



#7 ADJOURNMENT

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16

Administration Building
Valleyview, AB on Tuesday, May 19, 2020

1:
CALL TO ORDER

Chair Tyler Olsen called the meeting to order at 9:01 a.m.

PRESENT

Ward 5	Reeve Dale Smith
Division 9	Deputy Reeve Tyler Olsen(Teleconference)
Ward 1	Councillor Winston Delorme(Teleconference)
Ward 2	Councillor Dale Gervais(Teleconference)
Ward 3	Councillor Les Urness
Ward 4	Councillor Shawn Acton
Ward 6	Councillor Tom Burton
Ward 7	Councillor Roxie Rutt
Ward 8	Councillor Bill Smith(Teleconference)
Division 9	Councillor Duane Didow(Teleconference)

ATTENDING

Chief Administrative Officer	Denise Thompson
Assistant Chief Administrative Officer	Stacey Wabick
General Manager, Infrastructure & Planning	Roger Autio
General Manager, Community Services	Gerry Murphy
Chief Financial Officer	Aleks Nelson
Manager of Marketing & Communications	Stacey Sevilla
Recording Secretary	Lianne Kruger

ABSENT

#2:
AGENDA

MOTION: 20.05.40. Moved by: COUNCILLOR DUANE DIDOW
That the Tuesday May 19, 2020 Committee of the Whole agenda be adopted, as amended;

- Addition – Agenda Item 6.1 FOIPP Section 16
- Addition – Agenda Item 6.2 FOIPP Section 27

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 20.05.41. Moved by: COUNCILLOR ROXIE RUTT
That the Minutes of the Committee of the Whole meeting held on Monday, April 20, 2020 be adopted, as amended;

- Add “Teleconference” to Councillor Bill Smith’s attendance
- Add “Administration Building” as place of meeting

CARRIED

#3.2
BUSINESS ARISING

3.2 BUSINESS ARISING FROM MINUTES:

#4
DELEGATIONS

4.0 DELEGATIONS

4.1 ACCURATE ASSESSMENT GROUP LTD. – 2020 ANNUAL ASSESSMENT PRESENTATION

2020 ANNUAL
ASSESSMENT

MOTION: 20.05.42. Moved by: COUNCILLOR WINSTON DELORME
That Committee of the Whole accept the Accurate Assessment Group's annual Greenview Property Assessment report for information.

CARRIED

4.2 ASSESSMENT SERVICES BRANCH, LINEAR PROPERTY ASSESSMENT UNIT – 2020 LINEAR ASSESSMENT PRESENTATION

2020 LINEAR
ASSESSMENT

MOTION: 20.05.43. Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accept the Assessment Services Branch, Linear Property Assessment Unit's presentation for information

CARRIED

4.3 NITEHAWK YEAR-ROUND ADVENTURE PARK- REALLOCATION OF FUNDS

NITEHAWK YEAR-
ROUND ADVENTURE
PARK

MOTION: 20.05.44. Moved by: COUNCILLOR WINSTON DELORME
That Committee of the Whole accept the presentation from Nitehawk Year-Round Adventure Park for information, as presented.

CARRIED

RECOMMENDATION TO
COUNCIL

MOTION: 20.05.45. Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole recommend to Council to review the request from Nitehawk Year-Round Adventure Park to reallocate funds.

CARRIED

Chair Tyler Olsen recessed the meeting at 11:10 a.m.
Chair Tyler Olsen reconvened the meeting at 11:21 a.m.

4.4 GREENVIEW FIBER OPTIC INTERNET CONNECTIVITY STRATEGY

GREENVIEW FIBER
OPTIC INTERNET
CONNECTIVITY
STRATEGY

MOTION: 20.05.46. Moved by: REEVE DALE SMITH
That Committee of the Whole accept the presentation from Canadian Fiber Optic / Valo Networks on the Greenview Fiber Optic Internet Connectivity Strategy for information as presented.

CARRIED

Chair Tyler Olsen recessed the meeting at 12:20 p.m.
Chair Tyler Olsen reconvened the meeting at 1:00 p.m.

4.5 UPPER SMOKY CARIBOU TASK FORCE

UPPER SMOKY
CARIBOU TASK FORCE

MOTION: 20.05.47. Moved by: COUNCILLOR BILL SMITH
That Committee of the Whole accept the presentation from the Upper Smoky Caribou Task Force for information, as presented.

CARRIED

#5
NEW BUSINESS

5.0 NEW BUSINESS

5.1 2020 COMMUNITY SPRING GRANT REQUESTS

2020 SPRING GRANT
REQUESTS

MOTION: 20.05.48. Moved by: COUNCILLOR SHAWN ACTON
That Committee of the Whole recommend to Council to disperse the 2020 Community Grants as presented.

CARRIED

5.2 MD OF GREENVIEW LIBRARY BOARD DISCUSSION

MD OF GREENVIEW
LIBRARY BOARD

MOTION: 20.05.49. Moved by: REEVE DALE SMITH
That Committee of the Whole accept the presentation on the MD of Greenview Library Board proposed bylaw change as presented.

CARRIED

5.3 GREENVIEW LOGO SOFT REBRAND

GREENVIEW LOGO
REBRAND

MOTION: 20.05.50. Moved by: COUNCILLOR WINSTON DELORME
That Committee of the Whole accept the Greenview Logo soft rebrand presentation for information, as presented.

CARRIED

5.4 ACTION LIST

ACTION LIST

MOTION: 20.05.51. Moved by: REEVE DALE SMITH
That Committee of the Whole accept the Action List for information, as presented.

CARRIED

#6
CLOSED SESSION

6.0 CLOSED SESSION

CLOSED SESSION

MOTION: 20.05.52. Moved by: COUNCILLOR ROXIE RUTT
That the meeting go to Closed Session, at 1:27 p.m., pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Closed Session.

CARRIED

6.1 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY
(FOIPP; Section 16)

6.2 PRIVILEGED INFORMATION
(FOIPP; Section 27)

OPEN SESSION

MOTION: 20.05.53. Moved by: COUNCILLOR TOM BURTON
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 4:15 p.m.

CARRIED

#7
ADJOURNMENT

7.0 ADJOURNMENT

MOTION: 20.05.54. Moved by: COUNCILLOR ROXIE RUTT
That this Committee of the Whole meeting adjourn at 4:16 p.m.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

CHAIR



REQUEST FOR DECISION

SUBJECT: **Policy 6320 Greenview Rental Equipment**
SUBMISSION TO: COMMITTEE OF THE WHOLE
MEETING DATE: June 15, 2020
DEPARTMENT: AGRICULTURE
STRATEGIC PLAN: Level of Service

REVIEWED AND APPROVED FOR SUBMISSION
CAO: DT
GM:
MANAGER:
PRESENTER: DL

RELEVANT LEGISLATION:

Provincial (cite) –N/A

Council Bylaw/Policy (cite) –N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole recommend Council approve Policy 6320 Greenview Rental Equipment as presented.

BACKGROUND/PROPOSAL:

This policy will replace Policy AG 09. The changes to this policy are:

- Updated to current policy standards and numbering
- Addition of a non-refundable \$20.00 deposit to rentals over \$20.00 to dissuade users from no-showing without providing at least 24 hours notice of cancellation. These deposits will be applied to the overall cost of rental once the equipment has been picked up as scheduled.
- Updated language.

PRC recommended the following changes May 12, 2020:

- Valleyview, Fox Creek and Sturgeon Lake Cree Nation be added to Provision 2.
- The \$20.00 deposit be changed to a 20% deposit in provision 4. This allows a deposit to be taken on all rental equipment, not just the pieces over \$20.00.
- Clarify the pre-rental and post-rental inspection in provision 5.
- Identify that equipment must be returned to the yard that it was rented from to Provision 7.
- Administration also adjusted to the wording of Provision 12 for additional clarity.

Council recommended the following revisions at the May 25, 2020 Council meeting:

- Addition of Rental Steward to the policy in the place of administration and the manager of Ag Services to allow for greater applicability to satellite rental yard sites.
- The time be removed and state a pre-arranged time determined by the Rental Steward.

BENEFITS OF THE RECOMMENDED ACTION:

1. Greenview will have a deterrent to no show renters to ensure that equipment is available to residents.

DISADVANTAGES OF THE RECOMMENDED ACTION:

There are no perceived disadvantages to the recommended motion.

ALTERNATIVES CONSIDERED:

Alternative #1: Additional recommended changes may be made by Committee of the Whole.

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

Inform - To provide the public with balanced and objective information to assist them in understanding the problem, alternatives, opportunities and/or solutions.

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

There are no follow up actions to the recommended motion.

ATTACHMENT(S):

- AG 09
- Policy 6320



M. D. OF GREENVIEW NO. 16
POLICY & PROCEDURES MANUAL

Section:
AGRICULTURAL

POLICY NUMBER: AG 09

POLICY TITLE: RENTAL OF M.D. EQUIPMENT

Page 1 of 2

Date Adopted by Council / Motion Number:

12.06.357

PURPOSE:

To give non-profit organizations and ratepayers access to specialized equipment being made available for rent by the M.D.

POLICY:

The M.D. of Greenview will rent equipment to non-profit organizations and ratepayers that are in good standing with the M.D., as per established guidelines.

1. Rental equipment will be utilized only in the M.D. of Greenview No. 16.
 - a) Rental equipment will be released to a renter following the completion of a Rental Agreement form, which is attached hereto as part of this policy.
2. Rental fees plus applicable Goods and Service Tax will be collected for the number of days rented, upon the equipment's return. A minimum one days rent will be collected, whether the equipment was used or not.
3. Damage charges may be assessed after the equipment passes an inspection of working order and cleanliness. Damage obviously caused by the renter will be charged back to the renter.
4. Equipment returned unclean will be cleaned and a cleaning fee will be charged.
5. If the equipment is not returned on the day specified by the rental agreement, and other persons are waiting for the equipment, the renter will be contacted. If the lessee fails to return the equipment, the C.A.O. or designate will retrieve the equipment. This will result in the renter forfeiting rental privileges until such time as full recovery of costs, plus rental charges for the total number days that the equipment was held, are recovered.
6. The renter is responsible to ensure the equipment is transported safely and M.D. Staff has the right to refuse the release of any piece of equipment, if in their opinion it cannot be transported in a safe manner.
7. Rental fees are to be established by Council by resolution from time to time, and set forth in the Schedule of Fees for the Municipality.

POLICY TITLE: RENTAL OF M.D. EQUIPMENT

Page 2 of 2

Date Adopted by Council / Motion Number:

12.06.357

8. The M.D. may provide transportation for delivery of the equipment with rates set forth in the Schedule of Fees.
9. The M.D. reserves the right to deliver and pick up the equipment, based on limitations due to operations.
10. Non-profit organizations will be allowed to rent/use equipment only for recognized community events.

(Original signed copy on file)
REEVE

C.A.O.

Title: Greenview Rental Equipment

Policy No: 6320

Effective Date:

Motion Number:

Supersedes Policy No: AG 09

Review Date:



Purpose: To give non-profit organizations and ratepayers access to specialized equipment being made available for rent by Greenview.

DEFINITIONS

CAO means the Chief Administrative Officer.

Greenview means the Municipal District of Greenview No. 16.

Rental Steward means the individual who manages the rental equipment available at any of Greenview's rental yards.

POLICY

1. Greenview will rent equipment to non-profit organizations and ratepayers that are in good standing with Greenview, as per **this policy**.
2. Rental equipment will be utilized only in Greenview, including the Towns of Valleyview and Fox Creek, and Sturgeon Lake Cree Nation.
 - a. Rental equipment will be released to a renter following the completion of a **Greenview** Rental Agreement form, ~~which is attached hereto as part of this policy.~~
3. Rental fees plus applicable Goods and Service Tax will be collected for the number of days rented, upon the equipment's return. A minimum one days rent will be collected, whether the equipment was used or not.
 - a. Rental fees are to be established by Council by resolution from time to time, and set forth in the Schedules of Fees.
4. ~~A 20% deposit will be required at the time of booking for equipment with a rental cost over \$20.00 per day.~~ If a renter fails to pick up the piece of equipment on the scheduled day, without providing 24 hours notice of a cancellation, the renter will forfeit the deposit. The deposit fee may be waived at the Rental Steward's discretion due to weather or other circumstances out of the renter's control, including unscheduled maintenance or repair of equipment.

5. Prior to releasing the piece of equipment from the rental yard, the Rental Steward or designate will perform a pre-rental inspection of working order, damages and cleanliness with the renter. Upon return of the piece of equipment, a post-rental inspection will be conducted by the Rental Steward or designate. Damage or alterations obviously caused by the renter upon return of the equipment will be charged back to the renter.
6. Equipment returned unclean will be cleaned and a cleaning fee will be charged.
7. Rental equipment must be returned to the rental yard that it was rented from, at the pre-arranged time determined by the Rental Steward. Extensions may be granted at the discretion of the Rental Steward.
8. If the equipment is not returned on the day specified by the rental agreement, and other persons are waiting for the equipment, the renter will be contacted. If the renter fails to return the equipment, the CAO, or designate will retrieve the equipment. This will result in the renter forfeiting rental privileges until such time as full recovery of costs, plus rental charges for the total number days that the equipment was held, are recovered.
9. If the renter fails to pay rental fees or deposits, they will forfeit rental privileges until the balance of their account is paid.
10. The renter is responsible to ensure the equipment is transported safely and Greenview staff have the right to refuse the release of any piece of equipment, if in their opinion, it cannot be transported in a safe manner.
11. Greenview may provide transportation for delivery of the equipment with rates set forth in the Schedules of Fees.
12. Greenview has the option to deliver and/ or pick up the equipment, based on operational limitations.
13. Non-profit organizations will be allowed to rent/use equipment only for recognized local community events.

Date	Chief Administrative Officer Action Log	Responsible Party	NOTES/STATUS
20 06 08 RC Meeting			
June 8, 2020	MOTION: 20.06.329. Moved by: COUNCILLOR ROXIE RUTT That Council give third reading to Bylaw 20-853 "M.D. of Greenview Library Board Amendment". CARRIED	CAO Serv	Complete
June 8, 2020	MOTION: 20.06.330. Moved by: COUNCILLOR SHAWN ACTON That Council award the 2020 Light Vehicle Tender to Windsor Ford for ten units with an upset limit of \$406,990.10, with funds to come from the approved 2020 Capital Budget. CARRIED	I & P	
June 8, 2020	MOTION: 20.06.331. Moved by: COUNCILLOR TOM BURTON That Council approve funding of the Spring 2020 Community Grants totalling \$94,000.00, with funds to come from the Community Service Miscellaneous Grant Budget. CARRIED	Ec. Dev.	
June 8, 2020	MOTION: 20.06.333. Moved by: COUNCILLOR TOM BURTON That Council direct the Greenview Community Peace Officer Program Administration to focus 2020 program priorities on Community Relations, Traffic Act, Infrastructure, Greenview Bylaws, Education, assisting with criminal code matters; i.e. property theft and increased presence throughout Greenview. CARRIED	Prot. Serv	Complete
June 8, 2020	MOTION: 20.06.335. Moved by: DEPUTY REEVE TYLER OLSEN That Council approve the final architectural drawings for the Grande Cache Recreation Centre – Arena Dressing Room Revitalization as presented for pricing and future tender. CARRIED	Rec	
June 8, 2020	MOTION: 20.06.336. Moved by: COUNCILLOR WINSTON DELORME That Council authorize Administration to enter into an annual agreement with H.Y. Cleaning Services A1215-2nd Ave, Wainwright, AB T9W 1G8 for custodial services for the Grande Cache Recreation Centre as per the Request for Proposal #AB-2020-0184, for the annual sum of \$119,808.00 plus GST, with funds to come from the 2020 Recreation Operating Budget. CARRIED	Rec	
June 8, 2020	MOTION: 20.06.337. Moved by: COUNCILLOR TOM BURTON That Council authorize the reallocation of \$68,250.00, a portion of the capital grant provided to Nitehawk Recreation Area during the 2020 calendar year, to be utilized for operational expenditures. CARRIED	Comm. Serv.	

June 8, 2020	MOTION: 20.06.338. Moved by: COUNCILLOR TOM BURTON That Council approve the 2019 Draft Financial Statement as amended by Metrix Group LLP Chartered Accountants for submission to the Minister of Alberta Municipal Affairs • Decrease the Unrestricted Surplus amount of \$7,574,075. by \$4,403,950. to \$3,170,125. • Increase the Restricted Surplus-Project Carry Forward amount of \$38,653,854. by \$4,403,950. to \$43,057,804. CARRIED	Corp Serv	
June 8, 2020	MOTION: 20.06.339. Moved by: COUNCILLOR DALE GERVAIS That Council approve revised policy 1018 as presented. CARRIED	CAO Serv	Complete
June 8, 2020	MOTION: 20.06.343. Moved by: COUNCILLOR DALE GERVAIS That Council direct Administration to discontinue the provision of payroll services to the MD of Greenview Library Board. CARRIED	CAO	In Progress
20 05 25 RC Meeting			
May 25, 2020	MOTION: 20.05.297. Moved by: COUNCILLOR ROXIE RUTT That Council schedule a Public Hearing on July 13, 2020 for Bylaw No. 20-839 to close 0.227 hectare ± of the undeveloped government road allowance lying south of the Sturgeon Heights Cemetery located on SE-25-70-25-W5. CARRIED	Planning & Dev	Ongoing
May 25, 2020	MOTION: 20.05.299. Moved by: COUNCILLOR TOM BURTON That Council schedule a Public Hearing on July 13, 2020 for Bylaw No. 20-840 to close 0.719 hectare ± of Road Plan 0421800 lying south of SE-09-72-01-W6 as shown on Schedule 'A' hereto. CARRIED	Planning & Dev	Ongoing
May 25, 2020	MOTION: 20.05.303. Moved by: COUNCILLOR ROXIE RUTT That Council schedule a Public Hearing on July 13, 2020 at 9:15 a.m. for Bylaw No. 20-852 to close 1.110 hectare ± of Road Plan 0421800 lying south of SE-09-72-01-W6 as shown on Schedule 'A' hereto. CARRIED	Planning & Dev	Ongoing

May 25, 2020	MOTION: 20.05.304. Moved by: COUNCILLOR TOM BURTON That Council approve the sale and consolidation of approximately 1.110 hectare ± within Road Plan 0421800 lying south of SE-09-72-01-W6 as shown on Schedule 'A' hereto, to Northland Logistics Corp, for a total price of \$6,000.00 plus GST, plus all associated survey and transfer costs, subject to Ministerial approval and third reading of Bylaw 20-852. MOTION: 20.05.305. Moved by: COUNCILLOR DALE GERVAIS That Council refer motion 20.05.304., Partial Road Allowance Closure Request – South of SE-09-72-01-W6, to a future Council meeting, allowing Administration to clarify fair market value. CARRIED	Planning & Dev	Ongoing
May 25, 2020	MOTION: 20.05.306. Moved by: COUNCILLOR TOM BURTON That Council approve the sale and consolidation of approximately 0.719 hectare ± within Road Plan 0421800 lying south of SE-09-72-01-W6 as shown on Schedule 'A' hereto, to Darel Gene Klassen and Paulie Sarah Kern, for a total price of \$1,800.00 plus GST, plus all associated survey and transfer costs, subject to Ministerial approval and third reading of Bylaw 20-840. CARRIED	Planning & Dev	Ongoing
May 25, 2020	MOTION: 20.05.307. Moved by: COUNCILLOR ROXIE RUTT That Council approve transfer and consolidation of a portion of the government road allowance adjacent to the south side of the Sturgeon Heights Cemetery located on SE 25-70-25 W5, 0.227 hectare ±, to Synod of Diocese of Athabasca Church of Canada; and waive all associated purchase and survey fees, subject to Ministerial approval and third reading of Bylaw 20-839. CARRIED	Planning & Dev	Ongoing
May 25, 2020	MOTION: 20.04.308. Moved by: COUNCILLOR WINSTON DELORME That Council direct administration to return the 8 Mile capital project back in the 2020 approved budget for preliminary works to start in 2020 and construction in 2021. Councilor Acton Requested a recorded vote For: Councilor Shawn Acton, Councilor Tom Burton, Councilor Dale Gervais, Councilor Les Urness, Councilor Duane Didow, Councilor Winston Delorme Against: Reeve Dale Smith, Councilor Roxie Rutt, Councilor Bill Smith CARRIED	I & P	Completed
May 25, 2020	MOTION: 20.05.310. Moved by: COUNCILLOR WINSTON DELORME That Council award the Victor Lake project to Klassen Brothers Northern in the amount of \$995,918.89 funds to come from the 2020 Capital Budget. CARRIED	I & P	Completed
May 25, 2020	MOTION: 20.05.311. Moved by: COUNCILLOR DUANE DIDOW That Council direct Administration to develop and post a Request for Proposal for fiber optic services throughout Greenview. CARRIED	Comm Serv	In Progress

May 25, 2020	MOTION: 20.05.312. Moved by: COUNCILLOR DUANE DIDOW That Council approve the Grande Cache Tourism Interpretive Centre operate on a 5-day per week schedule from the time it reopens until December 31, 2020. CARRIED	Comm Serv	Complete
May 25, 2020	MOTION: 20.05.313. Moved by: COUNCILLOR DALE GERVAIS That Council approve Policy 1002 Travel and Subsistence as amended; • Add Northern Travel Premium as required to Provision 5.1 CARRIED	CAO Serv	
May 25, 2020	MOTION: 20.05.314. Moved by: COUNCILLOR ROXIE RUTT That Council approve Policy 1013 Credit Cards as presented. CARRIED	Corp Serv	
May 25, 2020	MOTION: 20.05.316. Moved by: COUNCILLOR BILL SMITH That Council approve the reallocation of \$7,893.38 from the 2019 grant funds awarded to the Crooked Creek Community Recreation Club for painting the interior and exterior of the Ridgevalley arena building. CARRIED	Comm Serv	Complete
May 25, 2020	MOTION: 20.05.318. Moved by: COUNCILLOR BILL SMITH That Council refer motion 20.05.317. Policy 6320 Greenview Rental Equipment, to a future Council meeting. CARRIED	Ag Serv	
May 25, 2020	Reeve Dale Smith requested for Administration to bring back a proposal of a Beaver Control Policy to include a harvest incentive to a future council meeting.	I&P	Ongoing
May 25, 2020	MOTION: 20.05.322. Moved by: COUNCILLOR ROXIE RUTT That Council direct Administration to send Willmore Wilderness Foundation a letter advising that due to Greenview's 2020 Budget reductions, the \$100,000.00 grant issued February 20, 2020 will include the grants for the 2021 and 2022 calendar years. CARRIED	Com. Serv.	Complete
May 25, 2020	MOTION: 20.05.323. Moved by: COUNCILLOR DALE GERVAIS That Council approve the amended Tri-Municipal Industrial Partnership Revenue Sharing Memorandum of Understanding, as presented. CARRIED	Com. Serv.	Complete
May 25, 2020	MOTION: 20.05.324. Moved by: COUNCILLOR DUANE DIDOW That Council approve correspondence to the Environment & Parks, cc to applicable ministries, and Greenview MLA's regarding the Tri-Municipal Industrial Partnership project May 2020 update. CARRIED	Com. Serv.	In progress
20 05 19 COTW Meeting			

May 19, 2020	RECOMMENDATION TO COUNCIL MOTION: 20.05.45. Moved by: COUNCILLOR TOM BURTON That Committee of the Whole recommend to Council to review the request from Nitehawk Year-Round Adventure Park to reallocate funds. CARRIED	Com. Serv.	Complete
20 05 11 RC Meeting			
May 11, 2020	MOTION: 20.05.263. Moved by: COUNCILLOR SHAWN ACTON That Council give third reading to Bylaw 20-843, the 2020 Tax Rate Bylaw. Councillor Didow requested a recorded vote For: Councillor Bill Smith, Councillor Dale Gervais, Councillor Les Urness, Councillor Shawn Acton, Reeve Dale Smith, Councillor Roxie Rutt, Councillor Tom Burton Opposed: Councillor Duane Didow, Councillor Winston Delorme, Deputy Reeve Tyler Olsen CARRIED		Complete
May 11, 2020	MOTION: 20.05.265. Moved by: COUNCILLOR DALE GERVAIS That Council authorize Administration to terminate the current RCMP Enhanced Policing Contracts with Valleyview, Grande Prairie and Weyerhaeuser. CARRIED		On Pause
May 11, 2020	MOTION: 20.05.267. Moved by: COUNCILLOR BILL SMITH That Council direct Administration to enter into discussion with Weyerhaeuser regarding Greenview's Community Peace Officer Program. CARRIED		
May 11, 2020	MOTION: 20.05.268. Moved by: COUNCILLOR WINSTON DELORME That Council award the Forestry Trunk Road Paving project to Wapiti Gravel Suppliers in the amount of \$6,855.965.04. CARRIED	I&P	Complete
May 11, 2020	MOTION: 20.05.270. Moved by: COUNCILLOR DUANE DIDOW That Council approve grant funding in the amount of \$13,500.00 for the Valleyview Health Centre Foundation to purchase a specialized bathtub for the Acute Care ward at the Valleyview Hospital, with funds to come from the 2020 Community Services Miscellaneous Grants contingent on that the remaining funding be acquired, to be expended in 2020. CARRIED	Com. Serv.	In progress.
May 11, 2020	MOTION: 20.05.271. Moved by: COUNCILLOR TOM BURTON That Council approve the reallocation of \$10,281.49 from the 2019 grant funds awarded to the DeBolt Outdoor Recreation Society to the DeBolt and District Agriculture Society. CARRIED	Com. Serv.	Complete

May 11, 2020	MOTION: 20.05.273. Moved by: COUNCILLOR ROXIE RUTT That Council direct Administration to waive the 2019 penalties on tax roll 178960 in the amount of \$10.38, tax roll 36672 in the amount of \$137.17 and tax roll 36673 in the amount of \$3.76 due to a clerical error. CARRIED		Complete
May 11, 2020	MOTION: 20.05.274. Moved by: COUNCILLOR WINSTON DELORME That Council authorize Administration to award the proposal for Aerial Photography Services 2020 to GeodesyGroup Inc. at a cost of \$210,480.00, with funds to come from the Information Systems 2020 Operational Budget. CARRIED		Complete
May 11, 2020	MOTION: 20.05.275. Moved by: COUNCILLOR DUANE DIDOW That Council approve Policy 1018 Expenditure and Disbursement as presented. CARRIED		Complete
May 11, 2020	MOTION: 20.05.276. Moved by: COUNCILLOR SHAWN ACTON That Council approve Policy 1027 "Signing Authority" as presented. CARRIED		Complete
May 11, 2020	MOTION: 20.05.277. Moved by: COUNCILLOR LES URNESS That Council approve approval Policy 1502 "Reserves" as amended. • Verify Gravel Pit Reclamation Reserve CARRIED		Complete
May 11, 2020	MOTION: 20.05.278. Moved by: COUNCILLOR DUANE DIDOW That Council approve Policy 2010 "Substance Abuse" as amended: • The title be changed to "Substance Abuse Prevention" CARRIED		Complete
May 11, 2020	MOTION: 20.05.279. Moved by: COUNCILLOR SHAWN ACTON That Council approve Policy 4006 "Vehicle Replacement" as amended: • Add "Emergency Services Equipment will be evaluated separately." CARRIED		Complete
May 11, 2020	MOTION: 20.05.280. Moved by: COUNCILLOR DALE GERVAIS That Council approve Policy 4020 "Snow Removal Rural Residential Driveways" as amended: • Remove Hamlet of Greenview and replace with Greenview Hamlets • Add Provision 11 "If a renter does not pay the required fee it will be charged back to the land owner." CARRIED		Complete
May 11, 2020	MOTION: 20.05.281. Moved by: COUNCILLOR TOM BURTON That Council cancel the Ratepayer BBQ's until the Covid-19 Provincial Regulation CMOH Order 07-2020 has been lifted. CARRIED		Complete

May 11, 2020	MOTION: 20.05.282. Moved by: COUNCILLOR DUANE DIDOW That Council give third reading to Bylaw 20-851 "Municipal Emergency management Bylaw". CARRIED		Complete
May 11, 2020	Councillor Shawn Acton has requested a notice of motion to the May 25, 2020 Regular Council Meeting to add the 8 mile road to the 2020 Budget.		Complete
May 11, 2020	MOTION: 20.05.286. Moved by: COUNCILLOR ROXIE RUTT That Council approve the 2020-2022 Greenview Staff Agreement for information as amended. CARRIED		Complete
May 11, 2020	MOTION: 20.05.287. Moved by: COUNCILLOR DUANE DIDOW That Council direct Administration to write a letter to MLA's Martin Long and Travis Toews and Honourable Ric McIver, Minister of Transportation regarding Highway 40 conditions. CARRIED		Complete
20 04 27 RC Meeting			
April 27, 2020	MOTION: 20.04.255. Moved by: DEPUTY REEVE TYLER OLSEN That Greenview Council authorize administration to submit a proposal to the Province of Alberta to enter into a Career and Employment Contract with Alberta Works in Grande Cache. CARRIED		Complete
20 04 14 RC Meeting			
April 14, 2020	MOTION: 20.04.224. Moved by: COUNCILLOR ROXIE RUTT That Council direct Administration to seek additional information on the capital request in the amount of \$1,267,423.21 from Evergreens Foundation. CARRIED	Community Services / CAO Services / Corp. Serv.	Ongoing
April 14, 2020	MOTION: 20.04.227. Moved by: COUNCILLOR SHAWN ACTON That Council authorize Administration to proceed with application for Greenview to become a member of the Regional Weed and Pest Appeal Board. CARRIED	Ag Serv	Complete
20 03 23 RC Meeting			
March 23, 2020	MOTION: 20.03.184. Moved by: COUNCILLOR TYLER OLSEN That Council approve development permit application D20-078 for Industrial/Commercial Offices to operate in the Direct Control DC District located at Lot 11; Block 38; Plan 042 5089; 9811 Hoppe Avenue, Grande Cache, subject to the conditions listed in Appendix A. CARRIED	Planning & Dev	Complete
March 23, 2020	MOTION: 20.03.185. Moved by: COUNCILLOR TOM BURTON That Council approve development permit application D20-077 for a recycling depot/bottle depot to operate in the Direct Control DC District located at Lot 11; Block 38; Plan 042 5089; 9811 Hoppe Avenue, Grande Cache, subject to the conditions listed in Appendix A. CARRIED	Planning & Dev	Complete

20 02 24 RC Meeting				
February 24, 2020	MOTION: 20.02.123. Moved by: COUNCILLOR ROXIE RUTT That Council award the Greenview Website Redesign and Hosting project to Sitewyze Solutions with an upset limit of \$14,467.00 with funds to come from the Communications Operations Budget. CARRIED	Communications	Complete	
February 24, 2020	MOTION: 20.02.136. Moved by: DEPUTY REEVE DUANE DIDOW That Council direct Administration to request a meeting with the Minister of Energy and Alberta Environment and Parks and Alberta Energy Regulator regarding timelines and proximities of work camps to their oil and gas facilities. CARRIED	CAO/I&P	On Going	
20 02 18 COTW Meeting				
February 18, 2020	MOTION: 20.02.20. Moved by: COUNCILLOR DALE GERVAIS That Committee of the Whole recommend to Council to hold a Joint Council meeting with the Town of Fox Creek as soon as possible regarding annexation. CARRIED		In Progress Due to Covid	
20 01 27 RC Meeting				
January 27, 2020	MOTION: 20.01.48. Moved by: COUNCILLOR TOM BURTON That Council direct Administration to begin the process of acquiring a Water Utility License with Alberta Environment and Parks to service the Tri-Municipal Industrial Partnership district. CARRIED	Ec. Dev.	In progress	
January 27, 2020	MOTION: 20.01.57. Moved by: COUNCILLOR DALE GERVAIS That Council direct administration to bring back an amendment to the Land Use Bylaw to allow RV Sanitary Dumps in recreational district permitted use. CARRIED	I & P Env Serv/Leg Serv	On going.	
20 01 13 RC Meeting				
January 13, 2020	MOTION: 20.01.13. Moved by: COUNCILLOR DALE GERVAIS That Council direct Administration to enter into a Road Lease/License Agreement with Deep Valley Power Systems Ltd. on the west side of SW-22-68-22-W5. CARRIED	I & P	On going.	
January 13, 2020	MOTION: 20.01.15. Moved by: COUNCILLOR WINSTON DELORME That Council set a ten percent contingency for the Grande Cache Recreation Services - Fitness with notification to Council. CARRIED	Corp Serv/Com Serv	In progress	
19 12 09 RC Meeting				

December 9, 2019	Notice of Motion: That Administration bring back a recommendation on the roads within the Co-ops and Enterprises.	CAO/ I & P	In progress
19 10 28 Org & RC Meeting			
October 28, 2019	MOTION: 19.10.777. Moved by: COUNCILLOR TOM BURTON That Council refer the appointment of two individuals to the Tri-Municipal Industrial Partnership Corporate Entity until a future council meeting. CARRIED	Ec. Dev.	Paused
October 28, 2019	MOTION: 19.10.795. Moved by: COUNCILLOR WINSTON DELORME That Council approve \$145,000.00 for the replacement of the sewage plant Genset in Grande Cache, with funds to come from the Wastewater Reserve. CARRIED	Corp Serv/I&P	Budget side Complete
October 15, 2019	MOTION: 19.10.692. Moved by: COUNCILLOR DALE GERVAIS That Council provide up to \$197,000.00 for the emergency backup generator to be installed within the Fox Creek Greenview Multiplex, in Fox Creek, AB., with funds to come from the Community Services Miscellaneous Grants. CARRIED	Com. Serv.	In progress
19 09 09 RC Meeting			
September 9, 2019	MOTION: 19.09.622. Moved by: COUNCILLOR BILL SMITH That Council direct Administration to continue the Road Closure process for the Sturgeon Heights Community Club on the south side of SE 25-70-25 W5 with the \$1,500 application fee waived. CARRIED	I&P	In progress
September 9, 2019	MOTION: 19.09.623. Moved by: COUNCILLOR TOM BURTON That Council direct administration to allow a variance on portion SE 25-70-25 W5M for the purpose of fencing adjacent to Sturgeon Heights Cemetery. CARRIED	I&P	In progress
19 08 26 RC Meeting			
August 26, 2019	MOTION: 19.08.591. Moved by: COUNCILLOR DALE GERVAIS That Council direct Administration to investigate the feasibility and cost of upgrading the existing facility at NE 33 70 24 W5M. CARRIED	Com Serv	In progress
August 26, 2019	MOTION: 19.08.592. Moved by: REEVE DALE SMITH That Council direct Administration to investigate the feasibility of all recreation potential on Greenview lands within the Narrows. CARRIED	Com Serv	On pause

August 26, 2019	MOTION: 19.08.601. Moved by: COUNCILLOR TOM BURTON That Council direct Administration to investigate, with Alberta Transportation, the conditions of three digit provincial roads in Greenview and possible solutions. CARRIED	CAO/I & P	In Progress
19 06 10 RC Meeting			
June 10, 2019	MOTION: 19.06.445. Moved by: COUNCILLOR BILL SMITH That Council directs Administration to seek a panel to do a Council Compensation review prior to October 2021. CARRIED	CAO	In Progress
19 04 08 RC Meeting			
April 8, 2019	MOTION: 19.04.290. Moved by: COUNCILLOR BILL SMITH That Council defer motion 19.04.287. Grovedale Public Service Building Site Dugout until more detailed information can be brought forward on options 2 and 3. CARRIED	Community Service	Removed from Budget
18 12 10 RC Meeting			
December 10, 2018	MOTION: 18.12.719. Moved by: REEVE DALE GERVAIS That Council as a whole engage a third party to conduct the annual Council Self-Appraisal to occur in early 2019. CARRIED	Council	
18 10 09 RC Meeting			
Oct. 9, 2018	MOTION: 18.10.559. Moved by: COUNCILLOR BILL SMITH That Council direct Administration to pursue the purchase of public land in the Grovedale area for industrial development, once Alberta Environment and Parks has reviewed their application to purchase process. CARRIED MOTION: 18.10.560. Moved by: REEVE DALE GERVAIS That Council rescind motion 18.10.559., in regard to the Grovedale Public Land Purchase. CARRIED MOTION: 18.10.561. Moved by: COUNCILLOR BILL SMITH That Council direct Administration to pursue the purchase of public land, NE 35-68-6 W6M and the NW 36-68-6 W6M, in the Grovedale area for industrial development. CARRIED	I & P	In Progress- Application submitted to Public Lands through Bearisto. Anticipated completion date 2020+