dec 31/09 was presented (attached).

MOTION#2010-03-03 John W. Driedger, 2nd Jim Thompson moved we accept the audited financial statements to Dec 31/09 with corrections to our name in 3 places. **CARRIED**

MOTION#2010-03-04 Lisa Wardley, 2nd Wally Schroeder moved we accept the financial statement to Feb 28/10 as presented. **CARRIED**

- We are withholding more funds this year, and placing them in "Regional Initiatives" under the Board's administration. These funds will be available to the libraries for regional programming.

| | | | |
|--|-----------------|------------------|-------|
| Allocation of funds: | Fort Vermilion: | \$25,095.51 | (33%) |
| | La Crete | 32,700.21 | (43%) |
| | Zama | 18,251.28 | (24%) |
| | High Level | <u>15,500.00</u> | |
| Total 1st installement from MC (for immediate distribution) | | \$91,547.00 | |

| | | |
|--|----------------|------------------|
| | Fort Vermilion | \$23,610.51 |
| | La Crete | 30,765.21 |
| | Zama | 17,171.28 |
| | MCLB | <u>20,000.00</u> |
| Total 2nd installment from MC (to be distributed by Aug/10) | | \$91,547.00 |

Alberta Library Services Grant Funding:
(to be distributed July 2010)

| | | |
|--|----------------|------------------|
| | Fort Vermilion | \$17,823.63 |
| | La Crete | 23,224.73 |
| | Zama | <u>12,962.64</u> |
| | | \$54,011.00 |

Total Allocations for 2010:

| | | | |
|--|----------------|------------------|--------------------------------|
| | Fort Vermilion | \$60,518.29 | (66,529.65 - 6,011.00 Polaris) |
| | La Crete | 86,690.15 | |
| | Zama | 48,385.20 | |
| | High Level | 15,500.00 | |
| | MCLB | 20,000.00 | |
| | Reg. Prog. | <u>28,450.00</u> | |
| | | \$265,555.57 | |

MOTION#2010-03-05 Jim Thompson, 2nd Lorraine Peters moved we distribute the initial payment to the library societies immediately.
CARRIED

MOTION #2010-03-06 Jim Thompson, 2nd John W. Driedger moved we distribute second payment to the library societies upon receipt from Mackenzie County
CARRIED

MOTION#2010-03-07 Wally Schroeder, 2nd Dawn Moberly moved we distribute funds from Alberta Library Services upon receipt.

CARRIED

MOTION#2010-03-08 John W. Driedger, 2nd Dawn Moberly moved we accept these numbers as the 2010 budget.

CARRIED

ACTION: Beth Kappelar to write letters to all 4 library societies stating disbursement of funds & explaining annual allotments with estimated times of future disbursements. Cheques & "thank you's" will be mailed with these letters.

5. Library Reports:

La Crete (Lorraine Peters)

- AGM March 1/2010 4:30 - 9:00pm (incl. supper)
- ordered large print books
- participating in TD summer reading program
- getting summer student
- rec'd \$1,300.00 CAP grant - bought printer & ink
- Senior's Tea to be held in May
- Dessert Theater to be held end of Sept/beginning of Oct
- Salmon Grill to be held in October.
- Honorariums discussed - funds to be taken from fundraising dollars, as they cannot, as a society, take honorariums (as per conversation with Patricia McNamee with Alberta Library Services). Honorariums have been cut to \$50.00 per meeting, and are not paid if they don't attend the meeting.
- looking at partnering with Fort Vermilion for the summer reading program
- Elections: Chair - Joyce Wieler
 - Vice Chair - Lorna Joch
 - Treasurer - Tammy Schellenberg
 - Secretary - Kathy Janzen
- Building update - John W. Driedger - Mackenzie County has set aside \$400K in the 2010 budget for the possibility of a stand-alone building for La Crete.

MOTION#2010-03-09 Wally moved: The MCLB recommend that MC take ownership of all library buildings in Mackenzie County where possible for present & future libraries effective Jan 1, 2011.

CARRIED

ACTION: Beth & Judy- draft letter & plan presentation to MC for discussion at May mtg.

- reiterate that Municipalities are responsible for providing Library services.

Fort Vermilion: Jim - They are sending utility costs information to MC, MC is taking over paying these costs.

- Judy - spoke to the circulation librarian re: regional summer reading prog.
- they are partnering with the Parent Link Center on programming

Zama - Lisa - revised move-in date is now June 2010

- space in Cornerstone Bldg is smaller than anticipated
- call for volunteers to help with the move ready to go out
- internet being installed in building
- CFAP grant received for additional shelving
- looking at extending/revamping hours of operation in new location
- Library is partnering with the school & Rec Board to host the Regional Science Fair in Zama on March 11/10. They are expecting 150 students, plus parents & chaperons.

High Level - Beth - was unable to attend mtg Feb 17/10, but have minutes on file.

- invited to participate in their plan of service planning session March 17th - will be attending.

6. Correspondence: current correspondence will be scanned & emailed to board members

ACTION: Beth - send minutes reflecting our correct name to Diane Pollock at MC.

7. Old Business:

Website - Jim has set up the new website & it is working well.

- total cost \$146.99/year includes domain hosting & name
- individual library pages are available - can access through Jim

ACTION: Jim to contact libraries re: mtg minutes & list of upcoming events to be posted on MCLB website.

8. New Business:

- a) Annual Reports: as per Patricia McNamee, we are ok to get them in "late". Waiting for Zama's to be emailed in to Beth.

ACTION: Beth & Judy will send out the Annual Reports upon receipt.

- b) FVCLS - request for summer program - tabled to next meeting.
c) FVCLS - Grant Application - rec'd for information. Complying with policy to inform the MCLB of grant applications.

MOTION#2010-03-10 Lisa moved the MCLB write a letter of support for FVCLS for a grant application. **CARRIED**

ACTION: Beth to write letter of support.

- d) Posters - Adult Learning Week - rec'd as information

ACTION: Judy will send posters to each library

- e) ALTA AGM - rec'd as information. The Board does not choose to participate this year.

- f) Alberta Library Conference - rec'd as information.

- g) Rural Library Conference - Sept 30 - Oct 1/10 in Grande Prairie. Funds are available to send 1 staff & 1 society member from each library, and 2 members of the MCLB. Current interest from Wally & Dawn to attend.

ACTION: Judy will send info to the libraries/societies.

- h) ALTA Membership - paid for 2010 (\$125.00)

- i) Mileage rate - MC has increased their mileage rate to .515.

MOTION#2010-03-11 Wally Schroeder, 2nd John W. Driedger moved we adjust our mileage rate to match that of MC. **CARRIED**

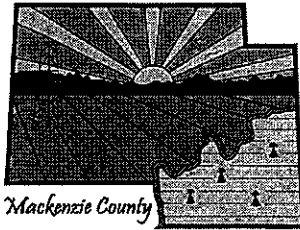
j) ACF - (Movie Rental Provider) Lisa reported that this is not practical or realistic as a regional program initiative, but individual libraries can join either ACF or Criterion.com on their own. Regional funding may be available for this.

ACTION: Lisa will email info to the libraries.

9. Next Meeting: May 10, 2010 Fort Vermilion County Office Council Chambers 7:00 pm.

ACTION: Beth to book room.

10. Adjournment: The meeting was adjourned at 8:55 pm by Chair Ostrowski.



MACKENZIE COUNTY REQUEST FOR DECISION

| | |
|----------------------|---|
| Meeting: | Regular Council Meeting |
| Meeting Date: | March 24, 2010 |
| Presented By: | Joulia Whittleton, Director of Corporate Services |
| Title: | Bylaw 754/10, Mackenzie County Corporate Office Expansion Borrowing Bylaw |

BACKGROUND / PROPOSAL:

Council approved \$1,600,000 in its 2010 budget towards the Corporate Office Expansion project with \$750,000 to be funded by a debenture.

OPTIONS & BENEFITS:

Bylaw 754/10 Mackenzie County Corporate Office Expansion borrowing bylaw received its first reading on February 9, 2010.

The bylaw was advertised for two weeks as per MGA. No objections were received.

COSTS & SOURCE OF FUNDING:

NA

RECOMMENDED ACTION: (requires 2/3)

Motion1:

That second reading be given to Bylaw 754/10 being a borrowing bylaw for the Mackenzie County Corporate Office Expansion.

Motion 2:

That third reading be given to Bylaw 754/10 being a borrowing bylaw for the Mackenzie County Corporate Office Expansion.

Author: J. Whittleton

Reviewed By: _____


CAO

BYLAW NO. 754/10

**BEING A BYLAW OF THE
MACKENZIE COUNTY**
(hereinafter referred to as "the County")
IN THE PROVINCE OF ALBERTA

This bylaw authorizes the Council of the Mackenzie County to incur indebtedness by the issuance of debenture(s) up to a maximum of \$750,000, for the purpose of financing the Mackenzie County Corporate Office Expansion.

WHEREAS, the Council of the County has decided to issue a by-law pursuant to the Municipal Government Act, R.S.A. 2000 c. M-26, Section 258 to authorize the financing of the Mackenzie County Corporate Office Expansion 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 \$1,600,000; and

WHEREAS, in order to complete the project it will be necessary for the County to borrow the sum of \$750,000 for a period not to exceed ten (10) 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 thirty (30) years; and

WHEREAS, the principal amount of the outstanding debt of the County at December 31, 2009 is \$11,713,171 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 COUNTY DULY ASSEMBLED,
ENACTS AS FOLLOWS:**

1. That for the purpose of completing the Mackenzie County Corporate Office Expansion the sum of **Seven Hundred Fifty Thousand Dollars (\$750,000)** 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 Mackenzie County Corporate Office Expansion.

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 TEN (10) 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 by-law comes into force on the date it is passed.

READ a first time this 9th day of February, 2010.

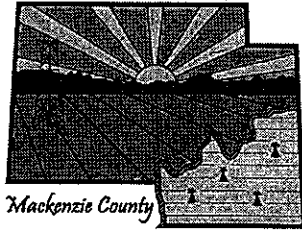
ADVERTISED during the weeks of February 24th and March 3rd, 2010

READ a second time this _____ day of _____, 2010.

READ a third time and finally passed this _____ day of _____, 2010.

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer



MACKENZIE COUNTY REQUEST FOR DECISION

| | |
|----------------------|--|
| Meeting: | Regular Council Meeting |
| Meeting Date: | March 24, 2010 |
| Presented By: | Joulia Whittleton, Director of Corporate Services |
| Title: | Recovery of Taxes by Public Auction - Tax Forfeiture Properties |

BACKGROUND / PROPOSAL:

The MGA Division 8 equips municipal councils with tools and outlines rules for recovery of taxes related to land.

According to s. 418, each municipality must offer for sale at a public auction any parcel of land shown on its tax arrears list if the tax arrears are not paid.

The municipality must advertise public auctions. Section 419 of the MGA directs Councils to set a reserve bid, as close as reasonably possible to the market value of the parcel, for each parcel of land to be offered for sale at a public auction.

The auction must be held not less than 40 days and not more than 90 days after appearing in the Alberta Gazette.

OPTIONS & BENEFITS:

The following properties have been considered for public auction due to tax arrears:

| Roll | Legal | Civic | Area | Location | Zoning | Assessed Value | Amount Owning |
|--------|------------------------------|--------------------|---------------|------------|--------|----------------|---------------|
| 076500 | 0325292;1;1 SW 5,109,16,5 | | 9.96 acres | Ward HLFIR | A1 | \$630 | \$1,535.13 |
| 076891 | 3383ET;A | 3103 River Road | | Ward 7 | HR-1 | \$15,050 | \$1,003.58 |
| 076892 | 3383ET;B | River Road | | Ward 7 | HC1 | \$16,750 | \$1,025.89 |
| 082176 | 0523706;30;11 | 10217 – 110 Street | | Ward 3 | MHS-2 | \$87,650 | \$2,685.85 |
| 105941 | 2938RS;1;4 | 4711 River Road | | Ward 7 | HC1 | \$70,840 | \$11,541.02 |
| 105955 | 2938RS;2;6 | 4803 – 49 Street | | Ward 7 | HR-1 | \$5,420 | \$2,135.92 |

Author: J. Whittleton **Reviewed By:** _____ **CAO** *[Signature]*

| Roll | Legal | Civic | Area | Location | Zoning | Assessed Value | Amount Owning |
|--------|------------------------------|----------------------|-------------|----------|--------|----------------|---------------|
| 106026 | 2938RS;6;21 | 4802 – 50 Street | | Ward 7 | HC1 | \$236,850 | \$11,480.00 |
| 214684 | NW 12,110,15,5 | | 157 acres | Ward 8 | A1 | \$5,290 | \$1,583.26 |
| 219436 | 8320443;5;8 | 4801 – 47 Street | | Ward 7 | HR1 | \$90,110 | \$3,432.15 |
| 230063 | 8821687;12;22 | 988 Bearpaw Crescent | | Ward 10 | HR2 | 28,210 | \$954.23 |
| 234582 | NE 32,108,14,5 | | 26.93 acres | Ward 8 | A1 | \$270 | \$16.44 |
| 291690 | 8823001;;1 SE 32,106,14,5 | | 7.29 acres | Ward 5 | A1 | \$171,660 | \$6,017.54 |

If an owner makes a payment arrangement (signs a tax arrears agreement) or pays taxes in full prior to the public auction date, a property will not be auctioned.

Administration is proposing the following timelines:

| Advertisement date in Alberta Gazette | 40 days period | Consider the Public Auction at the following Council Meetings | 90 days time line |
|---------------------------------------|----------------|---|-------------------|
| April 15 | May 12 | May 26 (LC)/June 8 | July 21 |
| April 30 | June 10 | June 23/July 13 | July 29 |
| May 15 | June 25 | July 13/ July 28/ Aug 10 | Aug. 14 |
| May 30 | July 13 | July 13/ July 28/ Aug 10/ Aug 25 | Sep. 1 |
| June 15 | July 25 | July 28/ Aug 10/ Aug 25 | Sep. 13 |
| June 30 | Aug 9 | Aug 10/ Aug 25/ Sep 14 | Sep. 28 |
| July 15 | Aug 25 | Aug 25/ Sep 14/ Sep 29 (Zama) / Oct 12 | Oct. 14 |
| Aug 1 | Sep 14 | Sep 14/ Sep 29 (Zama) / Oct 12/ Oct. 27 | Nov. 2 |
| Aug 15 | Sep 24 | Oct 12/ Oct 27/ Nov 9 | Nov. 12 |
| Sep 1 | Oct 10 | Oct 12/ Oct 27/ Nov 9/ Nov 24 | Nov. 28 |
| Sep 15 | Oct 25 | Oct 27/ Nov 9/ Nov 24 | Dec. 13 |

COSTS & SOURCE OF FUNDING:

Per MGA, Section 427:

The money paid for a parcel of land at a public auction must be deposited in a separate account for sale proceeds.

Author: J. Whittleton Reviewed By: _____ CAO _____

The following must be paid first and in the following order:

- a) any remedial costs relating to the parcel;
 - (a.1) the tax arrears in respect of the parcel;
- b) any lawful expenses of the municipality in respect of the parcel;
- c) any expenses owing to the Crown that have been charged against the parcel of land under section 553 (Adding amounts owing to a tax roll);
- d) an administration fee of 5% of the amount paid for the parcel, payable to the municipality.

RECOMMENDED ACTION:

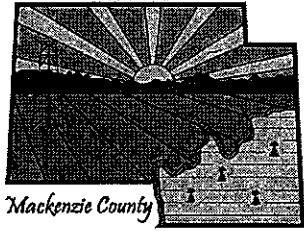
Motion 1:

That the reserve bids be set for the tax forfeiture residential properties offered for sale at the 2010 assessment values and that the reserve bids for the tax forfeiture agricultural properties be set at _____.

Motion 2:

That the auction date, for the tax forfeiture properties, be set for _____, 2010 to be held in the Council Chambers at 4511 – 46 Ave, Fort Vermilion, Alberta.

Author: J. Whittleton Reviewed By: _____ CAO _____



MACKENZIE COUNTY REQUEST FOR DECISION

| | |
|----------------------|--|
| Meeting: | Regular Council Meeting |
| Meeting Date: | March 24, 2010 |
| Presented By: | Joulia Whittleton, Director of Corporate Services |
| Title: | Tax Roll 155377 |

BACKGROUND / PROPOSAL:

Under MGA Division 9 Recovery of Taxes Not Related to Land Section 437, the Municipality has the authority to initiate collection of tax arrears:

442 (1) A distress warrant must not be issued until the period for payment expires, unless subsection (2) applies.

(2) If, before the period of payment expires, a municipality has reason to believe that a person is about to move out of the municipality goods that are to be seized under a distress warrant, the municipality may apply to a justice of the peace for an order authorizing the municipality to issue the distress warrant by way of issuing a distress warrant before the period of payment expires.

OPTIONS & BENEFITS:

The location in question is leased (MLL3030) through Sustainable Resource Development and incorporates a café, store, motel, picnic grounds, and services station.

A letter on file from Sustainable Resource Development (SRD) dated September 21, 2009 advising the property owner that the lease is currently in arrears. On February 9, 2009 we were advised that this lease is now in the hands of Maintenance Enforcement though SRD.

Property taxes have not been paid since 2006. In 2007, the lease was changed from one numbered company to another.

Author: J. Whittleton Reviewed By: For [Signature]
CAO

In April 2008, a fire completely destroyed the store. A fire invoice for \$8,484.78 was not paid and was transferred to the property taxes. A development permit was issued in May 2008 to replace the store. Since there is no requirement for taxes to be current before any further development on a property, a development permit was issued and a new store was constructed.

Numerous attempts were made to encourage the principle paying the taxes and/or entering into a payment plan for arrears.

The principle has been contacted both by phone and through letters regarding the tax arrears. At one point the principle advised that \$2,000 per month payment will be made until taxes were current. On April 16, 2009, a tax arrears agreement was sent out for signature. This has not been returned. Numerous calls were made with no answer.

October 23, 2009 the principle advised that cheques and the signed agreement were sent. These were not received by our office. On February 17, 2010 the principle was advised that we did not receive the signed agreement. We were assured that he will check into the matter and call back the next day. No call was received.

On February 18, 2010 a letter was sent advising that unless payment is received or firm arrangements made for payment of the arrears by March 5, 2010, we would have no recourse but to proceed with tax recovery action as authorized under the MGA.

This matter was discussed with Municipal Affairs representative.

Administration recommends that a distress warrant be issued for this property.

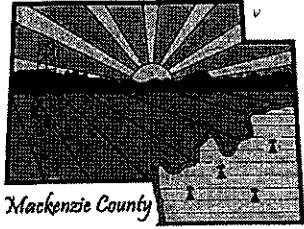
COSTS & SOURCE OF FUNDING:

2010 operating budget

RECOMMENDED ACTION:

That a distress warrant be issued for the property under tax roll 155377 and the matter be referred to a collection agency.

Author: J. Whittleton Reviewed By: CAO



MACKENZIE COUNTY REQUEST FOR DECISION

| | |
|----------------------|----------------------------------|
| Meeting: | Regular Council Meeting |
| Meeting Date: | March 24, 2010 |
| Presented By: | Agriculture Service Board |
| Title: | 2010 Ag Event |

BACKGROUND / PROPOSAL:

As per Motion 10-016 of the February 18, 2010 ASB Meeting an Agricultural Event will be held on July 29, 2010 in conjunction with MARA's annual field day at the Fort Vermilion Experimental Farm. This is to include a breakfast, small trade show and guest speakers.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

\$15,000. To be funded from 2010 ~~ASB~~ budget.
agriculture department

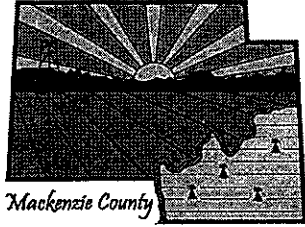
RECOMMENDED ACTION:

Received as information.

Author: Grant Smith

Review Date: March 24, 2010

for
CAO William Kostiw



**MACKENZIE COUNTY
REQUEST FOR DECISION**

| | |
|----------------------|--|
| Meeting: | Regular Council Meeting |
| Meeting Date: | March 24, 2010 |
| Presented By: | William Kostiw, Chief Administrative Officer |
| Title: | Canadian Nuclear Safety Commission (CNSC) Visit |

BACKGROUND / PROPOSAL:

See attached email from the County of Northern Lights. They are requesting a response to the following:

1. Is Council interested in attending a meeting with the CNSC and all area councils on April 20th (tentative)?
2. Is Council interested in holding its own public open house and what dates would be preferable?
3. If there are costs to having the CNSC come and hold the meetings, is our municipality willing to share in the costs (if there are any)?

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

For discussion.

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

Carol Gabriel

Max C. Oort

From: Theresa Van Oort [cao@countyofnorthernlights.com]
Sent: Wednesday, March 10, 2010 3:27 PM
To: Town of Grimshaw Ms. Wendy Johnson; mdpeace@wispernet.ca; Village of Berwyn Mr. Harry Aspin; Norma MacQuarrie Town of Peace River EDO; John Brodrick Town of Manning EDO; Bill Kostiw; ramiles@northernsunrise.net; Dean Krause; Clear Hills County Mr. Ray Coad; MD of Fairview No. 136 Ben Boettcher; Lloyd Johnson Fairview EDO
Subject: Canadian Nuclear Safety Commission Visit

Good afternoon all:

The County of Northern Lights has been in contact with the Canadian Nuclear Safety Commission and are working on arrangements for a visit to our area. The CNSC has agreed to come to our area and have a meeting with all the area councils, which would be an open meeting, hosted at the County office in Manning. They will provide information on what the CNSC does, what they look at when an application for a nuclear power plant is received, how the EA process works, etc as well as a question and answer period. We are looking at the week of April 19th for the visit, with the council meeting on the 20th during the day.

The CNSC has also indicated they are willing to hold open houses for members of the public to attend and receive the same type of information. They will have a formal presentation and information on workings of nuclear power plants, etc. They have indicated that we would be responsible for arranging the venues for the open houses, arranging for facilitators to keep the meeting on track and ensure no one person/s takes over the meeting. We would also have to arrange for security for the meetings. I have not had a response yet from them as to who pays the costs, however will provide info as it becomes available.

I wanted to get this info out to everyone as I know you have meetings coming up and would like to discuss it with your councils.

As well, there would be opportunity for each community/municipality to have an open house in your area, if you feel there is a specific need or interest. However as they will be booking one week in the area we will have to know ASAP who wants a special meeting, and when/where the meeting would be held. The County of Northern Lights will be having likely two open houses, one in Weberville and one in Manning. Both would be evening meetings, likely the 19 and 20th.

At this point we are hoping the CNSC would provide the advertisement on their letterhead, which we would then get out to the local media outlets and other areas where such notices are posted.

Please advise as soon as possible of the following:

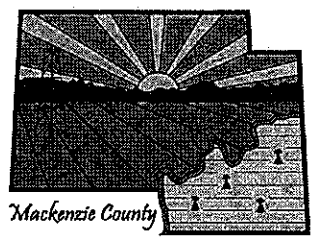
- 1) Is your council interested in attending a meeting with the CNSC and all area councils on April 20th (tentatively)
- 2) Is your council interested in holding its own public open house in your community and what dates would be preferable?
- 3) If there are costs to having the CNSC come and hold the meetings, is your municipality willing to share in the costs (if there are any)?

Thank you for your earliest response to this request.

Theresa Van Oort, CLGM
Chief Administrative Officer
County of Northern Lights
Box 10, Manning AB T0H 2M0

Ph (780) 836-3348

cao@countyofnorthernlights.com



MACKENZIE COUNTY REQUEST FOR DECISION

| | |
|----------------------|--|
| Meeting: | Regular Council Meeting |
| Meeting Date: | March 24, 2010 |
| Presented By: | Mary Jo Van Order, Director of Planning and Development |
| Title: | Bylaw 757/10 Being a Plan Cancellation on Pt. of SW 7-109-13-W5M (Fort Vermilion Rural) |

BACKGROUND / PROPOSAL:

Mackenzie County has received a request to cancel a four (4) acre subdivision on Pt. of SW 7-109-13-W5M so as to complete a boundary adjustment.

Subdivision application 13-SUB-09 being a boundary adjustment request was approved by the Municipal Planning Commission on August 28, 2009.

The applicant applied to change the boundary lines of their acreage to increase the size and extend the land eastward in order to exclude a portion of un-usable land containing a slough. The new boundary lines will exclude this slough and increase the size of their original four (4) acre parcel to 8.5 acres.

In order to register this new plan the old subdivision needs to be closed. A plan cancellation is done by bylaw in accordance with section 658 of the Municipal Government Act.

The planning department has no issues or concerns with this application.

OPTIONS & BENEFITS:

This cancellation is required due to the existing lot boundaries being expanded and shifted east. When subdivision boundaries are expanded, a boundary adjustment can be completed however when the boundaries are shifted and part of the old original

Author: Liane Lambert,
Development Officer

Reviewed by: Mary Jo Van Order
Director of Planning

for
CAO *ful*

boundary lines are outside the new lines the old boundary lines must be canceled so the new lines can be re-established.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

RECOMMENDED ACTION:

That first reading be given to Bylaw 757/10 being the cancellation of

ALL THAT PORTION OF THE SOUTH WEST QUARTER OF SECTION SEVEN (7) TOWNSHIP ONE HUNDRED AND NINE (109) RANGE THIRTEEN (13) WEST OF THE FIFTH MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE WEST BOUNDARY OF THE SAID QUARTER SECTION WITH THE NORTH LIMIT OF ROAD PLAN 2378EU; THENCE EASTERLY ALONG THE NORTH LIMIT ONE HUNDRED AND TWENTY TWO (122) METRES; THENCE NORTHERLY AND AT RIGHT ANGLES THERETO ONE HUNDRED AND THIRTY SEVEN (137) METRES; THENCE WESTERLY AND PARALLEL WITH THE NORTH LIMIT TO A POINT ON THE WEST BOUNDARY; THENCE SOUTHERLY ALONG THE WEST BOUNDARY TO THE POINT OF COMMENCEMENT, CONTAINING 1.67 HECTARES, MORE OR LESS

for the purpose of reverting the lands back into SW 7-109-13-W5M, from which the subdivision was taken.

Author: Liane Lambert,
Development Officer

Reviewed by: Mary Jo Van Order
Director of Planning

CAO _____

BYLAW NO. 757/10

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

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

WHEREAS, Mackenzie County has a Municipal Development Plan adopted in 1995 and revised in 2003, and

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

WHEREAS, Council of Mackenzie County, at the request of the registered landowners, has determined that the subdivision outlined in Schedule "A" hereto attached, be subject to a cancellation, and

NOW THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF MACKENZIE COUNTY DOES HEREBY ENACTS AS FOLLOWS:

ALL THAT PORTION OF THE SOUTH WEST QUARTER OF SECTION SEVEN (7) TOWNSHIP ONE HUNDRED AND NINE (109) RANGE THIRTEEN (13) WEST OF THE FIFTH MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE WEST BOUNDARY OF THE SAID QUARTER SECTION WITH THE NORTH LIMIT OF ROAD PLAN 2378EU; THENCE EASTERLY ALONG THE NORTH LIMIT ONE HUNDRED AND TWENTY TWO (122) METRES; THENCE NORTHERLY AND AT RIGHT ANGLES THERETO ONE HUNDRED AND THIRTY SEVEN (137) METRES; THENCE WESTERLY AND PARALLEL WITH THE NORTH LIMIT TO A POINT ON THE WEST BOUNDARY; THENCE SOUTHERLY ALONG THE WEST BOUNDARY TO THE POINT OF COMMENCEMENT, CONTAINING 1.67 HECTARES, MORE OR LESS

IS HEREBY CANCELLED IN WHOLE AND THE LANDS SHALL REVERT BACK INTO PART OF SW7-109-13-W5M FROM WHICH THE SUBDIVISION WAS TAKEN.

READ a first time this ___ day of _____, 2010.

READ a second time this ___ day of _____, 2010.

READ a third time and finally passed this ___ day of _____, 2010.

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

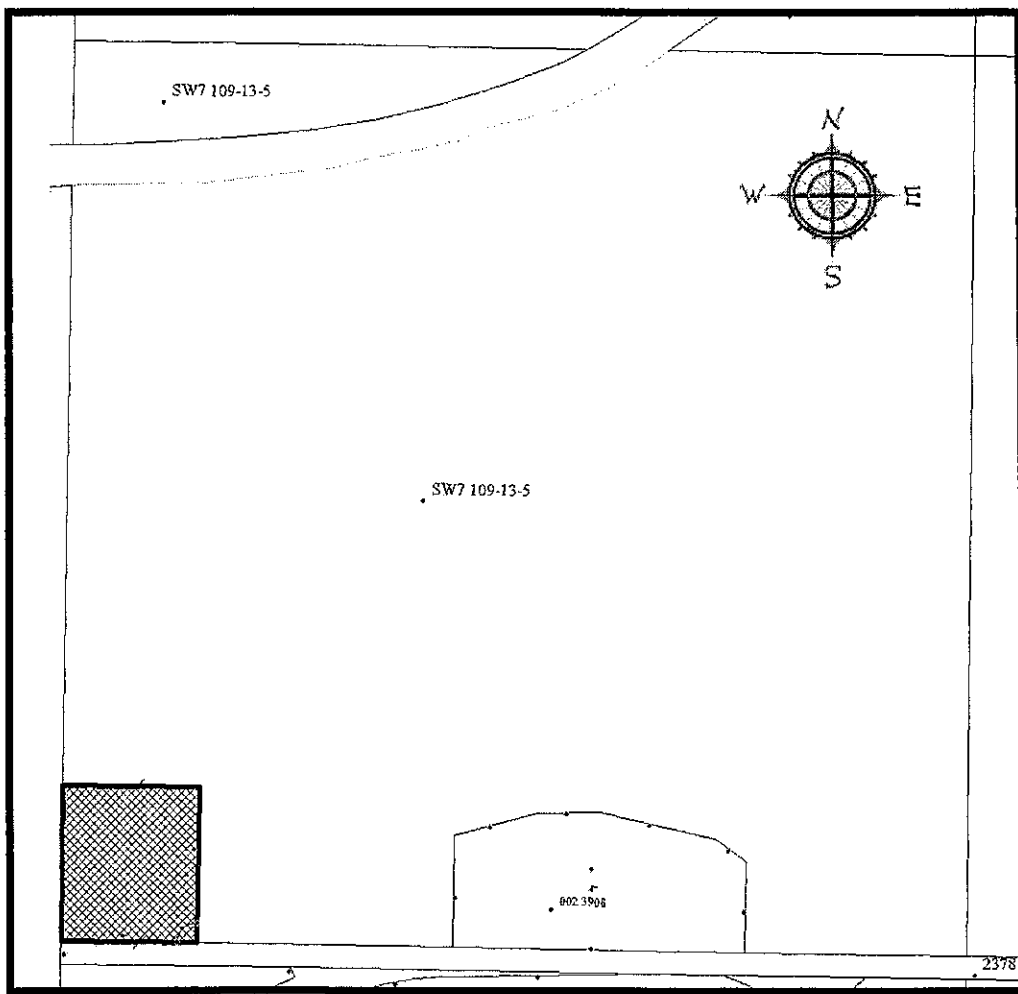
BYLAW No. 757/10

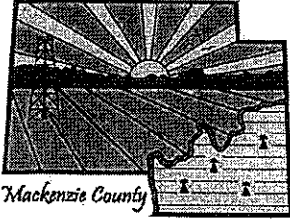
SCHEDULE "A"

1. That the Plan Cancellation of the following property known as:

ALL THAT PORTION OF THE SOUTH WEST QUARTER OF SECTION SEVEN (7) TOWNSHIP ONE HUNDRED AND NINE (109) RANGE THIRTEEN (13) WEST OF THE FIFTH MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE WEST BOUNDARY OF THE SAID QUARTER SECTION WITH THE NORTH LIMIT OF ROAD PLAN 2378EU; THENCE EASTERLY ALONG THE NORTH LIMIT ONE HUNDRED AND TWENTY TWO (122) METRES; THENCE NORTHERLY AND AT RIGHT ANGLES THERETO ONE HUNDRED AND THIRTY SEVEN (137) METRES; THENCE WESTERLY AND PARALLEL WITH THE NORTH LIMIT TO A POINT ON THE WEST BOUNDARY; THENCE SOUTHERLY ALONG THE WEST BOUNDARY TO THE POINT OF COMMENCEMENT, CONTAINING 1.67 HECTARES, MORE OR LESS

is hereby cancelled in whole and the lands shall revert back into part of SW 7-109-13-W5M from which the subdivision was taken.





LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. 757/10

| | | |
|--|----------------------------------|------|
| NAME OF APPLICANT <u>Ronald & Donna Lambert</u> | | |
| ADDRESS <u>Box 1</u> | | |
| TOWN <u>Fort Vermilion AB</u> | | |
| POSTAL CODE <u>T0H 1N0</u> | PHONE (RES.) <u>(800) 927</u> | BUS. |

| | | |
|---------------------------------------|--------------|------|
| COMPLETE IF DIFFERENT FROM APPLICANT | | |
| NAME OF REGISTER OWNER <u>Same</u> | | |
| ADDRESS | | |
| TOWN | | |
| POSTAL CODE | PHONE (RES.) | BUS. |

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

| | | | | | | | | |
|-----------------------|------------------|--------------------|--------------------|----------------|----|------|-----|-----|
| QTR./LS. <u>SW</u> | SEC. <u>7</u> | TWP. <u>109</u> | RANGE <u>13</u> | M. <u>5</u> | OR | PLAN | BLK | LOT |
|-----------------------|------------------|--------------------|--------------------|----------------|----|------|-----|-----|

LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: _____ TO: _____

REASONS SUPPORTING PROPOSED AMENDMENT:

Subdivision Plan cancellation + consolidation

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

RECEIPT NO. 115664

Donna L. Lambert
APPLICANT

March 10/10
DATE

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

Donna L. Lambert
REGISTERED OWNER

March 10/10
DATE

SURVEYOR:
WARREN BARLOW, A.L.S.



CLIENT:
RONALD LAMBERT
AND
DORIS LAMBERT

SUBDIVISION AUTHORITY:
MACKENZIE COUNTY
FILE No. :

TENTATIVE PLAN
SHOWING PROPOSED SUBDIVISION OF

PART OF
S.W. 1/4 SEC. 7, TWP. 109, RGE. 13, W. 5th M.,
MACKENZIE COUNTY
ALBERTA
2009

SCALE: 1:2000

NOTES

| | | | |
|-----|---------------|-----------------|----|
| 4 | | | |
| 3 | | | |
| 2 | AUG 28, 2009 | COMPLETED | MB |
| 1 | JUNE 30, 2009 | ORIGINAL | MB |
| No. | Date | Revision/Issued | By |

LEGEND :

- Distances are ground horizontal, are in metres and decimals thereof.
- Lands dealt with on this plan are bounded thus: _____
- Contouring on area of: 3.44 ha.
- Rights of way are shown thus: _____
- Power Lines are shown thus: _____
- Power Poles are shown thus: _____

ABBREVIATIONS :

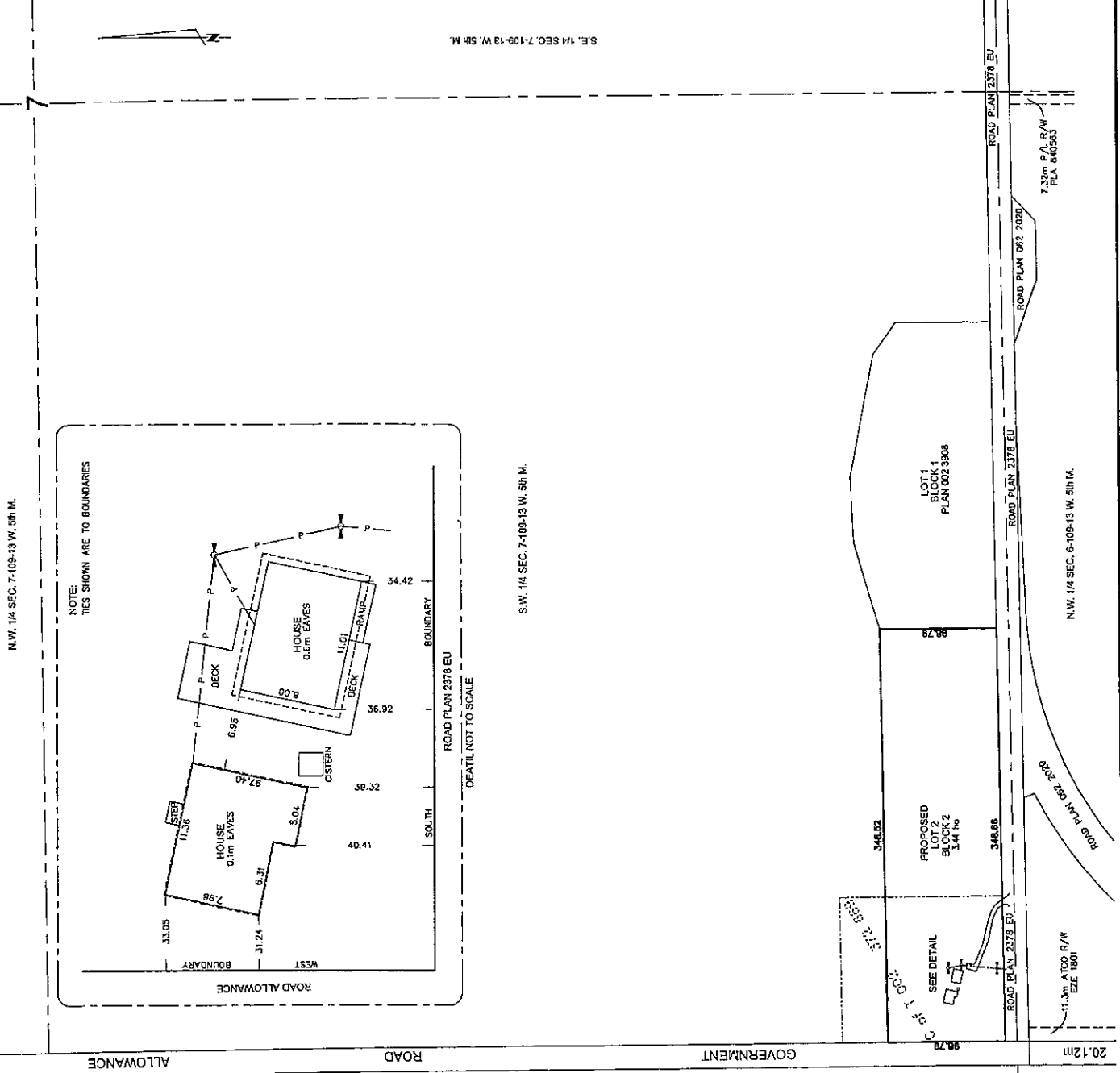
- ha indicates hectares.
- H indicates Hectares or Hous.
- N, E, S, W, indicates North, East, South & West.
- P.L. indicates Pipeline.
- P.A. indicates Right of Way.
- R.R. indicates Range.
- Sec. indicates Section.
- Twp. indicates Township.

BARLOW SURVEYING

DRAWN : MB
CHECKED : WSB
JUNE 30, 2009
JOB No. 105-091
BYG No. 105-091T

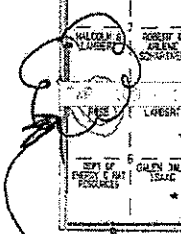
PH: (780) 528-4890
FAX: (780) 528-4899
FAX: (780) 528-4891

Suite 304, 10013-101 Ave., Box 199, La Creche, AB, T0H 2H0

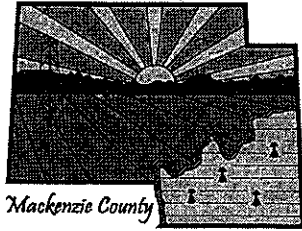


BOYER SETTLEMENT

Grid of land parcels with owner names and acreage. Includes labels for TWP. 110 RGE. 13 and TWP. 109 RGE. 12. A large handwritten 'X' marks a specific area in the lower right quadrant.



Subject Property



MACKENZIE COUNTY REQUEST FOR DECISION

| | |
|----------------------|---|
| Meeting: | Regular Council Meeting |
| Meeting Date: | March 24, 2010 |
| Presented By: | Mary Jo Van Order, Director of Planning and Development |
| Title: | Bylaw 758/10 Municipal Reserve Closure and Sale Plan 102 1703, Block 39, Lot 40MR (La Crete) |

BACKGROUND / PROPOSAL:

A subdivision is planned (26-SUB-09) for the portion of SW 9-106-15-W5M that includes the Municipal Reserve parcel legally described as Plan 102 1703, Block 39, Lot 40MR. A conditional agreement has been made for the exchange of these lands for a larger Municipal Reserve parcel in a different location within the planned subdivision (26-SUB-09), along with park landscaping and furnishings for that larger parcel.

In order to execute this exchange, the County must follow a process prescribed by the Municipal Government Act to remove the current Municipal Reserve designation (close it) and dispose of the lands (sell them). Then in the future, retake Municipal Reserve land when the planned subdivision (26-SUB-09) is registered.

OPTIONS & BENEFITS:


With registration of the planned subdivision (26-SUB-09), the County will receive a larger Municipal Reserve parcel for use as a park plus landscaping and furnishings at no cost to the County.

COSTS & SOURCE OF FUNDING:

N/A

Author: Marion Krahn,
Development Officer

Reviewed by: Mary Jo Van Order,
Director of Planning
and Development

for
CAO 

RECOMMENDED ACTION:

That first reading be given to Bylaw 758/10, being a Land Use Bylaw Amendment to close and sell Plan 102 1703, Block 39, Lot 40MR.

Author: Marion Krahn,
Development Officer

Reviewed by: Mary Jo Van Order,
Director of Planning
and Development

CAO

BYLAW NO. 758/10

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

**FOR THE PURPOSE OF CLOSING A MUNICIPAL RESERVE LOT BEING
PLAN 102 1703, BLOCK 39, LOT 40MR
IN ACCORDANCE WITH SECTIONS 671, 674, AND 675 OF THE
MUNICIPAL GOVERNMENT ACT, CHAPTER M-26
REVISED STATUTES OF ALBERTA 2000**

WHEREAS, Council of Mackenzie County has determined that the Municipal Reserve property, as outlined on Schedule "A" attached hereto, be subject to closure and sale, and

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

NOW THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF MACKENZIE COUNTY DOES HEREBY CLOSE AND SELL THE MUNICIPAL RESERVE PROPERTY DESCRIBED AS FOLLOWS, SUBJECT TO THE RIGHTS OF ACCESS GRANTED BY OTHER LEGISLATION OR REGULATIONS:

Plan 102 1703
Block 39
Lot 40MR
Containing 0.358 hectares more or less
Excepting thereout all mines and minerals

READ a first time this ___ day of _____, 2010.

READ a second time this ___ day of _____, 2010.

READ a third time and finally passed this ___ day of _____, 2010.

Greg Newman
Reeve

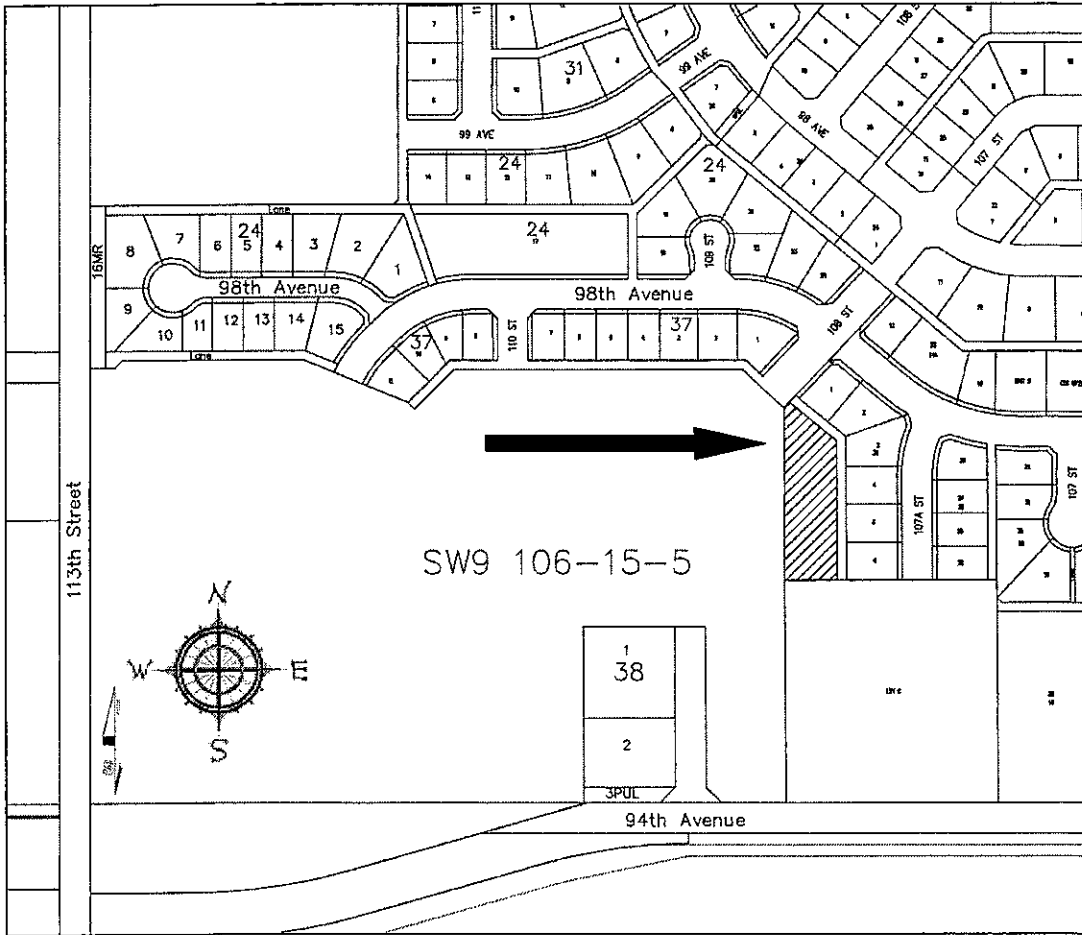
William Kostiw
Chief Administrative Officer

BYLAW NO. 758/10

SCHEDULE "A"

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

Plan 102 1703, Block 39, Lot 40MR be closed.



This plan may not be completely reclassified, reworked or made suitable for any other use without the written consent of Barlow Land Title.

SURVEYOR
WARREN BARLOW, A.L.S.
SURVEYED BETWEEN THE DATES OF AUGUST 8, 2009 AND NOVEMBER 3, 2009 IN ACCORDANCE WITH THE PROVISIONS OF THE SURVEY ACT.

LAND TITLES
PLAN No. : 102-1703
ENTERED AND REGISTERED ON March 9, 2010
DISTRICT No. : 102-077-242

REGISTERED OWNERS:
B. MacDonnell
A.D. RESTON

PLAN OF SURVEY OF
C of T 102 013 458
(S.W. 1/4 SEC. 9, TWP. 106, RGE. 15, W. 5th M.)
HAMLET OF LA CRETE
MACKENZIE COUNTY
ALBERTA
2010

SCALE 1:500

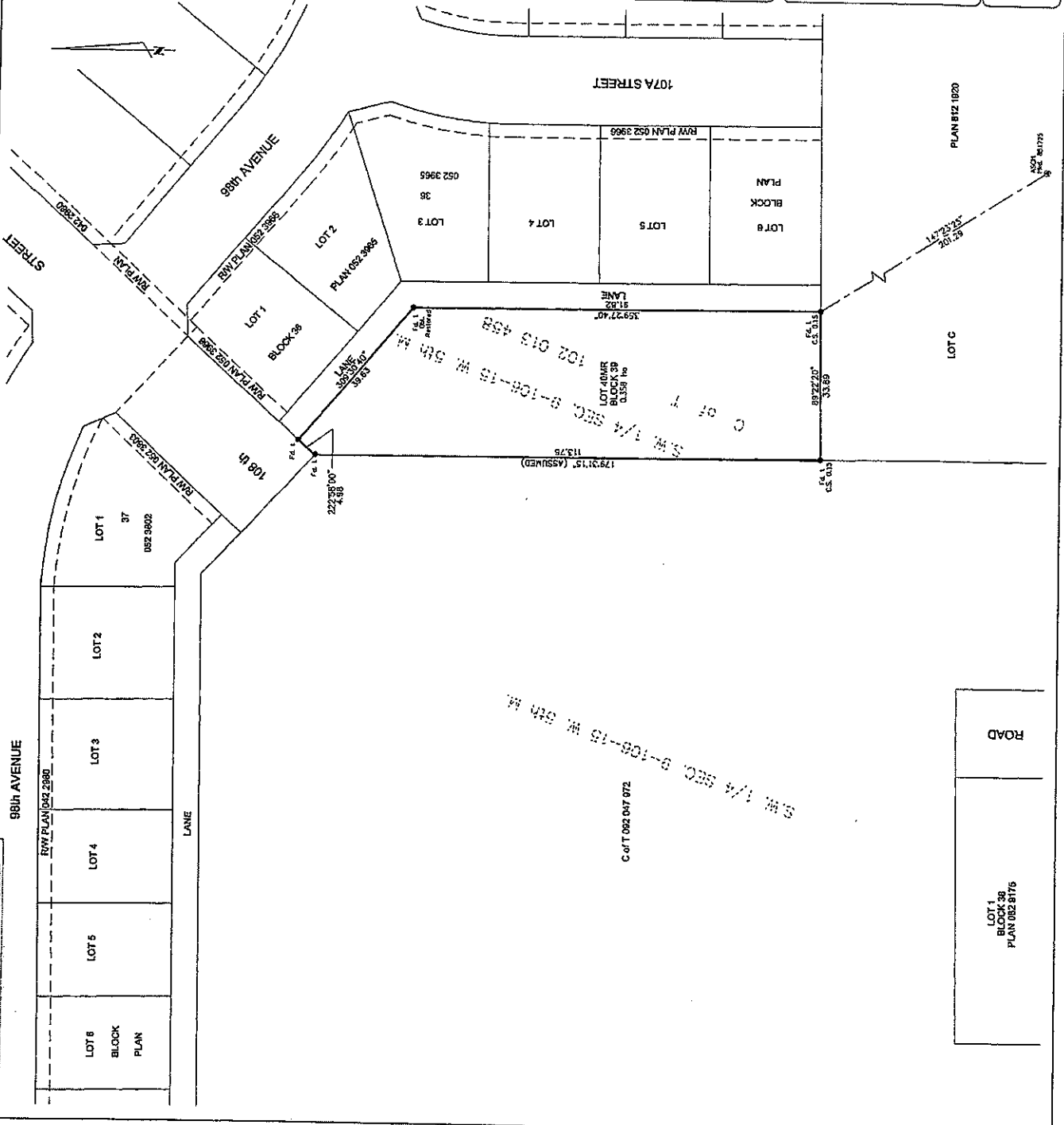
REGISTERED OWNERS:
MACKENZIE COUNTY

SUBDIVISION AUTHORITY
MACKENZIE COUNTY
FILE No. : 00-SUB-10

LEGEND:
- Distances are ground horizontal, are in metres and decimals thereof, and are between survey monuments unless shown otherwise.
- Storage are in sq m and referred to Plan 052 3965.
- Landa dealt with on this plan are bounded there:
- Alberta Stabulary Iron Post Found shown thus: ●
- Alberta Survey Control Monument shown thus: ○

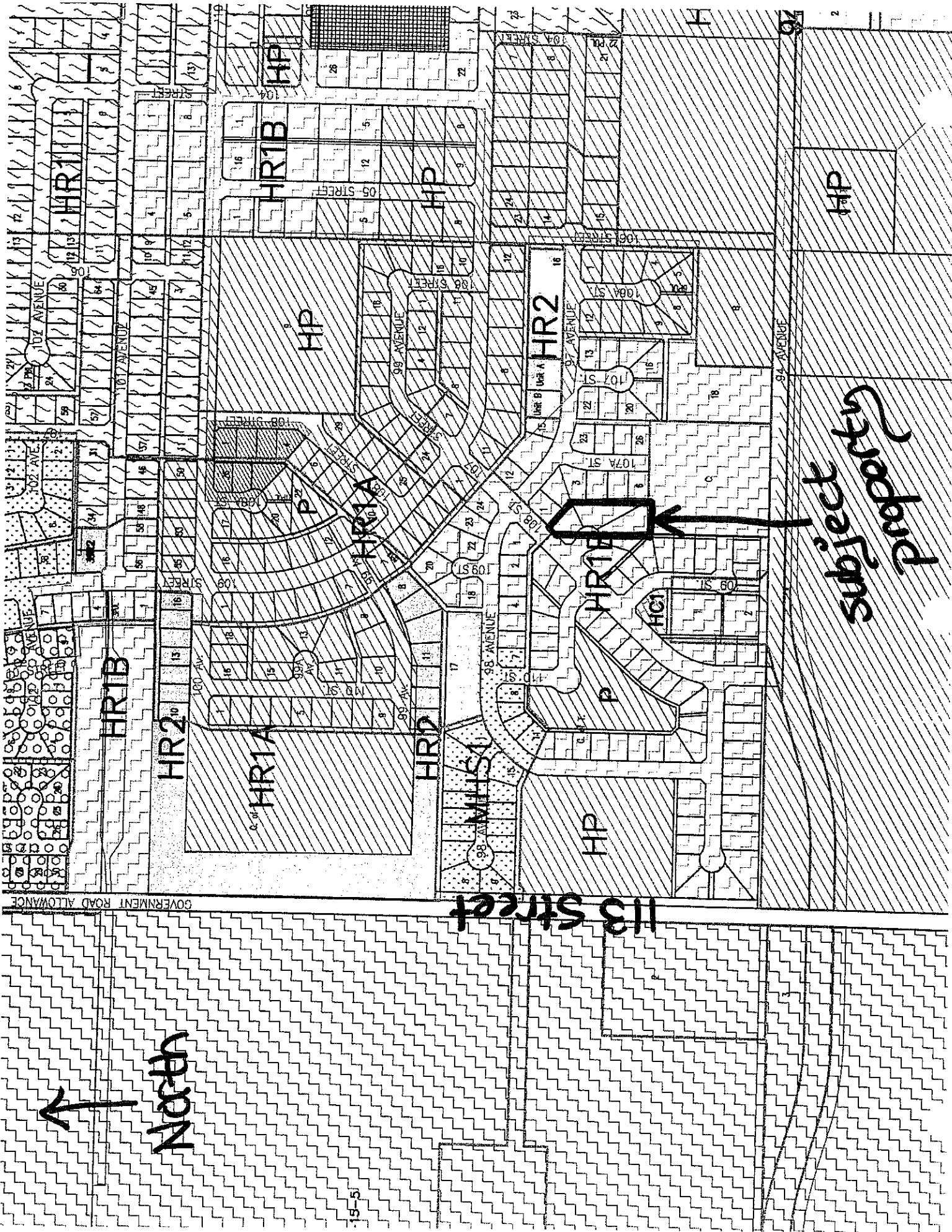
ABBREVIATIONS:
- A.S.C.M. indicates Alberta Survey Control Monument.
- C of T. indicates Certificate of Title.
- C.S. indicates Countermark.
- Fd L. indicates Found Iron Post.
- No indicates neither.
- H. indicates Herdian or Hayed.
- H.P. indicates Horner Post.
- N. E. S. & W. indicates North, East, South & West.
- D.O. indicates Distorted.
- R.P. indicates Range.
- Sec. indicates Section.
- Twp. indicates Township.

BARLOW SURVEYING
DRYDEN, MB
PH: (204) 928-4990
FAX: (204) 928-4888
JAN 27, 2010
JOB No. 009-101
BNC No. 009-1016



C of T 102 013 458
S.W. 1/4 SEC. 9-108-15 W. 5th M.
LOT 1 BLOCK 38 PLAN 052 3965

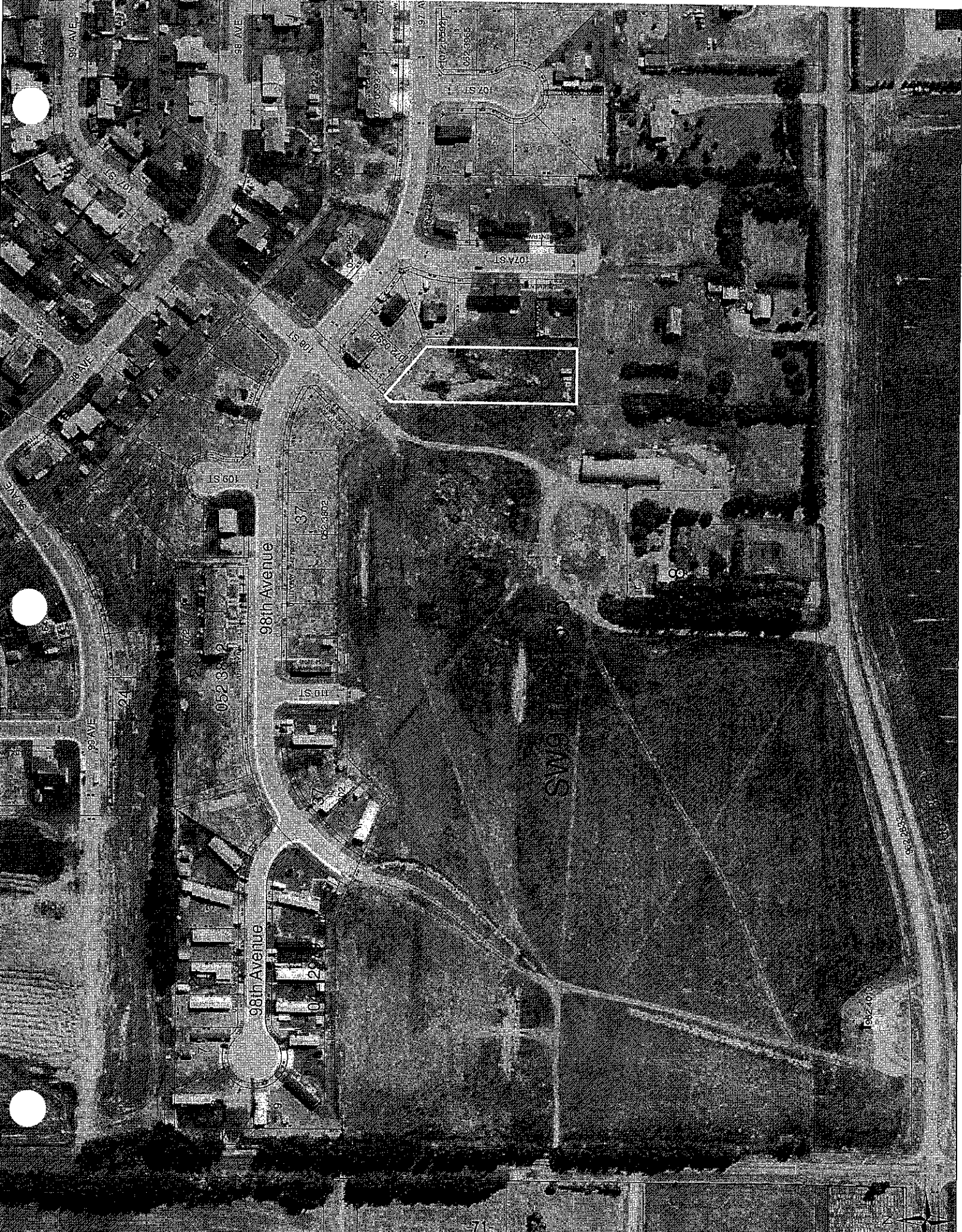
ROAD
LOT 1
BLOCK 38
PLAN 052 3965

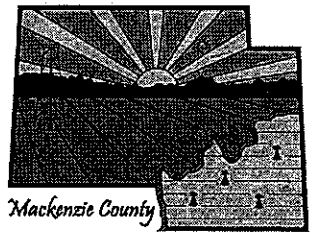


↑
North

113 Street

subject property





MACKENZIE COUNTY REQUEST FOR DECISION

| | |
|----------------------|---|
| Meeting: | Regular Council Meeting |
| Meeting Date: | March 24, 2010 |
| Presented By: | Mary Jo Van Order, Director of Planning and Development |
| Title: | 26-DP-10 Development Permit – Liquor Store Plan 922 0928; Block 6; Lot 39 (Fort Vermilion) |

BACKGROUND / PROPOSAL:

On March 1, 2010 a development permit application was received for a Liquor Store in a Direct Control District 2 "DC2" located on Plan 922 0928, Block 06, Lot 39.

Plan 922 0928, Block 06, Lot 39 was rezoned to Direct Control District 2 "DC2" by Bylaw 692/08 on February 25, 2009 to accommodate a licensed restaurant. The proposed liquor store is in this restaurant building.

This location is 225 feet east of the Murray Building, home to First Town Foods and the Fort Vermilion Public School Learning Store, and it is 385 feet east of the Fort Vermilion Public Library (a public facility). Behind both First Town Foods and the Library, is the Senior Citizen Park.

The Learning Store is an educational facility for outreach students. Outreach students are students who have quit school or do not attend on regular basis. The Learning School is a facility designed to encourage these students to continue and finish their education. The hours of operation are from 8:30 am to 3:30 pm every other day and closed at 12 noon on Mondays.

Mackenzie County's Land Use Bylaw, Section 7.5 C (2), states that a liquor store or any use that requires approval from the Alberta Gaming and Liquor Commission, with exceptions of occasional licenses not exceeding 72 hours, shall not be located within 500 feet of a church, **education institution, park, public facility** or other similar uses unless otherwise approved by Council. This places the proposed liquor store (The

Author: Liane Lambert,
Development Officer

Reviewed by: Mary Jo Van Order
Director of Planning & Development

[Signature]
CAO

Trapper's Shack) in close proximity to three (3) of the Special Provisions identified in the Land Use Bylaw.

OPTIONS & BENEFITS:

In the past, adequate parking has been a constraint on the use of the subject lot. This should not be the case with a liquor store as it is neither a drinking establishment nor a restaurant, both of which require a large number of parking stalls.

The standard parking requirement for a retail store is based on the building size rather than the seating capacity. The gross floor area of building is 139 m²: 139 m²/ 30 m² per stall = 4.6 stalls. So the liquor store would require 5 parking stalls.

According to the Real Property Report provided for the previous Development Permit 69-DP-07 for a restaurant, the applicant had enough space for ten (10) parking stalls.

Consideration may also be taken that the Learning Store is not a full time School and is open only every other day (if there are students), that the Public Library is three lots away from The Trapper's Shack, and the existing local bar is only two lots east of The Trapper's Shack.

- Option 1) Approve Development Permit 26-DP-10 with proposed conditions.
- Option 2) Approve Development Permit 26-DP-10 with other conditions.
- Option 3) Refuse Development Permit 26-DP-10.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

RECOMMENDED ACTION:

Option 1)

MOTION

That Development Permit 26-DP-10 be approved with the following conditions:

1. Provide parking as follows: The minimum parking standards are 1 stall per 30 sq m of gross floor area. *One parking space, including the driveway area, shall occupy a minimum of 300 square feet (28 square meters).* **You are required to provide a minimum of five (5) parking stalls.**
2. Sufficient lighting to light up the parking area and liquor store.

Author: Liane Lambert,
Development Officer

Reviewed by: Mary Jo Van Order
Director of Planning & Development

CAO

3. Obtain all other approvals from other Government Agencies as required. (Agriculture, Environment, Housing and Consumer Affairs Division, **Alberta Gaming and Liquor Commission**, PTMMA, etc.)
4. Comply with applicable legislation under the Public Health Act and obtain the appropriate approvals prior to commencement of development. Contact the Health Inspector at (780) 841-3275.

Author: Liane Lambert,
Development Officer

Reviewed by: Mary Jo Van Order
Director of Planning & Development

CAO



Development Permit Application

APPLICANT INFORMATION

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

I/We understand that this application will not be accepted without the following: (a) appropriate development information
\$25 (residential, farm, public institution)
\$50 (commercial, industrial, home based business)

| Name of Applicant | Mailing Address | Postal Code | Phone Number |
|-------------------|-----------------|-------------|--------------|
| RAY TOEWS | Box | TOH 1N0 | 780 |

| Registered Landowner | Mailing Address | Postal Code | Phone Number |
|----------------------|-----------------|-------------|--------------|
| RAY TOEWS | Box | TOH 1N0 | 780 |

| OTR./L.S. | SEC | TWP | RG | M | PLAN NO. | BLK | LOT | Civic Address |
|-----------|-----|-----|----|---|----------|-----|-----|-----------------|
| | | | | | 9920928 | 06 | 89 | 5003 RIVER ROAD |
| | | | | | 2958 RS | 6 | 17 | |

Quarter Section
 Hamlet Lot
 Acreage /Size
 MLL/MSL/TFA

What is the property currently being used for: RESTAURANT - VACANT

The proposed development is for: Commercial Industrial Residential Farm Home Occupation Other

Description of proposed development: LIQUOR STORE

The property is adjacent to: Street/Avenue Provincial Highway Local (County) Road No Road

Proposed commencement and completion of development: Start Date: 1 APRIL 10 End Date: 30 APRIL 10

Square footage of development: 1500 Length: 50 Width: 30

Approximate construction value (if applicable): \$ 10,000

DECLARATION

I/We hereby declare that the information on this application is, to the best of my/our knowledge, factual and correct.

| | | |
|--|---|-------------------------|
| <u>RAY TOEWS</u> Permit Applicant Name (Please print) | <u>Ray Tows</u> Permit Applicant Signature | <u>1 Mar 10</u> Date |
|--|---|-------------------------|

| | | |
|--|--|-------------------------|
| <u>RAY TOEWS</u> Land Owner Name (Please print) | <u>Ray Tows</u> Signature of Land Owner | <u>1 Mar 10</u> Date |
|--|--|-------------------------|

NOTE: The signature of the Registered Land Owner is required if the applicant is not the registered landowner. The signing of this application, by the applicant and/or registered landowner, grants permission for necessary inspections of the property to be conducted by authorized persons of Mackenzie County.

For Administrative Use Only

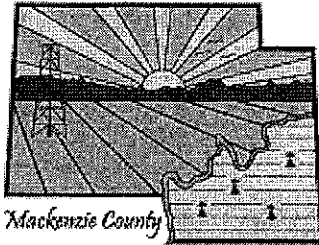
Development Permit Application No: 26DP10 Date Received: Mar 1/10 Date Accepted: Mar 2/10

Land Use Classification: DC2 Tax Roll No: 106022

Proposed Use of land or Building: Commercial

Development Application Fee Enclosed: Yes No Amount \$ 50.00 Receipt No: 115491

La Crete Office: P.O. Box 1690 La Crete AB T0H 2H0 Phone: (780) 928-3983 Fax: (780) 928-3636
Email: mikrabi@mackenziecounty.com, checker@mackenziecounty.com
Fort Vermilion Office: P.O. Box 640 Fort Vermilion AB T0H 1N0 Phone: (780) 927-3718 Fax: (780) 927-4266
Email: lambert@mackenziecounty.com



Mackenzie County

4511-46th Avenue

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

Phone (780) 927-3718

Fax (780) 927-4266

Development Approving Authority

26-DP-10

CONDITIONS OF APPROVAL

FAILURE TO COMPLY WITH ONE OR MORE OF THE ATTACHED CONDITIONS SHALL RENDER THIS PERMIT NULL AND VOID.

1. Provide parking as follows: The minimum parking standards are 1 stall per 30 sq m of gross floor area. *One parking space, including the driveway area, shall occupy a minimum of 300 square feet (28 square meters). You are required to provide a minimum of five (5) parking stalls.*
2. Sufficient lighting to light up the parking area and liquor store.
3. Obtain all other approvals from other Government Agencies as required. (Agriculture, Environment, Housing and Consumer Affairs Division, **Alberta Gaming and Liquor Commission**, PTMMA, etc.)
4. Comply with applicable legislation under the Public Health Act and obtain the appropriate approvals prior to commencement of development. Contact the Health Inspector at (780) 841-3275.

Please note

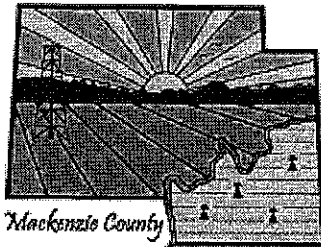
1. Mackenzie County does not conduct independent environmental or land suitability checks. If the applicant is concerned about the suitability of the property for any purpose, the owner/applicant should conduct the proper tests. The Mackenzie County, when issuing a development permit, makes no representation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

It is the responsibility of the developer to ensure that the proposed development meets the requirements of the provincial Safety Codes Act. For more information on the necessary Safety Codes Permits, contact Mackenzie County's Permit Clerk at 780-928-3983.

March 24, 2010

Date of Issue of Notice of Decision

Greg Newman, Reeve



Mackenzie County

4511-46th Avenue

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

Phone (780) 927-3718

Fax (780) 927-4266

Development Approving Authority

Application No.: 26-DP-10

Legal Description: *Plan 922 0928, Bl 06, Lot 39*

Applicant: Ray Toews
Address: Box 549
Fort Vermilion, AB T0H 1N0

Development: **Liquor Store**

DECISION: **APPROVED (See Attached Conditions)**

Development Permit

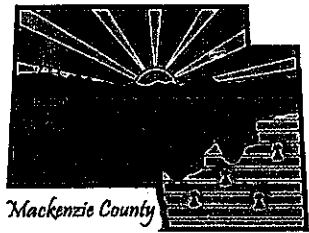
This permit is issued subject to the following conditions:

- (a) That the development or construction shall comply with the conditions of the decision herein contained or attached.
- (b) That the development or construction will be carried out in accordance with the approved plans and application.
- (c) This permit is valid for a period of 12 months from the date of issue or the date of an approved decision of the Subdivision and Development Appeal Board. If at the expiry of this period the development or construction has not been commenced or carried out with reasonable diligence this permit shall be invalid.
- (d) There is no appeal to the Subdivision and Development Appeal Board allowed in regards of a Council decision on a development permit application as stated in section 641 of the Municipal Government Act 1994.

Dated March 24, 2010

Greg Newman, Reeve





MACKENZIE COUNTY REQUEST FOR DECISION

| | |
|----------------------|---|
| Meeting: | Regular Council Meeting |
| Meeting Date: | March 24, 2010 |
| Presented By: | William Kostiw, Chief Administrative Officer |
| Title: | Information/Correspondence |

BACKGROUND / PROPOSAL:

The following items are attached for your information, review, and action if required.

| | Page |
|--|------|
| o AAMDC Resolution 10-08F – AAMDC Involvement in Member Legal Matters (Wheatland County) | 83 |
| o Mighty Peace Country | 89 |
| o Mackenzie Housing Management | 91 |
| o Alberta Land Trust Alliance Workshop | 93 |
| o Attainable Home Ownership Workshop | 95 |
| o Tender Results-Heavy Roadbuilders & Heavy Construction Association | 97 |
| o 2010 Rural Transportation Grant Funding | 99 |
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RECOMMENDED ACTION:

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

Author: C. Gabriel Review by: CAO



Partners in Advocacy & Business

March 5, 2010

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

Dear Mr. Kostiw,

At the Fall 2008 convention, Wheatland County brought forward resolution 10-08F requesting that the AAMDC support their federal court appeal regarding rights of way. The membership supported and passed this resolution in accordance with the AAMDC's Policy on Involvement in Member Legal Matters. Recently, Wheatland County concluded the case after they were unsuccessful in their appeal. Unfortunately, the court ruling dictated that municipalities cannot choose which one-call agency a buried utility company must register with.

As a consequence, it is now time for the association and membership to financially support the appeal as per the AAMDC policy on Involvement in Member Legal Affairs as directed by resolution 10-08F. The AAMDC policy was put in place after member consultation in 2006 to ensure that the organization could budget in a responsible manner. As a non-profit entity, the association does not have the ability to fully fund legal support required as a result of resolutions. As such, the association developed the current policy to ensure that the AAMDC could support cases of provincial importance in a financially manageable way. The AAMDC's Policy on Involvement in Member Legal Matters states that the AAMDC will incur 25 per cent of the cost of a legal appeal up to \$10,000 with any costs above \$10,000 required to be requisitioned from the membership calculated by using the same formula used to calculate annual association membership fees.

In the Wheatland County situation, the County experienced \$175,597.35 in legal fees. The Federation of Canadian Municipalities (FCM), however, provided funds through its Rights of Ways Defense Fund and solicited additional funding from the American Public Works Association and the Rural Utilities and Safety Association to support the Wheatland County appeal. After deducting ineligible costs for reimbursement, and adding in the significant contributions that the FCM and its partners provided to the cause along with the AAMDC's initial \$10,000 required by policy, only \$26,642.67 remains to be requisitioned from our membership. As per the direction in the resolution, you are being invoiced for your portion of these costs.

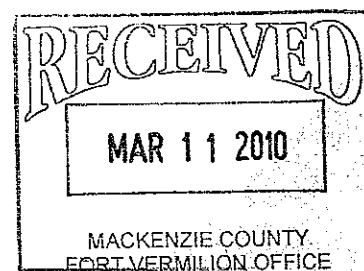
Your invoice is attached along with a copy of resolution 10-08F and the AAMDC policy on Involvement in Member Legal Matters. We conclude by noting that Wheatland County is thankful for the AAMDC and its membership support through this process.

Sincerely,

Donald W. Johnson
President

Attachments:

- Resolution 10-08F
- AAMDC Involvement in Member Legal Matters policy





Resolution 10-08F

Wheatland County

AAMDC Involvement in Member Legal Matters

CURRENT STATUS: Accepted in Principle

WHEREAS municipalities face many legal issues and matters that are in common with, relevant to, effect or impact other municipalities; and

WHEREAS the Alberta Association of Municipal Districts and Counties (AAMDC) is the advocate for rural Alberta; and

WHEREAS the AAMDC adopted a policy in July 2008 regarding involvement in member legal matters whereby only through an endorsed resolution it will become involved in member legal matters; and

WHEREAS Wheatland County is currently involved in a legal matter regarding the Canadian Radio and Telecommunication Commission (CRTC) Decision 2008-45 involving the municipality of Wheatland County and Shaw Cablesystems Ltd. (Shaw) that involves the right of the municipality to manage local roads and right of ways;

THEREFORE BE IT RESOLVED that the AAMDC membership support, as set out in the AAMDC Policy, Involvement in Member Legal Matters, the legal appeal to the federal court regarding the Canadian Radio and Telecommunication Commission (CRTC) Decision 2008-45 involving the municipality of Wheatland County and Shaw Cablesystems Ltd.

BACKGROUND INFORMATION

An important aspect of sound right of way management is knowing what and where shallow utilities, including telecommunication, are located in the right of way. One way of managing such lines and preventing damage is through requiring users of the right-of-way, as a condition of access, to subscribe to a one call locate request service.

Wheatland County has taken the position that in order to effectively manage its road right-of-way, utility providers using rights-of-way within the municipality register their lines and equipment with Alberta One Call, a non profit organization

that provides a utility notification service to the public, the digging community and its members with the purpose of preventing damage to buried facilities and promoting safety through education, advocacy, public awareness and dependable cost effective communication and exchange of information between members and those intending to disturb the ground.

Membership in Alberta One Call is a condition of access stated in Wheatland County's Right of Way Access Bylaw and a term of its Municipal Access Agreement (MAA).

In an application to use the right of way in Wheatland County to provide cablesystem services to a new community, Shaw Cablesystems Ltd. (Shaw) took exception to this condition of access and advocated that its DIGSHAW service was just as effective as Alberta One Call. After several months of negotiation this issue remained in dispute. Shaw filed a Part VII Application to the Canadian Radio and Telecommunication Commission (CRTC) raising not only the issue of Alberta One Call but several other issues in the Municipal Access Agreement (MAA) that had already been agreed upon. In the CRTC Telecomm Decision 2008-45 deciding Shaw's Part VII Application, the CRTC decided on the make-up of the Municipal Access Agreement. However, on the issue of Alberta One Call membership, the major issue in dispute, the CRTC refused to decide whether membership in a one call locate request service was a reasonable condition of access that may be imposed by a municipality. Despite the support of the Alberta One Call Corporation and several interveners representing the industry and digging community, the fact that all other major telecommunication providers in Alberta are members of Alberta One Call and the CRTC's acknowledgement in the Decision (through the dispute resolution provision in the MAA) that it has complete jurisdiction to deal with all issues of access, the CRTC stated that it would not decide if Alberta One Call membership be a condition of access. The CRTC further stated that such a term should only be included in the MAA if mutually agreed to between the parties. The CRTC did, however, accept that DIGSAW may be used since Shaw had offered to provide the service.

Wheatland County is defending its right to manage local roads – a basic municipal responsibility and questions why Canada's telecom system is handing control of public roads to private interests.

Wheatland County filed a leave to appeal this matter to the federal court. The Federation of Canadian Municipalities (FCM) along with the Rural Utilities and Safety Association (RUSA) has pledged financial support towards the filing of this leave to appeal to the federal court. This leave to appeal to the federal court has been granted.

This issue affects all municipalities not only in Alberta but in Canada. Wheatland County is requesting support from Alberta rural municipalities, through the AAMDC's policy on involvement in member legal matters, to appeal this matter to the federal court.



Partners in Advocacy & Business

AAMDC Finance and Administration Policy

Title: AAMDC Involvement in Member Legal Matters - Policy No. 60
Date Approved: 11/12/2007

Purpose: To provide guidelines for the Association's involvement in the legal affairs affecting or legal actions involving members. This includes, but is not limited to, the timing of the involvement, the level of participation and any financial contributions.

Policy Statement: The AAMDC will balance member-directed involvement in matters with fiscal and resource management in the support and protection of member interests while mitigating the risks to the organization. The Association has a mechanism to support issues of sufficient concern and of ultimate benefit to a majority of the membership.

Procedures:

1. It is only through an endorsed resolution that the AAMDC will become involved in member legal matters. For the purposes of this policy, member legal matters include, but are not limited to, legal appeals. Subsequent appeals will only be supported by the Association through a new member-endorsed resolution.
2. It is only through an endorsed resolution that the AAMDC can be directed by the membership to conduct a legal analysis or review of an issue.
3. The AAMDC will enter into a specific agreement for each member-directed legal matter to establish the items outlined in Procedures 4, 5 and 6 below.
4. The AAMDC reserves the right to engage legal counsel of their choice.
5. Regardless of the AAMDC being named as a plaintiff, the AAMDC becomes the lead in the legal action with full decision-making powers.
6. The AAMDC shall be the only entity authorized to provide direction to legal counsel unless expressly authorized by written consent.
7. The AAMDC will contribute 25 per cent of the legal costs up to a maximum of \$10,000 in any member legal appeal.
8. The AAMDC will contribute up to a maximum of \$5,000 to obtain a legal analysis or review.
9. Any remaining or additional legal costs pursuant to Procedure 7 or 8 will be requisitioned from the membership based on the formula used to calculate membership fees.
10. Any financial recovery that is realized from legal proceedings will be returned to the AAMDC and the members for costs incurred as outlined in Procedures 7, 8 and/or 9. Any damages or additional awards are not included in this policy.



Partners in Advocacy & Business

MACKENZIE COUNTY
P.O. BOX 640
FORT VERMILION, AB
T0H 1N0

Customer No.: M023

Date: March 3, 2010

Attention: ACCOUNTS PAYABLE

Invoice No.: 18171

WHEATLAND COUNTY VS SHAW CABLE

| | Units | Price | Amount |
|---|-------|-------|--------|
| REQUISITION FOR OUTSTANDING FEES - TAX EXEMPT | | | 491.01 |
| | | | ----- |
| G.S.T. at 5.0% | | | 491.01 |
| | | | ===== |
| TOTAL DUE | | | 491.01 |

Remit to:
ALBERTA ASSOCIATION OF MUNICIPAL
DISTRICTS & COUNTIES
2510 Sparrow Drive
Nisku, AB
T9E 8N5

G.S.T. Number: R106692627
Terms: net 30 days.
No statement will be issued.
Please pay by invoice.
Phone (780) 955-3639
Fax: (780) 955-3615



Mighty Peace Tourist Association
 Box 419
 Berwyn AB T0H 0E0
 Phone: 780-338-2364 Fax: 780-338-3811
 Toll Free: 1-800-215-4535
 Email: mpfa@telusplanet.net
 Website: www.mightypeace.com

Fax

| | | | |
|---------------|-----|---------------|--------------------------|
| To: | CAO | From: | Nicole Halvorson |
| Fax: | | Pages: | 2 (including cover page) |
| Phone: | | Date: | |
| Re: | | CC: | |

Urgent **For Review** **Please Comment** **Please Reply**

● **Comments:**

Please be informed of an upcoming Special General Meeting to be held the day of MPTA's next board meeting. This notice is being sent to all MPTA members and our Board of Directors in accordance with our bylaws.



MIGHTY PEACE TOURIST ASSOCIATION
BOX 419, 5109-51 STREET BERWYN AB T0H0E0

Notice of Special General Meeting

March 29, 2010
7:00 pm
Elks Hall, Berwyn

Agenda

1. Introductions as necessary
2. Review Proposed Bylaw ammendment

Special Resolution:

Addition to Article 4, Section 1 A

Municipalities with a population over 9000 may appoint 1 (one) additional person to sit as a Director of the Association.

3. Vote
4. Adjournment

TOLL FREE: 800-215-4535 PHONE: 780-338-2364 FAX: 780-338-3811
EMAIL: mpta@telusplanet.net WEBSITE: www.mightypeace.com

ce info

Box 350
La Crete, Alberta
T0H 2H0
Phone: 780-928-4349
Fax: 780-928-4345

March 3, 2010

Mr. Greg Newman, Reeve
Mackenzie County
Box 640
Fort Vermilion, AB
T0H 2H0

Dear Mr. Newman:

Re: Meeting with Mackenzie County Council

Thank you for your invitation to attend a meeting with Mackenzie County Council on March 24, 2009.

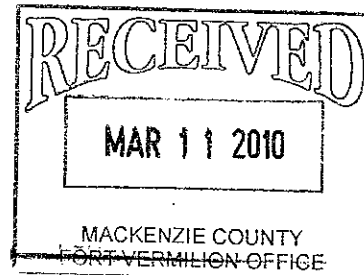
We would be pleased to meet with your Council, unfortunately, I will be away from the region on that date. Our Board has a meeting March 29, 2009 and at that time we will discuss your invitation and get back to you with dates our Board will be available in April if that is agreeable to you.

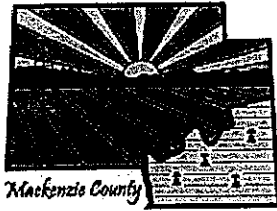
If you would like to discuss it further, please give me a call on my cell at 780-841-2826.

Yours truly



Wally Schroeder
Board Chair





Mackenzie County

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

March 1, 2010

Mr. Wally Schroeder, Chairman
Mackenzie Housing Management Board
P.O. Box 357
La Crete, Alberta
T0H 2H0

Dear Mr. Schroeder:

RE: MEETING WITH MACKENZIE COUNTY COUNCIL

Mackenzie County Council would like to invite you and members of the Board to the March 24, 2010 Council meeting in Fort Vermilion (4:30 p.m.).

Council would like to discuss the following topics:

1. 2010 Mackenzie Housing Management Board Budget (Heimstead Lodge requisition);
2. Heimstead Lodge rent structure (payable to La Crete Municipal Nursing Association);
3. Affordable housing plans.

Council is planning to invite the La Crete Municipal Nursing Association members to this meeting.

If you have questions, please call me at (780) 821-3578 or our Chief Administrative Officer, William Kostiw at (780) 927-3718.

Yours truly,

Greg Newman
Reeve

pc: Mackenzie County Council
William Kostiw, Chief Administrative Officer

cc Gabriel
Carol Gabriel

From: Alberta Land Trust Alliance [info@landtrusts-alberta.ca]
Sent: Wednesday, March 10, 2010 12:22 PM
To: Alberta Land Trust Alliance
Subject: upcoming Alberta Land Trust Alliance (ALTA) Workshop
Attachments: Invitation to ALTA Workshop.pdf

Good afternoon,

Please take a look at the attached invitation to Alberta Land Trust Alliance's workshop on Stewardship of Conservation Lands, on April 14th, 2010 in Red Deer. There is further information about this upcoming workshop on ALTA's website: www.landtrusts-alberta.ca

Feel free to forward this to anyone who may be interested.

<<...>>

Alberta Land Trust Alliance (ALTA)

Suite 1400, 9915 - 108 Street

Edmonton, AB

email: info@landtrusts-alberta.ca



Alberta Land
Trust Alliance

Invitation

ALTA VISION: Alberta's future landscapes are rich in biodiversity and have strong ecological integrity

ALTA MISSION: to represent the land trust community and build capacity in land trusts to conserve diverse and ecologically important landscapes in Alberta

Alberta Land Trust Alliance is hosting a workshop that will focus on the stewardship of conservation lands. This workshop will cover several aspects of land stewardship and will differentiate between what should be done on conservation easement properties and what should be done on lands that are owned.

The workshop will cover the following areas of land stewardship:

- **Baseline Documentation Report**—why it is important, what it should include, when it should be prepared, and associated best practices
- **Stewardship Monitoring**—why monitoring is important, what steps are involved, what should be included in a report, how often it should be done and by whom, and associated best practices
- **Stewardship Funding**—why it is important, how to determine how much is needed, how to assess your current stewardship funding situation, and associated best practices
- **Best Management Practices**—what are the best management practices for conserved lands

Date: Wednesday, April 14, 2010

Place: Red Deer Lodge Hotel & Conference Centre
4311 - 49 Avenue, Red Deer, Alberta
Piper Creek Room

Time: 8:30 a.m. to 4:30 p.m. Lunch will be provided.

The fee for this workshop is \$50 for ALTA Members and \$75 for non-members.

Please go to the ALTA website for registration information.
Registration will be open until April 7th.

www.landtrusts-alberta.ca

Carol Gabriel

From: Cynthia Arku [cynthia.arku@gov.ab.ca]
Sent: Wednesday, March 17, 2010 11:58 AM
To: lspeers@athabascacounty.com; smith@fcssathabasca.org; bcsdept@wispernet.ca; irenec@birchhillscounty.com; dbeale@town.bonnyville.ab.ca; knagoya@coldlake.com; dparrish@coldlake.com; gscerbak@cityofgp.com; dlaing@cityofgp.com; lpack@cityofgp.com; allan@clearhillscounty.ab.ca; milad@coldlake.com; rachel.bergeron@lecdea.ca; gbuchanan@athabascacounty.com; brogan1@countygp.ab.ca; edo@countygp.ab.ca; collikka@smokylakecounty.ab.ca; skitz@county.stpaul.ab.ca; admin@edaalberta.ca; epfcss@telusplanet.net; fcssfair@telusplanet.net; Michael Cheeks; Cathy Goulet; "Greg 'Attainable Home Ownership' Workshop, Wednesday, April 28, 2010 @ St. Isidore Cultural Centre, 9:00 a.m. - 3:30 p.m.
Subject:
Attachments: 2010-03-17 St. Isidore Map _100144.pdf

Hello folks,

Are you finding it difficult to recruit and retain young people to northern Alberta? Do you know that employers say part of the answer is to have **different housing options** so that new and existing young employees can own a home **within their income capabilities**?

The Northern Alberta Development Council and Northern Sunrise County invite you to a **no charge 'Attainable Home Ownership' Workshop on April 28, 2010, 9:00 a.m. - 3:30 p.m. at St. Isidore Community Cultural Centre** (approximately 15km southeast of the Town of Peace River).

Guest speakers will discuss:

- ? The pending impact of retirement of baby boomers
- ? Challenges in and opportunities for recruiting young people
- ? Housing options for young people
- ? Implications of changing housing and financial regulations

Lunch and refreshment will be provided.

Do forward this invitation to other parties that will be interested.

Attached is a map of the hamlet of St. Isidore. On this map, the venue is named 'Centre Cultural' to the bottom left corner of the map.

Please contact Cynthia Arku at either 780 623-6983 or cynthia.arku@gov.ab.ca to register to attend or with any questions that you may have.

Thanks,

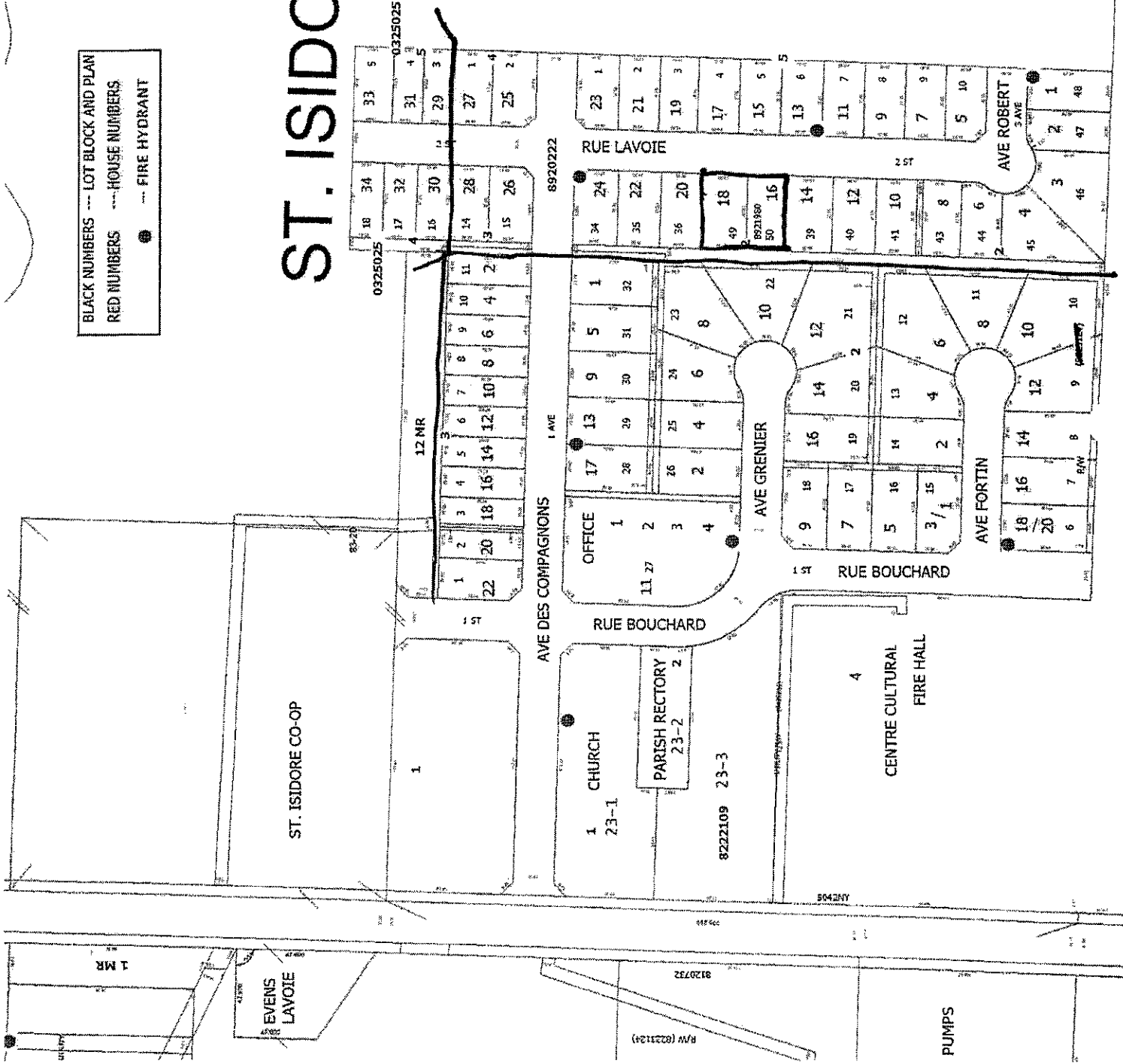
Cynthia Arku

Senior Northern Development Officer
Northern Alberta Development Council
5 Nipewon Road, P.O. Box 1650,
Lac La Biche, Alberta.
Phone: (780) 623-6983 Fax: (780) 623-6984
E-mail: cynthia.arku@gov.ab.ca

BLACK NUMBERS --- LOT BLOCK AND PLAN
 RED NUMBERS --- HOUSE NUMBERS
 ● --- FIRE HYDRANT

ST. ISIDORE

New
0821058



TENDER RESULTS

Alberta Roadbuilders and Heavy Construction Association
 #201, 9333 - 45 Avenue, Edmonton, Alberta T6E 5Z7
 Tel: (780) 436-9860 Fax: (780) 436-4910, E-Mail: lynda@arhca.ab.ca www.arhca.ab.ca
MARCH 16 2010 – TENDER RESULT #67

"The within information is provided for the general information of members of Alberta Roadbuilders & Heavy Construction Association. No representations are made as to the accuracy or currency of such information and Alberta Roadbuilders & Heavy Construction Association assumes no responsibility to advise of changes to such information. Interested parties are required to verify such information by directly contacting the respective tendering entity."

RE: TENDER CALL #66, FEBRUARY 12, 2010 – ALBERTA TRANSPORTATION TENDER NO. 7387/10 - CLOSED MARCH 16, 2010 Granular Base Course, Asphalt Concrete Pavement & Other Work - 88:16 S. of the Tall Cree Indian Reserve to Bear River Asphalt Concrete Pavement & Other Work - 88:18 Bear River to S. of Fort Vermilion Peace Region
 535 000 tonnes Supply of Aggregate (Department Source Option) 131 000 tonnes Asphalt Concrete Pavement
 25 250 tonnes Granular Fill 670 metres Guardrail
 377 100 tonnes Granular Base Course

| | |
|---|----------------------------------|
| LEDCOR ALBERTA LIMITED | \$18,182,569.75 |
| Knelsen Sand & Gravel Ltd. | 18,192,799.15 |
| Wapiti Gravel Suppliers Division of N.P.A. Ltd. | 18,942,702.00 |
| Carmacks Enterprises Ltd. | 20,664,406.95 Closed: Mar. 16/10 |

RE: TENDER CALL #78, FEBRUARY 18, 2010 - COUNTY OF STETTLER NO. 6 - SOUTH BYEMOOR WATER SYSTEM CLOSED MARCH 12, 2010 Installation and commissioning of approximately 31 km of water supply line pipe along with all appurtenances

| | |
|---------------------------------|---------------------------------|
| GENDRE CONSTRUCTION INC. | \$1,196,506.50 |
| NuEdge Construction Ltd. | 1,219,751.61 |
| Corvet Construction | 1,352,499.12 |
| Wally's Backhoe Services Ltd. | 1,372,555.80 |
| Skocdopole Construction | 1,396,273.20 |
| Chinook Pipeline | 1,522,225.90 |
| Kennedy Oilfield Services Ltd. | 1,600,068.75 |
| Watson Welding Ltd. | 1,607,248.02 Closed: Mar. 12/10 |

RE: TENDER CALL #87, FEBRUARY 22, 2010 - VILLAGE OF WABAMUN - 2010 STREET IMPROVEMENTS TENDER 12976 CLOSED 03/12/2010

| | | |
|---------------------------------------|--|---------------------------------------|
| Asphalt edge milling 2m wide - 1900m | Asphalt levelling course - 200 Tonnes | Manhole adjustment - 12 units |
| Asphalt tie-in milling 5m wide - 200m | Asphaltic pavement overlay - 1800 Tonnes | Water valve box adjustment - 11 units |

| | |
|----------------------------------|-------------------------------|
| BORDER PAVING LTD | \$206,752.50 |
| Black Diamond Paving LTD | 233,962.00 |
| Deford Contracting Inc. | 236,252.00 |
| Alberta Asphalt Enterprises Inc | 249,075.00 |
| North West Paving LTD | 249,713.25 |
| Earthwise Contracting LTD | 251,552.32 |
| Kantrax Contracting Ltd | 252,247.50 |
| Carmacks Enterprises Ltd | 258,621.00 |
| Allied Paving Co. | 271,250.00 |
| O'Hanlon Paving | 292,465.00 |
| E Construction LTD | 300,243.21 |
| G & J Parking Lot Maintenance LP | 305,566.40 Closed: Mar. 12/10 |

RE: TENDER CALL #93, FEBRUARY 24, 2010 - CITY OF GRANDE PRAIRIE - ECO CENTRE SITE IMPROVEMENTS TENDER T-101-550-10 CLOSED 03/12/2010

| | | | |
|-------------------------------|-----------------------------|------------------------------------|---------------------------|
| Subgrade preparation 3,600 m2 | Base course gravel 1,200 m3 | Asphaltic concrete paving 7,500 m2 | Waste excavation 1,800 m3 |
|-------------------------------|-----------------------------|------------------------------------|---------------------------|

| | |
|-----------------------------------|-------------------------------|
| KNELSEN ROCK PRODUCTS LTD. | \$215,295.00 |
| Reco Construction Ltd. | 227,453.84 |
| Southwest Steel Products Ltd. | 397,834.40 |
| Wapiti Gravel | 300,479.15 Closed: Mar. 12/10 |

TENDER RESULTS

Alberta Roadbuilders and Heavy Construction Association

#201, 9333 - 45 Avenue, Edmonton, Alberta T6E 5Z7

Tel: (780) 436-9860 Fax: (780) 436-4910, E-Mail: lynda@arhca.ab.ca www.arhca.ab.ca

MARCH 16 2010 – TENDER RESULT #68

"The within information is provided for the general information of members of Alberta Roadbuilders & Heavy Construction Association. No representations are made as to the accuracy or currency of such information and Alberta Roadbuilders & Heavy Construction Association assumes no responsibility to advise of changes to such information. Interested parties are required to verify such information by directly contacting the respective tendering entity."

RE: TENDER CALL #76, FEBRUARY 18, 2010 - THE CITY OF RED DEER - MASKEPETOON NATURAL AREA AND SUNNYBROOK SOUTH - BRIDGE ABUTMENT - 2010 CONSTRUCTION (2/26-2:00) TENDER 1090-RPC-10-144 CLOSED 02/26/2010

Access grading, remediation and snow clearing required for bridge abutment construction, bridge installation, and site access.
Supply and installation of bridge abutments

TARNFIC CONSTRUCTION

\$154,939.00

Volker Stevin Contracting

198,324.09 Closed: Feb. 26/10

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

March 15, 2010

Our File: 1560-RTG-MACK

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

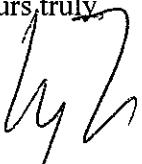
Dear Reeve Newman:

Re: 2010 Rural Transportation Grant Funding

Please be advised that a grant in the amount of \$423,714 is being electronically transferred to Mackenzie County. This amount represents the total grant payment of your 2010 Rural Transportation Grant allocation.

We look forward to working with the municipality in continuing to meet your capital infrastructure needs.

Yours truly,



Wayne Franklin, P.Eng.
Regional Director

CB:mlg

cc: Honourable Frank Oberle, M.L.A., Peace River
David Kelly, Infrastructure Manager, Alberta Transportation

