

# MACKENZIE COUNTY

# REGULAR COUNCIL MEETING

JANUARY 23, 2012

10:00 A.M.

COUNCIL CHAMBERS FORT VERMILION, AB

# MACKENZIE COUNTY REGULAR COUNCIL MEETING

# Monday, January 23, 2012 10:00 a.m.

# Fort Vermilion Council Chambers Fort Vermilion, Alberta

# **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 January 4, 2012 Special Council (Budget) Meeting	7
		b)	Minutes of the January 10, 2012 Council Meeting	13
DELEGATIONS:	5.	a)	Cornie Klassen (Rural Water) – 11:15 a.m.	21
		b)	S/Sgt. Shane Ramteemal, High Level RCMP – 11:30 a.m.	
		c)		
GENERAL REPORTS:	6.	a)	Mackenzie Library Board Meeting Minutes – November 16, 2011	23
		b)	Municipal Planning Commission Meeting Minutes – November 28, 2011	27
		c)	Agriculture Land Use Planning Committee Meeting Minutes – December 1, 2011	33
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January 23, 2012

COMMUNITY &	7.	a)		
PROTECTIVE SERVICES:		b)		
OPERATIONAL SERVICES:	8.	a)	Ditch on Right-of-Way (NW 21-106-15-W5M)	43
SERVICES.		b)	Dust Control	45
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PLANNING & DEVELOPMENT:	9.	a)	Lot Widths within Hamlet Residential 1A "HR1A" and Hamlet Residential 2 "HR2"	49
		b)	La Crete Canada Post Office Parking Plan 1160NY, Block 2, Lot 7 (La Crete)	59
		c)		
PUBLIC HEARINGS:	Public	Hearir	ngs are scheduled for 1:00 p.m.	
	10.	a)	Bylaw 838-11 Land Use Bylaw Amendment to Reduce the Minimum Number of Lots within Rural Country Residential District 1 through 3 "RC1, RC2 and RC3"	69
		b)	Bylaw 846-11 Plan Cancellation for Consolidation Purposes Plan 2938RS, Block 3, Lots 2 and 14 (Fort Vermilion)	79
CORPORATE SERVICES:	11.	a)	Tax Forfeiture Properties – Reserve Bids for Public Auction	97
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		c)	Economic Developers Alberta (EDA) 2012 Annual Conference & AGM	101
		d)	March 13, 2012 Regular Council Meeting	115
		e)	Northwest Health Foundation – Request for County Representative	117
		f)	Lac La Biche County – Retaining Medevac Service Standards for Northern Alberta	119

		g)	Community Futures Northwest Alberta – Medical Students Skills Competition	131
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		i)		
INFORMATION / CORRESPONDENCE:	12.	a)	Information /Correspondence	135
IN CAMERA SESSION:	13.	a)	Legal	
SESSION.		b)	Labour	
		c)	Land	
NEXT MEETING DATE:	14.	a)	Regular Council Meeting Monday, February 13, 2012 10:00 a.m. Fort Vermilion Council Chambers	
ADJOURNMENT:	15.	a)	Adjournment	



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

Presented By: J. Roy Brideau, Chief Administrative Officer

Title: Minutes of the January 4, 2012 Special Council (Budget)

Meeting

# BACKGROUND / PROPOSAL:

Minutes of the January 4, 2012 Special Council budget meeting are attached.

# **OPTIONS & BENEFITS:**

# **COSTS & SOURCE OF FUNDING:**

# **RECOMMENDED ACTION:**

That the minutes of the January 4, 2012 Special Council budget meeting be adopted as presented.

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# MACKENZIE COUNTY SPECIAL COUNCIL (BUDGET) MEETING

# Wednesday, January 4, 2012 10:00 a.m.

# Council Chambers Fort Vermilion, Alberta

PRESENT: Bill Neufeld Reeve

Walter Sarapuk
Jacquie Bateman
Peter F. Braun
Elmer Derksen
Dicky Driedger
John W. Driedger

Deputy Reeve
Councillor
Councillor
Councillor
Councillor
Councillor

Eric Jorgensen Councillor (arrived at 10:46 a.m.)

Odell Flett Councillor Lisa Wardley Councillor

**REGRETS:** 

**ADMINISTRATION:** J. Roy Brideau Chief Administrative Officer

Joulia Whittleton Director of Corporate Services

John Klassen Director of Operations

Al Hoggan Director of Community & Protective Services

Grant Smith Agriculture Fieldman
Carol Gabriel Executive Assistant

**ALSO PRESENT:** Members of the public.

Minutes of the Special Council (Budget) meeting for Mackenzie County held on January 4, 2012 at the Council Chambers, Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Deputy Reeve Sarapuk called the meeting to order at 10:08 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 12-01-001 MOVED by Councillor J. Driedger

That the agenda be adopted with the following additions:

**CARRIED** 

ADOPTION OF 3. a) None

#### **PREVIOUS MINUTES:**

DELEGATIONS: 4. a) None

BUSINESS: 5. a) 2012 Operating & Capital Budget Draft

Introductory comments by J. Roy Brideau, Chief Administrative

Officer.

Joulia Whittleton, Director of Corporate Services, presented the draft 2012 operating and capital budget.

Review of the draft 2012 operating budget

### 5. b) 2012 Grader Tenders

# MOTION 12-01-002 MOVED by Councillor J. Driedger

That administration be authorized to purchase three 140M Allwheel drive CAT Graders, year model 2012, Option (1) 4 yr, subject to budget approval.

#### **CARRIED UNANIMOUSLY**

Continuation of the review and deliberation of the draft 2012 operating budget.

Councillor Jorgensen arrived at 10:46 a.m.

Reeve Neufeld arrived at 11:12 a.m.

Deputy Reeve Sarapuk recessed the meeting at 11:15 a.m. and Reeve Neufeld reconvened the meeting at 11:38 a.m.

Continuation of the review and deliberation of the draft 2012 operating budget.

Reeve Neufeld recessed the meeting at 12:03 p.m. and reconvened the meeting at 12:46 p.m.

Review and deliberation of the draft 2012 capital budget.

Reeve Neufeld recessed the meeting at 1:55 p.m. and reconvened the meeting at 2:05 p.m.

Continuation of the review and deliberation of the draft 2012 capital budget.

#### **MOTION 12-01-003**

### **MOVED** by Councillor D. Driedger

That the Special Council meeting be recessed at 3:04 p.m. until Monday, January 9, 2012 at 10:00 a.m.

#### **CARRIED**

#### **MOTION 12-01-004**

### **MOVED** by Councillor J. Driedger

That the Special Council meeting be reconvened at 10:08 a.m. on Monday, January 9, 2012 with all members present.

#### **CARRIED**

Review of the draft 2012 grants to other organizations.

Reeve Neufeld recessed the meeting at 11:16 a.m. and reconvened the meeting at 11:34 a.m.

Continuation of the review of the draft 2012 grants to other organizations.

Reeve Neufeld recessed the meeting at 12:00 p.m. and reconvened the meeting at 12:40 p.m.

Continuation of the review of the draft 2012 grants to other organizations.

Councillor Flett declared a conflict of interest for the deliberations on the Northeast Community Adult Learning budget and left the meeting at 1:12 p.m.

Councillor Flett rejoined the meeting at 1:15 p.m.

Reeve Neufeld recessed the meeting at 1:35 p.m. and reconvened the meeting at 1:45 p.m.

Continuation of the review of the draft 2012 grants to other organizations.

#### 5. c) 2012 Rural Road Construction Requests

Review of the 2012 rural road construction requests.

Reeve Neufeld recessed the meeting at 2:41 p.m. and reconvened the meeting at 2:52 p.m.

Review of cash requirements for the 2012 operating and capital

budget.

**MOTION 12-01-005** 

**MOVED** by Councillor Wardley

Requires 2/3

That the 2012 operating and capital budget be approved with a mil rate increase of 0.5 mil and that administration bring back a balanced budget for review by Council at the first council meeting

in February.

Councillor Jorgensen requested a recorded vote.

Reeve Neufeld recessed the meeting at 3:57 p.m. and reconvened the meeting at 4:08 p.m.

In Favor:

Councillor Derksen Councillor Flett

Councillor J. Driedger Councillor Wardley Reeve Neufeld Councillor Bateman Councillor D. Driedger Councillor Braun

Opposed:

Councillor Jorgensen Deputy Reeve Sarapuk

**CARRIED** 

**MOTION 12-01-006 MOVED** by Councillor Braun

> That the non-profit groups be notified of the approval of their operating budgets for 2012 as discussed and that the capital

projects are still under review.

CARRIED UNANIMOUSLY

**NEXT MEETING DATE:** 6. a) None

ADJOURNMENT: 7. a) Adjournment

**MOTION 12-01-007 MOVED** by Councillor J. Driedger

That the Council meeting be adjourned at 4:24 p.m.

**CARRIED** 

These minutes will be presented to Council for approval on January 23, 2012.

Bill Neufeld	J. Roy Brideau
Reeve	Chief Administrative Officer



Meeting:	Regular Council Meeting

Meeting Date: January 23, 2012

Presented By: J. Roy Brideau, Chief Administrative Officer

Title: Minutes of the January 10, 2012 Regular Council Meeting

# BACKGROUND / PROPOSAL:

Minutes of the January 10, 2012 Regular Council meeting are attached.

# **OPTIONS & BENEFITS:**

# **COSTS & SOURCE OF FUNDING:**

# **RECOMMENDED ACTION:**

That the minutes of the January 10, 2012 Regular Council meeting be adopted as presented.

Author:	C. Gabriel	Review by:	CAO	

# MACKENZIE COUNTY REGULAR COUNCIL MEETING

Tuesday, January 10, 2012 10:00 a.m.

# Council Chambers Fort Vermilion, Alberta

PRESENT: Bill Neufeld Reeve

Walter Sarapuk Deputy Reeve (arrived at 12:09 p.m.)

Jacquie Bateman Councillor
Peter F. Braun Councillor
Elmer Derksen Councillor
Dicky Driedger Councillor

John W. Driedger Councillor (arrived at 11:00 a.m.)

Odell Flett Councillor

Eric Jorgensen Councillor (arrived at 12:09 p.m. and left the

meeting at 1:42 p.m.)

Lisa Wardley Councillor

**REGRETS:** 

**ADMINISTRATION:** J. Roy Brideau Chief Administrative Officer

Joulia Whittleton Director of Corporate Services

John Klassen Director of Operations

Al Hoggan Director of Community & Protective Services

Grant Smith Agriculture Fieldman
Don Roberts Zama Site Manager
Liane Lambert Development Officer
Christopher Wilcott
Carol Gabriel Executive Assistant

**ALSO PRESENT:** Members of the media.

Minutes of the Regular Council meeting for Mackenzie County held on January 10, 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 10:05 a.m.

STRATEGY & POLICY

3. a) Strategy & Policy Session (In-Camera)

**SESSION:** 

MOTION 12-01-008 MOVED by Councillor Bateman

That Council move in-camera at 10:06 a.m.

**CARRIED** 

Councillor J. Driedger joined the meeting at 11:00 a.m.

MOTION 12-01-009 MOVED by Councillor Bateman

That Council move out of camera at 11:38 a.m.

**CARRIED** 

AGENDA: 2. a) Adoption of Agenda

MOTION 12-01-010 MOVED by Councillor Bateman

That the agenda be adopted with the following additions: 11. d) February 14, 2012 Regular Council Meeting

**CARRIED** 

ADOPTION OF PREVIOUS MINUTES:

4. a) Minutes of the December 12, 2011 Regular Council Meeting

MOTION 12-01-011 MOVED by Councillor Bateman

That the minutes of the December 12, 2011 Regular Council meeting be adopted as presented.

CARRIED

DELEGATION: 5. a) None

GENERAL REPORTS: 6. a) Finance Committee Meeting Minutes – October 24,

2011

MOTION 12-01-012 MOVED by Councillor Wardley

That the Finance Committee meeting minutes of October 24,

2011 be received for information.

CARRIED

COMMUNITY & 7. a) Bylaw 848-12 Fee Schedule

# PROTECTIVE SERVICES:

**MOTION 12-01-013** 

**MOVED** by Councillor Wardley

Requires 2/3

That first reading be given to Bylaw 848-12 being a Fee Schedule for Services bylaw for Mackenzie County.

**CARRIED** 

**MOTION 12-01-014** 

**MOVED** by Councillor Braun

Requires 2/3

That second reading be given to Bylaw 848-12 being a Fee Schedule for Services bylaw for Mackenzie County.

**CARRIED** 

**MOTION 12-01-015** 

MOVED by Councillor Derksen

Requires Unanimous

That consideration be given to go to third reading of Bylaw 848-12 being a Fee Schedule for Services bylaw for Mackenzie County.

**CARRIED UNANIMOUSLY** 

**MOTION 12-01-016** 

**MOVED** by Councillor Braun

Requires 2/3

That third reading be given to Bylaw 848-12 being a Fee Schedule for Services bylaw for Mackenzie County.

CARRIED

7. b) Surplus Fire Truck Sale/Tallcree First Nations

**MOTION 12-01-017** 

**MOVED** by Councillor Flett

That Mackenzie County sell one unit 9103 or 9104 (Tallcree First Nations choice) for \$1.00 (one dollar) as is – where is.

**CARRIED** 

**MOTION 12-01-018** 

**MOVED** by Councillor Bateman

That administration be directed to offer the remaining unit to other local area First Nations for \$1.00 (one dollar), as is –

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where is, and if no interest is expressed that the remaining unit be offered to the Tallcree First Nations for \$1.00 (one dollar) as is – where is.

#### **CARRIED**

# OPERATIONAL SERVICES:

# 8. a) Policy PW019 – Road Construction Eligibility and Road Allowance Use

Deputy Reeve Sarapuk and Councillor Jorgensen joined the meeting at 12:09 p.m.

#### **MOTION 12-01-019**

**MOVED** by Councillor Wardley

That PW019 – Road Construction Eligibility and Road Allowance Use Policy be adopted as presented.

#### **CARRIED**

Reeve Neufeld recessed the meeting at 12:18 p.m. and reconvened the meeting at 1:02 p.m.

# PLANNING & DEVELOPMENT:

9. 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)

#### **MOTION 12-01-020**

MOVED by Councillor Braun

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

#### **CARRIED**

9. b) Bylaw 847-12 Land Use Bylaw Amendment to Amend Subdivision Security Provisions

#### **MOTION 12-01-021**

**MOVED** by Deputy Reeve Sarapuk

That first reading be given to Bylaw 847-12, being a Land Use Bylaw amendment to amend the County Land Use Bylaw (791-10) as presented.

#### **CARRIED**

Councillor Bateman declared herself in conflict of interest and left the room.

# 9. c) Cheers Last Stop – General Merchandise License (Zama)

#### **MOTION 12-01-022**

**MOVED** by Councillor Wardley

That a letter be sent to the Alberta Gaming and Liquor commission stating that the County does not oppose the change of Cheers Last Stop's (982 Beach Road, Hamlet of Zama) liquor license from Class D to a General Merchandise License.

#### **CARRIED**

Councillor Bateman rejoined the meeting.

**PUBLIC HEARINGS:** 

10. a) None

CORPORATE SERVICES:

11. a) Policy FIN030 Debt Management Policy (Draft)

**MOTION 12-01-023** 

**MOVED** by Councillor Wardley

That Policy FIN030 Debt Management be approved as amended.

#### CARRIED UNANIMOUSLY

11. b) Mackenzie Applied Research Association – Request to Provide a Letter of Support

#### **MOTION 12-01-024**

**MOVED** by Deputy Reeve Sarapuk

That a letter of support be provided to the Mackenzie Applied Research Association for their application to Agriculture Opportunity Fund under Alberta Agriculture and Rural Development towards a three-year proposed Crop, Livestock, and Environment Program.

#### **CARRIED**

Councillor Jorgensen left the meeting at 1:42 p.m.

### 11. c) 2012 Budget

#### **MOTION 12-01-025**

**MOVED** by Councillor Bateman

That a Special Council budget meeting be held on Monday, February 6, 2012 at 10:00 a.m. in Fort Vermilion.

#### **CARRIED**

# 11. d) February 14, 2012 Regular Council Meeting (ADDITION)

#### **MOTION 12-01-026**

**MOVED** by Deputy Reeve Sarapuk

Requires Unanimous

That the February 14, 2012 Regular Council Meeting be changed to Monday, February 13, 2012.

# **CARRIED UNANIMOUSLY**

# INFORMATION/ CORRESPONDENCE:

### 12. a) Information/Correspondence

#### **MOTION 12-01-027**

MOVED by Councillor D. Driedger

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

# CARRIED

#### IN CAMERA SESSION:

**MOTION 12-01-028** 

**MOVED** by Councillor Wardley

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations

18 (1) at 2:14 p.m. 13. a) Legal

13. b) Labour

#### **CARRIED**

#### **MOTION 12-01-029**

**MOVED** by Councillor Derksen

That Council move out of camera at 3:03 p.m.

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13. a) Legal

**MOTION 12-01-030 MOVED** by Deputy Reeve Sarapuk

That the homesteaders development permits legal opinion

letter be received for information.

**CARRIED** 

13. b) Labour

**MOTION 12-01-031 MOVED** by Councillor Wardley

That the out of scope employment contracts update be

received for information.

**CARRIED** 

**NEXT MEETING** 

DATE:

14. a) Regular Council Meeting

Monday, January 23, 2012

10:00 a.m.

Fort Vermilion Council Chambers

15. a) Adjournment **ADJOURNMENT:** 

MOVED by Councillor J. Driedger **MOTION 12-01-032** 

That the regular council meeting be adjourned at 3:06 p.m.

CARRIED

These minutes will be presented to Council for approval on January 23, 2012.

Bill Neufeld Reeve

J. Roy Brideau

Chief Administrative Officer



Meeting:	Regular Council Meeting	
Meeting Date:	January 23, 2012	
Presented By:	J. Roy Brideau, Chief Administrative Officer	
Title:	DELEGATION Cornie Klassen (Rural Water) – 11:15 a.m.	
BACKGROUND / F	PROPOSAL:	
See attached letter	of concern.	
OPTIONS & BENE	<u>FITS:</u>	
COSTS & SOURCE	E OF FUNDING:	
RECOMMENDED	ACTION:	
For discussion.		
Author: C. Gabriel	Review by:	CAO

As a rural resident of Mackenzie County I am a little upset and disappointed about the water price increase coming up. Effective February 1,2012 water prices in Mackenzie County are proposed to be increased at a rate of 17% for people living in town, and 32% for all cardlock users (Rural Residents). Now don't get me wrong, we can't beat the fact of inflation. Prices have always gone up and will continue to do so. What concerns me is the unfairness of the increase.

Until now, as taxpayers we have always all payed the same price for our water. People living in town pay a fixed charge for a line fee, which we can not compete with, a price we pay for living out in the country.

Our water is all coming from the same reserve, and going through the same treatment plant. In all fairness the price should be the same. I have been informed the variation in price is due to the fact that we don't pay a sewer charge like the people in town. I beleive this is only fair, they get their sewer pumped out just as conveniently as they get their water pumped in. Who pays for the initial installation of our expensive septic and field systems that we are all required to have? The maintenance and repairs on these systems? The vaccum truck to come out there once a year to clean it and spread it out in the back forty somewhere? WE DO. I believe until we can bring these bills in to Mackenzie County and get reimbursed for them we should not have to pay any more for our water then anybody living in town.

After this increase, Mackenzie County expects to recover 82% of their cost of running their plants. This means we can expect another 22% increase in the near future to reach their goal of a 100% recovery rate.

If everybody got the same increase as we are, they would be getting just over 90% recovery with only 10% to go to reach that goal. What can we expect on our next increase to gain that 22%? Will it be 32% for us cardlock users and 17% for everybody in town? I feel we are being treated unfairly. And if this is a hidden fee to make us pay for the rural waterline that nobody can use, WE should not have to pay for what WE can't use.

There is twice as much water being sold to metered users in town then through cardlocks. Don't increase the price to a satisfied level and, make the minority pay for the majority. Increase the price if you have to but, PLEASE keep it fair.

Cornie Klassen Box 1163 La Crete TOH 2HO 780 927 3498



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

Presented By: J. Roy Brideau, Chief Administrative Officer

Title: Mackenzie County Library Board Meeting Minutes –

November 16, 2011

# BACKGROUND / PROPOSAL:

Information item. The adopted minutes of the November 16, 2011 meeting are attached.

# **OPTIONS & BENEFITS:**

# **COSTS & SOURCE OF FUNDING:**

# **RECOMMENDED ACTION:**

That the Mackenzie County Library Board meeting minutes of November 16, 2011 be received for information.

Author:	C. Gabriel	Review by:	CAO	

# Mackenzie County Library Board (MCLB) November 16, 2011 Board Meeting Minutes Mackenzie County Office Fort Vermilion, Alberta

**Present**: Lorraine Peters Wally Schroeder, Daryl Zielsdorf, Beth Kappelar La Dawn Dachuk, John W. Driedger, Lisa Wardley, Jake Wiebe, Susan McNeil (new board member)

Regrets:: All Present

**1.0** Call to Order: The meeting was called to order by Beth Kappelar at 7:00 p.m.

#### 2.0 MCLB Organizational Meeting:

The following positions were filled by acclimation: Chair: Beth Kappelar, Vice-chair: John Driedger, Treasurer: Lorraine Peters, Secretary: Wally Schroeder.

3.0 Approval of Agenda: Additional Items: 10.2 Slave Lake Library Building

MOTION #2011-08-01 John Driedger moved the approval of the agenda as revised.

**CARRIED** 

4.0 Approval of the Minutes:

MOTION #2011-08-02 Wally Schroeder moved the approval of the Oct 11/11 minutes as presented.

**CARRIED** 

#### **5.0** Review of Action Items:

- The action items of the previous MCLB meeting were reviewed.

#### 6.0 Financial:

#### 5.1 Financial Report as of Oct 31/2011.

Balance Brought Forward: \$ 34,066.01
 Total Revenues \$ 240,786.37
 Total Expenses \$ 238,445.49
 Ending Bank Balance \$ 36,406.89

MOTION #2011-08-03 Daryl Zielsdorf/Lisa Wardley moved to accept the financial report as presented. CARRIED

#### 7.0 Library Reports:

#### 7.1 La Crete:

- The Salmon Grill held Oct 22/11 fundraiser had the highest profit in 5 years netting \$9,327. Next year they may also serve chicken and have dinner music instead of a play.
- The Christmas Tree Wreath sale fundraiser is going very well. Over 90 \$30 wreaths have already been ordered.
- The LCLS has ordered a Kindel reader and has some questions on how the Overdrive book lending system would work.
- They had a discussion regarding an author visit. No decision was made. They are planning a book signing session with local author Tina Friesen. Her book includes a lot of local Mennonite history.
- The La Crete Parent Link Center is looking to partner with the La Crete Library to offer an evening pre-school program.
- The LCLS is planning a LCLS/staff Christmas party for Dec 5/11. It will be pot luck.

MOTION #2011-08-04 Lorraine Peters/La Dawn Dachuk moved that the MCLB buy 4 books from the local author to be placed in each of our 4 libraries.

CARRIED

#### 7.2 Fort Vermilion:

- They are planning a breakfast with Santa Dec 10/11.
- Donations are being accepted for a Christmas hamper for a needy family.
- Good books not in their collection are removed from the take one leave one rack and are added to the library collection.
- They discussed the Overdrive materials.

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#### 7.3 Zama City

- Teen volunteers work many of the evening hours.
- There is a high response for Overdrive from patrons especially for the audio books.
- The Zama Rec Society Play School uses the library twice a week
- The Zama library is placing teacher resources in the local school.
- The Zama library received a \$2000 anonymous donation.

#### 7.4 High Level:

- High Level library statistics were shared.
- They would like to join MCLB during their board development session. (Beth Kappelar will invite all four societies to the session.)

MOTION #2011-08-05 Jake Wiebe moved to accept the library reports as presented.

**CARRIED** 

#### 8.0 Old Business:

#### 8.1 MCLB Development Session:

- Ken Feser will be providing a Board development session on Jan 5/11from 10:00 am to 4:00 pm in Rm 110 in the High Level town office building. Lunch will be provided.

#### 8,2 Overdrive:

- The proposal from Overdrive was discussed at length.
- A County wide library card with a pin # would be required to access the virtual MCL Branch.
- It would cost \$10,000 per year for 3 years with \$5,000 of the annual fee going towards purchasing the Overdrive collection.

**MOTION** #2011-08-06 Daryl Zielsdorf/Susan McNeil moved that MCLB enter into a 3 year contract with Overdrive at \$10,000 per year as detailed in the contract offer dated October 17, 2011. CARRIED

#### 8.3 La Crete Library Building:

- Nothing new to report.
- The Slave Lake library project document was discussed. The LCLS would find it useful in their discussions.

#### 8.4 MCLB 2012 Budget:

MOTION # 2011-08-07 Lisa Wardley/Susan McNeil move the proposed revised 2012 budget.

CARRIED

#### 8.5 MCLB Budget Presentation:

-Lisa went over the presentation with the board.

**MOTION** # **2011-08-08** John Driedger/Jake Wiebe moved that Beth Kappelar attend the budget presentation on Nov 30/11.

#### 9.0 New Business:

#### 9.1 Board Member/ Orientation:

- Susan McNeil has read the documents on the MCLB web site.
- She will be provided with a binder which details the work of the board.

#### 9.2 Library Salary Scales:

- Library societies set their employee's salaries.

#### 10.0 Correspondence:

10.1 Alberta Center for Injury Control & Research

10.2 Slave Lake Library Building

MOTION #2011-08-09 Wally Schroeder moved to accept the correspondence for information.

CARRIED

#### 11.0 In Camera:

- Not required.

#### **12.0 Next Meeting Date and Location:** High Level Town Office Jan 5/12 at 4:00 p.m.

#### 13.0 Adjournment:

MOTION # 2011-08-10 John Driedger moved the meeting adjourned at 10:25 pm.

**CARRIED** 



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

Presented By: Joulia Whittleton, Director of Corporate Services

Title: Municipal Planning Commission Meeting Minutes – November

28, 2011

# BACKGROUND / PROPOSAL:

Information item. The adopted minutes of the November 28, 2011 meeting are attached.

# **OPTIONS & BENEFITS:**

#### **COSTS & SOURCE OF FUNDING:**

# **RECOMMENDED ACTION:**

That the Municipal Planning Commission meeting minutes of November 28, 2011 be received for information.

Author:	C. Gabriel	Review by:	CAO

# Mackenzie County Municipal Planning Commission Meeting

# Mackenzie County Office La Crete, Alberta

Monday, November 28, 2011 @ 10:00 a.m.

PRESENT Wally Schroeder Vice-Chair, MPC Member

Danny Friesen MPC Member Beth Kappelar MPC Member

Jacquie Bateman MPC Member, Councillor

Marion Krahn Supervisor of Planning Services

Chris Wilcott Development Officer
Jennifer Braun Administrative Assistant

ALSO PRESENT Joulia Whittleton Director of Corporate Services (arrived at

10:12 a.m.)

ABSENT John W. Driedger Chair, Councillor, MPC Member

# 1. CALL TO ORDER

Wally Schroeder called the meeting to order at 10:08 a.m.

# 2. ADOPTION OF AGENDA

# MOTION 11-284 MOVED by Beth Kappelar

That the agenda be adopted with the following addition:

6b)Bylaw 8\_\_-11

Plan Cancelation and Consolidation Plan 2938RS, Block 3, Lots 2 & 14 First Town Foods; (Fort Vermilion)

6c) Part of FORTVER, Range 1, Lot 2

(Plan 2640MC, Right-of-Way; Beacon Site & Access)

(Fort Vermilion Rural)

#### CARRIED

# 3. MINUTES

# a) Adoption of Minutes

# MOTION 11-285 MOVED by Jacquie Bateman

That the minutes of the November 10, 2011 Municipal Planning Commission meeting be adopted as presented.

#### CARRIED

# b) Business Arising from Previous Minutes

No business arising from the previous Minutes.

# 4. <u>DEVELOPMENT</u>

a) Development Permit Application 279-DP-11
 Jacob Peters;
 Ancillary Building/Shed with Setback Variance;
 Plan 032 3177, Block 6, Lot 6; La Crete

# MOTION 11-286 MOVED by Danny Friesen

That Development Permit 279-DP-11 on Plan 032 3177, Block 6, Lot 6 in the name of Jacob Peters be APPROVED with the following conditions:

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

- Approval of an Ancillary Building/Shed with rear yard setback variance as noted in condition 2.
- Minimum building setbacks for the Ancillary Building/Shed are: 7.62 meters (25 feet) from the front (west) property line; 1.09 meters (3.58 feet) rear (east) yard; 1.52 meters (5 feet) north and south side yards, from the property lines.
- The highest point of the Ancillary Building/Shed shall be no more than 15 feet in height from grade to roof peak.
- The maximum area of all Ancillary Buildings/Sheds shall not exceed 50% of the total area of the principal building (house with attached garage).

- 5. The Ancillary Building/Shed shall be constructed and finished with similar construction materials as the residence and shall compliment the natural features of the site and the aesthetics of the neighbouring residences to the satisfaction of the Development Authority. The exterior of the Ancillary Building/Shed and the existing Dwelling Single Family (house with attached garage) shall be similar in appearance and color.
- No ancillary building erected/or moved onto the site shall be used as a dwelling.
- All parking shall be off street.
- 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.
- 9. No construction or development is allowed on or in a right-of-way. It is the responsibility of the developer/owner/occupant to investigate the utility rights-of-way, if any, that exist on the property prior to commencement of any construction and to ensure that no construction or development is completed on any utility right-of-way.
- The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.
- 11. 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

Joulia Whittleton arrived at 10:12 a.m.

# 5. SUBDIVISION

There were no subdivision applications to discuss.

# 6. MISCELLANEOUS ITEMS

a) Bylaw 844-11

Municipal Planning Commission Minutes November 28, 2011 Page 4 of 5

Land Use Bylaw Amendment
Rezone Part of FORTVER, Range 2, Lot 7A from Urban Fringe
"UF" to Direct Control "DC"; Fort Vermilion
Knelsen Sand & Gravel Ltd.

# MOTION 11-287 MOVED by Jacquie Bateman

That the Municipal Planning Commission recommendation to Council be for the approval of Bylaw 844-11, being a Land Use Bylaw to rezone of Part of FORTVER, Range 2, Lot 7A from Urban Fringe "UF" to Direct Control "DC" to accommodate a Natural Resources Extraction Industry, subject to public hearing input.

#### CARRIED

b) Bylaw 8\_\_-11
 Plan Cancelation and Consolidation
 Plan 2938RS, Block 3, Lots 2 & 14
 First Town Foods; (Fort Vermilion)

# MOTION 11-288 MOVED by Danny Friesen

That the Municipal Planning Commission recommendation to Council be for the approval of Bylaw 8\_\_-11, being a Plan Cancellation Bylaw to cancel and consolidate Plan 2938RS, Block 3, Lots 2 and 14 into one lot, subject to the public hearing input.

#### CARRIED

c) Part of FORTVER, Range 1, Lot 2 (Plan 2640MC, Right-of-Way; Beacon Site & Access) (Fort Vermilion Rural)

# MOTION 11-289 MOVED by Jacquie Bateman

That the property known as Part of FORTVER, Range 1, Lot 2 (Plan 2640MC, Right-of-Way; Beacon Site & Access) be received for information.

#### CARRIED

# d) Action List

The Action List of November 10, 2011 was reviewed.

# 7. IN CAMERA

There were no In Camera items to discuss.

# 8. <u>NEXT MEETING DATES</u>

Municipal Planning Commission meeting dates are scheduled as follows:

- December 8, 2011 at 10:00 a.m. in Fort Vermilion
- December 19, 2011 at 10:00 a.m. in La Crete
- ❖ January 11, 2011 at 10:00 a.m. in Fort Vermilion
- January 26, 2011 at 10:00 a.m. in La Crete

# 9. ADJOURNMENT

# MOTION 11-290 MOVED by Jacquie Bateman

That the Municipal Planning Commission meeting be adjourned at 10:35 a.m.

# CARRIED

These minutes were adopted this 8<sup>th</sup> day of December, 2011.

John W. Driedger, Chair



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

Presented By: Joulia Whittleton, Director of Corporate Services

Title: Agriculture Land Use Planning Committee Meeting Minutes –

**December 1, 2011** 

# BACKGROUND / PROPOSAL:

Information item. The adopted minutes of the December 1, 2011 meeting are attached.

### **OPTIONS & BENEFITS:**

# **COSTS & SOURCE OF FUNDING:**

# **RECOMMENDED ACTION:**

That the Agriculture Land Use Planning Committee meeting minutes of December 1, 2011 be received for information.

Author:	C. Gabriel	Review by:	CAO	

# Mackenzie County Agricultural Land Use Planning Committee Meeting December 1, 2011, 9:00 a.m. Council Chambers, Fort Vermilion, Alberta

**PRESENT:** Dicky Driedger Councillor, Chair

Elmer Derksen Councillor, Vice Chair

Eric Jorgensen Councillor Jacquie Bateman Councillor

ALSO PRESENT: Joulia Whittleton Director of Corporate Services

John Klassen Director of Operational Services

Byron Peters Projects Superintendent

CALL TO ORDER: 1. a) Call to Order

Chair D. Driedger called the meeting to order at 9:14 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 12-11-85 MOVED by Councilor Bateman

That the agenda be approved as presented.

**CARRIED** 

MINUTES: 3. a) Minutes from the November 7, 2011 Committee Meeting

MOTION 12-11-86 MOVED by Councilor Bateman

That the minutes of the November 7, 2011 Agricultural Land Use Planning

Committee meeting be approved as presented.

**CARRIED** 

**DELEGATION:** 4. a) Darcy Beach and Gail Tucker, Alberta Sustainable Resource

Development

Darcy Beach presented the updates on upcoming sales, Stage 2  $\&\,3$ 

developments, First Nations negotiations for Stage 3.

Chair D. Driedger recessed the meeting at 10:44 a.m. and reconvened the meeting

at 10:50 a.m.

BUSINESS: 5. a) Roads to the New Lands Draft Plan

John Klassen and Byron Peters presented a draft plan for new roads.

MOTION 12-11-87 MOVED by Councilor Bateman

That administration proceeds with preparing the roads to new lands plan as

discussed for presentation to Council and the Province.

**CARRIED** 

b) Roads Construction Policy

The draft Policy was discussed.

#### MOTION 12-11-88 MOVED by Councilor Bateman

That administration proceeds with amendments to the Road Construction Policy as discussed for presentation to Council.

#### **CARRIED**

John Klassen and Byron Peters left the meeting at 12:05 p.m.

Chair Driedger recessed the meeting for lunch at 12:05 p.m. and reconvened the meeting at 12:50 p.m.

4. a) Alberta Sustainable Resource Presentation (Delegation)

#### MOTION 12-11-89 MOVED by Councilor Jorgensen

That a recommendation be taken to Council to apply the acres removed due to the Fisheries concerns (TWP 101-17) to the newly identified lands for sale in Stage 2 (purple coloured area on the presented map) and Council supports offering TWPs 108 & 107 (the purple lands) for sale in stage 2.

#### **CARRIED UNANIMOUS**

#### MOTION 12-11-90 MOVED by Councilor Derksen

That Alberta Sustainable Resource Development presentation be accepted for information.

#### **CARRIED**

#### **NEXT MEETING DATE:**

7. a) Next Meeting Date – At a Call of the Chair.

#### ADJOURNMENT: 8. a) Adjournment

### MOTION 12-11-91 MOVED by Councilor Bateman

That the meeting be adjourned. (1:10 p.m.)

#### **CARRIED**

These minutes were adopted at January 11, 2012 meeting.

Dicky Driedger, Chair
Councillor

Joulia Whittleton,
Director of Corporate Services/Recording
Secretary



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

Presented By: J. Roy Brideau, Chief Administrative Officer

Title: Parks & Recreation Committee Meeting Minutes – October 13,

2011

#### BACKGROUND / PROPOSAL:

Information item. The adopted minutes of the October 13, 2011 meeting are attached.

#### **OPTIONS & BENEFITS:**

#### **COSTS & SOURCE OF FUNDING:**

#### **RECOMMENDED ACTION:**

That the Parks & Recreation Committee meeting minutes of October 13, 2011 be received for information.

Author:	C. Gabriel	Review by:	CAO

### MACKENZIE COUNTY PARKS AND RECREATION COMMITTEE

#### October 13, 2011 11:00 AM

## Fort Vermilion Meeting Room # 1 Fort Vermilion, Alberta

#### **MINUTES**

PRESENT: Lisa Wardley Chair, Councilor
Peter Braun Vice Chair, Councilor
Dicky Dreidger Councilor (2:30 pm)

Odell Flett Councilor

**ALSO PRESENT:** 

Al Hoggan Director of Community and Protective Services
Henry Klassen Supervisor of Community and Protective Services

Brenda Love Public Works Admin. Officer Connie Friesen Public Works Admin. Officer

CALL TO ORDER: 1. a) Call to Order

Councilor Wardley called the meeting to order at 11:04 am

AGENDA: 2. a) Adoption of Agenda

MOTION 11-049 MOVED by Councilor Wardley

That the agenda be adopted as amended with the addition of:

7. g) Budget Development

**CARRIED** 

MINUTES: 3. a) Adoption of the September 20th, 2011 Minutes

MOTION 11-050 MOVED by Councilor Wardley

That the minutes of September 20th, 2011 Parks and Recreation

Committee meeting be adopted as presented.

**CARRIED** 

BUSINESS ARISING OUT OF THE MINUTES:

4. a) NONE

**ACTION LIST:** 5. a) Adoption of the September 20, 2011 Action List

MOTION 11-051 MOVED by Councilor Flett

That the action list of September 20th, 2011 Parks and Recreation

Committee meeting be adopted as presented.

#### **CARRIED**

**NEW** 

BUSINESS: 7. a) Zama Park Hill and Pond

**MOTION 11-052** 

**MOVED** by Councilor Braun

That administration bring back a conceptual plan and time line with a budget amount for the Zama Park Hill and Pond.

#### **CARRIED**

That administration proceeds to allow the general public to remove the Zama Park Hill soil at no cost to the County.

b) Wadlin Lake Recreational Lease

**MOTION 11-053** 

**MOVED** by Councilor Flett

That administration move forward to renew the existing 20 year lease and work towards a plan for cottage site/campground site development for 2012.

#### **CARRIED**

Councilor Wardley recessed the meeting at 11:58 am.

George Unrah and John Krahn from the La Crete Ferry Campground Society arrived at 12:20 pm.

Councilor Wardley reconvened the meeting at 12:45 pm.

**DELEGATIONS**:

a) La Crete Ferry Campground Society Members George Unrah and John Krahn – 1 p.m.

The La Crete Ferry Campground Society did their presentation.

- -Original dates of operation were May 1-October 31, but for the 2012 season they opted to open after the ice breakup.
- -Firewood, the Society members asked if the County would opt to sell the firewood at the County campgrounds, they were looking at giving it to their caretaker to take care of as an extra income amount.
- -They asked for the County to inform them of any changes to County campground fees so they too would be able to adjust theirs accordingly.

George Unrah and John Krahn left the meeting at 1:32 pm.

**NEW** 

**BUSINESS:** 7. c) Campground Bonuses

6.

MOTION 11-054 MOVED by Councilor Braun

That administration proceeds with campground bonuses as discussed, and send out letters to the caretakers and e-mail a copy out to each committee member.

#### **CARRIED**

c) Recreation Board Operating Agreement/Parks Policy

#### **MOTION 11-055**

#### **MOVED** by Councilor Flett

That administration co-ordinate a supper meeting with all three recreation boards as discussed.

#### **CARRIED**

e) 2012 Parks Budget/Possible Carry Forwards

#### **MOTION 11-056**

#### **MOVED** by Councilor Wardley

That administration add \$1500.00 to the 2012 operating budget for engineering at Bridge Campground.

#### **CARRIED**

Councilor Driedger joined the meeting at 2:30 pm.

#### INFORMATION/ CORRESPONDENCE:

. a) Updated Campground Fee Stats

#### **MOTION 11-057**

#### **MOVED** by Councilor Flett

That the campground fee stats be accepted for information.

#### **CARRIED**

b) Provincial Legislation for Campground Day Use

#### **MOTION 11-058**

#### **MOVED** by Councilor Driedger

That the Provincial Legislation for campground day use be accepted for information.

#### **CARRIED**

c) Pioneer Park Donation

#### **MOTION 11-059**

#### **MOVED** by Councilor Braun

That the Pioneer Park Donation be accepted for information.

#### **CARRIED**

## NEXT MEETING DATE:

9. a) Parks and Recreation Committee Meeting

That the next parks and Recreation Committee Meeting be scheduled for sometime after the Organizational meeting on October 25<sup>th</sup>, 2011.

#### ADJOURNMENT: 10. a) Adjournment

MOTION 11-060 MOVED by Councilor Wardley

That the Parks and Recreation Committee meeting be adjourned at 3:50 pm.

#### **CARRIED**



, <u>, , , , , , , , , , , , , , , , , , </u>		
Meeting:	Regular Council Meeting	
Meeting Date:	January 23, 2012	
Presented By:	J. Roy Brideau, Chief Administrative Office	cer
Title:	Ditch on Right-of-Way (NW 21-106-15-W5	M)
BACKGROUND / P	ROPOSAL:	
Discussion regarding	g the ditch on right-of-way located at NW 21-1	06-15-W5M.
OPTIONS & BENE	FITS:	
COSTS & SOURCE	E OF FUNDING:	
RECOMMENDED A	ACTION:	
For discussion.		
Author: C. Gabriel	Review by:	CAO



Meeting: R	egular Council Meeting
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Meeting Date: January 23, 2012

Presented By: J. Roy Brideau, Chief Administrative Officer

Title: Dust Control

#### **BACKGROUND / PROPOSAL:**

Discussion regarding the dust control program.

See attached correspondence from ratepayers regarding dust control for review and discussion.

#### **OPTIONS & BENEFITS:**

#### **COSTS & SOURCE OF FUNDING:**

#### **RECOMMENDED ACTION:**

For discussion.

Author:	C. Gabriel	Review by:	(	CAO	

Lena Wiebe Box 915 La Crete, AB TOH 2HO

Jon 16.2012

Mackenzie County Box 640 Fort Vermilion, AB TOH 1N0

To the Mackenzie County Administration Staff and Councilors:

I am writing this letter to entreat your understanding about the road condition past our place the last few years. We live on SE4 - 106 - 14 - W5 and the road maintenance has been very poor the last three years. When we got visitors they'd always asked if we hadn't paid our taxes or why the road condition was so poor. When the grader would come out to cover a few pot holes it only lasted 2-3 hours, and then it was back to the same condition as before - except for some additional dust.

Based on the traffic count done last year we know that the number was the highest in our County area. We have an awful lot of traffic because the Peace Mennonite Church/School is along this road. They have church twice each Sunday and the parents have to drive past our place four times each day to deliver and pick up their school children.

The dust robs us of being able to enjoy being outside on the lawn or patio because there is always a layer of dust everywhere, and summer is so short already!

We would really like to see some kind of permanent dust control. We do not want the calcium product because of the rust it causes on vehicles.

I propose that we, the residents along airport road, pay a certain amount and we would like to see the Peace Mennonite Church pay a certain amount, and then we would like to request that the County pay for the rest.

Please advise us of your considerations and/or decisions regarding permanent dust control along the airport road and past SE4 – 106 – 14 – W5. Thank you.

Sincerely:

PAYLESS ABE ZACH

PAGE 01/01 PAGE 01/01

Abe Zacharias Box 1145 LaCrete, AB T0H 2H0 (780) 841-1214 SW of 3 106 14 W 5

January 18,2012

To The Mackenzie County Administration Staff and Councilors,

I am writing this letter concerning road conditions and dust control of the airport road, township road1060 and range road 142.

These roads have heavy traffic 6 days a week due to the Peace Mennonite Church/School, building along the airport road. There are about 30 families traveling on these roads up to 4 times daily.

I think there needs to be permanent dust control done as on the West LaCrete road and River Drive Development. I feel this dust problem is a safety concern for the many residents along these two I wanting to enjoy walks, bike rides or to simply enjoy the outdoors.

Please advise me of your considerations and/or decisions regarding permanent dust control along township road 1060 and range road142.

Thank-you.

\* Attn: Carol
To Council meeting for January 23,2012



Meeting: Regular Council Meeting

Meeting Date: January 23, 2012

Presented By: Joulia Whittleton, Director of Corporate Services

Title: Lot Widths within Hamlet Residential 1A "HR1A" and Hamlet

Residential 2 "HR2"

#### **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 directly adjacent to a Recreation (REC) zoning district.

#### **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 Manufactured Home Subdivision 1 and 2 (MHS1 and MHS2) contain lot sizes specific to Manufactured Homes and may not need further evaluation and/or revision.

In review of this matter, Council may wish 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;

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

- 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 should also be 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.

The impact of reduced lots may be beneficial to the County and its residents alike; however, further research may be needed to better determine the pros and cons of reduced Hamlet Residential lot sizes as well as reduced Manufactured Home Subdivision lot sizes.

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

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

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	Purpose of Zone	Current Minimum Lot Size
HR1	To permit Residential Uses in Hamlets.	72 Feet X 110 Feet
HR1A	To permit residential uses in established Hamlets, with intention of restricting development to on-site stick-built 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	To permit residential uses in established Hamlets, with intention of restricting development to on-site stick-built Dwelling-Single Detached and associated uses.	72 Feet X 110 Feet
HR2	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	To permit the development of larger, newer manufactured homes on subdivided lots in urban areas.	66 Feet X 110 Feet
MHS2	To permit the development of smaller, older manufactured homes on subdivided lots in urban areas.	66 Feet X 110 Feet

Council may desire to give first reading to Bylaw 8\_\_-12, being a Land Use Bylaw amendment to reduce the minimum lot width of the Hamlet Residential 1B (HR1B) to 16.75 meters (55 feet) and the Hamlet Residential 1 (HR1) to a minimum of 18.29 meters (60 feet) subject to the proposed subdivision being directly adjacent to a Recreation (REC) zoning district.

Conversely, Council may desire to direct Administration to 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.

#### **RECOMMENDED ACTION:**

For discussion.

Author:	C. Wilcott	Reviewed by:	CAO J. Roy Brideau
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#### BYLAW NO. <mark>8\_\_</mark>-12

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

## TO AMEND THE MACKENZIE COUNTY LAND USE BYLAW

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

**WHEREAS,** Mackenzie County has adopted the Mackenzie County Land Use Bylaw in 2011, and

**WHEREAS,** the Council of Mackenzie County, in the Province of Alberta, has deemed it desirable to amend the Mackenzie County Land Use Bylaw to accommodate reduced hamlet residential lot sizes for lots abutting REC zoning.

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

- 1. That the Mackenzie County Land Use Bylaw No 791-10 be amended as follows:
  - a. Section 8.11 HAMLET RESIDENTIAL 1 "HR1" Subsection C. DISTRICT REGULATIONS
    - a) Lot Dimensions (minimum):

Lot Width: 22m (72 feet); OR

16.75 meters (55 feet) subject to the subdivision being directly adjacent to a

Recreation "REC" zoning.

Lot Depth: 33.5m (110)

 b. Section 8.13 HAMLET RESIDENTIAL 1B "HR1B" Subsection C. DISTRICT REGULATIONS

a) Lot Dimensions (minimum):

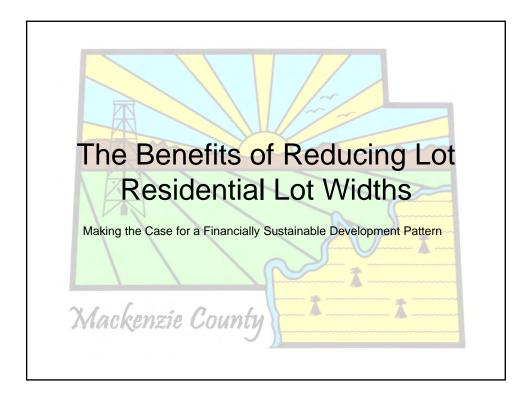
Lot Width: 22m (72 feet); OR

16.75 meters (55 feet) subject to the subdivision being directly adjacent to a

Recreation "REC" zoning.

Lot Depth: 33.5m (110)

Bylaw12 Bylaw to Amend the Land Use Bylaw Mackenzie County	Page 2
READ a first time this day of	, 2012.
READ a second time this day of	, 2012.
READ a third time and finally passed this	day of, 2012.
	Bill Neufeld
	Reeve
	J. Roy Brideau Chief Administrative Officer
	Chief Administrative Officer





## Reduced Lot Sizes Saves The County Money

It is "estimate[d] that road and street systems cost 33 percent less to build and 51 percent less to maintain in a neighborhood of townhouses than in one of single-family conventional houses. The comparable figures for utilities (water, sewer, storm drainage, gas, electricity, and telephone and underground cables) are 58 percent less to build and 30 percent less to maintain." The Cost of Sprawl, USEPA -1976 gtd. in CD Howe Institute Commentary – February 2002

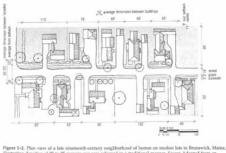


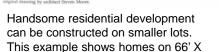
## Reduced Lots Sizes Saves The County Money

"A study for the Canada Mortgage and Housing Corporation compares the costs of a conventional development and an alternative model of compact development. The analysis considers emplacement costs (first-time installation capital costs), replacement costs (the cost of replacing the infrastructure at the end of its useful life), and operating and maintenance costs for both the public and private sectors. The study shows that the total life-cycle (75-year) cost of the alternative plan is 8.8 percent less than that of the conventional plan. More than 70 percent of the savings are public, attributable to increased density, which spreads costs over more units...The largest cost savings are for roads, followed by stormwater management, transit, water, policing, and sanitary sewers. Environmental and congestion costs are also lower." Essiambre-Phillips-Desjardins et al. – 1995 qtd. in CD Howe Institute Commentary – February 2002



### Reduced Lot Sizes Can Look Attractive

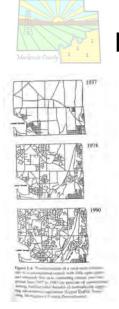




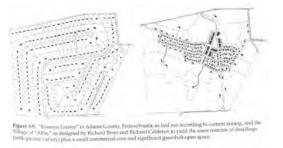
90' lots.







# Reduced Lot Sizes Protects Agricultural Land



Larger lots are much more land consumptive and result in higher rates of agricultural land being converted to suburban uses. By reducing residential lot sizes, the County can protect its farmland.



## Summary and Recommendation

- A reduction in residential lot sizes results in infrastructure savings in terms of installation and maintenance because of economy of scales.
- Smaller residential lot sizes can result in attractive development that adds character to the County's communities.
- Reduced residential lots sizes protect the County's agricultural land base.



## Summary and Recommendation

 The Planning and Development Department recommends that Council direct Administration to conduct further research on the benefits of reducing the minimum lot sizes in Residential

Zoning Districts.



Meeting: Regular Council Meeting

Meeting Date: January 23, 2012

Presented By: Joulia Whittleton, Director of Corporate Services

Title: La Crete Canada Post Office Parking Plan 1160NY, Block 2,

Lot 7 (La Crete)

#### **BACKGROUND / PROPOSAL:**

On September 23, 2011 Council made a motion that administration prepare a report on the history of the La Crete post office and to present options to Council to address any safety concerns.

Currently, parking for Canada Post is supplied by approximately 10 angle parking stalls on 99<sup>th</sup> Avenue. Any vehicles parked at the post office have to back out onto 99<sup>th</sup> Ave when leaving causing a safety concern, as directly south of the angle parking on the same street are the two bus accesses into the La Crete Public School. During the early afternoon once school has been let out, this street becomes very busy with the arrival and departure of school buses and students; it is also a peak time for many people to pick up their mail.

A delegation was present at the September 23, 2011 Council meeting requesting that the County look into this situation.

#### **OPTIONS & BENEFITS:**

Plan 1160NY, Block 2, Lot 7 belongs to the Federal Government; the post office was built in 1970 (no permit on file) and the building is located at the front of the lot. In 1997, a Development Permit (208-DP-97) with conditions was issued for a 24' x 36' addition onto the existing building.

The Federal Government is not obligated to apply for Development Permits from Mackenzie County as per section 5.2 d) of the Land Use Bylaw under "Permits Not Required" which states:

Author: Liane Lambert, Reviewed by: Joulia Whittleton, CAO

Development Officer Director of Corporate Services

(d) Any work carried out by, or on behalf of, federal, provincial, and/or municipal government authorities on publicly owned land.

Condition eight (8) of Development Permit 208-DP-97 requested that the applicant provide off street parking in accordance to Municipal Standards at the time.

Provide adequate off street parking as follows: the minimum parking standards are 3 spaces per 1000 square feet of building area and 1 space per employee. "One parking space, including the driveway area, shall occupy a minimum of 300 square feet"

The new addition was 864 square feet; therefore, only three (3) parking stalls were required for the addition. There is no issue in providing these stalls, as there is plenty of empty space on the Post Office lands.

Canada Post is in compliance with the current Mackenzie County Land Use Bylaw parking requirements and is in accordance to the condition of Development Permit 208-DP-97.

This being the reality, the Planning and Development Department has formulated the following options:

#### Option 1

Remove all on street parking along 99<sup>th</sup> Ave and request that Canada Post provide parking in back of the lot. Accessing from 99<sup>th</sup> Ave and exiting out the back alley onto 101 street (this option will require a curb cut on 99<sup>th</sup> Ave).

#### Option 2

Convert the angle parking to parallel parking and request that Canada Post provide overflow parking in the back of the lot (this option will require a curb cut).

#### Option 3

That a letter be sent to Canada Post advising of parking concerns and requesting to review alternative parking options.

#### **COSTS & SOURCE OF FUNDING:**

None at this time.

#### **RECOMMENDED ACTION:**

That a letter be sent to Canada Post advising of parking concerns at the La Crete Post Office and requesting to review alternative parking options.

Author:	Liane Lambert, Development Officer	Reviewed by:	Joulia Whittleton Director of Corporate Services	CAO
			Services	_

### **La Crete Post Office TimeLine**

Property owned by the Queen

1970 – Yellow Post Office building built on Plan 1160NY, Block 2, Lot 7, No Development permit on file

1997 – Permit issued for an addition onto the existing building.

Parking requirements were issued for off street parking

Provide adequate off street parking as follows: the minimum parking standards are 3 spaces per 1000 square feet of building area and 1 space per employee. "One parking space, including the driveway area, shall occupy a minimum of 300 square feet"

The building addition was 864 square feet in size...therefore only 3 stalls are required plus staff parking.



### Municipal District of Mackenzie No. 23

### **Development Approving Authority**

### **Notice of Decision**

Application No.: 208-DP-97

Legal Description: Plan 1160 NY; Block 02; Lot 07

Applicant: Address: Barbara Shipman Architect

11302 - 60th Street Edmonton AB T5W 3Z1

Development: 24' x 36' Addition on to Post Office

### **Development Permit**

This permit is issued subject to the following conditions:

- (a) That the development or construction of the said land(s) will not begin until November 17, 1997.
- (b) That the development or construction shall comply with the conditions of the decision herein contained or attached.
- (c) That the development or construction or construction will be carried out in accordance with the approved plans and application.
- (d) This permit is valid for a period of 12 months from the date of issue or the date of an approved decision of the Development Appeal Board. If at the expiry of this period the development or construction has not been commenced or carried out with reasonable diligence this permit shall be invalid.

Dated on November 19, 1997

**Development Officer** 



### Municipal District of Mackenzie No. 23

### **Development Approving Authority**

### Conditions

Application No.:

208-DP-97

Legal Description:

Plan 1160 NY; Block 02; Lot 07

Applicant: Address:

Barbara Shipman Architect

ldress: 11302 - 60th Street

Edmonton AB T5W 3Z1

Development: 24' x 36' Addition on to Post Office

#### APPROVED SUBJECT TO THE FOLLOWING CONDITIONS

- Minimum building setbacks: 10 feet north side; 7 feet south side; 5 feet east side; 30 feet west side, from the property lines.
- 2. The lowest opening of the Addition shall be a minimum of 2.0% above the centreline elevation of the street abutting the property.
- 3. The total site area (lot) should have a positive surface drainage with a minimum 2.0% grade.
- The construction/placement/renovation of the Addition shall comply to the Alberta Building Code, Alberta Fire Code, and Alberta Safety Code.
- Building, electrical, plumbing, and gas permits must be obtained from those appropriate agencies authorized by Alberta Labour to issue permits (List of authorized agencies attached).
- Comply to applicable legislation under the Alberta Fire Code. Contact Walter Krahn at 926-0503 (cell) in regards to the Alberta Fire Code.
- 7. Obtain all other approvals from other Government Agencies as required. (Agriculture, Environment, Housing and Consumer Affairs Division, etc.)
- 8. Provide adequate off street parking as follows: The minimum parking standards are 3 spaces per 1000 square feet of building area and 1 space per employee. "One parking space, including the driveway area, shall occupy a minimum of 300 square feet."
- M.D.#23 requires a copy of inspection reports prior to occupying the building, approving the building to the Alberta Building Code, Alberta Fire Code, and Alberta Safety Code.
- 10. The Municipality has assigned the following address to the noted property (10010). You are required to display the address (10010) to be clearly legible from the street and be on a contrasting background. The minimum size of characters shall be four inches in height.
- 11. Noise Order M.O.#382/91 to be adhered to.
- 12. Call 'Alberta-1st-Call' before you dig.(1-800-242-3447)

November 14, 1997

Date of Decision Date of Issue of Notice of Decision

November 19, 1997

Development Officer

#### **Important Notices**

- 1. You may wish to appeal the decision of the Development Officer to the Subdivision and Development Appeal Board. Such an appeal shall be made in writing and shall be delivered either in person or by mail so as to reach the Secretary of the Subdivision and Development Appeal Board at the Municipal District of Mackenzie No. 23 office not later than fourteen (14) days after the date of Issue of Notice of Decision.
- The Land Use Order Bylaw #011/95 provides that any person claiming to be affected by a decision of the Development Officer may appeal to the Secretary of the Subdivision and Development Appeal Board within fourteen (14) days after the Notice of Decision is published in the local newspaper.
- 3. A decision of the Subdivision and Development Appeal Board is final and binding on all parties and persons subject only to an appeal upon a question of law or jurisdiction pursuant to section 688 of The Municipal Government Act. An application for leave to appeal to the Court of Appeal must be made:
  - (a) to a judge of the Court of Appeal; and
  - (b) within Thirty (30) days after the issue of the decision sought to be appealed.

#### Right of Appeal

Sections 683, 684, 685, and 686 of the Municipal Government Act, 1994, states:

- Except as otherwise provided in a land use bylaw, a person may not commence any development unless the person has been issued a development permit in respect of it pursuant to the land use bylaw.
- An application for a development permit is, at the option of the applicant, deemed to be refused if the decision of a development authority is not made within 40 days of receipt of the application unless the applicant has entered into an agreement with the development authority to extend the 40-day period.
- 685 (1) If a development authority
  - (a) refuses or fails to issue a development permit to a person,
  - (b) issues a development permit subject to conditions, or
  - (c) issues an order under section 645, (stop order).
  - the person applying for the permit or affected by the order under section 645 may appeal to the subdivision and development appeal board.
  - (2) In addition to an applicant under subsection (1), any person affected by an order, decision or development permit made or issued by a development authority may appeal to the subdivision and development appeal board.
  - (3) Notwithstanding subsections (1) and (2), no appeal lies in respect of the issuance of a development permit for a permitted use unless the provisions of the land use bylaw were relaxed, varied or misinterpreted.
- 686 (1) A development appeal to a subdivision and development appeal board is commenced by filing a notice of the appeal, containing reasons, with the board within 14 days,
  - (a) in the case of an appeal made by a person referred to in section 685(1), after
    - the date on which the person is notified of the order or decision or the issuance of the development permit, or
    - (ii) if no decision is made with respect to the application within the 40-day period or within any extension under section 684, the date the period or extension expires, or
  - (b) in the case of an appeal made by a person referred to in Section 685(2), after the date on which the notice of the issuance of the permit was given in accordance with the land use bylaw.
  - (2) The subdivision and development appeal board must hold an appeal hearing within 30 days of receipt of a notice of appeal.
  - (3) The subdivision and development appeal board must give at least 5 days' notice in writing of the hearing
    - (a) to the appellant,
    - (b) to the development authority whose order, decision or development permit is the subject of the appeal, and
    - (c) to those owners required to be notified under the land use bylaw and any other person that the subdivision and development appeal board considers to be affected by the appeal and should be notified.
  - (4) The subdivision and development appeal board must make available for public inspection before the commencement of the hearing all relevant documents and materials respecting the appeal, including (a) the application for the development permit, the decision and the notice of appeal, or
    - (b) the order under section 645. (stop order)
  - (5) In subsection (3), "owner" means the person shown as the owner of land on the assessment roll prepared under Part 9 of the Municipal Government Act.

Page 2 of 5

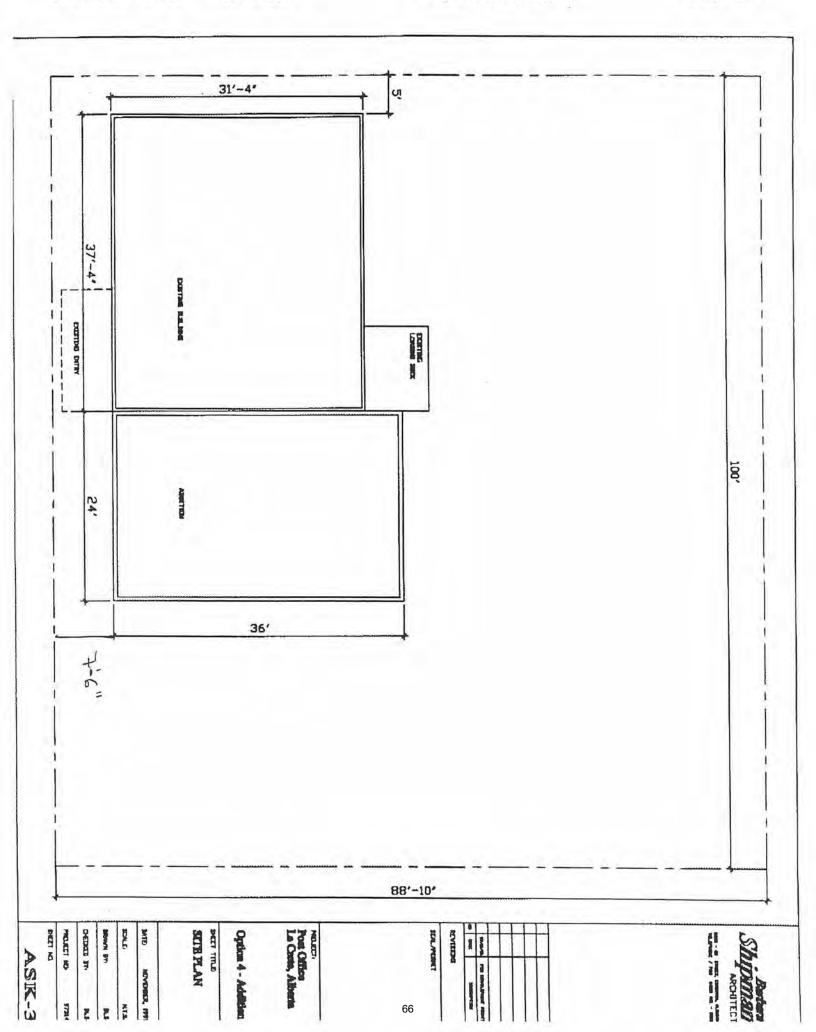


## **Development Permit Application**

### APPLICANT INFORMATION

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

we understand that this application will not be accepted	(b) app		
Name of Applicant	Mailing Address	Postal Code	Phone Number
BARBARA SHIPMAN ANCHITECT	11302 60 STREET	T5W3Z1	471-6200
Registered Landowner	Mailing Address	Postal Code	Phone Number
	VA AVE. STE 1300 EDM AC	155454	944-3145
	NKE MEMILLAN		
TR./L.S. SEC TWP RG M	PLAN NO. BLK.	LOT Siz	e of Parcel
or		and	ac. ha
What is the property currently being used for:	POST OFFICE		
he proposed development is for: 🗹 Commercial, 🗌		n Uma Ossun	otion T Other
Description of proposed development:		ii Home Occup	ation, Other.
	DDITION		
	TANKAL STANISH		
Distance from proposed development to property line: The property is adjacent to a: Primary Highway,		east:	
	Secondary Highway Ro	oad. NO ROAD.	
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Meeting: Regular Council Meeting

Meeting Date: January 23, 2012

Presented By: Joulia Whittleton, Director of Corporate Services

**PUBLIC HEARING** 

Title: Bylaw 838-11 Land Use Bylaw Amendment to Reduce the

Minimum Number of Lots within Rural Country Residential

District 1 through 3 "RC1, RC2 and RC3"

#### **BACKGROUND / PROPOSAL:**

Bylaw 838-11, being a Land Use Bylaw Amendment to Reduce the Minimum Number of Lots within Rural Country Residential District 1 through 3 "RC1, RC2 and RC3" received first reading at the September 13, 2011 Council meeting.

The Planning Department received a Land Use Bylaw amendment application to reduce the minimum number of lots within the Rural Country Residential District 1 (RC1) to either of the following:

- 1. Minimum of 2 lots, or
- 2. No minimum.

The rezoning request was received while Mackenzie County's previous Land Use Bylaw (Bylaw 462-04) was in place; however, the new Land Use Bylaw (791-10) has since been adopted. As a result, the draft Bylaw has been amended from the first reading version to reflect how the proposed amendment intends to amend the current Land Use Bylaw.

The interpretation of the former Land Use Bylaw (462-04) was that a minimum number of 10 lots had to be developed in a rural country residential subdivision. The new Land Use Bylaw (791-10) includes the same provisions. The applicant's lands are split by a slough/muskeg and he wishes to subdivide part of the easterly portion into two lots. The current requirement of 10 lots is believed to have been implemented for the following reasons:

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

- 1. To ensure a firm commitment for development (as noted in the Land Use Bylaw),
- 2. To ensure that the subdivision is considered as whole and not on a lot by lot basis. Given the intensity of such developments and the private sewer systems requested for them, careful consideration must be given to ensure that the lands can sustain the sewer systems. If this is not done, it is likely that the lands could become overloaded and that the County would incur costs of extending municipal sewer to this area or building a new system to accommodate the subdivision,
- 3. To aide in keeping the developers costs down. The Area Structure Plan, municipal infrastructure and other studies as may be required as part of the subdivision can be costly and completing these for more lots (instead of one at a time) could reduce the developers overall costs,
- 4. To ensure that the developer provides the infrastructure needed for the subdivision instead of delaying it or overburdening the existing roads (addition of traffic and accesses).

The Planning Department recommends consideration of these variables in considering the applicants request.

The applicant owns NE 34-105-15-W5M, south of La Crete abutting the newly constructed and upgraded RV Park Road. This parcel consists primarily of a slough and three subdivisions have been removed from the quarter section. The applicant resides on the southwesterly portion of the lands and wishes to subdivide two lots adjacent to the existing subdivision on the east side of the quarter section (as shown in the attached aerial). Since the current zoning district has been and continues to be interpreted to require a minimum of 10 lots per subdivision, the applicant is unable to proceed with the subdivision without an amendment to the zoning district. Since the applicant is not subdividing the entire remaining usable lands, the 'less than 20.2 hectares' clause is not applicable. As a result, the applicant has requested an amendment to the zoning district.

The Planning Department considered the subject lands and options available and found that rezoning is not an option as no current zoning district allows the applicant to proceed with subdivision as proposed.

If the zoning district is changed, the application for subdivision will be circulated to Alberta Environment as part of the circulation process. Alberta Environment, having jurisdiction over waterbodies, will provide comments with regard to the subdivisions and whether or not they feel that the application can be processed. The proposed Land Use Bylaw amendment is in no way intended to short circuit this process.

The subject Bylaw was presented to the Municipal Planning Commission on August 30, 2011 where the following motion was made;

Author: C. Wilcott Reviewed by: J. Whittleton	CAO J. Roy Brideau
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That the Municipal Planning Commission recommendation to Council be for the approval of Bylaw \_\_\_\_-11, being a Land Use Bylaw amendment to reduce the minimum number of lots within the Rural Country Residential District 1 through 4 (RC1, RC2, RC3 and RC4) where circumstances of waterbodies and/or topography restrict subdivision of the lands to less than 10 lots.

The subject Bylaw was presented to the Inter-municipal Planning Commission on November 3, 2011 where the following motion was made;

That the Inter-Municipal Planning Commission recommendation to Council be for the approval of Bylaw 838-11, being a Land Use Bylaw amendment to reduce the minimum number of lots within the Rural Country Residential District 1 through 3 (RC1, RC2 and RC3) where circumstances of waterbodies and/or topography restrict subdivision of the lands to less than 10 lots.

#### **OPTIONS & BENEFITS:**

The proposed amendment would allow subdivision of Rural Country Residential lots of less than 10 lots if the lands are unable to accommodate the minimum number of lots for reasons of water or topography. The subject lands consist largely of a wetland/slough and as a result cannot be subdivided into 10 lots. The MPC and IMPC recommendations were intended to address the applicant's request as well as other similar requests that may arise in the future.

The Planning Department was verbally informed that, during the negotiations for the RV Park Road upgrade and construction, promises were made to the affected landowners that they would be able to subdivide their lands if they agreed to the Off-Site Levy Bylaw for the road upgrade. The Planning Department was further advised that these promises included subdivision of less than 10 lots, despite the provisions of the Land Use Bylaw. The current Planning staff was not involved or present in these negotiations and have been unable to find documentation regarding the same. The MPC and IMPC recommendations would address the promises made as well as any future subdivision requests where the lands do not allow subdivision of 10 lots.

#### **COSTS & SOURCE OF FUNDING:**

All costs will be borne by the applicant.

#### **RECOMMENDED ACTION:**

#### MOTION 1

That second reading be given to Bylaw 838-11, being a Land Use Bylaw Amendment to Reduce the Minimum Number of Lots within Rural Country Residential District 1 through 3 "RC1, RC2 and RC3".

Author: C	C. Wilcott	Reviewed by:	J. Whittleton	CAO	J. Roy Brideau
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MOTION 2
That third reading be given to Bylaw 838-11, being a Land Use Bylaw Amendment to
Reduce the Minimum Number of Lots within Rural Country Residential District 1 through
3 "RC1, RC2 and RC3".

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

## **Mackenzie County**

## PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

#### **BYLAW 838-11**

### **Order of Presentation**

This Public Hearing will now come to order at
Was the Public Hearing properly advertised?
Will the Development Authority, please outline the proposed Land Use Bylaw Amendment and present his submission.
Does the Council have any questions of the proposed Land Use Bylaw Amendment?
Were any submissions received in regards to the proposed Land Use Bylaw Amendment? <i>If yes, please read them.</i>
Is there anyone present who would like to speak in regards of the proposed Land Use Bylaw Amendment?
If YES: Does the Council have any questions of the person(s) making their presentation?
This Hearing is now closed at
REMARKS/COMMENTS:

#### **BYLAW NO. 838-11**

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

## TO AMEND THE MACKENZIE COUNTY LAND USE BYLAW

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

**WHEREAS,** Mackenzie County has adopted the Mackenzie County Land Use Bylaw in 20042011, and

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

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

- 1. That the Mackenzie County Land Use Bylaw be amended as follows:
  - a. Section 7.31 Rural Country Residential District 1 "RC1" Subsection I. (1) Rezoning Requirements
    - b) A minimum of 10 parcels per rezoning application, or where the total area to be rezoned is less than 20.2 hectares (50 acres), the total developable area must be subdivided. Where the lands contain proven waterbody and/or topographical challenges that prevent the minimum of 10 lots from being created, the minimum number of lots may be decreased.
  - b. Section 7.32 Rural Country Residential District 2 "RC2" Subsection I. (1) Rezoning Requirements
    - b) A minimum of 10 parcels per rezoning application, or where the total area to be rezoned is less than 20.2 hectares (50 acres), the total developable area must be subdivided. Where the lands contain proven waterbody and/or topographical challenges that prevent the minimum of 10 lots from being created, the minimum number of lots may be decreased.
  - c. Section 7.33 Rural Country Residential District 3 "RC3" Subsection J. 1. Rezoning Requirements
    - b) A minimum of 10 parcels per rezoning application, or where the total area to be rezoned is less than 20.2 hectares (50 acres), the total developable area must be subdivided. Where the lands contain

Page 2

proven waterbody and/or topographical challenges that prevent the minimum of 10 lots from being created, the minimum number of lots may be decreased.

- d. Section 7.34 Country Residential District 4 "RC4" Subsection J. 1. Rezoning Requirements
  - b) A minimum of 10 parcels per rezoning application, or where the total area to be rezoned is less than 20.2 hectares (50 acres), the total developable area must be subdivided. Where the lands contain proven waterbody and/or topographical challenges that prevent the minimum of 10 lots from being created, the minimum number of lots may be decreased.
- a. Section 2.1 Bylaw Amendments Subsection (g)

Be amended to read as follows:

ii) A minimum of 10 parcels per rezoning application, or where the total area to be rezoned is less than 20.2 hectares (50 acres), the total developable area must be subdivided. Where the lands contain proven waterbody/wetlands and/or topographical challenges that prevent the minimum of 10 lots from being created, the minimum number of lots may be decreased.

READ a first time this 13 <sup>th</sup> day of Septeml	per, 2011.
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



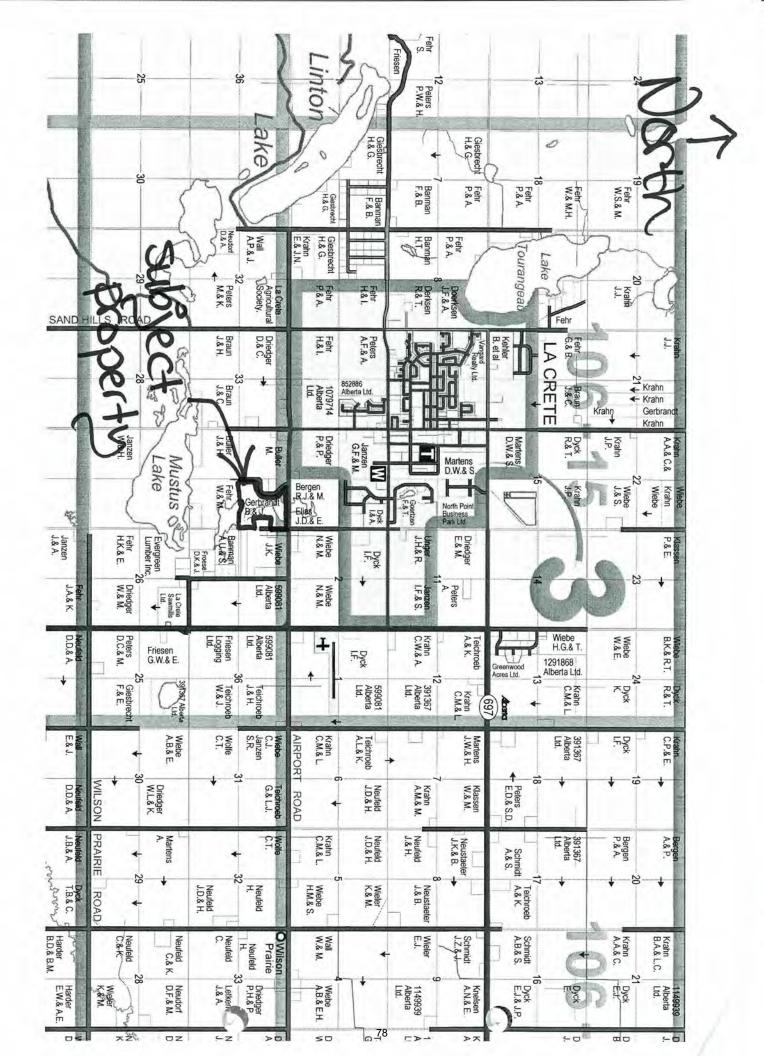
REGISTERED OWNER

#### LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. COMPLETE IF DIFFERENT FROM APPLICANT NAME OF APPLICANT NAME OF REGISTER OWNER ADDRESS ADDRESS TOWN POSTAL CODE PHONE (RES.) BUS. POSTAL CODE PHONE (RES.) BUS. LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT SEC. RANGE PLAN LOT LAND USE CLASSIFICATION AMENDMENT PROPOSED: FROM: REASONS SUPPORTING PROPOSED AMENDMENT: I/WE HAVE ENCLOSED THE REQUIRED APPLICATION FEE OF \$ 15000 NOTE: REGISTERED OWNER'S SIGNATURE REQUIRED IF DIFFERENT FROM APPLICANT.

DATE







## MACKENZIE COUNTY REQUEST FOR DECISION

Meeting: Regular Council Meeting

Meeting Date: January 23, 2012

Presented By: Joulia Whittleton, Director of Corporate Services

**PUBLIC HEARING** 

Title: Bylaw 846-11 Plan Cancellation for Consolidation Purposes

Plan 2938RS, Block 3, Lots 2 and 14 (Fort Vermilion)

#### **BACKGROUND / PROPOSAL:**

Bylaw 846-11, being a Land Use Bylaw being a Plan Cancellation Bylaw to cancel and consolidate Plan 2938RS, Block 3, Lots 2 and 14 for the purpose of consolidation into one (1) lot for the future expansion of the new grocery store built on Lot 14 received first reading at the December 12, 2011 Council meeting.

The Planning Department received a Plan Cancellation application to cancel Plan 2938RS, Block 3, Lots 2 and 14.

In 2009, Plan 2938RS, Block 3, Lots 3 and 4 (now Lot 14) were consolidated by Bylaw 748-09 in order to make room for a proposed service station. The original two lots were of irregular shape causing issues in the design and layout of the proposed development. The lands have since been sold and the construction and operation of a Grocery Store approved earlier this year.

Once again, an issue arose with not enough space for the proposed development (Grocery Store) in meeting setbacks and parking requirements. To fit the proposed building onto the lot, the applicant requested for a no side yard setback on the north side of Plan 2938RS, Block 3, Lot 14. In order to grant this request, the applicant had to choose one of the following three options;

- 1) Consolidate Lot 14 with Lot 2, or
- 2) move the north property line of Lot 14 north to meet the setback requirements, or
- 3) Rezone Plan 2938RS, Block 3, Lot 2 back to Hamlet Commercial, which allows for no side yard setbacks.

Author:	L. Lambert	Reviewed by:	M. Krahn	CAO	J. Roy Brideau

The applicant chose option 3 which was convenient and the fastest at the time to bring the proposed building into compliance and allow construction of the building as soon as possible.

The rezoning allowed for no side yard setback however did not address the Safety Codes requirements for the separation between the proposed building and the existing bakery on Lot 2. The Safety Codes Act requires either a specified distance between these two buildings or the construction of a firewall. The developer did not wish to construct a firewall and instead has chosen to remove the bakery building. This removal is in progress.

The owner/applicant of the Grocery Store (First Town Foods) is now requesting to consolidate Lot 14 with Lot 2 in order to create additional room for future development of the grocery store and any additional parking space that will be required for the same.

This application was presented to the Municipal Planning Commission (MPC) at their November 28, 2011 meeting where the following motion was made:

**MOTION 11-288** 

That the Municipal Planning Commission recommendation to Council be for the approval of Bylaw 8\_\_-11, being a Plan Cancellation Bylaw to cancel and consolidate Plan 2938RS, Block 3, Lots 2 and 14 into one lot, subject to the public hearing input.

Bylaw number 846-11 has since been assigned to this application.

#### **OPTIONS & BENEFITS:**

Consolidation of lots can be completed by Bylaw or by registration of a consolidation plan. The applicant chose the Bylaw option as it is less costly.

#### **COSTS & SOURCE OF FUNDING:**

All costs will be borne by the applicant.

Author:	L. Lambert	Reviewed by:	M. Krahn	CAO	J. Roy Brideau

#### **RECOMMENDED ACTION:**

#### **MOTION 1**

That second reading be given to Bylaw 846-11, being a Plan Cancellation Bylaw to cancel and consolidate Plan 2938RS, Block 3, Lots 2 and 14 into one lot.

#### **MOTION 2**

That third reading be given to Bylaw 846-11, being a Plan Cancellation Bylaw to cancel and consolidate Plan 2938RS, Block 3, Lots 2 and 14 into one lot.

Author: L. Lambert Reviewed by: M. Krahn CAO J. Roy Brideau

### **Mackenzie County**

## PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

#### **BYLAW 846-11**

### **Order of Presentation**

This Public Hearing will now come to order at
Was the Public Hearing properly advertised?
Will the Development Authority, please outline the proposed Land Use Bylaw Amendment and present his submission.
Does the Council have any questions of the proposed Land Use Bylaw Amendment?
Were any submissions received in regards to the proposed Land Use Bylaw Amendment? If yes, please read them.
Is there anyone present who would like to speak in regards of the proposed Land Use Bylaw Amendment?
If YES: Does the Council have any questions of the person(s) making their presentation?
This Hearing is now closed at
REMARKS/COMMENTS:

f:\eva\council\pubhear.doc

#### **BYLAW NO. 846-11**

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

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

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

WHEREAS, Mackenzie County has adopted the Mackenzie County Land Use Bylaw in 2011, and

WHEREAS, Council of Mackenzie County has determined that a portion of a subdivision, as outlined in Schedule "A" hereto attached, be subject to cancellation, and

**WHEREAS**, 421874 Alberta Ltd., being the registered owner of Plan 2938RS, Block 3, Lots 2 and 14, have requested that the lands be consolidated; and

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

1. That Subdivision Plan 2938RS, Block 3, Lots 2 and 14, as outlined in Schedule "A" hereto attached, are hereby cancelled in full and shall be consolidated as <u>Lot 15</u>.

READ a first time this 12" day of Dece	ember, 2011.
READ a second time this day of _	, 2012.
READ a third time and finally passed	this day of, 2012.
<u>-</u>	Bill Neufeld
	Reeve
-	J. Roy Brideau
	Chief Administrative Officer

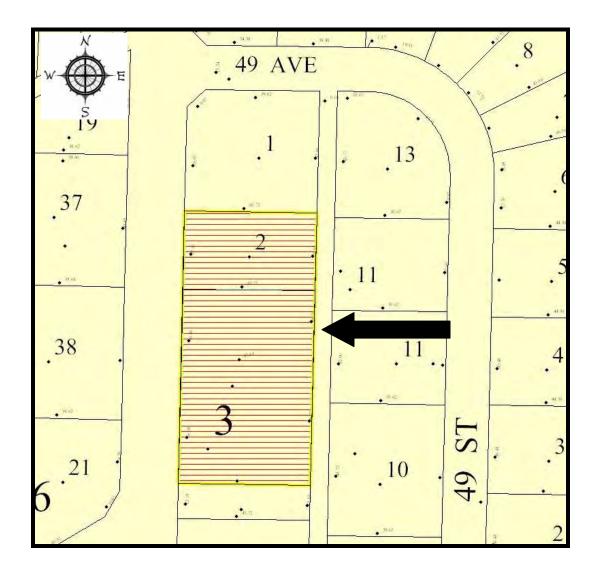
#### **BYLAW No. 846-11**

#### **SCHEDULE "A"**

1. That the Subdivision Plan, known as:

Plan 2938RS, Block 3, Lots 2 and 14 (4805 – 50<sup>th</sup> Street, 4801 – 50<sup>th</sup> Street)

located within the Hamlet of Fort Vermilion, be cancelled in full and consolidated as  $\underline{\text{Lot } 15}$ .





## LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO.\_

	COMPLETE IF DIFFERENT FROM APPLICANT					
NAME OF APPLICANT	NAME OF REGISTER OWNER					
First Town Foods	3421874 Albertahel					
ADDRESS	ADDRESS					
30x (069.	Box 664,					
TOWN	TOWN					
tor Them you	tora vermillon					
POSTAL CODE PHONE (RES.) BUS.	POSTAL CODE PHONE (RES.) BUS.					
TOH (NO 7-3360.						
LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED						
QTR./LS. SEC. TWP. RANGE M.	OR PLAN ASSERS. BLK 3 LOT 2 &					
LAND USE CLASSIFICATION AMENDMENT PROPOSED:	•					
FROM:	TO:					
REASONS SUPPORTING PROPOSED AMENDMENT:						
Can sails day land	Δ 1 1 2 111					
CONSOLUCIONATON DO NO.	+ 04 NOT 14					
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A STATE OF THE STA						
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A						
I/WE HAVE ENCLOSED THE REQUIRED APPLICATION FEE OF \$	50, 00 RECEIPT NO. 140417					
-1. 01 1						
Dake Schmidt						
APPLICANT	DATE					
NOTE: REGISTERED OWNER'S SIGNATURE REQUIRED IF DIFFEREN	NT FROM APPLICANT.					
	180-25-11					
REGISTERED OWNER	DATE					
A STATE OF THE PARTY OF THE PAR	mode and the second					





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

August 11, 2011

159-DP-11

First Town Foods Box 669 Fort Vermilion AB T0H 1N0

Attention: Jake Schmidt

Dear Mr. Schmidt:

Attached please find your approved Development Permit. The Development Permit contains special conditions that are specific to your development project. Please review all of the conditions carefully and ensure that action has been taken for each item.

Furthermore, your development project may require Safety Code Permits. Safety Codes Permits consist of Building, Electrical, Gas, Plumbing and Private Sewage Disposal Systems. Please contact the Mackenzie County Permit Clerk at (780) 928-3983 for further information on the required Safety Codes Permits.

Please ensure that all permits and approvals have been obtained prior to the commencement of your project.

If you have any questions or concerns regarding this matter, please contact Liane Lambert, Development Officer, at 780-927-3718 in Fort Vermilion or 780-928-3983 in La Crete or you may stop by any of our offices. Our office hours are 8:15 a.m. to 4:30 p.m., Monday through Friday.

Yours truly,

Liane Lambert, Development Officer

**Enclosure** 



## **Mackenzie County**

4511-46<sup>th</sup> Avenue

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

## **Development Approving Authority**

Application No.:

159-DP-11

Legal Description:

Plan 2938RS, Block 3, Lot 14

Applicant: Address:

First Town Foods

Box 669

Fort Vermilion AB T0H 1N0

Development:

**Retail Store (Grocery Store)** 

**DECISION:** 

**APPROVED (See Attached Conditions)** 

## **Development Permit**

This permit is issued subject to the following conditions:

- (a) That the development or construction shall comply with the conditions of the decision herein contained or attached.
- (b) That the development or construction will be carried out in accordance with the approved plans and application.
- (c) This permit is valid for a period of 12 months from the date of issue or the date of an approved decision of the Subdivision and Development Appeal Board. If at the expiry of this period the development or construction has not been commenced or carried out with reasonable diligence this permit shall be invalid.

Dated August 3, 2011

Marion Krahn,

Supervisor of Planning and Development



### **Mackenzie County**

4511-46<sup>th</sup> Avenue

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

## **Development Approving Authority**

#### 159-DP-11

#### **CONDITIONS OF APPROVAL**

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

- 1. Minimum building setbacks are:
  - i. 9.1 metres (30 feet) front yard facing 50<sup>th</sup> Street,

ii. 3.0 metres (10 feet).rear yard (east) and,

- iii. If the lot is bounded on both sides by land classified as "Hamlet Commercial 1" or "Hamlet Commercial 2", no side yard requirement is necessary, except where a side yard is provided, it shall be no less than 1.5 metres (5 feet), or setbacks required by Safety Codes, in accordance to building construction and structure, whichever is greater. It is the responsibility of the developer to find out the Safety Codes setbacks.
- 2. A no side yard setback on the north property line shall be allowed providing that the minimum of one of the following three options is complied with:
  - i. Plan 2938RS, Block 3, Lot 14 is consolidated with Plan 2938RS, Block 3, Lot 5,
  - ii. a boundary adjustment of Plan 2938RS, Block 3, Lot 5 is completed, or
  - iii. Plan 2938ŘS, Block 3, Lot 5 is rezoned from Direct Control District 2 "DC2" to Hamlet Commercial District 1 "HC1" prior to construction.
- 3. Provide adequate off street parking as follows: The minimum parking standards are 1 space per 30 square meters of building area, which in this case is 30 public parking stalls, 1 space per each full time employee and 1 space for every 2 part time employees. "One parking space, including the driveway area, shall occupy 27.87 square meters (300 square feet)."
- 4. The Municipality has assigned the following address to the noted property **4801-50**<sup>th</sup> **Street.** You are required to display the address (**4801**) 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.
- 5. Building to be connected to the municipal water and sewer system and the cost of connection fees will be borne by the owner.
- 6. No construction or development is allowed on or in a right-of-way. It is the responsibility of the developer/owner/occupant to investigate the utility rights-of-way, if any, that exist on the property prior to commencement of any construction and to ensure that no construction or development is completed on any utility right-of-way.



- 7. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties
- 8. The sign shall be located a minimum of:

a. 20 meters from regulatory signs,

- b. Not less than 1.5 meters from the curb/sidewalk, and
- c. A minimum of 2 meters in height from the bottom of the sign above the curb/sidewalk.
- 9. The sign shall be placed on site and is not permitted to be placed on any County lands and/or road rights-of-way.
- 10. The site and sign shall be kept in a safe, clean, and tidy condition, or may be required to be renovated or removed.
- 11. The sign shall:
  - a. Not obstruct the orderly and safe flow of vehicular and pedestrian traffic,
  - b. Not unduly interfere with the amenities of the district,
  - c. Not materially interfere with or affect the use, enjoyment or value of neighbouring properties, and
  - d. Not create visual or aesthetic blight.
- 12. Illumination of the sign must not negatively affect, nor pose a safety hazard to, an adjacent site or street.
- 13. Wiring and conduits of the sign must be concealed from view.
- 14. 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 to Mackenzie County standards and at the developers' expense.
- 15. 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.



#### Please note

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

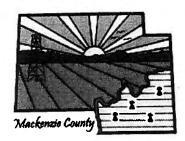
It is the responsibility of the developer to ensure that the proposed development meets the requirements of the provincial Safety Codes Act. For more information on the necessary Safety Codes Permits, contact Mackenzie County's Permit Clerk at 780-928-3983.

August 3, 2011

Date of Issue of Notice of Decision

Marion Krahn,

Supervisor of Planning and Development



APPLICANT INFORMATION

# DEVELOPMENT PERMIT APPLICATION

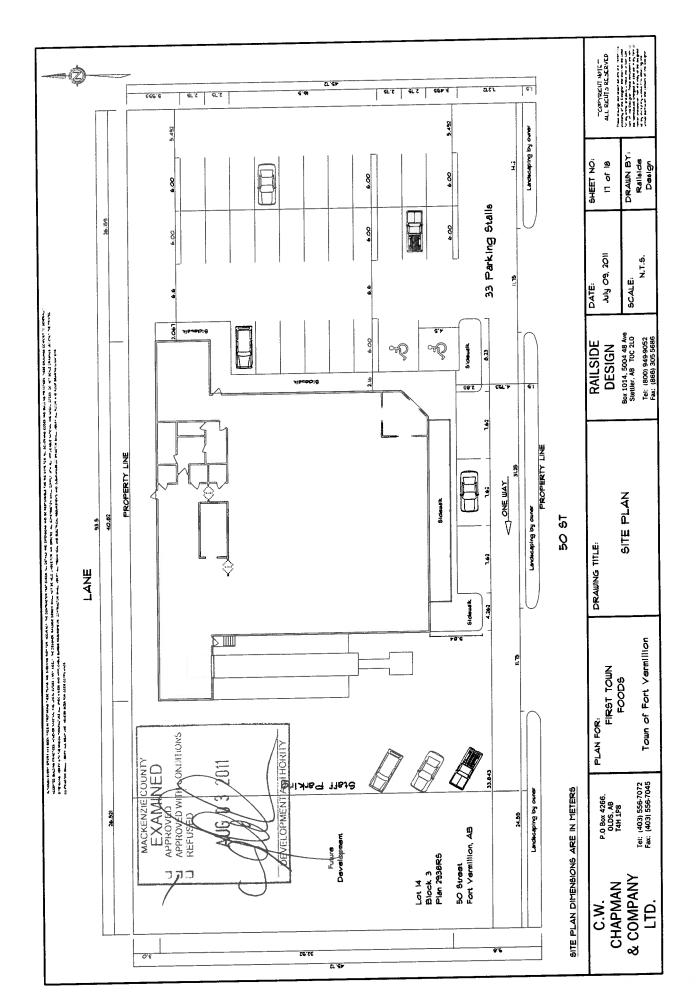
Admin Use Only	
Development Permit #	- U
Date Received	
Zune !	23 201
Date Accepted	
7.2/10	

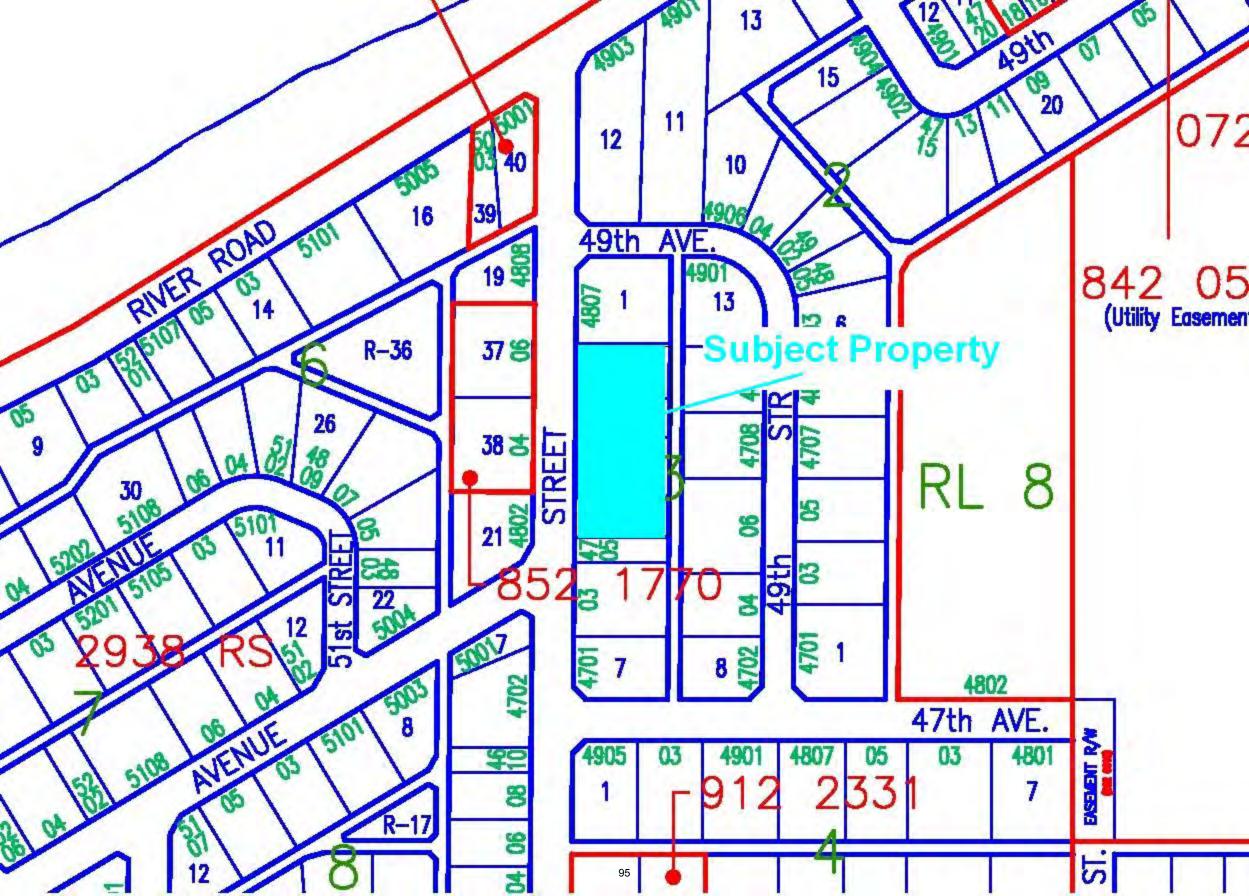
I/We hereby make application under the provisions of the Land Use Bylaw for a Development Permit in accordance with the supporting information submitted which will form part of this application.

	me				ner Name (if different t	
Address O	T 700	10005		Address 0	+MARTHA S	
F1.	VER	0005 69 m1170N, A	В	Fort Vernilon, AB TOH		
Postal Code Telephone (Res) Work or Cell  780-927-380 926-1119			Postal Code To H WO	Telephone (Res)	Work or Cell 926-0148	
AND IN	FORM				CFB S4. u	
		Legal d	escription of pro	posed developm	ent site	
QTR/L.S	SEC	TWP. RG M	or	Registered 293	Plan # Block 3	Lot Stall
Quarter Section	Acreage	Hamlet Lot MLL/M	SL/TFA Ac	res/Ha Civic Addi	4801-50 S	treet.
	L			l of Lengt	150 Lo	t Width 220'
Descript	non of ex	risting use of land	Iarant 1	100-7		
NATE OF	VOLUE V	TEN TOPAL ETO				
	- James	TINFORMATION evelopment: Bu		ory Store		
Describe pro	oposed d	evelopment: $g_{\sigma}$		Otl	ner mmercial /Industrial Build blic Use Building	ding

Building Size
Length 100 ( Width 130 ( 9743 ) Other
The land is adjacent to: Primary Highway Secondary Highway Local Road
Estimate project time and cost:
A. Start Date  B. End Date  c. Completed Project Cost  SOC OCO
Attached is: (a) Site plan Yes (b) Floor plans Yes
A site plan and blueprints are required for all Development Permit applications unless otherwise specified by the County Planning Department. In addition, all commercial, industrial and multi-family Development Permit applications are required to include a site plan prepared by a surveyor or engineer and such site plan shall show the proposed building with setbacks from property lines, parking stalls, entry onto and exits off of the lot and any other information as required by the County to render a decision.
GEOGRAPHIC INFORMATION  Is there any of the following within 1/2 mile of the proposed development: (check all that apply and provide details)
Confined Feedlot Operation
Land Fill or garbage disposal site  Confined Feedlot Operation  Some Proper Coulee/Valley or Ravine  Some Proper Coulee/Valley or Ravine  Some Proper Coulee/Valley or Ravine
River or Waterbody  Multi lot Residential subdivision
The state of the s
Access:  Corb gutter & Side could  Is there an Existing Access to proposed site?  Does the site location require an access or road to be built to the proposed
Is there an Existing Access to proposed site?  Does the site location require an access or road to be built to the proposed site?  yes  yes
no Ino
DECLARATION
I/We hereby declare that the information on this application is, to the best of my/our knowledge, factual and correct.
Applicant Name (Print)  Registered Land Owner Name (Print)  GEORGE SCHMIDT
Applicant Name (Signature)  Date  Registered (and Owner (Signature)  Date
NOTH: The signature of the Registered Land Owner is required if the applicant is not the registered landowner. The signing of this application, by the applicant and/or registered landowner, grants permission for necessary inspections of the property to be conducted by authorized persons of Mackenzie County.
FOR ADMINISTRATIVE USE ONLY
Land Use Classification: <u>HCL</u> Tax Roll No: <u>105976</u>
Proposed Use of land or Building: Commercial
Development Application Fee Enclosed: Yes No Amount \$50.00 Receipt No: 34638
I/We understand that this application will not be accepted without the following: (a) appropriate development information \$25 (residential, farm, public institution) \$50 (commercial, industrial, home based business)

Fort Vermilion Office: P.O. Box 640 Fort Vermilion AB T0H 1N0 Phone: (780) 927-3718 Fax: (780) 928-4266 Email: <a href="mailto:llambert@mackenziecounty.com">llambert@mackenziecounty.com</a>









## MACKENZIE COUNTY REQUEST FOR DECISION

Meeting: Regular Council Meeting

Meeting Date: January 23, 2012

Presented By: Joulia Whittleton, Director of Corporate Services

Title: Tax Forfeiture Properties – Reserve Bids for Public Auction

#### **BACKGROUND / PROPOSAL:**

Motion 11-11-901 was passed to offer properties under tax rolls 106026 and 219457 for sale by public auction on May 1, 2012 due to default in payments as per the signed tax arrears agreement.

#### **OPTIONS & BENEFITS:**

A reserve bid is required before offering these properties for sale by Public Auction.

The MGA defines reserve bid as "the minimum price at which a municipality is willing to sell a parcel of land at a public auction". And "the council must set for each parcel of land to be offered for sale at a public auction, a reserve bid that is as close as reasonably possible to the market value of the parcel".

Administration requests that Council set reserve bids for the parcels to be offered for sale:

Roll	Legal	Ward	Assessed Value	Balance
				Outstanding
106026	21,6,2938RS	7	\$240,050	\$15,523.96
219457	11,1,2938RS	7	\$48,510	\$17,239.58

#### **COSTS & SOURCE OF FUNDING:**

ľ	t sold.	the	taxes	will be	e disc	harged	l against	the sa	ile proceeds

Author: D	). Pawlik	Reviewed by:	CAO
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### **RECOMMENDED ACTION:**

Author: D. Pawlik	Reviewed by:		CAO
\$48,510.			
That the reserve bid for roll	106026 be set at \$	240,050 and for roll 21	19457 be set at



## MACKENZIE COUNTY REQUEST FOR DECISION

Meeting: Regular Council Meeting

Meeting Date: January 23, 2012

Presented By: Joulia Whittleton, Director of Corporate Services

Title: Tax Rolls 197565 and 313865

#### BACKGROUND / PROPOSAL:

The RCMP made a practice of making an interim payment on property taxes based on their assessment. Towards the end of each year RCMP's assessment/property personnel revise their assessment figures and make a payment for the remaining amount that they deem payable.

#### Roll 313865

The original assessment on this roll included a tower valued at \$540 and a fence valued at \$4,750, both of which are not eligible for PILT (payment in lieu of taxes). After an assessment amendment a credit of \$34.25 remained.

#### Roll 197565

The original assessment of \$2,247,240 with a levy of \$36,460.96 was refused by the RCMP and a payment of \$13,350.73 was made. The assessment was amended in August bringing the levy down to \$15,042.94. The remaining taxes outstanding were \$1,692.21 of which the RCMP paid \$1,609.12. This left a balance of \$83.09 outstanding.

#### **OPTIONS & BENEFITS:**

Administration recommends transferring \$34.25 to roll 197565 and writing off the remaining balance on this roll.

Author: D. Pawlik Reviewed by: C	CAO
----------------------------------	-----

#### **COSTS & SOURCE OF FUNDING:**

Tax Cancellations/Write-offs						
RECOMMENDED ACTION:						
That administration be authorized to transfer \$34.25 from roll 313865 to roll 197565 and write off the difference of \$48.84 on roll 197565.						

100



## MACKENZIE COUNTY REQUEST FOR DECISION

Meeting: Regular Council Meeting

Meeting Date: January 23, 2012

Presented By: J. Roy Brideau, Chief Administrative Officer

Title: Economic Developers Alberta (EDA) 2012 Annual Conference

& AGM

#### **BACKGROUND / PROPOSAL:**

A Councillor has expressed interest in attending the Economic Developers Alberta (EDA) 2012 Annual Conference in Kananaskis from April 11 – 13, 2012.

#### **OPTIONS & BENEFITS:**

#### **COSTS & SOURCE OF FUNDING:**

Registration Fee - \$509.25 Per Diems - \$1,400.00 Travel & Subsistence Costs - \$2,900.00 Total - \$4,809.25

#### **RECOMMENDED ACTION:**

For discussion.

Author:	C. Gabriel	Review by:	CAO

**Bullding Capacity for Future Success** 



#### **WEDNESDAY, APRIL 11**

## PRE-CONFERENCE SEMINAR: GOING GLOBAL- AN INTRODUCTION TO THE CULTURAL ASPECTS OF INTERNATIONAL TRADE

#### 9:00-NOON (Sinclair / Palliser Room)

Our cultural views are in large part influenced by our environment. The ability to communicate, socialize, negotiate and manage relationships in different cultural environments is essential to successful global business operations. Multicultural effectiveness is primarily a function of knowledge, and with knowledge comes the ability to understand and be sensitive to different cultural perceptions and beliefs. This workshop will provide participants with the basis to understand the cultural aspects on international trade, the challenges of intercultural effectiveness and suggest strategies to assist in overcoming cultural obstacles.

#### **Workshop Objectives**

- Create awareness on how differing cultural dimensions affect business operations in the global marketplace.
- Foster understanding of the complexities faced by business negotiators in global markets and the important role that relationship building plays in global business negotiations.
- Identify personal characteristics that must be developed for an individual to be effective in different cultural
  environment.
- Provide current and relevant online information to businesses through web sites recommended throughout this workshop.

This pre-conference session will be led by Raymond Joyce, CITP and Scott Ferris. Space is limited, only 40 participants. Registration for the pre-conference session is available on the <a href="https://www.edaalberta.ca">www.edaalberta.ca</a> website.

Sponsored by Forum for International Trade Training (FITT)

9:00 AM-1:00 PM

REGISTRATION (Conference Lobby)

1:00-2:30 PM

## OFFICIAL CONFERENCE OPENING & SOCIAL MEDIA KEYNOTE (Gold/Silver/Bronze)

Moderator: Gerry Gabinet, EDA Board Member and 2012 Conference Chair

Traditional Welcome: Chief LaBelle, Chiniki First Nation (invited)

Opening Remarks: Maggie Armstrong, EDA President

Introductory Remarks: TBC

Keynote Speaker: Jay Baer, Author, The Now Revolution



Building Capacity for Future Success



Jay Baer is a hype-free, tequila-loving social media speaker, author, and strategist.

He is co-author of The NOW Revolution: 7 Shifts to Make Your Business Faster, Smarter, and More Social (Wiley, 2011) (www.nowrevolutionbook.com), the leading book on how companies are embracing social media and changing fundamentally as a result.

He was named by Fast Company Magazine as one of America's top 3 social media consultants, and has worked with more than 700 companies (including 29 of the Fortune 500) since 1994. His blog (www.convinceandconvert.com) is ranked as the world's #1 content marketing blog, #3 social media blog, and a Top 20 global marketing resource overall.

A founder of five companies, he combines humour and practical, useful advice that demystifies social media and web marketing and leaves audiences entertained and informed. Not just a pontificator, Jay is a confident and engaging speaker who draws upon his many years of experience for real-world examples (often self-deprecating) that makes sense out of the complex world of social media and personal branding.

His consulting firm (Convince & Convert) works with leading brands (Nike, Sony, MetLife, Caterpillar, Billabong) to craft and implement winning social media strategies that humanize companies and make them more interesting and approachable using social media.

His previous digital marketing agency - Mighty Interactive - was named Arizona's best online marketing firm five years running, and built the website for Presidential candidate John McCain in 2000. He was also an executive with visitalk.com, an early precursor to free online video calls (like today's Skype), and was the founding general manager of azfamily.com, a large news portal that was the second-largest TV-station powered website in the United States.

He started his online career in 1994 as a Vice President at Internet Direct, a pioneeering company where virtual Web hosting was first invented. The firm was eventually sold to a publicly traded company. Before getting involved with the Internet revolution, Jay was a public relations executive, and political consultant. He was America's youngest Congressional campaign manager in 1992, when he ran a U.S. Congressional race at the age of 23.

Sponsor- AdFarm TBC

2:30-3:00 PM

#### REFRESHMENT BREAK (Convention Fover)

Sponsor: Town of High River

3:00-4:00 PM

#### ROLE OF TECHNOLOGY IN ECONOMIC DEVELOPMENT (Gold/Silver/Bronze)

Moderator: Gerry Gabinet, EDA Board Member and 2012 Conference Chair

Introductory Remarks: TBC

Keynote Speaker: Art Price, Chairman & CEO, Axia NetMedia Corporation



Art Price, born and raised in Alberta, has always brought a global outlook to the businesses in which he was involved. He joined Axia in 1995 with the vision of creating a company that would meet the full spectrum of Internet Protocol-based communications needs for businesses and consumers.

Art, trained as an engineer, held a number of senior executive positions in the oil patch, serving as Husky Oil's president and chief executive officer from 1984 - 1993. After leaving Husky, he spent two years as special advisor to Li Ka-Shing, Chairman of the Board of Hutchison Whampoa Ltd., focusing on international investments.

**Bullding Capacity for Future Success** 



He also maintains active ties to his family's agricultural roots, sitting on the board of the Sunterra Group of Companies.

Sponsor TBC

4:00 PM

**FREE TIME** 

6:00-8:30 PM

#### EDA PRESIDENT'S MIXER (Gold/Silver/Bronze)

Come and meet the EDA Board of Directors and network with colleagues, sponsors and speakers. The reception includes a range of tasty hors d'oeuvres and cash bar.

Dress: Business Attire

Sponsor TBC Economic Developers Alberta

Following the President's Mixer, the EDA Hospitality Suite (Room # 2075) will be open. Sponsor TBC.

#### **THURSDAY, APRIL 12**

7:00 AM

#### BREAKFAST BUFFET (Convention Foyer)

8:00-8:45 AM

PLENARY (Gold/Silver/Bronze)

Moderator: Gerry Gabinet, EDA Board Member and 2012 Conference Chair

Introductory Remarks: TBC

Keynote Speaker: Andrew Needs, New Zealand's High Commissioner to Canada



Andrew Needs is New Zealand's High Commissioner to Canada, based in Ottawa, with cross-accreditations to Jamaica, Trinidad and Tobago, Barbados and Guyana. Andrew took up his current role in January 2010. From 2008-2010 Andrew served as Foreign Policy Adviser to the New Zealand Foreign Minister, based in the Minister's office in Parliament. Andrew is on his second assignment in Canada, having also served as Deputy High Commissioner from 2004-2008. Previous overseas assignments have included Australia and the Cook Islands. Andrew took

two years out from the Ministry in the mid-nineties to take up the role of Director of Economic and Development Policy at the Forum Secretariat in Fiji. Head office based roles have included time in the Pacific, Australia, South East Asia, Economic and Development Assistance Divisions.

Andrew is going to speak about opportunities for Alberta with the Trans-Pacific Partnership.

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#### 9:00-10:15 AM BREAK OUT SESSIONS

#### Session 1A: Managing Difficult Facilitation Situations (Silver/Bronze)

Moderator: EDA Board Member Introductory Remarks: TBC

Speaker: George Campbell, Principal, Fall Line Systems



George Campbell is the President of Fall Line Systems Inc., an organization development consulting practice he has led for the past 25 years. He focuses on strategy, leadership and team development, based on a foundation of facilitation. He has taught facilitation skills to people in more than 100 organizations and through the University of Calgary since 1994.

Over the years George has worked with clients in a very wide range of industries. He has extensive experience in the upstream oil and gas business, helping clients implement change and integrate operations in exploration, petroleum land, offshore drilling, plant operations, liquids marketing and midstream. He has also worked with clients in power utilities, energy convergence (power, gas, and gas transmission), software development, gasoline marketing, information systems outsourcing, and government services for youth and employment.

George has recently completed a research project on Preventing Catastrophe in Organizations, and his work has been published in McGraw-Hill's <u>The Encyclopedia of Leadership</u>. He has a BBA from Acadia University and a MAdult Ed. from St. Francis Xavier University.

This participative session will explore ideas and tools for ensuring your facilitations succeed in spite of challenges such as: participants not engaged, dominant personalities, grandstanding, key players not in attendance, or people not listening. Attendees will talk about ways to prevent these kinds of situations and to respond successfully if they occur.

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#### Session 2A: Developing Innovative Infrastructure Solutions (Gold)

**Moderator:** EDA Board Member **Introductory Remarks:** TBC

Panelists: Casey Vander Ploeg- Canada West Foundation, John Lee, President, Communities of

Tomorrow (CT)

Cities face challenges associated with growing populations and aging infrastructure. However, with collaboration and partnership by all levels of government and the private sector, and with innovative solutions and tools for financing, building, planning and maintaining this infrastructure — roads, sidewalks, bridges, water, wastewater and underground pipes— these challenges become opportunities for economic development and preparing our municipalities for the 21st Century. Through their "let'sToc Transforming Our Communities partnership, the Canada West Foundation and Communities of Tomorrow will explore and share innovative solutions and best practices in this sector.



Casey Vander Ploeg joined Canada West Foundation in 1991 and is a Senior Policy Analyst. Casey has authored or co-authored over 50 research reports. His work on urban finance and infrastructure has established him as one of Canada's foremost experts in the area and he is a sought-after speaker at national conferences. He has worked on a range of public policy topics including federal and provincial government finances, economic development, parliamentary reform, deliberative democracy, Senate reform and national unity. Prior to joining the Foundation, Casey worked as a journalist. He has a BA in Political Science from the University of Lethbridge.

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John has over 25 years experience working in diverse industries. He holds a Bachelor of Commerce Degree, with Honours, from Laurentian University. John believes the next 5 years will be about maximizing growth, advancing strategic alliances throughout Western Canada and capitalizing on the tremendous opportunity that exists in the field of municipal infrastructure innovation.

John was the General Manager of the Regina 2005 Canada Summer Games from February 2002 to April 2006. This \$28 million dollar event was the largest multi-sport event ever held in Regina and was proclaimed the most successful Canada Games ever held. John was Executive Director of the Sport Federation, a division of Sask Sport Inc. for 15 years. He also was an active partner with his wife Janet in a successful international retail and clothing manufacturing company based out of

Regina for more than 9 years.

Involved in the community, John recently served as the volunteer Senior Vice President and Chairperson - Regina Host Organizing Committee 2010 World Junior Hockey Championships. He is also on numerous committees and boards, including: Director and Vice-President of Sask Sport Inc., Mayor's Community Advisory Committee, and Past Chair of the Board - Regina Palliative Care Inc. and the Greystone Bereavement Centre.

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#### Session 3A: Development Industry Trends/Challenges (Explorer)

Moderator: Richard Pauls, EDA Board Member

**Introductory Remarks: TBC** 

Panelists: Patrick Shaver, Chair UDI Greater Edmonton Chapter and President, Avillia Developments

Ltd.



Patrick first started in the land development industry 20 years ago working on construction sites. He has filled the roles of labourer, material tester, survey, and site engineer.

In 1992, Patrick graduated from the University of Alberta with a degree in Civil Engineering. After working for Stantec for a couple of years he returned to University. In 1995 he graduated with a Master of Engineering in Transportation along with a Master of Business Administration from the U of A, with additional study at the Helsinki School of Economics in Finland and the Centre for Strategic Management in San Deigo, California.

Patrick then worked with the City of Edmonton in the Transportation Planning Branch before moving onto Enbridge Pipelines as a Strategic Planner.

In 1999, he and his wife moved to Australia where he became the Project Manager for the Aquatic Centre for the Sydney 2000 Summer Olympic Games. After the Olympics, Patrick worked on various mixed-use Land Development Infill projects in Sydney and consulted to the New South Wales Department of Transportation on prioritizing transit oriented developments. Upon his return to Edmonton in 2002, Patrick worked for Landrex Developers in St. Albert.

At this time, he completed his co-authoring of the "Sustainable Transportation for Sustainable Cities" project with the University of Sydney, Australia. Patrick and his wife now run their own land development and consulting company, Avillia Developments Ltd. He also participates on a number of community and professional boards including the Greater Edmonton Chapter of the Urban Development Institute where he is entering his second term as Chairman.

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10:15-10:45 AM

#### REFRESHMENT BREAK (Convention Foyer)

Sponsor TBC

#### 10:45 AM-12:00 PM BREAK OUT SESSIONS

#### Session 1B: Using Humour to Promote Creativity (Silver/Bronze)

Moderator: EDA Board Member Introductory Remarks: TBC Speaker: Dr. Patricia Pitsel, Ph.D

Dr. Patricia Pitsel is a Psychologist, Educator and Human Resource professional. Prior to starting her own counselling and consulting business in 1982, Pat taught in both the public and post-secondary systems in Alberta and Saskatchewan. She worked in Training and Organizational Development for the Alberta Government, and was Training Coordinator for Nova Corporation.

Dr. Pitsel is a chartered psychologist in the Province of Alberta; has an M.Sc. Ed. in counselling from Fordham University in New York City; and a Ph.D. in counselling psychology from the University of Calgary. In addition to counselling, particularly in the fields of stress, anger, and depression, Pat also conducts training programs in: conflict management, improving personal effectiveness, interpersonal communications, creative problem solving, time management, improving organizational effectiveness, genderspeak and humour in the workplace.

This session will explore how we can use humour to promote creativity in our personal and professional lives.

When we are very young, we spend a lot of time nurturing our creativity through drawing, colouring, crafts and make believe play. However, as we age, we start convincing ourselves we are not creative. We stop nurturing our creative spirit.

Pat believes everyone is inherently creative, and will challenge participants to start thinking about their creativity in new and exciting ways. Be prepared to be entertained and challenged in this unique workshop.

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#### Session 2B: Trends & current realities in the economic development field (Gold)

Moderator: EDA Board Member

Introductory Remarks: Cathy Goulet, Executive Director, The Business Link

Speaker: Jeff Finkle, CEcD, President & CEO, International Economic Development Council (IEDC)



As President and CEO of the International Economic Development Council (IEDC), the world's largest economic development membership organization, Jeff contributes his expertise on community revitalization, business development and job creation to projects nationwide. Jeff has established multi-lateral partnerships with regional and national economic development organizations around the world and currently sits on the Consultative Committee of World Association of Investment Promotion Agencies (WAIPA). He has advised on economic development in China, Europe, Latin America, and Oceania. He now serves on the Board of Directors for Climate Prosperity. Inc., a company based on creating important regional economic outcomes -- green savings,

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green opportunity, and green talent -- while reducing greenhouse gas emissions.

He is also a leader in community service and philanthropy. In 2005, Jeff organized 250 economic development volunteers to work in Gulf Coast communities endeavoring to recover from Hurricane Katrina. He also founded the Bollinger Foundation, a non-profit organization that provides financial assistance to educate and support children who have lost one or more parent who worked in the field of economic development. The foundation to date has awarded approximately \$500,000 in grants.

A former Deputy Assistant Secretary in the U.S. Department of Housing and Urban Development, where he oversaw programs such as Community Development Block Grants and Urban Development Action Grants, Jeff writes and lectures frequently about economic development issues and advises Congressional Committees. His vigorous support of the use of eminent domain to promote economic development, upheld by the U.S. Supreme Court, garnered him national media attention, including appearances on CBS Sunday Morning. Fox television and the Journal Report on PBS.

With the formation of IEDC in 2001, Jeff set the course for a more effective and influential economic development organization. IEDC resulted from the merger of the Council for Urban Economic Development (CUED), where Jeff was president for 15 years, and the American Economic Development Council (AEDC). Addressing significant financial and organizational challenges, Jeff has grown IEDC to a \$5 million annual operation with 30 employees. IEDC is recognized for its leadership in making sustainable economic development a priority in communities of all sizes and for professionalizing and diversifying the field of economic development.

Jeff will give a presentation on the trends in economic development and the current state of the industry. The presentation will highlight the challenges that the industry is facing and the ways in which successful economic developers are coping in this new economic landscape by adapting to critical issues such as the economic downturn, job creation and retention, regionalism, and globalization.

Sponsor: The Business Link

#### Session 3B: Transportation infrastructure and economic development (Explorer)

Moderator: Richard Pauls, EDA Board Member

Introductory Remarks: TBC

Panelists: Michael Reeves, President, Ports-to-Plains Trade Corridor Coalition, Peter Wallis, President &

CEO Van Horne Institute, Alberta Construction Association (TBC)



Michael Reeves was appointed as president of the Ports-to-Plains Trade Corridor Coalition in the spring of 2004. Reeves has extensive knowledge of transportation issues and governmental affairs at local, state and federal levels. During his time at Ports-to-Plains, Reeves has focused on strengthening relationships with state departments of transportation and building partnerships in Canada and Mexico. Under his leadership, the coalition is also working on decreasing America's dependence on Middle East oil by providing needed infrastructure to support the region's diverse energy production industry.

Prior to Ports-to-Plains, Reeves served as Vice President of Governmental Affairs for the Lubbock Chamber of Commerce.

There he was involved with coordinating transportation initiatives, including delegation appearances before the Texas Transportation Commission, and serving as liaison between TxDOT and the business community. Mr. Reeves also led the Chamber's legislative programs and conducted communications efforts.

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Peter Wallis is the President & CEO of The Van Horne Institute, which is recognized within Canada and internationally as a North American leader in education and public policy research in transportation, supply chain management, logistics, and regulated industries.

Peter Wallis' career has included senior positions at Canadian Airlines and in Ottawa as Legal Counsel for the Canadian Transport Commission and Executive Assistant to two federal ministers of transport. Mr. Wallis is a member of the Law Society of Upper Canada and serves on the Board of the Calgary International Film Festival and Fort

McMurray Airport Authority, Tourism Calgary, and AEDA (Alberta Economic Development Authority). He is Past President of the Calgary Airport Authority, Past President of the Calgary Chamber of Commerce, and Past Vice-Chair of the Calgary Homeless Foundation.

Peter Wallis was recently awarded an honorary life membership by the Air Transport Association of Canada (ATAC). He was born in Toronto, Ontario, and holds a Bachelor of Arts from the University of Toronto, a Bachelor of Laws from Osgoode Hall and a Master of Laws from the University of London (England).

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12:00-1:30 PM

#### LUNCH BUFFET & KEYNOTE (Convention Foyer & Gold/Silver/Bronze)

Moderator: Gerry Gabinet, EDA Board Member and 2012 Conference Chair

**Introductory Remarks: TBC** 

Speaker: TBC

Sponsor- TBC

#### 1:30-2:45 PM BREAK OUT SESSIONS

#### Session 1C: Beyond the Boomers: Building an Immigrant Workforce (Silver/Bronze)

**Moderator:** EDA Board Member **Introductory Remarks:** TBC

Speaker: Mike Grogan, VP Operations & Programs & Jackie Cao, Workforce Initiatives Coordinator,

Calgary Chamber of Voluntary Organizations (CCVO)



Mike Grogan is the Vice President of Operations and Programs with CCVO and has worked with nonprofit organizations for over 20 years in areas such as program development and evaluation, adult education and organizational effectiveness. Mike is the Secretariat for the Alberta Nonprofit Workforce Council working to ensure that nonprofit and charitable organizations across Alberta are able to recruit and retain the high quality professional staff they require to carry out their missions. His enthusiasm and passion for the sector are evident in his numerous

volunteer activities in community services, youth and sports organizations.



Jackie Coe is the Workforce Initiatives Coordinator for CCVO and has over 10 years of experience in Human Resources in the nonprofit and manufacturing sectors. Her experience in the nonprofit sector as a Human Resources Manager with Immigrant Services Calgary has provided her with first-hand experience and understanding of many of the Human Resources issues and challenges in the nonprofit sector.

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Jackie holds a Bachelor of Applied Science in Family and Social Relations from the University of Guelph. Jackie is an active volunteer in the nonprofit sector with education, sports and religious organizations.

In 2011 the baby boomers started to turn 65, and the Alberta government is forecasting a shortage of at least 77,000 workers within the next decade. Knowing that the predicted labour shortage will also impact the nonprofit sector, the Calgary Chamber of Voluntary Organizations (CCVO) decided to take a serious look at the potential for nonprofits to hire new immigrants to meet their staffing needs. In July of 2011, CCVO released an employer guidebook "Beyond the Boomers: Building an Immigrant Workforce in the Nonprofit Sector".

Mike and Jackie will present the business case for tapping into under-utilized pools of labour, including immigrants; demographics; immigration picture in Canada; provide an overview of their findings and hopefully give you valuable insights into how your community and businesses in your region can tap into an immigrant workforce as part of your overall workforce strategy.

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#### Session 2C: Site Selection Workshop (Gold)

Moderator: EDA Board Member Introductory Remarks: TBC

Panelists: Chris Knight, Financial Times, re: fDi Markets, John Hankins, Calgary Economic Development

and John Ross, Avison Young Real Estate



Chris Knight heads the fDi Benchmark division of fDi Intelligence. In addition to serving as a business development executive focusing on the US and UK markets, he is an expert in the benchmarking of locations. He has been working on benchmarking projects for more than four years and has worked with some of the largest economic development organizations globally to help them promote themselves to foreign investors and assess their competitiveness for investment.

Chris develops bimonthly rankings for various sectors using in house data which are published in fDi Magazine. The most recent of these were rankings identifying the best locations globally for attracting renewable energy FDI projects. As well as benchmarking, Chris works on a variety of different reports comparing market and sectoral performance in terms of FDI.

fDi Intelligence is a specialist division from the Financial Times Ltd established to provide industry leading insight into globalization with a portfolio of world-class products, services and business tools that allow both companies and economic development organizations alike to make informed decisions regarding foreign direct investment and investment attraction. The fDi Intelligence portfolio includes fDi Atlas, fDi Benchmark, fDi Markets, fDi Magazine and fDi Reports.



John Hankins joined Calgary Economic Development (CED) in 2007, as the Vice President, Investment & Trade Development. John leads CED's efforts to help Calgary companies expand their markets around the world. In addition, he guides CED staff to assist the Calgary region in attracting new business activity from other parts of the continent and the international community.



John Ross in Managing Director of Avison Young Real Estate in Edmonton, He has more than 33 years of experience in the real estate business, specializing in investment sales and acting on behalf of pension funds, REITS, publicly traded companies and private sector clients. Immediately preceding joining Avison Young, John was Vice-President, Real Estate Investments for Alberta-based WAM Development Group, focusing on the Alberta and Southwestern US markets. Prior to that, he was a partner

DRAFT

of January 11, 2012

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with J.J. Barnicke in Edmonton from 2000 to 2006. Over his career, John has been involved in real estate transactions totaling more than \$2.25 Billion.

Sponsor TBC

#### Session 3C: Clean Energy & Economic Development (Explorer)

Moderator: Richard Pauls, EDA Board Member

Introductory Remarks: Elizabeth Huculak, Vice President, WADE Canada

Panelists: David Neely, Brent Harris (others TBC)

This panel session will explore clean energy and economic development by exploring the opportunity for decentralized energy as an economic driver, technology options and risk assessment, financing strategies and project development- or "making it happen.



David Neely is the Canadian Director of Smart Grid / Smart Cities Integration for GE's Energy Management Business. David works directly with utilities, city and policy groups regarding integration of Smart City and Smart Grid concepts. Key focus is development of integrated technology solutions and roadmaps to power needs and climate change targets.

David serves on the CABA Board of Director's and supports the Smart Grid and intelligent Buildings Working Group. David is also a member of the Smart Grid Canada national association and supports the technology Working Group focusing on technology roadmaps for the Canadian Smart Grid. In addition supports a number of

the chamber committees related to municipal directions and environmental issues.

David is a Graduate of the UEA Business program, a professional engineer, and Fellow of IET and PMP



Brent Harris, P.Eng, is Chief Technology Officer of Sustainable Energy Technologies, and a co-founder of the company. He led the development and commercialization of the company's technologies, from early demonstrations to the launch of its latest Sunergy inverters. Brent has a passion for decentralized energy in general and for solar power in particular. He is an active proponent of changes to the management and regulation of our electric system that will enable greater adoption of decentralized and renewable energy technologies. Brent is a Member of the Board and Treasurer of WADE Canada, and was a Member of the Board of Directors of the Canadian Solar Industries Association from 2005-2008.

Prior to founding Sustainable Energy, Brent was an instrumentation engineer in the oil & gas industry. Brent is a graduate of Queen's University in Applied Science, Electrical Engineering, and was selected as one of Calgary's Top 40 Under 40 by Avenue Magazine in 2009.

Sponsor WADE Canada

2:45-3:15 PM

#### REFRESHMENT BREAK (Convention Foyer)

Sponsor TBC

3:15-4:15 PM

#### **Session 1D: CEDTP Trainer Session** (Explorer)

**Moderator:** Chris King, EDA Board Member & Education Committee Chair (TBC) This session is a closed session for CEDTP Trainers only.

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6:00-6:30 PM

#### **COCKTAIL RECEPTION** (Convention Foyer)

6:30-9:00 PM

#### MINISTER'S DINNER & ANNUAL AWARDS BANQUET (Gold/Silver/Bronze)

**Welcome:** Maggie Armstrong, EDA President **Introductory Remarks:** Talisman Energy

Speaker: The Honourable Doug Horner, Minister of Treasury Board and Enterprise (invited)

Marketing Awards Presentations: Kent McMullin, EDA Board Member and Chair of Marketing Awards

Dress: Semi-formal / Business attire

Sponsored by Talisman Energy

Following the Minister's Dinner, the EDA Hospitality Suite (Room #2075) will be open.

#### FRIDAY, APRIL 13

7:00 AM

#### BREAKFAST BUFFET (Convention Foyer)

8:00-9:00 AM

#### KEYNOTE SPEAKER: RESILIENCE- AFTER THE BOOM (Gold/Silver/Bronze)

Moderator: Gerry Gabinet, EDA Board Member and 2012 Conference Chair

Introductory Remarks: TBC

**Speaker:** Charmaine Hammond, President of Hammond International Inc.

As President of Hammond International Inc., Charmaine Hammond helps individuals, teams, businesses, government departments, and corporations improve resilience, and inspired performance. An expert in team relations, communication, and conflict resolution, Charmaine helps identify and resolve what gets in the way of success and bouncing forward!

Resolving conflicts and building teams behind bars and in boardrooms, former Correctional Officer and Mediator, Charmaine helps you overcome the three most challenging workplace issues: conflict, communication and team relationships. She has a Master's Degree in Conflict Analysis & Management.

Charmaine is author of the bestselling book On Toby's Terms (Bettie Youngs Books publishers, Sept. 2010) which is in development to become a motion picture! She weaves in portions of this story and relates them to teams, business and the workplace. Charmaine is also author of Bounce Forward and Toby The Pet Therapy Dog.

She has been featured on many TV and radio programs including Alberta Prime Time, CTV, Global News, CTSTV, CBC Radio, CTV, CHAM 820 Radio and many forms of print media.

Charmaine will speak about how sustainability and resilience are critical for organizations and communities. "After The Boom" is based on Charmaine's Master's Degree action research project from northern Alberta, in 2002. The

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findings of this study offer valuable strategies, tools and resources to help communities and organizations survive the boom, prepare for the bust, bounce forward after challenge and change. Attendees will learn:

- How to activate your workplace and community Bounce Forward Response
- Nine essentials for Bouncing Forward in 2012
- Surefire ways to Ignite resilience at work and in the community
- Ten ways to prepare for the next cycle
- · Strategies for success

Sponsor TBC

9:00-10:00 AM

#### 2012-12 ECONOMIC FORECAST (Gold/Silver/Bronze)

Moderator: Gerry Gabinet, EDA Board Member and 2012 Conference Chair

Introductory Remarks: Marc Tremblay, President & CEO, Conseil de développement

économique de l'Alberta (TBC)

Speaker: Todd Hirsch, Senior Economist, ATB Financial

Todd Hirsch received his BA Honors in Economics from the University of Alberta, and an MA in Economics from the University of Calgary. Since completing his education in 2003, he has

held a series of economist positions at a variety of for-profit and public sector organizations, including the Canada West Foundation, the Canadian Pacific Railway, and the Bank of Canada.

Todd joined ATB Financial in May 2007 as Senior Economist where he provides economic information and intelligence to the various lines of business at ATB. He also tracks current developments in Alberta's and North America's economy and delivers presentations to both internal and external audiences.

Todd appears regularly as an economic commentator on CBC radio, various TV programs, and in the press. He also teaches two economics courses at the University of Calgary, acts as a mentor for the Economics Society of Calgary's student mentorship program, and serves on the Board of Directors of the Calgary Arts Academy.

Todd will be providing his annual economic forecast which is always a highlight of our EDA conference.

Sponsor: Conseil de développement économique de l'Alberta

10:00-10:30 AM

#### REFRESHMENT BREAK (Convention Foyer)

Sponsor TBC

10:30-NOON

#### EDA ANNUAL GENERAL MEETING (Gold/Silver/Bronze)

Moderator: Maggie Armstrong, EDA President

\* EDA Regular Members only

DRAFT Agenda as of January 11, 2012



# 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: March 13, 2012 Regular Council Meeting

#### BACKGROUND / PROPOSAL:

Administration is requesting that the March 13, 2012 regular council meeting be changed to Thursday, March 15, 2012.

### **OPTIONS & BENEFITS:**

#### **COSTS & SOURCE OF FUNDING:**

#### **RECOMMENDED ACTION:**

That the March 13, 2012 Regular Council meeting be changed to Thursday, March 15, 2012.

Author:	C. Gabriel	Review by:	CAO



# 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: Northwest Health Foundation – Request for County

Representative

#### **BACKGROUND / PROPOSAL:**

The Northwest Health Foundation is requesting representation by Mackenzie County on their Board. See attached for more information.

The Board meets once per month however do not meet in July, August or December unless something major arises.

The Board does not pay per diems and may consider paying mileage however this has not been confirmed.

#### **OPTIONS & BENEFITS:**

#### **COSTS & SOURCE OF FUNDING:**

Per Diem Costs - \$1,800.00 per year (9 meetings @ \$200) Travel Costs - \$1,000.00 per year (depending on location of appointed member)

#### **RECOMMENDED ACTION:**

For discussion.

Author:	C. Gabriel	Review by:	CAO	



# Northwest Health Foundation Report to Mackenzie County

Monday, January 16, 2012

Prepared by Ron Arnason, Chair

- The objective of Northwest Health Foundation is to enhance health care services in the Northwest region of Alberta, including High Level, Fort Vermillion, La Crete, Rainbow Lake, Zama Paddle Prairie and First Nations Communities in the area.
- A key objective is to raise funding for equipment and services that are currently not available locally; making it necessary for residents to travel to major centers. The Foundation can and does fund some of the larger projects of benefit to the entire region as well as smaller projects in the communities in the region.
- The Foundation Board will honour donor requests for specific projects in specific communities.
- The Foundation fundraises from individuals and corporations as well as fundraisers including employee lotteries, employee payroll plan, comedy nights and the board is currently evaluating other fund raising projects.
- The Foundation is registered as a charitable organization and can issue charitable tax receipts for donations received.
- Board works very closely with local AHS management who work with facility leaders and physicians to identify heath care needs in our region, but is completely independent in decision making.
- The Foundation should maintain close liaison with the HAC in order to maintain connection to the needs of communities in the region.
- The Foundation has had very significant impact for our residents with some of the projects in the last few years, as follows:
  - NST Neonatal Fetal Monitor (Northwest Health Centre, Acute Care Unit)
  - Toe Pressure Kit (Testing for Diabetic Patients, Primary Care Network)
  - Stress Testing Equipment (Northwest Health Centre Stress Testing Clinic)
  - Cat Scan (Started the project which was ultimately funded by Alberta Gov't)
  - ISTAT Analyzer (Blood monitoring machine, Rainbow Lake)
  - Handi-Van High Level (Supported Transportation Society with donation toward their purchase of a Handi-Van for the residents of High Level)
- The next major project identified by the Foundation Board is an Endoscopy Machine. This will be located in High Level and is required to allow many of the 50+ residents/month that are travelling to other areas to obtain this service in the region.
- The purchase of equipment allows the opportunity to bring specialists to our region. For example, to operate the stress testing program in High Level, a cardiologist is required. AHS has been successful in bringing a cardiologist to our region on a regular 6-week schedule to run the stress testing program as well as follow up visits with patients.
- The Foundation Board is seeking to raise the visibility and activity of the Foundation in the region. To be successful, it is necessary to increase the size of the Board with representatives from all communities in our region to set the direction of projects undertaken by the Foundation and to direct Fundraising Strategies.
- The Foundation is requesting that Mackenzie County nominate a representative to the Northwest Health Foundation Board.



# 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: Lac La Biche County – Retaining Medevac Service Standards

for Northern Alberta

#### **BACKGROUND / PROPOSAL:**

See attached letter dated November 25, 2011 from Lac La Biche County requesting assistance in their lobbying efforts to retain medevac services at the Edmonton City Centre Airport.

#### **OPTIONS & BENEFITS:**

See attached Briefing Note prepared by the Director of Community & Protective Services.

#### **COSTS & SOURCE OF FUNDING:**

#### **RECOMMENDED ACTION:**

That the letter from Lac La Biche County regarding retaining medevac service standards for northern Alberta be received for information.

Author:	C. Gabriel	Review by:	CAO	



November 25, 2011

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



#### Dear Reeve Neufeld:

As you know, the City of Edmonton has decided to close its City Centre Airport. A master plan design is underway and land development is expected to begin in earnest in 2013. The province plans to reroute Medevac flights to Edmonton International Airport once closure occurs. There is considerable evidence this will negatively impact Medevac service and therefore the health and safety of patients from northern Alberta.

Transfer times from the International Airport to the Royal Alexandra or University of Alberta hospital are expected to be more than double the amount of time from the City Centre Airport (45 minutes vs. 15-20 minutes). This is expected to lower the response standard from one of the best in Canada to one of the worst.

I am writing to you today to ask for your support. Lac La Biche County Council has decided to continue to lobby for retention of the Medevac service standards that currently exist via the City Centre Airport. We believe it is possible to keep the same standards in place if northern communities, businesspeople, health professionals and residents affected by this change join together and lobby as a unified force. A multitude of voices from a multitude of sources conveying the same message is difficult to ignore.

#### We believe that:

- The Medevac service standards for northern communities must be maintained. Lives depend on it.
- Keeping the City Centre Airport open is the best option for maintaining the Medevac service standard.
- The province must find a suitable alternative before allowing the City Centre Airport to close.

It is hoped that your municipality will join with us and others to communicate to decision-makers our expectations regarding Medevac services. We have developed a communications strategy and have a number of tools and tactics that we plan to employ. The strategy is attached for your information.

Medevac Services Page 2

We request that your Council support a 'retain Medevac service standards' lobbying campaign by sharing some of the costs and implementing some or all of the elements in the communications strategy within your own communities.

If your staff have other ideas about strategy or have questions about the attached document, please have them contact our Communications Manager, Shadia Amblie, at 780-623-6769 or shadia.amblie@laclabichecounty.com.

We are unable to determine at this time what the investment of each municipality might be but we are hopeful that of the dozens of northern municipalities we have written to, most if not all will decide to join the campaign. This will make the campaign tremendously effective and very economical for all concerned.

Please let me know if your Council is willing to fight with us to maintain the existing Medevac service standards. We have an ideal window of opportunity right now with a new Premier and Minister of Health and Wellness in place and a provincial election likely in the spring of 2012.

I hope to hear from you soon either by telephone or email. Thank you.

Sincerely,

Peter Kirylchuk

Mayor, Lac La Biche County

T: 780-623-7732 C: 780-404-5108

E-mail: peter.kirylchuk@laclabichecounty.com

Attachment

cc: Lac La Biche County Councillors



# Retaining Medevac Service Standards for Northern Albertans Communications Plan October 25, 2011

#### BACKGROUND

In July 2009, Edmonton City Council decided to implement a phased closure of the Edmonton City Centre Airport. One of two runways was closed on August 3, 2010, resulting in rerouting some Medevac flights to the Edmonton International Airport (EIA). Eventually, the plan is for all Medevac flights to go to EIA, as Edmonton is committed to developing all of the airport lands. The remaining runway will remain open until the lands are needed. A master plan design is underway and land development is expected to begin in earnest in 2013.

The increased time to get to a patient to a hospital from EIA has resulted in significant concerns among rural communities and many in the medical community about the impact on patients, particularly those who are critically ill. On June 29, 2011 Lac La Biche County Council passed the following motion:

"That Lac La Biche County engage the services of Marcomm\* to communicate to the community the impact of the closure of the Edmonton municipal airport and to lobby to keep it open. Further, that letters be sent to AAMD&C, AUMA, the City of Edmonton, Premier Ed Stelmach MLA and other provincial political parties expressing the importance of the City Centre airport to provide primary medical care to the residents of Northern Alberta."

This communications plan addresses the motion.

\*Marcomm Works is an Edmonton communications consulting firm.

#### STRATEGIC CONSIDERATIONS

 There is universal agreement by Lac La Biche County and many other northern communities, municipal and provincial officials, the medical community, all political parties, Envision Edmonton, and the public at large that patient safety not be compromised by the transfer of flights away from Edmonton City Centre Airport to other locations like the Edmonton International Airport.

- In contrast, there is very little appetite among City of Edmonton decision-makers to revive the debate about keeping the City Centre Airport open, even for Medevac flights. Edmonton City Council and Edmontonians have debated it for more than 15 years, with a number of surveys, motions, petitions and protests being made along the way.
- Envision Edmonton, despite a formidable investment of time and money during the
  past two years, has failed to stop plans to close City Centre Airport. However, it has
  not given up the fight, arguing among other things that Medevac services will be
  seriously undermined with the closure.
- The provincial government has indicated that determining what to do with the City Centre Airport is a municipal matter. Wild Rose Leader Danielle Smith is the only party leader to date who has said the province should intervene.
- Premier Ed Stelmach made a commitment that Medevac services would not be compromised as a result of transferring flights to the Edmonton International Airport. However, he chose not to get involved in the closure debate or decision. Rather, he commissioned the Health Quality Council of Alberta via Alberta Health and Wellness to review the safety implications for patients requiring Medevac services to and from the Edmonton International Airport. The report concluded that:
  - "While there are specific groups of patients for who increased journey duration represents an increased threat to their well-being, it is difficult to determine the magnitude of this effect.
  - Since August 2010, both Alberta Health Services and Edmonton Regional Airports Authority have made changes to their structures and processes in an attempt to mitigate the problem posed by the closure of one runway at the Edmonton City Centre Airport. However, not all necessary structures and processes have been established at the Edmonton International Airport to mitigate potential patient safety concerns related to this relocation."
- The Council made 17 recommendations, none of which commented on keeping the City Centre Airport open (it was beyond the scope of the report). However, ten recommendations spoke specifically of what needed to occur at the EIA to "support and guide the transition of Medevac services from the City Centre Airport to EIA."
- The province has accepted the report and has quietly implemented 5 of the first 7 recommendations. Terms of reference for a Transition Advisory Committee are being drafted. Plans are underway to build a special facility at EIA and provide other supports that will minimize transport delays.

- Transfer times from the International Airport to the Royal Alexandra or University of Alberta hospital are expected to be more than double the amount of time from the City Centre Airport (45 minutes vs. 15-20 minutes). This is expected to lower the response standard from one of the best in Canada to one of the worst.
- The Edmonton International Airport's diversion airport is Calgary. Such a diversion for such things as bad weather would further stretch the critical care time away from hospital.
- Responsibility and management of provincial air ambulance services was transferred to Alberta Health Services in April, 2010.
- The Edmonton Regional Airports Authority has jurisdiction over all airport operations in the Edmonton region and therefore influences such things as flight priorities.
- In 2009/2010, 3,059 patients were transported by fixed wing aircraft from various locations in Alberta to Edmonton. Of these, 7% (214) were deemed priority red which means "time critical, unstable, 'time-to-patient' or 'time-to-tertiary-care' is a preeminent factor for patient survival." The other 93% were stable or not urgent cases where time was not a factor in patient survival.
- During the same period, 473 patients were transported in a fixed wing aircraft from Lac La Biche to Edmonton. Of these, 11% (52) were deemed priority red. The other 89% were stable or not urgent cases.
- Lac La Biche doctor and pilot Richard Birkill believes it will be difficult to save the City Centre Airport. He proposes instead to lobby for Medevac flights to land at an alternative small airport that would have the necessary cardiac and specialized surgical supports in place.
  - In the Edmonton region, the best option in his opinion is Villeneuve Airport in northwest Edmonton. The runway could be easily extended to accommodate Medevac flights. Medical supports could be provided in an expansion of Sturgeon Hospital or in a new facility built next door to serve north Edmonton and communities north of the city. The Villeneuve Airport is operated by Edmonton Regional Airports Authority, the same organization that operates the Edmonton International Airport.

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#### **TARGET AUDIENCES**

- The Premier, provincial elected and departmental officials in the Department of Health and Wellness
- Alberta Health Services
- The Edmonton Regional Airports Authority
- Health professionals involved in Medevac services such as doctors, nurses, paramedics and their associations with emergency service branches (i.e. AMA)
- Lac La Biche County residents
- City of Edmonton
- Lac La Biche-St. Paul MLA Ray Danyluk and other MLAs whose constituencies are impacted by northern Medevac services
- AAMD&C, AUMA and other organizations whose members are negatively impacted by the closure of the City Centre Airport.

#### CORE COMMUNICATIONS STRATEGY

It's important Lac La Biche County communicate to those in a position to influence City Centre Airport plans about its expectations regarding Medevac services. That voice can be made much stronger by encouraging a broad base of northern communities, businesspeople and professionals to convey the same message. A multitude of voices from a multitude of sources is difficult to ignore.

But in lobbying for Medevac service standards to remain the same for northern residents, it's also important that politicians and other decision-makers hear from taxpayers, voters and residents. Grassroots involvement and opinion often succeeds in tipping the decision-making scales. People will be motivated to make their views known if they are educated and supported in doing so.

The core communications strategy will have three prongs:

- Arm County residents with the knowledge and support they need to lobby those who
  can effect change. Key lobbying targets for residents will be the Premier and the
  Minister of Health and Wellness.
- Council to work with local physicians, businesspeople and other influential community leaders to communicate to decision-makers the need to maintain the same Medevac service standard as exists now.
- 3. Encourage other municipalities in the north and provincial associations like AAMD&C to follow Lac La Biche County's lead.

Throughout this process, local citizens will be made aware and kept advised of the County's efforts to protect and maintain Medevac service standards.

#### COMMUNICATIONS GOAL

Gain a commitment from decision-makers to maintain the existing Medevac service standard at the Edmonton City Centre Airport or at a suitable alternative.

#### **COMMUNICATIONS OBJECTIVES**

- Position the current Medevac service standard at the Edmonton City Centre Airport as critical to the health and welfare of residents in Lac La Biche County and other northern communities.
- 2. Lobby decision-makers to protect and maintain the existing Medevac standard.
- 3. Raise awareness of the situation among Lac La Biche County residents and inform them of the County's efforts to keep the Medevac standard in place.
- Motivate residents, industry and community leaders, and other northern municipalities to support Lac La Biche County's lobbying efforts.

#### **KEY MESSAGES**

- The Medevac service standard for northern communities must be maintained. Lives depend on it.
- Keeping the City Centre Airport open is the best option for maintaining the Medevac service standard.
- The province must find a suitable alternative before allowing the City Centre Airport to close.

#### **TOOLS AND TACTICS**

- Briefing package: To include a backgrounder, PowerPoint, speaking notes, handouts/fact sheets, key messages, Q&As. This can be used for a variety of purposes: from face- to-face meeting support to on-line postings.
- 2. **Handbill:** an easy-to-understand information and motivation piece that outlines the situation and encourages the reader to take action. It will contain the Premier and Minister's offices contact information so people know where to direct an opinion.
  - The handbill would be mass produced and sent to every home and business in Lac La Biche County. Copies would also be dropped at strategic locations like reception areas, grocery stores, the Lac La Biche Airport and other places where visitors, residents and other gather.
- 3. **On-line and social media:** All print material, media materials, news and updates will be placed on-line. A special Facebook page will be created for the campaign for people to follow and contribute to.

- 4. Advertising: In addition to including content in the County Connector and the County's regular radio broadcast slot, posters and a 30-second radio spot would be produced as part of the campaign to raise awareness and encourage people to take action. The posters would be placed in strategic locations through Lac La Biche County. The radio spot would air on both local radio and two of Edmonton's most popular stations with reach into northern Alberta.
- Media relations: This will include targeting both local and provincial media. To include a news conference to launch the campaign, news releases and story marketing to encourage coverage.
- Government relations: letters/emails to key stakeholders and northern communities
  plus requests to meet the Premier, Minister of Health and Wellness, the government
  Operations Committee (Ray Danyluk, chair), rural caucus, and other key
  individuals/organizations.
- 7. **Tracking and evaluation** Track progress of provincial government's Transition Advisory Committee, changes/developments regarding City Centre Airport, Medevac facilities/services, and response to the County's campaign. Evaluation will also include gathering feedback/intelligence from meetings/discussions with key decision-making officials. Take action as required until objectives are achieved.

#### **TIMING CONSIDERATIONS**

Alison Redford was elected the new leader of the Progressive Conservative Party on October 2, 2011 and became Alberta's new Premier on October 7. Many key cabinet positions changed as a result including the Minister of Health and Wellness (now Fred Horne) and Infrastructure Minister (now Jeff Johnson). A general election is expected in the spring or summer of 2012.

Medevac flights continue to fly into the City Centre Airport on its one remaining runway. It is expected that this runway will remain open for at least 2-3 more years. Given this timeframe, the campaign to protect and maintain Medevac service standards at the City Centre Airport or a suitable alternative can continue for some time.

However, to take advantage of the new Premier's eagerness to engage citizens in consultation about major changes, it is important that the lobby effort be in full swing before the next provincial election. Campaign launch would occur once all materials are in place but would avoid the Christmas season. Launch is anticipated to occur in January, 2012. The campaign will continue at least until the impact is evaluated in April 2012.

#### **CRITICAL PATH**

Task	Date
Approval of the communications plan	October, 2011
<ul> <li>Develop materials</li> <li>Send letters to municipalities/community leaders encouraging involvement</li> <li>Coordinate launch details</li> </ul>	November/December
Launch campaign	January
Meet with Premier, Minister, rural caucus, other key stakeholders	December - February
<ul><li>Evaluate impact</li><li>Revise communications plan as required</li></ul>	April, 2012

### BUDGET

The following budget is based on a three month campaign.

A.	Project management and consultin	g support	\$15,000
B.	Materials development (writing, gra	phic design, printing)	30,000
C.	Advertising	2	30,000
D.	Distribution and disbursements		5,000
E.	Evaluation		5,000
		Total	\$85,000
		Contingency (10%)	8,500
		<b>Total Project Cost</b>	\$93,500

# City Center Airport – Medevac Briefing Opinion

#### Council/CAO:

- Although implemented in 2009 the closure of the Edmonton City Center Airport has been seriously contemplated since the late 1980's.
- Currently only one runway remains open.
- Currently a GPS approach with landings minimums higher than the precision approach that was removed with the closure of runway 34/16.
- The premise of the Lac La Biche letter is that service standards in northern Alberta will be reduced (and have been reduced already) due to the ongoing closure of the City Center Airport.

It is difficult to argue with the assertion that the closure of the Edmonton City Center Airport is a negative for northern Albertans. It is true that service standards have been and will continue to deteriorate due to this impending closure. Re-routing medevac aircraft to the International airport does increase patient transfer times and in <a href="mailto:some\_cases">some\_cases</a> may lead to increased stress on critical and non-critical patients alike. All that being said several points need to be considered prior to the allocation of any funding to this fight or to the allocation of staff time as well.

- 1. The Edmonton City Center Airport is owned and operated by the Edmonton Airport Authority which is operated in turn by the City of Edmonton.
- 2. Aviation and airports falls under federal jurisdiction and Transport Canada has been encouraging municipalities to manage the airports within their respective regions as the municipalities see fit.
- 3. The province of Alberta has no legal standing in the Edmonton Airport Authority management other than what standing political pressure may provide.
- 4. "Envision Edmonton", a non-profit advocate for the City Center Airport has invested significant capital in this fight and has little to no success in halting the closure of the airport.
- 5. Alberta Health Services has indicated that they feel that certain mitigating strategies can be put in place to limit patient exposures due to the closure of the airport.

- 6. The province seems committed to the expansion of the medevac facilities at the International airport.
- 7. By their own admission 93% of all medevacs currently being flown are not priority medevacs, which dilutes the critical urgency argument.

It is administrations opinion that the decision to close the Edmonton City Center Airport is a "done deal". Resources would be much better spent ensuring that the 17 recommendations made by the Health Quality Council of Alberta be implemented as quickly as possible and on a priority basis. The issue of the City Center Airport closure is dead and in our opinion no amount of further lobbying will change the direction of this decision. We do however have the opportunity to press the province to ensure that the transition from the City Center Airport to the International Airport take place quickly and seamlessly. This may also be an opportunity to lobby for enhanced medical services in our region as an offset to this airport closure.

Thank you,

Al Hoggan Director of Community and Protective Services, Mackenzie County

for,

Roy Brideau, Chief Administrative Officer Mackenzie County



# MACKENZIE COUNTY REQUEST FOR DECISION

Meeting: Regular Council Meeting

Meeting Date: January 23, 2012

Presented By: J. Roy Brideau, Chief Administrative Officer

Title: Community Futures Northwest Alberta – Medical Students

**Skills Competition** 

#### **BACKGROUND / PROPOSAL:**

The True North Health Advisory Council in conjunction with The Rural Physicians Action Plan is organizing a Medical Students Skills Competition in our region from March 2-4, 2012. See attached for more information.

They are requesting a contribution by the County in the amount of \$2,500.00 towards the expense of the competition.

#### **OPTIONS & BENEFITS:**

Shows support for the True North Health Advisory Council and their efforts to recruit Medical Professionals to the north.

#### **COSTS & SOURCE OF FUNDING:**

\$2,500.00 from the Grants to Other Organizations

#### **RECOMMENDED ACTION:**

That Mackenzie County contribute \$2,500.00 towards the Medical Students Skills Competition being held in our region from March 2 – 4, 2012 with funding coming from Grants to Other Organizations.

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January 11, 2012

Mackenzie County #23 Box 640 Fort Vermilion, AB TOH 1NO

Attn:

Reeve and Council

Re:

Medical Students Skills Competition

The True North Health Advisory Council in conjunction with The Rural Physicians Action Plan (RPAP) is organizing a Medical Students Skills Competition for our region on the weekend of March 2<sup>nd</sup>. The competition will involve 16 medical students from the University of Calgary who will complete a series of medical skills at the La Crete Ambulatory Care Centre, St. Theresa's General Hospital and the Northwest Health Centre. This is a unique opportunity to introduce potential physicians to our region.

MACKENZIE COUNTY EXBT VERMILION OFFICE

The students will arrive in La Crete on the night of March 2nd and be guests at a banquet in that community. On Saturday they will compete in La Crete and move on to Fort Vermilion where they will compete and have lunch. They will then move on to Rocky Lane for a few hours at the ski trails; finally travelling to High Level. They will attend a banquet in High Level in the evening and then complete their competition on Sunday morning before travelling home. I have included an itinerary for the weekend.

We are requesting Mackenzie County #23 contribute \$2,500.00 towards the expense of this competition. The contribution of the Rural Physicians Action Plan has been confirmed. Community Futures Northwest Alberta has agreed to serve as the banker for this event and will also contribute financially to the weekend. All contributing organizations will be invited to attend either a banquet or lunch with the students. A budget for the weekend has been included for your review.

Thank you for considering our request. We look forward to working with you to make a success of this valuable opportunity to showcase our communities.

Sincerely

Clark K. McAskile, Chair

Community Futures Northwest Alberta

Growing communities one idea at a time.

# True North Medical Students Skills Competition

Itinerary

		C. The second se
Friday	Saturday	Sunday
02-Mar-12	03-Mar-12	04-Mar-12
	Breakfast	Breakfast
	Skills Competition	Skills Competition
	La Crete AACC	NWHC
	PARTIES AND LONG	
	Travel to Fort Vermilion	
	Skills Competition	
	St. Theresa's	Lunch
	with Lunch	
		Travel to HL Airport
	Travel to Rocky Lane	Depart High Level
Depart Calgary		
	Leave for High Level	Arrive Calgary
		7. Time edigary
Arrive La Crete	Dinner	
save and distribute to their to the best and an entire to		
province and the state of the s		
Diffici		
	Entertainment at Flamingo	
	Encortainment at Hamiligo	
		1
	Depart Calgary  Arrive La Crete Check in Dinner	O2-Mar-12  Breakfast  Skills Competition La Crete AACC  Travel to Fort Vermilion Skills Competition St. Theresa's with Lunch  Travel to Rocky Lane Skiing  Depart Calgary  Leave for High Level Check In  Arrive La Crete Dinner Check in

Travel Meals Skills Free Time

# True North Medical Students Skills Competition Budget

### **REVENUE**

RPAP	10,000.00
CFNA	1,000.00
REDI	5,000.00
Town of High Level	2,500.00
Mackenzie County	2,500.00

**Total Revenue** \$ 21,000.00

# **EXPENDITURE**

Accomodations			
La Crete	800.00		
High Level	1,000.00		
<b>Total Accomodations</b>		1,800.00	
Meals			
Breakfast	320.00		
Lunch	750.00		
Dinner	1,500.00		
Total Meals		2,570.00	
Bus/Taxi		500.00	
Air Travel		14,300.00	
Skiing		400.00	
Supplies		400.00	
GST		978.50	
Total Expenditure			\$ 20,948.50
Surplus(Deficit)			\$ 51.50



# MACKENZIE COUNTY REQUEST FOR DECISION

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

Presented By: J. Roy Brideau, Chief Administrative Officer

Title: Information/Correspondence

#### **BACKGROUND / PROPOSAL:**

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

- La Crete Recreation Board Meeting Minutes November 10, 2011
- La Crete Recreation Board Meeting Minutes December 15, 2011
- RCMP 2011 Year End Statistics
- Northern Lights Forest Education Society Fall 2011 Newsletter
- Town of High Level Response to Bylaw 847-12 Land Use Bylaw Amendment
- Fort Vermilion RCMP Statistics

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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 NOVEMBER 10, 2011

### 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 Wendy Morris, Director Peter F. Braun, MD Rep

Philip Doerksen, Arena Manager

Lori Bergen, Bookkeeper/Administrative Assistant

Absent: George Fehr, Director

Beng Friesen, Director

Call to Order: Chair Fehr called the meeting to order at 6:09 p.m.

#### Approval of Agenda

- 1. Simon Wiebe moved to accept the Agenda as amended:
  - 8.4 Meeting Dates
  - 8.5 Director Recruitment

**CARRIED** 

#### Approval of Previous Meeting's Minutes

1. Peter F. Braun moved to accept the October 13, 2011 Regular Meeting Minutes as amended. CARRIED

#### Business from the Minutes

- 1. Jungle Gym contract for upstairs in arena was discussed starting December 1<sup>st</sup> for 6 months.
- 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. Bowling Alley upgrade discussed.
- 2. Peter F. Braun moved to accept the financial report.

#### Manager's Report – Philip Doerksen

- 1. Reviewed Manager's Report for information purposes.
- 2. Ice plant seized up.
- 3. They started working on the Blue Hills Skating shack this week.
- 4. Wendy Morris moved to accept the Manager's Report for information.

**CARRIED** 

#### **New Business**

- 8.1 Compressors New compressor ordered. Insurance claim was approved.
- 8.2 Hall Rentals Discussed putting a retractable wall in the foyer between the bowling alley and curling rink.
  - Terry Tosh moved to allow Philip up to \$2,000 to purchase a room divider for hall rentals downstairs.

    CARRIED
- 8.3 Major Maintenance Philip will make a list of major maintenance items as we have a number old mechanical systems.
- 8.4 Meeting Dates Discussed the meeting dates. Will leave the meetings on Thursdays.
- 8.5 Director Recruitment Would like to see representation from Buffalo Head Prairie/Blue Hills on the Board. Directors will talk to other members of the community about sitting on the Board.

Darlene Bergen moved that we go in camera at 7:40 p.m.

Wendy Morris moved that we go out of camera at 7:43 p.m.

Simon Wiebe moved that the meeting be adjourned at 7:44 p.m.

Next Meeting: December 15, 2011

### LA CRETE RECREATION SOCIETY REGULAR MEETING DECEMBER 15, 2011

#### Northern Lights Recreation Centre La Crete, Alberta

Present: Abe Fehr, President

Darlene Bergen, Secretary-Treasurer

George Fehr, Director George Derksen, Director Simon Wiebe, Director Beng Friesen, Director Peter F. Braun, MD Rep

Philip Doerksen, Arena Manager

Lori Bergen, Bookkeeper/Administrative Assistant

Absent: Terry Tosh, Vice-President

Wendy Morris, Director

Call to Order: Chair Fehr called the meeting to order at 5:23 p.m.

#### Approval of Agenda

1. Beng Friesen moved to accept the Agenda as presented.

**CARRIED** 

#### Approval of Previous Meeting's Minutes

1. George Fehr moved to accept the November 10, 2011 Regular Meeting Minutes as presented. CARRIED

#### Business from the Minutes

- 1. Jungle Gym moving in on Saturday.
- 2. Ice Plant motor died this week.
- 3. Abe Fehr moved to accept the Business from the Minutes.

**CARRIED** 

#### Review of Action Sheet

1. Reviewed items for information only.

#### Financial Report

1. CEFP Grant for \$77,756.00 has been approved for the bowling alley upgrade, light replacement, quash board, water softener and cement pad. This is a matching grant based on funds received from the County for the bowling alley upgrade, light replacement, cement pad and quash board.

2. Simon Wiebe moved to accept the financial report.

#### Manager's Report – Philip Doerksen

- 1. Reviewed Manager's Report for information purposes.
- 2. Curling ice is in and league is up and running.
- 3. Bowling renovations are complete.
- 4. George Derksen moved to accept the Manager's Report for information.

**CARRIED** 

#### **New Business**

8.1 Purchasing Policy – Discussed adjusting amount required for quotes to \$3,000.00.

Abe Fehr made a motion to increase the minimum amount of purchasing policy from \$ 1,000.00 to \$ 3,000.00. CARRIED

- 8.2 Sports Activity Wall Discussed setting up a memorial for Bill Martens and purchasing a bronze statue of Bill's Face, cost is approximately \$1,800.00 (tabled for further discussion). Also discussed building a display cabinet.
- 8.3 County Budget Meeting corrected to Jan 4<sup>th</sup> and 9<sup>th</sup> of 2012 (for information purposes)
- 8.4 Skate Sharpening Phillip is looking to sell his skate sharpening equipment to the Recreation Society. If the board was to purchase, Phillip would train the staff to do skate sharpening and then it would become a duty of the staff. If there is an interest by the board to purchase the equipment, Phillip will then present financials to one member of the board for review. Phillip needs an answer ASAP.

Abe Fehr moved to go in camera at 6:45 p.m.

George Derksen moved to go out of camera at 6:50 p.m.

George Fehr moved that the meeting be adjourned at 6:50 p.m.

Next Meeting: January 12, 2012

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All codes  CENTRE COUNTY ATA.	(All Violations)					1/01/01 to 20	or's Report 011/12/31
Violation group - Traffic Offences - Traffic Accidents					Cie	earance	
		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9930 0010 Traffic Collision(s) - Fatal	-1	(2)	0	2	1	3	200.0%
9930 0020 Traffic Collision(s) - Non - Fatal Injury		10	0	10	3	7	100.0%
9930 0030 Traffic Collision(s) - Property Damage - Reportable	-31	(80)	1	79	3	79	103.8%
9930 0040 Traffic Collision(s) - Property Damage - Non - Reportable	-4	11	3	8	0	7	87.5%
	-36	103	4	99	7	96	104.0%
Violation group - Traffic Offences - Provincial Traffic					Cle	earance	
Offences		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9510 0010 Fail to Stop or Remain at Accident Scene (Provincial/Territorial)		2	0	2	0	0	0.0%
9520 0010 Dangerous Driving (Provincial/Territorial)	42	2	0	2	0	0	0.0%
9520 0020 Driving without Due Care or Attention (Provincial/Territorial)	45	(6)	0	6	3	2	83.3%
9530 0010 Driving While Disqualified or License Suspension (Provincial/Territorial)		2	0	2	2	0	100.0%
9900 0010 Non-Moving Traffic - Occupant Restraint/Seatbelt Violations - Provincial/Territorial		1	0	1	1	0	100.0%
9900 0020 Moving Traffic - Intersection Related Violations - Provincial/Territorial		1	0	1	0	0	0.0%
9900 0030 Moving Traffic - Speeding Violations - Provincial/Territorial	-98	230	0	230	221	3	97.4%
9900 0040 Other Moving Traffic Violations - Provincial/Territorial	-3	(39)	1	38	10	9	50.0%
9900 0050 Motor Vehicle Insurance Coverage Violations-Provincial/Territorial	41	(4)	0	4	3	0	75.0%
9900 0070 Other Non-Moving Traffic - Provincial/Territorial	41	(48)	1	47	34	10	93.6%
9910 0010 Roadside Suspensions - alcohol related - No grounds to charge	44	7	0	7	6	1	100.0%
9910 0030 Drivers Licence Suspensions - By Police		1	0	1	1	0	100.0%
	-103	343	) 2	341	281	25	89.7%
					Cle	arance	
Violation group - Traffic Offences - Other Traffic Related Duties		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8840 0386 Motor Vehicle Act - Other Activities (except traffic warnings)	41	(2)	0	2	0		100.0%
9960 0020 Checkstop	5-	3	0	3	3	0	100.0%
	-1	(5)	0	5	3	2	100.0%

Mayor's Report From 2011/01/01 to 2011/12/31

Violation group - Traffic Offences - Other Criminal Code					Cle	arance	
Traffic Offences		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9320 0010 Driving while disqualified/prohibited	دا	2	0	2	1	0	50.0%
	-1	2	0	2	1	0	50.0%
					Cle	arance	
Violation group - Traffic Offences - Off-road Vehicle Collisions		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9940 0020 Off-Road Vehicle Collision - Non-Fatal Injury	42	(2)	0	2	0	2	100.0%
9940 0030 Off-Road Vehicle Collision - Property Damage		1	0	1	0	1	100.0%
	42	(3)	0	3	0	3	100.0%
Violation group - Traffic offences - Impaired Operation					Cle	arance	
Related Offences		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9220 0010 Impaired Operation (by Alcohol) of Motor Vehicle Causing Bodily Harm	44	4	0	4	2	0	50.0%
9225 0010 Impaired Operation (by a Drug) of Motor Vehicle Causing Bodily Harm	+3	3	0	3	3	0	100.0%
9230 0010 Impaired Operation (by Alcohol) of Motor Vehicle	-2	(34)	10	24	0	0	0.0%
9230 0015 Impaired Operation of Motor Vehicle over 80mg.	-2	(2)	0	2	2	0	100.0%
9230 0030 Impaired Care or Control (by Alcohol) of Motor Vehicle	-3	(2)	0	2	1	0	50.0%
9240 0010 Failure/Refusal to Provide Breath Sample	-1	1	0	1	1	0	100.0%
	-3	46	) 10	36	9	0	25.0%
Wide the second Towns Towns Property of					Cle	arance	
Violation group - Traffic offences - Dangerous Operation of Motor Veh./Vessel/Aircraft		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9130 0010 Dangerous operation of Motor Vehicle	41	(3)	0	3	1	0	33.3%
9133 0010 Operation of Motor Vehicle while being pursued by police	+1	1	0	1	0	0	0.0%
	42	4	0	4	1	0	25.0%
Violation group - Provincial Statutes (except traffic)					Cle	arance	
		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
7100 0012 Liquor Act (Provincial/Territorial) - Offences Only	-3	(10)	0	10	9	1	100.0%
7300 0140 Provincial/Territorial Wildlife Act - Offences Only		1	0	1	0	0	0.0%
7300 0180 Trespass Act - Provincial/Territorial - Offences Only	+3	3	1	2	1	1	100.0%
8840 0291 Child Welfare Act - Other Activities		1	0	1	0	1	100.0%

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Mayor's Report From 2011/01/01 to 2011/12/31

						17017011020	011/12/01
Violation group - Provincial Statutes (except traffic)					Cle	earance	
Violation group - 1 tovincial statutes (except traine)		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8840 0297 Coroner's Act - Sudden Death/Other Activities		1	0	1	0	2	200.0%
8840 0306 Family Relations Act - Other Activities	47	(7)	0	7	0	7	100.0%
8840 0311 Fire Prevention Act - Other Activities	2.4	1	0	1	0	1	100.0%
8840 0336 Mental Health Act - Other Activities	48	(11)	1	10	1	9	100.0%
8840 0341 911 Act - Other Activities		0	0	0	0	1	0.0%
8840 0351 Provincial/Territorial Environmental Legislation - Other Activities		1	0	1	0	1	100.0%
8840 0356 Provincial/Territorial Wildlife Act - Other Activities		2	0	2	0	2	100.0%
	49	38	2	36	11	26	102.8%
Violation group. Other Endoyal Statutes. Firegraph Act					Cle	earance	
Violation group - Other Federal Statutes - Firearms Act		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
6550 0010 Firearms Act - offences only		1	0	1	0		0.0%
8840 0391 Firearms Act - Other Activities	41	(2)	0	2	0	1	50.0%
	41	3	0	3	0	1	33.3%
					Cle	earance	
Violation group - Other Criminal Code - Other Criminal Code		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
3410 0010 Failure to comply with condition of undertaking or recognizance / direction in remand order	-2	(4)	1	3	3	0	100.0%
3410 0016 Fail to comply/appear - Appearance Notice/PTA/Recognizance before Officer I/C	41	(2)	0	2	2	0	100.0%
3410 0017 Fail to Comply with an Undertaking		1	0	1	1	0	100.0%
3430 0010 Disturbing the peace	-11	(36)	5	31	6	19	80.6%
3520 0010 Fail to comply probation order		1	0	1	1	0	100.0%
3540 0010 Uttering Threats Against Property or an Animal		1	0	1	1	1	200.0%
3770 0170 Defamatory libel - publish		1	1	0	0	0	0.0%
	-13	46	7	39	14	20	87.2%
Violation group. Other Criminal Code. Offensive Weenene					Cle	earance	
Violation group - Other Criminal Code - Offensive Weapons		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
3375 0050 Unauthorized possession of a firearm/prohibited weapon or restricted weapon		2	0	2	2	0	100.0%
3395 0010 Unsafe storage of firearms		2	0	2	2	0	100.0%
					* The state of the		

Mayor's Report From 2011/01/01 to 2011/12/31

					Cle	arance	
Violation group - Other Criminal Code - Offensive Weapons		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
3720 0010 Careless use of a firearm	41	(3)	) 1	2	1	0	50.0%
	43	7	) 1	6	5	0	83.3%
					Cle	arance	
Violation group - Other Criminal Code - Corruption		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
3730 0110 Disobeying order of court	42	(2)	1	1	0		100.0%
		2	1	1	0	1	100.0%
					Cle	arance	
Violation group - National Survey Codes		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8999 3012 Search warrant executed-Positive	42	(2)	0	2	2		100.0%
8999 3046 Searches with consent		3	0	3	2	1	100.0%
8999 3057 Prisoners Held	-28	(42)	1	41	26	15	100.0%
8999 3064 Written Traffic Offence Warnings - Provincial/Territorial	+3	(3)	0	3	0	3	100.0%
8999 3065 Victim Services Offered - Accepted	-3	4	0	4	4	2	150.0%
8999 3066 Victim Services Offered - Declined	-2	4	0	4	3	1	100.0%
	-30	58	) 1	57	37	22	103.5%
					Cle	arance	
Violation group - FES - Public Safety		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
6900 0020 Aeronautics Act - Offences Only		1	0	1	0		100.0%
	-1	1	0	1	0	1	100.0%
					I Cle	arance	
Violation group - FES - Other FES Statutes		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8840 0171 Family Orders & Agreements Enforcement Assistance Act - Other Activities	+1	(1)	0	1	0		100.0%
	-1	1	0	1	0	1	100.0%

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Mayor's Report From 2011/01/01 to 2011/12/31

Violation group, EEC, Environment and Wildlife					Cle	arance	
Violation group - FES - Environment and Wildlife		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8840 0106 Canadian Environmental Protection Act - Other Activities	42	(2)	0	2	0	2	100.0%
	42	(2)	0	2	0	2	100.0%
					Cle	arance	
Violation group - Drug Enforcement - Trafficking		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
4220 0010 Trafficking - Schedule I: Cocaine	41	F	0	1	0	0	0.0%
4220 0020 Possession for the Purpose of Trafficking - Schedule I: Cocaine	41	2	0	2	1	0	50.0%
	41	3	) 0	3	1	0	33.3%
Violetian annua Dava Enfancement Bassasian	. ,				Cle	arance	
Violation group - Drug Enforcement - Possession		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
4120 0010 Possession - Schedule I: Cocaine		1	0	1	1	0	100.0%
4130 0020 Possession - Schedule III: Other		1	0	1	0	0	0.0%
4140 0050 Possession - Schedule VIII: Cannabis Marihuana - 30 grams or less		3	0	3	3	0	100.0%
	-2	5	) 0	5	4	0	80.0%
					Cle	arance	
Violation group - Drug Enforcement - Drug Enforcement Other		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8840 0001 Controlled Drugs & Substance Act - Other Activities	41	1	0	1	0	0	0.0%
	41	1	0	1	0	0	0.0%
Violation group - Crimes Against the Person - Sexual					Cle	arance	
Offences		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
1330 0010 Sexual Assault	-1	(1)	) 0	1	1	1	200.0%
	-1	0	0	1	1	1	200.0%
		1			Cle	arance	
Violation group - Crimes Against the Person - Robbery/Extortion/Harassment/Threats		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
1622 0010 Intimidation	41	1	0	1	0	0	0.0%
1625 0010 Criminal Harassment	41	(2)	2	0	0	0	0.0%
1626 0020 Harassing phone calls	-3	O	0	1	0	1	100.0%

### **Occurrence Stats (All Violations)**

Mayor's Report From 2011/01/01 to 2011/12/31

Violation group - Crimes Against the Person -					Cle	arance	
Robbery/Extortion/Harassment/Threats		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
1627 0010 Uttering threats against a person	+7	(17)	9	8	4		100.0%
	46	21	) 11	10	4	5	90.0%
					Cle	arance	
Violation group - Crimes Against the Person - Assaults {excluding sexual assaults}		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
1410 0010 Aggravated Assault	42	(2)	1	1	1	0	
1420 0010 Assault With Weapon or Causing Bodily Harm	-1	(2)	0	2	2	0	100.0%
1430 0010 Assault	+12	18	) 5	13	6	5	84.6%
	+11	22	) 6	16	9	5	87.5%
Water and the same					Cle	arance	
Violation group - Crimes Against Property - Theft under \$5000.00		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2140 0011 Other theft under \$5000	-3	(2)	0	2	0	0	0.0%
2142 0011 Theft under or equal to \$5000 From a motor vehicle		0	0	0	0	1	0.0%
	-9	2	0	2	0	1	50.0%
				- 4	Cle	arance	
Violation group - Crimes Against Property - Theft over \$5000.00		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2130 0005 Other theft over \$5000	-1	(1)	) 1	0	0	0	0.0%
2131 0041 Theft of other motor vehicle over \$5000	`	1	0	1	0	0	0.0%
2131 0100 Theft of car		1	0	1	0	0	0.0%
2131 0101 Theft of truck		1	0	1	0	0	0.0%
2131 0104 Theft of motorcycle		1	1	0	0	0	0.0%
2131 0105 Theft of other motor vehicle	44	4	1	3	0	0	0.0%
	44	9	3	6	0	0	0.0%
Violation group. Crimos Against Property. Passassian of					Cle	arance	
Violation group - Crimes Against Property - Possession of Stolen Goods		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2150 0010 Possession of property obtained by crime less than or equal \$5000	41	1	0	1	1	0	100.0%

### Occurrence Stats (All Violations)

Mayor's Report From 2011/01/01 to 2011/12/31

Mileston and the American Resource of					Cle	arance	
Violation group - Crimes Against Property - Possession of Stolen Goods		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2150 0020 Possession of property obtained by crime over \$5000		0	0	0	0	1	0.0%
		1	0	1	1	1	200.0%
					Cle	arance	
Violation group - Crimes Against Property - Mischief		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2170 0070 Mischief - Damage to, or Obstruct enjoyment of property		16	1	15	1	6	46.7%
		16	1	15	1	6	46.7%
					Cle	arance	
Violation group - Crimes Against Property - Break and Enter		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2120 0020 Break and Enter - Residence	- 2	2	0	2	1	0	50.0%
2120 0050 Being unlawfully in a dwelling house	+1	1	0	1	1	0	100.0%
	-8	3	0	3	2	0	66.7%
		-			Cle	arance	
Violation group - Common Police Activities - Related Police Activities		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8550 0010 Index Checks		٥	0	0	0	1	0.0%
8550 0020 Abandoned Vehicles	-3	9	0	9	0	9	100.0%
8550 0030 Suspicious Person/ Vehicle/ Property	-1	(2)	0	2	0	3	150.0%
8550 0040 Animal Calls	42	(12)	0	12	0	14	116.7%
8550 0050 False Alarms	-1	10	0	10	0	10	100.0%
8550 0060 Items Lost/Found - except passports	-4	3	0	3	0	6	200.0%
8550 0170 J,K,B & M Div Only - False/Abandoned 911 Call	430	56	0	56	0	56	100.0%
	+ 73	92	) 0	92	0	99	107.6%
Violation avera Common Police Activities Assistance to					Cle	arance	
Violation group - Common Police Activities - Assistance to General Public		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8545 0130 Assistance to General Public	+1	1	0	1	0	1	100.0%

: K : WESTERN ALBERTA : High Level : MD23 All codes

### **Occurrence Stats (All Violations)**

Mayor's Report From 2011/01/01 to 2011/12/31

Violation group - Common Police Activities - Assistance to					Cle	arance	
General Public		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8550 0101 Request to locate individual	-Z	5	0	5	0	5	100.0%
	-3	6	) 0	6	0	6	100.0%

				Cle	arance	
Totals	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
	846	49	797	392	324	89.8%

999 Toro

PUSONETS:
2010 -> 3191
2011 -> 2356

: K : WESTERN ALBERTA : High Level : MD23 : TZC Occurrence Stats (Al	Violations)						r's Report
All codes ZAMA City	,	ı				1/01/01 to 20	011/12/31
Violation group - Traffic Offences - Traffic Accidents					CIE	arance	
		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9930 0030 Traffic Collision(s) - Property Damage - Reportable	+5	(8)	) 1	7	0	7	100.0%
9930 0040 Traffic Collision(s) - Property Damage - Non - Reportable		1	1	0	0	0	0.0%
	45	9	2	7	0	7	100.0%
Violation group - Traffic Offences - Provincial Traffic					Cle	arance	
Offences		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9900 0040 Other Moving Traffic Violations - Provincial/Territorial	41	(1)	0	1	0		
9900 0070 Other Non-Moving Traffic - Provincial/Territorial		1	0	1	0	1	100.0%
	-1	(2)	0	2	0	2	100.0%
					Cle	earance	
Violation group - Traffic offences - Impaired Operation Related Offences		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9230 0010 Impaired Operation (by Alcohol) of Motor Vehicle	+3	(3)	) 1	2	0	0	0.0%
	43	3	) 1	2	0	0	0.0%
					Cle	earance	
Violation group - Provincial Statutes {except traffic}		Bonortod	Unfounded	Actual	Py Chargo	Otherwise	Data
3840 0306 Family Relations Act - Other Activities	3.1.5	Reported		Actual 1	by Charge 0	Otherwise 1	100.0%
3840 0336 Mental Health Act - Other Activities	41	7	) 1	6	1	5	100.0%
3840 0356 Provincial/Territorial Wildlife Act - Other Activities	47		) 0	1	0		100.0%
	47	9	) 1	8	1		100.0%
	' '	1			Cle	arance	
Violation group - Other Criminal Code - Other Criminal Code		Reported	Unfounded	Actual		Otherwise	Rate
3410 0010 Failure to comply with condition of undertaking or recognizance / direction in remand order		1	1	0	0		0.0%
	-1	()	, 1	0	0	0	0.0%
Violation group. Other Criminal Code. Offensive Weenene					Cle	arance	
Violation group - Other Criminal Code - Offensive Weapons		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
3395 0010 Unsafe storage of firearms		1	0	1		0	

### Occurrence Stats (All Violations)

Mayor's Report From 2011/01/01 to 2011/12/31

					Cle	arance	
Violation group - Other Criminal Code - Offensive Weapons		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
3720 0010 Careless use of a firearm		1	0	1	1	0	100.0%
		2	0	2	2	0	100.0%
Minday and American Control					Cle	arance	
Violation group - National Survey Codes		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8999 3046 Searches with consent	41	(1)	0	1	0	1	100.0%
8999 3057 Prisoners Held	-2	4	1	3	3	0	100.0%
8999 3065 Victim Services Offered - Accepted	-2	1	0	1	1	0	100.0%
	-3	6	1	5	4	1	100.0%
					Cle	arance	
Violation group - Crimes Against the Person - Robbery/Extortion/Harassment/Threats		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
1625 0010 Criminal Harassment	41	(2)	2	0	0	0	0.0%
1626 0020 Harassing phone calls	• • • • • • • • • • • • • • • • • • • •	1	0	1	0	1	100.0%
1627 0010 Uttering threats against a person	+5	9	6	3	1	2	100.0%
	46	12	) 8	4	1	3	100.0%
				1	Cle	arance	
Violation group - Crimes Against the Person - Assaults {excluding sexual assaults}		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
1430 0010 Assault	45	7	2	5	3	1	80.0%
	+5	7	2	5	3	1	80.0%
water to the state of the state					Cle	earance	
Violation group - Crimes Against Property - Mischief		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2170 0070 Mischief - Damage to, or Obstruct enjoyment of property	-1	1	0	1	0		100.0%
	-1	1	0	1	0	1	100.0%
					Cle	arance	
Violation group - Crimes Against Property - Break and Enter		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2120 0050 Being unlawfully in a dwelling house	41	1	0	1	1	0	100.0%
	-1	(1)	0	1	1	0	100.0%

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### Occurrence Stats (All Violations)

Mayor's Report From 2011/01/01 to 2011/12/31

						Cle	arance	
Violation group - Common Police Activities - Related Police Activities		Repo	rted	Unfounded	Actual	By Charge	Otherwise	Rate
8550 0170 J,K,B & M Div Only - False/Abandoned 911 Call	+20	(	34	) 0	34	0	34	100.0%
	+19		34	0	34	0	34	100.0%
Violation group - Common Police Activities - Assistance to							arance	_
General Public		Repo	rted	Unfounded	Actual	By Charge	Otherwise	Flate
8550 0101 Request to locate individual	4		(2)	0	2	0	2	100.0%
			(2)	0	2	0	2	100.0%

				Cle	arance	
Totals	Reported	Unfounded	Actual	By Charge	Otherwise	Plate
	89	16	73	12	58	95.9%

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: K : WESTERN ALBERTA : High Level : MD23 : ZAR All codes

Occurrence Stats (All Violations)

Mayor's Report From 2010/01/01 to 2010/12/31

	olation group - Traffic Offences - Traffic Accidents				Cle	arance	
Violation group - Frame Offene	es - Hamo Addictits	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
930 0030 Traffic Collision(s) - Property Damage - Reportable		5	0	5	0	5	100.0%
		5	0	5	0	5	100.0%
	(7010)	1			Cle	arance	
Totals		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
		5	0	5	0	5	100.0%

### Northern Lights Forest Education Society



Fall 2011 Newsletter

### **Developing the Trails at Footner Lake**

The Northern Lights Forest Education Society now has an Memorandum of Understanding (MOU) signed with Alberta Sustainable Resources Development to proceed with work on the walking/skiing trails near Footner Lake.

Although there are about 3 kilometres of trails out there already, some are in need of maintenance and some are too close to the SRD residences and properties for public use. The work plan therefore includes work on existing trails that will still be used and creating new trails.

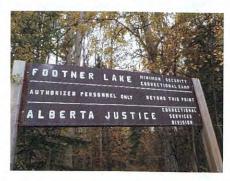
Long bridge in need of replacement

Most of the existing trails are in pretty good shape; many just need a little brush cutting and trimming back the edges. In some places, the roots of nearby spruce trees are exposed, so some resurfacing will be required.

The starting point for all the trails will be along the road that leads to the lake, on the left about 200 metres prior to the dock. The parking/turn-around

area at the dock will be the official parking. The

> trailhead has a rather unin viting "Authorized Personel Only" sign over-



head, which will also need to be replaced.

Perhaps the biggest job of the trail development is some bridge work. There is a long bridge that crosses a creek near the beginning of the trails which is in such disrepair, it will need to be replaced.

Since the MOU was signed, we had two work days to clear new sections of the trails as outlined in the MOU.

### Developing the Trails at Footner Lake (continued)

The map below shows all the trails overlayed on a Google Earth map. The blue tracks are existing trails, the yellow line is a creek and the red tracks are the approximate locations of the new trails to be created. All our new trails will be located west of the creek, and all trails east of the creek will be closed to

public use.

On the first work day, we started at the end of section near the bridge and worked our almost way all the way to where section 7 crosses, as well as workalittle ing from the end near section 4. It was very thick aspen forest. On the second work day, w e cleared

The Society plans to make the first 350 m of the trail

wheelchair accessible (Section 1). In order to do this, roots will have to be covered and the long bridge will have to be sloped. This section of trail will also be great for families with strollers or wagons – what a great way to spend time with your little ones outdoors!

A big thank you to everyone who has worked on the trails so far! We'll be looking for more help in spring, so if you're interested, please let us know so we can add you to our contact list. We'll also be looking for sponsors for directional signs, the trailhead sign, and benches along the trail.



NLFES President Tim Heemskerk is in his element felling trees for the new trails.

### **Science Camps**

One of our major activities is running science camps for students in grade 4 and 6 throughout the region. Last year John Thurston, the NLFES Forest Educator, ran 20 camps for 6 schools, reaching a total of 433 children with his unique educational program.

Based upon the Alberta Learning Science curriculum, the science camps offer a series of activities that introduces students to the boreal forest. NLFES runs these one day science programs at Machesis Lake and Jake's Lake. But the Society is willing to relocate the camps to a site closer to the participating school, if a suitable area can be found.

These camps are so popular that John has had to turn down several schools that wanted to participate for lack of time to fit them in. There is a small window from the beginning of May to mid June in which to offer these programs.

In order to reach more schools and to subsidize the operating costs, the Society will be changing how it administers the science camp program this

### Forest Calendars for sale at the Museum \$20

school year. The camps will no longer be free; there will be a \$10 per student charge for participating schools. Informa-

tion and registration forms will be distributed to

### You're invited!

to the Northern Lights Forest Education Society Monthly Meetings

Please join us on the second Tuesday of the month at 7:00 pm at High Level Public School for monthly meetings. Or, check our website for more information:

www.nlfes.org



schools in December. The school registration dead line for the 2012 science camps will be January 31, 2012. Since space is limited, it is advisable that interested schools register early. For more info, go to http://www.nlfes.org/education.htm

### 2011 Bursary

This year's bursary recipient was Jessica Roberts. She is taking a Wildlife and Fisheries Conservation major at Lakeland College in Vermilion.

The NLFES provides a bursary every year for young people interested in pursuing a full-time post-secondary



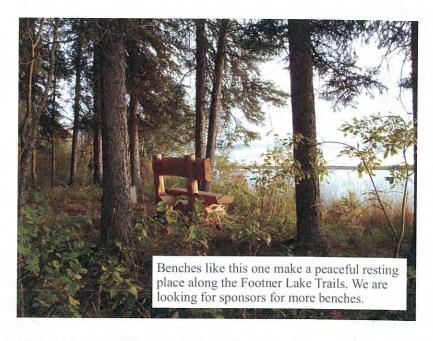
education in forestry or an environmental-related field of study. The programs must lead to a certificate, diploma or degree.

Applications are available on our website www.nlfes.org/funding.html. The application deadline is May 1, 2012 for students starting programs in September 2012. (Photo at left is NLFES president Tim Heemskerk with Jessica Roberts.)

### Message from the President

Hello everyone,

Well, it seems the seasons go by quick; winter has settled in with fresh snow on the ground. This year has been a successul year with 20 science camps reaching over 400 students. The trail development and improvement project was started out at Footner Lake with old trails cleared and 900 metres of new trail felled and cleared. We supported a local youth with a \$1500 bursary and are in the process of developing a guest lecture series on areas like forest health, astronomy, fur trading history and forest succession. We also had a large number of people show interest in the work the society is doing at Get to Know You



Night. I look forward to the fun and learning we will acheive in 2012 - come out and join in the excitement!

Sincerely,

Tim Heemskerk, RPF

### Thank you to our Sponsors!

- ♦ NDEH Partnership
- ♦ Alpine Logging
- **♦** Timberbound Construction
- ◆ La Crete Forestry
- ♦ Forest Trotter Contracting Ltd.
- Outback Adventures Ltd.
- ◆ Fort Vermilion School Division #52
- Sureway Logging

ORTHERN LIGH





Sustainable Resource Development









FOREST EDUCATION SOCIETY Box 414, High Level, AB. T0H 1Z0 President: Tim Heemskerk 780-926-8926 email: info@nlfes.org Board of Directors: Petra Lewis, Amanda Ebert, Allan Spelrem, Jacquie Bateman, Darren Griffith, Paul Ebert, Teresa Griffith, Perry Moulton, Pat Cabezas Educator: John Thurston



10511 – 103 Street High Level, Alberta T0H 1Z0 Tel: (780) 926-2201 Fax: (780) 926-2899

January 18, 2012

Mackenzie County Box 640 Fort Vermilion, AB T0H 1N0

Attn: Christopher Wilcott, Development Officer

RE: Bylaw 847-12 Land Use Bylaw Amendment

Thank you for your referral on the above noted Bylaw amendment to bring your Multi-Lot/Urban Subdivision Construction and Registration Policy and your Land Use Bylaw into alignment. The Town has no concerns with the proposed amendment.

Sincerely,

Simone Wiley

Director of Development Services

HIGH LEVEL... at the crossroads of northern opportunity ...where the future of Alberta begins.

Monday, January 09, 2012

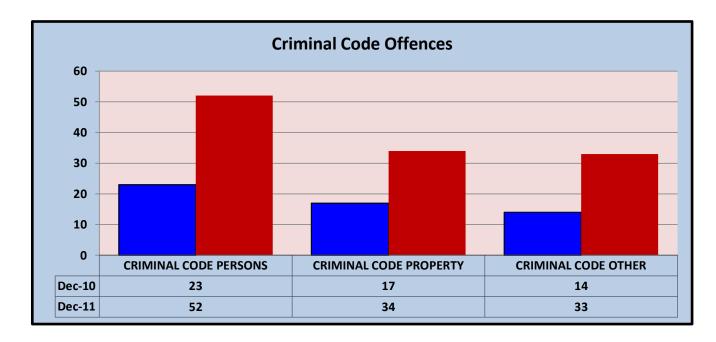
2010 2011 % Cha						nange
CATEGORY	Dec/10	YTD	Dec/11		December	YTD
Homicide	0	0	0			
Offences Related to Death	0	6		<u> </u>		
Robbery	0	0	0	0	0.0%	
Sexual Assaults	0	31	9	28	900.0%	-9.7%
Other Sexual Offences	2	25	6	15	200.0%	-40.0%
Assault	17	218	33	218	94.1%	0.0%
Kidnapping/Hostage/Abduction	0	5	0	4	0.0%	-20.0%
Extortion	0	0	0	0	0.0%	0.0%
Criminal Harassment	2	22	3	39	50.0%	77.3%
Uttering Threats	2	57	1	42	-50.0%	-26.3%
Other Persons	0	0	0	0	0.0%	
TOTAL PERSONS	23	364	52	346	126.1%	
Break & Enter	2	45	5	51	150.0%	
Theft of Motor Vehicle	0	41	0			
Theft Over	0	1	0		0.0%	
Theft Under	8	53	4	36		
Possn Stn Goods	0	6			0.0%	
Fraud	0	17	0	+		
Arson	0	10			0.0%	•
Mischief To Property	7	204	25			
TOTAL PROPERTY	17	377	34	405	100.0%	
Offensive Weapons	1	22	5	<del> </del>	400.0%	•
Disturbing the peace	5	127	8			
OTHER CRIMINAL CODE	13	321	28			
TOTAL OTHER CRIMINAL CODE	19	470	41	363	115.8%	
TOTAL CRIMINAL CODE	59	1211	127	1114	115.3%	-8.0%
Drug Enforcement - Production	0	0	0	0	0.0%	0.0%
Drug Enforcement - Possession	0	6	0	12	0.0%	100.0%
Drug Enforcement - Trafficking	0	12	0	3	0.0%	-75.0%
Drug Enforcement - Other	0	0	0	1	0.0%	100.0%
Total Drugs	0	18	0	_		
Federal - General	9	54	0			
TOTAL FEDERAL	9	72	0		-100.0%	
Liquor Act	1	18		18	100.0%	
Other Provincial Stats	7	181	13		85.7%	
Total Provincial Stats	0	<b>199</b>			<b>87.5%</b> 0.0%	
Municipal By-laws Traffic  Municipal By-laws	0	11	0	<b>+</b>	0.0%	
Total Municipal	0	14	_		0.0%	
Fatals	0	1	1	3	100.0%	
Injury MVAS	1	26	4	21	300.0%	
Property Damage MVAS (Reportable)	38	180	<b>+</b>	134	-44.7%	
Property Damage MVAS (Non Reportable)	1	17	1	18	0.0%	5.9%
TOTAL MVAS	40	224	27	176	-32.5%	-21.4%
Provincial Traffic	68	530	26	601	-61.8%	13.4%
Other Traffic	3	27	1	37	-66.7%	37.0%
Criminal Code Traffic	3	88	8	79	166.7%	-10.2%
Common Police Activities						
False Alarms	6	48				
False/Abandoned 911 Call	13	69		128		
Prisoners Held	20	337	26		30.0%	
Written Traffic Warnings	4	17	0			
Index Checks  Fingerprints taken for Public	43	601	39		-9.3%	
Fingerprints taken for Public Persons Reported Missing	3 1	14 9		40 12		
Request to Locate	0	15				
Abandoned Vehicles	2	18				
VSU Accepted	2	73				
VSU Declined	20	245				
VSU Requested but not Avail.	0	0				
VSU Proactive Referral	0	0				
			_			

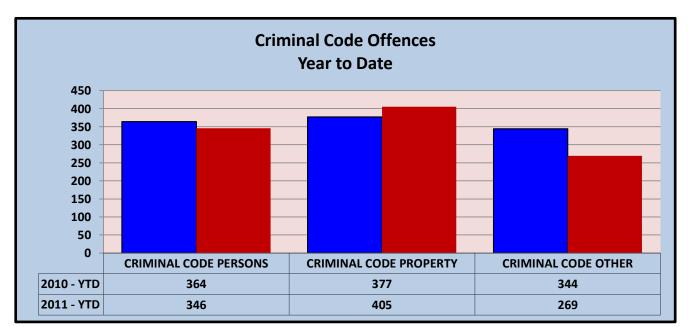
CATEGORY TOTALS	Dec-10	Dec-11	% Change
CRIMINAL CODE PERSONS	23	52	126.1%
CRIMINAL CODE PROPERTY	17	34	100.0%
CRIMINAL CODE OTHER	14	33	135.7%
TOTAL CRIMINAL CODE	54	119	120.4%

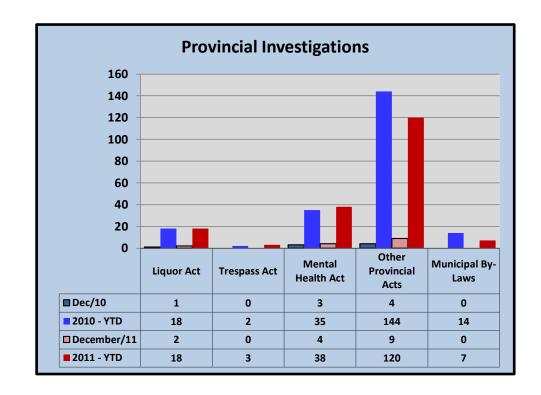
CATEGORY TOTALS	2010 - YTD	2011 - YTD	% Change
CRIMINAL CODE PERSONS	364	346	-4.9%
CRIMINAL CODE PROPERTY	377	405	7.4%
CRIMINAL CODE OTHER	344	269	-21.8%
TOTAL CRIMINAL CODE	1085	1020	-6.0%

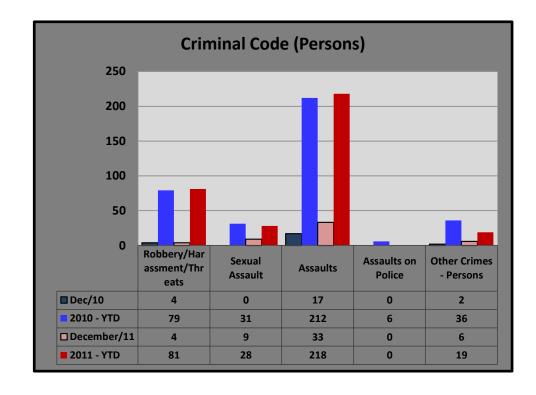
CLEARANCE RATES	Dec-10	Dec-11
CRIMINAL CODE PERSONS	96%	96%
CRIMINAL CODE PROPERTY	100%	79%
CRIMINAL CODE OTHER	100%	82%
TOTAL CRIMINAL CODE	98%	87%

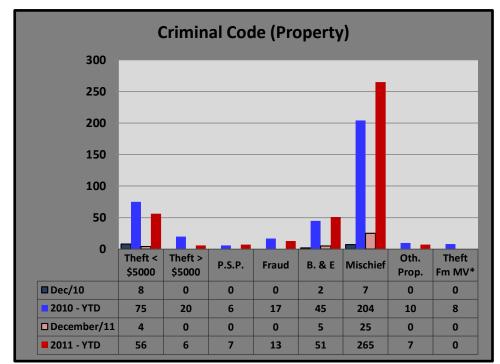
CLEARANCE RATES	2010 - YTD	2011 - YTD
CRIMINAL CODE PERSONS	92%	95%
CRIMINAL CODE PROPERTY	64%	71%
CRIMINAL CODE OTHER	92%	87%
TOTAL CRIMINAL CODE	82%	83%

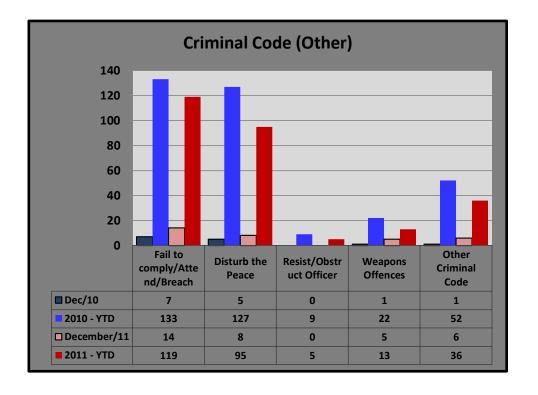




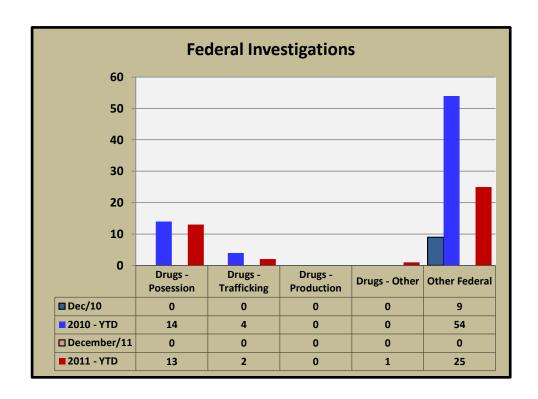


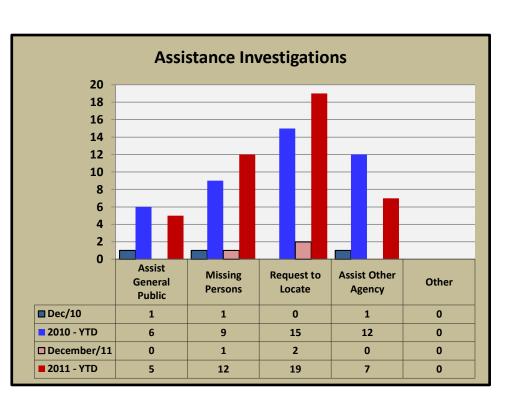


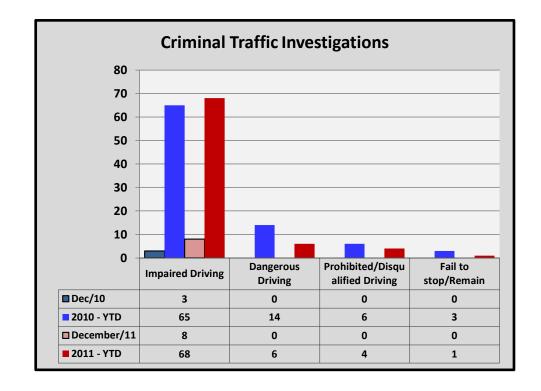


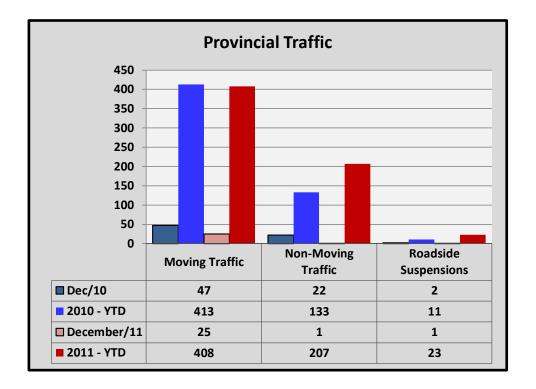


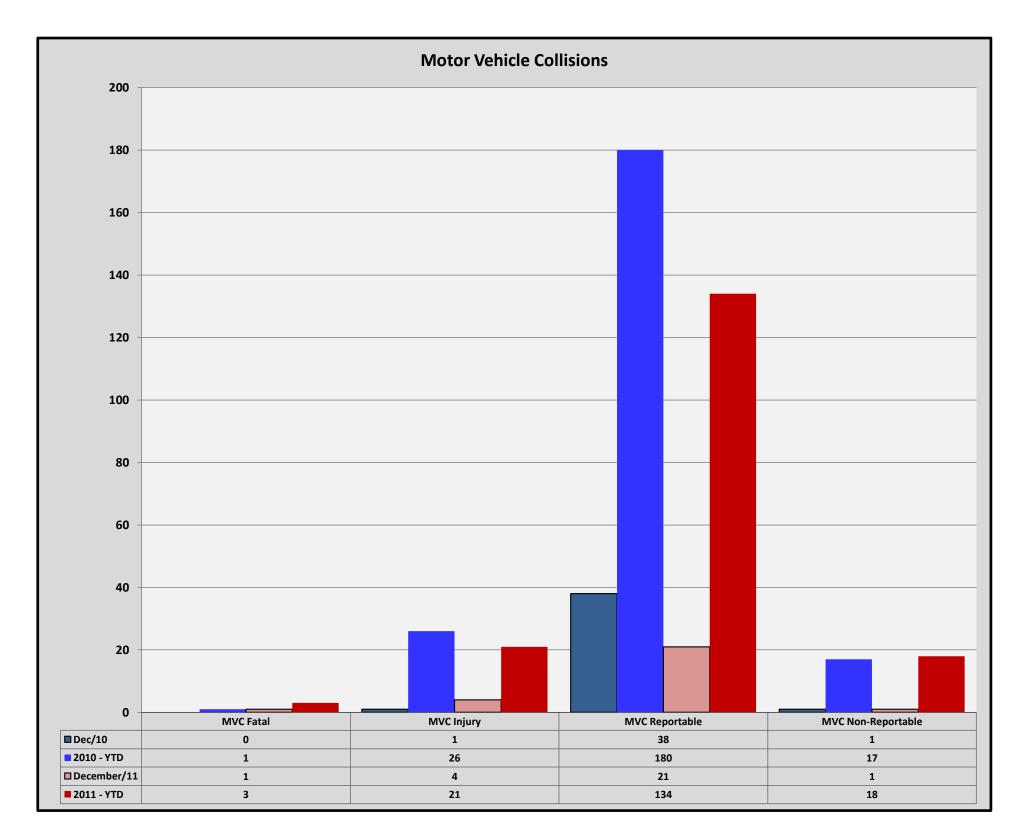
<sup>\*</sup> This total also included in Theft Under \$5000.

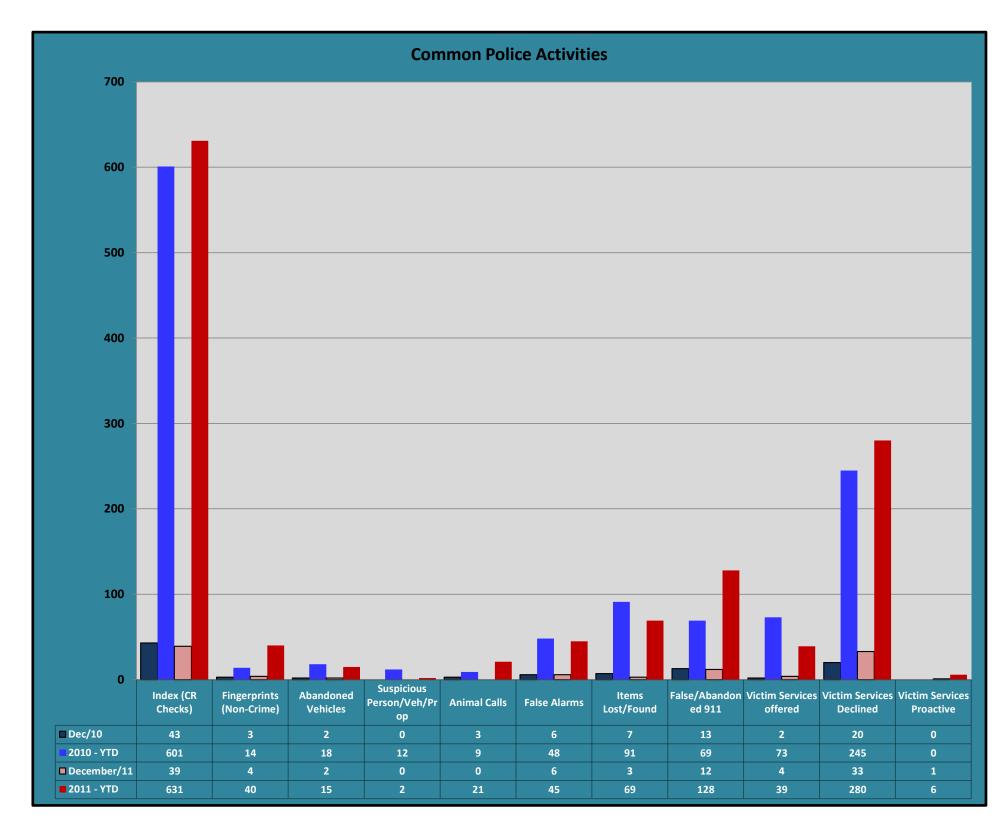


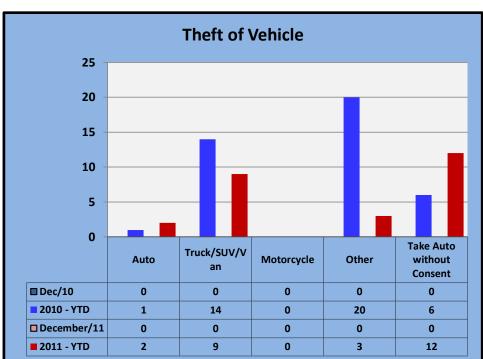


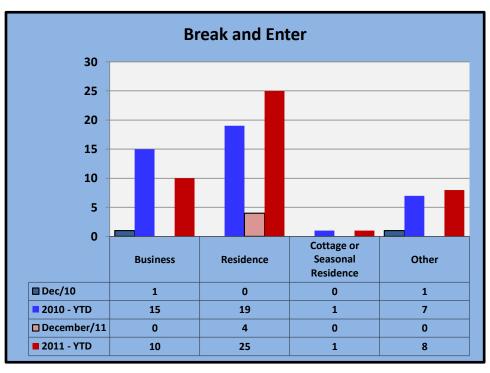












Monday, January 09, 2012

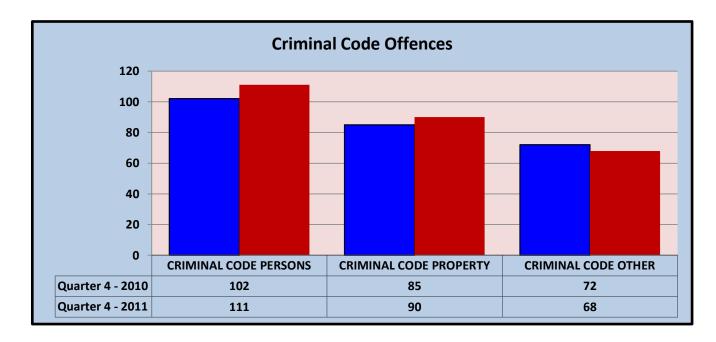
	2010 2011				% Change		
CATEGORY	Quarter 4 - 201		Quarter 4 - 201		Quarter 4	YTD	
Homicide	0	0	,	0	-		
Offences Related to Death	1	6					
Robbery	0	0	0	0	0.0%		
Sexual Assaults	2	31	13	28	550.0%	-9.7%	
Other Sexual Offences	7	25	6	15	-14.3%	-40.0%	
Assault	77	218	70	218	-9.1%	0.0%	
Kidnapping/Hostage/Abduction	0	5	0	4	0.0%	-20.0%	
Extortion	0	0	0	0	0.0%	0.0%	
Criminal Harassment	6	22	10	39	66.7%	77.3%	
Uttering Threats	9	57	12	42	33.3%	-26.3%	
Other Persons	0	0	0	0	0.0%		
TOTAL PERSONS	102	364	111	346	8.8%		
Break & Enter	14	45		51	-7.1%		
Theft of Motor Vehicle	6	41	2	26			
Theft Over	1	1	0		-100.0%		
Theft Under	18	53		36			
Possn Stn Goods	0	6		7	400.0%		
Fraud	2	17	2	13			
Arson Mischiof To Proporty	2 42	10 204	56	305	-50.0%	•	
Mischief To Property							
TOTAL PROPERTY	85	377	90	405	5.9%		
Offensive Weapons	6	22	7	13	16.7%		
Disturbing the peace	19	127	19	95			
OTHER CRIMINAL CODE	65	321	61	255			
TOTAL OTHER CRIMINAL CODE	90	470	87	363	-3.3%		
TOTAL CRIMINAL CODE	277	1211	288	1114	4.0%	-8.0%	
Drug Enforcement - Production	0	0	0	0	0.0%	0.0%	
Drug Enforcement - Possession	0	6	0	12	0.0%	100.0%	
Drug Enforcement - Trafficking	2	12	0	3	-100.0%	-75.0%	
Drug Enforcement - Other	0	0	0	1	0.0%	100.0%	
Total Drugs	2	18					
Federal - General	25	54	5	26			
TOTAL FEDERAL	27	72	5	42	-81.5%		
Liquor Act	3	18		18	133.3%		
Other Provincial Stats  Total Provincial Stats	42	181	34	161	-19.0%		
Municipal By-laws Traffic	<b>45</b>	<b>199</b>	<b>41</b>	179	- <b>8.9%</b> 0.0%		
Municipal By-laws	2	11	1	5	-50.0%		
Total Municipal	2	14	1	7	-50.0%		
Fatals	0	1	1	3	100.0%		
Injury MVAS	9	26	5	21	-44.4%		
Property Damage MVAS (Reportable)	91	180	•		-39.6%		
Property Damage MVAS (Non Reportable)	3	17	7	18	133.3%	5.9%	
TOTAL MVAS	103	224	68	176	-34.0%	-21.4%	
Provincial Traffic	154	530	132	601	-14.3%	13.4%	
Other Traffic	6	27	2	37	-66.7%	37.0%	
Criminal Code Traffic	11	88	21	79	90.9%	-10.2%	
Common Police Activities							
False Alarms	13	48					
False/Abandoned 911 Call	35	69		128			
Prisoners Held	79	337	71	307	-10.1%		
Written Traffic Warnings	6	17	10				
Index Checks  Fingerprints taken for Public	168	601	178		6.0%		
Fingerprints taken for Public  Persons Reported Missing	14	14 9					
Request to Locate	2	15					
Abandoned Vehicles	5	18					
VSU Accepted	16	73					
VSU Declined	74	245					
VSU Requested but not Avail.	0	0					
VSU Proactive Referral	0	0		6			
			_				

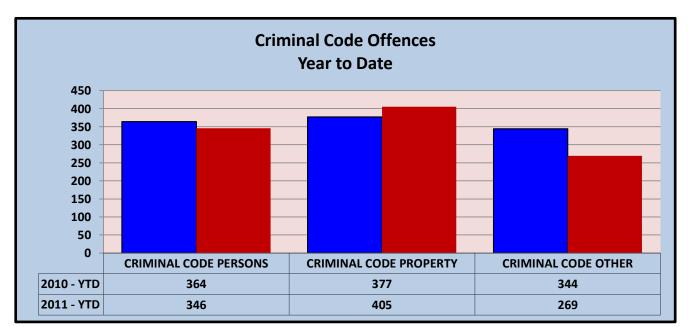
CATEGORY TOTALS	Quarter 4 - 2010	Quarter 4 - 2011	% Change
CRIMINAL CODE PERSONS	102	111	8.8%
CRIMINAL CODE PROPERTY	85	90	5.9%
CRIMINAL CODE OTHER	72	68	-5.6%
TOTAL CRIMINAL CODE	259	269	3.9%

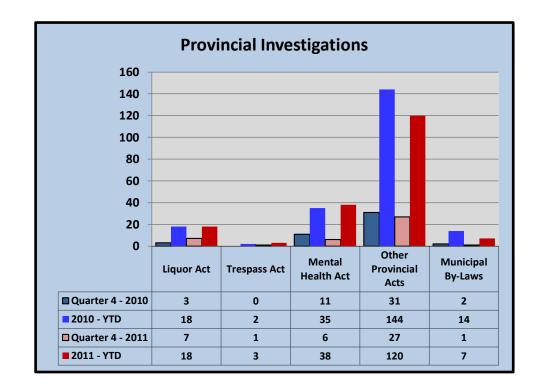
CATEGORY TOTALS	2010 - YTD	2011 - YTD	% Change
CRIMINAL CODE PERSONS	364	346	-4.9%
CRIMINAL CODE PROPERTY	377	405	7.4%
CRIMINAL CODE OTHER	344	269	-21.8%
TOTAL CRIMINAL CODE	1085	1020	-6.0%

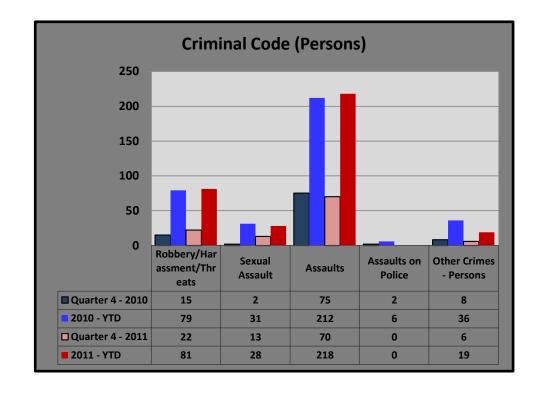
CLEARANCE RATES	Quarter 4 - 2010	Quarter 4 - 2011
CRIMINAL CODE PERSONS	91%	92%
CRIMINAL CODE PROPERTY	76%	84%
CRIMINAL CODE OTHER	99%	90%
TOTAL CRIMINAL CODE	88%	89%

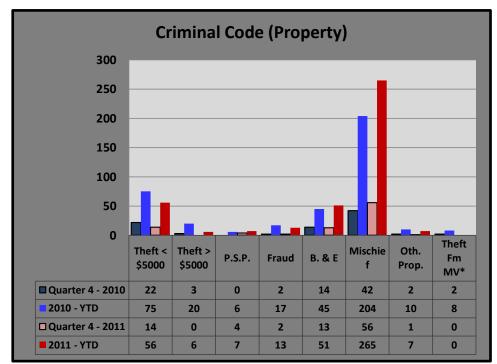
CLEARANCE RATES	2010 - YTD	2011 - YTD
CRIMINAL CODE PERSONS	92%	95%
CRIMINAL CODE PROPERTY	64%	71%
CRIMINAL CODE OTHER	92%	87%
TOTAL CRIMINAL CODE	82%	83%

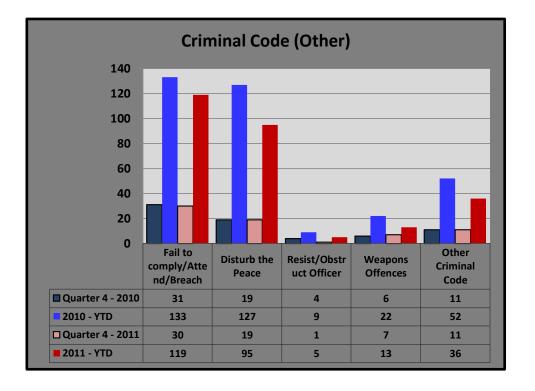




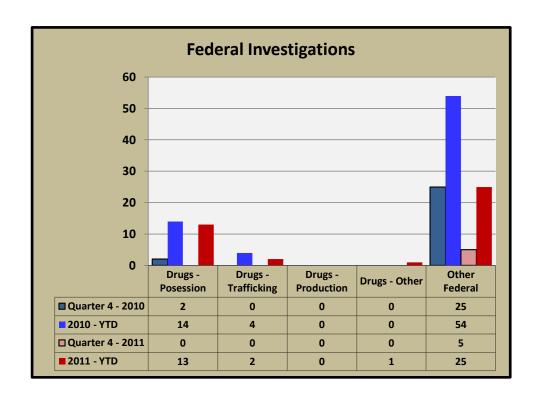


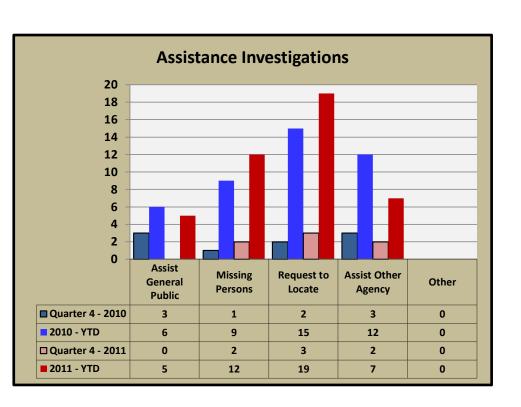


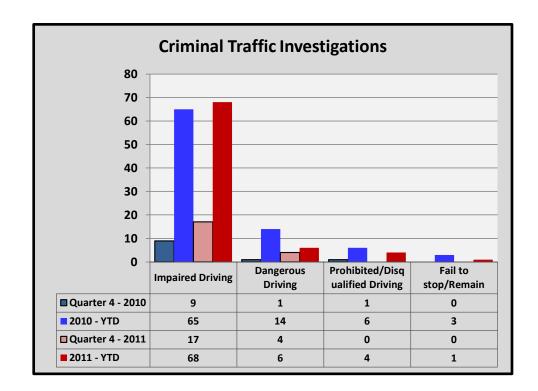


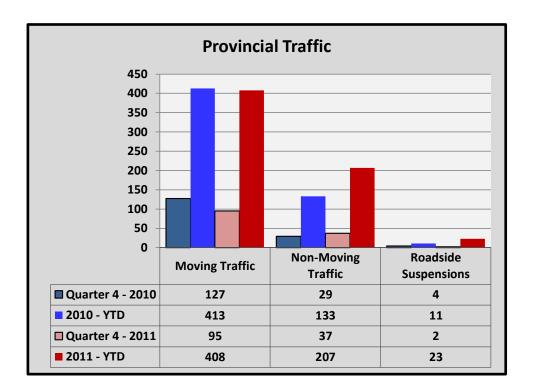


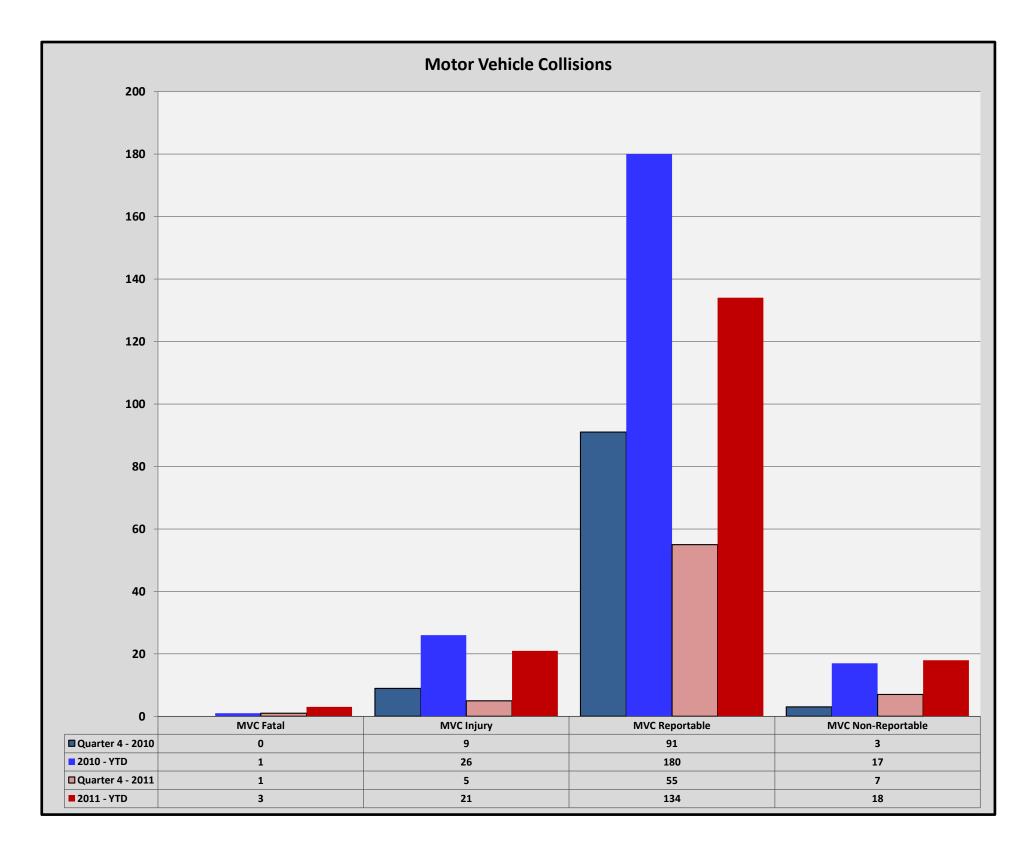
<sup>\*</sup> This total also included in Theft Under \$5000.

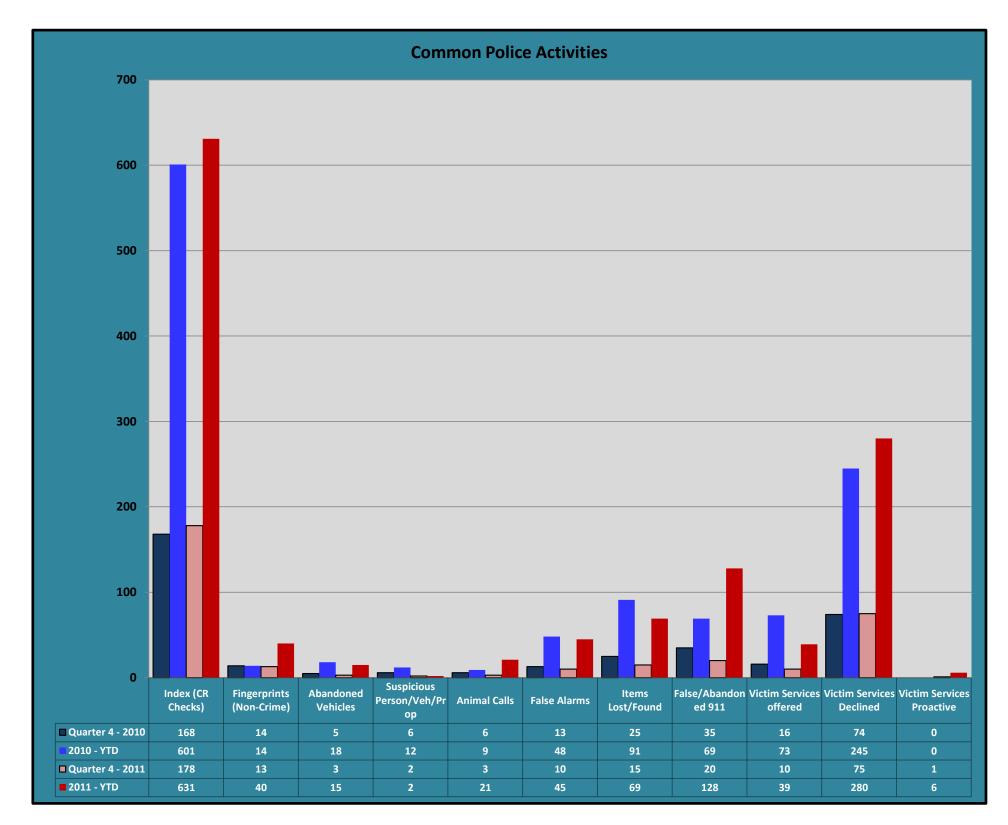


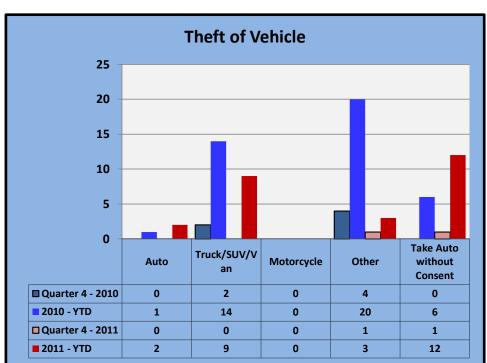


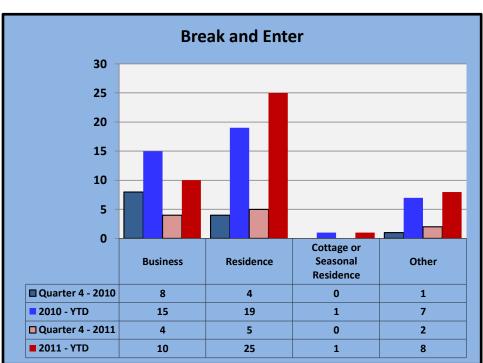








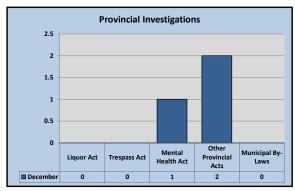


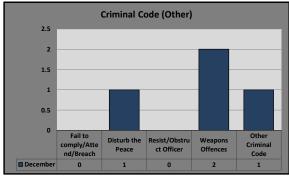


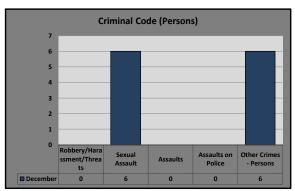
#### FV- La Crete Only Crime Data - December 2011

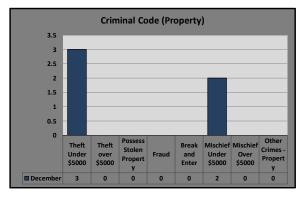
CATEGORY	Reported	Actual	ClrChg	ClrOth	Total Clr	% Clr
Homicide	0	0		0		0.0%
Offences Related to Death	0		0	0	0	0.0%
Robbery	0			0	0	0.0%
Sexual Assaults	6		6	0	6	100.0%
Other Sexual Offences	6	6	6	0	6	100.0%
Assault	0		0	0	0	0.0%
Kidnapping/Hostage/Abduction	0		0	0	0	0.0%
Extortion	0		0	0	0	0.0%
	0	0		0	0	0.0%
Criminal Harassment				0	0	
Uttering Threats	0		0			0.0%
Other Persons	0		0	0	0	0.0%
TOTAL PERSONS	12	12	12	0	12	100.0%
Break & Enter	0	0	1	0	1	0.0%
Theft of Motor Vehicle	0		0	0	0	0.0%
Theft Over	0		0	0	0	0.0%
Theft Under	3	3	1	1	2	66.7%
Possn Stn Goods	0	0	0	0	0	0.0%
Fraud	0		0	0	0	0.0%
Arson	0		0	0	0	0.0%
Mischief To Property	2		1	1	2	100.0%
TOTAL PROPERTY	5	5	3	2	5	100.0%
Offensive Weapons	2	2	0	0	0	0.0%
Disturbing the Peace	2	1	0	0	0	0.0%
OTHER CRIMINAL CODE	3	2	0	0	0	0.0%
TOTAL OTHER CRIMINAL CODE	7	5	0	0	0	0.0%
TOTAL CRIMINAL CODE	24	22	15	2	17	77.3%
Drug Enforcement - Production	0	0	0	0	0	0.0%
Drug Enforcement - Possession	0	0	0	0	0	0.0%
Drug Enforcement - Trafficking	0	0	0	0	0	0.0%
Drug Enforcement - Other	0			0	0	0.0%
Total Drugs	0		0	0	0	0.0%
Federal - General	0	0	0	1	1	0.0%
TOTAL FEDERAL	0		0	1	1	0.0%
Liquor Act						
	0	0				
	0		0	0	0	0.0%
Other Provincial Stats	3	3	0	0	0	0.0% 100.0%
Other Provincial Stats Total Provincial Stats	3 <b>3</b>	3 <b>3</b>	0 1 1	0 2 <b>2</b>	0 3 <b>3</b>	0.0% 100.0% <b>100.0</b> %
Other Provincial Stats  Total Provincial Stats  Municipal By-laws Traffic	3 3 0	3 3 0	0 1 1 0	0 2 <b>2</b> 0	0 3 <b>3</b> 0	0.0% 100.0% <b>100.0</b> % 0.0%
Other Provincial Stats  Total Provincial Stats  Municipal By-laws Traffic  Municipal By-laws	3 3 0	3 3 0 0	0 1 1 1 0	0 2 2 0 0	0 3 <b>3</b> 0	0.0% 100.0% <b>100.0%</b> 0.0% 0.0%
Other Provincial Stats  Total Provincial Stats  Municipal By-laws Traffic  Municipal By-laws  Total Municipal	3 3 0 0	3 3 0 0	0 1 1 0 0	0 2 2 0 0	0 3 3 0 0	0.0% 100.0% 100.0% 0.0% 0.0%
Other Provincial Stats  Total Provincial Stats  Municipal By-laws Traffic  Municipal By-laws  Total Municipal  Fatals	3 3 0 0 0	3 3 0 0 0	0 1 1 1 0 0 0	0 2 2 0 0 0	0 3 3 0 0 0	0.0% 100.0% 100.0% 0.0% 0.0% 0.0%
Other Provincial Stats  Total Provincial Stats  Municipal By-laws Traffic  Municipal By-laws  Total Municipal  Fatals  Injury MVAS	3 3 0 0 0 0	3 3 0 0 0 0	0 1 1 1 0 0 0 0	0 2 2 0 0 0 0	0 3 3 0 0 0	0.0% 100.0% 100.0% 0.0% 0.0% 0.0% 0.0% 0
Other Provincial Stats Total Provincial Stats Municipal By-laws Traffic Municipal By-laws Total Municipal Fatals Injury MVAS Property Damage MVAS (Reportable)	3 3 0 0 0 0 0 0	3 3 0 0 0 0 0 0	0 1 1 0 0 0 0 0 0	0 2 2 0 0 0 0	0 3 3 0 0 0 0 0	0.0% 100.0% 100.0% 0.0% 0.0% 0.0% 0.0% 33.3%
Other Provincial Stats  Total Provincial Stats  Municipal By-laws Traffic  Municipal By-laws  Total Municipal  Fatals  Injury MVAS  Property Damage MVAS (Reportable)  Property Damage MVAS (Non Reportable)	3 3 0 0 0 0 0 0 0 0 0 0 0	3 3 0 0 0 0 0 0 0 0 0 0	0 1 1 0 0 0 0 0 0 0	0 2 2 0 0 0 0 0 0	0 3 3 0 0 0 0 0	0.0% 100.0% 100.0% 0.0% 0.0% 0.0% 0.0% 33.3%
Other Provincial Stats  Total Provincial Stats  Municipal By-laws Traffic  Municipal By-laws  Total Municipal  Fatals  Injury MVAS  Property Damage MVAS (Reportable)  Property Damage MVAS (Non Reportabl	3 3 0 0 0 0 0 0 0 3 3	3 3 0 0 0 0 0 0 3 3	0 1 1 0 0 0 0 0 0 0 1 1	0 2 2 0 0 0 0 0 0	0 3 3 0 0 0 0 0 0	0.0% 100.0% 0.0% 0.0% 0.0% 0.0% 0.0% 0.0
Other Provincial Stats  Total Provincial Stats  Municipal By-laws Traffic  Municipal By-laws  Total Municipal  Fatals  Injury MVAS  Property Damage MVAS (Reportable)  Property Damage MVAS (Non Reportable)  TOTAL MVAS  Provincial Traffic	3 3 0 0 0 0 0 0 0 3 3 0 0	3 3 0 0 0 0 0 0 0 3 3 0	0 1 1 0 0 0 0 0 0 0 0 1 1 1 1	0 2 2 2 0 0 0 0 0 0 0 0 0	0 3 3 0 0 0 0 0 0 1 1 1 2	0.0% 100.0% 100.0% 0.0% 0.0% 0.0% 0.0% 33.3% 0.0% 66.7%
Other Provincial Stats  Total Provincial Stats  Municipal By-laws Traffic  Municipal By-laws  Total Municipal  Fatals  Injury MVAS  Property Damage MVAS (Reportable)  Property Damage MVAS (Non Reportable)  TOTAL MVAS  Provincial Traffic  Other Traffic	3 3 0 0 0 0 0 0 0 3 3 0 0	3 3 0 0 0 0 0 0 0 0 3 3 0 0 3	0 1 1 0 0 0 0 0 0 1 1 0 0	0 2 2 2 0 0 0 0 0 0 0 0 0 1 1 1 4 4 0 0 0	0 3 3 0 0 0 0 0 1 1 1 2 5	0.0% 100.0% 100.0% 0.0% 0.0% 0.0% 0.0% 0
Other Provincial Stats  Total Provincial Stats  Municipal By-laws Traffic  Municipal By-laws  Total Municipal  Fatals  Injury MVAS  Property Damage MVAS (Reportable)  Property Damage MVAS (Non Reportable)  TOTAL MVAS  Provincial Traffic  Other Traffic  Criminal Code Traffic	3 3 0 0 0 0 0 0 0 3 3 0 0	3 3 0 0 0 0 0 0 0 3 3 0	0 1 1 0 0 0 0 0 0 0 0 1 1 1 1	0 2 2 2 0 0 0 0 0 0 0 0 0	0 3 3 0 0 0 0 0 0 1 1 1 2	0.0% 100.0% 0.0% 0.0% 0.0% 0.0% 0.0% 0.0
Other Provincial Stats Total Provincial Stats Municipal By-laws Traffic Municipal By-laws Total Municipal Fatals Injury MVAS Property Damage MVAS (Reportable) Property Damage MVAS (Non Reportabl TOTAL MVAS TOTAL MVAS Other Traffic Criminal Code Traffic Common Police Activities	3 3 0 0 0 0 0 0 0 3 3 0 0 3 0 0 2 0 0 0 0	3 3 0 0 0 0 0 0 3 3 0 3 8 0 0 2 2 2	0 1 1 0 0 0 0 0 0 1 1 0 0 1 1 0 0	0 2 2 0 0 0 0 0 0 0 0 1 1 1 4	0 3 3 0 0 0 0 0 1 1 1 2 5	0.0% 100.0% 100.0% 0.0% 0.0% 0.0% 0.0% 0
Other Provincial Stats  Total Provincial Stats  Municipal By-laws Traffic  Municipal By-laws  Total Municipal  Fatals  Injury MVAS  Property Damage MVAS (Reportable)  Property Damage MVAS (Non Reportable)  TOTAL MVAS  Provincial Traffic  Other Traffic  Criminal Code Traffic  Common Police Activities  False Alarms	3 3 0 0 0 0 0 0 3 0 0 3 8 0 0 2	3 3 0 0 0 0 0 0 3 3 8 8 0 0 VSU Accepte	0 1 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 2 2 0 0 0 0 0 0 0 0 1 1 1 4 0 0 0 1 1	0 3 3 0 0 0 0 0 1 1 1 2 5	0.0% 100.0% 100.0% 0.0% 0.0% 0.0% 0.0% 0
Other Provincial Stats  Total Provincial Stats  Municipal By-laws Traffic  Municipal By-laws  Total Municipal  Fatals  Injury MVAS  Property Damage MVAS (Reportable)  Property Damage MVAS (Non Reportable)  TOTAL MVAS  Provincial Traffic  Other Traffic  Criminal Code Traffic  Common Police Activities  False/Abandoned 911 Call	3 3 0 0 0 0 0 3 3 0 0 2 2	3 3 0 0 0 0 0 0 3 3 0 0 2 VSU Accepte VSU Decline	0 1 1 1 0 0 0 0 1 1 1 1 1 0 0 1 1 1 1 1	0 2 2 2 0 0 0 0 0 0 0 0 1 1 4 4 0 0 0 0 0 0 0 0	0 3 3 0 0 0 0 0 1 1 1 2 5	0.0% 100.0% 100.0% 0.0% 0.0% 0.0% 0.0% 0
Other Provincial Stats  Total Provincial Stats  Municipal By-laws Traffic  Municipal By-laws  Total Municipal  Fatals  Injury MVAS  Property Damage MVAS (Reportable)  Property Damage MVAS (Non Reportable)  Provincial Traffic  Other Traffic  Criminal Code Traffic  Common Police Activities  False Alarms  False/Abandoned 911 Call  Prisoners Held	3 3 0 0 0 0 0 0 3 3 0 0 2 2	3 3 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 1 1 0 0 0 0 0 0 0 0 0 0 1 1 1 1 0 0 1	0 2 2 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 3 3 0 0 0 0 0 1 1 1 2 5	0.0% 100.0% 100.0% 0.0% 0.0% 0.0% 0.0% 0
Other Provincial Stats  Total Provincial Stats  Municipal By-laws Traffic  Municipal By-laws  Total Municipal  Fatals  Injury MVAS  Property Damage MVAS (Reportable)  Property Damage MVAS (Non Reportable)  Property Damage MVAS (Non Reportable)  Provincial Traffic  Other Traffic  Criminal Code Traffic  Common Police Activities  False Alarms  False/Abandoned 911 Call  Prisoners Held  Written Traffic Warnings	3 3 0 0 0 0 0 0 3 3 8 8 8 0 2 2	3	0 1 1 0 0 0 0 0 0 0 0 0 0 1 1 1 1 0 0 1	0 2 2 2 0 0 0 0 0 0 0 0 1 1 4 4 0 0 0 0 0 0 0 0	0 3 3 0 0 0 0 0 1 1 1 2 5	0.0% 100.0% 100.0% 0.0% 0.0% 0.0% 0.0% 0
Other Provincial Stats  Total Provincial Stats  Municipal By-laws Traffic  Municipal By-laws  Total Municipal  Fatals  Injury MVAS  Property Damage MVAS (Reportable)  Property Damage MVAS (Non Reportable)  TOTAL MVAS  Provincial Traffic  Other Traffic  Criminal Code Traffic  Common Police Activities  False Alarms  False/Abandoned 911 Call  Prisoners Held  Written Traffic Warnings  Index Checks	3 3 0 0 0 0 0 0 3 3 0 0 2 2 1 1 8 2 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	3 3 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 1 1 0 0 0 0 0 0 0 0 0 0 1 1 1 1 0 0 1	0 2 2 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 3 3 0 0 0 0 0 1 1 1 2 5	0.0% 100.0% 100.0% 0.0% 0.0% 0.0% 0.0% 0
Other Provincial Stats Total Provincial Stats Municipal By-laws Traffic Municipal By-laws Total Municipal Fatals Injury MVAS Property Damage MVAS (Reportable) Property Damage MVAS (Non Reportable) Property Damage MVAS (Non Reportable) TOTAL MVAS Other Traffic Criminal Code Traffic Criminal Code Traffic Common Police Activities False Alarms False/Abandoned 911 Call Prisoners Held Written Traffic Warnings Index Checks Fingerprints taken for Public	3 3 0 0 0 0 0 3 3 0 0 2 2 1 8 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	3 3 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 1 1 0 0 0 0 0 0 0 0 0 0 1 1 1 1 0 0 1	0 2 2 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 3 3 0 0 0 0 0 1 1 1 2 5	0.0% 100.0% 100.0% 0.0% 0.0% 0.0% 0.0% 0
Other Provincial Stats  Total Provincial Stats  Municipal By-laws Traffic  Municipal By-laws  Total Municipal  Fatals  Injury MVAS  Property Damage MVAS (Reportable)  Property Damage MVAS (Non Reportable)  Provincial Traffic  Other Traffic  Criminal Code Traffic  Common Police Activities  False Alarms  False/Abandoned 911 Call  Prisoners Held  Written Traffic Warnings  Index Checks  Fingerprints taken for Public  Persons Reported Missing	3 3 0 0 0 0 0 3 3 8 0 0 2 2 1 1 8 2 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	3 3 0 0 0 0 0 0 3 3 0 0 2 VSU Accepte VSU Decline VSU Offered VSU Proaction	0 1 1 0 0 0 0 0 0 0 0 0 0 1 1 1 1 0 0 1	0 2 2 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 3 3 0 0 0 0 0 1 1 1 2 5	0.0% 100.0% 100.0% 0.0% 0.0% 0.0% 0.0% 0
Other Provincial Stats Total Provincial Stats Municipal By-laws Traffic Municipal By-laws Total Municipal Fatals Injury MVAS Property Damage MVAS (Reportable) Property Damage MVAS (Non Reportable) Property Damage MVAS (Non Reportable) TOTAL MVAS Other Traffic Criminal Code Traffic Criminal Code Traffic Common Police Activities False Alarms False/Abandoned 911 Call Prisoners Held Written Traffic Warnings Index Checks Fingerprints taken for Public	3 3 0 0 0 0 0 3 3 0 0 2 2 1 8 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	3 3 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 1 1 0 0 0 0 0 0 0 0 0 0 1 1 1 1 0 0 1	0 2 2 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 3 3 0 0 0 0 0 1 1 1 2 5	0.0% 100.0% 100.0% 0.0% 0.0% 0.0% 0.0% 0

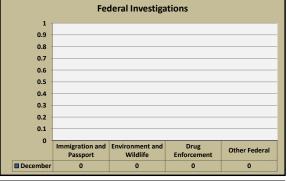
#### FV- La Crete Only Crime Data - December 2011

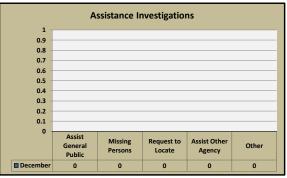


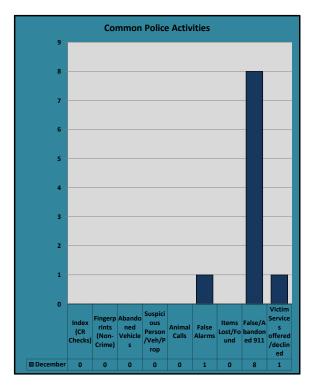




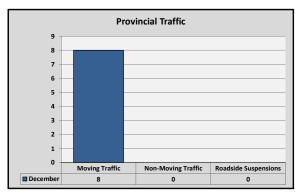


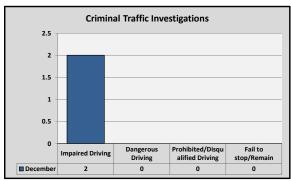


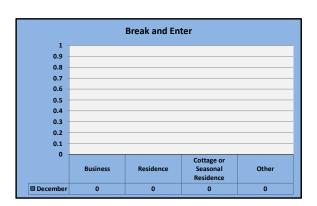


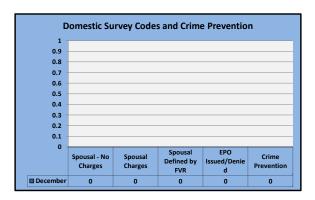


FV- La Crete Only Crime Data - December 2011

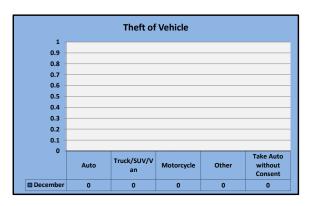








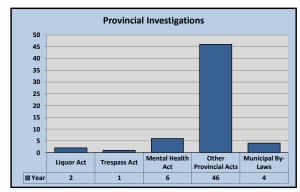
	Mo	tor Vehicle Col	lisions	
3.5 -				
3 -				
2.5 -				
2 -				
1.5				
1				
0.5				
0	MVC Fatal	MVC Injury	MVC Reportable	MVC Non- Reportable
■ December	0	0	3	0

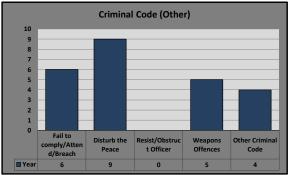


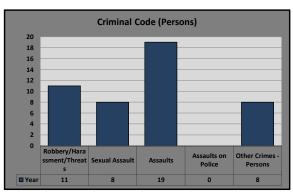
#### FV - La Crete Only Crime Data - Year 2011

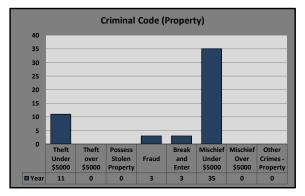
CATEGORY	Reported	Actual	ClrChg	ClrOth	Total Clr	% Clr
Homicide	0	0	0	0		0.0%
Offences Related to Death	0	0	0	0		0.0%
Robbery	0	0	0	0		0.0%
Sexual Assaults	8	8	7	1		100.0%
Other Sexual Offences	9	8	6	3	9	112.5%
Assault	19	19	15	6		110.5%
Kidnapping/Hostage/Abduction	0	0	0	0		0.0%
Extortion	0	0	0	0	0	0.0%
Criminal Harassment	4	3	0	2	2	66.7%
Uttering Threats	8	8	7	1	8	100.0%
Other Persons	0	0	0	0	0	0.0%
TOTAL PERSONS	48	46	35	13	48	104.3%
Break & Enter	3	3	2	0	2	66.7%
Theft of Motor Vehicle	2	1	0	0	0	0.0%
Theft Over	0	0	0	0	0	0.0%
Theft Under	11	10	3	3	6	60.0%
Possn Stn Goods	0	0	0	0	0	0.0%
Fraud	5	3	0	0	0	0.0%
Arson	0	0	0	0	0	0.0%
Mischief To Property	37	35	2	10	12	34.3%
TOTAL PROPERTY	58	52	7	13	20	38.5%
Offensive Weapons	5	5	1	0	1	20.0%
Disturbing the Peace	10	9	0	4	4	44.4%
OTHER CRIMINAL CODE	22	19	7	6	13	68.4%
TOTAL OTHER CRIMINAL CODE	37	33	8	10	18	54.5%
TOTAL CRIMINAL CODE	143	131	50	36		65.6%
Drug Enforcement - Production	0	0		0		0.0%
Drug Enforcement - Possession	3	3	0	0	0	0.0%
Drug Enforcement - Trafficking	0	0		0		0.0%
Drug Enforcement - Other	1	1	0	0		0.0%
Total Drugs	4	4		0		0.0%
Federal - General	2	2	0	2	2	100.0%
TOTAL FEDERAL	6	6	0	2	2	33.3%
Liquor Act	2	2	2	0	2	100.0%
Other Provincial Stats	53	53	25	20	45	84.9%
Total Provincial Stats	55	55	23	20	43 47	85.5%
Municipal By-laws Traffic	1	1	0	1	1	100.0%
Municipal By-laws	3	3	0	3	3	100.0%
Total Municipal	4	4	0	4	4	100.0%
•	0	0	_	0	0	
Fatals	3	2	0	2	3	0.0%
Injury MVAS						150.0%
Property Damage MVAS (Reportable)	40	40 9	21	20	41	102.5%
Property Damage MVAS (Non Reportable	9		2	4	6	66.7%
TOTAL MVAS	52	51	24	26	50	98.0%
Provincial Traffic	299	299	235	33	268	89.6%
Other Traffic	29	29	12	17	29	100.0%
Criminal Code Traffic	25	24	16	1	17	70.8%
Common Police Activities			١.			
False Alarms	25	VSU Accepte		5		
False/Abandoned 911 Call	50	VSU Decline		25		
Prisoners Held	26		- Not Available	0		
Written Traffic Warnings	20	VSU Proactiv	ve Referral	0		
Index Checks	0					
Fingerprints taken for Public	0					
Persons Reported Missing	0					
Request to Locate	2					
Abandoned Vehicles	6					

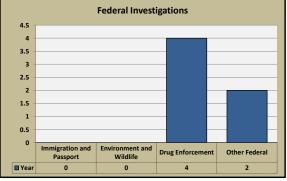
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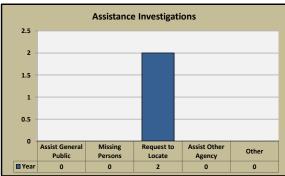


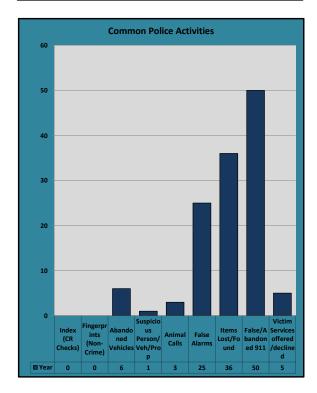












FV - La Crete Only Crime Data - Year 2011

