

MACKENZIE COUNTY

REGULAR COUNCIL MEETING

SEPTEMBER 24, 2012

10:00 A.M.

COUNCIL CHAMBERS
FORT VERMILION, AB

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Monday, September 24, 2012
10:00 a.m.**

**Fort Vermilion 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 September 11, 2012 Regular Council Meeting	7
DELEGATIONS:	4.	a) Mackenzie Charity Golf Presentation to Heart & Stroke Foundation and STARS – 1:30 p.m.	
		b) Ranjit Tharmalingam, Alberta Transportation – 2:00 p.m.	15
		c) S/Sgt. Tom Love, Fort Vermilion RCMP	31
GENERAL REPORTS:	5.	a) Agriculture Service Board Meeting Minutes – August 14, 2012	43
		b)	
		c)	
TENDERS:	6.	a) None	
PUBLIC HEARINGS:		Public Hearings are scheduled for 1:00 p.m.	
	7.	a) Bylaw 870-12 Land Use Bylaw Amendment Part of NW 3-106-15-W5M From Hamlet Commercial 2 “HC2” to Urban Fringe “UF” Land Use District (La Crete)	49

		b)	Bylaw 872-12 Land Use Bylaw Amendment rezone Part of Plan 062 1497, Block 1, Lot 2 from Urban Fringe "UF" to Direct Control District 2 "DC2" (La Crete)	63
COMMUNITY SERVICES:	8.	a)	Mighty Peace Watershed Alliance	77
		b)	La Crete Residential Waste Pickup	79
		c)		
		d)		
ENVIRONMENTAL SERVICES:	9.	a)	Fort Vermilion Waterline Incident Update (verbal)	
		b)		
		c)		
OPERATIONS:	10.	a)	Policy ASB020 Construction in County Road Allowances for the Purpose Draining Water Policy	83
		b)	2012 Agriculture Disaster Update	89
		c)	Roads & Drainage to New Lands	91
		d)		
		e)		
		f)		
PLANNING & DEVELOPMENT:	11.	a)	Bylaw 873-12 Land Use Bylaw Amendment to Add Dwelling Show Home to Land Use Bylaw	93
		b)	80 Acre Splits	105
		c)		
		d)		
ADMINISTRATION/ CORPORATE	12.	a)	Land Use Framework / Lower Peace	109

SERVICES:	b)	Financial Report – August 31, 2012	111
	c)	Economic Developers Alberta Course – Supporting Agriculture	121
	d)		
	e)		
INFORMATION / CORRESPONDENCE:	13.	a) Information/Correspondence	123
IN CAMERA SESSION:	14.	a) Legal	
		b) Labour	
		c) Land	
NEXT MEETING DATE:	15.	a) Regular Council Meeting Tuesday, October 9, 2012 4:00 p.m. Conference Room – La Crete County Office	
ADJOURNMENT:	16.	a) Adjournment	



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	September 24, 2012
Presented By:	Joulia Whittleton, Chief Administrative Officer
Title:	Minutes of the September 11, 2012 Regular Council Meeting

BACKGROUND / PROPOSAL:

Minutes of the September 11, 2012 Regular Council meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the minutes of the September 11, 2012 Regular Council meeting be adopted as presented.

Author: C. Gabriel Review by: _____ CAO _____

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, September 11, 2012
10:00 a.m.**

**Fort Vermilion Council Chambers
Fort Vermilion, Alberta**

PRESENT: Bill Neufeld Reeve
Walter Sarapuk Deputy Reeve (left the meeting at 12:30 p.m.)
Jacquie Bateman Councillor
Peter F. Braun Councillor
Dicky Driedger Councillor
John W. Driedger Councillor
Odell Flett Councillor
Eric Jorgensen Councillor
Lisa Wardley Councillor

ABSENT: Elmer Derksen Councillor

ADMINISTRATION: William (Bill) Kostiw Acting CAO, Director of Infrastructure
Development & Government Relations
Carol Gabriel Manager of Legislative & Support Services
Byron Peters Director of Planning and Development

ALSO PRESENT: Members of the public and the media.

Minutes of the Regular Council meeting for Mackenzie County held on September 11, 2012 in the Fort Vermilion Council Chambers.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:01 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 12-09-577 MOVED by Councillor Braun

That the agenda be approved with the following additions:

10. e) Fort Vermilion Waterline Break

12. c) Meeting with Municipal Affairs – MHMB Financial Review

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the August 22, 2012 Regular Council Meeting

MOTION 12-09-578

MOVED by Councillor J. Driedger

That the minutes of the August 22, 2012 Regular Council meeting be adopted as presented.

CARRIED

GENERAL REPORTS:

5. a) CAO Report

MOTION 12-09-579

MOVED by Deputy Reeve Sarapuk

That the CAO report for September 2012 be received for information.

CARRIED

5. b) Municipal Planning Commission Meeting Minutes – August 9, 2012

MOTION 12-09-580

MOVED by Councillor Wardley

That the Municipal Planning Commission meeting minutes of August 9, 2012 be received for information.

CARRIED

5. c) Mackenzie Library Board Meeting Minutes – July 9, 2012

MOTION 12-09-581

MOVED by Councillor J. Driedger

That the Mackenzie Library Board meeting minutes of July 9, 2012 be received for information.

CARRIED

TENDERS:

6. a) None

PUBLIC HEARINGS:

7. a) None

COMMUNITY SERVICES:

8. a) None

**ENVIRONMENTAL
SERVICES:**

9. a) Rural Waterline

MOTION 12-09-582

MOVED by Councillor J. Driedger

That Mackenzie County allows implementation of volunteer User Steering Committees with a minimum of 5 members in lieu of Co-op's and that administration draft a Terms of Reference for approval by Council.

CARRIED

MOTION 12-09-583

MOVED by Councillor Jorgensen

That Mackenzie County construct a temporary flushing/fill station at the intersection of Airport Road and Range Road 14-3.

CARRIED

MOTION 12-09-584

MOVED by Councillor Braun

That Mackenzie County engages DCL Siemens to complete draft plans for the Fort Vermilion Booster Station at the predetermined location with future plans for a truck fill at this location.

CARRIED

OPERATIONS:

10. a) Roads and Drainage to New Lands

MOTION 12-09-585

MOVED by Councillor Wardley

That the County continue lobbying for provincial funding for roads and drainage to new lands.

CARRIED

Reeve Neufeld recessed the meeting at 11:04 a.m. and reconvened the meeting at 11:14 a.m.

MOTION 12-09-586

MOVED by Councillor Wardley

That the Agricultural Land Use Planning Committee research a homesteader program.

CARRIED

10. b) Roads and Drainage to New Lands Policy

MOTION 12-09-587

MOVED by Councillor J. Driedger

That the roads and drainage to new lands policy be TABLED to the next meeting.

CARRIED

10. c) MARA & Fort Vermilion Federal Research Station

MOTION 12-09-588

MOVED by Deputy Reeve Sarapuk

That Council approves administration negotiating a short term lease of the Fort Vermilion Research Station and present it to Council for approval.

CARRIED

10. d) Zama Office Roof Repair

MOTION 12-09-589

Requires 2/3

MOVED by Councillor Bateman

That Council approve the transfer of \$70,000 from the Fort Vermilion Building Repair & Maintenance budget to the Zama Office Building Roof Repair project.

CARRIED

10. e) Fort Vermilion Waterline Break (ADDITION)

MOTION 12-09-590

MOVED by Councillor Wardley

That administration review the Fort Vermilion waterline break incident and report back to Council at the next meeting.

CARRIED UNANIMOUSLY

MOTION 12-09-591

MOVED by Councillor Jorgensen

That Policy FIN025 Purchasing Policy be brought back to Council for review.

DEFEATED

**PLANNING &
DEVELOPMENT:**

11. a) None

**ADMINISTRATION/
CORPORATE
SERVICES:**

12. a) Government Meetings

MOTION 12-09-592

MOVED by Councillor Flett

That all Councillors be authorized to attend the Northern Alberta Leader's Dinner on October 25, 2012 in Grande Prairie, AB and the expenses portion only be paid by the County.

CARRIED

MOTION 12-09-593

MOVED by Councillor Braun

That the Organizational Meeting scheduled for October 25, 2012 be rescheduled to October 24, 2012.

CARRIED

MOTION 12-09-594

MOVED by Councillor D. Driedger

That the Regular Council Meeting scheduled for October 26, 2012 be rescheduled to October 30, 2012.

CARRIED

12. b) Get to Know You Nights

MOTION 12-09-595

MOVED by Councillor Braun

That the Get to Know You Nights be received for information.

CARRIED

**12. c) Meeting with Municipal Affairs – MHMB
Financial Review (ADDITION)**

MOTION 12-09-596

MOVED by Councillor Flett

That council recommend meeting with Municipal Affairs at 1:00

p.m. on October 1, 2012 for the presentation of the MHMB financial review.

CARRIED

**INFORMATION/
CORRESPONDENCE**

13. a) Information/Correspondence

Reeve Neufeld recessed the meeting at 12:17 p.m. and reconvened the meeting at 1:04 p.m.

Deputy Reeve Sarapuk left the meeting at 12:30 p.m.

MOTION 12-09-597

MOVED by Councillor Wardley

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

CARRIED

IN CAMERA SESSION:

MOTION 12-09-598

MOVED by Councillor J. Driedger

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

- 14. a) Legal
- 14. b) Labour
- 14. c) Land

CARRIED

MOTION 12-09-599

MOVED by Councillor J. Driedger

That Council move out of camera at 2:02 p.m.

CARRIED

DELEGATIONS:

4. a) S/Sgt. Tom Love – Fort Vermilion RCMP

MOTION 12-09-600

MOVED by Councillor Wardley

That the presentation by S/Sgt. Tom Love, Fort Vermilion RCMP, be received for information.

CARRIED

14. a) Legal

MOTION 12-09-601

MOVED by Councillor Flett

That the legal update on the Alberta Utilities Commission be received for information.

CARRIED

14. b) Labour

MOTION 12-09-602

MOVED by Councillor D. Driedger

That the labour update be received as discussed.

CARRIED

14. c) Land

MOTION 12-09-603

MOVED by Councillor J. Driedger

That the land discussion be received for information.

CARRIED

**NEXT MEETING
DATE:**

15. a) Regular Council Meeting
Monday, September 24, 2012
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

16. a) Adjournment

MOTION 12-09-604

MOVED by Councillor Jorgensen

That the meeting be adjourned at 2:07 p.m.

CARRIED

These minutes will be presented to Council for approval on September 24, 2012.

Bill Neufeld
Reeve

Joulia Whittleton
Chief Administrative Officer



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	September 24, 2012
Presented By:	Joulia Whittleton, Chief Administrative Officer
Title:	DELEGATION Ranjit Tharmalingam, Alberta Transportation – 2:00 p.m.

BACKGROUND / PROPOSAL:

Ranjit Tharmalingam, Acting Regional Director for Alberta Transportation will be present to discuss various County projects.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

For discussion.

Author: C. Gabriel 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

September 14, 2012

Mr. Ranjit Tharmalingam, P. Eng.
Acting Regional Director
3rd Floor Provincial Building
9621-96 Avenue
Peace River, AB
T8S 1T4

Dear Mr. Tharmalingam:

This letter is to apprise you of some projects Mackenzie County is requesting financial assistance for. We certainly appreciate all the past assistance from Alberta Transportation and Infrastructure Development and especially the base paving of Highways 88 and 58.

1. Highway 88 Connector to Highway 697 (29 km)

This project is currently moving forward with base paving of the west 12 km and the rehabilitation of two bridge structures BF80938 and BF80939. Alberta Transportation has committed to supplying the gravel insitu.

Our request is for Alberta Transportation to provide Resource Road funding to complete the east 17 km in 2013 or for Alberta Transportation to gazette the road as a primary highway. This highway meets all the criteria for a primary highway and is a critical market and resource road for northwest Alberta as well as La Crete and area.

2. Zama City Access – Highway 35 to Zama City (68 km)

Currently we have seven kilometers paved and this year we are base paving another nine kilometers with Alberta Transportation Resource Road grant assistance (\$3,000,000). This leaves approximately 50 km of very busy and dusty road conditions to base pave in the future.

Our request is for Alberta Transportation to provide Resource Road funding, perhaps on a 75% provincial and 25% municipal cost share basis, or for Alberta Transportation to gazette the road as primary highway.

3. Roads and Drainage for New Farm Lands

Over the last two years, the Province sold or is selling 136,000 acres of new farm lands in various areas of the County. This created an urgent requirement for new roads and enhanced drainage channels. For reasons beyond our understanding the Province received all the sale proceeds and cannot return any funds to the County for infrastructure development. The province received a significant amount of revenue well over the appraised value. The estimated cost of the total cost of new roads and bridges is estimated at over \$30,000,000. The estimated cost of the new drainage system is \$28,000,000.

The County has three requests for new funding:

- a. That the Province provide \$150,000 to complete a Drainage Impact Assessment. This should be provided on an equal split between Alberta Transportation, Alberta Environment & Sustainable Resource Development, Alberta Municipal Affairs, Alberta Agriculture and the County.
- b. That the Alberta government provide the County up to \$30,000,000 for roads to new lands on an as needed basis and without any reduction of current grants and assistance programs. The funds should come directly from land sale revenues.
- c. That the Alberta government provide the County up to \$28,000,000 for drainage improvements on an as needed basis as identified in the Drainage Impact Assessment. This funding would be above current grants and assistance programs.

4. New Bridge at Tompkins Landing on the Peace River and Ferry Upgrades

This project becomes more urgent as the area develops and traffic increases. The County had our engineering consultants (GENIVAR) prepare preliminary cost estimates which are included for your perusal. The County estimates that with the ferry upgrades we would get another five-six years of service. By then the Province should develop a capital project to build a bridge at this important crossing. We are also awaiting the final details on the ferry upgrade.

5. Tompkins Ice Bridge

The County currently builds and maintains the ice-bridge with assistance from Alberta Transportation. This arrangement is working well and the users seem

satisfied. The County is looking for solutions to increase the allowable weight to be at 63,500 pounds (legal winter weight).

6. Other Bridges & Culverts

- a. There is an urgent requirement for another centre line culvert at the intersection of Highway 58 and Range Road 18-4. This area floods to the north and the County is currently constructing an ESRD approved drainage ditch that connects to the Boyer River. The estimated size of the culvert is 600 mm.

The County is requesting that Alberta Transportation provide and install a 600 mm culvert prior to March 31, 2013 or provide a grant for the County to install same at an estimated cost of \$40,000.

- b. There are serious flooding concerns at the intersection of Highway 697 and RR 106-14. The County has greatly improved the drainage channels from Highway 697 east to the Bear River Basin. This project has been approved by ESRD.

The County is requesting that Alberta Transportation provide the culvert and install prior to March 31, 2013. The other option is for Alberta Transportation to provide the County with a grant of \$45,000 to provide and install an 800 mm culvert.

- c. Alberta Environment & Sustainable Resources Development has requested the County's assistance on Bridge File 80979 (RDS800061) where the culvert has washed out (see attached map and photograph). This road is currently only used to access a genetics site. The County feels this is a provincial responsibility, however, we are willing to assist. The County's request is for Alberta Transportation to take responsibility or provide a grant to the County. The estimated cost is over \$100,000.

7. First Nations Roads

The County currently provides road maintenance for the Boyer First Nations under an agreement with Alberta Transportation. This is acceptable for grading and regravelling, however, there is no provision for roadside maintenance (mowing) or roadside brush control.

The County has several miles of roads bordering the reserve property which has overhanging brush. The County is requesting funding and permission to deal with this brush control.

Mr. Ranjit Tharmalingam
Page 4
September 14, 2012

In summary, this may seem like a “big” list, however, it’s less than “one” overpass on the major highways. In any event the County certainly appreciates all the help and financial assistance the government provided in the past and look forward to your consideration on the above.

Thank you and we look forward to meeting with you at the Council meeting on September 24, 2012 in Fort Vermilion.

Sincerely,



William (Bill) Kostiw
Acting Chief Administrative Officer/
Director of Infrastructure Development
and Government Relations

Attach.

c: Hon. Frank Oberle, MLA – Peace Region
Bill Gish, Operations Manager, Alberta Transportation – Peace Region
Mackenzie County Council
Joulia Whittleton, Chief Administrative Officer



September 12, 2012

GENIVAR File: 121-21919-00

Mackenzie County
4511 – 46 Ave
P.O.Box 640
Fort Vermilion, AB. T0H 1N0

Attention: Mr. John Klassen, Director of Operations

RE: PEACE RIVER BRIDGE AT TOMPKINS LANDING (Hwy 697)

Thank you for the opportunity to submit this cost estimate type 'A' for the design and construction of the above bridge. In preparation of this document, we have completed site visit, file review at Alberta Transportation Peace Region office and in Twin Atria in Edmonton. This conceptual cost estimate is provided for two alignment alternatives. It is understood that this is only a conceptual cost estimate and a functional bridge planning should be undertaken to look at details and road alignments etc.

For budgeting purposes, attached are spreadsheets that outline the cost estimates for the proposed alignment alternatives.

Please contact me at (780) 410 6740 if you have any question.

Sincerely,

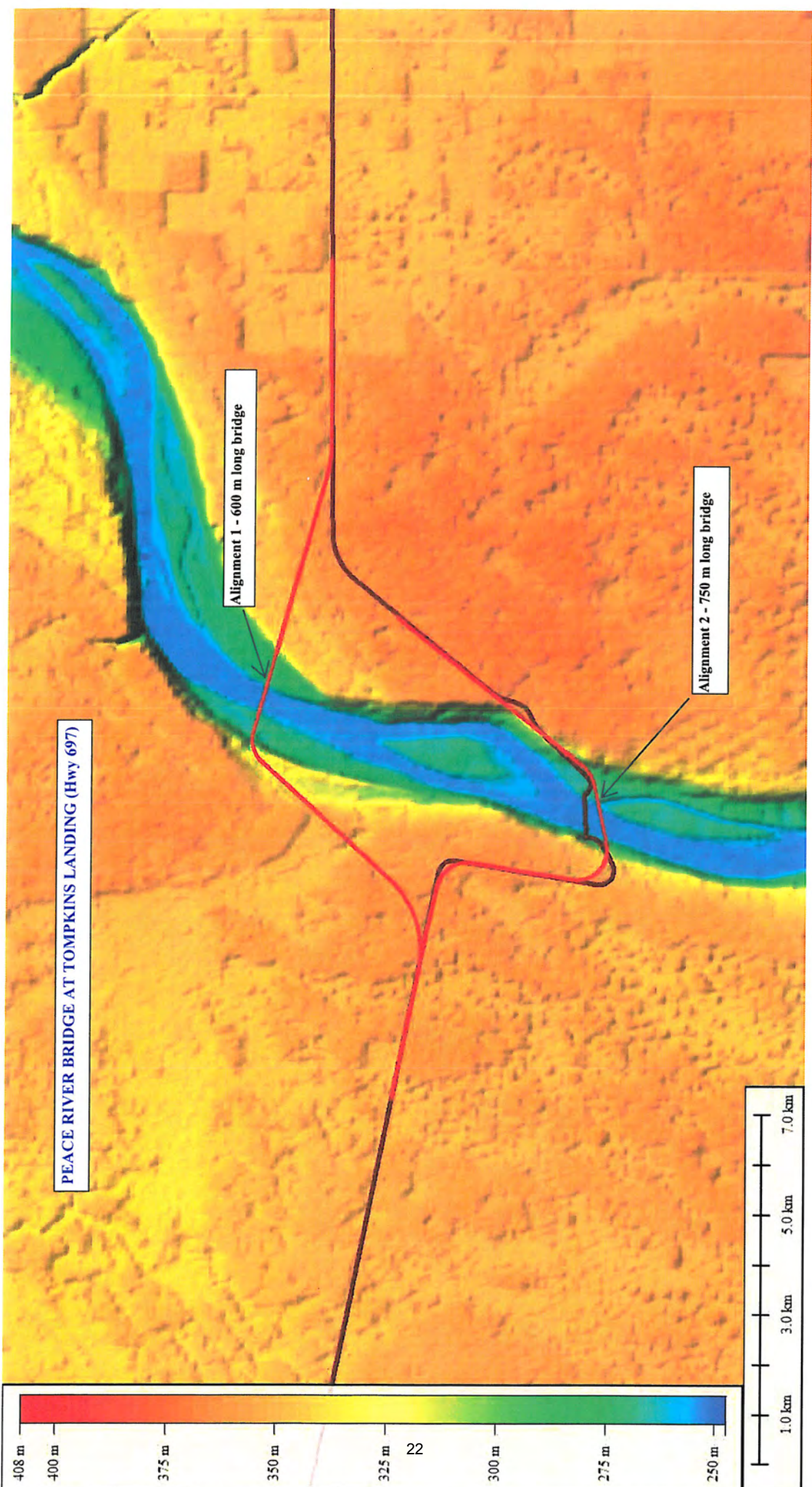
A handwritten signature in blue ink, appearing to read 'B. F. Woldegiorgis'.

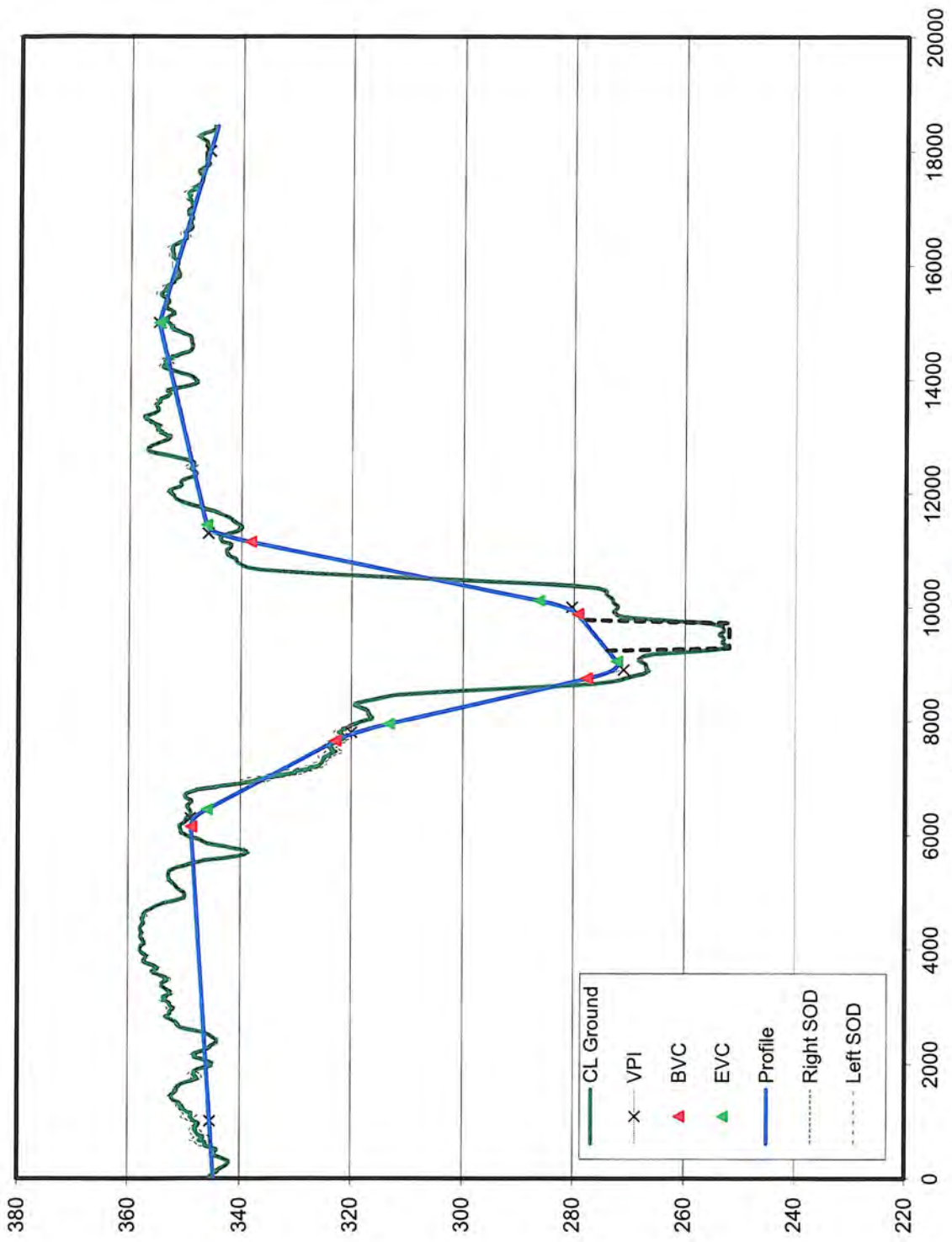
Berhanu Woldegiorgis, M.Sc., P. Eng.
GENIVAR Inc.

BW/

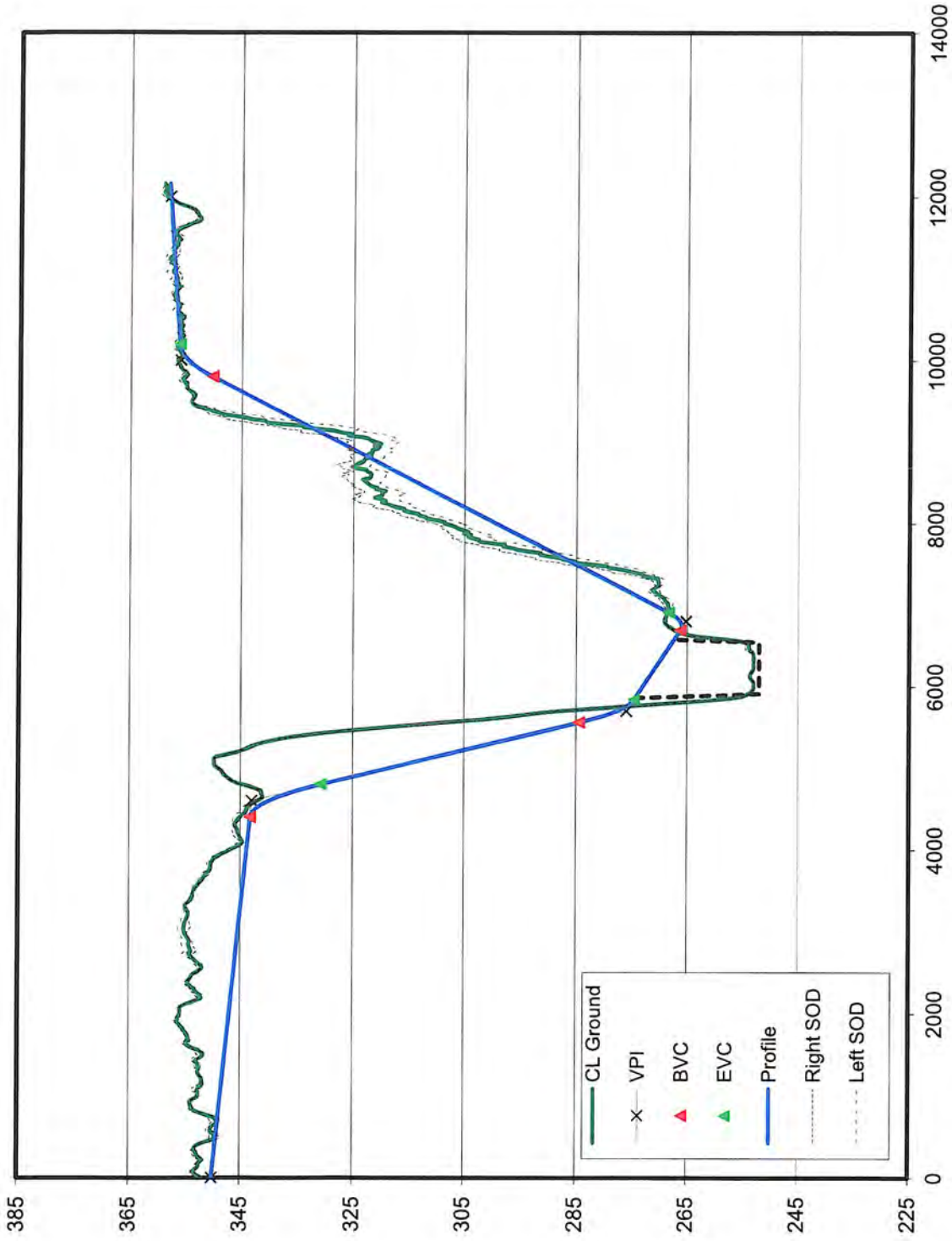
Enclosure

cc: Samuel Tekle, Director, Bridges western Canada, GENIVAR-Sherwood Park,





Alignment 1



Alignment 2



COST ESTIMATE 'A'

		Alignment Alternatives	
		Alternative 1	Alternative 2
Location	U/S or D/S from Ferry (m)	6500 U/S	520 D/S
Bridge Description	width (m)	12	12
	Length (m)	600	750
	Bridge Height (m)	30	30
	End spans (m)	62.5	95
	Interior spans (m)	75	100
	New Road (km)	15	10
	Cut (m ³)	3,000,000.00	6,000,000.00
Costs	Bridge	\$ 71,000,000.00	\$ 85,000,000.00
	Grading	\$ 30,000,000.00	\$ 60,000,000.00
	Road (Paved)	\$ 45,000,000.00	\$ 30,000,000.00
	Misc. Items	\$ 3,000,000.00	\$ 3,000,000.00
	Geo-technical	\$ 8,000,000.00	\$ 4,000,000.00
	Total (Paved)	\$ 157,000,000.00	\$ 182,000,000.00
	Engineering 10%	\$ 15,700,000.00	\$ 18,200,000.00
	TOTAL ESTIMATED *		
	Paved	\$ 172,700,000.00	\$ 200,200,000.00

Note:

* Estimated Cost does not account for Land acquisition and utilities

Peace River Bridge at Tompkins Landing - Alignment 1							
		Unit	Quantity	Unit Price	Cost	Factor to account for effort	Adjusted Cost
Pile	Supply	m	1,280.00	\$ 970.00	\$ 1,241,600.00	1.0	\$ 1,241,600.00
	Set up	pile	32.00	\$ 8,000.00	\$ 256,000.00	1.0	\$ 256,000.00
	Drive	m	1,280.00	\$ 200.00	\$ 256,000.00	1.0	\$ 256,000.00
Deck (HPC)		m ³	1,215.00	\$ 3,000.00	\$ 3,645,000.00	1.5	\$ 5,467,500.00
Waterproofing		m ²	5,400.00	\$ 150.00	\$ 810,000.00	1.2	\$ 972,000.00
ACP		ton	635.00	\$ 400.00	\$ 254,000.00	1.5	\$ 381,000.00
Girders		ton	10,550.00	\$ 3,000.00	\$ 31,650,000.00	1.5	\$ 47,475,000.00
Erection		m	2,400.00	\$ 590.00	\$ 1,416,000.00	1.5	\$ 2,124,000.00
Concrete 'C'	Abutment	m ³	170.00	\$ 1,000.00	\$ 170,000.00	1.0	\$ 170,000.00
	Pier	m ³	8,315.00	\$ 1,000.00	\$ 8,315,000.00	1.5	\$ 12,472,500.00
							\$ 70,815,600.00
Grading		m ³	3,000,000.00	\$ 10.00	\$ 30,000,000.00	1.0	\$ 30,000,000.00
Road Paved		km	15.00	\$ 3,000,000.00	\$ 45,000,000.00	1.0	\$ 45,000,000.00
Misc. Items							\$ 3,000,000.00
Geotechnical		LS					\$ 8,000,000.00
						Total-Paved	\$ 156,815,600.00

Peace River Bridge at Tompkins Landing - Alignment 2							
		Unit	Quantity	Unit Price	Cost	Factor to account for effort	Adjusted Cost
Pile	Supply	m	1,280.00	\$ 970.00	\$ 1,241,600.00	1.0	\$ 1,241,600.00
	Set up	pile	32.00	\$ 8,000.00	\$ 256,000.00	1.0	\$ 256,000.00
	Drive	m	1,280.00	\$ 200.00	\$ 256,000.00	1.0	\$ 256,000.00
Deck (HPC)		m ³	1,520.00	\$ 3,000.00	\$ 4,560,000.00	1.5	\$ 6,840,000.00
Waterproofing		m ²	6,750.00	\$ 150.00	\$ 1,012,500.00	1.2	\$ 1,215,000.00
ACP		ton	790.00	\$ 400.00	\$ 316,000.00	1.5	\$ 474,000.00
Girders		ton	13,200.00	\$ 3,000.00	\$ 39,600,000.00	1.5	\$ 59,400,000.00
Erection		m	3,000.00	\$ 590.00	\$ 1,770,000.00	1.5	\$ 2,655,000.00
Concrete 'C'	Abutment	m ³	170.00	\$ 1,000.00	\$ 170,000.00	1.0	\$ 170,000.00
	Pier	m ³	8,350.00	\$ 1,000.00	\$ 8,350,000.00	1.5	\$ 12,525,000.00
							\$ 85,032,600.00
Grading		m ³	6,000,000.00	\$ 10.00	\$ 60,000,000.00	1.0	\$ 60,000,000.00
Road Paved		km	10.00	\$ 3,000,000.00	\$ 30,000,000.00	1.0	\$ 30,000,000.00
Misc. Items							\$ 3,000,000.00
Geotechnical		LS					\$ 4,000,000.00
						Total-Paved	\$ 182,032,600.00

Zama HWY

HWY 35

Feature Information

Close After Action

Coordinates

DIDsApp

1: MACKENZIE COUNTY

[123](#) UNIQ_NUM= 3704882

[abc](#) DISP_NUM=RDS800061





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	September 24, 2012
Presented By:	Joulia Whittleton, Chief Administrative Officer
Title:	DELEGATION S/Sgt. Tom Love, Fort Vermilion RCMP

BACKGROUND / PROPOSAL:

S/Sgt. Tom Love will present the recent crime statistics (attached).

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the presentation by S/Sgt. Tom Love, Fort Vermilion RCMP, be received for information.

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

Fort Vermilion Rural Detachment
Statistical Comparison of August and Year to Date
Year 2011 - 2012

Thursday, September 06, 2012

CATEGORY	2011		2012		% Change	
	August - 2011	YTD	August - 2012	YTD	August	YTD
Homicide	0	0	0	0	0.0%	0.0%
Offences Related to Death	0	0	0	0	0.0%	0.0%
Robbery	0	0	2	2	200.0%	200.0%
Sexual Assaults	3	8	2	14	-33.3%	75.0%
Other Sexual Offences	1	5	1	11	0.0%	120.0%
Assault	7	128	24	103	242.9%	-19.5%
Kidnapping/Hostage/Abduction	0	4	1	4	100.0%	0.0%
Extortion	0	0	0	0	0.0%	0.0%
Criminal Harassment	1	26	0	16	-100.0%	-38.5%
Uttering Threats	1	26	9	32	800.0%	23.1%
Other Persons	0	0	0	0	0.0%	0.0%
TOTAL PERSONS	13	197	39	182	200.0%	-7.6%
Break & Enter	4	32	6	24	50.0%	-25.0%
Theft of Motor Vehicle	4	22	3	12	-25.0%	-45.5%
Theft Over	0	0	0	2	0.0%	200.0%
Theft Under	4	19	6	40	50.0%	110.5%
Possn Stn Goods	1	1	1	6	0.0%	500.0%
Fraud	1	8	3	24	200.0%	200.0%
Arson	0	5	0	5	0.0%	0.0%
Mischief To Property	20	177	20	154	0.0%	-13.0%
TOTAL PROPERTY	34	264	39	267	14.7%	1.1%
Offensive Weapons	2	5	1	7	-50.0%	40.0%
Disturbing the peace	7	71	4	41	-42.9%	-42.3%
OTHER CRIMINAL CODE	8	95	25	92	212.5%	-3.2%
TOTAL OTHER CRIMINAL CODE	17	172	31	141	82.4%	-18.0%
TOTAL CRIMINAL CODE	64	633	109	590	70.3%	-6.8%
Drug Enforcement - Production	0	0	0	0	0.0%	0.0%
Drug Enforcement - Possession	2	12	0	6	-100.0%	-50.0%
Drug Enforcement - Trafficking	0	2	0	1	0.0%	-50.0%
Drug Enforcement - Other	0	1	0	1	0.0%	0.0%
Total Drugs	2	15	0	8	-100.0%	-46.7%
Federal - General	6	17	0	11	-100.0%	-35.3%
TOTAL FEDERAL	8	32	0	19	-100.0%	-40.6%
Liquor Act	0	7	5	19	500.0%	171.4%
Other Provincial Stats	11	69	7	85	-36.4%	23.2%
Total Provincial Stats	11	76	12	104	9.1%	36.8%
Municipal By-laws Traffic	0	2	0	4	0.0%	100.0%
Municipal By-laws	0	4	0	4	0.0%	0.0%
Total Municipal	0	6	0	8	0.0%	33.3%
Fatals	0	1	0	0	0.0%	-100.0%
Injury MVAS	3	15	3	7	0.0%	-53.3%
Property Damage MVAS (Reportable)	4	73	12	94	200.0%	28.8%
Property Damage MVAS (Non Reportable)	0	9	0	20	0.0%	122.2%
TOTAL MVAS	7	98	15	121	114.3%	23.5%
Provincial Traffic	47	400	71	344	51.1%	-14.0%
Other Traffic	7	36	0	8	-100.0%	-77.8%
Criminal Code Traffic	5	51	7	40	40.0%	-21.6%
Common Police Activities						
False Alarms	9	31	6	39	-33.3%	25.8%
False/Abandoned 911 Call	11	105	1	36	-90.9%	-65.7%
Prisoners Held	22	209	24	134	9.1%	-35.9%
Written Traffic Warnings	4	15	6	27	50.0%	80.0%
Index Checks	58	365	21	529	-63.8%	44.9%
Fingerprints taken for Public	4	22	1	16	-75.0%	-27.3%
Persons Reported Missing	1	9	1	6	0.0%	-33.3%
Request to Locate	5	14	0	9	-100.0%	-35.7%
Abandoned Vehicles	1	12	2	10	100.0%	-16.7%
VSU Accepted	3	28	3	23	0.0%	-17.9%
VSU Declined	21	187	11	118	-47.6%	-36.9%
VSU Requested but not Avail.	0	0	0	0	0.0%	0.0%
VSU Proactive Referral	4	11	1	22	-75.0%	100.0%

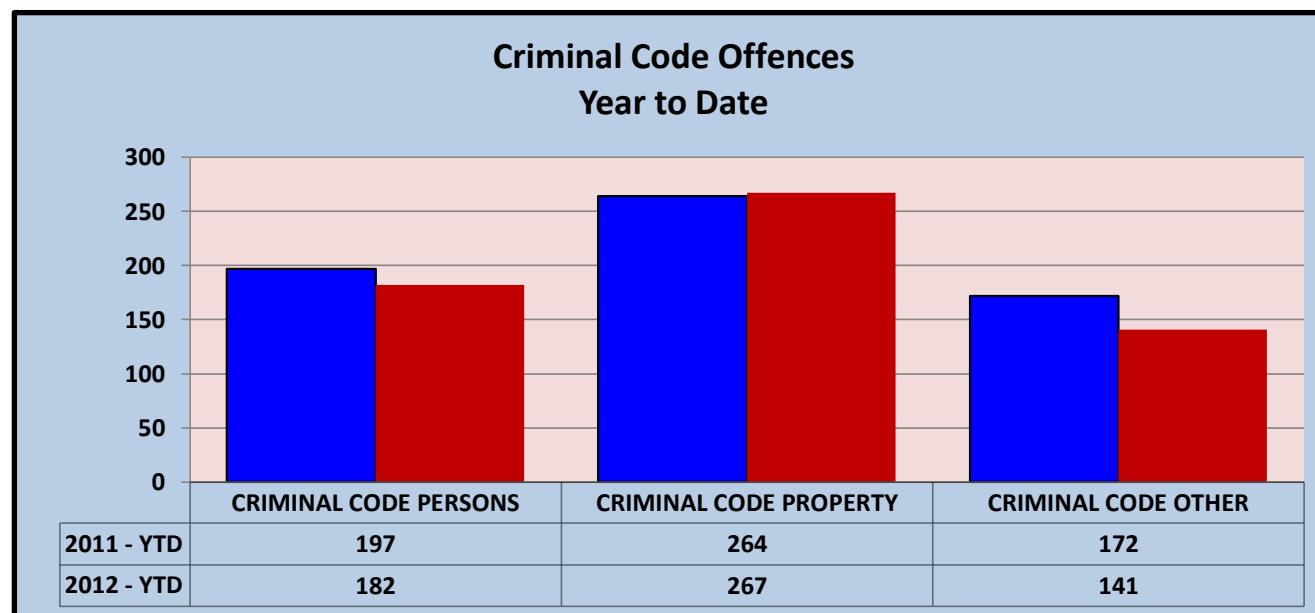
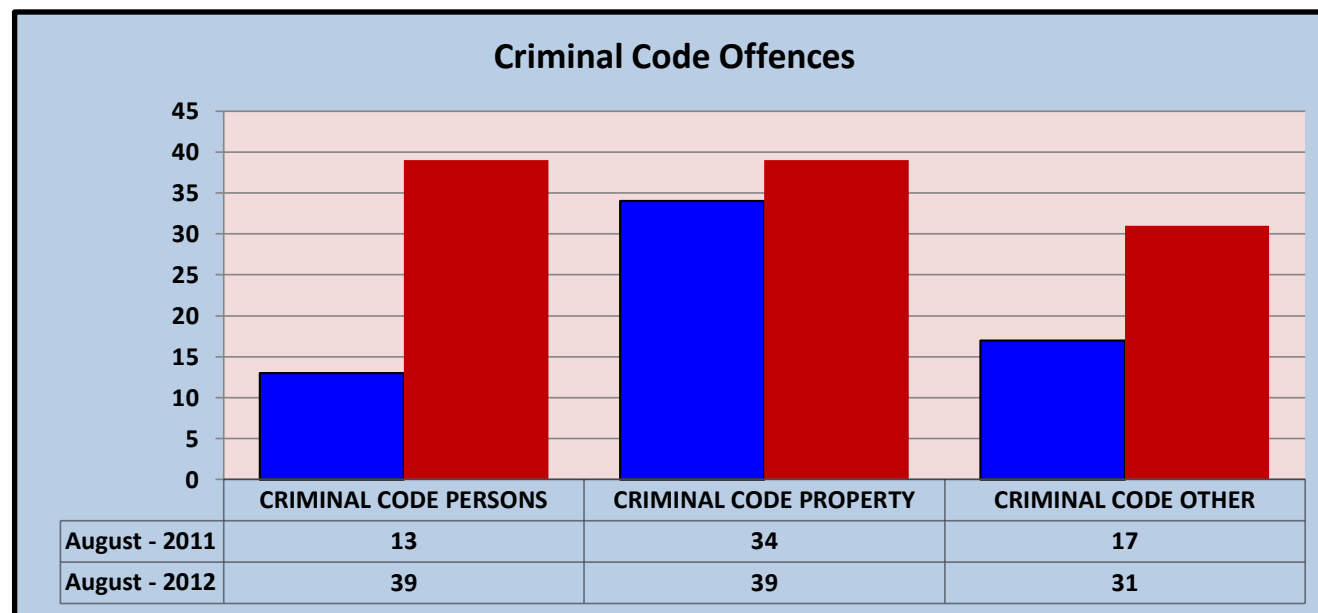
**Fort Vermilion Rural Detachment
Statistical Comparison of August and Year to Date
Year 2011 - 2012**

CATEGORY TOTALS	August - 2011	August - 2012	% Change
CRIMINAL CODE PERSONS	13	39	200.0%
CRIMINAL CODE PROPERTY	34	39	14.7%
CRIMINAL CODE OTHER	17	31	82.4%
TOTAL CRIMINAL CODE	64	109	70.3%

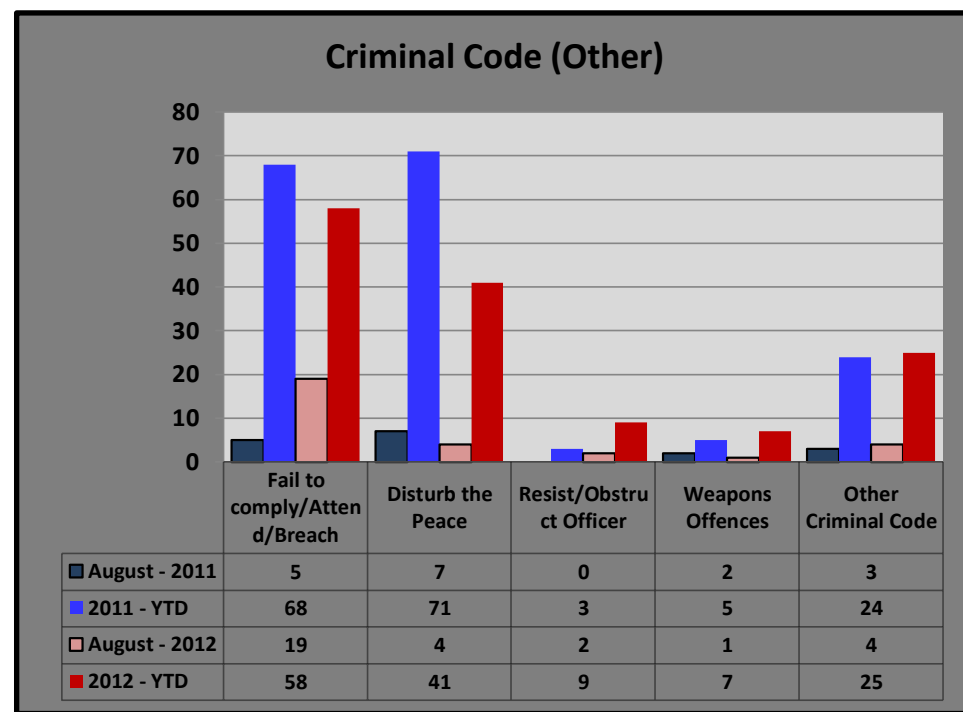
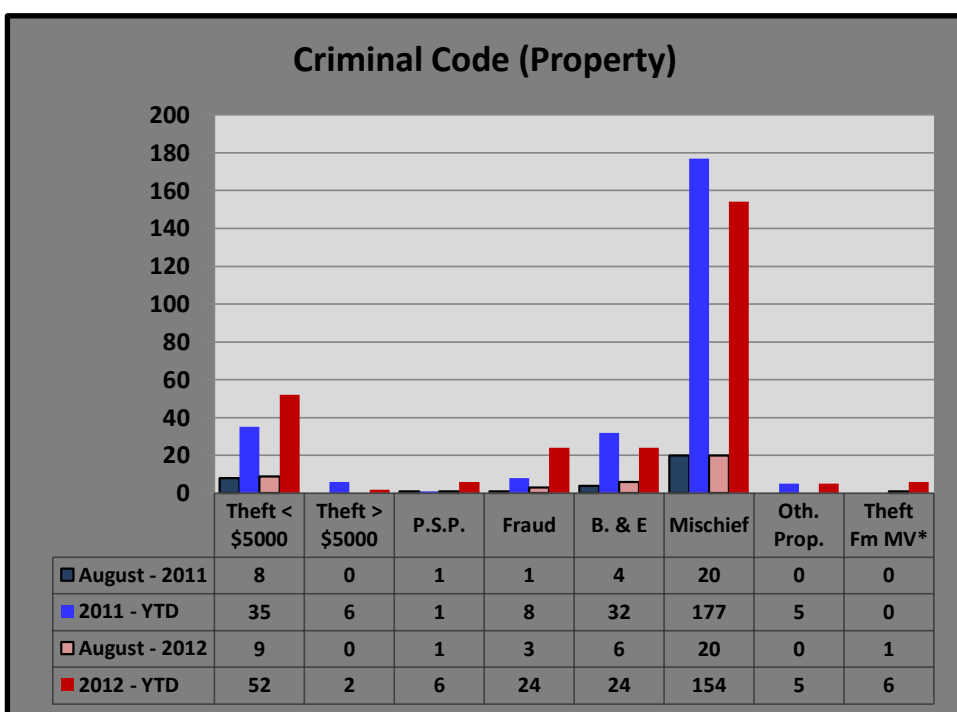
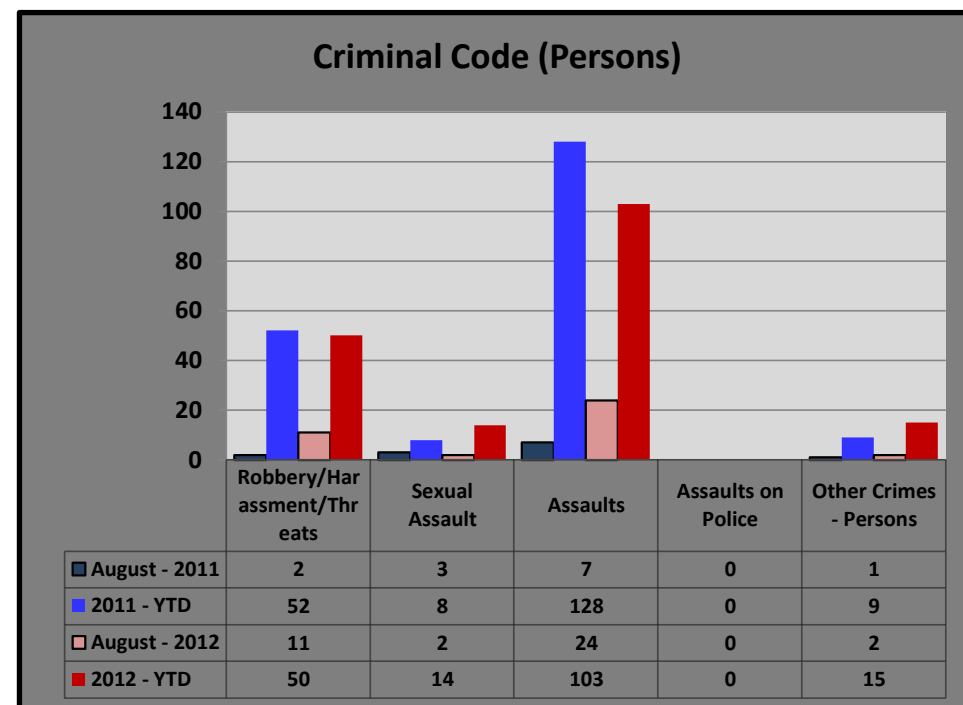
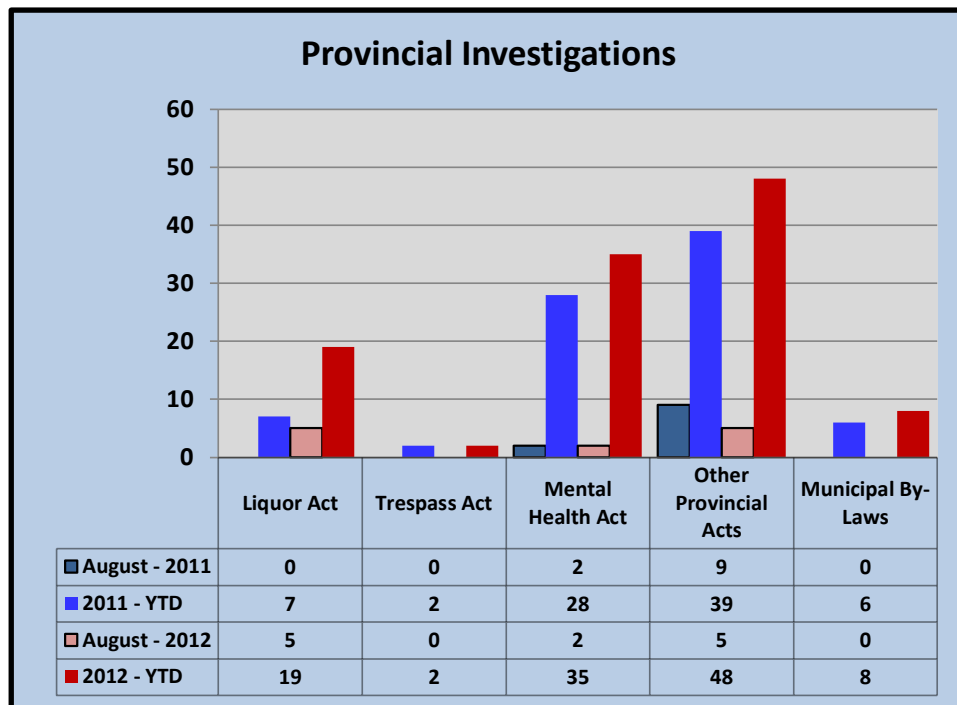
CATEGORY TOTALS	2011 - YTD	2012 - YTD	% Change
CRIMINAL CODE PERSONS	197	182	-7.6%
CRIMINAL CODE PROPERTY	264	267	1.1%
CRIMINAL CODE OTHER	172	141	-18.0%
TOTAL CRIMINAL CODE	633	590	-6.8%

CLEARANCE RATES	August - 2011	August - 2012
CRIMINAL CODE PERSONS	123%	90%
CRIMINAL CODE PROPERTY	79%	56%
CRIMINAL CODE OTHER	88%	97%
TOTAL CRIMINAL CODE	91%	80%

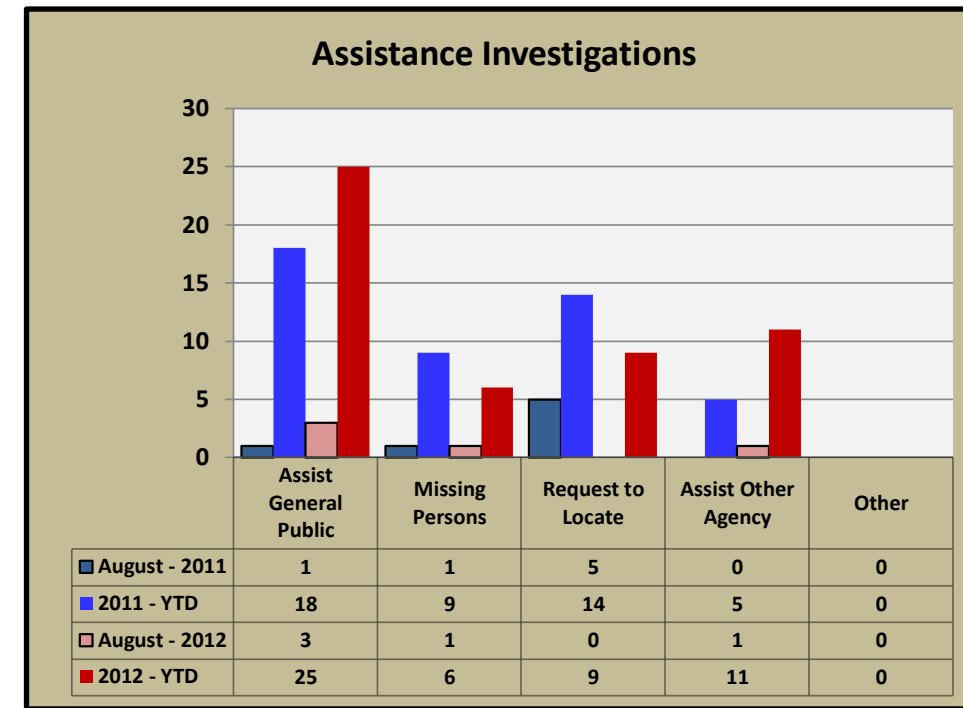
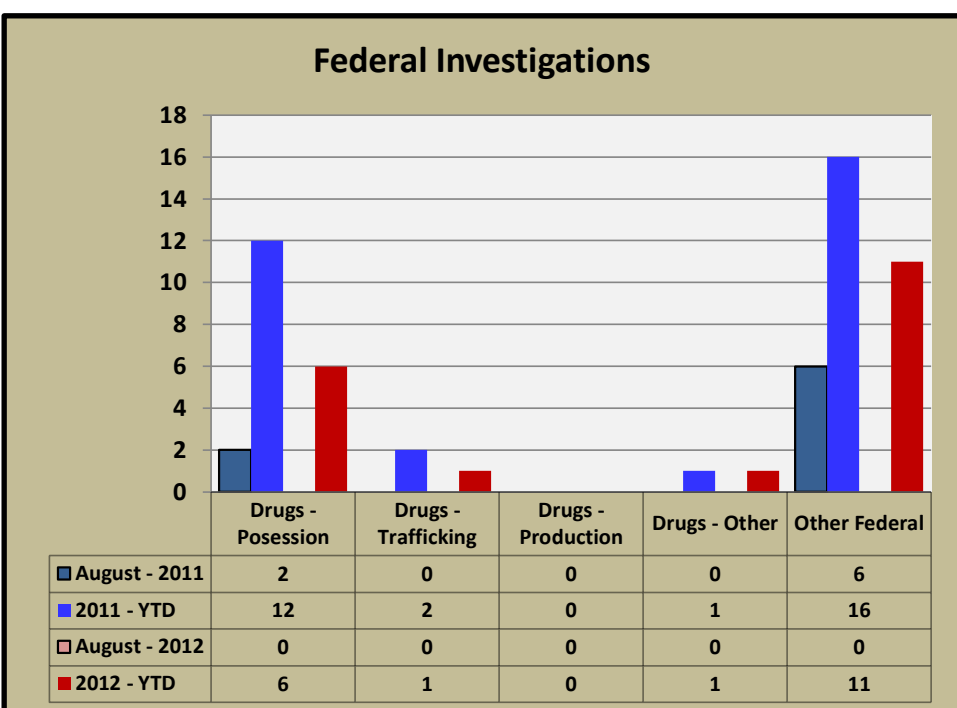
CLEARANCE RATES	2011 - YTD	2012 - YTD
CRIMINAL CODE PERSONS	95%	85%
CRIMINAL CODE PROPERTY	69%	58%
CRIMINAL CODE OTHER	84%	89%
TOTAL CRIMINAL CODE	81%	74%



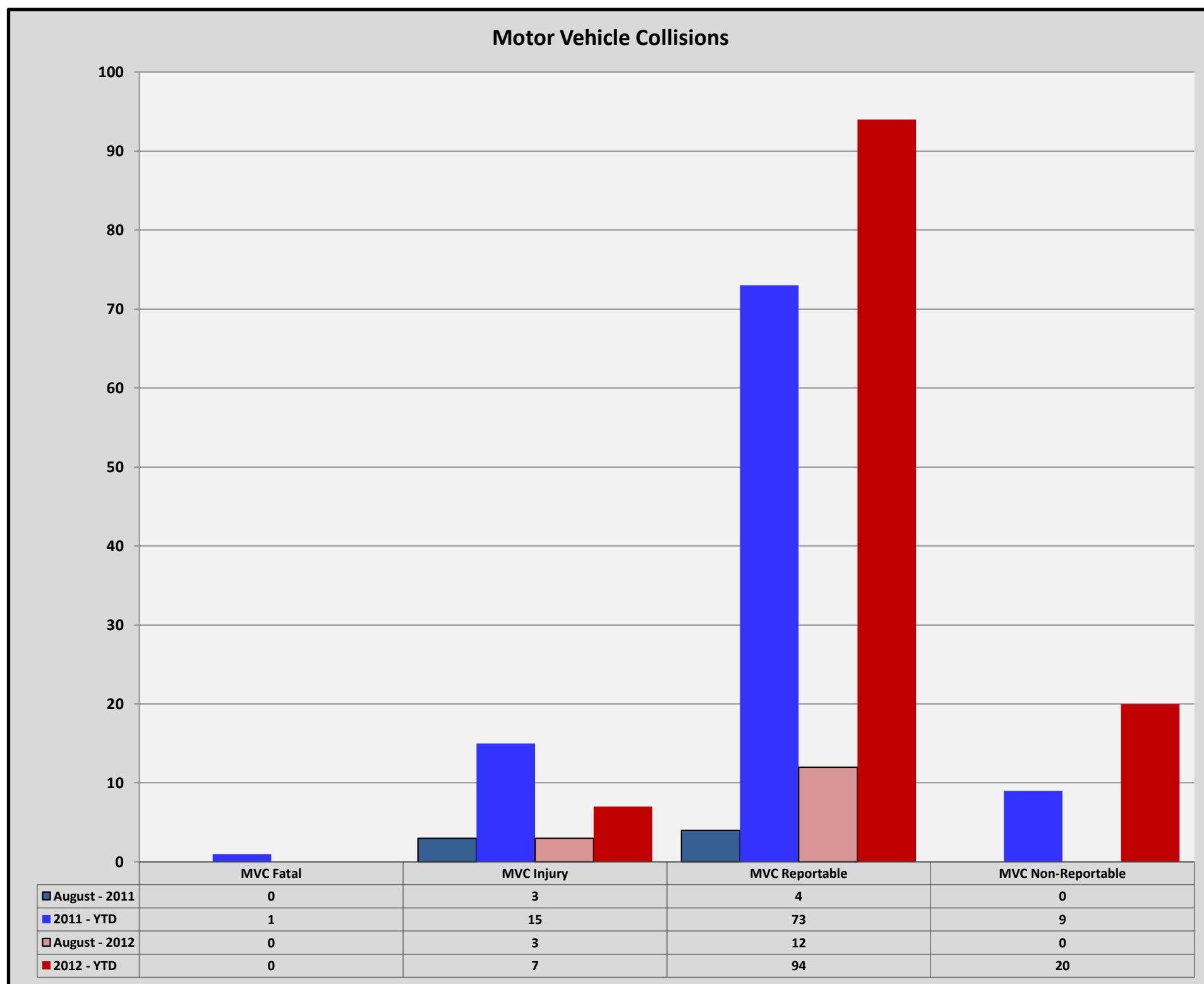
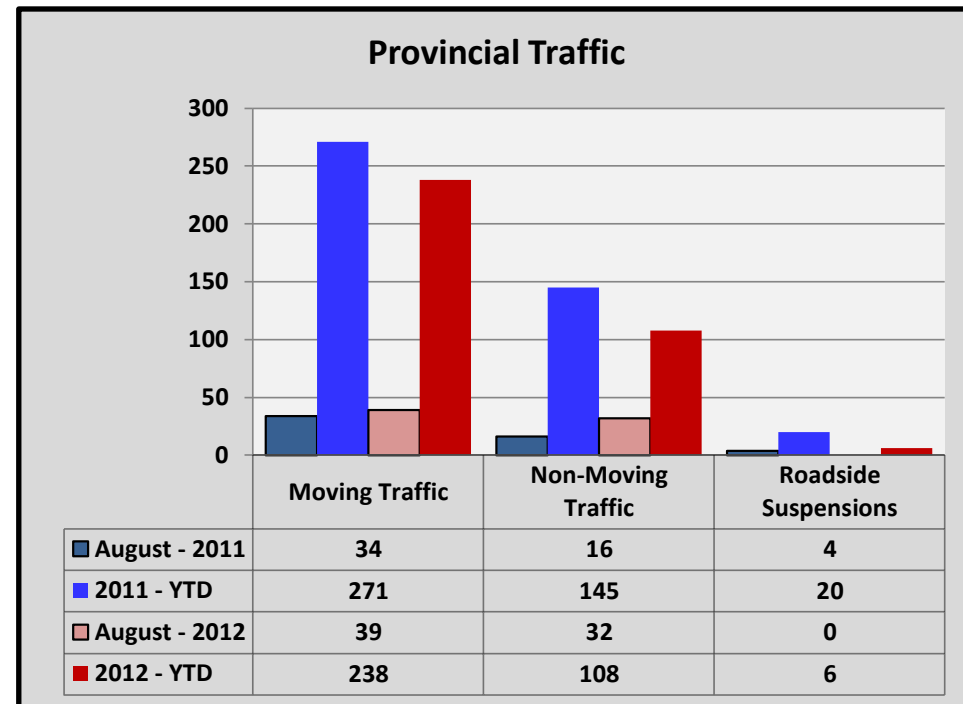
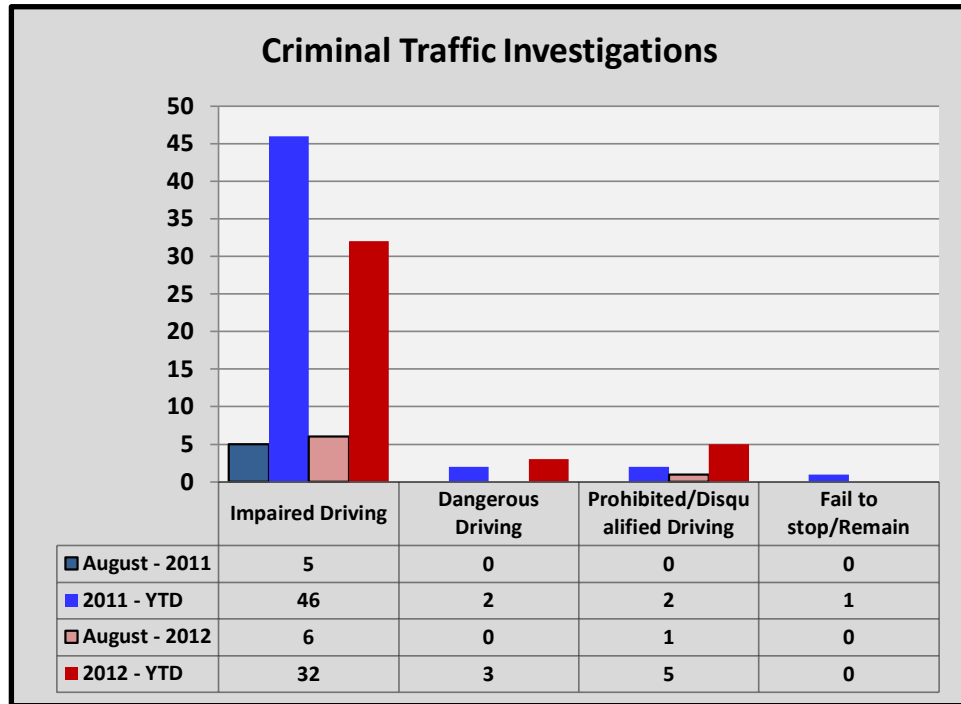
**Fort Vermilion Rural Detachment
Statistical Comparison of August and Year to Date
Year 2011 - 2012**



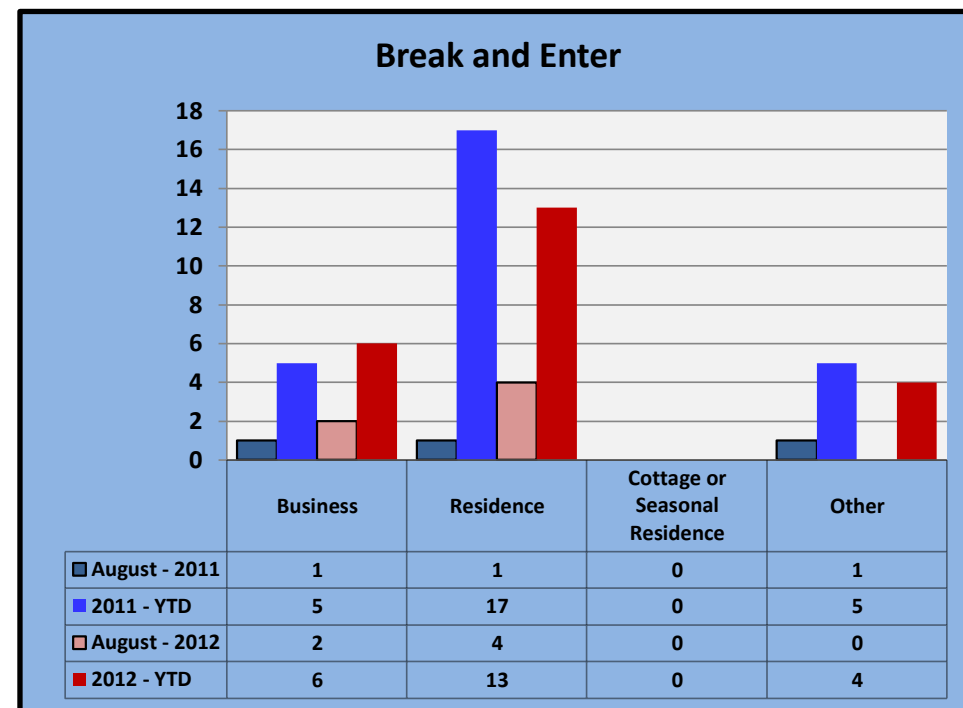
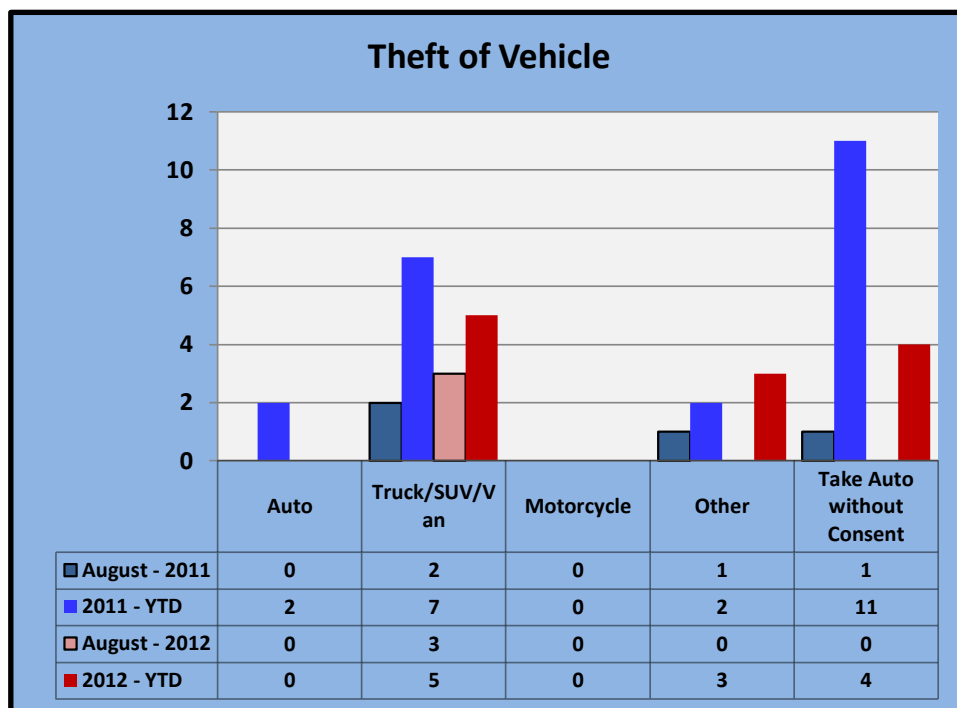
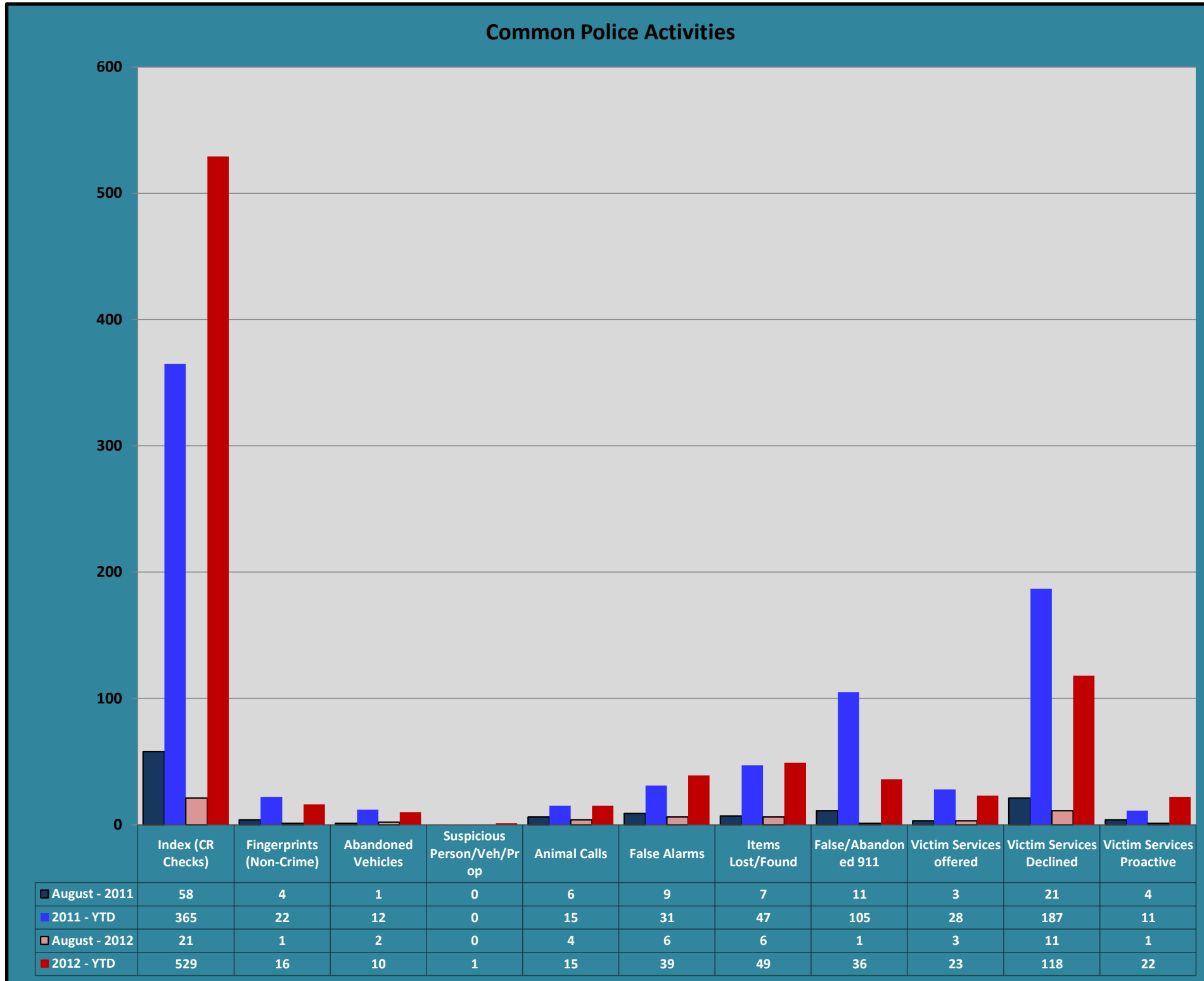
* This total also included in Theft Under \$5000.



**Fort Vermilion Rural Detachment
Statistical Comparison of August and Year to Date
Year 2011 - 2012**



**Fort Vermilion Rural Detachment
Statistical Comparison of August and Year to Date
Year 2011 - 2012**



La Crete (MD23 LCR Only)
Statistical Comparison of August and Year to Date
Year 2011 - 2012

Thursday, September 06, 2012

CATEGORY	2011		2012		% Change	
	August - 2011	YTD	August - 2012	YTD	August	YTD
Homicide	0	0	0	0	0.0%	0.0%
Offences Related to Death	0	0	0	0	0.0%	0.0%
Robbery	0	0	0	0	0.0%	0.0%
Sexual Assaults	0	2	0	4	0.0%	100.0%
Other Sexual Offences	0	2	0	3	0.0%	50.0%
Assault	0	17	0	5	0.0%	-70.6%
Kidnapping/Hostage/Abduction	0	0	0	0	0.0%	0.0%
Extortion	0	0	0	0	0.0%	0.0%
Criminal Harassment	0	2	0	2	0.0%	0.0%
Uttering Threats	0	3	0	1	0.0%	-66.7%
Other Persons	0	0	0	0	0.0%	0.0%
TOTAL PERSONS	0	26	0	15	0.0%	-42.3%
Break & Enter	0	1	2	6	200.0%	500.0%
Theft of Motor Vehicle	0	1	0	3	0.0%	200.0%
Theft Over	0	0	0	1	0.0%	100.0%
Theft Under	1	5	4	21	300.0%	320.0%
Posn Stn Goods	0	0	0	3	0.0%	300.0%
Fraud	0	2	0	13	0.0%	550.0%
Arson	0	0	0	0	0.0%	0.0%
Mischief To Property	3	25	3	30	0.0%	20.0%
TOTAL PROPERTY	4	34	9	77	125.0%	126.5%
Offensive Weapons	0	2	0	3	0.0%	50.0%
Disturbing the peace	0	6	0	4	0.0%	-33.3%
OTHER CRIMINAL CODE	0	6	0	5	0.0%	-16.7%
TOTAL OTHER CRIMINAL CODE	0	14	0	12	0.0%	-14.3%
TOTAL CRIMINAL CODE	4	74	9	104	125.0%	40.5%
Drug Enforcement - Production	0	0	0	0	0.0%	0.0%
Drug Enforcement - Possession	1	3	0	2	-100.0%	-33.3%
Drug Enforcement - Trafficking	0	0	0	1	0.0%	100.0%
Drug Enforcement - Other	0	1	0	0	0.0%	-100.0%
Total Drugs	1	4	0	3	-100.0%	-25.0%
Federal - General	0	0	0	0	0.0%	0.0%
TOTAL FEDERAL	1	4	0	3	-100.0%	-25.0%
Liquor Act	0	1	0	2	0.0%	100.0%
Other Provincial Stats	7	32	1	34	-85.7%	6.3%
Total Provincial Stats	7	33	1	36	-85.7%	9.1%
Municipal By-laws Traffic	0	1	0	4	0.0%	300.0%
Municipal By-laws	0	3	0	3	0.0%	0.0%
Total Municipal	0	4	0	7	0.0%	75.0%
Fatals	0	0	0	0	0.0%	0.0%
Injury MVAS	1	3	0	1	-100.0%	-66.7%
Property Damage MVAS (Reportable)	3	25	2	29	-33.3%	16.0%
Property Damage MVAS (Non Reportable)	0	5	0	9	0.0%	80.0%
TOTAL MVAS	4	33	2	39	-50.0%	18.2%
Provincial Traffic	22	215	40	213	81.8%	-0.9%
Other Traffic	7	29	0	4	-100.0%	-86.2%
Criminal Code Traffic	2	17	1	9	-50.0%	-47.1%
Common Police Activities						
False Alarms	4	17	6	27	50.0%	58.8%
False/Abandoned 911 Call	7	39	0	11	-100.0%	-71.8%
Prisoners Held	3	24	1	20	-66.7%	-16.7%
Written Traffic Warnings	3	11	4	18	33.3%	63.6%
Index Checks	0	0	0	16	0.0%	1600.0%
Fingerprints taken for Public	0	0	0	1	0.0%	100.0%
Persons Reported Missing	0	0	0	2	0.0%	200.0%
Request to Locate	1	1	0	2	-100.0%	100.0%
Abandoned Vehicles	0	5	2	5	200.0%	0.0%
VSU Accepted	0	3	0	2	0.0%	-33.3%
VSU Declined	0	22	0	15	0.0%	-31.8%
VSU Requested but not Avail.	0	0	0	0	0.0%	0.0%
VSU Proactive Referral	0	1	0	3	0.0%	200.0%

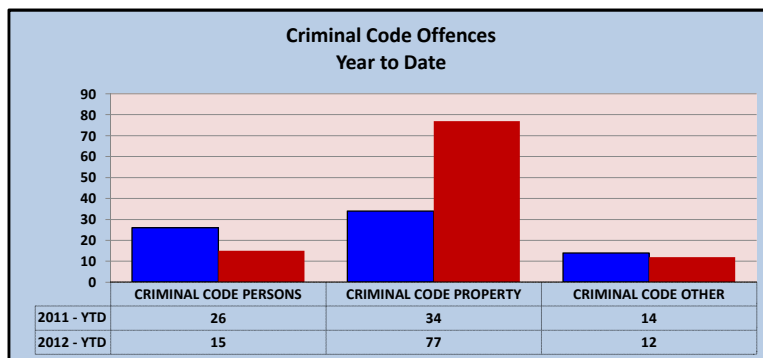
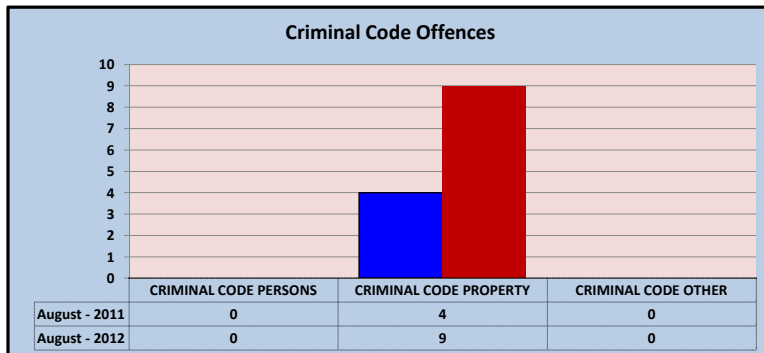
La Crete (MD23 LCR Only)
Statistical Comparison of August and Year to Date
Year 2011 - 2012

CATEGORY TOTALS	August - 2011	August - 2012	% Change
CRIMINAL CODE PERSONS	0	0	0.0%
CRIMINAL CODE PROPERTY	4	9	125.0%
CRIMINAL CODE OTHER	0	0	0.0%
TOTAL CRIMINAL CODE	4	9	125.0%

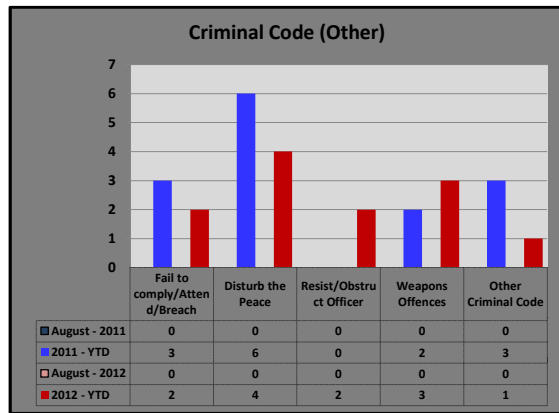
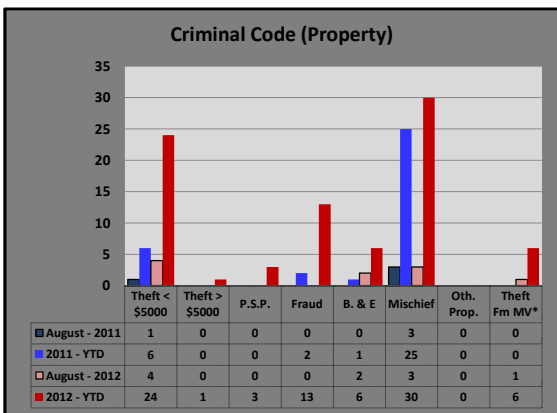
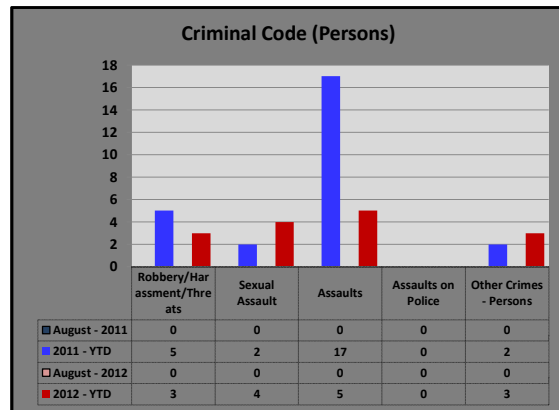
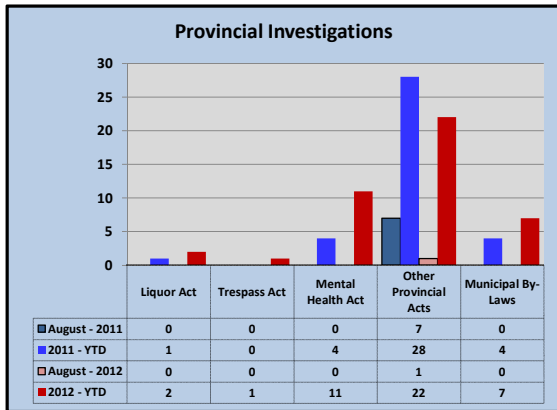
CATEGORY TOTALS	2011 - YTD	2012 - YTD	% Change
CRIMINAL CODE PERSONS	26	15	-42.3%
CRIMINAL CODE PROPERTY	34	77	126.5%
CRIMINAL CODE OTHER	14	12	-14.3%
TOTAL CRIMINAL CODE	74	104	40.5%

CLEARANCE RATES	August - 2011	August - 2012
CRIMINAL CODE PERSONS	0%	0%
CRIMINAL CODE PROPERTY	25%	33%
CRIMINAL CODE OTHER	0%	0%
TOTAL CRIMINAL CODE	25%	44%

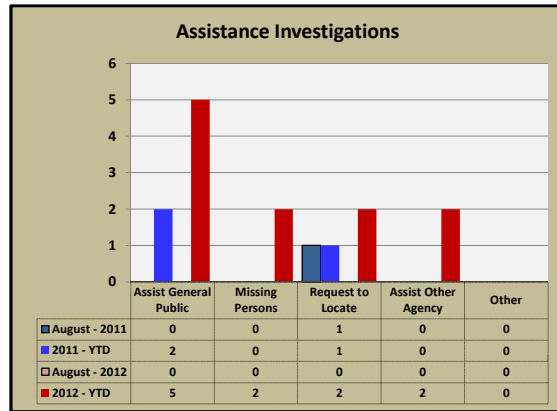
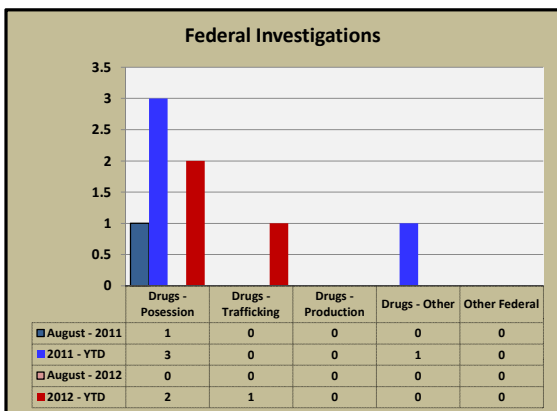
CLEARANCE RATES	2011 - YTD	2012 - YTD
CRIMINAL CODE PERSONS	108%	67%
CRIMINAL CODE PROPERTY	21%	48%
CRIMINAL CODE OTHER	71%	75%
TOTAL CRIMINAL CODE	61%	54%



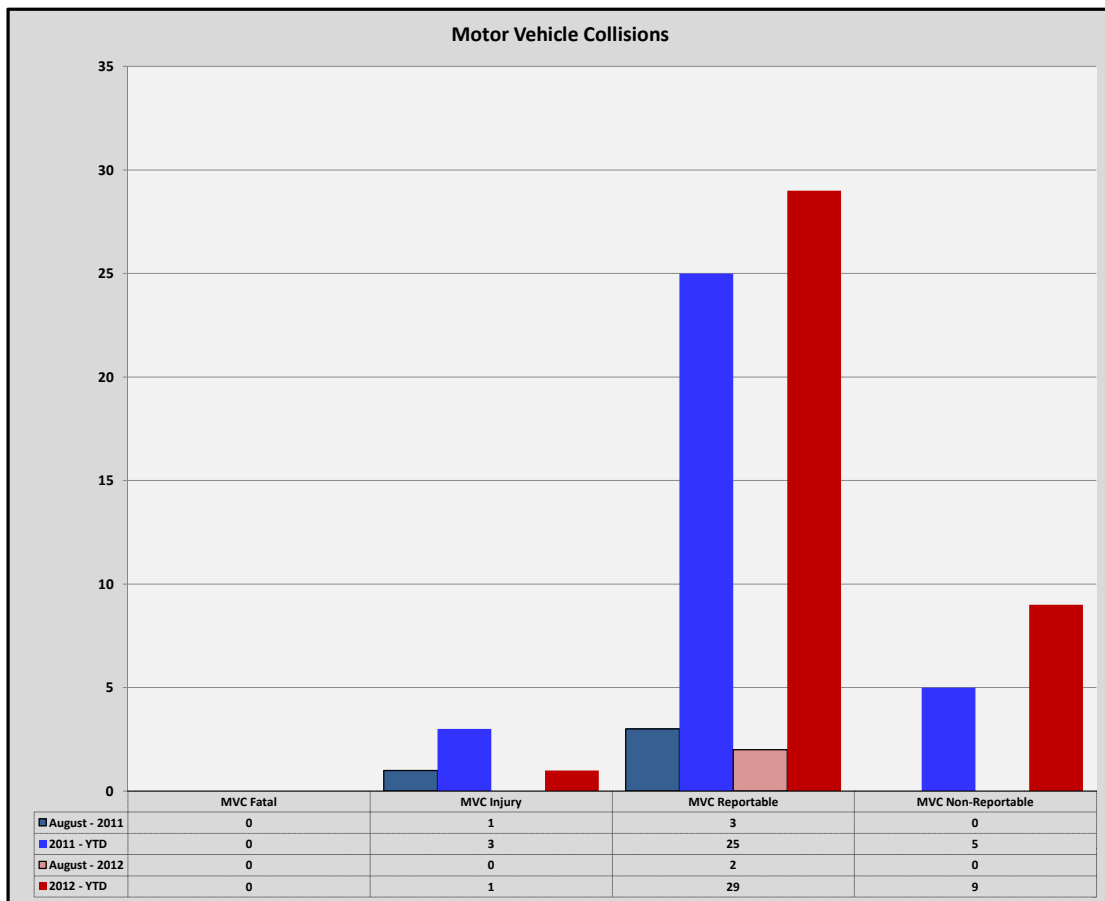
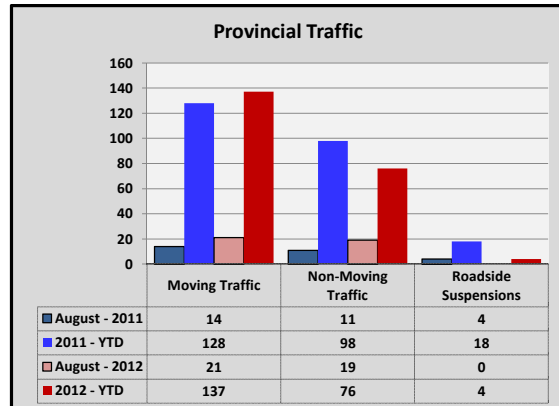
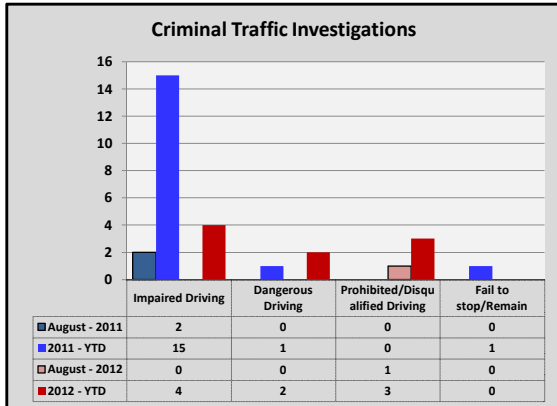
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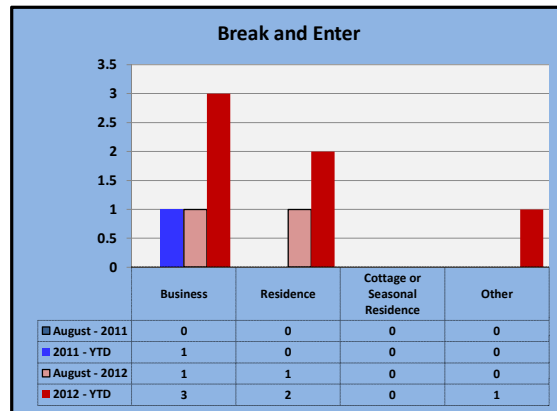
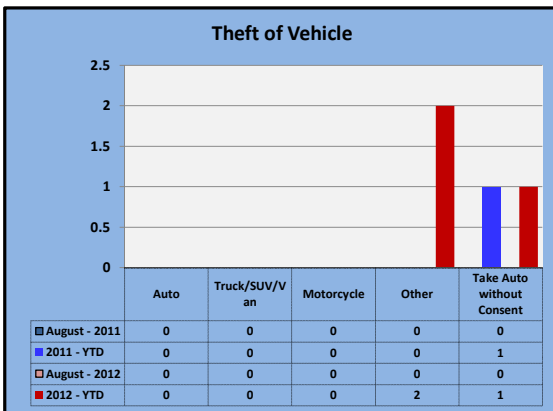
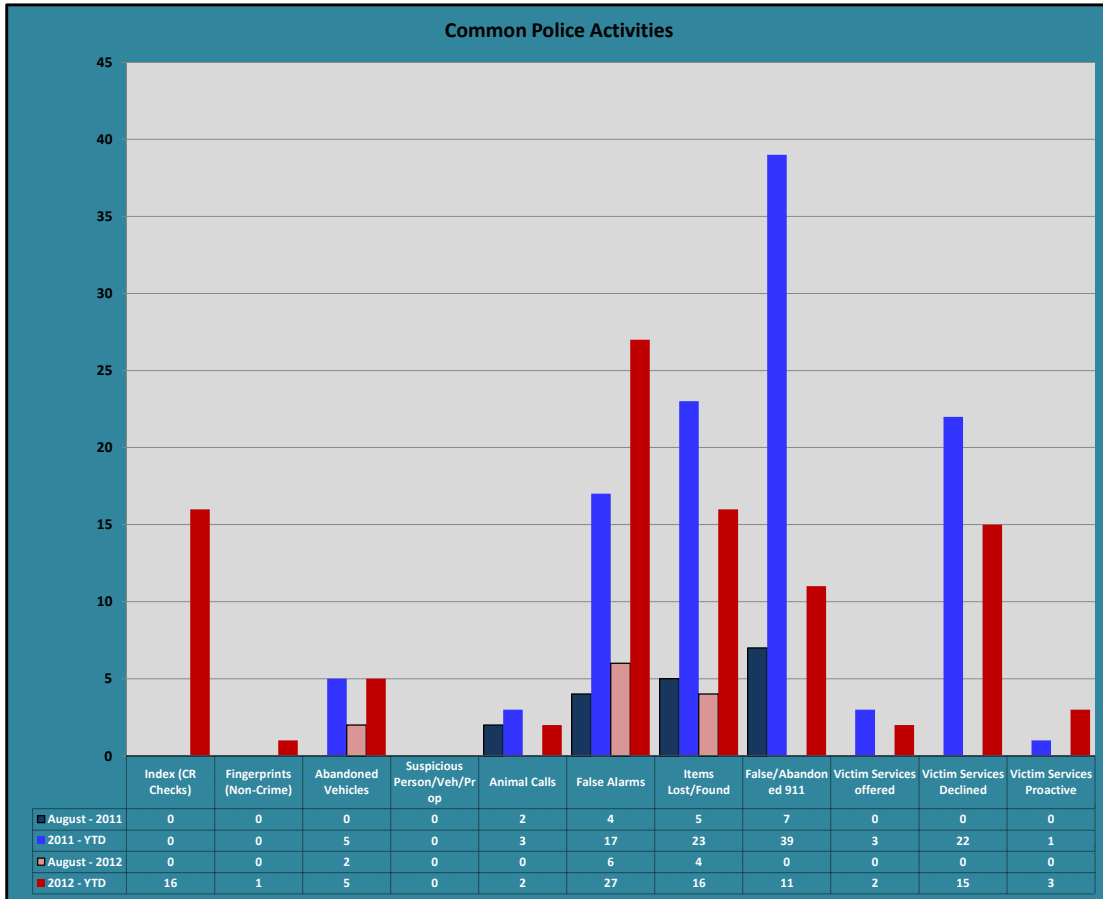
* This total also included in Theft Under \$5000.



La Crete (MD23 LCR Only)
Statistical Comparison of August and Year to Date
Year 2011 - 2012



La Crete (MD23 LCR Only)
Statistical Comparison of August and Year to Date
Year 2011 - 2012





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	September 24, 2012
Presented By:	Joulia Whittleton, Chief Administrative Officer
Title:	Agriculture Service Board Meeting Minutes – August 14, 2012

BACKGROUND / PROPOSAL:

Information item. The adopted minutes of the August 14, 2012 meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the Agriculture Service Board meeting minutes of August 14, 2012 be received for information.

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

**MACKENZIE COUNTY
AGRICULTURAL SERVICE BOARD MEETING**

Tuesday August 14, 2012

9:00 a.m.

**Council Chambers
Fort Vermilion, AB**

PRESENT: Walter Sarapuk Chair
 Dicky Driedger Council Representative
 Carla Komarnicki Member at Large
 Danny Friesen Member at Large (Arrived at 11:00 am)
 Joe Peters Member at Large

ABSENT:

ALSO PRESENT: Joulia Whittleton CAO
 Grant Smith Agricultural Fieldman
 Colleen Nate Admin Officer, Recording Secretary
 Ravinder Pannu MARA Delegation
 Bill Kostiw Director
 John Klassen Director

Minutes of the Agricultural Service Board meeting for Mackenzie County held on Tuesday August 14, 2012.

CALL TO ORDER: **1. a) Call to Order**
 Chair Sarapuk called the meeting to order at 9:10 am.

AGENDA: **2. a) Adoption of Agenda**
MOTION 12-032 **MOVED** by Dicky Driedger

That the agenda be adopted with the additions j) New Lands Drainage; k) High Level East Phase II & III; l) Mackenzie County Ag Disaster

CARRIED

ADOPTION OF THE PREVIOUS MINUTES: **3. a) Minutes of the April 17, 2012 Agricultural Service Board Meeting**
MOTION 12-033 **Moved by** Joe Peters

That that minutes of the April 17, 2012 Agricultural Service Board Meeting be approved with the changes as discussed.

CARRIED

**BUSINESS FROM
PREVIOUS MINUTES**

4.a) NONE

**ACTION LIST
MOTION 12-034**

5.a) Action List
Moved by Carla Komarnicki

That the action list be received for information.

CARRIED

MOTION 12-035

6.a) Agricultural Fieldman Report & Project Update
Moved by Carla Komarnicki

That the Ag Fieldman Report be received for information.

CARRIED

MOTION 12-036

6.b) Spruce Road Drainage
Moved by Dicky Driedger

That the discussion regarding Spruce Road Drainage be received as information.

CARRIED

MOTION 12-037

6.c) Wolfe Lake Road Drainage
Moved by Carla Komarnicki

That administration complete work on Wolfe Lake Road that was started in 2011, via day labor forces to a maximum of \$20,000. To be funded from ASB operating budget.

CARRIED

MOTION 12-0038

6. d) ASB Grant Update
Moved by Walter Sarapuk

That administration responds with a letter to the Minister of Agriculture and Rural development, thanking him for the additional ASB grant money.

CARRIED

MOTION 12-039

6.f) ASB Program Review
Moved by Carla Komarnicki

That the Agriculture Fieldman and two board members be authorized to attend the Program Review Meeting in Peace River on August 21, 2012.

CARRIED

MOTION 12-040

6.g) ASB Workshop Discussion
Moved by Dicky Driedger

That the ASB Workshop be held on November 23, 2012.

CARRIED

MOTION 12-041

6.h) Draft Road Allowance Use Policy
Moved by Dicky Driedger

That administration make changes or additions including a draft drainage application form for next meeting.

CARRIED

MOTION 12-042

6.e) 2012 Regional Conference Resolutions
Moved by Danny Friesen

That administration draft a resolution in regards to comprehensive coverage on Wildlife damage to honey and leaf cutter bees.

CARRIED

MOTION 12-043

Moved by Danny Friesen

That administration researches the facts in regards to insuring common alfalfa seed.

CARRIED

6.i) MARA Delegation

MARA research coordinator attended the ASB Meeting to familiarize himself with ASB procedures.

MOTION 12-044

6.j) New Lands Drainage
Moved by Carla Komarnicki

That Bill Kostiw's update on New Lands Drainage be received as information.

CARRIED

MOTION 12-046 6 k) High Level East Drainage
Moved by Carla Komarnicki

That High Level East |Drainage be received as information.

MOTION 12-047 CARRIED
6 l) Ag Disaster
Moved by Dicky Driedger

That the ASB present a RFD to council requesting that Mackenzie County be declared an Agricultural Disaster Zone and apply for relief similar to the Peace Regions in 2010.

SET NEXT MEETING CARRIED
DATE 9.a)Next Meeting Date

Next ASB meeting will be held on September 12, 2012. 9:00 am.

ADJOURNMENT 10.a) Adjournment
MOTION 12-048 Moved by Danny Friesen

That the ASB Meeting be adjourned at 12:10 PM.

CARRIED
These minutes were approved on September 14, 2012.

Walter Sarapuk, Chair

Grant Smith, Agricultural Fieldman

That the Municipal Planning Commission recommendation to Council be, to approve Bylaw 870-12, being a Land Use Bylaw amendment to rezone Part of NW 3-106-15-W5M from Hamlet Commercial 2 (HC2) to Urban Fringe (UF), subject to public hearing input.

Bylaw 870-12 was presented to the Council at their regular meeting on August 22, 2012 where the following motion was made:

First reading was given to Bylaw 870-12 Land use Bylaw Amendment from Hamlet Commercial 2 "HC2" to Urban Fringe "UF" Land use District.

OPTIONS & BENEFITS:

The Land Use Bylaw does allow for the keeping of livestock as a discretionary use in Rural Country Residential land use districts (RC1, RC2 and RC3), on parcels as small as 3 acres. Recently, Council amended the Land Use Bylaw to accommodate the keeping of horses in Urban Fringe "UF" district to a maximum of six animals. Furthermore, the keeping of horses would also be in line with the MDP's objective of keeping the rural character of the County as well as the objective of preserving the County's agricultural heritage.

The applicants request to rezone the entire remaining portion of NW 3-106-15-W5M would allow horses to occupy an area of town with a high traffic volume, that being directly adjacent to 94th Avenue.

Conclusion

While the keeping of horses in hamlet boundaries does present some concerns in terms of noise and waste, it is important to bear in mind that the ability to keep horses for recreational purposes is an attractive feature for a community to have and that several jurisdictions do allow equestrian properties within their boundaries.

Author: S. Wahab **Reviewed by:** Byron Peters **CAO** _____

Mackenzie County

PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

BYLAW 870-12

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:

BYLAW NO. 870-12
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 2011, 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 horses within the Hamlet Boundaries on a large track of undeveloped land.

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

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

Part of NW 3- 106-15-W5M

Located within the Hamlet of La Crete, be rezoned from Hamlet Commercial 2 "HC2" to Urban Fringe "UF", as outlined in Schedule "A" hereto attached.

READ a first time this 22nd day of August, 2012.

READ a second time this ___ day of _____, 2012.

READ a third time and finally passed this ___ day of _____, 2012.

Bill Neufeld
Reeve

Joulia Whittleton
Chief Administrative Officer

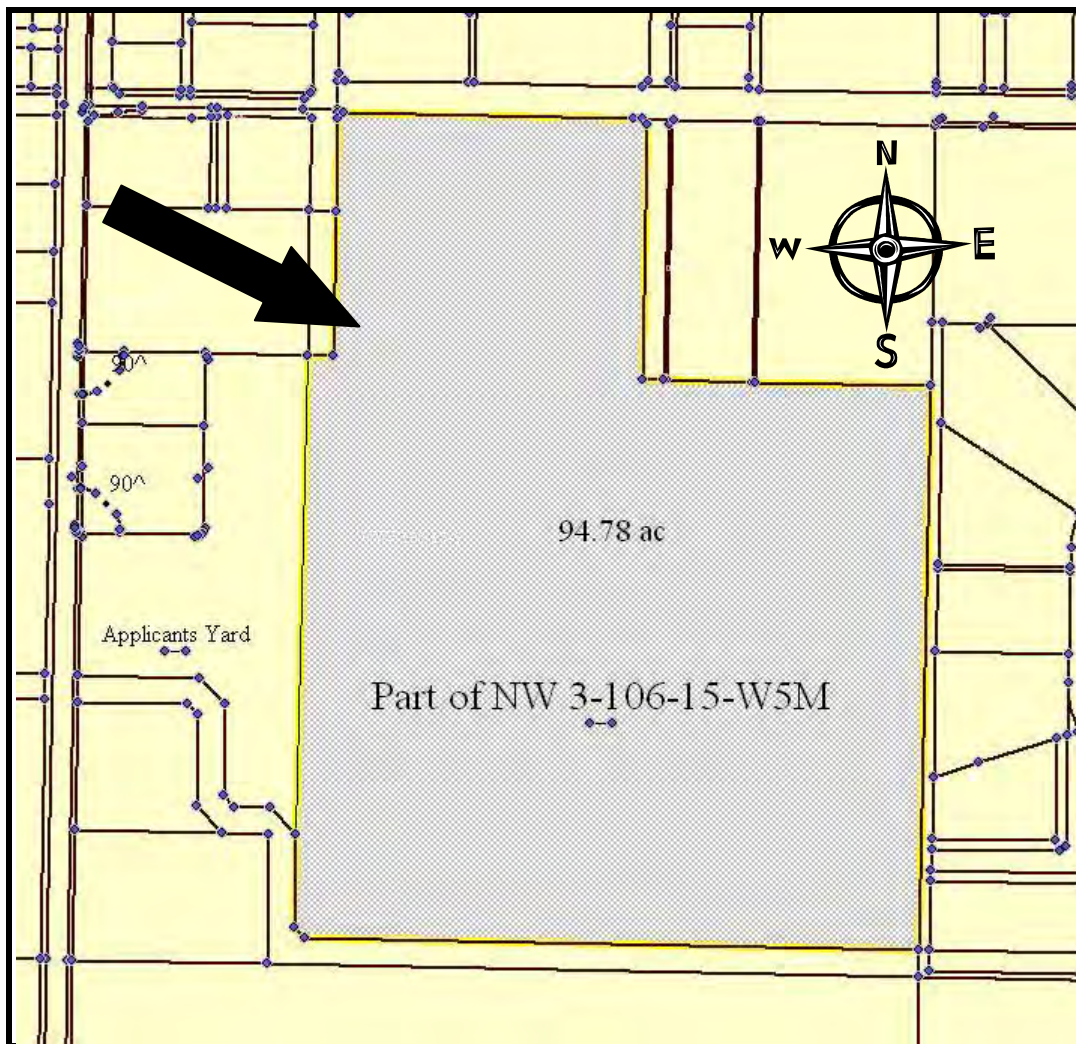
BYLAW No. 870-12

SCHEDULE "A"

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

Part of NW 3- 106-15-W5M

Located within the Hamlet of La Crete, be rezoned from Hamlet Commercial 2 "HC2" to Urban Fringe "UF".



FROM: Hamlet Commercial 2 "HC2"

TO: Urban Fringe "UF"

8.27 URBAN FRINGE “UF”

The general purpose of this LAND USE DISTRICT is to control DEVELOPMENT around urban centres to those uses which requires a larger Lot or parcel on which to operate, to protect future growth areas for urban centres, and to minimize conflicts between urban and rural uses in accordance with an approved INTER-MUNICIPAL DEVELOPMENT PLAN and/or MUNICIPAL DEVELOPMENT PLAN.

A. DISCRETIONARY USES

- a) ANCILLARY BUILDING/SHED
- b) BED AND BREAKFAST BUSINESS
- C) CHURCH
- d) COMMUNICATION TOWER
- e) CEMETERY
- f) DWELLING – SINGLE FAMILY
- g) EXTENSIVE AGRICULTURE
- h) FARM SUBDIDIARY BUSINESS
- i) GARAGE – ATTACHED
- j) GARAGE – DETTACHED
- k) GARDEN SUITE
- l) HOME BASES BUSINESS
- m) INSTITUTIONAL USE
- n) INTENSIVE AGRICULTURE 1
- o) MANUFACTURED HOME – SINGLE WIDE
- p) MANUFACTURED HOME – DOUBLE WIDE
- q) MANUFACTURE HOME - MODULAR
- r) TEMPORARY/PORTABLE UNIT
- s) VETERNIRAY CLINIC

B DISTRICT REGULATIONS

In addition to the Regulations contained in Section 7, the following standards shall apply to every DEVELOPMENT in this LAND USE DISTRICT.

(a) Density (maximum):

- i. COUNTRY RESIDENTIAL: 2 LOTS including the balance per Unsubdivided quarter section
- ii. All Other Uses: At the discretion of the Development Authority

(b) LOT Area (maximum)

- i. COUNTRY RESIDENTIAL: 2.0 ha (5 acres)
- ii. FARMSTEAD: Minimum size required to accommodate on-site improvements
- iii. All Other Uses: At the discretion of the Development Authority

(C) Minimum Setbacks:

From a HIGHWAY, ROAD OR undeveloped ROAD allowance:

41.2 m (135 feet) from right-of way, or

64 m (210 feet) from centre line

Or as specified by Alberta Transportation, whichever is greater

From an INTERNAL SUBDIVISION ROAD: 15.2 M (50 FEET)

YARD – EXTERIOR SIDE: Same as setback from HIGHWAY, ROAD or undeveloped ROAD allowance

YARD – INTERIOR SIDE: 15.2 M (50 feet)

YARD – REAR: 15.2 M (50 feet)

D. ADDITIONAL REQUIREMENTS

- (a) In addition to Section 7.28 of this BYLAW, the Development Authority 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 Authority.
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E. OTHER REQUIREMENTS

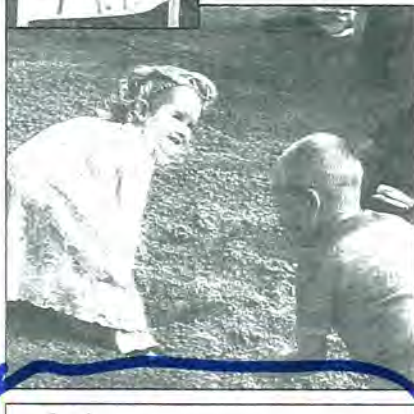
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Kids of all ages had 5 minutes to dig for Loonies in the sand during Pioneer Day at La Crete Mennonite Heritage Centre.



The 1902 Case steam engine was a crowd favourite at Pioneer Day.



LOONIE
RUS
SP
A.T.

We currently have an opportunity in our Richardson Pioneer Ag Business Centre located in **Manning, AB.**

NH3 TRUCK DRIVER - SEASONAL

The NH3 Driver is responsible for deliveries of NH3 services to local customers. Other responsibilities include truck inspection and maintenance.

The ideal candidate will possess a valid TA and SA Drivers License in addition to a SA or endorsed Drivers License, and be able to work flexible hours including evenings/weekends. Drivers Abstract is required. Previous experience a plus. Applicant on the job training is available.

Interested candidates should apply in the usual manner to the following address and receive before **September 14, 2012**

Richardson Pioneer Division
Box 296
Manning, AB T0H 2M0
Fax: (780) 836-2622
Email: willy.hardy@richardson.ca
Online: www.richardson.ca

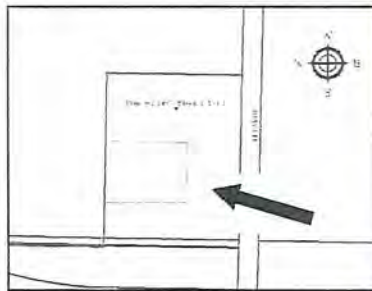


MACKENZIE COUNTY

**NOTICE OF PUBLIC HEARING
PROPOSED BYLAW NO. 872-12**

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. 872-12 for an amendment to Land Use Bylaw No. 791-10. The proposed amendment is:

That the land use designation of the subject parcel known as: Part of Plan 062 1497, Block 1, Lot 2 within the Hamlet of La Crete be rezoned from Urban Fringe "UF" to Direct Control "DC" District to accommodate a Manufacturing Firm. The adoption of this Bylaw will permit the applicant to operate a manufacturing business for a temporary period of time.



The Public Hearing is to be held at **1:00 p.m. Monday, September 24th, 2012** in the Mackenzie County Council Chamber in Fort Vermilion (4511-46 Avenue). The proposed bylaw may be viewed at any Mackenzie County office during regular office hours. Please submit written submissions to the Planning and Development Department prior to **4:30 p.m. Friday, September 21st, 2012**. If you have any questions regarding the hearing or the bylaw, please call the Planning and Development Department at 780-927-3718 or 780-928-3983.

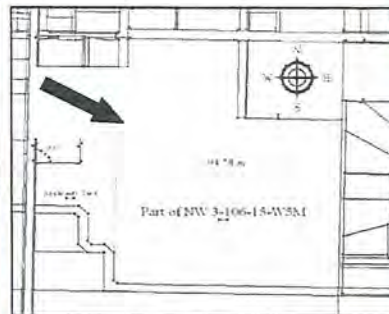


MACKENZIE COUNTY

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**NWR FASD SOCIETY -
MACKENZIE NETWORK**

EMPLOYMENT OPPORTUNITY

**FASD Supports & Services Program
FASD Life Coach**

Full-time Maternity Leave position
September 2012-April 2013

Qualifications:

- High School Diploma with experience and/or some training in the social services field. Preference for a Post Secondary 2 year certificate program in related field
- Must be reliable and able to work in a team setting and independently under minimal supervision
- Be able to provide a clear criminal records check and child welfare check
- Must be willing and able to attend training sessions
- Flexible work hours
- Must have class 5 drivers and willing to provide abstract
- Ability to speak Dene or Cree an asset
- Knowledge of FASD an asset or willingness to train.

Basic Responsibilities:

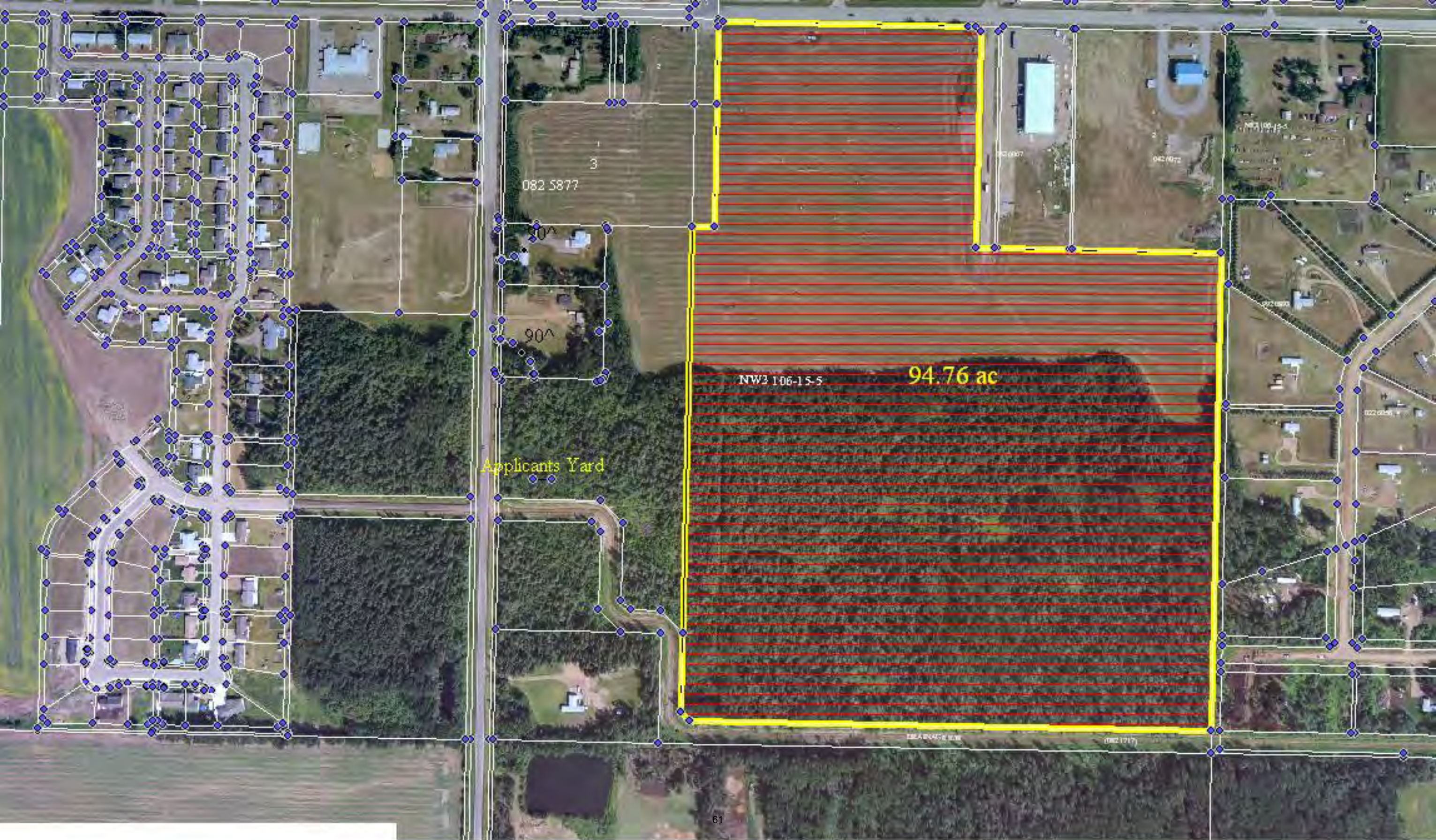
- Provide direct outreach to clients with a focus on life skills, accommodations and employment
- Home visitations
- Case management
- Advocacy

Remuneration:

- \$36,400.00/year
- Benefits after 3 months

For more information on the position and the society please visit the website at www.nwr-fasd.ab.ca

Please submit your resume with cover letter to:
Wanda Beland, Executive Director
PO Box 3668, High Level, AB T0H 1Z0
Phone: (780) 926-3375
Fax: (780) 926-3376
Email: wanda.fasdsociety@telus.net



082 5877

3

90^

NW3 106-15-5

94.76 ac

Applicants Yard

042 1717

042 1717

The Municipal Development Plan objectives in regard to industrial development are to support a concentrated pattern of industrial development and minimize the negative impacts of rural industrial development.

8.27 URBAN FRINGE “UF”

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p)	MANUFACTURED HOME – DOUBLE WIDE
q)	MANUFACTURE HOME - MODULAR
r)	TEMPORARY/PORTABLE UNIT
s)	VETERNIRAY CLINIC

The application was presented to the Municipal Planning Commission (MPC) at their July 26, 2012 meeting where the following motions were made:

Motion 1

Recommend to Council that the Planning and Development Department not amend the Land Use Bylaw to add Manufacturing Firm to Urban Fringe “UF” District;

Author: Samuel Wahab,
Planner

Reviewed by: Byron Peters

CAO

Motion 2

Recommend to Council to establish Direct Control “DC” district for the applicants business as permitted in the Land Use Bylaw with terms and conditions attached to the Direct Control “DC” district for a specific period of time to enable the applicant to relocate his business to appropriate zoning area.

The application was presented to Council at their August 22, 2012 regular meeting where motion 12-08-560 was made:

That first reading was given to Bylaw 872-12 being a Land Use Bylaw to rezone Part of Plan 062 1497, Block 1, Lot 2 from Urban Fringe “UF” to Direct Control “DC” to accommodate a Manufacturing Firm, subject to public hearing input.

OPTIONS & BENEFITS:

All property in Mackenzie County is assigned a zoning designation which allows certain uses, and contains development standards such as building setbacks and parking requirements. In each zoning designation some uses are permitted or prohibited while others are designated as discretionary uses.

It is important to note that the objective of the Land Use Bylaw is to regulate the use and development of land and buildings within the boundaries of the County to achieve the orderly and economic development of land. The addition of Manufacturing Firm to the Urban Fringe “UF” as a discretionary use may create land use conflict and incompatibility with other uses. Since bed and breakfast business, Dwelling – Single Family home and Institutional uses are listed as discretionary use in this zone; it would be against good planning principle to add Manufacturing Firm among the listed discretionary uses. Importantly, the Planning and Development Department do not want to set precedence for the amendment of the Land Use Bylaw without considering the conformance with the Municipal Development Plan, the Land Use Bylaw and the La Crete Area Structure Plan. Since the County already designated certain areas for industrial development activities, it makes logical sense that manufacturing firms should be located in those districts.

COSTS AND SOURCE OF FUNDING:

All costs will be borne by the applicant.

Author: Samuel Wahab,
Planner

Reviewed by: Byron Peters

CAO

RECOMMENDED ACTION:

Motion 1

That second reading be given to Bylaw 872-12, being a Land Use Bylaw to rezone Part of Plan 062 1497, Block 1, Lot 2 from Urban Fringe “UF” to Direct Control “DC” to accommodate a Manufacturing Firm.

Motion 2

That third reading be given to Bylaw 872-12, being a Land Use Bylaw to rezone Part of Plan 062 1497, Block 1, Lot 2 from Urban Fringe “UF” to Direct Control “DC” to accommodate a Manufacturing Firm.

Author: Samuel Wahab,
Planner

Reviewed by: Byron Peters

CAO

Mackenzie County

PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

BYLAW 872-12

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:

BYLAW NO.872-12
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 No. 791-11 in 2011, 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 Manufacturing Firm.

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

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

Part of Plan 062 1497, Block 1, Lot 2
be rezoned from Urban Fringe "UF" to Direct Control "DC".

READ a first time this 22nd day of August, 2012.

READ a second time this ____ day of _____, 2012.

READ a third time and finally passed this ____ day of _____, 2012.

Bill Neufeld
Reeve

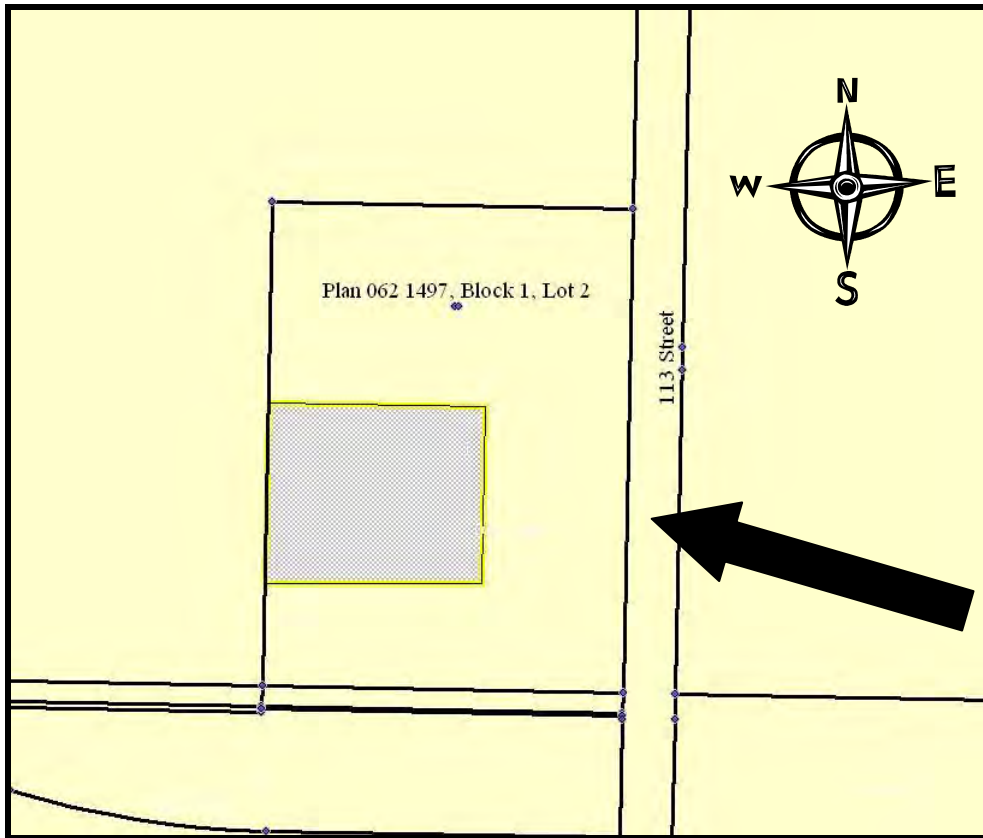
Joulia Whittleton
Chief Administrative Officer

BYLAW No. 872-12

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FROM: Urban Fringe "UF"

TO: Direct Control "DC"



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LOONIE
FIND
IT

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NH3 TRUCK DRIVER - SEASONAL

The NH3 Driver is responsible for delivering ammonia to our local customers. Other responsibilities include truck inspection and maintenance.

The ideal candidate will have:
 • 2-3 years experience in ammonia delivery
 • Valid Class 1 Driver License
 • Ability to work in a team environment
 • Ability to work in a rural area
 • Ability to work in a seasonal position

September 14, 2012

Richardson Pioneer Division
 Box 296
 Manning, AB T0H 2M0
 Fax: (780) 836-2622
 Email: willy.hardy@richardson.ca
 Online: www.richardson.ca



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 FASD Life Coach**

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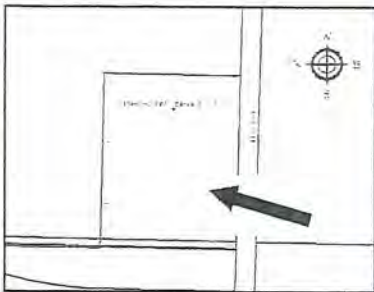
Please submit your resume with cover letter to:
 Wanda Beland, Executive Director
 PO Box 3668, High Level, AB T0H 1Z0
 Phone: (780) 926-3375
 Fax: (780) 926-3376
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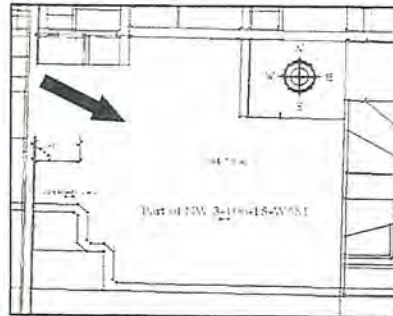
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- m) INSTITUTIONAL USE
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E. OTHER REQUIREMENTS

The Development Authority may decide on such other requirements as are necessary having due regard to the nature of the proposed DEVELOPMENT and the purpose of this LAND USE DISTRICT and may be subject to that AREA STRUCTURE PLAN.

Plan 062 1497, Block 1, Lot 2

113 Street

Plan 062 1497, Block 1, Lot 2



Subject Property

062 1497

SW9 106-15-5

042 2979

052 3802

092 2495

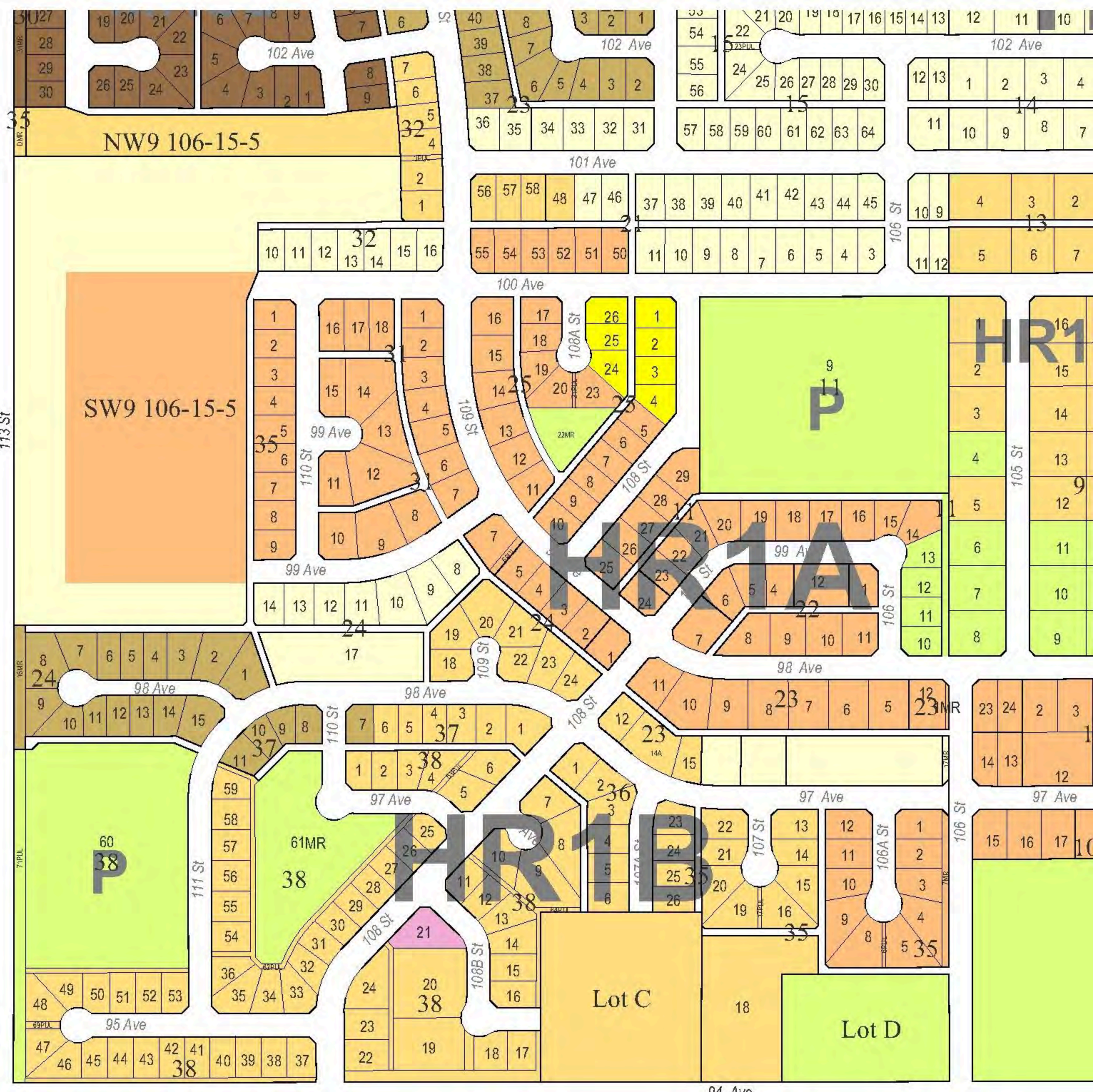
052 3278

WATER LINE R/W

75



UP



SE8 106-15-5

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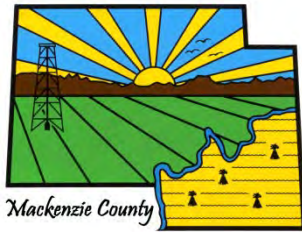
2
1



Subject Property

MR

6-15-5



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	September 24, 2012
Presented By:	William Kostiw, Director of Infrastructure Development & Government Relations
Title	Mighty Peace Watershed Alliance

BACKGROUND / PROPOSAL:

The Mighty Peace Watershed Alliance (MPWSA) was established in 2011 and is designated by the Government of Alberta to be the Watershed Planning and Advisory Council.

OPTIONS & BENEFITS:

The benefits to Mackenzie County may be positive for the environment, but may be very detrimental for industry and could have a negative impact on our tax base.

COSTS & SOURCE OF FUNDING:

Some costs may be incurred for professional services and council meetings (if necessary).

RECOMMENDED ACTION:

That the Mighty Peace Watershed Alliance be reviewed along with Land Use Framework matters by Council.

Author: William Kostiw **Review by:** _____ **CAO** _____

Revised



Mighty Peace Watershed Alliance

OPEN HOUSE and TRADE SHOW

Schedule for *September, October & November*

The Mighty Peace Watershed Alliance is hosting a series of *OPEN HOUSES* and will be *ON DISPLAY* at the following Venues:

September 6, 2012	Peace River	Library	4 pm to 8 pm	Open House
September 10, 2012	Red Earth	Community Hall	4 pm to 8 pm	Open House
September 12, 2012	High Level	Sports Complex	6:30 pm to 9:30 pm	Trade Show
September 14, 2012	La Crete	Arena	6:30 pm to 9:30 pm	Trade Show
September 18, 2012	Fairview	Dunvegan Motor Inn	4 pm to 8 pm	Open House
September 20, 2012	Fox Creek	Community Hall	4 pm to 8 pm	Open House
October 30, 2012	Fort Vermilion	Community Complex	4 pm to 8 pm	Open House
November 1, 2012	Beaverlodge	Recreation Centre	4 pm to 8 pm	Open House
November 5, 2012	Falher	Recreation Complex	4 pm to 8 pm	Open House
November 6, 2012	Valleyview	Memorial Hall	4 pm to 8 pm	Open House
November 7, 2012	Spirit River	Community Hall	4 pm to 8 pm	Open House
November 8, 2012	Manning	Elks Hall	4 pm to 8 pm	Open House
November 14, 2012	Eureka River	Eureka River Hall	4 pm to 8 pm	Open House
November 15, 2012	Grimshaw	Elks Hall	4 pm to 8 pm	Open House
November 21, 2012	Nampa	Pioneers Club	4 pm to 8 pm	Open House
November 22, 2012	Wabasca/Desmarais	Community Hall	4 pm to 8 pm	Open House

(Paddle Prairie and Little Red River – Dates to be Determined)

What can **YOU** tell us about the watershed uses, issues, challenges, concerns and possibilities?

Please Join Us For Refreshments At A Location Nearest You! We Would Love To Hear YOUR VIEWS On The “Water For Life” Goals Of Safe, Secure Drinking Water, Reliable Water Supplies For A Sustainable Economy And A Healthy Aquatic Ecosystem.



Enquiries may be directed to:
Rhonda Clarke-Gauthier, Executive Director
Mighty Peace Watershed Alliance
Phone: 780-324-3355



Email: rhonda.mpwa@serbnet.com

P.O. Box 217, McLennan, AB, T0H 2L0 - 205 First St East - WC Kirkland Building Phone: 780-324-3355 - Fax: 780-324-3377

Web: www.mightypeacewatershedalliance.org email: info@mightypeacewatershedalliance.org



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	September 24, 2012
Presented By:	William Kostiw, Director of Infrastructure Development & Government Relations
Title:	La Crete Residential Waste Collection

BACKGROUND / PROPOSAL:

Discussion item. Please see attached draft minutes of the Waste Management Ad Hoc Task Force.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the La Crete Residential Waste Collection update be received for information.

Author: W. Kostiw Reviewed by: _____ CAO _____

- NEW BUSINESS:** 5. a) Will the new “ramp” design impede the ability of the residents to put their garbage in a bin?
New ramp design is accessible by all
New hours for LaCrete Waste Transfer station effective Oct 1, 2012 :
Monday – 2-8
Thursday - 8-2
Saturday – 8-6
Total open hours – 22 (no change from old hours)

In Camera 2:40 pm

MOVED by Councilor J.W.Driedger

Motion made to move in camera to discuss legal matters pertaining to waste pick up contract in LaCrete

CARRIED

Out of Camera 3:12 pm

MOVED by Councilor Bateman

Motion made that we come out of camera

CARRIED

b) Obligation to Contractor

MOVED by Councilor Bateman

Recommend to Council to hold off on activating Contract until AUC approval is received

CARRIED

c) Any other option for the provision of the Service?

MOVED by Councilor Jorgensen

Recommend to Council to hold off on activating Contract until waste bins are received. Estimated time frame – mid October, 2012

CARRIED

ADDITIONAL ITEMS:

6. a) addition/deletion of waste pick up locations LaCrete
Committee suggested no additional waste pick up will be
scheduled until committee can access current contract
workings
- b) Discussion on quantity of bins per household
1 bin each @ this time due to shortage of bins, and fee
schedule
- c) Discussion on type of waste collected
no changes – types of waste to remain as stated in original
Residential collection listing, and as per Bylaw 866-12

NEXT MEETING DATE:

7. a) Waste Management Ad Hoc Task Force Next Meeting
Date-

At the call of the Chair

ADJOURNMENT:

8. a) Adjournment

MOVED BY Councilor Driedger

That the Waste Management Ad- Hoc Task Force meeting
be adjourned (3:45pm)

CARRIED



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	September 24, 2012
Presented By:	Grant Smith, Agriculture Fieldman
Title:	Policy ASB020 – Construction in County Road Allowances for the Purpose of Draining Water Policy

BACKGROUND / PROPOSAL:

Due to increasing demands to drain water along and through County road allowances and roadways/road ditches, a process is required to grant and prioritize approvals from all levels of government.

At their September 14, 2012 ASB meeting, the ASB recommends that council adopt the attached policy and application form as presented.

OPTIONS & BENEFITS:

To establish guidelines and a set of rules to allow private landowners to construct channels in county road ditches and road allowances for the purpose of draining runoff water which will allow the County to record and track activity.

COSTS & SOURCE OF FUNDING:

No construction costs will be incurred to the County as this is an approval process.

RECOMMENDED ACTION:

That Policy ASB020 Construction in County Road Allowances for the Purpose of Draining Water be approved as presented.

Author: G. Smith **Reviewed by:** _____ **CAO** _____

MACKENZIE COUNTY

Title	CONSTRUCTION IN COUNTY ROAD ALLOWANCES FOR THE PURPOSE OF DRAINING WATER	Policy No.	ASB020
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Legislation Reference	
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Purpose

To establish guidelines and a set of rules to allow private landowners to construct channels in County Road Ditches and Road allowances for the purpose of draining runoff water which will allow the County to record and track activity.

POLICY STATEMENT:

Due to increasing demands to drain water along and through County road allowances and roadways/road ditches, a process is required to grant and prioritize approvals from all levels of government.

GENERAL GUIDELINES:

Applicants must provide the following information:

1. A basic survey & plan of the area to be utilized for the purpose of draining runoff water on forms supplied by the County.
2. Applicants must agree to undertake and manage construction at no cost to Mackenzie County.
3. Maximum depth of channel not to exceed 0.5 meters.

PROCEDURE:

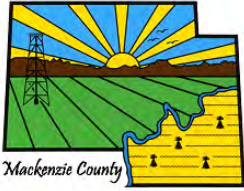
Applications will be subject to the following approval process:

1. The Agricultural Fieldman and Public Works Leadhands will perform a basic review of all applications and conduct visual field inspections; and
2. The Agricultural Service Board (ASB) and Directors reviews all applications, field data reports and surveys and will then forward their decision to applicants. The ASB will consult with Alberta Environment (AE) on projects that may require AE approval under the Water Act.
3. Written notification will be forwarded to the applicant within 30 days of receiving the application.

Approved applications must be constructed within one year of approval date, at which time approval will be considered null and void.

Agricultural Fieldman shall keep a summary and a map of all approved applications and constructed channels.

	Date	Resolution Number
Approved		
Amended		
Amended		



Application # _____

Mackenzie County

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

Construction in County Road Allowances for the Purpose of Draining Water Request

APPLICANT INFORMATION:

Name of Applicant _____

Permanent address _____
P.O. Box Town Province Postal Code

Telephone (res.) _____ (bus.) _____

Legal land description(s) Quarter _____ Section _____ Township _____ Range _____ W5

PROJECT INFORMATION:

In which month would construction begin? _____

What is the estimated size of the applicable drainage basin? _____ Acres.

Are there any visible environmental concerns present? Yes No

Do neighboring landowners have any concerns with proposed project? Yes No

Are you providing a detailed survey with this application? Yes No

Are you prepared to sign and register an easement at no cost to the County? Yes No

Is this project going to affect neighboring landowners? ie: runoff concerns onto their property.
If yes, please explain: _____

Please provide a detailed description of the request _____

All construction requests on this application form will be investigated by the Agricultural Fieldman and or Public Works Lead Hand and submitted to the Agricultural Service Board (ASB) for approval.

By signing this form, I verify that this information is accurate and complete to the best of my knowledge; and, I hereby agree to provide all required information, I also agree to construct the project at no cost to Mackenzie County.

Signature

Date



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

Please: clearly mark the location of all existing roads in **BLACK** ink and the location of the ditch construction in **RED** ink.

Please also indicate details such as:

- low areas, sloughs and muskegs
- drainage ditches
- bridges or culverts required
- pipelines
- buried utilities
- powerlines
- Trees (planted and natural)
- Buildings and driveways

. Please draw these details on a **separate piece of paper** and attach to this application.

For Office Use Only
Department _____ <input type="checkbox"/> Roads _____ <input type="checkbox"/> Agriculture _____
Comments/Recommendations: _____



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	September 24, 2012
Presented By:	William Kostiw, Director of Infrastructure Development and Government Relations
Title:	2012 Agriculture Disaster Update

BACKGROUND / PROPOSAL:

Mackenzie County has declared an Agriculture Disaster for the 2012 growing season. All required government agencies have been notified. The County has requested that assistance programs be implemented to assist producers with potentially high costs associated with a drought situation.

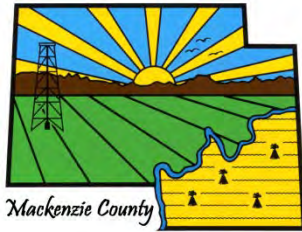
OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That Council continues to lobby the Provincial Government to implement assistance programs to aid area agricultural producers.

Author: G. Smith Reviewed by: _____ CAO _____



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	September 24, 2012
Presented By:	William Kostiw, Director of Infrastructure Development & Government Relations
Title:	Roads and Drainage to New Lands

BACKGROUND / PROPOSAL:

The Agricultural Land Use Planning Committee is meeting on September 21, 2012. One of the items on the agenda is the Drainage Study.

OPTIONS & BENEFITS:

An update will be provided to Council regarding any recommendations out of this meeting.

COSTS & SOURCE OF FUNDING:

To be determined.

RECOMMENDED ACTION:

As will be recommended by the Committee.

Author: W. Kostiw Reviewed by: _____ CAO _____



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	September 24, 2012
Presented By:	Byron Peters, Director of Planning & Development
Title:	Bylaw 873-12 Land Use Bylaw Amendment to Add Dwelling-Show Home to Land Use Bylaw

BACKGROUND / PROPOSAL:

Several times throughout the years, the issue of “Show Homes” has been brought to the Planning Departments attention. Recently a Developer in the Hamlet of Fort Vermilion has requested a type of development where he subdivides and constructs the homes for resale. He would like to construct the homes prior to the finalization of the subdivision for display to potential clients. These clients would then place an order for their own dwelling and lot.

Recently, administration was in contact with ISL Engineering and Land Services Ltd to conduct legal review phase for the “Show Home Agreement Project.” Based on the reviews, ISL recommended that the Planning and Development amend the Mackenzie County Land Use Bylaw (LUB) by adding “Show Home” as a Discretionary use to the Agricultural and Residential Districts. As well as adding a new provision to Section 7 of the Land Use Bylaw entitled “Show Homes”, which describes very General Regulations, and prepare a Show Home Agreement to implement the County’s requirements.

Report from ISL

Arising out of a recent inquiry regarding the development and subsequent residential occupation of show homes in Mackenzie County, ISL was asked to provide the County with options to accommodate this form of development. Particular concerns in this regard included:

- *the timing of show home construction in the subdivision process;*
- *show home access to services and Fire Rescue operations;*
- *occupancy of show homes as a permanent residence before servicing is complete; and*

Author: S. Wahab **Reviewed by:** _____ **CAO** _____

- *removal of show homes in circumstances where the larger development does not proceed*

While a form of “Show home Agreement” between the County and the developer was considered as an option, based on a review of the County’s Municipal Development Plan and Land Use Bylaw, approaches taken in other municipalities, consultation with the law firm of Ogilvie LLP and our own experience in the preparation of Land Use Bylaws, and a legal review by Ogilvie LLP, ISL recommended and the County has agreed that the matter be addressed through a zoning and permit approach, utilizing the authority of the County’s Land Use Bylaw as the primary resource. The particular steps to be taken are:

- a) *Amend the Mackenzie County Land Use Bylaw (LUB) by adding a new use class called “DWELLING - SHOW HOME” as a Discretionary Use in the Agricultural District and in the various residential districts.*
- b) *Add new provisions to the General Regulations section of the LUB (section 7) to address Show home specific concerns.*

The following information provides the content for item 1 and 2.

I. Definition

“DWELLING – SHOW HOME” means a DEVELOPMENT consisting of only one future DWELLING UNIT which is separate from any other DWELLING UNIT or building, and which is supported on a permanent foundation or BASEMENT, and which meets the requirements for a residence as specified within the Alberta Building Code, and which is intended to be used for marketing purposes, only. A DWELLING – SHOW HOME may not be occupied for any residential purpose. A DWELLING – SHOW HOME may be converted to a DWELLING – SINGLE FAMILY upon the issuance of a Development Permit therefore, in which case the conversion shall be, notwithstanding anything else in this Bylaw contained, a DISCRETIONARY USE.

II. DWELLING – SHOW HOME Regulations

The following regulations shall apply to DWELLING – SHOW HOME:

1. *On-site parking shall be provided at a rate of parking spaces per 100 m² of Floor Area of the DWELLING - SHOW HOME, and all curb crossings and access points shall be designed and located so as to minimize on-site and off-site traffic impacts, to the satisfaction of the DEVELOPMENT AUTHORITY.*
2. *The siting and development of a DWELLING - SHOW HOME shall be in compliance with the regulations of the Land Use Zone intended to be applied to the site to accommodate future residential development; provided that the DEVELOPMENT AUTHORITY may attach additional conditions to minimize adverse impacts on adjacent development, including the construction of roadways or temporary turnarounds, in accordance with Mackenzie County’s Design Standards.*

Author: S. Wahab Reviewed by: CAO

3. *Excluding advertising copy, the colours and materials employed for the exterior finishes, whether permanent or temporary, shall be compatible with those commonly found in Residential Zones.*
4. *Any exterior lighting shall be designed and located such that no light is directed at adjoining properties and such that the effectiveness of any traffic control devices is not impaired.*
5. *A DEVELOPMENT PERMIT application for a DWELLING - SHOW HOME shall be accompanied by the following information in addition to the information required by subsection 5.5.1 of this Bylaw:*
 - a. *a context plan identifying the nature of the land uses and development within a 60.0 m radius of the proposed Site;*
 - b. *a description of the exterior finish materials and colours for any structure including any proposed hoardings or false fronts;*
 - c. *drawings showing the location, area, Height, construction material, colour and method of support for any proposed on-site identification and advertising Signs, including any advertising or supergraphics that shall be displayed on a hoarding or false front;*
 - d. *drawings showing the area, Height, construction materials and method of support for any proposed off-site Directional Signs, and a description of the proposed location for the Signs; and*
 - e. *the security required by section 10(e), below.*
6. *A DEVELOPMENT PERMIT for a DWELLING - SHOW HOME shall be valid for such a period of time as specified by the DEVELOPMENT AUTHORITY having regard for the amount of land or development being marketed, but in no case shall the time period exceed two years.*
7. *Prior to the commencement of any clearing, excavation or other work in respect of the construction of the DWELLING - SHOW HOME, the Permit Holder shall:*
 - a. *contact an Alberta Land Surveyor to survey the Proposed Lots in accordance with the Plan of Subdivision;*
 - b. *provide access to the DWELLING - SHOW HOME such that the total unobstructed distance from a fire hydrant/firepond/other to the principal entrance of each DWELLING - SHOW HOME is not more than ninety (90) metres or such distance as approved by Fire Rescue Operations. An access road(s) shall be constructed to County standards suitable for fire truck use; and*
8. *have erected on the site a sign bearing the words: "This Show Home has been approved for the sole purpose of marketing homes in this area. Be advised that this Show Home cannot be sold or occupied as a residential dwellings until such time that it has been approved for occupancy by Mackenzie County. For more information call "Insert Developer Name and Phone Number".*

Author: S. Wahab Reviewed by: _____ CAO _____

9. A DWELLING - SHOW HOME may not be used for occasional or permanent residential accommodation purposes.

10. Where full services are not available to the site, a DWELLING – SHOW HOME shall be provided with a sanitary privy which meets the standards of all applicable health and safety legislation.

11. In the event either:

a. the owner of the site on which a DWELLING – SHOW HOME is located fails to enter into an Residential Servicing Agreement with the County within one (1) year next following the issuance of a DEVELOPMENT PERMIT for the DWELLING – SHOW HOME; or

b. the owner of the site on which a DWELLING – SHOW HOME is located fails to register a Plan of Subdivision for the subject lands in accordance with the an approval granted by the Subdivision Authority within one (1) year next following the issuance of a DEVELOPMENT PERMIT for the DWELLING – SHOW HOME; or

c. the DWELLING - SHOW HOME is found not to meet the requirements of the DEVELOPMENT PERMIT issued therefore or otherwise fails to meet the requirements of this Bylaw; or

d. the owner of the site on which a DWELLING – SHOW HOME is located fails to adhere to the requirements of any Residential Servicing Agreement entered into with the County respecting the subject lands; or

e. the DEVELOPMENT PERMIT for a DWELLING – SHOW HOME expires without a replacement having been issued,

then the owner of the site on which a DWELLING – SHOW HOME is located shall forthwith remove the DWELLING - SHOW HOME from the site, fill in any excavations thereon and shall return the site and the surrounding lands to substantially the same condition in which the same were prior to the to the commencement of excavation for the DWELLING - SHOW HOME. The owner of the site on which a DWELLING – SHOW HOME is to be located shall deposit and shall maintain with the County, by way of cash or Letter of Credit to the satisfaction of the Chief Administrative Officer, security in the amount of TWENTY THOUSAND (\$20,000.00) against the requirements of this section. The said security, or so much thereof is then remaining, shall be returned, without liability for interest, upon either:

f. the work outlined herein having been completed to the satisfaction of the DEVELOPMENT AUTHORITY; or

g. a DEVELOPMENT PERMIT for the conversion of the DWELLING – SHOW HOME to a DWELLING – SINGLE FAMILY having been issued in accordance with this Bylaw.

12. The owner of the site on which a DWELLING – SHOW HOME is located shall, within two (2) weeks next following the placement of BASEMENT or foundation walls, provide to

Author: S. Wahab Reviewed by: CAO

the DEVELOPMENT AUTHORITY a Real Property Report confirming the location of the same on the site.

The application was presented to the Municipal Planning Commission (MPC) at their August 23, 2012 meeting where the following motion was made:

That the MPC recommends to Council to approve Bylaw 87....12, being a Land Use Bylaw to add Show Homes to the Land use Bylaw as amended, changing the security amount from \$20,000 to \$10,000.

OPTIONS & BENEFITS:

All properties in Mackenzie County are assigned a zoning designation which allows certain uses and contains development standards such as building setbacks and parking requirements. In each zoning designation some uses are permitted, or prohibited, while others are designated as Discretionary Uses.

The Land Use Bylaw is the key tool used to regulate and control the use and development of all land and buildings in Mackenzie County. Therefore, it is at the heart of the development permit approval process and all land use re-designation applications. The land Use Bylaw is an important tool for implementing the policies of the Municipal Development Plan and Area Structure Plans.

A Discretionary Use is defined as a use that is listed within the discretionary use classes established in the use district tables of the Land Use Bylaw. The types of Discretionary Uses which may be permitted in individual land use districts vary. A Discretionary Use application requires a technical review by the Planning and Development staff, is subject to a public notification and review process, and is subject to the discretion of Council to approve or refuse.

It is important to emphasize that the objective of the Land Use Bylaw is to regulate the use and development of land and buildings within the boundaries of the County to achieve orderly and economic development of land. The addition of "Show Home" as a discretionary use to the Agricultural "A" District and the Residential Districts will help resolve the problem of land use conflict, incompatibility and will bring the Land use Bylaw in line with Municipal Development Plan regarding the effective management of land development. It will also be in line with the general development intent of the Municipal Development Plan to accommodate growth and development that is orderly, meets County guidelines and standards, and enhances Mackenzie County.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the County.

Author: S. Wahab Reviewed by: _____ CAO _____

RECOMMENDED ACTION:

That first reading be given to Bylaw 873 -12, being a Land Use Bylaw amendment to add Dwelling- Show Homes to Mackenzie County Land Use Bylaw as presented, subject to public hearing input.

Author: S. Wahab Reviewed by: CAO

BYLAW NO. 873-12

**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 2011, and

WHEREAS, the Council of Mackenzie County, in the Province of Alberta, has deemed it desirable to amend the Mackenzie County Land Use Bylaw by adding Dwelling – DWELLING - SHOW HOMES to the Definitions, Agricultural and Residential District and to the General Regulations.

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

1. That the Mackenzie County Land Use Bylaw Section 3.3, Definitions be amended to add:

"DWELLING – SHOW HOME" means a DEVELOPMENT consisting of only one future DWELLING UNIT which is separate from any other DWELLING UNIT or building, and which is supported on a permanent foundation or BASEMENT, and which meets the requirements for a residence as specified within the *Alberta Building Code*, and which is intended to be used for marketing purposes, only. A DWELLING – SHOW HOME may not be occupied for any residential purpose. A DWELLING – SHOW HOME may be converted to a DWELLING – SINGLE FAMILY upon the issuance of a Development Permit therefore, in which case the conversion shall be, notwithstanding anything else in this Bylaw contained, a DISCRETIONARY USE.

2. That the Mackenzie County Land Use Bylaw Section 7.16.5, General Regulations be amended to add:

7.16.5 DWELLING – SHOW HOME

The following regulations shall apply to DWELLING – SHOW HOME:

- (a) On-site parking shall be provided at a rate of parking spaces per 100 m² of Floor Area of the DWELLING - SHOW HOME, and all curb crossings and

access points shall be designed and located so as to minimize on-site and off-site traffic impacts, to the satisfaction of the DEVELOPMENT AUTHORITY.

- (b) The siting and development of a DWELLING - SHOW HOME shall be in compliance with the regulations of the Land Use Zone intended to be applied to the site to accommodate future residential development; provided that the DEVELOPMENT OFFICER may attach additional conditions to minimize adverse impacts on adjacent development, including the construction of roadways or temporary turnarounds, in accordance with Mackenzie County's Design Standards.
- (c) Excluding advertising copy, the colours and materials employed for the exterior finishes, whether permanent or temporary, shall be compatible with those commonly found in Residential Zones.
- (d) Any exterior lighting shall be designed and located such that no light is directed at adjoining properties and such that the effectiveness of any traffic control devices is not impaired.
- (e) A DEVELOPMENT PERMIT application for a DWELLING - SHOW HOME shall be accompanied by the following information in addition to the information required by subsection 5.5.1 of this Bylaw:
 - i.) a context plan identifying the nature of the land uses and development within a 60.0 m radius of the proposed Site;
 - ii.) a description of the exterior finish materials and colours for any structure including any proposed hoardings or false fronts;
 - iii.) drawings showing the location, area, Height, construction material, colour and method of support for any proposed on-site identification and advertising Signs, including any advertising or supergraphics that shall be displayed on a hoarding or false front;
 - iv.) drawings showing the area, Height, construction materials and method of support for any proposed off-site Directional Signs, and a description of the proposed location for the Signs; and
 - v.) the security required by section (v), below.

- (f) A DEVELOPMENT PERMIT for a DWELLING - SHOW HOME shall be valid for such a period of time as specified by the DEVELOPMENT AUTHORITY having regard for the amount of land or development being marketed, but in no case shall the time period exceed two years.
- (g) Prior to the commencement of any clearing, excavation or other work in respect of the construction of the DWELLING - SHOW HOME, the Permit Holder shall:
- i.) contact an Alberta Land Surveyor to survey the Proposed Lots in accordance with the Plan of Subdivision;
 - ii.) provide access to the DWELLING - SHOW HOME such that the total unobstructed distance from a fire hydrant/firepond/other to the principal entrance of each DWELLING - SHOW HOME is not more than ninety (90) metres or such distance as approved by Fire Rescue Operations. An access road(s) shall be constructed to County standards suitable for fire truck use; and
 - iii.) have erected on the site a sign bearing the words: *"This Show Home has been approved for the sole purpose of marketing homes in this area. Be advised that this Show Home cannot be sold or occupied as a residential dwellings until such time that it has been approved for occupancy by Mackenzie County. For more information call "Insert Developer Name and Phone Number"*.
- (h) A DWELLING - SHOW HOME may not be used for occasional or permanent residential accommodation purposes.
- (i) Where full services are not available to the site, a DWELLING – SHOW HOME shall be provided with a sanitary privy which meets the standards of all applicable health and safety legislation.
- (j) In the event either:
- i.) the owner of the site on which a DWELLING – SHOW HOME is located fails to enter into an Development Agreement with the County within one (1) year next following the issuance of a DEVELOPMENT PERMIT for the DWELLING – SHOW HOME; or

- ii.) the owner of the site on which a DWELLING – SHOW HOME is located fails to register a Plan of Subdivision for the subject lands in accordance with the an approval granted by the Subdivision Authority within one (1) year next following the issuance of a DEVELOPMENT PERMIT for the DWELLING – SHOW HOME; or
- iii.) the DWELLING - SHOW HOME is found not to meet the requirements of the DEVELOPMENT PERMIT issued therefore or otherwise fails to meet the requirements of this Bylaw; or
- iv.) the owner of the site on which a DWELLING – SHOW HOME is located fails to adhere to the requirements of any Residential Servicing Agreement entered into with the County respecting the subject lands; or
- v.) the DEVELOPMENT PERMIT for a DWELLING – SHOW HOME expires without a replacement having been issued,

then the owner of the site on which a DWELLING – SHOW HOME is located shall forthwith remove the DWELLING - SHOW HOME from the site, fill in any excavations thereon and shall return the site and the surrounding lands to substantially the same condition in which the same were prior to the to the commencement of excavation for the DWELLING - SHOW HOME. The owner of the site on which a DWELLING – SHOW HOME is to be located shall deposit and shall maintain with the County, by way of cash or Letter of Credit to the satisfaction of the Chief Administrative Officer, security in the amount of TEN THOUSAND (\$10,000.00) against the requirements of this section. The said security, or so much thereof is then remaining, shall be returned, without liability for interest, upon either:

- vi.) the work outlined herein having been completed to the satisfaction of the DEVELOPMENT AUTHORITY; or
 - vii.) a DEVELOPMENT PERMIT for the conversion of the DWELLING – SHOW HOME to a DWELLING – SINGLE FAMILY having been issued in accordance with this Bylaw.
- (k) The owner of the site on which a DWELLING – SHOW HOME is located shall, within two (2) weeks or otherwise determined by the DEVELOPEMENT AUTHORITY following the placement of BASEMENT or foundation walls,

provide to the DEVELOPMENT OFFICER a Real Property Report confirming the location of the same on the site.

- (l) A DEVELOPMENT PERMIT converting a DWELLING – SHOW HOME to a DWELLING – SINGLE FAMILY may not be issued unless and until Construction Completion Certificate has been issued, respecting all municipal services to the site in accordance with a Development Agreement made with the County.

 - (m) Upon the issuance of a DEVELOPMENT PERMIT for a DWELLING – SHOW HOME, the County may register a caveat against the title to the subject lands advising prospective purchasers that the said lands have not been approved for residential occupancy. Any such caveat registered by the County shall be discharged up the earlier of:
 - i.) the removal of the DWELLING – SHOW HOME in accordance with the requirements of section (v), above; and
 - ii.) the issuance of a DEVELOPMENT PERMIT for the conversion of the DWELLING – SHOW HOME to a DWELLING – SINGLE FAMILY in accordance with this Bylaw.
3. That the Mackenzie County Land Use Bylaw Section 8.1 B, AGRICULTURAL “A” be amended to add “DWELLING - DWELLING - SHOW HOMES” to the Discretionary Uses.
 4. That the Mackenzie County Land Use Bylaw Section 8.6 B, HAMLET COUNTRY RESIDENTIAL 1 “HCR1” be amended to add “DWELLING - SHOW HOMES” to the Discretionary Uses.
 5. That the Mackenzie County Land Use Bylaw Section 8.7 B, HAMLET COUNTRY RESIDENTIAL 2 “HCR2” be amended to add “DWELLING - SHOW HOMES” to the Discretionary Uses.
 6. That the Mackenzie County Land Use Bylaw Section 8.11 B, HAMLET RESIDENTIAL 1 “HR1” be amended to add “DWELLING - SHOW HOMES” to the Discretionary Uses.

7. That the Mackenzie County Land Use Bylaw Section 8.12 B, HAMLET RESIDENTIAL 1A "HR1A" be amended to add "DWELLING - SHOW HOMES" to the Discretionary Uses.
8. That the Mackenzie County Land Use Bylaw Section 8.13 B, HAMLET RESIDENTIAL 1B "HR1B" be amended to add "DWELLING - SHOW HOMES" to the Discretionary Uses.
9. That the Mackenzie County Land Use Bylaw Section 8.14 B, HAMLET RESIDENTIAL 2 "HR2" be amended to add "DWELLING - SHOW HOMES" to the Discretionary Uses.
10. That the Mackenzie County Land Use Bylaw Section 8.23 B, RURAL COUNTRY RESIDENTIAL 1 "RC1" be amended to add "DWELLING - SHOW HOMES" to the Discretionary Uses.
11. That the Mackenzie County Land Use Bylaw Section 8.24 B, RURAL COUNTRY RESIDENTIAL 2 "RC2" be amended to add "DWELLING - SHOW HOMES" to the Discretionary Uses.
12. That the Mackenzie County Land Use Bylaw Section 8.25 B, RURAL COUNTRY RESIDENTIAL 3 "RC3" be amended to add "DWELLING - SHOW HOMES" to the Discretionary Uses.

READ a first time this ___ day of _____, 2012.

READ a second time this ___ day of _____, 2012.

READ a third time and finally passed this ___ day of _____, 2012.

Bill Neufeld
Reeve

Joulia Whittleton
Chief Administrative Officer

would allow four yards per quarter section, but still only 30 acres of yard site per quarter section.

Administration feels that the best approach to take if Council does indeed wish to allow 80 acre splits is to adopt a bylaw/policy similar to the County of Stettler, which is attached for your perusal.

OPTIONS & BENEFITS:

Council's option is to allow 80 acre splits or to not allow 80 acre splits. There are many pros and cons for each side of the argument, and Council must remember that if 80 acre splits are approved other measures will need to be implemented in order to prevent further fragmentation of agricultural land.

COSTS & SOURCE OF FUNDING:

There are costs to amend the MDP and land use bylaw. These will be associated with advertisements and public consultation process for both MDP and LUB.

Please note that any person could apply for MDP amendment at a fee as specified in the County's Fee Schedule bylaw.

RECOMMENDED ACTION:

For Discussion

932 3561

SW26 106-15-5

10 acres

10 acres

201.2 m

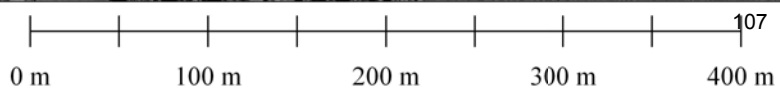
5 acres

5 acres

10 acres

201 m

ROADWAY



Byron Peters

From: Johan van der Bank [jvanderbank@stettlercounty.ca]
Sent: Tuesday, September 18, 2012 11:56 AM
To: Byron Peters
Subject: 80 acre parcels

Hello Byron

In 2009 the County of Stettler stopped the practice of evaluating subdivision applications based on “usable farmland” or “agricultural soil rating”. The County now deems all land to be farmable in one way or another (e.g. grazing, greenhouse) regardless of soil types or farmland rating. The County encourages bare parcel subdivisions to be not more than five acres and farmstead separation parcels to be not more than ten acres. As an encouragement the County created a Rural Development Fund into which subdivision applicants must make a financial contribution at predetermined rates based on parcel sizes. The contribution is not part of the subdivision application fee, so when an application is refused, the contribution is refunded. The system works as follows:

For bare parcels:

- ? Up to five acres – \$50
- ? Between 5 acres and 10 acres - \$5,050
- ? More than 10 acres (any size) - \$5,050 plus \$200 per acre over 10 acres (e.g. an 80 acre split would require \$19,050)

For farmstead separation:

- ? Up to ten acres – \$50
- ? Between 10 acres and 15 acres - \$5,050
- ? More than 15 acres (any size) - \$5,050 plus \$200 per acre over 15 acres (e.g. an 80 acre split would require \$18,050)

Basically it comes down to this: if a parcel size makes business sense to the applicant (say a greenhouse on 80 acres), then the contribution to the Rural Development Fund becomes a business decision. Or, when a farmstead separation would otherwise be required to upgrade the open discharge sewage system to a field system that could cost \$15,000 or more, they could take more land into the parcel to meet the setback distances. Again, it is a business decision.

Since September 2009 the County has raised almost \$100,000 into the Rural Development Fund. In three years we have not been challenged on the fund; like I said it becomes a business decision. This fund can be used at Council’s discretion for any project that they deem to qualify as a rural development project, e.g. cemetery maintenance, recreational amenities, etc. Last year the Council donated \$10,000 from this fund to the STARS Ambulance.

If you have any further questions, give me a call.

Johan

Johan van der Bank, RPP, MCIP
Director of Planning and Development
Economic Development and Tourism
County of Stettler

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MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	September 24, 2012
Presented By:	William Kostiw, Director of Infrastructure Development & Government Relations
Title:	Land Use Framework / Lower Peace

BACKGROUND / PROPOSAL:

As previously discussed with Council, the Land Use Framework, and the long term effects of excessive reallocation of the Eco Zones may have a very negative impact on Mackenzie County industries, as well as our tax base. Currently 50% of the land base north of the 25 parallel is already tied up.

OPTIONS & BENEFITS:

Although certain amounts of ecological reservoirs are important, it should be Province wide not all deferred to Mackenzie County. The benefit is neutral at best, and will very likely be negative with loss of jobs, and loss of tax base revenue.

The options are to lobby both the Provincial government, and the Peace Land Use Framework Committee to change their position, and take less reserve lands than currently forecast.

The other option is to create a standalone Lower Peace Land Use Framework committee that includes members of Mackenzie County Councillors and CAO.

COSTS & SOURCE OF FUNDING:

The estimated cost of this lobby is \$10,000 (council committee meetings, professional fees, etc).

The estimated loss if we lose may be millions of dollars to industry, and the County.

Author: W. Kostiw **Reviewed by:** _____ **CAO** _____

RECOMMENDED ACTION:

That an Ad Hoc Land Use Framework Committee be established with a mandate to promote interests of the Lower Peace Region while working with industry leaders.

Author: W. Kostiw Reviewed by: CAO



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	September 24, 2012
Presented By:	Joulia Whittleton, Chief Administrative Officer
Title:	Financial Report – August 31, 2012

BACKGROUND / PROPOSAL:

Finance department provides financial reports to Council as per policy.

OPTIONS & BENEFITS:

Please review the following financial reports for the period ended August 31, 2012:

- Investment Report
- Operating Statement
- Projects Progress Report

COSTS & SOURCE OF FUNDING:

NA

RECOMMENDED ACTION:

That the financial reports for the period ended August 31, 2012 be accepted for information.

Author: P. Tian Review Date: _____ CAO _____

Investment Report for August 2012

Chequing Account on Aug. 31, 2012

Bank account balance 6,073,562

Investment Values on Aug. 31, 2012

Short term investments (EMO-0377-A)	20,822,984
Short term T-Bill (1044265-26)	233,235
Long term investments (EMO-0374-A)	4,765,339
	<u><u>25,821,559</u></u>

These balances include
'market value changes'.

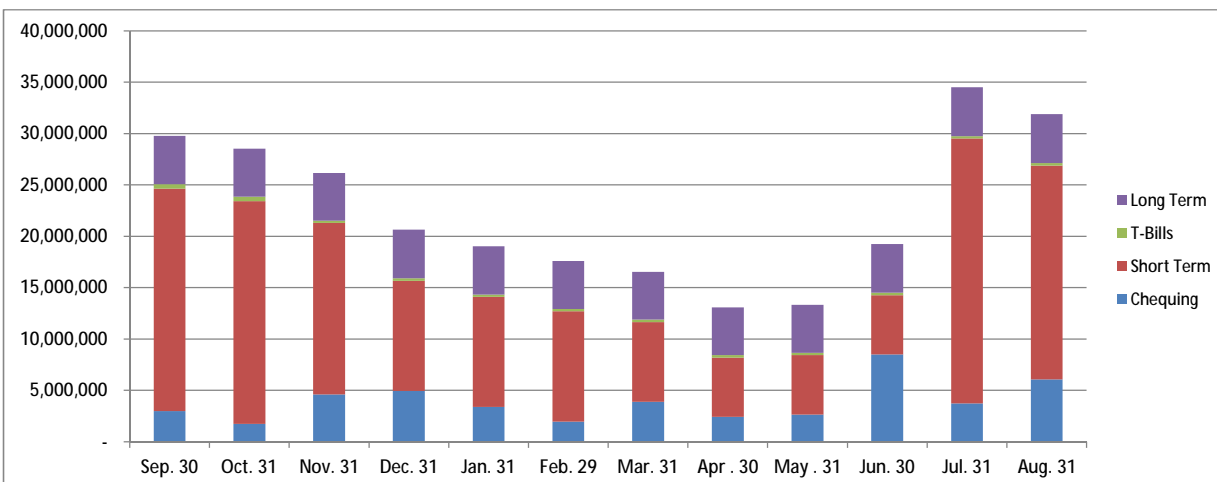
Revenues

	Total	Short Term	Long Term
Interest received	252,931	113,076	139,856
Interest accrued	48,107	0	48,107
	301,038	113,076	187,962
Market value changes	(66,320)	n/a	(66,320)
Interest received, chequing account	32,148	32,148	n/a
Grand total revenues before investment manager fees	266,866	145,223	121,642
Deduct: investment manager fees for investments	-17,258	-4,918	-12,340
Grand total revenues after investment manager fees	249,607	140,305	109,302

Note: The monthly investment reports for August 2012 have not been received. The interest income for EMO-0377 & EMO-0374 and the market value change for EMO-0374 for August 2012 were estimated based on the Portfolio Evaluation Reports as of Aug. 31, 2012.

Balances in the Various Accounts - Last 12 Months

	Chequing	Short Term	T-Bills	Long Term	Total
Sep. 30	2,994,365	21,648,353	431,760	4,697,256	29,771,735
Oct. 31	1,743,367	21,671,035	431,980	4,687,186	28,533,568
Nov. 31	4,593,708	16,695,743	232,183	4,634,626	26,156,261
Dec. 31	4,960,346	10,715,760	232,302	4,729,599	20,638,007
Jan. 31	3,372,860	10,725,874	232,420	4,700,349	19,031,503
Feb. 29	1,957,148	10,738,223	232,531	4,678,861	17,606,764
Mar. 31	3,895,524	7,752,071	232,649	4,666,929	16,547,173
Apr. 30	2,434,491	5,759,186	232,764	4,653,003	13,079,444
May 31	2,653,232	5,766,432	232,883	4,684,900	13,337,446
Jun. 30	8,492,171	5,773,900	232,998	4,761,953	19,261,021
Jul. 31	3,735,746	25,789,539	233,116	4,764,915	34,523,317
Aug. 31	6,073,562	20,822,984	233,235	4,765,339	31,895,121



**MACKENZIE COUNTY
STATEMENT OF OPERATIONS**

August 31, 2012

	2011 Actual	2012 Actual	2012	\$ Remaining	% Remaining
	Total	Total	Budget		
OPERATIONAL REVENUES					
Property taxes	\$29,509,060	\$30,086,953	\$30,093,261	\$6,308	0%
User fees and sales of goods	\$2,327,164	\$2,263,951	\$3,204,882	\$940,931	29%
Government transfers	\$1,296,307	\$481,394	\$1,414,325	\$932,931	66%
Investment income (operating)	\$422,701	\$254,795	\$346,500	\$91,705	26%
Penalties and costs on taxes	\$115,552	\$150,505	\$115,000	(\$35,505)	-31%
Licenses, permits and fines	\$354,142	\$320,646	\$255,880	(\$64,766)	-25%
Rentals	\$74,858	\$53,987	\$61,211	\$7,224	12%
Insurance proceeds	\$8,729	\$0	\$0	\$0	
Development levies	\$10,437	\$32,847	\$0	(\$32,847)	
Municipal reserve revenue	\$24,601	\$33,250	\$0	(\$33,250)	
Sale of non-TCA equipment	\$1,500	\$1,778	\$0	(\$1,778)	
Other	\$345,352	\$305,081	\$220,000	(\$85,081)	-39%
Total operating revenues	\$34,490,403	\$33,985,189	\$35,711,059	\$1,725,870	5%
OPERATIONAL EXPENSES					
Legislative	\$669,581	\$379,850	\$675,209	\$295,359	44%
Administration	\$4,590,964	\$3,171,282	\$5,302,847	\$2,131,565	40%
Protective services	\$960,786	\$2,069,857	\$1,547,832	(\$522,025)	-34%
Transportation	\$12,881,821	\$4,386,509	\$15,216,344	\$10,829,835	71%
Water, sewer, solid waste disposal	\$3,933,057	\$1,588,414	\$4,832,689	\$3,244,275	67%
Public health and welfare (FCSS)	\$622,969	\$594,622	\$671,041	\$76,419	11%
Planning, development, agriculture	\$1,564,630	\$1,094,092	\$2,254,807	\$1,160,715	51%
Recreation and culture	\$1,470,713	\$1,124,061	\$1,813,438	\$689,377	38%
School requisitions	\$6,295,112	\$3,076,350	\$6,157,364	\$3,081,014	50%
Lodge requisitions	\$719,088	\$291,715	\$291,715	\$0	0%
Non-TCA projects	\$341,735	\$121,547	\$766,114	\$644,567	84%
Total operating expenses	\$34,050,456	\$17,898,298	\$39,529,400	\$21,631,102	55%
Excess (deficiency) before other	\$439,946	\$16,086,891	(\$3,818,341)	(\$19,905,232)	521%
CAPITAL REVENUES					
Government transfers for capital	\$2,193,446	\$877,459	\$12,116,720	\$11,239,261	93%
Other revenue for capital	\$1,498,632	\$93,385	\$625,000	\$531,615	85%
Proceeds from sale of TCA assets	\$1,003,616	\$620,000	\$634,001	\$14,001	2%
	\$4,695,694	\$1,590,844	\$13,375,721	\$11,784,877	88%
EXCESS (DEFICIENCY) - PSAB Model	\$5,135,640	\$17,677,735	\$9,557,380	(\$8,120,355)	-85%
Convert to local government model					
Remove non-cash transactions	\$6,540,031	\$0	\$8,651,973	\$8,651,973	100%
Remove revenue for capital projects	(\$4,695,694)	(\$1,590,844)	(\$13,375,721)	(\$11,784,877)	88%
Long term debt principle	\$2,032,234	\$1,013,119	\$2,421,974	\$1,408,855	58%
Transfers to/from reserves	\$4,897,743	\$0	\$2,411,658	\$2,411,658	100%
EXCESS (DEFICIENCY) - LG Model	\$50,000	\$15,073,771	\$0	(\$15,073,771)	

Mackenzie County
Summary of All Units
For the Eight Months Ending August 31, 2012

	2011 Actual	2012 Actual	2012	\$ Remaining	% Remaining
	Total	Total	Budget		
OPERATING REVENUES					
100-Taxation	\$29,249,181	\$29,859,366	\$29,847,076	(\$12,290)	0%
124-Frontage	\$247,129	\$227,587	\$272,549	\$44,962	16%
420-Sales of goods and services	\$303,843	\$353,600	\$223,135	(\$130,465)	-58%
421-Sale of water - metered	\$1,522,444	\$1,425,642	\$2,333,142	\$907,500	39%
422-Sale of water - bulk	\$500,878	\$484,709	\$648,605	\$163,896	25%
424-Sale of land	\$13,922	\$55,214	\$0	(\$55,214)	
510-Penalties on taxes	\$115,552	\$150,505	\$115,000	(\$35,505)	-31%
511-Penalties of AR and utilities	\$35,870	\$21,325	\$30,000	\$8,675	29%
520-Licenses and permits	\$11,704	\$16,926	\$12,600	(\$4,326)	-34%
521-Offsite levy	\$10,437	\$32,847	\$0	(\$32,847)	
522-Municipal reserve revenue	\$24,601	\$33,250	\$0	(\$33,250)	
526-Safety code permits	\$263,848	\$241,312	\$185,000	(\$56,312)	-30%
525-Subdivision fees	\$37,586	\$41,649	\$25,000	(\$16,649)	-67%
530-Fines	\$29,836	\$11,055	\$25,880	\$14,825	57%
531-Safety code fees	\$11,168	\$9,705	\$7,400	(\$2,305)	-31%
550-Interest revenue	\$422,701	\$217,388	\$346,500	\$129,112	37%
551-Market value changes	\$0	\$37,408	\$0	(\$37,408)	
560-Rental and lease revenue	\$74,858	\$53,987	\$61,211	\$7,224	12%
570-Insurance proceeds	\$8,729	\$0	\$0	\$0	
592-Well drilling revenue	\$22,903	\$63,968	\$15,000	(\$48,968)	-326%
597-Other revenue	\$182,468	\$133,250	\$175,000	\$41,750	24%
598-Community aggregate levy	\$90,189	\$31,324	\$0	(\$31,324)	
630-Sale of non-TCA equipment	\$1,500	\$1,778	\$0	(\$1,778)	
840-Provincial grants	\$1,296,307	\$481,394	\$1,414,325	\$932,931	66%
990-Over/under tax collections	\$12,750	\$0	(\$26,364)	(\$26,364)	100%
TOTAL REVENUE	\$34,490,403	\$33,985,189	\$35,711,059	\$1,725,870	5%
OPERATING EXPENSES					
110-Wages and salaries	\$4,436,777	\$3,236,376	\$5,961,874	\$2,725,498	46%
132-Benefits	\$803,760	\$617,909	\$1,129,676	\$511,767	45%
136-WCB contributions	\$46,075	\$19,440	\$41,094	\$21,654	53%
142-Recruiting	\$17,653	\$4,671	\$10,000	\$5,329	53%
150-Isolation cost	\$57,009	\$31,978	\$66,000	\$34,022	52%
151-Honoraria	\$548,907	\$274,276	\$518,400	\$244,124	47%
211-Travel and subsistence	\$292,020	\$287,872	\$293,758	\$5,886	2%
212-Promotional expense	\$15,163	\$17,568	\$45,806	\$28,238	62%
214-Memberships & conference fees	\$94,517	\$70,748	\$116,635	\$45,887	39%
215-Freight	\$94,534	\$62,523	\$109,950	\$47,427	43%
216-Postage	\$22,130	\$23,799	\$37,050	\$13,251	36%
217-Telephone	\$165,370	\$95,935	\$159,822	\$63,887	40%
221-Advertising	\$61,461	\$49,489	\$60,040	\$10,551	18%
223-Subscriptions and publications	\$3,932	\$3,030	\$7,922	\$4,892	62%
231-Audit fee	\$54,690	\$49,250	\$56,000	\$6,750	12%
232-Legal fee	\$124,423	\$77,535	\$95,000	\$17,465	18%
233-Engineering consulting	\$88,981	\$29,652	\$101,000	\$71,348	71%
235-Professional fee	\$1,317,904	\$2,202,535	\$1,425,534	(\$777,001)	-55%
236-Enhanced policing fee	\$282,846	\$130,000	\$340,000	\$210,000	62%
239-Training and education	\$50,008	\$28,165	\$129,450	\$101,285	78%
242-Computer programming	\$41,992	\$23,417	\$48,360	\$24,943	52%
251-Repair & maintenance - bridges	\$174,036	\$28,261	\$507,000	\$478,739	94%
252-Repair & maintenance - buildings	\$151,369	\$97,871	\$204,225	\$106,354	52%
253-Repair & maintenance - equipment	\$244,211	\$117,098	\$385,710	\$268,612	70%
255-Repair & maintenance - vehicles	\$100,413	\$71,833	\$89,250	\$17,417	20%
258-Contract graders	\$105,911	\$71,190	\$160,000	\$88,810	56%
259-Repair & maintenance - structural	\$948,792	\$574,136	\$1,697,320	\$1,123,184	66%
261-Ice bridge construction	\$83,365	\$72,899	\$120,000	\$47,101	39%
262-Rental - building and land	\$36,933	\$13,553	\$15,450	\$1,897	12%
263-Rental - vehicle and equipment	\$98,143	\$41,276	\$81,878	\$40,602	50%
266-Communications	\$68,041	\$51,151	\$77,760	\$26,609	34%
271-Licenses and permits	\$8,753	\$10,604	\$12,039	\$1,435	12%
272-Damage claims	\$1,000	\$0	\$5,000	\$5,000	100%
273-Taxes	\$13,382	\$990	\$15,000	\$14,010	93%
274-Insurance	\$241,106	\$0	\$273,110	\$273,110	100%
342-Assessor fees	\$252,483	\$147,078	\$234,520	\$87,442	37%
290-Election cost	\$0	\$0	\$1,500	\$1,500	100%
511-Goods and supplies	\$723,152	\$565,329	\$916,379	\$351,050	38%
521-Fuel and oil	\$719,646	\$431,739	\$657,940	\$226,201	34%
531-Chemicals and salt	\$215,575	\$112,185	\$325,450	\$213,265	66%
532-Dust control	\$328,956	\$315,388	\$390,800	\$75,412	19%
533-Grader blades	\$153,301	\$20,182	\$150,000	\$129,818	87%

	2011 Actual	2012 Actual	2012	\$ Remaining	% Remaining
	Total	Total	Budget		
534-Gravel (apply; supply and apply)	\$1,957,622	\$775,620	\$1,474,700	\$699,080	47%
535-Gravel reclamation cost	\$621,903	\$0	\$50,000	\$50,000	100%
543-Natural gas	\$102,962	\$61,334	\$145,440	\$84,106	58%
544-Electrical power	\$549,748	\$437,138	\$557,900	\$120,762	22%
710-Grants to local governments	\$1,598,790	\$1,292,700	\$2,006,600	\$713,900	36%
735-Grants to other organizations	\$1,498,132	\$1,503,116	\$1,565,356	\$62,240	4%
747-School requisition	\$6,295,112	\$3,076,350	\$6,157,364	\$3,081,014	50%
750-Lodge requisition	\$719,088	\$291,715	\$291,715	\$0	0%
800-Emergency Expenses	\$2,062	\$0	\$0	\$0	
810-Interest and service charges	\$32,418	\$31,793	\$27,000	(\$4,793)	-18%
831-Interest - long term debt	\$484,236	\$222,667	\$691,036	\$468,369	68%
921-Bad debt expense	(\$1,119)	\$0	\$10,500	\$10,500	100%
922-Tax cancellation/write-off	\$11,732	\$5,390	\$60,000	\$54,610	91%
992-Cost of land sold	\$7,286	\$0	\$0	\$0	
993-NBV value of disposed TCA	\$1,094,979	\$0	\$166,696	\$166,696	100%
994-Change in inventory	(\$956,123)	\$0	\$729,314	\$729,314	100%
995-Depreciation of TCA	\$6,401,174	\$0	\$7,755,963	\$7,755,963	100%
TOTAL	\$33,708,721	\$17,776,752	\$38,763,286	\$20,986,534	54%
Non-TCA projects	\$341,735	\$121,547	\$766,114	\$644,567	84%
TOTAL EXPENSES	\$34,050,456	\$17,898,298	\$39,529,400	\$21,631,102	55%
EXCESS (DEFICIENCY)	\$439,946	\$16,086,891	(\$3,818,341)	(\$19,905,232)	521%
OTHER					
830-Federal transfers for capital	\$103,235	\$0	\$0	\$0	
840-Provincial transfers for capital	\$2,090,211	\$877,459	\$12,116,720	\$11,239,261	93%
570-Insurance Proceeds	\$31,000	\$0	\$0	\$0	
575-Contributed TCA	\$1,442,832	\$0	\$0	\$0	
597-Other capital revenue	\$24,800	\$93,385	\$625,000	\$531,615	85%
630-Proceeds of sold TCA asset	\$1,003,616	\$620,000	\$634,001	\$14,001	2%
	\$4,695,694	\$1,590,844	\$13,375,721	\$11,784,877	88%
EXCESS (DEFICIENCY) - PS MODEL	\$5,135,640	\$17,677,735	\$9,557,380	(\$8,120,355)	-85%
CONVERT TO LG INCOME STATEMENT					
Remove non-cash transactions associated with PSAB changes					
993-NBV value of disposed TCA	\$1,094,979	\$0	\$166,696	\$166,696	100%
994-Change in inventory	(\$956,123)	\$0	\$729,314	\$729,314	100%
995-Amortization of TCA	\$6,401,174	\$0	\$7,755,963	\$7,755,963	100%
Remove TCA revenues					
Total of OTHER per above	(\$4,695,694)	(\$1,590,844)	(\$13,375,721)	(\$11,784,877)	88%
Add LTD principle paid					
832-Principle Payments	\$2,032,234	\$1,013,119	\$2,421,974	\$1,408,855	58%
Add/Deduct LG model TF to/from reserves					
930-Contributions from Operating Reserve	(\$157,190)	\$0	(\$258,162)	(\$258,162)	100%
940-Contribution from Capital Reserve	(\$26,452)	\$0	\$0	\$0	
762-Contribution to Capital (funding TCA projects)	\$528,231	\$0	\$382,830	\$382,830	100%
763-Contribution to Capital Reserves	\$3,407,328	\$0	\$2,186,990	\$2,186,990	100%
764-Contribution to Operating Reserves	\$1,145,826	\$0	\$100,000	\$100,000	100%
EXCESS (DEFICIENCY) - LG MODEL	\$50,000	\$15,073,771	\$0	(\$15,073,771)	

Project Progress Report

Project Name	Total costs	Costs in prior years	Costs in current year up to Aug 31, 2012	2012 Budget	2012 Budget Remaining on Aug 31, 2012	Status Update on Aug 31, 2012	Percentage of Completion (%)
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Administration Department

ZA-Distance Communication & Training (CF)	2,519	-	2,519	10,000	7,481	In progress	
FV Building Alarm System (CF)	6,161	-	6,161	13,128	6,967	In progress	
Zama Paving Corenerstone/Library Parking Lot (was postponed in 2011)	-	-	-	300,000	300,000	Will be done in conjunction with Zama access paving	
Office Roof Repair in Fort Vermilion	-	-	-	150,000	150,000	The project will be completed Fall of 2012.	0%
Virtual City Hall (CF)	15,585	15,585	-	4,415	4,415	In progress	
Office Parking Lot & Salt&Sand Pad Paving in Fort Vermilion	181,817	-	181,817	180,000	(1,817)	Completed	50%
Two Vans replacement	54,460	-	54,460	60,000	5,540	Completed	
CAO Vehicle	40,865	-	40,865	47,000	6,135	Completed	
Landscaping at Fort Vermilion Office	21,754	-	21,754	25,000	3,246	The project will be started in June 2012.	0%
Electronic Records Management System	20,190	-	20,190	100,000	79,810	In progress - Xerox unit was purchased.	
Xerox Replacement for Fort Vermilion Office	65,105	-	65,105	65,000	(105)	Completed	
Building Maintenance Truck, Cargo Trailer	42,838	-	42,838	55,000	12,162	Completed	100%
Land Purchases from AB SRD (CF)	42,623	53	42,570	174,948	132,378	An offer was received from ESRD was signed. We are waiting for ESRD's responses.	
County's CAO House Capital Repairs (CF)	72,267	70,024	2,243	15,000	12,757	In progress	
<i>Total department 12</i>			480,522	1,199,491	718,969		

Fire Department

Command Truck for Fort Vermilion	40,998	-	40,998	40,000	(998)	Completed	100%
Tompkins Fire Hall Construction (CF)	559,452	548,776	10,676	17,755	7,079	Telus landline is being installed.	10%
Fire Dispatch System (CF)	9,574	-	9,574	24,370	14,796	In progress	10%
Tompkins Fire Hall Landscaping	15,425	-	15,425	20,000	4,575	In progress	10%
LC-Furniture/Fixtures for Blue Hills Fire hall (CF)	31,188	29,068	2,120	10,932	8,812	In progress	80%
LC - Fire Tanker (CF)	318,364	-	318,364	316,347	(2,017)	To be delivered end of May 2012	90%
Fire Hall Roof Repair in Fort Vermilion (re-shingling)	7,421	-	7,421	40,000	32,579	The roof repair was done.	5%
<i>Total department 23</i>			404,578	469,404	64,826		

Bylaw Enforcement Department

Bylaw Enforcement Officer Truck	30,192	-	30,192	31,000	808	Completed	100%
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Project Name	Total costs	Costs in prior years	Costs in current year up to Aug 31, 2012	2012 Budget	2012 Budget Remaining on Aug 31, 2012	Status Update on Aug 31, 2012	Percentage of Completion (%)
Safety Officer Truck	30,982	-	30,982	31,000	18	Completed	100%
Director of Community & Protective Services Truck	30,992	-	30,992	31,000	8	Completed	100%
<i>Total department 26</i>			92,167	93,000	833		

Transportation Department

Grader Replacement Program (three graders: units 2126, 2127, 2119)	1,062,687	-	1,062,687	1,070,961	8,274	Completed	
15' Mower & Arm (New for La Crete)	44,925	-	44,925	50,000	5,075	Completed	
Skidsteer Program (La Crete)	-	-	-	-	-		
Truck for PW Department (replacement of units 1844 & 1532)	87,447	-	87,447	90,001	2,554	Completed	
La Crete 101 Street Pave to Rural Standard & 103rd Avenue (Engineering)	-	-	-	100,014	100,014	In Progress	
La Crete 94th Avenue Recap (Engineering)	-	-	-	47,330	47,330	In Progress	
Fort Vermilion Paving Overlay (53rd Street) & (48th Ave) (Engineering)	-	-	-	128,935	128,935	Focus is being engaged. In progress.	
Zama Aspen Drive Pave to Rural Standard (Engineering)	-	-	-	42,412	42,412	Focus is being engaged. In progress.	
Road Construction Requests	107,141	-	107,141	230,000	122,859	In Progress	
Transmission Flusher Pump/Cleaner (La Crete)	-	-	-	5,500	5,500	On order	
Bridge Rebuild (BF 81336)	-	-	-	390,000	390,000	Posponed to 2013	
Skidsteer Program (FV)	-	-	-	-	-		
Underhood Air Compressor for Service Truck in Fort Vermilion	7,900	-	7,900	8,000	100	Completed	
Salt & Sand Shelter for Fort Vermilion	25,025	-	25,025	20,000	(5,025)	Completed	
Pressure Washer System - Upgrades for Fort Vermilion	-	-	-	5,000	5,000		
Picker for Service Truck for Fort Vermilion	11,700	-	11,700	12,000	300	Completed	
Zama Bearspaw Crescent (CF)	511,261	511,261	-	30,633	30,633		
Sander Plow Truck Equipment for Zama	164,627	-	164,627	165,000	373	Completed	
Bridge Rebuild (BF 76279 & 76506)	325,878	-	325,878	311,343	(14,535)	Completed	
Hamlet of Zama Entrance Beautification Project (CF)	-	-	-	10,000	10,000	In Progress	
AJA Friesen Road Reconstruction (CF)	1,679,945	1,505,192	174,753	194,727	19,974	Final cleanup and Registration in Progress	
Zama Access Road (Paving) (CF)	144,694	-	144,694	6,000,000	5,855,306	Project was tendered and awarded. In Progress.	
Highway 88 Connector (Phase I Paving) (CF)	118,057	20,572	97,485	7,807,000	7,709,515	In Progress	
<i>Total department 32</i>			2,254,262	16,718,856	14,464,594		

Project Name	Total costs	Costs in prior years	Costs in current year up to Aug 31, 2012	2012 Budget	2012 Budget Remaining on Aug 31, 2012	Status Update on Aug 31, 2012	Percentage of Completion (%)
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Airport Department

La Crete Airport Development (CF)	2,676,106	2,659,396	16,710	35,085	18,375	In progress	30%
Fort Vermilion Airport Development (CF)	1,355,115	1,351,590	3,525	28,016	24,491	In progress	30%
Airport Drainage Ditch at La Crete Airport	-	-	-	10,000	10,000	In review	0%
Airport Instrument Approach at La Crete Airport	-	-	-	50,000	50,000	In review	50%
<i>Total department 33</i>			20,235	123,101	102,866		

Water Treatment & Distribution Department

Truck for La Crete (new addition to the fleet)	34,182	-	34,182	35,000	818	Completed	
Steps for Reservoir in La Crete	-	-	-	7,000	7,000	Has not been started	
Wolfe Lake Water Point Building Replacement	-	-	-	16,000	16,000	Has not been started	
Raw Water Reservoir Cleaning and/or Aeration System Improvement in Fort Vermilion	5,380	-	5,380	300,000	294,620	In Progress	
Replacement of Chlorine Gas Equipment & Analyzer in Fort Vermilion	-	-	-	15,000	15,000	Investigating options	
Truck for Fort Vermilion (replacement of unit 1126)	34,950	-	34,950	36,000	1,050	Completed	
Land Purchase (lot next to FV WTP)	35,000	-	35,000	35,000	-	Completed	
Zama Water Treatment Plant Upgrades (Distribution System Updates)	-	-	-	50,000	50,000	In Progress	
LC-Hydrant Replace Program (CF)	92,310	55,510	36,800	44,490	7,690	Completed	
FV WTP - Capacity & Expansion Assessment (CF)	204	-	204	50,000	49,796	In Progress	
Rural Water - Phase I	113,316	-	113,316	300,000	186,684	In Progress	
Rural Water - Pumping Station	-	-	-	450,000	450,000	Design in Progress	
Rural Water - Phase II	-	-	-	290,376	290,376	In Progress	
<i>Total department 41</i>			259,832	1,628,866	1,369,034		

Sewer Disposal Department

Lagoon Upgrade in La Crete	97,304	-	97,304	4,396,353	4,299,049	In Progress	
ZA-S-Curve Sewer Services (East Side) (CF)	2,544	2,544	-	47,456	47,456	Rebudget in 2013	
Main Lift Station Upgrade in Zama	-	-	-	-	-		
<i>Total department 42</i>			97,304	4,443,809	4,346,505		

Solid Waste Disposal

Project Name	Total costs	Costs in prior years	Costs in current year up to Aug 31, 2012	2012 Budget	2012 Budget Remaining on Aug 31, 2012	Status Update on Aug 31, 2012	Percentage of Completion (%)
Bin Replacement	-	-	-	18,700	18,700	Most bins have been received, and we are waiting for additional three bins.	80%
Land Purchase (NW 11-104-17-W5) (Tompkins Waste Transfer Station) (CF)	36,000	-	36,000	39,000	3,000	In Progress, Waiting for SRD	30%
<i>Total department 43</i>			36,000	57,700	21,700		

Agricultural Services Department

High Level Rural Drainage Phase II	39,409	-	39,409	225,000	185,591	Tender Awarded. Construction to commence August 29th, 2012. Completion Date October 31st, 2012	10%
High Level Rural Drainage Phase III	-	-	-	616,000	616,000	Tender Awarded. Construction to commence August 29th, 2012. Completion Date October 31st, 2012	10%
<i>Total department 63</i>			39,409	841,000	801,591		

Recreation Department

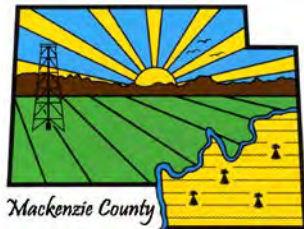
Fort Vermilion Recreation Board (CF)	104,069	38,059	66,010	217,941	151,931	CIMCO is working on the ice plant.	
La Crete Recreation Board (CF)	220,321	220,321	-	88,500	88,500		
Zama Recreation Board (CF)	-	-	-	75,000	75,000		
<i>Total department 71</i>			66,010	381,441	315,431		

Parks & Playgrounds Department

ZA-Park Landscaping (CF)	7,054	7,054	-	2,946	2,946	In Progress	
Bobcat for La Crete (new addition)	34,695	-	34,695	35,000	305	Completed	10%
Water Spray Park (Fort Vermilion) (CF)	-	-	-	130,000	130,000	FV Recreation Board applied for.	
Zero Turn Mower & Tiller for Fort Vermilion	15,795	-	15,795	18,300	2,505	The mower was purchased, and we are waiting for delivery of Tiller.	80%
Zero Turn Mower for La Crete	11,876	-	11,876	15,000	3,124	Completed	100%
Dump Trailer for Fort Vermilion	14,000	-	14,000	15,000	1,000	Completed	100%
La Crete Arena Walkway	2,462	-	2,462	15,000	12,538	Walkway has been surveyed, and we are waiting for title documents.	30%
RV Dump - Hutch Lake (CF)	-	-	-	6,600	6,600	In review.	
La Crete - Water Spray Park (CF)	-	-	-	120,000	120,000	Playground is being assembled.	
Hutch Lake - Shelter & Playground Equipment (CF)	38,152	36,461	1,691	3,539	1,848	Interior to be finished	80%
Hutch Lake - Stairs (CF)	16,100	17,791	(1,691)	2,749	4,440	In review.	80%
<i>Total department 72</i>			78,828	364,134	285,306		

TOTAL 2012 Capital Projects

3,829,147 26,320,802 22,491,655



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	September 24, 2012
Presented By:	Joulia Whittleton, Chief Administrative Officer
Title:	Economic Developers Alberta Course – Supporting Agriculture

BACKGROUND / PROPOSAL:

Councillor Jorgensen has expressed interested in attending an EDA Course (Supporting Agriculture) being hosted by Lac Ste. Anne on October 29, 2012.

OPTIONS & BENEFITS:

It appears as this program is geared towards administrative personnel and not elected officials.

COSTS & SOURCE OF FUNDING:

Registration Fee - \$115.00

Travel Costs – \$1,218.00

Per Diems - \$600.00

Total Cost - \$1,933.00

RECOMMENDED ACTION:

For discussion.

Author: C. Gabriel Review by: _____ CAO _____

CEDTP Courses

Economic development is an intensely competitive field and a wide variety of community economic development organizations exist in Alberta.

Regardless of the size of the community or region served, or the size of the budget, using best practices and established tools can be used to achieve success in growing and maintaining strong communities.

The CEDTP course series has been designed to:

- Broaden and deepen the awareness and knowledge of economic development.
- Provide knowledge, tools, resources, and support systems for those practicing economic development.
- Define the function and applications of economic development, as well as direct links to sustainable and balanced growth.
- Deliver educational opportunities to those interested in certification and professional development in the field of economic development.
- Provide skill development for those practicing economic development.

Courses Offered:

The following courses are available:

Economic Development – Establishing the Foundation - Learn the principles, theories, and fundamentals of economic development that form the basic foundation of every community.

Business Retention and Expansion - Integrate effective assessment and planning tools in order to help you build and retain a strong business community.

Business and Investment Attraction - Discover the important role business and investment attraction plays in advancing your economic development strategy.

Marketing and Branding Your Community - (**NEW**) To provide a basic understanding of marketing and branding principles as they apply to community economic development

Opportunity Identification - Uncover fundamental principles that will help you identify, assess, and nurture potential opportunities for economic growth.

Project Management - Learn how to adopt a project management framework to plan and execute successful economic development activities in your community.

Supporting Agriculture through Community Economic Development - Adopt assessment and planning tools to support and expand your agriculture sector by implementing collaborative economic development activities.

For more information, or to book a training session, contact us at admin@edaalberta.ca or phone us at 1.866.671.8182.

Carol Gabriel

From: Christopher Vandeborn <christopher.vandeborn@gov.ab.ca>
Sent: Thursday, September 13, 2012 12:50 PM
Subject: Changes to the Land Use Secretariat

Hello

As of September 10, Mr. Glenn Selland is the Stewardship Commissioner of the Land Use Secretariat. Mr. Selland has been with the Alberta Government for more than 30 years working primarily in the area of public land management and takes on this role in addition to his role as the Assistant Deputy Minister of the Integrated Resource Management Planning Division (IRMPD).

After more than 30 years working with the Alberta Government, Morris Seiferling has stepped down from his role as the Stewardship Commissioner. His retirement comes after many highlights and successes throughout his career from his first days as a Public Lands officer in Drayton Valley to his last role with the Land use Secretariat.

The operations and mandate of the Land Use Secretariat remain unchanged. Any correspondence can still be sent directly to the LUS office via email: LUF@gov.ab.ca or by phone: 780-644-7972 or by mail:

9th Floor, 10035 108 St.
Centre West Building
Edmonton, AB
T5J 3E1

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August 28, 2012

Dear Members of Council,

Legislation ending the Canadian Wheat Board's monopoly to market western grain is resulting in new opportunities for the agriculture sector. The barley industry is poised to take advantage of these changes and create new opportunities for growth and prosperity throughout the entire value chain. To that end, for the past year, barley producers and other industry partners have been working to establish the **Barley Council of Canada (BCC)**.

The **BCC** is a grass roots farmer lead organization aimed at building a healthy, vibrant barley industry. As a producer lead organization, it ensures that farmers are setting the direction for their own industry. I have included some information about the **BCC** with this letter.

The **BCC** is receiving overwhelming support from across Canada; including from Federal Agriculture and Agri-Food Minister, Honourable Gerry Ritz, and Saskatchewan Agriculture Minister, Mr. Lyle Stewart, on behalf of the government and people of Saskatchewan.

I am writing to ask for your personal support and the support of your council in the formation of the **BCC**.

Please review the information, complete the support form provided below or attached and return it to us via email at bccinfo@albertabarley.com, or fax at (403) 291-0190, at your earliest convenience.

We also ask that Council consider passing the following resolution:

Whereas changes to the Canadian grain marketing system have provided new opportunities for the barley industry,

And whereas a healthy barley industry is an important part of the Saskatchewan and Canadian economy,

And whereas it is important for the barley industry to take full advantages of the new marketing and growth opportunities,

And whereas it is essential to have a grassroots producer lead organization,

*Therefore be it resolved that **this Council supports the formation of the Barley Council of Canada as a grass roots producer lead organization setting the direction and priorities for Canada's barley industry.***



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If you have any questions please don't hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Lisa Skierka". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Lisa Skierka
Administrator, Barley Council of Canada Working Group
General Manager, Alberta Barley Commission
lskiera@albertabarley.com



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Overview – Barley Council of Canada

In order to secure the long-term success of the Canadian barley industry, there is a need for a focused national approach for barley in Canada. The decline of barley acres and a lack of investment continues to hamper the health of the Canadian barley industry.

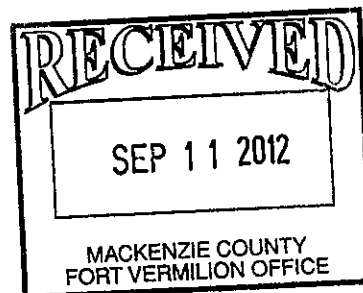
To change this trend, a more focused and comprehensive approach for barley in Canada is needed.

As a solution, the formation of a Barley Council of Canada (similar to the Canola Council model) has been proposed by several groups in the barley value chain. The overarching goal of the council would be to enhance the barley industry in Canada by bringing the entire barley value chain together to develop and implement a common vision for the long-term sustainability and growth of Canadian barley.

As of August 2012, changes in marketing of Canadian barley take effect, adding another factor of uncertainty to the industry. There are many functions the Canadian Wheat Board (CWB) currently manages for barley that need to be managed elsewhere when the CWB is removed; the Barley Council of Canada proposes to fill this gap.

Currently, the Canadian barley industry possesses several excellent organizations, researchers and companies. A national council would allow these organizations to be more securely funded and flourish regardless of the market environment. In the long-run, this will be to the benefit of the entire industry.

The proposed model of a Barley Council of Canada follows. This proposal has support from various organizations/companies from across the industry.





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Barley Council of Canada – Proposed Model

GOAL:

To enhance the barley industry in Canada by bringing the entire Canadian barley value chain together to develop and implement a common vision for the long-term sustainability and growth of the Canadian barley industry.

AREAS OF FOCUS:

1. Variety Development to Improve Quality via Research and Breeding
 - Support of barley breeding groups (including geneticists, molecular biologists, chemists and pathologists) to develop improved malt, feed and food varieties (yield, disease resistance, quality etc.) and of barley agronomy researchers
 - Align variety development efforts to grower and customer quality needs, with emphasis on malting, food barley and feed/forage
 - Focus on the nutritional benefits of barley as food.
2. Crop Production
 - Focus on grower profitability
 - Use print & electronic mediums to advise the industry and growers on best practices on production management
 - Consult & educate growers on best practices to deliver the highest quality product
 - Educate growers on the requirements of customers of Canadian barley
 - Consult & educate growers on marketing alternatives via clinics, meetings, etc.
 - Coordinate issues management, such as chit, green, harvest and storage management.
3. Marketing, Development & Access
 - Assist the industry in upcoming barley marketing changes
 - Assist the industry in market development with a focus on major emerging markets
 - Maintain access to key markets and work to remove market access barriers
 - Actively participate in international trade discussions to open markets with access issues
 - Ensure the industry's perspective is considered in all bilateral/multilateral trade-related negotiations with respect to barley or agriculture
 - Influence and communicate with government on policies



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- Actively invest in product development and market development for barley for human consumption based on health claims and other research; create corresponding national and international promotions
 - Address the barriers and opportunities related to the value of feed barley for livestock compared to other feed ingredients
4. Understanding of the Barley Industry
- Improve communication and educate all levels of the supply chain and government on the industry
 - Demonstrate our strengths, challenges and goals so they can continue to invest in our future

WORKING GROUP ORGANIZATIONS:

1. *Alberta Barley Commission (ABC)*
2. *Anheuser-Busch*
3. *Atlantic Groins Council*
4. *Barley Development Council (BDC)*
5. *Brewing & Malting Barley Research Institute (BMBRI)*
6. *Canadian Malting Barley Technical Center (CMBTC)*
7. *Canadion Wheat Board*
8. *Grain Farmers of Ontario*
9. *Malting Industry Association of Canada (MIAC)*
10. *Prairie Malt Limited*
11. *Public Barley Researchers*
12. *Western Barley Growers Association (WBGA)*
13. *Western Feedlots*
14. *Molson Coors Canada*

ORGANIZATIONS CONSULTED:

1. *Brewers Association of Canada (BAC)*
2. *CIGI*
3. *Exporter(s)*
4. *Grain Formers of Ontario*
5. *Inland Terminal Association of Canada (ITAC) – Prairie West Terminal*



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The working group realizes that other value chain associations will be required to participate in the National Barley Council if it is to be successful. Discussions amongst working group members and groups like the Western Grain Elevators Association (WGEA) and the Western Grains Research Foundation (WGRF) are ongoing.

STRUCTURE:

Following the formation of the Board of Directors, it is anticipated that various committees will be established to deal with the specific areas of focus. There may be several committees within each area of focus. These committees would include experts from the industry in each respective area, as well as grower representation. Rather than reinventing the wheel, such committees may be constituted around existing organizations within the barley value chain.

FUNDING OPTIONS:

A multi-province, voluntary refundable levy collected at the buyer (end-user) is proposed. It is important that the support of this organization is not placed solely on the grower but is a co-operative arrangement with the end user (maltsters, brewers, feed mills, bio-ethanol, etc).

ADMINISTRATION:

The Alberta Barley Commission has offered administrative support for the national organization. Although not yet formalized, this could include levy collection through existing systems, with collected funds going directly to the national council.

The Barley Council of Canada's working group believes it is feasible for the new organization to be up and running within three to six months. As the ABC is currently the only provincial, grassroots-elected producer organization for barley, it makes sense to administer the levy—or any other barley-related funding—through ABC's existing systems.



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Barley Council of Canada Support Form

Yes, I am/my organization is interested in participating in or otherwise supporting the development of the Barley Council of Canada:

Date

Name/Title

Organization

Signature

Comments (Optional):



HIGH LEVEL FORESTS PUBLIC ADVISORY GROUP

MINUTES

Tuesday, September 11, 2012
5:00pm - Town of High Level office, Room 110
High Level, Alberta

ATTENDANCE:

Jeremy Beal (CSA Coordinator)
Don Warman (High Level Chamber
George Friesen (Friesen Industries)

Boyd Langford (TRL)
Melanie Plantinga (Tolko HLLD)

INFORMATION SENT:

John Thurston (Member of the public)
Randy Hellwig (Beaver First Nation)
Mark Andrews (Cenovus)
Darren Carnell (LRRF)

Pat Cabezas ('Neh Deh)
Walter Sarapuk (MacKenzie County)
Arthur Dumaine (LRRCN)
Barry Gladders (Tolko HLLD)
Conroy Sewepagaham (LRRCN)
Harvey Sewpagaham (LRRF)
Keith Badger (Tall Cree)
Lubicon Lake Nation (Consultation)
Peter Ernst (Mayor, Town of High
Level)

Joy Friesen (HBSWS)
Veronica Tallcree (LRR)
Aaron Doepel (LCSM)
Tim Heemskerk (Northern Lights
Forest Education Society)
Steven Butler (WMWS)
Richard Martens (Taqa North)
Baptiste Metchooyeah (Dene Tha)
Carol Gabriel (Mackenzie County)
Walter Sarapuk (Mackenzie County)
Jayson Kofluk (Ainsworth)
Les House (Paddle Prairie Metis)
Lindee Dumas (LRRCN)

REGRETS:

Teresa Griffiths (Flow North Paddling
Co.)

Marilee Cranna Toews (Hungry Bend
Sandhills Society)

Recording Secretary: Melanie Plantinga

1. CALL TO ORDER

Meeting called to order at 5:36 pm.

2. ADOPTION OF THE AGENDA

Moved by Don Warman.

Carried

3. APPROVAL OF MINUTES (June 5, 2012)

Moved by Boyd Langford

Seconded by George Friesen

Carried

3.1 Action Items from June 5th, 2012:

3.1.1 Clipping service – Melanie has prepared clippings.

3.1.2 Audit Report – Summary was reviewed at the June 5th meetings, and the full copy is available on request. Melanie sent the report to all PAG members who attended last meeting.

4. NEW BUSINESS

4.1 Terms of Reference revisited:

- After reviewing the Terms of Reference (ToR) at the previous meeting some items were noted that needed to be changed. The Terms of Reference have been edited to define the roles of Tolko High Level Lumber Division, Ainsworth and LaCrete Sawmills as it relates to Sustainable Forest Management Certification, the Defined Forest Area (DFA) and Forest Management Plan (FMP). Jeremy reviewed the changes with the PAG and requested feedback. No questions or comments arise.
 - Action item: Due to a shortage of attendees the ToR will be tabled until the next PAG meeting.

4.2 Get to Know You Night"

- 4.2.1 High Level - Will be held on September 12th, 2012, any members from the PAG interested in helping at the booth are welcome to join Jeremy and Melanie there. Goals include: generating interest and public participation in the PAG. Make the changed (TOR) available to the public.

Suggestions for the booth? Suggestions to renew public interest in the PAG.

Would a Guest speaker help to generate interest? George comments that it has been a while. Discussion about previous speakers and their contributions. This may create interest.

Jeremy asks if George thinks that periodic changes of location would facilitate attendance of people in other communities (LaCrete). George doesn't think it would be helpful, people do not find travel a great deterrent. If the PAG visited Rainbow Lake or LaCrete it would mean additional travel for people at the opposite side of the DFA. The PAG will not investigate other locations at this time since High Level is the most central community.

Would winter tours of the logging operations be interesting to the general public? George comments that previous tours were well attended. Not only the PAG/PAC members attend but their spouses also came out.

4.2.2 September 14th Jeremy will attend the "Get to Know You Night" in LaCrete – George may stop by. September 26th Trudi Lang, Trilang Consultants, Tolko High Level Lumber Division EMS coordinator will attend the Rainbow Lake "Get to Know You Night".

- These events are being planned to meet several goals. To raise public awareness about sustainable forest management. To create an opportunity to present the indicators and SFM plan to the public and to record public response.

4.3 Open House on September 17th Noon till 7:00pm, Town of High Level Town Hall.

This event has objectives similar to the above noted events.

4.4 Values and Objectives

"Values and Objectives 2012 Sustainable Forest Management Plan" was distributed to the PAG. See Attached. The suggested changes are presented followed by the most similar current values. The local values are specific to the High Level DFA.

Objective – future goal, state or condition

Indicator – method of determining if the objectives have been met.

Boyd indicates that the boxes with "Missing" entered are misleading. It suggests that something has been removed. In this context "Missing" just means that there was nothing in the previous SFMP which corresponds to the new values, objectives or indicators. It may be better to leave the boxes blank.

George points out that the "Values" from the old plan are similar to the "Objectives" in the new plan. Jeremy agrees that this is a good observation. During the review of the old SFMP the consultant also noted that the values were more like objectives than values.

4.5 General Overview of new indicators in SFM Plan

1.1.1 Ecosystem area by type. DFA include quotas, F-1 DMI, F14 government managed units – Dene area, DMI's P19, as well as FMA 0200040. Different natural subregions – based on elevation, soils, species groups, different ecosystem types. Climate change may change boundaries of natural subregions over time. Natural subregion boundaries guide seed collection and

seedling transfer. Tolko will track sub region changes. Update will occur at DFMP (ten years). Break down of area (hectares) of each subregion in the DFA will be reported in the first year.

1.2.3. Proportion of regeneration comprised of native species. This indicator is part of the ESRD compliance with the reforestation standards of Alberta. Boyd asks when cutting an area which has been harvested before would reforestation be of species on site at time of 1st or 2nd harvest. Although the standard would be to species on site at time of 2nd pass, Tolko is not yet harvesting areas which are at that stage.

4.1.1 Net carbon uptake/balance. Maintenance or increase of forest carbon stocks. Carbon budget modeling has been considered, however it is not something that the general public is fully aware of or can understand. Fire has more of an impact than Tolko's operations. Tolko is in partnership with AFGO, to consider carbon budget. Don asked if an inventory may be a good place to start to show current carbon levels. The forest industry in Alberta is developing into the carbon trading/budgeting business. Tolko will delay carbon budget model until government standards are established. We will see during the next audit how the auditor interprets this indicator.

5.2.2. Level of investment in training and skills development. Safety and environmental training is provided to employees and contractors through HLEMS online training. Also, there is a measure of employment to students & internships towards forestry careers.

5.2.3 Level of direct and indirect employment. Relatively stable employment rates over time are the goal. To maintain employment levels High Level lumber division will harvest the annual allowable cut. 4 jobs per 1,000 m3 harvested is the standard. Is this multiplier appropriate? Boyd calculates that roughly 5600 jobs are the goal. Based on a reliable source Jeremy believes this estimate is appropriate based on the jobs created from the stump to the end customer.

5.2.4 Level of Aboriginal participation in the forest economy. Maintain or increase working relationships. Current agreement in place with Dene Tha First Nation that involves aspects of planning, education, employment and wood purchase agreement. There have been wood purchase agreements with LRRCN. Beaver First Nation is interested in participation. By having defined relationships with FNs it just makes good business sense as they are future employees in the region. REDI has an aboriginal engagement initiative in progress. Dan Fletcher is the new Manager of REDI. He has begun having meetings with each band. REDI is planning a symposium.

6.1.1 Evidence of a good understanding of the nature of Aboriginal title and rights. 100% Woodlands employees who interact with First Nations receive training. Awareness training available online is the eventual goal. Need to have training that allows us to be in compliance with law and legislation changes. Training not yet set up, working towards it. Don asks if there is consultation with aboriginal groups about forest practices. Jeremy responds that this is required by law. There are other indicators that deal with consultation.

6.3.2 Evidence of cooperation with DFA – related workers and their unions to improve and enhance safety standards, procedures and outcomes in all DFA – related workplaces and affected communities. Intent is to have a safety

program in place for Woodlands staff and all contractors and then track and report performance on certification of program. Contractors are required to have system in place however Tolko does not manage their system. COR requirements may be tough for smaller contractors.

6.3.3 Evidence that a worker safety program has been implemented and periodically reviewed and *improved*. Reviewed with 6.3.2.

6.4.1 Level of participant satisfaction with the public participation process. Participant satisfaction survey will be created and conducted. PAG and other members of public who have shown interest.

6.4.2 Evidence of efforts to promote capacity development and meaningful participation in general. Track education initiatives about SFM. Northern lights Forest Education Society could be part of Tolko's initiative. Reports and plans on web site. PAG meetings, tours and open houses.

6.4.3 Evidence of efforts to promote capacity development and meaningful participation of Aboriginal communities. Initiate conversation about Sustainable forestry and learn about traditional aboriginal values. Boyd reports on a REDI futures game, which teaches children how a decision made today may affect what happens 5 years from now.

- The other indicators were in the previous SFMP. Jeremy or Melanie will send the complete document to the PAG.

4.6 Next steps with SFM Plan

- Feedback from open houses' will be reported to PAG in October. At the next meeting November 6, the SFM Plan will be presented and discussed.

5 CLIPPING SERVICE

- Has resumed

6 AROUND THE TABLE

6.1 Jeremy reports that if anyone is interested the area burnt this summer is on a map available on the government website. Some of the fire was on Tolko's FMA. Some previously planted and surveyed cut blocks (3800 ha) will have to be replanted. The fire burnt very hot and not much of the burned trees can be salvaged.

7 NEXT MEETING – November 6th, 2012

8 ADJOURNMENT – 7:42

V.S.I. SERVICES (1980) LTD

A nonprofit organization providing veterinary care in Alberta

BOX 202

FAIRVIEW, AB T0H 1L0
PH 780 835 4531

September 18, 2012

Mr. Dicky Driedger, VSI Representative
Mackenzie County
Box 640
Fort Vermilion, AB T0H 1N0

Dear Dicky

The **Annual General Meeting (AGM)** of V.S.I. Services (1980) Ltd. will be held on **Friday November 23, 2012 at 10:00 a.m.** in the main floor Boardroom of the Peace River Provincial Building.

This is a preliminary notification. The agenda and supporting documents will be sent to you 2 to 3 weeks before the meeting date.

The AGM is held in late November to ensure that the Alberta Veterinary Medical Association recommended fee schedule, which is set by the end of October, is available and to allow time for the 2013 contracts to be in effect as of January 1, 2013. The 23rd of November was selected to ensure that we don't conflict with the AAMDC meeting as has happened in the past.

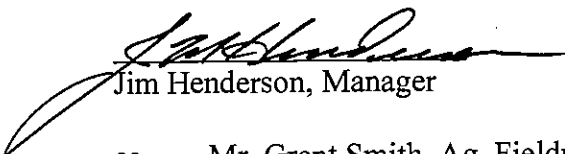
If you have any items that you would like to have placed on the agenda please get them to me before October 31.

Please note that the AGM is the time when each participating jurisdiction states what level of support they are willing to provide for VSI in the next year. This is the time to make any changes that you may want. Please ensure that you are aware of your Council's decision regarding their VSI participation in 2013 so that this information can be presented at the meeting.

Information provided at this meeting will provide the basis for the wording of the VSI contracts for 2013.

If you have any questions please feel free to contact me.

Yours sincerely


Jim Henderson, Manager

cc Mr. Grant Smith, Ag. Fieldman

