

MUNICIPAL DISTRICT OF GREENVIEW No. 16

REGULAR COUNCIL MEETING AGENDA

Tuesday, April 25, 2017				Council Chambers Administration Building	
#1	CALL TO ORDER				
#2	ADOPTION OF AG	ENDA		1	
#3	MINUTES		3.1 Regular Council Meeting minutes held April 11, 2017 – to be adopted.	3	
			3.2 Business Arising from the Minutes		
#4	PUBLIC HEARING		4.1 Bylaw 17-778 Road Closure	30	
#5	DELEGATION	9:00 a.m.	5.1 Community Foundation of Northwestern Alberta	9	
		9:30 a.m.	5.2 Fox Creek RCMP Presentation	28	
#6	BYLAWS		6.1 Bylaw 17-778 Road Closure	30	
#7	OLD BUSINESS				
#8	NEW BUSINESS		8.1 Greenview Canada 150 Grant Requests	41	
			8.2 Valleyview Seed Cleaning Plant	92	
			8.3 Appointment of Pest Inspectors	101	
			8.4 Appointment of Weed Inspectors	104	
			8.5 Greenview Mascot	107	
			8.6 2016 Audited Financial Statements and Information Ret	urns 163	

	8.7 McAusland Development Third Party Engineering Report	165
	8.8 Expression of Interest Book Hiring Procedure	177
COUNCILLORS BUSINESS & REPORTS		
CORRESPONDENCE	 2017 Annual Woodlands Open House GPRC 2017 Convocation Redwillow Players Thank You Letter STARS Letter from the Town of Fox Creek 	
IN CAMERA		
ADJOURNMENT		
	BUSINESS & REPORTS CORRESPONDENCE IN CAMERA	8.8 Expression of Interest Book Hiring Procedure COUNCILLORS BUSINESS & REPORTS • 2017 Annual Woodlands Open House • GPRC 2017 Convocation • Redwillow Players Thank You Letter • STARS • Letter from the Town of Fox Creek IN CAMERA

Minutes of a

REGULAR COUNCIL MEETING MUNICIPAL DISTRICT OF GREENVIEW NO. 16

M.D. Administration Building, Valleyview, Alberta, on Tuesday, April 11, 2017

1: **CALL TO ORDER** Reeve Dale Gervais called the meeting to order at 9:05 a.m.

PRESENT Reeve

> **Deputy Reeve** Roxie Rutt Councillors Tom Burton

George Delorme Bill Smith Dale Smith Les Urness

Mike Haugen

Dale Gervais

Chief Administrative Officer

General Manager, Corporate Services ATTENDING

Rosemary Offrey General Manager, Community Services **Dennis Mueller** General Manager, Infrastructure & Planning **Grant Gyurkovits Communications Officer Diane Carter Recording Secretary** Lianne Kruger

ABSENT Councillor

Dave Hay

#2. AGENDA MOTION: 17.04.135. Moved by: DEPUTY REEVE ROXIE RUTT That Council adopt the April 11, 2017 agenda with addition:

- 11.2 Intergovernmental Relations
- 8.5 Advertise for Greenview Multiplex Advisory Citizens at Large

CARRIED

#3.1 REGULAR COUNCIL **MEETING MINUTES** MOTION: 17.04.136. Moved by: COUNCILLOR LES URNESS

That Council adopt the Minutes of the Regular Council Meeting held on Tuesday,

March 28, 2017 as presented.

CARRIED

BUSINESS ARISING FROM MINUTES

3.2 BUSINESS ARISING FROM MINUTES:

PUBLIC HEARING

4.0 PUBLIC HEARING

There were no Public Hearings presented.

M.D. of Greenview No. 16

Page 2

#5 DELEGATIONS **5.0 DELEGATIONS**

5.1 FIBRE OPTIC INFRASTRUCTURE PRESENTATION

GPOTIX PRESENTATION

MOTION: 17.04.137. Moved by: COUNCILLOR DALE SMITH

That Council accept the presentation from GPOptix, as information.

CARRIED

5.3 KEYERA PRESENTATION

KEYERA PRESENTATION

MOTION: 17.04.138. Moved by: COUNCILLOR TOM BURTON

That Council accept the presentation from Keyera for information as presented.

CARRIED

Reeve Gervais recessed the meeting at 10:24 a.m. Reeve Gervais reconvened the meeting at 10:40 a.m.

5.2 GRANDE PRAIRIE REGIONAL HOSPITAL FOUNDATION

GRANDE PRAIRIE REGION HOSPITAL FOUNDATION

MOTION: 17.04.139. Moved by: COUNCILLOR TOM BURTON

That Council accept the presentation from the Grande Prairie Regional Hospital

Foundation for information as presented.

CARRIED

#6 BYLAWS **6.0 BYLAWS**

6.1 BYLAW 17-781 RE-DESIGNATE FROM AGRICULTURE (A) DISTRICT TO INDUSTRIAL (I) DISTRICT

BYLAW 17-781 FIRST READING

MOTION: 17.04.140. Moved by: COUNCILLOR DALE SMITH

That Council give First Reading to Bylaw No. 17-781, to re-designate a 1.44 hectare \pm (3.56 acre) parcel from Agriculture (A) District to Industrial (I) District

within SE-17-66-21-W5, as per Schedule 'D' attached.

CARRIED

BYLAW 17-781 PUBLIC HEARING

MOTION: 17.04.141. Moved by: COUNCILLOR TOM BURTON

That Council schedule a Public Hearing for Bylaw No. 17-781 to be held on May 23, 2017, at 10:00 a.m. to re-designate a 1.44 hectare \pm (3.56 acre) parcel from Agriculture (A) District to Industrial (I) District within SE-17-66-21-W5, as per

Schedule 'D' attached.

CARRIED

6.2 BYLAW 17-780 TAX RATE

BYLAW 17-780 SECOND READING

MOTION: 17.04.142. Moved by: COUNCILLOR TOM BURTON

That Council give second reading to the 2017 Tax Rate (Property Tax) Bylaw 17-

780.

CARRIED

BYLAW 17-780 THIRD READING

MOTION: 17.04.143. Moved by: DEPUTY REEVE ROXIE RUTT

That Council give third reading to the 2017 Tax Rate (Property Tax) Bylaw 17-780.

CARRIED

#7
OLD BUSINESS

7.0 OLD BUSINESS

There was no Old Business presented.

#8

NEW BUSINESS

8.0 NEW BUSINESS

8.1 GRANDE PRAIRIE REGIONAL COLLEGE - SPONSORSHIP

GRANDE PRAIRIE REGIONAL COLLEGE SPONSORSHIP

MOTION: 17.04.144. Moved by: DEPUTY REEVE ROXIE RUTT

That Council accept for information the Grande Prairie Regional College 2017

College Classic sponsorship request.

CARRIED

8.2 DEBOLT SENIOR HOUSING

DEBOLT SENIOR HOUSING

MOTION: 17.04.145. Moved by: COUNCILLOR TOM BURTON

That Council direct Administration to send correspondence to the Grande Spirit Foundation supporting the restoration and continued sustainability of the DeBolt

Senior Housing units.

CARRIED

8.3 POLICY 4004 REVISION

POLICY 4004

MOTION: 17.04.146. Moved by: COUNCILLOR TOM BURTON

That Council approved the revision(s) to Policy 4004 Equipment Contractors

Registry as presented.

CARRIED

8.4 MUNICIPAL EXCELLENCE AWARDS

MUNCIPAL EXCELLENCE AWARD

MOTION: 17.04.147. Moved by: REEVE DALE GERVAIS

That Council endorse a letter to the Town of Grande Cache in response to their

decision to not take part in the Municipal Excellence Awards Application.

CARRIED

Reeve Gervais recessed the meeting at 12:01 p.m. Reeve Gervais reconvened the meeting at 1:07 p.m.

8.5 CAO / MANAGERS' REPORT

CAO REPORT

MOTION: 17.04.148. Moved by: COUNCILLOR DALE SMITH

That Council accept the CAO and Managers' Report, as information.

CARRIED

8.6 ADVERTISE FOR GREENVIEW MULTIPLEX ADVISORY CITIZENS AT LARGE

GREENVIEW MULTIPLEX

MOTION: 17.04.149. Moved by: REEVE DALE GERVAIS

That Council directs Administration to advertise for the two positions for

Members at Large on the Greenview Regional Multiplex Advisory Board.

CARRIED

#9
COUNCILLORS
BUSINESS &
REPORTS

9.1 COUNCILLORS' BUSINESS & REPORTS

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

WARD 1

COUNCILLOR GEORGE DELORME

Councillor Delorme had nothing to report.

WARD 3

COUNCILLOR LES URNESS updated Council on his recent activities, which

include:

Area Base Regulation Advisory Council Meeting Tri Municipal Industrial Development Meeting

WARD 7

DEPUTY REEVE ROXIE RUTT updated Council on her recent activities, which

include:

DeBolt Senior's Residential Facilities Meeting

April 11, 2017

WARD 5

COUNCILLOR DALE SMITH updated Council on his recent activities, which

include:

Policy Review Committee Meeting

WARD 6

COUNCILLOR TOM BURTON updated Council on his recent activities, which

include:

Fox Creek Recreation Committee Meeting

DeBolt Senior's Residential Facilities Meeting

Community Planning Association of Alberta Executive Meeting

Grovedale Senior's Residential Facilities Meeting

Tri Municipal Industrial Development Meeting

Community Planning Association of Alberta Scholarship Awards

CARES Announcement

South Peace Regional Archives Society Meeting

Rising Above Banquet

Policy Review Committee Meeting

WARD 8

COUNCILLOR BILL SMITH updated Council on his recent activities, which include:

Community Futures Training Workshop

Grovedale Agricultural Society Meeting

Grovedale Senior's Residential Facilities Meeting

Tri Municipal Industrial Development Meeting

WARD 4 COUN

COUNCILLOR DAVE HAY

Councillor Hay was not in attendance.

9.1 REEVE'S REPORT:

WARD 2

REEVE DALE GERVAIS updated Council on his recent activities, which include:

Tri Municipal Industrial Development Meeting

DeBolt Senior's Residential Facilities Meeting

Golden Triangle Consortium Spring Meeting

Fox Creek Recreation Committee Meeting

CARES Program

Rising Above Banquet

#10 CORRESPONDENCE

10.0 CORRESPONDENCE

MOTION: 17.04.150. Moved by: COUNCILLOR TOM BURTON

That Council accept the correspondence as presented.

CARRIED

#11 IN CAMERA 11

11.0 IN CAMERA

IN CAMERA

MOTION: 17.04.151. Moved by: COUNCILLOR TOM BURTON

That the meeting go to In-Camera, at 1:53 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(1))

11.2 INTERGOVERNMENTAL RELATIONS

(FOIPP; Section 21(1))

OUT OF CAMERA

MOTION: 17.04.152. Moved by: COUNCILLOR DALE SMITH

That, in compliance with Section 197(2) of the Municipal Government Act, this

meeting come Out of Camera at 2:35 p.m.

CARRIED

12.0 ADJOURNMENT

#12 ADJOURNMENT

MOTION: 17.04.153. Moved by: DEPUTY REEVE ROXIE RUTT

That this meeting adjourn at 2:35 p.m.

CARRIED

CHIEF ADMINISTRATIVE OFFICER	REEVE	



REQUEST FOR DECISION

SUBJECT: Community Foundation of Northwestern Alberta

SUBMISSION TO: REGULAR COUNCIL MEETING REVIEWED AND APPROVED FOR SUBMISSION MEETING DATE: April 25, 2017 CAO: MH MANAGER: KK DEPARTMENT: ECONOMIC DEVELOPMENT GM: DM PRESENTER:

RELEVANT LEGISLATION:

Provincial (cite) -N/A

Council Bylaw/Policy (cite) - N/A

RECOMMENDED ACTION:

MOTION: That Council accept the presentation from Community Foundation of Northwestern Alberta as information.

BACKGROUND/PROPOSAL:

The Community Foundation of Northwestern Alberta has been the publisher of the annual Grande Prairie and Area Vital Signs publication for the past 6 years. Vital Signs examines the quality of life in Northwestern Alberta across a broad spectrum of metrics. Administration was contacted by Tracey Vavrek, CEO of Community Foundation of Northwestern Alberta to entertain the benefits of becoming a funding partner for this annual publication. Both the City of Grande Prairie and the County of Grande Prairie contribute annually and utilize the published information in strategic planning, applying for grants and making programming decisions for Economic Development, Recreation and FCSS departments.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the presentation is to update Council on services provided by Community Foundation of Northwestern Alberta.

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. There are no perceived disadvantages to accepting the presentation.

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the option to approve or deny or change the request to provide funding towards this project.

FINANCIAL IMPLICATION:

Direct Costs: N/A

Ongoing / Future Costs: N/A

STAFFING IMPLICATION:
N/A
PUBLIC ENGAGEMENT LEVEL:
Greenview has adopted the IAP2 Framework for public consultation.
INCREASING LEVEL OF PUBLIC IMPACT Inform
PUBLIC PARTICIPATION GOAL
Inform - To provide the public with balanced and objective information to assist them in understanding the problem, alternatives, opportunities and/or solutions.
PROMISE TO THE PUBLIC
Inform - We will keep you informed.
FOLLOW UP ACTIONS:
N/A
ATTACHMENT(S):
Funding Request from Community Foundation of Northwestern Alberta

REQUEST FOR FUNDING to the MD of Greenview

PROJECT: Grande Prairie and Area Vital Signs 2017

FROM: Community Foundation of Northwestern Alberta

Tracey Vavrek, CEO E: tracey@buildingtomorrowtoday.com P: 780.538.2820

ABOUT Vital Signs

Vital Signs is public opinion and research project that examines the quality of life in Northwestern Alberta across a broad spectrum of metrics, which include:

- economy
- learning
- health & wellness
- housing
- gap between rich and poor
- getting around
- safety
- environment
- arts, culture & recreation
- belonging
- getting started

From 2011 to 2016, the Grande Prairie and Area Vital Signs project has targeted the local region predominantly within the County of Grande Prairie No. 1 and the City of Grande Prairie. Statistics and data were represented from the following geographical areas: County of Grande Prairie, City of Grande Prairie, Alberta Health Zone North, Athabasca-Grande Prairie-Peace River Economic Region, Alberta Transportation Region 8 and Division 19. Provincial and national comparisons were also presented.

INVITATION TO INCLUDE MD of GREENVIEW

The MD of Greenview is an integral area within the Grande Prairie Area. As such, the Community Foundation of Northwestern Alberta extends an invitation to Greenview to participate in our Vital Signs project and highlight your region within our publication and in our project marketing and media materials. Our professional researcher and communications specialist will compile national, provincial and local statistics about your region, and work with stakeholders within the MD to identify key issues and priorities. The MD of Greenview would also be invited to have a seat on our Leadership Committee.

AMOUNT REQUESTED: The Community Foundation of Northwestern Alberta is requesting \$10,000 toward the production of our 2017 Vital Signs project. These funds will support the project, which includes survey development, promotion and distribution, statistical data collection, researcher and statistician, community consultation, report development and distribution, and a public awareness campaign.

Partnership with the national Vital Signs Project

In addition, as part of the national Vital Signs program (through Community Foundations of Canada) the Community Foundation of Northwestern Alberta will work with a research company that will provide us with current data from Statistics Canada and a range of national data sources.

About Vital Signs:

- By providing up-to-date local, provincial, and national statistics and data on a range of metrics, Vital Signs supports non-profits and community groups, businesses, educational institutions and governments with an informed planning tool that helps identify key priorities and identify opportunities for further action.
- Serves as a source of information about the Grande Prairie and Northwestern Alberta region for external stakeholders.
- Is a strategic tool to help assess priorities for upcoming years.
- Measures the health of and quality of life in local communities and the local region and identifies significant trends, emerging issues and progress on issues.
- Gathers valuable local data that exists in organizations and institutions around the region and brings it together in one easily accessible source so it can be shared and utilized by others.
- Presents updated information about our region in one accessible and understandable format for the average citizen.
- Is a one-stop source for statistics, and understanding through trending how we have improved or become worse in a particular area, and how we compare to the rest of the province or country.
- Encourages citizens to have informed conversations and take informed action to improve their communities and to influence local priority-setting and action.
- Informs the Community Foundation's ongoing work including its grant making, supporting donors' philanthropic decision-making and enhancing its ties to the community.
- Our 2017 report will also highlight a special section on rural and urban young people ages 15-24.

Some successes from our 2015 project:

Recruiting: The Grande Prairie Public School District regularly use Vital Signs as a tool for their recruitment initiatives.

Vaccination: Vital Signs makes links between different issue areas. For example, Vital Signs reported on community connectedness and sense of belonging. Vital Signs also included a section on vaccination in our last survey. Findings uncovered that the less connected people felt to their community, the less likely they were to be vaccinated. AHS also learned that awareness about where to get immunized was directly influencing people's reasons or not getting immunized.

Crime: While our 2015 report presented detailed statistics on crime rates, we also balanced those statistics with the success that prevention programs, such as Rural Crime Watch, were having in the area.

Funding opportunities: Several non-profits have used the statistics presented in Vital Signs for the preparation of grants to quantify the need for programming in the local area.

Seniors: Stakeholders in the region have identified the lack of data available on seniors and the need for more information/data on our local seniors, in an effort to better understand the needs of this population and their quality of life. In this upcoming report, Vital Signs will work to provide a more comprehensive overview of this age-group.

Who is involved?

Vital Signs is coordinated by the Community Foundations of Canada and is conducted in communities' nation-wide. Since 2011, our local project has been managed by the Community Foundation of Northwestern Alberta and is guided by our Vital Signs Leadership Team, which includes community stakeholders and a representative from our municipal funders.

Why the Community Foundation of Northwestern Alberta?

Community foundations are well-suited to coordinate the Vital Signs project because of the broad role we play in our rural and urban communities. We work with a wide range of community groups – not just one charity or sector. We are a charity and the report is non-partisan.

Access to statistics following release of the report

Each Vital Signs report provides details of where the data was obtained, and links to a website if it was obtained online. This ensures that organizations can easily access updated statistics at any time.

Our local Vital Signs history

The Community Foundation of Northwestern Alberta (formerly CF of Greater Grande Prairie) has undertaken the following:

2011 – extended report

2013 – extended report

2014 - Youth and Young Adult Vital Signs

2015 – extended report

2016 - Sport and Belonging Project

Copies of the prior reports are available on the following link: https://www.buildingtomorrowtoday.com/leadership/vital-signs



Grande Prairie and Area Vital Signs Tracey Vavrek, CEO

(780) 538-2820

tracey@buildingtomorrowtoday.com

www.buildingtomorrowtoday.com

CONNECT PEOPLE BUILD COMMUNITY FOR GOOD, AND FOREVER

- Community inspired
- Connect people with the community they care about
- Make our community stronger, now and forever
- Communities are complex
- Over 100 years of service



WHY... BECAUSE COMMUNITY MATTERS

- Build the regional savings account
- Fund community projects that create meaningful and lasting impact in communities
- Listen to our community



LEADING CHANGE... MAKING A DIFFERENCE

- Partner with people from all over Northwestern Alberta
- Building legacy funds in names of families, loved ones, corporations, service groups
- Focus on perpetuity forever



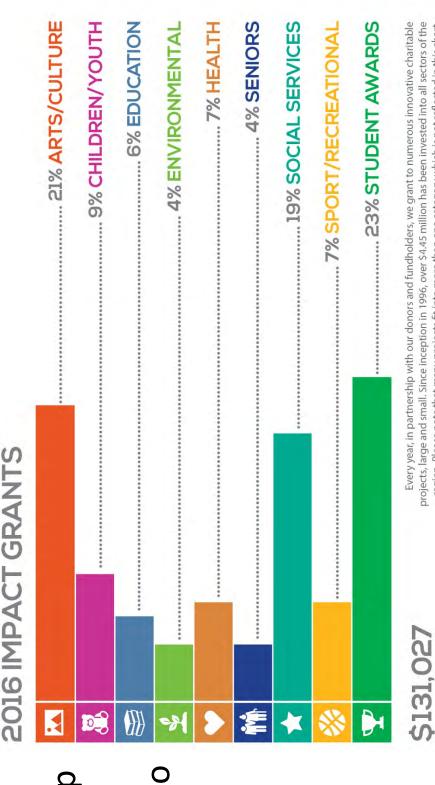
YOUR COMMUNITY MAKES YOU AND YOU MAKE YOUR COMMUNITY

- Original capital is endowed
- Endowment fund generates income, forever
- Permanent, self-sustaining source of funding
- Impact of the revenue is felt throughout the whole community



INVESTING IN COMMUNITY IS IMPORTANT

- Students can find the grants that help them succeed
- Charities are able to fund their latest projects
- To date \$4.45 million



region. Please note that many projects fit into more than one category which is not reflected in this chart.

INVESTING IN COMMUNITY IS IMPORTANT



 Charities are able to fund their latest projects



VITAL SIGNS ®

- Vital Signs ® is a national program led by local Community Foundation's
- Leverage local knowledge to measure the vitality of our communities
- on issues that are critical to our quality of Identifies concerns, and supports action

VitalSigns





VITAL SIGNS® HELPS INFORMS DECISION MAKING

- Date collected from National Provincial, and local levels
- Knowing community needs focus resources on the identified needs
- Valuable teaching tool & resource for policy makers and organizations



DELVING DEEP INTO 10 (plus) INDICATORS VITAL SIGNS® USES MULTIPLE LENSES BY

- Builds a strong understanding of community issues and strengths
- Community survey perceptions do not match facts/statistics
- Vital Signs helps to understand perception and data

- Gap Between Rich and Poor
- Safety
- ➤ Health & Wellness
- ✓ Learning
- ₩ Housing
- Getting Started in Our Community
- ▼ Arts & Culture
- ▼ Environment
- ▼ Work
- ▼ Belonging and Leadership

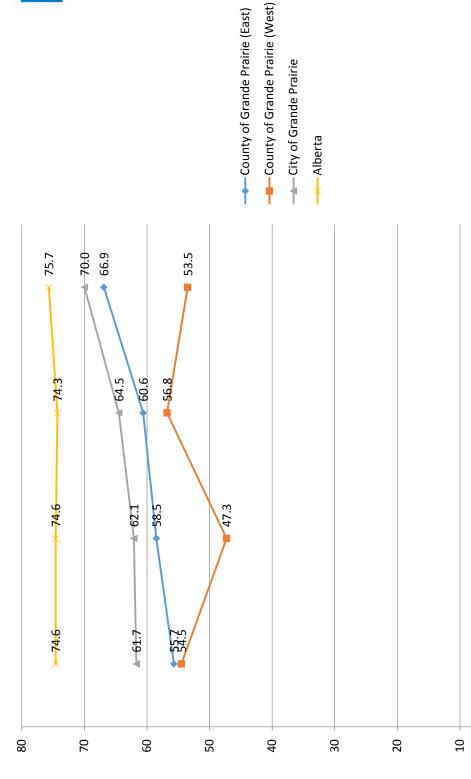
VITAL SIGNS® REPORTS ON SENSE OF BELONGING

- Belonging is important to build safe, vibrant communities and it gives purpose to our lives
- About 1/3 of Canadians reported a weak sense of belonging to their communities
- 85% of Canadians agree participation in sport builds stronger communities
- Sports play a very important role in strengthening our communities



VITAL SIGNS® EXAMINES IMMUNIZATION

RATES





Child Immunization by Age 2 YEAR
DTa-ap-IPV-HIB (Diptheria, Tetanus,
Pertussis, Polio and Haemophilus
Influenza B) Dose 4 of 4

Correlation where weak sense of belonging – immunization rates lower

2014

2013

2012

2011

0

IMPACT OF VITAL SIGNS®

community stakeholders about the benefits of sport and recreation. Research shows that when people are actively involved in sport or recreation, they are healthier with a greater sense of belonging which in turn, leads to a healthier community. A 'The Vital Signs reports are a valuable tool that we can use to reference when communicating with decision makers and healthier community benefits EVERYONE which means no one escapes the benefits of sport and recreation!" Karna **Germsheid,** Executive Director, Grande Prairie Sport Council

educational stakeholders information about the context in which our District operates. Vital Signs allows us to celebrate what "The Vital Signs document provides valuable feedback to school district staff re: the neighbourhoods in which we operate our schools, and it is a valuable source of information used in our strategic planning cycles. The breadth of detailed information overall quality of life in our community." Alexander (Sandy) McDonald, Superintendent of Schools – Grande Prairie Public is great about our community and helps organizations like ours be part of a collective effort to continuously improve the about Grande Prairie found in Vital Signs is useful for both staff and families new to our District as well as providing School District

"Catholic Family Services used Vital Signs as a key component in planning the future needs and direction of our organization. The statistics on community needs were an important tool to help provide direction on where to best direct our resources." **Catholic Family Services**

Health Services announced its Workplace Wellness Pilot to local businesses, based on data released in the VitalSigns report." "Our involvement in Vital Signs has given us the opportunity to share our health data to a wider and more diverse audience. Our health data is just a piece of the puzzle that leads to overall health and wellness, and Vital Signs supported increased linkage to other invaluable partners in our community. In October 2011 at the Grande Prairie Vital Signs launch, Alberta **Donna Koch,** Executive Director, Population and Public Health, Addiction and Mental Health North Zone Alberta Health

VITAL SIGNS® AND THE MD OF GREENVIEW

Opportunities

- Invite membership to the Vital Signs Committee
- National wide attention National project, through CFC linked to national
- Greater insight into the MD of Greenview for residents and external stakeholders
- Access to a data-bank of national statistics and resources for the current economic plan
- Work with local organizations within each municipality to highlight key areas using local statistics
- Stakeholders Government, non-profits, business and institutions use for decision making



REQUEST FOR DECISION

SUBJECT: Fox Creek RCMP Presentation

SUBMISSION TO: REGULAR COUNCIL MEETING REVIEWED AND APPROVED FOR SUBMISSION

MEETING DATE: April 25, 2017 CAO: MH MANAGER: DEPARTMENT: CAO SERVICES GM: PRESENTER:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) - N/A

RECOMMENDED ACTION:

MOTION: That Council accept the presentation from the Fox Creek RCMP for information, as presented.

BACKGROUND/PROPOSAL:

Sergeant Warren Wright would like to update Council on Statistics within the Fox Creek area.

BENEFITS OF THE RECOMMENDED ACTION:

N/A

DISADVANTAGES OF THE RECOMMENDED ACTION:

N/A

ALTERNATIVES CONSIDERED:

N/A

FINANCIAL IMPLICATION:

There are no direct, ongoing or future costs to the recommended motion.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

There are no follow up actions to the recommended motion.

ATTACHMENT(S):

• None



REQUEST FOR DECISION

SUBJECT: 2nd and 3rd Reading for Road Closure Bylaw 17-778

SUBMISSION TO: REGULAR COUNCIL MEETING REVIEWED AND APPROVED FOR SUBMISSION

MEETING DATE: March 28, 2017 CAO: MANAGER:

DEPARTMENT: INFRASTRUCTURE & PLANNING GM: GG PRESENTER: GG

RELEVANT LEGISLATION:

Provincial (cite) – Municipal Government Act, Section 22, Road Closures, Section 24, Closure of Unnecessary Roads, Section 606, Advertising Requirements

Council Bylaw/Policy (cite) - N/A

RECOMMENDED ACTION:

MOTION: That Council give Second Reading to Bylaw 17-778, to close a portion of the West boundary of the "original government road allowance" adjoining the East boundary of the South East Quarter of Section 23, Township 69, Range 22, West of the 5th Meridian.

MOTION: That Council give Third Reading to Bylaw 17-778, to close a portion of the West boundary of the "original government road allowance" adjoining the East boundary of the South East Quarter of Section 23, Township 69, Range 22, West of the 5th Meridian.

BACKGROUND/PROPOSAL:

Greenview received a road closure request from a landowner on October 26, 2016 to close the existing undeveloped road allowance on the west boundary of SE 23-69-22 W5M. This road allowance is approximately 1.48 acres (.5998 ha) from the north quarter line to the south boundary of Township Road 693A (Valleyview Golf Course Road).

As per the real property report, the current landowner (SE 23-69-22 W5M), currently has a portion of a structure that is currently encroaching on the road allowance from the original development permit that was issued in 1988 for a bee extraction honey shop by the previous owner. In 2002, the current landowner submitted a development permit for an equine stable, indoor equipment storage, hay storage, equine exercise area, fenced area and a portable coverall shelter. It was approved.

The landowner is asking to close this undeveloped road allowance to provide additional land for corral space. Administration recommends that the additional property encompass from the north boundary of the east smoky utility right of way meeting the setback requirements from East Smoky Gas to the applicant's north boundary of the quarter which would adjoin a portion of the West boundary of the undeveloped road allowance to the SE 23-69-22 W5M.

Currently, located on the east side of the undeveloped road allowance there are 2 subdivisions, with 2 separate landowners that share one driveway by an agreement. With a full road closure request it would eliminate the ability of the 2nd subdivision to build a driveway if it was ever necessary, by leaving the southern portion of the road allowance open, it allows for any potential future access to the second subdivision.

In December of 2016, Council made the following motions:

MOTION: 16.12.554. Moved by: DEPUTY REEVE ROXIE RUTT

That Council endorse Administration's proposed process regarding undeveloped road allowance closures.

MOTION: 16.12.555. Moved by: COUNCILLOR LES URNESS

That Council have no initial opposition to the closure of the undeveloped road allowance located on the east side of SE 23-69-22 W5M moving forward.

Administration has sent out adjacent landowner and utility referral letters on March 22nd, 2017 to obtain property owner input and provide an opportunity for the public to attend the public hearing. Of the 12 adjacent landowners, administration has received 5 returned notifications stating no concerns. To-date administration has received 7 referral letters stating no concern out of the original 10 utility referrals distributed.

The legal survey will have to be completed in order to have a confirmed acre size to finalize the price to the landowner.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of approving second and third reading of the Road Closure Bylaw 17-778 is it would allow Administration to move forward the Bylaw 17-778 to the Minister of Transportation for endorsement.

DISADVANTAGES OF THE RECOMMENDED ACTION:

There are no perceived disadvantages to approving the second or third reading of Bylaw 17-778.

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to not allow second and third reading of the bylaw, however this is not recommended by Administration due to the structure encroachment issue would remain unresolved.

FINANCIAL IMPLICATION:

Direct Costs: N/A

Ongoing / Future Costs: N/A

STAFFING IMPLICATION:

There are no additional staffing implications.

PUBLIC ENGAGEMENT LEVEL:

INCREASING LEVEL OF PUBLIC IMPACT

Involve

PUBLIC PARTICIPATION GOAL

Involve - To work directly with the public throughout the process to ensure that public concerns and aspirations are consistently understood and considered.

PROMISE TO THE PUBLIC

Involve - We will work with you to ensure that your concerns and aspirations are directly reflected in the alternatives developed and provide feedback on how public input influenced the decision.

FOLLOW UP ACTIONS:

Follow up actions will include:

- Notification to the applicant/landowner of the result of first, second and third reading.
- Documents to be sent to the Minister of Transportation for endorsement after third reading.
- Copy of the signed bylaw is returned to Alberta Transportation to register the bylaw.

ATTACHMENT(S):

- Schedule A Application
- Schedule B Location Map
- Schedule C Referral Responses
- Schedule D Bylaw No. 17-778



MUNICIPAL DISTRICT OF GREENVIEW No. 16 RECEIVED

MUNICIPAL DISTRICT OF GREENVIEW No. 2016

VALLEYVIEW

MISCELLANEOUS WORK REQUESTS

Any personal information that the Municipal District of Greenview may collect on this form is in compliance with Section 33 (c) of the Freedom of Information and Protection of Privacy Act. The Information collected is required for the purpose of our Public Works and Transportation Program. If you have any questions about the collection, please contact the Freedom of Information and Protection of Privacy Coordinator at 780-524-7600.

All requests submitted on this application will be investigated and submitted for consideration and/or priority rating. In order for your request to be properly investigated and considered, the following details and location sketch, on the Next Page, **must be completed.**

Name: Gordon Vivian Telephone No. 7805248181 Address: Box 472 Valleyriew Ab TOH 3NO						
Location of Work to be Done						
Part Lsd SE in Sec 23 Twp 69 Rge 22 W 5 M						
Lot Block Plan No. Ward						
Please select type of work being requested *A separate form must be filled out for each type of request*						
APPROACH New Installation: Residence Field (First approach to quarter only)						
Field Upgrade/Repairs: Residence Field Field						
DRAINAGE/ DITCHING (Along Municipal Roads) BRUSHING (Along Municipal Roads)						
GRAVELLING						
Description of work:						
A regrest to removal of road allowance of 220						
A request to removal of road allowers of 2200 north of mD road 22 pA - NRSGC to intersect of TWN 693A to east bourdary of property owned by Vivian Enterprizes Fre. (VEI)						
of TWN 693A to east boundary of property						
owned by Vivian Enterprizes Inc. (VEI)						
And permitted used VEI for horse Turnout						
pens, + stable encrochnt of part of R/W.						
- And a second s						
Should the space be insufficient please attach a list of additional information						

The location sketch below must be completed for all request types. Please indicate details such as low areas, muskegs, drainage ditches, bridges, culverts, pipelines, power lines, existing or proposed buildings, and current access.

	RANGE 22	W. OF <u>5</u> M	ERIDIAN			
21	31	32	- 33	34 5ec	35 665	36
	30	29	28	27 693A	26	25
TOWNSHIP	19	20	21	22	23	24
	18	17	16	15	14	13
		8	•	10	1	12
	6	5	4		2	
Oc	₹ 2 ¶ / . Date	16		Signat	cure of Applica	ant
Copies to:	Manager, Opera	tions F	Roads Supervisor	East	West	

Google Earth

00 m





MD of Greenview

The MD of Greenview makes no representation or warranties regarding the information contained in this document, including without limitation, whether said information is accurate or complete. Persons using this document do so solely at their own risk, and the MD of Greenview shall have no liability to such person for any loss or damage whatsoever. This document shall not be copied or distributed to any person without the express written consent of the MD of Greenview. Copyright MD of Greenview. All Rights Reserved.



Municipal District of Greenview #16

Road Closure Request SE 23-69-22 W5M





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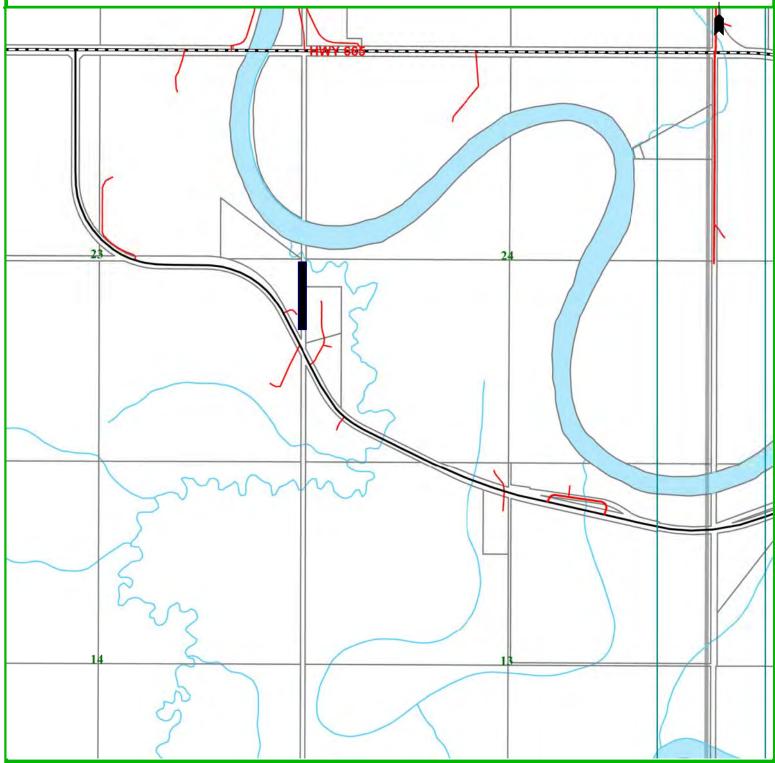
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Municipal District of Greenview #16

Road Closure Request SE 23-69-22 W5M





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MUNICIPAL DISTRICT OF GREENVIEW NO. 16

BYLAW NO. 17-778

of the Municipal District of Greenview No. 16

A Bylaw of the Municipal District of Greenview No. 16, in the Province of Alberta, for the purpose of closing to public travel, and creating title to, Portions of a public highway in accordance with Section 22 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, as amended.

WHEREAS the lands hereafter described are no longer required for public travel; and

WHEREAS application has been made to Council to have the roadway closed; and

EXCEPTING THEREOUT ALL MINES AND MINERALS.

WHEREAS the Council of the Municipal District of Greenview No. 16 deems it expedient to provide a bylaw for the purpose of closing to public travel certain roads, or portions thereof, situated in the said municipality, and therefore disposing of same; and

WHEREAS, notice of the intention of Council to pass a bylaw has been given in accordance with Section 606 of the Municipal Government Act; and

WHEREAS, Council was not petitioned for an opportunity to be heard by any person claiming to be prejudicially affected by the bylaw.

THEREFORE BE IT RESOLVED that the Council of the Municipal District of Greenview No. 16 in the Province of Alberta, duly assembled, does hereby close to public travel for the purpose of creating title to, the following described original government road allowance, subject to rights of access granted by other legislation:

MEREDIAN 5 RANGE 22 TOWNSHIP 69
A PORTION OF THE WEST BOUNDARY OF THE ORIGINAL GOVERNMENT ROAD ALLOWANCE
ADJOINING THE EAST BOUNDARY OF THE SOUTH EAST QUARTER OF SECTION 23 LYING WITHIN
PLAN

Bylaw 17-778

This Bylaw shall come into force and effect	upon the day of final passing.
Received first reading this day of	, 20
	REEVE
	CHIEF ADMINISTRATIVE OFFICER
APPROVED this day of,	20
	MINISTER OF TRANSPORTATION
Received second reading this day o	f, 20
Received third reading this day of	, 20
	REEVE
	CHIEF ADMINISTRATIVE OFFICER



REQUEST FOR DECISION

SUBJECT: Greenview Canada 150 Grant Requests

SUBMISSION TO: REGULAR COUNCIL MEETING REVIEWED AND APPROVED FOR SUBMISSION

MEETING DATE: April 25, 2017 CAO: MH MANAGER:

DEPARTMENT: CAO SERVICES GM: PRESENTER: MH

RELEVANT LEGISLATION:

Provincial (cite) -n/a

Council Bylaw/Policy (cite) - Policy CO 20 - Grants

RECOMMENDED ACTION:

MOTION: That Council approve the Greenview Canada 150 Grant applications as follows:

BACKGROUND/PROPOSAL:

Canada will celebrate its 150th anniversary of Confederation on July 1, 2017. At the February 14th regular meeting, Council approved to allocate \$150,000 towards a special municipal Canada 150 Grant Program. There are two intakes for applications, with \$100,000 available for the April 10th deadline and \$50,000 available for the July 10th deadline.

The goal for this special grant program is to create opportunities for Greenview residents to participate in activities that contribute to building a sense of pride and attachment to Canada.

Greenview will support activities that:

- 1. Provide Greenview residents with **opportunities** to actively participate and/or celebrate together, promoting and building a deeper understanding of Canada, its people, and what it means to be Canadian.
- 2. **Encourage participation** in community initiatives, activities and events to mark the 150th anniversary of Confederation.
- 3. **Recognize and promote** exceptional Canadian people, places, and events that shape our communities, Greenview, and our country.
- 4. **Build** vibrant and healthy communities with the broadest possible engagement of all Canadians, including indigenous peoples, groups that reflect our pluralism, official language minorities, and youth.

A summary of the grant requests have been put together in a spreadsheet for Council's review. Administration has provided recommendations for each request for Council's consideration.

BENEFITS OF THE RECOMMENDED ACTION:

1. Awarding the recommended grant applications will provide financial resources to various groups and organizations within Greenview supporting their celebration of Canada's 150th Anniversary.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Council may modify or deny any of the grant funding requests prior to recommending approval as presented.

FINANCIAL IMPLICATION:

At the February 14th regular meeting, Council approved to allocate \$150,000 towards a special municipal Canada 150 Grant Program, with funds coming from the 2017 Community Grant Budget, with \$100,000 available for the April deadline and \$50,000 available for the July deadline. Administration is recommending \$55,555.00 to be approved at this time, with the remaining funds added to the \$50,000 allocated for the July 10, 2017 intake.

Direct Costs: \$55,555.00

Ongoing / Future Costs: \$94,445.00 (available for July 10th intake)

STAFFING IMPLICATION:

There is no anticipated implication on staff.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

Administration will contact all applicants in regards to Council's decision with a letter sent via email.

ATTACHMENT(S):

- Grant Request Spreadsheet
- DeBolt & District Pioneer Museum Application
- Grande Cache Chamber of Commerce Application
- Mountain Metis Nation Association Application
- Fox Creek Municipal Library Application
- Cranberry Rodeo Association Application
- Greenview Canada 150 Grant Fact Sheet



MUNICIPAL DISTRICT OF GREENVIEW 16 2017 PROPOSED CANADA 150 GRANT REQUESTS COUNCIL MEETING - APRIL 25, 2017

\$ 4,500.00	4,500.00 Day of culture, art, and creativity - September 30, 2017	Provide Opportunities to participate and/or celebrate Encourage Participation Builds Vibrant and Healthy Communities	n/a	n/a	Administration recommends supporting this funding request. Note: Although not a registered society, they are registered under the Library Act.
\$ 15,000.00	Enhancing 2017 Rodeo to celebrate Canada's 150th Anniversary: 1) Enhanced Grange Entry Parade 2) Enhanced local event: rodeo/flat races 3) 3-night program of Chuck-wagon Racing 4) community supper and volunteer awards	 Provide Opportunities to participate and/or celebrate Encourage Participation 	Yes - \$60,000 in 2014/2015 for purchase of no - funds for grounds maintenance and maintenance and grounds maintenance and maintenance	no - funds for grounds maintenance and operations designated to be used in 2017.	Administration recommends supporting this funding request.

m	Grande Cache Chamber of Commerce	\$ 68,600.00	1) purchase, contruct, and erect business signage on Highway 40 (at both sides of town) 2)enable the Chamber to provide "store front" services 3) enable the Chamber membership to recognize the contribution of businesses to the community over the last 150-200 years	1. Provide Opportunities to participate and/or celebrate 3. Builds Vibrant and Healthy Communities	n/a	n/a	Although their purpose shows valuable ideas, items #1 & #2 do not align with the Grant guidelines. #3 aligns with the guidelines, however the application does not detail how the funds would be used within the parameters of the grant application. Administration recommends not supporting this funding request.
45	Debolt & District Pioneer Museum	\$ 30,000.00	Parntered with DeBolt Ag Society, East Smokey Rec Board, and DeBolt Rodeo Association to host Canada Day Celebrations in conjunction with annual Heritage Day Fair. Will showcase the culture and heritage from the community (food, old fashion carnival, on stage entertainment, BBQ, fireworks, etc) (If full grant approved - they will be able to make the entire event FREE to the public)		Yes - \$39,148 in 2017 for installation of Bathroom facility on museum grounds \$3,840.00 in 2017 for lawn maintenance	No - funds have just been received	Administration recommends supporting this event. Note: the \$5,000 listed in the budget refers to fees charged at the rodeo, if full grant is approved, then there will be no fees charged, creating a free event for the public
n —	Mountain Metis Nation Association	\$ 13,100.00	Hold a Music Festival in Grande Cache Central Park (plus take local band to Whispering Pines Senior's Lodge for the afternoon to perform)	2. Encourage Participation	Yes - \$30,000 in 2017 for Hide a Way Camp upgrades 2017 for Youth Summer Camps	No - projects not completed yet	Administration recommends supporting this event
	Total Grants	\$ 131,200.00	6				Recommended Grants Total
	Funds Available for April 10, 2017	\$100,000.00	00				Funds Available for April 10, 2017

ORGANIZATION	REQUEST	PURPOSE	OBJECTIVES SUPPORTED	PREVIOUS (TWO) GREENVIEW GRANTS	REVIOUS (TWO) GREENVIEW GRANTS FINANCIAL REPORTING RECEIVED ADMINISTRATIVE RECOMMENDATION	ADMINISTRATIVE RECOMMENDATION
						Remaining to carry over to July 10th
Note:						
The Greenview 150 Canada Grant Budget is \$150,000.00	00:00					
\$100,000 for April 10						



GREENVIEW CANADA 150 COMMUNITY GRANT

Creating an opportunity for Greenview residents to participate in activities that contribute to building a sense of pride and attachment to Canada











GRANT APPLICATION FORM

Please carefully review the Grant Application Instructions prior to completing the application.

Application Information:	
Name of Organization:	
Address of Organization:	
Are you a registered society? ☐ Yes ☐ No	
If Yes, what act are you registered under?	Registration No
Contact Information:	
Name:	Title/Position:
Phone:	Email:
Purpose of Organization:	

Project Information:	
Project Name:	
Which objective(s) does your project support?	
	to actively participate and/or celebrate together, of Canada, its people, and what it means to be Canadian.
	s, activities and events to mark the 150th anniversary of
	people, places, and events that shape our communities,
·	broadest possible engagement of all Canadians, including lism, official language minorities, and youth.
Project Overview:	
Total amount requested?	
What do you want to do with the funds?	
How does your project align with the objective(s) yo	u selected above?
How many poople do you estimate will benefit from	this grant?
How many people do you estimate will benefit from	this grant?
What is the anticipated start date of your project?	What is your project completion date: (projects must be completed by December 31, 2017)

Additional Information: Have you previously applied	t for a grapt from Groonvi	ow2 □ Vos □ No
have you previously applied	Tion a grant from Greenvi	ew: Tes NO
List the last two grants you	organization has received	from Greenview
Amount \$	Year	
Purpose:		
Amount \$	Year	
Purpose:		
Have you provided Greenvi	ew with a final completion	report for grant funds received?
☐ Yes ☐ No ☐ If no, w	hy has the report not bee	n filed?
FORM A must be filled out v	vith all grant applications	
By signing this application, I	/we concur with the follo	wing statements:
 The grant application financial statement (k completed Form "A". The grant shall be used If the original grant approximate the grant will The organization will 	is complete and includes all based on legislative requirement of for only those purposes for what leads for those varied purposed for those varied purposed a written report to G	red with Corporate Registries or under the Societies Act. supporting documentation, including most recent ents of our organization), and project budget or r which the application was made. nich the grant requested have been varied by Greenview rposes only. Sereenview within 90 days of completion of the grant is of project and significance to the ratepayers of the
municipality; failure t	o provide such a report will r	result in no further grant funding being considered until
	d and grant expenditure verif	hed. n of the project related to the grant, and
7) The organization will	return any unused portion o	f the grant funds to the Municipal District of Greenview to use the funds for an optional project.
Applicant Information:		
Name:		
Signature:		
Address:		
Telephone Number:		
Date:		

Application forms and supporting documentation can be emailed to tara.zeller@mdgreenview.ab.ca

FORM A – Project Funding Details

Project Funding Details - (list all funding sources	s for this project)		
	Confirmed Amount	Pending Amount	Total Amount:
Greenview Canada 150 Grant Request			
Organization's Cash Contribution			
Other Funding Sources (please list):			
Dontated-In-Kind (labour, equipment, materials)			
	Total I	Project Funding:	

Anticipated Project Expenses - (detailed lis	st of all expenses)	
Expense Item:		Total Cost:
	Total Project Funding:	

^{*}Please submit your organization's most recent financial statement (based on your organizations legislated requirements) with the grant application.

Canada 150 Grant application

Set Up		
Tents	\$3,025	
Tables	\$250	
Chairs	\$210	
Delivery	\$260	
Pickup	\$260	
gst	\$200.25	
Toliets	\$300	
Wash Station	\$375	
Décor	\$500	
Total	\$5,380.25	
Food		
Vendors	\$1,500	(varity of cultrual food tents)
Dinner	\$2,000	(hamburgers, chips)
Beverages	\$1,000	(pop, water, coffeer)
Total	\$4,500	
Entertainment		
Carnival	\$6,000	(various carnival acts)
Aboriginal Dancer		
	\$100	
Wagon Rides		
	\$550	
Craft		
	\$1,100	(tshirts)
	\$300	(paint)
Bouncey Castles	\$1,500	
Pioneer Clothes	\$0	
Demos	\$30	(butter making, beaver stretching, rope making)
Seniors Tea	\$30	
Loonie Dig	\$100	
Games	\$0	(kid races, horeshoes, ball games)
Bull Riding Event		
Stock Animals	\$8,500	
Prize Money	\$3,000	
Professional staff	\$2,100	
Insurance	\$375	
Prizes	\$200	
Parking and Signs	\$350	
Fire works	\$1,500	
Total	\$25,735	
Inclusive Total	\$35,615.25	

Volunteer Expenses

60 Volunters	10 hrs per person @ \$13 hr	\$7,800
BBQ'S	\$100 x 3 per day	\$300
Center w/ Kitchen	\$25 per hour + 100/ per day	\$200
Rodeo Grounds	\$500 per day	\$500
Legion Hall	\$25 per	\$25
Rodeo Judges	\$200per x2	\$400
Rodeo Annoncer	\$1000 per event	\$1,000
Tents	\$250 per x4	\$1,000
Ball Diamonds	\$500per day	\$500
	Total	

\$11,725

DeBolt and District Pioneer Museum – Proposed Budget for	2017	
General Account at end December	\$17,667.84	
Casino Account at end of December	\$18,927.43	
	\$36,595.27	
Proposed Income		
MD of Greenview operational Grant	\$15,000.00	
MD of Greenview Maintenace grant	\$3,840.00	
MD of Greenview Capital Grant	\$39,148.00	
AMA Staffing Grant	\$9,995.00	
History Book Sales	\$750.00	
Gift Shop Sales	\$300.00	
Rentals	\$1,000.00	
Ticket Sales	\$700.00	
Donations	\$5,000.00	
Interest	\$25.00	
	\$75,758.00	
Total Funds available for 2017	\$112,353.27	
Proposed Expenditures		
Wages – Managing Directors	\$17,860.00	
Wages – Summer Visitors Guide	\$5,000.00	
Revenue Canada deductions	\$2,000.00	
Grounds maintenance /Weed control	\$6,000.00	
Building repairs and Maintenance	\$6,000.00	
Capital purchase bathroom	\$39,148.00	
Utilities	\$7,000.00	
Insurance	\$1,856.00	
Conference	\$2,000.00	
Postage, Printing, office supplies	\$300.00	
Bank Charges/Accounting	\$2,000.00	
GST	\$300.00	
Memberships and Licensing Fees	\$165.00	
Gift Shop/supplies	\$200.00	
Advertising	\$200.00	
Display/Exhibits Supplies/Collections	\$3,000.00	
Programing	\$500.00	
Total Expenditures	\$91,229.00	
Net Balance	\$21,124.27	
Reviewed and approved Budget on March 28 th , 2017 at regular meeting President, Fran Moore		

Financial Statement for 01/11/2015 to 31/10/2016 DeBolt and District Pioneer Museum Society Box 298 DeBolt Alberta T0H1B0

Assets as of October 31, 2016

Accounts Receivable		\$	1,068.78
Petty Cash		\$	542.93
G.I.C.'s	-	\$	17,172.45
General Account		\$	9,521.74
Purchase Prepayment	S	\$	7.04
Casino Account	-	\$	22,156.78
History Books	-	\$	47,920.00
Buildings	-	\$	313,000.00
Furnishings	-	\$	13,100.00
Land (Legion &Chur	ch) -	\$	13,500.00
Equipment	-	\$	12,699.00
Artifacts	-	P	riceless (not replaceable)

Total Assets \$ 450,688.72

Liabilities as of October 31, 2016

Total Liabilities	\$ -498.36
GST Refund	\$ -635.78
Account Payable: Receiver General	\$ 130.38
Accounts Payable	\$ 7.04

DeBolt and District Pioneer Museum Society Financial Statement for the year 11/01/2015 to 31/10/16

Income:	Ф 2 4 072 00
Gov' Grants	\$ 24,963.00
Casino History Pools Sales	\$ 37,268.66
History Books Sales Church I agion Bont	\$ 1,615.00 \$ 570.00
Church/Legion Rent	\$ 570.00
Ticket Sales	\$ 437.00
Interest Earned	\$ 10.23
Donations	\$ 5.218.66
Gift Shop	\$ 174.80
Memberships	\$ 9.00
Total Income	\$ 70,266.35
Disbursements:	
Bank Service Charge	\$ 77.00
Wages for Employees	\$ 21,129.08
Travel & Training	\$ 668.94
Insurance	\$ 1,856.00
Accounting & Legal	\$ 1,662.50
Repairs & Maintenance: Equipment	\$ 700.00
Non-refundable 50% GST	\$ 319.42
Gift Shop Supplies	\$ 178.61
Office Suppplies	\$ 988.46
Books Spirit of the Peace	\$ 720.00
Exhibits & Collections Supplies	\$ 858.77
Programming Expenses	\$ 1,770.26
Membership – Regional and Provincial	\$ 165.80
Advertising & Promotions	\$ 453.88
Telephone & Utilities	\$ 6,544.29
Business Fees & Licenses	\$ 50.00
Supplies: Cleaning & Maint	\$ 144.92
Inventory variance	\$
Repairs & Maintenance: Building \$ Grounds	\$ 14,734.25
Total Expense	\$ 53,022.18
This Financial Statement requires signatures of This financial statement has been reviewed and	
Printed name and signature	Printed name and signature
Position	Position
Date	Date

DeBolt and District Pioneer Museum Society Financial Statement for the year 11/01/2015 to 31/10/16

Income:	
Gov' Grants	\$ 24,963.00
Casino	\$ 37,268.66
History Books Sales	\$ 1,615.00
Church/Legion Rent	\$ 570.00
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Business Fees & Licenses	\$ 50.00
Supplies: Cleaning & Maint	\$ 144.92
Inventory variance	\$ 144.92 \$
Repairs & Maintenance: Building \$ Grounds	\$ 14.734.25
Total Expense	\$ 53,022.18

This Financial Statement requires signatures of two Executive Directors

This financial statement has been reviewed and approved by:

FRAN MOORE From Moore Bernice Gerwatoski Ethoustuli

Printed name and signature

President

Position

Dec 1, 2016

Date

Date



Box 1342 Grande Cache, Alberta, TOE 0Y0, Canada Phone: 780-827-2696 E-mail: gcc@grandecachechamber.com

Municipal District of Greenview Box 1079 Valleyview, AB TOH 3N0

February 25, 2017

TO WHOM IT MAY CONCERN

Re: Letter of Intent

Greenview Canada 150 Community Grant

Operating Grant Application

Grande Cache Chamber of Commerce

The Grande Cache Chamber of Commerce has been in existence for over 30 years in the Community of Grande Cache as a volunteer, "not for profit" organization. Over the past decade, the Chamber has functioned as an organization with a fluctuating membership within the business community and has had a restricted capability to provide services in the community. Its main shortfall was not having a 'public' facility or 'storefront location. The organization also does not have any employees to carry out the administrative function nor to provide many of the services it wishes to provide.

The Community of Grande Cache has suffered numerous economic set backs recently. The coal mine is not operating, the coal powered Power Plant is at risk, the oil / gas and forestry resource industries are suffering economically and under government caribou protection requirements, and the local business community have had additional hardships forced upon them, (increased minimum ages, carbon tax, limited Foreign work program assistance, rising costs and limited revenue due to population reduction). Our local "Shopping local" initiative and support for local community services, by the remaining residents is all that is keeping the community viable.

The Chamber would like to step forward and offer an opportunity to have the collective voice for the businesses of Grande Cache and a venue for the economic growth of the community to be displayed and demonstrated. This can be done with a visible location for visitors to the community to approach and discover what business services are available, what services are

needed, what the business opportunities are as well as what support services are offered to the entrepreneur and small business owner.

It is felt that the increased awareness of the Chamber and its services will encourage local business to support the effort of finding of a local solution to economic downturn, promote community pride and increase the public awareness of the economic opportunities and increase the involvement in local business in Grande Cache.

There are increasing efforts being made to encourage travel and traffic along our only Municipal highway #40 corridor. Tourism opportunities are increasing as more and more people visit the area. *Probably the first businessman / tourist to visit our area and have an impact was Ignace Gaisson of the Hudson Bay Company who apparently purchased furs and built a "business related Cache" near Grande Cache, in 1820. This could be recognized as the start of business in Grande Cache.* Since then many businesses have blossomed and bloomed over the last 150 – 200 years.

Promoting access to the local Chamber and its services by those visitors will begin the conversation around the economic benefits of moving to, living in and starting a business in Grande Cache. Chamber support for advertising local business will help with construction of local sign boards along the highway into our community.

This grant would assist the Chamber in providing economic support and services to the Community of Grande Cache, starting in 2017, the 150th Anniversary of Canada.

Sincerely,

R.C. Bambrick

A Same real

President

Grande Cache Chamber of Commerce



GREENVIEW CANADA 150 COMMUNITY GRANT

Creating an opportunity for Greenview residents to participate in activities that contribute to building a sense of pride and attachment to Canada











GRANT APPLICATION FORM

Please carefully review the Grant Application Instructions prior to completing the application.

Application Information:

Name of Organization:

GRANDE CACHE CHAMBER OF COMMERCE

Address of Organization:

P. O. BOX 1342 GRANDE CACHE, ALBERTA TOE 0Y0

Are you a registered society? X Yes No

If Yes, what act are you registered under? ____

Registration No. 506255918

Contact Information:		
Name: RICHARD BAMBRICK	Title/Position: PRESIDENT	
Phone: 1 780 827 5060	Email: ricgtar@telus.net	

Purpose of Organization:

The Grande Cache Chamber of Commerce is a volunteer organization that encourages and promotoes free enterprise in the community and surrounding area of Grande Cache, Alberta. We provide services, support and advocacy for the business community and those who are considering the opportunities of entrepreneurship and business operators. We provide insight and support for the economic opportunities for new businesses coming to Grande Cache.

Project Information:

Project Name:

Grande Cache Support to Local Businesses

Which objective(s) does your project support?

- X Provides Greenview residents with opportunities to actively participate and/or celebrate together, promoting and building a deeper understanding of Canada, its people, and what it means to be Canadian.
- Encourages participation in community initiatives, activities and events to mark the 150th anniversary of Confederation.
- X Recognizes and promotes exceptional Canadian people, places, and events that shape our communities, Greenview, and our country.
- Builds vibrant and healthy communities with the broadest possible engagement of all Canadians, including indigenous peoples, groups that reflect our pluralism, official language minorities, and youth.

Project Overview:

Total amount requested?

\$68,600.00

What do you want to do with the funds?

#1 The funds would be used to purchase construct / erect signage on Highway 40 at the two primary entrances to the Community of Grande Cache. At present our community does not have these designated highway signs to indicate what businesses arein the community. Consequently visitors and tourist will drive through rather than stop. #2 The funds will enable the Chamber to provide "store front" services to local businesses, local entrepreneurs and new business to the community. The Chamber presently does not have a public access or business office nor a designated meeting place.

#3 The funds will enable the Chamber membership to recognize the contribution of businesses to the community over the last 150 to 200 years

How does your project align with the objective(s) you selected above?

- * The Community is currently experiencing difficult economic times and support for the local 'existing' businesses is crucial for the long term viability of the community. Providing notice of business services available to the community is paramount for ensuring the viability of the community for next 150 years.
- * Recognition of the early businessmen of the community from the 1800's to the present day will help visitors and residents recognize the contribution of the local business to many community residents and organizations of Grande Cache.

How many people do you estimate will benefit from this grant?

The Community has over 250 store front and or "in home service" businesses, hiring numerous employees who will benefit from the influx of visitors and residents to their particular operations.

What is the anticipated start date of your project?

What is your project completion date: (projects must be completed by December 31, 2017)

June 1, 2017

Dec. 31, 2017

Additional	Information:
CONTRACTOR DESCRIPTION	eviously applied for a grant from Greenview? Yes X No
List the lest	two grants your organization has received from Greenview
Amount S	Year
Purpose: _	
Amount 5,	Year
Purpose:	
	ovided Greenview with a final completion report for grant funds received?
	If no, why has the report not been filed?
No	earlier grants obtained from MD of Greenview
FORM A mu	st be filled out with all grant applications
By signing t	nis application, I/we concur with the following statements:
2) The fina	organization applying for the grants is registered with Corporate Registries or under the Societies Act- grant application is complete and includes all supporting documentation, including most recent notal statement (based on legislative requirements of our organization), and project budget or injected Form "A".
4) 15 64	grant shall be used for only those outposes for which the application was made, e or ginal grant application or purposes for which the grant requested have been varied by Greenview not, the grant will be used for those varied purposes only.
5) The exp.	organization will provide a written report to Greenview within 90 days of completion of the grant enditure providing details of expenses, success of project and significance to the ratebayers of the organization of the provide such a report will result in no further grant funding being considered until final report is filed and grant expenditure verified.
6 The	organization agrees to submit to an evaluation of the project related to the grant, and
	organization will return any unused portion of the grant funds to the Municipal District of Green New or to request approval from the Municipality to use the funds for an optional project.
Applicant In	oformation:
Name:	RICHARD BAMBRICK
Signature:	R. Gambrick
Address:	P. O. BOX 1342 GRANDE CACHE, ALBERTA TOE 0Y0
Telephone	780- 827- 5060
Date	April 9, 2017

61

Application forms and supporting documentation can be emailed to tara.zeller@mdgreenview.ab.ca

Page 3

Greenview Contado 150 Grant Abalication

FORM A - Project Funding Details

	Confirmed Amount	Pending Amount	Total Amount
Greenview Canada 150 Grant Request			68,600.00
Organization's Cash Contribution			
Other Funding Sources (please list):			
* Revenue from sign rentals			10,000.00
Dontated-In-Kind (labour, equipment, materials)			5,000.00
		- Senson and the sens	
	Total	Project Funding:	83,600.00

Anticipated Project Expenses - (detailed list of all expenses)	
Expense Item:	Total Cost:
Rental of storefront location i/c utilities (for up to 2 years)	28,800.00
Purchase of office materials and supplies	4,800.00
Construction and erection of sign locations at entrances to Grande Cache	20,000.00
Provision of Speakers for learning workshops and seminars for entrepreneurs	15,000.00
Total Project Funding:	68,600.00

^{*}Please submit your organization's most recent financial statement (based on your organizations legislated requirements) with the grant application.

Grande Cache Chamber of Commerce Income Statement Jan 01, 2016 to Dec 31, 2016

REVENUE

REVENUE

Chamber Membership Dues	1,200.00
TOTAL REVENUE	1,200.00
TOTAL REVENUE	1,200.00
EXPENSE	
OPERATING EXPENSES	
Accounting	25.00
Advertising & promotion	913.78
Bank charges & interest	85.40
Membership fees	377.81
Meeting & dinner expenses	659.71
Office & postage	471.13
TOTAL EXPENSES	2,532,83
TOTAL EXPENSE	2,532.83
NET INCOME	-1,332.83

Printed On: Mar 28, 2017

Grande Cache Chamber of Commerce Balance Sheet As at Dec 31, 2016

ASSET

CURRENT ASSETS

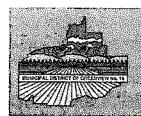
Cash On Hand CIBC Bank - (GCC)	100.00 9,218.88	
Cash: Total	5,210.00	9,318.88
TOTAL CURRENT ASSETS	_	9,318.88
CAPITAL ASSETS		
Office Furniture	681.45	
Office Furniture: Net		681.45
TOTAL CAPITAL ASSETS	·	681,45
TOTAL ASSET	=	10,000.33
LIABILITY		
TOTAL LIABILITY	_	0.00
EQUITY		
RETAINED EARNINGS		
Retained Earnings		11,333.16
Current Earnings		-1,332.83
TOTAL RETAINED EARNINGS		10,000.33
TOTAL EQUITY	_	10,000.33
LIABILITIES AND EQUITY	<u></u>	10,000.33

Printed On: Mar 28, 2017

Grande Cache Chamber of Commerce Comparative Income Statement

	Actual Jan 01, 2016 to Dec 31, 2016	Actual Jan 01, 2015 to Dec 31, 2015
REVENUE		
RÉVENUE		
Chamber Membership Dues	1,200.00	1,505.00
Donations	0.00	466.25
Fundraising Proceeds	0.00	5,069.70
TOTAL REVENUE	1,200.00	7,040.95
TOTAL REVENUE	1,200.00	7,040.95
EXPENSE		
OPERATING EXPENSES		
Accounting	25.00	0.00
Advertising & promotion	913.78	1,001.93
Bank charges & interest	85.40	89.72
Membership fees	377.81	0,00
Meeting & dinner expenses	659.71	178.97
Fundraising costs	0.00	5,678.50
Office & postage	471.13	149.63
Rental	0.00	185.00
Supplies	0.00	283.44
TOTAL EXPENSES	2,532.83	7,567.19
TOTAL EXPENSE	2,532.83	7,567.19
NET INCOME	-1,332.83	-526.24

Printed On: Mar 28, 2017



GREENVIEW CANADA 150 COMMUNITY GRANT

Creating an opportunity for Greenview residents to participate in settimes that contribute to building a sense of pride and attachment to Canada.











GRANT APPLICATION FORM

Please carefully review the Grant Application Instructions prior to completing the application.

Application Information:			
Name of Organization: Mountain Metis Nation Association			
Address of Organization: Box 1468 Grande Cache, Ab T0E 0Y0			
Are you a registered society? ✔ Yes No			
If Yes, what act are you registered under? Society Act Registration No. 506192293			
Contact Information:			
Name: Al Findlay	Title/Position: President		
Phone: 780-827-2002	Email: mna1994@telus.net		
Purpose of Organization:			
To promote the cultural, economic, educational, political and social development of the Metis people.			

Project Overview: Total amount requested? \$13,100 Whith the funds we would like to hold a music festival located at Central Park for the community of Grande Cache. On Sunday afternoon we would like for the Muskeg River Band to perform at Whispering Pine Lodge so our senior population can also take part in our Canada 150 Celebrations. Who does your project align with the objective(s) you selected above? This project would allow the whole community, young and old to enjoy a fun filled day of music, free hot-dogs and refreshments in Central Park together celebrating Canada's 150th Birthday. What is the anticipated start date of your project? August 19, 2017 What is your project completion date: (projects must be completed by December 31, 2017) August 20, 2017	Project Information:			
Which objective(s) does your project support? Provides Greenview residents with opportunities to actively participate and/or celebrate together, promoting and building a deeper understanding of Canada, its people, and what it means to be Canadian. Encourages participation in community initiatives, activities and events to mark the 150th anniversary of Confederation. Recognizes and promotes exceptional Canadian people, places, and events that shape our communities, Greenview, and our country. Builds vibrant and healthy communities with the broadest possible engagement of all Canadians, including Indigenous peoples, groups that reflect our pluralism, official language minorities, and youth. Project Overview: Total amount requested? \$13,100 What do you want to do with the funds? With the funds we would like to hold a music festival located at Central Park for the community of Grande Cache. On Sunday aftermoon we would like for the Muskeg River Band to perform at Whispering Pine Lodge so our senior population can also take part in our Canada 150 Celebrations. How does your project align with the objective(s) you selected above? This project would allow the whole community, young and old to enjoy a fun filled day of music, free hot-dogs and refreshments in Central Park together celebrating Canada's 150th Birthday. How many people do you estimate will benefit from this grant? 700 - 1,200 What is the anticipated start date of your project? What is your project completion date: (projects must be completed by December 31, 2017)				
Provides Greenview residents with opportunities to actively participate and/or celebrate together, promoting and building a deeper understanding of Canada, its people, and what it means to be Canadian. Encourages participation in community initiatives, activities and events to mark the 150th anniversary of Confederation. Recognizes and promotes exceptional Canadian people, places, and events that shape our communities, Greenview, and our country. Builds winart and healthy communities with the broadest possible engagement of all Canadians, including indigenous peoples, groups that reflect our pluralism, official language minorities, and youth. Project Overview: Total amount requested? \$13,100 What do you want to do with the funds? With the funds we would like to hold a music festival located at Central Park for the community of Grande Cache. On Sunday afternoon we would like for the Muskeg River Band to perform at Whispering Pine Lodge so our senior population can also take part in our Canada 150 Celebrations. How does your project align with the objective(s) you selected above? This project would allow the whole community, young and old to enjoy a fun filled day of music, free hot-dogs and refreshments in Central Park together celebrating Canada's 150th Birthday. How many people do you estimate will benefit from this grant? 700 - 1,200 What is the anticipated start date of your project? What is your project completion date: (projects must be completed by December 31, 2017)	Musicfest 2017			
promoting and building a deeper understanding of Canada, its people, and what it means to be Canadian, its confederation. Encourages participation in community initiatives, activities and events to mark the 150th anniversary of Confederation. Recognizes and promotes exceptional Canadian people, places, and events that shape our communities, Greenview, and our country. Builds vibrant and healthy communities with the broadest possible engagement of all Canadians, including indigenous peoples, groups that reflect our pluralism, official language minorities, and youth. Project Overview: Total amount requested? \$13,100 What do you want to do with the funds? With the funds we would like to hold a music festival located at Central Park for the community of Grande Cache. On Sunday afternoon we would like for the Muskeg River Band to perform at Whispering Pine Lodge so our senior population can also take part in our Canada 150 Celebrations. How does your project align with the objective(s) you selected above? This project would allow the whole community, young and old to enjoy a fun filled day of music, free hot-dogs and refreshments in Central Park together celebrating Canada's 150th Birthday. How many people do you estimate will benefit from this grant? 700 - 1,200 What is the anticipated start date of your project? What is your project completion date: (projects must be completed by December 31, 2017)	Which objective(s) does your project support?			
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Total amount requested? \$13,100 What do you want to do with the funds? With the funds we would like to hold a music festival located at Central Park for the community of Grande Cache. On Sunday afternoon we would like for the Muskeg River Band to perform at Whispering Pine Lodge so our senior population can also take part in our Canada 150 Celebrations. How does your project align with the objective(s) you selected above? This project would allow the whole community, young and old to enjoy a fun filled day of music, free hot-dogs and refreshments in Central Park together celebrating Canada's 150th Birthday. How many people do you estimate will benefit from this grant? 700 - 1,200 What is the anticipated start date of your project? What is your project completion date: (projects must be completed by December 31, 2017)	Builds vibrant and healthy communities with the broadest possible engagement of all Canadians, including			
With the funds we would like to hold a music festival located at Central Park for the community of Grande Cache. On Sunday afternoon we would like for the Muskeg River Band to perform at Whispering Pine Lodge so our senior population can also take part in our Canada 150 Celebrations. How does your project align with the objective(s) you selected above? This project would allow the whole community, young and old to enjoy a fun filled day of music, free hot-dogs and refreshments in Central Park together celebrating Canada's 150th Birthday. How many people do you estimate will benefit from this grant? 700 - 1,200 What is the anticipated start date of your project? What is your project completion date: (projects must be completed by December 31, 2017)	Project Overview:			
With the funds we would like to hold a music festival located at Central Park for the community of Grande Cache. On Sunday afternoon we would like for the Muskeg River Band to perform at Whispering Pine Lodge so our senior population can also take part in our Canada 150 Celebrations. How does your project align with the objective(s) you selected above? This project would allow the whole community, young and old to enjoy a fun filled day of music, free hot-dogs and refreshments in Central Park together celebrating Canada's 150th Birthday. How many people do you estimate will benefit from this grant? 700 - 1,200 What is the anticipated start date of your project? What is your project completion date: (projects must be completed by December 31, 2017)	Total amount requested?			
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This project would allow the whole community, young and old to enjoy a fun filled day of music, free hot-dogs and refreshments in Central Park together celebrating Canada's 150th Birthday. How many people do you estimate will benefit from this grant? 700 - 1,200 What is the anticipated start date of your project? August 19, 2017 What is your project completion date: (projects must be completed by December 31, 2017)	community of Grande Cache. On Sunday afternoon we would like for the Muskeg River Band to perform at Whispering Pine Lodge so our senior population can also take part in			
music, free hot-dogs and refreshments in Central Park together celebrating Canada's 150th Birthday. How many people do you estimate will benefit from this grant? 700 - 1,200 What is the anticipated start date of your project? August 19, 2017 What is your project completion date: (projects must be completed by December 31, 2017)	How does your project align with the objective(s) yo	u selected above?		
700 - 1,200 What is the anticipated start date of your project? August 19, 2017 What is your project completion date: (projects must be completed by December 31, 2017)	music, free hot-dogs and refreshments in Central Park together celebrating Canada's			
What is the anticipated start date of your project? August 19, 2017 What is your project completion date: (projects must be completed by December 31, 2017)	How many people do you estimate will benefit from this grant?			
August 19, 2017 (projects must be completed by December 31, 2017)	700 - 1,200			
August 19, 2017 (projects must be completed by December 31, 2017)	What is the anticipated start date of your project?	What is your project completion date:		
·				
		August 20, 2017		

Additional Information:		
Have you previously applied for a grant from Greenview? Yes No		
List the last two grants your organization has received from Greenview		
Amount \$ 30,000 Year 2017		
Purpose: Hide A Way Camp upgrades		
Amount \$ 16,000 Year 2017		
Purpose: Youth Summer Camp		
Have you provided Greenview with a final completion report for grant funds received? Yes No If no, why has the report not been filed?		
Projects not completed		

FORM A must be filled out with all grant applications

By signing this application, I/we concur with the following statements:

- 1) The organization applying for the grants is registered with Corporate Registries or under the Societies Act.
- The grant application is complete and includes all supporting documentation, including most recent financial statement (based on legislative requirements of our organization), and project budget or completed Form "A".
- 3) The grant shall be used for only those purposes for which the application was made.
- 4) If the original grant application or purposes for which the grant requested have been varied by Greenview Council, the grant will be used for those varied purposes only.
- 5) The organization will provide a written report to Greenview within 90 days of completion of the grant expenditure providing details of expenses, success of project and significance to the ratepayers of the municipality; failure to provide such a report will result in no further grant funding being considered until the final report is filed and grant expenditure verified.
- 6) The organization agrees to submit to an evaluation of the project related to the grant, and
- 7) The organization will return any unused portion of the grant funds to the Municipal District of Greenview #16 or to request approval from the Municipality to use the funds for an optional project.

Applicant Information:

Name:	Alvin Findlay
Signature:	
Address:	Box 1468 Grande Cache, AB T0E 0Y0
Telephone Number:	780-827-2002
Date:	

Application forms and supporting documentation can be emailed to tara.zeller@mdgreenview.ab.ca

Greenview Canada 150 Grant Application

FORM A – Project Funding Details

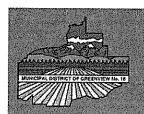
Project Funding Details - (list all funding sources for this project)			
	Confirmed Amount	Pending Amount	Total Amount:
Greenview Canada 150 Grant Request			13,100
Organization's Cash Contribution		T	
Other Funding Sources (please list):			
			:
			<u></u>
Dontated-In-Kind (labour, equipment, materials)			
			<u> </u>
	Total	Project Funding:	13,100

Anticipated Project Expenses - (detailed list of all expenses)		
Expense Item:	Total Cost:	
Dahlia Wakefield Band	2,500	
Red Cannon's Band	1,200	
Muskeg River Band	3,000	
Sound & Lighting	1,200	
Food & Refreshments	1,000	
Stage Rental	3,000	
Accomodations	1,200	
Total Project Funding:	13,100	

^{*}Please submit your organization's most recent financial statement (based on your organizations legislated requirements) with the grant application.

Greenview Canada 150 Grant Application

For Year Ending August 31				2016
Revenue		· · · · · · · · · · · · · · · · · · ·		\$222,999.61
		* -		32 <u>22,</u> 333.01
		Egg€		
	Total Revenue			\$222,999.61
	10101112101120			
Expenses				
Utilities		7. A.	\$	9,115.13
Concession			\$	9,181.66
Building Maintainence		मिन्नु उत्	\$ \$	3,807.85
Labour		:-:		11,765.30
Supplies		-	\$	6,806.49
Insurance		Land of	\$	16,934.00
Catering			\$	4,791.00
Misc.			\$	27,245.44
Rent		4	\$	33,900.00
Accomodations		Age con	\$	815.61
Consulting Fees		3 4	\$	86,307.71
Homework Donations		, 5 ,;	\$	5,000.00
Scholarships/Benevolents			\$	2,142.50
Bank Fees			\$	36.40
			\$	217,849.09
		1		
		15 TO		
Profit		No.	\$	5,150.52
		100 mm		
		20.00		
		# 4 ° 5, 4 ° ± 1 ° ≥		
		7		
		*		
		F.45		



GREENVIEW CANADA 150 COMMUNITY GRANT

Creating an opportunity for Greenview residents to participate in activities that contribute to building a sense of pride and attachment to Canada











GRANT APPLICATION FORM

Please carefully review the Grant Application Instructions prior to completing the application.

Application Information:			
Name of Organization: Fox Creek Municipal Library			
Address of Organization: 501 - 8 Street Fox Creek, AB T0H 1P0			
Are you a registered society? Yes No			
If Yes, what act are you registered under? Library Act Section 3 (4) Registration No.			
Contact Information:			
^{Name:} Leslie Ann Sharkey	Title/Position:Library Manager		
Phone: 780-622-2343	Email:foxcreeklibrary@yahoo.com		
Purpose of Organization: The Mission Statement of the Fox Creek Municipal Library is: To provide current and high interest material to the community of Fox Creek and surrounding area with an emphasis on stimulating children's interest and appreciation. Our goals include providing programs and materials to stimulate interest and appreciation for all ages. The library will accommodate adults, teens and children. The library has been in operation since Feb. 5, 1970. Our budget for 2017 is \$107,355.00			

Project Information: Project Name: Creation Location Celebrates Canada Which objective(s) does your project support? Provides Greenview residents with opportunities to actively participate and/or celebrate together, promoting and building a deeper understanding of Canada, its people, and what it means to be Canadian. Encourages participation in community initiatives, activities and events to mark the 150th anniversary of Confederation. Recognizes and promotes exceptional Canadian people, places, and events that shape our communities, Greenview, and our country. Builds vibrant and healthy communities with the broadest possible engagement of all Canadians, including indigenous peoples, groups that reflect our pluralism, official language minorities, and youth. **Project Overview:** Total amount requested? \$4500.00 What do you want to do with the funds? We are planning a day of culture, art and creativity on Saturday, Sept 30. We are booking several artists, local and from afar to demonstrate and teach so that our community has the opportunity for hands on activities. We will need to pay a fee, mileage and lodgings for at least one of these, a chainsaw carver from Vancouver. Approximately 20 artists will be featured for adults, children and families and we will need to purchase supplies for our community members to work with. We would like to have an Artist's Reception to show our appreciation. Our library sponsors 2 sessions per year of a Family Lego Club and we want to construct a huge Canada flag out of red and white lego pieces (to be mounted in the library) as one of our activities on this day. And of course cake! You cannot have a celebration without cake! How does your project align with the objective(s) you selected above? This event including the building of the Canadian flag will give the opportunity to actively participate and celebrate together in these community initiatives and activities to mark the 150th Anniversary of our wonderful country, Canada. This event will help build a vibrant, healthy community with engagement of all ages, including our indigenous peoples and those from other provinces and countries. How many people do you estimate will benefit from this grant? People of all ages with all degrees of experience. We did something similar awhile ago and had about 250 in attendance throughout the day. With this being a Canada 150 Celebration. I believe there will be a lot more. What is the anticipated start date of your project? What is your project completion date: (projects must be completed by December 31, 2017) It will be a one day project, Sept 30 but planning and booking has started already. We should have all reports completed by the end of October 2017

Additional Informa	applied for a grant from Greenview? Yes No	
lave you previously	pplied for a grant from Greenwew:	
List the last two gran	s your organization has received from Greenview	
Amount \$	Year	
Purpose:		
Amount \$	Year	
Purpose:		
Have you provided G	reenview with a final completion report for grant funds received?	
Yes No I	no, why has the report not been filed?	
FORM A must he fille	d out with all grant applications	

By signing this application, I/we concur with the following statements:

- 1) The organization applying for the grants is registered with Corporate Registries or under the Societies Act.
- The grant application is complete and includes all supporting documentation, including most recent financial statement (based on legislative requirements of our organization), and project budget or completed Form "A".
- 3) The grant shall be used for only those purposes for which the application was made.
- 4) If the original grant application or purposes for which the grant requested have been varied by Greenview Council, the grant will be used for those varied purposes only.
- 5) The organization will provide a written report to Greenview within 90 days of completion of the grant expenditure providing details of expenses, success of project and significance to the ratepayers of the municipality; failure to provide such a report will result in no further grant funding being considered until the final report is filed and grant expenditure verified.
- 6) The organization agrees to submit to an evaluation of the project related to the grant, and
- 7) The organization will return any unused portion of the grant funds to the Municipal District of Greenview #16 or to request approval from the Municipality to use the funds for an optional project.

Applicant Information:	Appointed By Motion March 27, 2017
Name:	Leslie Ann Sharkey, Library Manager - The Fox Creek Municipal Library
Signature:	L'acharkey
Address:	Box 1078, 501 - 8 Street, Fox Creek, AB T0H 1P0
Telephone Number:	780-622-2343
Date:	March 30, 2017

Application forms and supporting documentation can be emailed to tara.zeller@mdgreenview.ab.ca

Greenview Canada 150 Grant Application

Page 3

FORM A - Project Funding Details

Project Funding Details - (list all funding source	s for this project)		
	Confirmed Amount	Pending Amount	Total Amount
Greenview Canada 150 Grant Request		\$4500.00	
Organization's Cash Contribution	\$1500.00		
Other Funding Sources (please list):			
		Marie Value	
Dontated-In-Kind (labour, equipment, materials)			
Set up, take down, supervise, Artists Time	\$1000.00		
Venue	\$300.00		
	\$2800.00	\$4500.00	\$7300.00
	Total	Project Funding:	Garage Const

(pense Item:	Total Cost:
Artistst's fees, travel, lodging (Ryan Cook)	3500.00
Local artists' fees and other expenses (artists reception)	1000.00
Art and Cooking supplies	1200.00
Lego pieces and baseplates for Canada Flag	900.00
Backing and frame for Lego Canada Flag	250.00
Celebration Cake and refreshments	150.00
Venue	300.00
Total Project Fundin	g: \$7300.00

^{*}Please submit your organization's most recent financial statement (based on your organizations legislated requirements) with the grant application.

8015

Greenview Canada 150 Grant Application

Page 4

TOWN OF FOX CREEK MUNICIPAL LIBRARY

STATEMENT OF RECEIPTS AND DISBURSEMENTS

AS AT DECEMBER 31, 2015

HORNE & CO.

CHARTERED ACCOUNTANT

GEORGE A. HORNE, C.A. PROFESSIONAL CORPORATION

BOX 328 4927 - 51 AVENUE WHITECOURT, ALBERTA T7S 1N5 TELEPHONE: (780) 778-3091 FAX: (780) 778-3072 EMAIL: GAHORNE@TELUS.NET

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of the Town of Fox Creek Municipal Library

Report on the statement of receipts and disbursements

I have audited the accompanying statement of receipts and disbursements of the Town of Fox Creek Municipal Library for the year ended December 31, 2015. The statement has been prepared by management using the cash receipts and disbursements basis of accounting described in Note 1.

Management's Responsibility for the statement of receipts and disbursements

Management is responsible for the preparation and fair presentation of this statement of receipts and disbursements in accordance with the cash receipts and disbursements basis of accounting, and for such internal control as management determines is necessary to enable the preparation of the statement of receipts and disbursements that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

My responsibility is to express an opinion on this statement of receipts and disbursements based on my audit. I conducted my audit in accordance with Canadian generally accepted auditing standards. Those standards require that I comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statement of receipts and disbursements is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the statement of receipts and disbursements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the statement of receipts and disbursements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the statement of receipts and disbursements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the statement of receipts and disbursements. I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my audit opinion.

Basis for Oualified Opinion

In common with many non profit organizations, the organization derives revenue from various sources, the completeness of which is not susceptible to satisfactory audit verification. Accordingly, my verification of these revenues was limited to the amounts recorded in the records of the organization and I was not able to determine whether any adjustments might be necessary to cash receipts and cash.

Oualified Opinion

In my opinion, except for the possible effects of the matter described in the Basis for Qualified Opinion paragraph, this statement presents fairly, in all material respects, the cash position of Town of Fox Creek Municipal Library as at December 31, 2015, and the receipts and disbursements for the year then ended in accordance with the cash receipts and disbursements basis of accounting described in Note 1.

Basis of Accounting

Without modifying my opinion, I draw attention to Note 1 which describes the basis of accounting. The statement is prepared to provide information to the Board and may not be suitable for another purpose.

May 24, 2016

Whitecourt, Alberta

George Horne CHARTERED ACCOUNTANT

TOWN OF FOX CREEK MUNICIPAL LIBRARY

NOTES TO THE STATEMENT OF RECEIPTS AND DISBURSEMENTS FOR THE YEAR ENDED DECEMBER 31, 2015

NATURE OF BUSINESS

The Town of Fox Creek Municipal Library is established under the Alberta Libraries Act Chapter L-11.

1. CASH RECEIPTS AND DISBURSEMENTS BASIS OF ACCOUNTING

The cash basis of accounting is a method where the receipts are recorded during the period they are received and expenses are recorded in the period in which they are actually paid.



This statement is to be submitted by municipal and intermunicipal library boards serving fewer than 10,000 people. Boards serving more than 10,000 people may submit this form or their own financial report.

Return this completed form, or financial report (if applicable), signed by your reviewer, who is acceptable to council, along with your budget and your grant application form by mail, fax or email to:

Alberta Municipal Affairs
Public Library Services Branch
803 Standard Life Centre
10405 Jasper Avenue
Edmonton, Alberta T5J 4R7
Phone: (780) 427-4871
Fax: (780) 415-8594
mari.scott@gov.ab.ca

Financial reporting requirements are set out in Section 9 of the Libraries Act:

http://www.municipalaffairs.alberta.ca/public library legislation.cfm

2015 Statement of Receipts and Disbursements

Original, emailed or faxed copies will now be accepted.



For

FINANCIAL REVIEW

Town of Fox Creek Municipal Library Board

(Legal name of library board*)

*name must match legal library board	name on application form
Completed by Financial Reviewer:	
Print Name: Danielle Marinis	
Signature:	
Date: 12/16	
Signature of person/firm approved as financial vavious or pe	on Soction O of the Libraria And
ignature of person/firm approved as financial reviewer as pe	er Section 9 of the Libraries Act



RECEIPTS FOR YEAR	Reporting period 2015
Cash balance at beginning of year, January 1	
01 Cash on hand	\$75.00
02 Total in current bank accounts	\$123,928.59
03 Total in savings accounts	
04 Term deposits	\$21,007.63
Other committed funds (e.g. trust funds and bequests)	\$1,232.03
06 TOTAL OPENING CASH ON HAND (add lines 01 to 05)	\$146,243.25
Government contributions	
07 Local appropriation (contribution of municipal council to the operation of library)	\$103,405.00
08 Provincial library operating grant	\$16,650.00
Other government contributions	
09 Directly from Municipal District (County)	
10 Directly from ID/Summer Village	
11 Cash transfer from Municipal District (County) library board	
Cash transfer from library system (do not include system book allotment account)	
13 School board, FCSS	
14 Employment programs	
15 Other grants (CFEP, CIP) please list	
15a <u>CIBC</u>	\$500.00
15b Lethbridge Community Network	\$2,378.88
15c Lethbridge Community Network	\$5,644.80
Other revenue	
16 Book sales	\$206.75
17 Fundraising (donations and other fundraising activities)	\$6,534.25
18 Fees and fines (card fees, fines, non-resident deposits)	\$162.96
18a Fees	
18b Fines	
19 Room rentals	
Other service revenue (e.g. photocopier, equipment rentals, contracts)	\$166.20
21 Interest	\$147.97
22 Transfers from reserve accounts	
23 Other income (please list)	
23a <u>Program revenue</u>	\$115.00
23b	
23c	
24 TOTAL CASH RECEIPTS (add lines 07 to 23)	\$135,911.81
25 TOTAL CASH TO BE ACCOUNTED FOR (add lines 06 and 24)	\$282,155.06



CASH DISBURSEMENTS FOR YEAR Reporting period 20			
Sta	f		
26	Salaries and benefits	\$82,686.97	
27	Honoraria (volunteers)	The second secon	
28	Moving expenses		
29	Course or conference fees	\$2,778.00	
30	Travel and hospitality (staff)		
31	TOTAL STAFF EXPENSES (add lines 26 to 30)	\$85,464.97	
Lib	rary resources		
32	Books (include freight and purchased cataloguing; do not include money you transfer to		
	your library system, that information goes on Line 56)	\$8,582.67	
33	Periodicals and newspapers	\$1,268.20	
34	Audio-visual materials	\$330.28	
35	Digital and electronic resources	The sale of the contract that the sale of	
36	TOTAL LIBRARY RESOURCES (add lines 32 to 35)	\$10,181.15	
	ninistration		
37	Audit and/or financial report	\$1,824.00	
38	Board expenses (incl. honoraria, travel, course and conference fees)	\$2,025.38	
39	Equipment rentals and maintenance	The second secon	
40	Legal fees, bank charges, refunds and deposits (incl. GST)	\$126.34	
41	Library supplies (incl. binding & repair)	\$395.86	
42	Association memberships (do <u>not</u> include transfer payments to your library system)	\$170.00	
43	Postage and box rental	\$432.25	
44	Program expense (incl. publicity/advertising, equipment rental, volunteer appreciation, artist's fees)	** • • • • • • • • • • • • • • • • • •	
15	•	\$4,047.10	
45 46	Stationery, printing and copier supplies	\$1,089.20	
46 47	Telephone and telecommunications, incl. internet connections	\$1,915.50	
47	Other materials and supplies	\$1,756.06	
48	Other expenses	oc SanaTohow book we order to one of	
49	TOTAL ADMINISTRATION EXPENSE (add lines 37 to 48)	\$13,781.69	



CA	SH DISBURSEMENTS FOR YEAR (cont'd)	Reporting period 2015
Bui	lding costs	Troporting Portog 2015
50	Insurance	
51	Janitorial and maintenance (janitorial service/supplies, maintenance and minor repairs to	
	building and grounds)	
52	Utilities	
53	Occupancy costs (to municipality)	
54	Rent (to private landlord)	t entre commissioner and manifest of the contract of the contr
5 5	TOTAL BUILDING EXPENSE (add lines 50 to 54)	
Tra	nsfer payments	The section of the se
56	Transfer to other library boards (please specify boards: may include municipal or library	
	system boards)	
56a		
56t		And with the control of the control
560		International Control of the Control of Cont
57	Contract payment for library service (e.g., payment to library societies)	THE STATE OF
57a		 and the freedominates represented the control of the land temperature and the land of the
57b)	amenter of the months of the control of the second of the
58	TOTAL TRANSFER PAYMENTS (add lines 56 and 57)	
59	TOTAL OPERATING EXPENDITURE (add lines 31, 36, 49, 55, and 58)	\$109,427.81
60	Loan interest and payments	
61	Transfer to other accounts (i.e., capital, operating reserves)	The Sharest state and the same
Cap	ital expenditures	
62	Building repairs and renovations (e.g., roof, carpet, partitions)	
63	Furniture and equipment	\$3,046.78
64	Other (please specify)	i Anna and A
	Laptops	\$6,667.83
64b		reserva reservant in the control of
65	TOTAL CAPITAL EXPENDITURE (add lines 62 to 64)	\$9,714.61
66	TOTAL CASH DISBURSEMENTS (add lines 59, 60, 61, 65)	\$119,142.42

Cas	Cash balance at end of reporting year		
67	Cash on hand	\$75.00	
68	Total in current bank accounts	\$139,449.92	
69	Total in savings accounts	and the second of the second o	
70	Term deposits	\$21,155.60	
71	Other committed funds (e.g. trusts and bequests, reserves, capital)	\$2,332.12	
72	TOTAL CLOSING CASH ON HAND (add lines 67 to 71)	\$163,012.64	
73	TOTAL CASH ACCOUNTED FOR (add lines 66 and 72)	\$282,155.06	



Summary of cash receipts and disbursements statement

For the year ended, December 31, 2015

	Reporting Period 2015
Total cash receipts for the year (from line 24)	\$135,911.81
SUBTRACT Total cash disbursements for the year (from line 66)	\$119,142.42
Net cash increase or (decrease) from operations	\$16,769.39
ADD Total opening cash on hand and in bank (from line 6)	\$146,243.25
TOTAL CLOSING CASH ON HAND IN BANK (from line 72)	\$163,012.64

Please continue on to Page 7 if your municipality made any payments on behalf of the Library Board.

Please have the municipal administrator fill out this form.

For TOWN OF FOX COLK Library Board

Alberta Municipal Affairs

DIRECT PAYMENTS

If the municipality pays costs in addition to its local appropriation (line 07) to the library board, this page should be completed by a municipal administrator. Include only that portion of the municipal expenditure that is paid on behalf of the library. These figures may be subject to audit. The figures in lines a. to m. should not be included in the library board's *Statement of Receipts and Disbursments* and/or financial statements.

OPERATING EXPENDITURES PAID BY MUNICIPALITY (DIRECT PAYMENTS)				
	Reporting Period 2015			
a. Staff (salaries and benefits, moving expenses, course fees)				
b. Building maintenance(janitor, supplies, maintenance, and repairs)				
c. Insurance	746.14			
d. Utilities				
e. Financial Report				
f. Rent (to private landlord)				
g. Telephone				
h. Other Expenses				
I. TOTAL OPERATING EXPENDITURES PAID BY MUNICIPALITY (add lines a to h)	\$ 746.14			
Other expenditures paid by Municipality				
j. Debenture interest and principal				
k. Capital or special grants (i.e., one-time grants)				
l. Library System appropriation (Contribution of your Municipal Council to your Library System)	103.405.00			
M. TOTAL OTHER EXPENDITURES PAID BY MUNICIPALITY (add lines j to l)	\$ 103,405.00			
	103,405.00			
I Koy Dell	A. Martine and			
	, Administrator			
of, Town of Fox Creek (name of municipality)				
(name of municipality)				
certify that the amounts stated above are the costs incurred by the municipality in providing the in	idicated services to the			
-Town of Fox Creek Muricipal Libra (name of Library Board)	ља Л			
(name of Library Board)				
(**************************************	· '			
Print Name: Boy Dell. Chief Administrative Officer				
Signed:				
Date: May 25, 2016				



GREENVIEW CANADA 150 COMMUNITY GRANT

Creating an opportunity for Greenview residents to participate in activities that contribute to building a sense of pride and attachment to Canada











GRANT APPLICATION FORM

Please carefully review the Grant Application Instructions prior to completing the application.

Application Information:	
Name of Organization:	
Address of Organization:	
Are you a registered society? ☐ Yes ☐ No	
If Yes, what act are you registered under?	Registration No
Contact Information:	
Name:	Title/Position:
Phone:	Email:
Purpose of Organization:	

Project Information:					
Project Name:					
Which objective(s) does your project support?					
	to actively participate and/or celebrate together,				
 Recognizes and promotes exceptional Canadian p Greenview, and our country. 	Recognizes and promotes exceptional Canadian people, places, and events that shape our communities,				
 Builds vibrant and healthy communities with the indigenous peoples, groups that reflect our plura 	broadest possible engagement of all Canadians, including lism, official language minorities, and youth.				
Project Overview:					
Total amount requested?					
What do you want to do with the funds?					
How does your project align with the objective(s) yo	u selected above?				
How many people do you estimate will benefit from this grant?					
How many people do you estimate will benefit from this grant?					
What is the anticipated start date of your project?	What is your project completion date: (projects must be completed by December 31, 2017)				

Additional Information	ed for a grant from Greenview? ☐ Yes ☐ No			
have you previously appli	ed for a grant from Greenview: Fes No			
List the last two grants yo	ur organization has received from Greenview			
Amount \$	Year			
Purpose:				
Amount \$	Year			
Purpose:				
Have you provided Green	view with a final completion report for grant funds received?			
☐ Yes ☐ No ☐ If no,	why has the report not been filed?			
FORM A must be filled out	t with all grant applications			
By signing this application, I/we concur with the following statements:				
 The organization applying for the grants is registered with Corporate Registries or under the Societies Act. The grant application is complete and includes all supporting documentation, including most recent financial statement (based on legislative requirements of our organization), and project budget or completed Form "A". The grant shall be used for only those purposes for which the application was made. If the original grant application or purposes for which the grant requested have been varied by Greenview Council, the grant will be used for those varied purposes only. The organization will provide a written report to Greenview within 90 days of completion of the grant expenditure providing details of expenses, success of project and significance to the ratepayers of the 				
municipality; failure	e to provide such a report will result in no further grant funding being considered until			
	led and grant expenditure verified. grees to submit to an evaluation of the project related to the grant, and			
7) The organization wi	ill return any unused portion of the grant funds to the Municipal District of Greenview pproval from the Municipality to use the funds for an optional project.			
Applicant Information:				
Name:				
Signature:				
Address:				
Telephone Number:				
Date:				

Application forms and supporting documentation can be emailed to tara.zeller@mdgreenview.ab.ca

FORM A – Project Funding Details

Project Funding Details - (list all funding sources for this project)				
	Confirmed Amount	Pending Amount	Total Amount:	
Greenview Canada 150 Grant Request				
Organization's Cash Contribution				
Other Funding Sources (please list):				
Dontated-In-Kind (labour, equipment, materials)				
Total Project Funding:				

Anticipated Project Expenses - (detailed list of all expenses)		
Expense Item:		Total Cost:
Т	otal Project Funding:	

^{*}Please submit your organization's most recent financial statement (based on your organizations legislated requirements) with the grant application.

Cranberry lake Rodeo Association Balance Sheet

As of December 31, 2016

	Dec 31, 16
ASSETS	
Current Assets Chequing/Savings	
BMO-Casino BMO-Checking	1,691.17 25,735.84
Total Chequing/Savings	27,427.01
Total Current Assets	27,427.01
	21,421.01
Fixed Assets Bucking Shoots & Groomer Bucking Shoots & Groomer-Dep Bucking Shoots & Groomer-Orig	-6,018.71 42,199.50
Total Bucking Shoots & Groomer	36,180.79
Building (Cover All) Building (Cover All)-Orig Cost Building (Cover All) -Dep	8,400.00 -1,198.05
Total Building (Cover All)	7,201.95
Equipment Equipment-Original Cost	15,500.00
Total Equipment	15,500.00
Grounds Improvements Grounds Improvements-Dep Grounds Improvements-Orig Cost	-3,624.10 69,096.17
Total Grounds Improvements	65,472.07
Office Furniture & Equip Office Furniture & Equip-Dep Office Furniture & Equip-Orig C	-351.07 2,462.14
Total Office Furniture & Equip	2,111.07
Steer Riding Equipment Steer Riding Equipment-Dep Steer Riding Equipment-Orig Cos	-102.69 720.07
Total Steer Riding Equipment	617.38
Total Fixed Assets	127,083.26
TOTAL ASSETS	154,510.27
LIABILITIES & EQUITY Liabilities Current Liabilities Accounts Payable	
Accounts Payable	611.57
Total Accounts Payable	611.57
Total Current Liabilities	611.57
Total Liabilities	611.57
Equity Opening Balance Equity Retained Earnings Net Income	9.58 96,603.28 57,285.84
Total Equity	153,898.70
TOTAL LIABILITIES & EQUITY	154,510.27

Cranberry lake Rodeo Association Profit & Loss

January through December 2016

	Jan - Dec 16
Ordinary Income/Expense	
Income	
General Income	
50/50	245.00
Beer Gardens	2,613.00
Gate Fees	1,651.00
Membership Fees	340.00
Other Rodeo Dance	8,141.84
Silent Auction/Product/Serv	3,314.00 1,565.00
Spring Dance	13,099.05
Total General Income	30,968.89
Restricted Income	
Municpality of GV-Restricted	60,000.00
Total Restricted Income	60,000.00
Sponsorships	
General Support-Donations	3,440.00
Juniors Sponships	1,500.00
Locals Sponsorship	1,037.50
Majors Sponsors	6,000.00
Signs	4,500.00
Total Sponsorships	16,477.50
Total Income	107,446.39
Expense	
Advertising	9,187.50
Bank Fees	118.85
Contract Services	52.50
Dance Expense	6,166.47
Donations Expense	2,359.55
Facilities and Equipment	
Equip Rental and Maintenance	4,299.22
Rent, Parking, Utilities	140.00
Total Facilities and Equipment	4,439.22
Ground Improvements	101.64
Operations	
Printing and Copying	250.00
Total Operations	250.00
Other Types of Expenses Insurance - Liability, D and O	421.87
Total Other Types of Expenses	421.87
Rodeo	25,247.98
Utilities	1,814.97
Total Expense	50,160.55
Net Ordinary Income	57,285.84
let Income	57,285.84



GREENVIEW CANADA 150 COMMUNITY GRANT

Creating an opportunity for Greenview residents to participate in activities that contribute to building a sense of pride and attachment to Canada











Canada's 150th anniversary of Confederation in 2017 is a historic moment with the power to bring people and places together as we dream big about our communities and our country.

It's a chance to encourage all Canadians to contribute to their communities in a way that will foster a greater sense of belonging, support meaningful reconciliation and leave a lasting legacy now and for future generations. It allows us to connect with our past, celebrate who we are, honour our exceptional achievements, and build a legacy for tomorrow.

WE WILL SUPPORT ACTIVITIES THAT ALIGN WITH ONE OF THE FOLLOWING OBJECTIVES:

- Provides Greenview residents with OPPORTUNITIES
 to actively participate and/or celebrate together,
 promoting and building a deeper understanding of
 Canada, its people, and what it means to be Canadian.
- 2. Encourages **PARTICIPATION** in community initiatives, activities and events to mark the 150th anniversary of Confederation.
- **3. RECOGNIZES** and **PROMOTES** exceptional Canadian people, places, and events that shape our communities, Greenview, and our country.
- **4. BUILDS** vibrant and healthy communities with the broadest possible engagement of all Canadians, including indigenous peoples, official language minorities, and youth.

Timelines:

There will be 2 intakes for applications:

- First intake: April 10, 2017 (\$100,000 available)
- Second Intake: July 10, 2017 (\$50,000 available)
- Funding notifications will be provided within 3 weeks of monthly deadline application submitted
- Greenview Canada 150 projects must be completed before December 31, 2017

Funding Available:

A total of \$150,000 will be available to eligible groups and organizations within Greenview (including the Towns of Valleyview, Fox Creek, and Grande Cache).

Eligible projects:

- Projects must support at least one of the four objectives
- Celebratory or commemorative activities and events
- Community building activities and events
- Sport and active-living activities and events
- Plagues, monuments, and permanent installations
- Ceremonies for site dedications
- Interpretive programming and tours
- Learning materials and activities
- Large-scale artwork projects
- New Canada 150 fairs and festivals
- Specific Canada 150 programming added to regular or recurrent fairs and festivals
- Project eligibility will be based on the standards set out in the Grant Application Instructions

Ineligible projects:

- Projects that do not demonstrate any of the four objectives
- Ongoing projects
- Infrastructure projects
- Projects designed as fundraising purposes, or that generate a profit
- Any activity taking place outside of Greenview
- Ineligible projects as listed in the Grant Application Instructions

Canada 150 presents a unique opportunity for Greenview to join all Canadians as we recognize this national milestone

For More Information or To Apply:

Greenview Canada 150 Grant Program ATT: Tara Zeller, Grande Cache Community Coordinator, Grande Cache Sub Office Phone: 780-524-6092 Email: tara.zeller@mdgreenview.ab.ca www.greenview.ab.ca



REQUEST FOR DECISION

SUBJECT: Valleyview Seed Cleaning Plant

SUBMISSION TO: REGULAR COUNCIL MEETING REVIEWED AND APPROVED FOR SUBMISSION MEETING DATE: April 25, 2017 ACAO: DM MANAGER: QFB DEPARTMENT: AGRICULTURE GM: DM PRESENTER: QFB

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) - N/A

RECOMMENDED ACTION:

MOTION: That Council authorize Administration to enter into an agreement with the Valleyview Seed Cleaning Cooperative Ltd. Board as to the dissolution and disbursement of assets of the Valleyview Seed Cleaning Cooperative Ltd.(VSCCL).

MOTION: That Council authorize Administration to transfer \$40,000.00 upset limit, to the 2017 Agriculture Services operating Budget to facilitate the VSCCL dissolution process, funds to come from the Operating Contingency Reserve Fund.

BACKGROUND/PROPOSAL:

The Valleyview Seed Cleaning Cooperative Ltd. started up in 1972 with an agreement between the Province of Alberta, I.D. 16, and the members of the Cooperative. The Cooperative was to cost share with the Province and I.D. 16 the costs of establishing the plant. The VSCCL received \$68,000.00 from the two levels of government.

The Valleyview Seed Cleaning Cooperative Ltd. Board of Directors held a meeting on January 10, 2017 to discuss the future and/or dissolution of the facility. The following motion resulted:

That the Valleyview Seed Cleaning Coop Ltd. Board of Directors authorize the Chairman to enter into an agreement with the MD of Greenview as to the dissolution of the Valleyview Seed Cleaning Coop Ltd. and the disposition of assets.

The Valleyview Seed Cleaning Cooperative Ltd. Shareholders held a meeting on March 10, 2017 to discuss the future and/or dissolution of the facility. The following motions resulted:

A Motion for Dissolution was presented and carried.

A Motion for Discharge of Assets was presented and carried.

A Motion for Filing of Article of Dissolution was presented and carried. A Motion for Statutory Declaration was presented and carried.

A Motion for entering into an Agreement with the MD of Greenview for Dissolution of VSCCL and disposition of Assets was presented and carried.

As a side note Greenview's Assistant Manager of Agricultural Services is currently the Recording Secretary for the Valleyview Seed Cleaning Cooperative Ltd. Board.

Greenview Administration has determined the following:

The balance of outstanding taxes and utilities payable to the Town of Valleyview from 2013 – 2016 is approximately \$4,250.00.

Greenview has incurred approximately \$800.00 in miscellaneous expense to-date (advertisements, hall rentals, refreshments, etc.).

Further expenses in regards to the dissolution (currently \$1200.00 +) will occur (i.e. legal fees and other professional fees.).

Agriculture Services Administration time for this project is approximately 175 hours currently.

The salvage value of the equipment in the facility is estimated to be approximately \$10,000.00 (the facility is beyond repair).

The market value of the three acres of land is estimated to be \$150,000.00.

The estimated cost for demolition of the facility if determined to be a course of action, is estimated to be approximately \$50,000.00.

Due to a low volume of seed to be cleaned, the facility has proven to not be a profitable entity, hence the VSCCL has not cleaned any seed since early 2013.

Please note that there will be a clause in the agreement that states that Greenview will be reimbursed for expenses while facilitating and expediting the dissolution and disbursement process from the proceeds of disbursement.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of the recommended motion is that an agreement between Greenview and the Seed Cleaning Cooperative Ltd. Board would clearly outline the process and any financial implications of the dissolution process. Currently the VSCCL has very limited funds, it is suggested that Greenview be reimbursed for any expenses incurred in the process upon the disbursement of all assets.

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. The disadvantage of the recommended motion is that there will be unbudgeted expenditures to assist in the dissolution process.

ALTERNATIVES CONSIDERED:

Alternative #1: Council may choose to not enter into an agreement with the VSCCL for the purposes of dissolution and disbursement of assets. Administration is not recommending this course of action, as the VSCCL does not have the funding available to drive the process of dissolution forward to completion. This process has already been ongoing for approximately 5 years, and if Greenview chooses not to enter an agreement, the property is slated to go to public sale for Tax arrears to the Town of Valleyview one year from now. This may not provide the best return to the VSCCL for disbursement of assets.

FINANCIAL IMPLICATION:

The balance of outstanding taxes and utilities payable to the Town of Valleyview from 2013 – 2016 is approximately \$4,250.00.

Greenview has incurred approximately \$800.00 in miscellaneous expenses to-date (advertisements, hall rentals, refreshments, etc.).

Further expenses in regards to the dissolution (currently \$1200.00 + other future expenses) will occur (i.e. legal fees and other professional fees).

The estimated cost for demolition of the facility if this is determined to be a course of action, is estimated at approximately \$50,000.00.

Funding for these costs would come from Operating Contingency Reserve.

Direct Costs: Tax and utility arrears; legal fees; other professional fees; general expenses (advertising, hall rental, refreshments); real estate fees (\$40,000.00).

Ongoing / Future Costs: Potential demolition of building, if a determined course of action (\$50,000.00).

STAFFING IMPLICATION:

Currently Agriculture Administration will require extra man hours to facilitate the dissolution process.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

If Council decides to approve the recommendation, then a formal agreement would be drafted and signed by both parties. Once this agreement is in place then Agriculture Administration would expedite the dissolution process and disbursement of VSCCL assets.

ATTACHMENT(S):

- March 10, 2017 Valleyview Seed Cleaning Cooperative Ltd. Shareholder Meeting Minutes
- Valleyview Seed Cleaning Cooperative Ltd. Tax Arrears Notice

Minutes of a Shareholders Meeting of the Valleyview Seed Cleaning Cooperative Valleyview Ag Plex Hall March 10, 2017

#1 **CALL TO** ORDER

The meeting was called to order by Chairman Penson at 7:00 P.M. with the following present:

Directors: Chairman Doug Penson

> Gary Lilge Jeff Laughlin

Absent: Dale Smith

> **Gerald Finster** Ken James

Assistant Manager of Agricultural Services /

Recording Secretary: Dave Berry

Manager of Agricultural Services: Quentin Bochar

Registration: **Beverly Spence**

Tracy Mead

Members: **Rod Klimp**

Don Bates Joan Bates **Heather Penson** Paul Loewen Steve Vetch Darren Dahm Travis Hatch

Members of the Public: Lawrence Holinaty

Chairman Penson called for a motion under By-Laws Of Valleyview Seed Cleaning Cooperative 3.07 (b) that the members present constitute Quorum, and as such, would proceed with the business of the meeting.

#2 QUORUM 03.10.17.01

#3

MOTION: That the members present constitute a Quorum.

7:05 pm Chairman Penson asked Manager of Agricultural Services Quentin Bochar to Chair this meeting, Quentin Bochar took over as Chair

CARRIED

ADOPTION OF Motion for Quorum be item #2, THE AGENDA 03.10.17.02

MOTION: That the Agenda be adopted with the following changes:

Motion to adopt agenda be item #3, Add item 6(h) Appoint Auditor,

BATES/VETSCH

Add item 6(i) Board allow Chair to enter agreement with MD Greenview

regarding the dissolution and disposition of assets.

BATES/LAUGHLIN CARRIED

The minutes of July 10, 2014 Valleyview Seed Cleaning Coop Shareholders meeting were reviewed.

Valleyview Seed Cleaning Cooperative Director's Meeting March 10, 2017

ATTENDANCE

#4 TELEPHONE MOTION: As telephone attendance is not feasible at this venue, telephone

attendance will not be available at this meeting. CARRIED

03.10.17.03

LAUGHLIN/VETSCH

#5

MOTION: That the minutes of the July 10, 2014 Shareholders meeting be

ADOPTION OF adopted.

THE MINUTES 03.10.17.04

LILGE/DAHM **CARRIED**

#6

BUISINES ARISIG FROM THE MINUTES As there was no accountant appointed, the item of new business 6(h) was added to the agenda.

NEW BUSINESS

#7(a) **ELECTION OF**

OFFICERS

Election of Officers

Chair Bochar called for nominations for Directors.

Bates nominated the board as presently constituted with the exception of Gerald Finster, as Mr. Finster did not wish to let his name stand.

Chair Bochar called a second time for nominations for Directors, None were heard.

Chair Bochar called a third and final time for nominations for Directors, None were heard.

03.10.17.05

MOTION: To appoint the Board of directors as presently constituted with the exception of Gerald Finster.

BATES/VETSCH CARRIED

#7(b) **STATUS UPDATE** Recording Secretary Berry gave brief update on the status of the Valleyview Seed Cleaning Coop.

- Nov. 3, 2016 property inspection by Dave Berry, Doug and Heather Penson showed that the property was not sufficiently secured, that the roof is leaking and there was water in the basement.
- As a result, Greenview ASB staff installed a door lock, padlocks on both gates and purchased a sump pump and supplies to pump the water out of the cribs outside of the building so as to drain the water from the basement.
- ➤ After obtaining legal advice, the Annual Returns for 2014, 2015 and 2016 were submitted by secretary Berry to Corporate Affairs as well as a Change of Address form.
- > The Valleyview Seed Cleaning Coop is owing the Town of Valleyview close to \$4,000.00 for taxes and utilities
- The seed Plant has experienced financial difficulties many times, as far back as 1992. There are many causes, most of which are out of our control. The Plant has not operated since 2013
- It would be very expensive, if not impossible, to repair the Seed Cleaning Plant and bring it up to code.

Valleyview Seed Cleaning Cooperative Director's Meeting March 10, 2017

- ➤ The mailing address for the Town billing was changed by secretary Berry to MD Greenview.
- ➤ Obtained some legal advice from MD lawyers regarding possible closure of the Valleyview Seed Cleaning Coop. As a result, MD staff and Doug and Heather Penson have spent many hours updating member lists and records, and sending letters to notify members of the motions regarding dissolution.

03.10.17.06 MOTION: To accept the report as presented.

LILGE/BATES CARRIED

Discussion ensued regarding the closure and dissolution process and how to distribute funds from the sale of assets, if there are excess funds after expenses and obligations have been paid. Appreciation was expressed for the MD showing support to the Seed Cleaning Plant over the years.

Discussion ensued regarding the need for a seed cleaning option. No consensus on a viable option was achieved.

#7(c) DISOLUTION 03.10.17.07 **MOTION:** Upon motion duly made, seconded and carried, IT WAS RESOLVED BY SPECIAL RESOLUTION of the Members of the Co-op that, the Directors of the Co-op be directed to file a notice of intent to dissolve with the Director of Cooperatives.

BATES/VETSCH CARRIED

#7(d)
DISCHARGE
OF ASSESTS
03.10.17.08

MOTION: Upon motion duly made, seconded and carried, IT WAS RESOLVED BY SPECIAL RESOLUTION of the Members of the Co-op that, the directors of the Co-op be authorized to discharge all liabilities and distribute all assets of the Co-op according to the provisions of the Co-op's bylaws and the *Cooperatives Act*.

VETSCH/LAUGHLIN CARRIED

#7(e)
FILE ARTICLE
OF
DISSOLUTION
03.10.17.09

MOTION: Upon motion duly made, seconded and carried, IT WAS RESOLVED BY SPECIAL RESOLUTION of the Members of the Co-op that, once the directors of the Co-op have discharged all liabilities and distributed all the assets of the Co-op, the Directors file the Articles of Dissolution with the Director of Co-op's pursuant to section 309(2) of the Cooperatives Act.

LAUGHLIN/BATES CARRIED

#7(f) STATUTORY DECLARATION 03.10.17.10 **MOTION:** Upon Motion duly made, seconded and carried, IT WAS RESOLVED BY the Members of the Co-op that the Directors of the Co-op are authorized and directed to execute on behalf of the Co-op a Statutory Declaration confirming that the Co-op has no assets or liabilities to support the Articles of Dissolution.

LOWEWEN/DAHM CARRIED

7:40 pm Chair Bochar called a short recess

7:55 pm Chair Bochar called back to order

#7(g)
DESTRUCTION
OF BALLOTS

MOTION: To destroy the ballots regarding the Special Resolution.

LAUGHLIN/BATES CARRIED

Valleyview Seed Cleaning Cooperative Director's Meeting March 10, 2017

#7(h) MOTION: That the Board of Directors appoint a suitable auditor.

APPOINT AUDITOR 03.10.17.11

NT BATES/VETSCH CARRIED

#7(i) MOTION: That the Valleyview Seed Cleaning Coop Shareholders authorize MD the Chairman to enter into an agreement with the MD of Greenview as to

AGREEMENT the dissolution of the Valleyview Seed Cleaning Coop Ltd and the

03.10.17.12 disposition of assets.

BATES/LAUGHLIN CARRIED

#8 That this meeting adjourn at 8:30 P.M.

ADJORNMENT JAMES/SMITH CARRIED

03.10.17.13

DOUG PENSON DAVE BERRY

Chairman Asst. Manager of Ag. Services /

Recording Secretary



BOX 270

VALLEYVIEW, ALBERTA

TOH 3NO

PHONE: (780) 524-5150 FAX: (780) 524-2727

MUNICIPAL_{0•3}..._{r·ij};_fOF GREENVIEVV No. 16
RECENVED

MAR 30 2017

VALLEYVIEW

March 29, 2017

Valleyview Seed Cleaning Co-op Ltd. Box 1079 Valleyview, AB TOH 3NO

Dear Sir or Madam:

Re: PROPERTY TAXES ON LOT C, BLOCK -, PLAN 3275 TR 4203 -40t¹¹ AVENUE TAX ROLL #11910

As per Section 412(1) of the Municipal Government Act, your property has been placed on the tax arrears list and sent to Alberta Registries, Land Titles Office in Edmonton for filing of a tax recovery notification on your title.

For the tax recovery notification to be discharged from your property, all tax arrears must be paid in full. The current balance is \$4251.30-: Please note penalties are charged on the first of each month for any unpaid balance.

If taxes remain unpaid one year from this date, as per the Municipal Government Act, your property will be put up for sale by Public Auction to recover the tax arrears.

If you have any questions, please contact the undersigned.

Sincerely,

Shari Taylor

Director of Administration



REQUEST FOR DECISION

SUBJECT: Appointment of Pest Inspectors

SUBMISSION TO: REGULAR COUNCIL MEETING REVIEWED AND APPROVED FOR SUBMISSION MEETING DATE: April 25, 2017 ACAO: DM MANAGER: QFB DEPARTMENT: AGRICULTURE GM: DM PRESENTER: QFB

RELEVANT LEGISLATION:

Provincial (cite) – Agricultural Pests Act Chapter A-8 RSA 2000

Council Bylaw/Policy (cite) - N/A

RECOMMENDED ACTION:

MOTION: That Council appoint: Dennis Haglund, Maureen Bly, Hazel Edwards, Amy Cymbaluk, Jennifer Hammel, Jesslyn Alguire, Hayden Grotkowski, and Glenn Allen as Pest inspectors for Greenview for the term of their employment.

BACKGROUND/PROPOSAL:

Greenview Council is required to appoint Pest Inspectors under the Agricultural Pests Act A-8 on an annual basis. Administration is recommending that Council appoint the above mentioned people as Pest inspectors for Greenview.

The Pest Inspectors work from May to October, and will be responsible to inspect for the species listed in the Pest and Nuisance Control Regulation AR/184 2001. The Agricultural Pests Act Regulation has 40 species listed as either a declared pest or a nuisance pest. The past few years have had Greenview pest inspectors, inspecting for Black Leg of Canola, Club Root of Canola, Fusarium Head Blight, and Grasshoppers.

Section 10 of the Agricultural Pests Act provides as follows:

Municipal Inspectors

10(1) The local authority of a municipality shall appoint a sufficient number of inspectors to carry out this Act and the regulations within the municipality.

BENEFITS OF THE RECOMMENDED ACTION:

1. To be compliant with the Agricultural Pests Act, Greenview is required to appoint a sufficient amount of individuals as pest Inspectors.

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. They are no perceived disadvantages to Council accepting the recommended motion.

ALTERNATIVES CONSIDERED:

Alternative #1: Greenview Council may choose to not grant approval to the recommended motion. This would put Greenview in the situation of not having a sufficient number of pest inspectors appointed under the Agricultural Pests Act section 10.

Alternative #2: Greenview Council may choose to alter the recommended motion. This would also put Greenview in the situation of not having a sufficient number of pest inspectors appointed under the Agricultural Pests Act Section 10.

FINANCIAL IMPLICATION:

There is no extra cost associated with appointing Agricultural Services Staff as inspectors under the Agricultural Pests Act. Funding for the inspector positions comes out of the 2017 Agriculture Services Department Operating Budget.

Direct Costs: Funding for the pest inspector positions are included in the 2017 Agriculture Services Operating Budget

Ongoing / Future Costs: There are no ongoing or future costs to the recommended motion.

STAFFING IMPLICATION:

There is no additional staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

Once council has approved the appointments, the employees will be able to inspect properties for agricultural pests.

ATTACHMENT(S):

• N/A



REQUEST FOR DECISION

SUBJECT: Appointment of Weed Inspectors

SUBMISSION TO: REGULAR COUNCIL MEETING REVIEWED AND APPROVED FOR SUBMISSION MEETING DATE: April 25, 2017 ACAO: DM MANAGER: QFB DEPARTMENT: AGRICULTURE GM: DM PRESENTER: QFB

RELEVANT LEGISLATION:

Provincial (cite) – Weed Control Act Chapter W-5.1 SA 2008

Council Bylaw/Policy (cite) - N/A

RECOMMENDED ACTION:

MOTION: That Council appoint: Dennis Haglund, Maureen Bly, Hazel Edwards, Amy Cymbaluk, Jennifer Hammel, Jesslyn Alguire, Hayden Grotkowski, and Glenn Allen as Weed inspectors for Greenview for the term of their employment.

BACKGROUND/PROPOSAL:

Greenview Council is required to appoint Weed Inspectors under the Weed Control Act W-5.1 on an annual basis. Administration is recommending that Council appoint the above mentioned people as weed inspectors for Greenview.

The Weed Inspectors work from May to October, and will be responsible to inspect for the species listed in the Weed Control Regulation AR 19/2010. The weed inspectors have a list of 75 invasive species that are listed as either noxious or prohibited noxious categories.

Section 7 of the Weed Control Act provides as follows:

Municipal Inspectors

7(1) A local authority shall appoint inspectors to enforce and monitor compliance with this Act within the municipality.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of the recommended action is that Greenview will be compliant with the Weed Control Act.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Greenview Council may choose to not grant approval to the recommended motion. This would put Greenview in the situation of not having a sufficient number of weed inspectors appointed under the Weed Act Section 7.

Alternative #2: Greenview Council may choose to alter the recommended motion. This would also put Greenview in the situation of not having a sufficient number of weed inspectors appointed under the Weed Act Section 7.

FINANCIAL IMPLICATION:

There is no extra cost associated with appointing Agricultural Services Staff as inspectors under the Weed Control Act. Funding for the inspector positions comes out of the 2017 Agriculture Services Department Operating Budget.

Direct Costs: Funding for the weed inspector positions are included in the 2017 Agriculture Services Operating Budget.

Ongoing / Future Costs: There are no ongoing or future costs to the recommended motion.

STAFFING IMPLICATION:

There will be no further costs to the weed inspector positions.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

Once council has approved the appointments, the employees will be able to inspect properties for invasive species.

ATTACHMENT(S):

• None



REQUEST FOR DECISION

SUBJECT: Greenview Mascot

SUBMISSION TO: COMMITTEE OF THE WHOLE REVIEWED AND APPROVED FOR SUBMISSION MEETING DATE: April 18, 2017 ACAO: DM MANAGER: DC DEPARTMENT: CAO SERVICES GM: PRESENTER: AP

RELEVANT LEGISLATION:

Provincial (cite) -N/A

Council Bylaw/Policy (cite) -N/A

RECOMMENDED ACTION:

MOTION: That Council authorize Administration to purchase a mascot with an upset limit of \$8,000 with funds to come from the 2017 Communications Promotional Marketing budget.

BACKGROUND/PROPOSAL:

Mascots are used by numerous organizations, governments, teams, and businesses to promote their brand and engage both adults and young audiences. Greenview has not had a mascot in the past, although neighbouring municipalities such as Grande Cache do.

The Communications Team has been asked to produce an installation for future parades and displays. A mascot has been identified as an interactive and multipurpose component of that project which will be available for outreach events throughout the year. The production timeline for a mascot costume will be shorter than for the parade float, and so it is recommended that Greenview proceed with developing the mascot as soon as possible so that it will be ready for use in 2017 summer outreach events.

A public survey regarding icons that represent Greenview was conducted in March 2017. The top category of animal, receiving 75 per cent of public support, was ungulates including moose/deer/elk. Based on this information we have received from the public, we have begun working with a designer on mascot concepts featuring this type of animal. Following discussions with the Agriculture and Recreation Services Departments, moose are recommended due to potential public concerns regarding elk predation or the sensitivity around caribou habitat.

BENEFITS OF THE RECOMMENDED ACTION:

- 1. The benefit of directing Administration to develop a mascot is that Greenview will be represented in a creative fashion that appeals to all ages and better engages children.
- 2. The benefit of directing Administration to develop a mascot is that the mascot can be used on promotional material that will help engage our audience.

3. Greenview typically provides at least two staff members at public events, depending on the size of the event. The benefit of directing Administration to develop a mascot is that we may have one staff member attend along with the mascot. Mascot services may be contracted out at a lower cost.

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. The disadvantage of directing administration to develop a mascot is that funds could be used on other forms of marketing.

ALTERNATIVES CONSIDERED:

Alternative #1: An alternative action to having a mascot costume purchased is that no mascot is adopted. This is not recommended because we will continue experiencing challenges engaging children and families. This option would have no direct project cost but other methods would need to still be pursued to accomplish the same goals.

FINANCIAL IMPLICATION:

Direct Costs: Cost to design and purchase the mascot. To be funded from the Communications 2017 Promotional Marketing Budget. Three providers have given project estimates and projected lead times:

- 1) Bam Mascots from Mississauga estimates \$4,200 \$4,900 and 8-9 weeks;
- 2) Sugar Mascot Costumes from Toronto estimates \$4,500 \$5,500 and 10-12 weeks; or
- 3) Street Characters Mascots from Calgary estimates \$8,000 \$9,000 and 6 to 8 weeks.

Due to timeline, price and lead time considerations it is recommended that Street Characters Mascots of Calgary be chosen as the mascot provider.

Ongoing / Future Costs: Cleaning and repair of the costume. Hiring of part time labour to staff the costume if no staff members are available.

STAFFING IMPLICATION:

Staff or contracted personnel will be needed to wear the costume when in use. Most public events take place out of regular working hours and will occur throughout Greenview, therefore overtime and travel costs will be necessary in most cases.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Consult

PUBLIC PARTICIPATION GOAL

Involve - To work directly with the public throughout the process to ensure that public concerns and aspirations are consistently understood and considered.

PROMISE TO THE PUBLIC

Consult - We will keep you informed, listen to and acknowledge concerns and aspirations, and provide feedback on how public input influenced the decision

An online survey was advertised through our website and social media channels. 153 individuals responded from throughout Greenview. Common symbols and preferred icons were identified and will be used to develop the mascot, parade float and further outreach materials.

Further engagement will take place to boost awareness and excitement for the mascot including a contest with Greenview area schools to name the mascot and suggest potential costumes.

FOLLOW UP ACTIONS:

If Council supports the motion we will proceed with selecting the vendor and design for the mascot. Due to the production timelines (6 to 8 weeks), it is recommended that purchase contract be entered into as soon as possible so that the mascot will be ready for summer outreach events.

ATTACHMENTS:

- 1) Street Characters' general information packet and portfolio
- 2) Sugar Mascots' moose mascot portfolio
- 3) Bam Mascots' general information packet and portfolio
- 4) Comparable mascots proof of concept document
- 5) Symbols of Greenview Survey results





Municipal District of Greenview

We Entertain the World by Creating the Absolute Best Mascots. Period.



WHY A STREET CHARACTER®?

Expertise in design and a working knowledge of durable, functional and safe costumes is what sets a Street Character apart from all other mascots.

Street Characters Inc®. was created when our founders were unable to locate a suitable supplier for their own character, "Harvey the Hound", the first mascot of the National Hockey League (NHL). What sets us apart from other mascot companies is our solid understanding of what is required to design and build a high profile, highly active, sports mascots like Harvey. With a Street Character mascot, your team is assured of receiving the most functional, user-friendly character possible- for whatever you need it to do!

Every Street Character is built with:

Experience

Street Characters has developed a reputation for being the world leader in mascot design. We have over 20 years of experience in mascot design and operations, and we have created several thousand Street Characters.

Quality

Street Characters are made of superior products designed for comfort, durability, and performer safety. Your Street Character comes with a limited lifetime guarantee against defects in materials and workmanship.

Innovation

Through customer input and feedback, we continually push the envelope of mascot design and construction.

Individuality

Your Street Character will be custom designed to your needs, and created by hand to ensure quality and detail.

Every Street Character is unique.

Investing in a Street Character is not an expensive proposition.

If properly cared for and maintained, a Street Character mascot can be a part of your organization for many years. Priced competitively, each Street Character is custom designed specifically for the needs of each individual organization. Our continuing commitment to quality, comfort and safety ensures each of our clients receive full value for their investment in a Street Character.

THE STREET CHARACTER PROCESS

Development of a successful Street Character program requires much more than making a costume and sticking someone inside. That is why Street Characters is committed to each client's entire mascot program, from conceptual design and manufacture to training and auditioning of actors.

and manufacture to training and auditioning of actors.

There are several steps that we guide each client through in the process of creating a Street Character.

Concept Design - The first step is to determine what type of character is suitable for your organization. We will consult with you to find the best representation for you, whatever that creature may be. Then we set our artists to work to create a sketch of your Street Character.

Quotation - Once a concept has been designed, we will proceed with an outline of the standard features and specifications for your Street Character. This will help us determine a price.

Production - After we have agreed on a price, we will then send you a more detailed list of specifications for your approval and review.

This will be our "blueprint" for creating your Street Character in which we will discuss certain features like fur types and colors. At this stage we determine a date for completion and we will request a deposit for 50% of the price of your Street Character.

Delivery - Your Street Character is ready to go! We will load it into the two custom made carrying bags and ship your character to you. The balance of payment will be invoiced and due upon the receipt of your Street Character.



University of Ida

Recruitment and Training - Now that you have your very own Street Character, the highest quality and most functional mascot on the market, you will need a qualified performer to run your program. Street Characters Inc. offers guidance for choosing the right performer and we also offer optional programs to train performers how to entertain your fans and represent your organization properly. We also offer training for program managers and administrators.

Training and Management Resources

Two of the most important aspects of a mascot program are to have a functioning mascot department and properly trained performers. Street Smarts gets you started right with our management manual and training DVD.

Manual

Street Smarts, The Guide For Mascot Management is a comprehensive manual on mascot program operations. The authoritative reference for the mascot industry, Street Smarts tells you everything you need to know to set up a mascot program and manage it successfully.

Street Smarts will teach you all about:

Getting Started

- creating a costume
- staffing requirements
- performer auditions
- program office set-up
- 8 ready to use management forms

Mascot Program Accounting

DVD

business.

- developing a budget
- booking performances
- reference guide
- appearance fees

Marketing Your Mascot

- developing image guidelines
- selecting merchandise lines
- sponsorship opportunities
- advertising and promotional publications

Costume Care

- cleaning and maintenance
- costume storage

Other Street Smarts features:

- 150 pages
- fully illustrated
- fully indexed

Street Smarts Mascot Training DVD is based on the experience of Glenn Street, one of the first mascots in professional sports, and the owner/creator of Street Characters.

This three-part DVD begins with basics of dressing in a costume and ends with entertaining the fans at major league ball games. This DVD will assist your mascot in getting the most positive attention to your

DVD Part 1: Getting Started

STREET SMA

Five new mascots are introduced to

their job. The topics covered include:

- costume dressing
- basic mascot movements
- health and safety considerations
- general duties and responsibilities
- general security issues



DVD Part 2: Basic Training

Five new mascots are coached in:

- body language gesturing
- creating a mascot personality
- working with children
- the duties of a spotter
- advanced mascot security
- basic sports awareness
- media awareness

DVD Part 3: Your Mascot in Action

The final part presents a mascot's eye view on performing at sports and corporate venues.

CHARACTER REFERENCES

Our client list is an extensive one, and it is growing all of the time.

Here is a partial list of the more than 1000 organizations that are part of the Street Characters family.

Baseball

Aberdeen Ironbirds (MILB)

Amarillo Dillas (TLPBL)

Anchorage Bucs (ABL)

Bridgeport Bluefish (ALPB)

Camden Riversharks (ALPB)

Charleston Riverdogs (MILB)

Chicago White Sox (MLB)

Colorado Rockies (MLB)

Detroit Tigers (MLB)

Edinburg Roadrunners (TLPBL)

Fort Wayne TinCaps (MILB)

Gwinnett Braves (MILB)

Lancaster JetHawks (MILB)

Las Vegas 51's (MILB)

Minnesota Twins (MLB)

Nashua Pride (Atlantic League)

New Britain Rock Cats (MILB)

Oklahoma Red Hawks (MILB)

Pittsburgh Pirates (MLB)

River City Rascals (IPBL)

San Francisco Giants (MLB)

Sacramento Rivercats (MILB)

Sioux Falls Canaries (IPBL)

Tampa Bay Devil Rays (MLB)

Texas Rangers (MLB)

Tigres de Aragua (Venezuela Baseball)

Tri-City Valley Cats (NYPL)

Victoria Seals (Golden Baseball League)

West Tenn Diamond Jaxx (Southern League)

Wichita Wranglers (MILB)

West Tenn Diamond Jaxx (MILB)

Williamsport Crosscutters (MILB)

Basketball

Alberta Northern Lights Basketball Wheelchair Society Idaho Stampede (NBA Development League)

New York Liberty (WNBA)





Football

Arizona Cardinals (NFL)
B.C. Lions (CFL)
Calgary Stampeders (CFL)
Cleveland Browns (NFL)
Denver Broncos (NFL)
Detroit Lions (NFL)
Hamilton Tiger-Cats (CFL)
Houston Texans (NFL)
New England Patriots (NFL)
New Orleans Saints (NFL)
Philadelphia Eagles (NFL)
Pittsburgh Steelers (NFL)
Tennessee Valley Vipers (AF2)
Wilkes Barre Scranton Pioneers (AF2)

Hockey Alaska Aces (WCHL) Brandon Wheat Kings (WHL) Calgary Flames (NHL) Calgary Hitman (WHL) Carolina Hurricanes (NHL) Cincinnati Cyclones (ECHL) Colorado Avalanche (NHL) Columbus Blue Jackets (NHL) Dayton Gems (IHL) Everett SilverTips (WHL) Florida Everblades (ECHL) Grand Rapids Griffins (IHL) Hartford Wolfpack (IHL) Kooteney Ice (WHL) Lethbridge Hurricanes (WHL) Los Angeles Kings (NHL) Manitoba Moose (AHL) Mississauga St. Michael's Majors (OHL) Milwaukee Admirals (AHL) New York Islanders (NHL) Philadelphia Phantoms (AHL) Portland Winterhawks (WHL) Prince Albert Raiders (WHL) Rapid City Rush (CHL) Reading Royals (ECHL) Red Deer Rebels (WHL) Regina Pats (WHL) San Diego Gulls (WCHL) San Jose Sharks (NHL) St Louis Blues (NHL) Seattle Thunderbirds (WHL) Saskatoon Blades (WHL) Sault Ste. Marie Greyhounds (OHL) Spokane Chiefs (WHL) Swift Current Broncos (WHL) Tampa Bay Lightning (NHL)

Tri-City Americans (WHL) Vancouver Giants (WHL)

Youngstown Phantoms (USHL)

Colleges /Schools

Appalachian State University

Boston College

California Institute of Technology

Campbell University

Canisius College (NCAA)

Carnegie Mellon University (NCAA)

Carthage College

Central New Mexico Community College

Coastal Carolina University

Colorado University (NCAA)

Curry College (NCAA)

Dalhousie University

Dana College

Delaware Technical and Community College

Drexel University (NCAA)

Eastern Kentucky University

Eastern Michigan University

Georgetown University (NCAA)

Iowa State University (NCAA)

Lafayette College (NCAA)

Lehigh University

Loyola Marymount University

Memorial University

Mount Royal University

New Jersey Institute of Technology

Nicholls State University

Northeastern (NCAA)

Pace University

Pepperdine University (NCAA)

Ohio University Roanoke College Robert Morris University Rockhurst University

St. Louis College of Pharmacy

Santa Clara University

SAIT Polytechnic

Shawnee State University

Stevens Institute of Technology

Stony Brook University

Temple University

Texas A&M International University

Trine University

Tulane University (NCAA)

University of Alaska (Anchorage)

University at Albany (NCAA)

Uni. of Alabama at Birmingham (NCAA)

University of California (Berkeley)

University of Central Arkansas (NCAA)

University of Central Florida

University of Dayton (NCAA)

University of Detroit Mercy (NCAA)

University of Idaho

University of Kentucky (NCAA)

University of Massachusetts at Lowell

University of Miami Ohio (NCAA)

University of Nebraska (NCAA)

University of Prince Edward Island University of Victoria

University of Nevada Las Vegas

Wichita State University

Yale University







Calgary Roughnecks (NLL) Colorado Mammoth (NLL) Edmonton Rush (NLL)

Soccer

Baltimore Blast (MISL) Club Deportivo Chivas USA (MLS) Colorado Rapids (MLS) Des Moines Menace (PDL) FC Dallas (MLS) FC Gold Pride (WPS) New Jersey Metro Stars (MLS) San Jose Earthquake (MLS) Washington Freedom (WUSA) Wilmington Hammerheads (USL)

Other Sports Organizations

AVP Pro Beach Volleyball Evergreen Speedway Gulfstream Park Lonestar Park Milwaukee Mile Race Track NCAA Special Events Professional Bull Riders Sunland Race Track and Casino Texaco Havoline Grand Prix of Houston

Community

Calgary Police Service Calgary Stampede Calgary EMS Calgary Search & Rescue Calgary Transit Royal Canadian Mounted Police (RCMP) Salvation Army Puerto Rico The Modesto Bee United Way

Corporate Alaska SeaLife Center Ampo Industries Avista Utilities Aspen Skiing Company Bauer Nike **BC** Ferries Canadian Pacific Railway Cathay Pacific Airlines Colorado State Parks Encana Fox Sports Grupo Bimbo Haggen Hershey's Chocolate Hot Dog On a Stick Husky Energy La-Z-boy Furniture

M & T Bank

Moore's Quality Snack Foods New Hampshire's Liquor Commission Ouicken Loans

Red Lobster Restaurants

Safeway Canada

Savanna Energy Services Corp

SMED International Splashway Waterpark Texas Credit Union Thriftlodge Hotels Travelodge Hotels UAP/NAPA

Visa USA

Westfield Shopping Centers



Extend Your Brand into Your Fan's Home

With Custom Plush Dolls and Merchandise

Dolls

pace Universit

We understand how important it is for you to maintain an image that a mascot reflects for your team, organization or corporation. We focus on increasing the advantages of having a mascot and have developed a way to enhance your brand through our custom mascot dolls.

Custom mascot dolls have many positive benefits to your organization. They will make your business more visible! They will grow your brand awareness by building goodwill and team loyalty, and

also by creating a lasting image of your organization. Custom mascot dolls can be an additional source of revenue by selling them at fundraisers, as memorabilia, or to commemorate key events.

Our dolls are completely customized to your specifications and can be created with any number of accessories, interchangeable outfits, poses, or materials—your imagination is the limit! The prototyping process ensures that you receive a product you are thrilled with, and our high standards ensure your dolls are safe, functional, and a proud representation of your brand.

We can bring your mascot character to life and help your fans take a piece of your team, organization or corporation home with them!

Merchandise

Street Characters believes that no mascot program is complete without a merchandising program. With a merchandising program in place, you can generate added revenues and enhance your mascot's appeal with patrons and fans.

Street Characters can help you determine the best type of merchandise for your program.

Street Characters offers an extensive variety of products. Here are just a few of the products we offer in our merchandise program:

Bobble Heads Foam Hats and Hands Noisemakers Key Chains Wrist Bands Banner Pens



Please contact our sales team to discuss how Street Characters custom mascot doll and merchandise program can help you effectively build your brand!

WE CREATE FUN!

We would like to thank you for considering a genuine Street Character. We are proud of our reputation for producing the absolute best mascots possible.

Investing in a Street Character is not an expensive proposition. Priced competitively, each Street Character is custom designed specifically for the needs of each individual organization. Our continuing commitment to quality, comfort and safety ensures each of our clients receive full value for their investment in a Street Character. If properly cared for and maintained, a Street Character mascot can be a part of your organization for many years thus eliminating the expense and inconvenience of replacing inferior costumes every 2 - 3 years.

Street Characters is a recognized world leader in the design and manufacture of the highest quality, most functional and highly active mascots available. We will work closely with you at every stage of the process in creating a Street Character that will be perfect for your organization.

Let us create some fun for you! Call us anytime for more information on our products and services.



1-888-MASCOTS (1-888-627-2687)
VISIT OUR WEBSITE AT
WWW.MASCOTS.COM





Street Characters Inc. #2, 2828 – 18 Street NE Calgary, AB Canada T2E 7B1

1-888-MASCOTS (1888-627-2687)

Fax: 403-250-3846

Website: www.mascots.com E-mail: sales@mascots.com

MASCOT SOLUTIONS

Front Cover Characters: Gaylord the Camel (Campbell University), Lincoln (Everett Silvertip, WHL), AVP Pro Beach Volleyball, Rudy Flyer (University of Dayton).

Rear Cover Characters: Professor Tuff Ted Puffin "Tuffy" (Alaska SeaLife Center), Boola the Bulldog (Yale University), Mississauga Maniac (Mississauga St. Michaels Majors), Gus Grenadier (Indiana University Southeast).

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We Entertain the World by Creating the Absolute Best Mascots. Period. 1-888-MASCOTS







Moose Mascots



We build your custom-made mascot to your individual specifications as to meet your unique needs. Your mascot can be completely original or painstakingly replicated from a previous design. Each mascot is handmade by company mascots – are created by full-time one of and expectation. and expectations. Over the course of three decades creating custom mascot costumes we have developed a streamlined, efficient production proves.

Proudly Produced Mascots For:

Regina Paramedics City of Ottawa Paramedics York Regional Police Vancouver Police

The Toronto Blue Jays The Canadian Red Cross TD Bank Energizer

recommend your company to anyone due to the great customer service, quality of the product and the very, very nice people who work there. Thanks again"

Dave Switzer, Vancouver Island University



GENERAL INFORMATION



CONTRANT OVERVIEU

Starting its operations in 2009, BAM Mascots Inc. has quickly grown into one of the busiest mascot manufacturers in North America. Our marketing research shows that we are the fastest growing mascot manufacturer on the continent, and with good reason. Leveraging the 25+ years' experience of our lead designers and head of production, BAM Mascots brings innovation, quality and service unmatched to its manufacturing practices.

Our lead designer, and company partner, has pioneered new techniques to create realistic-looking armor, animatronic mouths in mascots, and many other improvements/advancements in the world of mascots.

As much as the quality of the mascot is foremost in our company perspective, so too is customer service. We at BAM Mascots believe that our clients are more than just that; they are our partners in the development and life cycle of their characters.

The result is a mascot costume designed and manufactured to your specific requirements, as well as a manufacture process that promises lowest possible cost to you for excellent quality and durability. This is coupled with client service that elevates the client / supplier relationship to a new height in the world of mascot design and manufacture.

We at BAM! Mascots realize how important your decision to create a mascot is, and we welcome your careful scrutiny. We proudly stand behind all of our projects, and are confident that our knowledge and commitment to quality and customer satisfaction will furnish you with a superlative experience, both through the creation of your mascot, and in the years to come.

Once again, please let us take a moment to thank you for considering BAM! Mascots as your business partner for this project.



Pricing for an average mascot (and it's hard to be specific without an approved drawing) would likely fall between \$4800.00 and \$5700.00 (CAD).

This price range would include:

- manufacture
- fabric Scotchguard treatment
- ventilation system
- shipping to your door
- a custom-made storage/carry bag

LEID TIME

Currently, lead time for manufacture is at approximately 9 weeks – from the point that the deposit has been submitted, to the day the mascot is complete. Depending on location, shipping would be an additional 3 - 5 days.

GENERAL PROGESS

If we fit into your parameters for timing and budget, and you would like to move forward with a quote, the first step would be to forward to us your artwork, photo of something similar and/or just simply your ideas (colors involved, facial expression, clothing, etc.).

Once we have a description of what your vision is, we can create a concept drawing so you can see what your character would look like as a wearable costume. This is prepared at no charge, nor obligation. If there are any changes or revisions to the drawing required, we are happy to make them, again, at no charge.

Along with the drawing, I would send you a quote with a detailed component breakdown, manufacturing specifics and payment details. If you then decide you want to use BAM as your mascot provider, we would ask for a 50% deposit. Once received, we move ahead into manufacturing.



COOLING VEST- An optional cooling vest can be provided for an additional \$350.00. This vest includes a set of cool packs that maintain a cool, constant 15C / 59F temperature for up to 2 1/2 hours, weigh less than 5 lbs., and recharge in minutes in ice water. Cool packs can be replaced without removing the vest.

PROPS & ACCESSORIES

We can custom manufacture any sort of mascot props needed including items such as swords, shields, backpacks, briefcases, sunglasses, etc. Pricing is dependent upon each particular piece. Special projects such as puppets or golf club caps with the client's mascot likeness may be possible as well.

PAYMENT TERMS

Mascot projects are booked into the production schedule once the deposit has been paid. Half of the mascot cost will be required as a deposit. The final 50% will be due upon approval of the final digital photos and must be received prior to shipping.

We accept the following methods of payment: Canadian and U.S. Clients:

- Credit card:
 - VISA or Master Card
 - to place your order, just give us a call at 1-877-858-4226.
- Check:
 - Please be aware that checks sent through regular post can take from one to three weeks or more to arrive cross-border
 - Checks can be made payable to **BAM Mascots Inc.** and mailed to:

BAM Mascots Inc. 3214 Wharton Way Mississauga, Ontario L4X 2C1

 Wire Transfer: Please be aware that wire transfers can take several days to be completed



REPAIR DUE TO MANUFACTURE DEFECT

- All repair work required due to manufacture defect is provided free of charge for one (1) year from receipt of the mascot
- If manufacture defects are reported within fourteen (14) days of receipt of the mascot, BAM Mascots Inc. will absorb all required shipping costs (within Canada and the US) to have the mascot shipped directly from, and after the repair is complete, directly to the client
 - o If any repair is required after fourteen (14) days of receipt of the mascot, the client is responsible for all shipping costs
- After one (1) year from receipt of the costume, BAM Mascots Inc. will continue to offer free minor repairs due to manufacture related issues (i.e. seam tears, shoe sole repair, etc.) free of charge, though the client remains responsible for all shipping costs
- After one (1) year from receipt of the costume, all major repairs will be quoted on a case by case basis

REPAIR DUE TO NORMAL WEAR / ACCIDENTAL DAMAGE / MISHANDLING OF THE MASCOT

- Any repairs required due to normal wear / accidental damage / mishandling of the mascot will be quoted on a case by case basis
- The client will be responsible for all shipping costs related to such repairs

WARRANTY NOTES:

Major repairs are defined as any repair requiring more than \$25.00 in materials and / or more than 60 minutes to facilitate.

Minor repairs are defined as any repair requiring less than \$24.99 in materials and / or less than 60 minutes to facilitate.

Where possible, and if requested by the client, BAM Mascots will provide the client with minor repair instructions to allow the client to make minor repairs at the client's location.

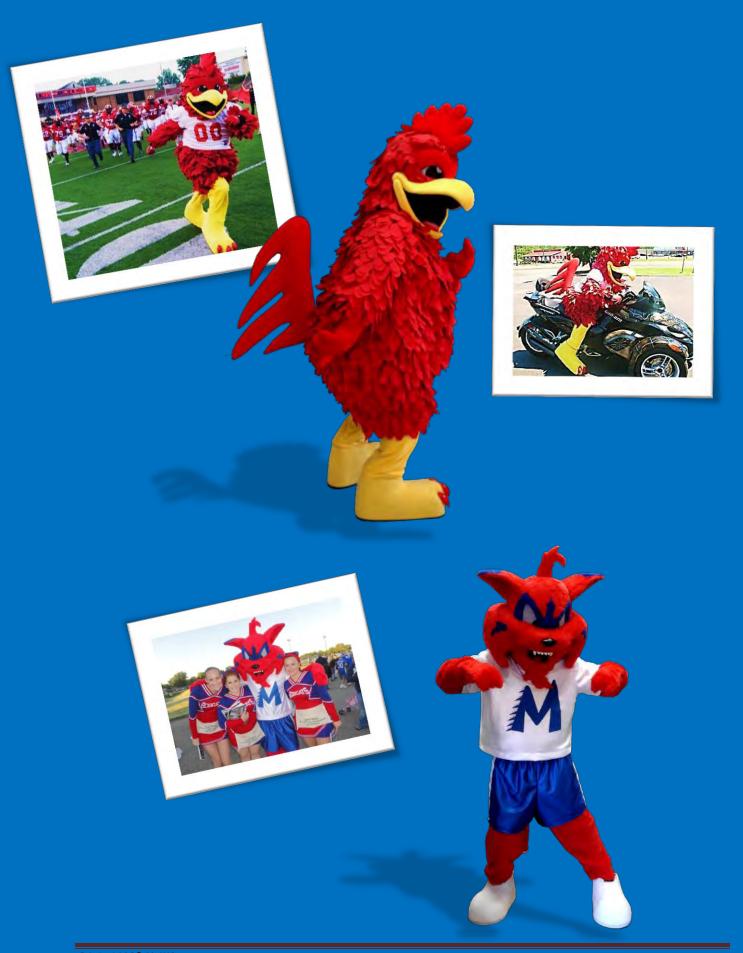






BAN INASCOTS INC. 1-877-858-4226 3214 Wharton Way * Mississauga, ON * L4X 2C1 www.bammascots.com





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REFERENCES and CLIENT LIST





LIST OF REFERENCES

1. Gary Dukes, Western Oregon University Wolf Mascot	503-838-8221 dukesg@wou.edu
2. Janet Smart, LifePoint Inc. Boykin Spaniel Dog Mascot	800.462.0755 smartj@lifepoint-sc.org
3. Dan Payne, Guaranteed Education Tuition Owl Mascot	360.753.7828 danp@wsac.wa.gov
4. Emily Plummer, Seal Swim School Sammy the Seal Mascot	813-879-7946 Emily@SealSwimSchool.com
5. Danielle Hagen, <i>The ZAC Foundation</i> Zeke Polar Bear Mascot	202.280.2003 danielle@nahigianstrategies.com
6. Lorna Denham, Selwyn House School Gryphon Mascot	lorna.denham@sympatico.ca
7. Kelly Somers, Bluefield College Ram Mascot	ksomers@bluefield.edu
8. Mike Baxter, City of Tomball Rusty Rails	MBaxter@tomballtx.gov
9. Alison Cremeans, flexi USA Alcott Dog Character & props	513-874-5383 x120 alisonc@flexiusa.com
 Alison Cremeans, flexi USA Alcott Dog Character & props Nancy Lewis, Carnegie Library of Pittsburgh Library Card Mascot 	
	alisonc@flexiusa.com 412.578.2607
10. Nancy Lewis, Carnegie Library of Pittsburgh Library Card Mascot	alisonc@flexiusa.com 412.578.2607 lewisn@carnegielibrary.org 201.360.4195
10. Nancy Lewis, Carnegie Library of Pittsburgh Library Card Mascot11. TeRoy Parker, Hudson County Community College Colt Mascot	alisonc@flexiusa.com 412.578.2607 lewisn@carnegielibrary.org 201.360.4195 tparker@hccc.edu (914) 251-1500 x24
 10. Nancy Lewis, Carnegie Library of Pittsburgh Library Card Mascot 11. TeRoy Parker, Hudson County Community College Colt Mascot 12. Tommy Jay, MSCO Circuit Board Character 	alisonc@flexiusa.com 412.578.2607 lewisn@carnegielibrary.org 201.360.4195 tparker@hccc.edu (914) 251-1500 x24 tommy@msco.com 416-855-7632

CLIENT LIST

(* = Returning clients)

Current Clients

*St. Joseph's College
*Lakeview Health
Pensacola State College

SANDERS\WINGO Advertising

*A & W

Les Creations R.G. HEMM Inc.

*Wheelhouse Creative (Bordas & Bordas)

Aspen Skiing Company

Southwestern Christian University

Fairlawn Public School

*Crayola - The Crayola Experience

*iManagement Consulting LLC

Cracked Innovations

McAllen Convention Center

University of Dubuque

Gymnastics Ontario

T and B Books

Greeley West High School

Fastenal

Denhospitality

2015

Mi Express Care

PARIS SAINT-GERMAIN Handball Club (France)

Murray County Central Schools

*Amerigroup Villa Dental

Yes Prep Fifth Ward

*Bloomfield College

*Mercy College

City of McAllen-Metro McAllen

Saddle Ridge Elementary Londonderry High School

Inland Empire 66ers Baseball Team

Don't Forget to Brush Your Teeth Program

Soledad High School

Sonny's Place

Star Line Hydro-Jet Ferry

City of Wichita Park & Recreation

*Cheerleading Company

"University of Alaska - UA College Savings Plan

University of San Francisco School of Nursing

*Amerigroup

Young Adult Cancer Canada

Solaris Hospice

Allegheny College

Gunderson High School

Animart Inc.

Alan B. Shepard High School

*Varsity Brands

*Health Care Express

*LifePoint. Inc.

Poteet High School

Byrd Cookie Company Inc

Woodbridge High School

INDIANAPOLIS MOTOR SPEEDWAY

Frost King

Pink Power Marketing LLC

Idaho Parks & Recreation

York Yummies

Walhalla High School

Hershey High School

City of Las Cruces Parks & Rec Department

*Marquee

D.C. United

*Nahigian ORDER #3
El Centro College
Hamilton Tiger Cats

New Braunfels High School

Brick Fest Live

*A& W

*Massachusetts Bay Transportation Authority

Family Trust Federal Credit Union

*International Tennis Hall of Fame & Museum

Integrated Designs

*American Chemical Society

*Linn County REC (Rural Electric Cooperative)

*Five Star Management Services (19 Ideas)

Farragut High School

*(Variety) Entertainment Marketing Inc.

Western Oregon University

*Hope Channel Kohn School El Paso Rhinos

Illinois Wesleyan University

AAA Construction Roofing & Restoration

Cheyenne East High School Salisbury Composite High School

KidCon

Midlothian High School

FOX Sports
Tekk Solutions
Sebring High School

Family Days

Athens-Clarke County

Multimedia Games ORDER #9

Eastern Connecticut State University

Southern School of Energy & Sustainability

Toronto Paramedic Services Eastern Arizona College

*Cubesmart

*Virginia State Parks

Poteet ISD Snapchat

École Secondaire Catholique Sainte-Trinité

Halstead & Associates
L'Anse Creuse North
Okanagan Sun Football
Rockwall High School
Herriman High School
*Multimedia Games
*TIGRES DE ARAGUA

*Toronto Paramedic Services Toronto

*Governors State University

City of Houston

Indiana Institute of Technology

*Wheelhouse Creative (for Bordas & Bordas)

Tracy High School

*New Caney High School

Central Bucks High School South MainStreet Family Urgent Care

Cushing Academy Sage College

Burlington Hydro / Lakeside Festival of Lights

2014

Rocky Mountain College Wenatchee Valley College

Bemidji Axemen of the Indoor Football League

Coastal Pines Technical College Fort Logan Northgate School

SixAxis LLC

*Clarion University
Fairlawn Public School
MECU of Baltimore, Inc

Becker College

Service Uniform
*Clarion University
The Morgan School

*Bordas and Bordas Attorneys
Kids Kingdom Daycare & Playcare

Iberia Urgent Care

*Lake Trust Credit Union

LifePoint, Inc. HomeAdvisor Madison Academy John Wood Community College
William Morton Collegiate Institute

Athens-Clarke County Water Conservation Office

Valley Christian High School

Baker High School Bloomfield College Philly Founders North Lake College

Russ Russell / Don Howard Studios

Minot State University

Arkansas School for Math, Sciences & the Arts

Bradford Area High School

Anoka High school

Starfish Aquatics Institute Copiah Colonels School Heidelberg University Broome High School

PreciBake LLC The Starboard

North Atlanta High School BRANDWAVE INK, Inc.
*A Plus Pediatrics

*Multimedia Games ORDER #6, 7, 8

Gallaudet University

International Tennis Hall of Fame & Museum

*Pixie Stuff (Thumbs Up Johnnie)
New York Racing Association
*iManagement Consulting LLC

Personal Care Home Health Services, Inc.

*Keyano College

KSHE 95 | Real Rock Radio Charles M. Russell High School Herb Gillen Agency for Cristy's Pizza

Cheyenne East High School Floral Park Memorial High School

Froco

Warehouse 21 for: Wyoming Lottery

Venables Bell for Phillips 66

*Varsity Brands – National Cheerleaders Assn.

University of Jamestown

Auto Dealers Association of Greater Philly Notre Dame of Maryland University

Kewanee High School

Montana State University Billings

Tulsa Oilers CHL team

D-50, Incorporated / The Diabetic Store, LLC Claremore High School Student Council

*Multimedia Games ORDER #9

*Ryan Partnership for Laughing Cow Order #8 Fulton-Montgomery Community College

United Concordia

Powdersville High School

Tigres de Aragua Baseball Team, VENEZUELA

Cheerleading Company Lower Lake High School North Farmington HS

University of Wisconsin Manitowoc Columbia Southern University

*HealthCare Express Elmira High School Poteet High School University Book Store

Erik Ramstad Middle School

Cologne Falcons (Cologne, GERMANY)

Forest Heights Collegiate Institute

Lake Lanier Island Resort

*Multimedia Games ORDER #5

*A & W

*Smuggler's Notch Resort

Guaranteed Education Tuition Program

Glenstal Abbey School IRELAND

Racepoint Global

Crayola

Doctors Medical Center Columbus Catholic High

*HealthCare Express (order # 4)
Sydney Thunder AUSTRALIA

The Steward School Nevada Ballet Theatre

Norfolk Southern Corporation

*A & W

*United World Sports Sequoia Park Zoo

Millard South High School Oromocto High School Seal Swim School

V. Sue Cleveland High School North Schuylkill High School

Mulesoft

*Lake Lanier Island Resort

Virginia State Parks
San Antonio Scorpions
Austin Aces tennis team
Doctors Medical Center
*Nahigian strategies, Ilc

5th Business (for Enersource)
International Tennis Hall of Fame & Museum

Grandesign Alternative Kelsey-Seybold Clinic WFWA - PBS Fort Wayne North Atlanta High School *Yes Prep West

*HealthCARE Express

Mountain America Credit Union

Oak Park High School

Central Utah Water Conservancy District

Sturgis Brown High School Rogers Aquatic Center Peninsula High School

ColdTree for: Patriot Buick GMC

Royal Purple Raceway

Ivanna Eudora Kean High School (IEKHS)
McKesson Foundation/ Giving Comfort
Washington Student Achievement Council

19 IDEAS for Five Star Urgent Care

2013

Pelican's SnoBalls

New York State Fair

City of Mississauga

*The Adventures of Thumbs Up Johnny DreamSleep / MDF Enterprises, Inc.

*Jam Time

Bradley-Bourbonnais Community High School

West Memphis Police Dept.

Miller Comprehensive High School (Regina)

365 Media Ltd.

Moose Jaw Military Family Resource Centre

Kid Vids LLC

The Woodstock All Stars

Chowdafest Tacos El Gallito

Mount Pleasant Chamber of Commerce

*Clarion University

*iManagement Consulting LLC
Alderson-Broaddus University
Battle River School Division

Dr. Abraham P. Cano Freshman Academy

Town of Wainwright Precision Physical Therapy

Pasco High School

Wilson Tobs Baseball Club

*beats by dr. dre

Subliminal Media Gp/Wicked Andy's Scare Shop

Downers Grove South High School MDR - morehead | dotts | rybak

Clorox

GW Graham Secondary

DTD Products
DooRight

*Fresno Monsters Hockey

Lincoln Trail College North Idaho College

Crittenden County High School Perry Meridian High School Virginia Wesleyan College

*King Technologies Hilltop High School

Frenchies

Jack Morton/Houston Area Chevy Dealers

The Fuzzybeard Show

*Johnson & Wales University Vladimir Jones Advertising

TAPS of Kansas City

Harford Community College

Rhino Realty
*Jammin Juniors

Newark Bears Baseball LLC Nepean High School Nahigian Strategies, Ilc (add)ventures

MidWestOne Bank The Potter's House of Denver Church

Travis Air Force Base Support Squadron

Atlantic Coast High School

Brad Farrow, DMD

*Ryan Partnership

PepsiCo / 360 Graphics Design Firm

Philadelphia Freedoms Pro Tennis team

Texas Direct Auto

Destin Middle School

*Ryan Partnership

Texell Credit Union

Planet Honda NJ

*New England Revolution Patrick Henry High School

Lenox Propane Florida Weekly

STAR Education, Inc. Murillo's Auto and Tire Service Inc

* (Marquee) Tao Group - New York Alvin High School
me/CU * Uswirl International
*Multimedia Games Frosh Monster

MJS Advertising / John Harvey Toyota *Ionia Free Fair

Mayflower Mall KSHE 95 | Real Rock Radio

The New School *U-Swirl

University of Maine at Augusta, Bangor Campus

Risk Guru

Pratt High School

Berkner High School

Metro Christian Academy

Steinert High School

Mountain View High School Warren Woods Tower High School

Worcester Polytechnic Institute Me/CU

Ker's Wing House Bluefield College

Garden City Community College Alltech

*Best Buy Canada Ltd. Powell County High School

*(add)ventures Mighty Wash
Father Michael Goetz Secondary School Texas Motorplex

STAR Education, Inc. Jack's Family Restaurants

Saguaro High School Johnson College

Selwyn House School Houma Christian School
Nashville Zoo Lake Trust Credit Union

City of New Port Richey *YES Prep Public Schools - Brays Oaks Campus

Central Catholic High School Seattle Pacific University

Amos Hiatt Middle School Waldorf College

East River Coop Baptist Memorial Health Care Corporation

Indiana University-Purdue University Fort Wayne *McCain Foods USA Inc

Assiniboine Community College, MN Lindsey Wilson College in Columbia, KY Muskegon Lumberjacks - USHL *Soaring Eagle Waterpark & Hotel

*Corus Entertainment / 99.3 The Fox Lakeview Health
Holy Trinity Catholic High School

*Yes Prep Southwest WTHR (Indiana)

Southern Maine Community College Burlington Youth Soccer Club

Long Island Lizards *Jammin Juniors

Variety, The Children's Charity of Texas Olentangy Liberty High School

B & D Burgers

Memorial Hospital Miramar *Amerigroup Corporation

Clarion University
Grand View University

5 Star Therapy *Simi Valley Ford

Troy Buchanan High School

Langara College Cubesmart Jungle Jake's

BioPlus Specialty Pharmacy*Space Coast Credit Union

*Jammin Juniors
Long Island Lizards
*Ryan Partnership
Panther Racing LLC

Tanner Health System (Georgia)

New Market Elementary

Erie Explosion Havre High School

*Jammin Juniors

Panther Racing LLC Chicken of the Sea The Mississippi Press Colony High School

Garber Automall

Clackamas High School College of Central Florida Goldline Tax Service

East Ascension High School Bootic

*National Cheerleaders Association

*Multimedia Games *(add)ventures

City of Tampa, Parks and Recreation Dept.

Snow College BC Rugby Plaque Busters

Holy Trinity Catholic High School

Polydeck Screen Corporation (Spartanburg SC)

2012

Jaco's Bayfront Bar & Grill - Hobbs Automotive

Yuba City High School
Lethbridge Curling Club
*Smuggler's Notch Resort
H.W. Longfellow School
Cambrian Credit Union
Miller Children's Hospital
Ardrey Kell High School
H.W. Longfellow School
Concordia University

Economic Development Center Greenville Road Warriors, ECHL LifeWay Church Resources J.P. Taravella High School

Trent University

Buhler High School (Kansas)

The University of Northwestern Ohio

Hastings College

*Moody Gardens Hotel and Convention Center

The Idaho Public Aquarium

Windsor Express Basketball Team

Brush High School

Cold Lake Minor Hockey
Missouri Baptist University

Jump N Jack's Inflatable Fun & Party Center

Chicken of the Sea

Harlingen Consolidated School District Valley View Public School (Sudbury)

*Ryan Partnership

Ransom Everglades School
*HealthCARE Express
Jersey Baptist Church
*Amerigroup Corporation
Miami Senior High School
Brevard Community College

Art Instruction Schools in Minneapolis

St. Xavier High School

Keyano College

Santa Maria High School Ever Green Environmental Steilacoom High School Nerium International *Marquee Las Vegas

Bancroft and District Chamber of Commerce Crested Butte Mountain Bike Association

Tweed Stampede Jamboree Farmersville High School

flexi USA Inc.

*California Family Fitness

*Urenco

*Smuggler's Notch Resort

The Wright Venue Alliance Bank Peco Foods Voss Auto

*Corus Entertainment

*Tim Powers
*iCIMS

Yo Wild Self-Serve Frozen Yogurt
Wrigley's / Cardenas Marketing Ntwk

Assiniboia Downs
Martensville High School

*Soaring Eagle Waterpark & Hotel

*The Adventures of Thumbs Up Johnnie School District of the Menomonie Area

City of Tomball

Tulsa Zoo Management

Canterbury Park *Henry V Events

Splash Down Water Park Irish Fair of Minnesota

*Frames Bowling Lounge NYC

*Ryan Partnership
*Multimedia Games

95.9 The Fox

Memorial High School (Nova Scotia)

Boomtho Entertainment

Flin Flon School Division (Manitoba)

Taste of St. Louis Frog Slap.com City of Valdez

McFadden Gavender Advertising/Sweet Leaf Tea

Linn County REC (Rural Electric Cooperative)

Sutter Health

MISS DIG System, Inc

Joseph Lee Elementary School Bishop Kelley High School *Space Coast Credit Union

Michael Issac.com

Bethune-Cookman University

MadDogs International *Ionia Drive-In Theater

North Newton Jr-Sr High School

Life Time Kids Triathlon Urbana Police Division

Sifteo

Sugar Land Skeeters Minor League Baseball

Jacksonville High School

Shorecrest High School - Seattle

Fort Osage High School Lake County High School Chester Jr./Sr. High School Arrowhead Advertising

Memorial Composite High School

* Ben & Jerry's Salsarita's

Chester Jr./Sr. High School Lake County Speedway

Calvary Temple Worship Centre

Cuthbertson High School

*YES Prep Public Schools, East End

Time for a Walk

Peak Kia / Sound Planet Happy Traveler Kids

St. Patrick's Episcopal Day School

*Marquee Las Vegas Cockadoodle Donut

*Frames Bowling Lounge NYC

The Alchemedia Project

Miramar College
Ad Works Corp
*Marquee Las Vegas
Reynolds High School
Pena's Disposal

*Quick Quack Car Wash

*Monroe College High Point Bank

Aquarion Water Company

Centre Camp

Oscoda High School

*Smuggler's Notch Resort

Bayer - Alka Seltzer Casady School

*Best Buy Canada

U.S. Army - Bravo Company

*Lake Lanier Island Resort
Skate Quest/Hardcore Hockey

*Zip Creative

Stetson University Florida

Texas A&M University

Chambersburg Upward Sports

Spencerville High School

Gymnastics BC

Mayfield Secondary School (Caledon, ON)

*Multimedia Games

Western New Mexico University

*iPlay America CARP America

Century High School

F.S. Lara Academy

2011

Heart & Stroke Foundation (Zip Creative)

Uncle Ben's (Zip Creative)
St. Petersburg High School

Lockheed Martin

Half Hollow Hills High School West

Hutto Retirement Advisors

Monroe College

Pompano Beach High School

South Florida Fair

Muhlenberg County High School Jacksonville State University

*Moody Gardens Hotel and Convention Center

St. Josephine Bakhita High School

Hardeeville Catfish Festival

Hunter College

First Financial Credit Union Lincoln High School (CA) Carnegie Library of Pittsburg

HG Studios

St. Stephens Secondary School

Oakwood University

Sage Colleges

Budgetmasters Insurance

Plaque Busters

*Marquee Las Vegas
Desert Oasis High School

Bishop Feehan High School

Stream Companies
Bullard High School

McMurry University

*Texas State Technical College

Big Dot of Happiness

Wheeling Jesuit University

Central Union High School

Randy the Raindrop

*Frames Bowling Lounge NYC

*MDB (DC Lottery)

Fayetteville Duck Derby

*Golden 1 Credit Union

Mercy College

Urenco

Texas Legends

Orange Sprocket / JavaMoose

Wallabies

North Forsyth High School

Peekaboo Mobile

Pine Jr./Sr. High School

St. Vincent College

Studios & Entertainment

*Golden 1 Credit Union

Jamestown Arena

Brandeis University

McCarthy Pests

Xactly Corporation

Quick Quack Car Wash

DCC Interactive Marketing Agency

Old Cannery Furniture

Maxx Merchants

Liberty High School
Big Communications
Simmons College

Hudson County Community College

Riverside City College

Community School of Naples

Marshawn Hunt
*iPlay America
Illustrated Designs
Memorial Medical Centre

iviemoriai iviedicai Centre

*Lake Lanier Resort

GET High School (Trempealeau High)

WJ Mouat Secondary School Zest Social Media Solutions *Burg Pediatric Dentistry Loveland Ski Resort Salvation Army

Jones Lang LaSalle Americas / Harrisburg Mall

Mancelona High School
Shults Auto Group
*Ridler's Uptown HCR
Capital Area Soccer League
Corona Del Sol High School
*MSCO and Kitchen Brains
NFI Consumer Products

Patrick Fogarty Catholic Secondary School City of Abbotsford, British Columbia

Onsite Lube

John F Kennedy Elementary School

*Mira Mesa High School

Massachusetts Bay Transportation Authority
*United States Military Academy Companyl I-2

Glier's Meats

Maxwell Heights Secondary School

Vanessa Johnson Stingrays Hockey Magnuson Ford

*Spartanburg Regional Healthcare System

*New England Revolution

Strategy Creative Group / Quality Dialysis

*U-Swirl International - Zion & Zion

*Coqui the Chef Pollo Feliz

Luckydogs Bakery
Datz Marketing
Wasatch High School

*Jammin Juniors

*Henry V Events
The Dinosaur Place

Ecole Secondaire Nouvelle Alliance

Bellarmine University

Sutter Health

*Spiceworks Marketing
Go Touch Down Travel
TLW Productions

2010

Stryker Orthopaedics Convoy for Wishes Legacy High School Finch Brands Marketing

St. Joan of Arc

Cupertino High School Mosaic Marketing Com.

Simi Valley Ford

New Caney High School

Carousel Health

Continental Properties
John F Ross High School

EcoWater Canada

Woodside Middle School Kidiatric Therapy Services Mazama High School Pinellas Credit Union Baptist Children's Homes *Elite Marketing Group *Hellman's / Zip Creative Dawg FM / Sky Words Radio

The Hope Channel
*Terry Trauma

Quest Elementary School

MS Soundworks

Western Oregon Waste

Portage Collegiate Institute

*Coqui the Chef.com

Dealzies.ca

Reno High School

Royal St. George's College

Scarborough Lumber

Keystone Professional Baseball

Mazama High School
*Jammin Juniors
Nipawin Junior Hawks
Sublime Creative Agency

*Sports One

New Holland Ford

Worcester Polytechnic Institute

*Blackwell High School Lincoln University

*Texas State Technical College

Seymour High School Choctaw High School One Block Off the Grid

El Paso County Sheriff's Office Marshalltown High School Holland Central School District

Benaroya Research Institute American Chemical Society Elkhorn South High School

Fairgrounds Gaming and Raceway

Finlay Auto Centre

University of British Columbia

Mattress Superstore

*Kabooms Amusement and Party

Yorktown High School
*California Family Fitness

Quinsigamond Community College

Cedar Falls Utilities *Best Buy Canada Ryan Partnership

*Mira Mesa High School

Rudkin Productions

Carmel Catholic High School

FOCUS Swim Schools

Alton Recycling

ICE26

*Oglethorpe University

Lu and CO. Marketing
Cypress Bay High School

Delaney Bus Lines Bilbo's Adventures

Trustco Bank

*Little Jonathan Inc.

Niagara County Cmt. College

Lynbrook High School Independence Bowl

*United States Military Academy

*Carousel Health

Burg Pediatric Dentistry Fairfield University

St. Mary's Catholic School Geneva All-Sports Boosters Centro Christiano Renacer

YWCA

The Fowler Group Migration Wiz

Youth Educational Empowerment Program

*U-Swirl International

Litos Strategic Communications / Willow

Tree Poultry Farm

Homestead High School Thermo Fisher Scientific San Angelo Standard-Times Chicagoland Speedway

*Ridler's Uptown HCR Saratoga Little League *Henry V Events

Chicagoland Speedway

Promotions 1

Bristol-Plymouth Regional Technical School

United States Tournament of Dance

Drape Kings

Dante Alighieri Academy

*Jam Time
Playnative LLC

*Returning clients

	tics	Image	Awards/ Reception	Comparibility
Jen	Ked Antlers, Canada Jersey, Moose		Komak (2014 - Today)- Represented Canada at 2014 and 2016 Olympics. Positive reception in Sochi. Returned to represent in Brazil.	North American Audience & Similar Character
Jer	Jersey, Moose	CCC	1990 - Today. Featured on ballot for Mascot Hall of Fame 2006-2007. Mariners FansDo a "moose call to show approval/disapproval.	North American Audience & Similar Character

Winnepeg Jets NHL Mascot-

Vintage Leather Bomber Helmet (representing

aviation), Jersey, Moose

AHL/IHL Early 00's -

2011. NHL 2011 -Today. Fan favourite-brought to NHL from AHL/IHL due to popularity



creatures. Plus MukMuk a Represent B.C via various mythical and cultural marmot. Olympic Mascots-



Audience & Similar North American Character

Characteristic, Regional Audience, Incorporates **Unique Regional** North American Representative

Vancouver

Pear representing a	popular local agricu
Municipal Mascot-	Funabashi

ultural product.



local specialty designed in agricultural product and Municipal/ Regional Mandarin orange motif representing a popular the form of a cute creature.

Mascot - Ehime Prefecture



2014.

Mikyan- 2nd Place out of Regional Representative & Incorporates Unique Regional Characteristic 1699 mascots in the 2015 Yuru Character voting). Third place Grand Prix (public

Funnasshi- Arguably the Regional Representative & Incorporates Unique regional Characteristic in Japan. CD releases, tv most successful mascot

spin offs, international tours, interviewed by

Municipal/ Regional Named after Sano city,
Mascot - Sano City, the mascot is dressed a
Tochigi Japan samurai, features a bov

Regional Representative

& Incorporates Unique Regional Characteristic

Sanomaru- 1st place 2013 in Yuru Character

Grand Prix

the mascot is dressed as a samurai, features a bowl of noodles (ramen) as a hat, fried snack (kushi katsu) sword. The mascot also has SANO substituting as the bowl's decorative rim in English to promote the region to



Nashi- Consistantly ranked high.

Regional Representation & Incorporates Unique regional Characteristic

Municipal Mascot - Japanese river otter.

Ainan Japan

Several regional products are incorporated: mandarin orange hat, pearl necklace, clam shell bag and bonito fish biting the tail.



Regional Mascot- Named as a combination Shimane Prefecture of Shimane (the

Regional Representation

& Incorporates Unique

Regional Characteristic

re of Shimane (the prefecture) and the Japanese word for cat.

The mascot features a hat that is the roof of a notable shrine and tourist destination in the area. Izumo Taisha Shrine

This mascot has become population prefecture in Notable due to success. population and lowest around Japan, and has Character Grand Prix. famous for being the brought attention to Shimanekko-Top 10 which has otherwise east popular tourist Shimane prefecture since 2012 in Yuru destination, eldest prefecture is most widely recognised struggled. The Japan.

Beppuyon- "Public Relations Manager" of Beppu.

n prefecture in

Regional Representative & Incorporates Unique Regional Characteristic





Municipal Mascot - The name Beppuyon Beppu, Japan. Main highlights the town of attraction Beppu. The hot spring hotsprings. "steam" shaped ears,

pokka dot towel scarf,



- A survey was conducted to determine what symbols best represented the M.D.
- There were approximately 150 respondents; 139 of which completely answered the survey.
- The survey was publicized via a Facebook campaign, website announcement and email mail outs.

Report for Symbols of Greenview Survey

All Time

١

Response Counts

154

Completion Rate:

100%

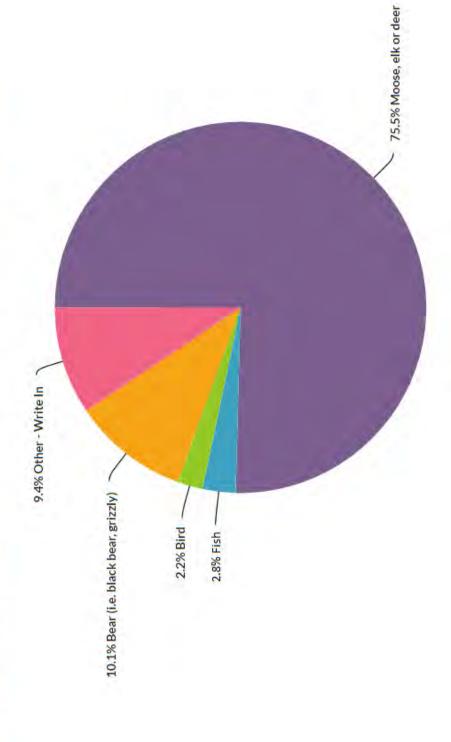
Complete

139

3

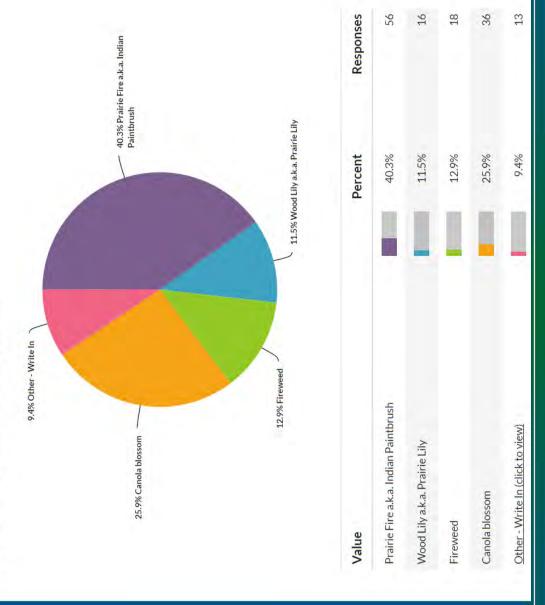
Total: 139

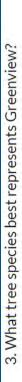
1. What type of wild animal best represents Greenview?

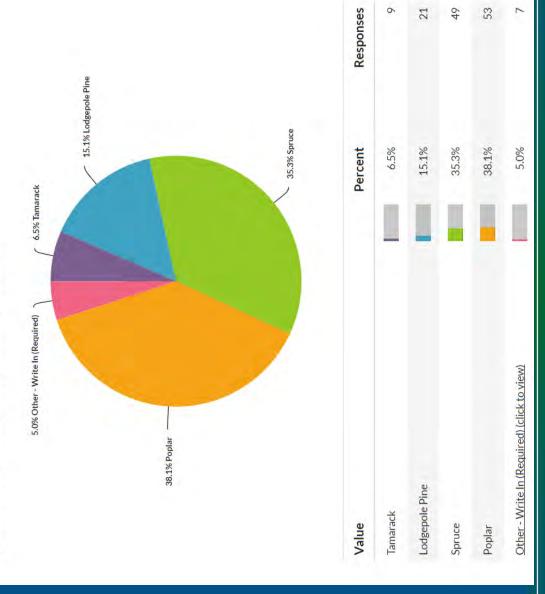


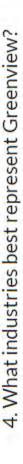
Value	Percent	Responses
Moose, elk or deer	75.5%	105
Fish (i.e. walleye, northern pike, rainbow trout, bull trout)	2.9%	4
Bird (i.e. red-tailed hawk, northern harrier, golden eagle, sharp tailed grouse, ross' goose)	2.2%	С
Bear (i.e. black bear, grizzly)	10.1%	14
Other - Write In (click to view)	9.4%	13
		Total: 139





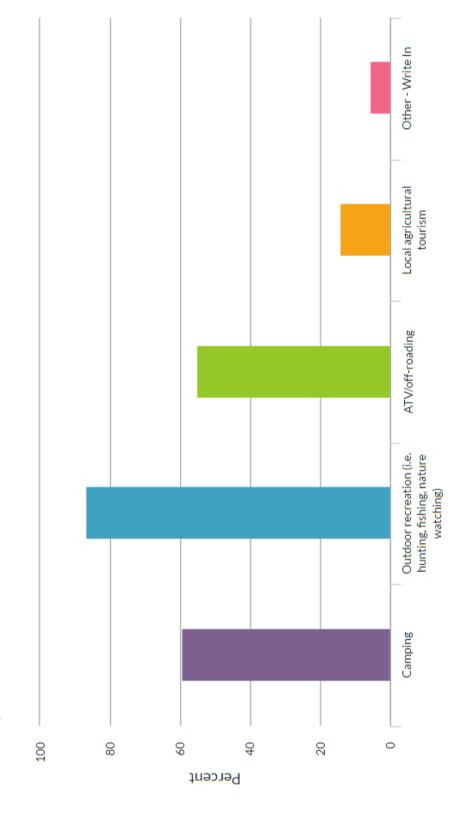








5. What are activities you think best represent Greenview? (You may choose more than one)



Value	Percent	Responses
Camping	26.7%	83
Outdoor recreation (i.e. hunting, fishing, nature watching)	87.1%	121
ATV/off-roading/snowmobiling	55.4%	77
Local agricultural tourism	14.4%	20
Other - Write In (click to view)	5.8%	Φ

The most favorable responses per question:

1. Moose, elk or deer 75.5%

2. Prairie Fire /Indian Paintbrush 40.3%

3. Poplar 38.1% narrowly surpassing Spruce

35.3%

4. Oil and gas

5. Outdoor recreation (i.e. hunting, fishing,

nature watching)



REQUEST FOR DECISION

SUBJECT: 2016 Audited Financial Statements and Information Returns

SUBMISSION TO: REGULAR COUNCIL MEETING REVIEWED AND APPROVED FOR SUBMISSION MEETING DATE: April 25, 2017 ACAO: DM MANAGER: DD DEPARTMENT: FINANCE GM: RO PRESENTER:

RFLFVANT LFGISLATION:

Provincial (cite) - MGA Sections 277(1) to Section 278(b) and Sections 281(1) to 281(4)

Council Bylaw/Policy (cite) - None

RECOMMENDED ACTION:

MOTION: That Council approve the 2016 Audited Financial Statements and the 2016 Financial Information Return as presented by Hawkings EPP Dumont Chartered Accountants for submission to the Minister of Alberta Municipal Affairs.

BACKGROUND/PROPOSAL:

Administration will not receive a copy of the financial statements until late on April 20th, which means Administration cannot provide background information at this time. The Audit Committee will meet on April 21st to review the statements with the Auditor.

The Auditor's representative Chris Pan, will be in attendance to present the 2016 Audited Financial Statements and Financial Information Returns to Council.

Note, Administration will focus on revising Greenview's Reserves Policy before September 2017.

BENEFITS OF THE RECOMMENDED ACTION:

- 1. The benefit of Council approving the Financial Statements and Information Returns is that Administration can submit the information to the Minister of Alberta Municipal Affairs as legislated.
- 2. Reviewing the Audited Financial Statements with the Audit firm gives Council an opportunity to ask questions of the Auditor regarding the statements.

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. There are no perceived disadvantages to following the recommended action.

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative of not approving the Financial Statements and Information Return, this is not recommended by Administration due to the May 1st deadline to submit the information to the Minister of Alberta Municipal Affairs.

FINANCIAL IMPLICATION:

Direct Costs: \$30,000 approved in the 2016 Budget. This expense includes the audit firm visiting the Administration building and reviewing financial information along with Council minutes, agreements, legal issues and many questions for the finance team and managers.

Ongoing / Future Costs: Annual funding is required in order to complete Greenview's annual audited financial statement. The contract with Hawkings EPP Dumont Chartered Accountants expires in 2017, thus Administration will be drafting a Request for Proposal (RFP) for auditing services, with the future costs unknown at this time.

STAFFING IMPLICATION:

There are no staffing implications due to recommended action.

PUBLIC ENGAGEMENT LEVEL:

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

The Audit firm will submit the approved financial statements and Information Returns to the Minister of Alberta Municipal Affairs by May 1st, 2017.

ATTACHMENT(S):

None (the Financial Statements will be sent in a separate email)



REQUEST FOR DECISION

SUBJECT: McAusland Development Third Party Engineering Report

SUBMISSION TO: SPECIAL COUNCIL MEETING REVIEWED AND APPROVED FOR SUBMISSION

MEETING DATE: April 25, 2017 CAO: MANAGER:

DEPARTMENT: INFRASTRUCTURE & PLANNING GM: GG PRESENTER: GG

RELEVANT LEGISLATION:

Provincial (cite) – NA

Council Bylaw/Policy (cite) - NA

RECOMMENDED ACTION:

MOTION: That Council accept the third party report completed by Helix Engineering as presented.

BACKGROUND/PROPOSAL:

During the regular scheduled Council meeting on February 14, 2017 Council passed the following Motion:

MOTION: 17.02.52. That Council direct Administration to submit a list of potential certified engineering firms to conduct a third party inspection for the McAusland Development, as well as a scope of work for the inspection to Council, with funds to come from the Council's Professional Services Budget.

During the regular schedule Council meeting on February 28, 2017 Council passed the following Motion:

MOTION: 17.02.64. That Council direct Administration to engage Helix Engineering for a third party review of the McAusland Development with funding to come from the Council's Professional Services Budget.

The report completed by Helix Engineering as per Motion: 17.02.64 has been provided as an attachment. Administration has also provided the RFD from February 14^{th} for a comparison between the two engineering reviews accompanied by an 11x17 overview of the project location as a reference.

Helix Engineering has included in their report all the identified deficiencies and have listed them from most critical to least as requested by Council.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefits to the recommendation will allow Council to review the results between the two consultants.

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. No perceived disadvantages to the recommendation.

ALTERNATIVES CONSIDERED:

No alternatives to consider.

FINANCIAL IMPLICATION:

Direct Costs: No direct costs

Ongoing / Future Costs: No ongoing or future costs.

STAFFING IMPLICATION:

There are no staff implications resulting from the recommended action.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

No follow up actions required.

ATTACHMENT(S):

- Third party report by Helix Engineering
- RFD from February 14, 2017
- 11x17 reference map



MD of Greenview Box 1079, Valleyview, AB. T0H 3N0 March 23, 2017 File No: 2332-001

ATTN: Grant Gyurkovits

Dear Grant,

RE: NW 33-69-6-W6M
Private Development

Plan 162 1185 Grovedale, Alberta, MD of Greenview

We have reviewed the requests of MD of Greenview Council as per your March 3rd, 2017 email pertaining to the above noted development and offer the following.

Upon review of the provided information and a recent site visit to assess conditions, Helix Engineering has compiled a list of deficiencies for the development and internal roadworks construction. It should be noted that the site visit allowed limited access to road surfaces and ditch landscaping due to excessive ice and snow cover.

Review of the development conditions considered MD of Greenview Engineering Design and Construction Standards, Alberta Transportation Standard Specifications and general engineering best practices with consideration of as-constructed surveys provided by WSP. It was assumed based on provided information that the roadway is designated a Commercial/Industrial Local Road. Deficiencies in this regard in order of severity from most critical to least are as follows:

- 1) Ditch drainage appears to be directed to center portion of the roadway and diverted north through a 600mm CSP culvert to the SW corner of Lot 2, Block 1. Several concerns exist with the current drainage pattern:
 - a. Flow of water from a public right-of-way onto private property requires an easement or public utility lot and drainage design for the receiving parcel. le: Currently, drainage could be blocked by a private landowner, creating significant ponding issues within the MD of Greenview road allowance.
 - b. With increased development in the area, flooding/ponding concerns left unaddressed will have a more significant effect on adjacent properties.
 - c. Historical photos shown on the following page illustrate there is a natural depression in this location. Further study should be completed on the overall area drainage to ensure private properties and MD of Greenview road allowances have adequate drainage to accommodate major rainfall events.
 - d. This natural depression may hold a classification under the Alberta Wetland Policy. Should this be the case, Water Act approvals may be required to divert flows or modify natural drainage patterns.









- Development has not provided quality control testing as per MD of Greenview standards. Evidence of subgrade preparation, moisture conditioning and density testing of subgrade and granular surface should be provided.
- 3) No design road structure or engineering detailed design drawings have been provided. Detailed engineering drawings should be completed to ensure MD of Greenview standards are met.
- 4) Finished Surface Width varies from 8.0m to 10.5 m. While the widest portions of the carriageway are likely adequate for industrial traffic, the sections less than 10.0m should be widened to meet MD of Greenview standards.
- 5) Backsloping of ditches extends into private property of future lots with no registered easements, in cases as much as 4.0m.
- 6) Constructed turn radius is below standard at the SE corner of Lot 2, Block 1 is 10.0m. Current standard is 15.0m which is typical industry practice for roadways expected to accommodate heavy industrial traffic.
- 7) Due to winter conditions during the site visit, culverts could not be inspected. Culverts should be constructed/graded to MD of Greenview standards and also have adequate capacity to accommodate design flows.
- 8) Approach radii do not meet minimum standard of 10.0m.
- 9) Approach widths exceed the municipal maximum of 10.0m. Current approach widths vary from 14.0m to 16.0m.
- 10) Minimum standard ditch grades of 0.5% not met in various locations.
- 11) Ditch bottom width does not meet MD of Greenview standards
- 12) Approaches visible in winter conditions do not appear to have adequate gravel surfacing.

Deficiencies #1-6 should be rectified immediately as they are critical to the overall operation and maintenance of the road surface and lot grading of the development. Items #7-12 are less critical, but would require minimal effort to complete and should be addressed as soon as possible. Under the direction of the MD of Greenview, all deficiencies noted could be easily rectified in the upcoming construction season.

If you require further discussion regarding the above, please contact.

Sincerely,

Helix Engineering Ltd.

Scott Roessler, P.Eng Project Manager, Director



REQUEST FOR DECISION

GG

SUBJECT: Grovedale Commercial Development Deficiencies

SUBMISSION TO: REGULAR COUNCIL MEETING REVIEWED AND APPROVED FOR SUBMISSION

MEETING DATE: February 14, 2017 CAO: MH MANAGER: DEPARTMENT: INFRASTRUCTURE & GM: GG PRESENTER:

PLANNING/PLANNING &

DEVELOPMENT

FILE NO./LEGAL:

STRATEGIC PLAN:

LEGAL/POLICY REVIEW:

FINANCIAL REVIEW:

RELEVANT LEGISLATION:

Provincial (cite) = N/A

Council Bylaw/Policy (cite) - N/A

RECOMMENDED ACTION:

MOTION: That Council accept the deficiencies report for the commercial development located on NW-33-69-6-W6 for information as presented.

BACKGROUND/PROPOSAL:

At the regular Council meeting of January 10, 2017, Council carried the following motion: "That Administration provide a deficiencies list for the McAusland development in Grovedale."

For Council's benefit, Administration has prepared a large plan profile of the McAusland commercial development allowing for a visual understanding of the deficiencies with their locations identified on the plan profile.

The four lot subdivision plan profile has a length of 380 meters of constructed roadway which included the tie-in to phase 1 at the East end of the existing development. The plan profile includes Greenview's portion of constructed roadway from Range Road 64 to the tie-in point at the west end 0+100 of the developer's road. The developer was responsible to match Greenview's road top elevations at this tie-in point.

In the bottom left hand corner of the plan profile is a list of as-constructed deficiencies. These deficiencies are numbered which correspond to the deficiency numbers on the access road layout at the top.

There are two typical cross sections drawings on the plan profile. The Subdivision Standard box represents Greenview's standard plan profile for any 10 meter wide industrial or commercial road. The As-Constructed box represents what was surveyed, thus creating the as-constructed plan profile by the developer.

The bottom middle of the plan profile includes the north and south ditch elevation profiles that represents the entire 380 meters of the developer's road.

Administration has provided explanations (Exp.) for the items noted on the profile plan deficiency list:

Some deficiencies may be noted as **Not Identified**; meaning that without the proper approved plan profile and onsite inspection report, it is virtually impossible to know what was constructed thus leaving Greenview unable to identify these deficiencies and being able to relay these deficient items at the last meeting with the developer when deficiencies were discussed.

Many of the outlined deficiencies could have potentially been avoided if a plan profile was drafted and approved by Greenview, with the guidance and support of the hired consultant.

1) Connecting Road North radius substandard – May need cut-off for culvert extension.

Exp. Developer constructed the north side of the east entrance at 10 meter radius verses 15 meter radius. This narrows the corner for truck movement entering the subdivision forcing then into oncoming traffic to keep their wheels out of the ditch. To resolve this deficiency, the developer will need to extend the culvert to the north to construct a 15 meter turning radius. Once completed the contractor will need to provide a minimum 4:1 back slope of the ditch, if the developer cannot provide a 4:1 back slope then the developer will need to corner cut the north lot to achieve the proper back slope.

2) Curve lacks super elevation (60km design speed)

Exp. Developer would need to reconstruct the curve to meet the Standard Specifications for Highway Construction of Alberta Transportation, which are used by Greenview. Super elevation is used on curves to help guide a vehicle into the curve instead of pushing it out of the curve as a normal elevation would do.

Deficiency Not Identified

3) Road Top width less than specification (10.0 meter minimum)

1+000 to 1+140 - Road top less than 9.0 meters.

Exp. 140 meters of gravel road top does not meet the Subdivision Standard of the Typical Road Cross Section of 10.0 meters in width.

1+140 to 1+190 - Road top less than 10.0 meters.

Exp. 50 meters of gravel road top does not meet the Subdivision Standard of the Typical Road Cross Section of 10.0 meters in width.

4) 1+300 Culvert Installed with 0.02m drop.

Exp. Less than 0.05m drop tends to silt the culvert outlet over time which reduces water flow. Ditch grades and culverts with 0.05 or greater create enough velocity to help flush silt buildups out of the culvert outlets.

- 5) 1+020 to 1+300 LT (North side) Construction limits outside of Right of Way.
- 6) 1+020 to 1+150 RT (South side) Construction limits outside of Right of Way.
- 7) 1+200 to 1+370 RT (South side) Construction limits outside of Right of Way.

Exp. Between both sides of the constructed road there is a total of 760 meters of property frontage. Five hundred (580) meters of road construction is built outside of the road allowance on private land.

This locates the back slope of the ditch on private property. If the landowner wanted to install a fence, it would have to be placed further back from the property line or the fence could legally be installed in the back slope of the ditch resulting in several maintenance concerns.

- 8) 1+024 Entrance RT (South side) wider than specification.
- 9) 1+024 Entrance RT (South side) West radius 8.0 meters.
- 10) 1+024 Entrance RT (South side) East radius 9.0 meters.
- 11) 1+192 Entrance RT (South side) wide than specification.
- 12) 1+092 Entrance RT (South side) West radius 6.0 meters.
- **13)** 1+192 Entrance RT (South side) East radius 9.0 meters.
- 14) 1+192 Entrance RT (South side) is 22.0 meters from the side yard property line.

Exp. The approach into this lot does not meet Greenview's standard for Industrial access of 10.0 meter wide surface with a radius of 10.0 meters on either side. Greenview's standard for the installation of an approach is 30.0 meters from the side yard property line. Note, Industry standard practise is to locate both approaches across from one another, not offset as has been developed.

- **15)** 1+212 Entrance LT (North side) wider than specification.
- 16) 1+212 Entrance LT (North side) West radius 8.0 meters.
- 17) 1+212 Entrance LT (North side) East radius 6.0 meters.

Exp. The approach into this lot does not meet Greenview's standard for Industrial access of 10.0 meter wide gravel surface with a radius of 10 meters on either side. Note, Industry standard practise is to locate both approaches across from one another, not offset as has been developed.

- 18) As noted in #14 & #15 Greenview would have preferred to see the industry standard practise used on two approaches being directly across from each other and not offset from each other.
- 19) 1+300 Entrance RT (South side) wider than specification.
- 20) 1+300 Entrance RT (South side) West radius 6.0 meters.
- 21) 1+300 Entrance RT (South side) East radius 7.0 meters.

Exp. The approach into this lot does not meet Greenview's standard for Industrial access of 10.0 meter wide gravel surface with a radius of 10 meters on either side.

22) Side slopes do not meet 4:1 specifications. Deficiency Not Identified

Exp. Throughout the road construction, the side slopes on the North & South side of the project are inconsistent as shown in the cross sections. This type of side slope inconsistency forces the ditch line to meander inside and out of the right of Way on to private property.

23) Ditches do not meet 3.0 meter wide specification. Deficiency Not Identified

Exp. Standard ditch bottoms are to be constructed flat to a constant width of 3.0 meters. If the ditch bottom is sloped to the inside or outside of the ditch this will create premature erosion at the toe of the slide slope or back slope of the ditch. This will also affect culvert placement and cause water to pool and backup in the ditch bottom. This type of ditch bottom width inconsistency will also force the ditch bottom to meander inside and outside of the Right of Way on to private property.

24) Road top and ditch profiles are rough and inconsistent as per profile drawing.

Exp. The inconsistent road surface could be improved over time with constant grading and additional gravel. The ditch profile would have to be survey staked and regraded to create a uniform grade line within the Right of Way.

25) No records of compaction testing on embankments below 0.2 meters from final grade. **Deficiency Not Identified**

Exp. Greenview requires testing of 98% compaction at optimum moisture throughout the embankment to within 0.3 meters of final grade to where compaction is required at 100% at optimum moisture content. Greenview has no record of this testing being completed to date.

- 26) No record of gravel type used or quantity. Deficiency Not Identified
- **Exp.** Greenview requires proof of in spec gravels and quantity used as per Greenview's standards.
- **27)** No record of seeding, seed type used, or bag tags submitted. **Deficiency Not Identified Exp.** Greenview requires the developer to provide the seed bag tags on an approved seed mixture and fertilizer meeting the required application rates. Seed application rate 56Kg's per hectare and a 112Kg's per hectare of fertilizer.
- **28) Exp.** This deficiency item has been removed from the deficiencies list as the developer has installed the subdivision signage as of January 31, 2017.

Administration has also provided the cross sections of the subdivision road. These will identify what was built versus what would have been constructed using a design profile approved by Greenview.

The noted deficiencies listed would have been identified using the identical process in a tendered contract being administered by a consultant for Greenview or with a developer's project and a Developer's Agreement in place. Greenview requires the developer's consulting engineer to follow the identical procedure in identifying deficiencies.

In both scenarios above when all noted deficiencies have been completed through a construction completion inspection, the warranty period commences.

Once the warranty period has expired and the final acceptance inspection is passed with no additional deficiencies identified, the final acceptance certificate can be issued ending the warranty period with all remaining security or hold backs refunded back to the developer or contractor. The infrastructure then becomes property of Greenview.

In closing, I would like to draw Councils attention to the plan profile "picture" showing the defined stormwater ditch created during the construction of this development. The stormwater ditch flows across private property in a south easterly direction that ties onto phase 1.

Prior to the construction of this development Greenview did not receive, nor would have approved the concept plan for the stormwater design for this development. Administration would have also not approved a stormwater ditch to be directed off Greenview's intended Right of Way onto private property when other

options could have been designed to eliminate this inconvenience for the land owners. Thus Greenview having to put a caveat on title for a future stormwater easement.

OPTIONS/BENEFITS/DISADVANTAGES:

OPTIONS: Council can accept the report or request further information and table this item.

BENEFITS: NA

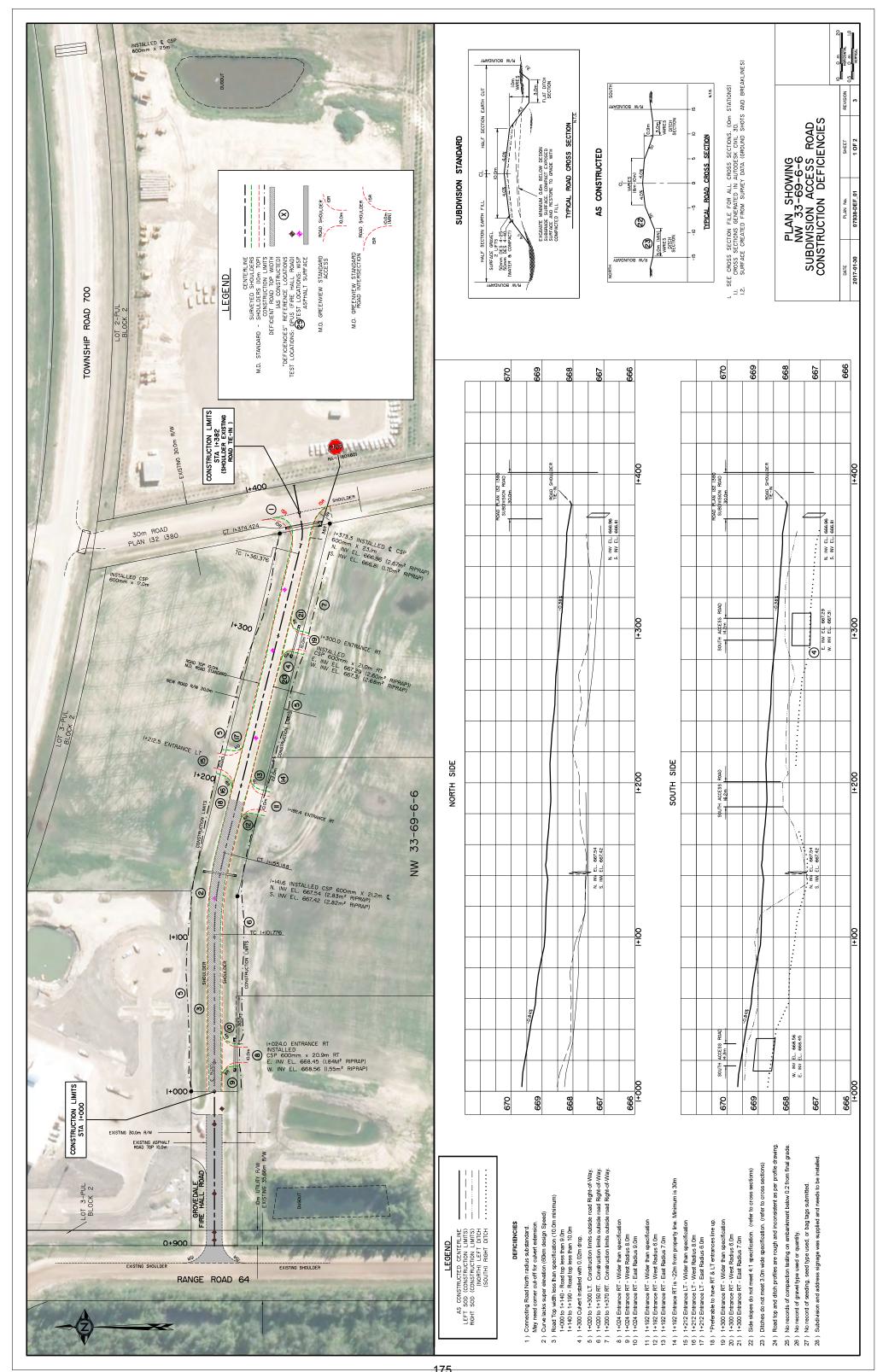
DISADVANTAGES: NA

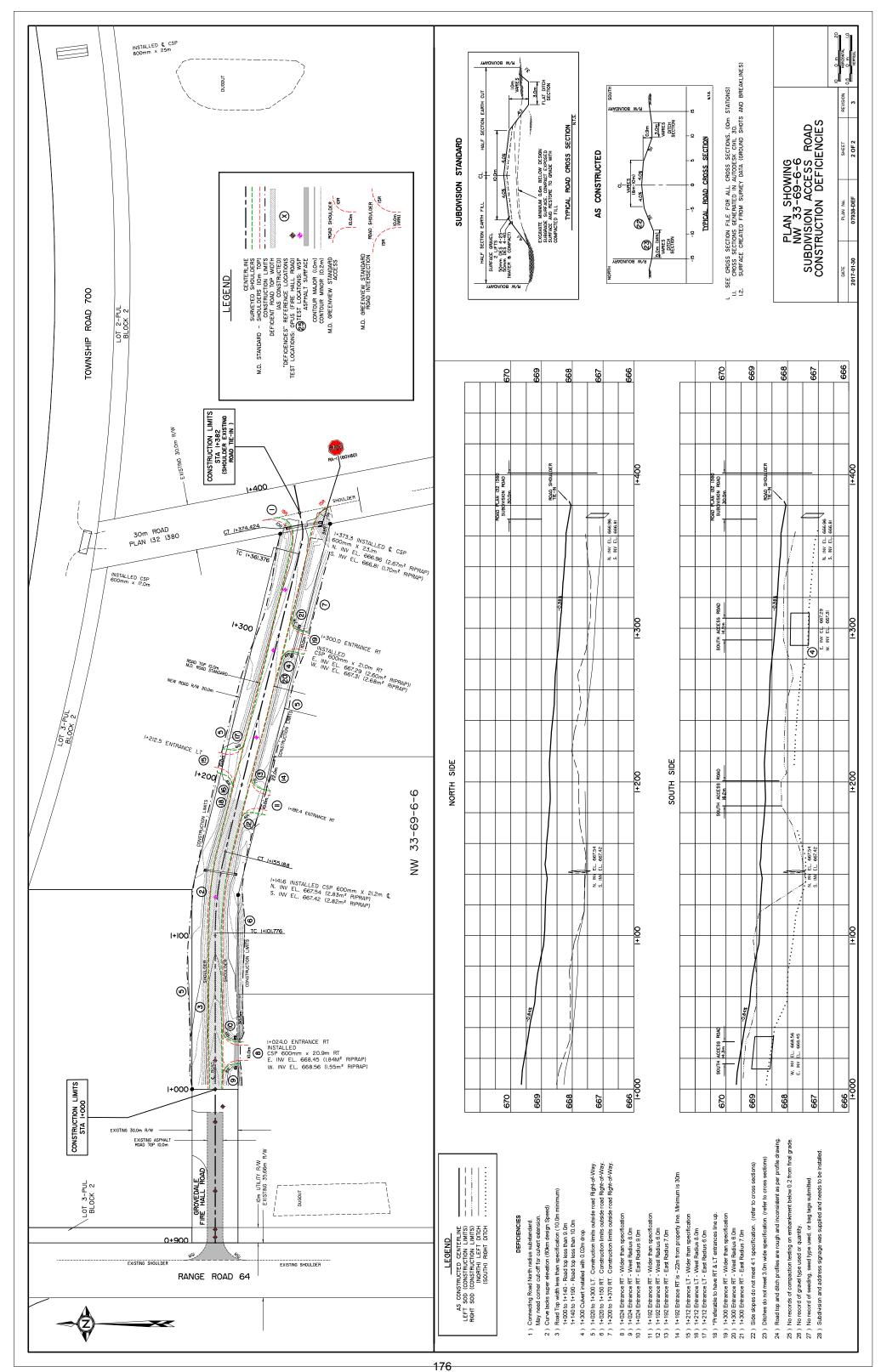
COSTS/SOURCE OF FUNDING:

There is no cost associated with the recommended motion.

ATTACHMENT(S):

- 11x17 plan profile
- Access road cross sections
- Land elevation grades







REQUEST FOR DECISION

SUBJECT: Expression of Interest Book Hiring Procedure

SUBMISSION TO: REGULAR COUNCIL MEETING REVIEWED AND APPROVED FOR SUBMISSION

MEETING DATE: April 25, 2017 CAO: MH MANAGER:

DEPARTMENT: INFRASTRUCTURE & PLANNING GM: GG PRESENTER: GG

RELEVANT LEGISLATION:

Provincial (cite) - NA

Council Bylaw/Policy (cite) - NA

RECOMMENDED ACTION:

MOTION: That Council provide direction regarding the guidelines for Administration to craft a policy for the hiring process in the use of the Expression of Interest book.

BACKGROUND/PROPOSAL:

Administration has requested clarity when hiring from the Expression of Interest (EOI) book to assist in the procedure of hiring contractors that responded to Greenview's public advertisement in the local newspapers and radio.

Administration has created a list of questions that will assist in discussions with Council to aid in crafting a Policy for clarification and set procedures during the hiring process from the EOI book. During the course of the discussion it is anticipated that further questions will arise and that, as part of the discussion Administration will present Council with several scenarios and seek Council's opinion on how those scenarios would be resolved.

The feedback and answers provided by the members of Council will be used to craft a policy accordingly. As part of the discussion, Staff will also advise Council on possible staffing implications associated with various directions being taken.

As a note, the EOI book is utilized (or potentially utilized) by multiple Greenview staff within multiple departments including Construction, Operations, Ag Services, Recreation, Facility Maintenance and, Environmental Services.

BENEFITS OF THE RECOMMENDED ACTION:

1. The Benefit to the recommendation is that Administration should have clarity and direction in when creating the policy for hiring equipment from within the Expression of Interest book.

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. There are no perceived disadvantages associated with the recommendation.

ALTERNATIVES CONSIDERED:

Alternative #1: Council could decide not to create a policy for hiring contractors.

Alternative #2: Council could leave the hiring responsibility for staff to Administer.

FINANCIAL IMPLICATION:

Direct Costs: There are no direct costs associated from the recommendation.

Ongoing / Future Costs: There are no future costs associated from the recommendation.

STAFFING IMPLICATION: Dependent upon the directions of Council.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

Using that framework outline the proposed level of public engagement associated with the recommended action.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

Policy drafted for the Policy Review Committee.

ATTACHMENT(S):

• EOI Discussion Questions

EOI Discussion Questions:

- 1. What defines a Greenview Business?
 - Mailing address/PO Box?
 - Tax Roll?
 - Location of residence and/or location of business/equipment?
 - Will Valleyview, Fox Creek & Grande Cache be considered part of Greenview?
 - Other?

Consideration: All of the above methods contain flaws. There is no single perfect method to define a Greenview business or that would prevent a contractor from circumventing the system.

- 2. Do Greenview businesses get priority when hiring?
 - How will Greenview businesses with equipment based outside of Greenview be treated?
 - When will outside contractors be hired?
- 3. Does Greenview treat the contractor's lists similar to a "batting order" in baseball? I.E. Once you have had your turn, you return to the bottom of the list.
 - Will late additions to the list be accepted?
 - Will there be one list covering all of Greenview or will there be different lists based on geography/wards/location to work, etc.?
- 4. Does Greenview hire only one piece of equipment from one company first and does that company then move to the bottom of the list?
 - If there are separate/multiple lists are contractors allowed to be on both and if so, does being offered work on one list move the contractor to the bottom of all lists?

Consideration: Multiple supervisors wanting to hire equipment may produce confusion or add addition constraints in attempting to maintain the list order.

- 5. When is a contractor considered to have had their turn?
 - Does Greenview make a call for a piece of equipment and give a maximum period of time to respond? If so, what is the length of time?
 - If no response, does that contractor move to the bottom of the list?
 - When a call is made with no answer do we leave a message?
- 6. Will the list be followed in cases of emergency?

- 7. Will Greenview place a work cap on contractors (days, dollars, tonnes hauled, hours, etc.)?
 - Is Council's goal to allow for equality of opportunity (everyone has equal opportunity to do work), or equality of result (everybody has roughly the same amount of work)?
 - Does this mean that Greenview will change out road building contractors, haulers, etc. such as FTR road stabilization project or other longer duration projects?

Consideration: Separate from this decision, Greenview will already have to re-assess how some longer-term and/or larger projects are conducted given legislation/agreements such as the New West Partnership Trade Agreement.

- 8. If Greenview hires an operator that cannot fulfill the duties required as determined by Administration, they will be sent home. Will they be considered for future work?
 - Who will determine operator quality?
 - If a company continues to send unqualified operators, when does Greenview disqualify the company?

Consideration: A report card system is already being put in place by Administration as a way of documenting contractor performance/concerns/issues, etc.

- 9. If an Operator is removed from a site for conduct related reasons (verbally abusive, complaining, etc.) will they or the company be considered for hire again?
 - What constitutes conduct related reasons?
 - If so, what timeframe will they banned for?
 - If the individual is an Operator employed by a company, will the company be given the opportunity to replace that Operator and keep their equipment working on the job?

Consideration: Some Operators are employees working for the company owner. Others are Owner/Operators. Will they be treated the same regarding removal from site? If companies are allowed to replace Operators while keeping equipment on site this means that an Owner removed for conduct (or other reasons) would be allowed to keep their equipment working on a job even though they were removed.

- 10. If a piece of equipment continues to break down, when do we send it home?
 - Is that contractor replaced with another contractor?
- 11. How many absent/tardy days without notice or reason does Greenview allow?
 - Does missing safety meetings, job orientations, late starts, etc. qualify under this heading?

- 12. If an Operator or Company leaves for other employment, will Greenview still consider that company for any future job?
 - If so, will there be a length of time that Contractors will not be considered for work?
- 13. Are there other times when a contractor will be banned from participating in the EOI book (other than if they are involved in legal action versus Greenview)?