



MUNICIPAL DISTRICT OF GREENVIEW No. 16

REGULAR COUNCIL MEETING AGENDA

Tuesday, November 22, 2016

9:00 AM

Council Chambers
Administration Building

#1	CALL TO ORDER	
#2	ADOPTION OF AGENDA	1
#3	MINUTES	
	3.1 Regular Council Meeting minutes held November 8, 2016 – to be adopted.	3
	3.2 Business Arising from the Minutes	
#4	PUBLIC HEARING	
#5	DELEGATION	
	5.1 Canfor Presentation	9
#6	BYLAWS	
	6.1 Bylaw 16-773 Re-designate from Agriculture (A) District to Country Residential (CR-1) District	20
#7	OLD BUSINESS	
#8	NEW BUSINESS	
	8.1 Training Program Sponsored by AAMDC & Michelin	42
	8.2 Recreation Agreements	50
	8.3 Little Smoky Ski Hill Strategic Plan	83
	8.4 Valleyview Enhancement Society	85
	8.5 Grande Cache Community Christmas Dinner Funding Request	89
	8.6 Red Willow Lodge – Transportation Funding	92



#9 COUNCILLORS
BUSINESS & REPORTS

#10 CORRESPONDENCE

- Grande Spirit Foundation – Senior Housing
- Town of Fox Creek Joint Recreation Committee
- Alberta Recreation & Parks
- County of Grande Prairie Growth & Economic Development Strategy
- Mighty Peace Watershed Alliance – Source Water Protection Planning Forum

#11 IN CAMERA

#12 ADJOURNMENT

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, November 08, 2016

1: Reeve Dale Gervais called the meeting to order at 9:01 a.m.
CALL TO ORDER

PRESENT

Reeve	Dale Gervais
Deputy Reeve	Roxie Rutt
Councillors	Tom Burton
	George Delorme(9:57 a.m.)
	Dave Hay
	Bill Smith
	Dale Smith
	Les Urness

ATTENDING

Chief Administrative Officer	Mike Haugen
General Manager, Corporate Services	Rosemary Offrey
General Manager, Community Services	Dennis Mueller
General Manager, Infrastructure & Planning	Grant Gyurkovits
Communications Officer	Diane Carter
Recording Secretary	Lianne Kruger

ABSENT

#2: MOTION: 16.11.498. Moved by: COUNCILLOR TOM BURTON
AGENDA That the November 8, 2016 agenda be adopted as presented.

CARRIED

#3.1 MOTION: 16.11.499. Moved by: COUNCILLOR TOM BURTON
REGULAR COUNCIL That the Minutes of the Organizational Meeting held on Tuesday, October 25,
MEETING MINUTES 2016 be adopted as presented.

CARRIED

MOTION: 16.11.500. Moved by: COUNCILLOR TOM BURTON
That the Minutes of the Regular Council Meeting held on Tuesday, October 25,
2016 be adopted as corrected.

CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES

3.2 BUSINESS ARISING FROM MINUTES:

#4
PUBLIC HEARING

4.0 PUBLIC HEARING

There was no Public Hearing scheduled.

#5
DELEGATIONS

5.0 DELEGATIONS

5.1 GRANDE PRAIRIE HOSPICE PALLIATIVE CARE SOCIETY PRESENTATION

GRANDE PRAIRIE
HOSPICE
PALLIATIVE CARE
SOCIETY

MOTION: 16.11.501. Moved by: COUNCILLOR BILL SMITH
That Council accept for information the presentation from the Grande Prairie
Hospice Palliative Care Society.

CARRIED

Councillor George Delorme entered the meeting at 9:57 a.m.

EVERGREEN PARK PRESENTATION

EVERGREEN PARK

MOTION: 16.11.502. Moved by: COUNCILLOR TOM BURTON
That Council accept for information the presentation from the representatives
of Evergreen Park.

CARRIED

Reeve Dale Gervais recessed the meeting at 10:02 a.m.
Reeve Dale Gervais reconvened the meeting at 10:11 a.m.

GEOHERMAL PRESENTATION

DEEP DIVE
ANALYSIS

MOTION: 16.11.503. Moved by: COUNCILLOR TOM BURTON
That Council accept the presentation from Dr. Jonathan Banks regarding the
outcomes of the Deep Dive Analysis of the Best Geothermal Reservoirs for
Commercial Development in Alberta; specifically as it applies to Greenview for
information.

CARRIED

Reeve Dale Gervais recessed the meeting at 11:04 a.m.
Reeve Dale Gervais reconvened the meeting at 11:14 a.m.
Deputy Reeve Roxie Rutt did not return to the meeting.

#6
BYLAWS

6.0 BYLAWS

There were no Bylaws presented.

#7
OLD BUSINESS

7.0 OLD BUSINESS

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.1 BRANDING & VISUAL CONTINUITY

BRANDING &
VISUAL CONTINUITY

MOTION: 16.11.504. Moved by: COUNCILLOR DALE SMITH
That Council award the Greenview Branding and Visual Continuity project to Image Design, Grande Prairie, Alberta for a cost of \$33,437.00, with funds to come from the 2016 Economic Development Budget.

CARRIED

Councillor Dave Hay returned to the meeting at 11:18 a.m.

8.2 BRUSHING PROGRAM – ADDITIONAL FUNDING

BRUSHING
PROGRAM

MOTION: 16.11.505. Moved by: COUNCILLOR TOM BURTON
That Council transfer funds from Contingency to the Operations Brushing Program in the amount of \$380,000.00.

CARRIED

8.3 WIN PROJECT TERMS OF REFERENCE

Reeve Dale Gervais recessed the meeting at 12:00 p.m.
Reeve Dale Gervais reconvened the meeting at 1:22 p.m.

WIN – TERMS OF
REFERENCE

MOTION: 16.11.506. Moved by: COUNCILLOR DAVE HAY
That Council adopt in principle the industrial project proposed terms of reference as amended.

CARRIED

8.7 CAO / MANAGERS' REPORT

MOTION: 16.11.507. Moved by: COUNCILLOR TOM BURTON
That Council accept for information the CAO / Managers' Report.

CARRIED

#9
COUNCILLORS
BUSINESS &
REPORTS

9.1 COUNCILLORS' BUSINESS & REPORTS

9.2 MEMBERS' REPORT: Council provided an update on activities and events both attended and upcoming, including the following:

COUNCILLOR GEORGE DELORME

Nothing to report.

COUNCILLOR LES URNESS

Attended the Joint Council Meeting with the Town of Grande Cache
Attended the Greenview Regional Waste Management Commission Meeting
Attended the Greenview Road Tour
Attended the Greenview Operational Budget Presentation

COUNCILLOR DAVE HAY

Attended the Watershed Planning and Advisory Council Summit
Attended the Greenview Operational Budget Presentation
Attended the Forest Advisory Committee Meeting
Attended the Little Smoky Ski Hill Strategic Plan

COUNCILLOR BILL SMITH

Attended the Municipal Planning Commission Meeting
Attended Wapiti River Management Conference Call
Attended the Grande Prairie Tourism Board Meeting
Attended the Agricultural Services Board Meeting
Attended Greenview Operational Budget Presentation
Attended the Grovedale Community Club Meeting

COUNCILLOR TOM BURTON

Attended the Joint Council Meeting with the Town of Grande Cache
Attended the Greenview Road Tour
Attended the Greenview Operational Budget Presentation
Attended the Little Smoky Ski Hill Strategic Plan
Attended the Grande Prairie Hospital Gap Analysis

COUNCILLOR DALE SMITH

Attended the Joint Council Meeting with the Town of Grande Cache
Attended the Water North Coalition Meeting
Attended the Greenview Road Tour
Attended the Greenview Operational Budget Presentation
Attended the Veterinary Services Incorporated Annual Meeting
Attended the Little Smoky Ski Hill Strategic Plan

DEPUTY REEVE ROXIE RUTT

Not in attendance.

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS

Attended the Joint Council Meeting with the Town of Grande Cache
Attended the Greenview Regional Waste Management Commission Meeting
Attended the Greenview Road Tour
Attended the Greenview Operational Budget Presentation
Attended the Pharmasave Grande Opening
Attended the Little Smoky Ski Hill Strategic Plan
Attended the Grande Prairie Hospital Gap Analysis

#11 IN CAMERA

11.0 IN CAMERA

IN CAMERA

MOTION: 16.11.508. Moved by: COUNCILLOR DALE SMITH

That the meeting go to In-Camera, at 2:50 p.m., pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the In Camera.

CARRIED

11.1 PRIVILEGED INFORMATION

(FOIPP; Section 27)

OUT OF CAMERA

MOTION: 16.11.509. Moved by: COUNCILLOR GEORGE DELORME

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 3:19 p.m.

CARRIED

#10
CORRESPONDENCE

10.0 CORRESPONDENCE

MOTION: 16.11.510. Moved by: COUNCILLOR TOM BURTON

That Council accept the correspondence for information.

CARRIED

12.0 ADJOURNMENT

#12
ADJOURNMENT

MOTION: 16.11.511. Moved by: COUNCILLOR DALE SMITH
That this meeting adjourn at 3:21 p.m.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

REEVE

UNADOPTED



REQUEST FOR DECISION

SUBJECT:	Canfor Presentation	
SUBMISSION TO:	REGULAR COUNCIL MEETING	REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE:	November 22, 2016	CAO: MH MANAGER:
DEPARTMENT:	CAO SERVICES	GM: PRESENTER:
FILE NO./LEGAL:		LEGAL/POLICY REVIEW:
STRATEGIC PLAN:		FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) –N/A

RECOMMENDED ACTION:

MOTION: That Council accept for information the presentation from Canfor.

BACKGROUND/PROPOSAL:

Canfor will be providing a business update to Council

OPTIONS/BENEFITS/DISADVANTAGES:

OPTIONS: N/A

BENEFITS: N/A

DISADVANTAGES: N/A

COSTS/SOURCE OF FUNDING:

There are no costs associated with the recommended motion.

ATTACHMENT(S):

- Canfor PowerPoint presentation.

Canfor Update

Grande Prairie Operations – November 2016

The Canfor logo is a red oval with a white border. Inside the oval, the word "CANFOR" is written in a bold, black, sans-serif font. The letter "O" is stylized with a black silhouette of a tree trunk and branches inside it.

CANFOR

Canfor Update

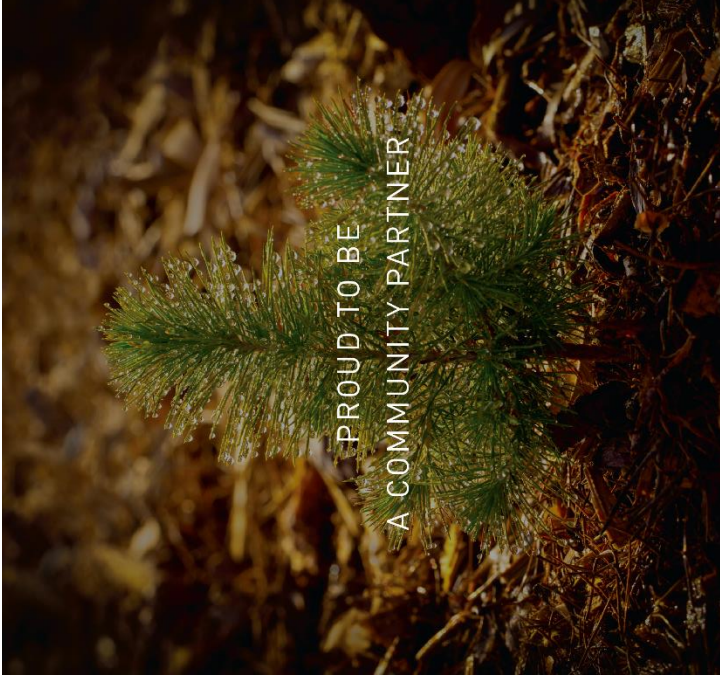
- 1** Community & Business Updates
- 2** Markets
- 3** MPB
- 4** Caribou
- 5** What's on the Radar?

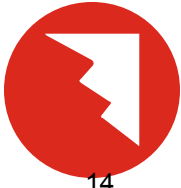
Community Involvement and Investment



Commitment to the Community

- Forestry Week
- STARS
- GPREMS
- United Way
- Ronald McDonald House Northern Alberta
- Grande Prairie Regional Hospital Foundation
- Maintain Recreational Sites





Sawmill Consumption

- Approx. 3.2 million trees/year
- 1.2 million m³ fiber
- Approx 6 million trees planted
- Lumber production: 290 million fbm/year

Canfor Green Energy

- Consumes residual waste fibre
- Provides heat and electricity to sawmill
- Sells renewable electricity on AB grid
- 25 MegaWatt





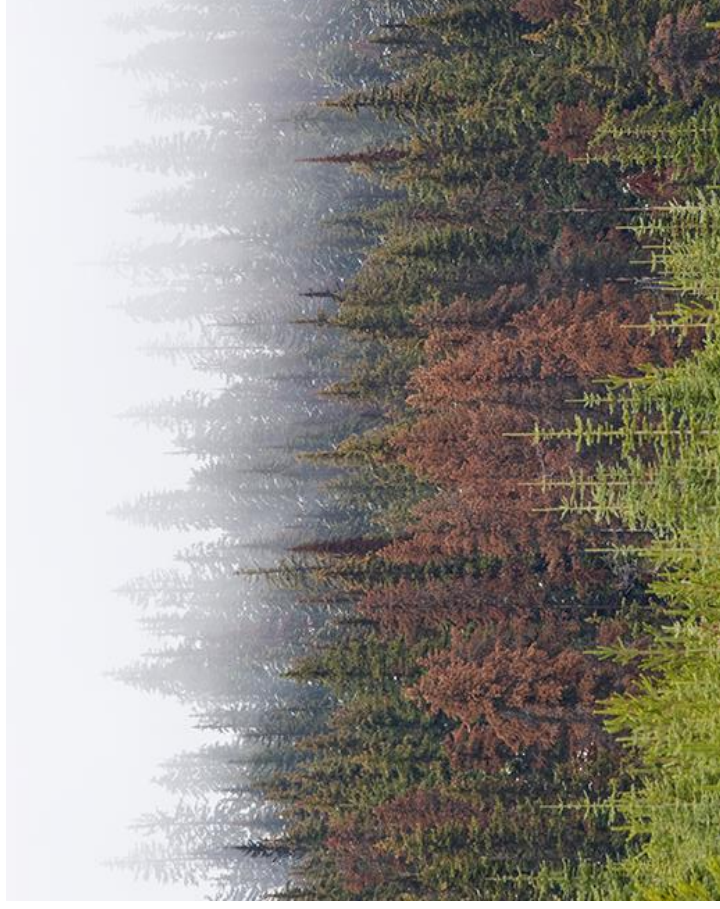
- Challenging market conditions – both US and offshore (China)
- Fundamentals in place for continued US recovery, but short term economics are tough
 - **High log costs and low market realizations**
- Softwood Lumber Agreement unforeseen impacts



Mountain Pine Beetle



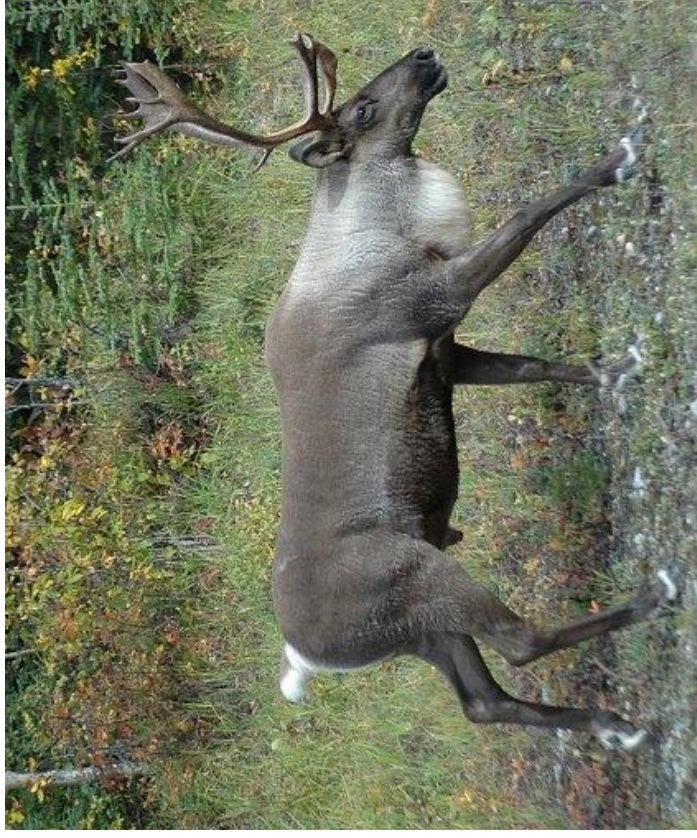
- Still active in NW Alberta
- Primarily grey and dead north of Grande Prairie
- Warm winter in 2015 with successful survival rates
- Anticipated large spread in 2016



Caribou Range Planning



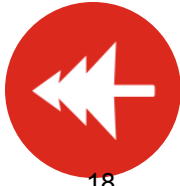
- Provincial range plans by 2017
- Hopeful of a **working landscape with recovery strategies** based in science
- Timber supply risk with MPB in the range



What is on the Horizon?



- **Building code opportunities** for solid woods
 - Improving residual markets
 - **Forestry is part of a stable future** for Alberta (solid woods, pulp, & energy)
 - Forest sector offers great opportunities to build a more diverse and greener economy
- Canfor's Grande Prairie operations are a great example**



Questions?

CANFOR



REQUEST FOR DECISION

SUBJECT:	Bylaw No. 16-773		
SUBMISSION TO:	MUNICIPAL PLANNING COMMISSION	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	November 22, 2016	CAO: MH	MANAGER:
DEPARTMENT:	INFRASTRUCTURE & PLANNING / PLANNING & DEVELOPMENT	GM:	PRESENTER: LD
FILE NO./LEGAL:	A16-006 / NE-21-69-22-W5		LEGAL/POLICY REVIEW:
STRATEGIC PLAN:			FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial – *Municipal Government Act, RSA 2000, c M s. 692 (1) – (9)*

Council Bylaw/Policy – *Municipal Development Plan 15-742 and Land Use Bylaw 03-396*

RECOMMENDED ACTION:

MOTION: That Council give First Reading to Bylaw No. 16-773, to re-designate a 7.12 hectare ± (17.6 acre) area within NE-21-69-22-W5 from Agriculture (A) District to Country Residential (CR-1) District, as per attached Schedule 'E'.

MOTION: That Council schedule a Public Hearing for Bylaw No. 16-773 to be held on December 13, 2016, at 10:00 a.m. for the re-designation of a 7.12 hectare ± (17.6 acre) area within NE-21-69-22-W5 from Agriculture (A) District to Country Residential (CR-1) District, as per attached Schedule 'E'

BACKGROUND/PROPOSAL:

The application for Land Use Amendment A16-006 was received on September 21, 2016, from Terrence Mayne and Debra Ilg to re-designate a 7.12 hectare ± (17.6 acre) area from Agriculture (A) District to Country Residential One (CR-1) District within NE-21-69-22-W5, in the Valleyview area, Ward 3.

The proposed rezoning would allow for the subsequent subdivision of the residential yard site from the balance of the title which would be reduced to 14.1 hectare ± (34.9 acre). The existing yard site has two residences, the mobile home being a Garden Suite where Ilg's daughter resides. In accordance with the motion of the Municipal Planning Commission, the size of the parcel was reduced to 17.6 hectares from the original application, being the minimum acreage possible to accommodate the setback requirements for the open discharge sewer system from the east and west boundaries, and include the approximate 5.0 acre treed area to the north versus leaving it with the balance of the title.

The Municipal Development Plan (MDP), Clause 4.3.2 Parcel Size, grants variance of the maximum lot size of 4.0 hectares (10.0 acres) in a Country Residential One (CR-1) District set out in Greenview's Land Use Bylaw (LUB) as follows, 'Proposed country residential parcels shall be in accordance with the requirements of the LUB. Country residential parcels of a size in excess of that permitted under the LUB shall only be considered if, in the opinion of Greenview the additional lands are warranted by site-specific topographic or geographic constraints, or the location of existing buildings, shelterbelts and other improvements.' Clause 3.4.2 of the MDP further states that 'Greenview may support the subdivision of better agricultural land where the proposed subdivision is for: a) A farmstead separation.' Approximately 3.0 acres of fenced pasture would be considered better agricultural land, the balance being the existing yard site or treed.

Furthermore, all applications for land use bylaw amendments, subdivisions or development permits shall be evaluated by the Municipal District according to the following criteria: (a) compliance with the Act, Regulation, Land Use Bylaw, and any other statutory plans that are in effect; (b) adequacy of road access; (c) proposed methods of water supply, sewage disposal and storm drainage; (d) compatibility with adjacent land uses; (e) site suitability in terms of soils, topography, and size; (f) environmental factors including the potential for erosion, flooding, or watercourse contamination; and (g) the quality of agricultural land.

Existing approaches from Township Road 694 will provide access to the proposed lot and the balance of the quarter. According to comments received from Roads Supervisor – East, Norm Patterson, the approach to the balance will require upgrading. Road widening of 5.03 meters will be required along Township Road 694 a distance of approximately 91 metres. Road widening of 5.03 metres along the balance of the quarter was previously registered under Road Plan 872 1164. Greenview's Environmental Services responded that 'no private municipal supplied water lines are to cross from one separately titled property to another. All municipal supplied water to be metered through one metered service line'.

Alberta Transportation has no concerns with the proposed land use amendment. They further noted that "Comment on land use amendment should not be construed as the department granting variance to the requirements of Section 14 of the Subdivision and Development Regulation. The department will comment further when we receive a subdivision application." ATCO Electric had no concerns and no further comments were received.

Administration has reviewed the land use amendment application, and the proposal meets the requirements of the Municipal Government Act and the Municipal Development Plan. Administration is satisfied that the proposal addresses all requirements for re-designation and subsequent subdivision, and is recommending that the application be given First Reading, and that a Public Hearing be schedule.

OPTIONS/BENEFITS/DISADVANTAGES:

Option – 1. That Council pass a motion to give First Reading to Bylaw No. 16-773 and further pass a motion to schedule a Public Hearing for December 13, 2016, allowing enough time for the application to be circulated as per legislation and for the preparation of an Area Structure Plan.

Option - 2. That Council table Bylaw No. 16-773 for further discussion or information.

Option - 3. That Council refuse to give First Reading to Bylaw No. 16-773.

Benefits – The benefits are that industrial development provides diversification, economic development, and employment opportunities and supports the continued growth and development of smaller urban centres.

Disadvantages – The proposal is compliant with the Grovedale Area Structure Plan. However, the disadvantage is that industrial development may conflict with surrounding land uses.

COSTS/SOURCE OF FUNDING:

The proposed application fees have been paid as per Greenview's Schedule of Fees Bylaw.

ATTACHMENT(S):

- Schedule 'A' – Application & Sketch
- Schedule 'B' – Owner Location Map
- Schedule 'C' – Farmland Report and Map
- Schedule 'D' – Referral Responses
- Schedule 'E' – Bylaw 16-773

Schedule 'A' – Application and Sketch



LAND USE AMENDMENT APPLICATION – FORM A

Municipal District of Greenview
 4806 – 36 Avenue, Box 1079, Valleyview AB T0H 3N0
 T 780.524.7600 F 780.524.4307 Toll Free 1.866.524.7608
www.mdgreenview.ab.ca

*Rec'd
 Sep. 21, 2016 gsc*

FOR ADMINISTRATIVE USE

LUB MAP NO. <i>244</i>	BYLAW NO.
APPLICATION NO. <i>A16-006</i>	
RECEIPT NO. <i>222022</i>	
ROLL NO. <i>202009</i>	
RFLA RATING <i>21.5%</i>	

<i>Complete if Different from Applicant</i>	
NAME OF APPLICANT(S) <i>TERRENCE S. MAYNE / DEBBI J. ILLG</i>	NAME OF REGISTERED LANDOWNER(S)
[REDACTED]	ADDRESS
POSTAL CODE	TELEPHONE (Res.) (Bus.)

Legal description of the land affected by the proposed amendment

QTR./L.S. <i>NE</i>	SEC <i>21</i>	TWP. <i>69</i>	RG. <i>22</i>	M. <i>W5</i>	OR	REGISTRATION PLAN NO.	BLOCK	LOT
------------------------	------------------	-------------------	------------------	-----------------	----	-----------------------	-------	-----

Land Use Classification for Amendment Proposed: *C.O.P.T.: 012 041 446 118*

FROM: <i>AGRICULTURE</i>	TO: <i>COUNTRY RESIDENTIAL ONE</i>
--------------------------	------------------------------------

Reasons Supporting Proposed Amendment:

FUTURE SUBDIVISION

Physical Characteristics: *Abandoned Well Search: Sep 27/16 gsc*

Describe Topography: <i>FLAT, EXISTING YARD SITE</i>	Vegetation: <i>PASTURE, TREES</i>	Soil: <i>GREYWOODED</i>
Water Services:		
Existing Source: <i>MUNICIPAL WATER LINE</i>	Proposed Water Source: <i>SAME</i>	
Sewage Services:		
Existing Disposal: <i>SEWAGE LAGOON</i>	Proposed Disposal: <i>UPGRADE, IF REQUIRED.</i>	
Approach(s) Information:		
Existing: <i>YES TO PROPOSAL ; BALANCE</i>	Proposed: <i>—</i>	

I / We have enclosed the required Application Fee of \$ 800.00.

Date: *SEPTEMBER 21, 2016* Applicant(s): *Debbi Illg*

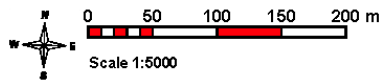
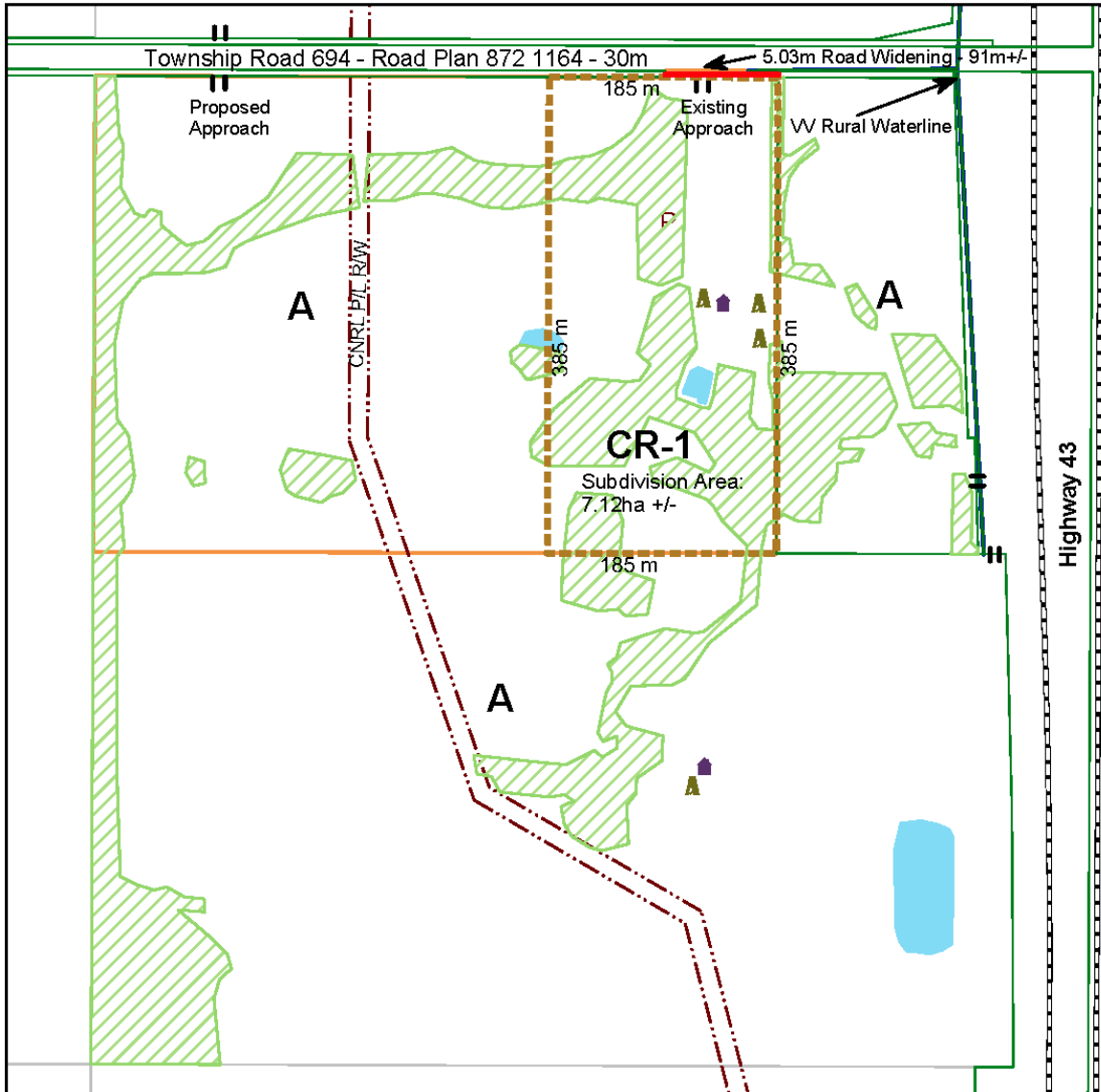
Date: *SEPT 20 / 2016* Registered Landowner(s): *Terrence Mayne*

NOTE: Registered Landowner(s) Signatures required if different from Applicant.

Any personal information that the Municipal District of Greenview may collect on this form is in compliance with Section 33 of the Freedom of Information and Protection of Privacy Act. The information collected is required for the purpose of carrying out an operating program or activity of the Municipality, in particular for the purpose of our Development program. If you have any questions about the collection please contact the Freedom of Information and Protection of Privacy Coordinator at 780-524-7600.

Land Use Amendment - Municipal District of Greenview No. 16

NE SEC 21 - TWP 69 - RNG 22 - W5M



Legend

- | | | | |
|--|--------------------|------|-------------------------|
| | Land Use Amendment | A | Agriculture |
| | Lot Number | CR-1 | Country Residential One |
| | Block Number | | |
| | Plan Number | | |
| | Rivers / Creeks | | |
| | Water Bodies | | |
| | Cadastral | | |
| | Municipal Boundary | | |

LAND USE BYLAW MAP 248

Municipal District of Greenview No.16

Bylaw No.

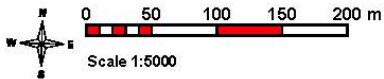
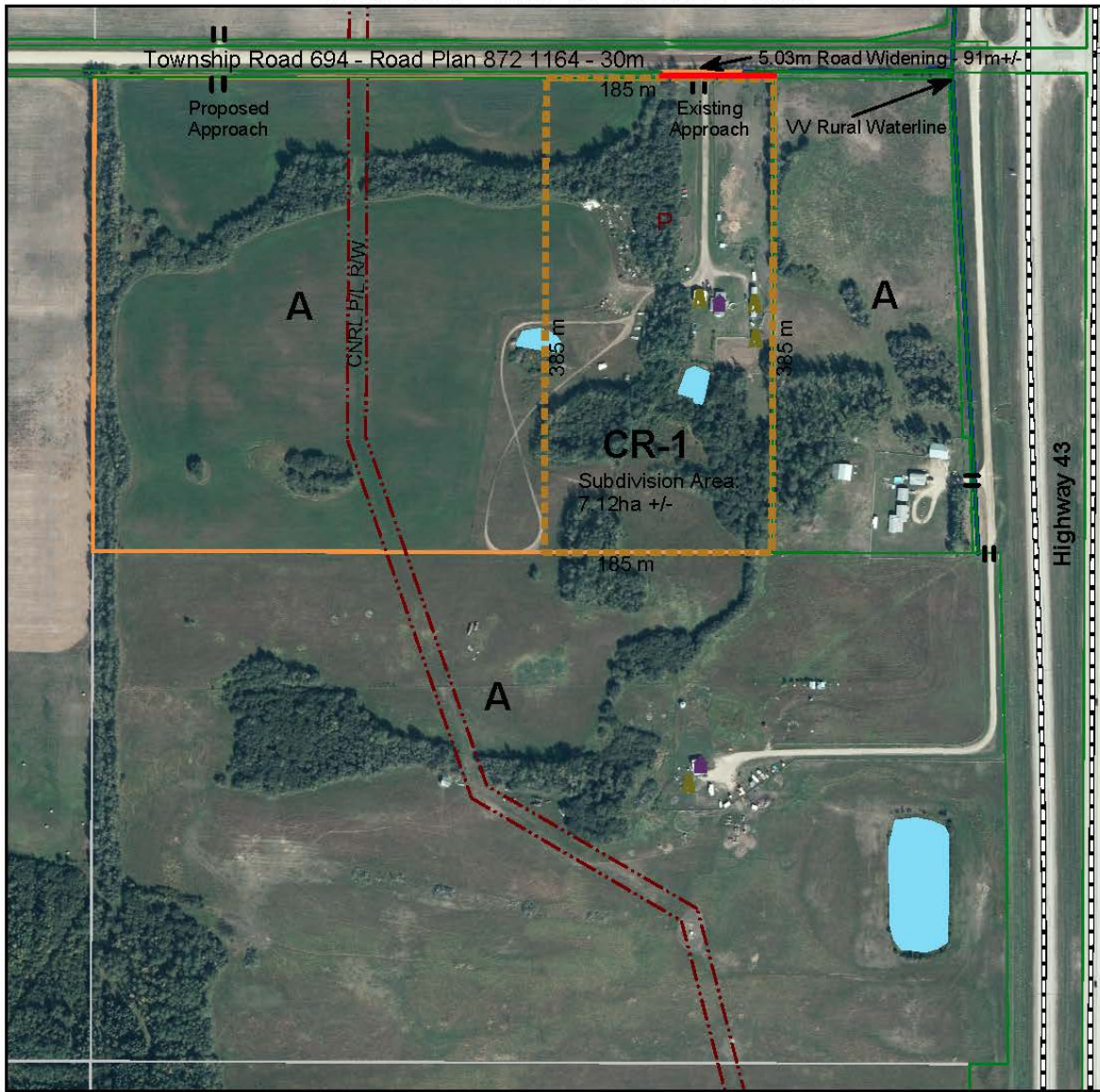
Adopted by Council the xxth Day of Month, 2016.

NOTE:
This map has been consolidated for convenience only. The Official Bylaw and amendments thereto, should be consulted for all purposes of interpretation and application.











Land Use Amendment - Municipal District of Greenview No. 16

NE SEC 21 - TWP 69 - RNG 22 - W5M



Legend

- | | | | |
|---|--------------------|------|-------------------------|
|  | Land Use Amendment | A | Agriculture |
|  | Lot Number | CR-1 | Country Residential One |
|  | Block Number | | |
|  | Plan Number | | |
|  | Rivers / Creeks | | |
|  | Water Bodies | | |
|  | Cadastre | | |
|  | Municipal Boundary | | |

LAND USE BYLAW MAP 248

Municipal District of Greenview No.16

Bylaw No.

Adopted by Council the xxth Day of Month, 2016.

NOTE:
This map has been consolidated for convenience only. The Official Bylaw and amendments thereto, should be consulted for all purposes of interpretation and application.



Schedule 'B' – Owner Location Map

FILE NO. A16-006

APPLICANT: TERENCE MAYNE & DEBRA ILG

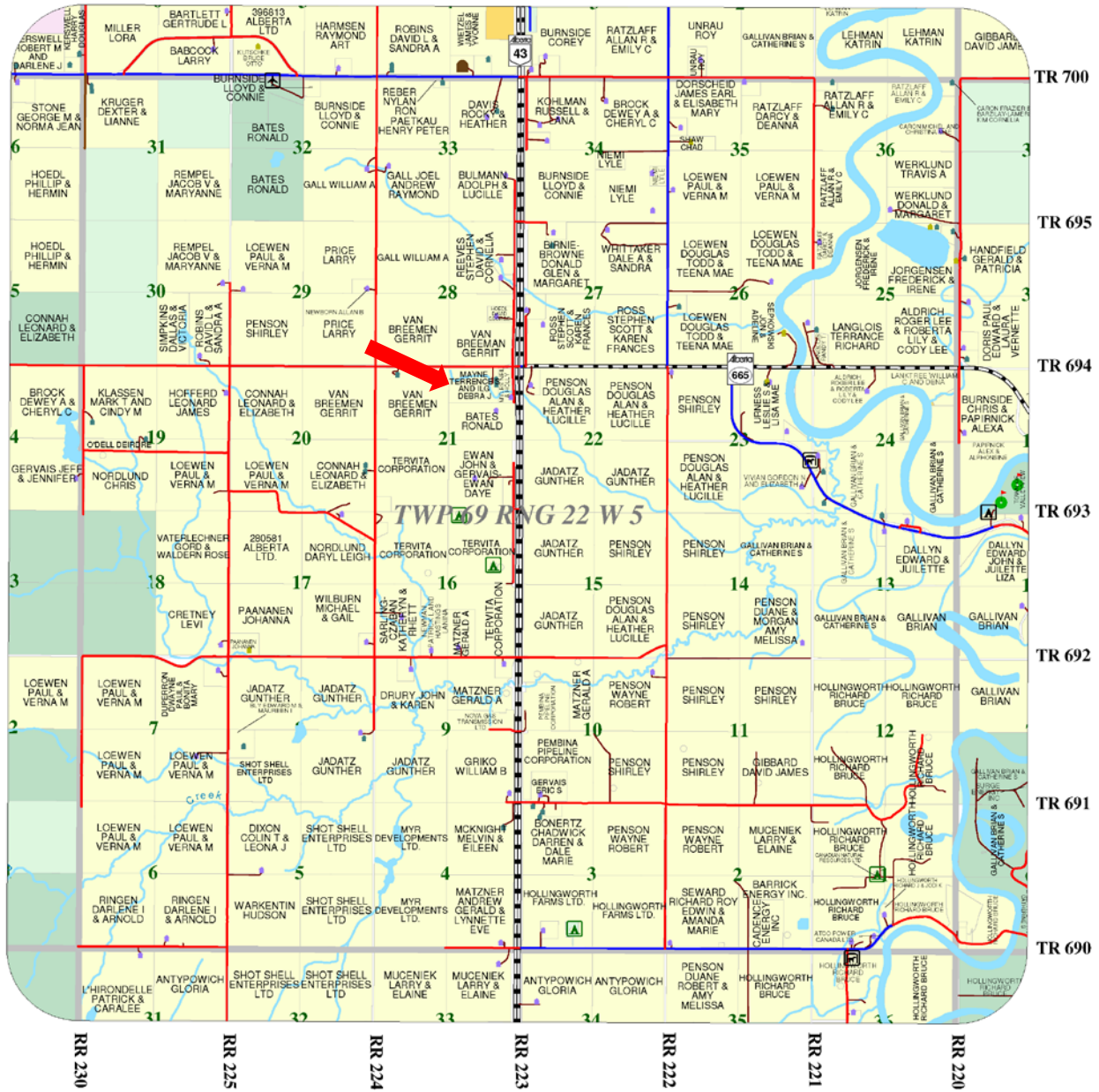
LEGAL LOCATION: NE-21-69-22-W5

LANDOWNER: TERENCE MAYNE & DEBRA ILG

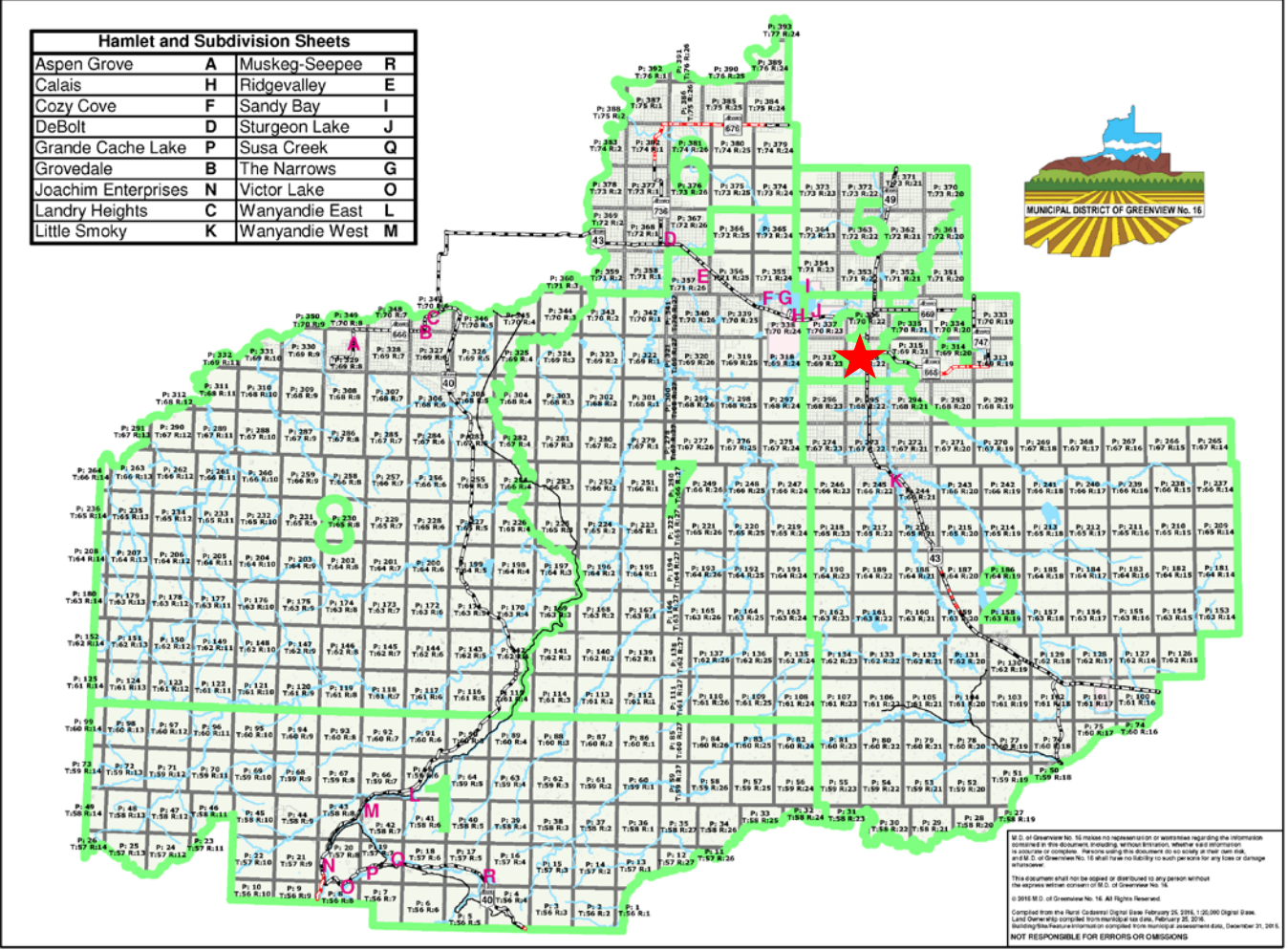
Township 69, Range 22



M.D. of Greenview No. 16



Hamlet and Subdivision Sheets		
Aspen Grove	A	Muskeg-Seepee R
Calais	H	Ridgevalley E
Cozy Cove	F	Sandy Bay I
DeBolt	D	Sturgeon Lake J
Grande Cache Lake	P	Susa Creek Q
Grovedale	B	The Narrows G
Joachim Enterprises	N	Victor Lake O
Landry Heights	C	Wanyandie East L
Little Smoky	K	Wanyandie West M



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This document shall not be copied or distributed to any person without the express written consent of M.D. of Greenview No. 16.

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Compiled from the Rural Geospatial Digital Base February 25, 2016, 1:250,000 Digital Base. Land Ownership compiled from municipal tax data, February 25, 2016.

Mapting/Production/Information compiled from municipal government data, December 31, 2015.

NOT RESPONSIBLE FOR ERRORS OR OMISSIONS

Schedule 'C' – Farmland Report and Map

FILE NO. A16-006

APPLICANT: TERRENCE MAYNE & DEBRA ILG

LEGAL LOCATION: SW-9-72-1-W6

LANDOWNER: TERRENCE MAYNE & DEBRA ILG



Farmland Calculation Report

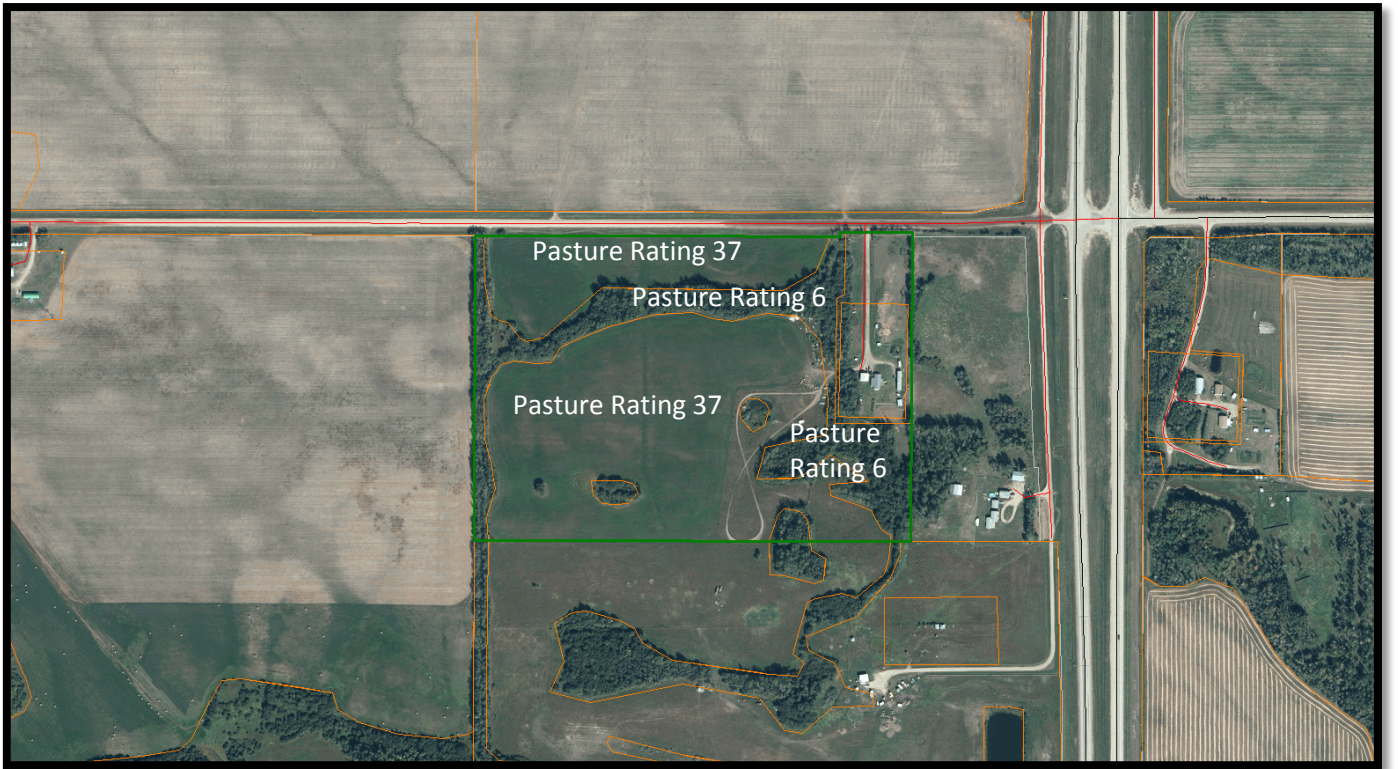
Year of General Assessment: 2015

Roll: 202009	Alt. Key:	VALLEYVIEW	5 miles 94%
Legal: NE-21-69-22-5			Access: 100%
Agroclimatic Zone: 21 2H-PR	Photo:69225	Type:	Net Location: 94%

No: 1	36.00 Acres	Soil: 80	Pasture					
				Dryland Pasture				
				%Fld	NPR	ICP		
	10 Soil Group		42 DG	50	60%	0.0	0.0	
	10 Soil Group		62 GL	50	40%	0.0	0.0	
	82 Improved		10 10 Ac/AU	50	100%	37.0	0.0	
	99 Description		22 Obstacles/Size	50	100%	0.0	0.0	
						37.0	0.0	
						1.0000	x	37.0 % =
	Group ID: 138039732			36.00 Acres	x	350.0 Acres	x	1.0000 x

No: 2	13.52 Acres	Soil: 80	Pasture					
				Dryland Pasture				
				%Fld	NPR	ICP		
	81 Native		60 60 Ac/AU	50	100%	6.0	0.0	
	99 Description		9 Trees	50	100%	0.0	0.0	
						6.0	0.0	
						1.0000	x	6.0 % =
	Group ID: 138039733			13.52 Acres	x	350.0 Acres	x	1.0000 x

Areas	Asmt Code	Areas
Parcel: 52.52 Acres	300 100%	Arable Dry: 0.00
@ F/L Rates: 49.52		Arable Irr: 0.00
		Pasture Dry: 49.52
		Pasture Irr: 0.00
		Waste: 0.00



Schedule 'D' – Referral Responses



Room 1401, 10320 - 99 St
GRANDE PRAIRIE, AB T8V 6J4
Phone: (780) 538-5310
Fax: (780) 538-5384

Our File: NE21-69-22-W5-HWY43/8 (2016-A16-006)

October 24, 2016

Municipal District of Greenview No. 16
Box 1079
4806 – 36th Avenue
Valleyview, AB T0H 3N0

**Proposed Land Use Amendment A to CR1
Within the NE 21-69-22-W5M (Highway 43:08)
Mayne and Ilg**

File: A16-006

Thank you for referring the proposed land use amendment to Alberta Transportation for review and comments. The department has no concerns with the proposed land use amendment from Agricultural to Country Residential 1.

Comment on land use amendment should not be construed as the department granting variance to the requirements of Section 14 of the Subdivision and Development Regulation. The department will comment further when we receive a subdivision application referral from the municipality.

Yours truly,

A handwritten signature in blue ink that reads "Gerry Benoit".

Gerry Benoit
Development Planning Technologist

From: LandInquiries@atcoelectric.com
To: [Jenny Cornelsen](mailto:Jenny.Cornelsen)
Subject: INQ-1113/ A16-006 Ilg Notice to Referrals
Date: October 12, 2016 9:34:46 AM

Good Morning,

ATCO Electric has no comments or concerns with this application. Thank you

Karen Díaz- Hernandez

Land Administrator | **Land Administration**

ATCO Electric | Distribution | Land and Forest Operations

2nd Floor AC-EDM | 10035 – 105 St. | Edmonton, AB T5J 2V6

Phone: 780-509-2094 | fax: 780-509-9220

NEW EMAIL NOW IN EFFECT: Karen.Diaz-Hernandez@atco.com

From: Jenny Cornelsen [mailto:jenny.cornelsen@MDGreenview.ab.ca]
Sent: Thursday, October 06, 2016 2:03 PM
To: Quentin Bochar; Gord Meaney; Rebecca Traquair; James Proudfoot; Jack McNaughton; Marsha Trites-Russel; Tony Winia; Gerry Benoit; @ Electric Land Inquiries; Bill Harder; Mike Gramatovich
Cc: Leona Dixon
Subject: A16-006 Ilg Notice to Referrals

Good afternoon:

Attached is a Notice to Referral Agencies for Land Use Amendment Application A16-006 / Terrence Mayne and Debra Ilg / NE-21-69-22-W5 for your review and comments. Thank you.

Sincerely,

Jenny Cornelsen

Admin Support, Development & Planning

Municipal District of Greenview No. 16 | 4806 36 Ave. PO Box 1079 Valleyview, Alberta T0H 3N0

Tel: [780-524-7600](tel:780-524-7600) | Fax: [780-524-4432](tel:780-524-4432) | Toll Free: [888-524-7601](tel:888-524-7601) | Direct: [1-780-524-7645](tel:1-780-524-7645) |

Cellphone:

mdgreenview.ab.ca | Follow us on Twitter [@mdgreenview16](https://twitter.com/mdgreenview16)

This communication, and its attachments, is confidential and intended for the addressee(s) only. If you are not the intended recipient, please notify us of our error, and disregard and delete the communication. Unauthorized use, disclosure, copying, forwarding or alteration of this communication may be unlawful.

Thank you.



MUNICIPAL DISTRICT OF GREENVIEW No. 16

NOTICE TO INFRASTRUCTURE AND PLANNING

Date: October 06, 2016 File No.: A16-006
Legal Description: NE-21-69-22-W5
Applicant: TERRENCE S MAYNE AND DEBRA J ILG
Owner: TERRENCE S MAYNE AND DEBRA J ILG
Development Officer: LEONA DIXON (EXT. 7639)

PROPOSED LAND USE AMENDMENT: AGRICULTURE (A) to DISTRICT to COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT

Attached is a copy of a Land Use Amendment application and sketch proposing to rezone the above described land for future subdivision or development. Please provide your comments by **October 13, 2016**, in the space provided below or attach additional comments on a separate sheet.

Should you require further information, please contact Planning and Development Manager, Sally Rosson, at 780.524.7600 or sally.rosson@mdgreenview.ab.ca.

COMMENTS:


* - check & confirm if road widening would not be all way across property. (LOOKS GOOD)
- NEW APPROACH TO BE BUILT TO G.V. STATIONERS

* Twp RD 694 is 30 m in width as per Plan 872 1164, except for approximately 91 m +/- which the applicant would be req'd to dedicate upon subdivision.

NAME (PLEASE PRINT)

Kevin Sklapsky

SIGNATURE

 OCT 12/16

Please check box for corresponding referral agency

Circulated to:

- M.D. General Manager, Infrastructure and Planning - Grant Gyurkovits: grant.gyurkovits@mdgreenview.ab.ca;
- M.D. Manager, Construction & Maintenance - Kevin Sklapsky - kevin.sklapsky@mdgreenview.ab.ca
- M.D. Manager, Environmental Services - Gary Couch - gary.couch@mdgreenview.ab.ca

October 06, 2016

Page 1 of 1



MUNICIPAL DISTRICT OF GREENVIEW No. 16

NOTICE TO INFRASTRUCTURE AND PLANNING

Date: October 06, 2016 **File No.:** A16-006
Legal Description: NE-21-69-22-W5
Applicant: TERRENCE S MAYNE AND DEBRA J ILG
Owner: TERRENCE S MAYNE AND DEBRA J ILG
Development Officer: LEONA DIXON (EXT. 7639)

PROPOSED LAND USE AMENDMENT: AGRICULTURE (A) to DISTRICT to COUNTRY RESIDENTIAL ONE (CR-1) DISTRICT

Attached is a copy of a Land Use Amendment application and sketch proposing to rezone the above described land for future subdivision or development. Please provide your comments by **October 13, 2016**, in the space provided below or attach additional comments on a separate sheet.

Should you require further information, please contact Planning and Development Manager, Sally Rosson, at 780.524.7600 or sally.rosson@mdgreenview.ab.ca.

COMMENTS: - No private municipal^{supplied} water lines are to cross from one seperately titled property to another seperately title property.
- All municipal supplied water to be metered through one ~~no~~ metered service line. Oct 7/16

NAME (PLEASE PRINT)

Gary Couch

SIGNATURE

Gary Couch

Please check box for corresponding referral agency

Circulated to:

- M.D. General Manager, Infrastructure and Planning - Grant Gyurkovits - grant.gyurkovits@mdgreenview.ab.ca;
- M.D. Manager, Construction & Maintenance - Kevin Sklapsky - kevin.sklapsky@mdgreenview.ab.ca
- M.D. Manager, Environmental Services - Gary Couch - gary.couch@mdgreenview.ab.ca

October 06, 2016

Page 1 of 1



MUNICIPAL DISTRICT OF GREENVIEW No. 16

NOTICE TO REFERRAL AGENCIES

Faxed: October 06, 2016 File No.: A16-006
 Legal Description: NE-21-69-22-W5
 Applicant: TERRENCE S MAYNE AND DEBRA J ILG

PROPOSED LAND USE AMENDMENT: AGRICULTURE - A District to COUNTRY RESIDENTIAL ONE - CR-1 District

Please provide your comments on the PROPOSED LAND USE AMENDMENT AND SUBSEQUENT SUBDIVISION in the space provided below or attach any additional comments on a separate sheet. If you have any questions regarding the attached, please contact our office. Deadline for your written comments: NOON, November 04, 2016 insofar as your agency is concerned. See Sketch attached.

If no comment is received by the above-specified date, it will be deemed as no objection.

If you have any questions regarding the attached, please contact Planning and Development Manager Sally Ann Rosson at 780.524.7600 or sally.rosson@mdgreenview.ab.ca.

COMMENTS:

NAME (PLEASE PRINT)

Bru Harrow

SIGNATURE

[Handwritten Signature]

Please check box for corresponding referral agency

Circulated to:

- M.D. General Manager, Infrastructure & Planning - Grant Gyurkovits: grant.gyurkovits@mdgreenview.ab.ca; (780) 524-4432
- M.D. Manager, Construction & Maintenance - Kevin Sklapsky: kevin.sklapsky@mdgreenview.ab.ca; (780) 524-4432
- M.D. Manager, Environmental Services - Gary Couch: gary.couch@mdgreenview.ab.ca; (780) 524-4432
- M.D. Manager, Agricultural Services - Quentin Bochar: quentin.bochar@mdgreenview.ab.ca; (780) 524-5237
- M.D. Manager, Operations - Gord Meaney: gord.meaney@mdgreenview.ab.ca;
- M.D. Roads Supervisor East - Norm Patterson: Norm.Patterson@mdgreenview.ab.ca; (780) 524-5237
- Alberta Culture and Tourism (CT) - Rebecca Traquair: Historical.Lup@gov.ab.ca;
- Alberta Environment and Parks (AEP) - James Proudfoot: James.Proudfoot@gov.ab.ca; (780) 538-5522
- Alberta Environment and Parks (AEP) - Jack McNaughton: Jack.McNaughton@gov.ab.ca; (780) 624-6180
- Alberta Environment and Parks (AEP) - Marsha Trites-Russel: marsha.trites-russel@gov.ab.ca;
- Alberta Municipal Affairs - Tony Winia: Tony.winia@gov.ab.ca; (780) 833-4326

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



MUNICIPAL DISTRICT OF GREENVIEW No. 16

NOTICE TO ROADS SUPERVISOR

File No.: A16-006
Applicant: TERRENCE S MAYNE AND DEBRA J ILG
Legal Description: NE-21-69-22-W5 Development Officer: LEONA DIXON (EXT. 7639)

Approach to Proposed Parcel Exists Yes No
Comments: NO UPGRADE REQUIRED

Approach to Balance Exists Yes No
Comments: CANNOT TO BUILD TO MD SPEC

Road Widening Required Yes No
Details: 5.03 m on TOWNSHIP ROAD 694 and/or RANGE ROAD _____
Comments: _____

Drainage Concerns: NONE
Other: _____

FINAL COMMENTS PRIOR TO ENDORSING PLAN:

Reviewed By: *Norm Patterson*
Public Works Representative Signature
NORM PATTERSON
Print Name

OCT 18 / 16
Date



Jenny Cornelsen

From: Leona Dixon
Sent: November 15, 2016 8:05 AM
To: Jenny Cornelsen
Subject: FW: Send data from MFP11284362 10/18/2016 06:34

Follow Up Flag: Follow up
Flag Status: Flagged

I've printed for file. Please scan and save to file and PD.

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

From: Norm Patterson
Sent: November-15-16 6:19 AM
To: Leona Dixon <Leona.Dixon@MDGreenview.ab.ca>
Subject: Re: Send data from MFP11284362 10/18/2016 06:34

Leona, There is an approach, it requires some gravel and it will be good.

Sent from my iPhone

> On Nov 14, 2016, at 3:41 PM, "Leona Dixon" <Leona.Dixon@MDGreenview.ab.ca> wrote:
>
> Hi Norm,
>
> Further to your comments attached, Terrance was in and advised that there was an approach to the balance at the west end of his quarter before the bush line. My site inspection confirmed it was there, but can you please advise whether any upgrades are required, or relocation?
>
> Thanks:)
>
> -----Original Message-----
> **From:** Norm Patterson
> **Sent:** October-18-16 8:03 AM
> **To:** Jenny Cornelsen <jenny.cornelsen@MDGreenview.ab.ca>; Leona Dixon <Leona.Dixon@MDGreenview.ab.ca>; Sally Rosson <Sally@mdgreenview.ab.ca>
> **Subject:** FW: Send data from MFP11284362 10/18/2016 06:34
>
>
>
> -----Original Message-----
> **From:** Operations Photocopier [mailto:copier@mdgreenview.ab.ca]
> **Sent:** Tuesday, October 18, 2016 7:34 AM
> **To:** Norm Patterson <Norm.Patterson@mdgreenview.ab.ca>
> **Subject:** Send data from MFP11284362 10/18/2016 06:34
>



MUNICIPAL DISTRICT OF GREENVIEW No. 16

NOTICE TO ROADS SUPERVISOR

File No.: A16-006
Applicant: TERRENCE S MAYNE AND DEBRA J ILG
Legal Description: NE-21-69-22-W5 Development Officer: LEONA DIXON (EXT. 7639)

Approach to Proposed Parcel Exists Yes No

Comments: NO UPGRADE REQUIRED

Approach to Balance Exists Yes No

Comments: CANNOT TO BUILD TO MA SACC UPGRADE.
GRAVEL REQUIRED AS PER EMAIL FROM N. PATTERSON

Road Widening Required Yes No

Details: 5.03 m on TOWNSHIP ROAD 694 and/or RANGE ROAD _____

Comments: _____

Drainage Concerns: NONE

Other: _____

FINAL COMMENTS PRIOR TO ENDORSING PLAN:

Reviewed By:


Public Works Representative Signature

OCT 18 / 16
Date

NORM PATTERSON
Print Name

SCANNED
Oct 18/16

To: MD of Greenview

Re: Subdivision proposal from Debbie Ilg and Terry Mayne

NE 21 69 22 WS

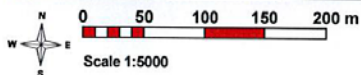
We have inspected the proposed acreage area to investigate the current septic system. The existing septic system is a lagoon that is too close to the property line and buildings. There is plenty of room in the proposed acreage to install an open discharge in the treed area North and West of the buildings. We have measured and marked an area for the proposed discharge that is in compliance with the current Alberta Safety Codes. The septic tanks themselves appear to be in compliance so only the discharge needs to be changed to bring the proposed acreage subdivision into compliance.



Debbie Adolphson

Northpoint Contracting

Land Use Amendment - Municipal District of Greenview No. 16
NE SEC 21 - TWP 69 - RNG 22 - W5M



Legend

- Land Use Amendment
- Lot Number
- Block Number
- Plan Number
- Rivers / Creeks
- Water Bodies
- Cadastre
- Municipal Boundary
- Agriculture
- Country Residential One

LAND USE BYLAW MAP 244

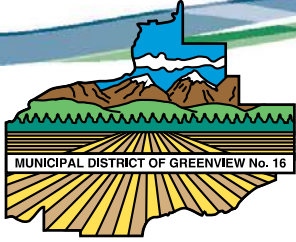
Municipal District of Greenview No.16

Bylaw No.

Adopted by Council the xxth Day of Month, 2016.

NOTE:
 This map has been consolidated for convenience only. The Official Bylaw and amendments thereto, should be consulted for all purposes of interpretation and application.





BYLAW NO. 16-773
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 No. 03-396, being the Land Use Bylaw for the Municipal District of Greenview No. 16

PURSUANT TO Section 692 of the Municipal Government Act, being Chapter M-26, R.S.A. 2000, as Amended, the Council of the Municipal District of Greenview No. 16, duly assembled, enacts as follows:

1. That Map No. 248 in the Land Use Bylaw, being Bylaw No. 03-396, be changed to reclassify the following area:

A portion of the North East of Section Twenty-One (21)
Within Township Sixty-Nine (69)
Range Twenty-Two (22) West of the Fifth Meridian (W5M)

As identified on Schedule "A" attached.

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

Read a first time this 22 day of November, A.D., 2016.

Read a second time this ___ day of _____, A.D., _____.

Read a third time and passed this ___ day of _____, A.D., _____.

REEVE

CHIEF ADMINISTRATIVE OFFICER

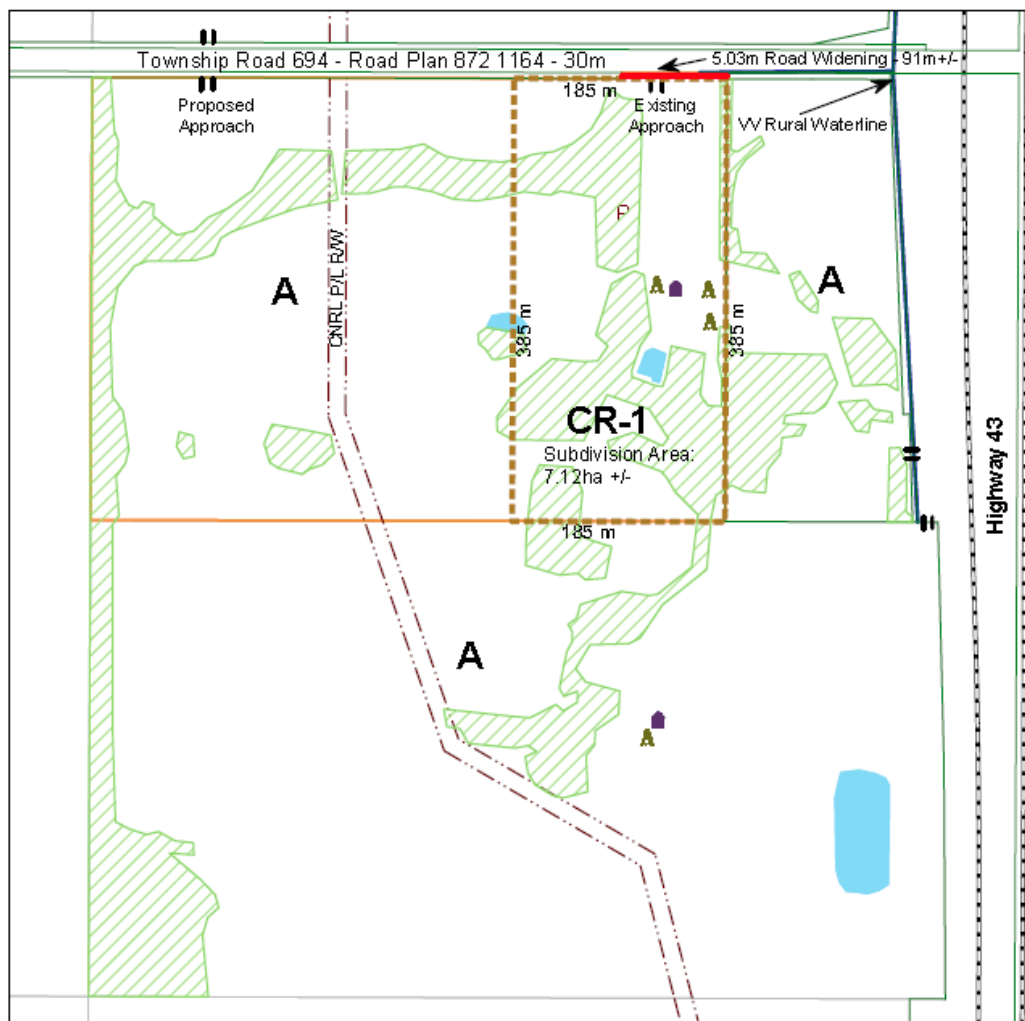
SCHEDULE "A"

To Bylaw No. 16-759

MUNICIPAL DISTRICT OF GREENVIEW NO. 16

A portion of the North East of Section Twenty-One (21)
Within Township Sixty-Nine (69)
Range Twenty-Two (22) West of the Fifth Meridian (W5M)

Is reclassified from Agriculture (A) District to Country Residential One (CR1) District as identified below:





REQUEST FOR DECISION

SUBJECT: Training program sponsored by AAMDC and Michelin
SUBMISSION TO: REGULAR COUNCIL MEETING REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: November 22, 2016 CAO: MH MANAGER:
DEPARTMENT: INFRASTRUCTURE & GM: PRESENTER: GM
PLANNING/OPERATIONS
FILE NO./LEGAL: LEGAL/POLICY REVIEW:
STRATEGIC PLAN: FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – Training and Staff Development HR 09, Section 5

Any employee wishing to attend a conference outside the province must obtain prior approval from the C.A.O. A request to attend a conference outside of the country must obtain Council approval.

RECOMMENDED ACTION:

MOTION: That Council approve the Chief Mechanic, to attend the **MSTC (Michelin Sales Training Centre) training provided by Michelin in partnership with AAMDC in Greenville, South Carolina from November 28 – December 2, 2016.**

BACKGROUND/PROPOSAL:

This will be the seventh tour and training opportunity that has been offered to AAMDC membership in an effort to promote continuous development of tire safety and product knowledge. This will be a unique experience featuring in-depth training of the Michelin tire products and an up-close look of the tire manufacturing facilities with extended emphasis on Earthmover and Construction/Industrial applications.

The objective is to promote the importance of tire safety and high quality product knowledge which can be implemented within the Operations Department.

All related costs such as flight, hotel and meals are covered by Michelin in partnership with AAMDC with only incidentals to be covered by the 2016 Operations budget.

OPTIONS/BENEFITS/DISADVANTAGES:

OPTIONS: Council has the option to approve or deny this request.

BENEFITS: The benefit of the Chief Mechanic to attend this conference is to further enhance his knowledge in tire safety and wear.

DISADVANTAGES: There are no perceived disadvantages to the recommended motion.

COSTS/SOURCE OF FUNDING:

Incidentals will be covered within the Operations 2016 budget.

ATTACHMENT(S):

- Invitation
- Agenda
- HR 09 – Training and Staff Development



Partners in Advocacy & Business



October 3, 2016

Dear Member,

As a valued AAMDC Trade member, we invite you to join us at Michelin's manufacturing and training facility in Greenville, South Carolina.

AAMDC has organized a three day "MSTC Training" in partnership with Michelin to be held November 28-December 2, 2016, which includes two days of travel. This will be the seventh tour that has been offered to AAMDC membership in an effort to promote continuous development of tire safety and product knowledge. This will be a truly unique experience featuring in depth training of the Michelin tire products and an up-close and personal look of the tire manufacturing facilities with extended emphasis on Earthmover and Construction/Industrial applications. The objective of the week's activities is to promote the importance of tire safety and high quality product knowledge which can be immediately implemented within your Public Works division.

In organizing the event, we will advance invitations to a group of four representatives from various municipalities. Each individual trip will be sponsored by the AAMDC and Michelin, and we warmly welcome you or your designate to represent your municipality. We firmly believe that this event will be a beneficial component of your professional development, enhancing your decision making and skill set when working with various tire products.

We are looking forward to seeing you in Greenville, South Carolina. Please RSVP Carolyn Caldwell by emailing, carolyn@aamdc.com.

Sincerely,

Carolyn Caldwell
Manager of Client Relations & Trade
AAMDC – Aggregated Business Services

Victor Tabamo
Manager of Client Relations
AAMDC – Aggregated Business Services

*cc: Adam Kryzanowski, Michelin Earthmover Sales Manager
cc: Duane Gladden, Director of Aggregated Business Services*

Agenda Day 1 (Tuesday November 15, 2016)

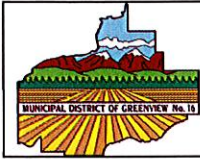
Depart Hotel	Marvin Banks	7:30
MSTC Welcome/Safety Share/Introductions	Richard Ameris/Colin Cannon	8:00
Which Tire Would you Choose	Brad Dancy	8:30
Break		9:00
Factors Affecting Tire Performance Game	Richard Ameris/Greg Williams	9:15
Break		10:45
Site Severity Survey Exercise	Brad Dancy	11:00
Lunch		11:30
Tire Construction/Fundamentals	Richard Ameris	12:15
Break		14:00
Tire Damage Analysis (classroom)	Richard Ameris	14:15
Tire Damage Analysis (outside)	Richard Ameris	15:15
Depart for Hotel	Hotel Shuttle	17:00

Agenda Day 2 (Wednesday November 16, 2016)

Depart Hotel for Lexington	Kevin Manning	7:00
Arrive at US7	Lindsay Hawkins	8:45
US7 Introduction Presentation	Lindsay Hawkings	9:00
US7 Plant Tour	Terry Beach/Richard Ameris	9:30
Lunch	US7	11:30
Depart for LPG	Kevin Manning/Marvin Banks	12:00
Arrive at LPG	Terry Beach/Greg Williams	13:15
Loader Demo	Terry Beach/Greg Williams	13:30
Depart LPG - Return to Crown Plaza	Kevin Manning/Marvin Banks	16:15
Depart for dinner at Soby's Loft	Hotel Shuttle	18:30

Agenda Day 3 (Thursday November 17, 2016)

Depart Hotel	Marvin Banks	7:30
Review previous day activities	Richard Ameris	8:00
Marketing Update	Peter Bride	8:15
Break		9:00
Tire Science	Euan Hovell	9:15
Break		11:15
Tire Science (Tire Jeopardy Game)	Richard/Jason Stanton	11:30
Lunch		12:30
Customer Action Planning	Brad/Greg/Jason	13:15
Customer Action Presentations	Group	14:00
Awards celebration	Richard Ameris	14:45
Depart		15:00



M. D. OF GREENVIEW NO. 16

POLICY & PROCEDURES MANUAL

Section:

**HUMAN
RESOURCES**

POLICY NUMBER: HR 09

POLICY TITLE: TRAINING AND STAFF DEVELOPMENT

Page 1 of 2

Date Adopted by Council / Motion Number:

12.03.183

PURPOSE:

To establish criteria and guidelines on how employees may receive training.

POLICY:

The Municipal District recognizes the need and importance of staff development, and supports and encourages educational development of all staff where it is advantageous to the MD and the employee.

1. The Manager of Human Resources will review all requests from employees, to attend direct and indirect job related courses, conferences, seminars, workshops, or conventions.
2. Employees will receive written and prior approval of their supervisor and the Manager of Human Resources prior to attending any courses, conferences, seminars, workshops or conventions.
3. Any employee who attends any course, conference, seminar, workshop, or convention without obtaining prior approval of their supervisor and the Manager of Human Resources will do so at their own expense, and will not be reimbursed for costs they incurred.
4. The Municipal District will pay all registration, travel, hotel, meals and related costs for employees to attend approved courses, conferences, seminars, workshops, or conventions, in accordance with the Travel and Subsistence Policy.
5. Any employee wishing to attend a conference outside the province must obtain prior approval from the C.A.O. A request to attend a conference outside of the country must obtain Council approval.
6. All employees directly working with Boards and/or Committees may be authorized to attend conferences and/or conventions associated with that Board and/or Committee, subject to the approval of the Board or Committee, the employee's supervisor and the Manager of Human Resources.
7. Employees may attend other conferences or conventions if approved by their supervisor and the Manager of Human Resources.
8. Sufficient funds must be in the current years' budget to offset all related costs for attending courses, conferences, seminars, workshops or conventions.

POLICY TITLE: TRAINING AND STAFF DEVELOPMENT

Page 2 of 2

Date Adopted by Council / Motion Number:

12.03.183

- 9. Employees wishing to take a course of study must submit a completed Individual Development Plan form which must be authorized by their supervisor, Department Director and the C.A.O. prior to completing the request to attend the courses. Employees who resign or retire from the Municipal District prior to completing a course(s) or within six months following a final exam(s) will be required to refund the registration and material costs for the last course(s) in which they were registered in the last six months. In addition, if an employee resigns or retires from the Municipal District within one year of completing the course of study, or if he/she does not complete the course of study within the timelines specified (or an approved extended timeline), they will reimburse the Municipal District 50% of the total registration and material costs.
- 10. Courses requiring educational leave will be dealt with in accordance with the Personnel Policy.
- 11. Employees wishing to attend a course or take a course of study not directly related to his/her position but beneficial to the MD may receive approval with a cost-shared agreement as approved by the C.A.O.
- 12. All cost-shared agreements will be approved by the C.A.O. prior to completing the requests to attend the courses.
- 13. The Municipal District will pay the enrollment expenses and related costs, and will reimburse employees for all costs directly related to an approved course or course of study, upon the employee's successful completion of the course(s) and the submission of bona fide receipts.
- 14. If authorized attendance is not used as an opportunity to learn and participate on behalf of the Municipal District, and an employee does not attend an authorized event fully, it may be considered as abuse and any further privilege may be lost.
- 15. The Municipal District will pay the employee's membership fees directly related to their job.

(Original signed copy on file)

REEVE

C.A.O.



REQUEST FOR DECISION

SUBJECT:	Recreation Agreements		
SUBMISSION TO:	REGULAR COUNCIL MEETING	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	November 22, 2016	CAO: MH	MANAGER:
DEPARTMENT:	COMMUNITY SERVICES	GM: DM	PRESENTER: DM
FILE NO./LEGAL:			LEGAL/POLICY REVIEW:
STRATEGIC PLAN:			FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – *Bylaw 94-27 Grovedale Recreation Board and;
Bylaw 94-28 East Smoky Recreation Board*

RECOMMENDED ACTION:

MOTION: That Council authorize Administration to enter into recreation funding agreements with the East Smoky, Crooked Creek and Grovedale Recreation Boards.

BACKGROUND/PROPOSAL:

There are currently three recreation boards (East Smoky, Grovedale and Crooked Creek Recreation Boards) within Greenview that were established in the 1980's through Ministerial Order/Agreements by Municipal Affairs. It should be noted that Administration was unable to provide documentation regarding the ministerial order for the Crooked Creek Recreation Board. The three recreation boards have established their own bylaws dating from 1979, 1994 and 2003 respectively, with only the East Smoky and Grovedale Bylaws requiring a Greenview elected official to be a voting member of their boards.

The present governance structure of the recreation boards is somewhat outdated with noticeable inconsistencies within some board's administrative processes.

The recreation boards are a valuable asset to their respective communities, with each board providing various functions that enhance recreation in their communities.

- East Smoky Recreation Board:
 - Distributes Greenview grant funding to various recreation service clubs.
 - Initiates recreation programs for the community.

- Grovedale Recreation Board:

- Distributes Greenview grant funding to various recreation service clubs.
- Crooked Creek Recreation Board:
 - Operates and maintains the Crooked Creek arena.

Greenview presently provides annual funding to the recreation boards to be utilized for recreation activities within their respective communities. The reporting requirements, a condition of the allotted funds, requires that the boards submit meeting minutes and an annual financial statement, however there is no formal agreement in place.

Greenview has the option to leave the present governance of the recreation boards status quo, or establish a new Greenview recreation bylaw providing a uniform and consistent governance structure. By establishing a new Greenview bylaw, there may be concerns of the recreation boards losing their own identity in appointing members and governing their boards etc. as by their own approved bylaws.

Administration is recommending that the present governance structure remain status quo, however recreation agreements be entered into with the three established recreation boards. Agreements may include the following conditions:

- Board meeting minutes must be submitted to Greenview.
- Annual financial statements must be submitted to Greenview.
- A Greenview elected official or alternate must be a voting member of the board.
- A Greenview elected official or alternate must be in attendance at all recreation board meetings.
- A formal process for funding distribution to recreation groups must be established and adopted by Greenview.
- An annual report outlining how funding was used must be submitted to Greenview.

The funding agreements may allow the recreation boards to maintain their governance autonomy, with Greenview applying funding conditions as to ensure accountability and fairness of the Greenview funds to the communities.

OPTIONS/BENEFITS/DISADVANTAGES:

OPTIONS: Council has the option to approve, alter or deny

BENEFITS: The benefit of entering into recreation agreements with the recreation boards is to ensure the accountability and fairness of Greenview grant funds.

DISADVANTAGES: There are no perceived disadvantages to entering into recreation agreements with the recreation boards.

COSTS/SOURCE OF FUNDING:

N/A

ATTACHMENT(S):

- Bylaw 94-27 Grovedale Recreation Board
- Bylaw 94-28 East Smoky Recreation Board
- Crooked Creek Recreation Board Bylaw
- Grovedale South Wapiti Recreation Bylaw
- East Smoky Recreation Board Bylaw

Grovedale

84123



M. O. No. 592/84

MUNICIPAL AFFAIRS

B4-LAW 94-27

Office of the Minister

IN THE MATTER OF

RECREATION DEVELOPMENT ACT
Being chapter R-9, R.S.A., 1980

and

IMPROVEMENT DISTRICTS ACT
Being chapter I-1, R.S.A., 1980

and

SOCIETIES ACT
Being chapter S-18, R.S.A., 1980

and

THE ESTABLISHMENT OF A RECREATION AREA
AND THE APPOINTMENT OF A RECREATION BOARD

→ IMPROVEMENT DISTRICT NO. 16

WHEREAS the Minister may, pursuant to the aforementioned statutes, establish Recreation Areas.

WHEREAS the Grovedale Recreation Board (hereinafter referred to as the "Board"), is a registered society pursuant to the Societies Act, registration number 5000/8427, having the objective of providing recreation services and opportunities.

NOW, THEREFORE, I JULIAN G.J. KOZIAK, Minister of Municipal Affairs, as Council for Improvement District No. 16, DO HEREBY ORDER THAT:

- 1) There shall be established a recreation area known as Grovedale Recreation Area consisting of all lands within that portion of Improvement District No. 16, as identified on attached Schedule "A".
- 2) The Board shall be given the authority to administer the delivery of recreation services in the Grovedale Recreation Area, in accordance with the Terms of Reference as set out on attached Schedule "B".

This order becomes effective on the day of its signing.

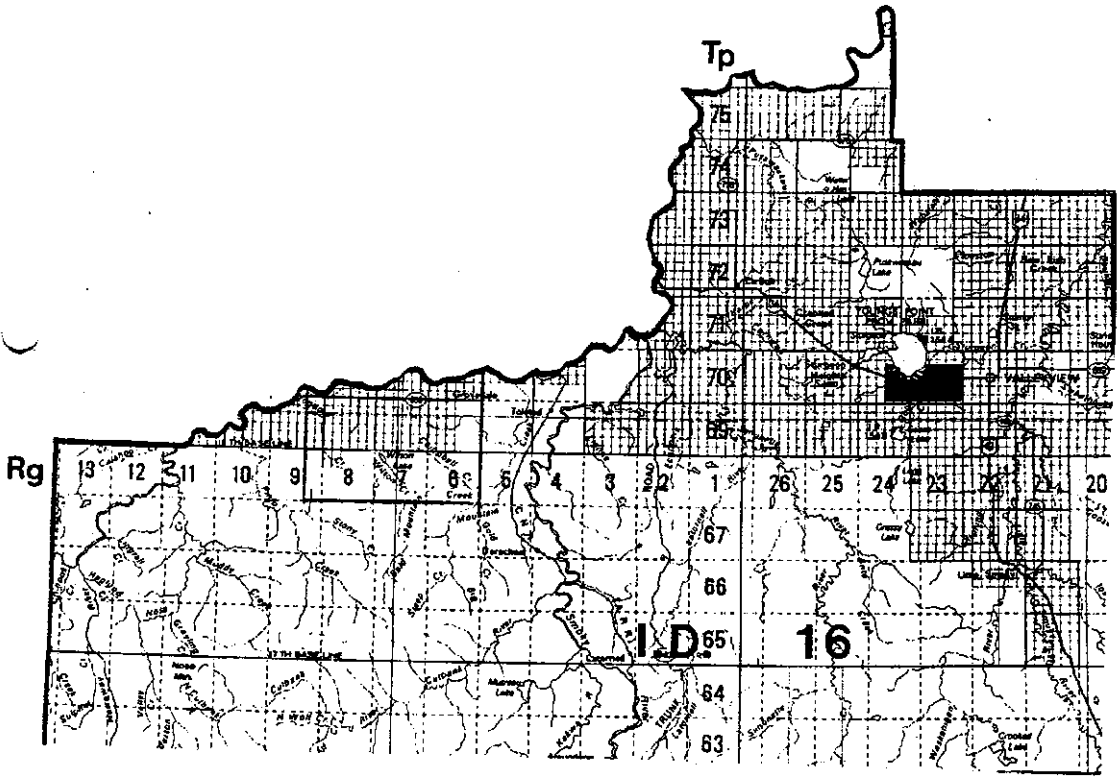
JULIAN G.J. KOZIAK
Minister of Municipal Affairs

DATED at EDMONTON,
in the PROVINCE of ALBERTA,
this 1 day of August, A.D., 1984.



Xc. Grovedale Rec. Bd. 08/19/84

GROVEDALE/SOUTH WAPITI RECREATION BOARD AREA



The Grovedale/South Wapiti Recreation Board shall include all that portion of the Improvement District No. 16 as outlined in red, above, and described as follows:

Ranges 6, 7 and 8 inclusive, Townships 68, 69 and 70 inclusive, lying south of the Wapiti River;

All of sections 1, 2, 11, 12, 13, 14, 23, 24, 25, 26, 35 and 36 in Range 9, Townships 68, 69 and 70 inclusive, lying south of the Wapiti River.

All of the above described lands lying West of the 6th Meridian.

East Smoky

84101



MUNICIPAL AFFAIRS

M. O. No. 593/84

~~BY LAW 99/84~~

Office of
the Minister

IN THE MATTER OF

RECREATION DEVELOPMENT ACT
Being chapter R-3, R.S.A., 1980

and

IMPROVEMENT DISTRICTS ACT
Being chapter I-1, R.S.A., 1980

and

SOCIETIES ACT
Being chapter S-18, R.S.A., 1980

and

THE ESTABLISHMENT OF A RECREATION AREA
AND THE APPOINTMENT OF A RECREATION BOARD

→ IMPROVEMENT DISTRICT NO. 16

WHEREAS the Minister may, pursuant to the aforementioned statutes, establish Recreation Areas.

WHEREAS the East Smoky Recreation Board (hereinafter referred to as the "Board"), is a registered society pursuant to the Societies Act, registration number 5000/8428, having the objective of providing recreation services and opportunities.

NOW, THEREFORE, I JULIAN G.J. KOZIAK, Minister of Municipal Affairs, as Council for Improvement District No. 16, DO HEREBY ORDER THAT:

1) There shall be established a recreation area known as East Smoky Recreation Area consisting of all lands within that portion of Improvement District No. 16, as identified on attached Schedule "A".

2) The Board shall be given the authority to administer the delivery of recreation services in the East Smoky Recreation Area, in accordance with the Terms of Reference as set out on attached Schedule "B".

This order becomes effective on the day of its signing.


JULIAN G.J. KOZIAK
Minister of Municipal Affairs

DATED at EDMONTON,

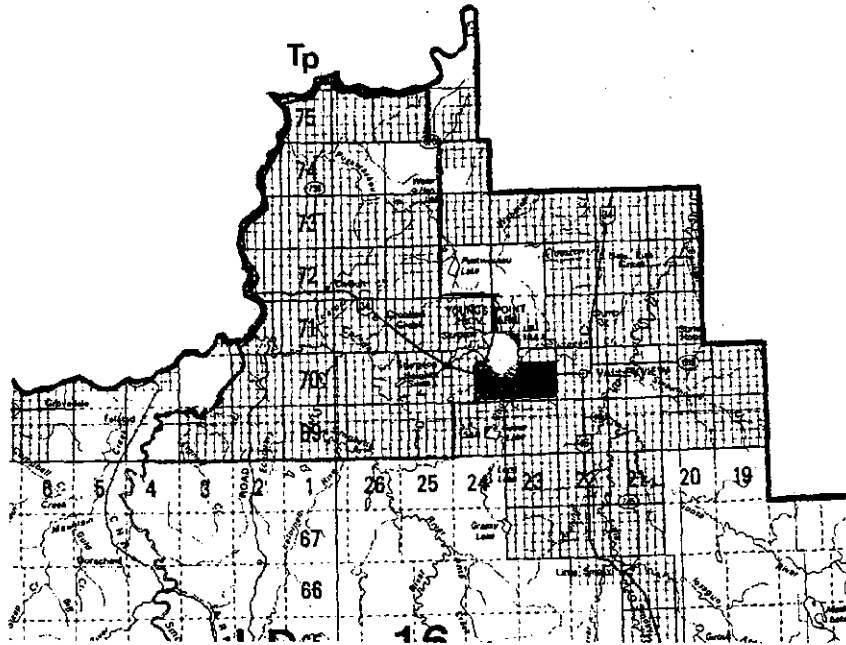
in the PROVINCE of ALBERTA,

this 1 day of August, A.D., 1984.

Xc. E.S.R.B. D Oct 19/84



East Smoky Recreation Area



The East Smoky Recreation Area shall include all that portion of Improvement District No. 16 outlined in red, above, and described as follows:

- Ranges 25 and 26, Townships 69 to 74 inclusive and those parts of Townships 75 and 76 south of the Smoky River.
- In Range 27, fractional Townships 69 and 70.
- Addendum dated May 13, 1976: In Range 24, Sections 4 to 9, 16 to 21, 27 to 34 in Township 70 and all of Township 71. All the above described lands lying West of the 5th Meridian.
- In Range 1, Townships 69 to 74 inclusive and those parts of Townships 75 and 76 lying south of the Smoky River;
- In Range 2, Townships 69 and those parts of Townships 70 to 76 inclusive lying east and south of the Smoky River;
- In Range 3, those parts of Townships 69 and 70 lying south and east of the Smoky River.
- In Range 4, those parts of Townships 69 and 70 lying south and east of the Smoky River. All of the above described lands lying West of the 6th Meridian.

The Crooked Creek Community Recreation Club

Bylaws

Membership

1. Membership of the Society shall constitute all those ice users of the Ridgevalley Arena and residents of the surrounding East Smoky Recreation Area . Membership fee, if any, shall be determined, from time to time, by members at a general meeting of the Society. Membership in the Society shall entitle such member to vote at all General and Annual Meetings and shall allow such member to seek the position of director or officer of the Society.
2. Any member wishing to withdraw from membership may do so upon notice in writing to the Board of Directors through the secretary.
3. Any member upon a majority vote of the members in good standing may be expelled for failing to behave in accordance with the bylaws and objectives of the society.

Rights and responsibilities of members

4. All members shall have the right to attend all meetings. Members are responsible for behaving in accordance with the bylaws and objectives of the society.

President

5. The President shall be an ex-officio member of all committees. He/She shall, when present, preside at all meetings of the society and of the Board of Directors. In his/her absence the Vice President shall preside at any such meetings, and in absence of both, a chairperson may be elected to preside thereat.

Board of Directors

6. Board of Directors, Executive Committee or Board shall mean the Board of Directors of the Society.
7. Any Director or Officer, upon a majority vote of members in good standing may be removed from office for failing to behave in accordance with the bylaws and objectives of the society.
8. The Board shall, subject to the bylaws or directions given it by a majority vote at any meeting properly called and constituted, have full control and management of the business and affairs of the society. Meetings of the Board of Directors shall be held as often as the business of the society shall require, and at least once every three months, and shall be called

by the President. A special meeting may be called on the instructions of any two members provided they request the President, in writing, to call such meeting. Meetings of the Board shall be called by 10 days notice in writing mailed to each member or by public advertisement or 3 days notice by telephone, electronic media, or fax. Any four members of the Board of Directors shall constitute a quorum, and meetings may be held without notice if a quorum is present, provided however, that any business transactions at such meeting shall be ratified at the next regular meeting of the Board; otherwise such business shall be null and void.

Secretary

9. It shall be the duty of the secretary to attend all meetings of the society and of the Board, and to keep accurate minutes of the same. He/She shall have charge of the Seal of the Society, which seal whenever used shall be authenticated by the signature of the Secretary and President, or in the case of the death or inability of either to act, by the Vice-President. In the case of the absence of the Secretary, such officer as may be appointed by the Board shall discharge his/her duties. The Secretary shall have charge of all correspondence of the society and be under the direction of the President and the Board.
10. The Secretary shall also keep a record of all members of the Board and their addresses, and send all notices of various meetings as required.

Treasurer

11. The Treasurer shall receive all monies paid to the society and shall be responsible for the deposit of same in whichever Bank the Board may order. He/She shall properly account for the funds of the society and keep such records as may be directed. He/She shall present a full detailed account of receipts and disbursements to the Board whenever requested and shall prepare for submission to the Annual Meeting a statement duly audited, as herein set forth, of the financial position of the society and submit a copy of the same to the Secretary for the records of the Society. One person may fill the office of Secretary and Treasurer if any annual meeting for the election of Officers shall so decide.

Auditing

12. The books, accounts and records of the Secretary and Treasurer shall be audited at least once a year by a duly qualified accountant or by two members of the society appointed for that purpose at the Annual Meeting. Such auditor at the Annual Meeting of the Society shall submit a complete and proper statement of the standing of the books for the previous year. December 31st in each year shall be the fiscal year end of the Society.
13. The books and records of the Society may be inspected by any member of the society at the Annual Meeting provided for herein or at any time upon giving reasonable notice and arranging a time satisfactory to the office or officers having charge of same. Each member of the Board shall at all times have access to such books and records.

Meetings

14. This society shall hold an Annual Meeting on or before the 31st day of April in each year, of which notice shall be given to members of the society by notices mailed and posted on community bill boards at least 28 days in advance of the Annual Meeting date. Notices of the Annual Meeting shall specify date, time, and place of such meeting. At this meeting there shall be elected a Board of Directors consisting of a minimum of seven people. The directors so elected shall form a Board and shall elect a President, Vice-President, Secretary, and Treasurer or Secretary/Treasurer at the first regular meeting of the Society. Any vacancy occurring during the year shall be filled at the next meeting, provided it is so stated in the notice calling such meeting. Any member in good standing shall be eligible to any office in the society.
15. General Meetings of the society may be called at any time by the Secretary upon the instructions of the President or Board of Directors. Members of the society shall be notified of such meetings by notices mailed or posted on community bill boards at least 28 days in advance of such meeting date. A special meeting shall be called by the President or Secretary upon receipt of a petition signed by one-third of the members of the society in good standing and notice of such meeting shall be the same as for General Meetings of the society.
16. Four members in good standing present at an Annual, General, or Special meetings shall constitute a quorum at such meeting.

Voting

17. Any member in good standing shall have a vote at any Annual, General, or Special meeting of the Society. Such votes must be made in person and not by proxy or otherwise.

Remuneration

18. Unless authorized at any meeting and after notice of same shall be given, no officer or member of the society shall receive any remuneration for his/her services.

Borrowing Powers

19. For the purpose of carrying out its objects, the Society may borrow or raise or secure the payment of money in such manner as it thinks fit, and in particular by the issue of debentures. This power shall be exercised only under the authority of the Society, and in no case shall debentures be issued without the sanction of a special resolution of the Society.

By-Laws

20. The By-Laws may be rescinded, altered, or added to by a Special Resolution passed at a General , Annual, or Special meeting of which 28 days notice specifying the intention to propose the resolution as a special resolution has been duly given.

Dissolution

21. In the event that The Crooked Creek Community Recreation Club, as operators of the Ridgevalley Arena, should dissolve, any remaining assets of the Club, after all debts and liabilities are paid, shall be disbursed as follows:
- a) All assets obtained through Alberta Gaming License funding shall be given to a non-profit organization for the betterment of the community.
 - b) All assets obtained through Municipal District of Greenview # 16 funding shall be returned to the municipality.

Dated: _____

Signature: _____ Position: _____

Print name: _____

Signature: _____ Position: _____

Print name: _____

2150-4

RECEIVED
OCT 9 1979
OFFICE OF THE REGISTRAR
OF COMPANIES
PROVINCE OF ALBERTA

GROVEDALE SOUTH-WAPITI RECREATION BOARD

c/o Mrs. Jo Penson
Secretary-Treasurer
Grovedale, Alberta

REGISTERED
OCT - 9 1979
THE REGISTRAR OF COMPANIES
PROVINCE OF ALBERTA

To Whom it May Concern:

"That an "extraordinary resolution" is hereby made to adopt the Objects and By-Laws as proposed with noted changes in their entirety, and hereby all previous Objects and By-Laws of the Grovedale South-Wapiti Recreation Board are rescinded."

Vote results:

8 For, 0 Against.

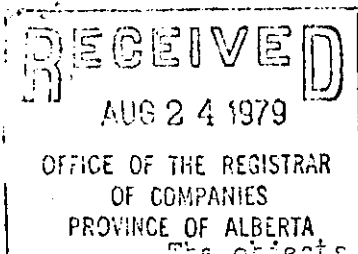
Motion Carried.

I hereby certify that the above resolution was duly passed as an "extraordinary resolution" at a Public Meeting held on June 4, 1979, hereby rescinding the existing By-Laws and Objects of the Grovedale South-Wapiti Recreation Board in their entirety.

Dated in the City of Grovedale, in the Province of Alberta, this 18 day of June, 1979.

[Signature]
PRESIDENT

[Signature]
WITNESS



GROVEDALE SOUTH-WAPITI RECREATION BOARD.

OBJECTS

REGISTERED

OCT - 9 1979

THE REGISTRAR OF COMPANIES
PROVINCE OF ALBERTA

The objects of the society are:

1. The Recreation board shall be concerned with all matters pertaining to recreational and cultural activities of the members and to promote and afford opportunity for friendly and social activities.
2. To encourage and promote amateur games and activities.
3. The Recreation Board shall hear and consider representations by any individual, organization, or delegation of citizens with respect to recreation and act on the recommendations the Board considers to be in the best general interest of all citizens.
4. To buy, sell, manage, lease, dispose of, or otherwise deal with the property of the society.
5. To act as liaison between community groups and government departments or agencies on matters pertaining to recreation.
6. The Recreation Board shall have the power to develop policies as may be necessary, provided these policies are consistent with powers conferred.
7. The Board shall co-operate with and encourage all organizations, public, private, civic, social, and religious, within the said area, supporting, promoting and working for recreation.
8. The Board shall be responsible for the development of a Five Year Master Plan and updating said Plan at least every two years.

EX-LANS

LOCATION

1. The "location" of the recreation area, established as the Grovedale South-Wapiti Recreation area, shall consist of:

All of township 69 range 6 W6M	Lying south of the Wapiti River
All of township 70 range 6 W6M	" " " " " "
All of township 69 range 7 W6M	" " " " " "
All of township 70 range 7 W6M	" " " " " "
All of Sec.30 68 range 8 W6M	" " " " " "
All of Sec.31 68 range 8 W6M	" " " " " "
All of Sec.32 68 range 8 W6M	" " " " " "
All of township 69 range 8 W6M	" " " " " "
All of township 70 range 8 W6M	" " " " " "
All of township 69 range 9 W6M	" " " " " "
All of township 70 range 9 W6M	" " " " " "
All of township 69 range 10 W6M	" " " " " "
All of township 69 range 11 W6M	" " " " " "

MEMBERSHIP

2. The membership of the society shall include all those served by the Grovedale South-Wapiti Area as designated under above location. Any member changing residence outside the Recreation Area immediately becomes a non-member and therefore shall not be entitled to membership privileges or powers until reinstated.

STRUCTURE

3. The Grovedale South-Wapiti Recreation Board of Directors shall consist of seven persons elected at the Annual Meeting and one member representing the Advisory Board of I.D. #16.

4. Of the said seven members, three shall hold office for two consecutive years, and four shall hold office for three alternate consecutive years, so that only one half of the Board of Directors shall be newly elected each year.

5. On or before the 31st of January of each and every year thereafter, at the Recreation Board's Annual Meeting, the Recreation Board of Directors shall suggest to the meeting a list of persons who have consented to let their names stand, along with other nominations received from the floor, for a three year term as members of the Recreation Board of Directors to replace those members whose terms of office expired at the Annual Meeting.

6. All members shall remain in office until their respective successors are appointed or elected.

7. Retiring members shall be eligible for one re-appointment but further re-appointments shall be made only after one years retirement.

8. In the event of a vacancy occurring the first year of office, the person appointed to fill such a vacancy shall hold office for the remainder of that current year. The position for the remaining term of office shall be filled at the next Annual Meeting. Vacancies occurring shall be filled by appointment of the Board.

9. Any member of the Board of Directors who shall be absent from three consecutive regular meetings of the Board shall (unless such absence be caused through illness or he or she be authorized by resolution of the Board entered upon its minutes) forfeit his or her office and another member appointed in his or her place for the remainder of that current year.

PRESIDENT

10. The President shall be elected from and by the members of the Board of Directors.

11. The President shall be ex-officio a member of all Committees. He shall, when present, preside at all meetings of the Society and of the Board. In his absence, the Vice-President shall preside at any such meetings and in the absence of both, a Chairman may be elected by the meeting to preside thereat.

BOARD OF DIRECTORS

12. Board of Directors, Executive Committee or Board shall mean the Board of Directors.

13. The Board shall, subject to the By-Laws, or directions given it by majority vote at any meeting properly called and constituted, have full power and management of the affairs of the society, and meetings of the Board shall be held as often as the affairs of the society shall require, and at least every three months, and shall be called by the President. A special meeting may be called on the instruction of any two members thereof provided they request the President in writing to call such meeting, and state the business to be brought before the meeting. Meetings of the Board shall be called by ten days notice in writing mailed to each Board member or by three days notice by telegram or telephone. Any four members shall constitute a quorum of the Board.

SECRETARY - TREASURER

14. It shall be the duty of the Secretary to attend all meetings of the Society and of the Board, and to keep accurate minutes of the same. He or she shall have charge of the seal of the Society, which seal, whenever used

shall be authenticated by the signature of the Secretary and the President, or in the case of the death or inability of either to act, by the Vice-President. In case of absence of the Secretary his or her duties shall be discharged by such officer as may be appointed by the Board. The Secretary shall have charge of all the correspondence of the Society and be under the direction of the Board. The Secretary shall also keep a record of all the members of the Board and their addresses and send notices of the various meetings as required. The Treasurer shall receive all monies paid to the Society and shall be responsible for the deposit of same in whatever Bank the Board may order. He or she shall properly account for the funds of the Society and keep such books as may be directed. He or she shall present a full detailed account of receipts and disbursements to the Board whenever requested and shall prepare for submission to the Annual Meeting a statement duly audited as hereinafter set forth, of the financial position of the Society and submit a copy for the Secretary's records of the Society. The office of the Secretary and Treasurer may be filled by one person.

BUDGET AND FINANCE

15. Annually before the 31st day of January, the Recreation Board shall submit to the Department of Municipal Affairs, a budget approved by the Advisory Committee of Improvement District No. 16, of estimated expenditures and revenues for the current year for all matters over which, under the terms of this Order, the Board has jurisdiction.
16. In the month of January in each year, the Recreation Board shall make complete annual reports to the Department of Municipal Affairs and other requested reports.
17. Neither the said Board nor any member shall have the power to pledge the credit of Improvement District No. 16, or the Recreation Area in connection with any matters whatsoever, nor shall the Board nor any member have the power

to authorize any expenditures to be charged against Improvement District No. 16.

18. The said expenses having been approved for payment by the executive of the Board shall be submitted to the Director of Field Services for payment.

BORROWING POWERS

19. The Board has the power to buy, sell, manage, lease, dispose of, or otherwise deal with the property of the society.

AUDITING

20. The books, accounts, and records of the Secretary and Treasurer shall be audited at least once every year by a duly qualified accountant, or by two members of the Society elected for that purpose at the Annual Meeting. A complete and proper statement of the standing of the books for the previous year shall be submitted by such auditor at the Annual Meeting of the Society. December 31st in each year shall be the end of the fiscal year of the Society. ✓

21. The books and records of the Society may be inspected by any member of the Society at the Annual Meeting provided for herein or at any time upon giving reasonable notice and arranging a time satisfactory to the officer or officers having charge of same. Each member of the Board shall at all times have access to such books and records.

MEETINGS

✓ 22. This Society shall hold an Annual Meeting on or before the 31st. day of January in each year, of which meeting due notice shall be given to all members. Any member, eighteen years of age or over, in good standing shall be eligible to any office in the Society.

23. Meetings of the Society may be called at any time by the Secretary upon the instructions of the President or Board by notice in writing to each member de-

livered in the mail ten days previous to the date of the meeting. A special meeting shall be called by the President or Secretary upon receipt by him of a petition signed by one-third of the members in good standing, setting forth the reason for calling such meeting which shall be by letter to each member, delivered in the mail ten days previous to the meeting.

24. Seven members in good standing shall constitute a quorum at any meeting.

VOTING

25. Any member eighteen years of age or over and residing in the area as previously outlined shall have the right to vote at any meeting of the Society. Such votes must be made in person and not by proxy or otherwise.

REMUNERATION

26. Unless otherwise authorized by any meeting and after notice of same shall have been given, no officer or member of the association shall receive any remuneration for his service.

BY-LAWS

27. The By-Laws may be rescinded, altered or added to by an "Extraordinary Resolution" passed by a majority of not less than three-fourths of such members entitled to vote as are present in person, at a general meeting of which one month's written notice specifying the intention to propose the resolution as an extraordinary resolution has been duly given.

Dated this 12 day of June 1977

PRESIDENT

[Signature]

SECRETARY

[Signature]

WITNESS

[Signature]

68

ADDRESS

OCCUPATION

[Signature]

GROVEDALE SOUTH WAPITI RECREATION BOARD

OBJECTS



The objects of the society are:

1. The Recreation Board shall be concerned with all matters pertaining to recreational and cultural activities of the members and to promote and afford opportunity for friendly and social activities.
2. To encourage and promote amateur games and exercises.
3. The Recreation Board shall hear and consider representations by any individual, organization, or delegation of citizens with respect to recreation and act on the recommendations the Board considers to be in the general interest of all citizens.
4. To buy, sell, manage, lease, dispose of, or otherwise deal with the property of the society.
5. To act as liaison between community groups and government departments or agencies on matters pertaining to recreation.
6. The Recreation Board shall have the power to develop policies as may be necessary, provided these policies are consistent with powers conferred.
7. The Board shall co-operate with and encourage all organizations, public, private, civic, social, and religious, within the said area, supporting, promoting and working for recreation.
8. The Board shall be responsible for the development of a Five Year Master Plan and updating said Plan at least every two years.

BY-LAWS

LOCATION

1. The "location" of the recreation area, established as the Grovedale South Wapiti Recreation area, shall consist of:

All of township 69 range 6 W6M	Lying south of the Wapiti River
All of township 70 range 6 W6M	" " " " "
All of township 69 range 7 W6M	" " " " "
All of township 70 range 7 W6M	" " " " "
All of Sec.30 68 Range 8 W6M	" " " " "
All of Sec.31 68 range 8 W6M	" " " " "
All of Sec.32 68 range 8 W6M	" " " " "
All of township 69 range 8 W6M	" " " " "
All of township 70 range 8 W6M	" " " " "
All of township 69 range 9 W6M	" " " " "
All of township 70 range 9 W6M	" " " " "
All of township 69 rangell W6M	" " " " "
All of township 69 rangell <i>W6M</i>	" " " " "

MEMBERSHIP

2. The membership of the society shall include all those served by the Grovedale South-Wapiti Area as designated under above location. Any member changing residence outside the Recreation Area immediately becomes a non-member and therefore shall not be entitled to membership privileges or powers until reinstated.

STRUCTURE

3. The Grovedale South-Wapiti Recreation Board of Directors shall consist of seven persons elected at the Annual Meeting and one member representing the Advisory Board of I.D. #16.

4. Of the said seven members, three shall hold office for two consecutive years, and four shall hold office for three alternate consecutive years, so that only one half of the said Board of Directors shall be newly elected each year.
5. On or before January 31st of each and every year thereafter, at the Recreation Board's Annual Meeting, the Recreation Board of Directors shall suggest to the meeting a list of persons who have consented to let their names stand, along with other nominations received from the floor, for a three year term as members of the Recreation Board of Directors to replace those members whose term of office expires at the Annual Meeting.
6. All members shall remain in office until their respective successors are appointed or elected.
7. Existing officers shall be eligible for one re-appointment but further reappointments shall only be made after one years retirement.
8. In the event of a vacancy occurring in the first year of office, the person appointed to fill such a vacancy shall hold office for the remainder of that current year. The position for the remaining term of office shall be filled at the next Annual Meeting. Vacancies occurring shall be filled by appointment of the Board.
9. Any member of the Board of Directors who shall be absent from three consecutive regular meetings of the Board shall (unless such absence be caused through illness or he or she be authorized by resolution of the Board entered upon its minutes) forfeit his or her office and another member appointed in his or her place for the remainder of that current year.

PRESIDENT

10. The President shall be elected from and by the members of the Board of Directors.

11. The President shall be ex-officio a member of all Committees. He shall when present, preside at all meetings of the Society and of the Board. In his absence, the Vice-President shall preside at any such meetings and in the absence of both a Chairman may be elected by the meeting to preside thereat.

BOARD OF DIRECTORS

12. Board of Directors, Executive Committee or Board shall mean the Board of Directors.

13. The Board shall, subject to the By-Laws, or directions given it by majority vote at any meeting properly called and constituted, have full control and management of the affairs of the society, and meetings of the Board shall be held as often as the affairs of the society shall require, and at least once every three months, and shall be called by the President. A special meeting may be called on the instruction of any two members thereof provided they request the President in writing to call such meeting, and state the business to be brought before the meeting. Meetings of the Board shall be called by ten days notice in writing mailed to each Board member or by three days notice by telegram or telephone. Any four members shall constitute a quorum of the Board.

SECRETARY-TREASURER

14. It shall be the duty of the Secretary to attend all meetings of the society and of the Board, and to keep accurate minutes of the same. He or she shall have charge of the seal of the society which seal, whenever

used, shall be authenticated by the signature of the Secretary and the President, or in the case of the death or inability of either to act, by the Vice-President. In case of absence of the Secretary his or her duties shall be discharged by such officer as may be appointed by the Board. The secretary shall have charge of all the correspondence of the society and be under the direction of the Board. The secretary shall also keep a record of all the members of the Board and their addresses and send notices of the various meetings as required. The Treasurer shall receive all monies paid to the society and shall be responsible for the deposit of same in whatever bank the Board may order. He or she shall properly account for the funds of the society and keep such books as may be directed. He or she shall present a full detailed account of receipts and disbursements to the Board whenever requested and shall prepare for submission to the Annual Meeting a statement duly audited as hereinafter set forth of the financial position of the society and submit a copy for the secretary's records of the society. The office of the Secretary and Treasurer may be filled by one person.

BUDGET AND FINANCE

15. Annually before the 31st day of January, the Recreation Board shall submit to the Department of Municipal Affairs, a budget approved by the Advisory Committee of Improvement District No. 16, of estimated expenditures and revenues for the current year for all matters over which, under the terms of this Order, the Board has jurisdiction.

16. In the month of January in each year, the Recreation Board shall make complete annual reports to the Department of Municipal Affairs and other requested reports.

17. Neither the said Board nor any member shall have the power to pledge the credit of Improvement District No. 16 or the Recreation Area in connection with any matters whatsoever, nor shall the Board nor any member have the power to authorize any expenditures to be charged against Improvement District No. 16.

18. The said expenses having been approved for payment by the executive of the Board shall be submitted to the Director of Field Service for payment.

AUDITING

19. The books, accounts, and records of the Secretary and Treasurer shall be audited at least once each year by a duly qualified accountant, or by two members of the society elected for that purpose at the Annual Meeting. A complete and proper statement of the standing of the books for the previous year shall be submitted by such auditor at the Annual Meeting of the society. December 31st in each year shall be the end of the fiscal year of the society.

20. The books and records of the society may be inspected by any member of the society at the Annual Meeting provided for herein or at any time upon giving reasonable notice and arranging a time satisfactory to the officer or officers having charge of same. Each member of the Board shall at all times have access to such books and records.

MEETINGS

21. This society shall hold an Annual Meeting on or before the 31st day

of January in each year, of which meeting due notice shall be given to all members. Any member, eighteen years of age or over, in good standing shall be eligible to any office in the society.

22. Meetings of the society may be called at any time by the Secretary upon the instructions of the President or Board by notice in writing to each member delivered in the mail ten days previous to the date of the meeting. A special meeting shall be called by the President or Secretary upon receipt by him of a petition signed by one-third of the members in good standing, setting forth the reasons for calling such meeting, which shall be by letter to each member, delivered in the mail ten days previous to the meeting.

23. Seven members in good standing shall constitute a quorum at any meeting.

VOTING

24. Any member eighteen years of age or over and residing in the area as previously outlined shall have the right to vote at any meeting of the society. Such votes must be made in person and not by proxy or otherwise.

REMUNERATION

25 Unless authorized by any meeting and after notice of same shall have been given, no officer or member of the association shall receive any remuneration for his services.

BY-LAWS

26. The By-laws may be rescinded, altered or added to by an "Extraordinary Resolution" passed by a majority of not less than three-fourths of such members entitled to vote as are present in person, at a general meeting of

which one months written notice specifying the intention to propose the resolution as an extraordinary resolution has been duly given.

DATED THIS 4th DAY OF June 19 79

PRESIDENT [Signature] SECRETARY Mrs. J. Benson

WITNESS [Signature] ADDRESS Morvedale OCCUPATION Forest Officer

East Smoky Recreation Board

P.O. BOX 382
DEBOLT, ALBERTA
T0H 1B0

Jeanie
2150-2



SPECIAL RESOLUTION

At a meeting of the members of the
EAST SMOKY RECREATION BOARD

held on the 18th day of April, 1994,

I hereby certify that the following
Special Resolution

was passed recinding the existing by-laws in
their entirety and adopting the new set of by-laws
in their stead.

Dated at DEBOLT in the Province of
Alberta, this 18th day of APRIL, 1994.

Authorized by:

Robert Knull
President

Alma
Director/Member

East Smoky Recreation Board

BY-LAWS

LOCATION

1. The "location" of the recreation area, established as the EAST SMOKY RECREATION AREA, shall consist of:
Ranges 25 and 26, Townships 69 to 74 inclusive and those parts of Townships 75 and 76 south of the Smoky River;
In Range 27, fractional Townships 69 and 70.
Addendum dated May 13, 1976: In Range 24, Sections 4-9, 16-21, 27-34 in Township 70 and all of Township 71. All the above described lands lying west of the fifth meridian.
In Range 1, Townships 69 to 74 inclusive and those parts of Townships 75 and 76 lying south of the Smoky River;
In Range 2, Townships 69 and those parts of Townships 70 to 76 inclusive lying east and south of the Smoky River;
In Range 3, those parts of Townships 69 and 70 lying south and east of the Smoky River;
In Range 4, those parts of Townships 69 and 70 lying south and east of the Smoky River;
All of the above described lands lying west of the sixth meridian.
2. The operations of the Society are to be chiefly carried on in the Municipal District of Greenview Number 16 in the Province of Alberta.

MEMBERSHIP

3. The "membership" of the Society shall be open to all those persons served by the East Smoky Recreation Area as designated under "location", who register with the Board of Directors.
4. All members shall have to reside in the East Smoky Recreation Area for a period of six months or longer before becoming a member, and shall be of the full age of 18 years. Any member changing residence outside the Recreation Area immediately becomes a non-member and therefore shall no longer be entitled to membership privileges or powers until reinstated.
5. Any member wishing to withdraw from membership may do so at will upon written notice to the Society's secretary. Any member, upon a two-thirds vote of all members of the Society in good standing may be expelled from membership for any cause which the Society may deem reasonable.

STRUCTURE

6. The East Smoky Recreation Board of Directors shall consist of those persons elected at the Annual Meeting and representing the following areas:
 - a) Two members, resident of the Goodwin District;
 - b) Two members, resident of the Puskwaskau District;
 - c) Three members, resident of the DeBolt District;
 - d) Three members, resident of the Crooked Creek District;
 - e) Two members, resident of the Clarkson Valley/Sturgeon Heights District;
 - f) One member, representing the Council for Municipal District of Greenview Number 16.
7. Of the said twelve elected members, six shall hold office for two consecutive years, and six shall hold office for two alternate consecutive years so that only one half of the said Board of Directors shall be newly elected each year.
8. The member appointed to represent the Council shall be appointed annually by the Council.
9. On or before January 31st of each and every year thereafter, at the Recreation Board's Annual Meeting, the Recreation Board of Directors shall suggest to the meeting a list of six persons who have consented to let their names stand, along with other nominations received from the floor, for a two year term as members of the Recreation Board of Directors to replace those members whose term of office expires on the said January 31st.
 - a) Nominations will be received from the floor.
 - b) Voting in election for Board of Directors shall be from residents in that area for which the vacancy occurred.
10. All members shall remain in office until their respective successors are appointed.
11. Retiring members shall be eligible for one re-appointment but further re-appointment shall only be made after one years retirement.
12. In the event of a vacancy occurring, the person appointed to fill such a vacancy shall hold office for the remainder of the term concerned in the vacancy which has arisen.
13. All persons voted as members of such Board shall be residents of the area for which they have been voted to represent and shall remain members only during such time as they continue to be residents of that area.
14. Any member of the Board of Directors who shall be absent from three consecutive meetings of the Board shall (unless such absence be caused through illness or he/she be authorized by resolution of the Board entered upon its minutes) forfeit his office and another member be appointed in his/her place, for the remainder of his/her term of office, provided that the member so forfeiting his/her office shall be eligible for re-appointment.

PRESIDENT AND VICE-PRESIDENT

15. The President and Vice-president shall be elected from and by the members of the Board of Directors.

16. The President shall be ex-officio a member of all Committees. He/she shall, when present, preside at all meetings of the society and of the Board. In his absence the Vice-president shall preside at any such meetings and in the absence of both, a chairperson may be elected by the meeting to preside thereat.

BOARD OF DIRECTORS

17. Board of Directors, Executive Committee or Board, shall mean the Board of Directors of the Society.

18. The Board shall, subject to the By-laws or directions given it by majority vote at any meeting properly called and constituted, have full control and management of the business and affairs of the society, and meetings of the Board shall be held as often as the business of the society shall require, and at least once every three months, and shall be called by the President. Meetings of the Board shall be called by ten days notice in writing mailed to each member or by three days notice by person or telephone. Any seven members shall constitute a quorum of the board, and meetings shall be held without notice if a quorum of the Board is present, provided however, that any business transactions at such meetings shall be ratified at the next regularly called meeting of the Board; otherwise they shall be null and void. A special meeting may be called on the instructions of any two members thereof provided they request the President in writing to call such meeting, and state the business to be brought before the meeting.

POWERS AND DUTIES OF THE DIRECTORS

19. The Board of Directors shall hire staff as it deems necessary to conduct its business, and shall report such appointments to the Department of Municipal Affairs.

20. The Recreation Co-ordinator and the Secretary-Treasurer shall be salaried employees of the Board of Directors, such salary to be set and reviewed annually by the Board of Directors.

SECRETARY

21. It shall be the duty of the secretary to attend all meetings of the society and of the Board, and to keep accurate minutes of the same. The secretary shall have charge of the seal of the society which seal, whenever used, shall be authenticated by the signature of the secretary and the president, or, in the case of the death or inability of either to act, by the vice-president. In case of the absence of the secretary, the duties of the secretary shall be discharged by such officer as may be appointed by the Board. The secretary shall have charge of all the correspondence of the society and be under the direction of the President of the Board.

22. The secretary shall also keep a record of all the members of the Society and their addresses and send all notices of the various meetings as required.

TREASURER

23. The treasurer shall receive all monies paid to the Society and shall be responsible for the deposit of same in whatever bank the Board may order. The treasurer shall properly account for the funds of the Society and keep such books as may be directed. The treasurer shall present a full detailed account of receipts and disbursements to the Board whenever requested and shall prepare for submission to the annual meeting a statement duly audited as hereinafter set forth of the financial position of the Society and submit a copy of same to the secretary for the records of the Society. The office of the secretary and the treasurer may be filled by one person.

AUDITING

24. The books, accounts and records of the treasurer shall be reviewed at least once a year by an appointed committee of at least two members in good standing of the Society, upon approval of M.D. Council. A complete and proper statement of the standing of the books for the previous year shall be submitted by such committee at the annual meeting of the Society. December 31 in each year shall be the end of the fiscal year of the Society.

25. The books and records of the Society may be inspected by any member of the Society at the annual meeting provided for herein or at any time upon giving reasonable notice and arranging a time satisfactory to the officer or officers having charge of same. Each member of the Board shall at all times have access to such books and records.

MEETINGS

26. This Society shall hold an annual meeting on or before the 31st day of January in each year, of which meeting due notice shall be given to all members. Any member in good standing shall be eligible to any office in the Society.

27. Meetings of the Society may be called at any time by the secretary upon the instruction of the President of Board by notice in writing to the last known address of each member, delivered in the mail ten days previous to the date of such meeting. A special meeting shall be called by the President or Secretary upon receipt of a petition signed by one third of the members in good standing, setting forth the reason(s) for calling such meeting, which shall be by letter to the last known address of each member, delivered in the mail ten days previous to the meeting.

28. Seven members in good standing shall constitute a quorum at any meeting of the Society.

VOTING

29. Any member who has not withdrawn from membership nor been suspended nor expelled as herein provided shall have the right to vote at any meeting of the Society. Such votes must be made in person and not by proxy or otherwise.

REMUNERATION

30. Unless authorized at any meeting and after notice of same shall have been given no officer or member of the association shall receive any remuneration for their services.

BORROWING POWERS

31. The Society will not exercise any borrowing powers.

BY-LAWS

32. The By-laws may be rescinded, altered or added to by a "Special Resolution" passed by a majority of not less than three-fourths of such members entitled to vote as are present in person, at a general meeting of which one month's written notice specifying the intention to propose the resolution as a "Special Resolution" has been duly given.

DATED THIS 18th DAY OF APRIL 19 94.

Robert Krueger
PRESIDENT

WITNESS:

NAME Lila Little

OCCUPATION HOME MAKER

ADDRESS Box 36

CROOKED CREEK ALTA

704 040

Sandra Maile
SECRETARY/TREASURER



REQUEST FOR DECISION

SUBJECT:	Little Smoky Ski Hill Strategic Plan	REVIEWED AND APPROVED FOR SUBMISSION
SUBMISSION TO:	REGULAR COUNCIL MEETING	CAO: MH MANAGER:
MEETING DATE:	November 22, 2016	GM: PRESENTER:
DEPARTMENT:	CAO SERVICES	LEGAL/POLICY REVIEW:
FILE NO./LEGAL:		FINANCIAL REVIEW:
STRATEGIC PLAN:		

RELEVANT LEGISLATION:

Provincial (cite) – NA

Council Bylaw/Policy (cite) – NA

RECOMMENDED ACTION:

MOTION: That Council endorse the continuation of the current level of funding provided to the Little Smoky Ski area and offer Administrative assistance in development of the Little Smoky Ski Area Strategic Plan.

BACKGROUND/PROPOSAL:

Some members of Council recently attended a Strategic Planning session at the Little Smoky Ski Hill. Members and Administration from other funding partners were also in attendance.

During the planning session, the question was posed to funding partners as to what level of support they would be willing to provide to the area/Plan.

It is difficult to commit to a level of funding prior to knowing the outcome of the Plan and the costs associated with it. Given this, Administration is recommending that Greenview communicate its willingness to continue with the current level of support and its openness to considering additional grant funding once the Plan has been finalized.

Additionally, Greenview has Administrative resources which will prove beneficial to development of the Plan and related projects. This would specifically be found within Greenview's Recreation Department. Administration would be able to assist with design and development of proposals for the area similar to work that is currently being done in Greenview.

OPTIONS/BENEFITS/DISADVANTAGES:

OPTIONS: Council may choose to follow the recommendation or to provide an increased or decreased level of support for the proposed Strategic Plan development.

BENEFITS: Providing this assistance will demonstrate Greenview’s continued support for the development of the Little Smoky Ski Hill.

DISADVANTAGES: The disadvantages of the recommendation include the continued expenditure of funds. These funds are already budgeted and would not require a change in budget. The recommendation would also require the input of additional staff time, specifically in the recreation department.

COSTS/SOURCE OF FUNDING:

Costs associated with the recommendation are already included within the current and proposed budgets.

ATTACHMENT(S):

- NA



REQUEST FOR DECISION

SUBJECT:	Valleyview Enhancement Society	REVIEWED AND APPROVED FOR SUBMISSION	
SUBMISSION TO:	REGULAR COUNCIL MEETING	CAO:	MH MANAGER:
MEETING DATE:	November 22, 2016	GM:	DM PRESENTER: DM
DEPARTMENT:	COMMUNITY SERVICES	LEGAL/POLICY REVIEW:	
FILE NO./LEGAL:		FINANCIAL REVIEW:	
STRATEGIC PLAN:			

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council approve sponsorship in the amount of \$500.00 to the Valleyview Enhancement Society for a bench at the Valleyview Trout Pond.

BACKGROUND/PROPOSAL:

The Valleyview Enhancement Society is a non-profit organization that brings unique ideas to the Town of Valleyview in an effort to enhance the community. The society is requesting sponsorship from businesses and organizations to assist with providing benches and fire pits at the Valleyview Trout Pond. Sponsorship with a value of \$500.00 would ensure the sponsor's logo would be clearly displayed on the furnishings.

Currently, as of November 21, 2016 Greenview has a balance of \$88,310.34 in the Community Service Miscellaneous Grant.

Administration recommends that Greenview provide sponsorship as the project may further enhance the community.

OPTIONS/BENEFITS/DISADVANTAGES:

OPTIONS: Council has the option to approve, alter or deny the \$500.00 sponsorship to the Valleyview Enhancement Society for the Valleyview Trout Pond.

BENEFITS: The benefit of providing sponsorship to the Valleyview Enhancement Society for a bench at the Valleyview Trout Pond is that this may enhance the community.

DISADVANTAGES: There are no perceived disadvantages to the recommended motion.

COSTS/SOURCE OF FUNDING:

The \$500.00 sponsorship to the Valleyview Enhancement Society will come from the Community Service Miscellaneous Grant.

ATTACHMENT(S):

- Sponsorship Funding Request Letter from the Valleyview Enhancement Society

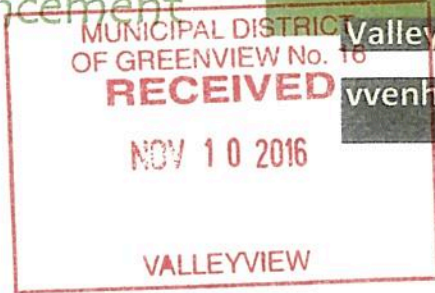
V.E.S.

Valleyview Enhancement
Society

BOX 2702

Valleyview, Ab T0H 3N0

vvenhancementsociety@gmail.com



The Valleyview Enhancement Society is a non profit organization that plans and brings unique ideas to our town and area, for entertainment and fundraising that helps enhance our community.

Our most recent project is the Valleyview Trout Pond. Our team is currently waiting to hear back on the status of grants applied for in regards to this project. As paper work is being completed we are still eager to get the ball rolling with furnishing sponsorship.

Proudly have your business logo/name showcased on these Trout Pond furnishings that will stand the test of time. Available for sponsorship at this time is as follows:

4 Personalized benches with 8 Business Names– Sponsorship Value \$500 each Business Name

Of bench spots _____
Amount Enclosed _____

6 Fire Pits with 2 logo/names on each – Sponsorship Value \$500 each

of Fire Pits Spots _____
Amount Enclosed _____

All sponsorship for these items can be forwarded to the VES at Box 2702 Valleyview Alberta. Please contact Christine @ 780-552-6155 or Judy @ 780-552-3355 for more information on sponsorship for these items.

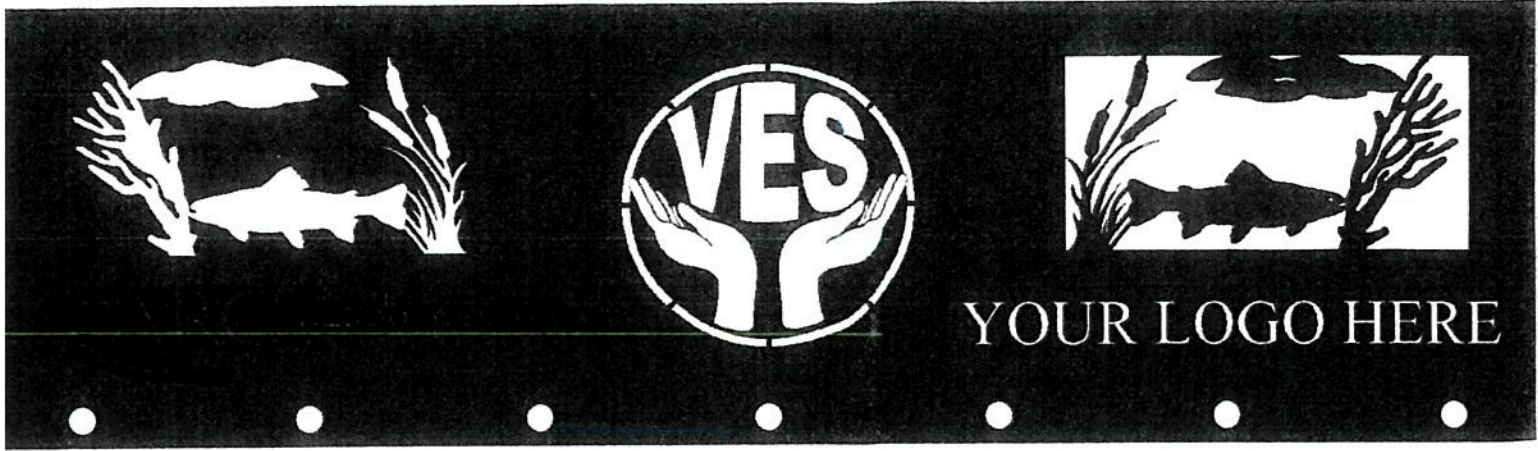
We thank you in advance for your consideration, we couldn't do this type of project without the generosity of sponsors like yourself. We look forward to whatever support you can provide and of course seeing you at our next venue!!

Yours Truly;

Christine Landry
780-552-6155

Judy Brothers

Judy Brothers
780-552-3355





REQUEST FOR DECISION

SUBJECT:	Grande Cache Community Christmas Dinner Funding Request		
SUBMISSION TO:	REGULAR COUNCIL MEETING	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	November 22, 2016	CAO: MH	MANAGER:
DEPARTMENT:	COMMUNITY SERVICES	GM: DM	PRESENTER: DM
FILE NO./LEGAL:		LEGAL/POLICY REVIEW:	
STRATEGIC PLAN:		FINANCIAL REVIEW:	

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council accept the funding request from the Grande Cache Community Christmas Dinner Organizing Committee for information.

BACKGROUND/PROPOSAL:

The Grande Cache Community Christmas Dinner Organizing Committee is requesting a donation from Greenview for their Annual Grande Cache Community Christmas Dinner. The event is scheduled for December 19th at the Royal Canadian Legion located in Grande Cache. The Christmas Dinner event provides a meal and companionship to approximately 600 less fortunate participants with an additional 100 meals delivered to the local first nation individuals and families. The organizing committee ensures that all event sponsors are adequately recognized for their generous support.

Greenview Administration is supportive of events of this nature, however if Greenview sponsorship is provided to the Grande Cache Community Christmas Dinner Organizing Committee then it should possibly be offered to similar groups in all communities located within Greenview.

Greenview provided sponsorship in the amount of \$5,000.00 to the Grande Cache Community Christmas Dinner Organizing Committee in 2015.

Currently, as of November 21, 2016 Greenview has a balance of \$88,310.34 in the Community Service Miscellaneous Grant.

OPTIONS/BENEFITS/DISADVANTAGES:

OPTIONS: Council has the option to accept the sponsorship request for information or provide a sponsorship amount to the Grande Cache Community Christmas Dinner Committee for their event.

BENEFITS: The benefit of accepting the recommendation as presented is that Greenview will not be setting a precedent to provide funding for other events of this nature.

DISADVANTAGES: The disadvantage of providing the Grande Cache group with funds is that other community groups may not be supported equally.

COSTS/SOURCE OF FUNDING:

Should Council choose to provide sponsorship funds for this event, the funds will come from the Community Service Miscellaneous Grant.

ATTACHMENT(S):

- Grande Cache Community Christmas Dinner Committee Sponsorship Request Letter

William McCormick
P.O. Box 1668
Hm. 780-827-4177
Cel. 780-827-6448

2016-10-07
Dennis Mueller
Municipal District Greenview
Box 1079
Valleyview, AB

Dear Dennis,

My name is Bill McCormick and I am the Chairperson for the Grande Cache Community Christmas Dinner Organizing Committee, on behalf of the Grande Cache Ministerial. The Grande Cache Community Christmas Dinner is organized through the collective work of the Grande Cache Ministerial, in collaboration with the Town of Grande Cache and the local Royal Canadian Legion and the Dinner has become a significant event for the local community. The first annual Community Christmas Dinner was held in 2011 and the event grew in 2014 to over 600 participants who attended the event itself and another 100 meals delivered to local First Nation individuals and families who had no means of transportation to attend the dinner.

The Grande Cache Community Christmas Dinner provides a much needed meal and companionship for many less fortunate in the community of Grande Cache and for those who reside in the local Métis Cooperatives, at a time of year that can be difficult for some, especially this year given the current corporate environment. Further, the Grande Cache Community Christmas Dinner Committee joined with the Grande Cache Food Bank Committee in 2014; any extra funds acquired continues to help keep the Food Bank Shelves full, providing ongoing assistance to those less fortunate in Grande Cache and the local Métis Cooperatives.

It is recognized by the local community of Grande Cache that without the generous support of our sponsors over the last five years, the success of the Community Christmas Dinner would not have been possible. The Community Christmas Dinner is scheduled for December 19, 2016 and will be held at the Royal Canadian Legion. It is with great respect that we humbly request your support of this local event. The event will be advertised in the local newspaper with full page and half page advertisements, with the sponsors' names clearly identified. Also, upon completion of the event the Grande Cache Community Christmas Dinner Committee ensures that our sponsors are recognized in the local newspaper for their generous support.

On behalf of the Grande Cache ministerial we would like to thank you for any support that you may provide this year, and again we recognize that without the generous donations of our corporate sponsors the Community Christmas Dinner would not be possible. Any donation that you can make certainly demonstrates to the citizens of Grande Cache your intrinsic connection to the community and the people who call Grande Cache and surrounding Métis Cooperatives their home; your generosity will be appreciated by all! Please feel free to contact me at home, or on my BlackBerry.

Respectfully,

A handwritten signature in black ink, appearing to be 'W McCormick', with a large, stylized flourish at the end.

William McCormick
Chairperson - Grande Cache Community Christmas Dinner



REQUEST FOR DECISION

SUBJECT:	Red Willow Lodge – Transportation Funding		
SUBMISSION TO:	REGULAR COUNCIL MEETING	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	November 22, 2016	CAO: MH	MANAGER:
DEPARTMENT:	COMMUNITY SERVICES	GM: DM	PRESENTER: DM
FILE NO./LEGAL:		LEGAL/POLICY REVIEW:	
STRATEGIC PLAN:		FINANCIAL REVIEW:	

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council accept the funding request from the Red Willow Lodge, Valleyview, Alberta for senior bus transportation to the Grande Prairie Festival of Trees for information.

BACKGROUND/PROPOSAL:

The Red Willow Lodge is requesting funding in the amount of \$1,250.00 to transport Valleyview seniors to the Festival of Trees celebration in Grande Prairie, Alberta on November 25th, 2016. The seniors' group has indicated that if their funding request to Greenview is denied, they have an alternative source of funding available (the Red Willow Lodge Seniors' Club).

Greenview presently provides annual grant monies in the amount of \$1,500.00 to the Red Willow Lodge for their annual barbecue event. The municipality provides biweekly senior transportation from Valleyview to Grande Prairie in addition to annual grant funding to the Valleyview Seniors Outreach and SunValley Pioneers groups.

Administration believes that the proposed seniors' trip would be a very beneficial event for the Valleyview seniors, however by sponsoring this event Greenview may be setting a precedent for other community groups of this nature.

Currently, as of November 21, 2016 Greenview has a balance of \$88,310.34 in the Community Service Miscellaneous Grant.

OPTIONS/BENEFITS/DISADVANTAGES:

OPTIONS: Council has the option to accept the transportation funding request from the Red Willow Lodge for information or provide them with the funding requested.

BENEFITS: The benefit of accepting the funding request for information is that Greenview will not be setting a precedent to provide transportation funding to other groups.

DISADVANTAGES: The disadvantage of providing the Red Willow Lodge with transportation funding is that other community groups may not be supported equally.

COSTS/SOURCE OF FUNDING:

Should Council choose to provide sponsorship funds for this event, the funds will come from the Community Service Miscellaneous Grant.

ATTACHMENT(S):

- Red Willow Lodge Transportation Funding Request Letter.



HEART RIVER HOUSING

RED WILLOW LODGE

November 7, 2016

Dennis Mueller
General Manager
Community Services
Municipal District of
Greenview No. 16

Attn: Dennis
Re: Funding to Festival of Trees in Grande Prairie

There has been Senior Citizen interest in visiting the Festival of Trees celebration in Grande Prairie on November 25th 2016. There are seniors from Red Willow Lodge, Wild Rose Manor, Shepherds Village and also seniors in their own homes who would be interested in going. I have booked a fifty five passenger bus from Lux Liner in Grimshaw for the event. They would charge the same rate \$1250.00, that they charge for the seniors trips to Grand Prairie.

Would the M.D. of Greenview be interested in paying for this additional trip for the Festival of Trees celebration? If the M.D. pays Lux Liner will add it on to your monthly bill, if you would rather not, we can pay from the Red Willow Lodge Seniors Club.

Any further information required please contact me.

Respectfully Submitted.

May Fidler
Manager

P.O. BOX 1110, Valleyview AB T0H 3N0
PHONE - (780) 524 - 5554
FAX - (780) 524 - 5556