



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COMMITTEE OF THE WHOLE MEETING AGENDA

Tuesday, June 18, 2018

10:00 AM

Eagle's Nest Hall
Grande Cache, AB

#1	CALL TO ORDER			
#2	ADOPTION OF AGENDA			1
#3	MINUTES		3.1 Committee of the Whole Meeting minutes held May 22, 2018 – to be adopted.	3
			3.2 Business Arising from the Minutes	
#4	DELEGATION	10:00 a.m.	4.1 Aseniwuche Winewak Nation Presentation	7
		10:15 a.m.	4.2 Grande Cache Animal Society Presentation	9
		10:30 a.m.	4.3 Grande Cache Golf and Country Club Presentation	11
		10:45 a.m.	4.4 Willmore Wilderness Foundation Presentation	13
		11:00 a.m.	4.5 Griffith Trail Revitalization Committee Presentation	19
		11:15 a.m.	4.6 Victor Lake Co-operative Presentation	21
		11:30 a.m.	4.7 The Evergreens Foundation Presentation	23
		1:00 p.m.	4.8 Grande Theatre Presentation	25
#5	OLD BUSINESS			
#6	NEW BUSINESS		6.1 Grande Cache Bottled Water Program	27
			6.2 Planning and Development 2017 Year End Report	30
			6.3 Purchase of Public Lands – Grovedale	40
			6.4 CAO Action List	43



#7 IN CAMERA

#8 ADJOURNMENT

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Public Services Building
DeBolt, Alberta, on Tuesday, May 22, 2018

1:
CALL TO ORDER

Chair Tom Burton called the meeting to order at 10:01 a.m.

PRESENT

Chair
Reeve
Councillors

Tom Burton
Dale Gervais
Shawn Acton
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

Councillor

Winston Delorme

#2:
AGENDA

MOTION: 18.05.29. Moved by: REEVE DALE GERVAIS
That the Tuesday, May 22, 2018 Committee of the Whole agenda be adopted as presented.
In Camera

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 18.05.30. Moved by: COUNCILLOR ROXIE RUTT
That the Minutes of the Committee of the Whole meeting held on Monday, April 16, 2018 be adopted as amended,
Change Reeve Dale Gervais to as attended and Councillor Dale Smith as absent.

CARRIED

#3.2
BUSINESS ARISING

3.2 BUSINESS ARISING FROM MINUTES:

#4
DELEGATIONS

4.0 DELEGATIONS

4.1 CANADIAN NATURAL RESOURCES LIMITED PRESENTATION

CNRL PRESENTATION

MOTION: 18.05.31. Moved by: COUNCILLOR LES URNESS
That Committee of the Whole accept the presentation from Canadian
Natural Resources Limited for information, as presented.

CARRIED

4.2 BEZANSON AGRICULTURAL SOCIETY PRESENTATION

BEZANSON
AGRICULTURAL
SOCIETY

MOTION: 18.05.32. Moved by: COUNCILLOR LES URNESS
That Committee of the Whole accept the presentation from the Bezanson
Agricultural Society for information, as presented.

CARRIED

4.3 GRANDE PRAIRIE ROYAL CANADIAN LEGION #54 PRESENTATION

GP ROYAL CANADIAN
LEGION

MOTION: 18.05.33. Moved by: COUNCILLOR DALE SMITH
That Committee of the Whole accept the presentation from the Grande
Prairie Royal Canadian Legion #54 for information, as presented.

CARRIED

4.4 EAST SMOKY RECREATION BOARD PRESENTATION

EAST SMOKY
RECREATION BOARD

MOTION: 18.05.34. Moved by: COUNCILLOR ROXIE RUTT
That Committee of the Whole accept the presentation from the East Smoky
Recreation Board for information, as presented.

CARRIED

4.5 DEBOLT PUBLIC LIBRARY PRESENTATION

DEBOLT PUBLIC
LIBRARY

MOTION: 18.05.35. Moved by: COUNCILLOR SHAWN ACTON
That Committee of the Whole accept the presentation from the DeBolt
Public Library for information, as presented.

CARRIED

Chair Burton recessed the meeting at 11:49 a.m.

Chair Burton reconvened the meeting at 12:42 p.m.

**#5
OLD BUSINESS**

5.0 OLD BUSINESS

There was no Old Business presented.

**#6
NEW BUSINESS**

6.0 NEW BUSINESS

6.1 RECREATION MASTER PLAN REPORT

**RECREATION MASTER
PLAN REPORT**

MOTION: 18.05.36. Moved by: COUNCILLOR LES URNESS
That Council accept the presentation of the Greenview Recreation Master
Plan by McElhanney Consulting Services as presented, for information.

CARRIED

6.2 ECONOMIC DEVELOPMENT AND TOURISM UPDATE

**ECONOMIC
DEVELOPMENT AND
TOURISM UPDATE**

MOTION: 18.05.37. Moved by: COUNCILLOR SHAWN ACTON
That Council accept the Economic Development and Tourism presentation as
presented, for information.

CARRIED

6.3 GROVEDALE WATER/SEWER SERVICE OPEN HOUSE

**GROVEDALE
WATER/SEWER
SERVICE OPEN HOUSE**

MOTION: 18.05.38. Moved by: REEVE DALE GERVAIS
That Council accept the Grovedale Water and Sewer Service Open House
report as presented, for information.

CARRIED

6.4 CAO ACTION LIST

ACTION LIST

MOTION: 18.05.39. Moved by: COUNCILLOR SHAWN ACTON
That Committee of the Whole accept the CAO Action list as information, as
presented.

CARRIED

#7
IN CAMERA

7.0 IN CAMERA

MOTION: 18.0.40. Moved by: DEPUTY REEVE TOM BURTON
That the meeting go to In-Camera, at 1:54 p.m., pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the In Camera.

CARRIED

7.1 PERSONNEL

MOTION: 18.05.41. Moved by: COUNCILLOR DALE SMITH
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 2:34 p.m.

CARRIED

#9
ADJOURNMENT

9.0 ADJOURNMENT

MOTION: 18.05.42. Moved by: COUNCILLOR ROXIE RUTT
That this meeting adjourn at 2:35 p.m.

CHIEF ADMINISTRATIVE OFFICER

CHAIR



REQUEST FOR DECISION

SUBJECT: **Aseniwuche Winewak Nation**
SUBMISSION TO: COMMITTEE OF THE WHOLE
MEETING DATE: June 18, 2018
DEPARTMENT: CAO SERVICES
STRATEGIC PLAN: Level of Service

REVIEWED AND APPROVED FOR SUBMISSION
CAO: MH
GM:
MANAGER:
PRESENTER:

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 Aseniwuche Winewak Nation regarding a general update and priorities for information, as presented.

BACKGROUND/PROPOSAL:

Aseniwuche Winewak Nation would like to take this opportunity to renew its relationship with Greenview by introducing its new President and Directors (pending availability) and providing a general update on AWN and its priorities. AWN has been participating in Recognition of Indigenous Rights and Self Determination Tables with Canada and would like to provide an update on this as well.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the presentation is to confirm receipt of the Council update on the Aseniwuche Winewak Nation.

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: **Grande Cache Animal Society Presentation**
SUBMISSION TO: COMMITTEE OF THE WHOLE REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: June 18, 2018 CAO: MH MANAGER:
DEPARTMENT: COMMUNITY SERVICES GM: SW PRESENTER:
STRATEGIC PLAN: Level of Service

RELEVANT LEGISLATION:
Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:
MOTION: That Council accept the presentation from the Grande Cache Animal Society for information, as presented.

BACKGROUND/PROPOSAL:
The Grande Cache Animal Society is a local registered non-profit society that is active in the community rescuing and advocating for abandoned, neglected, abused and surrendered animals in the Grande Cache area.

For several years the society has functioned to give assistance to stray animals at large and assist in animal population control by spaying/neutering all animals that are rescued and provide an option for the surrendered animals. Rescued animals are re-homed to best suited applicants or to other animal shelters in an effort to give the best chance to all animals to find their forever homes.

All Society funding is gained through donations and fund raising. In the last year, the society has rescued over **sixty** animals and have done this through animal foster care alone with no facility.

The society sees many animals left abandoned or mistreated from the surrounding area, not just from within the Town of Grande Cache limits. Recently, the Town of Grande Cache requested that the group no longer utilize the old existing pound location as a facility for storage. The organization has since acquired a new storage area for belongings and donations, however this has added to the overall financial burden of their operations.

Currently the society is fundraising to not only continue to fund operations but also to work toward having a facility to operate out of to house the animals while they are in the transition stage. The society is seeking grant funding from Greenview to continue to operate and secure funds for an animal facility, however no specified amounts has been provided at this time.

The Grande Cache Animal Society was provided a \$10,000.00 operating grant in 2018. Community Services Miscellaneous Grant currently has a balance of \$62,471.57 as of June 8, 2018.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting this presentation for information is that an understanding of the Grande Cache Animal Society's funding request will be acquired.

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. There are no perceived disadvantages of the recommended action.

ALTERNATIVES CONSIDERED:

Alternative #1: N/A.

FINANCIAL IMPLICATION:

Direct Costs: There are no direct costs associated with this recommended action.

STAFFING IMPLICATION:

There are no staffing implications to the recommended action.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

There are no follow up actions to the recommended motion.

ATTACHMENT(S):

- N/A



REQUEST FOR DECISION

SUBJECT: Grande Cache Golf and Country Club Presentation
SUBMISSION TO: COMMITTEE OF THE WHOLE REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: June 18, 2018 CAO: MH MANAGER:
DEPARTMENT: COMMUNITY SERVICES GM: SW PRESENTER:
STRATEGIC PLAN: Level of Service

RELEVANT LEGISLATION:
Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:
MOTION: That Council accept the presentation from the Grande Cache Golf and Country Club for information, as presented.

BACKGROUND/PROPOSAL:
The Grande Cache Golf and Country Club will provide an update and overview of the course activities, capital project and initiatives.

The Grande Cache Golf and Country Club was provided a \$45,000.00 capital grant and a \$12,500.00 operating grant in 2018 from Greenview.

BENEFITS OF THE RECOMMENDED ACTION:
1. The benefit of Council accepting this presentation for information is that Council will have an update and overview of the club's course activities, capital project and initiatives.

DISADVANTAGES OF THE RECOMMENDED ACTION:
1. There are no perceived disadvantages of the recommended action.

ALTERNATIVES CONSIDERED:
Alternative #1: N/A.

FINANCIAL IMPLICATION:
Direct Costs: There are no direct costs associated with this recommended action.

STAFFING IMPLICATION:
There are no staffing implications to the recommended action.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

There are no follow up actions to the recommended motion.

ATTACHMENT(S):

- N/A



REQUEST FOR DECISION

SUBJECT: **Willmore Wilderness – Greenview Partnership**
SUBMISSION TO: COMMITTEE OF THE WHOLE REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: June 18, 2018 CAO: MH MANAGER:
DEPARTMENT: RECREATION GM: SW PRESENTER:
STRATEGIC PLAN: Regional Cooperation

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council accept the presentation of the Willmore Wilderness Foundation – Greenview proposed partnership for information, as presented.

BACKGROUND/PROPOSAL:

The Willmore Wilderness Foundation (Willmore) is a registered charitable organization with a focus on pack trail maintenance, film production for tourism and marketing, historical research and education. The area of focus of these activities occurs in the Improvement District No. 25 (Willmore Wilderness Park) located adjacent to Grande Cache and Greenview, with some of their activities crossing over into Greenview.

Greenview has supported Willmore since 2006 in the form of providing letters and has provided \$490,500 of financial support since 2011. The most recent partnership agreement between the organizations took place in February 2018 in which Greenview provided a \$107,000 contribution to be used for Willmore’s operations and photographic and video materials. In addition to this, Willmore is identified in the Greenview Recreation and Tourism Partnerships section of the approved 2018 budget for financial support from Greenview in the amount of \$100,000 in 2019 and 2020.

In addition to the existing partnership, it is the desire of Willmore to enter into a Memorandum of Understanding (MOU) with Greenview. This agreement does not indicate a specific financial amount, but formally recognizes that Greenview will collaborate with them on tourism and internet marketing campaigns, contract Willmore for delivery of services within Greenview south of Kakwa River, provide infrastructure improvement funding for Willmore Wilderness Park and assist with improvements. In addition, Willmore would like Greenview to formally recognize their expertise in GIS mapping, and knowledge of Willmore Wilderness Park and Greenview south of the Kakwa River.

The purpose of this presentation is for Willmore to provide Council with information on this proposed partnership. However, Administration believes that the current partnership arrangement with Willmore is

sufficiently secured and adequate for Greenview’s needs. In addition, Administration has recently spent time and effort developing numerous relationships with Provincial Ministries, Industry Specialists and Tourism experts in anticipation of developing future tourism opportunities within the Grande Cache area. Future development may include attraction based offerings, motor-vehicle or real-estate development opportunities.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting this presentation for information is it will provide an understanding of the proposed additional partnership that Willmore wishes to establish with Greenview.

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. There are no perceived disadvantages of the recommended action.

ALTERNATIVES CONSIDERED:

Alternative #1: N/A.

FINANCIAL IMPLICATION:

Direct Costs: There are no direct costs associated with this recommended action.

Ongoing / Future Costs: N/A.

STAFFING IMPLICATION:

There are no staffing implications to the recommended action.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

There are no follow up actions to the recommended motion at this time.

ATTACHMENT(S):

- Draft Memorandum of Understanding (provided by Willmore).

DRAFT Memorandum of Understanding
between
Willmore Wilderness Preservation and Historical Foundation
aka Willmore Wilderness Foundation
and the Municipal District of Greenview #16
formalizing a partnership between the
MD of Greenview / Willmore Wilderness Foundation

It is understood that:

1. The Willmore Wilderness Foundation is the steward of Improvement District No. 25 (Willmore Wilderness Park). The Willmore Wilderness Foundation manages and implements infrastructure improvements, public education, training, tourism promotion, marketing and historic research to preserve the history in Improvement District No. 25 (Willmore Wilderness Park.)

Improvement District No. 25 (Willmore Wilderness Park) is 4,600 square kilometers (1840 sq. mi.) and its southern boundary is the world-famous Jasper National Park. Other parks surround this wilderness reserve including Kakwa Wildlands Park to the north, and British Columbia's Kakwa Provincial Park to the west. Municipal District of Greenview No 16 lies to the north.

2. The Willmore Wilderness Foundation will be treated as a neighbouring partner of the MD of Greenview.
3. Municipal District of Greenview would contract the services of the Willmore Wilderness Foundation in the delivery of services to the MD of Greenview No. 16, south of the Kakwa River.
4. The MD of Greenview will provide core Operational Funding to the Willmore Wilderness Foundation.
5. The MD of Greenview will provide infrastructure improvement funding for Improvement District No. 25 (Willmore Wilderness Park). This will be focused on cross jurisdictional boundaries between the two regions.
6. The Municipal District of **Greenview** No. 16 recognizes that the Willmore Wilderness Foundation has professional expertise in the following areas.
 - The Willmore Wilderness Foundation professional staff are:
 - extremely knowledgeable of Improvement District #25
 - have an intimate knowledge of the Municipal District of Greenview No. 16 land base, from the Kakwa River south.
 - This includes a deep understanding of the recreational opportunities, historical

sites and stories of both jurisdictions.

- The Willmore Wilderness Foundation professional staff has expertise in ArcGIS. ArcGIS is a geographic information system (GIS) for working with maps and geographic information. It is used for creating and using maps, compiling geographic data, analyzing mapped information, sharing and discovering geographic information, using maps and geographic information in a range of applications, and managing geographic information in a database. This information will be beneficial to the MD of Greenview No 16 as well as Improvement District No 25 (Willmore Wilderness Park).
 - The Willmore Wilderness Foundation operates Alberta Rockies Adventures, which provides a gateway to breathtaking adventures and activities along the eastern slopes of the beautiful Canadian Rocky Mountains. The program markets folklore, local legends, historic culture, packhorse trips, bed & breakfasts, back-country ranches and lodges to high-value clientele. Hosts are all located on the Eastern Slopes of the Rockies and most offer stunning back-country trips in and around Willmore Wilderness Park, a pristine and untouched area ideal for visitors who wish to partake in the traditional mountain lifestyle.
 - Alberta Rockies Adventures has expertise in high-value international clientele tourism marketing and promotion.
 - The Willmore Wilderness Foundation owns and operates People & Peaks Productions Ltd. It is recognized that People & Peaks Productions Ltd has expertise in television productions, which have been broadcast on international networks.
 - The Willmore Wilderness Foundation and People & Peaks Productions have high level proficiencies in multimedia, social media and transmedia.
 - The Willmore Wilderness Foundation and People & Peaks Productions have high profiles with social capital that can be traded as equity. The Willmore Wilderness's social media capital can help kick start other regional internet marketing campaigns.
7. MD of Greenview No 16 and Improvement District No 25 (Willmore Wilderness Park) and the Willmore Wilderness Foundation will not work in silos but in a collaborative effort to improve services for residents of this region. This partnership will include the following:
- Collaborative infrastructure improvement initiative such as interjurisdictional trails upgrades, blazing trails, signage, bridging, campground improvements,

garbage collection, and GPSing trails.

- Collaborative marketing and tourism initiatives for the Alberta Rockies region of the MD of Greenview, and the neighboring jurisdiction Improvement District No 25 (Willmore Wilderness Park). There will be a collaborative tourism marketing strategy featuring Alberta's eastern slopes to Albertans, Canadians and International visitors.
- The Willmore Wilderness Foundation and People & Peaks Productions will include the MD of Greenview Partnership in all film productions, social media, transmedia, multimedia and marketing initiatives.



REQUEST FOR DECISION

SUBJECT: **Griffiths Trail Revitalization Committee**
SUBMISSION TO: COMMITTEE OF THE WHOLE REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: June 18, 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 Griffiths Trail Revitalization Committee regarding an update on trail progress for information, as presented.

BACKGROUND/PROPOSAL:

The Griffiths Trail Revitalization Committee would like to take this opportunity to update Council on the progress of the trails in Grande Cache.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the presentation is to confirm receipt of the Council update from the Griffiths Trail Revitalization Committee.

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: **Victor Lake Co-operative**
SUBMISSION TO: COMMITTEE OF THE WHOLE
MEETING DATE: June 18, 2018
DEPARTMENT: CAO SERVICES
STRATEGIC PLAN: Level of Service

REVIEWED AND APPROVED FOR SUBMISSION
CAO: MH
GM:

MANAGER:
PRESENTER:

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 Victor Lake Co-operative regarding the maintenance of the grave roads for information, as presented.

BACKGROUND/PROPOSAL:

The Victor Lake Co-operative presentation will focus on the maintenance of the gravel road from Highway 40 to the Victor Lake Co-op.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the presentation is to confirm receipt of the Council update from the Victor Lake Co-operative.

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: **Evergreens Foundation**

SUBMISSION TO: COMMITTEE OF THE WHOLE REVIEWED AND APPROVED FOR SUBMISSION

MEETING DATE: June 18, 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 Evergreens Foundation for information, as presented.

BACKGROUND/PROPOSAL:

The Evergreens Foundation will present an overview of the services that the Evergreens Foundation offers, as well as an update on the future plans for the area and ongoing capital projects.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the presentation is to confirm receipt of the Council update from the Evergreens Foundation.
-

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: **Grande Theatre Players Presentation**
SUBMISSION TO: COMMITTEE OF THE WHOLE
MEETING DATE: June 18, 2018
DEPARTMENT: CAO SERVICES
STRATEGIC PLAN: Level of Service

REVIEWED AND APPROVED FOR SUBMISSION
CAO: MH
GM:

MANAGER:
PRESENTER:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) –N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the update from Grande Theatre Players for information, as presented.

BACKGROUND/PROPOSAL:

Would like to acknowledge receipt of the funding provided by Council in the amount of \$2,000.00 to enable Grande Theatre Players to host Missoula Children’s Theatre.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the presentation is to confirm receipt of the Council update from the Grande Theatre Players.

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: Grande Cache Bottled Water Program

SUBMISSION TO: COMMITTEE OF THE WHOLE REVIEWED AND APPROVED FOR SUBMISSION

MEETING DATE: June 18, 2018 CAO: MH MANAGER: GC

DEPARTMENT: ENVIRONMENTAL SERVICES GM: GG PRESENTER: GC

STRATEGIC PLAN: Level of Service

RELEVANT LEGISLATION:

Provincial – N/A

Council Bylaw/Policy – N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole receive the Grande Cache Bottled Water Program for information, as presented.

BACKGROUND/PROPOSAL:

Administration has been exploring water concerns within the Grande Cache Coops and Enterprises. It was determined through surveys conducted that most of the residents do have water supplied by wells, but that the quality of the water is very poor for the most part and is not suitable for drinking purposes.

The financial costs associated with ensuring the private residential wells are producing safe drinking water is beyond the capabilities of the residents or the municipality. Although there are potable water services available in the Town of Grande Cache, social economic factors of this situation makes it difficult for the residents to access these services.

In the survey conducted, it was indicated by residents that a bottled water delivery program would be favoured. Alternative methods of water delivery were explored and the most economical and sustainable is believed to be the hiring of a local bottled water company. Administration considered the purchase of a delivery vehicle and employ a driver to deliver the bottled water, but it was ruled out as it was a considerable investment that wasn't necessary. Administration also considered hauling water to the residents but only a small percentage of residents have storage capabilities.

Local companies that offered water delivery services in Grande Cache were encouraged to send in a proposal for this contract. The quote submitted by Pür Premium Spring Water Company was the most appropriate proposal in addressing the customer's needs. The fees for the proposed service is \$7.00 per water bottle with an initial deposit of \$12.00 per bottle (fully refundable), plus a \$50.00 north delivery fee and \$50.00 south delivery fee.

Residents would be charged the actual cost of the water, \$7.00 plus \$12.00 deposit, with Greenview subsidizing the delivery fees. This fee quote is provided with the understanding that Pür Premium Spring Water will provide a bottled water and exchange program on a weekly basis (100 bottles per week) to the communities.

Administration will be seeking Council's approval to transfer \$20,000.00 from the 2018 Grande Cache Bottled Water Program Capital Budget to the Environmental Services Operational Budget to cover the costs for the remainder of the year.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Committee of the Whole accepting the recommended motion is that the Grande Cache bottle water program can proceed as planned.
-

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, but his would not allow residents to participate in the delivery program.

Alternative #2: Committee of the Whole has the alternative to ask administration to provide a different plan for the bottled water delivery program.

FINANCIAL IMPLICATION:

Direct Costs: Initial purchase of bottle pumps up to \$3,500.00 to come from designated Environmental Services 2018 Operational Budget.

Ongoing / Future Costs: Delivery charges for east and west deliveries up to \$400.00 per week to be paid from Environmental services water operational budget.

Administration will seek Councils approval to transfer \$20,000.00 from the 2018 Grande Cache Bottled Water Program Capital Budget to the Environmental Services Operational Budget to cover the costs for the remainder of the year.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

Inform the Grande Cache Coops and Enterprises of the details and the financial costs prior to implementing the program.



REQUEST FOR DECISION

SUBJECT: Planning and Development 2017 Year End Report
SUBMISSION TO: COMMITTEE OF THE WHOLE REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: June 18, 2018 CAO: MH MANAGER: SAR
DEPARTMENT: PLANNING & DEVELOPMENT GM: GG PRESENTER: SAR
STRATEGIC PLAN: Development

RELEVANT LEGISLATION:

Provincial – NA

Council Bylaw/Policy – N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the Planning and Development 2017 Year End Report for information, as presented.

BACKGROUND/PROPOSAL:

Each year, Planning and Development provides an overview of development activity throughout Greenview. The report includes data on land use amendments, subdivisions, business licenses and lease referral notifications from Alberta Environment and Parks (AEP) and development permits. The report also indicates the comparison in activity between 2017 and the previous year.

Land use amendments and subdivisions are shown by type and number of applications received per ward. Business licenses are indicated by category. Lease referral notifications are shown by whether a development permit was required or not required, as well as number of referrals received per ward. Finally, development permits are indicated by categories, number of applications received per month and percentage of applications per ward.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Committee of the Whole accepting the recommended motion is that councillors will be updated as to the overall development activity within Greenview during 2017.

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 recommend 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):

- Planning and Development 2017 Year End Report

PLANNING AND DEVELOPMENT

2017 Year End Report



Municipal District of Greenview

4/26/18

Introduction

The 2017 Planning and Development Year End Report provides an overview of the development activity of the Planning and Development department.

The Planning and Development department is responsible for land use amendments (rezoning), subdivisions, business licensing, rural addressing, referral notifications and development permits, annual renewals for work camps and business licenses. The department must continually update various planning documents that include the Municipal Development Plan, Land Use Bylaw and Area Structure Plans to ensure they continue to remain relevant with current provincial regulations and guidelines and encourage future growth and development.

The Planning and Development department provides recommendations to Council, provides subdivision applications and development permits for discretionary uses to Municipal Planning Commission and attends Subdivision and Development Appeal Board (SDAB) meetings. Greenview's planning processes are guided by the Land Use Bylaw (LUB) and policies which are governed by the Municipal Government Act (MGA).

2017 was a busy year for the Planning and Development department. Open Houses were held throughout the municipality to receive public input, ideas and feedback from ratepayers on important projects such as the Land Use Bylaw (LUB) and the Grovedale Area Structure Plan (GASP).

Planning documents and forms were also modified and improved in 2017, including the Development Guidelines and Municipal Servicing Standards and development permit applications for titled and Crown land.

Greenview is divided into eight (8) wards. There are three (3) development officers that work together as a team but are also assigned to specific wards within Greenview:

- ❖ Lindsey Lemieux: Ward 1 – Grande Cache and Ward 8 – Grovedale
- ❖ Price Leurebourg: Ward 2 – Little Smoky, Ward 3 – Valleyview and Ward 4 – Sunset House/Sweathouse
- ❖ Leona Dixon: Ward 5 – New Fish Creek, Ward 6 – DeBolt/Puskwaskau and Ward 7 – Crooked Creek.

The development officers are always willing to assist ratepayers and answer any questions or concerns related to planning and development.

LAND USE AMENDMENTS

When submitting a land use amendment application, you request to change the current land use designation to enable subdivision or development to take place. In **2017**, the Planning and Development department received six (**6**) land use amendment applications compared to seven (**7**) received in **2016**.

Figure 1 illustrates the types of land use amendment requests that were received in 2017.

Three applications were received to rezone to Country Residential One (CR-1) District, two were received to rezone to Industrial (I) District and one (1) was received to rezone to Recreational (R) District.

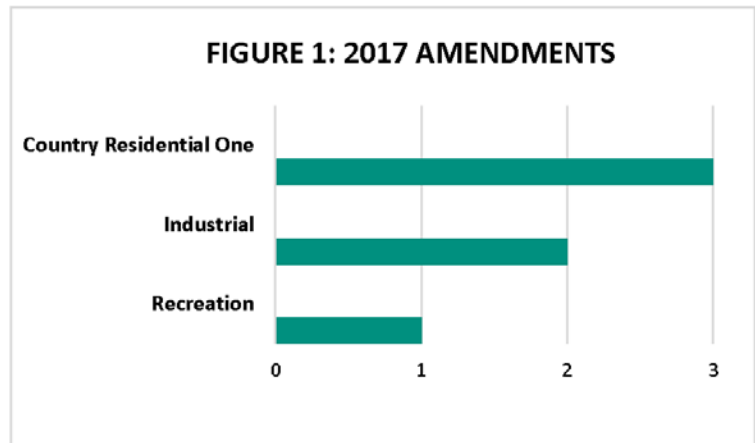
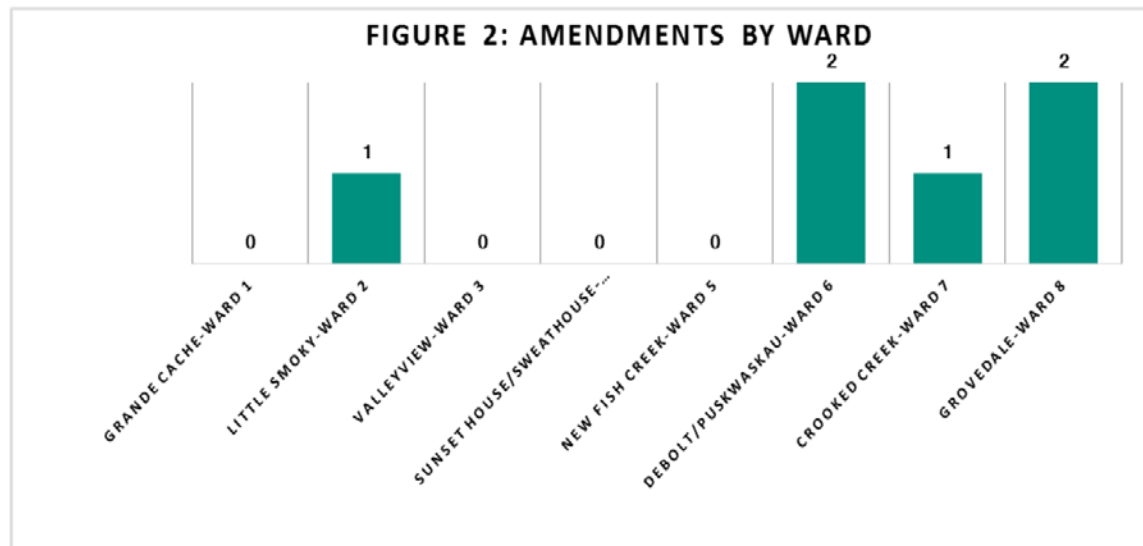


Figure 2 shows land use amendment applications received by ward. Ward 6 – DeBolt/Puskwaskau and Ward 8 – Grovedale both received two (2) land use amendment applications. Ward 2 – Little Smoky and Ward 7 – Crooked Creek both received one (1) application.



SUBDIVISIONS

A subdivision divides a single parcel of land into two (2) or more parcels in order to obtain separate legal titles for each parcel. The Planning and Development department received twenty-two (22) subdivision applications in 2017 compared to twenty-six (26) in 2016.

As shown in Figure 3, the subdivisions types that were received in 2017 were: Eighteen (18) first parcel out, one (1) country residential one, one (1) physical severance, one (1) consolidation and one (1) public utility.

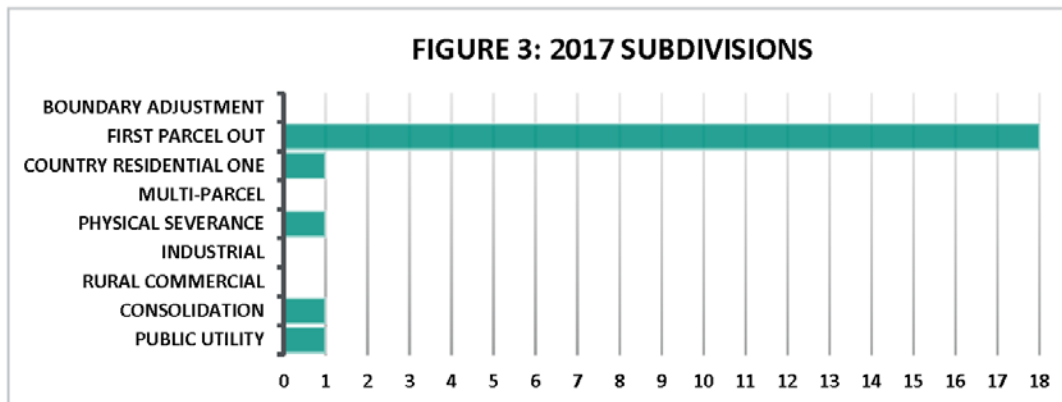
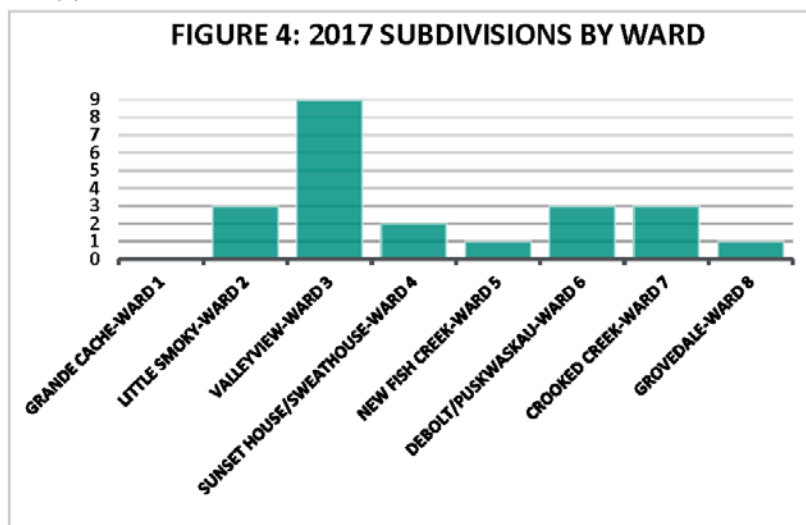


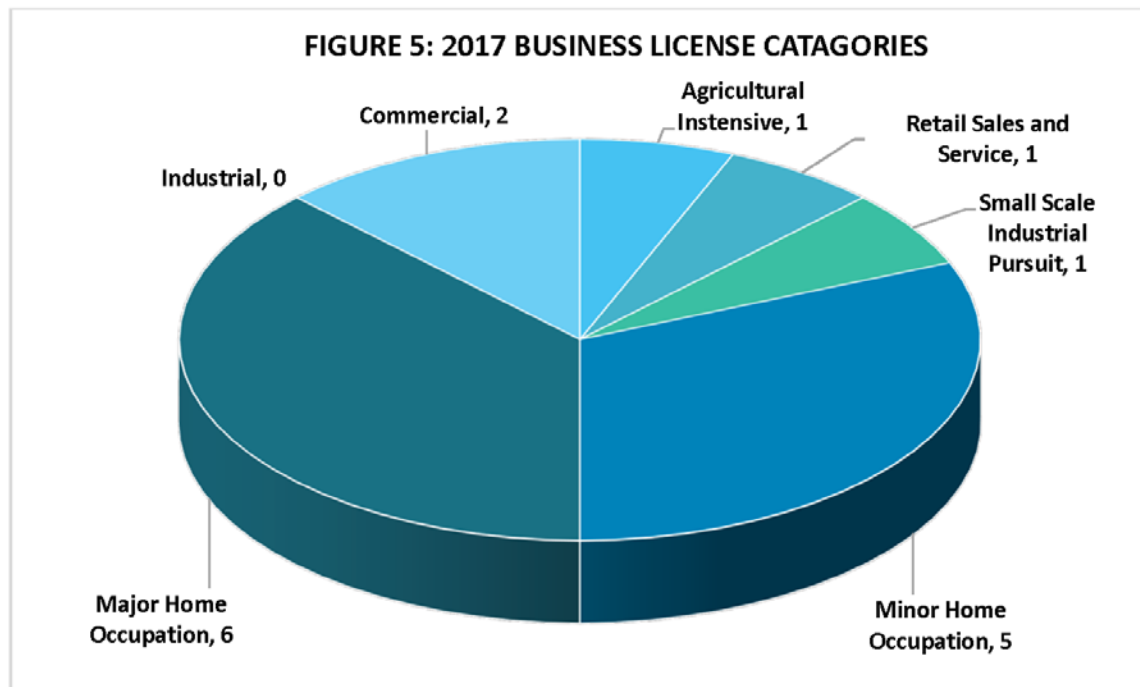
Figure 4 shows subdivision applications received by ward. Ward 3 – Valleyview had the most subdivision applications received in 2017.



BUSINESS LICENSES

In **2017**, the Planning and Development department received sixteen (**16**) new Business License applications, compared to twenty-three (**23**) in **2016**.

Greenview approved various types of businesses in **2017** such as: trucking businesses, auto sales, furniture making, automotive repair, farm equipment repair, heavy equipment repair, agricultural businesses, road maintenance contracting, catering, general stores and pet care facility.



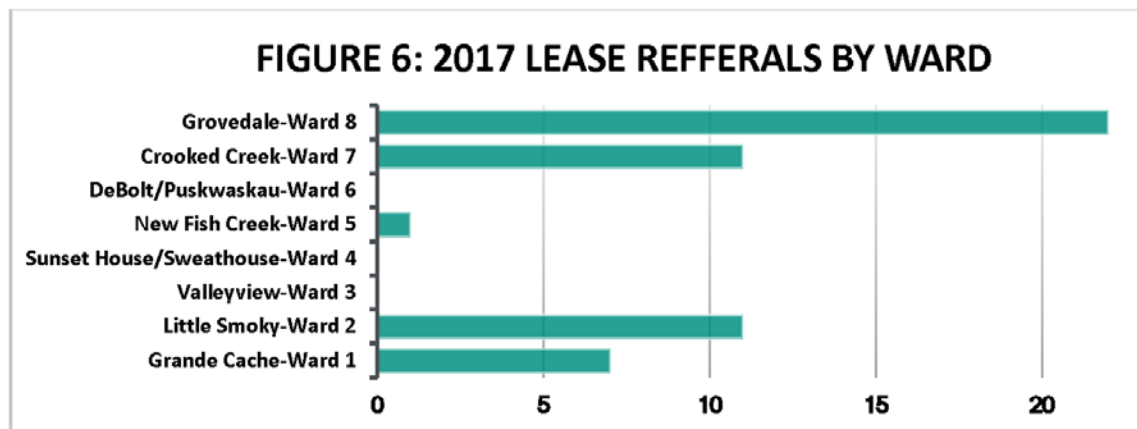
REFERRAL NOTIFICATIONS

Referral notifications are received from Alberta Environment and Parks (AEP) when an individual or company applies for a lease on Crown land within Greenview. A written response is sent back to AEP and to the applicant with comments or concerns. As well, the applicant is informed whether a development permit application is required.

In **2017**, the Planning and Development department received fifty-two (**52**) referral notifications compared to forty (**40**) in **2016**.

TYPES OF LEASE REFERRALS RECEIVED IN 2017	
DEVELOPMENT PERMITS (REQUIRED)	DEVELOPMENT PERMITS (NOT REQUIRED)
Work Camps	Electrical Power Station/Substation
Storage Sites	Access Roads
Non-Manufacturing Clay Pits	Access Roads – Class II
Transport Facility	Waterlines
Communication Towers	Buried Electrical - Powerlines
Sand and Gravel Pits	Peat Moss Exploration
Public Works – Pump House	Sand and Gravel Exploration
Log Storage Yards	Walking & Bicycling Trails

Figure 6 shows lease referrals received by ward. Ward 8 – Grovedale had the most activity in **2017** with twenty-two (**22**) lease referrals.



DEVELOPMENT PERMITS

A development permit application is required to ensure development adheres to the requirements of Greenview's Land Use Bylaw (LUB). The Land Use Bylaw (LUB) regulates and controls the use and development of the land.

In **2017**, the Planning and Development department received **318** development permit applications with a total estimated project cost of **\$819,522,678.50** compared to **301** development permit applications with a total estimated project cost of **\$521,296,448.00** in **2016**.

There are four (4) different categories for the type of development associated with the land: residential, industrial, institutional and commercial. Figure 7 shows the percentage of development permit applications received in each category. Of the various types of development in **2017**, **58%** was in Crown land, **38%** was residential, **2%** was institutional and **2%** was commercial development.

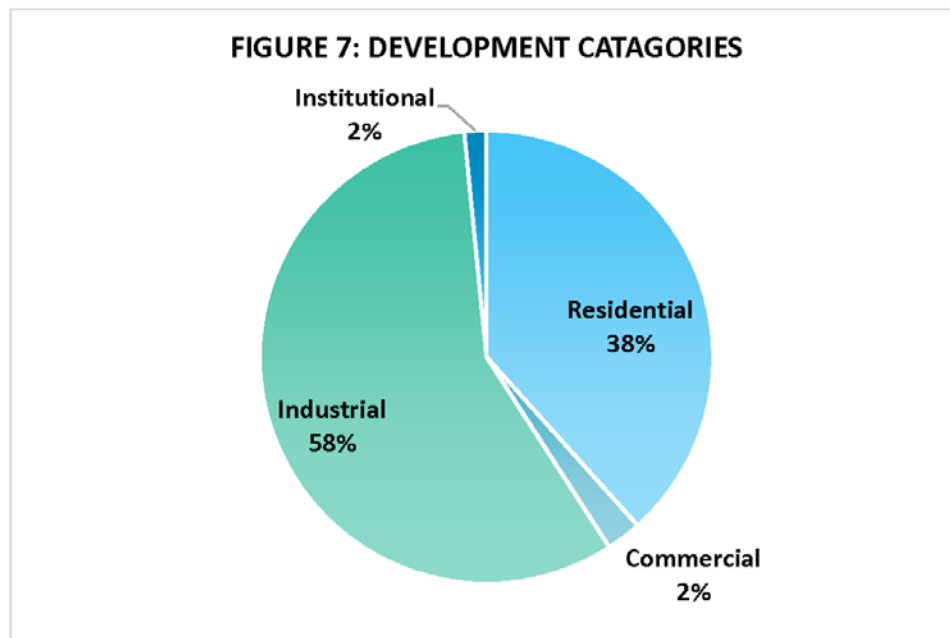
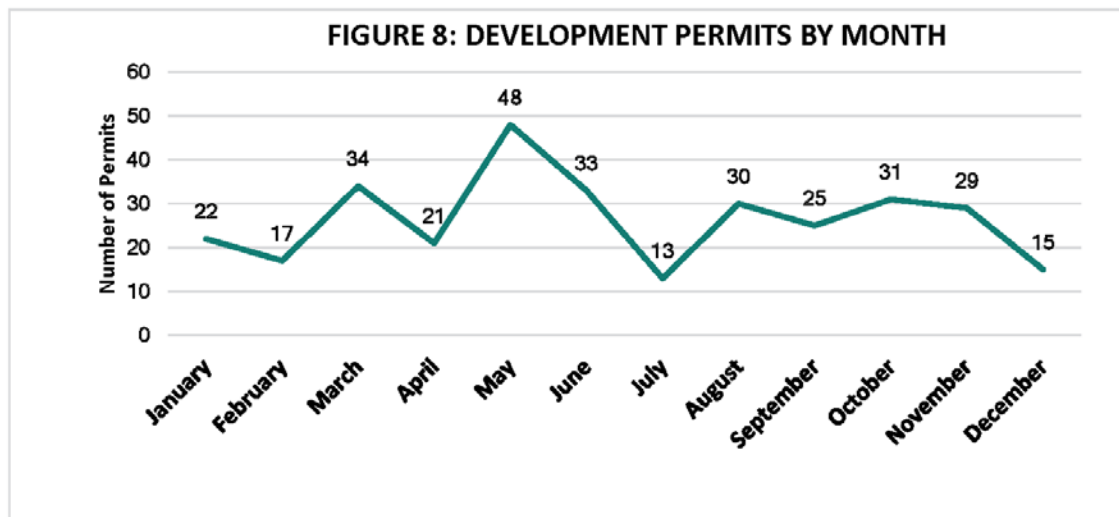
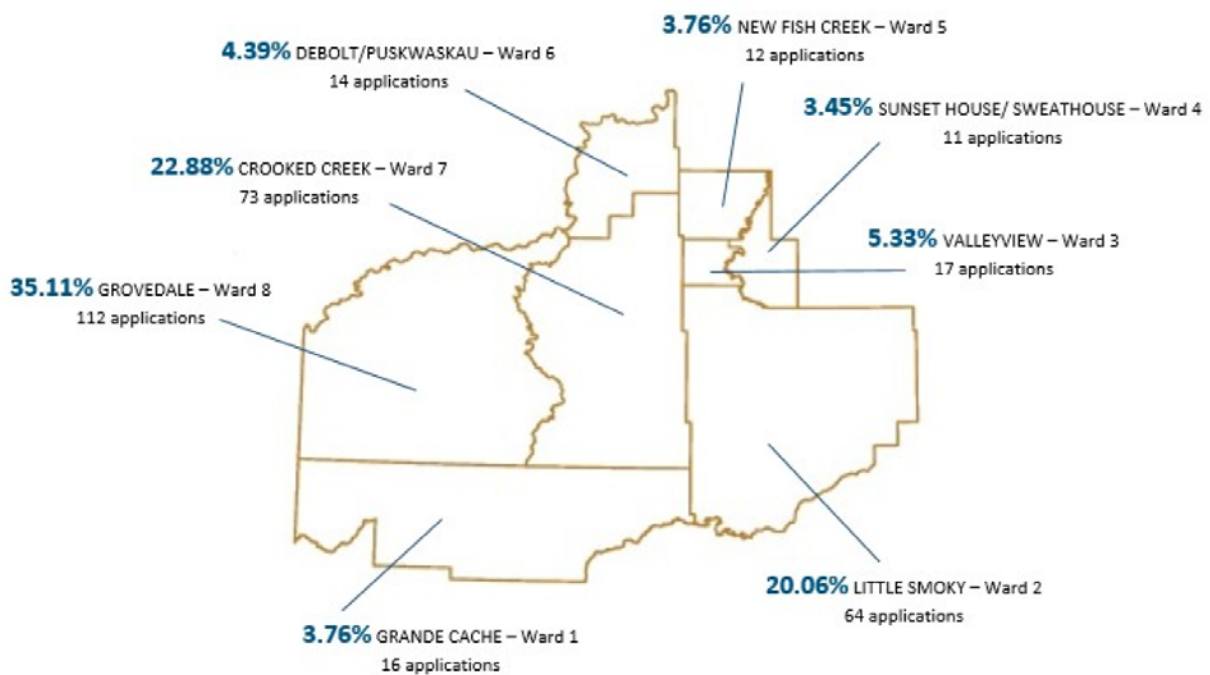


Figure 8 shows a breakdown of development permit applications received by month in 2017. The month of May had the highest activity for development permits with a total of forty-eight (**48**) applications.



The map below divides the wards into percentages and totals of the applications received in 2017. Ward 8 – Grovedale had the highest occurrence of development activity at **35.11%**.





REQUEST FOR DECISION

SUBJECT:	Purchase of Public Land - Grovedale		
SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	June 18, 2018	CAO: MH	MANAGER: SAR
DEPARTMENT:	PLANNING & DEVELOPMENT	GM: GG	PRESENTER: LL
STRATEGIC PLAN:	Development		

RELEVANT LEGISLATION:

Provincial (cite) –N/A

Council Bylaw/Policy (cite) –N/A

RECOMMENDED ACTION:

MOTION: That the Committee of the Whole recommend to Council that administration investigate the purchase of public land in the Grovedale area for future industrial development.

BACKGROUND/PROPOSAL:

Council has expressed an interest in possibly obtaining land from the Province in order to increase the availability of industrial land in the Grovedale area. While there is currently a demand for industrial development, there is also an increasing conflict between residential use and industrial use, thus creating a shortage of land for industrial development in the Grovedale area.

Council has identified an area south of Township Road 690 as a potential location for industrial development, more specifically NE-35-68-6-W6 and NW-36-68-6-W6. The proposed location's proximity to Highway 40 and Township Road 690, and well as the distance from high-density residential development may have the potential to be an ideal location for industrial development.

With Council's direction, administration will contact the Provincial Government to determine if the Government land locations listed above are available.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of the recommended motion will allow Council to make a decision on whether or not Greenview should pursue the purchase of public land for industrial development in the Grovedale area.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to accept this item 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

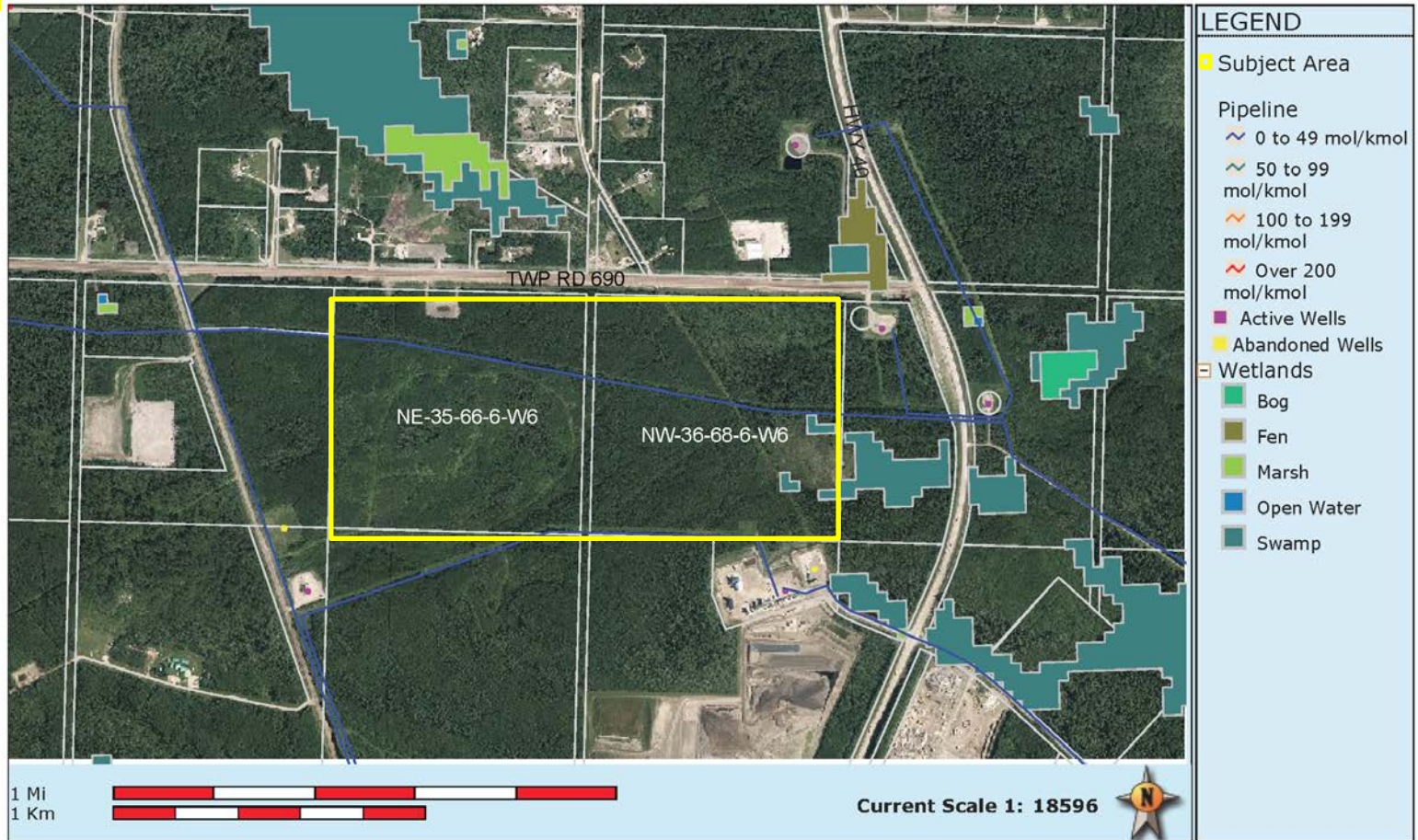
Inform - We will keep you informed.

FOLLOW UP ACTIONS:

Administration will prepare a request for decision for the next Regular Council Meeting.

ATTACHMENT(S):

- Proposed Industrial Development Area



MD of Greenview

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Date	Chief Administrative Officer Action Log	Responsible Party	NOTES/STATUS
18 06 11 RC Meeting			
June 11, 2018	<p>MOTION: 18.06.301. Moved by: COUNCILLOR DALE SMITH That Council recommends that Greenview continue with the present lease agreement with the Province of Alberta for the Kakwa and Southview Recreational Sites. CARRIED</p>	Community Services	Complete
June 11, 2018	<p>MOTION: 18.06.304. Moved by: COUNCILLOR SHAWN ACTON That Council schedule a Public Hearing for Bylaw No. 18-796, to be held on July 9, 2018, at 10:00 a.m. for the re-designation of a 3.59 hectare ± (8.87 acre) parcel from Agricultural Two (A-2) District to Institutional (INS) District within NW-22-70-22-W5. CARRIED</p>	I & P	
June 11, 2018	<p>MOTION: 18.06.306. Moved by: DEPUTY REEVE TOM BURTON That Council approve the installation of an Inspection Chamber with a back flow flapper 0.30 meters from the edge of property line of the Gospel Church in DeBolt, to potentially avoid future sanitary sewer back-up through the sanitary service line onto private property. CARRIED</p>	I & P	
June 11, 2018	<p>MOTION: 18.06.307. Moved by: COUNCILLOR BILL SMITH That Council award the Grovedale Water Treatment Plant Reverse Osmosis Equipment Supply contract to Sapphire Water International Corp. of Saskatchewan, in the amount of \$711,475.00, with funds to come from the Environmental Services 2018 Capital Budget. CARRIED</p>	I & P	
June 11, 2018	<p>MOTION: 18.06.308. Moved by: DEPUTY REEVE TOM BURTON That Council approve increased funding of \$10,500.00 to the 2018 solid waste clean-up incentives budget to allow administration to advertise and host litter picks for all 9 manned transfer stations and the Grande Cache area in Greenview annually. CARRIED</p>	I & P	
June 11, 2018	<p>MOTION: 18.06.309. Moved by: COUNCILLOR DALE SMITH That Council appoint: Dennis Haglund, Maureen Bly, Hazel Edwards, Amy Cymbaluk, Jennifer Hammel, Terri Hoddinott, Hayden Grotkowski, and Glenn Allen as Pest inspectors for Greenview for the term of their employment. CARRIED</p>	Community Services	Complete
June 11, 2018	<p>MOTION: 18.06.310. Moved by: COUNCILLOR WINSTON DELORME That Council appoint: Dennis Haglund, Maureen Bly, Hazel Edwards, Amy Cymbaluk, Jennifer Hammel, Terri Hoddinott, Hayden Grotkowski, and Glenn Allen as Weed inspectors for Greenview for the term of their employment. CARRIED</p>	Community Services	Complete

June 11, 2018	MOTION: 18.06.311. Moved by: COUNCILLOR SHAWN ACTON That Council adopt the additional options for Security Deposits to the Development Guidelines and Municipal Servicing Standards as presented. CARRIED	I & P	
June 11, 2018	MOTION: 18.06.312. Moved by: COUNCILLOR WINSTON DELORME That Council approve ISL Engineering and Land Services and Spencer Environmental Management Services Ltd. (ISL and Spencer) to undertake the Sturgeon Lake Area Structure Plan (SLASP) Review in accordance with the SLASP – Terms of Reference. CARRIED	I & P	
June 11, 2018	MOTION: 18.06.313. Moved by: COUNCILLOR ROXIE RUTT That Council approve the proposed “Municipally Owned Digital Signs” Policy as presented. CARRIED	Community Services	Complete
June 11, 2018	MOTION: 18.06.314. Moved by: COUNCILLOR WINSTON DELORME That Council approve the “Public Engagement” Policy as presented. CARRIED	CAO Services	
June 11, 2018	MOTION: 18.06.316. Moved by: DEPUTY REEVE TOM BURTON That Council set the terms and conditions that apply to the public sale of land as per the attached advertisement and adopt the “Opinion of Value” prepared by Accurate Assessment Group with reserve bid prices as follows: Roll #311119 NE-22-69-8-W6, Plan 9825734, Block 3, Lot 1 Opinion - \$110,000 Roll #317321 SW-20-69-6-W6, Plan 0825461, Block 1, Lot 2 Opinion \$525,000 Roll #37716 NE-35-69-22-W5 Opinion \$150,000 Roll #38338 NW-25-69-23-W5 Opinion \$125,000 Roll #40073 SE-22-69-7-W6 Opinion \$320,000 CARRIED	Corporate Services	
June 11, 2018	MOTION: 18.06.317. Moved by: DEPUTY REEVE TOM BURTON That Council set September 18, 2018 at 9:00 a.m. Mountain Standard Time, as the Public Auction Date for the sale of the following properties: Roll #311119 NE-22-69-8-W6, Plan 9825734, Block 3, Lot 1 Opinion - \$110,000 Roll #317321 SW-20-69-6-W5, Plan 0825461, Block 1, Lot 2 Opinion \$525,000 Roll #37716 NE-35-69-22-W5 Opinion \$150,000 Roll #38338 NW-25-69-23-W5 Opinion \$125,000 Roll #40073 SE-22-69-7-W6 Opinion \$320,000 CARRIED	Corporate Services	

June 11, 2018	MOTION: 18.06.318. Moved by: COUNCILLOR ROXIE RUTT That Council schedule a Public Hearing, to be held at 10:00 am on July 23rd 2018, for the partial closure of the undeveloped road allowance located on the north of NW 20-70-24 W5M. CARRIED	I & P	
June 11, 2018	MOTION: 18.06.320. Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to seek a formal immediately response from Alberta Municipal Affairs regarding options concerning the Grande Cache Viability Review. CARRIED	CAO Services	
June 11, 2018	MOTION: 18.06.323. Moved by: COUNCILLOR SHAWN ACTON That Council approve Gold Class Sponsorship in the amount of \$2,500.00 to the Grande Prairie River Rat Association for the 2018 Capstan Hauling Rat 200 Jet River Race, with funds to come from the Community Service Miscellaneous Grant. CARRIED	Community Services	In progress
June 11, 2018	MOTION: 18.06.324. Moved by: DEPUTY REEVE TOM BURTON That Council approve sponsorship in the amount of \$500.00 for the Mackenzie Regional Charity Golf Tournament, with funds to come from Community Services Miscellaneous Grant. CARRIED	Community Services	In progress
June 11, 2018	MOTION: 18.06.329. Moved by: DEPUTY REEVE TOM BURTON That Council direct Administration to draft a Letter of Support to Weyerhaeuser regarding a secured fibre opportunity. CARRIED	CAO Services	
June 11, 2018	MOTION: 18.06.330. Moved by: COUNCILLOR WINSTON DELORME That Council approve the grant of 1,500.00 to each Co-operative and Enterprises for the upkeep of the cemeteries, funds to come from the Community Services Budget. CARRIED	Community Services	In progress
June 11, 2018	MOTION: 18.06.331. Moved by: COUNCILLOR WINSTON DELORME That Council authorize the transfer \$9,000.00 from contingency reserves into the Community Services Budget. CARRIED	Corporate Services	
June 11, 2018	MOTION: 18.06.336. Moved by: DEPUTY REEVE TOM BURTON That Council direct Administration to apply for a court injunction on plan 0722367 Block 1 Lot 2. CARRIED	I & P	

18 05 28 RC Meeting

May 28, 2018	MOTION: 18.05.280. Moved by: COUNCILLOR ROXIE RUTT That Council approve V3 Companies of Canada Ltd to undertake the Valleyview Intermunicipal Development Plan Review as outlined in the Valleyview Intermunicipal Development Plan – Terms of Reference. CARRIED	I & P	Complete
May 28, 2018	MOTION: 18.05.282. Moved by: COUNCILLOR SHAWN ACTON That Council award the 2018 Crushing Tender for the Athabasca SML 060086 to R Bee Aggregate Consulting Ltd. of Gibbons, Alberta for the amount of \$879,000.00 coming from the 2018 Operational Road Maintenance Budget. CARRIED	I & P	Complete
May 28, 2018	MOTION: 18.05.283. Moved by: COUNCILLOR LES URNESS That Council award the 2018 Crushing Tender for the Goodwin SML 030052 to Okanagan Quality Control Ltd. of Mt. Symons, BC for the amount of \$849,750.00 coming from the 2018 Operational Road Maintenance Budget. CARRIED	I & P	Complete
May 28, 2018	MOTION: 18.05.284. Moved by: COUNCILLOR ROXIE RUTT That Council award the 2018 Crushing Tender for the Railroad SML 790035 to Wapiti Gravel Suppliers of Grande Prairie, Alberta for the amount of \$984,200.00 coming from the 2018 Operational Road Maintenance Budget. CARRIED	I & P	Complete
May 28, 2018	MOTION: 18.05.285. Moved by: COUNCILLOR WINSTON DELORME That Council approve the revised “Road Allowance Restriction Policy” as presented. MOTION: 18.05.286. Moved by: COUNCILLOR LES URNESS That Council table motion 18.05.285. until the Policy Review Committee can review. CARRIED	C.A.O Services & I & P	
May 28, 2018	MOTION: 18.05.290. Moved by: COUNCILLOR DALE SMITH That Council provide Pearl Sponsorship in the amount of \$1,000.00 to the Grande Prairie and District Victim Services Unit for their 2018 annual fundraising event, with funds to come from Community Services Miscellaneous Grant. CARRIED	Comm Serv	In Progress
May 28, 2018	MOTION: 18.05.291. Moved by: COUNCILLOR BILL SMITH That Council authorize Administration to enter into an agreement with the Grovedale Rural Crime Watch for office space in the Grovedale Public Service Building at no cost. CARRIED	Comm Serv	In Progress

May 28, 2018	MOTION: 18.05.292. Moved by: DEPUTY REEVE TOM BURTON That Council direct Administration send a letter of support to Millar Western in regard to resuming their wood burner operation at their Fox Creek location. CARRIED	CAO Serv	
May 28, 2018	MOTION: 18.05.293. Moved by: COUNCILLOR BILL SMITH That Council direct the Policy Review Committee to review the Greenview's Dog Bylaw. CARRIED	Comm. Serv/CAO Serv	In Progress
18 05 14 RC Meeting			
May 14, 2018	MOTION: 18.05.226 Moved by: DEPUTY REEVE TOM BURTON That Council direct Administration to work with the Gospel Light Church of DeBolt to find a possible solution and compensation to the ongoing sewage back up problem and to bring back to Council for further direction. CARRIED	I & P	In Progress
May 14, 2018	MOTION: 18.05.229 Moved by: DEPUTY REEVE TOM BURTON That Council approve the 2017 Audited Financial Statements and the 2017 Financial Information Return as amended by Metrix Group LLP Chartered Accountants for submission to the Minister of Alberta Municipal Affairs. CARRIED	Corp. Serv.	Complete
May 14, 2018	MOTION: 18.05.230 Moved by: COUNCILLOR ROXIE RUTT That Council give Second Reading to Bylaw No. 18-792, to re-designate 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	I & P	Complete
May 14, 2018	MOTION: 18.05.231 Moved by: COUNCILLOR SHAWN ACTON That Council give Third Reading to Bylaw No. 18-792, to re-designate 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	I & P	Complete
May 14, 2018	MOTION: 18.05.232 Moved by: COUNCILLOR DALE SMITH That Council give Second Reading to Bylaw No. 18-793, for the Big Mountain Industrial Park Area Structure Plan. Councillor Bill Smith requested a recorded vote. For: Reeve Dale Gervais, Councillor Les Urness, Councillor Dale Smith Deputy Reeve Tom Burton, Councillor Bill Smith, Councillor Roxie Rutt, Councillor Winston Delorme Opposed: Shawn Acton CARRIED	I & P	Complete

May 14, 2018	MOTION: 18.05.233 Moved by: DEPUTY REEVE TOM BURTON That Council give Third Reading to Bylaw No. 18-793, for the Big Mountain Industrial Park Area Structure Plan. CARRIED	I & P	Complete
May 14, 2018	MOTION: 18.05.227 Moved by: COUNCILLOR ROXIE RUTT That Council give third reading to Bylaw 18-790 Schedule of Fees Bylaw with amendments. CARRIED	I & P	Complete
May 14, 2018	MOTION: 18.05.235 Moved by: COUNCILLOR BILL SMITH That Council give Second Reading to Bylaw 17-785, for the Grovedale Area Structure Plan. CARRIED	I & P	Complete
May 14, 2018	MOTION: 18.05.236 Moved by: DEPUTY REEVE TOM BURTON That Council authorize Administration to write a letter permitting 2106642 Alberta Ltd. (o/a Greenview Eatery) to operate the Greenview Golf Resort Clubhouse and Restaurant with a Class B Liquor Licence. CARRIED	I & P	Complete
May 14, 2018	MOTION: 18.05.237 Moved by: COUNCILLOR BILL SMITH That Council authorize Administration to provide letters permitting Liquor Licence applications when requested. CARRIED	I & P	Complete
May 14, 2018	MOTION: 18.05.238 Moved by: COUNCILLOR DALE SMITH That Council authorize Administration to ask the Town of Fox Creek to develop a detailed proposal (Skateboard Park) that would meet the criteria in obtaining the conditionally approved grant of \$94,500.00 in which Greenview would submit for approval. CARRIED	Comm. Serv	Complete
May 14, 2018	MOTION: 18.05.240 Moved by: COUNCILLOR WINSTON DELORME That Council authorize Administration to prepare draft agreements for the construction of a fire hall and the purchase of a ladder truck in conjunction with the Town of Grande Cache. CARRIED	Comm. Serv	In progress
May 14, 2018	MOTION: 18.05.242 Moved by: DEPUTY REEVE TOM BURTON That Council direct Administration to provide a report on various land options available to accommodate the existing Edna Stevenson and Laura DeBolt Manor, within the hamlet of DeBolt. CARRIED	Comm. Serv	In progress

May 14, 2018	MOTION: 18.05.243 Moved by: COUNCILLOR ROXIE RUTT That Council approve the construction of an additional access approach into the Cranberry Lake Rodeo grounds at a cost of \$2,675.00, with funds to come from Community Services Miscellaneous Grant. CARRIED	Comm. Serv	Complete
May 14, 2018	MOTION: 18.05.244 Moved by: REEVE DALE GERVAIS That Council accept for information the request from the Friends of Fox Creek Hospital Society for the purchase of a portable x-ray machine for information, as presented. CARRIED	Comm. Serv	Complete
May 14, 2018	MOTION: 18.05.245 Moved by: COUNCILLOR SHAWN ACTON That Council accept the Place 18 funding request for the National Student Planning Conference for information, as presented. CARRIED	Comm. Serv	Complete
May 14, 2018	MOTION: 18.05.246 Moved by: COUNCILLOR ROXIE RUTT That Council provide sponsorship in the amount of \$1,200.00 to the Grande Prairie Children's Festival to be held May 23, 2018, Grande Prairie, AB, with funds to come from the Community Services Miscellaneous Grant. CARRIED	Comm. Serv	Complete
May 14, 2018	MOTION: 18.05.250 Moved by: COUNCILLOR WINSTON DELORME That Council approve that the Greenview Regional Multiplex net fundraising surplus funds be entrusted to the Town of Valleyview under the governance of the Greenview Regional Multiplex Board and be utilized for future FF&E (furniture, fixtures and equipment) requirements of the Greenview Regional Multiplex facility. CARRIED	Comm. Serv	In progress
May 14, 2018	MOTION: 18.05.251 Moved by: COUNCILLOR ROXIE RUTT That Council approve the dissolution of the Valleyview Multiplex Working Committee as per the joint Multiplex Agreement. CARRIED	Comm. Serv	Complete
May 14, 2018	MOTION: 18.05.252 Moved by: COUNCILLOR DALE SMITH That Council appoint a Councillor Bill Smith and Reeve Dale Gervais (alternate) to sit on the Northwest Alberta Road Safety Coalition committee and appoint one member of Administration to represent Greenview to the Northwest Alberta Road Safety Coalition committee. CARRIED	Comm. Serv	Complete

May 14, 2018	MOTION: 18.05.253 Moved by: COUNCILLOR BILL SMITH That Council approve a \$10,000 contribution to the Northwest Alberta Road Safety Coalition as presented with funds to come from the Contingency Reserve. CARRIED	Corp. Serv. & Comm. Serv.	In Progress
May 14, 2018	MOTION: 18.05.254 Moved by: COUNCILLOR ROXIE RUTT That Council approve sponsorship in the amount of \$500.00 to Big Lakes County for the 5th Annual Big Lakes County Charity Golf Tournament, with funds to come from Community Services Miscellaneous Grant. CARRIED	Comm. Serv	Complete
May 14, 2018	MOTION: 18.05.255 Moved by: COUNCILLOR DALE SMITH That Council approve a grant amount of \$1,000.00 to the Valleyview Recreation Department for the Valleyview 2018 Canada Day fireworks display, with funds to come from Community Service Miscellaneous Grant. CARRIED	Comm. Serv	Complete
May 14, 2018	MOTION: 18.05.256 Moved by: DEPUTY REEVE TOM BURTON That Council award the road construction contract for the Forestry Truck Road Phase IV to Prairie North Construction Ltd. for the upset limit of \$9,064,758.10 with funds to come from the Road Construction Budget. CARRIED	I & P	Complete
May 14, 2018	MOTION: 18.05.257 Moved by: DEPUTY REEVE TOM BURTON That Council authorize Administration to transfer \$1,395,771.17 from Contingency Reserve to the Roads Construction Budget. CARRIED	I & P	Complete
May 14, 2018	MOTION: 18.05.258 Moved by: COUNCILLOR WINSTON DELORME That Council authorize the legal surveying and registration of the entire Forestry Truck Road with an upset limit of \$1,250,000.00 with funds to come from the Construction and Maintenance Operational Budget. CARRIED	I & P	Complete
May 14, 2018	MOTION: 18.05.259 Moved by: COUNCILLOR WINSTON DELORME That Council authorize Administration to transfer \$1,250,000.00 from Contingency Reserve to the Construction and Maintenance Operational Budget. CARRIED	Corp. Serv.	In Progress
May 14, 2018	MOTION: 18.05.260 Moved by: REEVE DALE GERVAIS That Council approve the ongoing application of 200 metres of dust control from the Little Smoky Road/Township Road 672 intersection east, with no charge to area residents. CARRIED	I & P	Complete

May 14, 2018	MOTION: 18.05.261 Moved by: COUNCILLOR BILL SMITH That Council direct Administration to enter into a "Set off Agreement" with Hy-Fab Industries Ltd to deduct the outstanding municipal taxes owing to Greenview by the owners of Hy-Fab Industries Ltd. CARRIED		Complete
May 14, 2018	MOTION: 18.05.263 Moved by: DEPUTY REEVE TOM BURTON That Council accept the Bulk Water Usage Policy as presented. CARRIED	I & P	Complete
May 14, 2018	MOTION: 18.05.264 Moved by: COUNCILLOR DALE SMITH That Council accept the revised "Water Meter Invoicing" policy as presented. CARRIED	I & P	Complete
May 14, 2018	MOTION: 18.05.265 Moved by: COUNCILLOR WINSTON DELORME That Council accept the "Sewer Line Maintenance" policy as presented. CARRIED	I & P	Complete
May 14, 2018	MOTION: 18.05.266 Moved by: COUNCILLOR ROXIE RUTT That Council approve the revised Policy 4007 "Wastewater Lagoon Access" policy as presented. CARRIED	I & P	Complete
May 14, 2018	MOTION: 18.05.267 Moved by: COUNCILLOR SHAWN ACTON That Council approve the revised "Facilities: Salvaging & Scavenging" policy as presented. CARRIED	I & P	Complete
May 14, 2018	MOTION: 18.05.268 Moved by: COUNCILLOR DALE SMITH That Council accepts the "Septage Tipping Fee Reimbursement Program" policy as presented. CARRIED	I & P	Complete
May 14, 2018	MOTION: 18.05.274 Moved by: COUNCILLOR SHAWN ACTON That Council award Grader Beat 4 to Rutt Buster Road Maintenance in the amount of \$140.00 per/hr. CARRIED	I & P	Complete
18 04 23 RC Meeting			
April 23, 2018	MOTION: 18.04.191. Moved by: DEPUTY REEVE TOM BURTON That Council hold over third reading of Bylaw 18-790 until a later date. CARRIED	I & P	In Progress

April 23, 2018	<p>MOTION: 18.04.196. Moved by: COUNCILLOR SHAWN ACTON That Council award Grader Beat 4 to Vinette Ventures in the amount of \$142.50 per/hr.</p> <p>MOTION: 18.04.197. Moved by: COUNCILLOR SHAWN ACTON That Council table motion 18.04.197. until the May 14th, 2018 Regular Council meeting and further information be brought forward. CARRIED</p>	I & P	Complete
April 23, 2018	<p>MOTION: 18.04.203. Moved by: COUNCILLOR SHAWN ACTON That Council approve application for funding under the Alberta Municipal Water Waste Water Partnership Program for the design and construction of Grovedale Water Treatment Plant and the Sturgeon Heights Lagoon Expansion. CARRIED</p>	I & P	In Progress. Grovedale Water Treatment Plant. Associated Engineering will complete application by end of May. Sturgeon Heights Lagoon Expansion does not qualify for this funding.
April 23, 2018	<p>MOTION: 18.04.204. Moved by: DEPUTY REEVE TOM BURTON That Council approve Administration to cancel an outstanding accounts receivable invoice in the amount of \$2,565.65 which includes accumulated interest, for the resident that encountered a sanitary sewer blockage on private property in the Hamlet of DeBolt. CARRIED</p>	I & P / Corp. Serv.	Corp Serv - Complete I & P - Complete
April 23, 2018	<p>MOTION: 18.04.205. Moved by: COUNCILLOR BILL SMITH That Council direct Administration to install municipal water services to the Hamlet of Landry Heights. CARRIED</p>	I & P	In Progress Transmission Line from RR63/TWP700 to Hamlet of Landry Heights. Distribution line within Hamlet of Landry Height.
April 23, 2018	<p>MOTION: 18.04.213. Moved by: COUNCILLOR ROXIE RUTT Greenview Council approve the transfer of surplus water tanker F-19 to the Town of Fox Creek at no cost. CARRIED</p>	Comm. Serv.	Complete
April 23, 2018	<p>MOTION: 18.04.216. Moved by: DEPUTY REEVE TOM BURTON That Council direct administration to pursue Option 3 – Recognition at Local Ratepayers BBQ's to plan for a Councillor Appreciation event for former Councillors going back to 1994. CARRIED</p>	CAO Serv.	In Progress
April 23, 2018	<p>MOTION: 18.04.222. Moved by: REEVE DALE GERVAIS That Council accept the In Camera personnel matter as information and refer it to the Chief Administrative Officer for comment by the end of May 2018. CARRIED</p>	CAO Serv.	Complete
18 03 26 RC Meeting			

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	In progress
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	Complete

18 01 22 RC Meeting

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	The purchase process is moving along on schedule . The subdivision was approved by MPC on Monday . We are currently doing geo tech work to ensure the property is suitable for purchase , which so far we believe it is . Once we register the parcel it can be purchased as per the MOU to purchase.
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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	CAO Serv	In Progress
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17 07 25 RC Meeting

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.
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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	CAO Serv.	On Going
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17 04 25 RC Meeting

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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
16 11 22 RC Meeting			
Nov. 22, 2016	<p>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</p>	Com. Serv.	Ongoing
16 06 28 RC Meeting			
June 28, 2016	<p>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</p>	CAO Serv	On going
16 05 10 RC Meeting			
May 10, 2016	<p>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</p>	Comm. Serv.	Complete
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	Scheduled for June 25 Council Meeting
	<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	Forwarded to PRC