AN AGENDA FOR A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF INNISFAIL SCHEDULED FOR MONDAY, JANUARY 14, 2008 COMMENCING AT 7:00 P.M. IN THE COUNCIL CHAMBERS.

IN ATTENDANCE:

MAYOR KEN GRAHAM
COUNCILORS TRACEY WALKER, DON SHYGERA, JASON HEISTAD, DEREK BAIRD
C.A.O. DALE MATHER
DIR. OF OPER. TIM AINSCOUGH
C.F.O. BARBARA SCOTT

ABSENT: COUNCILORS PATT CHURCHILL, GARY MACDONALD

ADOPT AGENDA:

AND

THAT THE AGENDA FOR THE REGULAR MEETING OF COUNCIL SCHEDULED FOR MONDAY, JANUARY 14, 2008 BE ADOPTED AS PRESENTED / AMENDED. CARRIED UNANIMOUSLY

ADOPT MINUTES:

AND

THAT THE MINUTES OF THE PREVIOUS REGULAR MEETING HELD ON MONDAY, DECEMBER 17, 2007 BE ADOPTED AS PRESENTED / AMENDED. CARRIED UNANIMOUSLY
THE MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF INNISFAIL HELD ON MONDAY, DECEMBER 17, 2007 COMMENCING AT 7:00 P.M. IN THE COUNCIL CHAMBERS.

IN ATTENDANCE:  
MAYOR: KEN GRAHAM  
COUNCILLORS: TRACEY WALKER, DON SHYGERA, PATT CHURCHILL, JASON HEISTAD, GARY MACDONALD, DEREK BAIRD  
C.A.O.: DALE MATHER  
C.F.O.: BARBARA SCOTT  
DIR. OF OPER: TIM AINSCOUGH

ADOPT AGENDA:  
SHYGERA & WALKER – THAT THE AGENDA FOR THE SPECIAL MEETING OF COUNCIL SCHEDULED FOR MONDAY, DECEMBER 17, 2007 BE ADOPTED AS AMENDED BE ADDITION OF ONE ITEM FOR GENERAL GOVERNMENT LEGISLATIVE SERVICES. CARRIED UNANIMOUSLY

ADOPT MINUTES:  
BAIRD & MACDONALD – THAT THE MINUTES OF THE PREVIOUS REGULAR MEETING HELD ON MONDAY, DECEMBER 10, 2007 BE ADOPTED AS AMENDED. CARRIED UNANIMOUSLY

CHARITY CHECKSTOP:  
C.A.O. DALE MATHER NOTED THAT THE CHARITY CHECKSTOP HAD RECEIVED $13,000 IN CASH ON SATURDAY'S CHECKSTOP.

INTERIM OPERATING BUDGET:  
INTERIM OPERATING BUDGET FOR 2008 AS PREPARED BY ADMINISTRATION. CARRIED UNANIMOUSLY

WORK SCHEDULE:  
COMPLETED WORK SCHEDULE FROM DECEMBER 10, 2007 WAS PRESENTED TO COUNCIL FOR INFORMATION.

‘CONTACT':  
‘CONTACT' NEWSLETTER FROM DECEMBER 7, 2007 WAS PRESENTED TO COUNCIL FOR INFORMATION.

SYLVAN LAKE COUNCIL MEETING:  
SYLVAN LAKE COUNCIL WOULD LIKE TO MEET WITH THE INNISFAIL TOWN COUNCIL TO DISCUSS MUTUAL CONCERNS / OBJECTIVES REGARDING A POSSIBLE TOUR OF FACILITIES. ADMINISTRATION TO SET UP DATE.

2008 MOTORCYCLE / QUAD ICE RACES:  
FOR CONSIDERATION – A DECISION ON APPLICATION FOR 2008 MOTORCYCLE & QUAD RACES ON DODD’S LAKE. ADMINISTRATION REPORTED THAT THE REQUEST HAS BEEN REVIEWED BY THE DODD’S LAKE GROUP. THEY EXPRESSED NO OBJECTIONS TO THE EVENT OTHER THAN PROTECTION OF THE 2
OUTDOOR RINKS THERE NOW AND SAFETY ISSUES. THEY ALSO REQUESTED INPUT ON FUTURE EVENTS. COUNCIL DISCUSSED SAFETY OF PARKING ON THE LAKE WITH POSSIBLE ENVIRONMENTAL ISSUES SUCH AS OIL / ANTFREEZE LEAKS, ETC. PORTABLE BLEACHERS WILL BE SET OUT AS WELL AS PORTAPOTTIES AND ICE THICKNESS WILL BE MONITORED CAREFULLY.

CHURCHILL & WALKER – THAT COUNCIL APPROVE THE EVENT SUBJECT TO REGULAR POLICY REQUIREMENTS ON TOWN FACILITIES AND FURTHER THAT ONLY PARKING ON LAKE IS BY COMPETITORS, AMBULANCE AND RACE OFFICIALS; ALL SPECTATOR PARKING IS OFF THE LAKE. CARRIED UNANIMOUSLY

AMBULANCE STATISTICS: GUARDIAN AMBULANCE STATISTICS, YEAR TO DATE WERE PRESENTED TO COUNCIL FOR INFORMATION. COUNCILOR HEISTAD LEFT THE COUNCIL CHAMBERS AT THIS POINT.

LANE PAVING: COUNCIL REVIEWED BREAKDOWN FOR LANE PAVING SOUTH OF 42 STREET.

CHURCHILL & MACDONALD – THAT COSTS FOR THIS PROJECT BE INCLUDED IN THE 2008 BUDGET DELIBERATIONS. CARRIED UNANIMOUSLY

COUNCILOR HEISTAD RETURNED TO COUNCIL CHAMBERS.

RAIL CROSSING IMPROVEMENTS / HIGHWAY 54: CORRESPONDENCE FROM ALBERTA INFRASTRUCTURE AND TRANSPORTATION REGARDING RAIL CROSSING IMPROVEMENTS, HIGHWAY 54.

PUBLIC HEARING: MACDONALD & CHURCHILL – THAT THE REGULAR MEETING OF COUNCIL ADJOURN TO A PUBLIC HEARING FOR BYLAW #1138/94-A77. CARRIED UNANIMOUSLY TIME: 7:22 P.M.

C.A.O. DALE MATHER NOTED HE HAD NOT RECEIVED ANY CORRESPONDENCE OR COMMENTS REGARDING THIS SUBDIVISION.

RECONVENE: BAIRD & SHYGERA – THAT THE REGULAR MEETING OF COUNCIL RECONVENE. CARRIED UNANIMOUSLY TIME: 7:24 P.M.

CARRIED UNANIMOUSLY

PUBLIC HEARING:

CHURCHILL & MACDONALD – THAT THE REGULAR MEETING OF COUNCIL ADJOURN TO A PUBLIC HEARING FOR BYLAW #1138/94-A78.
CARRIED UNANIMOUSLY
TIME: 7:26 P.M.

C.A.O. DALE MATHER NOTED A REVISION TO THE BYLAW AS RECOMMENDED BY PARKLAND COMMUNITY PLANNING SERVICES.

RECONVENE:

MACDONALD & BAIRD – THAT THE REGULAR MEETING OF COUNCIL RECONVENE.
CARRIED UNANIMOUSLY
TIME: 7:29 P.M.

BYLAW #1138/94-A78:


WASTEWATER LINE:

WALKER & CHURCHILL – THAT COUNCIL AUTHORIZE THE TOWN OF INNISFAIL TO ENTER INTO AN AGREEMENT WITH STANTEC CONSULTING FOR THE PROVISION OF ENGINEERING DESIGN SERVICES FOR THE SOUTH RED DEER WASTEWATER LINE, WITH AN UPSET AMOUNT OF $6,474,600; SUBJECT TO THE AGREEMENT WITH ALBERTA INFRASTRUCTURE AND TRANSPORTATION TO FUND 90% OF THE TOTAL COSTS.
CARRIED UNANIMOUSLY

REGIONAL SEWAGE PRE-DESIGN STUDY FUNDING:

A LETTER FROM ALBERTA INFRASTRUCTURE REGARDING THE WATER/WASTEWATER PARTNERSHIP FUNDING IN THE AMOUNT OF $81,936.33 WAS PRESENTED TO COUNCIL FOR INFORMATION.
OPEN GALLERY: BARRY LLOYD COMMENTED BRIEFLY ON ESCALATED COSTS FOR THE LANE PAVING PROJECT FROM ITS ORIGINAL AMOUNT TO ABOUT A 10% INCREASE.

COUNCIL NOTED THE PROJECT WILL BE TENDERED WITH OTHERS IN 2008 AND HOPEFULLY THAT WOULD KEEP COSTS CLOSE TO THOSE ESTIMATED.

ADJOURN: BAIRD & WALKER – THAT THE REGULAR MEETING OF COUNCIL BE ADJOURNED. CARRIED UNANIMOUSLY
TIME: 7:40 P.M.

_________________________        ______________________
MAYOR                              CHIEF FINANCIAL OFFICER
1. ACCOUNTS
2. SUCCESSION PLANNING PROPOSAL – FOR CONSIDERATION.
3. COMPLETED WORK SCHEDULE FROM DECEMBER 17, 2007 – FOR INFORMATION.
4. 'CONTACT' NEWSLETTERS FROM DECEMBER 14, 21, 28, 2007 & JANUARY 4, 2008 – FOR INFORMATION.
5. INNISFAIL & DISTRICT CHAMBER OF COMMERCE NEWSLETTER FROM JANUARY 3, 2008 – FOR INFORMATION.
6. APPLICATION FOR APPOINTMENT TO THE INNISFAIL PUBLIC LIBRARY BOARD – FOR CONSIDERATION.
7. MINUTES OF THE INNISFAIL LIBRARY BOARD MEETING HELD DECEMBER 13, 2007 – FOR INFORMATION.
8. MONTHLY BANK RECONCILIATION STATEMENT FROM NOVEMBER 2007 – FOR INFORMATION.
SUCCESSION PLANNING EXERCISE

EXISTING TOWN OF INNISFAIL ORGANIZATIONAL CHART

PROPOSED ORGANIZATIONAL CHART

CORPORATE SERVICES DIRECTOR RESPONSIBILITIES
- Finance; Assessment; Payroll; AR/AP; Tax Role; Clerical; Utility Billing;
  Cemetery records; Switchboard
- Added responsibilities including Safety Codes; Development Permits; Human
  Resources; Information Technology

DIRECTOR OF OPERATIONS RESPONSIBILITIES
- Utilities; Public Works; Parks & Recreation including sewer, water, facility
  maintenance, transportation, streets, storm sewer, arena, parks, cemetery
  maintenance, solid waste, aquatic center, ball diamonds, soccer, streets

COMMUNITY SERVICES DIRECTOR RESPONSIBILITIES

Community Facilitator responsibilities
- Community Service Panel, Recreation, Community Groups, Tourism, Economic
  Development

Social Services responsibilities
- Neighborhood Place, FCSS, Community programs

Emergency Services responsibilities
- Fire, Policing, Bylaw Enforcement, Ambulance, Disaster Services
SUCCESSION STEPS

1. Agree to New Structure
2. Prepare job descriptions and qualification requirements
3. Advertise for Corporate Services Director
4. Fill Position Barb to train and assume position of Finance Manager
5. Prepare job description for Director of Community Services
6. Advertise for Director of Community Services
7. Fill Director of Community Services Position
8. Advertise for Director of Operations position
9. Fill Director of Operations position
10. Advertise CAO position and eliminate Assist CAO and Finance Manager position
WORK SCHEDULE FROM COUNCIL MEETING HELD December 17, 2007

1. Administration to implement the 2008 interim budget.
   Assigned to Dale Date completed: December 18, 2007

2. Administration to set-up a meeting between the Town of Innisfail and the Town of Sylvan Lake to discuss areas of mutual concerns.
   Assigned to Dale Date completed: February 7, 2008

3. Administration to approve the Second Gear Club to hold Ice Races on Dodd’s Lake January 27, 2007. Conditions will include Ice thickness to ensure safety, preservation of existing skating rinks on the lake, Liability Insurance naming the Town of Innisfail, Security Deposit to ensure the clean-up of Dodd’s Lake and Competitors will only be allowed access to the lake for their vehicles and spectator will be required to park off of the lake.
   Assigned to Tim Date completed: December 21, 2007

4. Administration to refer the 42 Street lane paving package to the 2008 Budget deliberations for review.
   Assigned to Dale Date completed: Pending

5. Administration to circulate Bylaws 1138/94-A77 and Amended Bylaw 1138/94-A78.
   Assigned to Tim Date completed: December 18, 2007

6. Administration to forward a copy of the motion approving the Design portion of the Regional Sewage Project to the South Red Deer River Regional Partnership.
   Assigned to Tim Date completed: December 20, 2007
Premier Receives Report on Planning for Capital Region
(from the Government of Alberta website, Tuesday, December 11, 2007) Premier Ed Stelmach has received a report he commissioned six months ago on how the Capital region's 25 municipalities can plan together. The Premier said he will study the recommendations in the report, called Working Together – Report and Recommendations of the Capital Region Integrated Growth Management Plan Project Team and will listen to the individual responses of the region's municipalities at a Friday, December 14 meeting. The report was developed with ongoing input from the region's municipal leaders and outlines initiatives such as a basis for a regional growth management plan; a governance mechanism for a new regional board to oversee regional approaches; and estimates of the costs of regional core and social infrastructure required to absorb growth and benefits of a regional board. For more information click here.

Premier Stelmach Makes 70 Check Marks on His Year-One Action Plan
(from the Government of Alberta website, Tuesday, December 11, 2007) Premier Ed Stelmach has issued a year-one progress report to Albertans, with 70 check marks beside his government's action plan. The tasks within the mandate letters issued December 15, 2006, focused on five priority areas: govern with integrity and transparency, manage growth pressures, improve Albertans’ quality of life, build a stronger Alberta, and provide safe and secure communities. Some of the achievements the Premier chose to highlight include an updated royalty framework to ensure Albertans are receiving a fair share from energy development; a $285-million investment to address immediate housing pressures and an announcement of a Secretariat on Homelessness to work on eradicating homelessness within 10 years; and a secure funding arrangement with municipalities that will invest $11.3 billion in municipalities over 10 years. For more information click here.

Lobbyist Registry Won't Be Ready Before 2009
(from the Edmonton Journal, Wednesday, December 12, 2007) Albertans will remain unaware about who’s influencing their leaders for another year or more. The Stelmach government announced its lobbyist registry is expected to start up in early 2009. While the bill was first introduced in March – and passed by the legislature last week -- the ethics commissioner still needs to hire a lobbyist registrar, acquire and test a new software system for the online registry, and launch a public awareness campaign about the complex new system. For more information click here.

Amendments to the Canada Grain Act and the Canadian Grain Commission Tabled
(from the Government of Canada website, Thursday, December 13, 2007) The Minister of Agriculture and Agri-Food and the Minister for the Canadian Wheat Board have introduced amendments to the Canada Grain Act (CGA) to address the evolving needs of the grain sector. The proposed changes will help to modernize the CGA and the Canadian Grain Commission (CGC) and include clarifying the CGC’s mandate, focusing the CGC on value-added activities for the grain industry and strengthening enforcement measures. For more information click here.

Hog Farmers Root for Emergency Aid
(from the Edmonton Journal, Thursday, December 13, 2007) Cash-strapped Canadian hog farmers asked federal and provincial governments Wednesday for emergency aid to help them weather soaring feed costs and prices hurt by the strong Canadian dollar. Producers need to be able to borrow money from banks and other lenders to bridge the gap between hog prices, which recently plunged to 85 cents a kilogram from the long-term average of $1.35-$1.50 per kilogram and many farmers have used up their collateral and need governments to step in to provide emergency loan guarantees. For more information click here.

Railways Face Flat Fourth Quarter
(from the Edmonton Journal, Thursday, December 13, 2007) Canada's largest railways are headed for a stormy end of the year with their earnings growth expected to be flattened in the fourth quarter. Both Canadian National Railway Co. and its smaller domestic rival, Canadian Pacific Railway Ltd., have forecasted a difficult quarter ahead. The strong loonie has reduced the value of U.S. revenue, and volume weakness in key industries, such as the forestry sector, persists. For more information click here.

Alberta Farmers Should Make Own Environment Policies, Report Says
(from the Edmonton Journal, Friday, December 14, 2007) Alberta's crop producers should develop their own provincwide environmental policies, a new report says. A comprehensive, science-based strategy is needed on such issues as water use, land use and management practices, wetlands and climate change, says the report commissioned by the Alberta Canola Producers Commission, the Alberta Barley Commission and the Alberta Pulse Growers. And while the Alberta government is developing its own environmental policy, it may not address some of the crop producers' specific concerns, the report adds. For more information click here.
Municipal News

Twenty-four communities were honored by the Alberta government for going the extra mile to promote healthy living to their residents in 2007, including Strathcona County, Sturgeon County and the Regional Municipality of Wood Buffalo. The Community Choosewell Challenge asks Alberta communities to support and demonstrate how their residents are making the right choices about healthy eating and daily physical activity in an effort to create an overall healthier Alberta.

A provincial grant will assist in the development of a feasibility study for a proposed $65-million bio-energy facility near Vegreville in the County of Minburn No. 27. More than $263,000 in grant funding has been approved to examine the business potential of a canola crush and bio-diesel business development project.

The County of Grande Prairie has approved the Alberta government’s proposed route for a bypass road connecting Highway 43 to Highway 40, even though it had asked the province to wait until a study on twinning the highway south of Grande Prairie was completed.

Announcements

RFP for ECEP Corporation
The Elected Officials Education Program (EOEP) Corporation is seeking proposals from persons interested in serving as Registrar for the program. The Registrar will direct the overall planning, budgeting, marketing, management and evaluation of the program delivery operation in accordance with the Board. The Registrar will be the primary policy advisor to the Board of Directors and will coordinate the activities involved in delivering the courses; as well, the Registrar will be responsible for all administrative arrangements (such as booking facilities, meals, arranging instructors and teaching aids, etc.). For more information contact Sue Welke, AUMA Director, Policy and Advocacy, at swelke@aulma.ca or Michelle Hay, AAMDC Advocacy and Resolutions Coordinator, at michelle@aamdc.com.

Drinking Water Quality Management Conference
The Canadian Institute’s Drinking Water Quality Management conference will be held January 28-29, 2009 in Toronto, ON. It will include discussions on the latest strategies in managing water resources, preventing groundwater contamination, and developing strategic asset management programs. It will also address the effects of pharmaceuticals in source water, and potential uses for rainwater. For more information, or to register, visit www.CanadianInstitute.ca/water.

2008 Pollution Prevention Roundtable – Call for Speakers’ Deadline Extended
The Canadian Centre for Pollution Prevention has extended the deadline for speakers for its 2008 Canadian Pollution Prevention Roundtable (CPPR). The CPPR is now soliciting abstracts and biographies until December 21, 2007. The conference will be held in Edmonton from June 11-12, 2008 and is an opportunity for Alberta environmental leaders to showcase the ways the province is dealing with pollution prevention. For more information please email info@c2p2online.com.

ASET Holding First Career Fair
Business, government and industry organizations are invited to showcase their latest technology and outline their career opportunities at the 2008 ASET Career Resource Fair from 7:30am-7:30pm, Thursday, April 17, 2008 at the Mayfield Inn and Suites Edmonton, Alberta. For more information visit www.aset.ab.ca.

Employment Opportunities

MD of Rocky View, bhawkey@rockyview.ca
- Community Peace Officer – Level 1

Camrose County, rolansky@county.camrose.ab.ca
- Community Peace Officer

Town of Rocky Mountain House,
bcraig@rockymountainhouse.com
- Community Peace Officer / Health & Safety Coordinator

Town of Vauxhall, diane.conway@aagi.ca
- Town Manager

Red Deer County, jerichson@reddeercounty.ab.ca
- Enforcement Officer

Parkland County, employment@parklandcounty.com
- Communications Coordinator

Regional Municipality of Wood Buffalo
www.woodbuffalo.ab.ca
- Manager, Strategic Planning/Performance Measurement

City of Leduc, resume@leduc.ca
- Arena/Facility Technician
- Community Development Coordinator, Recreation
- Public Services Automotive Service Technician/Mechanic
- Seasonal Public Services Labourer

Northern Sunrise County,
mgagnon@northernsunrise.net
- Deputy Assessor

Detailed information on classified postings is available on the AAMDC website at www.aamdc.com. To subscribe to this newsletter, please e-mail aamdc@aamdc.com.
Mad Cow Confirmed on Farm Near Red Deer
(from the *Edmonton Journal*, Wednesday, December 19, 2007) Canada's 11th confirmed case of mad cow disease was discovered about a week ago on a farm east of Red Deer. The 13-year-old beef cow was thin and was initially thought to have an abdominal infection. The cow was born, raised and died on the same farm. No part of the carcass entered the human food or animal feed systems. The Canadian Food Inspection Agency will track down the animal's herd mates at the time of birth and see how it might have become infected. For more information click here.

Premier Moves to Provide Capital Region With New Planning Tools
(from the Government of Alberta website, Wednesday, December 19, 2007) Premier Ed Stelmach has accepted the majority of recommendations from a report on how the Capital region’s 25 municipalities can plan together. And to jumpstart the initiative he created a structure for a regional board to start building a regional plan. The action follows a December 14 meeting with municipal leaders where Premier Stelmach listened to their responses to the report, called Working Together – Report and Recommendations of the Capital Region Integrated Growth Management Plan Project Team. For more information click here.

Federal Government Funds Alberta Off-Shore Nursing Assessments Pilot
(from the Government of Canada website, Tuesday, December 18, 2007) The federal government announced it was awarding $536,000 to Alberta Health and Wellness to test an off-shore assessment program for internationally educated nurses immigrating to Canada. Traditionally, internationally educated nurses had to take assessment exams in Calgary. Once this off-shore pilot project is fully implemented, thirty-six nursing candidates will be assessed overseas and their results measured against Registered Nurse (RN) competency standards. For more information click here.

Agriculture Ministers Announce First Stage in Action Plan for Canada's Livestock Sector
(from the Government of Canada website, Wednesday, December 19, 2007) Various Ministers of Agriculture have announced the first stage in a national plan to help ease the pressures faced by Canada's cattle and hog producers. Governments are seeking authorities to implement programs to provide significant assistance to producers including AgriStability, with interim payments and targeted advances available; AgriInvest, including the federal $600 million Kickstart program; and an improved Advance Payments Program. For more information click here.

Province Announces Chairs of Alberta's New Energy Regulators
(from the Government of Alberta website, Wednesday, December 19, 2007) The provincial government has appointed the chairs of Alberta's new Energy Resources Conservation Board (ERCB) and Alberta Utilities Commission (AUC)—the regulatory bodies that will replace the Energy and Utilities Board (EUB). Willie Grieve, currently the Vice-President of Regulatory Affairs with Telus, has been named chair of the AUC. Dan McFadyen, currently Deputy Minister of Alberta Energy, has been named chair of the ERCB. While the transition from the EUB to the new regulatory bodies will be completed before January 1, both chairs will begin serving in their new positions effective February 1. On January 1, David Breakwell—currently Assistant Deputy Minister in the Natural Gas Division—will begin serving as Acting Deputy Minister of Alberta Energy; and Dr. William Tilleman will serve as acting chair of the ERCB until February 1, while he continues in his role as chair of the EUB to wind down the board's affairs. For more information click here.

Government of Canada Announces Further Investments to Control the Mountain Pine Beetle in Alberta
(from the Government of Canada website, Tuesday, December 18, 2007) The federal government announced $4 million in funding for the monitoring and spread control of the mountain pine beetle. Alberta will receive $4 million in the 2007-2008 fiscal year, with an additional $2 million to be shared by British Columbia and Alberta for the Peace River Region. Natural Resources Canada has partnered with the provincial ministries in Alberta and British Columbia to develop a Mountain Pine Beetle Threat Assessment to identify priority areas for spread control activities. This funding follows on an earlier commitment of $1 million to Alberta for detection work conducted to assist with the assessment and identification of priority areas. For more information click here.

New Alberta Environment and EUB Agreement to Strengthen Groundwater Protection
(from the Government of Alberta website, Thursday, December 20, 2007) The Alberta Energy and Utilities Board and Alberta Environment have signed a Memorandum of Understanding to further coordinate efforts to protect groundwater resources in Alberta. The new Memorandum of Understanding formalizes the coordination of groundwater protection efforts in a number of areas, such as oil sands thermal and mining operations, coalsed methane, regional cumulative effects management, water well complaint responses, and working with industry to find new technologies to improve water conservation and reuse. For more information click here.
Municipal News

The federal and provincial government will jointly invest more than $1.3 million through the Canada-Alberta Municipal Rural Infrastructure Fund (CAMRIF) to reconstruct a key roadway that runs through the Doe River Valley in Saddle Hills County. Township Road 805A provides access through the Doe River Valley and is within close proximity to the border between Alberta and British Columbia. The road serves as a vital transportation link for local residents and is an established route for the movement of goods and services within the agricultural and industry-based resource community.

The Government of Canada and Province of Alberta announced two infrastructure projects worth more than $1 million for the Yellowhead County region. Brazeau County is receiving a joint federal/provincial investment of $933,332 toward the construction of a new energy-efficient fire hall. The Village of Breton has donated highway-adjacent land for the new hall, which will be 25 percent more efficient than the National Building Code standard. This fire hall will serve the residents of the Village of Breton and the surrounding rural communities, as well as aid neighboring municipalities.

Announcements

Gary Sandberg New Executive Director at MAH
Former AAMDC Director of Advocacy, Policy and Communications Gary Sandberg has just been appointed the new Executive Director of Alberta Municipal Affairs and Housing (MAH). Sandberg takes over the position from Mike Merritt.

Canada Wide Strategy for Management of Municipal Wastewater Effluent – Final Draft
The goal of the Canada Wide Strategy for Management of Municipal Wastewater Effluent is a long-term management plan that is consistent across the country. The final draft was prepared based on stakeholder input gathered over the last four years, and is now ready for review. In general, standards in Alberta are already in line with the strategy, but one area of change is the amount of monitoring and public reporting. The draft also includes an economic plan and all affected stakeholders are invited to provide input as to how financial sustainability should be defined and what factors or variables should be considered. The Canadian Council of Ministers of the Environment will consider all submissions received by January 31, 2008 in preparing the final document. A copy of the strategy can be obtained at http://www.ccme.ca/ourwork/water.html?category_id=81.

Cold Climate Construction Conference
The Cold Climate Construction Conference is the premier event for design, engineering and construction professionals, building and project owners, managers and investors, encompassing the latest innovations in cold climate techniques and technologies. With more than 36 presentation options, learn about interesting techniques and hear from the experts on winter construction, sustainability and workforce productivity. For more information, please contact info@iwcese.com.

AESO Stakeholder Session Invitation
A stakeholder session is scheduled for January 9, 2008 to discuss the Alberta Electric System Operator’s (AESO) performance targets for the customer interconnection process. To attend the session please click here for the invite and RSVP accordingly. The AESO will accept and consider written comments received by January 24, 2008.

Employment Opportunities

MD of Rocky View, bhawkey@rockyview.ca
- Community Peace Officer – Level 1
- Fire Captain (Three Position)

Lacombe County, mkartusch@lacombeCounty.com
- Information Technology Analyst

Saddle Hills County, lpeach@saddlehills.ab.ca
- Director of Corporate Services

Town of Rocky Mountain House,
bcreig@rockymtnhouse.com
- Community Peace Officer / Health & Safety Coordinator

MD of Peace, mdpeace@wispernet.ca
- Agricultural Fieldman

Parkland County, employment@parklandcounty.com
- Communications Coordinator

Regional Municipality of Wood Buffalo
www.woodbuffalo.ab.ca
- Manager, Strategic Planning/Performance Measurement

City of Leduc, resume@leduc.ca
- Community Development Coordinator, Recreation
- Public Services Automotive Service Technician/Mechanic
- Seasonal Public Services Labourer
- Emergency Communications Operator

Northern Sunrise County,
mgagnon@northernsunrise.net
- Deputy Assessor
- Utilities Operator Level III

Detailed information on classified postings is available on the AAMDC website at www.aamdc.com. To subscribe to this newsletter, please e-mail aamdc@aamdc.com.
Increased Provincial Tax Credit to Benefit Albertans  
(from the Government of Alberta website, Thursday, December 20, 2007) Albertans will see an increase in provincial tax credits for 2008, part of the continuing process of indexing the tax system to inflation that was started in 2001. This latest increase in tax credits brings the province’s basic personal exemption, spousal exemption and eligible dependant amounts to $16,151, a 4.7 per cent increase over last year’s amount of $15,435. A typical family of four can now earn up to $40,900 with the Alberta Family Employment Tax Credit before paying any provincial income tax. An estimated 37,200 fewer Albertans will pay provincial income tax in 2008. For more information click here.

Federal Government Invests Over $300,000 to Boost Health Benefits of Beef  
(from the Government of Canada website, Monday, December 17, 2007) The Government of Canada is investing $305,792 towards bringing to the marketplace Canadian beef enhanced with bioactive lipids considered to be beneficial to human health. This Canadian Cattlemen’s Association led project will focus on the development of a strategic business plan for a commercialization pilot program featuring beef containing beneficial fatty acids. These fatty acids, such as Omega 3 and Conjugated Linoleic Acid, are known to help reduce the risk of heart disease and cancer. In addition to Agriculture and Agri-Food Canada funds, the project will receive an estimated $96,000 of in-kind contributions through industry stakeholders. For more information click here.

Brace for Economic ‘Bite,’ PM Warns  
(from the Edmonton Journal, Friday, December 21, 2007) Prime Minister Stephen Harper has a sobering message for Canadians this holiday season: Enjoy the eggnog and candy canes while they last, because the party soon could be over. The prime minister sees a “challenging year” ahead amid the threat of a global economic slowdown and an expected introduction of climate-change regulations for industry. Canadians could also feel the “bite” of federal regulations that require industry to reduce their greenhouse gas emissions, he predicted. For more information click here.

New Deal Lets Teachers Work in Alberta and B.C.  
(from the Edmonton Journal, Wednesday, December 19, 2007) A new agreement smooths the way for Alberta teachers wanting to work in British Columbia schools and for B.C. teachers who want to work here. The deal, which goes into effect April 1, is under the Trade, Investment, Labour and Mobility Agreement (TILMA) between the two provinces, the most comprehensive inter-provincial trade agreement in Canada. Previously, Alberta teachers who wanted to work in B.C. had to upgrade their educations to be certified. That won’t be necessary under the new agreement. For more information click here.

Increased Provincial Tax Credit to Benefit Albertans  
(from the Government of Alberta website, Thursday, December 20, 2007) Albertans will see an increase in provincial tax credits for 2008, part of the continuing process of indexing the tax system to inflation that was started in 2001. This latest increase in tax credits brings the province’s basic personal exemption, spousal exemption and eligible dependant amounts to $16,151, a 4.7 per cent increase over last year’s amount of $15,435. A typical family of four can now earn up to $40,900 with the Alberta Family Employment Tax Credit before paying any provincial income tax. An estimated 37,200 fewer Albertans will pay provincial income tax in 2008. For more information click here.

Blood Test Could Help Farmers Detect Stress in Cattle  
(from the CBC News website, Thursday, December 20, 2007) University of Saskatchewan researchers have developed a blood test to detect stress in cattle — with the promise it could give farmers a heads-up about whether their animals will get sick. In a study on cattle, the researchers at the university’s Vaccine and Infectious Disease Organization found that psychological stress and physical stress cause detectable changes in blood proteins and other blood compounds. They believe such “biomarkers” can then be used to predict diseases like stress-related bovine respiratory disease, which causes more than half of feedlot deaths. For more information click here.

MRI On Wheels to Serve Rural Residents  
(from the Edmonton Journal, Thursday, December 20, 2007) A $4.5-million MRI machine will be driven around the Aspen and East Central Health regions to bring magnetic resonance image scans quicker to rural residents. Located in a tractor trailer was built around the machine, the mobile unit will travel between Cold Lake, Hinton, Westlock, Camrose and Lloydminster to improve imaging services outside the Edmonton area. For more information click here.

$10 Wheat Good – And Bad – News  
(from the Edmonton Journal, Wednesday, December 19, 2007) Wheat broke $10 US a bushel for the first time this week, which is good news for Prairie farmers but tough on consumers who will pay more for their daily bread. Low reserve stocks of wheat at the end of the year are to blame for the current price. Making matters worse have been world supply problems and high consumer demand. The Canadian Wheat Board said this will mean greater returns for Canadian farmers, but rising costs in other areas will not necessarily equal higher profits due to the higher cost of fertilizer, gas and equipment. For more information click here.
Municipal News

East Central Alberta to benefit from infrastructure investment. The federal and provincial governments will invest over $1.5 million to upgrade roads in the Municipal District of Provost and enable the Villages of Marwayne and Dewberry to develop more cost-effective infrastructure renewal plans. The funding was announced through the Canada-Alberta Municipal Rural Infrastructure Fund (CAMRIF). The access roads to both Capt Ayre lake and Shorncliffe Lake in the MD of Provost will be paved to accommodate current traffic levels and increase driver safety for residents & visitors. The municipality is also expected to benefit from improved dust control, cost savings and a decrease in the response time of emergency vehicles.

The federal and provincial governments will invest over $1.2 million to upgrade Township Road 515A in Beaver County and the North Sewer Lift Station in the Village of Holden. Township Road 515A project in Beaver County will upgrade a major roadway utilized by residents and visitors entering the Town, Cooking Lake Forest Reserve, the Blackfoot Grazing and Recreational Area. The region attracts more than 71,000 visitors annually and by improving the roadway drivers will have access to safer and more efficient roads. This project will also help reduce the environmental impact on the area from the agricultural, residential and tourism communities as these road improvements will ensure that safety standards are met.

Announcements

IP3 Users Workshop on Water Resource Management and Prediction
An IP3 Users/ Stakeholders Community Workshop on the "Application of Hydrology to Prediction of Water Resources" will be held in Canmore, Alberta March 18-19, 2008. This meeting is open to anyone who may be interested in attending or learning more about IP3. For more information contact Julie Fiddell at ip3.network@usask.ca.

Alberta Emerald Foundation Call for Nominations
The Alberta Emerald Foundation is currently seeking nominations for the 2008 Emerald Awards which will be presented on June 3, 2008 on the Shochter Stage at the Citadel Theatre in Edmonton. The Awards recognize excellence in preserving, protecting, enhancing and sustaining our environment in 12 different categories. Judges look at the positive, tangible and long-term impact of projects as well as, where appropriate, efforts that reflect collaborative approaches. The deadline for nominations is February 29, 2008. Organizations and individuals can nominate themselves or someone they know. All nominations are posted on the Emerald Foundation website, complete with contact information, in an effort to increase recognition and the sharing of great environmental stories to a broader audience. For more details, to download forms or to submit your nomination on-line, visit www.emeraldfoundation.ca/emerald_awards/nominations.

Tree Canada Announces Launch of Green Streets Canada 2008
The Green Streets Canada 2008 award is open to any Canadian municipality or First Nations community that encourages the adoption of innovative best management practices and policies in municipal forest management. Applications are available on the Green Canada website and proposals will be due by February 8, 2008. For more information visit www.treecanada.ca/programs/greenstreets/index.htm.

Employment Opportunities

MD of Rocky View, bhawkey@rockyview.ca
- Community Peace Officer – Level 1
- Fire Captain (Three Positions)

Lacombe County, mkartusch@lacombecounty.com
- Information Technology Analyst

Town of Rocky Mountain House, bcreig@rockymthouse.com.
- Community Peace Officer – Level 1

Yellowhead County, ppape@yellowheadcounty.ab.ca
- Planning & Development/Subdivision Officer

Town of Mayerthorpe, Fax to (780) 786-4590
- Utility Operator

MD of Provost No. 52, Fax to (780) 209-1717
- Equipment Operator

Smoky Lake County, county@smokylakecounty.ab.ca
- Utility Manager

City of Leduc, resume@leduc.ca
- Arena/Facility Technician
- Community Development Coordinator, Recreation
- Public Services Automotive Service Technician/Mechanic
- Seasonal Public Services Labourer

Northern Sunrise County, mgagnon@northernsunrise.net
- Deputy Assessor

Detailed information on classified postings is available on the AAMDC website at www.aamdc.com.

To subscribe to this newsletter, please e-mail aamdc@aamdc.com.
Prime Minister Rings in New Year with GST Cut
(from the Government of Canada website, Monday, December 31, 2007) Prime Minister Stephen Harper announced that starting January 1, 2008, the Goods and Services Tax (GST) will fall to five per cent. Reducing the GST from six to five per cent builds on the Government's initial cut from seven to six per cent on July 1, 2006. This permanent tax cut will benefit all Canadians regardless of age or income – including those whose incomes are too low to pay income tax. For consumers the total savings from the two per cent reduction will be almost $12 billion next year. For more information click here.

CN Buys Key Rail Link to Alberta's Oil Sands
(from the CBC News website, Monday, December 24, 2007) Canadian National Railway Co. has signed a deal to buy the Athabasca Northern Railway Ltd., a key railway link to the oil sands region of northern Alberta. CN said Monday it will pay $25 million for the railway and will invest $135 million in upgrades over three years to improve transit times and service consistency. The purchase and upgrade plans are premised on long-term traffic volume guarantees that the company has negotiated with Suncor Energy Inc., OPTI Canada Inc. and Nexen Inc., the company said. The Athabasca Northern connects with CN about 160 kilometres north of Edmonton. For more information click here.

Appointment to Canadian Grain Commission
(from the Government of Canada website, Friday, December 21, 2007) Elwin Hermanson has been appointed Chief Commissioner of the Canadian Grain Commission (CGC). The CGC is the federal agency responsible for establishing and maintaining Canada's grain quality standards. The agency licenses and regulates grain handling to ensure a dependable commodity for domestic and export markets. The CGC provides a wide variety of services to the grain industry, including grain inspection, grain weighing supervision, and grain quality research. The CGC reports to Canada's Parliament through the Minister of Agriculture and Agri-Food. Hermanson's appointment is for a five-year term and is effective January 21, 2008. For more information click here.

Great Time to be a Farmer: Analyst
(from the CBC News website, Monday, December 31, 2007) After years of struggling, many prairie grain farmers had a good 2007. Increased costs and poor crops had pushed some farmers further into debt, but rising grain prices have helped offset increased production costs. The Canadian Wheat Board predicts that the good market conditions will likely continue. For more information click here.

CPR Over, CN Under Western Grain Revenue Caps for Crop Year 2006-07
(from the Government of Canada website, Friday, December 28, 2007) The Canadian Transportation Agency announced that the revenues of the Canadian Pacific Railway Company (CPR) for the movement of Western grain had exceeded its revenue cap for crop year 2006-2007. The Agency has also ruled that the Canadian National Railway Company (CN)'s revenues from grain transportation for the same period were below its cap. CPR's excess revenue of $3,760,353 is the largest such amount attributed to a single railway by the Agency since the revenue cap regime was established in 2000. CPR now has 30 days to pay $3,948,371, representing the amount it was over its cap plus a five-percent penalty of $188,018, to the Western Grains Research Foundation, a farmer-funded and directed organization set up to fund research that benefits Prairie farmers. For more information click here.

2008 Begins With a Natural Gas Rebate for Albertans
(from the Government of Alberta website, Monday, December 31, 2007) Albertans will start the year with a $1.50 per gigajoule (GJ) rebate, saving the average Alberta household approximately $35 on their January natural gas bill. January marks the second consecutive month that Albertans have received a natural gas rebate through the Natural Gas Rebate Program. High natural gas inventories and typical weather for the season have allowed natural gas prices to remain fairly steady this winter. Most Albertans will see the natural gas rebate applied directly to their monthly gas bill. Large scale commercial or industrial consumers, select agricultural producers, and those who heat their homes with other fuels need to apply for rebates. For more information click here.

Minister Ritz Defers Interest on CAIS Overpayments
(from the Government of Canada website, Friday, December 21, 2007) The Government of Canada has deferred collection of interest on overpayments under the Canadian Agricultural Income Stabilization (CAIS) program until December 31, 2008, which will benefit approximately 8,200 farmers who still have to repay CAIS funds. Collection of interest is being deferred where the federal government delivers the program; collection of interest is also being deferred in Alberta, Ontario and Prince Edward Island, where the program is delivered provincially. Farmers are encouraged to consider assistance available now through AgriStability and to enroll before the December 31, 2007 deadline. In particular, livestock farmers are encouraged to enroll so they can receive assistance to help them with the serious pressures they are facing. AgriStability will replace the coverage under the CAIS program for margin declines of more than 15 per cent. For more information click here.
Municipal News

Red Deer County residents get cleaner and safer water. The federal and provincial governments will jointly invest $6 million to upgrade water, sanitary sewer and storm systems in the Red Deer County. The project involves upgrading the aging water, sanitary sewer and storm systems in Springbrook, Harvard Industrial Park and at Red Deer Airport. 350 households will benefit from the upgrade and have access to improved drinking water.

Local residents and industry to benefit from reconstruction of Akasu Road in the County of Minburn through a provincial and federal investment of $363,332. The project involves the reconstruction of approximately 8.4 kilometers of Akasu Road. Reconstruction of the road top is expected to improve safety, decrease emergency response time and reduce operating and maintenance costs for the County of Minburn. Over 500 vehicles per day will benefit from the safer and more efficient roadway.

Clearwater County will assist with the purchase of four Automatic External Defibrillators (AED) for the Town of Rocky Mountain House. An AED is a portable electronic device that automatically diagnoses the potentially life threatening cardiac arrhythmias of ventricular fibrillation and ventricular tachycardia in a patient, and is able to treat them by application of electrical therapy which stops the arrhythmia, allowing the heart to re-establish an effective rhythm.

Announcements

2008 Automobile Deduction Limits and Expense Benefit Rates for Business
The limit on the deduction of tax-exempt allowances paid by employers to employees using their personal vehicle for business purposes for 2008 will be increased by two cents to 52 cents per kilometre for the first 5,000 kilometres driven and 46 cents for each additional kilometre. The allowance amounts reflect the key cost components of owning and operating an automobile, such as depreciation, financing, insurance, maintenance and fuel costs. For more information visit www.fin.gc.ca/news07/07-111e.html.

The 2008 Expos for Landscapers and Contractors
The three 2008 Landscapers & Contractors Expos promise mid-winter joy for landscapers and contractors. The annual BC and Alberta shows take place at the start of the season, when contractors and landscapers are gearing up for their year. The shows are targeted to landscape, build and maintenance and light construction trade members, approximately 2,000 of whom will attend each show to source the latest in construction and landscape supplies, compact to medium equipment, power products, technology—and trucks, trailers and tyres. Show and seminar attendance is FREE to qualified industry personnel. Those interested can visit www.lanscapingexpo.net, or call the toll free show hotline at: 1-888-570-0499 to pre-register.

Alberta Electric System Operator (AESO) Working Group & EUB Tariff Decision
The AESO will be holding the first Operating Reserve Stakeholder Working Group meeting on January 15th at the Delta Bow Valley in the Salon A Ballroom from 2:00 p.m. to 5:00 p.m. Please contact alexandra.mcalister@aeso.ca if you would like to attend. Also, on December 21, 2007, the Alberta Energy and Utilities Board (EUB) issued its decision on the AESO's 2007 General Tariff Application. The decision directs the AESO to make several modifications to its proposed tariff and to refile its application on or before February 1, 2008. Please click here for more information.

Employment Opportunities

Northwest Corridor Development Corporation
- Executive Director

Red Deer County, jerichson@redddeercounty.ab.ca
- Assistant Assessor (Two Positions)
- Assistant Chief – Prevention
- Corporate Communications Officer
- Economic Development Liaison Coordinator

Municipal District of Rocky View, careers@rockyview.ca
- Assessment Coordinator
- Assessor – Taxation & Assessment
- Fire Captain (Three Positions)
- Community Peace Officer – Level 1

Town of Rocky Mountain House, bcreag@rockymtnhouse.com.
- Community Peace Officer/Heath & Safety Coordinator

Municipal District of Wainwright No. 61, admin@mdwainwright.ca
- Development Officer

Town of Mayerthorpe, Fax to (780) 786-4590
- Utility Operator

Northern Sunrise County, mgagnon@northernsunrise.net
- Utilities Operator Level III

Detailed information on classified postings is available on the AAMDC website at www.aamdc.com.

To subscribe to this newsletter, please e-mail aamdc@aamdc.com.
OUR CORPORATE SPONSORS

Central Alberta REA;
I.T.S. Travel & Cruise;
Innisfail Co-op;
Innisfail Country Lodge;
Jackson's Pharmasave;
Johns Manville;
Meyers Norris Penny LLP;
Nestle Purina PetCare;
NWP Industries;
Sunterra Meats Ltd.;
Westrock Capital Corp;
X-treme Energy.

SANTA'S SLEIGH PROMOTION
Our first winner in the Santa's Sleigh promotion is Shirley Lodewyk of Penhold and the second week winner is Margaret Baycroft of Innisfail. Our third week winner was Charlene Teufe of Innisfail. The Winner for week four is Mark Klessens of Innisfail. The grand prize winner is Christine Jasper of Bowden.

CAEP
CAEP is presenting the Rural Manufacturer Networking Learning Event at the Black Knight Inn, Red Deer on Wednesday, January 23. View this event online at www.centralalberta.ab.ca click Training & Events.

WELCOMING COMMUNITIES
We are still looking for living accommodations and household effects such as dishes, blankets, curtains, pots, furniture, beds, TV's and coats, mitts & hats for people moving to our area from other countries.

97.7 CKFM
97.7 CK-fm will be moving to 96.5 in the new year and doubling it's power output. The New Rock 104.5 which will be a sister station to 96.5 is scheduled to air in March 2008. 104.5. This is a great opportunity to introduce our new program through the Innisfail Chamber of Commerce. This program is for one year and you will receive 22 fifteen second commercials per month. You decide which station you want to be on and they can be split any way that would benefit your business. This is for a special price of $150.00 per month. This program is scheduled to start March 1, 2008. Deadline to sign up is February 15, 2008. Please contact Jane at the Chamber office of Frank Bonham from CK-fm at 309-2250.

BIG BROTHERS & BIG SISTERS
Canvassing has begun for the annual Bowl for Kids event, taking place Feb 10, 2008. Please watch for Linda to visit your business with prize request forms, in the next couple of weeks. If you are overlooked and would like to make a donation call 227-6766.

NETWORKING
Something to reflect on in the New Year.

The central principle of networking is a spiritual ideal common to all the world's great moral systems: the concept of gaining through giving. Master networkers live that idea! They do not turn on their networking prowess in the morning and switch it off when they go home at night. They believe it, they breath it, they live it - every day - all day.
They believe in co-operating with others and helping others achieve success. They have discovered how being supportive in a human relationship will help them achieve professional success and live satisfying personal lives.
December 19, 2007

Dear Members of Innisfail Town Council,

We would like to submit the following application for appointment to the Innisfail Public Library Board:

Jack Zenert
4311 56th Ave.
Innisfail, AB. T4G 1K7
(403)227-4496

Please find listed below, current members of the Innisfail Library Board who have consented to continue serving for the year 2008. Please note that Maureen Storek has regretfully resigned her position as of December 2007.

Doreen Battler (Chairperson)
Bill Wright
Judy Hopkins
Jane Duncalfe
Carolyn Mick
Mavis Hickford
Michael Downs
Jean Kaiser (County Representative)

Thank you for your time and consideration.
Sincerely,

Colleen Hayden
Colleen Hayden
MINI 1207
INNISFAIL LIBRARY BOARD
BOARD MEETING MINUTES

Mission Statement
the Innisfail Public Library shall enhance the quality of life for the Community of
Innisfail and district by providing affordable access to information and promoting
literacy.

December 13, 2007

Present: Derek Baird
Jack Zenert
Bill Wright
Mavis Hickford
Carolyn Mick
Colleen Hayden (Librarian)

Absent: nil

Meeting called to order at 4:15 p.m.

*THANK YOU for the excellent luncheon today.

*MINUTES:
MOTION: Moved by Derek and seconded by Jane that we accept the minutes of the meeting of
November 17, 2007 as presented.
CARRIED.

*CORRESPONDENCE:
- Library Association of Alberta regarding 2008 fees.
MOTION: Moved by Mavis and seconded by Bill that we approve the payment of the 2008
Library Association fee.
CARRIED.

deadline for making application.

*FINANCIAL REPORT:
- No report. Bank statement balance only - $26,349.34 Chequing account.
- Bill presented the proposed budget to the Town of Innisfail.
*TOWN OF INNISFAIL:*
-Derek reported that the Town of Innisfail approved our proposed budget at a recent meeting. He indicated that they will also be looking at the possibility of increasing funding to the library. Hopefully this will be done some time in February, 2008.

*OLD BUSINESS:*
-Wireless Internet Policy - Proposed policy provided to board members.  
**MOTION:** Moved by Carolyn and seconded by Judy that we accept the new Wireless Internet Policy as presented.  
**CARRIED.**  
**MOTION:** Moved by Jack and seconded by Derek that we drop the $1.00 internet fee.  
**CARRIED.**  

-Hazard Assessment - Terry Hayden assisted Bill and Colleen with the hazard assessment which was completed recently. A written report will be generated as we need to have one on file. Colleen will also hold regular staff meetings to review safety procedures.

*LIBRARIAN’S REPORT*
-PRL Staff Training - Had to be cancelled due to inclement weather. Has been rescheduled to February, 2008.  
-Twilight Teddy Tales - Twenty-six children attended. There was a magician and crafts. Everyone seemed to enjoy themselves.  
-CAP Grant - This is a grant which can be used for providing internet access to the public. The library purchased a lap top computer with web-cam.  
-Telephone Use - Someone used the library telephone to place calls to 900 #'s for a cost of $90.00. From now on the extra telephone will be kept at the desk and the 900 #'s have been blocked.  
-Toronto International Film Circuit - Colleen received some information about a fund raising project which would involve the TIFC. She reviewed details which she had received from Rocky Mountain House library indicating that they have found this to be a very effective way to raise funds. After discussion, it was decided to refer this to the Friends of the Library for their consideration. Colleen will check about getting a list of the possible films available.

*OTHER*
-Moved by Derek and seconded by Mavis that we accept the following executive appointments.  
Doreen Battler - Chair, Jane Duncalfe - Vice-Chair, and Judy Hopkins, Secretary. **CARRIED.**

-“Friends of the Library” meeting report - Judy - They approved the purchase of the power point screen and projector. Have ordered two new tables and eight chairs for approximately $8,000. There will be a casino February 12th and 13th, 2008. Still need volunteers for counting duty from 11:30 p.m. to 3:00 a.m.
- Handicapped Parking - Mavis asked about handicapped parking near the library. Derek will bring this up at a town council meeting. It was suggested that there be one near the door and another around the corner.

Our next meeting will be January 17, 2008, time to be set.

Moved by Judy that the meeting adjourn at 5:24 p.m.

Respectfully submitted

Jean Kaiser
Acting Recording Secretary
MONTHLY STATEMENT

Month Ending: NOVEMBER 30, 2007

Municipality of INNISFAIL

<table>
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<th>General Account</th>
<th>TERM DEPOSITS</th>
<th>OLDHAM TRUST</th>
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<td>Disbursements for the Month</td>
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<td>Loans Paid</td>
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<tr>
<td>Net Balance at End of Month</td>
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<td>*Cash on Hand at End of Month</td>
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<tr>
<td>Sub-Total</td>
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<td>Less Outstanding Cheques</td>
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<tr>
<td>Net Balance at End of Month</td>
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OUTSTANDING CHEQUES

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ATTACHED

OUTSTANDING ACCOUNTS PAYABLE

<table>
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<th>No.</th>
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Estimate of Accounts Payable, not rendered

TOTAL 31,507.16

TOTAL

This Statement Submitted to Council this 14th day of JANUARY 2008

Remarks:

Mayor

Sec-Treas.

Cash on Hand Deposited 19

(SEE OVER FOR EXPENDITURE CONTROL)
1. ACCOUNTS

2. MINUTES OF THE FCSS BOARD MEETING HELD NOVEMBER 27, 2007 – FOR CONSIDERATION.

3. MINUTES OF THE FCSS BOARD MEETING HELD DECEMBER 11, 2007 – FOR CONSIDERATION.

4. RED DEER RIVER MUNICIPAL USERS GROUP NEEDS STUDY UPDATE AND MINUTES – FOR INFORMATION.
THE MINUTES OF A REGULAR MEETING OF THE INNISFAIL FAMILY & COMMUNITY SUPPORT SERVICES BOARD HELD THURSDAY, NOVEMBER 27TH, 2007 COMMENCING AT 4:37 PM AT THE DR. GEORGE HOUSE

PRESENT: Chairman – Dale Miller
Members – Teresa Ainscough, Lyle Duncalfe, Ken Fulton, Margaret Lange
Staff – Angela Sande, Adam Corkum

ABSENT: Derek Baird, Dare Maurik

Highlights included:
• Seniors Programs - $6,133 remaining in account.
• Youth Initiatives - $2,837 remaining in account.
• Community Directory / Information Referral - $13,908 remaining in account.

The Board requested Angela and Adam to bring forward, for the next meeting, items eligible for funding under the areas of youth initiatives, seniors programs, office supplies and improvements. At the next meeting, the Board will discuss and make motions on these items. As well, the budget should be up to date in every account to give the board realistic terms to review.

Our community volunteer driver, Cecil Brook, does not receive any form of compensation for his efforts. The Board discussed giving Cecil an honorarium.
Adam will investigate to see if giving an honorarium to Cecil Brook meets the FCSS mandate.

Angela discussed the Catholic School Anti-bullying Leadership program. They have indicated the need for assistance in transportation and supplies costs.
**Teresa Ainscough, Dale Miller** – that FCSS allocate $500 towards the Catholic School Anti-bullying Leadership Training Program.
**Carried Unanimously.**

The Healthy Families program was discussed, as they sent FCSS Innisfail an invoice for $5500. They have already received $6500 in funding for the first six months of 2007 and cannot produce a written agreement. Nor can FCSS Innisfail staff find a written agreement. Adam will follow up with Healthy Families worker Roxana Nielsen Stewart and address the Board’s concerns regarding $12,000 a year of funding. Healthy Families should be able to produce reports stating the amount of referrals, which
agencies they are referring to etc. This information will help the board determine whether $12,000 a year in funding is valuable to our community.

NP/FCSS UPDATES:

At the next meeting, an update from the Family Violence Conference in Edmonton will be presented by Angela and an update from the Annual FCSSAA Conference in Jasper will be presented by Adam.

NEXT MEETING: Tuesday, December 11th, 2007 at the Dr. George House @ 4:30pm.

ADJOURNMENT:

**Dale Miller** – that the meeting be adjourned at 5:30pm.

**CARRIED**

Adam Corkum
Community Facilitator
THE MINUTES OF A REGULAR MEETING OF THE INNISFAIL FAMILY & COMMUNITY SUPPORT SERVICES BOARD HELD
THURSDAY, DECEMBER 11th, 2007 COMMENCING AT 4:37 PM
AT THE DR. GEORGE HOUSE

PRESENT:
Members – Teresa Ainscough, Lyle Duncalfé, Ken Fulton, Margaret Lange (Innisfail Ministerial Association), Patt Churchill (Council)
Staff – Dale Mather (CAO), Angela Sande, Adam Corkum

ABSENT:
Chairman – Dale Miller, Dare Maurik

BUDGET:
Adam Corkum circulated a year-to-date copy of the 2007 FCSS budget as of December 10th, 2007 (Appendix A).

FUNDING PROPOSALS:
Home Support C-Views computer software system upgrade. Total cost: $3615.00 (Appendix B).
Teresa Ainscough, Patt Churchill – that FCSS purchase the system upgrade at the cost of $3615. Carried Unanimously.

Ken Fulton, Lyle Duncalfé – that FCSS purchase the ergonomic chair at the cost of $157.94. Carried Unanimously.

Patt Churchill, Ken Fulton – that FCSS purchase the hardware upgrade at the cost of $1441.89. Carried Unanimously.

Volunteer driver Cecil Brook has logged over 3000 km during 2007 and has received no form of reimbursement for expenses or forms of appreciation.
Patt Churchill, Lyle Duncalfé – that FCSS allocate $500 to volunteer driver Cecil Brook for volunteer appreciation. Carried Unanimously.

Healthy Families Invoice for $5500. Monthly Reports were received for the months of June to November 2007 (Appendix D). Reports were reviewed and discussion revolved around responsibility for this program. Adam will investigate other possible service delivery models as this is a provincial program. Discussion occurred of whether Healthy Families was the best service to meet the needs of Innisfail’s young families-in-need or if other provincial social welfare programs, services and employees were needed. The FCSS Board and staff will re-evaluate the needs of young families and appropriate services in early 2008.
**Patt Churchill, Lyle Duncalfe** – that FCSS forward payment in the amount of $5500 to Family Services of Central Alberta for service delivery in Innisfail of the Healthy Families Program. Carried Unanimously.

A standard request for funding process and application was discussed to increase efficiency and to have better tools for FCSS-funded programming evaluation.

**Patt Churchill, Ken Fulton** – that FCSS Innisfail develop a new application process, program reporting model and filing system for 2008. Carried Unanimously.

Innisfail Meals on Wheels coordinator has put in a lot of volunteer hours during 2007.

**Lyle Duncalfe, Patt Churchill** – that FCSS allocate $300 to Innisfail Meals on Wheels for volunteer appreciation. Carried Unanimously.

Renaissance Program. A request for $2500 was deferred until the program coordinator can provide us with a detailed budget breakdown of how FCSS funds will be utilized.

**Margaret Lange, Patt Churchill** – that FCSS forward payment of $2500 to the Renaissance program only upon receipt of a detailed budget by staff Angela Sande or Adam Corkum. Carried Unanimously.

CAO Dale Mather left the meeting at 5:30pm.

Various parenting programs were discussed: *Nobody’s Perfect, 1 2 3 Magic, Cooperative Parenting and Divorce, How to Talk so Kids will Listen, Prism, and a Newcomer’s guide to Parenting.*

**Margaret Lange, Patt Churchill** – that FCSS set aside $2000 to purchase parenting programs pending the results of an ongoing community parenting needs assessment. Carried Unanimously.

Patt Churchill left the meeting at 5:35pm.

CHIPS Program. Request for $665 to put towards volunteer appreciation, purchase a kitchen set, work bench, book shelf, table set and replace broken toys and materials for the program.

**Teresa Ainscough, Lyle Duncalfe** – that FCSS approve the request for $665 to purchase and replace program materials. Carried Unanimously.

The Catholic School ‘Expecting Respect’ program discussed at the November 27th, 2007 FCSS Board meeting was discussed further and it was decided that the previously allocated $500 was sufficient contribution to the leadership training initiative.
Shelving and curtains for the Dr. George House office. Angela Sande requested funds to purchase new bookshelves for the office to expand the library of resources and new curtains to maintain a professional appearance in the office.

**Lyle Duncafe, Margaret Lange** – that FCSS approve $300 towards the purchase of three new shelving units at an estimated $82 per unit and toward the purchase of new curtains. Carried Unanimously.

Surplus. Discussion of the remaining surplus occurred. There are still some revenue and expenditure items to be calculated into the budget, such as Home Support program salaries, mileage, and billing.

**Margaret Lange, Ken Fulton** – that any surplus be split on a 50-50 basis and forwarded to Big Brothers and Big Sisters of Innisfail as well as the Family Wellness program. Carried Unanimously.

**NEXT MEETING:** To be scheduled in 2008.

**ADJOURNMENT:**

**Ken Fulton** – that the meeting be adjourned at 6:15pm.

**CARRIED**

Adam Corkum  
Community Facilitator
Meeting with Associated Engineering to review Tech Memo's 1, 3, 5, 6 & 7.

**Items for review:**
- Review the Red Deer River section of AMEC report on the water for life website.
- Review population figures by end of week
- Very poor survey response (13) from municipalities.
- **Keith to forward revised population Tech Memo**
- Review Industrial Heartland study on water reuse.
- **Review Waste Water Report on CWWOA website.**
- Need a method of monitoring water applications in the Red Deer River Basin.

The final report will be set-up in modules that then can be reviewed with Alberta Environment on a priority basis. The RDRMUG will present 1 - 2 modules at a time.

Draft of the final report will be forwarded February 15, 2008

Steering committee will meet in Drumheller on February 20, 2008 @ 11:00 am to review and provide comment to Associated Engineering so that the report can be finalized.

Final report to be submitted for March 10, 2008

**Final report will be presented to RDRMUG on March 20, 2008**
Date: December 19, 2007  
Time: 10 a.m.  
Project: RDRMUG Water Needs Study  
Subject: Meeting #3  
Client: RDRMUG  
Location: Innisfail Town Office  
Present: Keith Ryder, Executive Director, RDRMUG  
Patt Churchill, Councillor, Town of Innisfail  
Ray Romanetz, Manager, Town of Drumheller  
Dug Major, Special Areas  
Bill Shaw, City of Red Deer  
Tim Ainscough, Manager, Town of Innisfail  
Dick Hart, Hart Water Management Consulting  
Alan Pentney, Associated Engineering Ltd.  
Behie Malik, Associated Engineering Ltd.

RECORD OF MEETING

Distribution: Those Present

These minutes are considered to be complete and correct. Please advise the writer within one week of any errors or omissions, otherwise these minutes will be considered to be an accurate record of the discussions.

Action By: Discussion:

1  POPULATION PROJECTIONS

Dick Hart reviewed the revised Technical Memo. An AMEC report for Alberta Environment on future water use projections was released in November 2007. This information was used as a basis with Health Authority information for this study. However, individual municipal projections were used for forecasts.

2  FUTURE WATER USE

A. Modelling will be conducted for:
   a) Current water use (246,106)  
   b) 2031 population projections (420,053)  
   c) 2056 population projections (509,856)  
   d) Storage (for b and c)  
   e) Water conservation measures

B. Other

Bill  Only 13 survey results have been received. Data from Red Deer and Drumheller Ray  were requested as the two most populous centers.
Record of Meeting

Subject: December 19, 2007

Action By: Alan

Discussion:

3 WATER MANAGEMENT TECHNICAL MEMORANDUM

- Information on climate change predictions in the SSRB will be included (13% reduction in precipitation)
- Insert a table of allocations per reach (obtain from water use projections)
- Check Table 2 maximum day flow at Drumheller
- Clarify allocation table as to % of natural flow

4 RETURN FLOW, WATER REUSE AND WATER CONSERVATION MEMOS

Memos were reviewed with no concerns noted.

5 POLICY, LEGISLATION AND PROCESSES

A number of topics on policy, legislation and processes were reviewed as potential recommendations for the study. Based on feedback from the committee these will be formatted into modules so that the committee can decide which ones have merit for promoting water security needs.

6 SCHEDULE

The schedule was reviewed with the following revisions planned:

a) January 17 – Recommendation Modules and draft future water use memorandum available
b) February 7 – Draft water storage memorandum
c) February 15 – Draft report to Committee
d) February 29 – Comments back from Committee
e) March 10 – Final report
f) March 20 – Presentation to RDRMUG General Meeting
1. ACCOUNTS

2. MOTION TO AUTHORIZE ADMINISTRATION TO PREPARE AND TENDER THE 2008 STREETS IMPROVEMENT PACKAGE THROUGH AN INVITATIONAL BID PROCESS – FOR CONSIDERATION.

3. LETTER FROM THE ALBERTA EMERALD FOUNDATION SEEKING NOMINATIONS FOR THE 2008 EMERALD AWARDS – FOR INFORMATION.

4. LETTER FROM MOUNTAIN VIEW REGIONAL WATER SERVICES COMMISSION REGARDING A RATE INCREASE TO .85 PER CUBIC METER EFFECTIVE APRIL 1, 2008 – FOR INFORMATION.

5. THANK YOU LETTER FROM THE RED DEER & DISTRICT SPCA FOR THE TOWNS SUPPORT IN THE PROPOSAL TO THE ALBERTA GOVERNMENT – FOR INFORMATION.

6. MUNICIPAL SAFETY NEWSLETTER FROM DECEMBER 2007 – FOR INFORMATION.
December 28, 2007

Mr. Dale P. Mather
Chief Administrative Officer
Town of Innisfail
4943 - 53 Street
Innisfail AB T4G 1A1

Dear Mr. Mather,

The Alberta Emerald Foundation is seeking nominations for the 2008 Emerald Awards. The Awards recognize and celebrate environmental achievements across Alberta. We know that within your community, there are individuals and organizations that go beyond the norm and set an example for others to follow.

We are requesting your assistance in spreading the word and encouraging people to nominate themselves or others to be recognized at the 2008 Emerald Awards in June. The deadline for nominations is 4:00 p.m. February 29, 2008.

I have included a brochure for your information, and would encourage you to access our website for more information. I also have available an electronic postcard and web banner for your website. If you would find these useful, please contact me at yfamily@telusplanet.net and I will forward these electronically.

Any assistance you can provide is greatly appreciated by the Board of the Foundation and the 2008 Emerald Awards Nominations & Selections Committee.

If I can provide anything further, please do not hesitate to contact me directly.

Sincerely,

Leona Yez
Communications Consultant
Alberta Emerald Foundation
Phone: (780) 951-5051
Email: info@emeraldfoundation.ca
MEMO

Date: January 3, 2008

To: Town of Innisfail

From: John Van Doesburg
     Administrator

Re: 2008 Water Rates

The 2008 water rate for the water services from the Mountain View Regional Water Services Commission will be .85 per cubic meter. This rate will be effective April 1, 2008.

Thank you.
December 19, 2007

Mayor Ken Graham
Town of Innisfail
4943 53 St.
Innisfail, AB
T4G 1A1

Dear Mayor Graham,

The Campaign team, Board, staff and volunteers of Red Deer & District SPCA are extremely pleased to announce that we have acquired a grant of $1.2 million from the Major Community Facilities Program. The welcome news was received December 4th, and official papers were signed today.

We take this opportunity to offer our most heartfelt thanks for your role in our successful proposal to the Alberta government. Your support means so much to everyone at our adoption and humane education centre, and to the futures of companion animals in need of loving homes.

Thank you for assisting Red Deer & District SPCA with your encouragement, community influence and continuing goodwill.

Warmest regards,

Monte Greenshields
Executive Director

Cc: Vincent Capri
Safe and Happy Holidays!
The Board of Directors and staff of AMHSA wish you and yours the best of the holiday season.
Peace, joy, and health in the new year!

Annual General Meeting 2008
Plan to join us at our Annual General Meeting in April! All members are welcome — meet staff and board members; and hear board, committee, and administrative reports.

The meeting will be held in the Edmonton area. Date to be confirmed soon — watch upcoming newsletters for details.

Website Redesign
Watch www.amhsa.net for the launch of our new website! In addition to changing the look of the site, we have added Search, Mapping, Event, Discussion, and Photograph components. The site will also incorporate our SafetyNet library, which is currently under development (to be populated in Winter/Spring 2008).

The new site is currently in its testing phase and should be launched in December.

Pilot Online Course
The pilot of AMHSA’s online course, Working Alone Safely, was launched November 9th. Thanks to Extreme Solutions for their cooperation in this endeavour!

Participants are currently viewing the Flash presentation, completing the exam, and providing us with valuable feedback about the content and platform. We will report results of the pilot offering in the Winter or Spring 2008.

Audits and Auditors
Thank you to all of the PIR/Partnerships participating municipalities who submitted their 2007 audits by the November 15th deadline.

Quality assurance reviews are underway — auditors will receive their results by mail.

AUDIT TIP
Several calls were received about questions 8.1 and 8.2 this Fall. While 8.1 asks auditors to look for records of lost time, medical aid and first aid, 8.2 is looking for analysis of this data to determine trends.

Auditors can award points for 8.2 if there is documentation of follow-up related to the records found in 8.1. This trend analysis information may be found in minutes, new or revised safe work procedures, WCB lost-time claim reports, hazard assessments, etc. Auditors may have to ask the municipality to demonstrate how it uses this information.

6th Annual Alberta Health and Safety Conference
Congratulations to the Health and Safety Conference Society on the successful conference held November 5-7 in Calgary!

Jim Moroney, Susan Klingspor, Shannon Thomas, and Stephanie Hawrylak were at the conference and participated in the trade fair.


**WCB–Alberta News**

**AVERAGE PREMIUM RATE LOWERS TO $1.32 WHILE PENALTIES FOR POOR PERFORMANCE INCREASING**

The new average premium rate, reduced by nearly 8% for 2008, reflects stable lost-time claim volumes, slightly lower disabling injury rates, and lower claim costs. (Disabling injury rates reflect lost-time claims and modified work claims. Transaction year claim costs include all costs paid this year for claims registered this year and all previous years.)

"Success in safety and disability management is making a remarkable difference in the workers' compensation system," says Guy Kerr, President and CEO of WCB-Alberta. "Despite significant growth in our economy and work force, claim volumes and costs are stable."

Overall, 85% of Alberta employers will see a drop in their industry premium rate. "Great performance reflects great effort," Kerr adds. "Busy Alberta workplaces require our unwavering focus on safety. Working together, we are making a difference."

The WCB–Alberta is a not-for-profit organization legislated to administer the workers' compensation system for the province. Through the payment of premiums, 127,000 employers fund this no-fault system to provide compensation for workplace injuries and occupational diseases to over 1.65 million workers.

How Do We Compare?

<table>
<thead>
<tr>
<th>Region</th>
<th>2007</th>
<th>2008</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cities</td>
<td>$1.21</td>
<td>$1.14</td>
<td>-5.79%</td>
</tr>
<tr>
<td>Towns</td>
<td>$1.22</td>
<td>$1.15</td>
<td>-5.74%</td>
</tr>
<tr>
<td>Villages</td>
<td>$1.22</td>
<td>$1.15</td>
<td>-5.74%</td>
</tr>
<tr>
<td>Municipal Districts</td>
<td>$1.48</td>
<td>$1.32</td>
<td>-10.81%</td>
</tr>
</tbody>
</table>

Industry rates went down for 325 industries, up for 57 industries, and stayed the same for 21 industries.

For more information, visit the WCB-Alberta website at www.wcb.ab.ca/employers/premiums.asp.

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**Alberta Employment, Immigration and Industry News**

**JOINT ELECTRICAL SAFETY CAMPAIGN**

Almost every day across Alberta, three people make contact with overhead or underground power lines, risking serious injury or death. Most electrical incidents involve excavators contacting underground utilities or large equipment and gravel trucks contacting overhead power lines.

Alberta's electrical utilities along with the Government of Alberta have joined forces to promote electrical safety through the Joint Utility Safety Team (JUST). The partnership includes FortisAlberta, AltaLink, ENMAX, EPCOR, ATCO Electric and the Government of Alberta.

The mission of JUST is to affect change in attitudes and behaviours toward electrical safety through ongoing information and education initiatives that foster Albertans' commitment to their personal well-being and that of their fellow workers across the province.

The partners of JUST are working together to keep Alberta safe. In the Fall of 2007, wheresthelinetoday.ca was launched. The campaign also includes television, radio, and print ads.

For more information, see the Where's the Line? website at www.wheresthelinetoday.ca.

Source: http://employment.alberta.ca/cps/rde/xchg/hre/hs.xsl/3915.html

**DIRECTOR'S APPROVAL FOR RESIDENTIAL ROOFER'S FALL PROTECTION EXPIRED OCTOBER 31, 2007**

As of October 31, 2007, all employers in the roofing industry must comply with the fall protection provisions in Part 9 of the Occupational Health and Safety Code. This follows a six month transition period that followed the expiration of the OHS Code's Part 38 (Residential Roofing). This provided roofing industry employers the opportunity to incorporate traditional fall-protection options into their operations.

Keeping with government's priority of providing safe and secure communities, Alberta Employment, Immigration and Industry is committed to enhancing workplace safety. Bringing roofers under the same fall protection requirements as other industries is another step towards making Alberta's workplaces safer.

For more information, contact the Workplace Health and Safety Contact Centre at 1-866-415-8690 (toll-free).

Avoid the OH&S Blues: Orientation to Municipal Health and Safety

AMHSA has produced a safety orientation video to help introduce new employees to occupational health and safety.

We are grateful to Strathcona County for its cooperation and assistance in production of this DVD. We also thank Shadowland Productions for their assistance, and for making this such an enjoyable introduction to the world of video production! Financial assistance from the Community Initiatives Program of the Alberta Lottery Fund is greatly appreciated.

The 11-minute DVD provides an overview of employee responsibilities, occupational health and safety legislation and rights, safety manual and policy, workplace violence, working alone, hazards, injury reporting, WHMIS, and more.

The DVD is a tool to supplement your health and safety orientations. AMHSA is also developing a comprehensive Safety Orientation Train-the-Trainer course.

The DVD will be available for purchase by mid-December:
- AMHSA members — $30/copy
- Associate members — $50/copy
- Non-members — $75/copy

A waiting list has been started; order your copies today!

Work Safe Alberta eLearning Programs

WORKPLACE HEALTH AND SAFETY FOR SCHOOLS

This e-learning program has been developed for schools and is geared toward staff. It is available online at http://employment.alberta.ca/whs/learning/schools/data/schools.html and also on CD. The CD version includes a learner tracking tool.

The program includes four modules:
1. What's this e-learning program about?
2. Where does health and safety start?
3. How do you identify and control hazards?
4. Can you find the hazards?

Auditor Update — Changes in 2008

Significant changes to both the municipal auditing and quality assurance processes will be introduced in 2008.

Changes will include:
- adoption of a new interview sampling table (minimums),
- introduction of site sampling minimums,
- revised form for reporting team auditors' participation,
- introduction of an Executive Report template, and
- adoption of a more stringent Partnerships quality assurance tool with stricter audit requirements and guidelines for use, including
  - a requirement to re-submit audits to correct any scoring, justification, contradiction, and mathematical errors.

Details about the new procedures and requirements will be sent to all AMHSA-certified peer auditors via an Auditor Update email before the end of 2007. We will also distribute information by regular mail to all of our PIR municipalities. In addition, the information will be posted on our website — www.amhsa.net.

The Alberta Municipal Health and Safety Association strives to keep you informed and well prepared — staff will be available to answer your questions about the changes to our auditing and quality assurance processes.

We are confident the upcoming changes will improve audit quality, and in turn, contribute to the prevention of illness and injury in Alberta municipal workplaces!

BACKS AND BUMS: APPLYING BASIC ERGONOMICS

Learn about overuse injuries. This e-learning program also contains four modules:
1. Welcome
2. What is ergonomics?
3. Does my work station fit me?
4. Lifting and Handling: The Forces We Face

Available online at http://employment.alberta.ca/whs/learning/ergonomics/data/ergonomics.html.

Both programs include review questions — follow the “Check Your Understanding” link.

To order the programs on CD, call the Contact Centre at 1-866-415-8690 (toll-free).
Winter 2007/2008 AMHSA Courses

Defensive Driving
- Dec 12: St. Albert
- Feb 6: Brazeau County
- Feb 13: Brazeau County
- Mar 25: Wood Buffalo

Disability Management
- Dec 13: Calgary
- Dec 13: Edmonton

Formal Workplace Inspections
- Jan 31: Peace River
- Mar 19: Wood Buffalo

Hazard Identification, Assessment and Control
- Jan 29: Peace River
- Mar 19: Wood Buffalo

Health and Safety Management Systems
- Jan 14: Strathcona County

Health and Safety Management Systems—Audit
- Jan 28: Strathcona County

Incident Investigation
- Jan 16: St. Paul
- Jan 31: Peace River
- Mar 20: Wood Buffalo

Leadership for Safety Excellence
- Feb 25: Strathcona County

MSI Prevention (Office)
- Jan 16: St. Albert
- Jan 23: Canmore
- Mar 12: Brazeau County

MSI Prevention (Physical)
- Jan 23: Canmore
- Mar 12: Brazeau County

OH&S Act, Regulation and Code Overview
- Jan 21: St. Albert
- Jan 29: Peace River

Prime Contractor
- Jan 9: Strathcona County
- Mar 18: Wood Buffalo

WHMIS Overview
- Dec 18: St. Paul

Check the website for up-to-date course calendar and fees: www.amhsa.net

Conferences / Events

ALBERTA’S ENVIRONMENT CONFERENCE — Edmonton, April 21-23, 2008
The 2008 theme is Stewardship: Every Action Counts. Program streams include air and climate change, land and biodiversity, water, collaborative initiatives, and environmental resource management.

The IAPA Conference and Trade Show is Canada’s largest and longest-running health and safety event and has something for everyone. The 2008 theme is Are You Ready for the Future?

Keynote speakers include:
- Christopher Kennedy Lawford — Symptoms of Withdrawal
- Watts Wacker — World-Renowned Futurist
- Michael "Pinball" Clemons — CLF Legend and Toronto Argonauts Coach
- Joel Cohen — The Business Tao of Homer: Lessons in Creativity and Innovation from The Simpsons

NAOSH SAFETY AND HEALTH WEEK — May 4-10, 2008
The goal of the North American Occupational Safety and Health Week is to focus the attention of employers, employees, the general public and all partners in occupational safety, health and the environment on the importance of preventing injury and illness in the workplace. The 2008 theme is Start Today ... Live it Everyday!

NAOSH Week ideas:
- Invite speakers from the local fire or other emergency response departments to speak about emergency response procedures.
- Launch a new aspect of your occupational health and safety program.
- Present health and safety displays, films or demonstrations.
- Place NAOSH messages in your communications such as newsletters, pay envelopes, and emails.

NAOSH SPEAKER’S CONFERENCE — Edmonton Petroleum Club, April 24, 2008
Speakers to be confirmed.
RECREATION / CULTURE / EDUCATION SERVICES COMMITTEE
COUNCILLOR – TRACEY WALKER

1. ACCOUNTS

2. PACKAGE FROM ALBERTA SENIORS AND COMMUNITY SUPPORTS REGARDING THE 2008 MINISTER’S SENIORS SERVICE AWARDS – AVAILABLE FOR INFORMATION.

3. LETTERS FROM ALBERTA SPORT, RECREATION PARKS & WILDLIFE FOUNDATION REGARDING CONTINUED SUPPORT TO THE ANTHONY HENDAY / DODDS LAKE CAMPGROUND – FOR INFORMATION.
December 10, 2007

His Worship Ken Graham, Mayor
Town of Innisfail
4943 - 53 Street
Innisfail, Alberta
T4G 1A1

Dear Mayor Graham:

I am pleased to provide the attached information on the 2008 Minister’s Seniors Service Awards, which recognize individuals of all ages and organizations for their exceptional volunteer service to Alberta’s seniors.

The attached poster has been designed to promote the awards, and the form can be used to nominate a deserving individual or organization for helping seniors in a volunteer capacity. I hope you have an opportunity to display the poster and share the nomination form with Albertans who wish to recognize those who are assisting seniors through volunteer efforts.

The deadline for making a nomination is February 29, 2008. Award recipients will be recognized at a special ceremony during Seniors’ Week 2008.

For more information on the awards or for more posters and nomination forms, please go online to www.seniors.gov.ab.ca/awards or call the Alberta Seniors Information Line at 1-800-642-3853.

Thank you for your assistance.

Sincerely yours,

[Signature]

Greg Melchin, FCA
Minister

Attachments
December 20, 2007

His Worship Ken Graham
Mayor of Town of Innisfail
4943 - 53 Street
Innisfail AB T4G 1A1

Dear Mayor Graham:

I am pleased to announce support to the Anthony Henday/Dodds Lake in the amount of $8,000 (Eight Thousand Dollars) as awarded by the Alberta Sport, Recreation, Parks, and Wildlife Foundation for the 2007 Municipal Recreation/Tourism Area annual operating grant. This funding will be forwarded to you shortly. The Alberta Sport, Recreation, Parks and Wildlife Foundation receives an annual allocation from the Alberta Lottery Fund, as well as support from the private and corporate sectors. As General Manager responsible for the Foundation, I am pleased that we can assist you in providing sport and recreation opportunities in Alberta.

You are required to account for this funding in your audited financial statement, which you are to provide within the next 12 months. As well, we ask that you acknowledge the Alberta Government and the Alberta Sport, Recreation, Parks and Wildlife Foundation in any promotion associated with your projects.

Please feel free to contact Fred Wilton should you have any questions with respect to this funding. Mr. Wilton can be reached at Alberta Tourism, Parks, Recreation and Culture, Sport and Recreation Branch, 905 Standard Life Centre, 10405 Jasper Avenue, Edmonton, Alberta T5J 4R7, or by phone at (780) 415-0267. A toll-free connection is available through the Service Alberta Operator by first dialing 310-0000.

I am pleased to know that a portion of our lottery dollars is being put to such valuable use through organizations such as yours. Please accept my best wishes for your continued success.

Sincerely,

Lloyd Bentz
General Manager
December 11, 2007

Mr, Elwin Wiens
Town of Innisfail
4943 - 53 Street
Innisfail, AB
T4G 1A1

Dear Mr. Wiens:

Re: 2007 Municipal Recreation/Tourism Areas Program
File No: 1473-11-180-DOD

Thank you for sending in the 2007 operating grant application, 2006 financial statement and proposed budget for your 2007 Municipal Recreation/Tourism Areas Program grant for Anthony Henday/Dodds Lake.

The funds will be forwarded by direct deposit, however, as with last years funds, a direct deposit confirmation number will no longer be provided. In the event you still require a direct deposit number, please contact Christina Wong at (780) 415-0261 or email at Christina.Wong@gov.ab.ca. A toll-free connection is available through Service Alberta at 310-0000.

Thank you for your MR/TA grant application and I wish you a successful operating season.

Yours truly,

Fred Wilton
Recreation Consultant
1. DEVELOPMENT OFFICER'S REPORT FOR DECEMBER 2007 – FOR INFORMATION.

2. BUILDING PERMIT TOTAL'S FOR DECEMBER 2007 – FOR INFORMATION

3. TOWN OF INNISFAIL ANNUAL 25 YEAR BUILDING PERMIT SUMMARY – FOR INFORMATION.

4. MINUTES OF THE MUNICIPAL PLANNING COMMISSION FROM DECEMBER 10, 2007 – FOR INFORMATION.

5. PACKAGE FROM STANTEC REGARDING PROPOSED NARROW LOT DESIGNATION – DIRECTOR OF OPERATIONS TO REPORT.
Development Report
Monthly Summary

December 2007

Development Permits Issued

<table>
<thead>
<tr>
<th>Permit Type</th>
<th>2007 Total YTD</th>
<th>2006 Total YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Permits</td>
<td>160</td>
<td>160</td>
</tr>
<tr>
<td>Electrical Permits</td>
<td>171</td>
<td>163</td>
</tr>
<tr>
<td>Plumbing/Gas Permits</td>
<td>199</td>
<td>167</td>
</tr>
<tr>
<td>Total Permits Issued</td>
<td>530</td>
<td>490</td>
</tr>
</tbody>
</table>

Total number of permits issued in 2007 was up 8% from 2006 and up 31% from the 367 of 2005.

Municipal Planning Commission

<table>
<thead>
<tr>
<th>Permit Type</th>
<th>2007 Total</th>
<th>2006 Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Home Occupation Applications</td>
<td>38</td>
<td>29</td>
</tr>
<tr>
<td>Sign Permit Applications</td>
<td>10</td>
<td>3</td>
</tr>
<tr>
<td>Relaxation Applications</td>
<td>16</td>
<td>13</td>
</tr>
<tr>
<td>Development Applications</td>
<td>5</td>
<td>10</td>
</tr>
<tr>
<td>Rezoning Applications</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td>Subdivision Applications</td>
<td>0</td>
<td>2</td>
</tr>
<tr>
<td>Total MPC Applications</td>
<td>71</td>
<td>59</td>
</tr>
</tbody>
</table>

Total number of applications in 2007 was up 17% from 2006 and up 44% from the 40 of 2005.
Home Occupation applications have doubled from the 15 in 2005, 29 in 2006, to 38 in 2007.

Development

- Poplar Grove Developments – ground work proceeding on proposed industrial shop.
- Nestle Purina PetCare – construction proceeding on new lab addition.
- Best Western Hotel – construction proceeding on 64 suite hotel.
- Tritech Group – construction proceeding on town water reservoir.
- Camdon Const – construction proceeding on Wes Leslie tire and lube facility.
- BDH Condominium Dev – construction proceeding on 32 unit 4 storey condo.
- Econo-Lodge – construction near completion on 46 suite 2 storey motel.
- Capri Centre – construction near completion on 10,831 sq ft laundry facility.

2007 Commercial Development of $7,865,500.00 is almost double the previous record high.
2007 Institutional Development of $23,134,641.00 is almost triple the previous record high.

Residential Lots

- Hazelwood Estates – Phase 1A – Opened in 2007 with 32 lots – 20 housing starts to date.
- Madison Park – Phase 2 – Opened in 2007 with 33 lots – 25 housing starts to date.
- Tamarack Ventures – Opened in 2007 with 19 lots – 3 housing starts to date.
- Willis Subdivision – 2007 - 4 lots remaining on Dodd’s Lake – 0 housing starts in 2007.
- Dodd’s Lake Subdivision – 2007 - 9 lots remaining on 52 Ave Cl – 2 duplex starts in 07.

2007 total residential development of $16,279,174 was also highest on record.

Prepared by Elwin Wiens - Development Officer
## Town of Innisfail
### 2007 Building Permit Summary

<table>
<thead>
<tr>
<th>Category</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residential (135)</td>
<td>67 Single family housing</td>
<td>9,122,324</td>
</tr>
<tr>
<td></td>
<td>BDH 32 unit condo</td>
<td>5,500,000</td>
</tr>
<tr>
<td></td>
<td>Patel 5 unit row housing</td>
<td>900,000</td>
</tr>
<tr>
<td>Commercial (15)</td>
<td>Community Savings</td>
<td>20,000</td>
</tr>
<tr>
<td></td>
<td>Econo Lodge 46 suite motel</td>
<td>1,700,000</td>
</tr>
<tr>
<td></td>
<td>Share Holdings office renovations</td>
<td>5,000</td>
</tr>
<tr>
<td></td>
<td>Randy Lorenz self storage</td>
<td>84,000</td>
</tr>
<tr>
<td></td>
<td>Innisfail Eyecare</td>
<td>60,000</td>
</tr>
<tr>
<td></td>
<td>Wes Leslie Tire &amp; Lube</td>
<td>1,800,000</td>
</tr>
<tr>
<td></td>
<td>Flames Restaurant deck</td>
<td>5,500</td>
</tr>
<tr>
<td></td>
<td>Co-op storage shed</td>
<td>6,000</td>
</tr>
<tr>
<td></td>
<td>Henday Mall Bargain Store</td>
<td>80,000</td>
</tr>
<tr>
<td></td>
<td>Henday Mall renovations</td>
<td>60,000</td>
</tr>
<tr>
<td></td>
<td>Henday Mall Dollorama</td>
<td>100,000</td>
</tr>
<tr>
<td></td>
<td>Double G mini storage</td>
<td>20,000</td>
</tr>
<tr>
<td></td>
<td>Boston Pizza</td>
<td>900,000</td>
</tr>
<tr>
<td></td>
<td>Best Western 64 suite hotel</td>
<td>3,000,000</td>
</tr>
<tr>
<td></td>
<td>Sundance Capital</td>
<td>25,000</td>
</tr>
<tr>
<td>Institutional (5)</td>
<td>Campground renovations</td>
<td>30,000</td>
</tr>
<tr>
<td></td>
<td>RCMP shelter</td>
<td>4,641</td>
</tr>
<tr>
<td></td>
<td>Town Reservoir</td>
<td>6,500,000</td>
</tr>
<tr>
<td></td>
<td>Town Fire Hall</td>
<td>100,000</td>
</tr>
<tr>
<td></td>
<td>Country Lodge assisted living</td>
<td>16,500,000</td>
</tr>
<tr>
<td>Industrial (3)</td>
<td>Nestle Purina lab addition</td>
<td>500,000</td>
</tr>
<tr>
<td></td>
<td>Poplar Grove portable office</td>
<td>5,000</td>
</tr>
<tr>
<td></td>
<td>Poplar Grove manufacturing shop</td>
<td>652,800</td>
</tr>
</tbody>
</table>
## TOWN OF INNISFAIL BUILDING PERMITS

<table>
<thead>
<tr>
<th>MONTH</th>
<th>RESIDENTIAL HOMES</th>
<th>GARAGES, ETC.</th>
<th>RESIDTL APARTMTS</th>
<th>COMMERCIAL</th>
<th>INSTITUTIONAL</th>
<th>INDUSTRIAL</th>
<th>TOTAL PERMIT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>NUMBER / VALUE</td>
<td>NUMBER / VALUE</td>
<td>NUMBER / VALUE</td>
<td>NUMBER / VALUE</td>
<td>NUMBER / VALUE</td>
<td>NUMBER / VALUE</td>
<td>VALUE</td>
</tr>
<tr>
<td>December, 2006</td>
<td>0</td>
<td>1 - $12,000.00</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>December, 2007</td>
<td>1 - $109,125.00</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1 - $16,500,000.00</td>
<td>1 - $652,800.00</td>
<td>$17,261,925.00</td>
</tr>
<tr>
<td>Dec, YTD, 2006</td>
<td>80 - $10,825,850.00</td>
<td>51 - $547,124.00</td>
<td>1 - $2,400,000.00</td>
<td>10 - $4,270,700.00</td>
<td>3 - $61,500.00</td>
<td>7 - $2,131,000.00</td>
<td>$20,336,174.00</td>
</tr>
<tr>
<td>Dec, YTD, 2007</td>
<td>67 - $9,122,324.00</td>
<td>66 - $756,850.00</td>
<td>2 - $6,400,000.00</td>
<td>15 - $7,865,500.00</td>
<td>5 - $23,134,641.00</td>
<td>3 - $1,157,800.00</td>
<td>$48,437,115.00</td>
</tr>
</tbody>
</table>
### BUILDING PERMIT TOTALS

**FOR THE MONTH OF: December, 2007**

<table>
<thead>
<tr>
<th>Permit Type</th>
<th>THIS YEAR:</th>
<th>LAST YEAR:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Residential Permits for Month Just Ending</td>
<td>$109,125.00</td>
<td>$12,000.00</td>
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<tr>
<td>2. Commercial Permits for Month Just Ending</td>
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<td>$0</td>
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<tr>
<td>3. Institutional Permits for Month Just Ending</td>
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<td>$0</td>
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<tr>
<td>4. Industrial Permits for Month Just Ending</td>
<td>$652,800.00</td>
<td>$0</td>
</tr>
<tr>
<td>All Building Permits for Month Just Ending</td>
<td>$17,261,925.00</td>
<td>$12,000.00</td>
</tr>
</tbody>
</table>

**TOTAL OF ALL BUILDING PERMITS TO DATE:**

<table>
<thead>
<tr>
<th>Total</th>
<th>THIS YEAR:</th>
<th>LAST YEAR:</th>
</tr>
</thead>
<tbody>
<tr>
<td>$48,437,115.00</td>
<td>$20,336,174.00</td>
<td></td>
</tr>
</tbody>
</table>


<table>
<thead>
<tr>
<th>PERMIT #</th>
<th>OWNER</th>
<th>LOT</th>
<th>BLOCK</th>
<th>PLAN</th>
<th>NATURE OF WORK / CHANGE</th>
<th>VALUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>078-148</td>
<td>POPLAR GROVE PROPERTY DEVELOPMENTS</td>
<td>3</td>
<td>SE 1/4 Sec 19; 35-28-4</td>
<td>Construct a manufacturing / welding shop with offices</td>
<td>$652,800.00</td>
<td></td>
</tr>
<tr>
<td>078-152</td>
<td>LEGACY WEST PARTNERS</td>
<td>34</td>
<td>46</td>
<td>762-2163</td>
<td>Construct a senior's assisted living complex</td>
<td>$16,500,000.00</td>
</tr>
<tr>
<td>078-160</td>
<td>BOMAER DEVELOPMENTS</td>
<td>49</td>
<td>82</td>
<td>062-6247</td>
<td>Construct a single family dwelling c/w attached garage</td>
<td>$108,125.00</td>
</tr>
</tbody>
</table>
## TOWN OF INNISFAIL ANNUAL 25 YEAR BUILDING PERMIT SUMMARY

<table>
<thead>
<tr>
<th>YEAR</th>
<th>RESIDENTIAL HOMES</th>
<th>GARAGES, ETC.</th>
<th>RES. APMT UNITS</th>
<th>COMMERCIAL</th>
<th>INSTITUTIONAL</th>
<th>INDUSTRIAL</th>
<th>TOTAL PERMIT</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>NUMBER / VALUE</td>
<td>NUMBER / VALUE</td>
<td>NUMBER / VALUE</td>
<td>NUMBER / VALUE</td>
<td>NUMBER / VALUE</td>
<td>NUMBER / VALUE</td>
<td>NUMBER / VALUE</td>
</tr>
<tr>
<td>2007</td>
<td>67 - $9,122,324.00</td>
<td>66 - $756,850.00</td>
<td>37 - $6,400,000.00</td>
<td>15 - $7,865,500.00</td>
<td>5 - $23,134,641.00</td>
<td>3 - $1,157,800.00</td>
<td>$48,437,115.00</td>
</tr>
<tr>
<td>2006</td>
<td>80 - $10,825,850.00</td>
<td>51 - $647,124.00</td>
<td>24 - $2,400,000.00</td>
<td>10 - $4,270,700.00</td>
<td>3 - $61,500.00</td>
<td>7 - $2,131,000.00</td>
<td>$20,336,174.00</td>
</tr>
<tr>
<td>2005</td>
<td>42 - $5,790,978.00</td>
<td>34 - $347,100.00</td>
<td>NIL</td>
<td>8 - $2,243,000.00</td>
<td>7 - $1,163,730.00</td>
<td>12 - $42,860,300.00</td>
<td>$52,346,508.00</td>
</tr>
<tr>
<td>2004</td>
<td>37 - $4,499,750.00</td>
<td>51 - $424,600.00</td>
<td>8 - $346,000.00</td>
<td>10 - $4,951,000.00</td>
<td>2 - $20,000.00</td>
<td>6 - $3,260,000.00</td>
<td>$13,511,350.00</td>
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<tr>
<td>2003</td>
<td>47 - $5,221,700.00</td>
<td>56 - $384,000.00</td>
<td>40 - $4,114,000.00</td>
<td>9 - $2,153,600.00</td>
<td>5 - $415,800.00</td>
<td>5 - $743,000.00</td>
<td>$13,392,100.00</td>
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<tr>
<td>2002</td>
<td>55 - $4,437,400.00</td>
<td>35 - $270,400.00</td>
<td>16 - $720,000.00</td>
<td>8 - $1,105,500.00</td>
<td>6 - $7,108,800.00</td>
<td>5 - $815,000.00</td>
<td>$14,457,100.00</td>
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<td>2001</td>
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<td>30 - $194,700.00</td>
<td>12 - $555,000.00</td>
<td>9 - $2,042,000.00</td>
<td>1 - $7,500.00</td>
<td>7 - $480,000.00</td>
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<tr>
<td>2000</td>
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<td>35 - $277,080.00</td>
<td>4 - $185,000.00</td>
<td>10 - $2,017,595.00</td>
<td>5 - $264,500.00</td>
<td>3 - $272,930.00</td>
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<tr>
<td>1999</td>
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<td>1 - $25,000.00</td>
<td>3 - $42,760.00</td>
<td>$5,416,395.00</td>
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<tr>
<td>1998</td>
<td>52 - $4,765,704.00</td>
<td>38 - $423,787.00</td>
<td>12 - $550,000.00</td>
<td>18 - $1,929,980.00</td>
<td>3 - $2,376,000.00</td>
<td>8 - $1,251,000.00</td>
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<td>1997</td>
<td>53 - $5,135,119.00</td>
<td>40 - $456,711.00</td>
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<td>5 - $192,000.00</td>
<td>2 - $1,828,000.00</td>
<td>5 - $303,000.00</td>
<td>$9,564,830.00</td>
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<td>1996</td>
<td>45 - $4,261,262.00</td>
<td>29 - $350,800.00</td>
<td>19 - $300,000.00</td>
<td>16 - $1,834,025.00</td>
<td>2 - $1,558,400.00</td>
<td>4 - $1,397,000.00</td>
<td>$9,701,487.00</td>
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<tr>
<td>1995</td>
<td>46 - $4,295,415.00</td>
<td>29 - $343,900.00</td>
<td>4 - $252,580.00</td>
<td>10 - $637,500.00</td>
<td>1 - $225,000.00</td>
<td>7 - $735,000.00</td>
<td>$8,489,395.00</td>
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<tr>
<td>1994</td>
<td>50 - $4,628,000.00</td>
<td>28 - $238,600.00</td>
<td>6 - $274,000.00</td>
<td>14 - $1,360,000.00</td>
<td>NIL</td>
<td>8 - $1,677,000.00</td>
<td>$8,177,600.00</td>
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<tr>
<td>1993</td>
<td>44 - $4,498,000.00</td>
<td>41 - $458,900.00</td>
<td>4 - $225,000.00</td>
<td>13 - $633,000.00</td>
<td>2 - $12,000.00</td>
<td>5 - $162,000.00</td>
<td>$5,988,900.00</td>
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<tr>
<td>1992</td>
<td>41 - $4,276,600.00</td>
<td>43 - $332,400.00</td>
<td>NIL</td>
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<td>4 - $1,803,500.00</td>
<td>3 - $75,000.00</td>
<td>$7,031,000.00</td>
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<td>1991</td>
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<td>36 - $257,940.00</td>
<td>NIL</td>
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<td>2 - $324,500.00</td>
<td>3 - $124,800.00</td>
<td>$3,665,240.00</td>
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<td>1990</td>
<td>39 - $2,989,310.00</td>
<td>46 - $386,840.00</td>
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<td>1 - $275,000.00</td>
<td>2 - $78,000.00</td>
<td>$4,543,150.00</td>
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<td>1989</td>
<td>19 - $1,496,000.00</td>
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<td>2 - $87,000.00</td>
<td>2 - $5,600,000.00</td>
<td>3 - $195,000.00</td>
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<td>3 - $545,000.00</td>
<td>NIL</td>
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<td>29 - $158,876.00</td>
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<td>17 - $977,070.00</td>
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<td>5 - $128,000.00</td>
<td>2 - $1,856,000.00</td>
<td>2 - $950,000.00</td>
<td>3 - $880,660.00</td>
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<tr>
<td>1985</td>
<td>9 - $498,260.00</td>
<td>32 - $194,244.00</td>
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<td>5 - $662,500.00</td>
<td>4 - $2,538,000.00</td>
<td>1 - $938,000.00</td>
<td>$4,826,004.00</td>
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<td>1984</td>
<td>12 - $567,800.00</td>
<td>29 - $157,590.00</td>
<td>4 - $200,000.00</td>
<td>4 - $203,000.00</td>
<td>3 - $653,400.00</td>
<td>2 - $325,000.00</td>
<td>$2,105,790.00</td>
</tr>
<tr>
<td>1983</td>
<td>24 - $1,108,841.00</td>
<td>41 - $183,345.00</td>
<td>NIL</td>
<td>4 - $381,200.00</td>
<td>1 - $650,000.00</td>
<td>NIL</td>
<td>$2,323,386.00</td>
</tr>
</tbody>
</table>
TOWN OF INNISFAIL
MUNICIPAL PLANNING COMMISSION

MINUTES OF THE MUNICIPAL PLANNING COMMISSION MEETING HELD
MONDAY, DECEMBER 10, 2007 @ 6:45 P.M. AT INNISFAIL TOWN OFFICE.

Present:
- Councillor: Jason Heistad
- Councillor: Gary MacDonald
- Councillor: Tracey Walker
- Dev. Officer: Elwin Wiens

O7D-077: GROUP 2 ARCHITECTURE
for INNISFAIL COUNTRY LODGE
3308 – 52 Avenue
Lot 34, Block 46, Plan 762-2163
R-3 zoning district

Application for senior citizens housing as a discretionary development in R-3 zoning district.
Motion: MacDonald & Heistad to approve the application.

MOTION CARRIED

Elwin Wiens
Recording Secretary
Why Narrow Lots?

Narrow lots are a unique and positive way to meet the needs, wants and values of residents who have a desire for affordable lots in urban areas. Narrow lots have the opportunity for innovative housing designs, visually appealing streetscapes and increased density.

The pressures of lot prices and more open space, make narrow lots an ideal solution as it provides mixed lot dwelling options and optimizes the use of neighborhood infrastructures.

Three advantages to narrow lots:

Variety
- Lot sizes;
- Housing types and styles; and
- Driveway and garage configurations.

Affordability
- More affordable housing options;
- Efficient use of land; and
- Meet demand for “starter homes.”

Streetscapes
- Ability to design comprehensive and visually attractive communities.
- Allow for patterns, rhythms and massing to community design.

Lot Sizes

A narrow Lot may refer to different minimum/maximum lot sizes in different towns, cities and municipalities. The widths may range from 7.5 m (25ft) to 12 m (40 ft) which creates lot sizes of 250 m2 (2691 ft2) to 380 m2 (4090 ft2). Narrow lot zones have similar coverage standards and setbacks as conventional zoning.

Narrow lots will typically have a depth of 32 m (105 ft) to 35 m (115 ft) in order to provide enough space for driveways and garages while leaving enough space for a usable backyard.

Garages

There are many options for driveways and garages when utilizing a narrow lot product. Driveways and garages may be located in the front or rear of the building and may also have detached or attached garages.

Rear driveways and detached garages allow for flexibility in the use and time of construction, furthering the affordability of a home. Occupants may decide to build at a later time for financial reasons to lower the prices of a new home. Generally, driveways and garages shall be located in the rear yard and be accessed from a lane for all narrow lot products.

Front driveway and attached garages means a reduction to living space and additional cost as garages are built at the time of house construction. Narrow lot frontage should be reserved for the distinctive elements of a house facade through entryways, windows and landscaping. Front parking may also affect the streetscape and visually appeal to a community. Generally, front yard parking is not allowed for Narrow Lots.

Narrow Lot Information
Narrow Lot Descriptions

Typical Lot

Narrow Lot Example Neighborhood

MINIMUM SETBACKS

- Front Yard: 4.0m (13.12ft) min
- Side Yard: 1.2m (3.93ft) min
- Rear Yard: 6m (19.69ft) min
- Parcel Depth: 32.5m (106.63ft) min
- Frontage: 8.5m (27.88ft) min
- Parcel Area: 276.25m² (2973.63ft²) min

January 2008
What does a narrow lot home look like inside?
Existing Narrow Lot Examples

January 2008
General Residential Narrow Lot District (R2N)

General Purpose: To provide an area for single and duplex dwellings and other appropriate land uses connected to the municipal sewer and water systems on narrow lots.

Permitted Uses: Accessory residential buildings
Detached Dwellings
Duplexes

Discretionary Uses: All discretionary uses in the R1 District
Any use that is similar, in the opinion of the Development Authority, to the permitted or discretionary uses described above

Minimum Parcel Area: Detached Dwellings: Interior parcels 285 m² (3068 sq. ft) per dwelling unit
Corner parcels 320 m² (3444 sq. ft) per dwelling unit
Duplexes: Interior parcels 250 m² (2691 sq. ft) per dwelling unit
Corner parcels 280 m² (3014 sq. ft) per dwelling unit

Minimum Frontage: Detached Dwellings: 8.5 m (27.88 ft)
Duplexes: 7.4 m (24.28 ft) per dwelling unit, interior parcel
8.6 m (28.22 ft) per dwelling unit, interior parcel

Minimum Parcel Depth: 32.5 (106.63 ft)
Minimum Front Yard: 4.0 m (13.12 ft)
Minimum Side Yard: 1.2 m (3.93 ft) Interior Parcel;
2.4 m (7.87 ft) where the parcel abuts a road or lane; or
as required by the Alberta Building Code, whichever is greater.

Maximum Building Height: Two storeys above grade with a maximum of 10.0 m (32.8 ft)

Minimum Floor Area: 58 m² (624 sq. ft) excluding basements per dwelling unit

Building Design:
The External design shall be to the satisfaction of the Development Authority. The following requirements shall be met:
1. variation of building and roof lines,
2. natural facing materials, such as wood and brick, which harmonize with the mature townscape,
3. durability in appearance,
4. sloping roofs
5. a scale sensitive to the adjacent buildings; and
6. retention of mature trees in the minimum front and rear yards

Driveways, Garages, Parking:
All driveways, garages and/or vehicle parking shall be sited in the rear yard and be accessed from the lane. No driveways, garages and/or vehicle parking shall be located in or accessed from the front yard.
A two vehicle parking pad shall be constructed in the rear of the parcel to at least a gravel standard.
No fencing shall be permitted which prevents access to the two vehicle parking pad from the rear lane.

Accessory Buildings:
Accessory structures shall be constructed in accordance with Section 1.1.1 (1) of Schedule B except that where the parcel abuts a road or lane, the structure shall not be closer than 2.4 m (7.87 ft) from the side parcel boundary.

Projections over Yards:
Notwithstanding the provisions of Section 2(1) of Schedule B, no projections shall be permitted which encroach into any easement or right of way.

Supplementary Regulations:
All uses must also comply with the regulations in Schedule B.

* Note this is not an approved Bylaw but a suggestion of how the bylaw may be written
PROTECTIVE SERVICES COMMITTEE
COUNCILLOR – JASON HEISTAD

1. ACCOUNTS

2. MOTION TO APPROVE ACCOUNTS AS PRESENTED

3. REQUEST FROM THE PRESIDENT OF THE BEVERLY COVE CONDO ASSOCIATION FOR A LOADING ZONE IN FRONT OF THE MAIN DOOR ON 45 AVENUE – FOR CONSIDERATION.

4. BYLAW OFFICER’S MONTHLY REPORT FOR DECEMBER 2007 – FOR INFORMATION.

5. FIRE CHIEF’S MONTHLY REPORT FOR DECEMBER 2007 – FOR INFORMATION.
BEVERLY COVE CONDO
4500-45 AVE.
INNISFAIL, ALBERTA. T4G 0A3


Town Of Innisfail,
Innisfail Town Council,
Members of The Town Council;

I write this letter on behalf of the residents of Beverly Cove Condo. We would like to apply for a loading zone in front of our main door on 45 Ave. We request a zone big enough for two cars or the Community handicapped bus. We feel the loading zone should be 15-16 meters long. The time in the loading zone could be 10-15 minutes.
We request you give this application your do care and consideration.

Yours Truly,
Dave Munro

President of The Beverly Cove Condo Ass’n.
# 408 4500-45 Ave,
Innisfail, Ab. T4G 0A3
MUNICIPAL LAW ENFORCEMENT STATISTICAL REPORT

Month/Year    DEC 07

1. Traffic By-Law          7
2. Other Municipal By-Laws 0
3. Provincial Traffic      3
4. Written Violation Warnings 5
5. Verbal Violation Warnings 6
6. General Complaints Received 9
7. General Complaints Investigated 9
8. General Complaints Concluded 9
9. Hours of other duties    40
10. Hours of Administration 10
11. Hours of Patrol & Investigations 35
12. Trials                  0
13. Assistance to General Public 4
14. Summary of General Complaints:
    A variety of complaints received.

15. Narrative Comments:
    Ordering of signs. Participated in the Charity Check Stop which was once again a success.

[Signature]  
J. Harry Beuker, Municipal Law Enforcement Officer
Innisfail Fire & Rescue  
4943-53st.  
Innisfail, Ab.  
T4G 1A1  

Fire chief's activities report for the month of Dec, 2007  

To: Tim Ainscough  
Director of Operations for the town of Innisfail.  

There were 12 Fire Department incidents  

7 Mvi's  
Grass fires  
2 Structure Fire  
1 False Alarms  
Mutual aid  
Miscellaneous call  
1 Spills  
1 Smell of smoke  
Car/truck fires  
Medical assist  
Water rescue  
Other  

Regular Hall duties  
Write PO's  
Write Letters  
Attend two dept. Meetings  
Work on fire trucks  
Arrange two work bee's for Christmas Bureau  
Arrange help for Christmas check stop  

John Syroid  
Fire Chief