



MUNICIPAL DISTRICT OF GREENVIEW No. 16

ORGANIZATIONAL MEETING AGENDA

Tuesday, October 27, 2015

9:00 AM

Council Chambers
Administration Building

#1	CALL TO ORDER	
#2	ADOPTION OF AGENDA	1
#3	APPOINTMENT OF REEVE	4
#4	APPOINTMENT OF DEPUTY REEVE	6
#5	MEETING DATES	
	5.1 Regular Council Meeting Dates	9
	5.2 Committee of the Whole	10
	5.3 Municipal Planning Commission Meeting Dates	12
#5	APPOINTMENT OF BOARDS / COMMITTEES	
	6.1 Agricultural Services Board	14
	6.2 Ainsworth Environmental Advisory Committee	25
	6.3 Alberta Care	26
	6.4 Audit Committee	27
	6.5 Canfor FMA Advisory Committee	28
	6.6 Valleyview Cemetery Committee	30
	6.7 Community Futures Grande Prairie & Region	31



6.8 Community Planning Association of Alberta	33
6.9 Crooked Creek Recreation Club	34
6.10 Disaster Services Committee	35
6.11 East Smoky Recreation Board	37
6.12 Enbridge Gateway Pipeline	39
6.13 Evergreens Foundation	40
6.14 Fox Creek Recreation Committee	42
6.15 Golden Triangle Consortium	43
6.16 Grande Cache Elders Council	44
6.17 Grande Prairie Tourism Board	45
6.18 Grande Spirit Foundation	46
6.19 Green View Family & Community Support Services	48
6.20 Greenview Regional Partnership Steering Committee	56
6.21 Greenview Regional Waste Management Commission	58
6.22 Grovedale/South Wapiti Recreation Board	61
6.23 Heart River Foundation	62
6.24 Joint Town / MD Committee	63
6.25 DeBolt Library Board	65
6.26 Fox Creek Library Board	66
6.27 Grande Prairie Library Board	67
6.28 Grande Cache Library Board	68
6.29 Peace Library System Board	69
6.30 Valleyview Library Board	71

6.31 Millar Western Public Advisory Committee	76
6.32 Multiplex Design Committee	77
6.33 Nitehawk Recreation Board	78
6.34 Peace Region Economic Development Alliance	79
6.35 Policy Review Committee	81
6.36 Grande Prairie Hospital Foundation	83
6.37 Regional Forest Advisory Committee	84
6.38 Smoky Applied Research & Demonstration Association	86
6.39 Smoky Regional Pine Beetle Committee	88
6.40 Soil Conservation Appeal Board	89
6.41 South Peace Regional Archives	91
6.42 South Peace Regional Water Study Group	92
6.43 Subdivision & Development Appeal Board	93
6.44 Valleyview & District Medical Centre	100
6.45 Valleyview & District Recreation Board	102
6.46 Valleyview Citizens Advisory Committee	107
6.47 Valleyview Seed Cleaning Plant	109
6.48 Veterinary Services Incorporated (VSI)	110
6.49 Weyerhaeuser Advisory Committee	111

#7 ADJOURNMENT



REQUEST FOR DECISION

SUBJECT: **Appointment of Reeve**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION

CAO:	INT	MANAGER:	INT
GM:	INT	PRESENTER:	INT
		LEGAL/ POLICY REVIEW:	INT
		FINANCIAL REVIEW:	

RELEVANT LEGISLATION:

Provincial (cite) –MGA Section 150(2), 152, 156, and 185.1

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: See Below for voting options.

BACKGROUND / PROPOSAL:

Under Section 150(2) the Council of a Municipal District is to select a Chief Elected Official (Reeve) from amongst its membership. Voting may be by secret ballot.

Before selecting the Chief Elected Official (Reeve), Council will need to first determine the manner in which they intend to vote on the selection of Chief Elected Official. Section 185.1 of the MGA provides that voting is to be by secret ballot **if any Council member present requests same**; otherwise, voting will be by show of hands. If a secret ballot is used then the appointment must be confirmed by a resolution of Council.

Once a winner has been declared by the Interim CAO then the selected member will complete the requisite Oath of Office for Reeve. Following this, the Reeve will assume the Chair.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – N/A

Benefits – N/A

Disadvantages – N/A

COSTS / SOURCE OF FUNDING:

None.

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **Appointment of Deputy Reeve**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
CAO: INT MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) –MGA Section 150(2), 152, 156

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint Councillor _____ as the Deputy Reeve of the Municipal District of Greenview No. 16 Council until the next annual Organization meeting.

MOTION: That Council request the Chief Administrative Officer to destroy the ballots used for the appointment of Reeve and Deputy Reeve.

BACKGROUND / PROPOSAL:

Under Section 152 of the Municipal Government Act, the Council of a Municipal District is to select a Deputy Chief Elected Official (Deputy Reeve) from amongst its membership.

Voting on a member will be in accordance with the method selected by Council prior to this item. Once a winner has been declared by the Reeve then the selected member will complete the requisite Oath of Office for Deputy Reeve. A motion will then be required to destroy the ballots.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – N/A

Benefits – N/A

Disadvantages – N/A

COSTS / SOURCE OF FUNDING:

None.

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **Regular Scheduled Council Meetings**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – *MGA; Section 193(1)*

Council Bylaw / Policy (cite) – *N/A*

RECOMMENDED ACTION:

MOTION: That Council hold regular scheduled Council meeting on the second and fourth Tuesday of each month, commencing at 9:00 a.m. in the Council Chambers, Administration Building, 4806-36th Avenue, Valleyview, and cancel the following regular scheduled Council Meetings:
August 9, 2016

BACKGROUND / PROPOSAL:

Section 193(1) cites Council may decide at a council meeting at which all the councillors are present to hold regularly scheduled council meetings on specified dates, times, and places.

The August 9th, 2016 Regular Council Meeting, in order to provide a summer break for Members of Council.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to choose different dates, start times and frequency for its Regular Council Meeting.

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **Committee of the Whole**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – *MGA; Section 193(1)*

Council Bylaw / Policy (cite) – *N/A*

RECOMMENDED ACTION:

MOTION: That Council hold the Committee of the Whole meeting on the third Tuesday of each month, commencing at 9:00 a.m. in the Council Chambers, Administration Building, 4806-36th Avenue, Valleyview, and cancel the following regular scheduled Committee of the Whole Meetings:

March 15, 2016
August 16, 2016
October 18, 2016
November 17, 2015

MOTION: That Council hold the June 21, 2016 Committee of the Whole meeting in Grande Cache and the July 19, 2016 Committee of the Whole Meeting in Grovedale.

BACKGROUND / PROPOSAL:

Committee of the Whole meetings are an opportunity for Council to discuss such matters as policies, bylaws, agreements and programs/projects which are still in the planning, draft or development stage. Council may choose different dates, start time and frequency for these meetings if it so chooses. Any meeting dates cancelled by Council will be advertised so that the public is aware of the change.

The recommended cancelled meetings are as follows:

March 15, 2016 AAMDC Spring Convention
August 16, 2016 Council Break
October 18, 2016 Budget Prep
November 15, 2016 AAMDC Fall Convention

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council may choose to follow Administrations recommendation or to hold Committee of the Whole Meetings every month except for the following:

March 15, 2015

August 16, 2015

November 15, 2015

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **Municipal Planning Commission**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council hold the Municipal Planning Commission meeting on the Wednesday following the first Regular Council Meeting of each month, commencing at 9:00 a.m. in the Council Chambers, Administration Building, 4806-36th Avenue, Valleyview, and cancel the following regular scheduled Committee of the Whole Meeting on August 10, 2016.

BACKGROUND / PROPOSAL:

The MPC meeting is usually the first Wednesday after the first Regular Council meeting.
The August 12, 2016 MPC meeting falls during Council Break.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to choose alternate dates for the Municipal Planning Commission Meeting.

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **Agricultural Services Board**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION

CAO:	INT	MANAGER:	INT
GM:	INT	PRESENTER:	INT
		LEGAL/ POLICY REVIEW:	INT
		FINANCIAL REVIEW:	

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – *Bylaw 97-224, Policy AG02*

RECOMMENDED ACTION:

MOTION: That Council appoint two Councillors to the Agricultural Services Board.

MOTION: That Council appoint five Members at Large to the Agricultural Services Board.

BACKGROUND / PROPOSAL:

Comprised of seven members who hold office for a one year period. The ASB consists of two members from Council and five members at large who must be rate payers of Greenview. One of the Council members is CHOSEN BY Council to act as Chairman of the Board.

The ASB meets monthly, usually the Wednesday following the second Regular Council meeting of the month, and attends at least two conferences annually.

Currently Councillor Bill Smith and Councillor Dale Smith sit on the ASB.

Currently Roland Cailliau, Jonas Ljunggren, Laurie Mitchell, Allen Perkins and Larry Smith are members at large and all have stated interest in remaining on the board.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the current Council members and Members at Large that now sit on the Agricultural Services Board.

Benefits – N/A

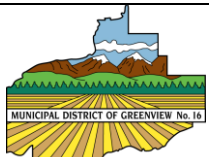
Disadvantages – N/A

COSTS / SOURCE OF FUNDING:

None.

ATTACHMENT(S):

- Bylaw 97-224
- Policy AG 02
- Letters From Present Board Members.

	M. D. OF GREENVIEW NO. 16 POLICY & PROCEDURES MANUAL	Section: AGRICULTURE
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POLICY NUMBER: AG 02

POLICY TITLE: AGRICULTURAL SERVICE BOARD Date Adopted by Council / Motion Number:	Page 1 of 1 12.06.357
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PURPOSE

The Municipal District of Greenview recognizes the important role that agricultural producers play in the prosperity of the municipality. The Municipal District has therefore exercised their option under the *Agricultural Service Board Act* of Alberta (RSA 2000, Chapter A-10) to establish an Agricultural Service Board jointly comprised of local producers and appointed council members, whose role is to advise the Municipal Council on matters and concerns facing the agricultural community.

POLICY:

1. Including any amendments or successor legislation thereto Municipal District of Greenview Council will, during their organizational meeting, appoint a Chairman and Agricultural Service Board members to act as an advisory body to Council, and exercise the powers and perform the duties conferred on it by Municipal Council with respect to agricultural matters.

The Agricultural Service Board will, schedule monthly meetings and members will attend all scheduled meetings or notify M.D. Administration in advance of an anticipated absence.

2. The Agricultural Service Board will advise on and provide direction to Administration with respect to programs related to weed and pest control, soil and water conservation, and the control of animal disease, under the various legislations supporting the *Agricultural Service Board Act* (*Weed Control Act*, *Agricultural Pests Act*, *Soil Conservation Act*, and *Animal Health Act*) including any amendments or successor legislation thereto.
3. The Agricultural Service Board will support activities and programs to promote, enhance and protect viable and sustainable agriculture, with a view to improving the economic viability of the agricultural producer and protection of the natural environment.
4. The Agricultural Service Board will promote and develop practical and sustainable agricultural policies to meet the needs of the agricultural community and the municipality as a whole.
5. Attached "Schedule A" contains the Agricultural Service Board Mission Statement and will be considered part of this Policy.

 (Original signed copy on file)
 REEVE

 CHIEF ADMINISTRATIVE OFFICER

AGRICULTURAL SERVICE BOARD MISSION STATEMENT

The focus of the Municipal District of Greenview Agricultural Service Board is to advise Municipal Council and assist local landowners with innovative, environmentally responsible, and economically sustainable agricultural policies, programs and services which are compatible with the needs of landowners in the Municipal District of Greenview, and delivered in a cost effective manner.

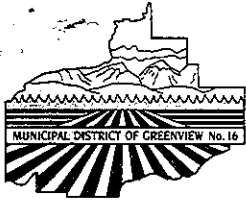
OBJECTIVES:

1. To provide unbiased recommendations to Municipal Council, which are in the best interests of agricultural producers, rural residents, and municipal ratepayers.
2. To administer, and adhere to, mandated Provincial legislations for which the Agricultural Service Board is responsible; namely, the *Agricultural Service Board Act*, the *Weed Control Act*, the *Agricultural Pests Act*, the *Soil Conservation Act*, and the *Animal Health Act*.
3. To recommend to Municipal Council, agricultural programs and policies designed to comply with provincial legislations and meet the needs of landowners within the Municipal District.
4. To provide and promote Agricultural Service Board programming designed to improve the economic viability of individual producers and the agriculture industry as a whole.
5. To establish and implement programs and policies which accomplish the stated mission.
6. To develop and implement programs to address the changing needs of agricultural producers, and remain within budgetary guidelines.
7. To ensure that all Agricultural Service Board program activities are conducted with due consideration for minimizing the negative impact on the natural environment.
8. To promote public awareness of Agricultural Service Board policies and programs and those involved in their implementation.
9. To promote public awareness that Agricultural Service Board programs are environmentally responsible, and conducted in a manner that is compliant with existing legislation.
10. To promote public awareness of the Agricultural Service Board as receptive, responsive, and concerned regarding issues that affect agriculture.
11. To promote public awareness of the Agricultural Service Board as a valuable and worthwhile entity.
12. To ensure the Agricultural Service Board interacts with Municipal Council positively and productively.
13. To utilize available funding to accomplish established goals in a fiscally responsible manner.

(Original signed copy on file)

REEVE

CHIEF ADMINISTRATIVE OFFICER



BYLAW NO. 97-224

of the Municipal District of Greenview No. 16

A Bylaw of the Municipal District of Greenview No. 16, in the Province of Alberta, to establish the AGRICULTURAL SERVICE BOARD of the Municipal District of Greenview No. 16.

WHEREAS Section 3 of the Agricultural Service Board Act, being Chapter A-11, R.S.A., 1980, with amendments in force as of June 18, 1997, states a Council may establish an Agricultural Service Board;

THEREFORE the Council of the Municipal District of Greenview No. 16, duly assembled, enacts as follows:

1. NAME

1.1 This Bylaw shall be cited as the "Agricultural Service Board Bylaw".

2. ESTABLISHMENT AND MEMBERSHIP

2.1 The Agricultural Service Board is hereby established.

2.2 The Agricultural Service Board shall consist of seven members appointed annually by resolution of Council. Five members shall be appointed from the public at large, and two members shall be appointed from Council.

2.3 No person who is an employee of the M.D. of Greenview No. 16 shall be appointed to the Agricultural Service Board.

2.4 Any vacancies caused by the death, retirement or resignation of a member may be filled by resolution of Council.

2.5 Council may remove a member from the Agricultural Service Board by resolution at any time.

3. TERM OF OFFICE

3.1 Each member of the Agricultural Service Board shall be appointed at the pleasure of the Council for a term of one year, and may be re-appointed upon the expiry of the term at the pleasure of Council.

3.2 Where a member of Council is appointed as a member of the Agricultural Service Board, their appointment shall terminate upon them ceasing to be a member of the Council.

4. CHAIRPERSON

4.1 Council shall appoint the Chair of the Agricultural Service Board on an annual basis.

4.2 A member may be re-appointed to the position of Chairperson.

4.3 A Chairperson shall preside at the meetings of the Agricultural Service Board.

5. VICE-CHAIRPERSON

5.1 A Vice-Chair shall be appointed by majority vote of the members of the Agricultural Service Board on an annual basis at their first meeting following the appointment of the Chair.

5.2 A member may be re-appointed to the position of Vice-Chair.

5.3 The Vice-Chair shall preside at the meetings of the Agricultural Service Board in the absence of the Chair.

5.4 In the absence of the Chair and Vice-Chair, one of the other members of the Agricultural Service Board shall be elected by members to preside.

5. QUORUM AND MEETINGS

5.1 A quorum of the Agricultural Service Board shall be a majority of members.

5.2 The Agricultural Service Board shall meet at such intervals as are necessary to consider and decide on weed, pest and livestock concerns, or for consideration of sustainable agriculture matters in accordance with the Act.

5.3 The Agricultural Service Board may make recommendations to Council on rules as are necessary for the conduct of its meetings and its business that are consistent with the policies of the M.D. of Greenview No. 16 and the Agricultural Service Board Act.

6. FEES AND EXPENSES

6.1 Council shall by resolution from time to time establish the remuneration, traveling, living expenses of the members of the Agricultural Service Board.

7. RESPONSIBILITIES AND FUNCTIONS

7.1 The Agricultural Service Board shall have prepared and maintain a file of written minutes of the business transacted at all meetings.

7.2 The Agricultural Service Board shall carry out all duties and responsibilities defined in the Agricultural Service Board Act and regulations thereto, and the policies of the M.D. of Greenview No. 16.

7.3 The Agricultural Service Board shall provide to Council a summary of its activities for the preceding year prior to March 31st in each year.

This Bylaw shall come into force and effect upon the day of final passing.

Read a first time this 24th day of September, A.D., 1997.

Read a second time this 24th day of September, A.D., 1997.

Read a third time and finally passed this 8th day of October, A.D., 1997.

A.G. Mulligan
REEVE

Gordon
MUNICIPAL MANAGER

Lianne Kruger

From: Roland Cailliau <crcowz@gmail.com>
Sent: Sunday, October 04, 2015 10:18 PM
To: Lianne Kruger
Subject: ASB term

MD of Greenview

c/o Lianne Kruger

Dear Ms. Kruger

This letter is to notify you that I would like to remain on the MD of Greenview Agricultural Service Board for another term.

I find the work interesting and hopefully of value to my fellow producers and to the Municipal District. Thank you for your consideration.

Roland Cailliau
October 3, 2015



MUNICIPAL DISTRICT OF GREENVIEW No. 16

August 11, 2015

Mr. Jonas Ljunggren
Box 1209
Valleyview, AB, T0H 3N0

RE: Agricultural Services Board

On behalf of Council for the MD of Greenview, thank you for your participation on the Agricultural Services Board (ASB). Your commitment to the ASB has been greatly appreciated.

As you may be aware, the Agricultural Services Board appointment is for a term of one year commencing at the Annual Organizational Meeting which is held in October. If you have interest in serving another term please forward a letter to myself at the address below before October 1st, 2015.

Should you be interested, Council will consider your appointment at the next Organizational Meeting. Council has the option of appointing you or another interested party.

MD Greenview
c/o Lianne Kruger
PO Box 1079
Valleyview, AB T0H 3N0

Or you may email me at Lianne.Kruger@mdgreenview.ab.ca

Sincerely,

Lianne Kruger

Executive Assistant, Chief Administrative Officer & Council

cc: File

I have served in ASB for three terms
and like to apply for another term

Sept 13 2015

Jonas Ljunggren 780-524-2461

Administration Office	Operations Building	Family & Community Support Services	Grovedale Sub-Office	Grande Cache Sub-Office
Box 1079, 4806-36 Ave Valleyview, AB T0H 3N0 Phone: 780.524.7600 Fax: 780.524.4307	Box 1079, 4802-36 Ave Valleyview, AB T0H 3N0 Phone: 780.524.7602 Fax: 780.524.5237	Box 1079, 4707-50th Street Valleyview, AB T0H 3N0 Phone: 780.524.7603 Fax: 780.524.4130	Box 404, Lot 9, Block 1, Plan 0728786, Grovedale, AB T0H 1X0 Phone: 780.539.7337 Fax: 780.539.7711	Box 214, 10028-99st Street Grande Cache, AB T0E 0Y0 Phone: 780.827.5155 Fax: 780.827.5143
Toll Free: 1.888.524.7601			www.mdgreenview.ab.ca	

Lianne Kruger

From: Laurie Mitchell <lauriemitchell82@yahoo.ca>
Sent: Tuesday, August 25, 2015 6:57 AM
To: Lianne Kruger
Subject: ASB member

Good morning Lianne, I have really enjoyed working with the ASB board and MD staff and would be happy to serve as an ASB member in the next year. Thank you, Laurie Mitchell

Lianne Kruger

From: Allen Perkins <arp@iwantwireless.ca>
Sent: Wednesday, October 14, 2015 10:35 PM
To: Lianne Kruger
Subject: asb directorship

----it is the intent of this note to the above party to inform that Allen Perkins is willing to serve another term as a director at large with ASB.

Sept 22/15

Lianne Kruger
P.O. Box 1079
Valleyview AB

RE. Agriculture Service Board ASB
appointment

I am interested in serving another
term

Larry Smith
Box 335 Grovedale AB
T0H 1X0

email me at lsmith2c@gmail.com



REQUEST FOR DECISION

SUBJECT: **Ainsworth Environmental Advisory**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one Councillor to the Ainsworth Environmental Advisory Committee and one Councillor as alternate.

BACKGROUND / PROPOSAL:

Currently Councillor Bill Smith sits on the Ainsworth Environmental Advisory Committee and Deputy Reeve Tom Burton as an alternate.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to select a different Councillor to represent Greenview on the Ainsworth Environmental Advisory Committee.

Benefits – None

Disadvantages – None

COSTS / SOURCE OF FUNDING:

None.

ATTACHMENT(S):

None.



REQUEST FOR DECISION

SUBJECT: **Alberta Care Board.**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one Councillor to the Alberta Care Board.

BACKGROUND / PROPOSAL:

Currently Councillor Roxie Rutt sits on this Board.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the Council member that currently sits on this board.

Benefits – None

Disadvantages – None

COSTS / SOURCE OF FUNDING:

None.

ATTACHMENT(S):

None.



REQUEST FOR DECISION

SUBJECT: **Audit Committee**

SUBMISSION TO: Organizational Meeting

MEETING DATE: October 27, 2015

DEPARTMENT: CAO SERVICES

FILE NO./LEGAL: File Number, Legal or N/A.

STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION

ACAO: DM MANAGER: INT

GM: INT PRESENTER: INT

LEGAL/ POLICY REVIEW: INT

FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint three Council Members to the Audit Committee.

MOTION: That Council appoint four staff members to the Audit Committee.

BACKGROUND / PROPOSAL:

Currently Reeve Dale Gervais, Deputy Reeve Tom Burton and Councillor Dale Smith sit on the committee for Council and CAO Mike Haugen, General Manager Rosemary Offrey, Manager, Finance & Administration Donna Ducharme, and Manager Financial Reporting Bill Yusep sit on the committee for staff.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the current Council and / or staff than now sit on the board.

Benefits – None

Disadvantages – None

COSTS / SOURCE OF FUNDING:

None.

ATTACHMENT(S):

None.



REQUEST FOR DECISION

SUBJECT: **Canfor FMA Advisory Committee**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one Councillor to the Canfor F.M.A. Advisory Committee and one Councillor as an alternate.

BACKGROUND / PROPOSAL:

Canfor establishes this Committee with one representative from Council. The Committee's role is to act as a sounding board for issues that affect Canfor's management of their Forest Management Area. Canfor's FMA includes the area east of the Smoky River south to Grande Cache and east to the Little Smoky River. Meetings are held monthly.

Currently Councillor Roxie Rutt retains a seat on this committee with Deputy Reeve Tom Burton as alternate.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the current Council members which sit on this committee.

Benefits – None

Disadvantages – None

COSTS / SOURCE OF FUNDING:

None.

ATTACHMENT(S):

None.



REQUEST FOR DECISION

SUBJECT: **Valleyview Cemetery Committee**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one Councillor to the Valleyview Cemetery Committee.

BACKGROUND / PROPOSAL:

This Committee was set up to look after the operations, maintenance, and policies of the Valleyview Cemetery. The committee meets on an as-needed basis.

Currently Councillor Les Urness sits on this committee.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the current Council member which sits on this committee.

Benefits – N/A

Disadvantages – N/A.

COSTS / SOURCE OF FUNDING:

None.

ATTACHMENT(S):

None.



REQUEST FOR DECISION

SUBJECT: **Community Futures Grande Prairie & Region**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one Councillor to the Community Futures Grande Prairie & Region Board and one Councillor as an alternate.

BACKGROUND / PROPOSAL:

The Board's role is to help to guide and plan Community Futures operations, sit on Investment Review Committee and make investment decisions to approve or decline loan applications, report back to respective communities and organizations regarding Community Futures activities, projects and events and to act as a liaison to respective communities and organizations. One member of Greenview is appointed to the board. The Community Futures Board meets monthly.

Currently Councillor Bill Smith holds the seat on the Community Futures Board with Deputy Reeve Tom Burton as alternate.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the current Council member which sits on this board.

Benefits – N/A

Disadvantages – N/A

COSTS / SOURCE OF FUNDING:

None.

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **Community Planning Association of Alberta**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one Councillor to the Community Planning Association of Alberta.

BACKGROUND / PROPOSAL:

Currently Deputy Reeve Tom Burton holds a seat on this board.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the current Council member which sits on this board.

Benefits – None

Disadvantages – None

COSTS / SOURCE OF FUNDING:

None.

ATTACHMENT(S):

None.



REQUEST FOR DECISION

SUBJECT: **Crooked Creek Recreation Club**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one Councillor to the Crooked Creek Recreation Club.

BACKGROUND / PROPOSAL:

This club operates the Crooked Creek arena, which Greenview owns. It is felt there is a need to have a Councillor on this Committee to ensure the Crooked Creek Recreation Club stays financially sustainable.

Currently Councillor Roxie Rutt holds this seat.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the current Council member.

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **Disaster Services Committee**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint four Councillors to the Disaster Services Committee.

BACKGROUND / PROPOSAL:

This committee is comprised of four members of Council. The role of the committee is to advise on the development of emergency plans and programs.

Currently Reeve Dale Gervais, Councillor Dave Hay, Councillor Bill Smith and Councillor George Delorme hold these seats.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the current Council members which sit on the Disaster Services Committee.

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **East Smoky Recreation Board**
SUBMISSION TO: Organizational Meeting
MEETING DATE: September 8, 2015
DEPARTMENT:
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) –N/A

Council Bylaw / Policy (cite) – *Bylaw 94-028 ???*

RECOMMENDED ACTION:

MOTION: That Council appoint one Councillor to the East Smoky Recreation Board and one Councillor as an alternate.

BACKGROUND / PROPOSAL:

Consisting of eleven members from the communities of Goodwin, Puskwaskau, DeBolt, Crooked Creek, Clarkson Valley, Sturgeon Heights and one member from Council. The boards mandate is to provide recreation services for these areas. The board meets monthly to provide direction on issues of funding, program needs and facility enhancement and operation.

Currently Deputy Reeve Tom Burton holds this seat with Councillor Roxie Rutt as alternate.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change current Council members which sit on this board.

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **Enbridge Northern Gateway Pipeline**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one Councillor to the Enbridge Northern Gateway Pipeline.

BACKGROUND / PROPOSAL:

Currently Reeve Dale Gervais holds this seat.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the current Council member which holds this seat.

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **Evergreens Foundation**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one Councillor to the Evergreens Foundations Board and one Councillor as an alternate.

BACKGROUND / PROPOSAL:

Evergreens Foundation is a board established under the Alberta Housing Act. This Board is one of three within Greenview and is comprised of member municipalities, including the MD of Yellowhead #94, the Towns of Grande Cache, Hinton, Evansburg and Edson, and the MD of Greenview. Their mandate is to deal with issues regarding the senior's lodge, apartments, and low income housing in the respective municipalities. The Evergreens Foundation meets monthly in Edson.

Currently Councillor George Delorme holds this seat with Councillor Dave Hay as Alternate.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the current Council members.

Benefits – N/A

Disadvantages – N/A

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **Fox Creek Recreational Committee**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one Councillor to the Fox Creek Recreational Committee, and one Councillor as an alternate.

BACKGROUND / PROPOSAL:

Currently Deputy Reeve Tom Burton holds this seat with Reeve Dale Gervais as the alternate.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the Councillor which currently sits on this committee.

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **The Golden Triangle Consortium**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) –N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one Councillor to the Golden Triangle Consortium.

BACKGROUND / PROPOSAL:

As per Council's direction administration entered into an agreement with the Golden Triangle Consortium for a three year term. The Golden Triangle Consortium partners include, Town of Whitecourt, Fox Creek, Swan Hills and Woodlands County. These partners each contribute to keep the Golden Triangle Trails open and maintained.

Currently Reeve Dale Gervais holds a seat on the Consortium.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the Council member on the board.

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **Grande Cache Elders Council**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one Councillor to the Grande Cache Elders Council.

BACKGROUND / PROPOSAL:

Currently Councillor George Delorme sits on this council.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the Councillor which sits on this board.

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **Grande Prairie Tourism Association**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one member to the Grande Prairie Tourism Association.

BACKGROUND / PROPOSAL:

Currently Ms. Lesley Vandemark holds this seat and has expressed interest in remaining on the Grande Prairie Tourism Association.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the member which currently sits on this association.

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **Grande Spirit Foundation**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one Councillor to the Grande Spirit Foundation and one Councillor as an alternate.

BACKGROUND / PROPOSAL:

This is the second foundation of three, and is comprised of member representatives from the municipalities quoted for the Grande Prairie Ambulance, plus MD 19, MD 20, the Village of Rycroft and the Town of Spirit River. Their mandate is to deal with issues regarding the senior's lodge, apartments, and low income housing in the respective municipalities. The foundation meets monthly.

Currently Councillor Roxie Rutt holds this seat with Councillor Dave Hay as the alternate.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the Councillor which sits on this foundations.

Benefits – None

Disadvantages – None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT:	Green View Family & Community Support Services (FCSS)			
SUBMISSION TO:	Organizational Meeting	REVIEWED AND	APPROVED FOR SUBMISSION	
MEETING DATE:	October 27, 2015	ACAO:	DM	MANAGER: INT
DEPARTMENT:	CAO SERVICES	GM:	INT	PRESENTER: INT
FILE NO./LEGAL:	File Number, Legal or N/A.			LEGAL/ POLICY REVIEW: INT
STRATEGIC PLAN:				FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – *FCSS Act*

Council Bylaw / Policy (cite) – *N/A*

RECOMMENDED ACTION:

MOTION: That Council appoint two Councillor to the FCSS Board and one Councillor as an alternate.

MOTION: That Council appoint three Members at Large to the FCSS Board.

BACKGROUND / PROPOSAL:

The Green View FCSS Board is comprised of seven members: one from the Town of Valleyview Council, one Town of Valleyview resident, two from Greenview Council and three Greenview residents - all appointed by their respective Councils. The role of the committee is to promote Community Support services and programs within the Town and MD under a joint agreement. Their mandate is to provide programs that must be preventive in nature and enhance the social well-being of individuals and families through promotion or intervention strategies provided at the earliest opportunity. The Board meets on the Wednesday following Committee of the Whole every month.

Currently Councillor Roxie Rutt and Councillor Dave Hay hold these seats with Deputy Reeve Tom Burton as the alternate.

Ms. Roxanne Perron, Ms. Pat Cooke currently serve as Members at Large, and have expressed interest in remaining on the board.

Ms. Trina Parker-Carroll, Ms. Robin McCullough, Ms. Laura Doris, and Ms. Anita Portsmouth have provided letters expressing interest in being on the FCSS Board.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the Councillors and Members at Large which sit on the FCSS Board.

Benefits – N/A

Disadvantages – N/A

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

- Letters of Interest.

Lianne Kruger

From: Pat Cooke <palcwkc@gmail.com>
Sent: Tuesday, September 22, 2015 11:44 AM
To: Lianne Kruger
Subject: Appointments

Re: Subdivision & Development Appeal Board (SDAB)

Although I have not had an opportunity to meet on this committee I would like to have my name stand for reappointment. Possibly in the next year there will be an appeal arise that I will have the chance to participate in.

Green View Family & Community Service (FCSS)

I especially appreciate being a part of this committee because it gives me the opportunity to bring forward concerns and ideas from the Grovedale area and to take feed back to my community regarding events being sponsored by FCSS that include our side of the river. I was off the board for one year prior to coming back this year with the hope that someone from this area would step up but unfortunately this did not happen. The FCSS board is vibrant, exciting and has a very deep commitment to the M.D. as a whole.

Thank you.

--

Pat Cooke

Lianne Kruger

From: Perron <perron@xplornet.com>
Sent: Monday, August 31, 2015 8:44 AM
To: Lianne Kruger
Subject: FCSS Board appointment

August 31, 2015

MD Greenview
c/o Lianne Kruger
PO Box 1079
Valleyview, AB T0H 3N0

Re: Green View Family & Community Services (FCSS)

I have enjoyed my time on the FCSS board & am interested in serving another term.

Sincerely,

Roxanne Perron
Box 77
Little Smoky, AB T0H 3Z0

Lianne Kruger

Subject:

FW: Green View FCSS

From: Laura Doris <laura.doris58@gmail.com>
Date: October 21, 2015 at 10:45:50 AM MDT
To: "leanne.kruger@mdgreenview.ab.ca" <leanne.kruger@mdgreenview.ab.ca>
Subject: Green View FCSS

<https://www.google.ca/search?q=leanne.kruger@mdgreenview.ab.ca&ie=UTF-8&oe=UTF-8&hl=en&client=safari>

Sent from my iPhone

I would like to apply for position on the Green View FCSS Board.
I have worked for AFSC for 15 years and volunteered on numerous committees, including: President of Valleyview and District Minor Baseball, co-ordinator for refs for Valleyview Minor Hockey and at the food bank.
Currently I am part of the PAL reading program at HGE and secretary for RC parish council.
I enjoy working with people and feel this would be a good fit for me.
Laurie Doris
Laura.doris58@gmail.com
780-524-9306

Lianne Kruger

From: Robin <robin.mccullough@hotmail.ca>
Sent: Tuesday, October 20, 2015 4:11 PM
To: Lianne Kruger
Subject: Re: FCSS board

Good afternoon,

In regards to possible opening on the FCSS board. I would be interested in taking on this position. Could you please elaborate on what that position entails. I could phone you or you can phone me [tomorrow](#) if it is possible.

Thank you

Robin McCullough

[780-882-7485](tel:780-882-7485)

Trina Parker-Carroll
Box 300 Valleyview, AB
ToH 3No
780-524-6500

Box 1079 Valleyview, AB ToH3No
Municipal District of Greenview Council

9/23/2015

Dear Council Members,

This letter is to inform you of my interest in becoming an FCSS Board Member. I feel that I have many assets that would provide a positive contribution to both the board and the community at large. I have previously held the position of FCSS Manager, which I greatly enjoyed and at the time had the opportunity to be involved in many positive endeavors within the MD. Unfortunately I left the position to take on the important role of being a mother, but FCSS has always had a passionate place in my heart. Having been out of the management role for over 7 years, I feel that I have reached a point in my life where I welcome the opportunity to contribute to my community once again, but in a volunteer capacity.

As I am already very familiar with the FCSS provincial mandate, as well as the funding partnerships through the municipalities and the role of the board itself, becoming a member of the board would be a natural fit. In my capacity as a board member, I feel I could contribute positively to an atmosphere of community involvement and collaboration while maintaining a sense of transparency and accountability. I well know the value and importance of not only partnerships at the community level but also the benefits to expanding those partnerships beyond those boundaries. I am already very involved in many aspects of the community, and as a parent of a young family, it is important to me to invest in the future growth of our community. It is my belief that a successful FCSS board would be comprised of a cross-section of people who represent the various ages and stages of the communities we serve and I would welcome the opportunity to be a part of that. Thank you for your time and consideration in this matter, should you have any questions or require any further information, please do not hesitate to contact me. I look forward to hearing from you.

Respectfully submitted,



Trina Parker-Carroll

Lianne Kruger

From: brkikico <brkikico@gmail.com>
Sent: Wednesday, October 21, 2015 9:43 PM
To: Lianne Kruger
Subject: Application for member at large for Greenview FCSS

To whom it may concern,

I would like to submit my application for member at large for the Greenview FCSS board as a representative for the MD of Greenview No. 16. Although my experience with FCSS has been through a coalition between myself as a school staff member or parent and representatives of FCSS I believe in the foundation and importance of the FCSS. I have thirteen years of experience in working with children within various schools from kindergarten to Grade 12. I have previous experience working for a municipality.

I believe in raising a community minded family and have three children at home who are involved in after school activities such as sports, girls group and volunteering at the Red Willow Lodge and Valleyview library. I am involved in the schools in Valleyview both as a substitute and a volunteer. I belong to the Valleyview Royal Purple and have volunteered my time with other events in Valleyview. I am involved with organizing and delivering an after school girls group program at St. Stephens School.

Previous to moving to Valleyview I was involved in a variety of community clubs and groups. I served as secretary for the Youth Enhancement Society, a group that procured funding in order to deliver an Arts and Culture program to students in local schools. I served on the board of the Hines Creek Museum and as a committee member for the Hines Creek Anniversary Celebration.

I believe in community programming and feel that in order for a community to be able to offer the types of programs such as those available through FCSS they need members to support them

Please accept this as my letter of application. I look forward to hearing from you.

Sincerely,
Anita Portsmouth
780-552-4150

Sent from my Samsung device over Bell's LTE network.



REQUEST FOR DECISION

SUBJECT:	Greenview Regional Partnership Steering Committee	REVIEWED AND APPROVED FOR SUBMISSION
SUBMISSION TO:	Organizational Meeting	ACAO: DM MANAGER: INT
MEETING DATE:	October 27, 2015	GM: INT PRESENTER: INT
DEPARTMENT:	CAO SERVICES	LEGAL/ POLICY REVIEW: INT
FILE NO./LEGAL:	File Number, Legal or N/A.	FINANCIAL REVIEW:
STRATEGIC PLAN:		

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint Councillors to the Greenview Regional Partnership Committee.

BACKGROUND / PROPOSAL:

This Committee is an advisory committee to the member municipal councils, being the Town of Valleyview, Town of Fox Creek, the Town of Grande Cache and Greenview, which will provide recommendations to the respective Councils on partnership projects. The board will consist of the Mayor/Reeve from each of the municipalities, plus two additional Councillors from Greenview.

Currently Reeve Dale Gervais, Deputy Reeve Tom Burton and Councillor Dave Hay hold these seats.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the two Council members which currently sit on this board.

Benefits – N/A

Disadvantages – N/A

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT:	Greenview Regional Waste Management Commission (GRWMC)			
SUBMISSION TO:	Organizational Meeting	REVIEWED AND	APPROVED FOR SUBMISSION	
MEETING DATE:	October 27, 2015	ACAO:	DM	MANAGER: INT
DEPARTMENT:	CAO SERVICES	GM:	INT	PRESENTER: INT
FILE NO./LEGAL:	File Number, Legal or N/A.			LEGAL/ POLICY REVIEW: INT
STRATEGIC PLAN:				FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint two Council members to the Greenview Re

BACKGROUND / PROPOSAL:

Provide the history behind the request if any is available. As above explain the proposal in a way that anyone (public, staff etc) now and years later will understand it. Ask yourself what questions Council might ask about this request and answer it here. For example if you are presenting a grant request, Council will ask have we provided them with funding in the past, answer this question here.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has some options regarding your proposal. They might not be something you agree with but you will have the opportunity to explain why that option will not be beneficial under the disadvantages.

Benefits – Explain why it is beneficial for Council to accept your recommended action.

Disadvantages - Explain the disadvantages of not accepting your recommended motion.

COSTS / SOURCE OF FUNDING:

Please note your costs / source of funding in this location. You provided that information in the motion above, however, note it again or provide more specifics here.

ATTACHMENT(S):

List all the supporting documents included for this RFD



REQUEST FOR DECISION

SUBJECT: **Grovedale / South Wapiti Recreation Board**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – *Bylaw 94-027*

RECOMMENDED ACTION:

MOTION: That Council appoint one

BACKGROUND / PROPOSAL:

Provide the history behind the request if any is available. As above explain the proposal in a way that anyone (public, staff etc) now and years later will understand it. Ask yourself what questions Council might ask about this request and answer it here. For example if you are presenting a grant request, Council will ask have we provided them with funding in the past, answer this question here.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has some options regarding your proposal. They might not be something you agree with but you will have the opportunity to explain why that option will not be beneficial under the disadvantages.

Benefits – Explain why it is beneficial for Council to accept your recommended action.

Disadvantages - Explain the disadvantages of not accepting your recommended motion.

COSTS / SOURCE OF FUNDING:

Please note your costs / source of funding in this location. You provided that information in the motion above, however, note it again or provide more specifics here.

ATTACHMENT(S):

List all the supporting documents included for this RFD



REQUEST FOR DECISION

SUBJECT: **Heart River Foundation**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – *Alberta Housing Act*

Council Bylaw / Policy (cite) – *N/A*

RECOMMENDED ACTION:

MOTION: That Council appoint one Councillor to the Heart River Foundation and one Councillor as an alternate.

BACKGROUND / PROPOSAL:

The last of the three foundations consists of the municipalities to the north east of Greenview. Their mandate is to deal with issues regarding the senior's lodge, apartments, and low income housing in the respective municipalities. The foundation meets monthly.

Currently Councillor Dave Hay holds this seat with Councillor Dale Smith as alternate.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the Council which sits on this foundation.

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **Joint Town of Valleyview / MD Committee**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint the Reeve and Deputy Reeve to the Joint Town / MD Committee and one Councillor as an alternate.

BACKGROUND / PROPOSAL:

This committee consists of the Reeve and Deputy Reeve of Greenview and the Mayor and Deputy Mayor of the Town of Valleyview. This is an ad-hoc committee that reviews proposals and issues that jointly affect the Town and MD before going to their respective Councils. Meetings are held approximately five to six times a year, or as required.

Currently Reeve Dale Gervais, Deputy Reeve Tom Burton hold these seats with Councillor Dale Smith as the alternate.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the Councillor which sits as the alternate to this committee.

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **DeBolt Library Board**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one Councillor to the DeBolt Library Board.

BACKGROUND / PROPOSAL:

The DeBolt Library Board meetings are held monthly to discuss issues of concern regarding the library.

Currently Deputy Reeve Tom Burton holds this seat.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the Councillor which sits on this board.

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **Fox Creek Library Board**
SUBMISSION TO: Organizational Meeting
MEETING DATE: September 8, 2015
DEPARTMENT:
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one Councillor to the Fox Creek Library Board.

BACKGROUND / PROPOSAL:

Greenview has recently entered into an agreement with the Fox Creek Library Board. As per that agreement Greenview shall have a minimum of one appointed member on the board.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to choose which Councillor will be appointed the Town of Fox Creek Library Board.

Benefits – None

Disadvantages – None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **Grande Prairie Library Board**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint two Councillors to the Grande Prairie Library Board.

BACKGROUND / PROPOSAL:

Currently Councillor Bill Smith and Councillor Roxie Rutt hold these seats.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the Council member which currently sits on this board.

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **Grande Cache Library Board**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one Councillor to the Grande Cache Library Board.

BACKGROUND / PROPOSAL:

Greenview has recently entered into an agreement with the Grande Cache Library Board. As per that agreement Greenview shall have a minimum of one appointed member on the board.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has some options regarding your proposal. They might not be something you agree with but you will have the opportunity to explain why that option will not be beneficial under the disadvantages.

Benefits – Explain why it is beneficial for Council to accept your recommended action.

Disadvantages - Explain the disadvantages of not accepting your recommended motion.

COSTS / SOURCE OF FUNDING:

Please note your costs / source of funding in this location. You provided that information in the motion above, however, note it again or provide more specifics here.

ATTACHMENT(S):

List all the supporting documents included for this RFD



REQUEST FOR DECISION

SUBJECT: **Peace Library System Board**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one Council member to sit on the Peace Library System Board and one Councillor as an alternate.

BACKGROUND / PROPOSAL:

The goal of the Peace Library System Board is to help municipalities meet the information, educational and cultural needs of their residents in the most cost-effective and efficient way. It provides a regional network of 30 public and 52 school libraries in an effective way of connecting residents and a way for member libraries to share resources and expertise, serving all of northwestern Alberta.

Currently Councillor Roxie Rutt holds this seat with Deputy Reeve Tom Burton as the alternate.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the current Council member which sits on this board.

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **Valleyview Library Board**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one member of Council to the Valleyview Library Board and one Councillor as an alternate.

BACKGROUND / PROPOSAL:

The Board's main role is to operate and maintain the library and provide library services to their area residents in conjunction with the Peace Library System. This board is a joint provision between the Town of Valleyview and Greenview. This board meets on a monthly basis.

Currently Councillor Les Urness sits on this board with Councillor Dave Hay as the alternate.

Ms. Shauna Roberts, Ms. Judy Smith and Mr. Adam Norris have provided letters stating interest in the Valleyview Library Board.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the current Council members which sit on this board.

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

- Letters of Interest

Lianne Kruger

From: Adam P. Norris <adam@norris.ca>
Sent: Friday, October 16, 2015 1:35 PM
To: Lianne Kruger
Cc: Kerri Danner
Subject: Library Board

Hi Lianne, I would like to continue sitting as an MD rep on the Library Board throughout 2016. Please contact me if there are any questions.

Thank you,
Adam Norris
780-552-4354

20 October 2015

Lianne Kruger, Executive Assistant
Municipal District of Greenview # 16,
Box 1079,
Valleyview, AB T0H 3N0

Dear Ms. Kruger

I have been an active member of the Valleyview Municipal Library Board for the past two years.

The library is an essential part of the community and I feel that our library is very active with a variety of innovative programs and presentations.

I would like to continue in this capacity as a board member representing the Municipal District of Greenview.

Sincerely yours,

Judy

Judy Smith,
Box 1555,
Valleyview, AB T0H 3N0

Lianne Kruger

From: Shauna Roberts <shaunahadleyroberts@gmail.com>
Sent: Thursday, October 15, 2015 4:42 PM
To: Lianne Kruger
Subject: Library board

Good afternoon Lianne,

My name is Shauna Roberts and I am currently serving as a member of the library board from the MD of Greenview. I do intend to stay on until the next Annual General Meeting in 2016. Please let me know if there are any problems with this, as I was told to email you my intent. Thank you, Sincerely, Shauna Roberts
780 524 5722
Sent from my iPhone



REQUEST FOR DECISION

SUBJECT: **Millar Western Public Advisory Committee**
SUBMISSION TO: Organizational Committee
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one member of Council to the Millar Western Public Advisory Committee and one Councillor as an alternate.

BACKGROUND / PROPOSAL:

Currently Councillor Dave Hay holds this seat with Councillor Tom Burton as the alternate.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the Councillor which currently sit on this committee.

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **Multiplex Design Committee**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint three members of Council and one Council member as an alternate to the Multiplex Design Committee.

BACKGROUND / PROPOSAL:

Currently Reeve Dale Gervais, Councillor Dave Hay, and Councillor Les Urness sit on this board with Councillor Dale Smith as the alternate.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the current Council members which sit on this board.

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **Nitehawk Ski Recreation Board**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one Council member to the Nitehawk Ski Recreation Board and one Council member as an alternate.

BACKGROUND / PROPOSAL:

Currently Councillor Bill Smith holds this seat with Councillor Dave Hay as the alternate.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the Council member which sits on this board.

Benefits – None

Disadvantages – None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **Peace Region Economic Development Alliance**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one member of Council to the Peace Region Economic Development Alliance.

BACKGROUND / PROPOSAL:

This Alliance is a consortium of municipalities, businesses and business groups across northwest Alberta having an interest in designing and managing a regional economic development strategy for the area. P.R.E.D.A. believes that by creating the conditions in which investment thrives, the evolution of new business developments will naturally follow. It focuses its initiatives on improving technological capabilities, identifying new sources of capital, improving entrepreneurship, and developing human resources.

Currently Councillor Roxie Rutt holds this seat.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the Council member which sits on this board.

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **Policy Review Committee**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint three members of Council to the Policy Review Committee and two Councillors as the alternates.

BACKGROUND / PROPOSAL:

Administration is reviewing all Policies for any changes needed to bring the Policies up-to-date. The Policy Review Committee is given copies of the updated policies for review and concerns. Meetings are as needed.

Currently Deputy Reeve Tom Burton, Councillor Dave Hay and Councillor Les Urness hold these seats with Councillor Dale Smith and Reeve Dale Gervais as alternates.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the Councillors which now sit on this committee.

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT:	Grande Prairie Regional Hospital Foundation – Capital Campaign Committee		
SUBMISSION TO:	Organizational Meeting	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	October 27, 2015	ACAO: DM	MANAGER: INT
DEPARTMENT:	CAO SERVICES	GM: INT	PRESENTER: INT
FILE NO./LEGAL:	File Number, Legal or N/A.		LEGAL/ POLICY REVIEW: INT
STRATEGIC PLAN:			FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one member of Council to the Grande Prairie Regional Hospital Foundation-Capital Campaign Committee.

BACKGROUND / PROPOSAL:

Delegates with the QEII Hospital Foundation requested that Greenview put one Council member on the Capital Campaign Committee. The Councillor appointed to the committee will receive an information package from the committee. He/She will attend the Festival of Trees Gala and meet with the committee once a year.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – N/A

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **Regional Forest Advisory**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one member of Council to the Regional Forest Advisory Committee and on Council member as an alternate.

BACKGROUND / PROPOSAL:

This Committee is established by ANC of which Council has one representative. The Committee's role is to act as a sounding board for issues that affect ANC's Forest Management Area. ANC's F.M.A. includes the area north and east of the Berland River to the Canfor and Weyerhaeuser Management area. Meetings are held monthly.

Currently Councillor Dave Hay holds this seat with Deputy Reeve Tom Burton as an alternate.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the Council member which currently sits on the Regional Forest Advisory.

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT:	Smoky Applied Research & Demonstration Association (SARDA)			
SUBMISSION TO:	Organizational Meeting	REVIEWED AND	APPROVED FOR SUBMISSION	
MEETING DATE:	October 27, 2015	ACAO:	DM	MANAGER: INT
DEPARTMENT:	CAO SERVICES	GM:	INT	PRESENTER: INT
FILE NO./LEGAL:	File Number, Legal or N/A.			LEGAL/ POLICY REVIEW: INT
STRATEGIC PLAN:				FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one member of Council to the Smoky Applied Research & Demonstration Association (SARDA) and one Councillor as the alternate.

BACKGROUND / PROPOSAL:

SARDA is non-profit organization which conducts research related to agriculture. It is one of the six applied research associations (ARA's) across the province (one in every agricultural region). The main goal of SARDA is to facilitate the transfer of new technology and sound production practices from research institutions and industry to local producers by establishing farm demonstrations and applied research trials in the South East Peace Region.

Currently Councillor Dale Smith holds this seat with Councillor Les Urness as an alternate.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the Council member which currently sits on this association.

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **Smoky Regional Pine Beetle Committee**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one member of Council to the Smoky Regional Pine Beetle Committee.

BACKGROUND / PROPOSAL:

Currently Deputy Reeve Tom Burton Holds this seat.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the Council member which currently sits on this committee.

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **Soil Conservation Appeal Board**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint two members of Council to the Soil Conservation Appeal Board and five members at large.

BACKGROUND / PROPOSAL:

The Soil Conservation Appeal Board was established under the respective Act and is responsible to hear appeals concerning orders issued by the Agricultural Fieldman. In the past, the members of the Board have been the same Councillors appointed as the Agricultural Pest Appeal Committee. The Soil Conservation Appeal Board normally has the same members as the Agricultural Service Board.

Currently Councillor Bill Smith and Councillor Dale Smith hold these seats with Larry Smith, Roland Cailliau, Jonas Ljunggren, Allen Perkins, and Laurie Mitchell as Members.

The Soil Conservation Appeal Board typically has the same members as the Agricultural Service Board.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the current Council members and members at large which sit on this board.

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **South Peace Regional Archives**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one member of Council to the South Peace Regional Archives.

BACKGROUND / PROPOSAL:

Currently Roxie Rutt holds this seat.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the Council member which currently sits on this board.

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **South Peace Regional Water Study Group**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one member of Council to the South Peace Regional Water Study Group.

BACKGROUND / PROPOSAL:

Currently Councillor Roxie Rutt holds this seat.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the current Council member which sits on this board.

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **Subdivision & Development Appeal Board**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – *Bylaw 13-710*

RECOMMENDED ACTION:

MOTION: That Council appoint five members to the Subdivision & Development Appeal Board.

BACKGROUND / PROPOSAL:

The S.D.A.B. was established by the M.G.A. and consists of three members at large and two members from Council. The S.D.A.B. hears appeals lodged against all development permits and those subdivisions that are defined within the Act. The S.D.A.B. meets on an as-needed basis, approximately six times per year, but this can vary. Members of the S.D.A.B. cannot be members of the M.P.C.

Currently Bill Payne, Roxanne Perron, Gary Havell, Ken Wilson and Pat Cooke are members of this board.

All members have expressed interest in remaining on the SDAB.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the members which currently sit on this board.

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None

BYLAW NO. 13-710
of the Municipal District of Greenview No. 16

**A Bylaw of the Municipal District of Greenview No. 16, in the Province of
Alberta, to amend Bylaw 95-157 (SDAB Bylaw) by changing the
membership to the Board.**

1. The second sentence of clause 3.2 of Bylaw 95-157 is hereby replaced with a sentence that reads: “Five members shall be appointed by Council from the public at large”.
2. This Bylaw shall come into effect upon final passing.

Read a first time this 10th day of, September AD, 2013.

Read a second time this 24th day of September, AD, 2013.

Read a third time and finally passed this 24th day of September AD, 2013.

(Original signed copy on file)
Reeve

(Original signed copy on file)
Interim Chief Administrative Officer

Lianne Kruger

From: Pat Cooke <palcwkc@gmail.com>
Sent: Tuesday, September 22, 2015 11:44 AM
To: Lianne Kruger
Subject: Appointments

Re: Subdivision & Development Appeal Board (SDAB)

Although I have not had an opportunity to meet on this committee I would like to have my name stand for reappointment. Possibly in the next year there will be an appeal arise that I will have the chance to participate in.

Green View Family & Community Service (FCSS)

I especially appreciate being a part of this committee because it gives me the opportunity to bring forward concerns and ideas from the Grovedale area and to take feed back to my community regarding events being sponsored by FCSS that include our side of the river. I was off the board for one year prior to coming back this year with the hope that someone from this area would step up but unfortunately this did not happen. The FCSS board is vibrant, exciting and has a very deep commitment to the M.D. as a whole.

Thank you.

--

Pat Cooke

Lianne Kruger

From: Kim Havell <kim.havell@ngps.ca>
Sent: Thursday, October 08, 2015 9:16 AM
To: Lianne Kruger
Subject: Gary Havell SDAB

Good morning,
Gary Havell would like to remain on the SDAB.
I, Kim Havell, would like to remain on the Valleyview Recreation Board.

--

Kim Havell
Tech Assistant Valleyview Schools
kim.havell@ngps.ca
780-552-6427

Lianne Kruger

From: Perron <perron@xplornet.com>
Sent: Monday, August 31, 2015 8:40 AM
To: Lianne Kruger
Subject: SDAB appointment

August 31, 2015

MD Greenview
c/o Lianne Kruger
PO Box 1079
Valleyview, AB T0H 3N0

Re: Subdivision & Development Appeal Board (SDAB)

I am interested in serving another term on the SDAB. My time on the board has been a great learning experience.

Sincerely,

Roxanne Perron
Box 77
Little Smoky, AB T0H 3Z0

Lianne Kruger

To: Lianne Kruger
Subject: FW: In regards to the SDAB member at large I am will to remain on the board for another term. Thank you

-----Original Message-----

From: Ken Wilson [mailto:mk_wilson@ymail.com]

Sent: September 24, 2015 3:04 PM

To: Jenny Cornelsen

Subject: In regards to the SDAB member at large I am will to remain on the board for another term. Thank you

Sent from my iPhone



REQUEST FOR DECISION

SUBJECT: **Valleyview & District Medical Centre**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint three members of Council to the Valleyview & District Medical Centre and one Councillor as the alternate.

BACKGROUND / PROPOSAL:

This facility is operated by the M.D. of Greenview. Representatives from the Town of Valleyview and the M.D. of Greenview meet on an as-needed basis to discuss operations.

Currently Councillor Roxie Rutt, Councillor Dave Hay, and Reeve Dale Gervais hold the seats to the Valleyview & District Medical Centre with Councillor Les Urness as an alternate.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the Council members which currently sit on this board.

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **Valleyview & District Recreation Board**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) –

RECOMMENDED ACTION:

MOTION: That Council appoint one member of Council and three members at large to the Valleyview & District Recreation Board.

BACKGROUND / PROPOSAL:

Under an agreement with the Town of Valleyview, the M.D. has a Councillor appointed to this Recreation Board. The purpose of the Recreation Board is to develop policies and implement programs, which are carried out by the Recreation Director. The Board meets monthly.

Currently Councillor Dave Hay holds this seat with, Wilma Marcotte, Hope Kristensen, and Kim Havell as members.

The three members have expressed interest in remaining on the board.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the current Councillor and members which sit on this board.

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None

Council for M.D. 16 of Greenville
Box 1079,
Valleyview AB.
TOH-3NO

Sept. 14, 2015
Box 596
Valleyview AB.
TOH-3NO

Dear Lianne Kruger & Council of M.D. 16 Greenville,

I am interested in serving for New
Fish Creek area, Valleyview & District
Recreation Board for year of 2015 & 2016.

Thank-you.

yours truly
Wilma Marcotte

Lianne Kruger

From: Kim Havell <kim.havell@ngps.ca>
Sent: Thursday, October 08, 2015 9:16 AM
To: Lianne Kruger
Subject: Gary Havell SDAB

Good morning,
Gary Havell would like to remain on the SDAB.
I, Kim Havell, would like to remain on the Valleyview Recreation Board.

--

Kim Havell
Tech Assistant Valleyview Schools
kim.havell@ngps.ca
780-552-6427

Lianne Kruger

From: Hope <hopelight7@gmail.com>
Sent: Tuesday, August 25, 2015 3:17 PM
To: Lianne Kruger
Subject: Recreation Board position

Dear Lianne,

I would love be to stay on for another year as a member of the Valleyview and District Recreation Board.

Thank you for your consideration,

Hope Kristensen

Sent from my iPhone



REQUEST FOR DECISION

SUBJECT: **Valleyview Citizens Advisory Committee**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one member of Council to the Valleyview Citizens Advisory Committee and one Council member as the alternate.

BACKGROUND / PROPOSAL:

Consists of members from the Town of Valleyview, the M.D., and R.C.M.P. of which Council appoints one representative. The purpose of this Committee is to advise the local R.C.M.P., Social Services and other government agencies of any issues that may come up. The Committee meets infrequently, approximately four times per year.

Currently Councillor Les Urness holds this seat with Councillor Dave Hay as the alternate.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the current Council members which sit on this board.

Benefits – None

Disadvantages - None

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **Valleyview Seed Cleaning Plant**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one member of Council to the Valleyview Seed Cleaning Plant and one member as the alternate.

BACKGROUND / PROPOSAL:

The M.D. appoints a member of Council to this Board to sit on the Seed Plants Board of Directors. The Board meets approximately three times a year.

Currently Councillor Dale Smith holds this seat with Councillor Roxie Rutt as the alternate.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the Council member which currently sits on this board.

Benefits – N/A

Disadvantages – N/A

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT: **Veterinary Services Incorporated (VSI)**
SUBMISSION TO: Organizational Meeting
MEETING DATE: October 27, 2015
DEPARTMENT: CAO SERVICES
FILE NO./LEGAL: File Number, Legal or N/A.
STRATEGIC PLAN:

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: INT
LEGAL/ POLICY REVIEW: INT
FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one Councillor to the Veterinary Services Incorporated (VSI).

BACKGROUND / PROPOSAL:

V.S.I. is a program that provides a cost-shared service to the livestock producers within our municipality. A yearly meeting is held in December to discuss fee schedules and services provided by V.S.I. One Councillor is appointed to the Board of Directors.

Currently Councillor Dale Smith holds this seat.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the current Council member which sits on this board.

Benefits – N/A

Disadvantages – N/A

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None



REQUEST FOR DECISION

SUBJECT:	Weyerhaeuser Environmental Advisory Committee		
SUBMISSION TO:	Organizational Meeting	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	October 27, 2015	ACAO: DM	MANAGER: INT
DEPARTMENT:	CAO SERVICES	GM: INT	PRESENTER: INT
FILE NO./LEGAL:	File Number, Legal or N/A.		LEGAL/ POLICY REVIEW: INT
STRATEGIC PLAN:			FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council appoint one member of Council and one alternate to the Weyerhaeuser Advisory Committee.

BACKGROUND / PROPOSAL:

This Committee was established by Weyerhaeuser, and is comprised of stakeholders who have an interest in their Forest Management Area. The Committee meets monthly to discuss issues and concerns raised about Weyerhaeuser's F.M.A. practices.

Currently Deputy Reeve Tom Burton holds this seat with Councillor Roxie Rutt as alternate.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to change the current members which sit on this board.

Benefits – N/A

Disadvantages – N/A

COSTS / SOURCE OF FUNDING:

None

ATTACHMENT(S):

None