

MACKENZIE COUNTY

REGULAR COUNCIL MEETING

FEBRUARY 29, 2012

4:00 P.M.

HIGH LEVEL RURAL HALL

MACKENZIE COUNTY REGULAR COUNCIL MEETING

Wednesday, February 29, 2012 4:00 p.m.

High Level Rural Hall Mackenzie County, AB

AGENDA

CALL TO ORDER:	1.	a)	Call to Order	Page
AGENDA:	2.	a)	Adoption of Agenda	
STRATEGY & POLICY SESSION:	3.	a)	None	
ADOPTION OF PREVIOUS MINUTES:	4.	a)	Minutes of the February 13, 2012 Council Meeting	7
		b)	Minutes of the February 17, 2012 Special Council Meeting	29
DELEGATIONS:	5.	a)	S/Sgt. Tom Love, Fort Vermilion RCMP – 4:10 p.m.	33
		b)		
GENERAL REPORTS:	6.	a)	Mackenzie Library Board Meeting Minutes – January 5, 2012	47
		b)	Municipal Planning Commission Meeting Minutes – February 2, 2012	51
COMMUNITY & PROTECTIVE	7.	a)	La Crete Hamlet Pick-up Survey Results	59
SERVICES:		b)		
OPERATIONAL SERVICES:	8.	a)	La Crete Ferry/Ice Bridge Signage	61
OLIVIOLO.		b)		

		c)		
PLANNING & DEVELOPMENT:	9.	a)	Long Term Impacts of Reducing Residential Lot Sizes in Hamlets	65
		b)		
		c)		
PUBLIC HEARINGS:	10.	a)	None	
CORPORATE SERVICES:	11.	a)	Bylaw 854-12 Fee Schedule Bylaw	77
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		h)		
		i)		
INFORMATION / CORRESPONDENCE:	12.	a)	Information /Correspondence	159
IN CAMERA SESSION:	13.	a)	Legal Seniors Housing Highway 88 Connector Elections Alberta	
		b)	Labour	
		c)	 Bylaw 844-11 Land Use Bylaw Amendment to Rezone Part of FORTVER, Range 2, Lot 7A from Urban Fringe "UF" to Direct Control "DC" 	

(Fort Vermilion)

NEXT MEETING DATE:

14. a) Regular Council Meeting Thursday, March 15, 2012

11:00 a.m.

Fort Vermilion Council Chambers

ADJOURNMENT: 15. a) Adjournment



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
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Meeting Date: February 29, 2012

Presented By: J. Roy Brideau, Chief Administrative Officer

Title: Minutes of the February 13, 2012 Regular Council Meeting

BACKGROUND / PROPOSAL:

Minutes of the February 13, 2012 Regular Council meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the minutes of the February 13, 2012 Regular Council meeting be adopted as presented.

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MACKENZIE COUNTY REGULAR COUNCIL MEETING

Monday, February 13, 2012 10:00 a.m.

Council Chambers Fort Vermilion, Alberta

PRESENT: Bill Neufeld Reeve

Walter Sarapuk Deputy Reeve (arrived at 10:05 a.m.)

Jacquie Bateman
Peter F. Braun
Councillor

Eric Jorgensen Councillor (arrived at 10:05 a.m.)

Lisa Wardley Councillor

REGRETS:

ADMINISTRATION: J. Roy Brideau Chief Administrative Officer

Joulia Whittleton Director of Corporate Services

Fred Wiebe Supervisor of Utilities

Byron Peters Project/Construction Superintendent

Liane Lambert Development Officer
Carol Gabriel Executive Assistant

ALSO PRESENT: Members of the public.

Minutes of the Regular Council meeting for Mackenzie County held on February 13, 2012 in the Council Chambers at the Fort Vermilion County Office.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:00 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 12-02-080 MOVED by Councillor Flett

That the agenda be adopted with the following additions:
11. e) Mighty Peace Watershed Alliance Annual
General Meeting

11. f) Letter of Support for Post Office in Tompkins Landing

CARRIED

STRATEGY & POLICY SESSION:

3. a) None

ADOPTION OF PREVIOUS MINUTES:

4. a) Minutes of the January 23, 2012 Regular Council Meeting

MOTION 12-02-081

MOVED by Councillor Wardley

That the minutes of the January 23, 2012 Regular Council meeting be adopted as presented.

CARRIED

4. b) Minutes of the February 6, 2012 Special Council (Budget) Meeting

MOTION 12-02-082

MOVED by Councillor Braun

That the minutes of the February 6, 2012 Special Council budget meeting be adopted as presented.

CARRIED

GENERAL REPORTS:

6. a) Mackenzie Housing Management Board Meeting Minutes

Deputy Reeve Sarapuk and Councillor Jorgensen arrived at 10:05 a.m.

MOTION 12-02-083

MOVED by Councillor J. Driedger

That the Mackenzie Housing Management Board meeting minutes be received for information.

CARRIED

6. b) Agricultural Service Board Meeting Minutes – November 16, 2011

MOTION 12-02-084

MOVED by Deputy Reeve Sarapuk

That the Agricultural Service Board meeting minutes of November 16, 2011 be received for information.

CARRIED

6. c) Municipal Planning Commission Meeting Minutes – January 19, 2012

MOTION 12-02-085

MOVED by Councillor Wardley

That the Municipal Planning Commission meeting minutes of January 19, 2012 be received for information.

CARRIED

6. d) Rural Waterline Committee Minutes – November 10, 2011

MOTION 12-02-086

MOVED by Councillor J. Driedger

That the Rural Waterline Committee meeting minutes of November 10, 2011 be received for information.

CARRIED

COMMUNITY & PROTECTIVE SERVICES:

7. a) None

OPERATIONAL SERVICES:

8. a) Bylaw 849-12 – Water and Sewer System

MOTION 12-02-087

MOVED by Councillor Wardley

That first reading be given to Bylaw 849-12 being the Water and Sewer System Bylaw for Mackenzie County as amended.

CARRIED

MOTION 12-02-088

MOVED by Councillor Braun

That second reading be given to Bylaw 849-12 being the Water and Sewer System Bylaw for Mackenzie County.

CARRIED

MOTION 12-02-089

MOVED by Councillor Derksen

Requires Unanimous

That consideration be given to go to third reading of Bylaw 849-12 being the Water and Sewer System Bylaw for Mackenzie County.

CARRIED UNANIMOUSLY

MOTION 12-02-090

MOVED by Deputy Reeve Sarapuk

That third reading be given to Bylaw 849-12 being the Water and Sewer System Bylaw for Mackenzie County.

CARRIED

Reeve Neufeld recessed the meeting at 10:54 a.m. and reconvened the meeting at 11:06 a.m.

8. b) Policy PW009 Dust Control Policy

MOTION 12-02-091

MOVED by Councillor D. Driedger

That dust control product be available at full cost recovery and that the seniors be subsidized at 50%.

Councillor Derksen requested a recorded vote.

In Favor: Opposed:
Councillor J. Driedger Councillor Wardley Councillor Flett

Councillor Wardley Councillor Flett
Councillor D. Driedger Reeve Neufeld

Councillor Braun Deputy Reeve Sarapuk
Councillor Bateman Councillor Jorgensen

DEFEATED

MOTION 12-02-092

MOVED by Councillor Wardley

That DL 10-40 be removed from Policy PW009 Dust Control.

CARRIED

MOTION 12-02-093

MOVED by Councillor Braun

That Policy PW009 Dust Control Policy be adopted as amended.

CARRIED

Reeve Neufeld recessed the meeting at 12:06 p.m. and reconvened the meeting at 1:00 p.m.

PUBLIC HEARINGS:

10. a) Bylaw 844-11 Land Use Bylaw Amendment to Rezone Part of FORTVER, Range 2, Lot 7A from Urban Fringe "UF" to Direct Control "DC" (Fort Vermilion)

Reeve Neufeld called the public hearing for Bylaw 844-11 to order at 1:00 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 844-11 was properly advertised. Liane Lambert, Development Officer, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Liane Lambert, Development Officer, presented the Development Authority's submission and indicated that first reading was given on January 10, 2012.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. The following questions/comments were made by Council:

- How is this different from the plan three weeks ago?
 The area has been significantly reduced from the original area presented to Council on January 10th.
- Did the County make concessions? There is a natural three meter buffer.
- The preamble states that this is the opening of a historical gravel pit, is it an expansion as opposed to reopening? The application reads that the plan is to exhaust the pit (see application) and testing may result in further expansion. Request is to rezone a portion of the land to Direct Control. The secondary process is to

apply for a development permit which would be presented to Council under the Direct Control zoning.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 844-11.

- The following written submissions were read aloud and are attached to the minutes:
 - o Reg and Genny McLean
 - o Ilene Lizotte
 - o L. Marilyn Eek
 - o Dr. Wendy Quist
 - o Arthur Mercredi
 - Audrey Randle
 - Wayne Mercredi

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 844-11.

In Opposition:

- Ray Toews spoke in opposition to the proposed bylaw.
 This area is a historic area. In regards to the flood plain, with the damns in place it may not be as applicable.
 The existing pit is already below the flood level. This whole area is a gravel pit which was evident in a recent experience with a broken waterline, the ground is porous. We are concerned with the hole at the pit now. Why should it be acceptable in Fort Vermilion? It should be reclaimed. We would like to see a development plan. Maybe you can make a park or a recreational area, marina, etc.
- Noreen McAteer spoke in opposition to the proposed bylaw. Agrees with the submissions received and read. Take opposition to it being called a historical gravel pit. Would like to see it reclaimed to its original history.

In Favor:

Joe Hustler from Knelsen Sand & Gravel spoke in favor of the proposed bylaw. Process started when doing a renewal with Alberta Environment (AE). Our approval is still valid with AE however they needed the zoning to be proper and needed to be changed. AE approval expired in 2008 and the renewal has taken some time. AE never considered the zoning in the past. The activity on the site has been ongoing since the 70's. This is a renewal on an existing pit. We have not operated at the pit for the past 7 – 8 years and we have been working at

the Scarf pit. The Fort Vermilion site is going to be used for asphalt and the usage will have peaks and valleys. It is not a year round operation. We will be supplying local demands which will keep costs down. We are considering additional testing for future expansion. This pit has been active for years.

 Ryan Becker from Knelsen Sand & Gravel spoke in favor of the proposed bylaw. We are willing to work with any residents to deal with any issues or special requirements. We want to work with the people once we get to the Development Permit stage. We have no intention to destroy anyone's property value.

The following questions/comments followed from Council to the applicant:

- The portion along River Road has already been reclaimed.
- Do you have a reclamation plan or timeline for the exhaustion of the pit? Depends on the number of projects that require the product.
- Is there a plan available prior to third reading? Depends on the in-depth plan required. Council has the final say under the Direct Control zoning. We are open to public input.
- Will there be an asphalt plant on site? Under Direct Control Council can say no.
- Reclamation doesn't mean bringing it back to ground level. The province has guidelines, some areas have different requirements. Standards have changed over the years.
- On the map it shows a new mining area of 9.1 hectares

 this is an expansion not just a re-opening. We don't need approval from AE to test; the entire boundary is the pit.

Reeve Neufeld closed the public hearing for Bylaw 844-11 at 1:45 p.m.

MOTION 12-02-094

MOVED by Councillor Wardley

That second reading be given to Bylaw 844-11, being a Land Use Bylaw to rezone Part of FORTVER, Range 2, Lot 7A from Urban Fringe "UF" to Direct Control "DC" to accommodate a Natural Resources Extraction Industry as amended.

CARRIED

MOTION 12-02-095

MOVED by Deputy Reeve Sarapuk

That third reading of Bylaw 844-11 being a Land Use Bylaw to rezone Part of FORTVER, Range 2, Lot 7A from Urban Fringe "UF" to Direct Control "DC" to accommodate a Natural Resources Extraction Industry be TABLED.

CARRIED

Reeve Neufeld recessed the meeting at 1:55 p.m. and reconvened the meeting at 2:07 p.m.

DELEGATION:

5. a) Eric Burton, Alberta Treasury Board and Enterprise – Community Investment Readiness

Presentation by Eric Burton from Alberta Treasury Board and Enterprise on the Northern Alberta Community Investment Readiness Pilot Project.

PLANNING & DEVELOPMENT:

9. a) Bylaw 851-12 Amendment to Bylaw 826-11 Subdivision Plan Cancellation Plan 082 5028 Block 1, Lots 2 through 4 (High Level Rural)

MOTION 12-02-096

MOVED by Councillor Bateman

That first reading be given to Bylaw 851-12 being an amendment to Bylaw 826-11 in accordance to Alberta Land Titles recommendation as amended.

CARRIED

MOTION 12-02-097

MOVED by Councillor Braun

That second reading be given to Bylaw 851-12 being an amendment to Bylaw 826-11 in accordance to Alberta Land Titles recommendation.

CARRIED

MOTION 12-02-098

Requires Unanimous

MOVED by Councillor J. Driedger

That consideration be given to go to third reading of Bylaw 851-12 being an amendment to Bylaw 826-11 in accordance to Alberta Land Titles recommendation.

CARRIED UNANIMOUSLY

MOTION 12-02-099

MOVED by Councillor Derksen

That third reading be given to Bylaw 851-12 being an amendment to Bylaw 826-11 in accordance to Alberta Land Titles recommendation.

CARRIED

9. b) Bylaw 852-12 Land Use Bylaw Amendment Rezoning Plan 922 0041, Block 1, Lot 1 (NW 12-104-18-W5M) from Agricultural "A" to Highway Development "HD" (Bluehills)

MOTION 12-02-100

MOVED by Councillor Bateman

That first reading be given to Bylaw 852-12, being a Land Use Bylaw amendment to rezone Plan 922 0041, Block 1, Lot 1 (NW 12-104-18-W5M) from Agricultural (A) to Highway Development (HD) to accommodate the operation of a Service Station and Convenience Store, subject to public hearing input.

CARRIED

9. c) Bylaw 853-12 Land Use Bylaw Amendment to Add Manufactured Home – Double Wide, Manufactured Home - Modular Home, Garage – Attached, Garage – Detached and Shop to the Hamlet General "HG" Zoning

MOTION 12-02-101

MOVED by Councillor Wardley

That first reading be given to Bylaw 853-12, being a Land Use Bylaw Amendment to add Manufactured Homes – Double Wide, Manufactured Home – Modular Homes, Garage-Attached, Garage-Detached and Shop to the Hamel General "HG" zoning, subject to public hearing input.

CARRIED UNANIMOUSLY

OPERATIONAL SERVICES:

8. c) Policy UT004 Utility Connections

MOTION 12-02-102

MOVED by Councillor Bateman

That Policy UT004 Utility Connections be approved as amended.

CARRIED

8. d) Policy RESV018 Water Reserve Fund

MOTION 12-02-103

MOVED by Councillor Derksen

That Policy RESV018 Water Reserve Fund be TABLED to the next meeting.

CARRIED

Reeve Neufeld recessed the meeting at 3:17 p.m. and reconvened the meeting at 3:30 p.m.

CORPORATE SERVICES:

11. a) Bylaw 850-12 Fee Schedule Bylaw

MOTION 12-02-104

Requires 2/3

MOVED by Councillor Bateman

That third reading be given to Bylaw 850-12 being the Fee Schedule Bylaw for Mackenzie County as amended.

CARRIED

11. b) Bylaw 854-12 Fee Schedule Bylaw

MOTION 12-02-105

MOVED by Councillor Bateman

That council move in-camera at 4:35 p.m.

CARRIED

MOTION 12-02-106

MOVED by Councillor Bateman

That council move out of camera at 5:03 p.m.

CARRIED

MOTION 12-02-107

Requires 2/3

MOVED by Councillor Wardley

That first reading be given to Bylaw 854-12 being the Fee Schedule Bylaw for Mackenzie County as amended.

Deputy Reeve Sarapuk requested a recorded vote.

In Favor:

Opposed: Councillor Derksen

Deputy Reeve Sarapuk

Councillor Flett Councillor J. Driedger Councillor Wardley

Reeve Neufeld

Councillor Bateman Councillor D. Driedger Councillor Jorgensen

Councillor Braun

CARRIED

MOTION 12-02-108

MOVED by Councillor D. Driedger

Requires 2/3

That second reading be given to Bylaw 854-12 being the Fee Schedule Bylaw for Mackenzie County.

DEFEATED

11. c) Development Statistics Report

MOTION 12-02-109

MOVED by Councillor Wardley

That the development statistics report be received for information.

CARRIED

11. d) La Crete Agricultural Society – Letter of Support Request

MOTION 12-02-110

MOVED by Councillor Braun

That a letter of support be provided to the La Crete Agricultural Society for their project manager application under the Communities Initiatives Program grant.

CARRIED

MOTION 12-02-111

MOVED by Councillor J. Driedger

That a letter of support be provided to the La Crete Agricultural Society for the Northern Alberta Fun Flyer's shed expansion project under the Communities Facilities Enhancement

Program grant.

CARRIED

11. e) Mighty Peace Watershed Alliance Annual General Meeting (ADDITION)

MOTION 12-02-112

Requires Unanimous

MOVED by Councillor Wardley

That the Reeve and one Councillor be authorized to attend the Mighty Peace Watershed Alliance Annual General Meeting in Peace River on March 24, 2012.

CARRIED UNANIMOUSLY

11. f) Letter of Support for Post Office in Tompkins Landing (ADDITION)

MOTION 12-02-113

Requires Unanimous

MOVED by Councillor Bateman

That a letter of support be provided for the post office in Tompkins Landing.

CARRIED UNANIMOUSLY

INFORMATION/ CORRESPONDENCE:

12. a) Information/Correspondence

MOTION 12-02-114

MOVED by Councillor Jorgensen

That information/correspondence be received for information.

CARRIED

IN CAMERA SESSION:

MOTION 12-02-115 MOVED by Councillor Bateman

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 5:50 p.m.

13. a) Legal

13. b) Labour

13. c) Land

CARRIED

MOTION 12-02-116	MOVED by Councillor Flett
	That Council move out of camera at 7:00 p.m.
	CARRIED
	13. a) Legal
MOTION 12-02-117	MOVED by Councillor Braun
	That the seniors housing be TABLED to the next meeting.
	CARRIED UNAMIMOUSLY
	13. b) Labour
MOTION 12-02-118	MOVED by Councillor Wardley
	That the CAO evaluation be TABLED to March 15, 2012 at 9:00 a.m. and that the Council meeting start at 11:00 a.m.
	CARRIED
NEXT MEETING DATE:	14. a) Regular Council Meeting Wednesday, February 29, 2012
	4:00 p.m. High Level Rural Hall
ADJOURNMENT:	15. a) Adjournment
MOTION 12-02-119	MOVED by Councillor Jorgensen
	That the regular council meeting be adjourned at 7:06 p.m.
	CARRIED
These minutes will be prese	ented to Council for approval on February 29, 2012.
Bill Neufeld	J. Roy Brideau
Reeve	Chief Administrative Officer

February 9, 2012

Mr. Roy Brideau And M.D. Council Members Fort Vermilion, Alberta TOH 1NO

Attn.: Mr. Brideau and M.D. Council Members

Re: Rezoning - Change from Urban Fringe to Direct Control by Municipality

As members of Fort Vermilion we are concerned over the above request.

The landscape should be left in its original state and any further developments regarding sand pits and gravel pits should be completely prohibited. Any existing gravel pits, etc., adjacent to residential areas should be put back to its original state as soon as possible.

Fort Vermilion is the oldest settlement in Alberta and a great place; we should keep it beautiful and not ruin it.

Our concern is not meant to offend anyone, however, there should be some respect for our community, its landscape and the people that reside in the hamlet.

Reg and Genny

Faxed 02.10.12 928-3636 La Crete 927-4266 Fort Vermilion To Council Members and Roy Brideau

I am writing this as a concern for the hamlet of Fort Vermilion alta, for the notice of application for land use bylaw, there has been a request forrange 2 riverlot 7A to operate a so called historical gravel pit.

I firmly disagree with the idea of rezoning this from an urban fringe to direct control by the municipality. This would very much be a total disregard for the residents of the surrounding area and of the whole town and population of fort vermilion. The noise of the crushers going 24.7 the gravel trucks that would be pounding the pavement in the center of town, woul; d be a safety issue I find this hard to believe it would even be a question. The property of the residents in the immediate area would decrease and would deface the land of one of the oldest community in alberta.

I repeat there should be a stop to this ever happening in this community and hope everyone can see this as a disturbence and an eyesore to our beautiful community. I also ask that 2nd@ and 3rd

reading never be done at one meeting.

Thanks, Ilene Lizotte

MARILYN EEK Box 246 Fort Vermilion, AB TOH 1N0

PLANNING AND DEVELOPMENT DEPARTMENT Mackenzie County Box 640 Fort Vermilion, AB TOH 1N0

February 10, 2012-02-10

Dear Sirs:

Re Proposed Bylaw No 844-11, Proposed Gravel Pit in Town

Please accept my submission of objection to proceeding further with approval of the proposed gravel pit within perceived boundaries of the town of Fort Vermilion.

A gravel pit is an unsightly land use at the best of times. In the past (Ward's Sand & Gravel) sites were found to be distant and away (Prairie Point) from any housing development, or, if you will, town sites. What has happened to the Gravel Pit owner in this case that he would plan, even in purchasing the land awhile ago, to invade the hinterland and even the central area of many housing developments? These are very obvious on the map. I find the proposal a direct assault on this town. The Area Structural Plan calls for future development of the town in this area, not an economic source for a sand and gravel company from La Crete.

The proposed site, being on the flood plane will provide unwelcome water pools, when the site is abandoned. We know about the meeting spot the existing gravel pit provides for young people's parties. We need no more of this in our town. Furthermore, owners of property along River Road will have their land devalued considerably.

If the field is undesirable, trees could be planted. The forests could join the buffer forests around the lagoon or those that are around the garbage collection site. They are a welcome because they are much nicer to look at than a gravel pit.

So on the basis of unsightliness, potential danger to youngsters, devaluing of adjacent property values, and a contravention of the Area Structural Plan, I hope the application is not approved.

Yours truly,

L. Marilyn Eek

c.c Councillor Odell Flett

Praulyntek

Box 291 Fort Vermilion, AB T0H 1N0 2012 09 02

Mackenzie County Box 640 Fort Vermilion, AB T0H 1N0

ATTN: Planning and Development Department

I would like to address concerns regarding the development of a gravel pit in Fort Vermilion. There would seem to be both safety and aesthetic reasons to refuse development of this type close to residential housing.

While I don't oppose development of gravel pits overall, I do believe new pits should only be permitted with reasonable time frames and plans to reclaim the land. As well, they are best located out of public sight. This would not be the case with the proposed development that would be very visible to a large part of the community as well as visitors and tourists. It will be increasingly close to the river park, golf course and historical/tourist development. (The Old Bay House is being developed as a Bed & Breakfast) There is the noise of the heavy equipment as well as the appearance.

There has been a great deal spent to make the east end of Fort Vermilion more presentable such as paving and sidewalks in the Alberta Housing area. It seems that closer development of this sort would be counterproductive. As well, should not these areas be reserved for further housing development vs. industrial uses? Some properties in this end of town are already devalued because of flood risk. I would expect this development would further lower property values.

I think one of the greatest concerns for this development would be public safety. Any development like this will be overrun with kids (young and older), as it is so close to Alberta Housing with an abundance of young people. Private property or not, they already spend considerable time in these fields in question – whether on foot, bicycles or ATVs. I think this safety concern should be seriously considered. I already wish there was an out of town route for trucks to access the current pits at Fort Vermilion. There are so many trucks regularly passing through a residential area where there are always kids on the road! There have been many close calls. As much as speed limits are in place, it is difficult for heavy gravel trucks to slow down on that hill and just as difficult to stop quickly.

I hope these concerns will be considered seriously by the Planning and Development Department. It is too bad that the public hearing is during hours when most people are working and that it has not been highly publicized. I am sure that I am not the only person with these views.

I look forward to your response.

Sincerely,

Dr. Wendy Quist

Development Officer

Mackenzie County

Box 1690

La Crete A.B. TOH 1NO

Arthur Mercredi

Box 256

Fort Vermilion A.B. TOH 1NO

February 8 2012

Dear Sirs or Madame

I read your notice of application for land use bylaw amendment, and I don't think that Knelsen Sand and Gravel should be defacing the community of Fort Vermilion any more than they already have done with their gravel pits. I'm sure the community of La Crete would not let that happen in their town. I have to put up with all that noise and smell of those machines every summer day and night and I don't think that you would put up with that. Besides the value of our property will be worth nothing if we let that happen.

Sincerely yours,

Arthur Mercredi

Arthur Mercred;

Mackenzie County P.O Box 1690 La Crete, AB T0H 2H0

Audrey Randle 4902- 31st Street Box 455 Fort Vermilion, AB T0H 1N0

February 9, 2012

Dear Council of the Mackenzie County,

I have recently received a letter stating the following Land Use Bylaw Amendment application from Knelsen Sand & Gravel that the land use designation of the subject parcel know as Part of FORTVER, Range 2, Lot 7A be rezoned from Urban Fringe "UF" to Direct Control "DC", to accommodate a Natural Resources Extraction Industry (Gravel Pit) within the Hamlet of Fort Vermilion.

As an adjacent landowner of the property, 4902-31st River Road, which is situated on the east side of the above mentioned location I strongly object to the Land Use Bylaw Amendment Application No. 844-11.

If this Bylaw amendment is approved my property value, as well as the others around me, will greatly depreciate and the beauty of my acreage will be lost. I do not want a gravel pit in my back yard!! Knelsen already has a gravel pit across the road from me in section 2.6. If this amendment is approved, I will have a gravel pit on both sides of me and be on a little 'island'.

I believe this property should be redeemed back to ground level since it is considered part of our Hamlet. This community is known as one of the oldest historical communities in Alberta and is considered a tourist zone. There is nothing historical and feasible about having a <u>historical</u> gravel pit on the edge of our settlement.

Rezoning this property will give Knelsen the right to keep applying and expanding the pit in the future until it has exhausted itself to town limits and is in everyone's backyards. Do we really want to be known as one of the biggest gravel pits in the north? What's the beauty in that? Can we take pride in our homes and community then? I say not!

In closing, I would like to reiterate my opposition to the Bylaw amendment to rezone Part of FORTVER, Range 2, Lot 7A from Urban Fringe to Direct Control.

Sincerely,

Andrey Randle

Bylaw 844.11

Development Officer Machenici Courty Council MD 23.

Wagne Mercrede! If Vinnilian As

Countil I am working in fainbow Lake and connot take time of to some to this meteria. On it is I'm strongly against this gloved pot in the middle of town and we on I all and owners do not approve of this under any encumentaries. I cannot believe you, the against are seen, considering

believe you the exemical are seen considering operation this. This is out chome and town and we need more time to get together and discuss this. In her away for they weeks and picked this to letter from the MD on Sunday. In at work I'm past Rainlow dake for another 22 days.

Smirely WHYNS MERCRED)

fort Wenilon Settlement Ame 2 Ruislet 74.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting

Meeting Date: February 29, 2012

Presented By: J. Roy Brideau, Chief Administrative Officer

Title: Minutes of the February 17, 2012 Special Council Meeting

BACKGROUND / PROPOSAL:

Minutes of the February 17, 2012 Special Council meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the minutes of the February 17, 2012 Special Council meeting be adopted as presented.

Author:	C. Gabriel	Review by:	

MACKENZIE COUNTY SPECIAL COUNCIL MEETING

February 17, 2012 12:00 p.m.

Fort Vermilion Council Chambers Fort Vermilion, AB

PRESENT: Bill Neufeld Reeve

Walter Sarapuk Deputy Reeve Jacquie Bateman Councillor Peter F. Braun Councillor Elmer Derksen Councillor Dicky Driedger Councillor John W. Driedger Councillor Odell Flett Councillor Councillor Eric Jorgensen Lisa Wardley Councillor

REGRETS:

ADMINISTRATION: None

ALSO PRESENT: None

Minutes of the Special Council meeting for Mackenzie County held on February 17, 2012 in the Council Chambers at the Fort Vermilion County Office.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 12:23 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 12-02-120 MOVED by Deputy Reeve Sarapuk

That the agenda be adopted as presented.

CARRIED

BUSINESS: 3. a) CAO Evaluation

MOTION 12-02-121 MOVED by Councillor D. Driedger

That Council move in-camera at 12:24 p.m.

CARRIED

Reeve Neufeld recessed the meeting at 12:52 p.m. and reconvened the meeting at 1:00 p.m.

MOTION 12-02-122 MOVED by Councillor Flett

That Council move out of camera at 2:30 p.m.

CARRIED

Reeve Neufeld recessed the meeting at 2:30 p.m. and reconvened the meeting at 2:40 p.m.

MOTION 12-02-123 MOVED by Councillor Jorgensen

That the Reeve and Deputy Reeve seek assistance and advice

from Activation Analysis Group.

CARRIED UNANIMOUSLY

ADJOURNMENT: 4. a) Adjournment

MOTION 12-02-124 MOVED by Councillor Wardley

That the Special Council meeting be adjourned at 2:45 p.m.

CARRIED

These minutes will be presented to Council for approval on February 29, 2012.

Bill Neufeld

Reeve

J. Roy Brideau

Chief Administrative Officer



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	February 29, 2012
Presented By:	J. Roy Brideau, Chief Administrative Officer
Title:	DELEGATION S/Sgt. Tom Love, Fort Vermilion RCMP (4:10 p.m.)
BACKGROUND / PI	ROPOSAL:

OPTIONS & BENEFITS:

See attached RCMP statistics.

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

Royal Canadian Mounted Police

Fort Vermilion Detachment Mackenzie Regional Enhanced Positions

Month End Report for February 2012:

During this reporting period the Fort Vermilion Detachment responded to 47 calls for service in the La Crete area.

- 4 False Alarms
- 1 Family Relations Act.
- 2 Mental Health Act.
- 3 Items Lost / Found
- 1 Sudden Deaths
- 1 Request to locate individual.
- 5 Traffic Collisions
- 3 Assistance to other organizations.
- 2 Crime Prevention
- 2 Driver Licence Suspensions/Road Side Suspensions
- 5 Traffic Collisions
- 2 Assault
- 1 Break and enter to a residence.
- 2 Controlled Drugs and Substances Act
- 1 Failing to stop/report at accident scene.
- 1 Failing to report a lost firearm.
- 4 Mischief under \$5,000.
- 1 Harassing phone calls
- 1 False messages by phone
- 6 Theft under \$5,000.
- 3 Possession of property obtained by crime.
- 1 Sexual Interference

Between January 31st, 2012 and February 17th, 2012, a number of vehicles, businesses and residences were broken into and numerous items stolen, within the town of La Crete. Through the assistance of local residents, the RCMP was able to gain inteligence that led to the execution of two search warrants on a residence in La Crete. In total 12 individuals were arrested and a large amount of stolen property has been recovered. In total 57 Criminal Code charges have been laid.

For the month of February, both of the members that were positioned in the Mackenzie County Enhanced Positions were not present due to unforseen circumstances. The Fort Vermilion RCMP are expecting these two positions to be filled within the beginning of March.

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

Tuesday, February 07, 2012

	2011		2012		% Change	
CATTOONY.						
CATEGORY	January - 2011	YTD	January - 2012	YTD	January	YTD
Homicide	0	0		0	0.0%	0.0%
Offences Related to Death	0	0		0	0.0%	0.0%
Robbery	0	0		0	0.0%	0.0%
Sexual Assaults	0	0		0	0.0%	0.0%
Other Sexual Offences	0	0	0	0	0.0%	0.0%
Assault	1	1	0	0	-100.0%	-100.0%
Kidnapping/Hostage/Abduction	0	0	0	0	0.0%	0.0%
Extortion	0	0	0	0	0.0%	0.0%
Criminal Harassment	0	0	0	0	0.0%	0.0%
Uttering Threats	0	0	0	0	0.0%	0.0%
Other Persons	0	0	0	0	0.0%	0.0%
TOTAL PERSONS	1	1	0	0	-100.0%	-100.0%
Break & Enter	0	0	0	0	0.0%	0.0%
Theft of Motor Vehicle	0	0	0	0	0.0%	0.0%
Theft Over	0	0	0	0	0.0%	0.0%
Theft Under	2	2	0	0	-100.0%	-100.0%
Possn Stn Goods	0	0	0	0	0.0%	0.0%
Fraud	0	0	1	1	100.0%	100.0%
Arson	0	0	0	0	0.0%	0.0%
Mischief To Property	0	0	1	1	100.0%	100.0%
TOTAL PROPERTY	2	2	2	2	0.0%	0.0%
Offensive Weapons	0	0	0	0	0.0%	0.0%
Disturbing the peace	0	0	0	0	0.0%	0.0%
OTHER CRIMINAL CODE	0	0	0	0	0.0%	0.0%
TOTAL OTHER CRIMINAL CODE	0	0	0	0	0.0%	0.0%
TOTAL CRIMINAL CODE	3			2	-33.3%	-33.3%
		3				
Drug Enforcement - Production	0	0	0	0	0.0%	0.0%
Drug Enforcement - Possession	0	0	1	1	100.0%	100.0%
Drug Enforcement - Trafficking	0	0	0	0	0.0%	0.0%
Drug Enforcement - Other	0	0	0	0	0.0%	0.0%
Total Drugs	0	0	1	1	100.0%	100.0%
Federal - General	0	0	0	0	0.0%	0.0%
TOTAL FEDERAL	0	0	1	1	100.0%	100.0%
Liquor Act	0	0	0	0	0.0%	0.0%
Other Provincial Stats	2	2	4	4	100.0%	100.0%
Total Provincial Stats	2	2	4	4	100.0%	100.0%
Municipal By-laws Traffic	0	0	0	0	0.0%	0.0%
Municipal By-laws	0	0		2	200.0%	200.0%
Total Municipal	0	0	2	2	200.0%	200.0%
Fatals	0	0		0	0.0%	0.0%
Injury MVAS	0	0		0	0.0%	0.0%
Property Damage MVAS (Reportable)	2	2	8	8	300.0%	300.0%
Property Damage MVAS (Non Reportable	2	2	1	1	-50.0%	-50.0%
TOTAL MVAS	4	4	9	9	125.0%	125.0%
Provincial Traffic	42	42	8	8	-81.0%	-81.0%
Other Traffic	1	1	0	0	-100.0%	-100.0%
Criminal Code Traffic	2	2	0	0	-100.0%	-100.0%
Common Police Activities						
False Alarms	3	3		0	-100.0%	-100.0%
False/Abandoned 911 Call	2	2		3	50.0%	50.0%
Prisoners Held	1	1	0		-100.0%	-100.0%
Written Traffic Warnings	1	1	0	0	-100.0%	-100.0%
Index Checks	0	0		0	0.0%	0.0%
Fingerprints taken for Public	0	0		0	0.0%	0.0%
Persons Reported Missing	0	0		0	0.0%	0.0%
Request to Locate	0	0		0	0.0%	0.0%
Abandoned Vehicles	1	1	1	1	0.0%	0.0%
VSU Accepted	0	0		0	0.0%	0.0%
VSU Declined	3	3		1	-66.7%	-66.7%
VSU Requested but not Avail.	0	0			0.0%	0.0%
VSU Proactive Referral	0	0	0	0	0.0%	0.0%

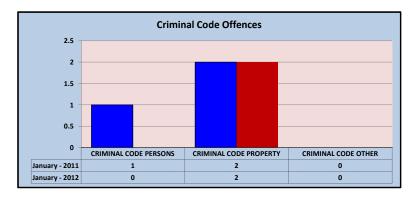
La Crete (MD23 LCR Only) Statistical Comparison of January and Year to Date Year 2011 - 2012

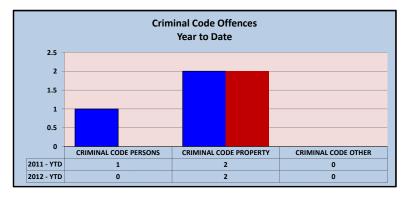
CATEGORY TOTALS	January - 2011	January - 2012	% Change
CRIMINAL CODE PERSONS	1	0	-100.0%
CRIMINAL CODE PROPERTY	2	2	0.0%
CRIMINAL CODE OTHER	0	0	0.0%
TOTAL CRIMINAL CODE	3	2	-33.3%

CATEGORY TOTALS	2011 - YTD	2012 - YTD	% Change
CRIMINAL CODE PERSONS	1	0	-100.0%
CRIMINAL CODE PROPERTY	2	2	0.0%
CRIMINAL CODE OTHER	0	0	0.0%
TOTAL CRIMINAL CODE	3	2	-33.3%

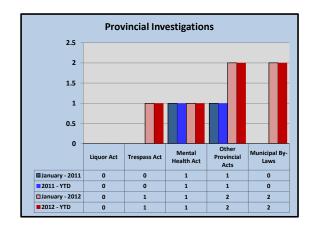
CLEARANCE RATES	January - 2011	January - 2012
CRIMINAL CODE PERSONS	200%	0%
CRIMINAL CODE PROPERTY	50%	100%
CRIMINAL CODE OTHER	0%	0%
TOTAL CRIMINAL CODE	100%	100%

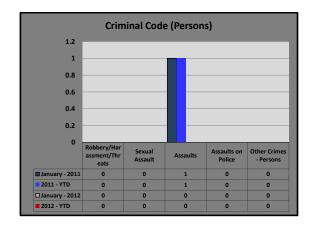
CLEARANCE RATES	2011 - YTD	2012 - YTD
CRIMINAL CODE PERSONS	200%	0%
CRIMINAL CODE PROPERTY	50%	100%
CRIMINAL CODE OTHER	0%	0%
TOTAL CRIMINAL CODE	100%	100%

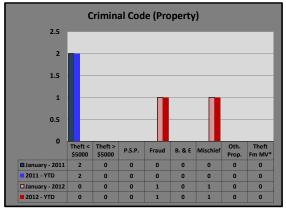


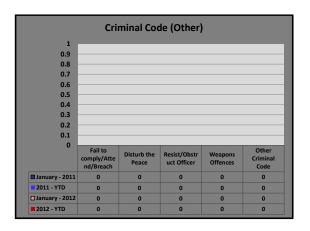


La Crete (MD23 LCR Only) Statistical Comparison of January and Year to Date Year 2011 - 2012

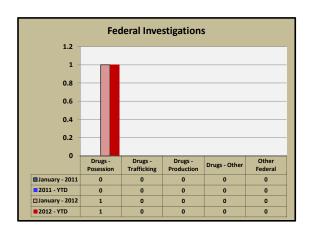


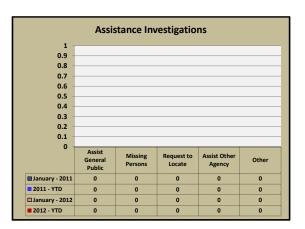




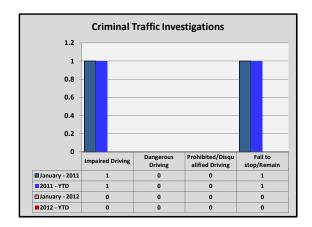


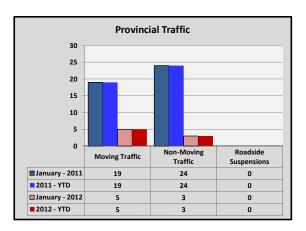
^{*} This total also included in Theft Under \$5000

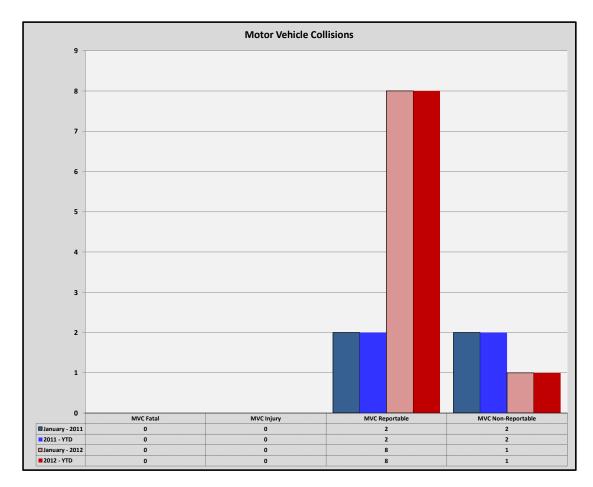




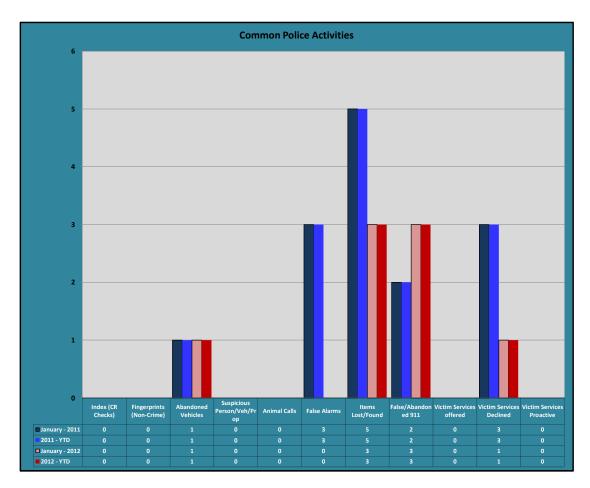
La Crete (MD23 LCR Only) Statistical Comparison of January and Year to Date Year 2011 - 2012



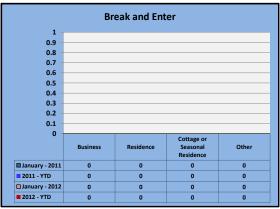




La Crete (MD23 LCR Only) Statistical Comparison of January and Year to Date Year 2011 - 2012



Theft of Vehicle					
1 -					
0.9					
0.8					
0.7					
0.6					
0.5					
0.4					
0.3					
0.2					
0.1					
0 -					Take Auto
	Auto	Truck/SUV/V an	Motorcycle	Other	without Consent
■ January - 2011	0	0	0	0	0
2011 - YTD	0	0	0	0	0
☐ January - 2012	0	0	0	0	0
■ 2012 - YTD	0	0	0	0	0



Tuesday, February 07, 2012

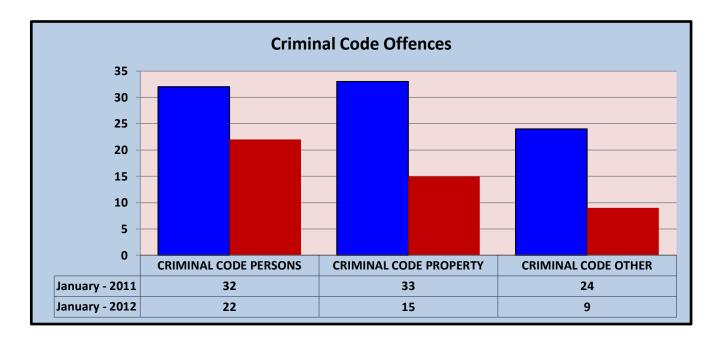
	20	11	20	113	Tuesday, Fe	
CATEGORY	20 January - 2011	YTD	January - 2012	YTD		l <mark>ange</mark> YTD
Homicide	January - 2011 0	0		0	January 0.0%	
Offences Related to Death	0	0	0	0	0.0%	
Robbery	0	0		0	0.0%	
Sexual Assaults	4	4	2	2	-50.0%	-50.0%
Other Sexual Offences	4	4	3	3	-25.0%	-25.0%
Assault	16	16	J	13	-18.8%	
Kidnapping/Hostage/Abduction	0	0	0	0	0.0%	0.0%
Extortion	0	0		0	0.0%	0.0%
Criminal Harassment	4	4	2	2	-50.0%	
Uttering Threats	4	4	2	2	-50.0%	-50.0%
Other Persons	0	0		0	0.0%	
TOTAL PERSONS	32	32	22	22	-31.3%	-31.3%
Break & Enter	5	5		3	-40.0%	
Theft of Motor Vehicle	4	4	0	0	-100.0%	
Theft Over	0	0		0	0.0%	0.0%
Theft Under	5	5		3	-40.0%	-40.0%
Possn Stn Goods	0	0		0	0.0%	
Fraud	0	0	1	1	100.0%	
Arson	1	1	0	0	-100.0%	-100.0%
Mischief To Property	18	18		8	-55.6%	
TOTAL PROPERTY	33	33		15	-54.5%	-54.5%
Offensive Weapons	0	0		0	0.0%	0.0%
Disturbing the peace	4	4	2	2	-50.0%	
OTHER CRIMINAL CODE	20	20	7	7	-65.0%	
TOTAL OTHER CRIMINAL CODE	24	24	9	9	-62.5%	
TOTAL CRIMINAL CODE	89	89	46	46		
Drug Enforcement - Production	0	0	0	0	0.0%	0.0%
Drug Enforcement - Possession	2	2	2	2	0.0%	0.0%
Drug Enforcement - Trafficking	0	0	0	0	0.0%	0.0%
Drug Enforcement - Other	0	0	0	0	0.0%	0.0%
Total Drugs	2	2	2	2	0.0%	
Federal - General	3	3	2	2	-33.3%	
TOTAL FEDERAL	5	5	4	4	-20.0%	
Liquor Act	0	0	2	2	200.0%	
Other Provincial Stats	8	8	9	9	12.5%	
Total Provincial Stats	8	8	11	11	37.5%	
Municipal By-laws Traffic	0	0	0	0	0.0%	
Municipal By-laws	1	1	2	2	100.0%	100.0%
Total Municipal	1	1	2	2	100.0%	100.0%
Fatals	0	0	0	0	0.0%	0.0%
Injury MVAS	0	0	1	1	100.0%	
Property Damage MVAS (Reportable)	12	12 3	23	23	91.7% 100.0%	
Property Damage MVAS (Non Reportable) TOTAL MVAS	15	15	6 30	30	100.0%	100.0% 100.0 %
Provincial Traffic	62	62	17	17	-72.6%	-72.6%
Other Traffic	2	2	1	1	-50.0%	
Criminal Code Traffic	4	4	6	6	50.0%	
Common Police Activities	-	-	, and the second	J	30.070	30.07
False Alarms	4	4	1	1	-75.0%	-75.0%
False/Abandoned 911 Call	8	8	5	5	-37.5%	
Prisoners Held	30	30	16	16		
Written Traffic Warnings	2	2	0	0	-100.0%	-100.0%
Index Checks	38	38	63	63	65.8%	65.8%
Fingerprints taken for Public	4	4	1	1	-75.0%	
Persons Reported Missing	1	1	0	0	-100.0%	
Request to Locate	3	3		1	-66.7%	
Abandoned Vehicles	1	1	1	1	0.0%	
VSU Accepted	7	7	1	1	-85.7%	
VSU Declined	28		14	14		
VSU Requested but not Avail.	0	0			0.0%	
VSU Proactive Referral	0			4	400.0%	

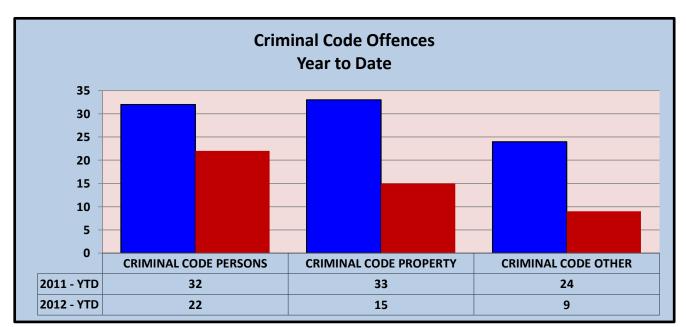
CATEGORY TOTALS	January - 2011	January - 2012	% Change
CRIMINAL CODE PERSONS	32	22	-31.3%
CRIMINAL CODE PROPERTY	33	15	-54.5%
CRIMINAL CODE OTHER	24	9	-62.5%
TOTAL CRIMINAL CODE	89	46	-48.3%

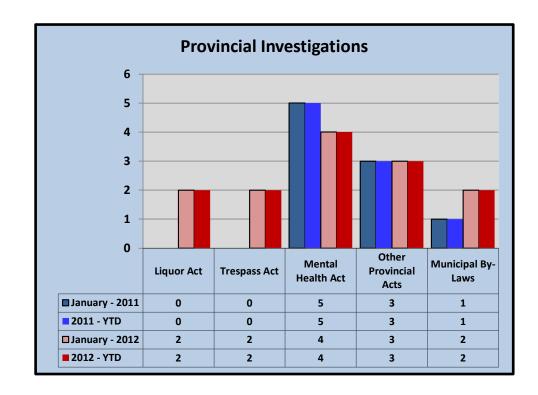
CATEGORY TOTALS	2011 - YTD	2012 - YTD	% Change
CRIMINAL CODE PERSONS	32	22	-31.3%
CRIMINAL CODE PROPERTY	33	15	-54.5%
CRIMINAL CODE OTHER	24	9	-62.5%
TOTAL CRIMINAL CODE	89	46	-48.3%

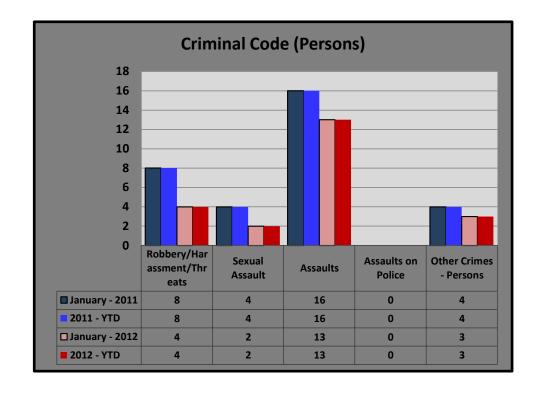
CLEARANCE RATES	January - 2011	January - 2012
CRIMINAL CODE PERSONS	88%	91%
CRIMINAL CODE PROPERTY	82%	80%
CRIMINAL CODE OTHER	100%	100%
TOTAL CRIMINAL CODE	89%	89%

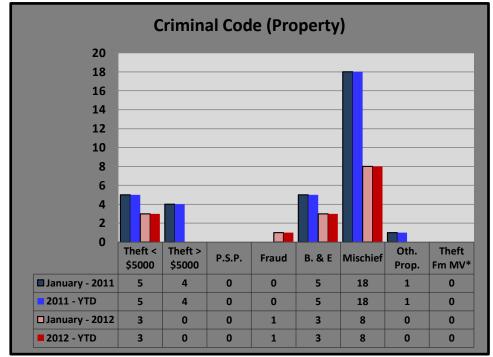
CLEARANCE RATES	2011 - YTD	2012 - YTD
CRIMINAL CODE PERSONS	88%	91%
CRIMINAL CODE PROPERTY	82%	80%
CRIMINAL CODE OTHER	100%	100%
TOTAL CRIMINAL CODE	89%	89%

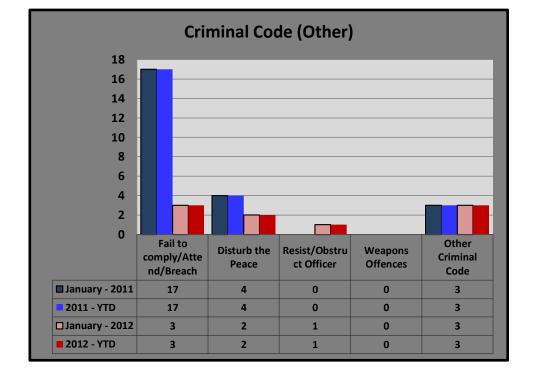




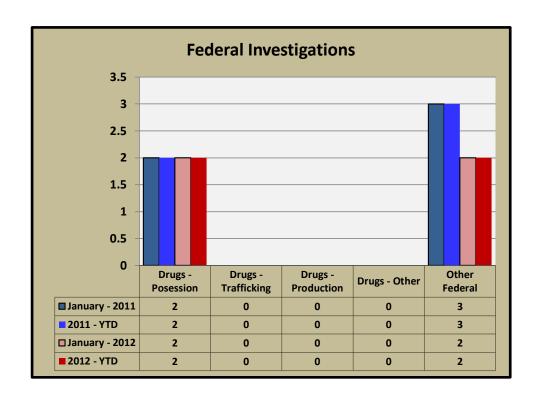


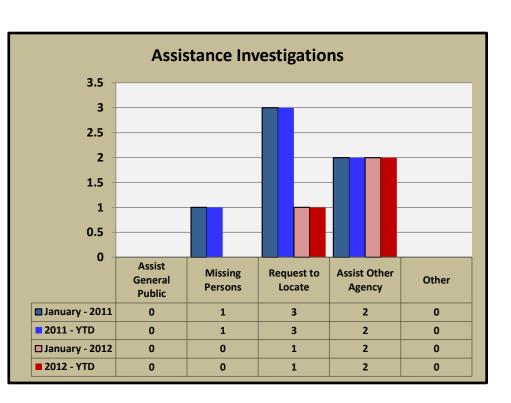


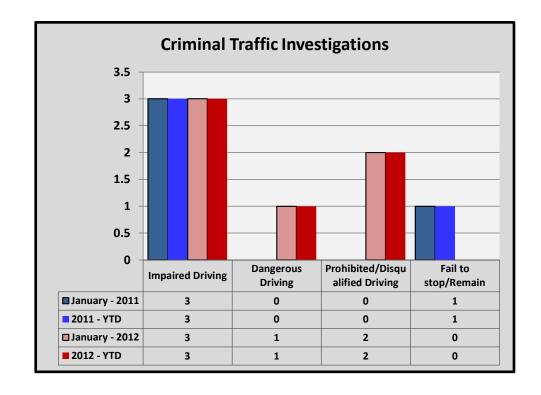


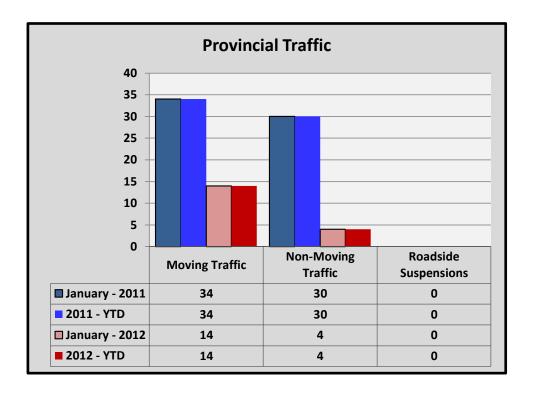


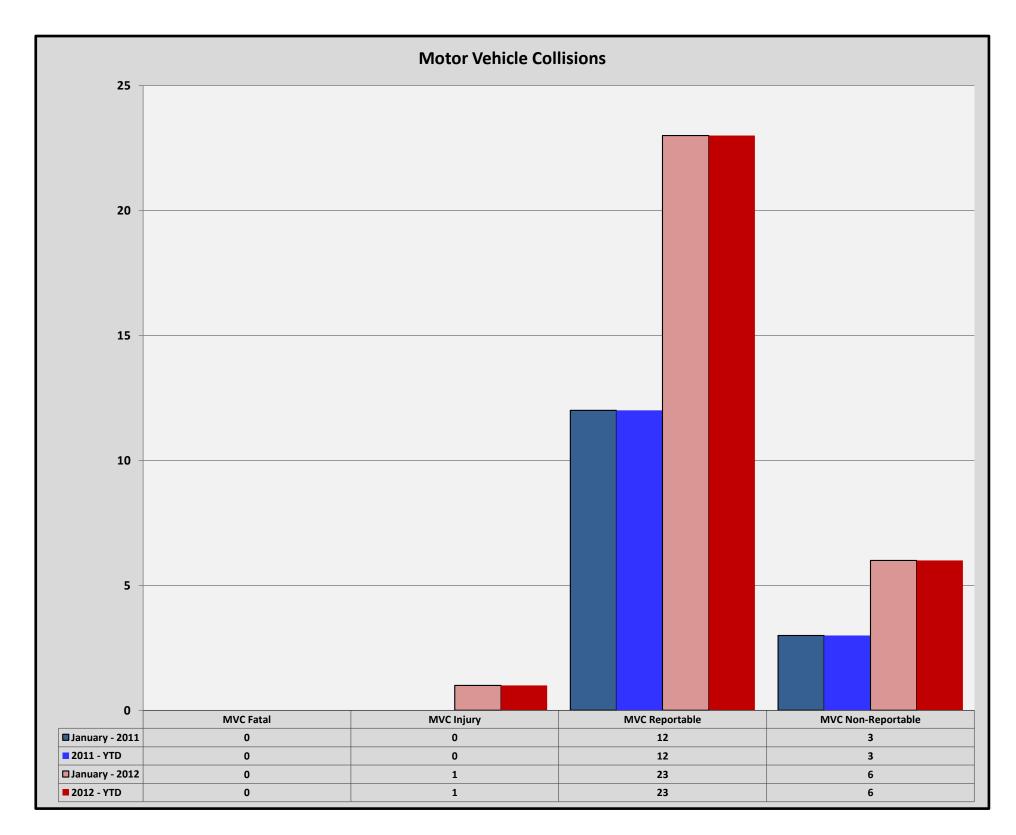
^{*} This total also included in Theft Under \$5000.

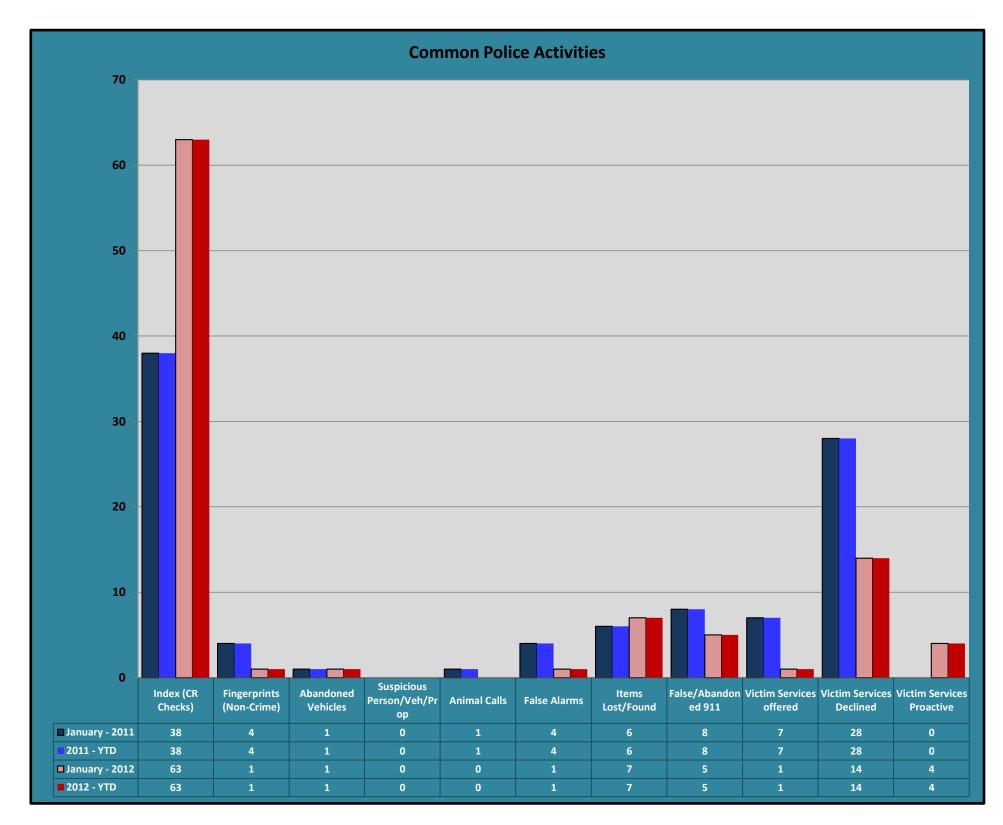


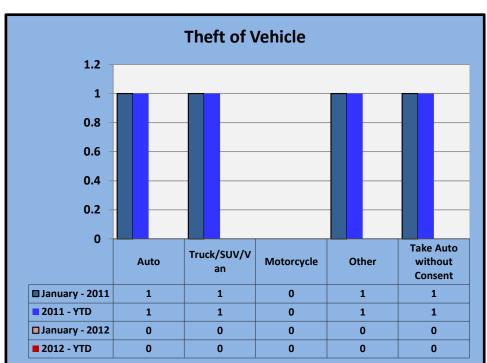


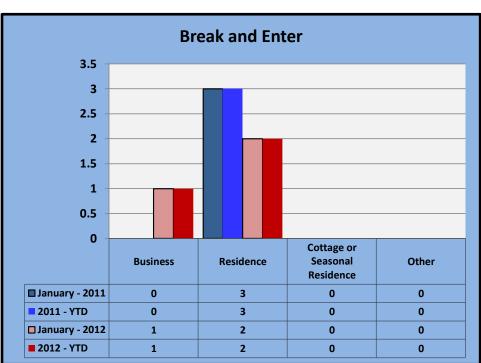
















MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting			
Meeting Date:	February 29, 2012			
Presented By:	J. Roy Brideau, Chief Administrative Officer			
Title:	Mackenzie Library Board Meeting Minutes – January 5, 2012			
BACKGROUND / PROPOSAL:				
Information item. The adopted minutes of the January 5, 2012 meeting are attached.				

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the Mackenzie Library Board meeting minutes of January 5, 2012 be received for information.

Author:	C. Gabriel	Review by:	CAO	

Mackenzie County Library Board (MCLB) January 5th, 2012 Board Meeting Minutes **High Level Town Office Meeting Room 110** High Level, Alberta

Present: Lisa Wardley, Wally Schroeder, Daryl Zielsdorf, Beth Kappelar (4:45 pm), John W. Driedger,

La Dawn Dachuk, Susan McNeil, Lorraine Peters.

Absent: Jake Wiebe {excused)

Call to Order: The meeting was called to order by John W Driedger at 4:10 p.m. 1.0

2.0 **Approval of Agenda:** Additional item under New Business: 8.4 Policy Review

MOTION #2012-01-01 Lisa Wardley moved the approval of the agenda as revised.

CARRIED

3.0 **Approval of the Minutes:**

MOTION #2012-01-02 Daryl Zielsdorf moved the approval of the Nov 16/11 minutes as presented.

CARRIED

4.0 **Review of Action Items:**

The action items of the previous MCLB meeting were reviewed.

5.0 Financial:

5.1 Financial report as of Nov. 30/2011:

- Balance brought forward: \$ 34,066.01 - Total Revenues \$ 240,787.45 - Total Expenses \$ 240,200.69 - Ending Bank Balance \$ 34,652.77

MOTION #2012-01-03 Daryl Zielsdorf/Susan McNeil moved to accept the financial report as presented.

CARRIED

5.2 Access Copyright:

MOTION #2012-01-04 Lisa Wardley/La Dawn Dachuk moved to pay the Access Copyright bill of \$150.00 for 2012.

CARRIED

5.3 Mackenzie County Mileage Rate:

Effective Jan 1/12 the Mackenzie County mileage rate is \$.50 per kilometer.

6.0 **Library Reports:**

6.1 La Crete:

- At their Dec 5/11 meeting the LCLS passed a motion to buy a new printer.
- The Library Society held a very nice Christmas party for their staff.

6.2 Fort Vermilion:

- No report was available.

6.3 Zama:

- The library has been very busy this winter.

6.4 High Level:

- The service agreement with the High Level Library needs to be renewed.

MOTION #2012-01-05 Lorraine Peters moved to accept the library reports as presented.

CARRIED

7.0 **Old Business:**

7.1 Overdrive Contract:

MOTION #2012-01-06 John W Driedger/Daryl Zielsdorf moved to postpone the signing of the contract with Overdrive until the needs assessment surveys have been completed. **CARRIED**

7.2 MCLB County Presentation:

- The presentation to the County Council went very well
- The Pioneer wrote a full page article in their newspaper detailing the presentation.
- All council members were challenged to obtain a library card at their local library.

...2

7.3 La Crete Library Building:

- The County CEO is planning a meeting to discuss the La Crete Library building.

7.4 MCLB 2012 Budget:

- Lorraine Peters will bring a revised MCLB 2012 budget to the February MCLB meeting.

8.0 New Business:

8.1 MCLB Service Plan:

- A community survey questionnaire will be created by MCLB at their February/March board meetings. It will be sent out in April and May.
- The MCLB service plan will be completed by the end of December 2012.

8.2 Peace Library System Invoice:

MOTION #2012-01-07 Susan McNeil/John W Driedger moved to pay the Peace Library System invoice of \$3,005.62 which represents the first half installment for services provided at the Fort Vermilion Libraray. CARRIED

8.3 Alberta Libraries Trustees Association Membership:

MOTION #2012-01-08 Lorraine Peters/John W. Driedger moved to renew MCLB's membership in ALTA. CARRIED

8.4 Policy Review:

- Board members will review MCLB policies for the April Board meeting to determine which ones need to be revised or added.
- MCLB will ask the 3County library societies to submit their policies to the board.

9.0 Correspondence:

- 9.1 Letter from Revenue Canada.
- 9.2 Seniors Service Awards.
- 9.3 Christmas Card from MLA Frank Oberle.
- 9.4 Letter from Minister of Seniors.

MOTION #2012-01-09 John W Driedger moved the acceptance of the presented correspondence.

CARRIED

10.0 In Camera:

- Not required

11.0 Next Meeting Date and Location: Fort Vermilion County Office February 13/12 at 7:00 p.m.

12.0	Adi	iournment:

MOTION # 2012-01-`10 John W. Driedger moved the meeting adjourned at 5:45 p.m.

CARRIED

These minutes were adopted this 13^{th} day of February, 2012	
Beth Kappelar, Chair	



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council	Meeting
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Meeting Date: February 29, 2012

Presented By: J. Roy Brideau, Chief Administrative Officer

Title: Municipal Planning Commission Meeting Minutes – February

2, 2012

BACKGROUND / PROPOSAL:

Information item. The adopted minutes of the February 2, 2012 meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the Municipal Planning Commission meeting minutes of February 2, 2012 be received for information.

Author:	C. Gabriel	Review by:	CAO

Mackenzie County Municipal Planning Commission Meeting

Mackenzie County Office La Crete, AB

Thursday, February 2, 2012 @ 10:00 a.m.

PRESENT John W. Driedger Chair, Councillor, MPC Member

Wally Schroeder Vice-Chair, MPC Member

Beth Kappelar MPC Member

Jacquie Bateman MPC Member, Councillor

Danny Friesen MPC Member (via teleconference)

ALSO PRESENT Joulia Whittleton Director of Corporate Services

Liane Lambert Development Officer
Jennifer Braun Administrative Assistant

1. CALL TO ORDER

John W. Driedger called the meeting to order at 9:57 a.m.

2. ADOPTION OF AGENDA

MOTION 12-010 MOVED by Beth Kappelar

That the agenda be adopted with the following addition:

5b)Bylaw ___-12 Land Use Bylaw Amendment to Add Manufactured Home- Modular Home, Garage-Attached, Garage-Detached and Shop to Hamlet General "HG" Zoning. Zama

CARRIED

MINUTES

a) Adoption of Minutes

MOTION 12-011 MOVED by Wally Schroeder

That the minutes of the January 19, 2012 Municipal Planning Commission meeting be adopted as presented.

CARRIED

b) Business Arising from Previous Minutes

No business arising from the previous Minutes.

4. DEVELOPMENT

a) Development Permit Application 03-DP-12
Radha Mohaulal
Home Based Business (Hair Dresser & Private Counselling) &
Garage – Detached
Plan 2938RS, Block 06, Lot 24; Fort Vermilion

MOTION 12-012 MOVED by Danny Friesen

That Development Permit 03-DP-12 on Plan 2938RS, Block 6, Lot 24 in the name of Radha Mohaulal be APPROVED with the following conditions:

Failure to comply with one or more of the attached conditions shall render this permit Null and Void

- This permit is for the APPROVAL of a GARAGE -DETACHED and a HOME BASED BUSINESS.
- Minimum building setbacks: 7.6 meters (25 feet) west (front) yard; 2.4 meters (8 feet) east (rear) yard; 1.5 meters (5 feet) north and south (side) yards; from the property lines.
- The interior ceiling height of the Garage Detached shall not exceed than 3.7 meters (12 feet) in height and be a maximum of one storey.
- The vehicle entrance doors shall not exceed 3.7 meters (12 feet) in height.
- 5. The Garage Detached is approved for residential purposes only and no commercial activity is permitted in this building. If the developer/landowner/occupant or other person or persons intend to use the Garage -Detached for commercial or industrial uses, a new development permit is required prior to the commencement of the commercial or industrial use.
- The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards

and shall compliment the natural features and character of the site and the aesthetics of the neighbouring residences to the satisfaction of the Development Authority.

- 7. The Home Based Business shall not be operated in the Garage Detached.
- The Home Based Business is approved to be operated out of the dwelling only and the area for it shall not exceed an area of 200 square feet (18.58 square meters).
- This permit may be revoked at any time, if, in the opinion of the Development Authority, the Home Based Business has become detrimental or otherwise incompatible with the amenities of the neighborhood.
- 10. The Home Based Business shall not involve the storage of goods in the public view, a change in appearance of the residence or its accessory buildings.
- 11. Shall not employ any employees who do not reside on-site.
- 12. An unlighted sign to identify the Home Based Business may be placed on the exterior of the Single Detached Dwelling and the sign shall not exceed 1.1 square meters (12 square feet).
- 13. At all times, the privacy of the adjacent dwellings shall be preserved and the Home Based Business shall not unduly offend the surrounding residents by way of excessive lighting, noise, traffic, congestion, late visitations by clients, etcetera.
- 14. The municipality has assigned the following address to the noted property 4805- 51st Street. You are required to display the address (4805) to be clearly legible from the street and be on a contrasting background. The minimum size of the characters shall be four inches in height.
- 15. This permit approval is subject to the access to the property being constructed to County standards. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Operational Services Department for Mackenzie County at 780-928-3983. Access to be constructed at the developers' expense.
- 16. The Developer shall at all times comply with all applicable Federal, Provincial and Municipal legislation and regulations and County Bylaws and resolutions relating to the development of the lands.

CARRIED

b) Development Permit Application 04-DP-12
Rebecca Penner
Home Based Business (Online Internet Craft Sales)
Plan 3383ET, Block 03, Lot 05; Fort Vermilion

MOTION 12-013 MOVED by Beth Kappelar

That Development Permit 04-DP-12 on Plan 3383ET, Block 3, Lot 5 in the name of Rebecca Penner be APPROVED with the following conditions:

Failure to comply with one or more of the attached conditions shall render this permit <u>Null and Void</u>

- This permit may be revoked at any time, if, in the opinion of the Development Authority, the Home Based Business has become detrimental or otherwise incompatible with the amenities of the neighborhood.
- The Home Based Business portion of the business is approved to be operated out of the dwelling only and the area for it shall not exceed an area of 200 square feet (18.58 square meters).
- The Home Based Business shall not involve the storage of goods in the public view, a change in appearance of the residence or its accessory buildings.
- 4. Shall not employ any employees who do not reside on-site.
- An unlighted sign to identify the Home Based Business may be placed on the exterior of the Single Detached Dwelling and the sign shall not exceed 1.1 square meters (12 square feet).
- At all times, the privacy of the adjacent dwellings shall be preserved and the Home Based Business shall not unduly offend the surrounding residents by way of excessive lighting, noise, traffic, congestion, late visitations by clients, etcetera.
- 7. The municipality has assigned the following address to the noted property 4107- River Road. You are required to display the address (4107) to be clearly legible from the street and be on a contrasting background. The minimum size of the characters shall be four inches in height.

- 8. This permit approval is subject to the access to the property being constructed to County standards. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Operational Services Department for Mackenzie County at 780-928-3983. Access to be constructed at the developers' expense.
- The Developer shall at all times comply with all applicable Federal, Provincial and Municipal legislation and regulations and County Bylaws and resolutions relating to the development of the lands.

CARRIED

5. MISCELLANEOUS ITEMS

a) Action List

The Action List of January 19, 2012 was reviewed.

 b) Bylaw __-12 Land Use Bylaw Amendment to Add Manufactured Home-Modular Home, Garage-Attached, Garage-Detached and Shop to Hamlet General "HG" Zoning. Zama

MOTION 12-014 MOVED by Beth Kappelar

Recommendation to Council for APPROVAL of Bylaw __-12, being a Land Use Bylaw Amendment to add Manufactured Homes – Double Wide, Manufactured Home – Modular Homes, Garage-Attached, Garage-Detached and Shop to the Hamlet General "HG" zoning.

CARRIED

IN CAMERA

There were no In Camera items to discuss.

7. <u>NEXT MEETING DATES</u>

Municipal Planning Commission meeting dates are scheduled as follows:

- February 16, 2012 at 10:00 a.m. in Fort Vermilion
- March 8, 2012 at 10:00 a.m. in La Crete
- March 29, 2012 at 10:00 a.m. in Fort Vermilion
- April 12, 2012 at 10:00 a.m. in La Crete
- April 26, 2012 at 10:00 a.m. in Fort Vermilion

8. ADJOURNMENT

MOTION 12-015 MOVED by Danny Friesen

That the Municipal Planning Commission meeting be adjourned at 10:23 a.m.

CARRIED

These minutes were adopted this 16th day of February, 2012.

John W. Driedger, Chair



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
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Meeting Date: February 29, 2012

Presented By: Al Hoggan, Director of Community and Protective Services

Title: La Crete Hamlet Pick-up Survey Results

BACKGROUND / PROPOSAL:

At the January 5, 2012 Waste Management Ad Hoc Task Force meeting, the committee decided to create and distribute a survey to the Hamlet of La Crete regarding the possibility of garbage collection for residential areas of the Hamlet.

The survey was distributed throughout the Hamlet at the beginning of February with a request to return the surveys to County staff by February 15, 2012. The primary question was "Do you feel the estimated rate of \$6.00 - \$7.00/month for PICKUP of residential garbage would be reasonable"?

On February 16, 2012 the survey results were tabulated. Of the over 200 valid returned surveys, the percentage in favor of Hamlet Pickup at \$6.00 to \$7.00 per month was 68%. Those opposed were 32%.

OPTIONS & BENEFITS:

That council debate, consider and provide direction to staff with reference to the La Crete Hamlet garbage pick-up.

COSTS & SOURCE OF FUNDING:

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Author:	Al Hoggan	Review by:	 CAO

RECOMMENDED ACTION:

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That staff be instructed to develop a hamlet residential waste pick up program and related polices for consideration by the Waste Management Ad Hoc Task Force and tabled for council consideration and action.

Option 2

That Mackenzie County not consider hamlet residential waste pick up at this time.

Author: A	∖l Hoggan	Review by:	CAO
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MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
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Meeting Date: February 29, 2012

Presented By: J. Roy Brideau, Chief Administrative Officer

Title: La Crete Ferry/Ice Bridge Signage

BACKGROUND / PROPOSAL:

A letter was sent to Alberta Transportation in December 2011 requesting additional signage. Alberta Transportation has responded with an alternative layout of signage and requests our comments on their proposal. Copies of both letters are attached.

Administration has prepared a map showing the current and proposed locations of ferry signage.

OPTIONS & BENEFITS:

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N/A

RECOMMENDED ACTION:

For discussion.

Author:	C. Cobriel	Deviewed by	CAO	
Author:	C. Gabriel	Reviewed by:	CAO	



Mackenzie County

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

December 22, 2011

Mr. Bill Gish Operations Manager Alberta Transportation 3rd Floor Provincial Building 9621-96 Avenue Peace River, AB T8S 1T4

Dear Mr. Gish:

RE: LA CRETE FERRY/ICE-BRIDGE OPERATIONS SIGNAGE

Mackenzie County is requesting additional signage for the La Crete Ferry and ice-bridge operations south of the Blumenort intersection. There is a significant gap between the signs located at the Highway 697/88 intersection near Fort Vermilion and the one located on Highway 697 near Buffalo Head Prairie. This signage would greatly benefit the residents living in the area who frequently travel this route.

Thank you for considering our request. If you require further information please contact John Klassen, Director of Operations, at (780) 928-3983.

Yours truly,

J. Roy Brideau, CLGM, CMM Chief Administrative Officer

pc: Mackenzie County Council

John Klassen, Director of Operations, Mackenzie County

Government of Alberta

Transportation

Transportation & Civil Engineering
Peace Region
Room 301, Provincial Building
Bag 900-29, 9621-96 Avenue
Peace River, Alberta T8S 1T4
Canada

Telephone 780-624-6280 Fax 780-624-2440

MACKENZIE COUNTY

January 6, 2012

Our File: 1145-TOMP-ICE 2180-23

CON0010648

Mr. J. Roy Brideau, C.A.O. Mackenzie County Box 640 Fort Vermillion, AB T0H 1N0

Dear Mr. Brideau:

Re: CONTRACT CON0010648

LA CRETE FERRY/ICE BRIDGE OPERATIONS SIGNAGE

Alberta Transportation has reviewed the County's request for additional signage for the Tompkins crossing. While it is agreed that additional signage would be beneficial to the travelling public, a different layout of signage is being considered.

- a) The existing sign within the Hamlet of LaCrete is proposed to be relocated to Hwy 697:04 km 29.2 southbound (south of the South LaCrete Access) and
- b) An additional sign is proposed to be installed at Hwy 697:04 km 39.8 westbound (west of the junction with Township Road 1062).

This adjustment should effectively cover the gap between the signs at the Highway 697/88 junction and the sign located on Highway 697 near Buffalo Head Prairie. Your comments on this proposal would be appreciated.

Yours truly.

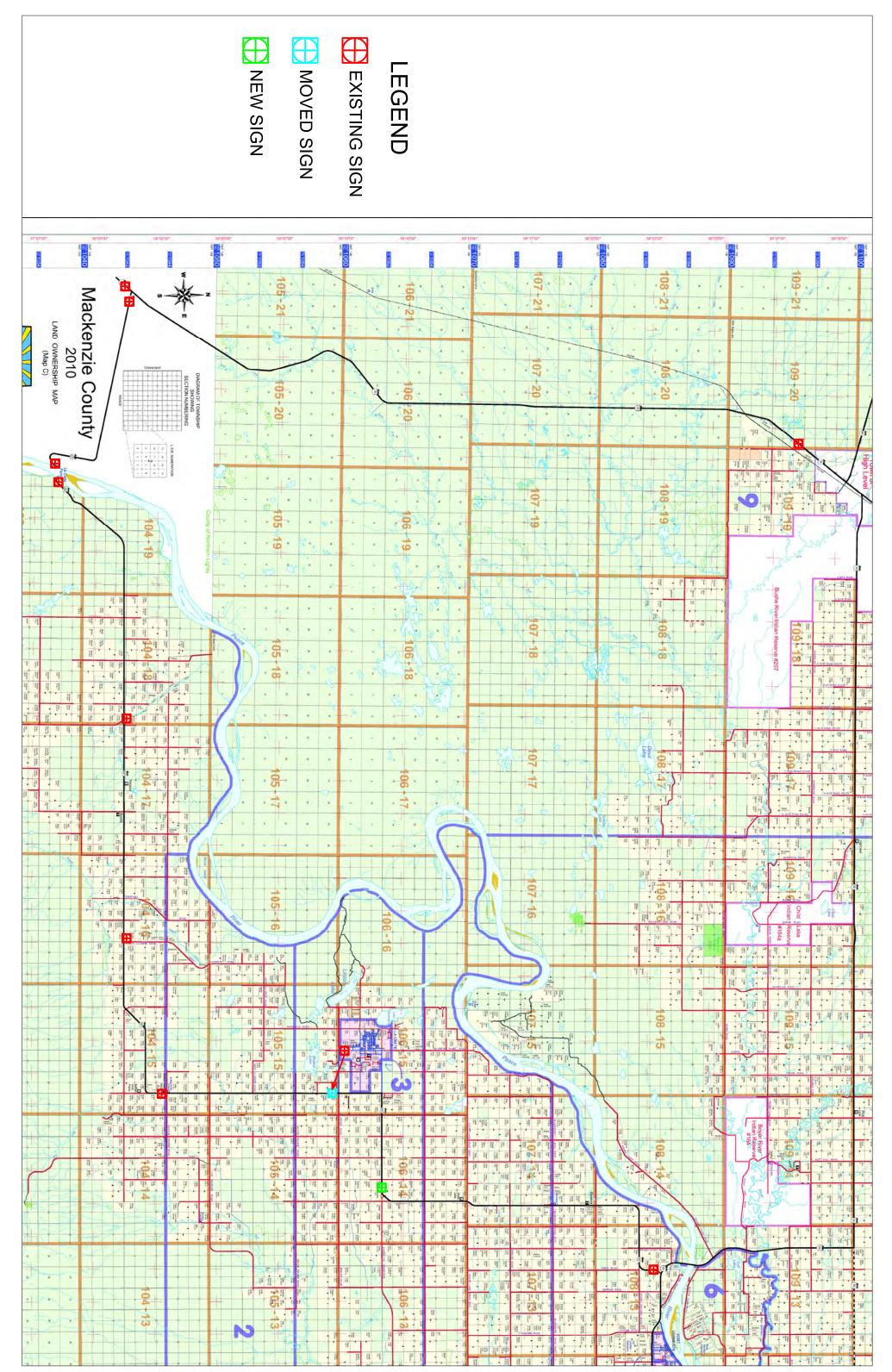
Bill Gish, P.Eng.

Operations Manager

cc: Mae Stewart, Operations Engineer, Peace Region

MDS/







MACKENZIE COUNTY REQUEST FOR DECISION

Meeting: Regular Council Meeting

Meeting Date: February 29, 2012

Presented By: Joulia Whittleton, Director of Corporate Services

Title: Long Term Impacts of Reducing Residential Lot Sizes in

Hamlets

BACKGROUND / PROPOSAL:

Council passed the following motion at the August 9, 2011 Council meeting:

Motion 11-08-648 That the minimum lot sizes in HR1A and HR2 be brought

back for discussion.

This motion was made as a result of a Land Use Bylaw amendment which was adopted that allowed the lot widths within the Hamlet Residential 1A (HR1A) and Hamlet Residential 2 (HR2) zoning districts to be reduced to 16.75 meters (55 feet) and 18.29 meters (60 feet) respectively provided that the proposed subdivision is directly adjacent to a Recreation (REC) zoning district.

This matter was brought back to Council at the January 23, 2012 Council meeting where the following motion was made:

Motion 12-01-048 That administration research the pros and cons of reduced

minimum residential lot sizes for all zones with respect to the long-term financial implications for the County as well as the development community and bring it back to Council at the end

of February.

Author:	C. Wilcott	Reviewed by:	CAO	J. Roy Brideau
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OPTIONS & BENEFITS:

The discussion with regard to this amendment was whether or not this lot width reduction should be allowed in all Hamlet Residential zoning districts. As a result of the new Land Use Bylaw in which several residential zoning districts were amalgamated, only two other similar Hamlet Residential zoning districts exist in which this same revision could be implemented.

The purpose of researching this matter was to consider the current lot sizes as a whole and whether or not the minimum and maximum lot sizes should be amended regardless of whether or not the lands abut a REC zoning district. Specifically, reducing the minimum lot sizes could be beneficial for the following reasons:

- 1. A reduction in residential lot sizes results in reduced urban sprawl and thereby protects agricultural land in accordance with MDP policies 3.2.5 and 4.2.2 as well as helping to maintain the rural character of the County in accordance with MDP policy 3.1;
- 2. Infrastructure costs are reduced by an increased number of lots paying for a similar linear amount of infrastructure (this would apply to both the County and the Developers) which is in accordance with MDP policy 3.2.2; and
- 3. Finally, this will result in the current supply of properly zoned land available for residential development enduring longer than originally projected.

In considering this matter, attention was also given to the following;

- 1. Residents of Zama wish to have larger lots:
- 2. Some residents of La Crete have purchased multiple lots in order to fit their desired house design and to provide for additional space for their families; and
- 3. Current housing styles may need to be slightly reconfigured to comfortably fit within a smaller lot.

Author: C. Wilcott Reviewed by: J. Whittleton CAO J. Roy Brideau

The County's current zones and sizes are as follows:

	Purpose of Zone	Current Minimum Lot Size
HR1 (Hamlet Residential 1)	To permit Residential Uses in Hamlets.	72 Feet X 110 Feet
HR1A (Hamlet Residential 1A)	To permit residential uses in established Hamlets, with intention of restricting development to on-site stickbuilt Dwelling-Single Detached with Garage-Attached and associated uses.	72 Feet X 110 Feet; or 55 Feet X 110 Feet if adjacent to REC zoning
HR1B (Hamlet Residential 1B)	To permit residential uses in established Hamlets, with intention of restricting development to on-site stickbuilt Dwelling-Single Detached and associated uses.	72 Feet X 110 Feet
HR2 (Hamlet Residential 2)	To permit medium and high-density residential development in established Hamlets.	72 Feet X 110 Feet; or 60 Feet X 110 Feet if adjacent to REC zoning
MHS1 (Manufactured Home Subdivision 1)	To permit the development of larger, newer manufactured homes on subdivided lots in urban areas.	66 Feet X 110 Feet
MHS2 (Manufactured Home Subdivision 2)	To permit the development of smaller, older manufactured homes on subdivided lots in urban areas.	66 Feet X 110 Feet

In researching this matter, the Planning Department looked into four key areas:

- 1. The financial impact of reducing residential lot widths in terms of funding infrastructure placement and maintenance;
- 2. The preservation of agricultural land through reduced lot sizes;
- 3. The placement of homes on the lots to maximize usable space of yards; and
- 4. The impact of reduced lot widths on fire suppression.

Financial Impact

The first area that the Planning and Development Department looked at was the financial impact of a lot width reduction. On the expenditure side, it was determined that through reducing the width of lots from 72' to 55', the annual road maintenance costs could be reduced by 24% (from \$127 to \$97 per year) per lot based on Transport Canada data. Similar savings are to be expected in the maintenance of water and sewer infrastructure as well as cost savings in terms of any future residential garbage pick up as well.

Author: C. Wilcott Reviewed by: J. Whittleton CAO	J. Roy Brideau
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On the revenue side, while a smaller lot does result in a lower lot value, the main portion of assessed value is derived from the building on that lot. In researching the matter, the reduction of lot value was accounted for while the value of the building was kept constant. Assuming a building value of \$150,000 for lot widths of 72' and 55' respectively, it was determined that the reduction in taxation revenue would be approximately 3%.

In essence, the 3% reduction in revenue to the County was more than offset by the 24% reduction in infrastructure maintenance costs to the County, resulting in a savings.

In terms of the development community, the savings on a per lot basis for infrastructure more than offsets the corresponding reduction in lot price. For the development community analysis, the highest assessed lot values were utilized. The percentages of road infrastructure costs were 38% of sale value on a 72' lot while on a 55' lot the costs were 33% of sale value. Similar cost savings are to be expected in the installation of water and sewer infrastructure as well.

Again, the reduction in potential sale value is offset by a greater reduction in infrastructure construction costs resulting in a savings to the developer.

Land Preservation

The second area that the Planning and Development Department looked at was the issue of preserving agricultural land. While, on a per lot basis, the land savings from a reduction in the width and depth may seem minute, when considering the land savings over the next 1,000 lots created in the County, the numbers have more significance.

For example, in reducing the minimum width in lot size from 72' to 55', there is a land savings of 1,870 square feet per lot created. When considering this number over the next 1,000 lots, however, this small reduction in width will result in a savings 43 Acres of land. If a lot depth reduction from 110' to 100' is also considered, then, the land savings over the next 1,000 lots subdivided in the County is 56 Acres. Over the next 50 years, this small reduction in yard size amounts to significant savings to our agricultural land base.

It is also the position of the Planning and Development Department that any allowable reduction in lot depth is taken from front yard setback as this area of a yard is the least utilized.

Usable Area

The third area that the Planning and Development Department looked at was that of the placement of homes on a reduced lot size. In reducing lot sizes, the amount of land on a lot that is usable for the landowner is correspondingly reduced. To maximize the usable area to the land owner, by allowing for the elimination of the side yard setback on one side of the lot, the amount of usable land is increased.

Author: C. Wilcott Reviewed by: J. Whittleton CAO	J. Roy Brideau
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This can be regulated within the Land Use Bylaw through a provision similar to the requirements placed on manufactured homes that restricts development to the right-hand side of the lot when facing it from the street.

Fire Suppression

The Planning and Development Department also looked into the impact of smaller lot sizes on fire suppression. Through correspondence with the region's fire fighting professionals, it was determined that although having homes somewhat closer together does increase the risk of fires spreading, the distances between homes that the Planning and Development Department is proposing will not alter the minimum allowable distances between homes that is currently allowed in the Land Use Bylaw.

Also, recent changes to the Building Code, address issues that arise from building homes closer together. Changes to how windows face each other and the materials used in siding have been put in place to provide a greater level of protection. In terms of two-story homes, the floor failure of a main floor in a building with an unfinished basement can happen rapidly. Most single story homes are currently built with this vulnerability. However, the second story of a home, as it protected with gypsum board, burns somewhat slower.

According to Safety Code regulation, so long as a building is more than 4' away from the side yard lot line, no changes in building construction to increase fire protection are necessary.

Additional Considerations

In approaching this issue, the Planning and Development Department carefully attempted to balance the stated desire of the community to maintain its rural character while at the same time, looking to the future in which the County's hamlets grow into larger urbanized areas.

The Planning and Development Department was asked by Council to visit the minimum lot sizes within Manufactured Home Zoning districts as well as Hamlet Residential Districts. When looking into this issue it was determined that all residential districts should have similar lot dimensions as, eventually, it is thought that as property values rise and the County's hamlets grow into towns and cities, the Manufactured Homes will be replaced with stick-built construction.

The issue of the placement of attached garages in the context of a narrower lot also needs to be considered. While a detached garage can easily be located at the rear of a narrow lot, an attached garage, if placed in the front portion of a home, will dominate the look of that home. Should Council wish to proceed with reducing narrower minimum lot sizes, it is thought that there should be a provision written into in the Land Use Bylaw to ensure that attached garages are placed at the side or back of the home to ensure that the garage does not remain the dominate feature of new homes from the view of the street.

Author: C	C. Wilcott	Reviewed by:	J. Whittleton	CAO	J. Roy Brideau
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In terms of how this may impact Zama, the Planning and Development Department takes the position that because of the provision within the HR1 Zoning that allows for shops in Zama as well as the fact that Zama only has a single fire truck with the next closest fire truck being hours away, it is felt that existing lot sizes are appropriate in that hamlet for the time being.

In existing neighbourhoods, any changes to the zoning bylaw in terms of any setback adjustments, whether for maximizing useable yard area or reducing front yard sizes, should leave discretion to the Development Authority to maintain existing setbacks in the event of any redevelopment in the future to keep a uniform look of these areas.

Finally, the proposed changes do not force the development community to create smaller residential lots, these changes only offer the option of slightly smaller lots to developers who might wish to take advantage of it.

In discussing this issue, the Planning and Development Department asks that Council provide guidance on three of the above issues:

- Should the minimum lot widths be reduced to 55' for all single family hamlet residential zones (HR1, HR1A, HR1B, MHS1, and MHS2) with and 60' for the medium density residential zone (HR2)?
- Should the minimum lot depths be reduced to 100' with the front yard setback being reduced to 15' from 25'?
- Should homes be located on lots in such a way to maximize the useable area of a yard through adjustments to the side yard setback regulations?

Option 1: That Council proceeds with a Land Use Bylaw amendment to permit a minimum lot size of 55' X 100' for single family residential lots and a minimum lot size 60' X 100' for multiple family lots as well as altering the side yard setbacks to maximize useable yard area. For this option, Administration recommends that a public hearing be held in each hamlet.

Option 2: That Council proceeds with a Land Use Bylaw amendment to permit a minimum lot size of 60' X 100' for single family residential lots while leaving the existing multiple family lot dimension as they are currently written in the Land Use Bylaw as well as altering the side yard setbacks to maximize useable yard area. For this option, Administration recommends that a public hearing be held in each hamlet.

Option 3: Receive as Information

RECOMMENDED ACTION:

For discussion.

Author:	C. Wilcott	Reviewed by:	J. Whittleton	CAO	J. Roy Brideau
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Financial Sustainability

The Planning and Development Department looked at the financial impact of reducing the minimum residential lot widths in the County's hamlets.

Using Transport Canada data to determine annualized road maintenance costs of local roads, this information was cross-referenced with data from the County's assessor to determine the values of lots of varying sizes and, by extension, the taxation revenue collected by the County.

Through this analysis, it was determined that road maintenance costs on a per lot basis are directly related to the width of a lot while the assessed value of a lot is primarily derived from the building on a lot. In comparing the difference between a 72 foot wide lot and 55 foot wide lot, it was determined that infrastructure maintenance costs were reduced by 24% while taxation revenues were reduced by 3% resulting in a savings to the County.



Financial Sustainability

	Lot Width	RMC	Lot Value	Bldg. Value	Assessed Value	Mill Rate	Tax Revenue	f	Tax enue per oot of ontage	Portion of Tax Revenue for Annual Road Maintenance
Current	72	\$127.11	\$29,688.75	\$ 150,000.00	\$ 179,688.75	7.098	\$ 1,275.43	\$	17.71	10%
Proposed	55	\$ 97.10	\$23,600.00	\$ 150,000.00	\$ 173,600.00	7.098	\$ 1,232.21	\$	22.40	8%
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RMC = Annual Road Maintenance Cost



Financial Sustainability

Looking at this proposal from the perspective of the Development Community, the cost savings that arise from reducing residential lot widths are also significant on a per lot basis. Developers would also be able to place more lots in a given parcel of land.



Current Proposed
 Lot Width
 Road Construction Costs.
 Lot Value
 Portion of Lot Value that is Road Construction

 72
 \$ 18,325.01
 \$ 48,700.00
 38%

 55
 \$ 13,998.28
 \$ 42,550.00
 33%

Difference 24% 24% 13%



Environmental Sustainability

When looking at the potential for conserving agricultural land by reducing residential lot sizes, the Planning and Development Department has determined that by reducing the width of residential lots from 72 feet to 55 feet, over the next 1,000 single-family residential lots created in Mackenzie County, approximately 43 Acres of farmland can be conserved. If a reduction in lot depth of 10 feet is also applied, this land savings increases to 56 Acres per 1,000 lots.





Environmental Sustainability

Current Standards		Width Reduction Only		Width and Depth Reduction	
Current Lot Width	72	Proposed Lot Width	55	Proposed Lot Width	55
Current Lot Depth	110	Current Lot Depth	110	Proposed Lot Depth	100
Total Lot Size	7920	Total Lot Size	6050	Total Lot Size	5500
In Acres	0.18	In Acres	0.14	In Acres	0.13
Units per Acre	5.5	Units per Acre	7.20	Units per Acre	7.92
		Land Savings	1870	Land Savings	2420
		Land Savings (Acres)	0.043	Land Savings (Acres)	0.056
		Land Savings for 1,000 Lots	43	Land Savings for 1,000 Lots	56



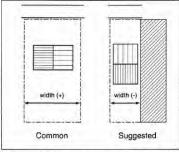
Environmental Sustainability

When one considers this over the long term, the land savings are significant. In the case of La Crete, should the community keep growing around 4% per year (MDP Anticipated Growth Projections), the hamlet will need an estimated 3,500 more residential units in the next 50 years. In this scenario, reducing the minimum lot size could save 196 Acres of farmland.

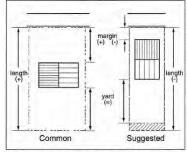
If La Crete grows at a rate of 7% per year (MDP Optimistic Growth Projections), then, the hamlet will require almost 15,000 additional residential units in the next 50 years. In this scenario, the land savings are closer to 840 Acres of farmland.

Mackenie County 1 1

Lot Dimensions and Siting



Changing the house orientation will contribute to an increase in density.



Reduction of the lot's length and front setback will increase density.

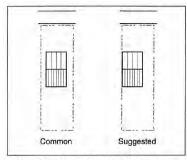
These images illustrate a reduction in lot widths and front yard setbacks.

(Sustainable Residential Development – 2007)



Lot Dimensions and Siting

To maximize the useable area of a yard in a reduced size lot, by eliminating one of the side-yard setbacks, a greater amount of useable yard space becomes available.



Maximizing the lot's useable area can be achieved by placing the home on the lot line.

(Sustainable Residential Development – 2007)



Conclusion

In the Municipal Development Plan, there are stated goals of preserving agricultural land as well as promoting economically efficient development.

One way to achieve these goals is to permit smaller residential lots to be developed within the County's hamlets.

The Planning and Development Department attempted to strike a balance between current development styles in the County while, at the same time, looking to the future.



Conclusions

"The future is bound to look different from the past.

In a rapidly-growing rural or semi-rural area it is important to bear in mind that there are cities in your future, and to consider how these cities can develop in a manner that will keep taxes down and maintain the pristine environment your residents enjoy now.

Moreover, there is a growing consciousness, in society as a whole, of the importance of environmental sustainability to the future of our communities."

Dr. Christopher Leo – University of Winnipeg Letter: February 5th, 2012



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting: Regular Council Meeting

Meeting Date: February 29, 2012

Presented By: Joulia Whittleton, Director of Corporate Services

Title: Bylaw 854-12 Fee Schedule Bylaw

BACKGROUND / PROPOSAL:

Council establishes various fees for services in the County's Fee Schedule Bylaw.

OPTIONS & BENEFITS:

Bylaw 854-12 was presented to Council with the proposed revisions to the development and water and sewer fees at February 13, 2012 meeting. At the meeting, one additional amendment was proposed to the dust control fees.

The Bylaw received its first reading at the February 13, 2012 meeting.

COSTS & SOURCE OF FUNDING:

Annual Operating Budget

RECOMMENDED ACTION: (requires 2/3)

Motion 1:

That second reading be given to Bylaw 854-12 being the Fee Schedule Bylaw for Mackenzie County.

Motion 2:

That third reading be given to Bylaw 854-12 being the Fee Schedule Bylaw for Mackenzie County.

Author:	J. Whittleton	Review by:	CAO	J. Roy Brideau
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BYLAW NO. 850-12 854-12

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

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

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

1. SHORT TITLE

This bylaw may be cited as the "Fee Schedule Bylaw"

2. That the fees for services be approved as follows:

ADMINISTRATION

Item	Amount	GST
Photocopying	\$0.25/sheet	Applicable
Laminating (up to 11 x 17")	\$10.00 per page	Applicable
Tax Certificates	\$25.00	N/A
Email, fax or written confirmation of assessment by legal description (legal description to be provided by a requestor in writing)	\$25.00/per request	Applicable
Compliance Certificates	\$50.00	N/A
Land Titles	As per Alberta Government rates in force at the time of the request plus 25% for administration	Applicable
County Ownership Maps	\$25.00	Applicable
County Ownership Map Booklet –Laminated Individual Pages - Laminated	\$50.00 \$10.00	Applicable
Hamlet Maps	\$10.00	Applicable

Item	Amount	GST	
	Size 8.5 x 11 to 11 x 17": black & white - \$5.00 color - \$10.00;		
Aerial Photos	Size over 11 x 17 up to 30 x 41.5" black & white - \$50.00 color - \$100.00	Applicable	
Boardroom Rental (no charge to non-profit community groups)	\$50.00/day	Applicable	
Council or other Board Minutes	\$5.00/set	Applicable	

DEVELOPMENT

Item	Amount	GST
Area Structure Plan	\$15.00 \$25.00 Hard Copy	Applicable
Municipal Development Plan	\$25.00 \$50.00 Hard Copy	Applicable
Land Use Bylaw	\$35.00 \$50.00 Hard Copy	Applicable
General Municipal Standards Manual	\$50.00 Hard Copy	Applicable
File Search	\$50.00	Applicable
Business Certificate	\$50.00	N/A
Written Zoning Confirmation Request	\$25.00 Per Lot	Applicable
Compliance Request – Residential	\$50.00 Per Lot	Applicable
Compliance Request – Commercial/Industrial	\$75.00 Per Lot	Applicable
Revised Letter of Compliance (within 3 months)	50% of Full Price	Applicable
Rush Compliance Request (1-3 Business Days)	Double Listed Price	Applicable
Municipal Development Plan Amendment	\$2,000.00	N/A
Area Structure Plan Amendment	\$2,000.00	N/A
Land Use Bylaw Amendment	\$150.00- \$700.00	N/A
Land Use Bylaw Rezoning	\$400.00	N/A
Road Closure Bylaw	\$400.00	N/A
Bylaw Amendment Advertising & Notification Cost	Invoice According to Cost + 5% Administration Fee	Applicable
Development Permit - Other than Commercial or Industrial – Permitted Use	\$25.00- \$50.00	N/A
Development Permit - Other than Commercial or Industrial – Permitted Use with Variance	\$25.00- \$75.00	N/A
Development Permit - Other than Commercial or Industrial – Discretionary Use	\$25.00- \$75.00	N/A

Development Permit - Other than Commercial or Industrial – Discretionary Use with Variance	\$25.00- \$75.00	N/A
Development Permit – Commercial and Industrial – Permitted Use	\$50.00- \$100.00	N/A
Development Permit – Commercial and Industrial – Permitted Use with Variance	\$50.00 \$125.00	N/A
Development Permit – Commercial and Industrial – Discretionary Use	\$50.00 \$125.00	N/A
Development Permit – Commercial and Industrial – Discretionary Use with Variance	\$50.00 \$125.00	N/A
Development Permit after Legal Counsel Intervention	Permit Cost Plus Legal Fee Cost	NA
Development Permit Time Extension	\$50.00	N/A
Development Prior to Development Permit Issuance	\$250.00 Fine	N/A
Subdivision and Development Appeal (refundable if appeal is successful)	\$250.00	N/A
Subdivision Time Extension (Single Lot)	\$250.00	N/A
Subdivision Time Extension (Multi-Lot)	\$500.00	N/A
Subdivision or Boundary Adjustment Application (all or a portion of the subdivision application may be refundable at the discretion of the MPC)	\$700 + \$200/lot created	N/A

Note: Stop Orders will be issued and delivered to the site and/or the individual(s) conducting unauthorized development requiring all construction to cease immediately and to remain ceased until such time as the necessary Development Permit has been applied for and approved.

SAFETY CODES FEES

BUILDING PERMIT FEES

RESIDENTIAL	HOMEOWNER	CONTRACTOR
Main Floor (basement included)	\$0.65/sq ft	\$0.55/sq ft
Additional Storey's	\$0.40/sq ft	\$0.30/sq ft
Garages (Attached/Detached)/Sheds (over 200 sq ft)	\$0.40 sq/ft	\$0.30/sq ft
Additions	\$0.50/sq ft	\$0.40/sq ft
Relocation of a Building on a Basement or Crawlspace	\$0.60/sq ft	\$0.50/sq ft
Placement of House/Modular/Mobile Home/Garage/Addition only	\$175.00	\$150.00
Major Renovations (Any Structural Change)	\$0.50/sq ft	\$0.40 sq ft

Fireplaces/Wood Burning Appliances	\$175.00	\$150.00
Decks (Greater Than 2 Feet Above Grade)	\$175.00	\$150.00
Minimum Residential Building Permit Fee	\$175.00	\$150.00

COMMERCIAL/ INDUSTRIAL/ INSTITUTIONAL		
\$6.00 per \$1,000 of project value		
Minimum fee is \$300.00		
Notes: 1. Project value is based on the actual cost of material and labour.		
Verification of cost may be requested prior to permit issuance.		

^{*} SCC Levy is 4% of the permit fee with a minimum of \$4.50 and a maximum of \$560

INDUSTRIAL CAMP FEES

BUILDING	FEE
1 to 50 person capacity	\$500.00
51 to 100 person capacity	\$750.00
101 to 200 person capacity	\$1,250.00
201 to 250 person capacity	\$2,000.00
251 to 300 person capacity	\$3,000.00

ELECTRICAL	FEE
1 to 50 person capacity	\$250.00
51 to 100 person capacity	\$300.00
101 to 200 person capacity	\$400.00
201 to 250 person capacity	\$550.00
251 to 300 person capacity	\$750.00

PRIVATE SEWAGE	FEE
1 to 50 person capacity	\$250.00
51 to 100 person capacity	\$300.00
101 to 200 person capacity	\$400.00
201 to 250 person capacity	\$550.00
251 to 300 person capacity	\$750.00

PLUMBING	FEE
1 to 50 person capacity	\$150.00
51 to 100 person capacity	\$200.00
101 to 200 person capacity	\$300.00
201 to 250 person capacity	\$450.00
251 to 300 person capacity	\$650.00

GAS	FEE
1 to 50 person capacity	\$250.00
51 to 100 person capacity	\$300.00
101 to 200 person capacity	\$400.00
201 to 250 person capacity	\$550.00
251 to 300 person capacity	\$750.00

^{*} SCC Levy is 4% of the permit fee with a minimum of \$4.50 and a maximum of \$560

ELECTRICAL PERMIT FEES

RESIDENTIAL INSTALLATIONS		
Square footage of area to be wired	HOMEOWNER	CONTRACTOR
Up to 1200	\$190.00	\$160.00
1201 to 1500	\$250.00	\$190.00
1501 to 2000	\$285.00	\$240.00
2001 to 2500	\$315.00	\$260.00
Over 2500	\$315.00 plus \$0.10/sq ft over 2500 sq ft	\$260.00 plus \$0.10/sq ft over 2500 sq ft

DESCRIPTION	HOMEOWNER	CONTRACTOR
Mobile/Modular Home Connection only	\$100.00	\$75.00
Temporary and Underground Services (125 amps or less)	Contractor Required	\$75.00

^{*} SCC Levy is 4% of the permit fee with a minimum of \$4.50 and a maximum of \$560

OTHER THAN NEW RESIDENTIAL		
INSTALLATION COST	HOMEOWNER	CONTRACTOR
\$0 – 300	\$85.00	\$75.00
\$301 – 500	\$95.00	\$85.00
\$501 – 1,000	\$105.00	\$95.00
\$1,001 – 1500	\$115.00	\$105.00
\$1,501 – 2,000	\$125.00	\$115.00
\$2,001 – 2,500	\$135.00	\$120.00
\$2,501 – 3,000	\$140.00	\$125.00
\$3,001 – 3,500	\$147.00	\$130.00
\$3,501 – 4,000	\$156.00	\$135.00
\$4,001 – 4,500	\$173.00	\$144.00
\$4,501 – 5,000	\$177.00	\$148.00
\$5,001 – 5,500	\$191.00	\$159.00

INSTALLATION COST	HOMEOWNER	CONTRACTOR
\$5,501 - 6,000	\$200.00	\$167.00
\$6,001 - 6,500	\$207.00	\$173.00
\$6,501 – 7,000	\$216.00	\$180.00
\$7,001 – 7,500	\$225.00	\$188.00
\$7,501 - 8,000	\$234.00	\$195.00
\$8,001 - 8,500	\$242.00	\$202.00
\$8,501 - 9,000	\$251.00	\$209.00
\$9,001 - 9,500	\$260.00	\$217.00
\$9,501 – 10,000	\$269.00	\$224.00
\$10,001 – 11,000	\$276.00	\$230.00
\$11,001 – 12,000	\$285.00	\$238.00
\$12,001 – 13,000	\$294.00	\$245.00
\$13,001 – 14,000	\$303.00	\$253.00
\$14,001 – 15,000	\$311.00	\$259.00
\$15,001 – 16,000	\$329.00	\$265.00
\$16,001 – 17,000	\$338.00	\$274.00
\$17,001 – 18,000	\$345.00	\$282.00
\$18,001 – 19,000	\$354.00	\$288.00
\$19,001 – 20,000	\$365.00	\$295.00
\$20,001 – 21,000	Contractor required	\$303.00
\$21,001 – 22,000	Contractor required	\$305.00
\$22,001 - 23,000	Contractor required	\$313.00
\$23,001 – 24,000	Contractor required	\$320.00
\$24,001 - 25,000	Contractor required	\$328.00
\$25,001 - 26,000	Contractor required	\$334.00
\$26,001 - 27,000	Contractor required	\$342.00
\$27,001 - 28,000	Contractor required	\$349.00
\$28,001 – 29,000	Contractor required	\$357.00
\$29,001 - 30,000	Contractor required	\$363.00

INSTALLATION COST	HOMEOWNER	CONTRACTOR
\$30,001 – 31,000	Contractor required	\$369.00
\$31,001 – 32,000	Contractor required	\$374.00
\$32,001 – 33,000	Contractor required	\$380.00
\$33,001 – 34,000	Contractor required	\$387.00
\$34,001 – 35,000	Contractor required	\$392.00
\$35,001 – 36,000	Contractor required	\$398.00
\$36,001 – 37,000	Contractor required	\$403.00
\$37,001 – 38,000	Contractor required	\$409.00
\$38,001 – 39,000	Contractor required	\$415.00
\$39,001 – 40,000	Contractor required	\$420.00
\$40,001 – 41,000	Contractor required	\$427.00
\$41,001 – 42,000	Contractor required	\$432.00
\$42,001 – 43,000	Contractor required	\$438.00
\$43,001 – 44,000	Contractor required	\$444.00
\$44,001 – 45,000	Contractor required	\$449.00
\$45,001 – 46,000	Contractor required	\$455.00
\$46,001 – 47,000	Contractor required	\$460.00
\$47,001 – 48,000	Contractor required	\$467.00
\$48,001 – 49,000	Contractor required	\$473.00
\$49,001 – 50,000	Contractor required	\$478.00
\$50,001 - 60,000	Contractor required	\$529.00
\$61,001 – 70,000	Contractor required	\$587.00
\$70,001 – 80,000	Contractor required	\$644.00
\$80,001 – 90,000	Contractor required	\$702.00
\$90,001 – 100,000	Contractor required	\$759.00
\$100,001 – 110,000	Contractor required	\$788.00
\$110,001 – 120,000	Contractor required	\$830.00
\$120,001 – 130,000	Contractor required	\$874.00
\$130,001 – 140,000	Contractor required	\$917.00

INSTALLATION COST	HOMEOWNER	CONTRACTOR
\$140,001 – 150,000	Contractor required	\$960.00
\$150,001 – 160,000	Contractor required	\$1,003.00
\$160,001 – 170,000	Contractor required	\$1,047.00
\$170,001 – 180,000	Contractor required	\$1,089.00
\$180,001 – 190,000	Contractor required	\$1,133.00
\$190,001 – 200,000	Contractor required	\$1,175.00
\$200,001 – 210,000	Contractor required	\$1,205.00
\$210,001 – 220,000	Contractor required	\$1,262.00
\$220,001 – 230,000	Contractor required	\$1,305.00
\$230,001 – 240,000	Contractor required	\$1,348.00
\$240,001 – 250,000	Contractor required	\$1,392.00
\$250,001 – 300,000	Contractor required	\$1,520.00
\$300,001 – 350,000	Contractor required	\$1,664.00
\$350,001 – 400,000	Contractor required	\$1,808.00
\$400,001 – 450,000	Contractor required	\$1,952.00
\$450,001 – 500,000	Contractor required	\$2,095.00
\$500,001 - 550,000	Contractor required	\$2,239.00
\$550,001 - 600,000	Contractor required	\$2,383.00
\$600,001 - 650,000	Contractor required	\$2,527.00
\$650,001 – 700,000	Contractor required	\$2,670.00
\$700,001 – 750,000	Contractor required	\$2,814.00
\$750,001 - 800,000	Contractor required	\$2,958.00
\$800,001 - 850,000	Contractor required	\$3,102.00
\$850,001 - 900,000	Contractor required	\$3,245.00
\$900,001 - 950,000	Contractor required	\$3,389.00
\$950,001 - 1,000,000	Contractor required	\$3,533.00

 $^{^{\}star}$ SCC Levy is 4% of the permit fee with a minimum of \$4.50 and a maximum of \$560

ANNUAL ELECTRICAL PERMIT PROCESS

An Annual Electrical Permit may be issued to an establishment that employs a full time qualified Electrician or hires an electrical contractor to perform minor electrical upgrades or renovations (an electrical project value of less than \$10,000.00) on the premises identified on the permit application. Installations over \$10,000.00 in job value require a separate electrical permit.

The establishment shall maintain a current and accurate two-year record of all electrical upgrades or renovations and shall make it available to Mackenzie County upon request. The establishment is responsible for the electrical work required to satisfactorily complete the electrical installation covered by the permit.

A single Annual Electrical Permit may be issued to cover all minor electrical upgrades or renovations performed during a full calendar year or for a lesser period of time when required. The permit fee shall be based on a full calendar year.

ANNUAL ELECTRICAL PERMIT FEES		
Rating of Establishment (KVA)	Fee	
100 or less	\$300.00	
101 to 2,500	\$300.00 plus \$15.00 per 100 KVA over 100 KVA	
2,501 to 5,000	\$660.00 plus \$12.00 per 100 KVA over 2,500 KVA	
5,001 to 10,000	\$960.00 plus \$9.00 per 100 KVA over 5,000 KVA	
10,001 to 20,000	\$1,410.00 plus \$6.00 per 100 KVA over 10,000 KVA	
Over 20,000	\$2,010.00 plus 3.00 per 100 KVA over 20,000 KVA	

^{*} SCC Levy is 4% of the permit fee with a minimum of \$4.50 and a maximum of \$560

GAS PERMIT FEES

RESIDENTIAL INSTALLATIONS		
Number of Outlets	HOMEOWNER	CONTRACTOR
1	\$85.00	\$75.00
2	\$105.00	\$85.00
3	\$125.00	\$105.00
4	\$156.00	\$130.00
5	\$195.00	\$163.00
6	\$215.00	\$179.00
7	\$234.00	\$195.00
8	\$252.00	\$210.00
9	\$273.00	\$228.00
10	\$293.00	\$244.00
11	\$305.00	\$254.00
12	\$318.00	\$265.00
13	\$330.00	\$275.00
14	\$344.00	\$287.00
15	\$356.00	\$297.00
16	\$371.00	\$309.00
17	\$383.00	\$319.00
18	\$396.00	\$330.00
19	\$408.00	\$340.00
20	\$422.00	\$352.00
Add \$15.00 per outlet over 20		

^{*} SCC Levy is 4% of the permit fee with a minimum of \$4.50 and a maximum of \$560

GAS PERMIT FEES

RESIDENTIAL PROPANE TANK SET	HOMEOWNER	CONTRACTOR
Propane Tank Set	\$90.00	\$75.00
Additional Propane Tanks	\$15.00/tank	\$15.00/per tank
Temporary Heat	\$100.00	\$75.00

Grain Dryer	Contractor Required	\$250.00
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NON- RESIDENTIAL PROPANE TANK SET	HOMEOWNER	CONTRACTOR
Propane Tank Set	Contractor Required	\$75.00
Additional Propane Tanks	Contractor Required	\$15.00/per tank
Gas/Propane Cylinder Refill Center	Contractor Required	\$150.00

REPLACEMENT OF NON-RESIDENTIAL APPLIANCES	FEE
First Appliance Add \$15.00 for each additional appliance	\$70.00

^{*} SCC Levy is 4% of the permit fee with a minimum of \$4.50 and a maximum of \$560

GAS PERMIT FEES

ION-RESIDENTIAL INSTALLATIONS		
BTU Input	HOMEOWNER	CONTRACTOR
0-100,000	Contractor Required	\$75.00
100,001-110,000	Contractor Required	\$85.00
110,001-120,000	Contractor Required	\$95.00
120,001-130,000	Contractor Required	\$125.00
130,001-140,000	Contractor Required	\$135.00
140,001-150,000	Contractor Required	\$145.00
150,001-170,000	Contractor Required	\$150.00
170,001-190,000	Contractor Required	\$155.00
190,001-210,000	Contractor Required	\$160.00
210,001-230,000	Contractor Required	\$165.00
230,001-250,000	Contractor Required	\$170.00
250,001-300,000	Contractor Required	\$175.00
300,001-350,000	Contractor Required	\$180.00
350,001-400,000	Contractor Required	\$190.00
400,001-450,000	Contractor Required	\$195.00
450,001-500,000	Contractor Required	\$200.00
500,001-550,000	Contractor Required	\$205.00
550,001-600,000	Contractor Required	\$210.00
600,001-650,000	Contractor Required	\$220.00
650,001-700,000	Contractor Required	\$230.00
700,001-750,000	Contractor Required	\$240.00
750,001-800,000	Contractor Required	\$250.00
800,001-850,000	Contractor Required	\$260.00
850,001-900,000	Contractor Required	\$270.00
900,001-950,000	Contractor Required	\$280.00
950,001-1,000,000	Contractor Required	\$290.00
Add \$8.00 for each 100,000 E	BTU (or portion thereof) over 1,0	000,000 BTU

^{*} SCC Levy is 4% of the permit fee with a minimum of \$4.50 and a maximum of \$560

GAS PERMIT FEES

NON-RESIDENTIAL INSTALLATIONS			
TEMPORARY HEAT			
BTU Input	HOMEOWNER	CONTRACTOR	
0 to 250,000	Contractor Required	\$75.00	
250,001 to 500,000	Contractor Required	\$125.00	
Over 500,000	Contractor Required	\$125.00 plus \$10.00 per 100,000 BTU (or portion thereof) over 500,000 BTU	

^{*} SCC Levy is 4% of the permit fee with a minimum of \$4.50 and a maximum of \$560

PLUMBING PERMIT FEES

RESIDENTIAL INSTALLATIONS		
Number of Fixtures	HOMEOWNER	CONTRACTOR
1	\$85.00	See contractor fees
2	\$95.00	See contractor fees
3	\$105.00	See contractor fees
4	\$115.00	See contractor fees
5	\$125.00	See contractor fees
6	\$135.00	See contractor fees
7	\$140.00	See contractor fees
8	\$149.00	See contractor fees
9	\$164.00	See contractor fees
10	\$176.00	See contractor fees
11	\$186.00	See contractor fees
12	\$195.00	See contractor fees
13	\$204.00	See contractor fees
14	\$215.00	See contractor fees
15	\$224.00	See contractor fees
16	\$234.00	See contractor fees
17	\$245.00	See contractor fees
18	\$252.00	See contractor fees
19	\$263.00	See contractor fees
20	\$273.00	See contractor fees
Add \$8.00 for each fixture over 20		

^{*} SCC Levy is 4% of the permit fee with a minimum of \$4.50 and a maximum of \$560

PLUMBING PERMIT FEES

Number of Fixtures	CONTRACTOR
1	\$75.00
2	\$85.00
3	\$90.00
4	\$95.00
5	\$105.00
6	\$110.00
7	\$115.00
8	\$124.00
9	\$137.00
10	\$147.00
11	\$155.00
12	\$163.00
13	\$170.00
14	\$179.00
15	\$187.00
16	\$195.00
17	\$204.00
18	\$210.00
19	\$219.00
20	\$228.00
21	\$234.00
22	\$242.00
23	\$248.00
24	\$254.00
25	\$262.00

Number of Fixtures	CONTRACTOR	
26	\$268.00	
27	\$274.00	
28	\$282.00	
29	\$288.00	
30	\$294.00	
31	\$302.00	
32	\$309.00	
33	\$314.00	
34	\$322.00	
35	\$329.00	
36	\$335.00	
37	\$342.00	
38	\$349.00	
39	\$357.00	
40	\$362.00	
41	\$369.00	
42	\$377.00	
43	\$382.00	
44	\$389.00	
45	\$397.00	
46	\$402.00	
47	\$409.00	
48	\$417.00	
49	\$422.00	
50	\$429.00	

^{*} SCC Levy is 4% of the permit fee with a minimum of \$4.50 and a maximum of \$560

PLUMBING PERMIT FEES

Number of Fixtures	CONTRACTOR	Number of Fixtures	CONTRACTOR
51	\$435.00	76	\$570.00
52	\$440.00	77	\$574.00
53	\$445.00	78	\$580.00
54	\$450.00	79	\$587.00
55	\$457.00	80	\$592.00
56	\$463.00	81	\$594.00
57	\$467.00	82	\$597.00
58	\$473.00	83	\$599.00
59	\$478.00	84	\$602.00
60	\$484.00	85	\$604.00
61	\$488.00	86	\$608.00
62	\$494.00	87	\$610.00
63	\$500.00	88	\$613.00
64	\$505.00	89	\$617.00
65	\$510.00	90	\$618.00
66	\$515.00	91	\$620.00
67	\$522.00	92	\$623.00
68	\$527.00	93	\$627.00
69	\$532.00	94	\$629.00
70	\$537.00	95	\$632.00
71	\$543.00	96	\$635.00
72	\$549.00	97	\$638.00
73	\$553.00	98	\$639.00
74	\$559.00	99	\$642.00
75	\$564.00	100	\$645.00
Add \$1.00 for each fixture over 100			

^{*} SCC Levy is 4% of the permit fee with a minimum of \$4.50 and a maximum of \$560

PRIVATE SEWAGE TREATMENT SYSTEMS

DESCRIPTION OF WORK	HOMEOWNER	CONTRACTOR
Holding Tanks and Open Discharges	\$200.00	\$200.00
Fields, Mounds, Sand Filters, Treatment Tanks, etc	\$275.00	\$275.00

^{*} SCC Levy is 4% of the permit fee with a minimum of \$4.50 and a maximum of \$560

OTHER CHARGES AND PAYMENTS

Mackenzie County will collect all permit fees and no remuneration will be remitted to the contracted Safety Codes Agency until such time as the permit is closed in accordance with Mackenzie County's Quality Management Plan (QMP). The contracted Safety Codes Agency will invoice and return closed permits to the County on a monthly basis.

Charges for additional services are as follows:

DESCRIPTION OF SERVICE	HOURLY CHARGE
Appeal services	\$75.00
Audit Representation	No charge
Code Seminars	No charge
Consultative Services	\$75.00
Emergency Services	\$125.00
Enforcement Services	No charge
Investigation Services	\$125.00
Public Works Complaints	No charge

Additional Inspection Services

In addition to addressing the needs of Mackenzie County's Accreditation, the contracted Safety Codes Agency shall offer to the residents of the County the full spectrum of Inspection Services, including:

- Wood Stove Inspections,
- Progress Payment Inspections (Bank Inspections),
- Private Home Inspections for real estate deals (all disciplines),
- Insurance Inspections,
- Electrical Equipment Approvals,
- New Code Book Sales, and
- Code Seminars in all disciplines for local contractors.

These types of inspections may not be required under County Accreditation but are, none the less, important services Mackenzie County's residents need on a fairly regular basis. These fees shall be at a competitive rate and billed directly to the customer.

MISCELLANEOUS

DESCRIPTION	FEE
Permit Cancellation – before plan review complete	Complete refund minus \$50
Permit Cancellation – after plan review complete	65% of permit fee
Amendments to Permit Application	Any additional fees shall be payable and any decrease in permit fees over \$20 shall be refunded
Additional Inspection (within 100 km radius	\$75.00
Additional Inspection (over 100 km radius)	\$125.00
Permit Extension Requests	Shall be provided in writing and must contain reason for request and additional time requested. Permit extensions, where granted, shall be provided in writing.

PUBLIC WORKS

Item	Amount	GST
Winter Maintenance Flags	\$20.00/up to 1/4 mile	Applicable
Senior/Handicapped Snowplow Flags (Where the Senior/Handicapped person lives in a rural residence where all other persons, excluding spouse or dependent, residing on the property are also Senior Citizens or Handicapped persons)	No Charge	N/A
Dust Control Calcium Chloride	\$500 \$750 /200 linear meters per application	Applicable
Dust Control DL 10-40	\$1,000/200 linear meters per application	Applicable
Dust Control for Seniors	No Charge \$250	

EQUIPMENT AND LABOUR

Item	Amount	GST
Sewer Auger	\$20.00 per hour \$100.00 per 24 hours	Applicable
Water Line Thawing Unit	\$20.00 per hour \$100.00 per 24 hours	Applicable
Sanding Unit & Tandem Truck	\$110.00/hour (minimum charge1 hr)	Applicable
Alberta Agriculture's Irrigation Pump/Pipe	\$300.00/48 hours \$100.00/each additional 24 hours	Applicable
Labour	\$25.00 per hour (minimum charge 1 hr.)	Applicable
Weed Eater	\$30.00 per hour (minimum charge 1 hr.)	Applicable
35 HP Tractor Mower 6'	\$50.00 per hour (minimum charge 1 hr.)	Applicable
75 HP Tractor Mower 15'	\$75.00 per hour (minimum charge 1 hr.)	Applicable

Note: County equipment that is not listed in this bylaw will be charged according to the current Alberta Roadbuilders and Heavy Equipment Association Equipment Rental Rates Guide.

AIRPORTS

Item	Amount	GST
Fuel Flow Charge	\$0.045 per liter for each liter of aviation fuel dispensed	Applicable
Land lease fee for hangars and associated uses	Fort Vermilion Airport – \$1.25 per square meter annually; La Crete Airport – \$1.30 per square meter annually	Applicable
Long Term Aircraft Parking (30 days or more)	\$250.00 annually (no power)	Applicable
Aircraft & Vehicle Parking	\$5.00 per day (power)	Applicable
Terminal Fees	No charge	N/A
Landing Fees	No charge	N/A

SOLID WASTE

Section 1: General Solid Waste Fees

At Regional Landfill		
Current rate as set by the Mackenzie Regional Landfill Authority		
At Transfer Station		
½ ton pickup truck	\$10.00	
¾ ton pickup truck	\$15.00	
1 ton truck	\$25.00	
2 ton truck	\$30.00	
3 ton truck	\$35.00	
5 ton truck	\$100.00	
Trailers shorter than 8'	\$10.00	
Trailers 8' - 20'	\$30.00	
Trailers over 20'	\$50.00	
Untarped loads of commercial, construction, industrial and/or institutional material	\$50.00	
Trucks larger than 5 ton are to be directed to the regional landfill.		

Definitions:

- a) "Commercial waste" means any waste generated from businesses such as stores, garages, hotels, motels and restaurants.
- b) "Construction waste" waste generated due to construction/demolition/renovation of property and or buildings.
- c) "Industrial waste" means any waste generated from an industry such as forestry and energy.
- d) "Institutional" is waste generated from institutions such as hospitals, schools, long-term care facilities and lodges.

Note: Residential and farming garbage (not including construction waste) is exempt from charges.

Note: Mackenzie County reserves the right to control the type and nature of refuse which may be deposited at the transfer station and no refuse may be deposited at the transfer station except in accordance with the transfer station operations manual.

PARKS

Section 1: General Park Fees

Day Use	Overnight	Weekly	Group Camping	Seasonal or Monthly Camping Stalls	Marina Dock Rental
Wadlin Lake					
No Charge	\$20	\$120	\$50 basic fee plus \$16/unit/day plus \$250 damage deposit	Seasonal: May 1-Sept.30: \$1,500 plus \$250 damage deposit	\$28/day with camping stall; \$10/day without camping stall
Machesis La	ake				
No Charge	\$20	\$120	N/A	N/A	N/A
Hutch Lake					
No Charge	\$20	\$120	N/A	N/A	N/A
Zama Comn	nunity Park	l			
No Charge	Non- Serviced: \$10 Partially Serviced: \$15 Fully Serviced: \$20	Non- Serviced: \$60 Partially Serviced: \$90 Fully Serviced: \$100	N/A	Monthly: Non-Serviced: \$200 Partially Serviced: \$275 Fully Serviced: \$400	N/A
Tourangeau Lake					
No Charge	N/A	N/A	N/A	N/A	N/A
Fort Vermilion Bridge Campsite					
No Charge	N/A	N/A	N/A	N/A	N/A

Note: Where available, the Group Camping Fee allows for reservation of shelter for renter's use only. Basic fee is applicable for shelter only (no R.V.s).

Section 2: Penalties

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

Section (Municipal Parks Bylaw)	Offence	Penalty
Section 3.1 (a)	Fail to keep land in a clean/tidy condition	\$50.00
Section 3.1 (b)	Fail to comply with lawfully posted signs and/or notices	\$50.00
Section 3.2	Fail to restore land to a clean/tidy condition when vacating park	\$50.00
Section 3.3(a)	Interfere with others quiet enjoyment of park	\$50.00
Section 3.3(b)	Deface/injure/destroy object in park	\$75.00
Section 3.3(c)	Excavate or remove plants/plant fixtures from a park	\$75.00
Section 3.3(d)	Remove park equipment	\$75.00
Section 3.3(e)	Unauthorized display signs/ads in park	\$25.00
Section 3.3(f)	Remove/damage etc. authorized signs/notices in park	\$50.00
Section 3.3(g)	Bathe/clean clothing/ fish/utensils etc. at/near drinking fountain/pump in park	\$25.00
Section 3.4	Unauthorized construction in park	\$50.00
Section 3.5	Unauthorized business in park	\$50.00
Section 4.1	Failure to register when entering park	\$50.00
Section 4.2	Failure to obtain camping permit	\$50.00
Section 4.7	Camping in area not designated for that purpose	\$50.00
Section 4.8	Alteration of camping permit	\$50.00
Section 4.9	Failure to produce camping permit upon request	\$50.00
Section 4.12/4.13	Unauthorized combination of vehicles in campsite	\$50.00
Section 4.14	Camping more than fourteen consecutive days	\$50.00
Section 4.18	Failure to vacate site	cost recovery
Section 4.21	Remain in day use area after 11:00 p.m.	\$50.00
Section 6.1	Unlawfully enter/remain in park	\$50.00
Section 7.1	Set, light, or maintain fire in unauthorized place	\$50.00
Section 7.3	Set, light, or maintain fire after signs/notices have been erected prohibiting same	\$50.00

Section 2: Penalties Cont'd

Section (Municipal Parks Bylaw)	Offence	Penalty
Section 7.4	Leave fire unattended/allow to spread	\$50.00
Section 7.5	Deposit/dispose of hot coals/ashes etc. in unauthorized place	\$50.00
Section 7.6	Fail to extinguish fire etc. before leaving	\$50.00
Section 7.7	Remove firewood from a park	\$100.00
Section 8.1	Operate off-highway vehicle where prohibited	\$50.00
Section 8.2	Enter park when prohibited	\$50.00
Section 8.3	Parking in a manner or location that impedes traffic	\$50.00
Section 8.4	Exceed posted speed limit	\$50.00
Section 9.1(a)	Animal running at large	\$50.00
Section 9.1(b)	Animal in prohibited area	\$50.00
Section 9.7	Bring/allow horse/pony etc. unauthorized into the park	\$100.00
Section 10.1(a)	Deposit waste matter in unauthorized area of park	\$50.00
Section 10.1(b)	Deposit waste water or liquid waste in unauthorized area	\$250.00
Section 10.1(c)	Dispose of commercial/residential waste in park	\$50.00
Section 10.2	Fail to carry waste matter from areas in park without receptacles	\$50.00
Section 11.3	Attempt to enter park within 72 hours of removal from a park	\$100.00
Section 12.1	Discharging of firearm	\$100.00
Section 12.2	Improper storage of firearm	\$75.00
Section 12.3	Hang big game in park	\$50.00

Note:

Every person who contravenes a section of the Municipal Parks Bylaw is guilty of an offence and liable to the penalty as set out above or, on summary conviction to a fine not exceeding two thousand dollars (\$2,000.00) or imprisonment for a term of not more than six (6) months or to both a fine and imprisonment (in accordance with Provincial Regulations).

TRAFFIC REGULATIONS

Traffic Regulation Bylaw Part 2: Parking

Section	Offence	Fine
Section 3(1)(a)	Prohibited Parking – Emergency Exit Door	\$50.00
Section 3(1)(b)	Prohibited Parking – Entrance to Emergency Service	\$50.00
Section 4(1)	Park in No Parking Zone Prohibited by Traffic Control Device	\$30.00
Section 4(2)	Park in No Parking Zone During Prohibited Times	\$30.00
Section 5 (2)	Park in No Parking Zone Prohibited by Temporary Traffic Control Device	\$30.00
Section 6	Stop in a No Stopping Zone Prohibited by Traffic Control Device	\$30.00
Section 7(2)	Park in a Disabled Person's Parking Space	\$50.00
Section 8(2)	Park in Fire Lane	\$50.00
Section 9	Park an Unattached Trailer on Highway	\$30.00
	Park in Alley	\$30.00

Traffic Regulation Bylaw Part 3: Rules for Operation of Vehicles

Section	Offence	Fine
Section 11(1)	Drive Tracking Vehicle on Highway Without Authorization	\$100.00
Section 11(2)	Fail to Produce Tracked Vehicle Authorization	\$50.00

Traffic Regulation Bylaw Part 4: Controlled and Restricted Highways

Section	Offence	Fine
Section 13(1)	Operate / Park Heavy Vehicle in Prohibited Area	\$75.00

Traffic Regulation Bylaw Part 5: Miscellaneous

Section	Offence	Fine
Section 14	Proceed Beyond Designated Point Near Fire	\$50.00
Section 15(1)	Cause Damage to Street Furniture	Court
Section 15(2)	Cause Damage to Highway	Court
Section 15(3)	Damage Costs for Sections 14(1) / 14(2)	amount expended

Note:

Every person who contravenes a section of the Traffic Regulation Bylaw is guilty of an offence and shall forfeit and pay a penalty as set out above or on summary conviction to a fine not exceeding Two Thousand Dollars (\$2,000.00) and/or imprisonment for not more than six (6) months.

FIRE SERVICES FEES

Provincial Roadways Incidents

Item	Amount
Response fees including man power:	
Pumper Unit	\$400.00 per hour
Ladder Unit (Aerial)	\$400.00 per hour
Tanker Unit	\$400.00 per hour
Rescue Unit	\$400.00 per hour
Contracted Services (i.e water haulers, equipment, labour, etc.)	Cost plus 15%
Manpower Fee: (if only manpower is requested/needed)	
Officers	\$50.00 per man hour
Firefighter	\$40.00 per man hour

Other Incidents:

Item	Amount
Response fees including man power:	
Pumper Unit	\$200.00 per hour
Ladder Unit (Aerial)	\$200.00 per hour
Tanker Unit	\$200.00 per hour
Rescue Unit	\$200.00 per hour
Contracted Services (i.e water haulers, equipment, labour, etc.)	Cost plus 15%
Consumable Items	Cost plus 15%
Manpower Fee: (if only manpower is requested/needed)	
Officers	\$25.00 per man hour
Firefighter	\$20.00 per man hour

Note:

- a) Travel time to and from the scene of an accident shall be free of charge;
- b) A residential invoice shall not exceed \$5,000 per incident. Residential means property that is not classed as farm land, machinery and equipment or non-residential by the County's assessor and as described in Municipal Government Act. When a titled property has multiple structures such as a residential and non-residential structure, a determination shall be made regarding origin of the fire by the Fire Chief. If the fire originated from the residential structure, the \$5,000 limit per incident shall apply.

False Alarms

Item		Amount
Response to False Alarm	1 st Call	No charge
(within same year as 1 st Call) 2 nd Call		\$100.00
(within same year as 1 st Call) 3 nd Call		\$200.00
(within same year as 1 st Call) 4 nd Call		\$300.00

Other Fees

Item	Amount
Violation Ticket*– 1 st Offence	\$250.00
Violation Ticket* – 2 st and Subsequent Offences	\$500.00
Fire Works Permit (no charge to non-profit groups)	\$50.00 per permit
Filling of Air Cylinders (breathing air) i) Small cylinder (30 min) ii) Cascade cylinder	\$25.00 \$100.00
Water Flow Testing Reports	\$100.00
File Search (fire inspections and investigations)	\$35.00 per search
Fire Permit	No charge
Fire Inspection Services Within the County	\$50.00 per hour plus expenses
Fire Inspection Services Outside of the County	\$75.00 per hour plus expenses
Re-inspection with Outstanding Fire Code Violations	\$50.00 per visit
Training course(s) to other individuals/groups	Cost plus \$15% administrative fee
Expert Witness Services – Civil Litigation	\$25.00 per hour to a maximum of \$350.00 per

-

	day plus expenses
Occupant Load Determination (no charge to non-profit groups)	\$100.00 per certificate

^{*}As specified in Fire Services Bylaw

Note:

- a) Every person who violates a provision of Fire Services Bylaw is guilty of an offense and is punishable upon summary conviction, to a fine not exceeding two thousand dollars (\$2,000.00) or to a term of imprisonment not exceeding one (1) year or to both.
- b) Nothing shall prevent a Peace Officer from:
 - (i) immediately issuing a Violation Ticket for the mandatory Court appearance to any person who contravenes any provision of the Mackenzie County Fire Services Bylaw, or
 - (ii) issuing a Voluntary Payment ticket in lieu of a mandatory Court appearance for \$100.00.

DOG CONTROL FEES

Fees & Penalties	General	Dogs	Dangerous Dogs
Failure to obtain a valid license penalty		\$35.00	\$50.00
Failure to wear a dog tag penalty	\$35.00		
Annual Fees			
 neutered male or spayed female 		\$10.00	\$50.00
unneutered male or unspayed female		\$25.00	\$100.00
Lifetime Fee			
 neutered male or spayed female 		\$50.00	\$50.00
unneutered male or unspayed female		\$200.00	\$200.0
Replacement for misplaced, lost, or stolen dog tag	\$5.00		
Failure to obtain a kennel license penalty	\$50.00		
Dog running at large – <i>Handling fee</i>			
1 st offence		\$50.00	\$500.00
2 nd offence		\$100.00	\$1,000.00

Fees & Penalties	General	Dogs	Dangerous Dogs
3 rd offence and subsequent		\$200.00	\$1,500.00
Bite a person penalty		\$250.00	\$1,000.00
Injure a person penalty		\$250.00	\$1,000.00
Chase of threaten a person penalty		\$150.00	\$1,000.00
Bite, bark at, chase stock, bicycles, wheelchairs, or other vehicles penalty		\$250.00	\$1,000.00
Bark, howl or disturb any person penalty			\$50.00
Worry or annoy any other animal penalty	\$50.00		
Damage to public or private property penalty		\$50.00	\$250.00
Upset waste receptacles or scatter contents thereof (Section 1. (b) or Dog Control Bylaw)	\$100.00		
Leave dog unattended in motor vehicle penalty		\$50.00	\$250.00
Fail to provide water, food, shelter or proper care penalty	\$100.00		
Abuse or abandonment of dog penalty	\$250.00		
Dog in prohibited areas as set by Council penalty	\$100.00		
Failure to report dog with a communicable disease penalty	\$100.00		
Failure to confine a dog with a communicable disease penalty	\$100.00		
Failure to keep dog confined for nor less than ten (10) days penalty	\$50.00		
Interfere or threaten an Animal Control Officer penalty	\$250.00		
Induce a dog or assist a dog to escape capture penalty	\$250.00		
Falsely represent him/herself as being in charge of a dog penalty	\$100.00		
Allow, or attempt to allow, a dog(s) to escape from a vehicle, cage, or lice trap penalty	\$100.00		
Remove or attempt to remove a dog from an Animal Control Officer penalty	\$250.00		
Unconfined female dog in heat penalty	\$50.00		
Failure to remove defecation	\$50.00		
Impoundment fees (to be verified with the veterinarian)		Amount expended	Amount expended

Fees & Penalties	General	Dogs	Dangerous Dogs
Veterinary fees (to be verified with the veterinarian)		Amount expended	Amount expended
Destruction of dog fees (to be verified with the veterinarian)		Amount expended	Amount expended
Failure to keep a dangerous dog(s) confined penalty			\$500.00
Improper pen or other structure penalty			\$200.00
Give false information when applying for dangerous dog license penalty			\$500.00
Failure to keep dangerous dog muzzled penalty			\$500.00
Failure to harness of leash a dangerous dog properly penalty			\$500.00
Failure to keep a dangerous dog under the control of an adult person penalty			\$500.00

No penalties will be levied for "dog at large: under part 4 section 18 or 22 if impoundment fee and handling fees are paid.

Note:

a) Any person who contravenes, disobeys, refuses or neglects to obey any provisions of this Bylaw is guilty of an offense and is liable on summary conviction to a fine not exceeding two thousand dollars (\$2,000) in addition to any other fees according to Mackenzie County Fee Schedule Bylaw, and in default of payment to imprisonment for a term not exceeding ninety (90) days.

WATER/SEWER RATES, PENALTIES, AND FEES AND DEPOSITS

Water/Sewer Rates

Rate Description	Fixed Fee	Consumption Fee
Water Rates for Metered Users	Up to February 29, 2012 - \$30.67/month	Up to February 29, 2012 - \$2.43/m ³
	March 1 , 2012 - \$28.76/month	March 1, 2012 - \$3.20/m ³
Water Rates for Cardlock Users (treated water)	NA	February 1, 2012 - \$3.20/m ³
Water Rates for Cardlock Users (untreated water)	NA	February 1, 2012 - \$2.38/m ³
Sewer Rate for Metered users		Up to February 29, 2012 – 33.5%
		March 1, 2012 - 26% of the total water charge amount

Penalties

One time 10% penalty will be charged on all current charges if the utility bill is not paid by the due date.

Fees and Deposits

Description	Fee Amount
Application fee for new account move in	\$20.00
Transfer from one account to another	\$20.00
Reconnection of account due to non-payment of account	\$50.00
Fee for services required upon the request of the customer within the one (1) working day requirement	\$50.00
Fee for hamlet water and/or sewer service tie-in	\$100.00
Fee for hamlet water and/or sewer main tie-in	\$500.00 + Cost of installation
Fee for rural water tie-in	Summer \$8,000.00 Winter (Nov 1-May 1) \$9,000.00
Fee for rural water multi-lot subdivision	\$2,800.00/lot
Fee for water meter testing. Refundable if variance of meter reading is greater than 3%.	\$100.00
Fee for county employee services, including regular working hours and overtime hours, required to construct, repair, inspect, or service where the responsibility for work was borne by the developer, consumer or corporation	\$50.00/hr.
Fee for after hour emergency call out of County employee for services born by the consumer	\$75.00
Deposit for cardlock	\$100.00 for residential \$500.00 for commercial

- (i) Deposits may be transferable from one service to another by the same consumer.
- (ii) The fee shall be retained by Mackenzie County and applied against any outstanding balance upon disconnection of the service. In the event there is no outstanding balance or service charges remaining on the account upon disconnection of the service, Mackenzie County shall refund money to the customer within forty (40) days.
- (iii) In any case money deposited with Mackenzie County as a guarantee deposit

remains unclaimed for a period of five years after the account of the consumer so depositing has been discontinued, the amount of the deposit shall be transferred to the general revenue account of Mackenzie County.

(iv) Mackenzie County remains liable to repay the amount of the deposit to the person lawfully entitled thereto for a period of ten years next following the discontinuance of the account but after the ten year period the deposit becomes the absolute property of Mackenzie County free from any claim in respect thereof.

Meter Fees

Size of Meter	Cost of Meter and Install
5/8"	\$400.00
¾" Residential	\$440.00
¾" Commercial	\$520.00
1"	\$620.00
11/2"	\$980.00
2"	\$1,260.00

^{* 15%} administrative fee is included in all meter costs.

Fines for Water/Sewer

The voluntary payment, which may be accepted in lieu of prosecution for a contravention shall be the sum as set in the following table:

DESCRIPTION	PENALTY
Failing to connect to Municipal Utility	\$2,500.00
Failing to provide grease, oil & sand traps & maintain catch basins	\$1,000.00
Interfering/Tampering with Municipal Utility	\$2,500.00
Operation or use of Municipal Utility without authorization	\$250.00
Failing to allow County staff or agent to enter premises	\$250.00
Failing to maintain water or sewer system	\$100.00

^{**} The consumer will be given the option of paying the complete cost upon application, having the cost applied to their first water bill, or having the cost applied to their water bill in 6 equal payments.

^{***} Meters of a greater size than identified above will be dealt with on an individual basis.

Failure to use proper material	\$250.00
Failure to install sewer backflow preventer	\$150.00
Failure to install cross connection control device	\$500.00
Failure to execute proper tapping or backfilling	\$250.00
Covering a water or sewer system prior to inspection	\$250.00
Failure to uncover a water or sewer system at the request of	\$500.00
an authorized employee after it has been covered	
Failure to report broken seal to County	\$50.00
Obstruction of Fire Hydrants/Valves	\$100.00
Illegal disposal of water	\$1,500.00
Well or other source of water supply	\$250.00
Illegal disposal in sewer or storm drainage system	\$2,500.00

Note: A person who contravenes a provision of the Water and Sewer Bylaw is guilty of an offence and liable on summary conviction to the penalty as prescribed in this Bylaw or, on summary conviction to a fine not less than fifty (\$50.00) dollars and not more than five thousand (\$5,000.00) dollars, and in the event of a failure to pay the fine to imprisonment for a period not exceeding six (6) months.

3. This Bylaw shall come into force and effect upon receiving third reading and shall repeal and replace Bylaw 850-12.

In the event that this bylaw is in conflict with any other bylaw, this bylaw shall have paramountcy.

READ a first time this 13th day of February, 2012.

READ a second time this day of , 2012.

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

Bill Neufeld Reeve

J. Roy Brideau Chief Administrative Officer



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
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Meeting Date: January 23, 2012

Presented By: J. Roy Brideau, Chief Administrative Officer

Title: Community Investment Readiness Pilot Project

BACKGROUND / PROPOSAL:

A presentation was made to Council on February 13th regarding the Northern Alberta Community Investment Readiness Pilot Project.

Administration recommends that the County participate in this initiative and that the primary participant be the CAO and alternately the Executive Assistant.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

Travel expenses

RECOMMENDED ACTION:

That Mackenzie County engage in the Northern Alberta Community Investment Readiness Pilot Project initiative for the period March 2012 to December 2013.

Author:	C. Gabriel	Reviewed by:	CAO



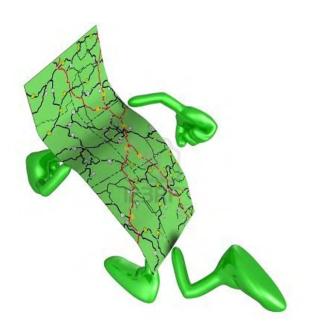
Community Investment Readiness (CIR)

A Northern Alberta pilot project supported by Alberta Treasury Board and Enterprise



Presentation Roadmap

- What is Community Investment Readiness (CIR)?
- Why is CIR important?
- Northern Alberta CIR Pilot Project



Ask Yourself...



"Is your community ready for investment?"

What is CIR?

A community's readiness to attract, retain and grow business investment, and their ability to respond to investors and their needs.



Do you follow CIR best practices?

In a survey of Alberta economic development practitioners the top 5 ranked economic development best practices are:

- 1. Building Stakeholder Relationships
- 2. Business Retention and Expansion
- 3. Business Development
- 4. Communications and Media Relations
- 5. Strategic Planning

5

Do you have CIR knowledge?

Top 5 Ranked Economic Development Knowledge Areas:

- 1. Investment Attraction Strategies
- 2. Opportunity Identification
- 3. Business Retention and Attraction Strategies
- 4. Preparing an Economic Development Strategy
- 5. Communicating Effectively



Why is CIR important?



When an investor knocks at the door...

...things happen fast

- Site selection is a 24/7/365 exercise
- Many site options are available
- Investors have complex needs
- Investment decision cycles are compressed

...if you don't keep up, your community will be overlooked





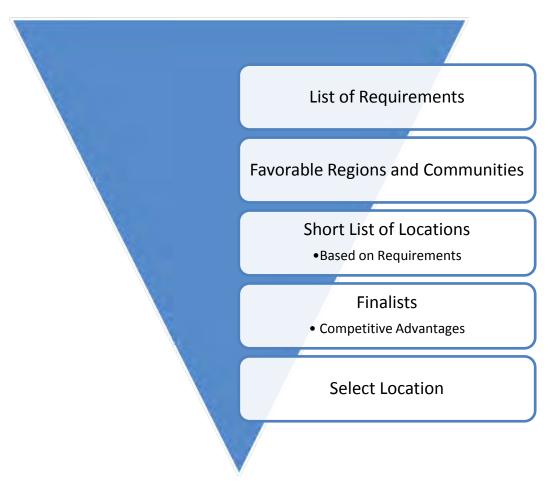
Complex Investment Decisions

Source: Investment Readiness, WCEDC - June 3, 2011



Selection Process

Source: Investment Readiness, WCEDC – June 3, 2011





What Are Site Selectors Looking For?

- Pro-business environment
- Communities with a vision
- Accessible (web based) community information
- Timely, accurate and professional responses
- Key decision makers' contact information
- Post-investment support/appreciation



What Are Site Selectors Looking For?

- Labour force details
- Utilities and infrastructure
- Local or other incentives
- Available sites and/or buildings
- Development application/approval process
- Welcoming response team
 - e.g. economic development officers, elected officials,
 business/community leaders

Ask yourself...

- Is your community information up-to-date?
- Do you know where to find information?
- Do you know your competitive advantages?
- Would you be able to respond with investment information in 3 days or less? 24 hours?
- Do you have a response team in place?
 - Are they prepared to make it a priority?
 - Have you conducted a mock site selection visit?

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Do Not Forget Business Retention

"If you can't retain it, how can you attract it?"

Source: Investment Readiness, WCEDC – June 3, 2011

"...Most investment comes from within a community..."

Source: McSweeny & Associates

Pilot Project Overview



CIR Pilot Project Overview

- Two year pilot project
- Five distinct stages



Stage 1 – Self Assessment

- •EDO completes a community investment readiness self assessment to:
 - develop a strategic approach to CIR
 - identify investment readiness gaps
 - identify competitive capacity/ strengths
 - provide baseline information to support action planning



Stage 2 – Scorecard, Tips & Leading Practices

CIR assessments

- -benchmarks relative to CIR leading practice
- -used to create an individualized scorecard for each community
- Tips and Leading Practices information
 - enhances knowledge and understanding of CIR



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Stage 3 – Action Plan Development

- Action Plan template provided
- A facilitated 1 day workshop
- Consultant coaching support for a limited period post workshop
- Participants share their Action Plan with Regional Development Branch to assist in project reporting



Stage 4 – Network Development

- A facilitated workshop delivered to participants interested in developing lead generation and response networks
- Findings from aggregated Self Assessment responses will be presented to participants



Stage 5 – Best Practice Learning Events

- Based on EDO network priorities and consultant recommendation, up to 3 learning events delivered in North Region to build local CIR capacity
- Potential topics could include:
 - mock site selection tours
 - creating an investment opportunity profile
 - how to generate/respond to investment leads



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Who should participate?

Communities with:

- a full time economic development officer and/or staffed economic development organization
- the resources and capacity to develop and implement a CIR Action Plan
- resources and time to participate in 6 workshops/learning events
- willingness and enthusiasm

What is expected of you?

Participants must

- be available to participate from March'12 Dec'13
- be able to travel to regional host communities to participate in learning events and workshops
- complete a 130 question CIR Self Assessment Tool
- be prepared to share and develop new partnerships

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How to get involved?

- Ensure your participation meets with approval from your organization
- Contact the Regional Development Branch Manager in your area
- Provide a Letter of Commitment to engage in the pilot project (template available)

For more information:

Eric Burton

Manager, Northwest Service Area
Regional Development Branch
Alberta Treasury Board and Enterprise
780.538.5636 or 780.780.830.8496 (mobile)
Eric.Burton@gov.ab.ca





Mackenzie County

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

February 29, 2012

DRAFT

Mr. Mark Vandenberghe Project Office, North Region Regional Development Treasury Board and Enterprise 5th Floor Commerce Place 10155-102 Street Edmonton, AB T5J 4L6

Dear Mr. Vandenberghe:

Mackenzie County agrees to engage in the Northern Alberta Community Investment Readiness (CIR) Pilot Project from March 2012 to December 2013. We are committed to actively participate in the project's self assessment exercise, workshops and learning events outlined in the CIR Brochure which we have received and reviewed.

We understand that our time and travel expenses to engage in the pilot project remain our sole responsibility. Costs relating to providing approved learning materials and instructors will be the responsibility of Alberta Treasury Board and Enterprise.

Participating of behalf of Mackenzie County will be:

Primary:

Roy Brideau, Chief Administrative Officer Phone: (780) 927-3718 ext. 2500

Email: rbrideau@mackenziecounty.com

Alternate:

Carol Gabriel, Executive Assistant Phone: (780) 927-3718 ext. 2224

Email: cgabriel@mackenziecounty.com

Yours truly,

J. Roy Brideau, CLGM, CMM Chief Administrative Officer



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting: Regular Council Meeting

Meeting Date: February 29, 2012

Presented By: J. Roy Brideau, Chief Administrative Officer

Title: Elected Officials Education Program

BACKGROUND / PROPOSAL:

Professional development opportunities are available to municipal elected officials through the Elected Officials Education Program (EOEP). Sessions have and continue to be held in conjunction with the Alberta Association of Municipal Districts & Counties (AAMDC) spring and fall conventions. Several courses are also available for completion online.

Additional travel expenses would not be necessary for sessions offered during the AAMDC conventions.

Council should also consider whether or not a per diem will be paid for the time required to complete the course.

One of our current Councillors has completed a number of courses and wishes to continue in the program; however no official motion has been made in this regard.

OPTIONS & BENEFITS:

The EOEP was developed to provide municipally elected officials with an opportunity to broaden their knowledge and skills, raising the quality of municipal government and enabling those in office to effectively achieve the goals of their community.

COSTS & SOURCE OF FUNDING:

	•	s range from \$250 - \$350 per course ourse – for discussion		
Author:	C. Gabriel	Reviewed by:	CAO	

RECOMMENDED ACTION:	
For discussion.	

...

CAO

Author: C. Gabriel Reviewed by:



January 26, 2012

J. Roy Brideau Mackenzie County PO Box 640, Fort Vermilion, AB TOH 1NO



Twenty-three percent of Alberta municipal elected officials are enrolled in the EOEP program and 20 registrants have been awarded their Certificate of Achievement since 2009 with several more expected in 2012

Dear Mr. Brideau:

Many municipalities have recognized the benefits of elected official professional development and as a result support it through policy development and the annual budget. We would like to encourage you to support professional development for the elected officials of your organization by:

- ✓ including it as a part of the annual budget;
- ✓ requesting council support it through policy (a sample policy statement is available from the Registrar upon request);
- ✓ encouraging council to include it as an initiative in strategic plans; and
- ✓ asking council to promote the program with leaders of municipal agencies, boards and commissions.

The Elected Officials Education Program (EOEP) has been providing Alberta municipally elected officials quality professional development opportunities focusing on roles, responsibilities, leadership and governance since 2008. Designed specifically for municipal policy makers, the program provides them a solid foundation to lead, allows them to be more relevant in their role as elected officials, broadens their knowledge and skills raising the quality of municipal government and effectively achieves the goals of their community.

The EOEP is pleased to be extending the program to members of municipal agencies, boards and commissions and municipal administration. Effectively immediately, these individuals have access to the roster of e-learning curriculum provided by the EOEP. Currently 10 courses are available for online learning and the remainder of the curriculum will be available by mid-2012. Face-to-face curriculum offerings and the ability to receive a Certificate of Achievement will continue to be available to municipally elected officials only.

If you or a member of your management team is interested in registering in any EOEP online course or want additional information please call Registrar Sheena Linderman at 403-346-1040 or go to www.eoep.ca.

Yours truly,

Lavinia Henderson

Chief Executive Officer

Jevinia Hendusa





Professional development at your finger tips.

The Elected Officials Education Program (EOEP) is pleased to announce its complement of online courses has expanded to include

√ Human Resource Planning

- Understand the CAO's responsibility for corporate human resource management and the impact on municipal service delivery.
- Understand strategic human resource management principles as they relate to recruitment, retention and evaluation of the CAO.
- Develop an appropriate performance management system that links corporate strategic priorities to the CAO's corporate goals and objectives

√ Effective Decision Making

- Learn how to analyze problems, uncover facts and use information to make effective decisions.
- Identify techniques to uncover underlying issues and use creative problem solving methods to address challenges.
- Examine frameworks and skill sets of collaborative problem solving and decision making, including decision -implementation techniques.
- Determine which decision-implementation technique will work in different situations

√ Community Economic Development

- Understand the role of economic development in promoting the community
- Identify opportunities to work with neighbouring communities to undertake joint economic development

Already developed and available online are: *Municipal Governance, Municipal Finance, Municipal Leadership, Ethics, Effective Strategy and Planning, Communications and Media Relations and Community Development through Public Engagement.*

In addition to providing elected officials more flexibility in their studies, online education options are cost-effective due to reduced registration fees and limited travel expenses. EOEP's mandatory courses, *Municipal Governance* and *Municipal Finance*, are now just \$350 and all others are \$250.

For more information or to enrol in EOEP visit www.eoep.ca or contact Registrar Sheena Linderman at 403-346-1040 or eoep@telus.net.

"I completed the Community Development through Citizen Engagement course online.... As a Councillor, I see the responsibility (and opportunity) to take the best of the various models and apply those to attain best results. I would strongly recommend this course."

- David Pattison, Town of Morinville Councillor

"There is no better, no faster way to learn how Municipal Government works; it's a great set of courses!"

Paul Ryan,
 MD of Bighorn
 Councillor



Are you an elected official? EOEP provides comprehensive courses focusing specifically on your role and its challenges. Please join us for these unique learning opportunities.

COMMUNITY ECONOMIC DEVELOPMENT

March 19, 2012 • Edmonton, Alberta • \$340 plus GST

A vibrant economy is the heart of any successful municipality. This course is an introduction to the concepts intrinsic to municipal economic development. Participants will:

- explore ways to foster development through a variety of techniques, including tourism, business development and regional collaboration;
- identify opportunities to work with neighbouring communities to undertake joint economic development;
- know what to look for when doing market and financial feasibility analyses;
- be better positioned to leverage their community's assets to create sustainable and vibrant places to live.

HUMAN RESOURCE PLANNING

March 22, 2012 • Edmonton, Alberta • \$340 plus GST

Local governments face unique challenges in attracting, developing and retaining the qualified personnel needed to deliver effective, efficient municipal services. This course will allow you to:

- understand your relationship with your municipality's Chief Administrative Officer (CAO) and how it affects the way he or she manages the community's human resources;
- gain a solid understanding of human resource management practices that affect recruitment, employee engagement and retention, and performance development;
- understand the CAO's responsibility for corporate human resource management and the impact on municipal service delivery;
- discover how to develop appropriate performance management systems linking strategic priorities to corporate goals and objectives;
- learn how councils can support effective HR strategies.

For more information and to register, please visit www. eoep.ca or contact Sheena Linderman at 403 346 1040 or eoep@telus.net.

Seating for these courses is limited so please register at your earliest convenience.

We look forward to seeing you!



Meeting:	Regular Council Meeting

Meeting Date: February 29, 2012

Presented By: J. Roy Brideau, Chief Administrative Officer

Title: Medical Students Skills Weekend

BACKGROUND / PROPOSAL:

See attached email from Clark McAskile requesting Council representation at the Medical Students Skills Weekend from March 2 – 4, 2012.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

For discussion.

	Author:	C. Gabriel	Reviewed by:	CAO
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Carol Gabriel

From: Roy Brideau

Sent: Wednesday, February 22, 2012 12:46 PM

To: Carol Gabriel
Cc: Joulia Whittleton

Subject: Fwd: Medical Students Skills Weekend

Follow Up Flag: Follow up Flag Status: Flagged

Carol please add to the council agenda. Joulia please process the payment. Thanks to you both. Roy

Sent from my iPad

Begin forwarded message:

From: Clark McAskile < cmcaskile@incentre.net > Date: February 22, 2012 12:38:10 PM MST

To: Roy Brideau < rbrideau@mackenziecounty.com>

Subject: Medical Students Skills Weekend

Roy

Further to our previous conversation I am writing to let you know we will be proceeding with the Medical Students Skills Weekend from March 2nd to March 4th.

I wanted to thank Mackenzie County for their generous \$2,500 contribution towards this event. I would appreciate if you could make the contribution cheque out to *Community Futures Northwest Alberta* and forward this contribution to:

Community Futures Northwest Alberta Box 210, 9810-99 Street High Level, Alberta TOH 1Z0

I also wanted to invite yourself and your Council to meet with the students at one of the following opportunities:

- 1. Dinner at Heimsted Lodge, La Crete 7:30 p.m. Friday March 2nd
- 2. Lunch at St. Theresa's Hospital (Boardroom), Fort Vermilion 12:00 noon Saturday March 3rd, or
- 3. Dinner at the Flamingo Inn, High Level 7:00 p.m. Saturday March 3rd.

I would appreciate if you could let me know which County representative will be at each event so I can plan for meals.

Also, Roy, I need some catering in Fort Vermilion. Could you provide me with Odell's email or cell number.



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Meeting:	Regular Council Meeting		
Meeting Date:	February 29, 2012		
Presented By:	J. Roy Brideau, Chief Admi	nistrative Officer	
Title:	2012 FCSS Program Review	vs	
BACKGROUND / P	ROPOSAL:		
See attached corres	spondence.		
OPTIONS & BENE	FITS:		
COSTS & SOURCE	E OF FUNDING:		
RECOMMENDED A	ACTION:		
For discussion.			
Author: C. Gabriel	Reviewed by:		CAO

To All FCSS Directors

Each year, provincial staff: (i.e., Debbie Trachimowich and Veronica Facundo) conduct Family and Community Support Services (FCSS) program reviews across the province. The purpose of these reviews is to provide ongoing program and administrative advice/support to local programs and to ensure participating municipalities and Métis Settlements are operating within the legislated and policy parameters of FCSS.

For 2012, rather than randomly choosing program review locations, we would like to encourage local FCSS programs to volunteer to participate in these informative meetings at their convenience. Typically, 12 communities are scheduled during the months of April, May and June. Each review includes: a discussion of pre-meeting assignments pertaining to FCSS legislation and program development; a review of the current Annual FCSS Program Report; and any local issues/concerns that you would like to share. Also, if desired, a provincial/ministry update will be provided.

If you do not wish to be involved in a full program review but would like to participate in an informal discussion/consultation, please let us know and we will do our best to include you in our schedule.

For further information, please contact Debbie Trachimowich (780-427-2803) or Veronica Facundo (780-427-2804). We look forward to hearing from you soon. Thank you.

Debbie Trachimowich and Veronica Facundo



Meeting:	Regular (Council	Meeting
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Meeting Date: February 29, 2012

Presented By: J. Roy Brideau, Chief Administrative Officer

Title: March 15, 2012 Council Meeting

BACKGROUND / PROPOSAL:

Council made the following motion at the February 13, 2012 meeting to change the time of the March 15, 2012 regular council meeting to 11:00 a.m.

That the CAO evaluation be TABLED to March 15, 2012 at 9:00 a.m. and that the Council meeting start at 11:00 a.m.

Since the evaluation meetings have been rescheduled administration recommends that the meeting time be changed back to 10:00 a.m.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

For discussion.

Author:	C. Gabriel	Reviewed by:	 CAO	



Meeting:	Regular (Council	Meeting
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Meeting Date: February 29, 2012

Presented By: J. Roy Brideau, Chief Administrative Officer

Title: 7th Annual Stronger Together Conference

BACKGROUND / PROPOSAL:

See attached letter from the La Crete Youth Activity Centre requesting a donation towards the cost to bring up a speaker for their 7th Annual Stronger Together Conference.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

For discussion.

Author: C. Gabriel Reviewed by: CAO	
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Carol Gabriel

From: Roy Brideau

Sent: Monday, February 27, 2012 2:51 PM

To: Council

Cc: Carol Gabriel; Joulia Whittleton

Subject: FW: Thanks

Please add to the agenda for Councils decision.

J. Roy Brideau, CLGM, CMM

Chief Administrative Officer Mackenzie County Box 640, 4511-46 Avenue Fort Vermilion, AB TOH 1NO Main Line: 780.927.3718 Direct: 780.927.3719 ext. 2500

Direct: 780.927.3719 ext. 250 Toll Free: 1.877.927.0677

From: Nettie Gallant [mailto:vieben_nite@hotmail.com]

Sent: Monday, February 27, 2012 2:46 PM

To: Roy Brideau Subject: Thanks

To Whom it May Concern:

Hi there, My Name is Nettie Gallant and I have been working at the La Crete Youth Activity Center for 11 years now. We are a non-profit organization and the funding we do receive is from Child and Family Services. For the past number of years we have received the same amount of funding, which is greatly appreciated but there is very limited funding for programs. We are approaching some business and the county for some funds in order to help bring up Alvin Law to our 7th Bi-Annual Stronger Together Conference which is geared towards anyone over the age of 18 and the conference is March 17th, 2012. I have attached a letter in regards to Alvin Law, The amount that we are looking for in total is \$3500.00 for his expenses. I know it is a huge number but any amount that you could generously donated would be really greatly appreciated. I look forward to hearing back from you. I received your email address from Peter Braun.

Nettie Gallant Youth Activity Center Coordinator Box 1762 La Crete, Alberta TOH 2H0 Ph (780) 928-2762 Fax (780) 928-4762 Cell (780) 841-7531

Nettie has a file to share with you on SkyDrive. To view it, click the link below.





BORN WITHOUT ARMS... REACHING OUT TO TOUCH THE WORLD!

Alvin Law is one of Canada's most respected, professional Speakers. Alvin's Story is about real-life Challenge and triumph and is one that is impossible to forget.

Alvin is our Key-note speaker for the Stronger Together Conference on March 17th at the La Crete Heritage Center. Living in such a remote area and being a non-profit organization, it costs a lot of money to bring speakers in that will benefit our community. We need to raise \$3500.00 and any donation we receive will be greatly appreciated.

We will give you a Tax Receipt, Advertise for you at the conference and also in the Bid Deal Bulletin, and give you a certificate for you to hang up in your business. Thank you for your time and we would really appreciate a response back. If you are interested in knowing more about Alvin, his speaker profile is online under his name. If you have any questions or to donate or register to attend the conference please feel free to contact:

Nettie Gallant – La Crete Youth Activity Center 780 928-2762 Mary Driedger/Susan Wolfe – La Crete Support Services 780 928-3967 Trudy Wiebe Community Member 780 841-1855



Meeting:	Regul	ar Council Meeting	
Meeting Da	ate: Febru	ary 29, 2012	
Presented	By: J. Roy	/ Brideau, Chief Adminis	trative Officer
Title:	Inform	nation/Correspondence	
BACKGRO	UND / PROPOS	SAL:	
The following	ng items are atta	ched for your information,	review, and action if required.
• La C	rete Recreation	Board Meeting Minutes	
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RECOMMENDED ACTION:			
That the information/correspondence items be accepted for information purposes.			
Author:	C. Gabriel	Review by:	CAO

LA CRETE RECREATION SOCIETY REGULAR MEETING JANUARY 12, 2012

Northern Lights Recreation Centre La Crete, Alberta

Present: Abe Fehr, President

Terry Tosh, Vice-President

Darlene Bergen, Secretary-Treasurer

George Derksen, Director Simon Wiebe, Director Beng Friesen, Director Wendy Morris, Director

Philip Doerksen, Arena Manager

Lori Bergen, Bookkeeper/Administrative Assistant

Absent: George Fehr, Director

Peter F. Braun, MD Rep

Call to Order: Chair Fehr called the meeting to order at 6:10 p.m.

Approval of Agenda

1. Beng Friesen moved to accept the Agenda as amended. 8.3 Fitness Centre

CARRIED

Approval of Previous Meeting's Minutes

1. Simon Wiebe moved to accept the December 15, 2011 Regular Meeting Minutes as amended. CARRIED

Business from the Minutes

- 1. Discussed purchasing skate sharpening equipment from Philip.
- 2. Abe Fehr moved to accept the Business from the Minutes.

CARRIED

Review of Action Sheet

1. Reviewed items for information only.

Financial Report

- 1. Financials reviewed and discussed.
- 2. George Derksen moved to accept the Financial Report.

Manager's Report – Philip Doerksen

- 1. Philip reported the vandalism at the Blumenort Outdoor Rink to the RCMP.
- 2. All arena staff took the first aid and AAD course.
- 3. Manager's Report was reviewed for information.

CARRIED

New Business

- 8.1 Capital Projects/Review Philip will begin working on ordering the materials for approved projects.
- 8.2 Annual Workshop & Tradeshow This year the workshop is in Fort McMurray May 6-9. Philip would like to go; the Board feels that it is budgeted for and useful professional development for Philip.
- 8.3 Fitness Centre discussed adding a fitness centre to the building.

Terry Tosh will be moving to Kamloops for Prairie Coast at the end of the summer so he will be leaving the Board at that time.

Wendy Morris moved to go in camera at 8:07 p.m.

Abe Fehr moved to go out of camera at 8:14 p.m.

Darlene Bergen moved that the meeting be adjourned at 8:14 p.m.

Next Meeting: February 23, 2012