



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COMMITTEE OF THE WHOLE MEETING AGENDA

Monday July 20, 2020

9:00 AM

Grande Cache Public Service Building
Grande Cache, AB

- | | | | |
|----|--------------------|--|----|
| #1 | CALL TO ORDER | | |
| #2 | ADOPTION OF AGENDA | | |
| #3 | MINUTES | 3.1 Committee of the Whole Meeting minutes held June 15, 2020. | 2 |
| | | 3.2 Business Arising from the Minutes | |
| #4 | DELEGATION | 10:30 am 4.1 Grovedale Daycare Presentation | 5 |
| #5 | NEW BUSINESS | 5.1 Greenview Economic Development Initiatives | 9 |
| | | 5.2 2020 Capital and Operating Year to Date | 18 |
| | | 5.3 Action List | 25 |
| #6 | CLOSED SESSION | | |
| #7 | ADJOURNMENT | | |

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

Administration Building
Valleyview, AB on Monday, June 15, 2020

1:
CALL TO ORDER

Chair Tyler Olsen called the meeting to order at 9:00 a.m.

PRESENT

Ward 5	Reeve Dale Smith
Division 9	Deputy Reeve Tyler Olsen
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
Division 9	Councillor Duane Didow

ATTENDING

Chief Administrative Officer	Denise Thompson
Assistant Chief Administrative Officer	Stacey Wabick
Chief Financial Officer	Aleks Nelson
General Manager Infrastructure & Planning	Roger Autio
General Manager Community Services	Gerry Murphy
Communications Associate	Wendy Holscher
Recording Secretary	Lianne Kruger

ABSENT

#2:
AGENDA

MOTION: 20.06.55. Moved by: COUNCILLOR TOM BURTON
That the Monday June 15, 2020 Committee of the Whole agenda be
adopted, as presented.

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 20.06.56. Moved by: COUNCILLOR ROXIE RUTT
That the Minutes of the Committee of the Whole meeting held on Tuesday,
May 19, 2020 be adopted, as presented.

CARRIED

#3.2
BUSINESS ARISING

3.2 BUSINESS ARISING FROM MINUTES:

5.0 NEW BUSINESS

5.1 POLICY 6320 AG RENTAL EQUIPMENT DISCUSSION

POLICY 6320

MOTION: 20.06.57. Moved by: COUNCILLOR TOM BURTON

That Committee of the Whole recommend Council approve Policy 6320 Greenview Rental Equipment as amended;

- Add “in accordance with the Schedules of Fees” to Provision 6
- Add “rental equipment may be returned to a different rental yard, at the discretion of the rental steward” to Provision 7
- Replace “Persons” with “Renters” in Provision 8

CARRIED

#4
DELEGATIONS

4.0 DELEGATIONS

There were no Delegations present.

#6
CLOSED SESSION

6.0 CLOSED SESSION

CLOSED SESSION

MOTION: 20.06.58. Moved by: COUNCILLOR WINSTON DELORME

That the meeting go to Closed Session, at 9:50 a.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

OPEN SESSION

MOTION: 20.06.59. Moved by: REEVE DALE SMITH

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 11:11 a.m.

CARRIED

4.1 NITEHAWK YEAR-ROUND ADVENTURE PARK

NITEHAWK YEAR-
ROUND ADVENTURE
PARK

MOTION: 20.06.60. Moved by: COUNCILLOR WINSTON DELORME

That Committee of the Whole accept the presentation from Nitehawk Year-Round Adventure Park for information, as presented.

CARRIED

4.2 TERRAPIN GEOTHERMAL PRESENTATION

TERRAPIN
GEOTHERMAL

MOTION: 20.06.61. Moved by: COUNCILLOR WINSTON DELORME
That Committee of the Whole accept the presentation from Terrapin
Geothermal for information as presented.

CARRIED

5.2 ACTION LIST

ACTION LIST

MOTION: 20.06.62. Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accept the Action List for information, as
presented.

CARRIED

#7
ADJOURNMENT

7.0 ADJOURNMENT

MOTION: 20.06.63. Moved by: COUNCILLOR WINSTON DELORME
That this Committee of the Whole meeting adjourn at 11:25 a.m.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

CHAIR



REQUEST FOR DECISION

SUBJECT: **Grovedale Daycare Presentation**
SUBMISSION TO: COMMITTEE OF THE WHOLE
MEETING DATE: July 20, 2020
DEPARTMENT: ECONOMIC DEVELOPMENT
STRATEGIC PLAN: Level of Service

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: SW
GM:
MANAGER:
PRESENTER: LL

RELEVANT LEGISLATION:

Provincial (cite) –N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council accept the presentation on the proposed Grovedale Daycare from the Grovedale Agricultural Society for information, as presented.

BACKGROUND/PROPOSAL:

A member from the Grovedale Agricultural Society will be in attendance to update Council on the proposed Grovedale Daycare project.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the presentation is to confirm receipt of the Council update on the proposed Grovedale Daycare project.

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. There are no perceived disadvantages to the recommended motion.

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to amend or take no action to the recommended motion.

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.

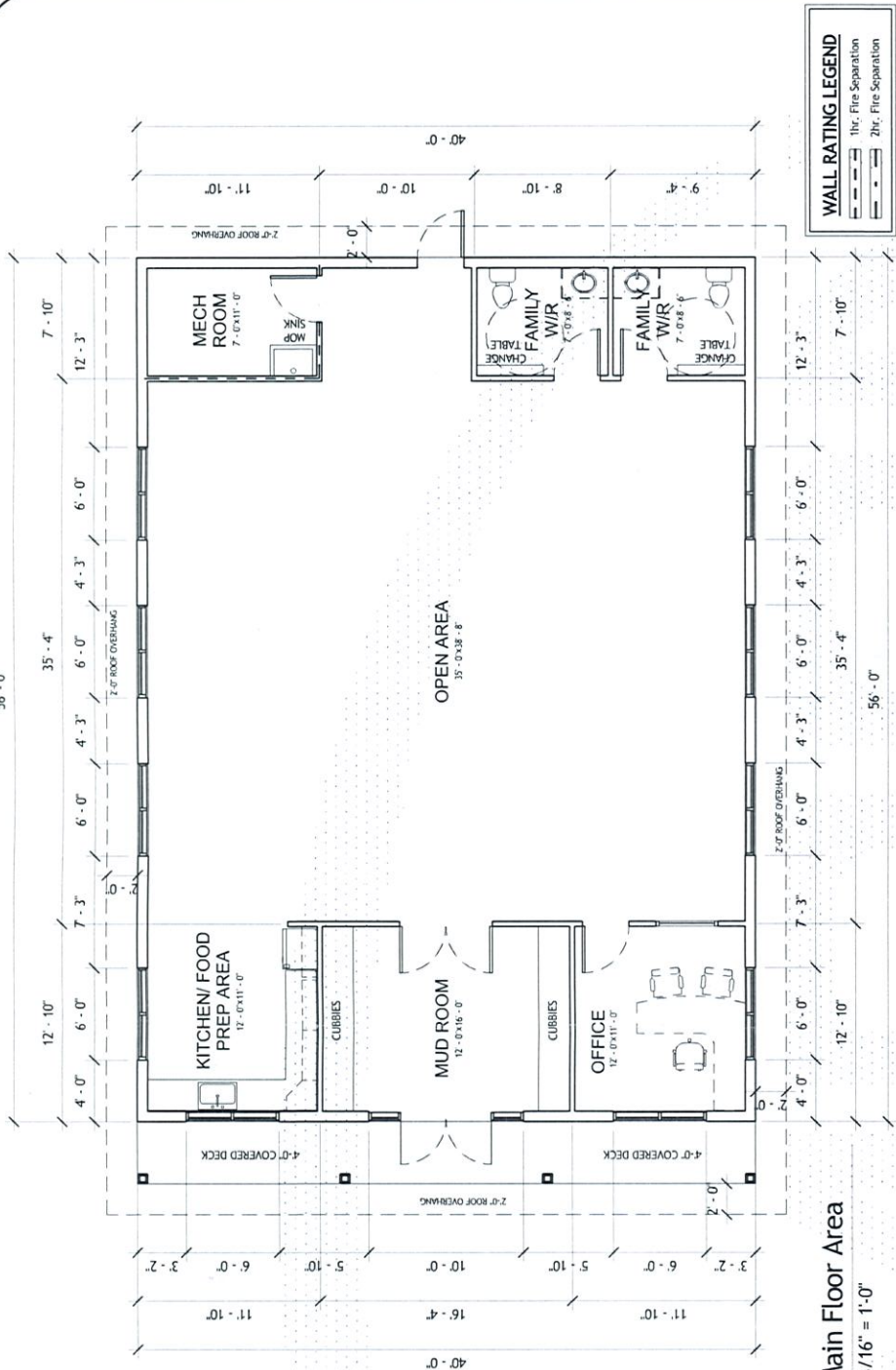
FOLLOW UP ACTIONS:

There are no follow up actions to the recommended motion.

ATTACHMENT(S):

- Proposed Blueprints

CONFIDENTIAL PROPERTY OF CAMDON CONSTRUCTION

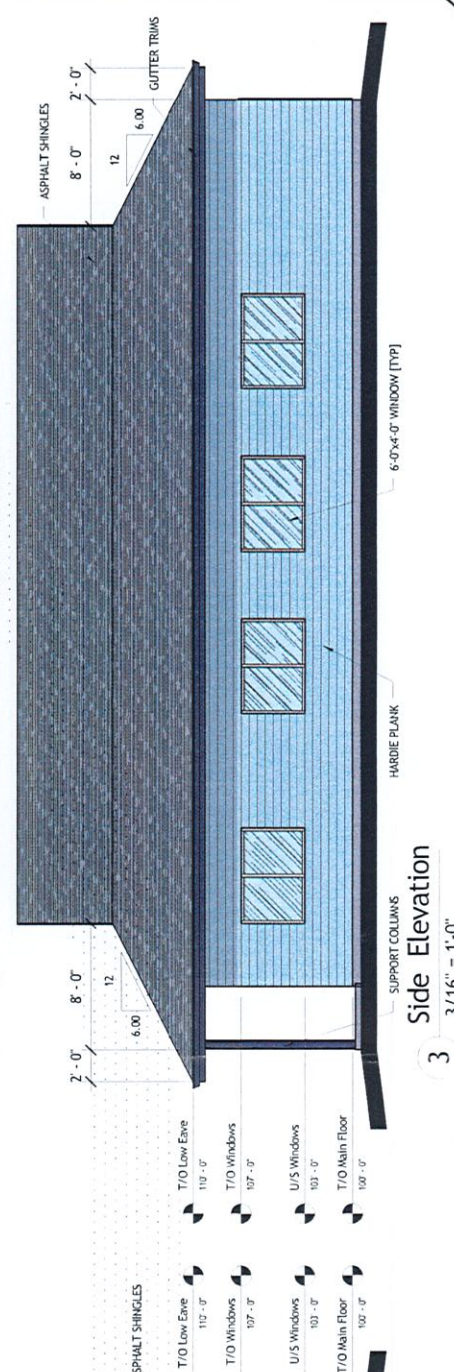
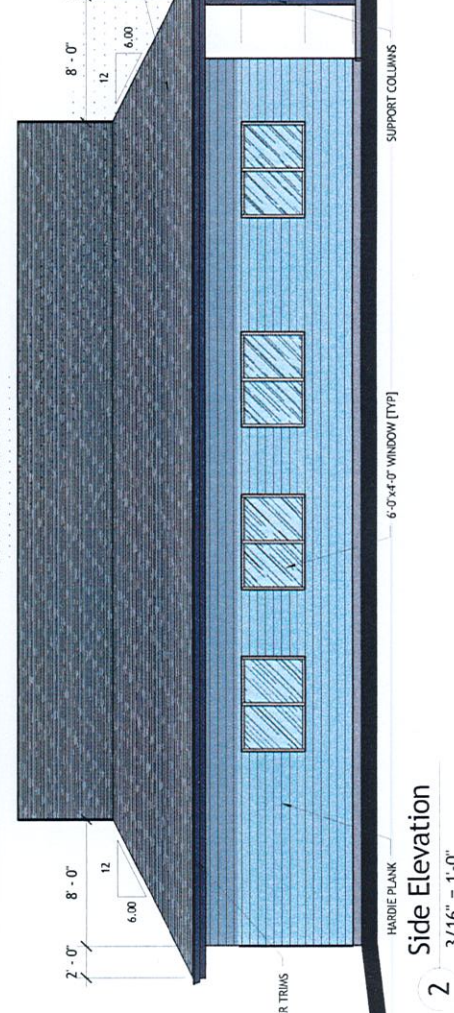
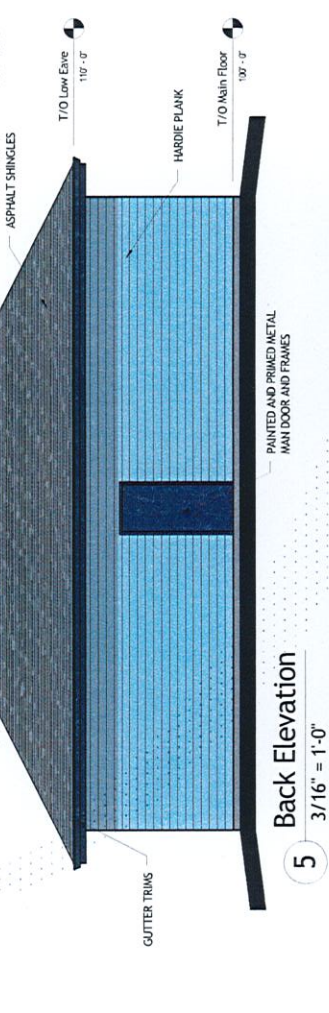
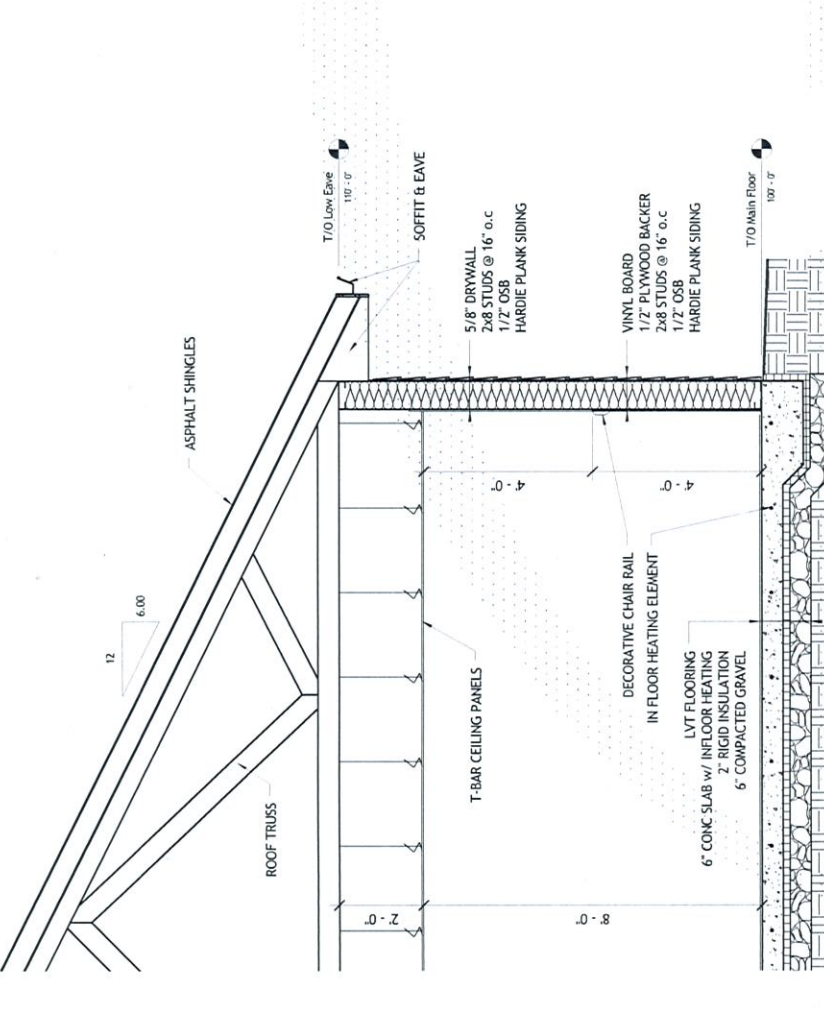


WALL RATING LEGEND

- 1hr. Fire Separation
- 2hr. Fire Separation

Building Area

Daycare	2,240.00 ft²	208.10 m²
Total	2,240.00 ft²	208.10 m²



No.	Description	Date

TRUE NORTH PROJECT NORTH

E 60028 - Grovedale Daycare (Grovedale)-Architectural Files 60028 - 0.1.1

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Red Deer, Alberta T4P 4G6
Ph: (403) 343-1233 Fax: 342-2422
Toll Free: (800) 515-3381
Email: info@camdon.ca
Website: www.camdon.ca

PROJECT TITLE:
Proposed New Facility For

Grovedale Daycare
Grovedale, Alberta

Floor Plan, Elevations & Section

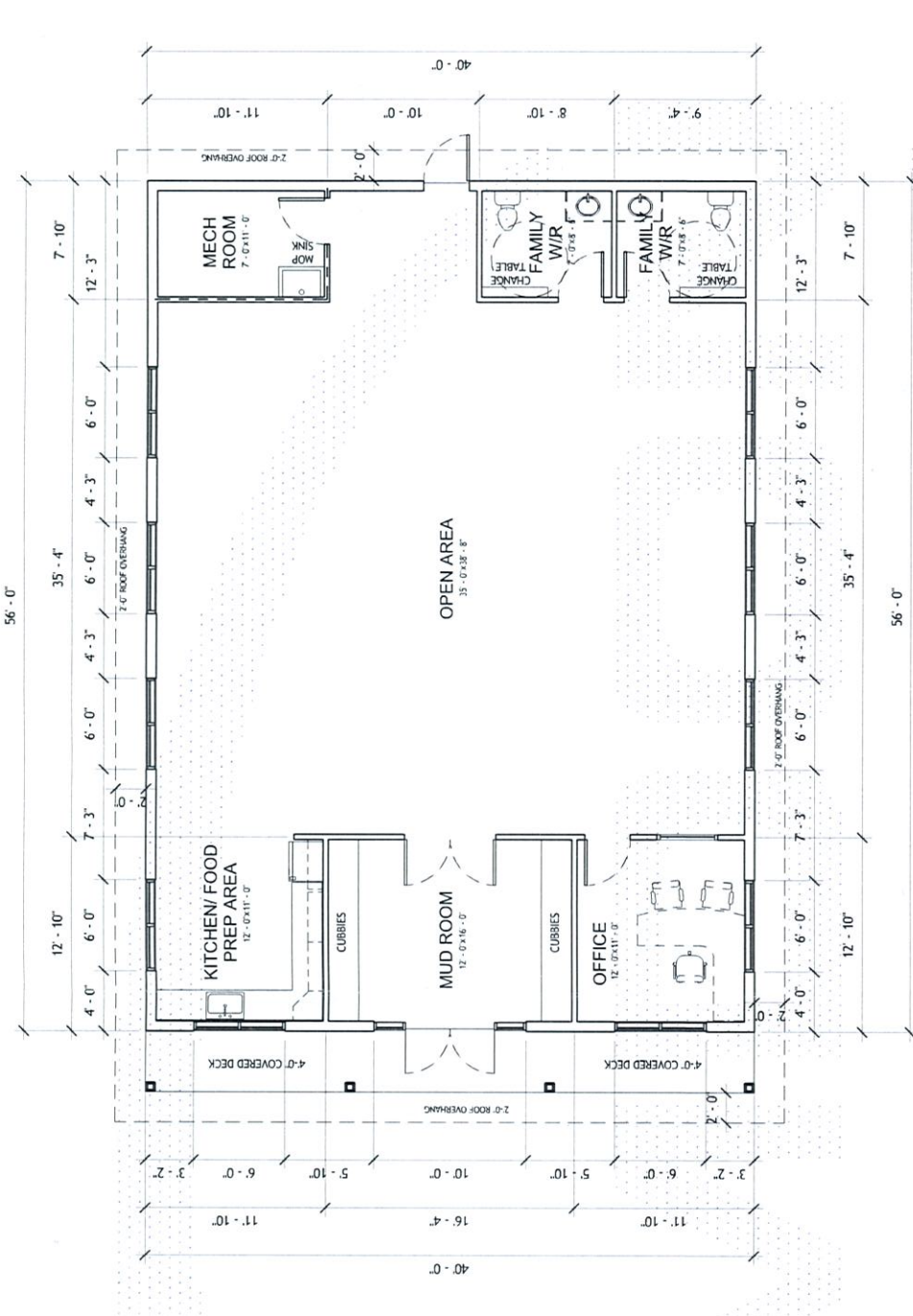
DOWN BY: AM SCALE: As Noted
DATE: 19/03/2020 2:31:34 PM
C-CHECKED: -

60028 JOB #
A2.0 DRAWING REVISION
2

CONFIDENTIAL PROPERTY OF CAMDON CONSTRUCTION

No.	Description	Date

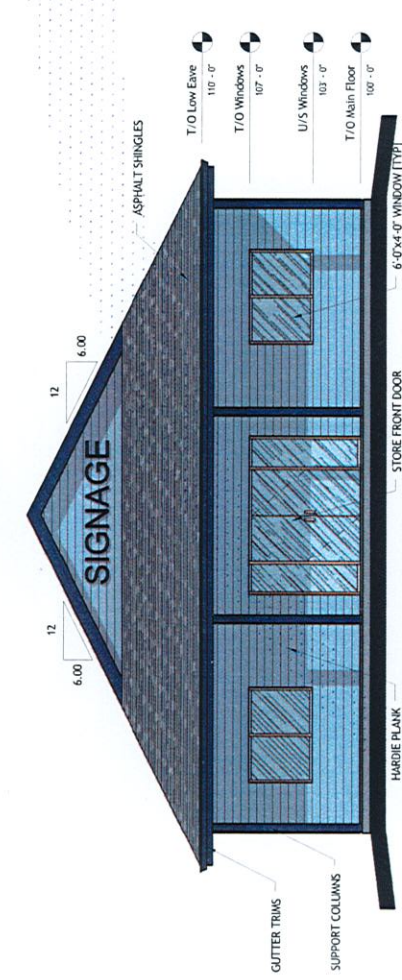
TRUE NORTH	PROJECT NORTH
E:\60028 - Grovedale Daycare (Grovedale)\Architectural Files\60028 - 10.rvt	
STAMP	
PRELIMINARY NOT FOR CONSTR.	
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6780 - 76th Street Red Deer, Alberta T4P 4G6 Ph: (403) 343-1233 Fax: 342-2422 Toll free: (800) 915-3361 Email: info@camdon.ca Website: www.camdon.ca	
PROJECT TITLE: Proposed New Facility For Grovedale Daycare	
Grovedale, Alberta	
Main Floor Plan	
DWN BY: AM	SCALE: As Noted
CHECKED: -	DATE: 1303/2020 9:34:25 AM
60028 JOB #	1 DRAWING REVISION



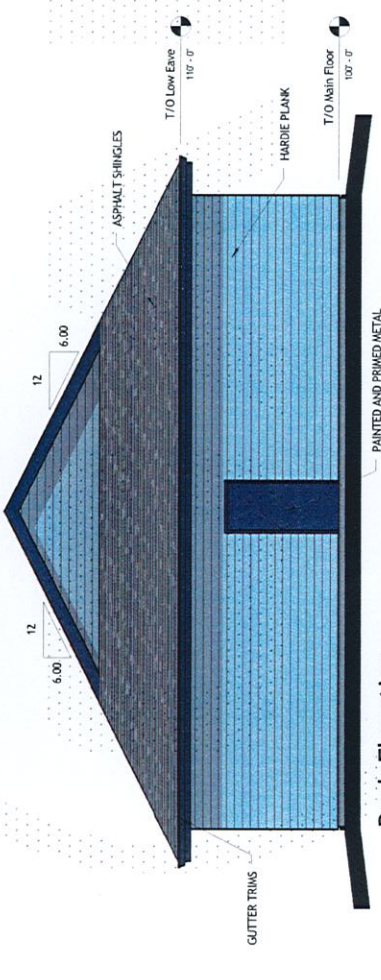
Building Area	
Daycare	2,240.00 ft ² / 208.10 m ²
	2,240.00 ft ² / 208.10 m ²

1 Main Floor Area
3/16" = 1'-0"

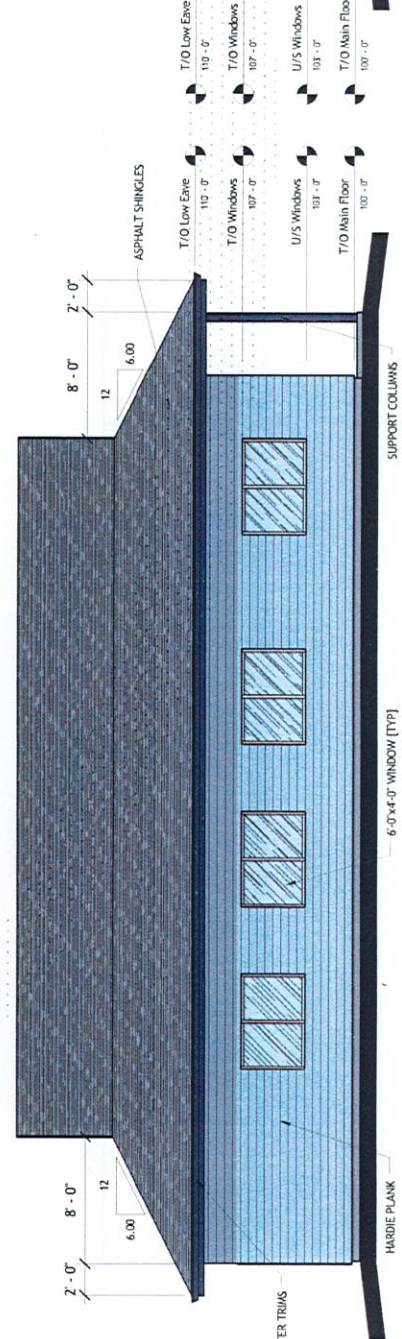
WALL RATING LEGEND	
	1hr. Fire Separation
	2hr. Fire Separation



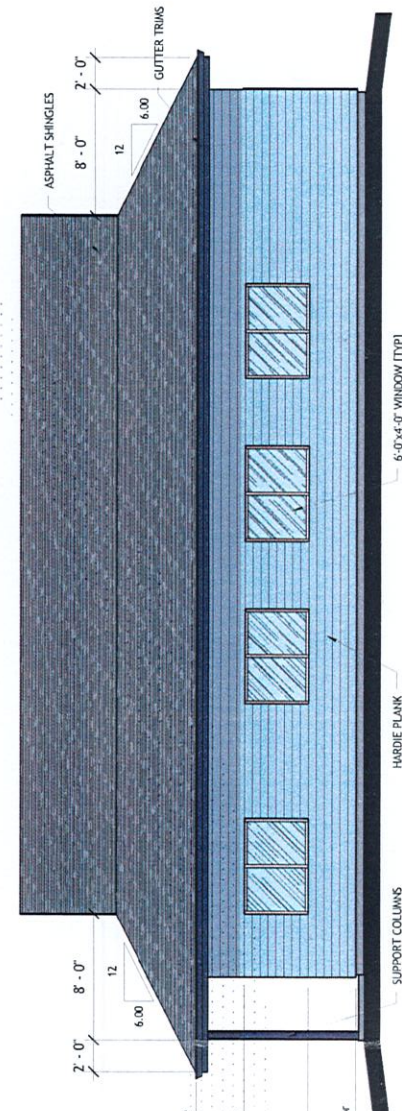
4 Front Elevation
3/16" = 1'-0"



5 Back Elevation
3/16" = 1'-0"



2 Side Elevation
3/16" = 1'-0"



3 Side Elevation
3/16" = 1'-0"



REQUEST FOR DECISION

SUBJECT: Greenview Economic Development Initiatives
SUBMISSION TO: COMMITTEE OF THE WHOLE REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: July 20, 2020 ACAO SW MANAGER: KK
DEPARTMENT: ECONOMIC DEVELOPMENT GM: GM PRESENTER: KK
STRATEGIC PLAN: Level of Service

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council accept the Greenview Economic Development Initiatives presentation for information, as presented.

BACKGROUND/PROPOSAL:

Administration will provide an overview of projects and programs the Economic Development & Tourism and Community Services Coordinator team are conducting for 2020. Highlights will identify how supports for Greenview small business, tourism operators and community groups are being developed, enacted and modified to benefit the ratepayers of Greenview.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the presentation is to confirm receipt of the Council update on Greenview's Economic Development & Tourism initiatives.

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. There are no perceived disadvantages to the recommended motion.

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to amend or take no action to the recommended motion.

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

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PROMISE TO THE PUBLIC

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FOLLOW UP ACTIONS:

There are no follow up actions to the recommended motion.

ATTACHMENT(S): N/A



EXPAND YOUR VISION
GREENVIEW

Economic Development & Tourism and Community Services Coordinator Initiatives

July 20, 2020

Economic Development:

- Small business supports and workshops
 - Establishing BSN's in Grande Cache and for Highway 43 businesses
 - Business retention and attraction activities
 - Labor market needs study
 - Integration of demographic and business information into Greenview websites and publications
- Completion of Coal Transition Fund deliverables
- Alberta #1 – Administrative support
- Fiber Optic – Greenview –wide deliverables with timelines and refined costs
- Electric Vehicle - Greenview is a lead on this Western Alberta network project
- Highway Coalition representation and pursuing Federal Government Infrastructure Grant applications for upgrades to infrastructure re aligned with TMIP and highway 40.



Economic Development cont:

- Tri-Municipal Industrial Partnership (TMIP) – Administrative Lead until handoff to a dedicated Project manager.
- Greenview Business Expositions at 2021 BBQ's
- Growing the North
- Alternative Energy – Micro-reactor possibilities
- Development of marketing materials for Greenview to be a location of lifestyle choice for professionals who can work remotely – aligned with fiber-optic projects.
- **Temporarily off table**
 - Fox Creek Residential and Industrials park development
 - Business Retention and Expansion database program
 - Expansion of Grande Cache and Interpretive Centre (TIC)
 - Grande Cache Airport opportunity – Currently reviewing potential for sale of facility, as opposed to the cost of decommissioning.



Greenview Tourism

- Regular Administrative meeting with Grande Prairie Regional Tourism Association(GPTRA) to ensure Greenview tourism operators are promoted in GPTRA campaigns.
- Thru the Coal Transition Fund; visual collateral is being provided to Travel Alberta also with story content to increase Greenview opportunities in future Travel Alberta campaigns.
- TIC facility upgrades 2020 complete – awaiting direction from I&P for parking lot repaving.
- Partnership with Lethbridge College for the development of the Interactive AR VR Dinosaur exhibit
 - GC TIC open 5 days / week.
 - New staff hired effective July 13, 2020
- Golf Greenview - summer campaign



Community Services Coordinator

- Community Services Coordinator will begin in person attendance of not for profit grant recipient's board meetings; once COVID restrictions eased
- Visual inventory of Greenview Community building assets – identifying opportunities of additional branding.
- Alignment to allow Grant program to have 2 intakes per year
- Applications to be reviewed to make sure they meet the requirements per Policy 8002-Community Grants – revised 2020.
- Sponsorship/Donation applications are reviewed to ensure they meet the requirements per Policy 8004-Greenview Sponsorships and Donations.



Community Services Coordinator

Increase recognition and reporting protocols

- Grant applicants will be provided the opportunity to present to COTW prior to the grant intake review.
- Budgeted grants are requested to present to COTW every 3 years the outcomes of the funds received and the status of their organizations.
- If it is Premier sponsorship (\$10,000 +) the recipients will be asked to present their outcome report at a COTW meeting, otherwise the Community Services Coordinator will present the outcome report to Council.
- Financial templates are being developed to assist those who do not have a template or do not have audited financial statements. This will be available online or printable.



Thank-you





REQUEST FOR DECISION

SUBJECT: 2020 Capital and Operating Year To Date
SUBMISSION TO: REGULAR COUNCIL MEETING REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: July 13, 2020 ACAO: SW MANAGER:
DEPARTMENT: FINANCE GM: AN PRESENTER: AN
STRATEGIC PLAN: Level of Service

RELEVANT LEGISLATION:

Provincial (cite) –Municipal Government Act 268.1 (b)
Council Bylaw/Policy (cite) –

RECOMMENDED ACTION:

MOTION: That Council accepts the Operating and Capital Budget reports for the period ending June 30, 2020 for information as presented..

BACKGROUND/PROPOSAL:

Section 268.1 (b) of the Municipal Government Act stipulates actual revenues and expenses compared with the budget are provided to Council as often as Council directs. A policy establishing this cycle will be proposed at the next Policy Review Committee and will be provided to Council for approval shortly after. In the meantime, the Q2 reports are provided to Council.

BENEFITS OF THE RECOMMENDED ACTION:

Council can review revenues, expenses and capital project spending to the end of June 2020 (Quarter 2). Council has the opportunity to ask questions regarding the financial information.

DISADVANTAGES OF THE RECOMMENDED ACTION:

There are no perceived disadvantages to the recommended motion.

ALTERNATIVES CONSIDERED:

Alternative #1: None

FINANCIAL IMPLICATION:

Direct Costs: N/A

Ongoing / Future Costs:

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

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FOLLOW UP ACTIONS:

ATTACHMENT(S):

- Summary of Operating Revenue & Expenses YTD Report
- Summary of Capital Budget YTD Report
- MGA Sec 268.1 (b)

Financial records and receipts

268.1 A municipality must ensure that

- (a) accurate records and accounts are kept of the municipality's financial affairs, including the things on which a municipality's debt limit is based and the things included in the definition of debt for that municipality;
- (b) the actual revenues and expenditures of the municipality compared with the estimates in the operating or capital budget approved by council are reported to council as often as council directs;
- (c) the revenues of the municipality are collected and controlled and receipts issued in the manner directed by council.



MD OF GREENVIEW NO.16
QUARTERLY OPERATING REPORT TO COUNCIL
REVENUES & EXPENSES
ENDING JUNE 30th, 2020

Department	Sub-Department	2020 Budget	2020 Actuals	Variances		
				Percentage	Dollar value	
CAO & Corporate Services	Property Taxes	121,723,359.00	121,655,370.33	99.94%	67,988.67	
	Other Tax Revenue	5,092,164.00	5,346,842.58	105.00%	-254,678.58	
	Other Revenue	3,783,753.00	2,440,683.60	64.50%	1,343,069.40	
	Conditional Grants	6,847,345.00	950,286.00	13.88%	5,897,059.00	
	Protectives Services	60,000.00	102,722.21	171.20%	-42,722.21	
Infrastructure & Planning	Infrastructure	0.00	300,000.00		-300,000.00	
	Planning & Development	207,000.00	40,970.00	19.79%	166,030.00	
	Environmental Services	2,654,170.00	1,595,792.61	60.12%	1,058,377.39	
	Operations	1,651,400.00	563,367.94	34.11%	1,088,032.06	
Community Services	Community Service	366,987.00	84,333.45	22.98%	282,653.55	
	Economic Development	213,000.00	17,278.46	8.11%	195,721.54	
	FCSS	563,728.00	225,881.90	40.07%	337,846.10	
	Agricultural Services	210,650.00	26,490.49	12.58%	184,159.51	
	Recreation Enhancement	10,350.00	20,000.00	12.58%	184,159.51	
	Recreation Grande Cache	238,050.00	130,419.01	54.79%	107,630.99	
	GV Regional Multiplex	274,750.00	146,870.37	53.46%	127,879.63	
Total Revenues		143,896,706.00	133,647,308.95	92.88%	10,249,397.05	
Council	Council	1,263,869.00	466,947.89	36.95%	1,263,869.00	
	CAO & Corporate Services	Administration General	8,569,461.00	3,280,422.36	38.28%	8,569,461.00
		Communication	447,000.00	57,356.90	12.83%	447,000.00
		Information Systems	2,197,550.00	881,413.98	40.11%	2,197,550.00
		Health & Safety	296,430.00	55,855.53	18.84%	296,430.00
		Assessments	1,557,796.00	141,790.63	9.10%	1,557,796.00
		CPO Programm	758,476.00	81,639.68	10.76%	758,476.00
		Protectives Services	2,725,866.00	1,358,116.73	49.82%	2,725,866.00
		Requisitions	31,288,303.00	8,329,848.02	26.62%	31,288,303.00
	Amortization	23,000,000.00	0.00	0.00%	23,000,000.00	
Infrastructure & Planning	Infrastructure Administration	1,358,796.00	366,212.48	26.95%	1,358,796.00	
	Construction & Engineering	3,975,000.00	467,969.50	11.77%	3,975,000.00	
	Planning & Development	1,158,076.00	592,696.56	51.18%	1,158,076.00	
	Environmental Services	5,331,652.00	1,915,043.65	35.92%	5,331,652.00	
	Operations	9,035,761.00	3,673,602.03	40.66%	9,035,761.00	
	Road Maintenance	22,757,838.00	3,720,148.71	16.35%	22,757,838.00	
	Facilities Maintenance	3,328,099.00	1,258,479.35	37.81%	3,328,099.00	
Community Services	Community Service Administ	589,050.00	475,007.13	80.64%	589,050.00	
	Grants Program	32,818,500.00	811,045.06	2.47%	32,818,500.00	
	Cultural & Historical Bldngs	1,080,920.00	384,528.40	35.57%	1,080,920.00	
	Economic Development	6,572,597.00	3,235,284.34	49.22%	6,572,597.00	
	FCSS	2,001,511.00	677,703.10	33.86%	2,001,511.00	
	Agricultural Services	2,446,155.00	791,641.10	32.36%	2,446,155.00	
	Recreation Enhancement	1,065,126.00	502,600.33	47.19%	1,065,126.00	
	Recreation Grande Cache	4,055,953.00	1,348,825.64	33.26%	4,055,953.00	
GV Regional Multiplex	2,637,700.00	676,929.02	25.66%	2,637,700.00		
Total Expenses		172,317,485.00	35,551,108.12	20.63%	172,317,485.00	



MD OF GREENVIEW NO.16
QUARTERLY CAPITAL REPORT TO COUNCIL
CAPITAL PROJECTS
ENDING JUNE 30th, 2020

Sub-Department		2020	2020	Variances	
Project ID	Description	Budget	Actuals	Percentage	Dollar value
Information Systems					
IT19001	Replacement of File and Data Backup Solution	96,000.00	0.00	0.00%	96,000.00
IT19002	Replacement of UPS (Uninterrupted Power Supply)	80,000.00	0.00	0.00%	80,000.00
IT20001	Firewall Network Replacement VV	16,000.00	0.00	0.00%	16,000.00
IT20002	New Vehicle Small SUV	40,000.00	0.00	0.00%	40,000.00
IT22001	Hot Server and SAN Cluster	100,000.00	0.00	0.00%	100,000.00
Total Information Systems		332,000.00	0.00	0.00%	332,000.00
CPO Programm					
PO20001	CPV SUV- CPO Program	75,000.00	46,951.00	62.60%	28,049.00
PO20002	CPV SUV- CPO Program	75,000.00	46,951.00	62.60%	28,049.00
PO20003	CPV SUV- CPO Program	75,000.00	46,951.00	62.60%	28,049.00
PO20004	CPV SUV- CPO Program	75,000.00	46,951.00	62.60%	28,049.00
PO20005	Truck Scale	27,500.00	0.00	0.00%	27,500.00
PO20006	Truck Scale	27,500.00	0.00	0.00%	27,500.00
PO20007	Radar Gun	8,400.00	0.00	0.00%	8,400.00
PO20008	Radar Gun	8,400.00	0.00	0.00%	8,400.00
PO20009	AFRAC RADIOS -4	30,000.00	30,000.00	100.00%	0.00
Total CPO Programm		401,800.00	217,804.00	54.21%	183,996.00
Community Services					
RE15001	Valleyview Multiplex Facility	104,241.00	0.00	0.00%	104,241.00
Total Community Services		104,241.00	0.00	0.00%	104,241.00
Agricultural Services					
AG20001	Enclosed Cargo Trailer Replacement (T61)	24,000.00	20,594.00	85.81%	3,406.00
AG20002	Post Pounder Replacement (POST3123)	16,800.00	16,300.00	97.02%	500.00
AG20003	Post Pounder Replacement (POST3124)	16,800.00	16,300.00	97.02%	500.00
AG20004	Bar-B-Que Trailer (New)	45,000.00	0.00	0.00%	45,000.00
AG20005	Clubroot Wash Containment Structure New	36,000.00	35,537.50	98.72%	462.50
AG20006	Chemical Storage Shed	10,000.00	0.00	0.00%	10,000.00
AG20007	Grain Vacuum (New)	35,000.00	26,950.00	77.00%	8,050.00
AG19012	AG Building Improvements	335,240.00	126,839.93	37.84%	208,400.07
BT20001	X320 48" Riding Mower (Replace)	5,000.00	4,792.39	95.85%	207.61
BT20002	Front Deck Mower, Cab, Snow Blower, Sweeper	56,400.00	56,626.27	100.40%	-226.27
BT20003	Covered Boom Sprayer (Tractor, Cab, Loader, Mower)	66,500.00	64,594.61	97.13%	1,905.39
BT20004	ATV and Sprayer 9New)	13,500.00	11,816.00	87.53%	1,684.00
BT20005	Trailer To Haul Mowing Units (New)	6,000.00	5,819.00	96.98%	181.00
Total Agricultural Services		666,240.00	386,169.70	57.96%	280,070.30
Economic Development					
ED20002	Tourism & Interpretive Centre Upgrades	250,000.00	119,266.48	47.71%	130,733.52
Total Economic Development		250,000.00	119,266.48	47.71%	130,733.52



MD OF GREENVIEW NO.16
QUARTERLY CAPITAL REPORT TO COUNCIL
CAPITAL PROJECTS
ENDING JUNE 30th, 2020

Sub-Department		2020	2020	Variances	
Project ID	Description	Budget	Actuals	Percentage	Dollar value
Protectives Services					
PS19001	Transfer to AFRRCS	102,740.00	95,194.18	92.66%	7,545.82
PS19002	GC Public Service Building w/ Fire Hall	2,000,000.00	267,162.18	13.36%	1,732,837.82
PS20003	Heavy Rescue Engine - Grande Cache	1,250,000.00	0.00	0.00%	1,250,000.00
PS20004	Breathing Apparatus 30 Packs	355,000.00	273,634.50	77.08%	81,365.50
PS20005	SUV Tahoe- Regional Fire Chief	52,900.00	46,001.00	86.96%	6,899.00
Total Protectives Services		3,760,640.00	681,991.86	18.13%	3,078,648.14
Recreation Services					
RE18004	Upgrades to Moody's Crossing Recreation Area	100,000.00	33,473.36	33.47%	66,526.64
RE19016	Skid Steer With Attachments	95,000.00	90,332.23	95.09%	4,667.77
RE19007	Grande Cache Ball Diamond	77,458.00	0.00	0.00%	77,458.00
RE19009	Grande Cache Fitness Centre	827,993.00	446,646.63	53.94%	381,346.37
RE20001	Quantum 6 Panels	47,900.00	47,900.00	100.00%	0.00
RE20002	Curling Rink Retaining Wall	100,000.00	0.00	0.00%	100,000.00
RE20003	Rec Centre Boiler Room Ventillation	15,657.00	13,291.92	84.89%	2,365.08
RE20004	Rec Centre AHU4a/AHU4b Mechanical Room	97,130.00	97,130.00	100.00%	0.00
RE20005	Rec Centre Lobby Cooling AHU	181,248.00	183,675.91	101.34%	-2,427.91
RE20006	Rec Centre Chemical Feed Systems	58,811.00	55,290.00	94.01%	3,521.00
RE20007	Rec Centre Aquatics Chemical Controllers	28,495.00	25,605.00	89.86%	2,890.00
RE20008	Genie Ariel Boom Scissor Lift replacement (324)	130,000.00	129,750.00	99.81%	250.00
Total Recreation Services		1,759,692.00	1,123,095.05	63.82%	636,596.95
Facilities Maintenance					
FM19004	Sewage Treatment Plant Genset- GC	145,000.00	0.00	0.00%	145,000.00
FM20002	1/2 Ton Truck Replacement GD	52,900.00	0.00	0.00%	52,900.00
FM20003	Facilities & Maintenance Shop In GC	150,000.00	0.00	0.00%	150,000.00
FM20004	I & P New Building (Purchase & Improvements)	4,750,000.00	4,163,517.25	87.65%	586,482.75
FM20005	Gen Set for Rec Centre -600k KV	168,000.00	0.00	0.00%	168,000.00
FM20006	Cargo Trailer -Grande Cache	9,500.00	8,761.00	92.22%	739.00
FM20009	Trailer Flat Deck - Grande Cache	9,000.00	8,670.00	96.33%	330.00
Total Facilities Maintenance		5,284,400.00	4,180,948.25	79.12%	1,103,451.75
Operations					
OP19018	Telescopic Bucket Truck GC	165,000.00	158,675.00	96.17%	6,325.00
OP2001	Plow Truck Replacement A104	325,000.00	0.00	0.00%	325,000.00
OP2002	Mower With Rotary Cutter, Replacement M20	34,650.00	29,831.10	86.09%	4,818.90
OP2003	Mower With Rotary Cutter, Replacement M22	34,650.00	29,831.10	86.09%	4,818.90
OP2004	1/2 Ton Truck Replacement A211 VV	52,900.00	0.00	0.00%	52,900.00
OP2007	Utility Dump Trailer GD	18,000.00	14,978.00	83.21%	3,022.00
OP2009	1/2 Ton Truck Replacement A145 VV	52,900.00	0.00	0.00%	52,900.00
OP2014	Street Line Painter Replacement GC	15,000.00	15,164.94	101.10%	-164.94
OP2018	3/4 Ton Truck Replacement A174 GD	58,200.00	0.00	0.00%	58,200.00
OP2019	Plow Truck Replacement A136 VV	325,000.00	0.00	0.00%	325,000.00
OP2020	2017 GMC Sierra	0.00	14,399.32	-	-14,399.32
Total Operations		1,081,300.00	262,879.46	24.31%	818,420.54



MD OF GREENVIEW NO.16
QUARTERLY CAPITAL REPORT TO COUNCIL
CAPITAL PROJECTS
ENDING JUNE 30th, 2020

Sub-Department		2020	2020	Variances	
Project ID	Description	Budget	Actuals	Percentage	Dollar value
<i>Environmental Services</i>					
ES20001	1/2 Ton Replacement	52,900.00	0.00	0.00%	52,900.00
ES20002	1/2 Ton Replacement	52,900.00	0.00	0.00%	52,900.00
ES20004	Environmental Services Storage Facility	150,000.00	0.00	0.00%	150,000.00
ES20005	1/2 Ton Replacement G/C	52,900.00	0.00	0.00%	52,900.00
ES20006	1/2 Ton Replacement G/C	52,900.00	0.00	0.00%	52,900.00
SW18001	Little Smoky Transfer Station Upgrade	30,000.00	0.00	0.00%	30,000.00
SW18003	Puskwaskau Transfer Station Upgrade	30,000.00	0.00	0.00%	30,000.00
SW19001	Hook Bin Truck per Specs	250,000.00	211,559.76	84.62%	38,440.24
SW19002	Roll Off Bins	55,000.00	0.00	0.00%	55,000.00
SW19003	Grande Cache Landfill & Recycling Modifications	42,966.00	0.00	0.00%	42,966.00
SW19004	Grande Cache Landfill & Recycling Land Purchase	59,548.00	1,700.00	2.85%	57,848.00
SW20001	GC Transfer Station Development	31,800.00	11,870.28	37.33%	19,929.72
WD15002	Grovedale Water Treatment Plant Upgrade	12,224,940.00	2,461,129.61	20.13%	9,763,810.39
WD16004	Landry Heights Water Distribution System	3,749,079.00	1,843,701.35	49.18%	1,905,377.65
WD17002	SCADA Upgrade to WWTP and WPS	10,000.00	0.00	0.00%	10,000.00
WD17009	Grovedale Water Distribution System	5,205,000.00	73,478.46	1.41%	5,131,521.54
WD19002	Valleyview Rural Waterline Expansion	68,000.00	0.00	0.00%	68,000.00
WD19003	Grande Cache Waterline Intake Upgrade	3,043,850.00	68,017.75	2.23%	2,975,832.25
WD19004	Grande Cache Water Treatment Plant	230,000.00	55,729.90	24.23%	174,270.10
WD20001	GC Water Treatment Plant Road Paving	550,000.00	0.00	0.00%	550,000.00
WD20002	Victor Lake Pumphouse Raw Water Back Up Pump	40,000.00	3,975.00	9.94%	36,025.00
WD20003	PRV Stations (2)	30,000.00	16,000.00	53.33%	14,000.00
WD20004	GC Valve & CC Replacements	200,000.00	0.00	0.00%	200,000.00
WD20005	VV Rural Water Line Expansion South	500,000.00	0.00	0.00%	500,000.00
WD20006	Sturgeon Heights Water Treatment Plant	58,000.00	0.00	0.00%	58,000.00
WW16001	Tony Creek Industrial Lagoon Construction	36,641.00	0.00	0.00%	36,641.00
WW17001	GD (Gravity) Wastewater Collection System	9,256,114.00	52,737.74	0.57%	9,203,376.26
WW17002	GD Evaporative Lagoon Decommissioning	0.00	4,285.58	-	-4,285.58
WW17003	Sturgeon Heights Wasterwater Lagoon Expansion	383,268.00	8,936.10	2.33%	374,331.90
WW17005	Sewer Collection System Rehabilitation	100,000.00	1,281.00	1.28%	98,719.00
WW18001	DeBolt RV Dumping Station Construction	50,000.00	0.00	0.00%	50,000.00
WW19001	GD Lagoon Subterranean Drain System	873,503.00	1,846.80	0.21%	871,656.20
WW19002	Grande Cache Sewer Treatment Plant	1,112,447.00	109,557.39	9.85%	1,002,889.61
WW19003	Grande Cache STP Clarifier & Manhole B Repairs	120,000.00	0.00	0.00%	120,000.00
WW19004	SCADA	40,000.00	0.00	0.00%	40,000.00
WW20001	Replacement Lift Station Pumps	50,000.00	25,778.00	51.56%	24,222.00
WW20002	GC STP New Channel Monster	60,000.00	0.00	0.00%	60,000.00
WW20003	GC Sewer Service Line Replacements	100,000.00	0.00	0.00%	100,000.00
WW20004	GC STP Clarifier Repairs	50,000.00	0.00	0.00%	50,000.00
WW20005	DeBolt Lift Station Forcemain Upgrades	95,000.00	0.00	0.00%	95,000.00
WW20006	Sewer Flusher	10,000.00	0.00	0.00%	10,000.00
WW20007	GC STP Manhole B Upgrade & Control Structure	150,000.00	0.00	0.00%	150,000.00
Total Environmental Services		39,256,756.00	4,951,584.72	12.61%	34,305,171.28



MD OF GREENVIEW NO.16
QUARTERLY CAPITAL REPORT TO COUNCIL
CAPITAL PROJECTS
ENDING JUNE 30th, 2020

Sub-Department		2020	2020	Variances	
Project ID	Description	Budget	Actuals	Percentage	Dollar value
<i>Bridges & Drainages</i>					
BF73703	NE of Valleyview over Sturgeon on Range Road 225	84,000.00	0.00	0.00%	84,000.00
BF75355	Tributary to DeBolt Creek	45,000.00	0.00	0.00%	45,000.00
BF76768	NW of Little Smoky. Culvert carrying Twp Rd 670	752,415.00	6,628.50	0.88%	745,786.50
BF76902	Tributary to Clouston Creek	35,000.00	0.00	0.00%	35,000.00
BF77159	Asplund Creek	0.00	14,435.98	-	-14,435.98
BF77244	Tributary to Sweathouse Creek	45,000.00	0.00	0.00%	45,000.00
BF77441	Tributary to Smoky River	45,000.00	0.00	0.00%	45,000.00
BF78838	Tributary to Little Smoky River	400,000.00	12,401.25	3.10%	387,598.75
BF79713	South of Ridgevalley. Bridge carry-ing Rge Rd 264	428,965.00	15,633.75	3.64%	413,331.25
DR19001	Sunset House Flood Control	1,537,332.00	60,176.52	3.91%	1,477,155.48
Total Bridges & Drainages		3,372,712.00	109,276.00	3.24%	3,263,436.00
<i>Roads & Pavings</i>					
RD15005	Goodwin Road (Rge Rd 21) Phase II	2,500,000.00	152,078.91	6.08%	2,347,921.09
RD18007	Preliminary Work of Swan Lake Road (Rge Rd 260)	0.00	-1,639.50	-	1,639.50
RD18010	FTR Phase IV Km 129.5 to Km 137.1	750,000.00	28,498.00	3.80%	721,502.00
RD18011	Range Road 230 from Hwy 43 S to Twp Rd 700	1,918,601.00	109,249.14	5.69%	1,809,351.86
RD18012	Twp Rd 670 from Rge Rd 232 W to Rge Rd 240	280,301.00	42,716.46	15.24%	237,584.54
RD19001	Victor Lake Rd from NW 358 56 8 W6	1,295,000.00	23,390.00	1.81%	1,271,610.00
RD20002	Roads Block Funding	3,000,000.00	69,136.07	2.30%	2,930,863.93
RD20003	Forestry Trunk Road Improvements	3,000,000.00	129,304.14	4.31%	2,870,695.86
RD20005	FTR Pullout KM-44-47	175,364.00	0.00	0.00%	175,364.00
RD20006	FTR Pullout KM-70-73	357,204.00	0.00	0.00%	357,204.00
RD20007	FTR Pullout KM 86.5	175,364.00	0.00	0.00%	175,364.00
RD20008	TWP 692-Grovedale Industry Road West of 666	1,500,000.00	0.00	0.00%	1,500,000.00
PV20001	FTR SOUTH END-BASE PAVEMENT	10,000,000.00	238,465.56	2.38%	9,761,534.44
Total Roads & Pavings		24,951,834.00	791,198.78	3.17%	24,160,635.22
Total Capital Projects		81,221,615.00	12,824,214.30	15.79%	68,397,400.70

Chief Administrative Officer Action Log		Responsible Party	NOTES/STATUS
RC Meeting July 13, 2020			
July 13, 2020	MOTION: 20.07.372. Moved by: COUNCILLOR DALE GERVAIS That Council rescind Motion #20.05.296 That Council give first reading to Bylaw 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	Complete
July 13, 2020	MOTION: 20.07.373. Moved by: COUNCILLOR ROXIE RUTT That Council rescind Motion #20.05.307 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	Complete
July 13, 2020	MOTION: 20.07.374. Moved by: COUNCILLOR WINSTON DELORME That Council give first reading to Bylaw 20-839 to close 0.214 hectare ± of the undeveloped government road allowance lying south of the Sturgeon Heights Cemetery located on SE-25-70-25-W5. CARRIED	Planning & Dev	Complete
July 13, 2020	MOTION: 20.07.375. Moved by: COUNCILLOR WINSTON DELORME 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, 0.214 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	Complete

<p>July 13, 2020</p>	<p>MOTION: 20.07.376. Moved by: COUNCILLOR SHAWN ACTON That Council give first reading to Bylaw 20-854 "Schedules of Fees" as amended;</p> <ul style="list-style-type: none"> • Miscellaneous Equipment 15 (vii) add "(Purchase)" to Magpie Trap (GST Included) • Schedule 'F' Infrastructure and Planning General 5 (i.);(ii.);(iii.) Remove 'Right of Way' • Capitalize 'B' in DeBolt throughout document • Remove Fee for Beaver Harvest from Schedule • Schedule 'G' Environmental Services <p>8. Gravity Wastewater Collection System Connection Fee (Grovedale)</p> <ol style="list-style-type: none"> i. Sanitary Services Installation Fee \$8000.00 ii. Connection Fee \$12,500.00 <p>9. add Grovedale</p> <ul style="list-style-type: none"> • Schedule J <p>upgrade Sturgeon Lake Area Structure Plan Map to Phase 1 instead of Phase 4 CARRIED</p>	<p>CAO Serv</p>	
<p>July 13, 2020</p>	<p>MOTION: 20.07.377. Moved by: COUNCILLOR TOM BURTON That Council provide approval for the requested farmland access to SE-12-72-26-W5, with funds to come from the 2021 budget with funds to come from the 2021 construction budget. DEFEATED</p>	<p>I & P</p>	<p>Complete</p>
<p>July 13, 2020</p>	<p>MOTION: 20.07.378. Moved by: COUNCILLOR SHAWN ACTON That Council provide approval for the residential development roadway request within NE-18-70-21-W5 to be constructed in 2021, with funds to come from the 2021 construction budget. CARRIED</p>	<p>I & P</p>	<p>Ongoing</p>
<p>July 13, 2020</p>	<p>MOTION: 20.07.379. Moved by: COUNCILLOR ROXIE RUTT That Council direct Administration to proceed with contracting a project manager for the Tri-Municipal Industrial Partnership (TMIP). CARRIED</p>	<p>Ec Dev</p>	
<p>July 13, 2020</p>	<p>MOTION: 20.07.380. Moved by: COUNCILLOR ROXIE RUTT That Council direct Administration to defer Greenview Industrial Gateway graphics review until the Tri-Municipal Industrial Partnership (TMIP) Committee has the opportunity to review at their next meeting. CARRIED</p>	<p>Ec Dev</p>	
<p>July 13, 2020</p>	<p>MOTION: 20.07.381. Moved by: COUNCILLOR WINSTON DELORME That Council approve the Grande Cache Cooperatives & Enterprises Cemetery Committee amended Terms of Reference as amended. CARRIED</p>	<p>Ec Dev</p>	
<p>July 13, 2020</p>	<p>MOTION: 20.07.382. Moved by: REEVE DALE SMITH That Council agree with the letter of understanding dated July 2020 with Heart River Housing. CARRIED</p>	<p>Com Serv</p>	

July 13, 2020	MOTION: 20.07.382. Moved by: REEVE DALE SMITH That Council agree with the letter of understanding dated July 2020 with Heart River Housing. CARRIED	Com Serv	In Progress
July 13, 2020	MOTION: 20.07.383. Moved by: COUNCILLOR WINSTON DELORME That Council approve the Capital Request of \$521,460.00 to Heart River Housing with funds coming from Contingency Reserve if required. CARRIED	Com Serv	Complete
July 13, 2020	MOTION: 20.07.384. Moved by: DEPUTY REEVE TYLER OLSEN That Council direct Administration to update Policy #AD26. CARRIED	CAO Serv	
July 13, 2020	MOTION: 20.07.385. Moved by: COUNCILLOR WINSTON DELORME That Council approve Policy 6321 Beaver Harvest Program, as amended <ul style="list-style-type: none"> Provision 2.3 Replace \$25.00 Beaver Harvest with \$30.00 Beaver Harvest Remove Provision 3.7 Purpose add 'of beavers' after harvest' Provision 2.3 add 'specifically contracted' CARRIED	Ag Serv/CAO Serv	
July 13, 2020	MOTION: 20.07.386. Moved by: COUNCILLOR ROXIE RUTT That the request from Penson School in Grovedale relating to financial assistance for the Junior Kindergarten Program be respectfully denied. CARRIED	Com Serv	Complete
July 13, 2020	MOTION: 20.07.387. Moved by: COUNCILLOR TOM BURTON That Council appoint Councillor Dale Gervais to the AB #1/Terrapin Board until the Municipal Elections in 2021. CARRIED	Ec Dev	
July 13, 2020	MOTION: 20.07.388. Moved by: COUNCILLOR DUANE DIDOW That Council appoint the following Agriculture Service Board (ASB) members: Richard Brochu, Stephen Lewis, Mark Pellerin, Larry Smith, and Warren Wohlgenuth as members of the Inter-Municipal Weed and Pest Appeal Committee. CARRIED	Ag Serv	
July 13, 2020	MOTION: 20.07.389. Moved by: COUNCILLOR SHAWN ACTON That Council appoint Kevin Petryshen to the Sunset House Cemetery Board. CARRIED	CAO Serv	Complete
July 13, 2020	NOTICE OF MOTION Council Tom Burton to draft a resolution, for the August 14, 2020 RMA District 4 meeting to address the concerns to the Alberta Housing Act for capital requests portion of Senior Foundations, requisitions' to Municipalities.	Com Serv	

July 13, 2020	MOTION: 20.07.393. Moved by: COUNCILLOR WINSTON DELORME That Council approve the draft letter to request provincial support for a shovel-ready geothermal power and direct-use energy project. CARRIED	Ec Dev	
July 13, 2020	MOTION: 20.07.394. Moved by: COUNCILLOR DALE GERVAIS That Council direct Administration to draft a letter to the Minister of Environment regarding the urgency of corrective measures on the flow of the river near Muskeg and highway 40, cc local MLA's and Alberta Transportation. CARRIED	CAO Services	
July 13, 2020	NOTICE OF MOTION Councillor Les Urness put forward a Notice of Motion regarding daycare facilities within Greenview.	Com Serv	
20 06 22 RC Meeting			
June 22, 2020	MOTION: 20.06.349. Moved by: COUNCILLOR SHAWN ACTON That Council schedule a Public Hearing on July 27, 2020 for Bylaw No. 20-848 to close 1.05 hectares ± of Road Plan 2761 PX lying west of NW-9-69-21-W5 as shown on Schedule 'A' hereto. CARRIED	Planning & Dev	Ongoing
June 22, 2020	MOTION: 20.06.350. Moved by: COUNCILLOR DALE GERVAIS That Council approve the sale and consolidation of 1.05 hectare ± within Road Plan 2761 PX lying west of NW-9-69-21-W5 as shown on Schedule 'A' hereto, to Arne Sigfred Johnson and Merle Alice Johnson, for a total price of \$2,520.00 plus GST, plus all associated survey and transfer costs, subject to Ministerial approval and third reading of Bylaw 20-848. MOTION: 20.06.351. Moved by: COUNCILLOR DALE GERVAIS That Council defer motion 20.06.350., Partial Road Allowance Closure Request, until after third reading of Bylaw 20-848. CARRIED	Planning & Dev	Ongoing
June 22, 2020	MOTION: 20.06.352. Moved by: DEPUTY REEVE TYLER OLSEN That Council award the 2020 plow trucks purchase to Viking Cives Ltd. utilizing RMA Sourcewell Capital Purchasing Program with an upset limit of \$631,800, with Neway suspension less the extended warranty, with funds to come from Operations 2020 Capital Budget. CARRIED	I&P	Complete
June 22, 2020	MOTION: 20.06.353. Moved by: COUNCILLOR DUANE DIDOW That Council approve Administration to assist in the development of the Advisory Committee for the Northwestern Alberta Electric Vehicle Charging Station Project; and occupy a seat on the committee once it is active. CARRIED	Com. Serv.	Complete

June 22, 2020	<p>MOTION: 20.06.354. Moved by: COUNCILLOR SHAWN ACTON That Council approve up to \$10,000 for seed money to initiate and be a member of the advisory committee that will engage Community Energy Association to conduct further studies for placement of Electric Vehicle Charging Infrastructure within Northwest Alberta, with funds to come from the Economic Development budget. CARRIED</p>	Com. Serv.	In progress
June 22, 2020	<p>MOTION: 20.06.355. Moved by: COUNCILLOR BILL SMITH That Council direct Administration to maintain the operation of Shuttler Flats Provincial Recreation Area (2-67-11-W6M) as a group use site. CARRIED</p>	Rec. Serv.	Complete
June 22, 2020	<p>MOTION: 20.06.356. Moved by: COUNCILLOR WINSTON DELORME That Council authorize funding to the College, Trades and Apprenticeships Program scholarship recipients in the amounts indicated on the 2020 College, Trades and Apprenticeships Program Scholarship Recommendation Listing, with funds to come from the Community Service Budget. CARRIED</p>	Com. Serv.	Complete
June 22, 2020	<p>MOTION: 20.06.357. Moved by: COUNCILLOR ROXIE RUTT That Council authorize funding to the University 4 Year College Program scholarship recipients in the amounts indicated on the 2020 University 4 Year College Program Scholarship Recommendation Listing, with funds to come from the Community Service Budget. CARRIED</p>	Com. Serv.	Complete
June 22, 2020	<p>MOTION: 20.06.358. Moved by: DEPUTY REEVE TYLER OLSEN That Council set the reserve bid terms and conditions that apply to the public sale of land as per the attached advertisement; Roll # Legal Description Reserve Bid Roll #190954 NW-17-74-26-W5 \$290,000. Roll #292674 Plan 882347 Lot A SE-5-70-22-W5 \$270,000. Roll #309501 Plan 0424571 Block 1 Lot 1 SW-4-70-26-W5 \$85,000. Roll #311107 Plan 9825735 Block 1 Lot 5 SE-27-69-8-W6 \$120,000. Roll #318225 Plan 1623195 Block 1 Lot 4 SE-11-72-2-W6 \$370,000. Roll #36846 SE-5-73-20-W5 \$420,000. Roll #173000 Plan 1436RS Block 1 Lot 8 \$108,000. Roll #261000 Plan 1436RS Block 8 Lot 17 \$95,000. Roll #576000 Plan 2835RS Block 17 Lot 12 \$110,000. Roll #489000 Plan 2769RS Block 18 Lot 28 \$107,000. CARRIED</p>	Corp Serv	Will be used for tax sale advertising.

June 22, 2020	MOTION: 20.06.359. Moved by: COUNCILLOR DALE GERVAIS That Council proceeds with the 2020 Sporting Clay Shoot on Thursday, September 10, 2020, with the focus being a stakeholder event, with funds to come from the 2020 Operating Budget. CARRIED	CAO Services	
June 22, 2020	MOTION: 20.06.360. Moved by: COUNCILLOR TOM BURTON That Council set the registration fee for the 2020 Sporting Clay shoot to \$80.00 per person. CARRIED	CAO Services	
June 22, 2020	MOTION: 20.06.361. Moved by: COUNCILLOR BILL SMITH That Council approve Policy 6320 Greenview Rental Equipment as presented. CARRIED	AG Services	
June 22, 2020	MOTION: 20.06.362. Moved by: COUNCILLOR ROXIE RUTT That Council approve a grant in the amount of \$1,000.00 to the Town of Valleyview for the 2020 Canada Day fireworks display, with funds to come from the Community Service Miscellaneous Grants. CARRIED	Comm. Serv.	Complete
June 22, 2020	MOTION: 20.06.365. Moved by: COUNCILLOR DUANE DIDOW That Council direct Administration to respond to Her Majesty the Queen in Right of Canada (as represented by Prairies Regional Deputy Commissioner, Correctional Service Canada) indicating Greenview's willingness to assess the draft agreement on the Grande Cache Institution Pedestrian Path subject to an additional review conducted by Greenview. CARRIED	I&P and CAO Services	Ongoing
June 22, 2020	NOTICE OF MOTION: Councillor Acton put forward a notice of motion that Council direct Administration to provide a report stating option requesting compensation for those who purposely damage or alter Greenview Roads and ditch infrastructure.	I&P and CAO Services	Ongoing
June 22, 2020	NOTICE OF MOTION: Councillor Delorme put forward a notice of motion to direct administration to find options on surplus fleet vehicles.	CAO/Corp Serv	Was presented to PRC on July 15, 2020
20 06 15 COTW Meeting			
June 15, 2020	MOTION: 20.06.57. Moved by: COUNCILLOR TOM BURTON That Committee of the Whole recommend Council approve Policy 6320 Greenview Rental Equipment as amended; <ul style="list-style-type: none"> • Add "in accordance with the Schedules of Fees" to Provision 6 • Add "rental equipment may be returned to a different rental yard, at the discretion of the rental steward" to Provision 7 • Replace "Persons" with "Renters" in Provision 8 CARRIED	CAO Services	Complete
20 06 08 RC Meeting			

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	Complete
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.	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	Complete
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	Complete
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.	Complete
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 <ul style="list-style-type: none"> • 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	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	Complete
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	Complete
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	Complete
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: 20.05.311. 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: 20.05.313. 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	Complete
May 25, 2020	MOTION: 20.05.314. Moved by: COUNCILLOR ROXIE RUTT That Council approve Policy 1013 Credit Cards as presented. CARRIED	Corp 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	Complete
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.	CAO Services	Ongoing
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.	Complete
20 05 11 RC Meeting			
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: 20.05.270. 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.	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
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
20 02 24 RC Meeting			
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	CAO Services	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.	Complete
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 and P&D/Leg Serv	Ongoing
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	Ongoing

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	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.	Complete. Fox Creek CAO has advised a backup generator will not be purchased at this time.
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	Planning & Dev	Complete
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	Planning & Dev	Complete
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
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 Bearsto. Anticipated completion date 2020+