



# MUNICIPAL DISTRICT OF GREENVIEW No. 16

## COMMITTEE OF THE WHOLE MEETING AGENDA

Monday January 15, 2018

9:00 AM

Administration Building  
Valleyview, AB

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#1	CALL TO ORDER	
#2	ADOPTION OF AGENDA	1
#3	MINUTES	
	3.1 Committee of the Whole Meeting minutes held December 18, 2017 – to be adopted.	2
	3.2 Business Arising from the Minutes	
#4	DELEGATION	
	4.1 Rural Health Professions Action Plan	6
#5	OLD BUSINESS	
#6	NEW BUSINESS	
	6.1 Community Development Agreement	8
	6.2 Expenditure Policy Discussion	15
	6.3 Grovedale Daycare Facility	17
	6.4 Tri Municipal Industrial Partnership	22
	6.5 RCMP Meeting at AAMD&C's	24
	6.6 Members Business & Presentation Request Form	26
	6.7 CAO Action List	31
#7	IN CAMERA	
#8	ADJOURNMENT	

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

Administration Building  
Valleyview, Alberta, on Monday, December 18, 2017

**# 1:**  
**CALL TO ORDER**

Chair Tom Burton called the meeting to order at 9:00 a.m.

**PRESENT**

Chair  
Reeve  
Councillor

Tom Burton  
Dale Gervais  
Shawn Acton  
Winston Delorme  
Roxie Rutt  
Bill Smith  
Dale Smith  
Les Urness

**ATTENDING**

Chief Administrative Officer  
General Manager, Community Services  
General Manager, Corporate Services  
General Manager, Infrastructure & Planning  
Communication Officer  
Recording Secretary

Mike Haugen  
Dennis Mueller  
Rosemary Offrey  
Grant Gyurkovits  
Diane Carter  
Lianne Kruger

**ABSENT**

**#2:**  
**AGENDA**

MOTION: 17.12.50. Moved by: COUNCILLOR LES URNESS  
That the Monday, December 18<sup>th</sup>, 2017 Committee of the Whole agenda be  
with adopted as amended:

- Move agenda item 6.10 2018 Community Grants up

CARRIED

**#3.1**  
**COMMITTEE OF THE**  
**WHOLE MINUTES**

MOTION: 17.12.51. Moved by: COUNCILLOR DALE SMITH  
That the Minutes of the Committee of the Whole meeting held on Monday,  
November 20<sup>th</sup>, 2017 be adopted with amendments.

CARRIED

**#3.2**  
**BUSINESS ARISING**

**3.2 BUSINESS ARISING FROM MINUTES:**

**#4  
DELEGATIONS**

**4.0 DELEGATIONS**

**4.1 VALLEYVIEW LIBRARY BOARD PRESENTATION**

**VALLEYVIEW LIBRARY  
BOARD**

MOTION: 17.12.52. Moved by: REEVE DALE GERVAIS  
That Committee of the Whole accept the presentation from the Valleyview  
Library Board as presented, for information.

CARRIED

**4.2 ALBERTA ENVIRONMENT AND PARKS PRESENTATION**

**ALBERTA  
ENVIRONMENT AND  
PARKS PRESENTATION**

MOTION: 17.12.53. Moved by: COUNCILLOR DALE SMITH  
That Committee of the Whole accept the presentation from Alberta  
Environment and Parks as presented, for information.

CARRIED

**#5  
OLD BUSINESS**

**5.0 OLD BUSINESS**

There was no Old Business presented.

**#6  
NEW BUSINESS**

**6.0 NEW BUSINESS**

**6.8 CHANGES TO LAND USE BYLAW 17-779**

**LAND USE  
BYLAW 17-779**

MOTION: 17.12.54. Moved by: REEVE DALE GERVAIS  
That Committee of the Whole accept the presentation of the proposed revisions  
to the Land Use Bylaw for information.

CARRIED

**6.9 GRANDE CACHE CEMETERIES**

**GRANDE CACHE  
CEMETERIES**

MOTION: 17.12.55. Moved by: REEVE DALE GERVAIS  
That Committee of the Whole accept the discussion on the Grande Cache  
Cemetery Committee for information, as presented.

CARRIED

MOTION: 17.12.56. Moved by: COUNCILLOR WINSTON DELORME  
That Committee of the Whole recommend to Council that Administration  
prepare a Terms of Reference for the Grande Cache Coop and Enterprises  
Cemeteries.

CARRIED

**6.10 2018 COMMUNITY GRANT REQUEST**

**COMMUNITY GRANT  
REQUESTS**

MOTION: 17.12.57. Moved by: COUNCILLOR DALE SMITH  
That Committee of the Whole recommend that Council disperse the 2018  
Community Grants as presented.

CARRIED

**6.11 CAO ACTION LIST**

**ACTION LIST**

MOTION: 17.12.58. Moved by: COUNCILLOR WINSTON DELORME  
That Committee of the Whole accept the CAO Action List for information, as  
presented.

CARRIED

Reeve Dale Gervais and Councillor Dale Smith vacated the meeting at 12:36 p.m.

**6.5 ECONOMIC DEVELOPMENT – COUNCIL ORIENTATION**

**ECONOMIC  
DEVELOPMENT**

MOTION: 17.12.59. Moved by: COUNCILLOR ROXIE RUTT  
That Committee of the Whole accept the Economic Development Department  
Council Orientation presentation, as information.

CARRIED

**6.1 COMMUNICATION – COUNCIL ORIENTATION**

**COMMUNICATIONS**

MOTION: 17.12.60. Moved by: COUNCILLOR SHAWN ACTON  
That Council accept the Communications Department Council Orientation  
presentation, as information.

CARRIED

**6.2 AGRICULTURE SERVICES – COUNCIL ORIENTATION**

**AGRICULTURE  
SERVICES**

MOTION: 17.12.61. Moved by: COUNCILLOR LES URNESS  
That Council accept the Agriculture Services Department Council Orientation  
presentation, as information.

CARRIED

**6.3 PROTECTIVE SERVICES – COUNCIL ORIENTATION**

**PROTECTIVE SERVICES**

MOTION: 17.12.62. Moved by: COUNCILLOR WINSTON DELORME  
That Council accept the Protective Services Department Council Orientation  
presentation, as information.

CARRIED

**6.4 GREEN VIEW FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS) –  
COUNCIL ORIENTATION**

FCSS MOTION: 17.12.63. Moved by: COUNCILLOR BILL SMITH  
That Council accept the FCSS Council Orientation presentation, as information.  
CARRIED

**6.6 RECREATION SERVICES – COUNCIL ORIENTATION**

RECREATION SERVICES MOTION: 17.12.64. Moved by: COUNCILLOR BILL SMITH  
That Committee of the Whole accept the Recreation Services Department  
Council Orientation presentation, as information.  
CARRIED

**6.7 COMMUNITY SERVICES – COUNCIL ORIENTATION**

COMMUNITY SERVICES MOTION: 17.12.65. Moved by: COUNCILLOR BILL SMITH  
That Committee of the Whole accept the Community Services Department  
Council Orientation presentation, as information.  
CARRIED

**#7  
IN CAMERA**

**7.0 IN CAMERA**  
There was no In Camera presented.

**#9  
ADJOURNMENT**

**9.0 ADJOURNMENT**  
MOTION: 17.12.66. Moved by: COUNCILLOR WINSTON DELORME  
That this meeting adjourn at 4:44 p.m.  
CARRIED

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CHIEF ADMINISTRATIVE OFFICER

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CHAIR



# REQUEST FOR DECISION

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SUBJECT: **Rural Health Professions Action Plan (RHPAP)**  
SUBMISSION TO: COMMITTEE OF THE WHOLE REVIEWED AND APPROVED FOR SUBMISSION  
MEETING DATE: January 15, 2018 CAO: MH MANAGER:  
DEPARTMENT: CAO SERVICES GM: PRESENTER:  
STRATEGIC PLAN: Level of Service

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RELEVANT LEGISLATION:

**Provincial** (cite) – N/A

**Council Bylaw/Policy** (cite) – N/A

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RECOMMENDED ACTION:

**MOTION: That Committee of the Whole accept the presentation from the Rural Health Professions Action Plan for information, as presented.**

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BACKGROUND/PROPOSAL:

Reeve Dale Gervais requested that a representative from RHPAP attend the Committee of the Whole meeting to speak to Council about the Rural Health Professions Action Plan and all of the work that we are doing across rural Alberta as well as the supports that is offered. RHPAP works with most of the communities in NW Alberta to support them in their efforts in attracting and retaining qualified health providers. Typically work is done with an Attraction and Retention committee that has been established through or connected to the municipal councils in some way and most of the groups worked with are collaborative/regional based with municipalities working together. Initially these committees were created to assist with the recruitment of physicians but most committees of these have expanded to include attraction and retention efforts for all health providers.

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BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the presentation is to confirm receipt of the Council update on the Rural Health Professions Action Plan.
- 

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. There are no perceived disadvantages to the recommended motion.
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ALTERNATIVES CONSIDERED:

**Alternative #1:** Council has the alternative to not accept the recommended motion for information.

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FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

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**STAFFING IMPLICATION:**

There are no staffing implications to the recommended motion.

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**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.

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**ATTACHMENT(S):**

- None



# REQUEST FOR DECISION

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SUBJECT: **Community Development Agreement**  
SUBMISSION TO: COMMITTEE OF THE WHOLE      REVIEWED AND APPROVED FOR SUBMISSION  
MEETING DATE: January 15, 2018      CAO: MH      MANAGER:  
DEPARTMENT: CAO SERVICES      GM:      PRESENTER: MH  
STRATEGIC PLAN: Intergovernmental Relations

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RELEVANT LEGISLATION:

**Provincial** (cite) – NA

**Council Bylaw/Policy** (cite) – NA

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RECOMMENDED ACTION:

**MOTION: That the Committee of the Whole Recommend that Council adopt the following principles during Community Development Agreement negotiations with the Towns of Valleyview, Fox Creek, and Grande Cache:**

- That Greenview is committed to entering into a long-term agreement (5-10 years);**
  - That Greenview would like to see a significant percentage of the funding be used for Capital works;**
  - That Greenview would like to see the funding amount tied to increases/reductions in assessment;**
  - and,**
  - That the current provisions regarding reporting, annexation, dissolution, etc. remain in place.**
- 

BACKGROUND/PROPOSAL:

The Community Development Agreement (attached) expired in 2017. Greenview and the three Towns are soon to embark on the negotiation of a new agreement. At present, the intent is that the new agreement would be generally the same as the recently expired agreement.

The funding provided under this agreement is substantial. In 2017 alone, each Town received over \$2.4 Million in funding under this agreement. This is independent of any other funding for shared programs such as Recreation, etc.

It should also be noted that Greenview has previously conveyed its intent to continue this general funding arrangement, particularly that it was a requirement of the Town of Valleyview when the partnership to build the Greenview Regional Multiplex was being created.

Staff would suggest that the agreement has functioned well for the most part, but is recommending that Council consider some changes in addition to preserving some current provisions. Specifically:



1. That Greenview is committed to entering into a long-term agreement (5-10 years)  
The current agreement was for a five-year span. If terms are agreeable, Administration believes that a longer agreement would provide stable and reliable funding.
2. That Greenview would like to see a significant percentage of the funding be used for Capital works  
Currently, there is no requirement as to what the funding is to be used for. If part of the funding's intent is to help alleviate asset management demands, Administration is recommending that it be mandatory that a set percentage of the funding be used for capital works. Administration is not recommending that Greenview control the specifics or approve those projects, but simply that they be capital in nature.

Administration also feels that it is valuable to have some of the funding available for non-capital projects or programs. This helps to achieve a second intent of the funding which is to help the urban centres deal with impacts from activity in Greenview, such as added pressures from industry. This intent can likely be made clearer in the document.

3. That Greenview would like to see the funding amount tied to increases/reductions in assessment  
This has served the parties well in that the funding is able to float up or down depending upon Greenview's assessment. The current method allows for the natural expansion/contraction of the agreement based on what is happening externally.

The only change to this that Administration is recommending is that lag time of one year be considered. Currently, when all of the parties budget, the funding amount is a best estimate for which accuracy varies. By using the assessment of the year past, rather than estimating the assessment of the year upcoming, a firm number can be used for budgeting. Greenview will know the exact expenditure when passing its budget and the Towns can budget for the exact amount and not be left short of funds if the estimate was higher than it should have been. This adds certainty for all parties.

4. That the current provisions regarding reporting, annexation, dissolution, etc. remain in place.  
These provisions are already in place and Administration is recommending that they remain as they are safeguards for Greenview. They are also not cumbersome to fulfill.

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**BENEFITS OF THE RECOMMENDED ACTION:**

1. By having this discussion and solidifying Council's philosophies regarding the funding agreement, Council will be better able to engage the respective Towns with clarity.

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**DISADVANTAGES OF THE RECOMMENDED ACTION:**

1. There are no perceived disadvantages.

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**ALTERNATIVES CONSIDERED:**

**Alternative #1:** Council may opt to adopt different strategies regarding this agreement.

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**FINANCIAL IMPLICATION:**

**Direct Costs: NA**

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**Ongoing / Future Costs:** Future costs will be dependent upon the eventual agreement.

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**STAFFING IMPLICATION:**

Necessary meetings required with renewing this agreement were anticipated as normal requirements of staff time.

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**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 prepare a Request for Decision for the upcoming Council Meeting. Following formal adoption of the philosophies Administration will contact the Towns in order to establish the negotiating groups and process.

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**ATTACHMENT(S):**

- Community Development Agreement

**REGIONAL COMMUNITY DEVELOPMENT  
MEMORANDUM OF AGREEMENT**

**BETWEEN**

**THE MUNICIPAL DISTRICT OF GREENVIEW NO. 16**  
**(an incorporated municipality in the Province of Alberta herein after known as the**  
**“Municipal District”)**  
**On the First Part**

**AND**

**TOWN OF GRANDE CACHE**  
**TOWN OF FOX CREEK**  
**TOWN OF VALLEYVIEW**  
**(each respectively being incorporated municipalities in the Province of Alberta and**  
**referred to collectively in this agreement as the “Towns”)**  
**On the Second Part**

WHEREAS: the Municipal District recognizes and is committed to the sustainability of its communities, its environment and to a high quality of life within the Municipal District; and

WHEREAS: the Municipal District’s Mission Statement is “Providing leadership and services in making our communities strong and vibrant”; and

WHEREAS: the Municipal District considers the incorporated urban municipalities contained within its boundaries to be part of its community, its environment and recognizes that the communities contribute to the quality of life in the region; and

WHEREAS: the Municipal District acknowledges that economic growth outside of a community may cause strain on that community and its various resources as it strives to accommodate, and develop capacity for, the economic growth; and

WHEREAS: the Municipal District acknowledges that residents and the industries within the Municipal District benefit from the services and facilities provided by the Towns; and

WHEREAS: the Municipal District and the Towns acknowledge that each municipality is independent, and responsible for their own residents and the provision of services to their residents, and the Municipal District is not legally required to provide funding to the Towns except where the parties have entered into written agreement specifying otherwise; and

WHEREAS: the Municipal District and the Towns are desirous of entering into an agreement to support community development;

NOW THEREFORE the parties in consideration of mutual promises, terms, covenants and conditions set out herein agree as follows:

1. The Municipal District shall provide unconditional Regional Community Development Funding as contemplated under this agreement to each of the Towns, once each year prior to October 1<sup>st</sup> of the year in question, in the amount specified within this agreement.
2. Each Town shall receive TWO MILLION DOLLARS (\$2,000,000.00) in Regional Community Development Funding from the MD of Greenview for the calendar years of 2012 and 2013. For 2014-2017, inclusive, each Town shall receive funding from the Municipal District, each year based on the following:
  - For purposes of calculating the amount to be given by the Municipal District to each Town each year, the 2012 non-residential assessment for the MD of Greenview shall be used as a base and \$2,000,000 shall be used as a base contribution amount;
  - Each year, starting in 2014, for which year the 2013 non-residential assessment is used for calculating taxation for the MD, the total non-residential assessment amount used to calculate taxation for that year shall be compared with the 2012 non-residential assessment for the Municipal District, and a percentage increase or decrease, as the case may be, will be derived from this comparison;
  - The base contribution of \$2,000,000 shall be adjusted applying this derived percentage increase or decrease, as the case may be, as that percentage is derived each year.
3. The Towns agree to provide the Municipal District with a report by July 1 of the following year to indicate how the funds provided in the previous year by the Municipal District were used. This report shall be received by the Municipal District for information purposes only.
4. The parties acknowledge that funding provided pursuant to any other agreements, including, but not limited to, agreements regarding:
  - a. Airports;
  - b. Cemeteries;
  - c. Family and Community Support Services;
  - d. Fire Services;
  - e. Recreation and Culture Services and Facilities; and
  - f. Medical Clinics

is funding in addition to, and separate from, this funding agreement. This agreement does not affect any funding received by the Towns from the Municipal District under any other valid and duly executed agreement.

5. During the term of this agreement, residents of the Municipal District shall have access to all urban municipal public facilities and services in the same manner and on the same terms (financial and otherwise) as residents of the respective Towns.
6. During the term of this agreement, specific capital funding requests can be made to the Municipal District by any of the Towns and such a request will be reviewed and considered on a case by case basis by the Municipal District.
7. This Agreement shall expire on December 31, 2017. Prior to that date, this Agreement may be terminated by either party giving six (6) months notice in writing to the other party. Termination will be effective on the 31<sup>st</sup> day of December, first occurring after the expiry of the six (6) month notice period. Notwithstanding the generality of the foregoing, in the event that one or more of the Towns serves notice to terminate this agreement, the agreement shall continue to be valid and apply for the remaining town or towns which have not served notice.
8. During the term of this agreement it is agreed that annexation or dissolution shall not be pursued by the Towns unless there is mutual agreement of the Municipal District and the Town or Towns in question.
9. In the event that any of the Towns applies to the Province of Alberta for any annexation or dissolution without first obtaining the expressed written consent of the Municipal District, the agreement to provide funding to that municipality will be immediately terminated and the Town in question shall return any funding received during the current year and fifty (50%) of the previous year's funding to the Municipal District within 30 days of such an action. The amounts owed by the Town in question to the Municipal District are a debt owed to the Municipal District.
10. Notwithstanding Clause 7, funding during the term of this agreement shall terminate immediately if in the sole opinion of the Municipal District there are legislative or regulation changes that negatively affect the assessments or the municipal taxes collected within the Municipal District and the Municipal District provides written notice of that opinion to the Towns.
11. The Towns shall indemnify and hold harmless the Municipal District, its employees or agents, from any and all claims, demands, actions and costs whatsoever that may arise, including solicitor client costs, directly or indirectly out of any act or omission of the urban municipality, its employees or agents, resulting directly or indirectly from receiving payment from the Municipal District or resulting from or related to any services to be provided by the urban municipality pursuant to this agreement. Such indemnification shall survive such funding under this agreement.
12. This Agreement may be amended by mutual consent, in writing, of all the Parties hereto.
13. Written notices under this Agreement shall be addressed as follows:

In the Case of the Municipal District, to:

Municipal District of Greenview # 16  
c/o Chief Administrative Officer  
4707 - 50 Street, Box 1079  
Valleyview, AB T0H 3N0

In the Case of the Towns, to:

Town of Fox Creek  
c/o Town Manager

Town of Grande Cache  
c/o Town Manager

Town of Valleyview  
c/o Town Manager

14. This agreement replaces the Regional Community Development agreements existing as of the date of this agreement, between the parties. Those existing agreements are terminated as of the date of this agreement.

15. Dated this 13<sup>th</sup> day of March, 2012.

**Municipal District of Greenview**

Reeve

Chief Administrative Officer

**Town of Fox Creek**

Mayor

Chief Administrative Officer

**Town of Grande Cache**

Mayor

Chief Administrative Officer

**Town of Valleyview**

Mayor

Chief Administrative Officer



# REQUEST FOR DECISION

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SUBJECT: **Expenditure Policy**  
SUBMISSION TO: REGULAR COUNCIL MEETING  
MEETING DATE: January 15, 2018  
DEPARTMENT: CAO SERVICES  
STRATEGIC PLAN: Level of Service

REVIEWED AND APPROVED FOR SUBMISSION  
CAO: MH  
GM:

MANAGER:  
PRESENTER: MH

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RELEVANT LEGISLATION:

**Provincial** (cite) – NA

**Council Bylaw/Policy** (cite) – Expenditure Policy Section 2.5

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RECOMMENDED ACTION:

**MOTION:** That Committee of the Whole recommend to Council that Section 2.5 of the Expenditure and Disbursement Policy be amended to a limit of \$\_\_\_\_\_.00.

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BACKGROUND/PROPOSAL:

Section 2.5 of Council's Expenditure and Disbursements Policy currently reads as:

*Any capital expenditure approved by Council in budget or by resolution may be awarded and/or actioned by Administration to a maximum of \$2,000,000.00, excepting Requests for Proposals, which must be awarded by Council.*

At the Regular Council Meeting of January 8<sup>th</sup>, 2018 Council had discussion about amending the \$2,000,000.00 threshold but did not come to a decision as to the appropriate amount. As such, the matter was referred to Committee of the Whole for further discussion.

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BENEFITS OF THE RECOMMENDED ACTION:

1. The recommendation will provide Administration with the information necessary to prepare an amended policy for Council's adoption.
- 

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

**Alternative #1:** Council has the option of not amending the current wording.

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FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

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**STAFFING IMPLICATION:**

There are no staffing implications to the recommended motion.

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**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 draft an amended policy for Council approval.

---

**ATTACHMENT(S):**

- None





# REQUEST FOR DECISION

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**SUBJECT:** Grovedale Daycare Facility  
**SUBMISSION TO:** COMMITTEE OF THE WHOLE  
**MEETING DATE:** January 15, 2018  
**DEPARTMENT:** COMMUNITY SERVICES  
**STRATEGIC PLAN:**

**REVIEWED AND APPROVED FOR SUBMISSION**  
**CAO:** MH  
**GM:** DM

**MANAGER:**  
**PRESENTER:** DM

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**RELEVANT LEGISLATION:**

**Provincial (cite) – N/A**

**Council Bylaw/Policy (cite) – N/A**

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**RECOMMENDED ACTION:**

**MOTION: That Committee of the Whole accept the Grovedale Daycare Facility Report as presented for information.**

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**BACKGROUND/PROPOSAL:**

The Grovedale Daycare Society made a presentation to Council on December 11, 2017 requesting funding for the establishment of a daycare facility to be located in Grovedale. The Society submitted a proposal which outlined the operational and the management plans for the proposed facility. Council made the following motion:

**MOTION: 17.12.525. Moved by: COUNCILLOR BILL SMITH**

That Council direct Administration investigate the cost of a stick built building for the Grovedale Daycare to be brought back for the January 15th, 2018 Committee of the Whole Meeting.

**CARRIED**

The Society had obtained two quotes from contractors for a proposed 1920 square foot facility which ranged from \$204.00 - \$300.00 per square foot. Administration has made the following inquiries as to acquire an estimated square footage cost for the general construction of a facility of this nature:

- Jenco Construction - \$200 - \$225 per square foot.
- Jandel Homes - \$150 per square foot plus transportation etc. (\$12,000.00)
- Scott Builders - \$225 - \$250 per square foot.
- DevCo - \$200 - \$225 per square foot.
- Turcon Construction - \$200 - \$225 per square foot.
- HWD Construction – estimate pending.
- Nelson Lumber – estimate pending.

General discussions with the Grande Prairie Chamber of Commerce and the City of Grande Prairie Economic Development Officer resulted in estimates ranging from \$200 - \$225 per square foot. The square footage estimates have many intangibles such as the quality of the interior finishings requested etc. It should be

noted that the square footage costs are only for the construction of a facility and do not include FF&E (Furniture, Fixtures and Equipment) or any utility services that would be required.

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**BENEFITS OF THE RECOMMENDED ACTION:**

1. The benefit of Council accepting the recommended motion is that Council would be made aware of the general square footage costs for a proposed Grovedale Daycare Facility.
- 

**DISADVANTAGES OF THE RECOMMENDED ACTION:**

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

**ALTERNATIVES CONSIDERED:**

**Alternative #1:** N/A

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**FINANCIAL IMPLICATION:**

**Direct Costs:** N/A

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**STAFFING IMPLICATION:**

There are no staffing implications to the recommended motion.

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**PUBLIC ENGAGEMENT LEVEL:**

Greenview has adopted the IAP2 Framework for public consultation.

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**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 is no follow up actions to the recommended motion.

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**ATTACHMENT(S):**

- Grovedale Daycare Society Presentation Report

- Food certification

The wage for this administrator varies in Alberta, but the average is \$45-\$62,000 per year salary.

**Start Up Funds Required:**

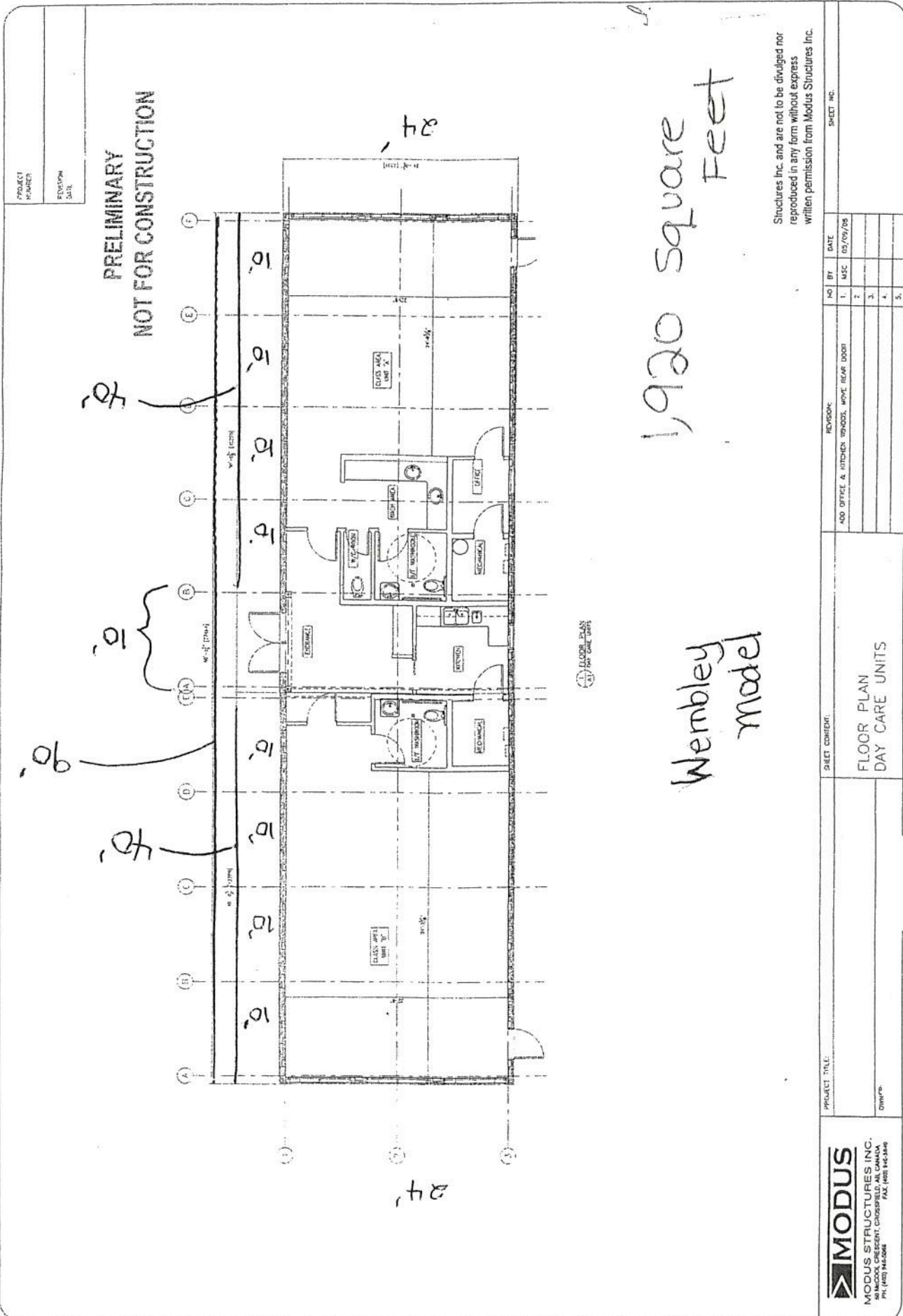
	Totals
daycare	
building	\$392,760.00
office	\$7,770.12
kitchen	\$17,111.00
furnishings	\$17,475.65
wage	\$45,000.00
<b>total</b>	<b>\$480,116.77</b>

\*David Michalko from Peace Wapiti School Division was uncomfortable giving us a total set up figure.

## Appendix 9

### Building comparisons

Modus			
floor plan 4	1,920 square feet		
	lowest	highest	
portable (2pieces)	\$330,240.00	\$341,760.00	* <i>prices vary by finishing, etc.</i>
transport	\$30,000.00	\$36,000.00	* <i>pricing will vary, will need 2 trucks.</i>
hallway 8'x10'	\$10,000.00	\$15,000.00	* <i>prices vary by finishing, etc.</i>
	\$370,240.00	\$392,760.00	
HWD construction			
	price per square foot		* <i>to build on site</i>
	\$300.00	1,920	\$576,000.00
second hand model in Grimshaw			
		modernization	total
2 classrooms (2 pieces)	\$100,000.00	\$300,000.00	\$400,000.00
4 classrooms (4 pieces)	\$200,000.00	\$300,000.00	\$500,000.00
add kitchen			\$ <i>price would vary to build a kitchen into the plan, would depend on gas, electricity and plumbing</i>
transport			\$ <i>pricing would vary. would have 2 different transport companies make a quote.</i>
crane			\$ <i>crane would be needed, or hydraulic truck</i>



PROJECT NUMBER	
REVISION DATE	

PRELIMINARY  
NOT FOR CONSTRUCTION

1,920 square Feet

Wembley Model

Structures Inc. and are not to be divulged nor reproduced in any form without express written permission from Modus Structures Inc.

PROJECT TITLE	FLOOR PLAN FOR DAY CARE UNIT	
SHEET COMMENT	FLOOR PLAN DAY CARE UNITS	
PROVISION	ADD OFFICE & KITCHEN WARDROBE, MOVE REAR DOOR	
NO	BY	DATE
1.	MSC	03/09/08
2.		
3.		
4.		
5.		

**MODUS**  
MODUS STRUCTURES INC.  
40 MODUS CRESCENT, CROSSFIELD, AL CANADA  
PH: (403) 643-0088 FAX: (403) 643-3449



# REQUEST FOR DECISION

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SUBJECT: **Tri Municipal Industrial Partnership**  
SUBMISSION TO: REGULAR COUNCIL MEETING  
MEETING DATE: January 15, 2018  
DEPARTMENT: CAO SERVICES  
STRATEGIC PLAN: Intergovernmental Relations

REVIEWED AND APPROVED FOR SUBMISSION  
CAO: MH  
GM:

MANAGER:  
PRESENTER: MH

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RELEVANT LEGISLATION:

**Provincial** (cite) – NA

**Council Bylaw/Policy** (cite) – NA

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RECOMMENDED ACTION:

**MOTION: That Committee of the Whole accept the information on the Tri-Municipal Industrial Partnership Agreement for information, as presented.**

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BACKGROUND/PROPOSAL:

The Agreement for the Tri Municipal Industrial Partnership (TMIP) is nearing completion. One outstanding item contained in the Agreement pertains to reparations owed in Greenview was to terminate the partnership.

As has been discussed with previous Council, the partnership must contain some form of protection for the other parties should Greenview end the partnership, given that Greenview would still potentially be deriving benefit from the partnership after it was dissolved. This is by virtue of any development that occurred would be within Greenview's borders and contributing directly to Greenview's tax base after the other municipalities were removed.

The Agreement was an agenda item at the December 20<sup>th</sup>, 2017 TMIP Meeting. Due to time constraints, the item was subsequently tabled prior to any discussion taking place. The copy of the agreement that was on the agenda contains provisions indicating that the other municipal partners would still receive their share of the net revenues for three years after the partnership was terminated by Greenview.

A concern from the parties has been received indicating that this provision may not be satisfactory to the other parties, as it's possible this may not provide enough compensation to cover costs incurred. As such, Administration wishes to discuss this with Council before the next TMIP meeting occurs so that both Administration and the Council representatives on the Committee have an idea of what Greenview would find acceptable during the discussion. It has been suggested that some form or repayment for past years' investments also take place.

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BENEFITS OF THE RECOMMENDED ACTION:

1. This discussion will provide some clarity for Administration and Greenview’s elected members regarding what Greenview would be willing to consider regarding the Agreement’s termination clause.

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DISADVANTAGES OF THE RECOMMENDED ACTION:

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

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ALTERNATIVES CONSIDERED:

**Alternative #1:** NA

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FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

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STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

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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.

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ATTACHMENT(S):

- None



# REQUEST FOR DECISION

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SUBJECT: **RCMP Meeting at AAMD&C**  
SUBMISSION TO: COMMITTEE OF THE WHOLE  
MEETING DATE: January 15, 2018  
DEPARTMENT: CAO SERVICES  
STRATEGIC PLAN: Level of Service

REVIEWED AND APPROVED FOR SUBMISSION  
CAO: MH  
GM:

MANAGER:  
PRESENTER:

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RELEVANT LEGISLATION:

**Provincial** (cite) – N/A

**Council Bylaw/Policy** (cite) – N/A

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RECOMMENDED ACTION:

**MOTION: That Committee of the Whole discuss meeting with RCMP K Division while attending the Alberta Association of Municipal Districts & Counties (AAMDC).**

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BACKGROUND/PROPOSAL:

Greenview has received an invitation from Staff Sergeant Carolin Respet, to meet with the RCMP while attending the AAMDC Spring Convention. This is a standard invitation sent out each year prior to the Convention.

These meetings are generally short in duration and targeted towards issues that are larger than can be dealt with at the local detachment level.

Currently, Administration has no outstanding issues to recommend a meeting with the Commanding Officer of K Division (K Division is Alberta). Our main involvements with the RCMP revolve the amount of crime, and our ongoing applications/filling of enhanced officer positions. Both issues have been brought up previously.

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BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the presentation is to confirm receipt of the Council update on a meeting with the RCMP while attending AAMDC.

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DISADVANTAGES OF THE RECOMMENDED ACTION:

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

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ALTERNATIVES CONSIDERED:

**Alternative #1:** Council has the alternative to not accept the recommended motion for information.

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FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

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**STAFFING IMPLICATION:**

There are no staffing implications to the recommended motion.

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**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.

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**ATTACHMENT(S):**

- L



# REQUEST FOR DECISION

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**SUBJECT: Members Business and Presentation Request Form**  
**SUBMISSION TO: COMMITTEE OF THE WHOLE**      **REVIEWED AND APPROVED FOR SUBMISSION**  
**MEETING DATE: January 15, 2018**      **CAO: MH**      **MANAGER:**  
**DEPARTMENT: CAO SERVICES**      **GM:**      **PRESENTER: MH**  
**STRATEGIC PLAN: Level of Service**

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**RELEVANT LEGISLATION:**

**Provincial (cite) – N/A**

**Council Bylaw/Policy (cite) – N/A**

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**RECOMMENDED ACTION:**

**MOTION: That Committee of the Whole accept the Members Business Form and Presentation Request Form as information, as presented.**

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**BACKGROUND/PROPOSAL:**

At the Council Orientation, Administration informed Council that they will be creating the Members Business Form and the Presentation Request Form for Council's consideration.

The Members Business Form may effectively make the Regular Council meeting move more quickly and efficiently whereby Members Business will be available for review as part of the Agenda package prior to the meeting. The form has been personalized to each council member. Councillors would be required to fill out the form and email it to the Executive Assistant to be added to the agenda package. The form is designed to allow Council to report on events attended as well as list key topics or information items, thus fulfilling both the accountability and liaison intentions of Members' Business.

The Presentation Request Form will enable delegations to supply Council with all information and materials to be included in their presentation. This form would be distributed to delegates when they call for a time and date, and would be available on the website.

Should Council not have concerns with the proposed forms, Administration will be recommending that they be enshrined in the Procedural Bylaw.

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**BENEFITS OF THE RECOMMENDED ACTION:**

1. The benefit of accepting the presentation is to confirm receipt of the Council update on the Members Business Form and Presentation Request Form
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**DISADVANTAGES OF THE RECOMMENDED ACTION:**

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

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ALTERNATIVES CONSIDERED:

**Alternative #1:** Council has the alternative to not accept the recommended motion for information.

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FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

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STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

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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.

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ATTACHMENT(S):

- Members Business Form
- Presentation Request Form





# MUNICIPAL DISTRICT OF GREENVIEW No. 16

## PRESENTATION REQUEST FORM

### Presentation Request Guidelines

Persons interested in requesting a presentation to Greenview Council must supply all pertinent information including handouts, PowerPoint Presentations, etc. seven business days prior to the Regular Council Meeting or Committee of the Whole Meeting. Presentations are not to exceed 15 minutes, including questions, unless permitted by Council.

Please submit completed form to [Lianne.Kruger@mdgreenview.ab.ca](mailto:Lianne.Kruger@mdgreenview.ab.ca)

### Presenter Details

Name	
Company or Group Represented	
Contact Number	
Email	

### Meeting Details

Regular Council Meeting	Date
Committee of the Whole Meeting	Date

### Please note:

Regular Council Meetings are held the second and fourth Monday of every month unless otherwise posted. Committee of the Whole Meetings are held the third Monday of every month in various locations within Greenview, please see Greenview Website or contact Administration for more information.

**Presentation Details:**

Will the presentation require PowerPoint facilities?	Yes____ No____
The Presentation will address (provide a brief Summary):	

Administration will contact the presenter regarding time and date of the above request.

Date	Chief Administrative Officer Action Log	Responsible Party	NOTES/STATUS
<b>18 01 08 RC Meeting</b>			
Jan. 8, 2018	MOTION: 18.01.08. Moved by: COUNCILLOR SHAWN ACTON That Council authorize funding to the grant recipients in the amounts indicated on the attached 2018 Approved Grant Listing, with funds to come from the 2018 Community Service Miscellaneous Grant budget. CARRIED	Com. Serv.	In Progress
Jan. 8, 2018	MOTION: 18.01.12. Moved by: DEPUTY REEVE TOM BURTON That Council waive the invoice for the additional fee and accrued interest for developing without a valid development permit for the change of use from shop to residential, addition(s) to the existing residence and a garage for Development Permit D17-328.Development Permit D17-328. CARRIED	I & P	
Jan. 8, 2018	MOTION: 18.01.13. Moved by: COUNCILLOR WINSTON DELORME That Council approve the purchase of sixteen (16) recycle bins for the Grande Cache area Co-ops and Enterprises for \$19,952.00 with funding to come from the Capital Operating Contingency Reserve. CARRIED	I & P	
Jan. 8, 2018	MOTION: 18.01.14. Moved by: DEPUTY REEVE TOM BURTON That Council have further discussions on Policy 1018 "Expenditures and Disbursement" at the Committee of the Whole meeting scheduled for January 15th, 2018. CARRIED		Ongoing
Jan. 8, 2018	MOTION: 18.01.15. Moved by: COUNCILLOR DALE SMITH That Council approve the revised Policy 1019 "Issuance of Digital Communications Tools: Council and Employees" as presented. CARRIED		Complete
Jan. 8, 2018	MOTION: 18.01.16. Moved by: COUNCILLOR ROXIE RUTT That Council approve Policy 1023 "Council Years of Service" as amended. CARRIED		Complete
Jan. 8, 2018	MOTION: 18.01.17. Moved by: DEPUTY REEVE TOM BURTON That Council approve Policy 2008 "Employees' - Years of Service Award" as presented. CARRIED		Complete
Jan. 8, 2018	MOTION: 18.01.18. Moved by: COUNCILLOR DALE SMITH That Council adopt Policy 2007 "Recruitment" to supersede Policy HR 01 as presented. CARRIED		Complete

Jan. 8, 2018	MOTION: 18.01.20. Moved by: COUNCILLOR LES URNESS That Council approve Policy 4010 "Road Access Approaches" superseding Policy OP-03 as presented. CARRIED	I & P	
Jan. 8, 2018	MOTION: 18.01.21. Moved by: COUNCILLOR WINSTON DELORME That Council approve revised Policy 4011 "Snow Removal on Municipal Roadways". CARRIED	I & P	
Jan. 8, 2018	MOTION: 18.01.22. Moved by: COUNCILLOR ROXIE RUTT That Council approve sponsorship in the amount of \$1,000.00 to the Northland Sno-Goers for the ASA Jamboree, February 3, 2018, with funds to come from the Community Service Miscellaneous Grant. CARRIED	Com. Serv.	In Progress
Jan. 8, 2018	MOTION: 18.01.23. Moved by: COUNCILLOR WINSTON DELORME That Council approve a capital grant in the amount of \$45,000.00 and an operating grant in the amount of \$12,500.00 to the Grande Cache Golf and Country Club, with funds to come from Community Service Miscellaneous Grant. CARRIED	Com. Serv.	In Progress
Jan. 8, 2018	MOTION: 18.01.24. Moved by: REEVE DALE GERVAIS That Council appoint _____ to the Little Smoky Cemetery Committee.  MOTION: 18.01.25. Moved by: DEPUTY REEVE TOM BURTON That Council table motion 18.01.24. until more information can be brought forward. CARRIED		
Jan. 8, 2018	MOTION: 18.01.26. Moved by: DEPUTY REEVE TOM BURTON That Council direct Administration to request a meeting between the Greenview and Town of Valleyview Councils to discuss issues of mutual importance. CARRIED	CAO Serv.	Complete
<b>17 12 11 RC Meeting</b>			
Dec. 11, 2017	MOTION: 17.12.546. Moved by: COUNCILLOR BILL SMITH That Council direct Administration to add the Snow Plow Policy to the priority listing for the Policy Review Committee. CARRIED	I & P	



Dec. 11, 2017	MOTION: 17.12.525. Moved by: COUNCILLOR BILL SMITH That Council direct Administration investigate the cost of a stick built building for the Grovedale Daycare to be brought back for the January 15th, 2018 Committee of the Whole Meeting. CARRIED	Com. Serv.	Complete
Dec. 11, 2017	MOTION: 17.12.533. Moved by: DEPUTY REEVE TOM BURTON That Council direct Administration to make application to the Government of Alberta to reallocate the Regional Collaboration Grant of \$250,000.00 held in partnership with the Towns of Grande Cache, Valleyview, and Fox Creek towards the updating of the Intermunicipal Development Plans currently existing between the parties, pending agreement by the respective Towns. CARRIED		
Dec. 11, 2017	MOTION: 17.12.534. Moved by: DEPUTY REEVE TOM BURTON That Council authorize Administration to forward the 2016 Capital Requisition to the Evergreens Foundation for the Parkland Lodge in the amount of \$942,293.97, with funds to come from the Community Services Budget. CARRIED	Com. Serv.	Complete
Dec. 11, 2017	MOTION: 17.12.535. Moved by: COUNCILLOR DALE SMITH That Council direct Administration to transfer \$942,293.97 from the Operating Reserve to the Community Services Budget. CARRIED	Corp. Serv.	Complete
Dec. 11, 2017	MOTION: 17.12.537. Moved by: COUNCILLOR DALE SMITH That Council appoint Councillor Dale Smith and Deputy Reeve Tom Burton as the alternate to the Water North Coalition. CARRIED		Complete
Dec. 11, 2017	MOTION: 17.12.538. Moved by: COUNCILLOR ROXIE RUTT That Council approve closing all Greenview Offices and Operations to the public on December 28th and 29th, 2017. CARRIED		Complete
Dec. 11, 2017	MOTION: 17.12.539. Moved by: COUNCILLOR ROXIE RUTT That Council approve a 1.3% Market (COLA) adjustment for staff and Council effective January 1, 2018. CARRIED		Complete
Dec. 11, 2017	MOTION: 17.12.541. Moved by: COUNCILLOR DALE SMITH That Council deny the request from Oil City Equipment Sales Ltd. to waive the 2017 penalty on tax roll 309308 in the amount of \$515.47. CARRIED		Complete

Dec. 11, 2017	MOTION: 17.12.542. Moved by: DEPUTY REEVE TOM BURTON That Council approve the 2018 Consolidated (Operational and Capital) Budget as amended. CARRIED		Complete
Dec. 11, 2017	MOTION: 17.12.550. Moved by: REEVE DALE GERVAIS Council approve a retirement recognition gift of \$1,000.00 for an employee that has served Greenview for 31 years. CARRIED		Complete
<b>17 11 27 RC Meeting</b>			
Nov. 27, 2017	MOTION: 17.11.478. Moved by: COUNCILLOR BILL SMITH That Council schedule a Public Hearing for Bylaw No. 17-787, to be held on January 8, 2018, at 10:00 a.m. for the re-designation of a 5.44 hectare ± (13.44 acre) parcel from Rural Commercial (RC) District to Industrial (I) District within NW-33-69-6-W6, Plan 162 1185, Block 2, Lot 2. CARRIED	I & P	In progress
Nov. 27, 2017	MOTION: 17.11.483. Moved by: COUNCILLOR DALE SMITH That Council agree in principle to contribute up one-third (1/3) of the net operating and capital deficit of the Little Smoky Recreation Area pending the partner municipalities entering into a signed agreement. CARRIED	Corp. Serv.	On Going
Nov. 27, 2017	MOTION: 17.11.486. Moved by: COUNCILLOR BILL SMITH That Council direct Administration to arrange consultation with the residents of the Hamlet of Landry Heights to discuss water servicing to the Hamlet, in the form of an open house at the Public Services Building in Grovedale and via a mail survey. CARRIED	I & P	In progress
Nov. 27, 2017	MOTION: 17.11.491. Moved by: COUNCILLOR DALE SMITH That Council remove from the Audit Review Committee, the following positions: the Chief Administrative Officer, General Manager – Corporate Services, Manager - Finance and Administration and the Finance Officer – Financial Reporting. CARRIED	CAO Services	
Nov. 27, 2017	MOTION: 17.11.492. Moved by: COUNCILLOR SHAWN ACTON That Council authorize a \$5,000.00 contribution to the Grande Cache Regional Dinosaur Tracks Society for a Site Feasibility Plan, with funds to come from the 2018 Economic Development Budget. CARRIED	Com. Serv.	In progress

Nov. 27, 2017	MOTION: 17.11.493. Moved by: COUNCILLOR SHAWN ACTON That Council has no initial opposition to the partial closure of the undeveloped road allowance located on the north side of NW 20-70-24 W5M moving forward. CARRIED	I & P	In progress
Nov. 27, 2017	MOTION: 17.11.496. Moved by: COUNCILLOR ROXIE RUTT That Council authorize Administration to counter propose to the Grande Prairie Regional Tourism Association an eighty cent (\$0.80) per capita funding increase, effective 2018 for all active members. CARRIED	Com. Serv.	Complete
Nov. 27, 2017	MOTION: 17.11.501. Moved by: COUNCILLOR BILL SMITH That council approve \$1,635.08 of the remaining funds from the Grovedale Community Club & Agricultural Society's Canada 150 Grant allocation to be used towards family/public skating throughout the 2017/2018 winter season. CARRIED	CAO Services	
Nov. 27, 2017	MOTION: 17.11.502. Moved by: COUNCILLOR WINSTON DELORME That council allow the Grande Cache Griffith Trail Revitalization Committee to carry over the \$21,400.00 Canada 150 Grant allocation to be used in the spring of 2018. CARRIED	CAO Services	
Nov. 27, 2017	MOTION: 17.11.506. Moved by: COUNCILLOR DALE SMITH That Council provide the Municipal District of Smoky River No. 130 the amount of \$13,250.00 to be used to conduct an evaluation on the Old High Prairie Road Bridge with funding to come from the Operating Reserve. CARRIED		Complete
Nov. 27, 2017	MOTION: 17.11.508. Moved by: COUNCILLOR BILL SMITH That Council approve the Grovedale Seniors' Housing Committee's request for Greenview to purchase land Lot 1A, Block 1, Plan 032 4934 within Grovedale for the sum of \$150,000.00 for future seniors' housing with the land to be held in a trust for five years with funds, including sale costs, to come from Community Services Miscellaneous Grant Funding. CARRIED	Com. Serv.	In progress, the purchase will be completed January 26th.
Nov. 27, 2017	MOTION: 17.11.510. Moved by: COUNCILLOR DALE SMITH That Council approve the purchase of a mobile cellular phone booster to be used by Ward 1 Councillor, Winston Delorme. CARRIED	Corp. Serv.	Complete

Nov. 27, 2017	<p>MOTION: 17.11.511. Moved by: COUNCILLOR SHAWN ACTON That Council direct that Administration place a priority on the review of the following policies:</p> <ul style="list-style-type: none"> <li>• Expenditure &amp; Disbursement Policy</li> <li>• Wolf Bounty Policy</li> <li>• Club Root Policy</li> <li>• Issuance of Digital Communication Tools</li> <li>• Bursary Policy</li> <li>• Hiring Policy</li> </ul> <p>CARRIED</p>	All Dept.	In Progress
Nov. 27, 2017	<p>MOTION: 17.11.513. Moved by: COUNCILLOR ROXIE RUTT That Council direct Administration to organize an event recognizing the service of past Councillors.</p> <p>CARRIED</p>	CAO Services	Yet to begin
Nov. 27, 2017	<p>MOTION: 17.11.515. Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to send a letter to Minister of Municipal Affairs Shaye Anderson and cc'd to Minister of Indigenous Relations Richard Feehan and Premier Rachel Notley regarding the status of the Grande Cache Coops and Enterprises.</p> <p>CARRIED</p>	CAO Services	In Progress
<b>17 10 10 RC Meeting</b>			
Oct. 10, 2017	<p>MOTION: 17.10.384. Moved by: COUNCILLOR DALE SMITH That Council direct Administration to continue monitoring compliance on the Sellors property as allowed by court order number 1604 00973 for the purposes of ensuring that a trucking business is not in operation.</p> <p>CARRIED</p>	I & P	Ongoing
<b>17 09 26 RC Meeting</b>			
Sept. 26, 2017	<p>MOTION: 17.09.376. Moved by: COUNCILLOR DALE SMITH That Council direct Administration to investigate options and costs regarding electronic voting and speaker order listing and investigate the possibility equipping the Public Service Buildings in DeBolt and Grovedale to accommodate remote attendance.</p> <p>CARRIED</p>	Corporate Services	In Progress
<b>17 09 12 RC Meeting</b>			

Sept. 12, 2017	<p>MOTION: 17.09.347. Moved by: COUNCILLOR TOM BURTON That Council approve Dr. J.M. Pozniak's request for \$9,366.00 from Contingency Reserve to Agricultural Services Operating Budget.</p> <p>MOTION: 17.09.348. Moved by: COUNCILLOR DALE SMITH That Council table motion 17.09.347. until further information can be brought forward. CARRIED</p>	Community Services	
Sept. 12, 2017	<p>MOTION: 17.09.354. Moved by: COUNCILLOR TOM BURTON That Council direct Administration look into the costs for funding for School Snack Programs within Greenview and bring a report back to a future council meeting. CARRIED</p>	CAO Services	On Going
<b>17 07 25 RC Meeting</b>			
July 25, 2017	<p>MOTION: 17.07.289. Moved by: DEPUTY REEVE ROXIE RUTT That Council direct Administration to enter into discussion with the Grande Cache RCMP and the Aseniwuche Winewak Nation (AWN) and the Town of Grande Cache to find solutions on the criminal activities within the Grande Cache Coops and Enterprises. CARRIED</p>	CAO Serv	On Going
July 25, 2017	<p>MOTION: 17.07.299. Moved by: DEPUTY REEVE ROXIE RUTT That Council direct Administration to complete the base course and asphalt paving works associated with the approach located at SW-5-71-24-W5 before October 31, 2017, with funds to come from the Local Road Construction Block Funding. CARRIED</p>	I & P	In progress
<b>17 07 11 RC Meeting</b>			
July 11, 2017	<p>MOTION: 17.07.275. Moved by: COUNCILLOR TOM BURTON That Council direct Administration to work with the Town of Grande Cache towards the creation of an agreement regarding medical clinic operations in the Town of Grande Cache. CARRIED</p>		On Going
<b>17 06 27 RC Meeting</b>			
June 27, 2017	<p>MOTION: 17.06.256. Moved by: COUNCILLOR DAVE HAY That Council approve to use the Provincial Grant funding under the Alberta Government's Strategic Transportation Infrastructure Program for the preliminary survey, design, tendering and contract administration of Phase 4 on the Forestry Trunk Road between km 129.5 to km 137.1. CARRIED</p>	I&P	In Progress

June 27, 2017	MOTION: 17.06.263. Moved by: COUNCILLOR DAVE HAY That Council direct Administration to investigate the acquisition of the Rail Rock Gravel Pit. CARRIED	I&P	In Progress
<b>17 06 13 RC Meeting</b>			
June 13, 2017	MOTION: 17.06.232. Moved by: COUNCILLOR DAVE HAY That Council endorse supporting further investigation into the viability of geothermal opportunities within Greenview. CARRIED	Com. Serv.	Ongoing
<b>17 04 25 RC Meeting</b>			
April 25, 2017	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: 17.04.159. Moved by: DEPUTY REEVE ROXIE RUTT That Council table Second Reading of Bylaw 17-778 until after a response from Alberta Transportation. CARRIED	I & P	In progress
April 25, 2017	MOTION: 17.04.160. Moved by: COUNCILLOR DALE SMITH 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). CARRIED  MOTION: 17.04.161. Moved by: COUNCILLOR DALE SMITH 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. CARRIED	Com. Serv.	Ongoing
<b>17 04 11 RC Meeting</b>			

March 28, 2017	MOTION: 17.03.109. Moved by: COUNCILLOR TOM BURTON That Council award the Grande Cache Site Identification Study to EDS Group Inc. of Spruce Grove, Alberta in the amount of \$85,890.00.  MOTION: 17.03.110. Moved by: DEPUTY REEVE ROXIE RUTT That Council table motion 17.03.109. until after the Grande Cache Viability Study. CARRIED	CAO Serv.	On Going
<b>16 12 13 RC Meeting</b>			
Dec. 12, 2016	MOTION: 16.12.549. Moved by: COUNCILLOR TOM BURTON That Council authorize Administration to apply for a Department Miscellaneous Lease from the Alberta Provincial Government on 106 acres of vacant crown land located on portions of SW17-72-2W6M and SE17-72-2 W6M for the purpose of developing and operating a municipal park. CARRIED	Com. Serv.	On going
Dec. 12, 2016	MOTION: 16.12.550. Moved by: COUNCILLOR DAVE HAY That Council authorize Administration to apply for a Department Miscellaneous Lease on the bed and shore of the Smoky River located at SW17-72-2 W6M for the purpose of developing and operating a formal boat launch. CARRIED	Com. Serv.	On going
<b>16 11 22 RC Meeting</b>			
Nov. 22, 2016	MOTION: 16.11.518. Moved by: DEPUTY REEVE ROXIE RUTT That Council authorize Administration to enter into recreation funding agreements with the East Smoky, Crooked Creek and Grovedale Recreation Boards. CARRIED	Com. Serv.	Ongoing
<b>16 06 28 RC Meeting</b>			
June 28, 2016	MOTION: 16.06.227. Moved by: COUNCILLOR GEORGE DELORME That Council direct administration to investigate the creation of a bylaw to support the Grande Cache Source Water Protection Plan around the air strip, Victor Lake and the Town of Grande Cache. CARRIED	CAO Serv	On going
<b>16 05 10 RC Meeting</b>			
May 10, 2016	MOTION: 16.05.175. Moved by: COUNCILLOR DALE SMITH That Council direct administration to start the process of entering into a lease agreement with the Province of Alberta for the Kakwa and Southview Recreation areas. CARRIED	Comm. Serv.	On going

## Regular Council Meeting 2014 11 12

Nov. 12, 2014	<p>MOTION: 14.11.634. Moved by: COUNCILLOR DALE SMITH That Council authorize Administration to prepare a Bursary/Scholarship Grant Policy for Greenview residents registered in a post-secondary education program. CARRIED</p>	Community Services	Schedule for early 2018
	<p>MOTION: 13.10.649. Moved by: LES URNESS That Council table the Council – Chief Administrative Officer Covenant until a permanent Chief Administrative Officer is obtained. Carried</p>	CAO Services	Draft Form