

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, August 25, 2010
4:00 p.m.**

**Council Chambers
Fort Vermilion, Alberta**

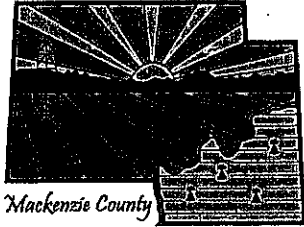
AGENDA

			Page
CALL TO ORDER:	1.	a) Call to Order	
AGENDA:	2.	a) Adoption of Agenda	
ADOPTION OF PREVIOUS MINUTES:	3.	a) Minutes of the August 10, 2010 Regular Council Meeting	11
BUSINESS ARISING OUT OF THE MINUTES:	4.	a) b)	
DELEGATIONS:	5.	a) Beacon for Change – 2010 Municipal Census 5:00 p.m.	25
		b) John Szumlas, Activation Analysis – 6.00p.m.	27
		c)	
		d)	
GENERAL REPORTS:	6.	a) b)	
PUBLIC HEARINGS:		Public Hearing scheduled for 4:30 p.m.	
	7.a)	Bylaw 768-10 Road Closure Part of Range Road 15-0 lying East of La Crete Airport and Part of Road Plan 922 3077 lying within SE 1-106-15-W5M (La Crete Rural)	29
	b)	Bylaw 769-10 Land Use Bylaw Amendment to	39

Rezone Part of NE 34-105-15-W5M, Part of SE 34-105-15-W5M, Part of NW 35-105-15-W5M, Part of SW 35-105-15-W5M, Plan 012 1774, Lot 1, Plan 992 3997, Block 1, Lot 1 and Plan 072 7239, Block 2, Lot 2 from Agricultural District 1 "A1" to Rural Country Residential District 1 "RC1" (La Crete Rural)

TENDERS:	8.	a)	AJA Friesen Water Management Project (Hand-out)	53
		b)	Land Sale (Tax Forfeiture Properties)	55
COUNCIL COMMITTEE, CAO AND DIRECTORS REPORTS:	9.	a)	None	
CORPORATE SERVICES:	10.	a)	Bylaw 770-10 Unsightly Premises	63
		b)	Bylaw 771-10 Fee Schedule	75
		c)	Bylaw 772-10 Rural Water Line Borrowing	83
		d)	Rural Water Servicing (Hand-out)	
		e)	Request Refund Property Tax	87
		f)	Lubricant Proposals	91
		g)		
		h)		
		i)		
		j)		
OPERATIONAL SERVICES:	11.	a)	Gravel Truck Purchase	93
		b)	Wolfe lake Water Point	95
		c)	Bushe River Flood Control (CN Ditch)	99
		d)	Airport Construction	103
		e)	High Level East Flood Control	105

		f)	Local Road Request (SW23-105-15-W5)	107
		g)		
		h)		
PLANNING AND DEVELOPMENT:	12.	a)	William Wiebe Subdivision Proposal (NE 32-110-19-W5M) High Level Rural (IDP Area)	113
		b)		
		c)		
EMERGENCY AND ENFORCEMENT SERVICES:	13.	a)	Comprehensive Emergency Exercise Program (CEEP)	125
		b)		
INFORMATION / CORRESPONDENCE:	14.	a)	Information/Correspondence Items	131
IN CAMERA SESSION:	15.	a)	Inter-Municipal Negotiations	
		b)	Alberta Sustainable Resource Development Land Sale Negotiations	
		c)	Electoral Boundary Review	
		d)	RCMP (Enhanced Policing Memorandum of Understanding)	
		e)	Personnel	
		f)		
NEXT MEETING DATE:	16.	a)	Regular Council Meeting Tuesday, September 14, 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:	August 25, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Minutes of the August 10, 2010 Regular Council Meeting

BACKGROUND / PROPOSAL:

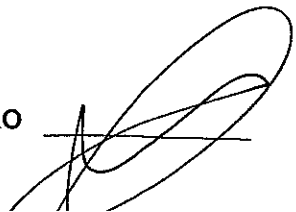
Minutes of the August 10, 2010 Regular Council meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the minutes of the August 10, 2010 Regular Council meeting be adopted as presented.

Author: A. Dachuk Review by: J. Whittleton CAO 

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

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

**Council Chambers
Fort Vermilion, Alberta**

PRESENT: Greg Newman Reeve
Walter Sarapuk Deputy Reeve (left the meeting at 12:45 p.m.)
Peter F. Braun Councillor
Dicky Driedger Councillor
John W. Driedger Councillor
Ed Froese Councillor
Bill Neufeld Councillor
Ray Toews Councillor
Stuart Watson Councillor

ABSENT: Lisa Wardley Councillor

ADMINISTRATION: William (Bill) Kostiw Chief Administrative Officer
Joulia Whittleton Director of Corporate Services
John Klassen Director of Operations South
Marion Krahn Acting Supervisor of Planning & Development
Carol Gabriel Executive Assistant

ALSO PRESENT: Members of the media and the public.

Minutes of the Regular Council meeting for Mackenzie County held on August 10, 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 9:14 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 10-08-645 MOVED by Councillor Watson

That the agenda be adopted with the following additions:

15. e) Tompkins Fire Hall

15. f) Rainbow Lake Negotiations

CARRIED

ADOPTION OF 3. a) Minutes of the July 28, 2010 Regular Council

PREVIOUS MINUTES: Meeting

MOTION 10-08-646 **MOVED** by Deputy Reeve Sarapuk

That the minutes of the July 28, 2010 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:** 4. a) **None**

MOTION 10-08-647 **MOVED** by Councillor Neufeld

That Council move in camera at 9:16 a.m.

CARRIED

MOTION 10-08-648 **MOVED** by Councillor J. Driedger

That Council move out of camera at 10:18 a.m.

CARRIED

DELEGATIONS: 5. a) **John Szumlak, Activation Analysis – 9:30 a.m.
CAO Recruitment Update (IN-CAMERA)**

5. c) **Agriculture Service Board – 11:30 a.m. (IN-CAMERA)**

MOTION 10-08-649 **MOVED** by Councillor J. Driedger

That the advertisement for the CAO position be accepted as presented.

CARRIED

GENERAL REPORTS: 6. a) **None**

PUBLIC HEARINGS: 7. a) **None**

**COUNCIL COMMITTEE,
CAO AND DIRECTORS
REPORTS:** 9. a) **Council Committee Reports**

Councillor D. Driedger reported on the ASB Summer tour, meeting Minister Ady, ASB meeting, drainage meetings, ASB/MARA field day, and the Vet Advisory Committee meeting.

Councillor Toews reported on the meeting with minister Knight

and airport committee meetings.

Councillor Watson reported on meeting with Minister Knight.

Councillor J. Driedger reported on the inspection on River Road North, rural water, AJA Friesen water management project, Municipal Planning Commission, Finning tour, and the Ag Field Day.

Deputy Reeve Sarapuk reported on the Finance Committee meeting.

Reeve Newman reported on rural water, meeting with Minister Knight, and the meeting with the Town of Rainbow Lake.

Councillor Braun reported on the RED1 tourism teleconferences, Finance Committee, and the meeting with Minister Ady.

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

Councillor Neufeld reported on the Finance Committee meetings, ice-bridge contract, ASB drainage tour, ASB Summer Tour, and the airport committee meeting.

MOTION 10-08-650

MOVED by Councillor Watson

That the Council committee reports be received for information.

CARRIED

9. b) CAO and Director Reports

MOTION 10-08-651

MOVED by Councillor D. Driedger

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

CARRIED

TENDERS:

8. a) Lubricant Products Request for Proposals

MOTION 10-08-652

MOVED by Councillor J. Driedger

That that tenders for the lubricant products be opened.

CARRIED

MOTION 10-08-653

MOVED by Councillor Neufeld

That the Finance Committee and the Equipment Committee review the Lubricant Products proposals and bring a recommendation to Council to the next regular council meeting.

CARRIED

**CORPORATE
SERVICES:**

10. a) ADM048 – Handi – Van Use Policy Draft

MOTION 10-08-654

MOVED by Councillor Watson

That ADM048 – Handi-Van Use Policy be approved as amended.

CARRIED

10. b) Fort Vermilion Handi – Van Replacement

MOTION 10-08-655

MOVED by Councillor Toews

That administration proceeds with acquiring the 2009 Goshen E-450 Ford Dual Wheel handi-van model from Crestline Coach supplier at \$73,447.00 price as approved in the 2010 capital budget.

CARRIED

10. c) Tax Write-Off – Roll 214857

MOTION 10-08-656
(requires 2/3)

MOVED by Councillor Braun

That the outstanding balance of \$2,154.94 on tax roll 214857 be written-off and that the 2010 penalty of \$14.61 be voided.

CARRIED

10. d) Request to Waive Penalty on Tax

MOTION 10-08-657
(requires 2/3)

MOVED by Councillor Toews

That the request by Devon Canada Corporation to waive penalties be forgiven.

DEFEATED

MOTION 10-08-658
(requires 2/3)

MOVED by Councillor Braun

That the penalties for Devon Canada Corporation not be waived.

CARRIED

10. e) Finance and Investment Report – July 31, 2010

MOTION 10-08-659

MOVED by Deputy Reeve Sarapuk

That the Financial reports for the period ended July 31, 2010 be accepted for information.

CARRIED

10. d) Member at Large Application Process

MOTION 10-08-660

MOVED by Councillor Toews

That the Member at Large Application Form for Council Committees be approved as presented.

CARRIED

MOTION 10-08-661

MOVED by Councillor Braun

That administration amend the Procedural Bylaw to include the Board/Committee member appointment selection process for review and adoption by Council.

CARRIED

10. g) Inactive Council Committees

MOTION 10-08-662

MOVED by Councillor D. Driedger

That the Rural Water Services Board be abolished.

CARRIED

Reeve Newman recessed the meeting at 12:00 p.m. and reconvened the meeting at 12:45 p.m. with all members present except for Deputy Reeve Sarapuk.

5. b) Mackenzie Charity Golf Presentations

Mackenzie County presented Margaret Bell, Heart & Stroke Foundation of AB, NWT & Nunavut and Glenda Farnden, STARS Grande Prairie Base, with the proceeds from the 2nd Annual Charity Golf Tournament.

**OPERATIONAL
SERVICES:**

11. a) Airports

MOTION 10-08-663

MOVED by Councillor Braun

That the airport update be received for information.

CARRIED

11. b) AJA Friesen Water Management Project

MOTION 10-08-664

MOVED by Councillor D. Driedger

That the AJA Friesen water management project tender document be amended as follows.

- 5% bid bond
- County purchase the culverts with Contractor installation

CARRIED

11. c) High Level Rural Drainage

MOTION 10-08-665

MOVED by Councillor Neufeld

That the High Level rural drainage update be received for information.

CARRIED

11. d) Dust Control

MOTION 10-08-666

MOVED by Councillor Watson

That the dust control update be received for information.

CARRIED

11. e) La Crete Administration Office Building

MOTION 10-08-667

MOVED by Councillor Neufeld

That \$100,000 from the current project budget be used to pave the La Crete Office parking lot in 2010.

CARRIED

MOTION 10-08-668

MOVED by Councillor Watson

That the Agriculture Service Board Members members be invited to participate in the in-camera session.

CARRIED

MOTION 10-08-669

MOVED by Councillor J. Driedger

That Council move in camera at 1:10 p.m.

CARRIED

MOTION 10-08-670

MOVED by Councillor J. Driedger

That Council move out of camera at 3:02 p.m.

CARRIED

**5. d) Keith Lyseng, Sustainable Resource Development –
1:30 p.m. (IN-CAMERA)**

MOTION 10-08-671

MOVED by Councillor D. Driedger

That the presentation by Keith Lyseng, Executive Director, and Darcy Beach, Area Manager, from Alberta Sustainable Resource Development be received for information.

CARRIED

5. e) Fort Vermilion Office Sod Turning – 2:30 p.m.

The sod turning for the Fort Vermilion office addition and renovation was held.

11. f) Tourangeau Lake Private Dock

MOTION 10-08-673

MOVED by Councillor Neufeld

That Mackenzie County grant the private dock request at Tourangeau Lake providing the applicant acquires all applicable Provincial and Federal approvals with all associated costs of providing access to, and construction of the dock be borne by the applicant.

CARRIED

11. g) Fort Vermilion Lagoon Hay

MOTION 10-08-674

MOVED by Councillor J. Driedger

That the County lease the Fort Vermilion Lagoon hayground to the highest interested bidder for a multi-year lease.

CARRIED

11. h) Rural Water Update

MOTION 10-08-675

MOVED by Councillor Froese

That the rural water update be received for information.

CARRIED

**PLANNING &
DEVELOPMENT:**

12. a) None

**EMERGENCY &
ENFORCEMENT
SERVICES:**

13. a) Unsightly Premises Bylaw

MOTION 10-08-676

MOVED by Councillor Braun

That first reading be given to Bylaw 770-10 Unsightly Premises as amended.

Councillor J. Driedger requested a recorded vote.

In Favor:

Councillor D. Driedger
Councillor Watson
Reeve Newman
Councillor Braun
Councillor Froese
Councillor Neufeld

Opposed:

Councillor J. Driedger
Councillor Toews

CARRIED

MOTION 10-08-677

MOVED by Councillor Froese

That second reading be given to Bylaw 770-10 Unsightly Premises as amended.

CARRIED

MOTION 10-08-678
Requires Unanimous

MOVED by Councillor Watson

That consideration be given to go to third reading of Bylaw 770-10 Unsightly Premises.

DEFEATED

**INFORMATION/
CORRESPONDENCE**

14. a) Information/Correspondence

MOTION 10-08-679

MOVED by Councillor D. Driedger

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

CARRIED

IN CAMERA SESSION:

MOTION 10-08-680

MOVED by Councillor Braun

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 3:44 p.m.

15. a) Access to Plan 002 3789, Block 1, Lot 1
(SE 26-104-14-W5M)

15. b) Airport Lease Fees

15. c) Ice-Bridge Contract Negotiations

15. d) Mustus Energy

15. e) Tompkins Fire Hall

15. f) Rainbow Lake Negotiations

CARRIED

MOTION 10-08-681

MOVED by Councillor Neufeld

That Council move out of camera at 4:29 p.m.

CARRIED

**15. a) Access to Plan 002 3789, Block 1, Lot 1
(SE 26-104-14-W5M)**

MOTION 10-08-682

MOVED by Reeve Newman

That the access to Plan 002 3789, Block 1, Lot 1 (SE 26-104-14-W5M) be received for information.

CARRIED

15. b) Airport Lease Fees

MOTION 10-08-683

MOVED by Councillor Braun

That administration, in conjunction with the Airport Committee, be instructed to bring back a revised airport fee schedule bylaw for the lease or purchase.

CARRIED

15. c) Ice-Bridge Contract Negotiations

MOTION 10-08-684

MOVED by Councillor D. Driedger

That the Tompkins Crossing Committee continue to negotiate the ice-bridge contract with Alberta Transportation.

CARRIED

MOTION 10-08-685

MOVED by Councillor D. Driedger

That administration bring back a draft ice-bridge tender package for review by Council.

CARRIED

15. d) Mustus Energy

MOTION 10-08-686

MOVED by Councillor Neufeld

That the Mustus Energy update be received for information.

CARRIED

15. e) Tompkins Fire Hall

MOTION 10-08-687

MOVED by Councillor J. Driedger

That the Tompkins Building Committee re-negotiate the construction of the Tompkins Fire Hall.

CARRIED

15. f) Rainbow Lake Negotiations

MOTION 10-08-688

MOVED by Councillor Toews

That Council continue negotiations with the Town of Rainbow Lake as discussed.

CARRIED

MOTION 10-08-689

MOVED by Councillor Braun

That administration proceed with entering into formal agreements with the local groups for the handi-vans operations in accordance with the ADM048 Handi-Van use Policy.

CARRIED

MOTION 10-08-690

MOVED by Councillor Watson

That Councillor D. Driedger and Councillor Neufeld be appointed to sit on the SRD consultation committee.

CARRIED

NEXT MEETING DATE:

16. a) Regular Council Meeting
Wednesday, August 25, 2010
4:00 p.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

17. a) **Adjournment**

MOTION 10-08-691

MOVED by Councillor J. Driedger

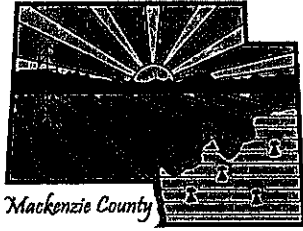
That the council meeting be adjourned at 4:42 p.m.

CARRIED

These minutes will be presented to Council for approval on August 25, 2010.

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 25, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	2010 Municipal Census Report

BACKGROUND / PROPOSAL:

Bill Sutherland of Beacon for Change is scheduled to present an update on the 2010 Municipal Census.

OPTIONS & BENEFITS:

Council has the options to adopt the report, table the report for review by next Council or re-conduct municipal census next year to ensure accuracy.

COSTS & SOURCE OF FUNDING:

2010 Budget

RECOMMENDED ACTION:

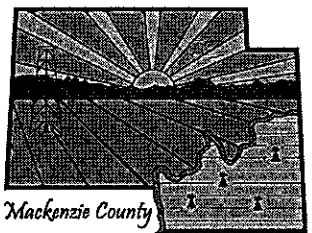
For discussion

Author: W. Kostiw

Review by: _____

CAO 

i



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 25, 2010
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Mr. John Szumlas, Activation Analysis Group Inc. (DELEGATION) Re: Four-Step Municipal Sustainability Plan

BACKGROUND / PROPOSAL:

Council engaged the Activation Analysis Group Inc. to undertake the municipal sustainability plan for the County.

OPTIONS & BENEFITS:

John Szumlas, President of the Activation Analysis Group Inc., is scheduled to present the final draft of the Plan.

Council will have an option either to approve the plan as presented or as amended.

COSTS & SOURCE OF FUNDING:

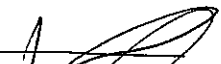
The total project budget is \$160,000.

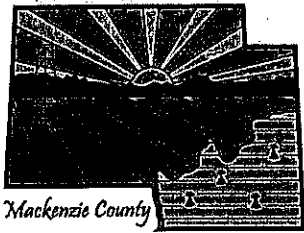
The County acquired a grant under the Green Municipal Fund program for this project. Based on the signed agreement with FCM/GMF, the deadline to complete this plan is August 31, 2010.

The County received funds based on its first claim in the amount of over \$40,000.

RECOMMENDED ACTION:

That the Four-Step Municipal Sustainability Plan for the Mackenzie County be accepted as _____.

Author: _____ Review by: _____ CAO 



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 25, 2010
Presented By:	Marion Krahn, Acting Supervisor of Planning and Development
Title:	PUBLIC HEARING Bylaw 768-10 Road Closure Part of Range Road 15-0 lying East of La Crete Airport and Part of Road Plan 922 3077 lying within SE 1-106-15-W5M (La Crete Rural)

BACKGROUND / PROPOSAL:

Bylaw 768-10, being a Road Closure Bylaw for the closure of that portion of Range Road 15-0 lying east of SE 1-106-15-W5M, received first reading at the July 8, 2010 Council meeting. This Bylaw is prepared in conjunction with the La Crete Airport runway extension project for the purpose of preventing aircraft traffic conflict during take-off and landing.

The proposed bylaw also includes the closure of a portion of the road widening plan lying adjacent to the west side of the subject road.

HISTORY/DETAILS:

The La Crete Airport runway extension project is underway and is tentatively slated to be completed by August/September of the current year. The project will result in the runway being extended east to Range Road 15-0 which subsequently drives the need for the road closure.

Bylaw 768-10 was presented to the Municipal Planning Commission (MPC) at the June 29, 2010 meeting, where the following motion was made:

Author: M. Krahn

Reviewed by: _____

CAO 

That the Municipal Planning Commission recommendation to Council be for the approval of Bylaw 768-10, for the closure and sale of that portion of Range Road 15-0 lying east of SE 1-106-15-W5M, subject to public hearing input.

OPTIONS & BENEFITS:

Traffic on the existing Range Road 15-0 could result in dust which would interfere with aircrafts arriving at or departing from the airport. The proposed Bylaw is intended to remove this danger.

COSTS & SOURCE OF FUNDING:

\$1,890.00 Surveying and Registration costs, from Professional Fees (2-61-00-00-235).

RECOMMENDED ACTION:

MOTION

That administration move forward with Road Closure Bylaw 768-10, being a request to close all that portion of Range Road 15-0 lying east of SE 1-106-15-W5M and to close all that portion of Road Plan 922 3077 lying within the limits of SE 1-106-15-W5M, as shown in the attached Bylaw.

Author: M. Krahn

Reviewed by:

CAO

BYLAW NO. 768-10

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

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

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

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

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

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

Meridian 5 Range 14 Township 106

All that portion of original government road allowance adjoining the west boundary of the South West Quarter of Section 6 lying within the limits of Plan 102_____ containing 1.01 hectares (2.49 acres) more or less Excepting thereout all mines and minerals

and

Plan 9223077

All that portion of road lying within the limits of Plan 102_____ containing 0.27 hectares (0.67 acres) more or less (SE 1-106-15-W5M) Excepting thereout all mines and minerals.

READ a first time this ___ day of _____, 2010

Greg Newman,
Reeve

William Kostiw,
Chief Administrative Officer

APPROVED this ___ day of _____, 2010

Minister of Transportation

Approval valid for _____ months.

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. 768-10

SCHEDULE "A"

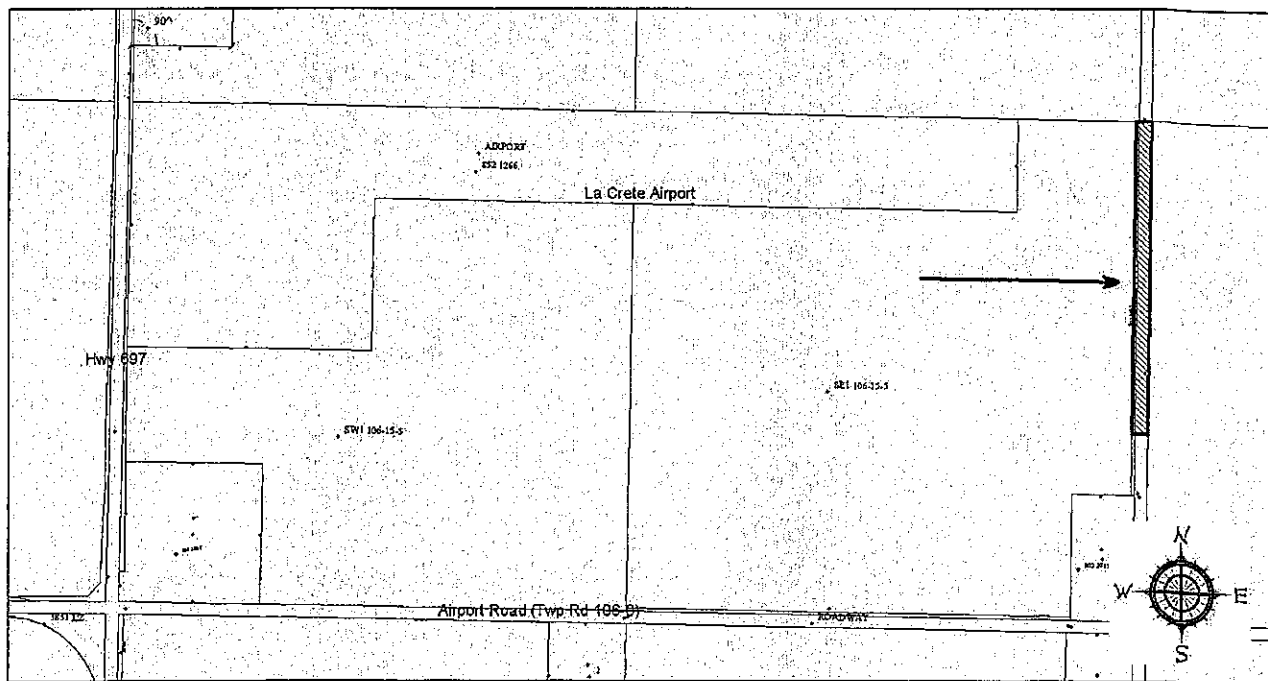
1. That the land use designation of the following property known as:

Meridian 5 Range 14 Township 106
All that portion of original government road allowance
adjoining the west boundary of the South West Quarter of Section 6
lying within the limits of Plan 102_____
containing 1.01 hectares (2.49 acres) more or less
Excepting thereout all mines and minerals

and

Plan 9223077
All that portion of road lying within the limits
of Plan 102_____ containing 0.27 hectares (0.67 acres) more or less
(SE 1-106-15-W5M)
Excepting thereout all mines and minerals.

be subject to closure and plan cancellation.



Mackenzie County

PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

BYLAW 768-10

Order of Presentation

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

_____ Was the Public Hearing properly advertised?

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

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

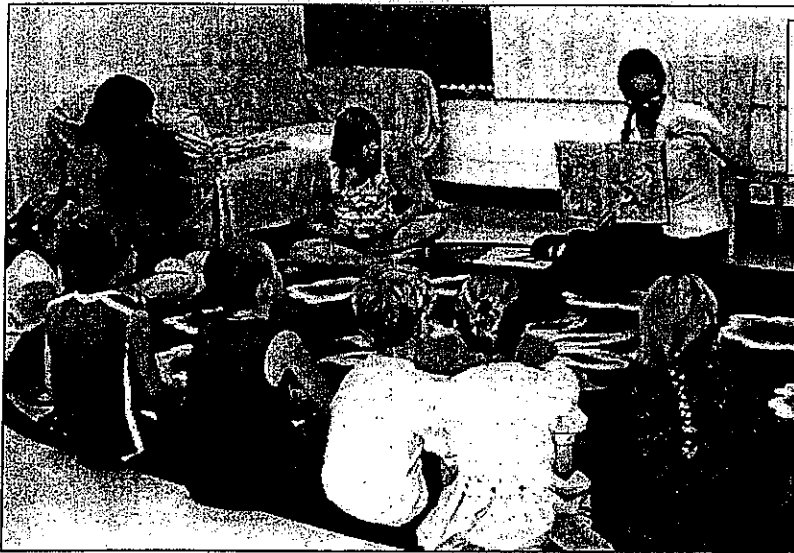
_____ Were any submissions received in regards to the proposed Land Use Bylaw Amendment? *If yes, please read them.*

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

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

_____ This Hearing is now closed at _____.

REMARKS/COMMENTS:



July 20, children participated in the Destination Jungle Reading Program, from 3:30-5:00, at the La Crete Community Library. LCSS and Parent Link presents summer fun for kids in La Crete and Fort Vermilion. A reading and social program is available for children up to age 12, Monday to Thursday, until the end of August

ASHLEY FOLEY

Mackenzie County

NOTICE TO RESIDENTS
Council meetings have been scheduled as follows:

Tuesday, August 10, 2010 at 9:00 a.m.
Council Chambers – Fort Vermilion, AB

Wednesday, August 25, 2010 at 4:00 p.m.
Council Chambers – Fort Vermilion, AB

Members of the public are welcome to attend and observe meetings of Council.

MACKENZIE COUNTY

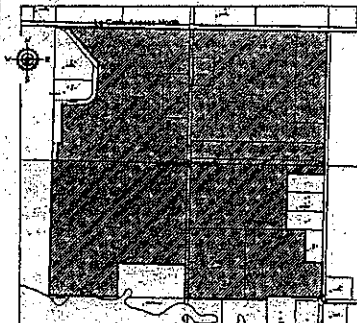
NOTICE OF PUBLIC HEARING
PROPOSED LAND USE BYLAW NO. 769-10

Pursuant to the Municipal Government Act, being Chapter M-26 of the Statutes of Alberta, notice is hereby given that the Council of Mackenzie County will hold a public hearing prior to the second reading of Bylaw No. 769-10 for an amendment to Land Use Bylaw No. 462/04. The proposed amendment is:

That the properties south of La Crete known as:

Part of NE 34-105-15-W5M, Part of SE 34-105-15-W5M,
Part of NW 35-105-15-W5M, Part of SW 35-105-15-W5M,
Plan 012 1774, Lot 1, Plan 992 3997, Block 1, Lot 1 and
Plan 072 7239, Block 2, Lot 2

as highlighted below, be rezoned from Agricultural District 1 "A1" to Rural Country Residential District 1 "RC1". The intent of this Bylaw is to allow country residential development of these lands. The Rural Country Residential District 1 "RC1" allows the construction of houses and may allow various other residential development options including a Bed and Breakfast, Garden Suite, Home Based Business, Intensive Recreation Use, Modular Home and Public Use.



The Public Hearing is to be held at 4:30 p.m., Wednesday, August 25th, 2010 in the Mackenzie County Council Chamber in Fort Vermilion. The proposed bylaw may be viewed at the Mackenzie County office in La Crete during regular office hours. Please submit written submissions to the Development Officer prior to 4:30 p.m., Friday, August 20th, 2010. If you have any questions regarding the hearing, or the bylaw, please call Mackenzie County's Development Officer at 780-928-3983.

MACKENZIE COUNTY

NOTICE OF PUBLIC HEARING
PROPOSED LAND USE BYLAW NO. 768-10

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That all that portion of government road allowance (Range Road 15-0) adjoining the west boundary of the SW 6-106-14-W5M and all that portion of Plan 922 3307 lying within SE-1-106-15-W5M, east of La Crete, be subject to road closure. This road closure is necessary for the current and possible future upgrades to the La Crete Airport.

The Public Hearing is to be held at 4:30 p.m., Wednesday, August 25th, 2010 in the Mackenzie County Council Chamber in Fort Vermilion. The proposed bylaw may be viewed at the Mackenzie County office in La Crete during regular office hours. Please submit written submissions to the Development Officer prior to 4:30 p.m., Friday, August 20th, 2010. If you have any questions regarding the hearing, or the bylaw, please call Mackenzie County's Development Officer at 780-928-3983.

STUDENT WELLNESS COACH
2 POSITIONS
Employment Opportunity

Florence MacDougall Community School -
One full time position
High Level Public School -
One full time position

Fort Vermilion School Division #52 is accepting applications for two Student Wellness Coach positions (2.0 FTE) to support the Division's Mental Health Capacity Building Project for Children and Families funded by Alberta Health Services. The aim of this project is to increase the coping behaviors, knowledge and skills of children to enable them to make better choices and adopt behaviors to protect their mental and physical health.

Fort Vermilion School Division #52 is the location of one of five original pilot projects in Alberta. The four schools in High Level are the focus of this project:

- Florence MacDougall Community School: a K-3 school with approximately 350 students
- Spirit of the North Community School: a grades 4 - 6 school with approximately 250 students
- High Level Public School: a grades 7 - 12 school with approximately 450 students
- High Level Learning Store: an outreach school providing services to approximately 75 students

Ideal candidates will possess the following qualifications and characteristics:

- A degree/diploma in Social Work/Psychology/Counseling/Child and Youth Care Work or related health services field
- Experience in child and family counseling
- Ability to establish rapport with students and their families
- Strong interpersonal, communication and collaboration skills
- Strong organizational and case management skills
- A valid driver's license
- Knowledge of High Level schools and community an asset

Salary Range & Work Year:

- Up to \$58,000, including salary and benefits, depending on qualifications and experience
- Applicable benefits following a successful probationary period of 3 months
- Maximum of 200 days per year around the school year calendar

Application Package should contain the following:

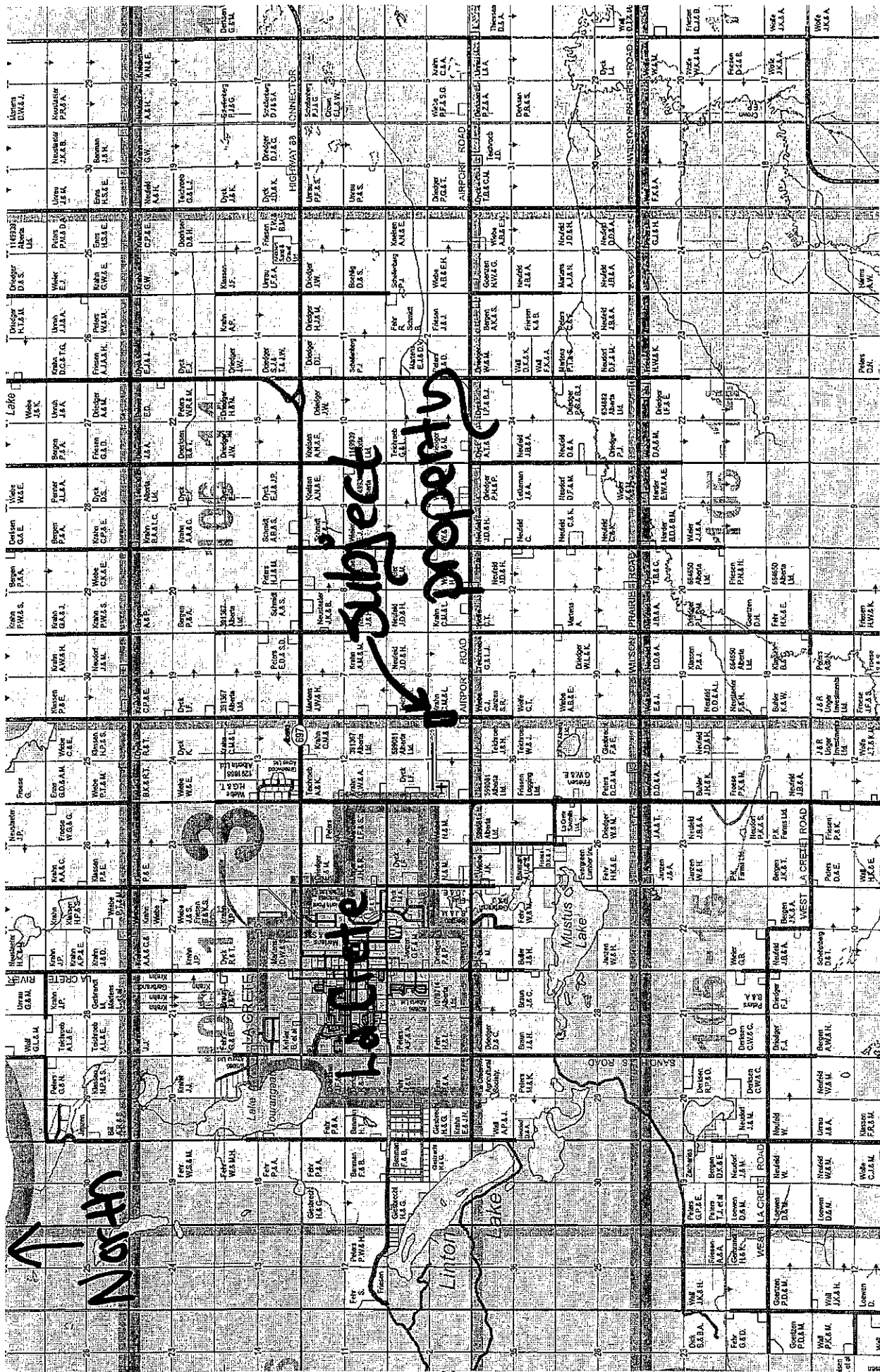
- Cover Letter
- Resume outlining educational background and experience
- Post-secondary education transcripts
- Names, addresses and contact numbers of at least 2 current references
- Current Criminal Record check and current Child and Youth Information Module (CYIM) check

Specific details regarding this position may be obtained from Kathryn Kirby, Assistant Superintendent, Fort Vermilion School Division.

Application Package should be submitted by **August 20, 2010** by email, mail, fax or dropped off to:

Human Resources Department
Fort Vermilion School Division No. 52
P.O. Bag #1, 5213 River Road
Fort Vermilion, AB T0H 1N0
Ph: 780-927-3766 Fax: 780-927-4625
Email: gayled@fvsd.ab.ca

FORT VERMILION SCHOOL DIVISION No. 52



subject

Lac La Poudre

North

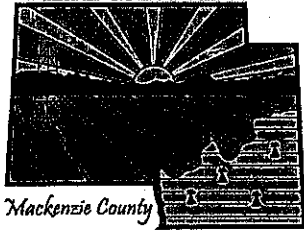
A North

La Crete Airport

Proposed Road Closure →

Twp Rd 106-0

Hwy 697



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 25, 2010
Presented By:	Marion Krahn, Acting Supervisor of Planning and Development
Title:	<p style="text-align: center;">PUBLIC HEARING Bylaw 769-10 Land Use Bylaw Amendment to Rezone Part of NE 34-105-15-W5M, Part of SE 34-105-15-W5M, Part of NW 35-105-15-W5M, Part of SW 35-105-15-W5M, Plan 012 1774, Lot 1, Plan 992 3997, Block 1, Lot 1 and Plan 072 7239, Block 2, Lot 2 from Agricultural District 1 "A1" to Rural Country Residential District 1 "RC1" (La Crete Rural)</p>

BACKGROUND / PROPOSAL:

Bylaw 769-10, being a Land Use Bylaw amendment to rezone Part of NE 34-105-15-W5M, Part of SE 34-105-15-W5M, Part of NW 35-105-15-W5M, Part of SW 35-105-15-W5M, Plan 012 1774, Lot 1, Plan 992 3997, Block 1, Lot 1 and Plan 072 7239, Block 2, Lot 2 from Agricultural District 1 "A1" to Rural Country Residential District 1 "RC1", received first reading at the July 8th, 2010 Council meeting.

In accordance with the County Land Use Bylaw, an Area Structure Plan (ASP) is needed before second and third reading however, the subject Bylaw is unique in that it involves numerous different lands and landowners and is being processed by the County as a result of the potential construction of Range Road 15-2 south to serve the RV Park. Delaying the rezoning for an ASP may result in the process being completed late this year or early next and subsequently delay any proposed road construction. As a result of the circumstances surrounding the proposed rezoning, administration is requesting consideration by Council to proceed to second and third reading with ASP(s) to be completed by the developers in the future.

Author: M. Krahn

Reviewed by: _____

CAO

OPTIONS & BENEFITS:

The construction of Range Road 15-2, south of La Crete Access South to serve the RV Park, has been the topic of discussion for the past few months including a meeting with the adjacent landowners which revealed that the majority do not support a local improvement bylaw for the road construction if they cannot recoup their costs via country residential subdivisions. This resulted in further deliberations and the subsequent motion by Council to lift the country residential moratorium in this area so that the lands could be rezoned and a local improvement could be completed for the road construction.

Some of the existing subdivisions within the area were previously rezoned to Rural Country Residential District 2 "RC2" and therefore are not included in the subject bylaw.

COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

MOTION 1:

That second reading by given to Bylaw 769-10 being a Land Use Bylaw amendment to rezone Part of NE 34-105-15-W5M, Part of SE 34-105-15-W5M, Part of NW 35-105-15-W5M, Part of SW 35-105-15-W5M, Plan 012 1774, Lot 1, Plan 992 3997, Block 1, Lot 1 and Plan 072 7239, Block 2, Lot 2 from Agricultural District 1 "A1" to Rural Country Residential District 1 "RC1".

MOTION 2:

That third reading by given to Bylaw 769-10 being a Land Use Bylaw amendment to rezone Part of NE 34-105-15-W5M, Part of SE 34-105-15-W5M, Part of NW 35-105-15-W5M, Part of SW 35-105-15-W5M, Plan 012 1774, Lot 1, Plan 992 3997, Block 1, Lot 1 and Plan 072 7239, Block 2, Lot 2 from Agricultural District 1 "A1" to Rural Country Residential District 1 "RC1".

Author: M. Krahn Reviewed by: _____ CAO _____

BYLAW NO. 769-10
BEING A BYLAW OF
MACKENZIE COUNTY
IN THE PROVINCE OF ALBERTA

TO AMEND THE
MACKENZIE COUNTY LAND USE BYLAW

WHEREAS, Mackenzie County has a Municipal Development Plan adopted in 2009, and

WHEREAS, Mackenzie County has adopted the Mackenzie County Land Use Bylaw in 2004, and

WHEREAS, the Council of Mackenzie County, in the Province of Alberta, has deemed it desirable to amend the Mackenzie County Land Use Bylaw to accommodate rural country residential development.

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

1. That the land use designation of the subject parcels known as:

Part of NE 34-105-15-W5M, Part of SE 34-105-15-W5M,
Part of NW 35-105-15-W5M, Part of SW 35-105-15-W5M,
Plan 012 1774, Lot 1, Plan 992 3997, Block 1, Lot 1 and
Plan 072 7239, Block 2, Lot 2

be rezoned from Agricultural District 1 "A1" to Rural Country Residential District 1 "RC1", as outlined in Schedule "A".

READ a first time this 8th day of July, 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

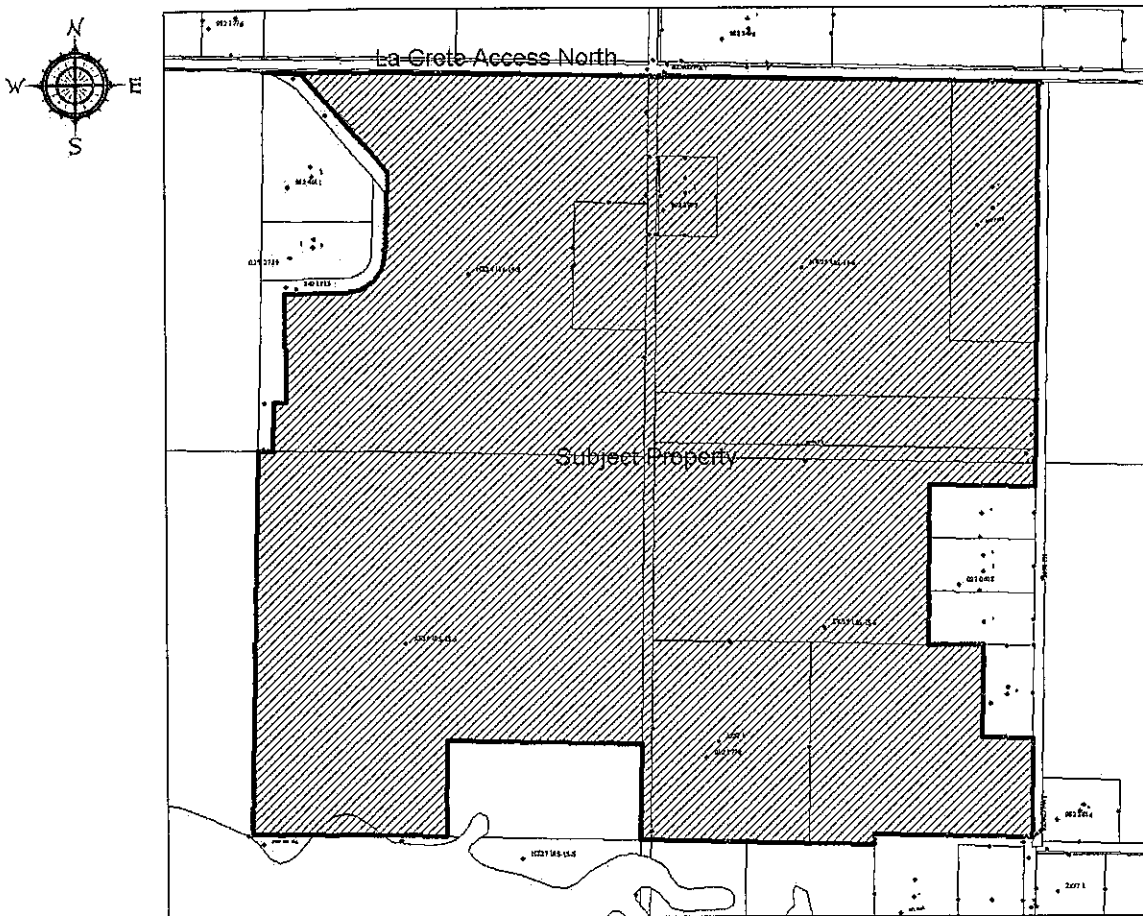
BYLAW No. 769-10

SCHEDULE "A"

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

Part of NE 34-105-15-W5M, Part of SE 34-105-15-W5M,
Part of NW 35-105-15-W5M, Part of SW 35-105-15-W5M,
Plan 012 1774, Lot 1, Plan 992 3997, Block 1, Lot 1 and
Plan 072 7239, Block 2, Lot 2

southeast of the Hamlet of La Crete, be rezoned from Agricultural District 1 "A1" to
Rural Country Residential District 1 "RC1".



FROM: Agricultural District 1 "A1"

TO: Rural Country Residential District 1 "RC1"

Greg Newman,
Reeve

William Kostiw,
Chief Administrative Officer

Effective this ____ day of _____, 2010.

Mackenzie County

PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

BYLAW 769-10

Order of Presentation

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

_____ Was the Public Hearing properly advertised?

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

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

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

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

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

_____ This Hearing is now closed at _____.

REMARKS/COMMENTS:



July 20, children participated in the Destination Jungle Reading Program, from 3:30-5:00, at the La Crete Community Library. LCSS and Parent Link presents summer fun for kids in La Crete and Fort Vermilion. A reading and social program is available for children up to age 12, Monday to Thursday, until the end of August

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One full time position
High Level Public School -
One full time position

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Specific details regarding this position may be obtained from Kathryn Kirby, Assistant Superintendent, Fort Vermilion School Division.

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Fort Vermilion School Division No. 52
P.O. Bag #1, 5213 River Road
Fort Vermilion, AB T0H 1N0
Ph: 780-927-3766 Fax: 780-927-4625
Email: gayled@fvds.ab.ca

FORT VERMILION SCHOOL DIVISION No. 52



Mackenzie County

NOTICE TO RESIDENTS

Council meetings have been scheduled as follows:

Tuesday, August 10, 2010 at 9:00 a.m.
Council Chambers - Fort Vermilion, AB

Wednesday, August 25, 2010 at 4:00 p.m.
Council Chambers - Fort Vermilion, AB

Members of the public are welcome to attend and observe meetings of Council.



MACKENZIE COUNTY

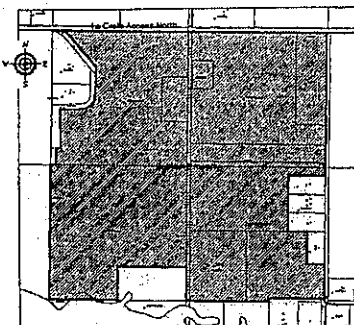
NOTICE OF PUBLIC HEARING PROPOSED LAND USE BYLAW NO. 769-10

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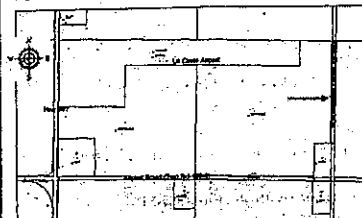


MACKENZIE COUNTY

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7.3 AGRICULTURAL DISTRICT 1 (A1)

(CURRENT)

The purposes of this Land Use District are: to conserve land for a wide range of agricultural uses, to minimize the fragmentation of agricultural land, and to limit non-agricultural land uses to those which would not interfere with agricultural practices.

A. PERMITTED USES

- a) Ancillary Building/Use
- b) Bunkhouse
- c) Extensive Agriculture
- d) Garden Suite
- e) Handicraft Business
- f) Home Based Business
- g) Intensive Agriculture (1) and (2)
- h) Farm Building
- i) Mobile Home
- j) Modular Home
- k) Single Detached Dwelling

B. DISCRETIONARY USES

- (a) Abattoir
- (b) Auction Mart
- (c) Autobody
- (d) Bed and Breakfast
- (e) Cemetery
- (f) Church
- (g) Communication Tower
- (h) Confined Feeding Operation
- (i) Contractor's Business
- (j) Farm Subsidiary Business
- (k) Forestry Lookout Tower
- (l) Industrial Camps
- (m) Intensive Recreational Use
- (n) Kennel
- (o) Public use
- (p) Retail Store
- (q) Sewage Lagoon
- (r) Sewage Treatment Plant
- (s) Stripping Top Soil
- (t) Tradesmen's business
- (u) Veterinary Clinic
- (v) Waste Transfer Station
- (w) Water Reservoir or Dugout

C. PARCEL DENSITY

Residential Uses: Three (3) parcels per quarter section, river lot or original titled property with the balance of the quarter section, river lot or original titled property being one of the parcels; with the subdivided parcels being any two of the following:

- a. Existing farmstead or homestead,
- b. Vacant parcel
- c. Fragmented parcel

D. LOT AREA

Country Residential Uses:

Minimum Lot Area: 1.2 hectares (3.0 acres)

Maximum Lot Area: up to 4.05 hectares (10.0 acres) unless:

- a. an existing residence requires the approval of a larger parcel size to meet setback requirements or to include the entire yardsite;
- b. the parcel is fragmented to such a degree that a 4.05 hectares (10.0 acres) subdivision would render the remaining portion of the fragmented parcel difficult or useless for farming; or
- c. the bank of a natural water course or road plan is used as a boundary.

E. NUMBER OF DWELLING UNITS

A maximum of one dwelling unit shall be permitted on each of the following:

- a. a rural subdivision, and
- b. a rural subdivision that is a farmstead or homestead separation, and
- c. the balance of the quarter section

to a maximum of three dwellings on a quarter section, river lot or original titled property.

An additional dwelling unit may be allowed in this land use district if it is a Garden Suite or in accordance with Section 4.9 (Dwelling Units Per Parcel).

F. MINIMUM FRONT YARD SETBACK

- a) Lot fronting on a provincial highway, rural road, or undeveloped road allowance:
 - i. 41.1 metres (135 feet) from right-of-way, or
 - ii. 64 metres (210 feet) from centre line

G. MINIMUM SIDE YARD SETBACK

- a) 15.2 metres (50 feet);
- b) Unless a corner parcel where the minimum side yard shall be the same as the front yard unless otherwise required by the Development Officer.

H. MINIMUM REAR YARD SETBACK

15.2 metres (50 feet) unless otherwise required by the development Officer

I. LANDSCAPING

In addition to Section 4.23 of this Bylaw, the Development Officer may require any discretionary use to be screened from view with a vegetated buffer strip and/or other screening of a visually pleasing nature, satisfactory to the Development Officer.

J. OTHER REQUIREMENTS

The Development Officer may decide on such other requirements as are necessary having due regards to the nature of a proposed development and the purpose of this District.

For Agricultural subdivisions, those boundaries not adjacent to quarter section boundaries shall allow at least 100 meters between the subdivision boundary and the boundary of the quarter section.

7.31 RURAL COUNTRY RESIDENTIAL DISTRICT 1 "RC1" (PROPOSED)

The general purpose of this district is to provide for the development of multi-lot country residences.

A. PERMITTED USES

- (1) Ancillary building or use.
- (2) Dwelling - Single detached.

B. DISCRETIONARY USES

- (1) Bed and breakfast.
- (2) Garden suite.
- (3) Home based business.
- (4) Intensive recreation use.
- (5) Modular home
- (6) Public use.

C. LOT AREA

Country Residential Uses:

- (a) Minimum Lot Area: 1.2 hectares (3.0 acres).
- (b) Maximum Lot Area: up to 2.02 hectares (5 acres).

D. MINIMUM FRONT YARD SETBACK

Lot fronting onto a provincial highway or local road:

41.1 metres (135 feet) from right of way.

Lot fronting onto an internal subdivision road:

15.24 metres (50 feet) from right of way.

E. MINIMUM SIDE YARD SETBACK

7.6 metres (25 feet) from property line, or

in the case of a corner site the width of the side yard adjoining the side street shall not be less than 15.24 metres (50 feet), or

15.2 metres (50 feet) from property line adjacent to "Agricultural" or "Forestry" districts.

F. MINIMUM REAR YARD SETBACK

7.6 metres (25 feet), or

15.2 metres (50 feet) from property line adjacent to "Agricultural" or "Forestry" districts.

G. APPEARANCE

Buildings shall be either of new construction or moved in unless otherwise require by the Development Officer. Exterior finish to be wood, metal, or similar siding, brick or stucco to the satisfaction of the Development Officer. The finish and appearance of buildings should complement other structures and natural site features.

H. THE KEEPING OF ANIMALS

A maximum of one non-domestic animal per 3-acres or 2 non-domestic animals per 5 acres.

I. REZONING REQUIREMENTS

(1) In order to ensure a firm commitment for development has been received the following are requirements for the rezoning application:

- a) An Area Structure Plan for the parcel.
- b) A minimum of 10 parcels per rezoning application, or where the total area to be rezoned is less than 20.2 hectares (50 acres), the total developable area must be subdivided.
- c) The subdivision must have legal access that meets Municipal District of Mackenzie standards.
- d) Where the existing municipal road is not up to the standard required for the parcel, a road request or upgrade must be part of the subdivision application.

(2) Once approval has been granted, the developer shall have a period of one (1) year, or as required by the Development Authority, to develop the subdivision including, but not limited to, the installation of utilities, roads and plan registration.

J. SUBDIVISION REQUIREMENTS

- 1. The Developer shall enter into a Developer's Agreement with the Municipality for payment of off-site levies, if required, for rural multi-lot subdivisions.

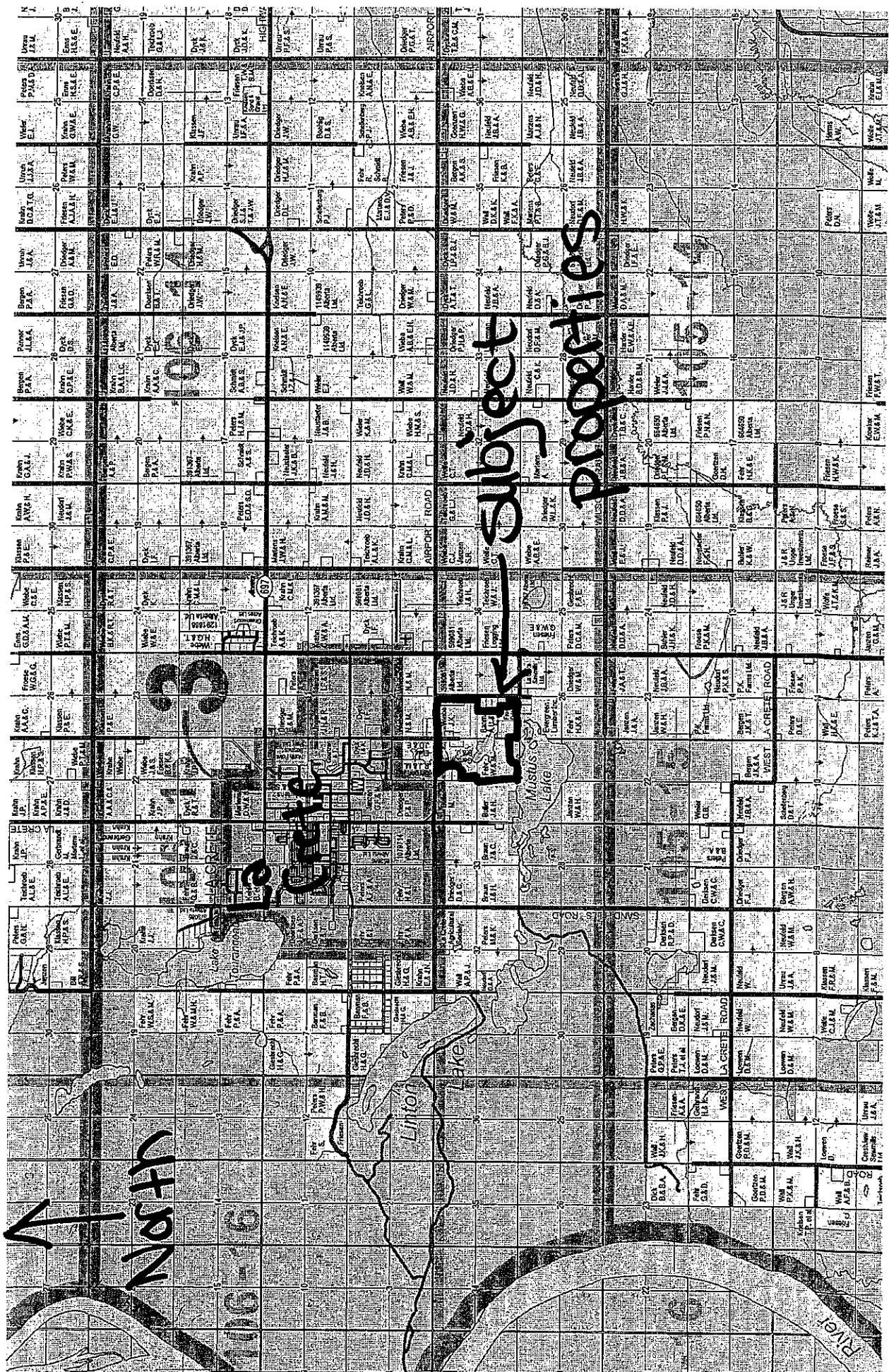
2. No subdivision shall be approved unless utility services, including water supply and sewage disposal, can be provided with sufficient capacity to accommodate development of the proposed parcel(s).
3. The Developer shall submit, along with his subdivision application, a Water Management Plan as required by the Water Act RSA 2000 Chapter W-3.
4. The Subdivision Authority may require a sewage collection report from a qualified plumbing inspector to ensure sewage disposal will not have a negative impact on the parcel and/or adjacent land or water resources.
5. Municipal Reserve money in the amount of 10% of market value of the proposed subdivision land or 10% land if required for parks or schools.
6. A Traffic Impact Assessment may be required to identify the traffic impact onto the existing infrastructure.

K. ON-SITE PARKING

In accordance to Section 4.28 of this Bylaw.

L. LANDSCAPING

In accordance to Section 4.23 of this Bylaw.



North

103

105

3

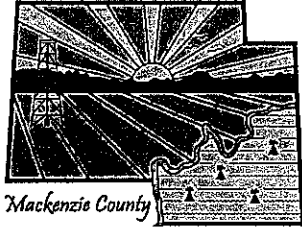
106

subject properties



Subject Property

North
↑



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 25, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	AJA Friesen Road Tender

BACKGROUND / PROPOSAL:

The County tenders all projects as per the applicable regulations.

OPTIONS & BENEFITS:

Open and review the submitted tenders.

COSTS & SOURCE OF FUNDING:

The 2010 capital budget includes the following:

<u>Project</u>	<u>Budget</u>	<u>Paid to date</u>
AJA Friesen Road	\$242,335	\$67,824.94
Wolf Lake Road	\$469,429	\$0
Total	\$711,764	\$67,824.94

Funds available for both projects \$643,939.06.

RECOMMENDED ACTION:

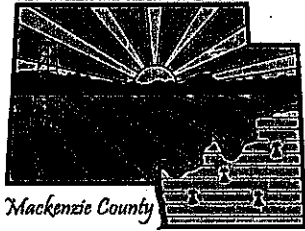
Motion 1:

That the AJA Friesen Road tenders be opened.

Motion 2:

That the AJA Friesen Road tender be awarded to the lowest qualifying tender and subject to the approved budget.

Author: W. Kostiw Review by: _____ CAO



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 25, 2010
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Tax Forfeiture Properties Sale

BACKGROUND / PROPOSAL:

Council directed Administration to offer the four tax forfeiture properties for sale by sealed tenders with the deadline of August 25, 2010 at 2:00 p.m.

OPTIONS & BENEFITS:

The properties being offered for sale are subject to section 70 of the Municipal Government Act:

Disposal of Land

70(1) If a municipality proposes to transfer or grant an estate or interest in
(a) Land for less than its market value, or
(b) A public park or recreation or exhibition grounds,
the proposal must be advertised.

COSTS & SOURCE OF FUNDING:

If a property is sold, the County would recover taxes and other costs incurred regarding the property. The remaining proceeds will be dealt with as mandated by MGA.

RECOMMENDED ACTION: (requires 2/3)

Motion 1:

That the sealed tenders for the tax forfeiture properties be opened.

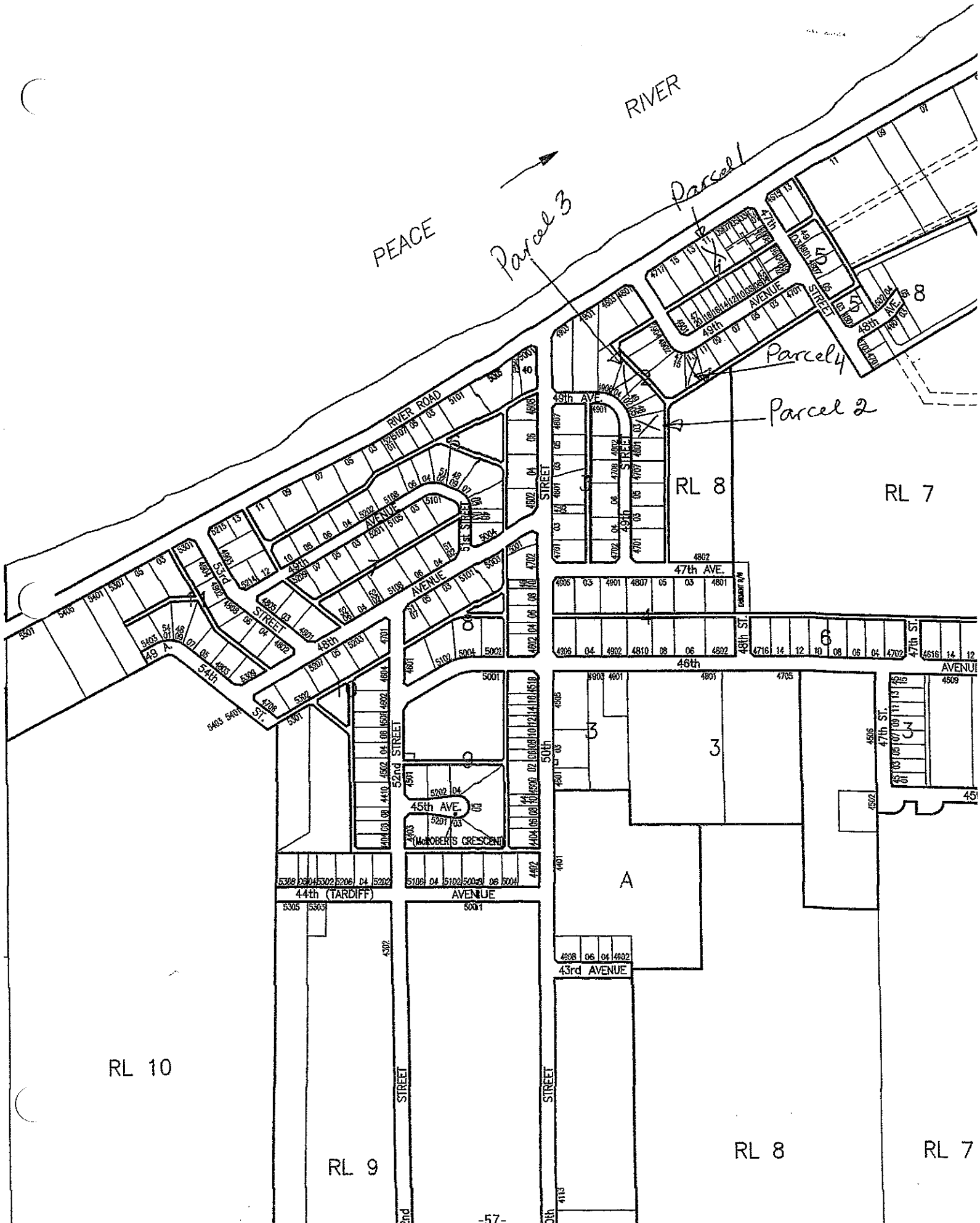
Author: _____ Review Date: _____ CAO 

Motion 2: (requires 2/3)

That following bids be accepted subject to 10% down payment on August 25, 2010 and the balance payable within 30 calendar days and prior to the title transfer:

<u>Property description</u>	<u>Price</u>	<u>Buyer</u>
Parcel 1 - Plan 2938RS, Block 1, Lot 4	\$ _____	_____
Parcel 2 - Plan 2938RS, Block 2, Lot 6	\$ _____	_____
Parcel 3 - Plan 2938RS, Block 2, Lot 9	\$ _____	_____
Parcel 4 - Plan 2938RS, Block 2, Lot 18	\$ _____	_____

Author: _____ Review Date: _____ CAO _____



PEACE

RIVER

Parcel 3

Parcel 1

Parcel 4

Parcel 2

RL 8

RL 7

RL 10

RL 9

RL 8

RL 7

Mackenzie County

Tax Forfeiture Properties Sale Bid Sheet

Parcel 1

Plan 2938RS, Block 1, Lot 4
4711 River Road
Assessed Value \$70,840
Tax Roll 105941

Name	Bid

Author: _____ Review Date: _____ CAO _____

Mackenzie County

Tax Forfeiture Properties Sale Bid Sheet

Parcel 2

Plan 2938RS, Block 2, Lot 6

4803 – 49 Street

Assessed Value \$5,420

Tax Roll 105955

Name	Bid

Author: _____ Review Date: _____ CAO _____

Mackenzie County

Tax Forfeiture Properties Sale Bid Sheet

Parcel 3

Plan 2938RS, Block 2, Lot 9
4904 – 49 Avenue
Assessed Value \$10,950
Tax Roll 105958

Name	Bid

Author: _____ Review Date: _____ CAO _____

Mackenzie County

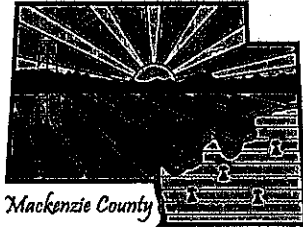
Tax Forfeiture Properties Sale Bid Sheet

Parcel 4

Plan 2938RS, Block 2, Lot 18
4713 – 49 Avenue
Assessed Value \$8,690
Tax Roll 105967

Name	Bid

Author: _____ Review Date: _____ CAO _____



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 25, 2010
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Bylaw 770/10 - Unsightly Premises Bylaw

BACKGROUND / PROPOSAL:

Bylaw 770/10 Unsightly Premises received its first and second readings at August 10, 2010 meeting.

OPTIONS & BENEFITS:

Please review the attached bylaw which reflects the proposed changes as per council's discussion at the last meeting.

COSTS & SOURCE OF FUNDING:

NA

RECOMMENDED ACTION:

That third reading be given to Bylaw 770/10 being the Unsightly Premises bylaw.

Author: _____ Review by: _____ CAO _____

**BY-LAW NO.
MACKENZIE COUNTY**

A By-law of the Mackenzie County , in the Province of
Alberta, to regulate unsightly premises.

WHEREAS under the *Municipal Government Act*, Revised Statutes of Alberta 2000, Chapter M-26, Council may pass bylaws regulating unsightly premises;

AND WHEREAS unsightly premises are a detriment to surrounding properties and the immediate neighborhood generally;

AND WHEREAS Council deems it advisable to pass a bylaw to regulate unsightly premises;

AND WHEREAS the purpose of this Bylaw is to prevent the existence and proliferation of unsightly premises and to provide a mechanism for the remediation of a property which has become an unsightly premises;

**NOW THEREFORE, THE COUNCIL OF MACKENZIE COUNTY
ENACTS AS FOLLOWS:**

1. General

- 1.1 This Bylaw shall be cited as the Unsightly Premises Bylaw.
- 1.2 In this bylaw, whenever the male gender is specified, it shall be interpreted as meaning both male and female as applicable.
- 1.3 The provision of this Bylaw shall not be interpreted to prevent bona fide and permitted commercial, industrial, agricultural, construction, demolition, renovation, landscaping, clean-up, storage or other related activities from being carried out on, or in relation to a premises.
- 1.4 Regard shall be given to the use and location of the property (ie. residential, commercial, industrial, acreage, farm, or located along major public roadway), as well as conditions of any public property which is adjacent to such property (for example slope of ditches, ditches filled with water or gravel), in determining what remedies should be taken and whether a premise is an unsightly premise.
- 1.5 Regard shall be given to the available disposal facilities within the County and/or neighboring municipalities that will able an Owner to comply with this bylaw.
- 1.6 If a complaint is received from a resident regarding a premise being unsightly, a warning letter shall be issued to the Owner by the County's Administrator prior to issuing a Clean-up Order. The letter shall outline nature of a complaint and advising that an inspection of the property will be undertaken by an Enforcement Officer within 10 (ten) calendar days from the warning letter date. If upon inspection, a property, for which a complaint is made, is found to be unsightly, a Clean-up Order may be issued as specified in this bylaw.

2. Definitions

2.1 In this Bylaw, unless the context otherwise requires, the term (in alphabetical order):

- a) "Animal material" means any animal excrement and includes all material accumulated on a premises from pet pens, yards, stables, veterinary clinics or hospitals, kennels or feed lots;
- b) "Ashes" means the powdery residue accumulated on a premises left after the combustion of any substance and includes any partially burnt wood, charcoal or coal;
- c) "Building material" means all construction and demolition material accumulated on a premises while constructing, altering, repairing or demolishing any structure and includes, but is not limited to, earth, vegetation or rock displaced during such construction, alteration or repair;
- d) "County Administrator" means the person designated by Council as the County's Chief Administrative Officer or his/her designate;
- e) "County" means the municipal corporation of the Mackenzie County;
- f) "Clean-up Order" means an Order issued under this bylaw by the County Administrator with respect to an unsightly premises within the County;
- g) "Enforcement Officer" means County Administrator, an enhanced policeman, or any employee of the County that is designated by the County Administrator to carry out enforcement powers under this bylaw;
- h) "Equipment" and/or "machinery" means units which have been rendered inoperative by reason of its disassembly, age or mechanical condition and includes any household appliances;
- i) "Fence" means a permanent enclosing material, maximum six foot height, of wood, steel or like materials designated to provide visual screening and not detract from surrounding neighborhood, as permitted by the County's land use bylaw;
- j) "Garbage" means materials of every description or kind, or abandoned, discarded, or rejected goods disposable in a garbage can or receptacle and includes bottles, metal cans or tins, crockery, glass, grass cuttings, paper, cloth, food, food waste, wrappings, sweepings and the like;
- k) "Occupant" means any person other than the registered owner who is in possession of the Property, including but not limited to, a lessee, licensee, tenant or agent of the Owner.
- l) "Owner" means:

- i) A Person who is registered under the *Land Titles Act* as the owner of the land;
 - ii) A Person who is recorded as the owner of the property on the assessment roll of the County;
 - iii) A Person holding himself out as the person having the powers and authority of ownership or who for the time being exercises the powers and authority of ownership;
 - iv) A Person controlling the property under construction, or;
 - v) A Person who is the occupant of the property under a lease, license or permit.
- m) "Premises" means the external surfaces of all buildings and the whole or part of any land, including land immediately adjacent to any building or buildings, situated in whole or in part in the County and includes lands or buildings owned or leased by the County;
- n) "Reasonable State of Repair" means the condition of being:
- i) structurally sound;
 - ii) free from damage;
 - iii) free from rot or other deterioration; and safe for its intended use.
- o) "Right of access" means the right of an Enforcement Officer to enter onto a property to inspect the property to determine whether to issue a Clean-up Order, or to allow work forces access to the property for the purposes of enforcing a Clean-up Order;
- p) "Trash" means materials of every description or abandoned, discarded or rejected goods not disposable in a garbage can or receptacle, included but not limited to trailers, sheds, shacks;
- q) "Work forces" means County employees or contract workers engaged by the County for the purposes of enforcing a Clean-up Order;
- r) "Yard material" means organic matter formed as a result of gardening or horticultural pursuits and includes grass, tree and hedge cuttings and clippings;
- s) "Weeds" means weeds as defined by the Weed Control Act.

3. **Responsibilities of Owner**

- 3.1 Property owners shall keep such property and any public property which abuts [*be adjacent*] or flanks [*the side of any object*] such property, in a presentable condition and shall:
- a) Remove garbage, yard material, animal material, building material, and ashes as it accumulates;
 - b) Prune and remove trees or shrubs in deteriorating condition located on the premises;

- c) Cut grass and control dandelions and other noxious weeds;
- d) Remove any vehicles, equipment, machinery, trash, or parts thereof;
- e) Not suffer or permit trees, or other vegetation growing on the property to interfere or endanger the lines, poles, conduits, pipes, sewers, public utility laneways or other works of the County;

3.2 Owner of a property in urban areas shall:

- a) maintain all buildings, structures and improvements to their property so that:

- i) the foundations;
- ii) exterior walls;
- iii) roof;
- iv) windows, including frames, shutters and awnings;
- v) doors, including frames and awnings;
- vi) steps and sidewalks; and
- vii) fences;

are kept in a Reasonable State of Repair.

- b) maintain all fixtures, improvements, renovations, or additions to any building, structure or improvement on their property, including but not limited to:

- i) exterior stairs;
- ii) porches;
- iii) decks;
- iv) patios;
- v) landings;
- vi) balconies; or
- vii) other similar structures

shall be maintained in a Reasonable State of Repair.

4. **Unsightly Premises**

4.1 Unsightly Premises shall mean any property, whether land, buildings, improvements to lands or buildings, personal property, or any other combination of the above, located on land within the County that, in the opinion of Council, County's Administrator or an Enforcement Officer is unsightly to such an extent as to detrimentally affect the repose [*tranquility, peace of mind*], amenities, use, value or enjoyment of the surrounding lands in reasonable proximity to the unsightly premises, or is otherwise detrimental to the surrounding area or in an unsightly condition as defined by the *Municipal Government Act*.

4.2 In determining whether a premise is an unsightly premise, an Enforcement Officer shall use the following guideline:

- a) A property or part of it is unsightly when it is characterized by visual evidence of a lack of general maintenance and upkeep by the excessive accumulation on the premises, or any other hazard or condition which poses a danger to public safety:
 - i) Any garbage, trash, building material, ashes, manure, human excrement or sewage, animal material or the whole or a part of an animal carcass, dirt, soil, gravel, rocks, sod, petroleum products, hazardous materials, disassembled equipment or machinery;
 - ii) Grass on premises over 6 (six) inches in height;
 - iii) Uncontrolled weeds on premises;
 - iv) The whole or part of any motor vehicle or vehicles which has no current license plate attached to it and in respect of which, no registration certificate has been issued for the current year, and which is inoperative by reason of removed parts, or equipment;
 - v) The lack of repair or maintenance of buildings, structures or Property, including but not limited to:
 - i) the significant deterioration of buildings, structures or improvements, or portions of buildings, structures or improvements;
 - ii) broken or missing windows, siding, shingles, shutters, eaves or other building material; or
 - iii) significant fading, chipping or peeling of painted areas of buildings, structures or improvements on Property.

4.3 If an Enforcement Officer has reason to believe that any property is an unsightly premise he may exercise a right of access to the property in order to inspect the premises to determine whether the property contravenes the provisions of this Bylaw.

5. **Issuing a Clean-up Order**

5.1 If an Enforcement Officer considers any property to be an unsightly premise, the Enforcement Officer may issue a Clean-up Order.

5.2 Each Order:

- a) Shall describe the property by
 - i) name, if any, and
 - ii) the municipal address and/or legal description
- b) Shall state that the property contravenes the provisions of this Bylaw.
- c) Shall give reasonable particulars of the extent of the clean up, removal, clearing or other actions required to be made.

- d) Shall state that the clean up, removal, clearing or other actions must be done within 21 (twenty one) calendar days from the Order date;
- e) Shall state that if the required actions are not done within the time specified, the County may carry out the actions required and charge the cost thereof against the person to whom the Order is directed and if such person does not pay the costs, the costs shall be charged against the property concerned as taxes due and owing in respect of that property, and recovered as such.

5.3 The Order shall be served upon the owner of the property and a copy may be served on any person shown by the records of the Land Titles Office to have an interest in the property.

5.4 An Order may be served:

- a) by being delivered personally to the person who is intended to be served;
- b) by being left with a person apparently over the age of eighteen (18) years at the dwelling place or place of business of the person who is intended to be served; or
- c) by being sent by registered mail to the last known address of the person who is intended to be served as shown on the assessment roll of the County and the Order shall be deemed to be served upon the expiry of five (5) days after the mailing of the Order.

5.5 If, in the opinion of the Enforcement Officer, service under subsection (5.4) cannot reasonably be effected, the Enforcement Officer may post the Clean-up Order or a copy of the Order in a conspicuous place on the land or property to which the Order relates, or on the private dwelling place of the person who is intended to be served and such Order is deemed to be served upon the expiry of five (5) calendar days after such Clean-up Order is posted.

5.6 County Administrator may extend the time for carrying out a Clean-up Order.

6. **Appealing a Clean-up Order**

6.1 An Owner or Occupant who receives a written Order under this bylaw may request a review of the Order by written notice to Council within fourteen (14) days of the day on which the Order is received. Upon reviewing the Order, Council may confirm, vary, substitute or cancel the Order.

6.2 An Owner or Occupant or other person affected by the decision of Council under Section 6.1 may appeal to the Court of Queen's Bench, within the time period set out in the *Municipal Government Act*, Section 548.

7. **Failure to Act by an Owner upon Issuance of a Clean-up Order**

7.1 The person to whom an Order is directed shall comply with the directions of the Order as set out in the Order of the Enforcement Officer.

- 7.2 If a person to whom an Order is directed under this Bylaw fails to carry out the Order within the time stated in such Order, an Enforcement Officer may exercise a right of access to the unsightly premises and may, with whatever work forces as are necessary, enter the premises against which the Order has been issued and carry out the Order.
- 7.3 The County or persons appointed by it may remove any fencing or other obstructions in carrying out the Order and shall replace or repair any fencing or other obstructions removed or damaged in the course of carrying out the Order.

8. **Expenses Incurred in Carrying Out a Clean-up Order**

8.1 All and any expenses incurred by the County in carrying out an Order under this section constitutes a debt owing to the County from the person to whom the Order is directed.

8.2 The following rates shall apply:

- a) If a third party was engaged in carrying out the Order under direction of an Enforcement Officer, the actual expense plus 5% shall be invoiced to the Owner;
- b) If the County's work forces were used in carrying out the Order under direction of an Enforcement Officer, the Owner shall be invoiced double the rate specified in the County's Fee Schedule Bylaw in place at the time of clean-up.

9. **Materials Collected in Carrying out a Clean-up Order**

- 9.1 Where the County carries out an Order under this Section the work forces shall deposit any material removed from an unsightly premises at a location designated by the County Administrator.
- 9.2 Notwithstanding subsection (9.1) where an Enforcement Officer is of the opinion that the material removed under subsection (9.1) has no value he may direct that the material be disposed of.
- 9.3 When material removed from an unsightly premise is removed to a location specified by the County Administrator, the County Administrator may direct that the property be disposed of if the person to whom an Order has been issued does not remove the property within fourteen (14) days of being requested in writing to do so by the County Administrator.
- 9.4 If the County sells all or part of a building, structure or improvement that has been removed under this Bylaw, the proceeds of the sale must be used to pay the expenses and costs of the removal and any excess proceeds must be paid to the Owner or Occupant, if entitled to them.

10. **Penalties for Non-Compliance with this Bylaw**

10.1 A person is guilty of an offence and liable for non-compliance with this bylaw.

Clean-up Order is issued as:	Compliance with Clean-up Order	Non-compliance with Clean-up Order
First offence	No Fine	\$250 Fine
Second offence	\$250 Fine	\$250 Fine
Third offence	\$250 Fine	\$250 Fine
Fourth and subsequent Offence	\$250 Fine	\$250 Fine

11. **Adding Amounts Owning to a Tax Roll**

11.1 Within thirty (30) days of ascertaining the amount of the expenses incurred by the County in carrying out the Order to the Owner or issued as a fine per Section 9, a demand for payment shall be sent of these expenses to the person to whom the Order was directed.

11.2 Where the person to whom the Order is directed and a fine is issued per Section 9 fails, within thirty (30) days after a demand for payment, to pay the fines and expenses incurred by the County, the total outstanding amount shall be placed on the tax roll as an additional tax against the land concerned and that amount:

- a) forms a lien on the land in favour of the County, and
- b) shall, for all purposes, be deemed to be taxes imposed and assessed on the land and delinquent under the *Municipal Government Act* from the date the expenses were incurred.

12. This Bylaw shall come into force and effect upon receiving third reading and shall repeal Bylaw 137/98 and Bylaw 298/02.

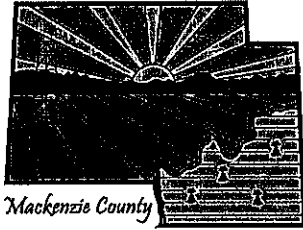
READ a first time this day of , 2010.

READ a second time this day of , 2010.

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

 REEVE

CHIEF ADMINISTRATIVE OFFICER



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 25, 2010
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Bylaw 771/10 Fee Schedule Bylaw

BACKGROUND / PROPOSAL:

Under MGA, Council of a municipality may establish fees for services as appropriate.

OPTIONS & BENEFITS:

Council directed administration to review the fees for the airport services and for undertaking clean-ups as per the unsightly premises bylaw.

Administration researched the airport fees charged by other northern municipalities that provide similar services. Please review the attached spreadsheet. The fees recommended by administration are highlighted in the attached draft bylaw.

Administration also revised the equipment and added the labour fees to the existing schedule.

In addition, we divided the fees section into multiple functional sections (administration, development, public works, airports, equipment and labour).

COSTS & SOURCE OF FUNDING:

The collected revenue will be posted to general operating revenue (operating budgets).

RECOMMENDED ACTION: (requires 2/3)

Motion 1:

That first reading be given to Bylaw 771/10 being the Fee Schedule Bylaw.

Author: _____ Review Date: _____ CAO

Motion 2:

That second reading be given to Bylaw 771/10 being the Fee Schedule Bylaw.

Motion 3: (requires unanimous)

That consideration be given to proceed to the third reading of Bylaw 771/10 being the Fee Schedule Bylaw.

Motion 4:

That third reading be given to Bylaw 771/10 being the Fee Schedule Bylaw.

Author: _____ Review Date: _____ CAO _____

Airport Fee Schedule Comparison

	FUEL (per litre)	LANDING FEES (minimum)	AIRCRAFT PARKING (year)	TERMINAL FEES	VEHICLE PARKING (with power)	LEASE RATES (m2)
HIGH LEVEL	\$0.0500	\$20.00	\$250 (no power) \$500 (power)	0-9 \$16.00 10-15 \$28.00 16-25 \$40.00 26-45 \$75.00 46-60 \$125.00 61-89 \$190.00 90-125 \$275.00	\$6/Day	\$1.50
FORT VERMILION	\$0.0450	n/a	Up To 1000 kg \$150 (no power) \$200 (power) Over 1000 kg \$200 (no power) \$250 (power)	n/a	\$2/Day	\$1.00
LA CRETE	n/a	n/a	Up To 1000 kg \$75 (no power) \$100 (power) Over 1000 kg \$100 (no power) \$125 (power)	n/a	\$1/Day	\$0.50
MANNING	\$0.0550	\$10.00	Up To 5000 kg \$350 (no power) Over 5000 kg \$1325 + (no power) POWER \$50/Week	n/a	\$5/Day	\$1.25
FORT MCMURRAY	n/a	\$15.58	Up To 2000 kg \$377.80 (no power) 2000 kg To 5000 kg \$453.38 (no power) POWER \$187.38	0-9 \$14.12 10-15 \$28.21 16-25 \$43.46 26-45 \$76.18 46-60 \$108.80 61-89 \$174.17 90-125 \$239.62	\$20/Day (NOV-APR) \$8-\$10/Day (no power)	\$2.08
GRANDE PRAIRIE	\$0.0559	\$15.27	Up To 5000 kg \$791/Day 2887.15 5001 kg To 10 000 kg \$14.29/Day 5215.85 10 001 kg To 30 000 kg \$26.36/Day 9621.40 30 001 kg To 60 000 kg \$40.29/Day 14705.85 60 001 kg To 100 000 kg \$61.64/Day 22498.60	0-9 \$0.00 10-15 \$28.06 16-25 \$48.22 26-45 \$75.77 46-60 \$108.23 61-89 \$173.27 90-125 \$238.59	\$7/Day	\$2.00

Contacted Rainbow Lake they do not have an up to date fee schedule to provide.

BYLAW NO. 771/10

**BEING A BYLAW OF THE
MACKENZIE COUNTY
IN THE PROVINCE OF ALBERTA
TO ESTABLISH A FEE SCHEDULE FOR SERVICES**

WHEREAS, pursuant to the provisions of the Municipal Government Act, Revised Statutes of Alberta, 2000, Chapter M-26, Section 8(c)(i), requires fees to be established by bylaw.

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

1. That the Service Fee Schedule be amended to read as follows:

Administration

Item	Amount	GST
Photocopying	\$0.25/sheet	Applicable
Laminating	Double cost of map (min \$5)	Applicable
Tax Certificates	\$25.00	N/A
Email, fax or written confirmation of assessment by legal description (legal description to be provided by a requestor in writing)	\$25.00/per request	Applicable
Compliance Certificates	\$50.00	N/A
Land Titles	\$5.00	Applicable
County Ownership Maps	\$15.00	Applicable
County Ownership Map Booklet --Laminated	\$50.00	Applicable
Individual Pages - Laminated	\$10.00	
Hamlet Maps	\$5.00	Applicable
Aerial Photos	\$5.00	Applicable
All Custom Maps up to 17" x 22"	\$5.00	Applicable
All Custom Maps Larger than 17" x 22"	\$10.00	Applicable
River Map - 14 Laminated Pages	\$25.00	Applicable
Boardroom Rental (no charge to non-profit community groups)	\$50.00/day	Applicable

Council or other Board Minutes	\$5.00/set	Applicable
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Development

Item	Amount	GST
Area Structure Plan	\$15.00	Applicable
Municipal Development Plan	\$25.00	Applicable
Land Use Bylaw	\$35.00	Applicable
Land Use Bylaw Amendment	\$150.00	N/A
Development Permit - Other than Commercial or Industrial	\$25.00	N/A
Development Permit – Commercial and Industrial	\$50.00	N/A
Development Permit after Legal Counsel Intervention	Legal Fee Cost	N/A
Development Permit Time Extension	\$50.00	N/A
Subdivision and Development Appeal (refundable if appeal is successful)	\$250.00	N/A
Subdivision Time Extension (Single Lot)	\$250.00	N/A
Subdivision Time Extension (Multi-Lot)	\$500.00	N/A
Subdivision or Boundary Adjustment Application (all or a portion of the subdivision application may be refundable at the discretion of the MPC)	\$700 + \$200/lot created	N/A

Public Works

Item	Amount	GST
Winter Maintenance Flags	\$20.00/1/4 mile	Applicable
Senior/Handicapped Snowplow Flags (Where the Senior/Handicapped person lives in a rural residence where all other persons, excluding spouse or dependent, residing on the property are also Senior Citizens or Handicapped persons)	No Charge	N/A
Dust Control Calcium Chloride	\$500/200 linear meters per application	Applicable
Dust Control DL 10-40	\$1,000/200 linear meters per application	Applicable

Dust Control for Seniors	No Charge	
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Equipment and Labour

Item	Amount	GST
Sewer Auger	\$20.00 per hour \$100.00 per 24 hours	Applicable
Water Line Thawing Unit	\$20.00 per hour \$100.00 per 24 hours	Applicable
Sanding Unit & Tandem Truck	\$110.00/hr., min. chg.-1/2 hr	Applicable
Alberta Agriculture's Irrigation Pump/Pipe	\$300.00/48 hours \$100.00/each additional 24 hours	Applicable
Labour	\$25.00 per hour (minimum charge 1/2 hr.)	Applicable
Weed Eater	\$30.00 per hour (minimum charge 1/2 hr.)	Applicable
35 HP Tractor Mower 6'	\$50.00 per hour (minimum charge 1/2 hr.)	Applicable
75 HP Tractor Mower 15'	\$75.00 per hour (minimum charge 1/2 hr.)	Applicable

Airports

Item	Amount	GST
Fuel Flow Charge	\$0.045 per liter for each liter of aviation fuel dispensed	Applicable
Land lease fee for hangars and associated uses	\$1.25 per square meter annually.	Applicable
Long Term Aircraft Parking	\$250 (no power) \$500 (power)	Applicable
Long Term Vehicle Parking	\$2.50 per day (no power) \$5.00 per day (power)	Applicable
Terminal Fees	No charge	NA
Landing Fees	No charge	NA

- Equipment that is not listed in this bylaw will be charged according to the current Alberta Roadbuilders and Heavy Equipment Association Equipment Rental Rates Guide, less 20%.

3. Stop Orders will be issued and delivered to the site and/or the individual(s) conducting unauthorized development requiring all construction to cease immediately and to remain ceased until such time as the necessary Development Permit has been applied for and approved.
4. This Bylaw shall come into force and effect upon receiving third reading and shall repeal Bylaw 733/09, Bylaw 081/97, Bylaw 099/97.
5. In the event that this bylaw is in conflict with any other bylaw, this bylaw shall have paramountcy.

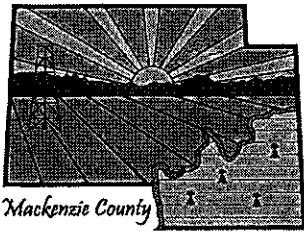
READ a first time this day of 2010.

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



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 25, 2010
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Bylaw 772/10 – Rural Water Line Phase I Borrowing Bylaw

BACKGROUND / PROPOSAL:

The 2010 capital budget includes the Rural Water Line Phase I project with funding as follows:

Federal Gas Tax Fund	\$592,901
Municipal Levy	\$150,758
Reserves	\$597,146
Debenture Borrowing	<u>\$2,180,164</u>
Total estimated project cost	\$3,520,969

OPTIONS & BENEFITS:

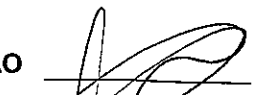
Administration drafted a borrowing bylaw which is attached for its first reading. The bylaw will be advertised as required by the Municipal Government Act.

COSTS & SOURCE OF FUNDING:

NA

RECOMMENDED ACTION: (requires 2/3)

That first reading be given to Bylaw 772/10 being the Rural Water Line Phase I Borrowing Bylaw.

Author: _____ Review by: _____ CAO 

BYLAW NO. 772/10

**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 County to incur indebtedness by the issuance of debenture(s) up to a maximum of \$2,180,164, for the purpose of financing the construction of the Rural Water Line Phase I.

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 construction of the Zama Multi-Use Cultural building 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 \$3,520,969; and

WHEREAS, in order to complete the project it will be necessary for the County to borrow the sum of \$2,180,164 for a period not to exceed 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 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 construction of the Rural Water Line Phase I the sum of **Two Million One Hundred Eighty Thousand and One Hundred Sixty Four Dollars (\$2,180,164)** 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 construction of the Rural Water Line Phase I.

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 day of , 2010.

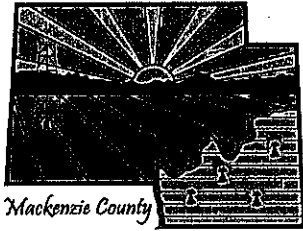
ADVERTISED during the weeks of and , 2010

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:	August 25, 2010
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Request for Refund of Property Taxes

BACKGROUND / PROPOSAL:

Under MGA, s. 347, Council has the power to cancel or refund all or part of a tax.

OPTIONS & BENEFITS:

A request for a refund of property taxes has been received from La Crete Municipal Nursing Association. Please see the attached letter.

The La Crete Municipal Nursing Association is currently assessed as follows:

Tax Roll	Address	Assessment	School Levy	Muni Levy	Lodge Levy	Local Imp	Total
303399	10402 – 103 St	305,520	732.64	2,168.58	98.99		3,000.21
181096	9802 – 105 St	2,058,910				628.97	628.97
181094	9818 – 105 St	143,630	344.42	1,019.49	46.54		1,410.45
181093	9902 – 105 St	127,050	304.67	901.80	41.16		1,247.63
082369	10501 – 98 Av	43,530	104.38	308.98	14.10	298.73	726.19
082368	10505 – 98 Av	43,530	104.38	308.98	14.10	293.30	720.76
076857	10001 – 100 St	379,700	1,584.11	4,256.82	123.02	185.68	6,149.63
072022	9802 – 105 St	830,330				475.77	475.77
076829	9606 – 100 St	195,470				143.87	143.87*

*The local improvement charge for tax roll 076829 was refunded to the La Crete Municipal Nursing Association July 30, 2010 as per Policy FIN023.

This is the first year that a request has been received to issue a refund for the property taxes.

Author: _____ Review Date: _____ CAO

Option 1:

Refund the property taxes and local improvement levies totaling \$14,359.61 to the La Crete Municipal Nursing Association.

If this option is chosen, administration will include the school and senior levies into the 2010 over/under levy so this amount will be taken into consideration when preparing the 2011 tax bylaw and setting 2011 school and senior tax rate.

Option 2:

Refund the local improvement levies of \$628.97 (roll 181096), \$298.73 (roll 082369), \$293.30 (roll 082368), \$185.68 (roll 076857), and \$475.77 (roll 072022) totaling \$1,882.45 to the La Crete Municipal Nursing Association and amend Policy FIN023 to include rolls 181096, 082369, 082368, 076857, 072022 for future years.

Note: Policy FIN023 was established by Council to provide relief to the local non-profit organizations from a local improvement tax.

COSTS & SOURCE OF FUNDING:

2010 operating budget – Tax Write-off

RECOMMENDED ACTION: (requires 2/3)

Motion 1 (option 2):

That the local improvement levies of \$628.97 (roll 181096), \$298.73 (roll 082369), \$293.30 (roll 082368), \$185.68 (roll 076857), and \$475.77 (roll 072022) totaling \$1,882.45 be refunded to the La Crete Municipal Nursing Association.

Motion 2:

That Policy FIN023 be amended to include local improvement on properties under rolls 181096, 082369, 082368, 076857, 072022 of the La Crete Municipal Nursing Association.

Author: _____ Review Date: _____ CAO _____

La Crete Municipal Nursing Association

Box 544
La Crete, AB.
T0H 2H0

August 2, 2010

Mackenzie County
P.O. Box 640
Fort Vermillion, AB.
T0H 1N0

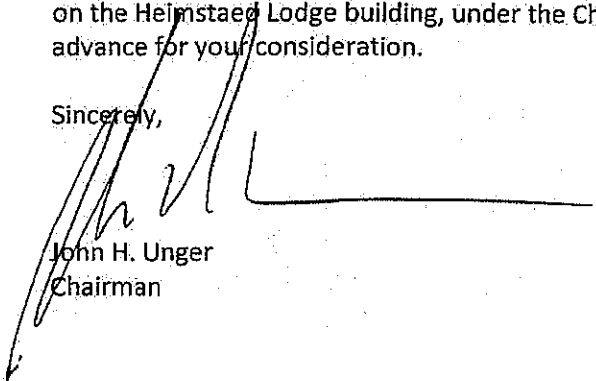
Re: Property taxes.

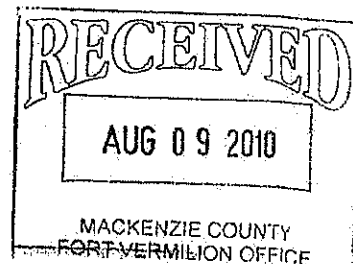
On behalf of the Board of Directors of the La Crete Nursing Association, I would like to request a refund of the property taxes charged on the following tax rolls:

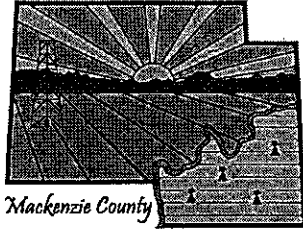
#303399	\$3,000.21
#181096	\$ 628.97
#181094	\$1,410.45
#181093	\$1,247.63
#082369	\$ 726.19
#082368	\$ 720.76
#076857	\$6,149.63
#072022	\$ 475.77
#076829	\$ 143.87

All of these properties are used to raise funds for a non profit organization, to help pay down the debt on the Heimstaed Lodge building, under the Charitable Registration #13430 2686 RR0001. Thank you in advance for your consideration.

Sincerely,


John H. Unger
Chairman





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Council Meeting
Meeting Date:	August 25, 2010
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Lubricants Products

BACKGROUND / PROPOSAL:

Council directed the Finance and Equipment Committees to review the submitted lubricant products tenders (opened at August 10, 2010 meeting) and bring forward a recommendation to Council.

OPTIONS & BENEFITS:


Finance and Equipment Committees are meeting on August 23, 2010 and their recommendation will be presented at the Regular Council Meeting on August 25, 2010.

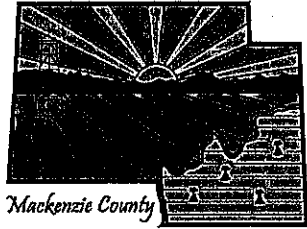
COSTS & SOURCE OF FUNDING:

Annual operating budget

RECOMMENDED ACTION:

That the Lubricant Tender be awarded to _____ for a period of _____ years.

Author: _____ Review Date: _____ CAO 



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 25, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Gravel Truck Purchase

BACKGROUND / PROPOSAL:

Due to a major breakdown of the existing gravel truck in Fort Vermilion, the Equipment Committee will be reviewing options at their August 23, 2010 meeting with respects to repairing the truck or requisitioning for a new one. Their recommendation will be brought to the August 25, 2010 Regular Council Meeting.

OPTIONS & BENEFITS:

Administration recommends amending the 2010 capital budget to include the new gravel truck purchase which is estimated at \$240,000 with funding coming from Vehicle & Equipment Reserve.

COSTS & SOURCE OF FUNDING:

The 2010 capital budget currently does not include funding to acquire a new gravel truck.

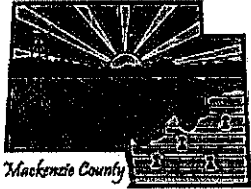
RECOMMENDED ACTION:

As per the Equipment Committee's recommendation and/or for discussion

Author: W. Kostiw

Review by: _____

CAO



MACKENZIE COUNTY

REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 25, 2010
Presented By:	John Klassen, Director of Operations - South
Title:	Wolf Lake Water Point

BACKGROUND / PROPOSAL:

The Wolf Lake water point has been on the radar for quite some time and the land owner is getting a little anxious about getting a number of issues resolved, for example:

- a) the size of the plot;
- b) whose liability is the water point;
- c) past, current and future use of the dugout with no compensation.

The latest status of the water point is that the project, which is tied to the Wolf Lake road project, has been placed on hold until the AJA road drainage project has been completed, with thoughts of possibly moving the water point if the County needs a substantial amount of material for the road upgrade. The current dugout is shallow and in need of deepening.

OPTIONS & BENEFITS:

Option #1 - Purchase the complete property (Dugout included) and enter into a water use agreement with the adjacent landowner.

Option #2 – Enter into a rental or lease agreement for the past and current use of the dugout until the scope of the road project is decided.

COSTS & SOURCE OF FUNDING:

Depending on the selected option and willingness of the owner to accept the selected option, the County may be incurring costs which are undetermined at this time.

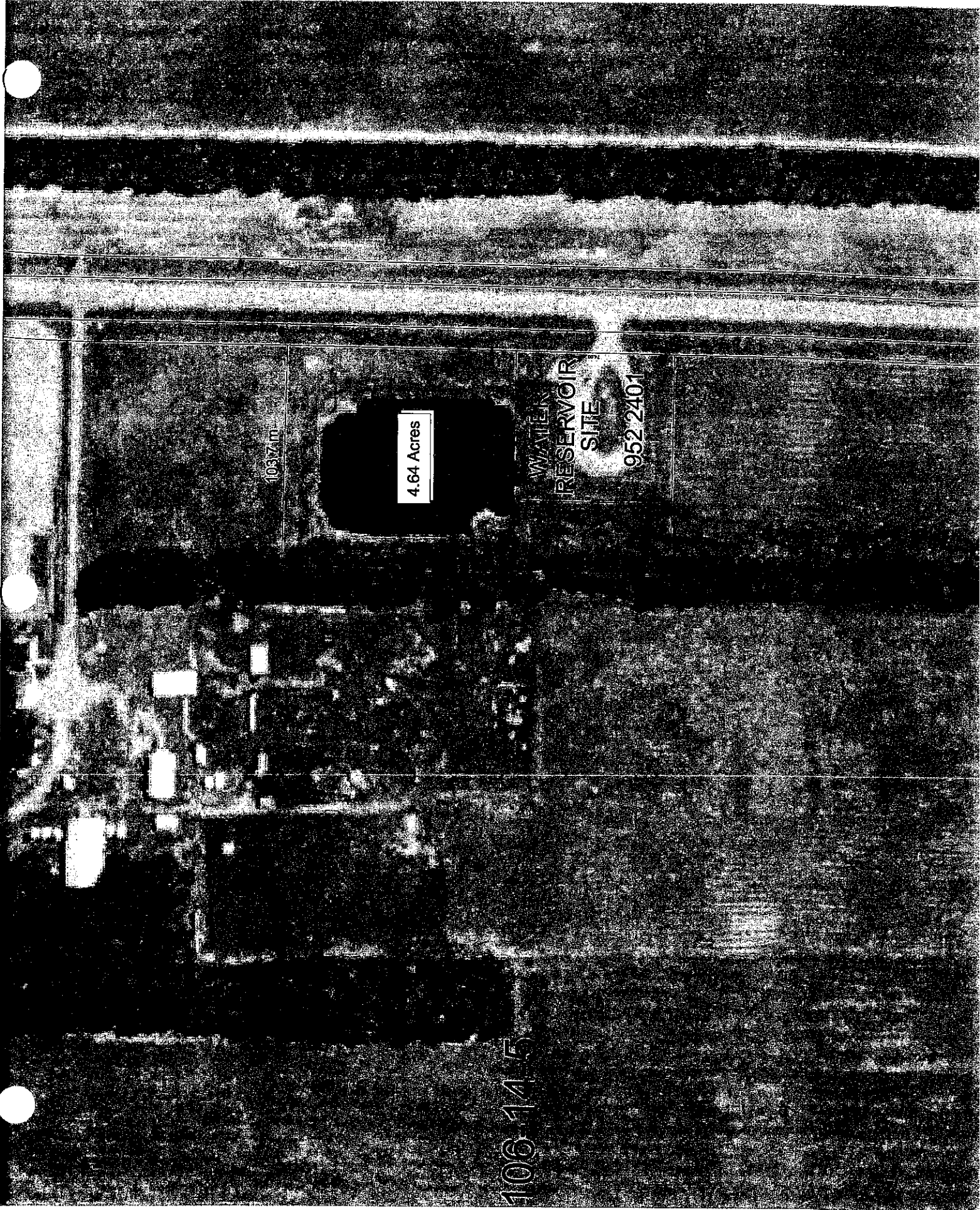
RECOMMENDED ACTION:

For discussion

Author: John Klassen

Review Date: _____

CAO

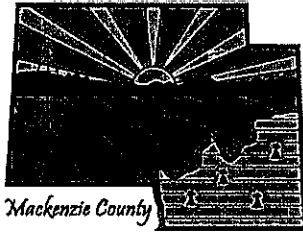


4.64 Acres

1037 ft

WATER
RESERVOIR
SITE
952 2401

106-14.5



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 25, 2010
Presented By:	Agricultural Service Board
Title:	Bushe River Flood Control (CN Ditch)

BACKGROUND / PROPOSAL:

NW 28-110-19-W5; NE 28-110-19-W5M; NW 27-110-19-W5.
 Flood Control Channel was constructed in early 1980's. The channel has deteriorated over time with erosion and side slopes collapsing. As a result, the channel is performing insufficiently causing the water to overflow the banks thereby flooding neighboring farm land.

In order to rectify this problem, the channel needs to be re-excavated and deepened to handle increased flows. There are no drop structures to be installed and minimal brush to remove. The length of the project is 1.5 miles (2.4 km).

This is an Alberta Environment Licensed ditch.

OPTIONS & BENEFITS:

This would eliminate re-occurring flooding problems for ratepayers in this area.

COSTS & SOURCE OF FUNDING:

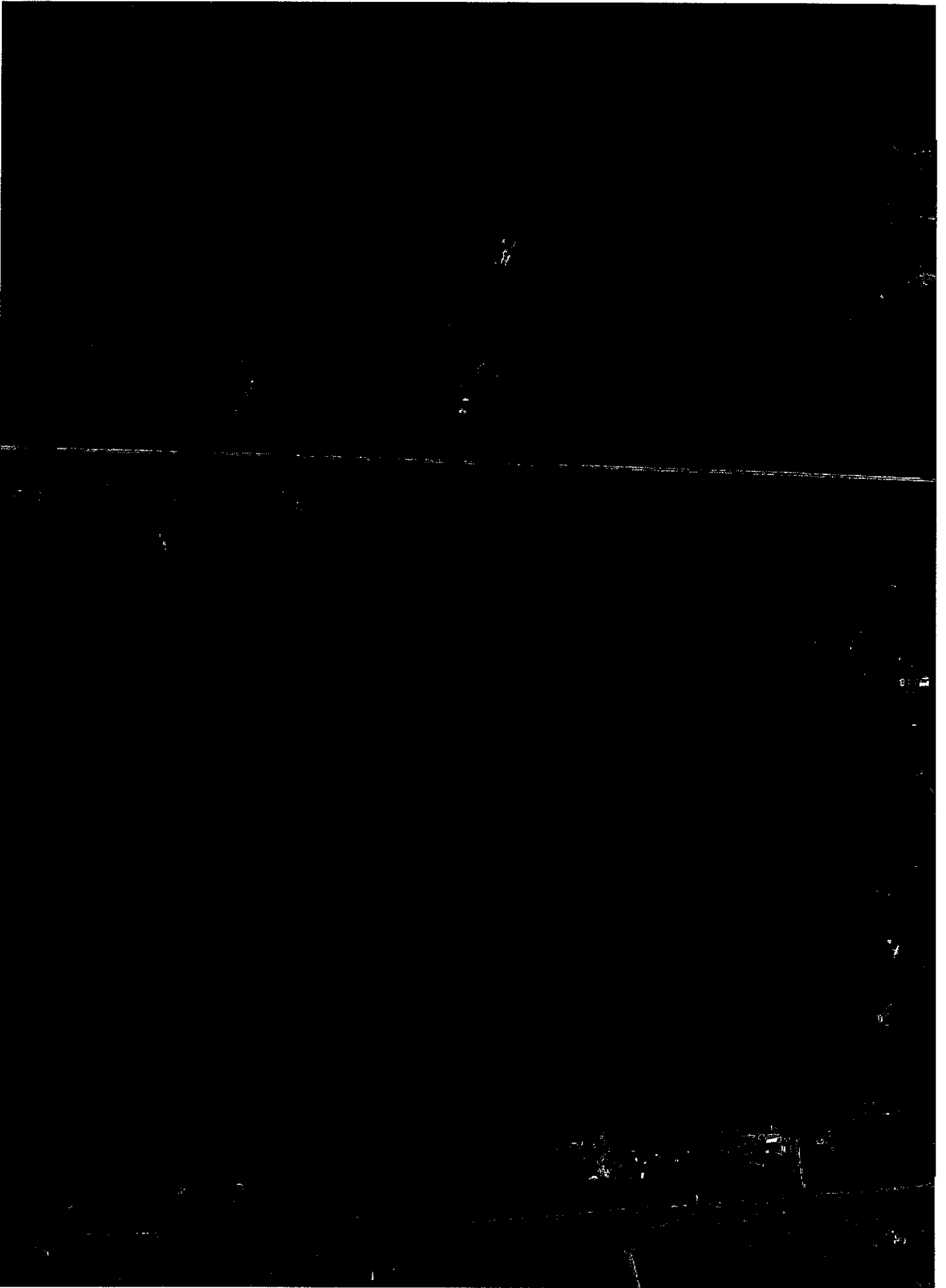
The estimated cost of \$60,000.00 is proposed to be funded from the Drainage Reserve.

RECOMMENDED ACTION: (Requires 2/3)

That the 2010 Capital Budget be amended to include the 60,000 Bushe River Flood Control project with funding coming from Drainage Reserve and with construction being done by tender in 2010.

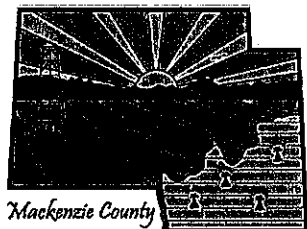
Author: Colleen Nate **Reviewed by** Grant Smith **CAO**

C



C

C



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 25, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Airports

BACKGROUND / PROPOSAL:

The Fort Vermilion and La Crete Airports projects have commenced. The engineers are constantly bringing forward extras, such as brushing, structure changes, etc.

OPTIONS & BENEFITS:

A verbal update on the airports projects will be provided at the meeting by CAO and the Airport Committee.

COSTS & SOURCE OF FUNDING:

2010 Capital Budget

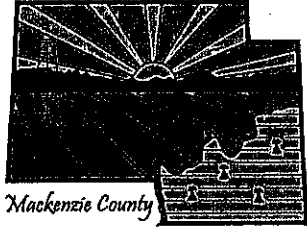
RECOMMENDED ACTION:

For discussion

Author: W. Kostiw

Review by: _____

CAO



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 25, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	High Level East Flood Control

BACKGROUND / PROPOSAL:

The 2010 capital budget includes the High Level East Flood Control project.

OPTIONS & BENEFITS:

The High Level East Flood Control project is in its final stage of engineering and design.

COSTS & SOURCE OF FUNDING:

2010 capital budget and intended to be completed in 2011.

RECOMMENDED ACTION:

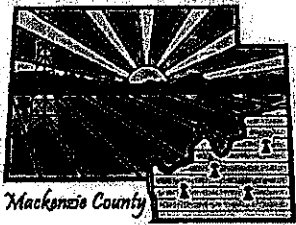
For discussion

Author: W. Kostiw

Review by: _____

CAO





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 25, 2010
Presented By:	John Klassen, Director of Operations-South
Title:	Local Road Construction Request – SW23-105-15-W5

BACKGROUND / PROPOSAL:

As per the Proposal to build a 7m top local forest road to SW-105-15-W5 at a cost of \$75,169.47, the Applicant has agreed to a cost/share amount of 20%, (15,033.00) pending the Applicant does not have to carry the project and it gets funded under the 2010 Budget.

Council Motion on July 28, 2010 states:

MOTION 10-07-630

That administration be instructed to draft a cost sharing agreement for the Road Request on SW23-105-15-W5 for review by Council and inclusion in the 2011 Budget.

OPTIONS & BENEFITS:


For discussion.

COSTS & SOURCE OF FUNDING:

2010 General Roads Reserve.

RECOMMENDED ACTION:

That the 2010 Budget be amended to include 80% of the local road construction request SW23-105-15-W5 at a cost of \$61,000.00 to be funded out of the General Roads Reserve.

Author: Pauline Short Review By: _____ CAO 



Mackenzie County

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

August 18, 2010

Jason Janzen
P.O. Box 1433
La Crete, AB
T0H 2H0

Dear Mr. Janzen:

Re: *Proposed Road Construction Request*
SW23-105-15-W5

As per our telephone conversation on today's date, with respect to the above mentioned, we wish to confirm the following terms and conditions of our agreement:

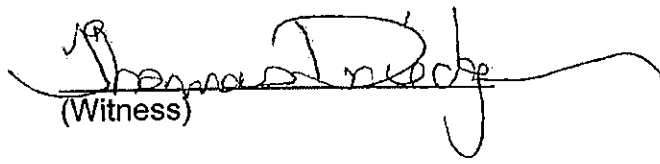
1. 20/80% cost share between yourself and Mackenzie County. The total cost estimate of this project for you would be \$15,033.87 and \$60,135.50 for Mackenzie County;
2. You will construct and complete the road to Mackenzie County's local road standards, as per the attached quotes; and
3. Mackenzie County will register this road.

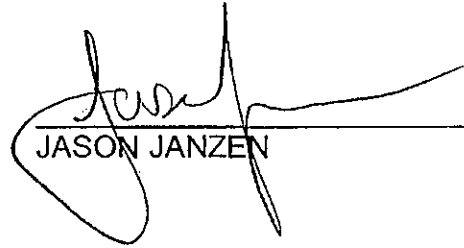
If the above meets with your approval, we ask that you please sign at the bottom of this letter and return to our office.

Sincerely,

John Klassen
Director of Operations-South
JK/ps

Dated this 18 day of August, 2010.


(Witness)


JASON JANZEN

La Crete Home Hardware Building Centre
BOX 1017 LA CRETE AB T0H-2H0
Tel. (780) 928-3750 Fax. (780) 928-2355

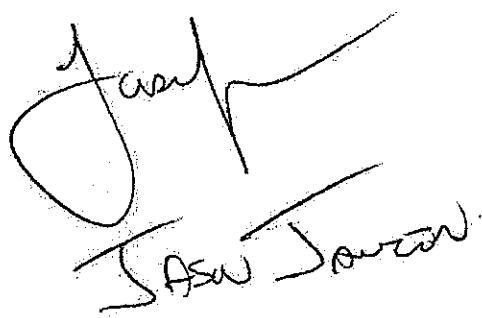
Estimate Supplied For:
JASON JANZEN
BOX 1433 La Crete AB T0H 2H0
Res.(780) 928-2044
JANZEN

Estimator: JASON JANZEN
Salesperson: JASON JANZEN
Estimate Date: July 28, 2010
Valid To: August 5, 2010 (5)
Reference:

Estimate # 5869 Road JJ Page: 1 of 1

Component	Description	Quantity	Unit	Price	Total
	800mm culvert	75	Lf.	\$62.86	\$4,714.50
	Survey cost	1	EA	\$5,300.00	\$5,300.00
	Land Cost 6 acres	1	Ea	\$6,000.00	\$6,000.00
	Pave New Driveway	1	Ea	\$15,000.00	\$15,000.00
	Build and Gravel Proposed road	1	Ea	\$39,900.00	\$39,900.00

Subtotal:	\$70,914.50
GST:	\$4,254.87
Total:	\$75,169.37



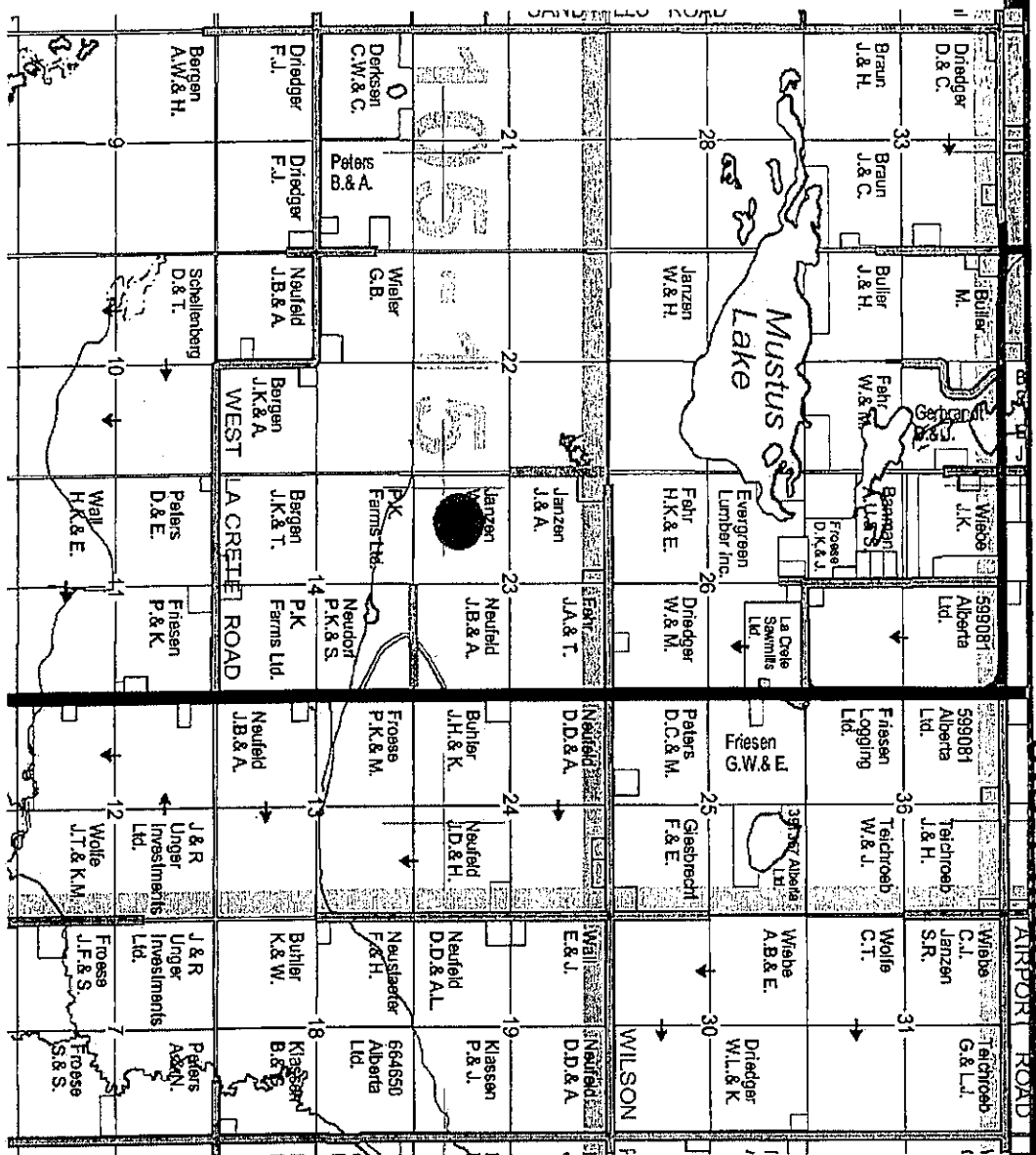
Jason Janzen

THIS IS AN ESTIMATE ONLY PRICING AND MATERIAL MAY VARY

WE ARE PLEASED TO PROVIDE YOU WITH THIS ESIMATE.

SW-23-105-15-W5M

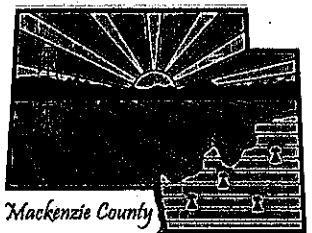
0.5 Miles



Qualify?

Possibly with security & would be a forced road

Requested Road



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 25, 2010
Presented By:	Liane Lambert, Development Officer
Title:	William Wiebe Subdivision Proposal (NE 32-110-19-W5M) High Level Rural (IDP Area)

BACKGROUND / PROPOSAL:

William Wiebe, a landowner north of the Town of High Level, has come forward with a request to allow him to subdivide the remaining portion of his quarter section.

This proposal was previously presented to the Municipal Planning Commission and Council where Mr. Wiebe was informed that his request was not allowed under the Land Use Bylaw.

Back Ground History


According to Mackenzie County's Land Use Bylaw section 7.3C a parcel of land may contain three titles per quarter section when zoned as **Agricultural District 1**.

C. PARCEL DENSITY

Residential Uses: Three (3) parcels per quarter section, river lot or original titled property with the balance of the quarter section, river lot or original titled property being one of the parcels; with the subdivided parcels being any two of the following:

- Existing farmstead or homestead,
- Vacant parcel
- Fragmented parcel

Mr. Wiebe first approached the County in 2001 inquiring about subdividing multiple lots off his quarter section. This quarter section already contained four separate titles. These being, the first parcel out (C. of T.), two titles on a fragmented parcel (on the west side of the highway) and the remainder of the quarter section.

Author: L. Lambert Review by: M. Krahn CAO 

BYLAW NO. 774-10
BEING A BYLAW OF
MACKENZIE COUNTY
IN THE PROVINCE OF ALBERTA

TO AMEND THE
MACKENZIE COUNTY LAND USE BYLAW

WHEREAS, Mackenzie County has a Municipal Development Plan adopted in 2009 and,

WHEREAS, Mackenzie County has adopted the Mackenzie County Land Use Bylaw in 2004, and

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

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

1. That the land use designation of the subject parcel known as Part of NE 32-110-19-W5M be rezoned from Rural County Residential District 2 "RC2" to Agricultural District 1 "A1" as outlined in attached Schedule "A".

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

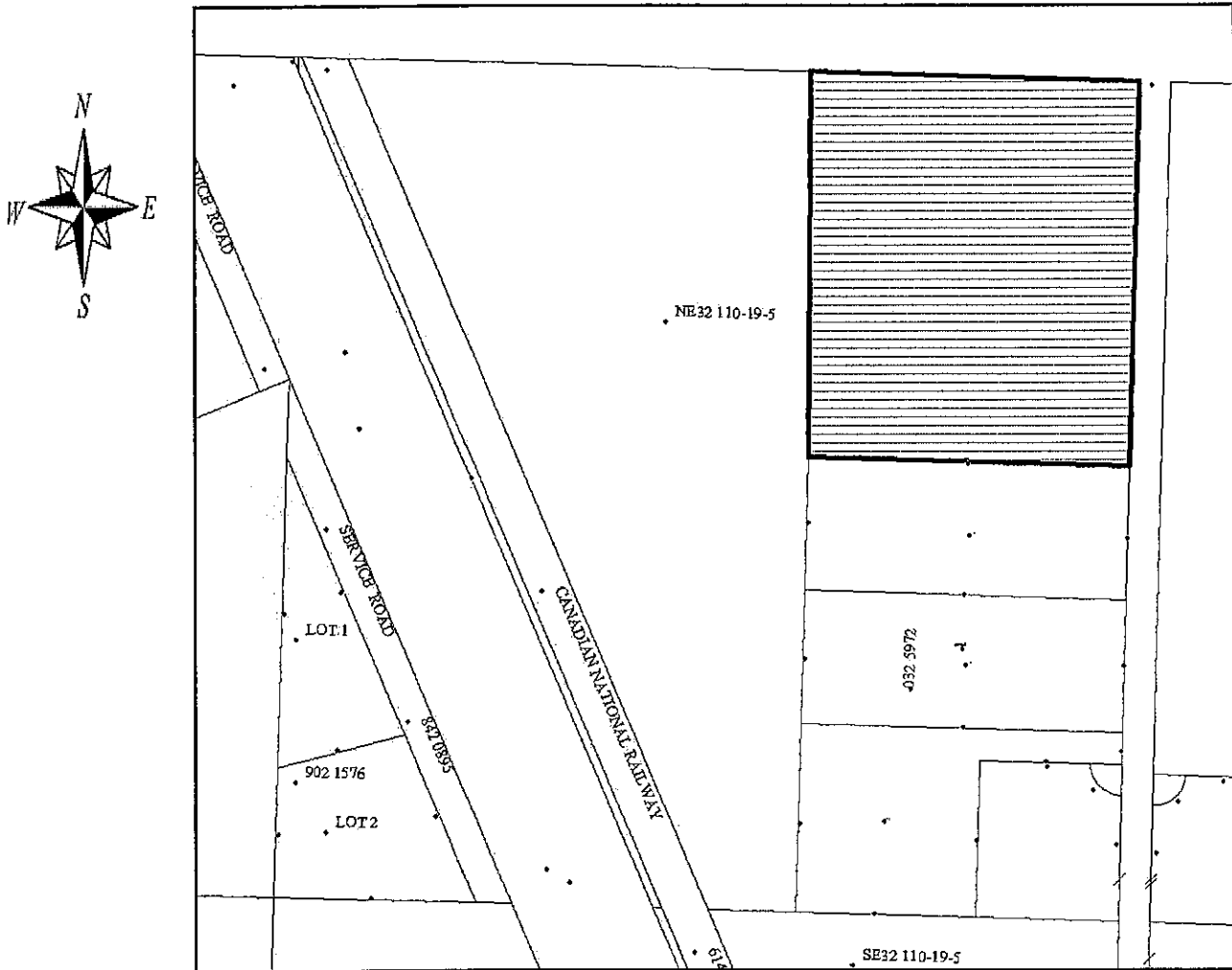
William Kostiw,
Chief Administrative Officer

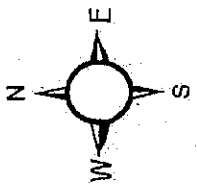
BYLAW No. 774-10

SCHEDULE "A"

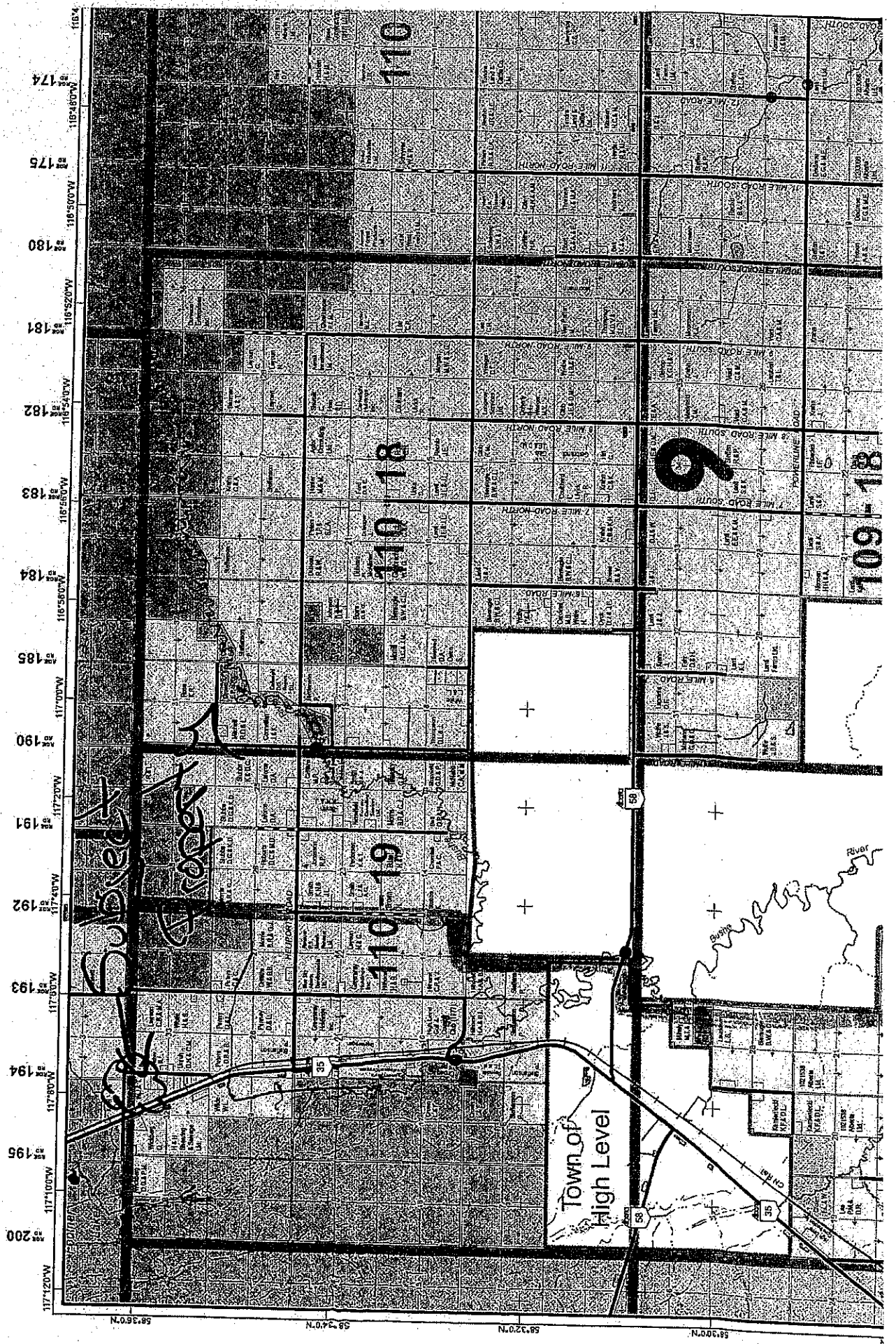
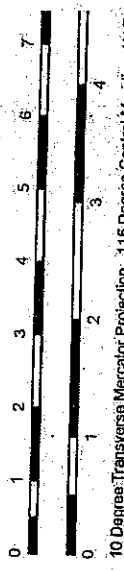
1. That the land use designation of the following property known as:

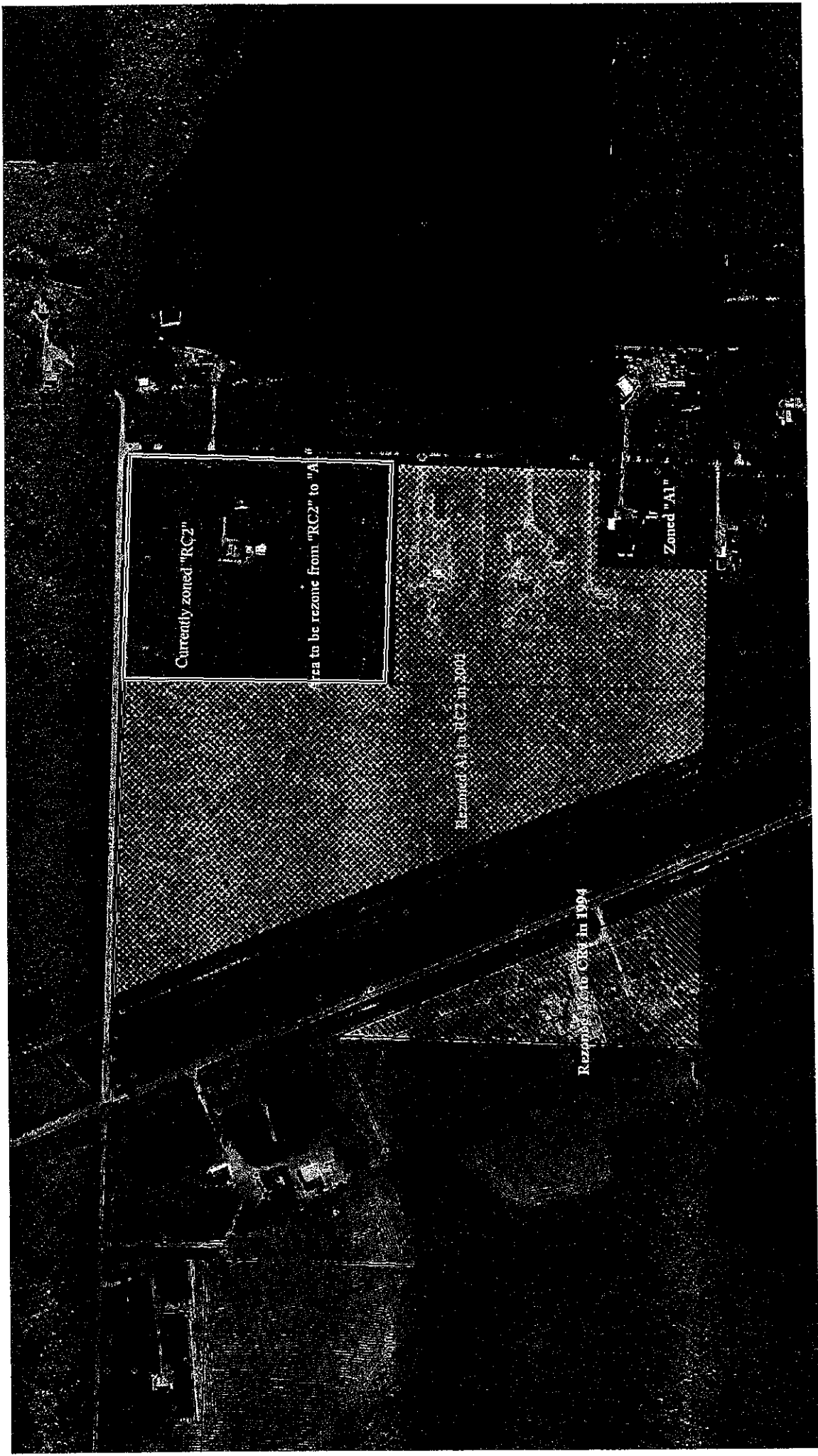
Part of NE 32-110-19-W5M be rezoned from Rural County Residential District 2 "RC2" to Agricultural District 1 "A1" to accommodate a homestead separation within the rural High Level area.





2009 Land Ownership Map





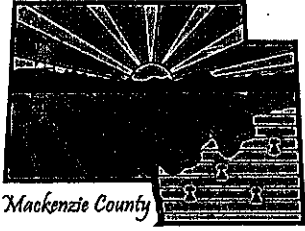
Currently zoned "RC2"

to be rezoned from "RC2" to "A1"

Rezoned A1 in RCZ in 2004

Zoned "A1"

Rezoned to 6 City in 1994



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 25, 2010
Presented By:	William Kostiw
Title:	Comprehensive Emergency Exercise Program (CEEP)

BACKGROUND / PROPOSAL:

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

For discussion.

Author: _____ Review by: _____ CAO 

Carol Gabriel

From: Ron Leaf [ron.leafab@gmail.com]
Sent: Tuesday, August 10, 2010 10:48 PM
To: Carol Gabriel
Subject: Exercise Design course material
Attachments: CEEP promotional letter.docx

Evening Carol:

Attached is a promotional letter that you may wish to use to promote the exercise design course. I've left location, contact name and phone number blank as I'm not sure who is coordinating the course.

Recognizing the remote location for this course, you may wish to consider contacting the following agencies, who may be interested in the course. (Other clients who are in remote areas of Province have had some success in increasing their numbers in talking with these agencies):

- School Division, Seniors Housing/Lodges, Hospitals are all required to have emergency response plans that need to be exercised.
- Oil & Gas companies are required by the ERCB to develop and test regularly (annually to three years) their plans
- Any major industry in area that works in oil & gas or construction industries
- Health & Safety officer (County, School, etc.)

I'll give you a call tomorrow just before, or just after, lunch to discuss in more detail. I'd also appreciate if you have any recommendations on B&Bs in the area.

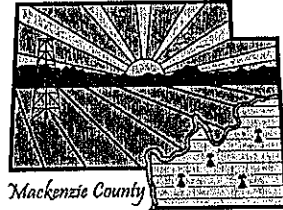
Talk to you tomorrow.

Ron

*at
John Campbell
Sept 16+17.*

** LETTERS SENT TO:
3 FIRE CHIEFS
HUSKY OIL
APACHE
KNELSEN
FT. V. SCHOOL DIVISION*

EXAMPLE



Mackenzie County

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

August 16, 2010

To whom it may concern:

Is your organization prepared for an emergency; how can you really be sure?

Many organizations are uncertain about the effectiveness of their emergency management plan, concerned that they won't know until they are involved in an incident – when it is too late. Other organizations run exercises year after year but, similarly, continue to question whether they are truly prepared.

If you can relate to these sentiments, or wish to consider alternative ways of testing and improving your emergency management program, Mackenzie County wishes to invite you to an Alberta Emergency Management Agency (AEMA) sponsored course on emergency exercise design.

Developing a Comprehensive Emergency Exercise Program will be held on September 16 & 17 at the Community Cultural Complex in Fort Vermilion and will provide opportunity for emergency responders, emergency managers, emergency planners, public sector administrators or private sector staff who are responsible for the development and testing of agency emergency plans. During this 14 hour course participants will have opportunity to consider and discuss:

- Key components that comprise a Comprehensive Emergency Exercise Program (CEEP) and how these components are critical to the development and improvement of the overall municipal / organizational emergency management program.
- Identify five different types of exercises and how to utilize these programs to enhance responder skills and organizational effectiveness.
- How a CEEP can develop and maintain political, organizational and community support for emergency management programs and budgets.

→ The importance including evaluation and follow-up as part of a CEEP

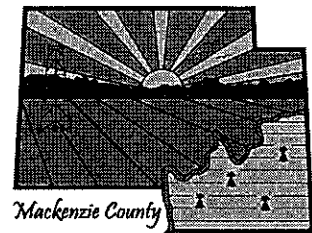
Ron Leaf of R.A. Leaf & Associates will be instructing this interactive learning opportunity and will assist participants in incorporating recognized best practices and proven techniques into relevant exercises that can contribute to improved emergency response skills and improved organizational effectiveness.

Ron Leaf has been involved in emergency management for more than 25 years and has been involved in such incidents as the Pine Lake Tornado, the central Alberta floods of 1998 & 2005, numerous forest fires, and most recently, the H1N1 quarantine of a central Alberta hog farm. Ron has also been involved in assisting municipal governments, oil & gas companies, and health agencies in the development and implementation of a range of exercises from a small table top to major full-scale events.

For more information concerning this course, or to register, please contact me at (780) 927-3718 or by email to bkostiw@mackenziecounty.com. Registration deadline is September 10, 2010.

Yours Truly,

William Kostiw
Chief Administrative Officer



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	August 25, 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
• Action List	133
• Northern Alberta Development Council Branding Project	137
• AAMDC Letters	139
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RECOMMENDED ACTION:

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

Author: A. Dachuk **Review by:** _____ **CAO** _____



**Mackenzie County
Action List as of August 10, 2010**

Council Meeting Motions Requiring Action

Motion	Action Required	Action By	Status	Budget
September 9, 2008 Council Meeting				
08-09-633	That the Parks & Recreation Committee explores other regional locations for a provincial campground.	Parks & Rec John K. Bill K.	In progress	\$0.00
July 23, 2009 Council Meeting				
09-07-614	That administration be instructed to develop incentives for developers in Zama.	Bill K. Lisa, Stuart	Under Review	2010 Budget
August 11, 2009 Council Meeting				
09-08-643	That administration pursue the federal government in order to acquire a portion of the land for the third phase of the Fort Vermilion Walking Trail project as discussed.	Joulia	In Progress	
April 13, 2010 Regular Council Meeting				
10-04-274	That Mackenzie County draft a letter to Minister Ady and Minister Knight requesting their support in the County's termination of the current Provincial Recreational Lease at Bridge Campground in order to pursue a larger SRD lease.	Greg Bill Parks Comm.	In progress	
April 28, 2010 Regular Council Meeting				
10-04-333	That Council instruct administration to proceed to tender Bridge File 76279 (NW 28-109-12-W5) for tender and construction in 2011, subject to Alberta Transportation approval.	Bill K.	In progress	
10-04-344	That Council approve a three year funding agreement for a second Enhanced Policing member and that Councillor Braun, Councillor J. Driedger, and Reeve Newman be authorized to negotiate the terms of a final contract.	Bill K. Peter B. John W. Greg	In progress	
May 11, 2010 Regular Council Meeting				
10-05-408	That Council continues to negotiate with the Town of High Level for comparable fire rates.	Council Joulia	In progress	
June 8, 2010 Regular Council Meeting				
10-06-458	That administration bring back a process to include the local people that have the biggest impact to the area in the land use framework.	Mgmt Committee		
10-06-510	That the airport committee investigate the pros and cons of a regional airport authority.	Airport Committee	Under review	

Motion	Action Required	Action By	Status	Budget
June 23, 2010 Regular Council Meeting				
10-06-526	That Mackenzie County request that the Provincial Water and Waste Water branch amend the La Crete Lagoon discharge license to allow dual discharges per year.	John Bill	In progress	
10-06-544	That administration research the cost of Lidar photography within the County.	Bill	In progress	
July 8, 2010 Regular Council Meeting				
10-07-571	That the properties acquired through tax forfeiture be advertised for sale by sealed tender with a closing date of August 25, 2010.	Joulia	Aug. 25/10	
10-07-589	That Council instruct the Tompkins Crossing Committee to follow up on the proposal from Hovertans Solutions with a site inspection and meeting with Alberta Transportation.	Bill Tompkins Crossing Committee	In review	
10-07-595	That administration bring back a bylaw for rezoning the airport property in Fort Vermillion and La Crete.	Mgmt Committee		
10-07-596	That the Quality Management Plan be received for information and that administration bring back options of accreditation.	Mgmt Committee	In review	
10-07-605	That the draft agreements with Tallcree First Nations (Fire Protection Services Agreement, Water, Sewer and Solid Waste Agreement) be accepted subject to review by legal counsel.	Joulia Finance Committee	In progress	
10-07-607	That administration proceed with Option 3 regarding arranging for the lands to set up affordable housing units in the Hamlet of Zama.	Don Bill		
July 28, 2010 Regular Council Meeting				
10-07-619	That administration prepares and submits an application under the Municipal Internship Program for Administrators and Land Use Planners with appropriate operational funding being addressed in 2011 and 2012 budgets.	Joulia		
10-07-630	That administration be instructed to draft a cost sharing agreement for the Road Request on SW23-105-15-W5 for review by Council and inclusion in the 2011 budget.	John		
10-07-631	That Council designate the laneway between Plan 982 0781, Block 4, Lots 5 & 6, Plan 1160NY, Block 4, Lot 1 and Plan 792 1881, Block 18, Lots 1, 2, 3 & 4 as a One -Way Traffic laneway with the direction of travel being North in the Hamlet of La Crete and that administration pursue the appropriate legal process according to the Municipal Government Act.	Mgmt Committee		

Motion	Action Required	Action By	Status	Budget
August 10, 2010 Regular Council Meeting				
10-08-653	That the Finance Committee and the Equipment Committee review the Lubricant Products proposals and bring a recommendation to Council to the next regular council meeting.	Joulia Bill		
10-08-655	That administration proceeds with acquiring the 2009 Goshen E-450 Ford Dual Wheel handi-van model from Crestline Coach supplier at \$73,447.00 price as approved in the 2010 capital budget.	Mark Bill		
10-08-661	That administration amend the Procedural Bylaw to include the Board/Committee member appointment selection process for review and adoption by Council.	Carol		
10-08-674	That the County lease the Fort Vermilion Lagoon hayground to the highest interested bidder for a multi-year lease.	Grant		
10-08-683	That administration, in conjunction with the Airport Committee, be instructed to bring back a revised airport fee schedule bylaw for the lease or purchase.	Mgmt Airport Committee		
10-08-684	That the Tompkins Crossing Committee continue to negotiate the ice-bridge contract.	Bill Mark		
10-08-685	That administration bring back a draft ice-bridge tender package for review by Council.	Bill Mark		
10-08-687	That the Tompkins Building Committee re-negotiate the construction of the Tompkins Fire Hall.	John Committee		
10-08-688	That Council continue negotiations with the Town of Rainbow Lake as discussed.	Reeve		
10-08-689	That administration proceed with entering into formal agreements with the local groups for the handi-vans operations in accordance with the ADM048 Handi-Van use Policy.	Joulia		

Ashley Dachuk

Audrey DeWit

From: Audrey DeWit [Audrey.DeWit@gov.ab.ca]
Sent: Friday, August 13, 2010 11:11 AM
To: Bill Kostiw
Subject: NADC branding project - invitation for input

Bill Kostiw
Chief Administrative Officer
Mackenzie County

Hello Bill,

The Northern Alberta Development Council (NADC) invites your input. We are excited to announce that we are undertaking a process to update both the NADC brand and the Opportunity North placebrand. Our goal is to make sure that both brands are current, accurate and compelling representations of the NADC and also of living and working in the north.

We are working with Taiji Brand Group to complete this brand review. Taiji is a full-service branding firm with a specialization in place branding for a rural context. Members of the Taiji team recently visited Northern Alberta, touring as many communities as they could and facilitating a brand input workshop in Peace River.

Considering the vastness of our region, it was not possible for them to see everything or talk to everyone who has an interest in branding the North. So, we have created an opportunity for you to give input at our newly launched project portal:

<http://www.placebrand.ca/clients/nadc/index.php>

user: nadc

password: placebrand

Here, **you can share your thoughts about northern Alberta**. You can also review summaries of tour and workshop, see photos from the tour, and review the workshop presentation.

Under the "Survey" link you can answer the same questions asked of tour and workshop participants. We will incorporate new feedback we receive ongoing. The portal will eventually house all of the strategic and creative elements of our new brand. And, we do plan on providing a way for you to add photos of your favourite places in the North as well.

We would like to keep you updated via email when changes are made to the site. If you prefer not to be part of the process, please notify me by replying to this email and I will remove you from the project's mailing list.

Thank you in advance for your input and involvement in this important regional initiative. We look forward to hearing your perspectives.
Audrey DeWit

Audrey DeWit

Manager of Programs and Coordination

Northern Alberta Development Council

Postal Bag 900-14, Peace River, AB T8S 1T4

780-624-6342 (toll free in Alberta first dial 310-0000)

audrey.dewit@gov.ab.ca

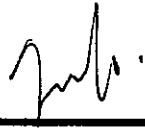
Visit NADC websites:

About NADC: www.nadc.gov.ab.ca

Student funding www.benorth.ca

About northern Alberta www.opportunitynorth.ca

Ashley Dachuk



From: Teresa Marin [Teresa.Marin@MDGreenview.ab.ca]
Sent: Tuesday, August 17, 2010 1:26 PM
To: 'ire nec@birchhillscounty.com'; 'alan@clearhillscounty.ab.ca'; 'brogan1@countygp.ab.ca'; Bill Kostiw; 'cao@mdbiglakes.ca'; 'ben@mdfairview.ab.ca'; Jim Squire; 'cao@mdnorth22.ab.ca'; 'harvey@mdopportunity.ab.ca'; 'mdpeace@wispernet.ca'; 'lturcotte@mdsmokyriver.com'; 'ramiles@northernsunrise.net'; 'dnellis@saddlehills.ab.ca'; 'kelly.kloss@woodbuffalo.ab.ca'; 'tmatius@mdspiritriver.ab.ca'; 'mdsr133@mdspiritriver.ab.ca'; 'fortmcmurray.woodbuffalo@assembly.ab.ca'; 'lesser.slavelake@assembly.ab.ca'; 'dunvegan.centralpeace@assembly.ab.ca'; 'grandeprairie.wapiti@assembly.ab.ca'; 'grandeprairie.smoky@assembly.ab.ca'; 'peace.river@assembly.ab.ca'; 'west.yellowhead@assembly.ab.ca'
Cc: 'donnar@birchhillscounty.com'; 'melissa@clearhillscounty.ab.ca'; 'srunhart@countygp.ab.ca'; Carol Gabriel; 'execsecretary@mdbiglakes.ca'; 'lynn@mdfairview.ab.ca'; Linda Walton; 'adminassist@countyofnorthernlights.com'; 'Helen@mdopportunity.ab.ca'; 'admin@saddlehills.ab.ca'; 'kevin.greig@woodbuffalo.ab.ca'; 'ccharest@mdspiritriver.ab.ca'; 'webmaster@woodbuffalo.ab.ca'; 'charlotte@clearhillscounty.ab.ca'; 'tburton@aamdc.com'; 'council@clearhillscounty.ab.ca'; 'emcdonald@countygp.ab.ca'; Carol Gabriel; 'biglakes@mdbiglakes.ca'; 'susan@aamdc.com'; 'Esecretary@mdgreenview.ab.ca'; 'psinclair@mdopportunity.ab.ca'; 'donron@telusplanet.net'; 'md130adm@telusplanet.net'; 'klas_hudson@hotmail.com'; 'harvnag@telusplanet.net'; 'council@saddlehills.ab.ca'; 'melissa.blake@woodbuffalo.ab.ca'; 'lynn@mdfairview.ab.ca'; 'gerald@aamdc.com'
Subject: AAMDC MOTION - Letter RE: Drought Conditions in Northern Alberta
Attachments: DOC081610.pdf

Good Afternoon,

Letters have been prepared and mailed in response to the motion made at the AAMDC meeting held in La Crete on August 13th, 2010.

Please find the attached letters sent to the Hon. Gerry Ritz, Minister of Agriculture and Agri-Food; and to Hon. Jack Hayden, Minister of Agriculture and Rural Development. Note: Two letters are attached.

Copies of the letters will be mailed to MP Chris Warkentin, Hon. Hector Goudreau, Hon. Mel Knight, Hon. Frank Oberle, Hon. Ken Kowalski, MLA Pearl Calahasen, MLA Robin Campbell, MLA Wayne Drysdale, and MLA Jeff Johnson.

AAMDC Zone 4 Members and the AAMDC will receive the attached letters with this email message.

Regards,
Teresa Marin
For AAMD&C Director,
Tom Burton

Alberta Association of Municipal District and Counties Northern District - Zone 4 P.O. Box
1079 Valleyview, AB.
T0H 3N0

*Alberta Association of Municipal Districts and Counties
Northern District - Zone 4
P. O. Box 1079
Valleyview, AB T0H 3N0*

August 16, 2010

Hon. Gerry Ritz, Minister of Agriculture and Agri Food
House of Commons
Ottawa, Ontario
K1A 0A6

Attention: Hon. Gerry Ritz, Minister of Agriculture and Agri-Food

Dear Hon. Gerry Ritz

Re: DROUGHT CONDITIONS IN NORTHERN ALBERTA

District 4 of the Alberta Association of Municipal Districts and Counties at a recent meeting held in La Crete, Alberta on August 13, 2010 passed the following motion:


That District 4 of the Alberta's Association of Municipal Districts and Counties write a letter to the Federal Minister of Agriculture and to the Provincial Minister of Agriculture, requesting consideration of a per acre payment of \$60 to compensate producers for drought conditions which limited the harvest of forage, pasture and grain production, and also thank the Provincial Ag Minister for touring portions of the affected area.

Producers in northwestern Alberta would appreciate your consideration in this matter as drought conditions have persisted in many areas for the past three years. Livestock producers are being forced into premature dispersal of their herds or in acquiring feed sources that in many cases are not economical due to high transportation costs. Existing programs, in the opinion of local producers, are not able to address losses that occur over numerous years.

The prolonged drought has led to the depletion of any subsoil moisture and barring significant precipitation drought conditions may persist in upcoming years.

Timely consideration in this matter would be greatly appreciated.

Sincerely,



Tom Burton
AAMDC Zone 4 Director

TB/tm

Cc: Hon. Jack Hayden, Minister of Agriculture and Rural Development
MP Chris Warkentin
Hon. Hector Goudreau
Hon. Mel Knight
Hon. Frank Oberle
Hon. Ken Kowalski
MLA Pearl Calahasen
MLA Robin Campbell
MLA Wayne Drysdale
MLA Jeff Johnson
AAMDC Zone 4 Members
AAMDC

*Alberta Association of Municipal Districts and Counties
Northern District - Zone 4
P. O. Box 1079
Valleyview, AB T0H 3N0*

August 16, 2010

Hon. Jack Hayden, Minister of Agriculture and Rural Development
423 Legislature Building
10800 – 97 Avenue
Edmonton, Alberta T5K 2B6

Attention: Hon. Jack Hayden, Minister of Agriculture and Rural Development

Dear Hon. Jack Hayden

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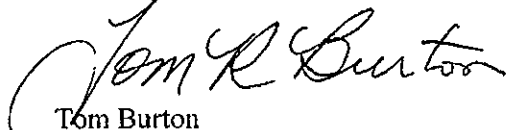
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Tom Burton
AAMDC Zone 4 Director

TB/tm

Cc: Hon. Gerry Ritz, Minister of Agriculture and Agri-Food
MP Chris Warkentin
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MLA Jeff Johnson
AAMDC Zone 4 Members
AAMDC

