



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COMMITTEE OF THE WHOLE MEETING AGENDA

Monday April 16, 2018

10:00 AM

Grovedale Public Services Building
Grovedale, AB

#1	CALL TO ORDER	
#2	ADOPTION OF AGENDA	1
#3	MINUTES	
	3.1 Committee of the Whole Meeting minutes held February 20, 2017 – to be adopted.	2
	3.2 Business Arising from the Minutes	
#4	DELEGATION	
	4.1 WSP Delegation	5
	4.2 Grande Prairie Motocross Association Presentation	33
	4.3 Nitehawk Year-Round Adventure Park	35
#5	OLD BUSINESS	
#6	NEW BUSINESS	
	6.1 Occupational Health & Safety Changes Information	40
	6.2 CAO Action List	44
#7	IN CAMERA	
#8	ADJOURNMENT	

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Administration Building
Valleyview, Alberta, on Tuesday, February 20, 2018

1:
CALL TO ORDER

Chair Tom Burton called the meeting to order at 10:00 a.m.

PRESENT

Chair
Councillor

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

ATTENDING

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

Dennis Mueller
Rosemary Offrey
Grant Gyurkovits
Diane Carter
Lianne Kruger

ABSENT

Reeve
Chief Administrative Officer

Dale Gervais
Mike Haugen

#2:
AGENDA

MOTION: 18.02.12. Moved by: COUNCILLOR ROXIE RUTT
That the Tuesday February 20th, 2018 Committee of the Whole agenda be with
adopted as presented.

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 18.02.13. Moved by: COUNCILLOR BILL SMITH
That the Minutes of the Committee of the Whole meeting held on Monday,
January 15th, 2018 be adopted as amended.

CARRIED

#3.2
BUSINESS ARISING

3.2 BUSINESS ARISING FROM MINUTES:

**#4
DELEGATIONS**

4.0 DELEGATIONS

4.1 WSP PRESENTATION

**RURAL HEALTH
PROFESSIONS ACTION
PLAN**

MOTION: 18.02.14. Moved by: COUNCILLOR DALE SMITH
That Committee of the Whole accept the presentation from WSP regarding an
update on the Forestry Trunk Road for information, as presented.

CARRIED

**#5
OLD BUSINESS**

5.0 OLD BUSINESS

There was no Old Business presented.

**#6
NEW BUSINESS**

6.0 NEW BUSINESS

6.1 ALBERTA WETLAND POLICY INFORMATION

**ALBERTA WETLAND
POLICY**

MOTION: 18.02.15. Moved by: COUNCILLOR BILL SMITH
That Committee of the Whole accept the presentation of the Alberta Wetland
Policy as presented, for information.

CARRIED

6.2 2017 4TH QUARTER ACTUAL TO BUDGET FINANCIAL REPORT

2017 4TH REPORT

MOTION: 18.02.16. Moved by: COUNCILLOR ROXIE RUTT
That Committee of the Whole accept the 2017 Fourth Quarter Actual to Budget
Financial Report as information.

CARRIED

6.3 HAMLET OF LANDRY HEIGHTS PUBLIC CONSULTATION PROCESS

**PUBLIC CONSULTATION
PROCESS**

MOTION: 18.02.17. Moved by: COUNCILLOR SHAWN ACTON
That Committee of the Whole accepts the presentation on the Hamlet of Landry
Heights Public Consultation Process for information, as presented.

CARRIED

6.4 CAO ACTION LIST

ACTION LIST

MOTION: 18.02.18. Moved by: COUNCILLOR LES URNESS
That Committee of the Whole accept the CAO Action list as information, as
presented.

CARRIED

#7
IN CAMERA

7.0 IN CAMERA

There was no In Camera presented.

#9
ADJOURNMENT

9.0 ADJOURNMENT

MOTION: 18.02.19. Moved by: COUNCILLOR ROXIE RUTT
That this meeting adjourn at 1:55 p.m.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

CHAIR

UNADOPTED



REQUEST FOR DECISION

SUBJECT: WSP Presentation

SUBMISSION TO: COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: April 16, 2018	CAO: MH MANAGER: KS
DEPARTMENT: INFRASTRUCTURE & PLANNING	GM: PRESENTER: KS
STRATEGIC PLAN: Level of Service	

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the presentation from WSP regarding the legal surveying for registering the entire Forestry Trunk Road in Greenview’s name as information.

BACKGROUND/PROPOSAL:

This presentation is a high-level overview of the progress of the Forestry Trunk Road legal surveying and the preparation for registration of the entire Forestry Trunk Road. The presentation will cover current areas that are presently surveyed and the remaining areas that require legal survey.

Administration is proactively looking into the survey to be completed to ensure that with the oilfield movement the companies will know prior to the applications of pipelines, approaches, access road, temporary work spaces etc. and with completing a development application it will be well known of the road right of ways that are in place, eliminating any potential conflict. This will help prevent any costly pipelines relocations or realignments by the oilfield companies.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the presentation is to confirm receipt of the Committee of the Whole update on the Forestry Trunk Road legal surveying and road registration.
-

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Committee of the Whole has the alternative to not accept the recommended motion for information.

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

With Council approval Administration will proceed with budget estimates to be brought back to Council for approval during budget presentations.

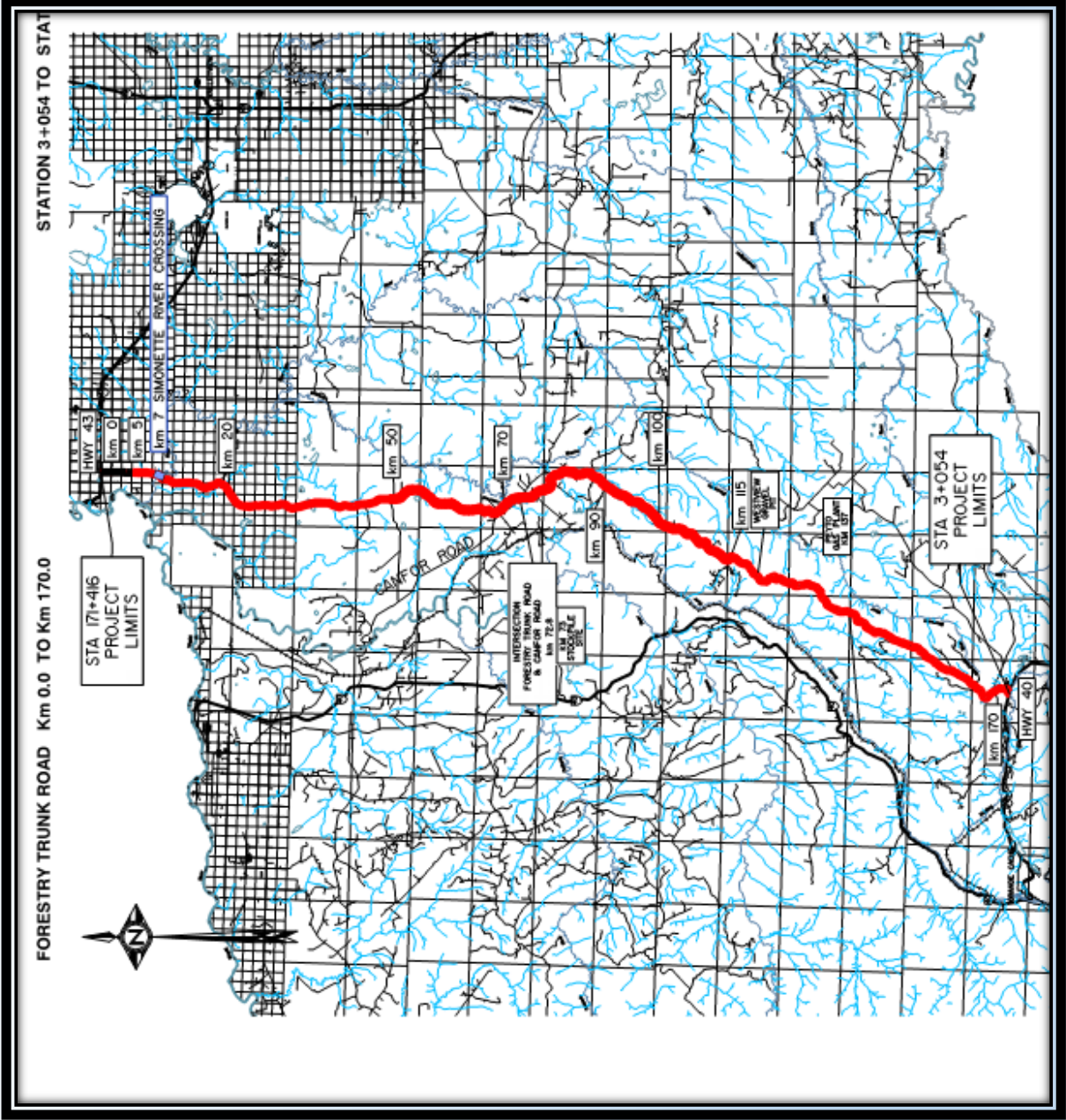
ATTACHMENT(S):

- Presentation
- Disposition spreadsheet

Forestry Trunk Road Legal Survey



Presenter: John Benere, ALS
Date: April 16th, 2018



[Figure Showing FTR Overview from Km 0 (HWY 43) to KM 170 (HWY 40)]

Status Quo

- The Forestry Trunk Road (FTR) is a 170km road connecting HWY 43 (East of Grande Prairie) to HWY 40 (East of Grande Cache).
- ±40.9km of the FTR has been surveyed and illustrated as such on the various Registered Road (RRD) Plans at Land Titles.
- ±129.1km of the FTR remains unsurveyed and is held under FRD and RDS dispositions.

Old FRD and RDS

- FRD 600002, 630037 and RDS 840048 being from the 1960s and 1984 respectively.
- Not a lot of information shown on these FRD/RDS plans.

Provisional Roadway Reservation

- RDS = Provisional Roadway Reservation.
- *“An RDS serves to protect the interest of the roadway authority, ensures that resource concerns are addressed and authorizes the commencement of construction”* [Roadway Development Administered under the Public Lands Act, ESRD 2013].
- **Generally a new RDS is approved and contains various conditions, e.g.**
 - Comply with all relevant laws in the Province of Alberta;
 - Conduct no activity on land where the prior consent from a holder with rights in the land hasn't been granted;
 - Have a Final Plan of Survey performed by an Alberta Land Surveyor (ALS) on or before the expiry date of the RDS.
 - Etc.

FRD

- FRD = Forestry Road.
- The FRD's have an indefinite expiry date similar to a PLA long term dispositions:

Land Activity	Status/Type	Date	Expiry	Metes and Bounds Remarks
FRD 600002	Active/Disposed	1960/05/13	2999/12/31	Client

Land Activity	Status/Type	Date	Expiry	Metes and Bounds Remarks
FRD 630037	Land Amendment Application	2006/05/05	2999/12/31	Client

Where is the Boundary?

- From the Alberta Land Surveyors Manual of Standard Practice:

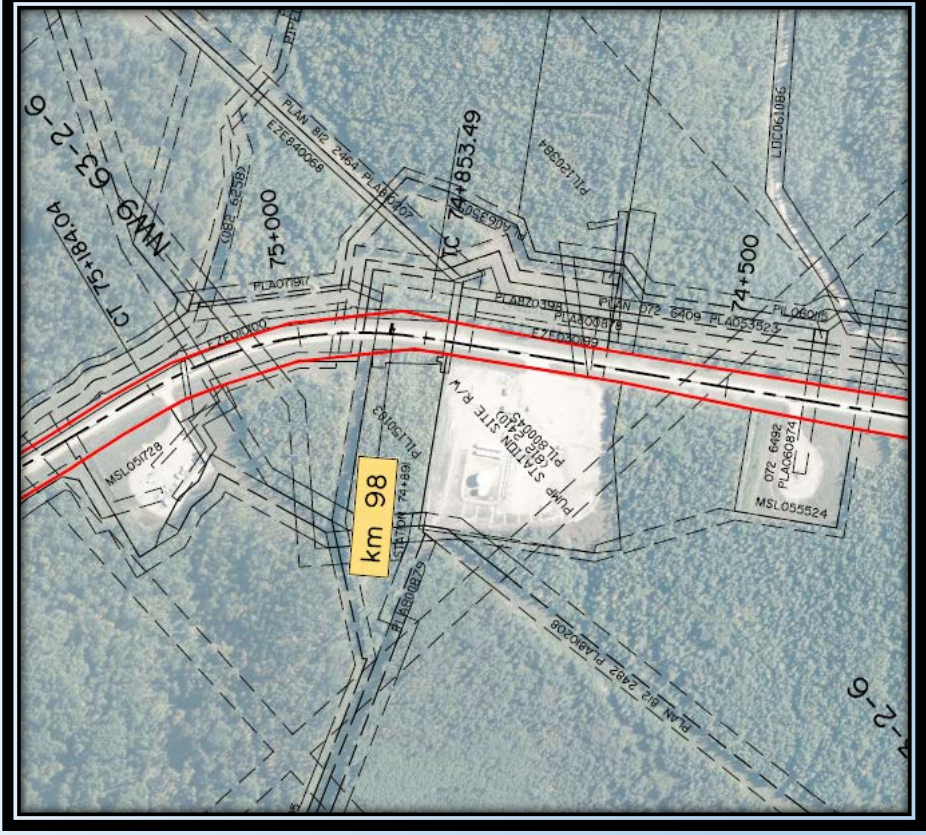
When determining the boundaries of public land dispositions, Surveyors should be guided by the following criteria:

- Where the disposition boundaries are surveyed and monumented, the boundaries shall be defined by the monuments placed for that purpose.
- Where the disposition boundaries are surveyed and not monumented, the boundaries shall be defined by the best evidence governing those boundaries.
- Where the disposition boundaries are not surveyed, the boundaries shall be defined by the best physical evidence governing those boundaries.

- In many areas along the FTR Land Surveyors are forming their opinions of the boundary location of the road based on the best physical evidence governing, i.e. road centerline and/or bush lines.

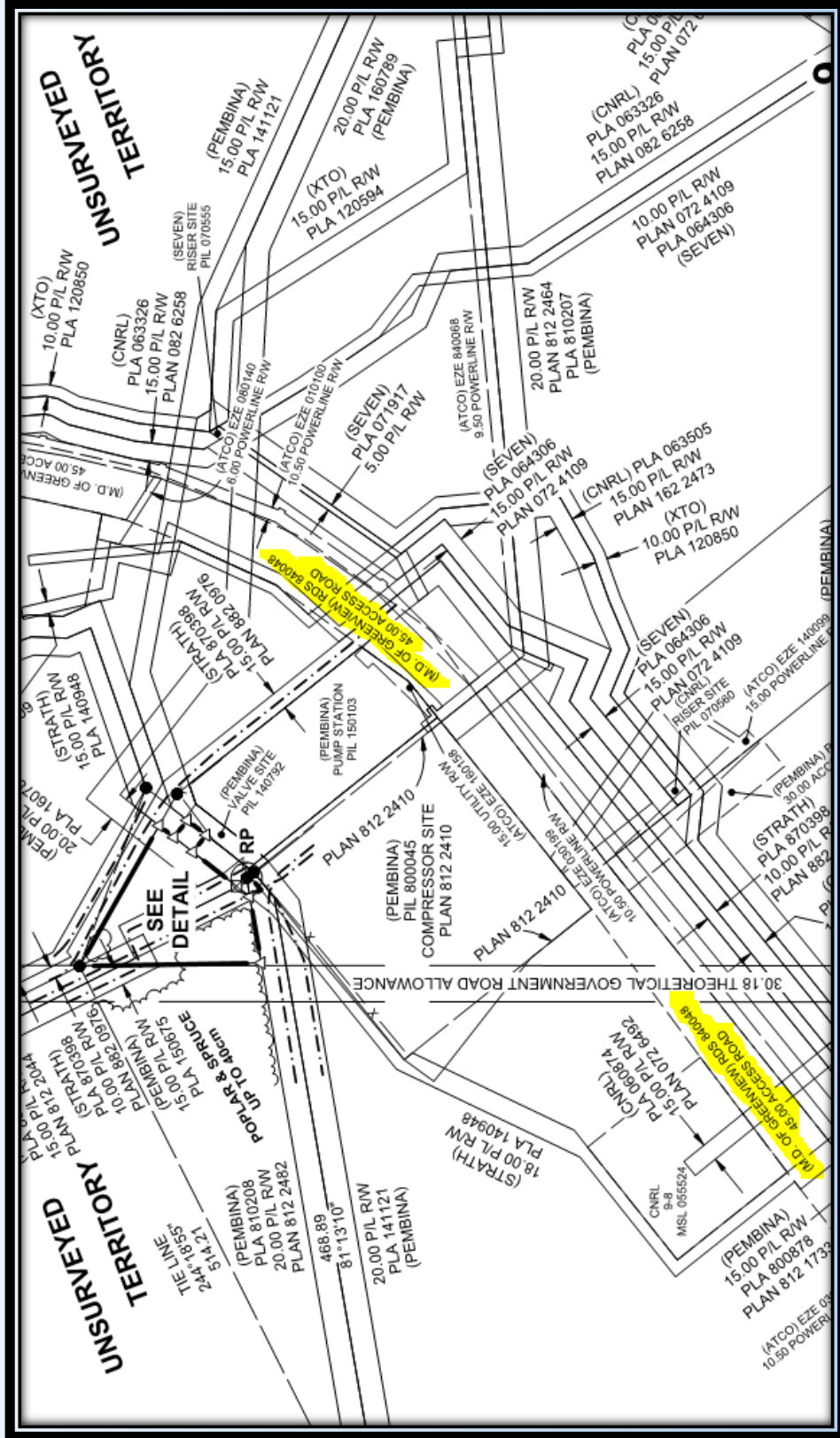
Congested Areas

- In some areas along the FTR there are a lot of dispoitions in a concentrated area, e.g. see the figure showing the pump station site, pipelines, risers, well sites and other related oil and gas activity around Km 98 on the FTR.

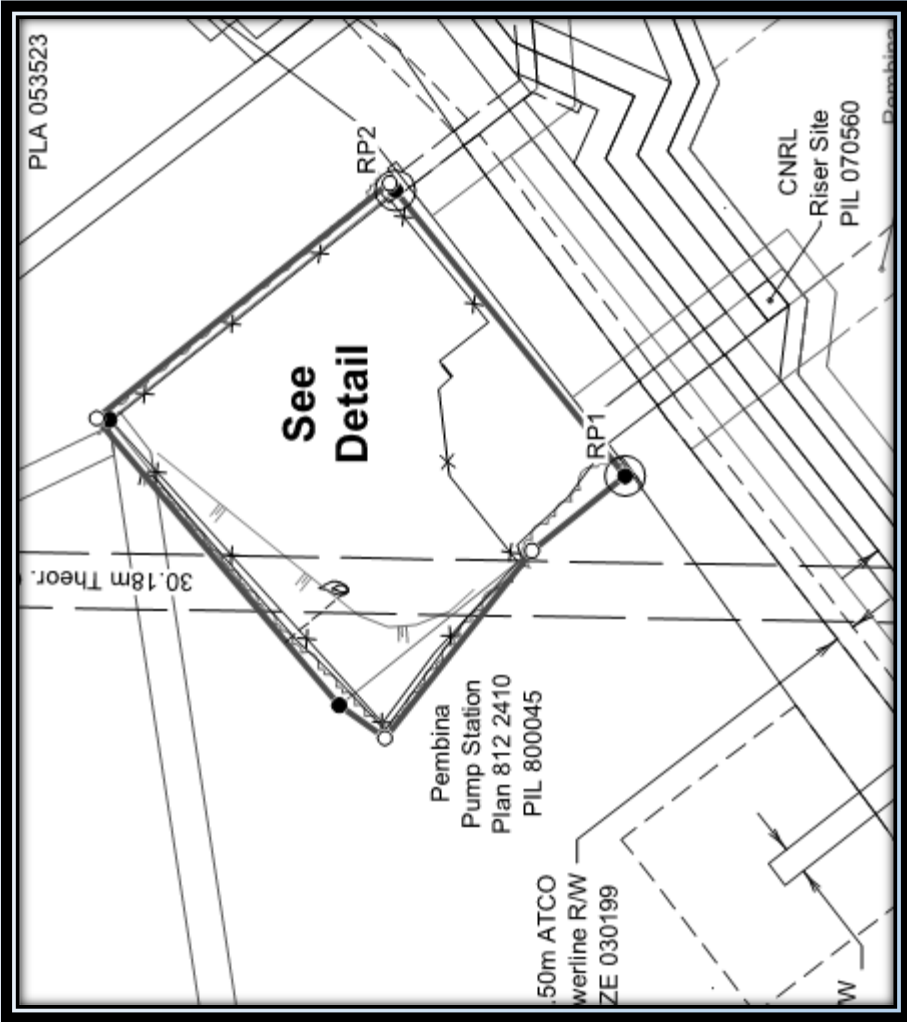


[Figure from KM 98 of the WSP FTR Plans and Profiles]

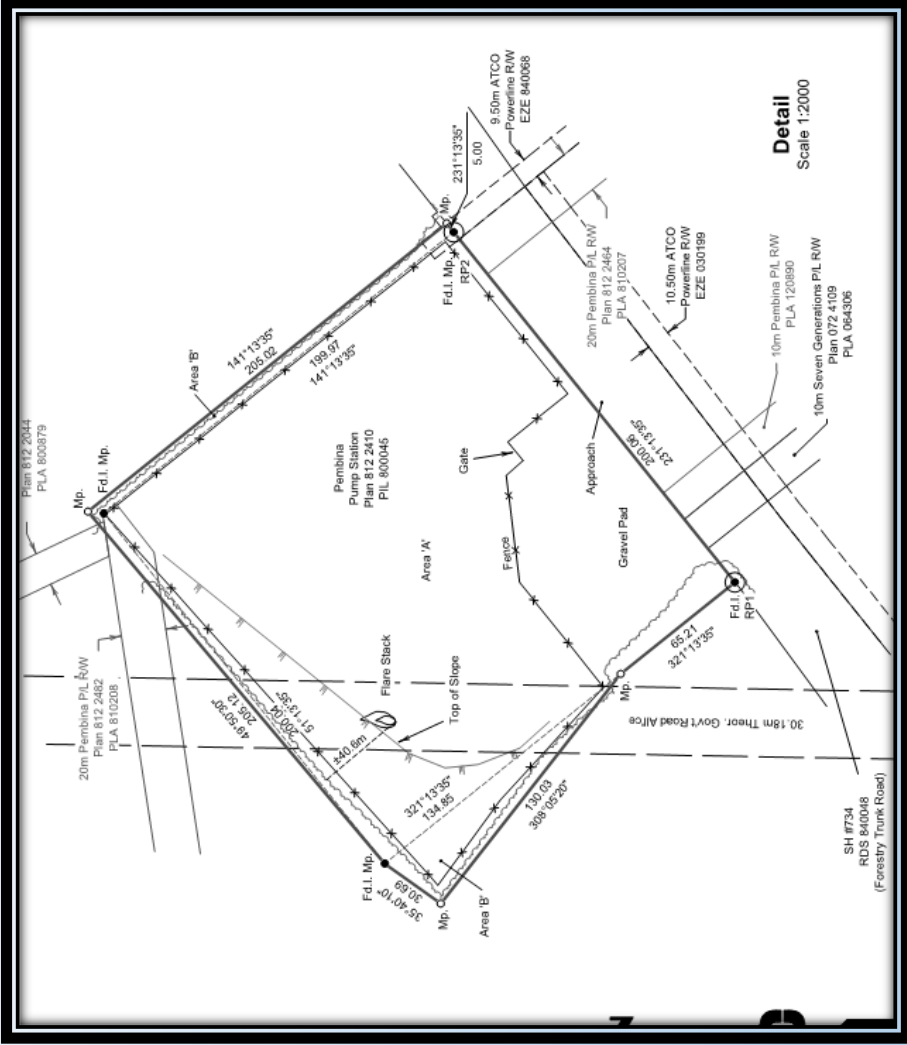
Examples of Various Dispositions Along Unsurveyed Portions of the FTR



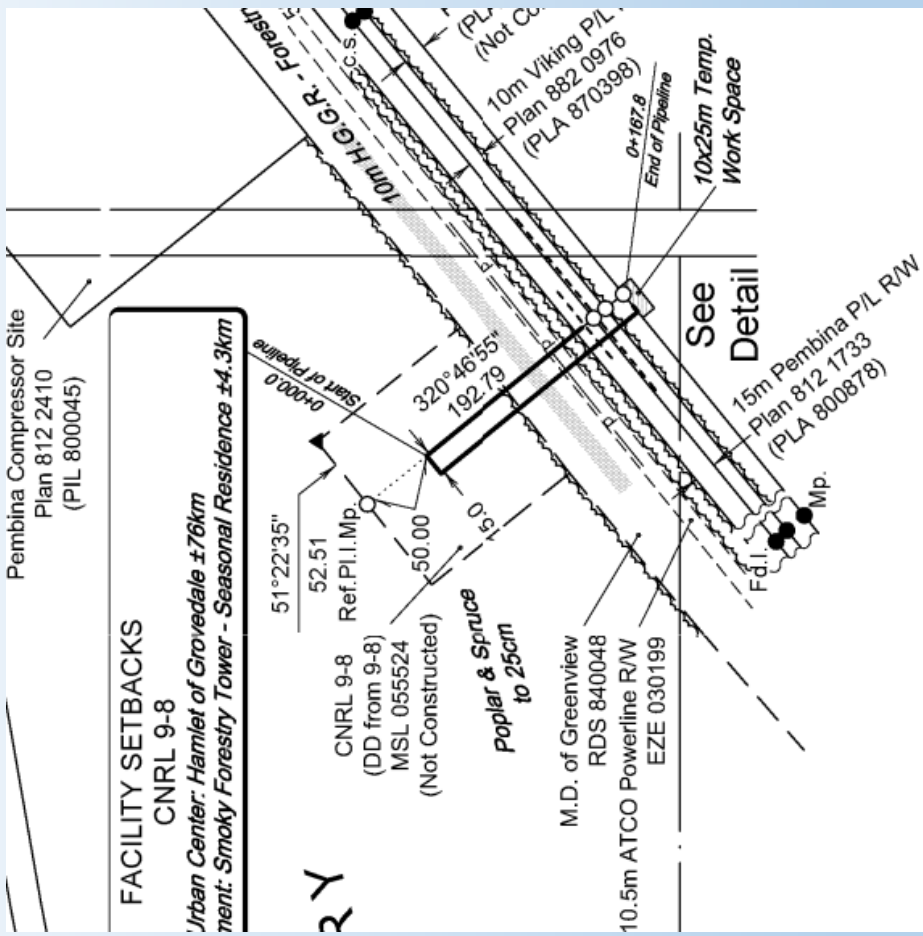
[Figure showing PIL 180020 displaying a road width of 45.00m around km 98 on the FTR along RDS 840048]



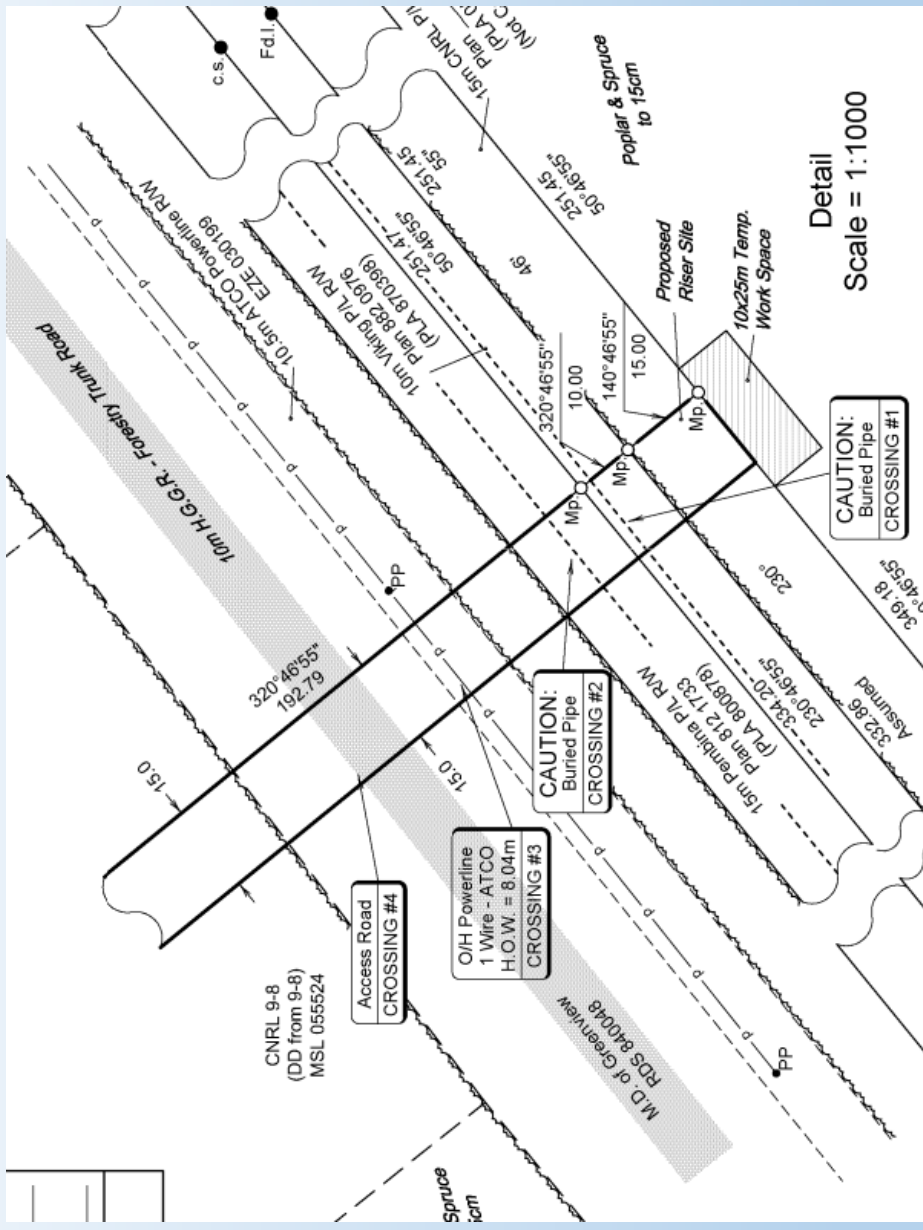
[Figure showing PIL 800045 at Km 98.2]



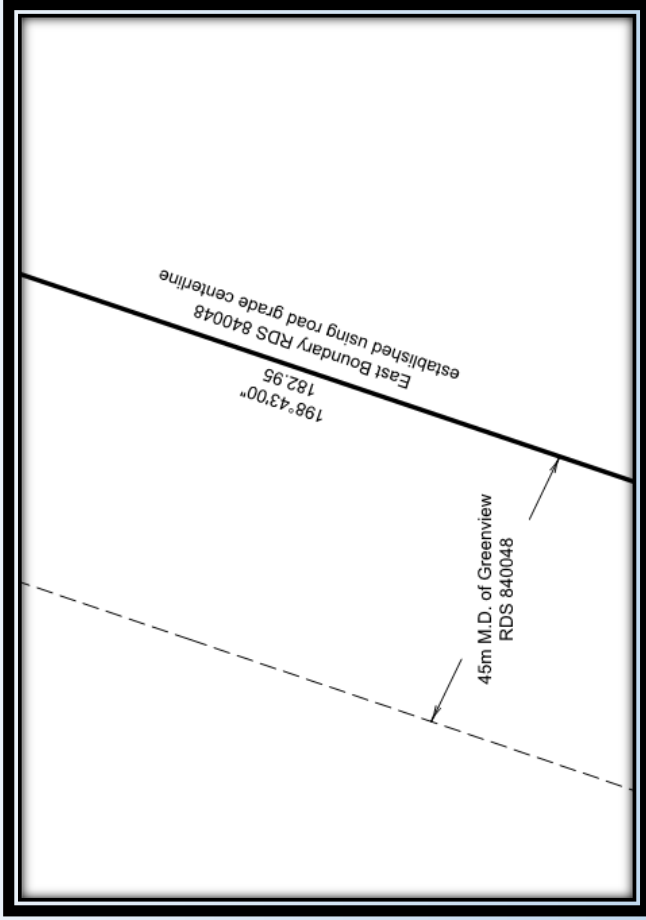
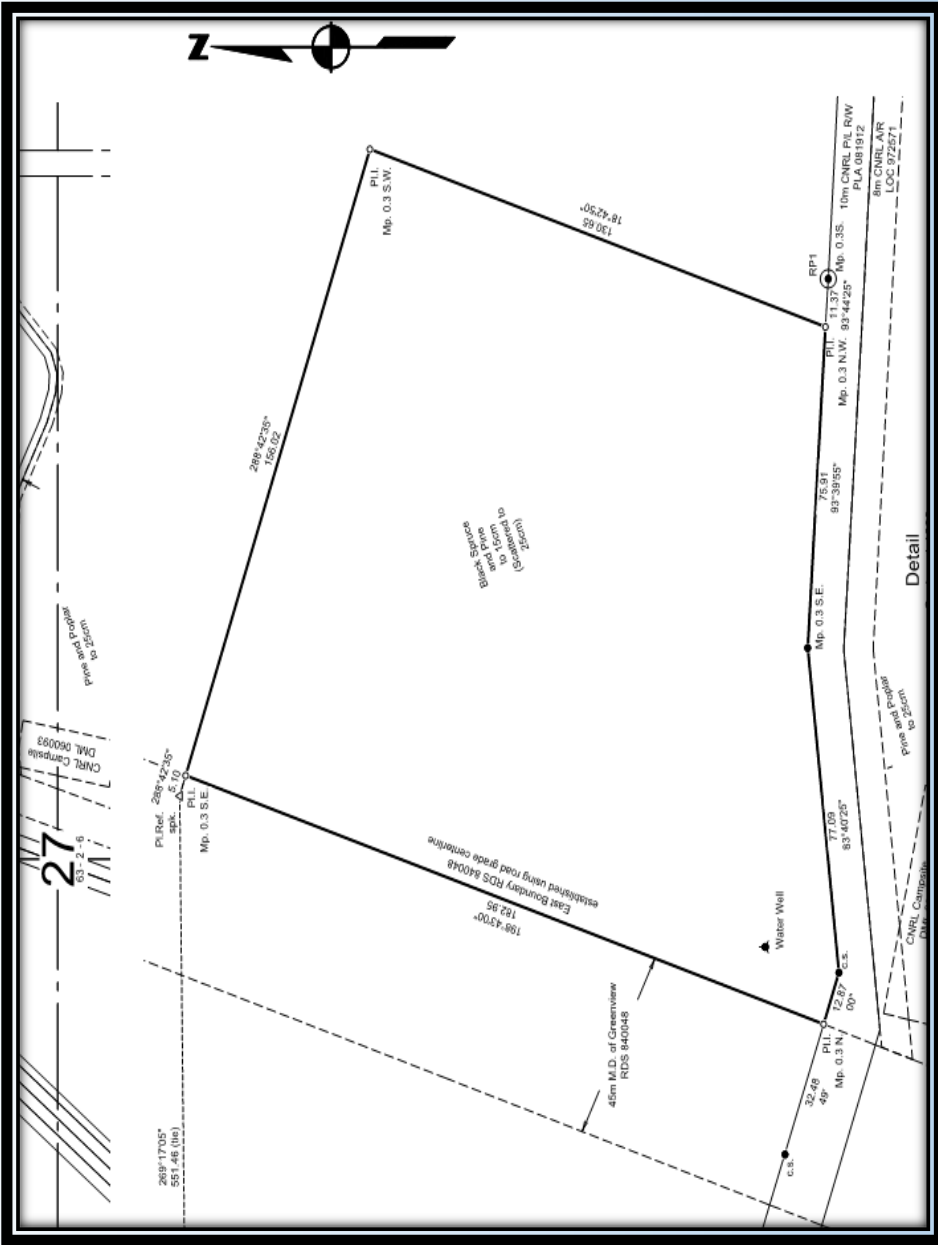
[Figure showing detail of PIL 800045, no road width stated or how the boundary of the road was established]



[Figure showing PLA 060874 crossing the FTR at Km 98.5]

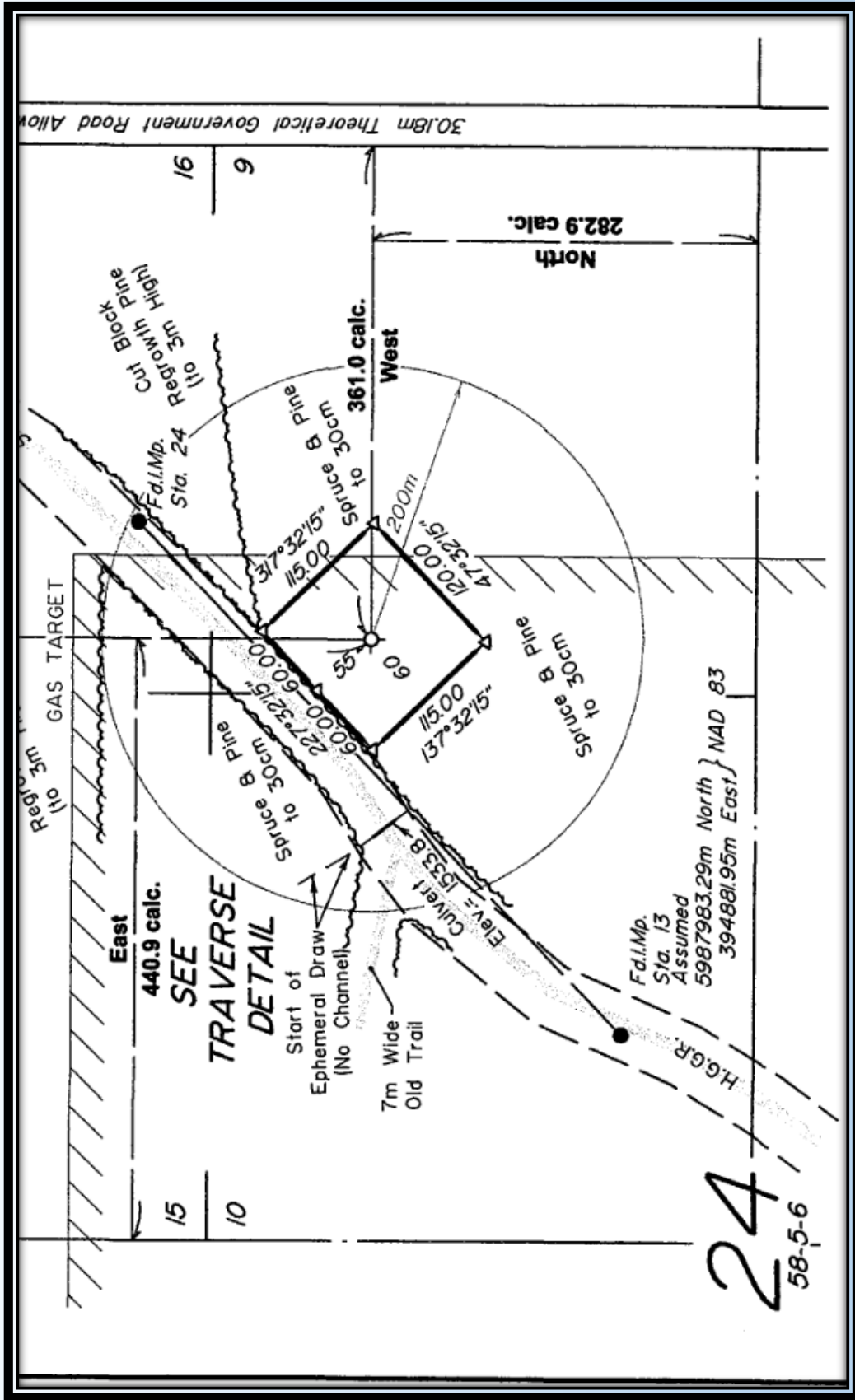


[Figure showing detail of PLA 06087 crossing the FTR]]

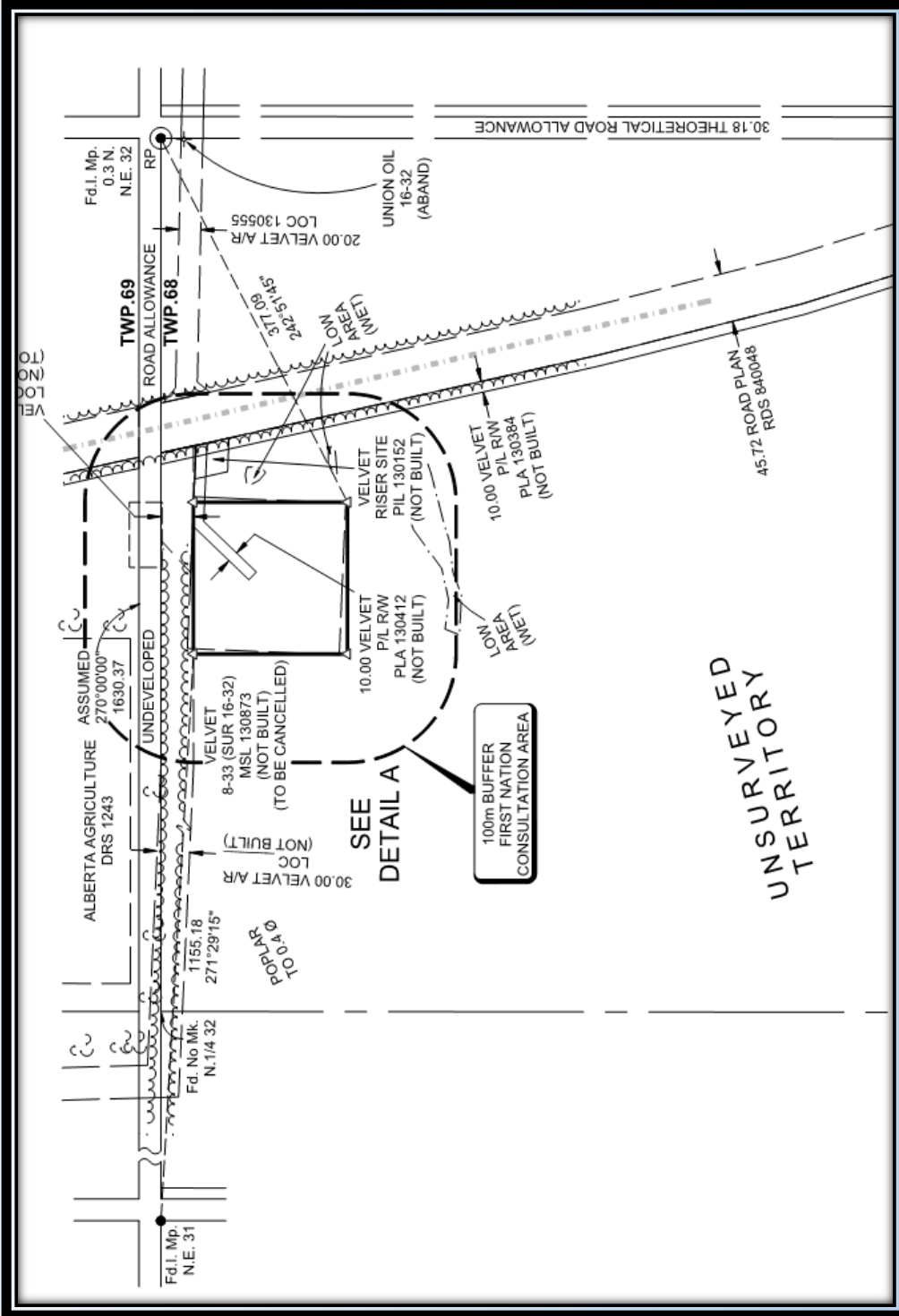


[Figure showing the East Boundary of RDS 840048 established using road grade centerline]

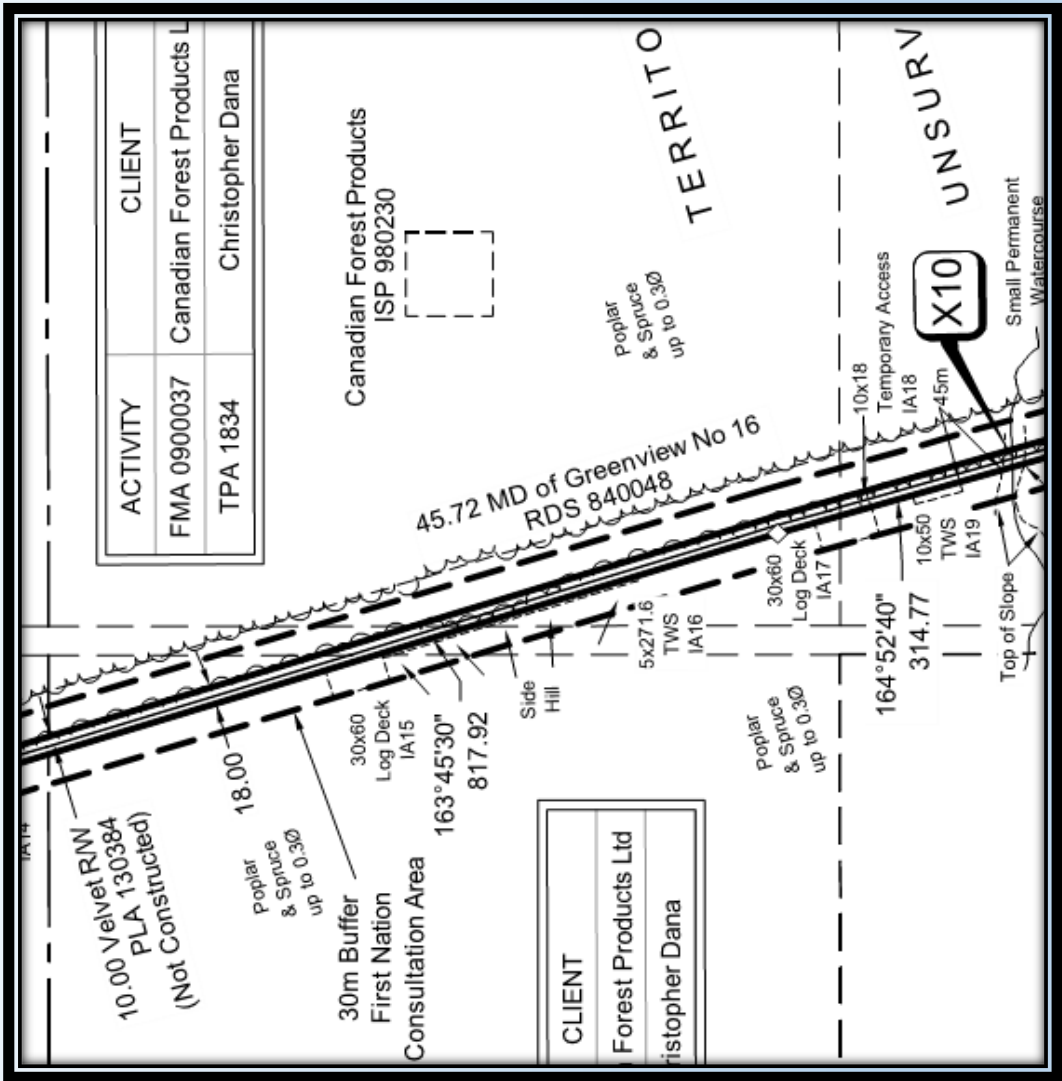
[Figure showing DML 160066 classifying a width of 45m along the FTR at km 92.5]



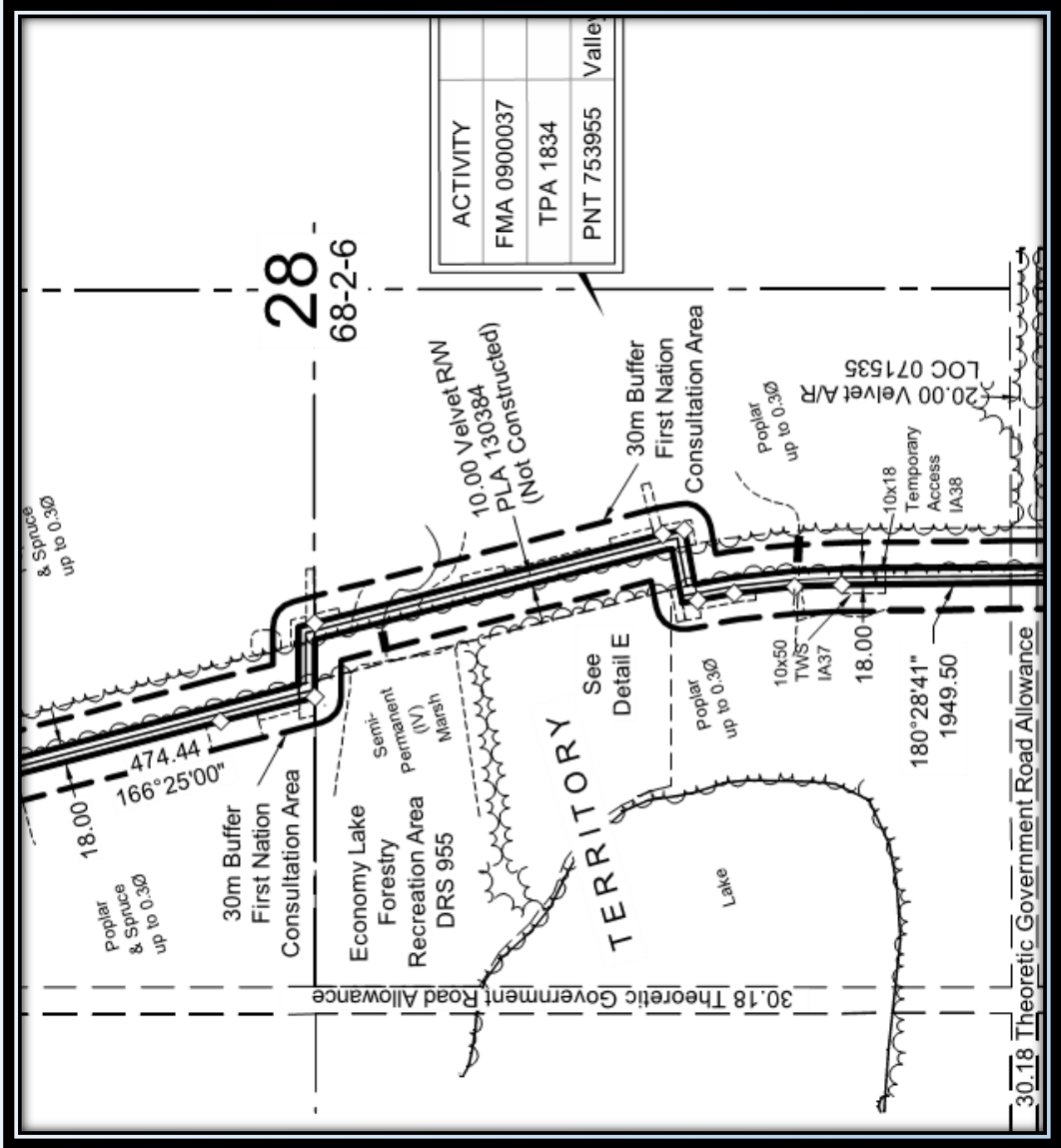
[Figure showing MISL 032667 abutted against what appears to be the bush line of FRD 630037 at Km 155.1 on the FTR]



[Figure showing SMC 160035 stating a road width of 45.72m along RDS 840048 at Km 33.8 of the FTR]

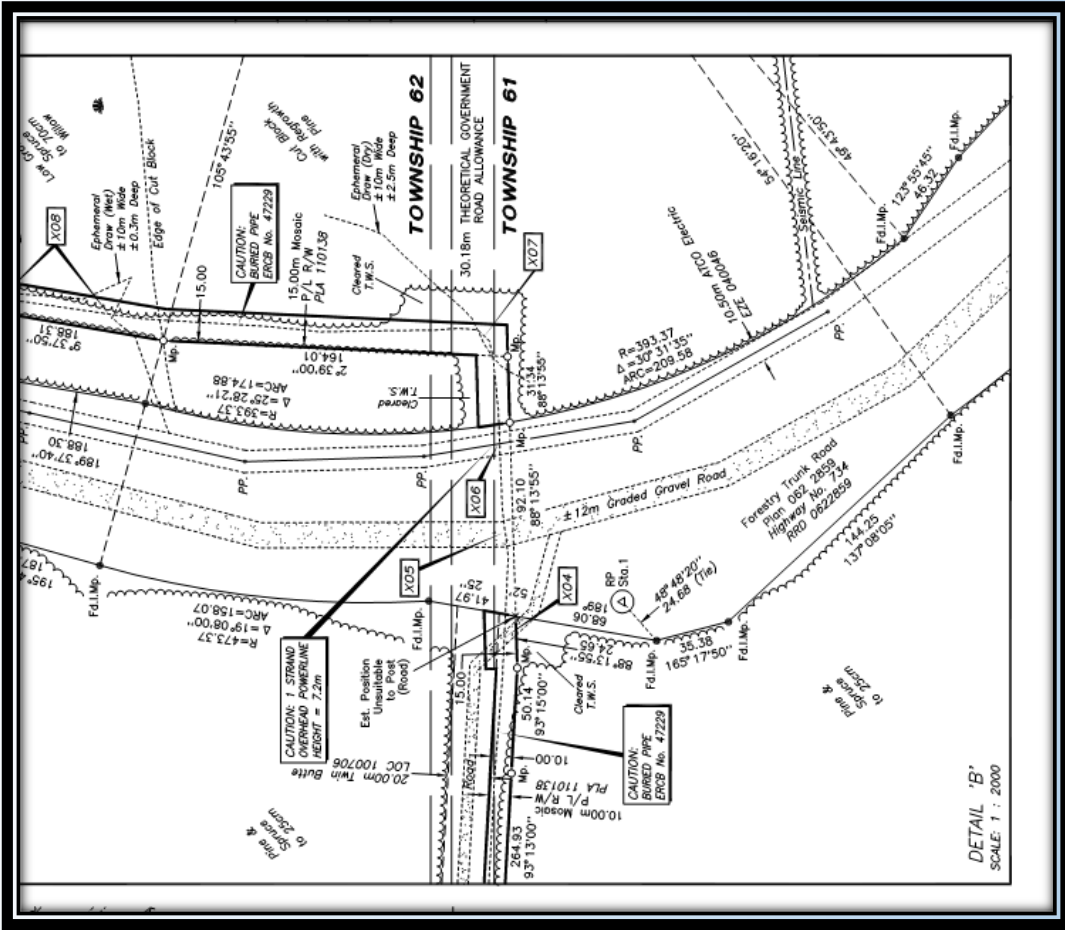


[Figure showing PLA 170037 stating a road width of 45.72m]

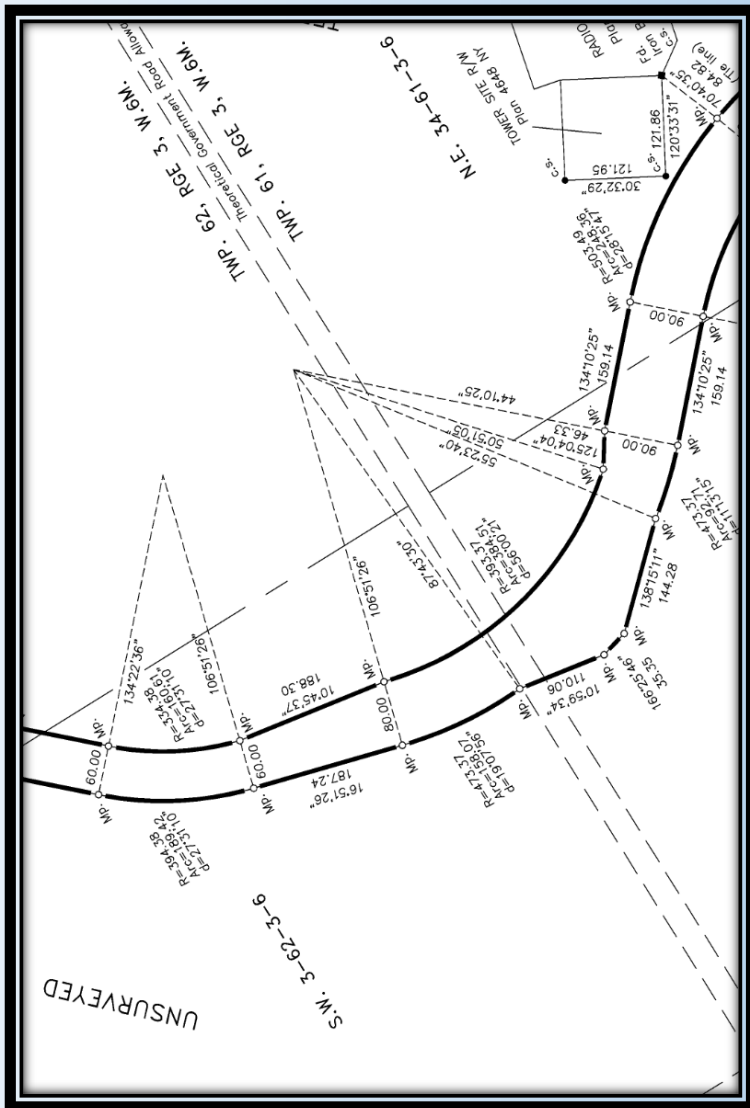


[Figure showing PLA 170037 crossing the FTR multiple times around Km 36.3 to 36.8]

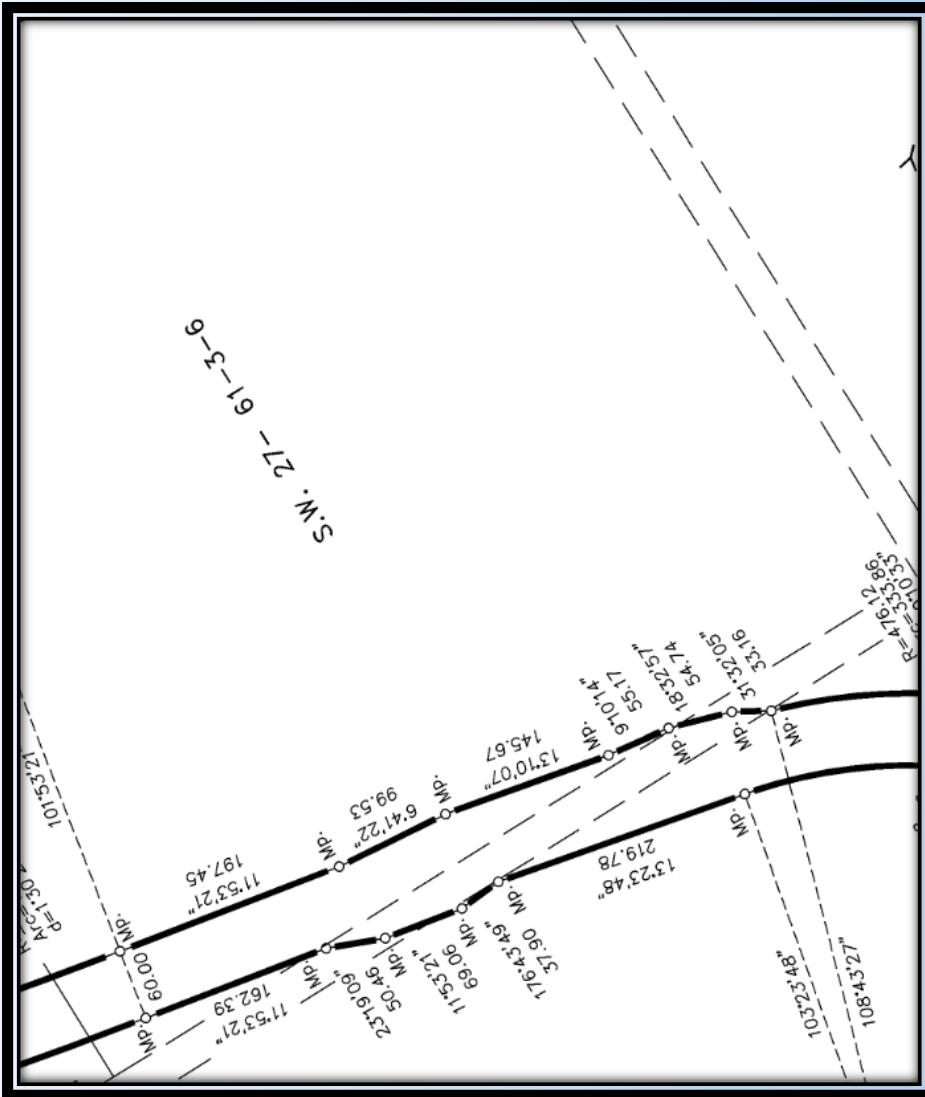
Examples of Various Dispositions Along Surveyed Portions of the FTR



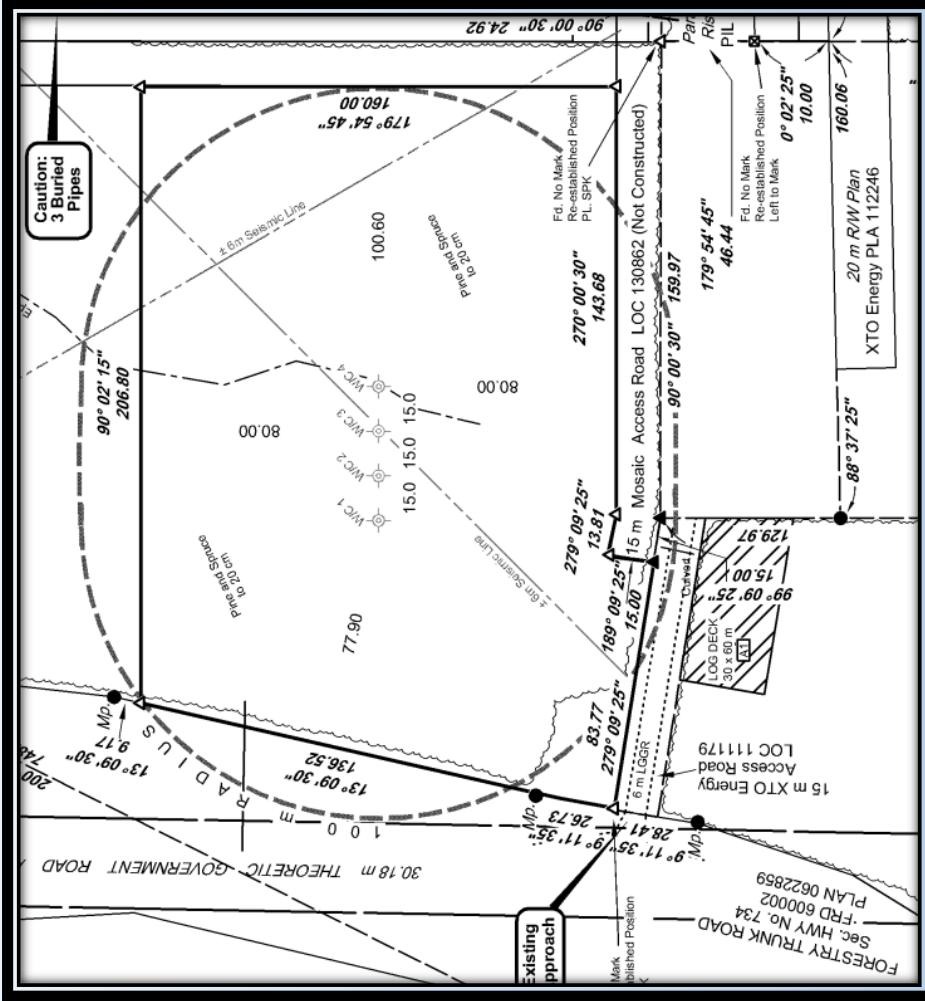
[Figure showing PLA 110138 crossing and intersecting the boundaries of RRD 062 2859 at Km 114.3]



[Figure showing RRD 062 2859 at Km 114.3 along the FTR]



[Figure showing portion of RRD 062 2859 around Km 117.7 of the FTR]



[Figure showing MSL 132054 abutted up against the East boundary of RRD 062 2859 at Km 117.7 on the FTR]

Registered RRD at Land Titles

- Permanent clear representation of the MD of Greenview's legal interest in the FTR.
- Future dispositions and development will be able to parallel, cross or about the monumented surveyed boundaries of the FTR.
- The FTR Boundaries will be defined by survey monuments shown on RRD Plans at Land Titles placed for that purpose instead of being determined by best physical evidence governing.

Implications of no RRD

- Most RRD Plans that have been surveyed and registered at Land Titles have been 60m + in width.
- A lot of dispositions that parallel, cross or abut the FTR are either avoiding stating a width or commonly classify the FTR at a width of 45m or 45.72m (150') based on the physical evidence.
- This can potentially create a problem if dispositions are on either side of the FTR, e.g. Km 98. and the MD wishes to upgrade the road which could require additional land.

FTR Legal Survey

- Width?
- How to accommodate for areas that have existing constructed dispositions paralleling, crossing, or abutting the FTR?
- A Legal Survey would provide stakeholders along the FTR with a clear directive on the MD's interest in FTR.

Questions?

New Technology

- Short presentation on some new Geo-Spatial technology WSP now offers.

Plan #	Start KM	End KM	KM	Description	Start Date (m/d/y)	Expiry Date (m/d/y)	Widths	Comments
RRD 832 2662	0	6.5	6.5	All Posted	n/a	n/a	30.7 to 40.24m	Either 1 or 2 (10.58m widenings)
RRD 072 8761	6.5	8.1	1.6	All Posted	n/a	n/a	60m +	Irregular or 60m
RRD 092 4933	8.1	10.1	2	All Posted	n/a	n/a	100m +	Large widenings for River
RRD 832 3218	10.1	11.8	1.7	All Posted	n/a	n/a	50m +	Large irregular or 50m
FRD 600002	11.8	18.6	6.8	#1) To be Posted NW35-70-2-6 to SE15-70-2-6	5/13/1960	12/31/2999	?	Not classified
072 8672	18.6	20.5	1.9	All Posted	n/a	n/a	60m	All 60m
RDS 160005	19.7	20.3	0.6	#2) Road widening to be posted SW11-70-2-6 to SE10-70-2-6	6/3/2016	6/2/2026	n/a	Road Widening
RDS 160025	20.3	21.3	1	#3) Road widening to be posted SE10-70-2-6 to NE3-70-2-6	9/13/2016	9/12/2026	n/a	Road Widening
RDS 840048	21.3	22.3	1	#4) To be Posted NE3-70-2-6 to SW3-70-2-6	5/11/1984	5/31/2005	?	Not classified
072 8658	22.3	23.3	1	All Posted	n/a	n/a	60m	All 60m
RDS 840048	23.3	24.2	0.9	# 5) To be Posted NW33-69-2-6	5/11/1984	5/31/2005	?	Not classified
072 9090	24.2	26.5	2.3	All Posted	n/a	n/a	60m	All 60m
RDS 840048	26.5	105.3	78.8	#6A TO 6H) To be Posted SE29-69-2-6 to SW30-62-2-6	5/11/1984	5/31/2005	?	Not classified
FRD 600002	105.3	113.5	8.2	#7) To be Posted SE25-62-3-6 to SE3-62-3-6	5/13/1960	12/31/2999	?	Not classified
RRD 062 2859	113.5	122.7	9.2	All Posted	n/a	n/a	60m +	Mostly 60m with a some wider areas
RRD 112 1025	122.7	125.3	2.6	All Posted	n/a	n/a	100m +	Cut and fill area
RDS 890022	125.3	131.7	6.4	#8) To be Posted NE5-61-3-6 to NE19-60-3-6	6/28/1989	6/30/2019	100m +	Cut and fill area
FRD 630037	131.7	157.9	26.2	To be posted but waiting on new RDS	5/5/2006	12/31/2999	?	Not classified
RRD 062 2169	157.9	167	9.1	All Posted	n/a	n/a	60m	All 60m
RRD 062 2168	167	170	3	All Posted	n/a	n/a	60m	All 60m



REQUEST FOR DECISION

SUBJECT: Grande Prairie Motocross Association Presentation
SUBMISSION TO: COMMITTEE OF THE WHOLE REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: April 16, 2018 CAO: MH MANAGER:
DEPARTMENT: CAO SERVICES GM: PRESENTER:
STRATEGIC PLAN: Level of Service

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the update from the Grande Prairie Motocross Association for information, as presented.

BACKGROUND/PROPOSAL:

Greenview Council granted the Grande Prairie Motocross Association \$27,500.00 from the 2017 grant listing for a fencing project.

A representative from the Grande Prairie Motocross Association contacted administration wanting to engage in a brief discussion on upcoming events and to do a cheque presentation.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the presentation is to confirm receipt of the Council update on the Grande Prairie Motocross Association.
-

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

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

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

There are no follow up actions to the recommended motion.

ATTACHMENT(S):

- None



REQUEST FOR DECISION

SUBJECT: **Nitehawk Year-Round Adventure Park**
SUBMISSION TO: COMMITTEE OF THE WHOLE REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: April 16, 2018 CAO: MH MANAGER:
DEPARTMENT: CAO SERVICES GM: PRESENTER:
STRATEGIC PLAN: Level of Service

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

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

BACKGROUND/PROPOSAL:

A representative from Nitehawk will be updating Council on their 2017 Capital Summary as well as some of the improvements made that have attributed to the adventure park's success.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the presentation is to confirm receipt of the Council update on the Nitehawk Year-Round Adventure Park.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

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

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

There are no follow up actions to the recommended motion.

ATTACHMENT(S):

- 2017 Capital Summary
- Letter

NITEHAWK YEAR ROUND ADVENTURE PARK 2017 CAPITAL SUMMARY (APPENDIX A)

	Calendar 2017	Calendar 2017	
	BUDGET	ACTUAL	OVER (UNDER)
Snow Making Infrastructure		27 365	
Snow guns	40 000	36 912	(3 088)
Pipelines	50 000	27 683	(22 318)
River pump	100 000	98 256	(1 744)
compressor 2 x 750 cm	-	34 402	34 402
generator	-	-	-
generator installation	-	-	-
Total Snow Making	190 000	224 618	34 618
Hill Equipment		87 500	
2008 Groomer	-	-	-
2015 Groomer	32 000	28 721	(3 279)
Snowmobiles	10 000	5 757	(4 243)
Total Hill Equipment	42 000	121 978	79 978
Hill Improvements	152 265	74 576	
Coverall tent	-	-	-
Platter	-	-	-
Triple chair	-	33 415	
Erosion control	35 000	16 938	
Lighting	100 000	69 365	
IT Upgrades	25 000	23 442	
Total Hill Improvements	312 265	217 735	(94 530)
Marketing	20 000	-	(20 000)
TOTAL	564 265	564 331	66



April 11, 2018

Re: Nitehawk Municipal Support
Attn: Teresa Marin

M.D. of Greenview Council Members & Administration;

Nitehawk Year-round Adventure Parks Board of Directors and Management Team would like to sincerely thank the M.D. of Greenview for their continued support. It is because of the support of our Municipal Partners and the Communities we serve, that we have been given the confidence and ability to focus on growing our local non-profit year-round adventure park. We have done this by improving efficiencies, developing systems, looking after our annual equipment & facility depreciation and maintenance; all of which have helped us to create an experience that families & individuals from our entire region look forward to being a part of.

Some of the improvements made and guest experiences created that have attributed to our success these past 365 days are:

- a. Support of our 3 Municipal Partners to assist with annual maintenance and capital expenditures, as well as continued funding to help us with the high utility costs associated with our operation.
- b. Improvements to Snowmaking Technology, which have lead to more efficient and timely snowmaking procedures, reducing the length of our snowmaking season and labour costs, thereby moving the opening date of the Ski Hill ahead and giving our guests an earlier Ski/Snowboard/Tubing Season.
- c. Through our rebranding in 2015/16 we have continued to grow Family Fun & sense of Community at Nitehawk. By focusing our Marketing Efforts, Partnership Events and Staff Training on what makes our communities so unique, one of the lowest median ages in the Country and the number of young families that live in our region, outdoor fresh-air family fun is what Nitehawk is all about.
- d. One of the great community partnerships is with Servus Credit Union and our monthly "Servus Free Ski Friday" events throughout the season. This monthly event gives many members of the community the opportunity to enjoy our great facility under the sponsorship of our local Servus Credit Union branches, who pick up the tab for all Lift Passes those evenings. Our January 5th Event saw over 1200 people enjoying our facilities.

- e. Last Fall, with the sponsorship of Aquatera Utilities & the Doug Marshall Charity Classic Golf Tournament, we were able to add a 2000sqft “Lower Chalet” to our Tube Zone Operation. This facility has improved the guest experience, offered a venue for corporate and birthday party events, and offers additional square footage for our School Group Program. This facility attributed to an increase in events and revenue in the tube zone by almost three(3) times the previous season.
- f. The awarding of the RFP for “Bear Paw Par 3 Golf Course & RV Park” to Nitehawk, was a huge success, as we surpassed budgeted gross revenue by over 30%. We see this facility as a great opportunity to not only grow our Year-Round operations by keeping us in the forefront of the minds of the community, but also to showcase the amazing facilities that South Bear Creek Park has available. Our experience managing an Adventure Park has allowed us to transfer the systems we use and the ability to develop programming, thereby increasing usership of this wonderfully upgraded facility. The operation of this facility has also given us the ability to employ more people year-round, which improves efficiency as we carry those same key staff into our winter operations.
- g. And of course, Mother Nature always plays a role in our successes, because without cold temperatures for snowmaking and natural snow in town, our guests sometimes wonder “Does Nitehawk even have snow”. This season we have seen above average snowfall, which in turn gets our guests in the mood for Winter.

Thank you again for your support, we look forward to a great Spring, Summer & Fall Season in 2018 as we continue to grow our “off season” operations making us truly a year-round Adventure Park and giving our Communities an opportunity for participation in outdoor activities in every season.

Sincerely;

Duane Stevenson
General Manager
Nitehawk Year-Round Adventure Park

&

Angela Logan
President
Grande Prairie Ski Club Board of Directors



REQUEST FOR DECISION

SUBJECT: Occupational Health and Safety Changes Information
SUBMISSION TO: COMMITTEE OF THE WHOLE REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: March 19, 2018 CAO: MH MANAGER:
DEPARTMENT: PROTECTIVE SERVICES GM: PRESENTER: SG
STRATEGIC PLAN: Quality of Life

RELEVANT LEGISLATION:

Provincial (cite) – Bill 30: An Act to Protect the Health and Well-being of Working Albertans, Occupational Health and Safety Act

Council Bylaw/Policy (cite) –N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the Occupational Health and Safety presentation for information, as presented.

BACKGROUND/PROPOSAL:

The Occupational Health and Safety Act (the act) establishes the minimum standards for healthy and safe workplaces in Alberta. A comprehensive review of the Occupational Health and Safety (OHS) system was concluded in fall 2017. *Bill 30: An Act to Protect the Health and Well-being of Working Albertans* was passed to better protect Albertans at work. Most of the legislative changes will come into effect June 1, 2018.

Administration will provide Council with key elements of the legislation and the impacts it may have to Greenview’s safety program.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting this presentation for information is that Council will be more informed as to how the legislation may effect Greenview.
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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: N/A

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

There are no follow up actions to the recommended motion.

ATTACHMENT(S):

- Occupational Health and Safety Changes Information Sheet



MUNICIPAL DISTRICT OF GREENVIEW No. 16

OHS Changes June 2018

Overview (excerpt from <https://www.alberta.ca/ohs-changes.aspx>)

The *Occupational Health and Safety Act* (the act) establishes the minimum standards for healthy and safe workplaces in Alberta. These laws are supported through the internal responsibility system and enforced through compliance activities.

The government of Alberta's comprehensive [review of the OHS system](#) was concluded in the fall 2017. [Bill 30: *An Act to Protect the Health and Well-being of Working Albertans*](#) amends to the Occupational Health and Safety Act to better protect Albertans at work.

Most of the changes will come into effect June 1, 2018.

Bill 30 - Key Changes

Greenview Safety Program New Requirements

Greenview's commitment to health and safety consistently meets or exceeds existing legislation. Multiple policies and procedures will be impacted by Bill 30's requirements on Greenview's safety program. An overview of the impacts of the new OHS Act changes will affect;

Contractor Management

Health and Safety Committees and Representatives

Health and Safety Program Reviews

Training

Rights and Responsibilities

Reporting serious injuries, incidents and fatalities

Authority of Alberta OHS Officers

Contractor Management New Requirements

Greenview has implemented a processes to ensure cooperation between health and safety committees is occurring and documented for 2018. Greenview is proactive in Contractor health and safety through its Contractor Health and Safety Management Policy 3008.

Responsibilities of worksite parties

- Employers would be responsible for:
 - ensuring the health, safety and welfare of workers and the public

- providing competent supervisors, training workers, and preventing violence and harassment
 - working with the joint worksite health and safety committee or health and safety representative
- Owners of worksites would be responsible for ensuring that property under their control does not endanger health and safety.

Health and Safety Committees and Representatives New Requirements

Changes will bring Alberta in line with the other provinces and include the requirements for all worksites to have health and safety representatives designated and working collaboratively. Greenview has an active and comprehensive Health and Safety Committee.

- Larger employers (20 or more workers) will be required to have a joint worksite health and safety committee for work lasting 90 days or more.
- Smaller employers (5-19 workers) will be required to have a health and safety representative for work lasting 90 days or more.
- An employer can use an alternative approach to meeting these requirements with approval from an OHS director.
- Requirements for Committee/Representative participation in resolving concerns, investigations and right to refuse situations.
- Requirements for Quorum and membership

Health and Safety Program New Requirements

Greenview is a member of the Alberta Municipal Health and Safety Association and has adopted the annual audit process. The audit tool is used to ensure all mandated safety program elements are in place and continuously improved.

- Employers with 20 or more workers must have a written health and safety program. The program must be reviewed every 3 years and include mandated elements.
- Employers with less than 20 employees must involve workers in hazard assessment and control.
- Expanded Definitions for harassment, violence, bullying and discriminatory action.
- Expanded Definitions for employers, owners, supervisors, workers, prime contractors.
- Availability of Information and documentation.
- Training must include instruction and demonstration of knowledge to prove competence.
- Procedures to address psychological and social well-being.
- Inclusion of workers three rights; right to know, right to participate, right to refuse.
- Procedures to address serious and near miss injuries to OHS Alberta.

Actions

Greenview is collaborating with the Health and Safety Committee to approach the OHS changes in a proactive manner. Policy reviews and training adjustments will be a priority in 2018 to ensure Greenview fulfills the new program requirements for June 2018.

Date	Chief Administrative Officer Action Log	Responsible Party	NOTES/STATUS
18 04 09 RC Meeting			
April 9, 2018	<p>MOTION: 18.04.167. Moved by: COUNCILLOR DALE SMITH That Council schedule a Public Hearing for Bylaw No. 18-792, to be held on May 14, 2018, at 10:00 a.m. for the re-designation of a 4.64 hectare ± (11.47 acre) parcel from Agricultural One (A-1) District to Country Residential One (CR-1) District within NE-9-69-7-W6. CARRIED</p>	I & P	
April 9, 2018	<p>MOTION: 18.04.168. Moved by: COUNCILLOR SHAWN ACTON That Council approve the attached 'Terms of Reference - Citizens' Panel' for the review of the Sturgeon Lake Area Structure Plan. CARRIED</p>	I & P	Complete
April 9, 2018	<p>MOTION: 18.04.169. Moved by: COUNCILLOR ROXIE RUTT That Council approve the Sturgeon Lake Area Structure Plan – Proposal and Terms of Reference. CARRIED</p>	I & P	Complete
April 9, 2018	<p>MOTION: 18.04.170. Moved by: COUNCILLOR BILL SMITH That Council approve the Tri-Municipal Industrial Partnership Memorandum of Agreement as presented. CARRIED</p>	Comm Serv	Complete
April 9, 2018	<p>MOTION: 18.04.171. Moved by: COUNCILLOR BILL SMITH As authorized by Section 347(c) of the Municipal Government Act, that Council move to defer all Pre- Receivership (October 26, 2015) tax arrears and accrued penalties owing for those Pre-Receivership tax arrears on Rolls 315104, 315173, 316417, 316418, 316421, 316422, 316708, 316930, 319273 & 320949; until the earlier of payment of all Post-Receivership taxes or the disposition of the property that is subject to the tax assessment. CARRIED</p>	Corp Serv	Complete
April 9, 2018	<p>MOTION: 18.04.173. Moved by: COUNCILLOR BILL SMITH That Council approve a sponsorship in the amount of \$750.00 to the Canadian Mental Health North West Region with funds to come from the Community Services Miscellaneous Grants. CARRIED</p>	Comm Serv	
April 9, 2018	<p>MOTION: 18.04.175. Moved by: COUNCILLOR ROXIE RUTT That Council accept the Grande Prairie Royal Canadian Legion No. 54 Grant Funding request for information request the legion to make a presentation in regards to their funding request. CARRIED</p>	Comm Serv	

April 9, 2018	MOTION: 18.04.177. Moved by: COUNCILLOR ROXIE RUTT That Council accept the Grande Theatre Players fundraising request for information and approve funding in the amount of \$2,000.00, with funds to come from the Community Service Miscellaneous Grants. CARRIED	Comm Serv	
April 9, 2018	MOTION: 18.04.178. Moved by: COUNCILLOR SHAWN ACTON That Council recommend to the Town of Grande Cache that Councillor _____ and Councillor _____ be appointed to the Grande Cache Environmental Committee as the primary and alternate, respectively. MOTION: 18.04.179. Moved by: COUNCILLOR BILL SMITH That Council table motion 18.04.178., until more information can be brought forward from administration. CARRIED	CAO Serv	Tabled
18 03 26 RC Meeting			
March 26, 2018	MOTION: 18.03.133. Moved by: COUNCILLOR LES URNESS That Council give first reading to Bylaw 18-790 Schedule of Fees Bylaw. CARRIED	I & P	Complete
March 26, 2018	MOTION: 18.03.135. Moved by: COUNCILLOR LES URNESS That Council approve up to \$50,000.00 from the Economic Development budget for Terrapin Geothermal to prepare and apply for grant funding for geothermal projects within Greenview. CARRIED	Comm. Serv.	Complete
March 26, 2018	MOTION: 18.03.136. Moved by: COUNCILLOR ROXIE RUTT That Council transfer \$50,000.00 from Contingency Reserve to the Economic Development budget. CARRIED	Corp. Serv.	
March 26, 2018	MOTION: 18.03.137. Moved by: DEPUTY REEVE TOM BURTON That Council give first reading to the 2018 Tax Rate (Property Tax) Bylaw 18 - 791. CARRIED	Corp. Serv.	Complete
March 26, 2018	MOTION: 18.03.139. Moved by: COUNCILLOR ROXIE RUTT That Council write off the uncollectible taxes for the following accounts; Legend Energy for \$557.89 and Northpoint Resources for \$692.78, due to these companies being bankrupt, as well as Waldron Energy Corporation for \$1,893.14 and Tallgrass Energy Corp. for \$2,414.34, due to no further funding available. CARRIED	Corp. Serv.	Complete

March 26, 2018	MOTION: 18.03.140. Moved by: DEPUTY REEVE TOM BURTON That Council direct administration to raise the Greenview haul rates to \$0.19 per tonne/km on the Forestry Trunk Road and to \$0.17 per tonne/km on all other Greenview hauls. CARRIED	I & P	Complete
March 26, 2018	MOTION: 18.03.141. Moved by: DEPUTY REEVE TOM BURTON That Council approve that Valleyview Intermunicipal Development Plan – Proposal and Terms of Reference. CARRIED	I & P	Complete
March 26, 2018	MOTION: 18.03.142. Moved by: COUNCILLOR ROXIE RUTT That Council approve the Terms of Reference for the Public Consultation portion of the Valleyview Intermunicipal Development Plan. CARRIED	I & P	Complete
March 26, 2018	MOTION: 18.03.143. Moved by: COUNCILLOR BILL SMITH That Council direct Administration to request Alberta Land Titles to discharge, at Greenview's expense, twenty-one (21) deferred reserve caveats, of which Greenview no longer has a need to retain. CARRIED	I & P	
March 26, 2018	MOTION: 18.03.144. Moved by: COUNCILLOR SHAWN ACTON That Council award the 2018 Grader Tender to Brandt Tractor Ltd. of Clairmont, Alberta for the purchase of one (1) grader in the amount of \$459,600.00. CARRIED	I & P	Complete
March 26, 2018	MOTION: 18.03.145. Moved by: DEPUTY REEVE TOM BURTON That Council award the 2018 Tractor Tender to Prairie Coast Equipment of Grande Prairie, Alberta for the purchase of two (2) tractors in the amount of \$269,980.00. CARRIED	I & P	Complete
March 26, 2018	MOTION: 18.03.146. Moved by: COUNCILLOR BILL SMITH That Council decline the application to close a partial undeveloped road allowance, adjoining the west boundary of SE 23-69-22 W5M as per Section 22 of the Municipal Government Act. CARRIED	I & P	
March 26, 2018	MOTION: 18.03.148. Moved by: DEPUTY REEVE TOM BURTON That Council appoint Jeff Francis, Greenview Protective Service Manager and Derian Rosario, Greenview Fire Service Coordinator as Greenview's Fire Guardians for the period of March 2018 to February 2019. CARRIED	Comm. Serv.	Complete

March 26, 2018	MOTION: 18.03.149. Moved by: COUNCILLOR WINSTON DELORME That Council approve the purchase of a Rapid Attack firefighting vehicle from Fort Garry Fire Trucks, Winnipeg, Manitoba in the amount of \$248,870.00, with funds to come from the approved 2018 Protective Services Capital Budget. CARRIED	Comm. Serv.	Complete
March 26, 2018	MOTION: 18.03.150. Moved by: COUNCILLOR BILL SMITH That Council authorize Administration to enter into a Recreation Lease with Alberta Transportation on 8.90 acres within SE 17-72-2 W6M, at a cost of \$1.00 for the purpose of the development and management of Moody's Crossing day use area. CARRIED	Comm. Serv.	Complete
March 26, 2018	MOTION: 18.03.152. Moved by: DEPUTY REEVE TOM BURTON That Council approve funding in the amount of \$12,000.00 to the Watino River Boat Association for the purpose of building a boat launch on the Smoky River at SE 34-77-24 W5M, with funds to come from the Community Service Miscellaneous Grant. CARRIED	Comm. Serv.	In Progress
March 26, 2018	MOTION: 18.03.153. Moved by: COUNCILLOR WINSTON DELORME That Council approve an operating grant in the amount of \$200,000.00 to the Philp J Currie Dinosaur Museum for the 2018 calendar year, with funds to come from Community Services Miscellaneous Grant. CARRIED	Comm. Serv.	In Progress
March 26, 2018	MOTION: 18.03.154. Moved by: COUNCILLOR SHAWN ACTON That Council direct Administration to forward the draft Council/CAO Covenant to the Policy Review Committee. CARRIED	CAO Serv.	
March 26, 2018	MOTION: 18.03.156. Moved by: COUNCILLOR BILL SMITH That Council appoint Councillor Shawn Acton and alternate Reeve Dale Gervais to the Fox Creek area Synergy Group. CARRIED	CAO Serv.	Complete
March 26, 2018	MOTION: 18.03.157. Moved by: REEVE DALE GERVAIS That Council authorize Dr. Pozniak, at his own cost, to conduct renovations to the living space at the Valleyview Vet Clinic for the purpose of creating an additional bedroom subject to all work meeting all appropriate building codes and Greenview Administration approval. CARRIED	Comm. Serv.	Complete

March 26, 2018	MOTION: 18.03.158. Moved by: COUNCILLOR BILL SMITH That Council direct Administration to add Richard and Doreen Bizovie to be added to the Landry Heights mail listing. CARRIED	I & P	
March 26, 2018	MOTION: 18.03.159. Moved by: COUNCILLOR WINSTON DELORME That Council reschedule the April 10th Municipal Planning Commission Meeting to April 17th, 2018, Administration Building, Valleyview. CARRIED	I & P	Complete
18 03 12 RC Meeting			
March 12, 2018	MOTION: 18.03.113. Moved by: COUNCILLOR DALE SMITH That Council approve the purchase of the CaseWare Budget Book Automation Software at a cost of \$71,195.00, with funds to come from the Contingency Reserve. CARRIED	Corp. Serv.	Complete
March 12, 2018	MOTION: 18.03.115. Moved by: COUNCILLOR BILL SMITH That Council approve a water service connection fee for the Hamlet of Landry Heights at a cost of \$12,500.00 per lot, plus the additional application fee in accordance with the Schedule of Fees Bylaw, and all related labour, material and installation costs for a water service from the building structure to the property line will be the sole responsibility of the landowner. CARRIED	I & P	Complete
March 12, 2018	MOTION: 18.03.116. Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to bring forward the Road Allowance Restrictions Policy EES 12 to the April 10th Policy Review Committee meeting for review. CARRIED	CAO Serv	Meeting was moved to April 17th
18 02 26 RC Meeting			
Feb. 26, 2018	MOTION: 17.09.348 Moved by: COUNCILLOR SHAWN ACTON That Council authorize Administration to proceed with renovations to the Greenview Veterinary Clinic in the amount of \$10,000.00, with funds to come from Agricultural Services Budget. DEFEATED	Com. Serv.	Complete, letter sent to leaseholder.
Feb. 26, 2018	MOTION: 18.02.94. Moved by: COUNCILLOR ROXIE RUTT That Council direct Administration to present consolidated, departmental, Capital and Operational Budgets to Council over a period of seven (7) consecutive meetings, starting with the annual September Committee of the Whole meetings. CARRIED	Corp. Serv.	Complete

Feb. 26, 2018	MOTION: 18.02.96. Moved by: COUNCILLOR DALE SMITH That Council approve an operating grant in the amount of \$6,000.00 payable to the South Peace Regional Archives to assist in reducing the organization's 2018 projected operating deficit, with funds to come from the Community Service Miscellaneous Grant. CARRIED	Com. Serv.	Complete
Feb. 26, 2018	MOTION: 18.02.98. Moved by: COUNCILLOR ROXIE RUTT That the Council approve Policy 4004 "Equipment Contractor Registry" with the suggested modifications listed as Change 1 and Change 2 in the Background as presented. Deputy Reeve Tom Burton requested a recorded vote. For: Councillor Les Urness, Councillor Shawn Acton, Reeve Dale Gervais, Councillor Roxie Rutt, Councillor Dale Smith Opposed: Deputy Reeve Tom Burton, Councillor Bill Smith, Councillor Winston Delorme CARRIED	I&P	Complete
Feb. 26, 2018	MOTION: 18.02.99. Moved by: COUNCILLOR DALE SMITH That Council direct Administration to bring forward a Request for Decision regarding a draft report regarding the Gravel Haul Rates and Forestry Trunk Road Rates. CARRIED	I&P	Ongoing
Feb. 26, 2018	MOTION: 18.02.100. Moved by: COUNCILLOR ROXIE RUTT That Council award Windsor Ford of Grande Prairie, Alberta the 2018 Light Truck Tender in the amount of \$730,597.91 for the purchase of 16 vehicles. CARRIED	I&P	Complete
Feb. 26, 2018	MOTION: 18.02.101. Moved by: DEPUTY REEVE TOM BURTON That Council approve Administration entering into the attached Hybrid Assessment Contract for Centralized Industrial Property Assessment with Alberta Municipal Affairs. CARRIED	Corporate Services	Complete
18 02 12 RC Meeting			
Feb. 12, 2018	MOTION: 18.02.66. Moved by: COUNCILLOR ROXIE RUTT That Council remove former Council members Dave Hay and George Delorme from the list of signing authorities for Greenview's bank accounts. CARRIED	Corporate Services	Complete
Feb. 12, 2018	MOTION: 18.02.67. Moved by: DEPUTY REEVE TOM BURTON That Council add Council members Shawn Acton and Winston Delorme as signing authorities to the list of signing authorities for Greenview's bank accounts. CARRIED	Corporate Services	Complete

Feb. 12, 2018	MOTION: 18.02.68. Moved by: COUNCILLOR BILL SMITH That Council authorize Administration to award the contract for Council Chamber equipment upgrades to AVI-SPL Canada Limited at a cost of \$71,693.36 with funds to come from the Information Systems 2018 Capital Budget. CARRIED	Corporate Services	Complete
Feb. 12, 2018	MOTION: 18.02.73. Moved by: COUNCILLOR ROXIE RUTT That Council provide lunch sponsorship in the amount of \$1,000.00 to the Economic Developers Association of Alberta for the Alberta's Elected Officials Course to be held February 23, 2018 in Grande Prairie, with funds to come from the Council Budget. CARRIED	Com. Serv.	Complete
Feb. 12, 2018	MOTION: 18.02.74. Moved by: COUNCILLOR DALE SMITH That Council approve Supper Sponsorship in the amount of \$500.00 to the Valleyview Petroleum Association for the March 9, 10, 11 Bonspiel, with funds to come from the Community Service Miscellaneous Grant. CARRIED	Com. Serv.	Complete
Feb. 12, 2018	MOTION: 18.02.78. Moved by: COUNCILLOR WINSTON DELORME That the Council approve Policy 4004 "Equipment Contractor Registry" with the suggested modifications listed as Change 1 and Change 2 in the Background as presented. MOTION: 18.02.79. Moved by: COUNCILLOR LES URNESS That Council table motion 18.02.78. pending a meeting consisting of Council, Administration and Contractors regarding the Equipment Contractor Registry. CARRIED	I&P	Complete
Feb. 12, 2018	MOTION: 18.02.85. Moved by: REEVE DALE GERVAIS That Council direct administration to seek a progress report from Terrapin. CARRIED	Com. Serv.	Complete
18 01 22 RC Meeting			
Jan. 22, 2018	MOTION: 18.01.39. Moved by: COUNCILLOR BILL SMITH That Council table motion 18.01.38. until after a Council/Administration Review of Bylaw 17-799. CARRIED	I&P	Complete
Jan. 22, 2018	MOTION: 18.01.42. Moved by: COUNCILLOR BILL SMITH That Council approve the sale of Unit A134, serial number 3C6TD5CT2CG192873 as surplus equipment to Peace Country Beef and Forage Association (PCBFA) for the sum of \$10,000.00. CARRIED	Corporate Services	Complete

Jan. 22, 2018	MOTION: 18.01.46. Moved by: COUNCILLOR BILL SMITH That Council direct Administration to request grant recipient to make a presentation to Committee of the Whole regarding their organization. CARRIED	Com. Serv.	In progress
Jan. 22, 2018	MOTION: 18.01.48. Moved by: COUNCILLOR BILL SMITH That Council provide a grant to the Grovedale Daycare Society in the amount of \$440,000.00 to be used to establish a building within which to operate, with funds to come from Community Service Miscellaneous Grant Budget. CARRIED	Com. Serv.	Complete
Jan. 22, 2018	MOTION: 18.01.50. Moved by: COUNCILLOR BILL SMITH That Council authorize Administration to enter into an agreement with the Grovedale Daycare Society outlining the principles as presented. CARRIED	Com. Serv.	Complete
Jan. 22, 2018	MOTION: 18.01.56. Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to draft a resolution for submission to the AAMDC District 4 Zone Meeting regarding the need to change the Alberta Energy Tenure system to better suit the needs of unconventional Oil and Gas exploration and align with other plans such as the Species at Risk Act. CARRIED		Complete
Jan. 22, 2018	MOTION: 18.01.61. Moved by: DEPUTY REEVE TOM BURTON That Council approve Administration to purchase a 12.32 acre parcel located at NE 32-69-6 W6M for the water treatment plant, water reservoir, truck fill station, and the adjacent road plan for a total of \$55,000.00 to come from the 2018 approved Capital Budget. CARRIED	I&P	Ongoing
18 01 15 COW Meeting			
Jan. 15, 2018	MOTION: 18.01.04. Moved by: REEVE DALE GERVAIS 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: <ul style="list-style-type: none"> • That Greenview is committed to entering into a long-term agreement (5 years); • That Greenview would like to see a 60 percentage of the funding be used for Capital works; • That Greenview would like to see the funding amount tied to assessment of the previous year; and, • That the current provisions regarding reporting, annexation, dissolution, etc. remain in place. CARRIED	CAO	In Progress

Jan. 15, 2018	MOTION: 18.01.08. Moved by: REEVE DALE GERVAIS That Committee of the Whole recommend that Council request a meeting with RCMP K Division while attending the 2018 Alberta Association of Municipal Districts & Counties (AAMDC) Spring Convention. CARRIED	CAO	Complete
18 01 08 RC Meeting			
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	Complete
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	Corporate Services	Complete
17 12 11 RC Meeting			
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		Complete
17 11 27 RC Meeting			
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		In Progress
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	Complete

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.	Complete
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	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	Complete
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	Complete
Nov. 27, 2017	MOTION: 17.11.513. Moved by: COUNCILLOR ROXIE RUTT That Council direct Administration to organize an event recognizing the service of past Councillors. CARRIED	CAO Services	In Progress
17 10 10 RC Meeting			
Oct. 10, 2017	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. CARRIED	I&P	With the heavy snowfall the coverall building has collapsed that Administration has been monitoring.
17 09 12 RC Meeting			
Sept. 12, 2017	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. MOTION: 17.09.348. Moved by: COUNCILLOR DALE SMITH That Council table motion 17.09.347. until further information can be brought forward. CARRIED	Community Services	Complete

Sept. 12, 2017	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	CAO Services	Complete
17 07 25 RC Meeting			
July 25, 2017	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	CAO Serv	On Going
July 25, 2017	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	I&P	Weather and Contractor scheduling conflicts occurred in 2017. 2018 scheduling is in progress.
17 07 11 RC Meeting			
July 11, 2017	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		On Going
17 06 27 RC Meeting			
June 27, 2017	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	I&P	Finance is aware of Grant Funding. Tender will close April 10th to determine if tenders are within budget. Construction to start in 2018 and Completion for 2019.
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	With discussions with Devco it has been determined that it is not for sale and that Greenview will stay status quo, by extending contract etc.
17 06 13 RC Meeting			
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.	Complete

17 04 25 RC Meeting

April 25, 2017	<p>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.</p> <p>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</p>	I&P	Complete
April 25, 2017	<p>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</p> <p>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</p>	Com. Serv.	Agreement complete pending endorsement.

17 04 11 RC Meeting

March 28, 2017	<p>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.</p> <p>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</p>	CAO Serv.	Tabled
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16 12 13 RC Meeting

Dec. 12, 2016	<p>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</p>	Com. Serv.	Complete
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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.	Complete
16 11 22 RC Meeting			
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
16 06 28 RC Meeting			
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
16 05 10 RC Meeting			
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	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	Community Services	Schedule for early 2018
	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	CAO Services	Forwarded to PRC