



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COMMITTEE OF THE WHOLE MEETING AGENDA

Tuesday February 19, 2019

10:00 AM

Grovedale Public Services Building
Grovedale, AB

#1 CALL TO ORDER

#2 ADOPTION OF AGENDA

#3	MINUTES	3.1 Committee of the Whole Meeting minutes held January 21, 2019 – to be adopted.	2
		3.2 Business Arising from the Minutes	
#4	DELEGATION	4.1 Grande Cache RCMP Detachment Presentation	6
		10:30 a.m. 4.2 Grande Prairie Regional Hospital Foundation	8
		10:45 a.m. 4.3 Community Foundation of Northwestern Alberta	63
		11:00 a.m. 4.4 Nauticol PCL Industrial Contractors Presentation	83
		1:00 p.m. 4.5 New West Partnership Trade Agreement	113
#5	OLD BUSINESS		
#6	NEW BUSINESS	6.1 2018 4 th Quarter Budget to Actual Report	118
		6.2 Discussion on Assessment Sub-Classes and Potential Mil 2019 Rates	167
		6.3 Action List	176
#7	CLOSED SESSION		
#8	ADJOURNMENT		

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

Administration Building
Valleyview, Alberta, on Monday, January 21, 2019

1:
CALL TO ORDER

Chair Dale Gervais called the meeting to order at 10:02 a.m.

Councillor Roxie Rutt Chaired the meeting.

PRESENT

Chair
Reeve
Councillors

Roxie Rutt
Dale Gervais
Shawn Acton
Tom Burton
Duane Didow
Tyler Olsen
Bill Smith
Dale Smith

ATTENDING

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

Denise Thompson
Stacey Wabick
Rosemary Offrey
Grant Gyurkovits
Lianne Kruger

ABSENT

Councillor
Councillor

Winston Delorme
Les Urness

#2:
AGENDA

MOTION: 19.01.01. Moved by: COUNCILLOR TOM BURTON
That the Monday January 21, 2019 Committee of the Whole agenda with additions:

- Agenda Item 7.1 Closed Session - Confidential Evaluations
- Agenda Item 4.5 move to later in the day

CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 19.01.02. Moved by: COUNCILLOR DALE SMITH
That the Minutes of the Committee of the Whole meeting held on Monday, December 17, 2018 be adopted as presented.

CARRIED

#3.2
BUSINESS ARISING

3.2 BUSINESS ARISING FROM MINUTES:

#4
DELEGATIONS

4.0 DELEGATIONS

4.1 HEART RIVER HOUSING PRESENTATION

HEART RIVER HOUSING

MOTION: 19.01.03. Moved by: REEVE DALE GERVAIS
That Committee of the Whole recommend to Administration to bring forward Heart River Housing funding to the February 11, 2019 Regular Council .

CARRIED

4.3 OFFICE OF THE FIRE COMMISSIONER PRESENTATION

FIRE COMMISSIONER
PRESENTATION

MOTION: 19.01.04. Moved by: COUNCILLOR SHAWN ACTON
That Committee of the Whole-accept the Office of the Fire Commissioner's presentation for information, as presented.

CARRIED

SAFETY CODES
COUNCIL

MOTION: 19.01.05. Moved by: COUNCILLOR ROXIE RUTT
That Committee of the Whole recommend to Council to bring forward a delegation from the Safety Codes Council.

CARRIED

4.2 PUBLIC LAND USE ZONE

PLUZ

MOTION: 19.01.06. Moved by: REEVE DALE GERVAIS
That Committee of the Whole accept the Alberta Environment and Parks presentation on the proposed South Wapiti Public Land Use Zone for information, as presented.

CARRIED

4.4 INFRASTRUCTURE CONCERNS

INFRASTRUCTURE
CONCERNS

MOTION: 19.01.07. Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accept the presentation from Mike Gerwatoski and Roy Klassen with regard to infrastructure concerns for information.

CARRIED

Chair Rutt recessed the meeting at 12:10 p.m.
Chair Rutt reconvened the meeting at 1:00 p.m.

4.5 SPECIALIZED MUNICIPALITIES

SPECIALIZED MUNICIPALITIES

MOTION: 19.01.08. Moved by: COUNCILLOR TYLER OLSEN
That Committee of the Whole accept the presentation from Municipal Affairs
regarding Specialized Municipalities for information.

CARRIED

#5 OLD BUSINESS

5.0 OLD BUSINESS

There was no Old Business presented.

#6 NEW BUSINESS

6.0 NEW BUSINESS

6.1 BF71663 BRIDGE STRUCTURE

BF71663

MOTION: 19.01.09. Moved by: COUNCILLOR DALE SMITH
That Council accept for information, BF71663 Old High Prairie Road Bridge
Assessment.

CARRIED

6.2 ACTION LIST

ACTION LIST

MOTION: 19.01.10. Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accept the Action List for information, as
presented.

CARRIED

#7 CLOSED SESSION

7.0 CLOSED SESSION

CLOSED SESSION

MOTION: 19.01.11. Moved by: REEVE DALE GERVAIS
That the meeting go to Closed Session, at 2:15 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 CONFIDENTIAL EVALUATIONS

OPEN SESSION

MOTION: 19.01.12. Moved by: REEVE DALE GERVAIS
That, in compliance with Section 197(2) of the Municipal Government Act, this
meeting return to Open Session at 2:57 p.m.

CARRIED

**#9
ADJOURNMENT**

9.0 ADJOURNMENT

MOTION: 19.01.13. Moved by: COUNCILLOR TOM BURTON
That this meeting adjourn at 2:55 p.m.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

CHAIR



REQUEST FOR DECISION

SUBJECT: **Grande Cache RCMP Detachment Presentation**
SUBMISSION TO: COMMITTEE OF THE WHOLE REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: February 19, 2019 ICAO: DT 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 Grande Cache RCMP Detachment regarding member housing for information, as presented.

BACKGROUND/PROPOSAL:

The RCMP has 7 members posted to Grande Cache. The length of time they have spent in Grande Cache ranges from 8 years to 14 years, with only one member being there for 4 years. For the RCMP, Grande Cache is a 5 year, limited duration posting, meaning members are to be transferred out after 5 years. Due to the collapse of the housing market after the mine closed in 2015, none of the members have been able to sell their homes without taking a considerable financial loss.

The RCMP has committed to leasing houses for members posted to Grande Cache in the future, however before that can happen, the current members must be able to sell their homes and transfer to a different location. Four of the seven members are currently on transfer, however none have been able to sell their home. This has created frustration and stress for the members who want to move to a new location to continue to develop their policing skills in new and in some cases, specialized areas.

The RCMP does not purchase homes, but instead leases homes when housing is required for members in a location. My proposal to the Council of the MD of Greenview is if there is any interest by the Council to purchase one or two of the current members' homes and lease them back from the RCMP. The length of commitment by the RCMP is normally 5 years, however as these are extenuating circumstances, the RCMP could enter into a 10 year lease with the MD. This would provide housing for 2 members and allow the current members to transfer out. The MD would have a guaranteed source of income from these houses for the length of the lease and would be assured that they have responsible tenants in the homes. The MD would also own the house and have that investment as well.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the presentation from the Grande Cache RCMP Detachment is to confirm receipt of the Council update member housing.

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 Prairie Regional Hospital Foundation - Presentation**
SUBMISSION TO: COMMITTEE OF THE WHOLE REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: February 19, 2019 ICAO: DT MANAGER:
DEPARTMENT: COMMUNITY SERVICES GM: SW PRESENTER:
STRATEGIC PLAN: Regional Cooperation

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the Grande Prairie Regional Hospital Foundation Key to Care Capital Campaign Presentation for information, as presented.

BACKGROUND/PROPOSAL:

The Grande Prairie Regional Hospital Foundation made a presentation to Council for the Key to Care Capital Campaign at the July 23, 2018 Council Meeting. The purpose of the campaign is to fundraise for the Grande Prairie QEII Hospital and the new Grande Prairie Regional Hospital that is currently under construction. The goal of the Key to Care Campaign is to raise \$20,000,000.00 with a funding request submitted to Greenview at that time for \$800,000.00 to be considered in the 2019 Budget. The four key components of the campaign by which the funds can be allocated or the funds can be allocated to a combination of them, include: Key Innovations, Key Equipment for Life Legacy Fund, Key to the Art of Healing and Key to Knowledge.

Upon deliberations at the July 23rd, 2018 presentation, the report was accepted for information with no further direction stated to Administration.

Reeve Dale Gervais, an appointed member on the Grande Prairie Regional Hospital Foundation, contacted Administration in December asking that the grant request be revisited. The QEII Hospital Foundation grant request was brought forth to the January 14, 2019 Council Meeting for Council's consideration. At the January 14, 2019 Council meeting, it was discussed that with new Councillor Members Didow and Olsen, another presentation from the foundation would be beneficial to ensure Council as a whole can be appropriately informed.

Administration made the arrangements for the Foundation to present the Key to Care Capital Campaign, Key to Knowledge grant request at this meeting. The Key to Knowledge fund will permit the purchase of the bedside engagement system for the new Grande Prairie Regional Hospital. In support of the Foundation's presentation, a grant application to Greenview with a new request in the amount of \$100,000.00 has been received to-date and has been included with this request for decision.

The Community Service Miscellaneous Grant has a balance of \$1,031,936.64 as of February 18, 2019.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Committee of the Whole accepting the recommended motion is that the Committee will have an opportunity to revisit the revised grant request presentation made by the Grande Prairie Hospital Foundation.
-

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: The Committee has the alternative to not accept the recommended motion for information and make a recommendation that Council approve the amount requested or an alternate amount.

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 inform the Grande Prairie Regional Hospital Foundation regarding the Committee's decision.

ATTACHMENT(S):

- Grande Prairie Regional Hospital Foundation – Grant Request

- Bedside Engagement System Facts
- Bedside Engagement
- Booklet with Financials



Municipal District of Greenview #16
Box 1079 Valleyview, AB T0H 3N0
Phone: (780) 524-7600

GRANT APPLICATION

Organization Information:

Name of Organization: Grande Prairie Regional Hospital Foundation

Address of Organization: 10409 - 98th Street Grande Prairie, AB T8V-2E8

Contact Name and Phone Number: Dawn Miller (780)-832-6471

Position of Contact Person: Senior Development Officer

Purpose of organization:
The Foundation works with the community and region to enhance patient care and education at the QE II Hospital and the new Grande Prairie Regional Hospital.

What act are you registered under? Charitable Registration No. 119107175

Grant Information:

Total Amount Requested	_____	_____
	Operating	Capital

Proposed Project: Funds requested are to be used for our Key to Care Capital Campaign, Bedside Engagement System. This system will be in every room at the new Grande Prairie Regional Hospital. This system will provide a better outcome for patients. There are informational videos, educational tutorials for both the patient and family, provide the opportunity for family and patients to work online, watch TV and to Skype with their family at home. AHS has moved to the patient & family centered care model with the emphasis on patient engagement. The Bedside Engagement System will allow the patient to be more involved in their care.

Operating costs are the costs of day-to-day operations.

Capital costs are costs more than \$2,500, which is not consumed in one year and/or those costs, which add value to property owned and operated by the organization.

FORM A **must** be filled out with **all** grant applications. Fill out FORM B for any capital requests.



Municipal District of Greenview #16
Box 1079 Valleyview, AB T0H 3N0
Phone: (780) 524-7600

Additional Information:

Have you previously applied for grant from the M. D. of Greenview?

Yes ☐ No ☒

List the last two grants your organization has received from the M.D. of Greenview

1. Amount \$ _____ Year _____

Purpose: _____

2. Amount \$ _____ Year _____

Purpose: _____

Have you provided the M.D. of Greenview with a final completion report for grant funds received?

Yes ☐ No ☐

If no, why has the report not been filed?

Have you applied for grant funds from sources **other** than the M.D. of Greenview?

Yes ☐ No ☒

Have you received grant funds from sources **other** than the M.D. of Greenview?

If yes; who, purpose and amount?

Have you performed any **other** fund raising projects? If yes; what and how much was raised?

The Grande Prairie Regional Hospital Foundation was formed 30 years ago. Currently the
foundation is in the 4th year of a 20 million dollar Capital Campaign which will end in 2020.
We have currently raised 12 million dollars.



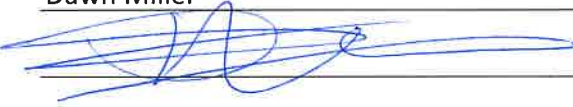
Municipal District of Greenview #16
Box 1079 Valleyview, AB T0H 3N0
Phone: (780) 524-7600

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

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

Applicant Information:

Name: Dawn Miller

Signature: 

Address: 10409 - 98th Street, Grande Prairie, AB T8V 2E8

Telephone Number: 1-780-538-7583

Date: January 11th, 2019

January 11, 2019

Municipal District of Greenview #16
Box 1079
Valleyview, AB
T0H 3N0

To Whom it May Concern:

Purpose for the Grant request.

The Grande Prairie Regional Hospital Foundation currently has a 20 million dollar Key to Care, Capital Campaign that we are fundraising for. The Key to Care Capital Campaign has 4 components, Key to Care Equipment fund, Key for Life Legacy fund, Key to the Arts and Key to Education component.

The funds applied for will be used in the Key to Education component and further to purchase the Bedside engagement system. I have included some information the application package. The Foundation would like to see one of these units per patient room and will be fundraising for this system which will be 2.5 million to ensure every patient has access to this system. We have secured funds for this system already from Stollery Childrens Hospital Foundation in the amount of \$500,000.00, the County of Grande Prairie in the amount of 1 million dollars and \$200,000.00 from the MD of Greenview #16. Approval of the grant request will bring us one step closer to reaching our goal for the purchase of this system.

No costs will be attached to the granting funds received. All costs for the foundation to operate are covered by our other fundraising initiatives. The Key to Care Capital Campaign has no adminstrations fee's attached to the 20 Million dollar Capital Camapign. Every dollar raised for this campaign goes 100% to the area of choosing by the donor.

The Bedside Engagement System will be installed in 2020 or early 2021, once the new hospital is in operation. There is currently only one provider of this system that AHS will consider and negotiations are ongoing as we near completion of the Grande Prairie Regional Hospital.

Thank you for your consideration.

Sincerely;

A handwritten signature in blue ink, appearing to read 'Dawn Miller', with a stylized flourish.

Dawn Miller
Senior Development Officer

Grande Prairie Regional Hospital Capital Project Submission

Prepared for GPRH Foundation

November 2015

1. Patient Bedside Engagement System (total)

Approx. price 2,500,000

Quantity Required: 250 patient rooms

- Point of care patient bedside interactive engagement system
- Patients can read books, watch movies, play games, phone home, Skype. Additionally, system -can provide patient teaching videos and information, surveys, etc.
- Health care professionals can review patient charts, scans, test results, share information and educate patients on their care plan without ever leaving the hospital room
- Utilizes the most current technologies available to enhance all aspects of quality care delivery, improving efficiency, accuracy, reliability, and safety.
- Can be wall mounted or at the bedside



BEDSIDE ENGAGEMENT SYSTEM

What is a bedside engagement system? An interactive patient care system to provide patient and families with information, training, entertainment and to communicate.

The Foundation is looking at providing a system for the new Grande Prairie Regional Hospital. The new model of care currently being put into practise at the QE II Regional Hospital is patient and family centered care. This model of care was the design inspiration for the Grande Prairie Regional Hospital.

The bedside engagement systems will help healthcare providers to deliver the patient and family centered care model. AHS has taken several steps as they work towards the patient and family centered care model across Alberta. They recently rolled out Connect Care that will provide patient information to healthcare providers across the province. This was not always the case. Connect Care also provides healthcare information to patients upon their return home which results in better patient outcomes and fewer returns to the hospital.

This is how the Bedside Engagement System will help in those efforts. We are currently looking at a system that is in over 600 hospitals worldwide and is in 7 or the 10 top hospitals in the US. With care that can extend to home.

The bedside system will be available through either a smart TV, tablet or bedside TV system. Patients can access the system through a keyboard, tablet, mobile device or pillow speaker which is voice activated. The system is designed to encourage patient and family interaction for the best outcome for the patient.

Patient pathways enagage patients to complete prescribed interventions to drive greater care plan compliance. Personalized workflows help patients understand their condition, learn about medications, assess pain, prepare for discharge and more. Pathways trigger, automate and standardize clinical processes to improve workflow efficiency and drive quality, safety and services outcomes.

Patient satisfaction pathwyas
Discharge planning, hospital environment
Quality and Safety pathways
Advanced directives, fall prevention, heart failure, pediatic asthma

Video library

Have access to over 11,000 video titles covering virtually every condition, supplied by leading content providers (not doctor google) These videos can be bundles based on all of the patients conditions.

Video conferencing

Keeps patients, families and healthcare providers connected from the patients room. This is supported through the AHS telehealth system. Patients can invite family and friends to communicate via videoconference and hospital staff can connect with patients as well.

Staff –

Real-time insights every intervention impacts an outcome.

Via tablet, realtime reporting and dashboards give nurses, managers and frontline staff key insights about patients as they engage in Patient pathways, interact with education content and prepare to discharge. Capturing in the moment patient feedback empowers staff to take quick and decisive action to correct patient issues before they leave the hospital.

Bedside Engagement System

Grande Prairie Regional Hospital Foundation

What is a **Bedside Engagement System**?

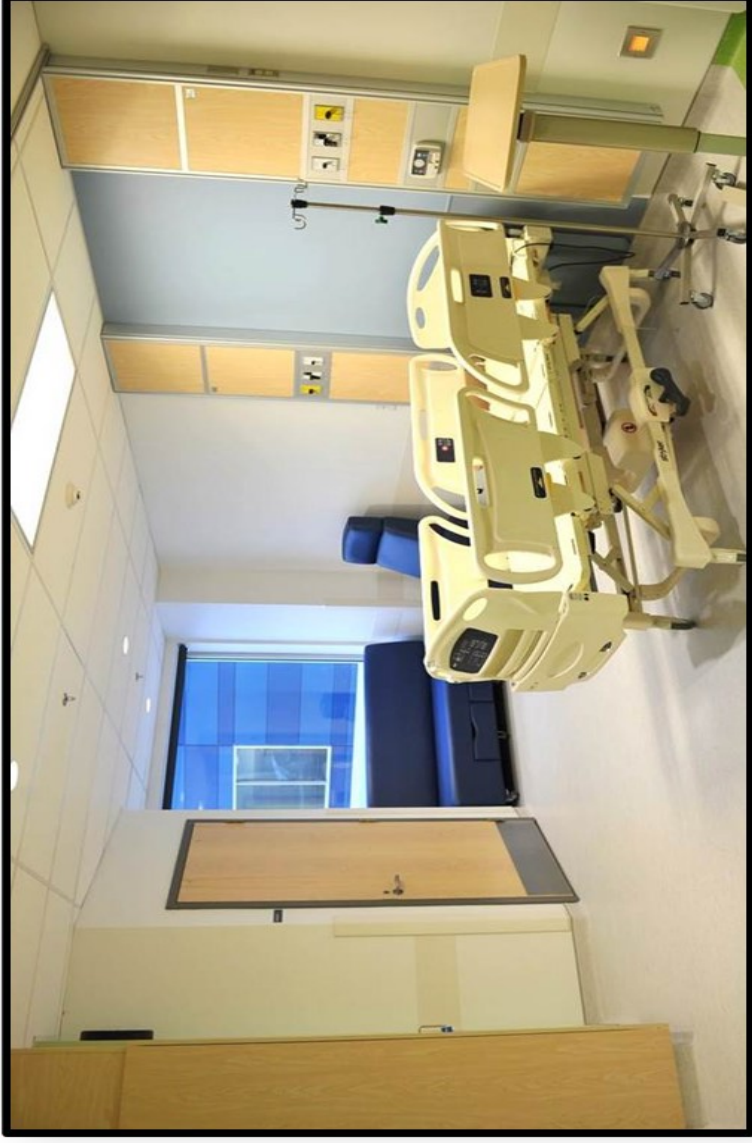
An interactive patient care system to provide patient and families with information, training, entertainment and to communicate with healthcare professionals.

The Bedside Engagement System will assist healthcare providers in the delivery of the patient and family centered care model.

This system will work along side AHS Connect Care and Telehealth systems. A new model of healthcare across the province.

Patient & Family Centered Care Model

What does this mean
for patients and families?



AHS Telehealth System



AHS Connect Care

AHS recently was ranked number 2 in the world for integration of care. The integration of this system will bring together acute care, continuing care, homecare, public health, addictions and mental health, emergency medical services and cancer care.

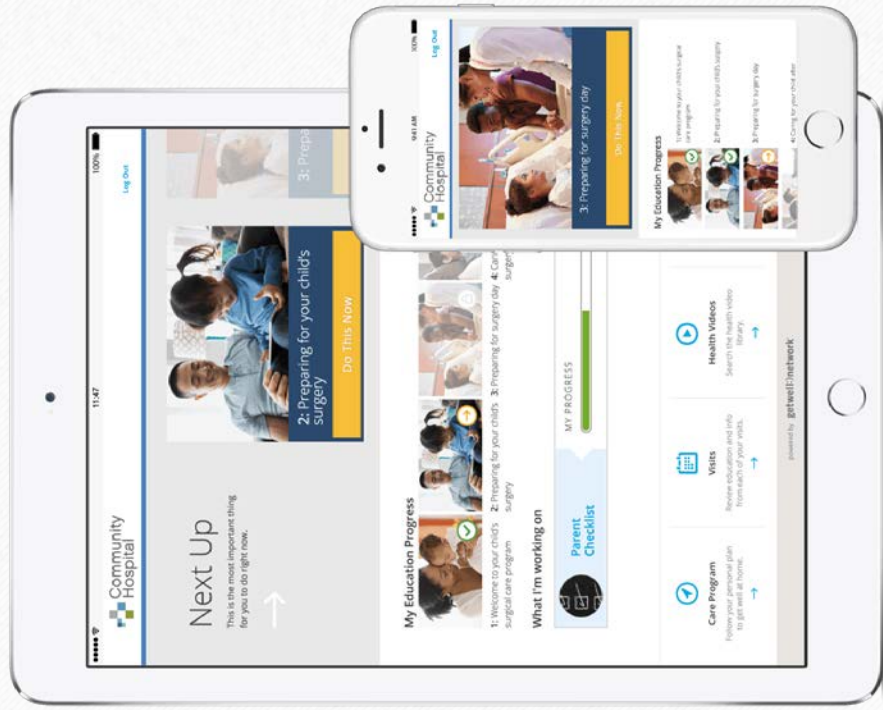
Additionally, Primary Health Care Integration Care supports better integration of primary care with acute, emergency and specialty care. Meanwhile AHS Connect Care will enable greater integration of provincial electronic medical records and lab records.

AHS Connect Care, AHS Telehealth and Bedside Engagement System working together.

All three systems will be integrated into one seamless system of advanced health care for our region.

Connecting families and healthcare providers in our vast region.

Providing the knowledge and information that the patient and families require.



The bedside engagement system is Available through either a smart TV, Tablet or bedside TV.

Patients can access system through a keyboard, tablet, mobile devices, or pillow speaker which is voice activated.

All from the comfort of their hospital beds.



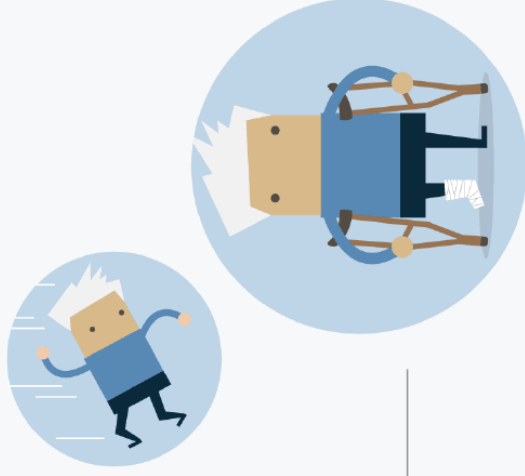
Patients and families
will have access to over
11,000 videos covering
virtually every
condition

Falls Risk Awareness

 Home

A fall is serious. Do any of these apply to you?

- Falling at home or in the hospital before
- Using a cane, walker, or crutches
- Getting dizzy or lightheaded when walking
- Getting up to use the bathroom often
- Taking medicines to fall asleep



Learn how to stay safe while you are here.

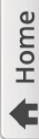
[Watch video](#)



Good Morning John

Fri, May 3 | 11:15:08 am

The Quality of Excellence. The Quality of Community.



My Team



Doctor
Ester Nguyen
M.D.



Nurse
Vicky Wilson
R.N.



Technician
Jarret Barrios



Ask a Question

Hide

My Day

Morning: MRI
Afternoon: Lunch

Before I go home I need to...

Work on my Heart Failure
Program



Hide



About Me

My hope is to...

To see my daughter perform
in her ballet recital next
month. ...

5/2/13 2:15pm

Hi John,

We stopped in but you were
getting a test. We're waiting
in the cafeteria and will ...



Write a Note

Hide

powered by
getwell:network

Room: 123 Unit: 2E Phone: (555) 555-5555



Pediatrics



When patients participate in their care they recover faster and experience better outcomes.

Until now healthcare providers and care managers lacked a reliable tool for obtaining consistent insight into factors influencing a patients capacity to engage.

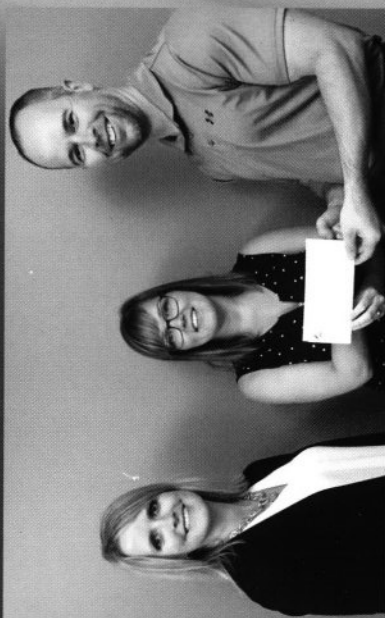
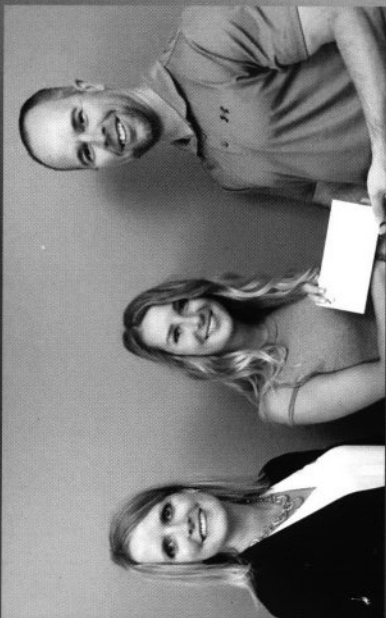
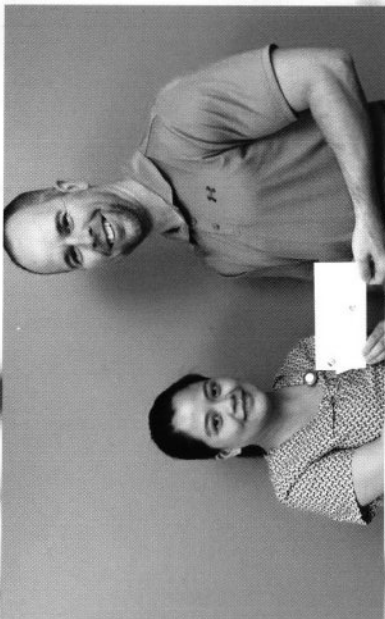
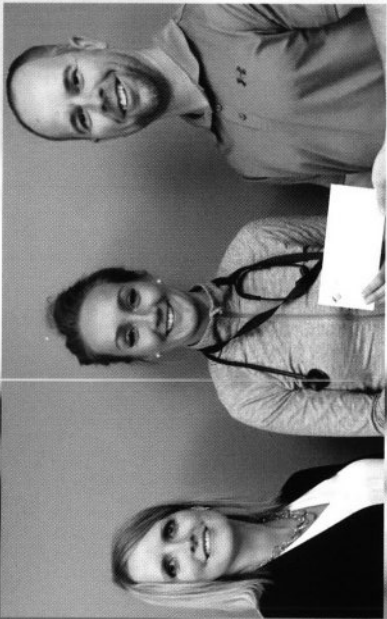
The Peace Region can be on the leading edge of innovation with the Bedside Engagement System.



**Grande Prairie Regional
Hospital Foundation**



2017-2018 Annual Report



Pillars of the Community



The Minhas and Singh Families

In the 1970s, our family moved to Grande Prairie from India, and we have seen this community evolve so much in the last forty years – especially our hospital and its impact on the Peace Region. Shaminder Minhas and Jasmer Singh both began their careers at the hospital, beginning in the cafeteria and working their way to become Unit Clerks, two of the most senior in the hospital. Over that time we have witnessed the implementation of the STARS program, the initial brainstorming of the hospital expansion, and now the execution of that dream (not to mention all five of the Minhas/Singh children, and two grandchildren (so far)



The Allard Family

It is our pleasure to support the Grande Prairie Regional Hospital Foundation as the community prepares for the opening of the new hospital. We have lived in Grande Prairie for the past 21 years and have welcomed all three of our children into the world at the QEII Hospital. We are excited to see health care services continue to expand in our growing city as Grande Prairie transitions to being more of a health hub for the Peace Region. Investment in the Hospital Foundation creates a legacy as the services or equipment purchased are continued in perpetuity by Alberta Health Services. It is very exciting to see more citizens receiving care right here at home.

– Serge and Tracy Allard

The Macklin Family

The Grande Prairie Regional Hospital Foundation has received a large donation from one of the original homesteaders of the city. A \$500,000 donation will go to the Key to Care Campaign in the late I.V. Macklin and his wife Matilda's name. Their son Art says it is a fitting choice for the money.

"Our family is very supportive and pleased that the Hospital Foundation will be naming the auditorium with some sort of a plaque after I.V. Macklin, Matilda Gordon and Elvin Gordon. It is in memory of our father I.V. Macklin. We are quite proud of that."

The money was donated from the late Matilda and her most recent late-husband Elvin Munroe Gordon.

"My father was very interested in public welfare. He supported public education and public healthcare as well as cooperative economics where people benefited instead of the big private individuals."

GPRH Foundation Executive Director Cindy Park explains that the money will go into the Legacy Fund portion of the campaign.

"The returns of that fund will purchase equipment at the hospital each and every year forever. It is the component of the campaign that isn't just for today, it is for tomorrow." She adds that 100 per cent of the proceeds go to equipment.



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	Financials

The primary purpose of the Grande Prairie Regional Hospital Foundation is to enhance the quality of health care in our community by raising money for the priority and specialized needs of our Hospitals. The Foundation plays a critical role in funding essential specialized equipment, major projects, patient care programs and education.

Due to our continuous challenging health care climate, the Foundation makes every effort to help our hospital meet the growing needs of its community as well as the needs of the Northwest Alberta region that it serves. Our Hospital also serves numerous residents from Northeast British Columbia and the Territories.

The Grande Prairie Regional Hospital Foundation is the fundraising arm of the Queen Elizabeth II Hospital and the Grande Prairie Regional Hospital and provides a vital link to the thousands of individuals and organizations in our community and region that choose to offer their support. We are a Registered Canadian Charitable Organization, therefore, all donors receive an official tax receipt. Donors who invest in the Hospital Foundation provide many benefits to patients. As an organization entrusted with the stewardship of donor contributions, we work with donors to meet their philanthropic needs and wishes to meet the needs of our Hospitals.

If a donor wishes to support a specific program or department within the Hospitals, the Foundation ensures that the gift is used as intended. The Foundation also receives many contributions that are not designated for a specific purpose. The Foundation's Board of Trustees determines where the need is the greatest to direct these donations.

In all cases, the Foundation provides timely and appropriate recognition of gifts, regardless of the amount, through its Donor Recognition Program. All gifts are acknowledged according to donor wishes and very much appreciated.

To maintain its awareness about developments in the charitable health care sector, the Foundation has access to information from other organizations which include: The Association for Health Care Philanthropy (AHP), The Association of Fundraising Professionals (AFP), and the Canadian Association of Gift Planners (CAGP).



**Grande Prairie Regional
Hospital Foundation**

Message from the Executive Director & Board Chair

The Grande Prairie Regional Hospital Foundation would like to express its gratitude to all of our friends and supporters who live our vision of excellence in health care for every person, every day. Our donors, our sponsors, our partners, our friends, our volunteers, our Board of Trustees, and our staff team consistently ask "Why not?" They see what the future of health care for our region could be and work tirelessly to improve the lot of others. They seek out the means by which to improve the lives of the patients and families in our region, whether that is through their time and efforts, or through their generous contributions. Rarely does saying "Thank-you" go far enough in expressing our gratitude for all that these people do and say, to help enable the foundation to live its vision and mission at all times.

To our health care partners: the doctors, nurses, clinicians, administration teams, support teams, and all those who work tirelessly to care for the patients in our region, we express our solemn gratitude. For without them our region would be much poorer. It is with great thanks for their caring hearts, the plying of their skills, and dedication to their profession and trade that our patients and their families receive the best care and support available. It is an honour and a privilege to be able to help support these individuals and teams in their pursuit of excellence in health care.

It was with regret that we accepted the resignation of Ms. Cindy Park as the Executive Director for the Grande Prairie Regional Hospital Foundation. Overseeing the transition from the QEII Hospital Foundation to the Grande Prairie Regional Hospital Foundation, Ms. Park led the Foundation for over eight years and contributed greatly to its success. Her contributions to the Foundation were many: adding to the stability and sustainability of the Foundation, helping to ensure its continued relevance and success for many years to come, and overseeing the successful launch of the "Key to Care" Capital Campaign in support of the new Grande Prairie Regional Hospital. One of the most ambitious and far reaching goals for a community and region of our size, the "Key to Care" Capital Campaign and its Four Key Components, Key Innovations, Key Legacy, Key to the Art of Healing and Key to Knowledge will provide equipment, services and programs that would not otherwise have been available in our region. We are grateful for her continued and unwavering support for the Grande Prairie Regional Hospital Foundation and for her selfless mentorship of the new Executive Director and the rest of the staff team members. We wish Ms. Park all of the best with her future career endeavors and her personal life pursuits. We express our humble gratitude for all that Ms. Park has contributed to the success of the Grande Prairie Regional Hospital Foundation, her inexhaustible pursuit of excellence in health care in our region, and the dedication to the patients and families for which we serve.

2017 also saw the retirement of the QEII Regional Hospital's Senior Operating Officer, Joan Libsekal. Joan's years of service and dedication to the patients and their families in our region demonstrated her immense passion for excellence in health care throughout our region. Joan was a big supporter of the Grande Prairie Regional Hospital Foundation, as well as a member of our Board of Trustees. She worked hard to ensure the relationship between the Grande Prairie Regional Hospital Foundation and the AHS Team in our region were second to none. We wish her well in her future endeavors and life pursuits.

Even though saddened by Ms. Libsekal's departure, we were excited to welcome our new Senior Operating Officer for our regional hospitals, Ms. Stacy Greening. Ms. Greening also

*"There are those that look at things the way they are, and ask why?
I dream of things that never were, and ask why not?"*

— George Bernard Shaw

graciously accepted a nomination and was elected to the Grande Prairie Regional Hospital Foundation's Board of Trustees. Ms. Greening continues the phenomenal and unwavering support of the Grande Prairie Regional Hospital Foundation as her predecessor and has worked to ensure that our continued relationship with the AHS team is seamless and strong. We welcome Ms. Greening back to our region and our community and wish her all the best in her continued pursuit of excellence in health care for the patients and families of our region.

The Grande Prairie Regional Hospital Foundation has had a successful and eventful year. We celebrated the magic and splendor of Christmas, celebrating our 29th Annual Festival of Trees and Gala Evening. We were excited to be able to purchase new and innovative medical equipment, and to be able to support new services and programs that will enhance excellence in patient care in our hospital and our region. We supported, and took part in, numerous events and fundraisers held by our generous and dedicated donor partners. We worked diligently on the "Key to Care" Capital Campaign, supporting and stewarding current donor partners as well as welcoming many new donor partners.

In the pages to follow you will meet some of our donors, you will read about the impact of gifts, you will meet some of the patients whose lives our supporters have impacted, and you will be able to review some facts and figures. It is unfortunate that we are not able to introduce you to all of our amazing donors and partners, as each and every one of them contribute to the pursuit of excellence in health care for our region and we are grateful for all of their continued support.

We thank you for the opportunity to serve and steward the Grande Prairie Regional Hospital Foundation. It is an honour and a privilege to be entrusted with such a task and we are humbled by the faith and trust you bestow upon us as we continue to pursue excellence in health care for all of those in our region.

We shall forever continue to ask "Why Not?"

Respectfully Submitted,



Keith Curtis
Executive Director



Serge Martin
Chair
Board of Trustees

Board of Trustees



Serge Martin
Chair



Stacy Greening
Trustee



Scott Lissoway
Trustee



Sean Sargent
Trustee



Todd Strang
Trustee



Dr. Len Brezac
Trustee



Cecile Neil
Trustee



Kim Dever
Trustee



Dr. Richard Beekman
Trustee



Cindy Park
Trustee

The Grande Prairie Regional Hospital Foundation is led by a volunteer Board of Trustees comprised of community leaders that lend governance, stewardship, and direction for the Foundation. Our trustees have a diversity of professional, business and academic backgrounds and bring a wealth of experience, knowledge and skills to the boardroom table. These ambassadors give freely of their time and their expertise to carry forward the work of the Grande Prairie Regional Hospital Foundation, as we continue the mission set forth by the Queen Elizabeth II Hospital Foundation, and its work to fund essential specialized equipment, major projects, patient care programs, and education, in an effort to provide healthcare services that mirror that of larger urban areas. We want to take a moment to thank you for your dedication and contributions to both the QEII Hospital Foundation and the Grande Prairie Regional Hospital Foundation. The success of the Grande Prairie Regional Hospital Foundation is made possible by the stewards and leaders in our community, like yourself. As we continue this important work, benefiting patients through enhancing healthcare within our Region, we would like to ask for your continued and unwavering support as we strive to advance patient care services offered in our region today and for many years to come.



**Grande Prairie Regional
Hospital Foundation**

“Working with the community to raise and manage funds to enhance patient care and education at the Queen Elizabeth II and Grande Prairie Regional Hospital.”



Keith Curtis
Executive Director



Dawn Miller
Senior Development Officer



Ronda Ross
Administrative
Coordinator



Jade Nyland
Communications
Officer



Nicole Griffiths
Finance Officer



Fiona Munroe
Visual Arts
Coordinator



Butterfly
Therapeutic Clown

Message from the Senior Operating Officer & Medical Director

Alberta Health Services (AHS) provides care across the province to over four million Albertans. The Queen Elizabeth II Hospital and other AHS services and programs in Grande Prairie are part of a network of healthcare centres, continuing care centres and community programs that support Albertans every day.

AHS staff, physicians and volunteers in Grande Prairie and Area are available around the clock to provide care when you need it most – but everyone benefits from the support of the generous donations made by many businesses and residents of Grande Prairie and surrounding communities.

Through donor support, the Grande Prairie Regional Hospital Foundation funds enhancements to healthcare delivery, including equipment, programs, renovations, research and education in your community.

Your donations are making a difference:

- > A difference in the ability for physicians, staff and volunteers at the Queen Elizabeth II Hospital to provide enhanced safe, quality care to you and your families. New, state of the art equipment donated to the facility helps to ensure health care professionals are able to provide you and your families with optimal care, close to home.
- > A difference in the ability for physicians and staff to attend conferences and training. Funds are provided to support educational opportunities to help medical professional keep their skills up to date and/or to learn about new treatments, techniques and skills.
- > A difference in providing bursary and scholarship dollars to students studying in various health care professions. You are helping us grow our own!
- > A difference in the lives of our continuing care residents through the provision of transportation. The brand new continuing care bus, which is being used by Mackenzie Place residents and participants of the AHS Adult Day Program, was made possible through local donations and allows us to take residents out into the community for different activities. Overall, this donation helps to improve their quality of life.

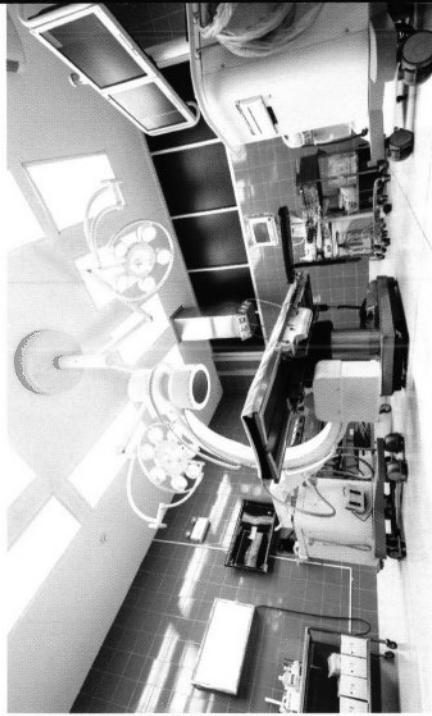
As we work toward the opening of the new hospital, we look forward to continuing to partner with our Foundation in the Key to Care Campaign. This campaign will provide much needed innovations, equipment, environmental enhancements and learning opportunities for the hospital and staff.

We are proud of the work the Foundation does to ensure the gifts from the community are directed to advancing health care in our community. The activities of the Foundation are having a direct, positive effect on the health and well-being of the residents of Grande Prairie and surrounding areas. This is something we can all be very proud of.

On behalf of the team of staff, physicians, and volunteers in Grande Prairie and area, we wish to thank the Grande Prairie Regional Hospital Foundation for all their support.

Stacy Greening
Senior Operating Officer
Area 9 Clinical Operations

Dr. James Pope
Facility Medical Director
QEH Hospital



New Hospital

A new regional hospital and cancer centre in Grande Prairie will help more northern patients receive specialized and complex care, closer to home and with shorter wait times. The new hospital in Grande Prairie will function as a regional referral centre, providing health services to northwestern Alberta residents. The new 64,000 m² Grande Prairie Regional Hospital will provide a wide-range of healthcare services, including surgery, cancer care and emergency services. The hospital will include an education facility in partnership with Grande Prairie Regional College, for the training of nurses and other healthcare professionals.

The building envelope and shell work, which includes insulation, the roof and all of the windows, has been completed. The construction focus is now inside the building and includes work on wall-framing, and mechanical, piping and electrical areas. Work on the parkade for the new hospital has also begun.

The new hospital will include:

- > An increase in the ICU spaces and allows for growth to the emergency department. The new site will have 172 beds (compared to 161 at the QEII) and capacity to add an additional 60 in the future.
- > It will have single inpatient rooms, including medical, surgical and rehabilitation, intensive care, cardiac care, obstetrics, neonatal intensive care and pediatric beds.

- > A state-of-the-art cancer centre with two radiation vaults, bringing radiation therapy services to the community and the surrounding region. The centre is part of a province wide strategy to open a corridor of cancer care treatment centres across Alberta. Grande Prairie will become the fifth city in the province to offer radiation therapy, joining Edmonton, Calgary, Lethbridge and Red Deer.
- > Outpatient programs will include specialized diagnostic procedures and clinics, medical day care, and a cardiac/respiratory program which will provide localized testing and treatment for patients with cardiac and respiratory diseases.
- > Eight operating rooms. Shelled-in space for two additional operating rooms will be included to meet increased demands in the future. There will also be an operating room in the obstetrical suite specifically for caesarians.
- > Obstetrics – space for an anticipated 2,150 annual births in the region by 2025.
- > Diagnostic imaging – including an MRI and future expansion capability.
- > Respiratory therapy, laboratory and pharmacy services.
- > Approximately 4,000 square metres for the nursing and medical careers program from the Grande Prairie Regional College.



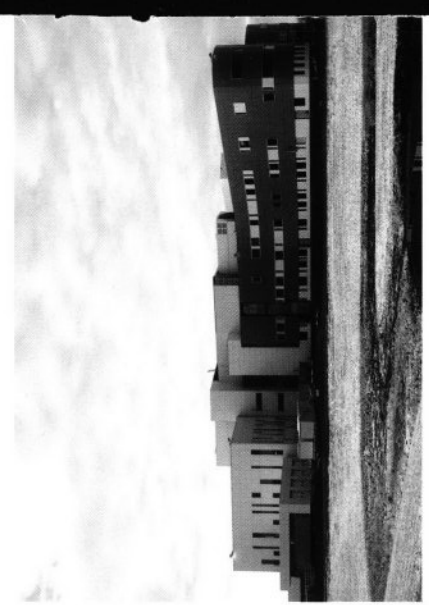
Alberta Health
Services

Alberta

GPRC



Grande Prairie Regional
Hospital Foundation



Key to Care Capital Campaign



The Key to Care Capital Campaign is spearheaded by a Cabinet of 20 community members working to encourage involvement to help support the needs of patients and engage the community to meet the \$20 million dollar campaign goal. 100% of your donation goes to the Key to Care Capital Campaign. As the current largest rural capital healthcare campaign in Alberta, the Key to Care Campaign is comprised of 4 major components: Key Innovations, Key Equipment for Life Legacy Fund, Key to the Art of Healing, and Key to Knowledge.

The Grande Prairie Regional Hospital Foundation is excited to announce our partnership and the naming partner for the Ambulatory Care (Day Surgery) waiting rooms in the new Grande Prairie Regional Hospital as Hammerhead Resources Inc. The Foundation would like to extend a huge thank you to Hammerhead Resources (formerly CIOC) for their very generous contribution. As a corporation in the oil and gas sector that is passionate about the Peace Country and has a long history in the area, Hammerhead Resources sees the value and need for the growth of healthcare resources in the region, particularly the new Grande Prairie Regional Hospital.

Scott Sobie with Hammerhead Resources had this to say about the partnership with the Grande Prairie Regional Hospital Foundation, "We are extremely

pleased to have a small part in the new Grande Prairie Regional Hospital and appreciate the vital and integral spot it holds in the community. In addition, we highly value the dedication and integrity of all the hospital staff that make all of this possible."

Ambulatory Care is the fastest growing area in healthcare today and we look forward to meeting the growing demand for these services in the new hospital.



Shane Smith with Status Energy Ltd. is pictured presenting a cheque to GPRH Foundation Senior Development Officer, Dawn Miller. Status Energy has been granted naming rights for The Pediatric Minor Procedures room.

Shane is a member of our Capital Campaign Cabinet, which has been tasked with helping the foundation raise \$20 million dollars. All funds raised for the Key to Care Capital Campaign go towards enhancing patient care in our region.

Status Energy is committed to supporting excellence and innovation in patient care as we all look forward to the new hospital.

LEFT (L-R): Scott Sobie - President and CEO Hammerhead Resources, Dawn Miller - Senior Development Officer Grande Prairie Regional Hospital Foundation, Nicki Stevens - Vice President, Production and Marketing Hammerhead Resources, Darrel Turner - Field Operations Superintendent Hammerhead Resources



Key Innovations

The \$9 million Key innovations component encompasses specialized equipment purchases that will help to provide specific care and services to patients, which may not otherwise be available in this region. Specifically, the Foundation is looking at providing state-of-the-art equipment which will enable surgeons to perform procedures that require precision and noninvasive techniques. This specialized equipment will mean reduced patient recovery time, fewer post-surgical complications, and greater overall comfort. By reducing recovery times, wait times will improve. This specialized equipment will also encourage new surgeons to move to our community to start their own practice as training generally encompasses the use of this type of equipment. The Key Innovations provides the opportunity for healthcare providers in the region to offer specialized services through the generosity of donors like yourself.

Key Equipment for Life Legacy Fund

The \$6 million Key Equipment for Life Legacy Fund (Endowment Fund) offers the opportunity for donors to contribute towards a Legacy Fund that will be used to purchase specialized equipment in perpetuity. When donors contribute towards this fund, they are ensuring that the needs of the future will be met. Years from now, your family and friends could be benefitting from the funds you contributed to ensure that your hospital has the advanced equipment to enhance patient care. Contributing to the Key Equipment for Life Legacy fund allows donors to leave a legacy of care that lasts lifetimes.

Key to the Art of Healing

The \$3 million Key to the Art of Healing refers to the fine arts component of the hospital. Through art we aim to heal and improve the overall hospital experience for patients and their families. The Key to the Art of Healing will include features that beautify the new hospital; courtyards, flower gardens, artwork, sculptures, murals, music, and other unique design features will enhance the esthetic appeal and atmosphere throughout the hospital and grounds. Art of Healing donors have an opportunity to provide a creative and artistic healing atmosphere for patients and their families.

Key to Knowledge

The \$2 million Key to Knowledge refers to the Patient Bedside Engagement System. This is an interactive point of care patient bedside engagement system that will be present in all patient rooms. This system will enable healthcare providers to deliver a higher level of care through knowledge. Clinical staff can review patient charts, scans, test results, share information, and educate patients on their care plan without ever leaving the hospital room. Patients can read books, watch movies, play games, phone home, or Skype via their Bedside Engagement System. The system has the capability to provide patient teaching videos and information, surveys, etc. The Bedside Engagement System will enhance all aspects of care, improve efficiency, accuracy, reliability, and safety.

You are the Key to Care



Tax Benefits of Philanthropic Giving

Tax issues surrounding the best way to donate to charities are often confusing and complex.

Which is better? Personal vs Corporate Donations

In Alberta, there are often questions raised surrounding whether donations should be made personally or through a company.

Corporate Donations

If donations are made through a company, either as a marketing expense, or as a specific donation expense, it would be treated as an expense of the business, and would reduce the corporate taxes, at the tax rate for the corporation.

A corporation can generally donate up to 75% of its income in a year. The donation will be deducted from the income and reduce taxes at the corporate tax rate, which can vary depending on the type of income and whether the small business deduction is available.

Personal Donations

Making a personal donation requires access to personal money or assets to donate. An individual receives a higher donation tax credit to account for the higher personal taxes on the income. In addition, Alberta provides an added incentive to make donations, bringing the donation credit to 50% of the donation amount for individuals below the highest federal marginal tax bracket, or 54% of the donation amount for individuals in the highest federal marginal tax bracket.

Thus, the out of pocket cost to the donor is between 46% to 50% of the donation received by the charity. Generally, for owner managed businesses, personal donations are advised, whereas for public and widely traded entities, the corporate donation would be advised.

Types of Assets to Donate

There are different tax results, depending on the type of asset being donated:

Cash

This is the simplest item to donate for both the donor and the charity. The personal donation credit would be based on the amount of cash donated.

Gift in Kind

Donations of gift in kind are complex and have very specific tax rules depending on the type of asset donated, the length of time between when the asset was acquired and when it was donated, and the donor's intention when the asset was first acquired. When receiving a gift in kind, the charity must obtain valuations for the donated assets to determine the fair market value of the donated item for purposes of the donation receipts. Whenever contemplating a donation of a gift in kind, it is suggested that you review your situation with your tax advisor.

Listed Securities

Donations of listed securities with inherent gains provide the best overall tax benefit for the donor. Rather than disposing of the shares (and paying the tax), then donating the after-tax cash, the donor should instead donate the appreciated value shares directly to the charity. The donor would have proceeds on the donated securities equal to their adjusted cost base, thus would not recognize the capital gain and would not pay tax on the gain. In addition, the donation credit will be based on the full fair market value of the shares donated. There is the opportunity for the donor to have significant tax advantages on donations of listed securities.

Life Insurance

Donors can purchase a permanent life insurance policy with the owner and beneficiary being the charity. The donor will receive donation credits equal to the life insurance premiums paid.

As each situation is fact specific, each donor should review their situation with their accountant and tax advisors prior to finalizing the donation.



Kim Dever
MNP



White Rose Program

The White Rose Program offers support and comfort to families dealing with end of life experiences.

A White Candle will be lit at the unit nursing station to let healthcare providers and visitors know that a family is dealing with an end of life situation and to be quiet and respectful during a very difficult time.

You can support this program by making a donation to the Grande Prairie Regional Hospital Foundation. Your donation



will help the Grande Prairie Regional Hospital Foundation provide Comfort Bags to families and their loved ones during this difficult time.

Each bag is filled with items to make the family members stay a bit more comfortable and contains distraction items, hygiene items, the opportunity to create a memento, and brochures to help families to deal with their grief.



Planned Giving

Planned giving encompasses making a donation of part of one's estate to a charitable beneficiary. A planned gift differs from a simple donation in that planned gifts are often structured with the assistance of professionals (such as lawyers, accountants, or financial planners) to effectively utilize tax and legal strategies to ensure maximum benefit to the charitable recipient and to the donor's estate. Planned gifts can occur during a donor's lifetime or following a donor's death.

A donor seeking to leave a planned gift will choose a charitable organization or organizations that the donor cares about. A donor seeking to leave such a gift during his or her lifetime or after his or her passing should seek tax and legal advice to ensure the best strategy for the donation is implemented.

Planned gifts can be forms of property including but not limited to real property (real estate), marketable securities and investments, cash residue of an estate, and life insurance.

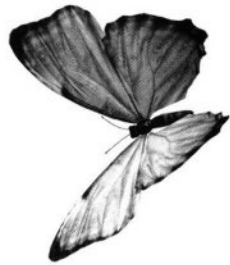
Planned giving is not just for the wealthy. Charitable organizations benefit greatly from donations both big and small. Your planned gift can help leave a lasting legacy for a charitable organization near and dear to your heart.

If planned giving is of interest to you, please arrange a meeting with a professional who is familiar with the process to discuss and review your options and work with you to implement a planned giving strategy that is right for you.



Todd Strang
KMSC Law LLP

Butterfly



A Therapeutic Clown is a specially trained professional who works in health care settings to bring laughter, companionship and delight to patients and their families. Imagine how scary and intimidating a hospital can be to a young person. There are children that stay in hospital and spend days, months and sometimes even longer, away from their home and family. Our Therapeutic Clown helps minimize the stress for our young patients and their families during treatments, while having medical procedures, or to fill the time while family members wait for a loved one to have surgery. This can be a great comfort to these young patients and their families. Our Clown creates long lasting relationships and some happy memories in a time that is trying. Although our medical personnel are essential to the health of our patients, to a child Butterfly could very well be the most important person that they meet in the hospital. Butterfly is a positive influence in any situation that can be confusing, scary and sometimes even painful to a young person. If you believe happiness can aid in healing then you will feel good about donating to this program. The Therapeutic Clown Program does not just end with the children, Butterfly makes all of us smile. At the QEII Hospital we consider "Butterfly" part of the hospital healthcare team, joining in the healing and wellness efforts of the patients, and supporting all types of healthcare delivery systems. The Therapeutic Clown Program is not funded by public health dollars. Without sponsorships and /or your donations we would not have this valuable program. Your support will truly make a difference in a child's life and also in the lives of their families. Butterfly cruises the halls of the QEII Hospital twice a week dispensing her own brand of medicine – healing through laughter and joy. The car she drives is equipped with an IV pole and two spots to carry oxygen tanks so that no child has to be left behind! Individuals and Businesses get an opportunity to have their names displayed on the Therapeutic Clown Donor Wall which is located inside the Car Garage. The garage sits in the highest traffic area of the Hospital by the main entrance and just outside of the gift shop.



Butterly
Therapeutic Clown

Visual Arts

The Hospital can be a very intimidating place for a lot of people and one of the goals of integrating visual arts into the Hospital environment is to try to make it more comfortable and try to ease some of the stress patients may be experiencing. While arts cannot change the need for medical procedures, it can help break up the sterility of the atmosphere where it is received. By strategically placing visual arts in hallways, waiting areas, exam rooms, patient dining areas, lounges and even some patient rooms we strive to present an enjoyable distraction for the patient. We endeavor to give patients a place to let their mind wander and to appreciate the variety of colours, technique and subject matter that different artists employ in translating their vision.

Simultaneously, in the Hospital we can provide a venue for the vast number of incredible Peace Country Artists to display their work and reach new audiences with their talent. This last year at the Courtyard Gallery at the QEII Hospital we were fortunate enough to be able to share Lloyd Dijkstra's stunning photography of our region. We received a curated show courtesy of the Alberta Arts Foundation with the works of 5 different artists who looked for beauty in unusual places. Tammy McGee charmed us with one of the most successful shows of late; her fanciful and colourful vision of the world. QEII's own Val Erker shared her passion for wildlife, Keith Preston shared his vast artistic talent with us and his journey to the Bowron Lake chain. Most recently we enjoyed Judy Templeton's use of vivid colours and vision. In the Courtyard cubes we took the opportunity of the 3 dimensional space to showcase the art produced at our local Centre for Creative Arts. We also had the pleasure of Carrie Klukas' felted creations, Wendi Nordell's fanciful world and Leslie Bjur's playful interpretation of our flora and fauna. I am very lucky to have this opportunity to interact with the many talented individuals in our vibrant art community and to bring their lives onto these hospital walls. We are also blessed with a collection that the Hospital Foundation maintains and grows for use in all the various areas within the Hospital. I would like to thank all the donors who share their passion for the arts with donations from their own collections to the Hospital Foundation collection. I get to see the patients and staff alike who enjoy and often comment to me on specific pieces and what they have meant to them.

There is a place in the medical world for visual arts and creativity and it is important.



Fiona Munroe
Visual Arts Coordinator

Bursary & Scholarship Awards

Northern Alberta Rural Physicians Fund

The purpose of the fund is to support funding for educational needs related to medical students accepted or enrolled in a Canadian Medical School and who intend to pursue their career in rural northern Alberta, specifically the geographical region on, about or north of latitude 54 and within the province of Alberta. Granting consideration is given to students whose educational training may include family medicine, general internal medicine, general surgery, general pediatric, general anesthesia and general psychiatry. Each year a scholarship may be awarded to one or more applicants totaling \$10,000.

Congratulations to the 2017-2018 recipient Alan Hansen

Dr. Phil & Vi Sunohara Nursing Bursary

The Dr. Phil & Vi Sunohara Surgical Nursing Fund Bursary is awarded to nurses engaged in, or wanting to engage in the field of orthopaedic nursing that will benefit the Grande Prairie Regional Hospital, other health care institutions and/or health care programs in Northwest Alberta. Priority is given to nurses identified in orthopaedic surgical nursing fields that will benefit the hospitals and health care providers within the region. The Grande Prairie Regional Hospital Foundation Board reserves the right to award as many or as few bursaries, based on the criteria and number of submissions.

Congratulations to the 2017-2018 recipients Kimberly Bedard, Dana Chafe, and Jennifer Menssa

Sarah Joan Alward Bursary

Sarah Joan Alward Bursary ranges from \$1,000 – \$2,500 depending on each application. The Foundation Board reserves the right to award as many or as few bursaries, based on the criteria and number of submissions. The Board awards these Bursaries to people engaged in fields of study that benefit the Grande Prairie Regional Hospital, other Health Care Institutions, and/or Health Care Programs in Northwest Alberta. Priority is given to individuals identified in health care occupations that will benefit the Hospitals and Health Care providers within the Region.

Congratulations to the 2017-2018 recipients Elizabeth Auger, Dana Chafe, Carly Denis, Jenna Galway, Katrina Nagge, Geneva Perrott, and Kristine Romero-Mbanefo

Dr. Philip Sunohara Memorial Surgical Scholarship

Dr. Philip Sunohara Memorial Surgical Scholarships up to \$15,000 are awarded to assist physicians in their pursuit of surgical specialist education and training. The committee awards these scholarships to physicians engaged in a specialist field, who upon completion of their training will practice within Alberta Health Services.

Congratulations to the 2017-2018 recipient Alexander Miles

For more information on how to apply for Bursaries and Scholarships through the Grande Prairie Regional Hospital Foundation visit our website www.supportyourhospital.ca

In the Community

Put the 'Fun' Back in Fundraising

Host an event or share your unique fundraising idea to support the Grande Prairie Regional Hospital Foundation. Hosting a private or public corporate event is a unique and creative way to encourage philanthropy within your organization, while benefitting a great cause. Golf tournaments, ball hockey tournaments, clay shoots, and corporate challenges are just a few ways local corporations have supported healthcare in the region. If you have an idea or would like more information on how you can support the Grande Prairie Regional Hospital Foundation through hosting an event, please contact Dawn Miller at 780-832-6471.



In 2013 **Seven Generations Energy** pledged to contribute \$1 million dollars to the Grande Prairie Regional Hospital Foundation Key to Care Capital Campaign. Each year they host a phenomenal golf event with all proceeds going towards this pledge. The funds raised at their tournament this year exceeded everyone's expectations and we are so grateful to be the recipients of the funds raised from this event. To date Seven Generations has contributed over \$1.75 million dollars.



SEVEN GENERATIONS
ENERGY



Northern Mat & Bridge presented the Grande Prairie Regional Hospital Foundation with a cheque in the amount of \$84,188.78. Northern Mat & Bridge organizes a clay shoot each year with a portion of the funds going to the Key to Care Capital Campaign, Surgical Family Lounge. This event supports several charities in the community and seems to grow and get better every year.



Bartons Big Country Shoot for Cancer was a great success, raising \$8,413.25 to go towards the comfort of patients being treated at the Grande Prairie Cancer Centre.



Aztec Engineering Inc. raised just over \$49,000 through their Annual Ball Hockey Tournament. Thank you Aztec for supporting the Grande Prairie Regional Hospital Foundation Key to Care Capital Campaign.

The 4th Annual **2Day FM** Radiothon raised over \$14,000 to go towards purchasing a Joey Bed. This bed simulates skin to skin contact for the baby, keeping them calmer and less stressed in addition to helping maintain their body temperature. The 2Day FM Father Daughter Ball played host to some very excited little girls and their dads, raising over \$32,000 for the Key to Care Capital Campaign.



Each year **KMSC Law LLP** hosts a golf event benefitting 18 Not-for-Profit organizations that serve the Grande Prairie Area. The Grande Prairie Regional Hospital Foundation was lucky enough to be chosen as one of the groups supported by the golf event.



Grande Prairie Regional Hospital Foundation

Visitors were captivated by the magic of Christmas at the 29th Annual Festival of Trees. It was another sold out year for all of the ticketed events which included the Gala Evening, Teddy Bear Breakfast, Mistletoe Mixer and the Peter Pan Pajama Party. These whimsical Festival of Trees events have become a beloved tradition for our community which was reflected by the nearly 15,000 visitors who came for the sleigh rides, the majestic trees and creations, the fun in Popcorn Play House, Secret Shop, Santa's Workshop and of course visit with Santa and the Teddy Bear Hospital.



29th Annual Festival of Trees



As the Grande Prairie Regional Hospital Foundation's largest fundraiser and signature event the 29th Annual Festival of Trees was a huge success generating over \$300,000 which will go towards funding essential specialized equipment, major projects, patient care programs, and education, in an effort to provide healthcare services that mirror that of larger urban areas. This event would not be possible without the generosity of each and every one of our Festival Sponsors and attendees.

Thank You for your continued support in helping enhance healthcare in our region



2017-2018 Private Donors

Brant	Abbott	Darrell	Blades	Carol	Culp	Helena	Fehr	Marilyn	Grubb	Tina	Hunt
Jonathan	Abbott	Jamie	Blois	Keith	Curtis	Keith	Fenske	Lucille	Guenette	Kristin	Hurtubise
Rob	Adair	Hazel	Bloomfield	Mike	Dalen	Marion	Field	Wanda	Guenther	Michael	Hussey
Joyce	Adair	Gary	Bohnet	Doug	Dalglish	Jack	Field	Marie	Guest	Hugh	Impey
Susan	Ahlgren	Gayle	Borgedahl	Patrick	Davidson	Jason	Fimrite	Cate	Gunson	Jody	Isaac
Hugh	Alexander	Susan	Bornowsky	Leo	Dawson	Karen	Fimrite	Edward	Haberman	Brian	Isherwood
Naomi	Alexis	Cathleen	Botten	James	Dawson	Tom	Finch	Ian	Hainstedt	Lori	Jansen
Shaun	Ali	Margaret	Bowes	Martha	Dawson	Candace	Fipke	Toni	Halonon	Anella	Jantz
Bill	Anderson	Ronald	Boyce	Gail	Deagle	Cheryl	Fletcher	Kyle	Halwa	Travis	Jensen
Jack	Anderson	Gerald	Breikreutz	Roselyn	Death	Rodney	Floen	Valerie	Hannak	Andrew	Jeynes
Carol	Anderson	Darrell	Breikreutz	Darryl	Dechant	Peggy	Fowlow	Paulette	Hansen	G.	Jim
Shirley	Anderson	Judy	Bremner	John	Decker	Louise	Frame	Patricia	Hanson	Elaine	Johnson
Roger	Arcand	Dylan	Bressey	Lori	Deering	Gilbert	Francois	Michelle	Harder	Amanda	Johnson
Shanly	Armstrong	Len	Brezac	Robert	Delancey	Thomas	Friesen	Dan	Hart	Grant	Johnson
Elton	Asleson	Rod	Brideau	Mariam	Denton	Sheila	Friesen	Marianne	Hartman	Michael	Johnson
Susan	Babiuk	Lori	Brown	Anita	Derksen	Jake	Friesen	Candi	Haugen	Janeen	Jones
Karen	Backmeyer	Ken	Burgess	Natalie	Desrochers	Dean	Fritsma	Merle	Hawryluk	Lori	Jones
Fay	Bacon	Dalton	Campbell	Jennina	Deveaux	Robert	Froehlick	Chantal	Hazelle	Ann	Jordan
Ellen	Baier	Ivor	Carlson	Harold	Dick	Lorraine	Fuchs	Kenneth	Head	Breanne	Judson
Jared	Bailey	Pat	Carlson	Connie	Dick	Heather	Furgeson	Sandra	Head	Lori	Kamieniecki
Matthew	Bain	Connie	Carlson	Floyd	Dickson	Parker	Gaetz	Ross	Heatherington	Edward	Kary
Gilbert	Balderston	Alex	Carlson	Jason	Dingeldein	Ingrid	Galpeau	Laverne	Hebner	Ian	Kay
Melanie	Balinsomo	Mike	Carlson	Greg	Dobko	Paul	Galway	Edwin	Hedrick	Jeff	Kazakoff
Barry	Banks	Todd	Carson	Reg	Dodd	Patrick	Garrett	Mandeep	Heer	J.	Kelly
Judith	Barber	Dennis	Cassity	Dwayne	Doll	Sean	Germain	Craig	Heitrich	Leni	Keough
Keith	Barnfield	Adele	Chabot	James	Donald	Dave	Gibbs	Ellen	Helgason	Elvis	Kerr
Melanie	Barry	Amanda	Chalfoux	Chantale	Doucette-Chalifoux	Thomas	Giesbrecht	Christine	Henderson	Josh	Klatt
Nathan	Beardmore	Dale	Chambers	Carol	Downing	Ashley	Giesbrecht	Doug	Henderson	Garth	Koll
Gwen	Beattie	Stephen	Charlesworth	Kim	Drever	Vicky	Gilkyson	Darren	Henley	Jason	Kolosky
Russ	Beattie	Taylor	Chateau	Dennis	Driver	Ray	Gilkyson	Camron	Henning	Terryl	Kosowan
Leanne	Beaupre	Bernice	Chmelyk	Sheila	Dryherb	Scott	Gilkyson	Heather	Hilhorst	Marta	Kramer
Richard	Beekman	Kevin	Chrenek	Joanne	Duperron	Gregory	Gilkyson	Daniel	Himschoot	Eugene	Krause
Rose-Aline	Begalke	Alex	Christensen	Richard	Duval	Dennis	Gillespie	Leah	Holler	Roland	Krebs
Darrel	Bekkerus	Joyce	Clark	Kenneth	Dyck	P.	Gismond	Margo	Hollingworth	Ian	Kreuzinger
Christopher	Bell	Candace	Clark	Wenda	Dyck	Bill	Given	Carla	Holton	Jason	Krushon
Bryce	Bell	Elizabeth	Clark-Marlow	Tiffany	Dziaduck	Randy	Glenn	Madeline	Hombert	Kelly	Kuntz
Margo	Belzile	Brock	Clement	Scott	Earle	Maura	Good	M.M. Eileen	Hommy	Cory	Labrecque
Terrence	Benesh	Malcolm	Cole	Melissa	Edmunds	Bill	Good	Keith	Horneland	Roland	Lacroix
Lorene	Benkie	Mildred	Colter	Tanya	Edmunds	Stuart	Goulet	Mervin	Hovorka-Alcock	Jacques	Laflamme
Brandie	Berg	Gertrude	Comm	Tom	Edwards	Linda	Gour	Aprille	Howlett	Dara	LaLonde
Brent	Bibby	Robert	Cote	Yvonne	Elliott	Tony	Graham	Jennifer	Hoyseth	Tyrone	Lama
Dustin	Biberdorf	Adam	Cottrell	Erin	Ellis	Sharron	Graham	Brent	Hoyseth	Miranda	Langenecker
Raymond	Biggs	Eva	Couture	Glenda	Farneden	Janet	Green	Kelly	Hryciuk	Noeme	Larios
Bruce	Bingham	Karen	Cranston	James	Farnsworth	Stacy	Greening	Karla	Huber	Chris	Larose
Scott	Bissell	Gail Marie	Creed	Florence	Fast	Deon	Gregoire	Henry	Hudson	Mel	Larsen
Carolyn	Bitar	Connie	McGovern	Gerald	Nordick	Cathy	Grose	Lee	Hunt	John	Laskey

2017-2018 Private Donors

Please note, donors displayed are for the Grande Prairie Regional Hospital Foundation fiscal year, which is April 1, 2017 - March 31, 2018

Marlo	Lavery	Wendy	McKee	Patricia	Olson	Courtney	Roth	Lavern	Sorgaard	Mandy	Van Dresar
Julie	Lawrance	Barbara	Mckinnon	Scott	Osachoff	Henry	Rowney	Cord	Spero	Art	Van Nieuirk
Dwight	Lazenby	Bonnie	McLaughlin	Ken	O'Shea	John	Rudyk	Christine	Stalker	J.	Vanderkas
Kristie	Lea	Jeanne D Arc	McLean	Kevin	O'Toole	Todd	Russell	Natasha-Rae	Stamp	Clarence	Velve
Richard	Lebrun	Peter	McNaughton	Jack	Ouellette	Brandon	Saastad	Cynthia	Standingribbon	Marjorie	Wagner
Tracy	Leishman	Lydia	Melnichuk	Dave	Palser	Kay	Saastad	Rod	Stang	Donna	Wallan
Keith	Lemay	Licio	Merlo	Dieter	Pankow	Carol	Sack	Trent	Stanley	Renee	Ward
Blake	Levins	Murray	Metituk	Cindy	Park	Warren	Samson	Jay	Steenbok	Randy	Warner
Cled	Lewis	Laurie	Metitsila (Hale)	Cynthia	Parker	David	Sandboe	Carol	Steinke	Wendy	Warren
Don	Lindsay	Kaylin	Meygaard	Joel	Pasia	Barbara	Sandboe	Linda	Stendall	Dennis	Watson
Jeff	Litchfield	Bonnie	Middleton	Donna	Patrick	Rodney	Sandboe	Laurie	Stephens	Al	Watt
Holly	Ljuden	Mabel	Mielke	Lorraine	Pattysen	Malin	Sandboe	Nichola	Stevens	Whitney	Webb
Emily	Loberg	Shawna	Miller	Sheila	Payeur	Jasjeet	Sandhu	Norine	Stirling	Abigail	Wenzel
Anita	Lothead	Dawn	Miller	Dan	Pearcy	Ken	Sargent	Sheldon	Stogryn	Faye	Werk
Wayne	Lock	Arlene	Miller	Delima	Pelletier-Matheson	Sean	Sargent	Suzanne	Stokje	Lloyd	Whittall
Steven	Longdon	Candice	Mills	Bernice	Penson	Dennis	Sather	Ray	Stokke	Geoff	Wiebe
Karen	Longmate	Paul	Montpellier	Tammy	Perrotta	Jane	Sauve	Patricia	Storle	Gladys	Wien
Carson	Longmate	Jeffrey	Morgan	Trudy	Peterson	Kyle	Schaus	Brenda	Stouffer	Brian	Wild
Jordon	Longmate	Chrissie	Morgan	Carole	Peterson	Ilene	Schenk	Jeff	Strank	Charles	Williams
Debbie	Lorette	Heather	Morin	Amanda	Peterson	Shellene	Schur	Melissa	Strban	Christine	Williams
Agnes	Losing	Jacalyn	Morisette	Marian	Pickup	Brad	Schutte	Joan	Sullivan	Matt	Williams
William	Love	Barb	Morris	Valen	Piercey	Karen	Scott	Ross	Sutherland	Dale	Willsey
Leif	Lovrod	Ryan	Mosher	Kris	Podolski	Baron	Scott	Kristin	Sveinson-Ouellette	James	Willsey
Janna	Macaraeg	Roy	Moss	Ruth	Pohr	Shannon	Seafoot	Brenda	Swan	Kevin	Willsey
Alan	MacArthur	Stephanie	Moss	Jennifer	Polidario	Murray	Sears	Dan	Swick	Alisha	Wilson
Barry	MacDonald	Drew	Mudryk	Kirsten	Pomerleau	Greg	Sears	Kevin	Szakacs	Brian	Wilson
Brenda	Mackean	Shane	Mudryk	Rees	Powell	William (Bil) Seath	Seath	Wendy	Taks	Jesse	Wiltse
Catherine	Mackenzie	Wes	Mudryk	Sarah	Price	Nick	Sekilic	Sue	Targett	John	Witschen
Kody	MacLaren	Justin	Munroe	Todd	Strang	Donna	Senay	Jillian	Tate	Roger	Wold
Shannon	MacRae	Fiona	Munroe	Sylvianne	Provencher	Yuri	Shapoval	Gordon	Taylor	Esther	Wolfe
Calvin	Madsen	Warren	Murray	Diane	Pruss	Marta	Sharpe	Vivian	Taylor	Herman	Wolfe
Jeff	Malanowich	Brian	Murray	Frank	Pucci	Riley	Sheehan	Bryan	Taylor	Colin	Wood
Joyce	Maple	Bill	Nasedkin	Joan	Radbourne	Bill	Sherba	Linda	Taylor	Mike	Woytuik
Raelene	Marceau	Cole	Needham	Dean	Radbourne	Gail	Shewchuk	Ray	Thibeault	Mathew	Wozniak
Mark	Marcotte	Lindsay	Needham-Quinney	Ramesh	Rajput	Joanne	Shields	Belle	Thomas	Ed	Wrzosek
Dori	Mark	Gary	Neighbor	Gilbert	Rancier	Kristina	Shipway	Oswald	Throness	John	Wurz
Rob	Martin	Cecile	Neil	Linda	Rathburn	Lois	Simpson	Mark	Timmins	Jennifer	Wyles
Serge	Martin	Rob	Neil	Darcy	Rautenstrauch	Wendy	Simpson	Bryan	Tink	Barry	Yaehne
Tyrell	Mason	Betty May	Nellis	Adrian	Reagan	George	Simpson	Don	Toews	Christine	Yakel
Ernest	Matvichuk	Daniel	Nelson	Marg	Redlick	Carolyn	Sinclair	Tom	Tofteland	Travis	Young
Rob	Mayne	Laurel	Nicholson	Ron	Regnier	Terry	Skarberg	Morris	Toftland	Gary	Yurkowski
Roy	McAusland	Dennis	Niven	Joe	Renooy	Isak	Skjaveland	Wayne	Tokamp	Nettie	Zacharias
Becky	Mccurdy	Floyd	Nix	Jeremiah	Richardson	Trisha	Small	Terry	Tomshak	David	Zahara
Donald	McDonald	Robert	Normandeau	Garvin	Romeo	Sunday	Smith	Camille	Torbey		
Nikki	McDonald	Colin	Nowee	Chad	Rookes	Cory	Smith	Kathryn	Tuck		
Garry	McGovern	Catherine	Nychka	Jenna	Rosvold	Rod	Smook	Huguette	Turcotte		

2017-2018 Corporate Donors

1453802 Alberta Ltd.
1461612 Alberta Ltd.
1621465 Alberta Ltd.
1672542 Alberta Ltd.
2day FM
3C Information Services
96.3 Reach FM
Absolute Entertainment
Affordable Elegance
AHS On - Site Office
Alberta Gaming & Liquor Commission
Angela E. Enterprises Inc.
ASAP Heating & Well Servicing Corporation
Assure Lock Ltd.
ATB Investment Management
ATCO EPIC
ATCO Gas/ATCO Electric
Aubourne Investments Inc.
Aureus Energy Services Inc.
Aurora Spring Water
Aztec Engineering
B Dawson Real Estate Ltd.
Baba to Be
Bacon Family Fund
Banas Insulation Ltd.
Barton's Big Country Outdoor Superstore
Big Country 93.1 XXFM
Bliss Spa & Salon
Bowling Stones Ten Pin Entertainment
Bridget Hennigar Professional Corp.
Browns Social House - Westgate
C.I.D. Trenching
Canadian Forest Products Ltd
Canadian Linen and Uniform Service
Canadian National Railways
Canadian Natural - Calgary Branch
Canadian Tire Associate Store #344
CANFOR
CANN Built Construction
Capistrano Holdings Ltd.
Caron Education Foundation
CDN Controls Ltd.
Centre For Creative Arts
Century 21 Realty
Lewis & Chrenek LLP
Liquid Edge Oilfield Services Ltd.

Chelsea Desiree Photography
Chrenek & Dion Investment Advisors
CIBC
CIOC
City of Grande Prairie
Club Alouette
Community Futures Grande Prairie & Region
ConocoPhillips Canada
Consider It Done Consulting
Costco Canada Liquor Ltd.
Costco Wholesale Canada Ltd.
County of Grande Prairie No.1
Crafty Things 4 Crafty Homes
Cristy Ellen K. Photography
Crouse's Cleaners
Curry's Jewellers
Cynet Dental
D & J Transport Ventures Inc.
Daily Herald Tribune
David L. Urness Professional Corporation
Deschen's Right Way Painting
Design Works
Deverdenne Davis Cyr LLP
Diamond Edge Cleaning
Discovery Financial Group Inc.
Doug Marshall Motor City
Dr. Steve Roberts Professional Corporation
Dunvegan Gardens GP Ltd.
Dwayne G. Peters Professional Corporation
Dynamic Energy Group
E.S. Williams & Associates
Elite Vac & Steam
Encana Cares Foundation
Encana Corporation
Entrec Corporation
EPFC Corp.
Estate Of Mike Wiersma
Eternity's Touch
Fair Energy Inc.
Fairview Health Complex Foundation
Fanning Canada Ltd.
Fletcher Mudryk and Co.
Flight Centre
Formula Powell
Freeman
Funtec

FYI Eye Care Services and Products Inc.
G.F.L. Environment
Grande Prairie Auto Group
Grande Prairie Denture Clinic
Grande Prairie Golf and Country Club
Grande Prairie Lions Club
Grande Prairie Live Theatre
Grande Prairie Petroleum Association
Grande Prairie Public School District #2357
Grande Prairie Regional Agricultural & Exhibition Society
Grande Prairie River Rats Association
Grande Prairie Surgeon's Office
Grande Prairie Trumpeter Lions
Grande Prairie Women's Residence Association
Gravure Craft Ltd.
Hansen Ford Inc.
Hanson Seed Farm Ltd.
Happy Trails RV Inc.
Hayes Fry Law
Heart Of The Peace Gourmet Foods
Heartbeat Productions
Heat Oilfield
Hertz Equipment Rentals
High Country Refrigeration
High Level Motor Products Inc.
Hi-Tech Business Systems Ltd.
Holy Cross Catholic School
Home Hardware
Horizon North Logistics Inc.
House Dressing Inc.
HWD Construction Ltd.
Illuminate Technology Inc.
Irons Design
Jud's Cleaning Service
Jump Yard
Karen A. Munjak Professional Corporation
KCM Construction Ltd.
Ken Sargent GMC Buick Ltd.
Kev Air Refrigeration
KFC
Klean Rite
KMSC Law LLP
Kory D Brazel Professional Corporation
Kumon Math and Reading Centre
Lan Tech Services Ltd.
Laurence Wang Ltd.

2017-2018 Corporate Donors

Liquor for Less	Q99 Radio	Stickys Candy
Loretta A. Lieveuse Professional Corporation	QEII Hospital Auxiliary Association	Stirling Hanson Enterprises Ltd.
Maj Photography	Quality Inn	STL Beaudoin
Martin Noga Professional Corporation	Raven Truck & Auto Accessories	Strasdin Orthodontics
Mastermind Toys	RB Curry Auto Transport Ltd.	Sugarcoat It Nails
Maxim Storage Inc.	RBC Foundation	Sun Life Financial
McNabb Lucuk LLP	RBC Peace Country	Sunburst Graphics Ltd.
Megalith Power Alternatives Ltd.	Real Canadian Superstore	Superior Show Service Inc.
Midwest on Main	Red Deer & District Community Foundation	Tax Plus and More
Miga Enterprises Inc.	Reed Energy	Telus Communications
Minhas Bros. Holdings Ltd.	Reilly Transfer Ltd.	The Alberta Rural Physician Action Plan
MNP LLP	Reliable Oilfield Hauling	The Benevity Community Impact Fund
Mommy Connections Grande Prairie	Rentco Equipment Ltd.	The CAT Rental Store
Morris Financial Group	Rentco's Tool Shed	The Enchanting Bouquet
Motley Que	Revolution Place	The Estate of William Kees Rynsbarger
Mr. Mike's Steakhouse Casual	Richard B. Bisson Professional Corporation	The Great-West Life Assurance Company
Neil & Associates (2006) Inc.	Ritchie Bros. Auctioneers	Thomas D Minogue Professional Corporation
Neil Holdings Ltd.	Rob Rasi Ventures	Thomson Group Professional Corp.
Nevada Bob's Golf	Roc Dog Contracting Ltd.	Tim Hortons
New Horizon Co-operative Ltd.	Rock 97.7	Tong & Geraldine Louie Family Foundation
No Frills	Rocky Mountain Chocolate Factory	Tony Roma's Famous For Ribs
Northern Mat & Bridge	Rosenau Transport Ltd.	Toronto Dominion-Accounts Payable Centre
Northern Spirit Local # 6	Roska DBO	Town Centre Liquor Store
Nuvista Energy Ltd.	Rotary Club of Grande Prairie	Tracy Leishman Professional Corporation
Oliver's Grande Prairie Funeral Chapel	Ryko Contracting Ltd.	Trans Dynamic Services Ltd
Royal Purple Lodge #318 Of Eaglesham	Save-On Foods	Trinity Body Art
Original Joes Restaurant and Bar	Seven Generations Energy Ltd.	Twisted Spoon Design
Peace Area Riding for the Disabled Society	Sexsmith Lodge BPO Elks No. 284	UFA Co-operative Ltd.
Peace Country Appraisals Ltd.	Shoppers Drug Mart	United Way
Peace Draft Horse & Pulling Club	Side Management	University of Alberta
Pembina Pipeline Corporation	Silvertip Plumbing	Vector Communications
Pencoff Services	Simson-Maxwell	Vintage Wine & Spirits
Petland	SMS Equipment Inc.	Wade Page Professional Corporation
Pizza Hut	Snapshot Studio & Photo	Walmart
Pomeroy Inn & Suites Inc.	Soak it & The Stone Forest	Wapiti Gravel Suppliers
Prairie Coast Equipment	Splatter Paintball	Wave Engineering Consultants
Prairie Concrete	Sportswear Plus	Wave Media Inc.
Prairie Villa Insurance Ltd.	St. Joseph Catholic School	WestJet
Precision Curbing	Standard AutoGlass Ltd.	WinWin 50 Staff Lottery
Prime Camp Services	State & Main	Young Living Essential Oils
Prudential Lands Corporation	Status Energy	



Grande Prairie Regional
Hospital Foundation

Financial Statements
March 31, 2018

Financials



FLETCHER MUDRYK LLP
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TRUST • RESPECT • PRIDE

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INDEPENDENT AUDITORS' REPORT

To the Directors of Grande Prairie Regional Hospital Foundation

We have audited the accompanying financial statements of Grande Prairie Regional Hospital Foundation, which comprise the statement of financial position as at March 31, 2018 and the statements of changes in fund balances, revenues and expenditures and cash flow for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements
Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Independent Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

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

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified audit opinion.

Basis for Qualified Opinion

In common with many charitable organizations, the Foundation derives revenue from various cash sales, donations and contributed materials, the completeness of which is not susceptible to satisfactory audit verification. Accordingly, our verification of these revenues was limited to the amounts recorded in the records of the Foundation and we were not able to determine whether any adjustments might be necessary to contributions, excess of revenues over expenditures, current assets and net assets.

Qualified Opinion

In our opinion, except for the possible effects of the matter described in the Basis for Qualified Opinion paragraph, the financial statements present fairly, in all material respects, the financial position of Grande Prairie Regional Hospital Foundation as at March 31, 2018 and the results of its revenues and expenditures and its changes in fund balances for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Fletcher Mudryk LLP

Grande Prairie, Alberta
July 4, 2018

Chartered Professional Accountants

GRANDE PRAIRIE REGIONAL HOSPITAL FOUNDATION

Statement of Financial Position

March 31, 2018

	2018	2017
ASSETS		
CURRENT		
Cash (Note 3)	\$ 1,321,654	\$ 3,254,977
Guaranteed investment certificate (Note 3)	-	199,846
Accounts receivable	16,968	14,325
Prepaid supplies	1,100	1,200
	1,339,722	3,470,348
INVESTMENTS (Note 4)	12,840,664	9,068,556
ARTWORK	35,950	-
CASH SURRENDER VALUE OF LIFE INSURANCE	1,536,664	1,481,793
	\$ 15,753,000	\$ 14,020,697
LIABILITIES		
CURRENT		
Accounts payable and accrued liabilities	\$ 81,913	\$ 66,025
NET ASSETS		
FUND BALANCES		
Operating funds	5,544,098	5,164,278
Flow through funds	626,967	667,109
Internally restricted funds	2,106,140	3,920,828
Externally restricted funds	207,342	272,837
Endowment funds	7,186,540	3,929,620
	15,671,087	13,954,672
	\$ 15,753,000	\$ 14,020,697

ON BEHALF OF THE BOARD

Board Member

Board Member

Please see accompanying notes to financial statements



Financials

Year Ended March 31, 2018

	Operating Funds	Flow Through Funds	Internally Restricted Funds	Externally Restricted Funds	Endowment Fund	2018	2017
NET ASSETS - BEGINNING OF YEAR							
Board approved transfer between funds	\$ 5,164,278	\$ 667,109	\$ 3,920,828	\$ 272,837	\$ 3,929,620	\$ 13,954,672	\$ 11,076,334
	-	-	(2,682,751)	-	2,682,751	-	-
Operating fund excess of revenues over expenditures	5,164,278	667,109	1,238,077	272,837	6,612,371	13,954,672	11,076,334
Designated donations to restricted funds	1,716,415	-	-	-	-	1,716,415	2,878,338
Investment income earned in restricted funds	(1,644,357)	50,416	1,099,687	-	494,254	-	-
Disbursements from restricted funds	(280,356)	-	72,221	4,767	203,368	-	-
Board approved transfers	410,127	(90,558)	(231,624)	(68,291)	(19,654)	-	-
	177,991	-	(72,221)	(1,971)	(103,799)	-	-
NET ASSETS - END OF YEAR	\$ 5,544,098	\$ 626,967	\$ 2,106,140	\$ 207,342	\$ 7,186,540	\$ 15,671,087	\$ 13,954,672



Financials

Year Ended March 31, 2018

	2018	2017
REVENUES		
Designated donations	\$ 1,545,076	\$ 2,431,478
General donations	332,801	383,009
Increase in cash surrender value of life insurance	54,872	63,434
Investment income net of administration fees	311,074	144,539
Subsidy from Alberta Health Services	25,000	25,000
Bank machine commissions	17,101	17,804
Casino revenue	35,088	-
Lifeline income	7,740	9,475
Insurance premiums	14,646	14,876
Realized gains on marketable securities	113,345	299,001
Visual Arts subsidy	8,530	7,313
	2,465,273	3,395,929
EXPENDITURES (Schedule 1)	498,238	484,517
EXCESS OF REVENUES OVER EXPENDITURES FROM OPERATIONS	1,967,035	2,911,412
Net program revenues		
Festival of Trees (Schedule 2)	330,037	365,969
Therapeutic Clown Program (Schedule 3)	4,525	8,655
	334,562	374,624
EXCESS OF REVENUES OVER EXPENDITURES BEFORE DISBURSEMENTS AND OTHER	2,301,597	3,286,036
Disbursements and other		
Decline in unrealized market value of investments	235,322	4,740
Bursaries awarded	22,500	21,759
Equipment and other donations	327,360	381,199
	585,182	407,698
EXCESS OF REVENUES OVER EXPENDITURES	\$ 1,716,415	\$ 2,878,338

Year Ended March 31, 2018

	2018	2017
OPERATING ACTIVITIES		
Excess of revenues over expenditures	\$ 1,716,415	\$ 2,878,338
Items not affecting cash:		
Realized gains on marketable securities	(113,345)	(299,001)
Decline in unrealized market value of investments	235,322	4,740
	1,838,392	2,584,077
Changes in non-cash working capital:		
Accounts receivable	(2,643)	(905)
Prepaid supplies	100	70
Accounts payable and accrued liabilities	15,892	932
	13,349	97
Cash from operating activities	1,851,741	2,584,174
INVESTING ACTIVITIES		
Restricted cash and investments	(3,930,039)	103,747
Cash surrender value of life insurance	(54,871)	(63,434)
	(3,984,910)	40,313
Cash from (used by) investing activities		
INCREASE (DECREASE) IN CASH	(2,133,169)	2,624,487
CASH - BEGINNING OF YEAR	3,454,823	830,336
CASH - END OF YEAR (Note 3)	\$ 1,321,654	\$ 3,454,823

Please see accompanying notes to financial statements



Please see accompanying notes to financial statements



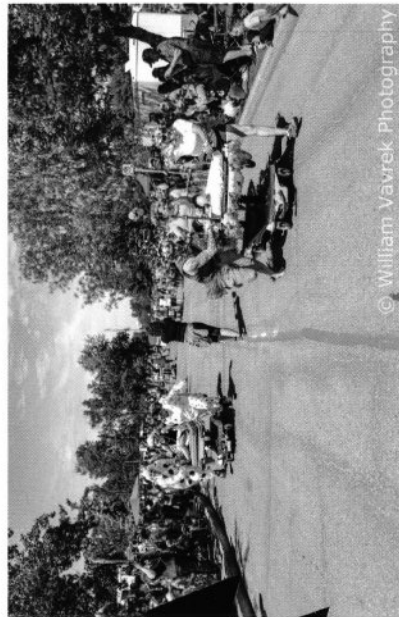
A black and white photograph of a large waterfall, likely Niagara Falls, with construction cranes visible in the background. The water is turbulent and white with foam. The cranes are silhouetted against the sky. The text is overlaid on the upper right portion of the image.

Written and produced by
the Grande Prairie Regional
Hospital Foundation

Communications Officer:
Jade Nyland

Photo contributions:
Pages 15 and 28
William Vavrek Photography
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GPRH Foundation Events



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© William Vavrek Photography

Canada Day Hospital Bed Races

On July 1 teams from across the city raced through Muskoseepi Park in a frenzy to be the first to cross the finish line. Dressed to theme, one team member rode the stretcher while the rest rushed their patient past the checkered flag to the cheers of onlookers. With over \$8000 raised, these funds will be directed towards purchasing equipment for the new Grande Prairie Regional Hospital, like the very stretchers participants pushed through the park.

You're at home here.



New Horizon CO-OP GLOW Fun Run/Walk

Raising \$15,000 which will go towards equipment purchases in the new Grande Prairie Regional Hospital, the New Horizon CO-OP Glow Fun Run/Walk was a great success. With over 500 participants, this family event attracted attendees of all ages to enjoy a busy evening of Zumba, Cotton Candy, a BBQ, Face Painting and of course the 3km or 5km Glow Fun Run/Walk.

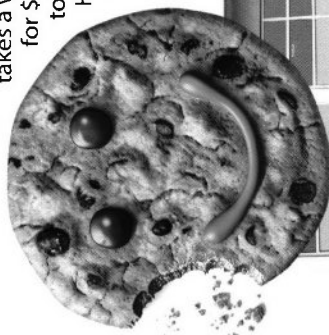


Community Campaigns



Smile Cookie Campaign

Tim Hortons of Grande Prairie presented a cheque to the Grande Prairie Hospital Foundation in the amount of \$32,051 on December 5th. These funds were raised by Tim Hortons in Grande Prairie through their Annual Smile Cookie Campaign. Every September Tim Hortons takes a week and sells Smile Cookies for \$1.00 and donates all proceeds to the Grande Prairie Regional Hospital Foundation Key to Care Campaign, specifically pediatrics.



SHOPPERS LOVE. YOU. Campaign

During this four-week campaign, local Shoppers Drug Mart locations accepted donations from customers with the goal to raise funds for local women's health initiatives. The four Shoppers Drug Mart locations across Grande Prairie partnered with the Grande Prairie Regional Hospital Foundation to provide direct funding, resources and programming to meet the health needs of women. 100% of customer donations will remain in the Grande Prairie Area.



Walk to Remember

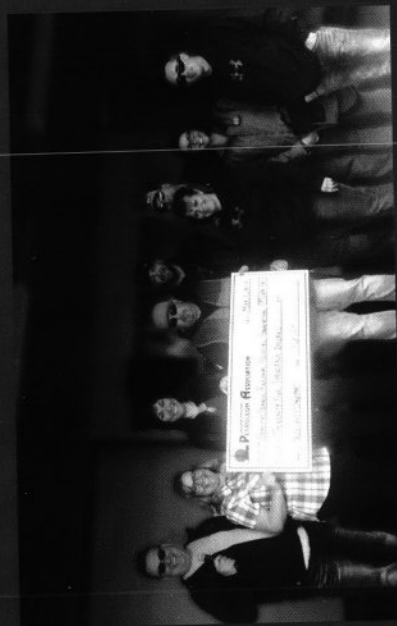
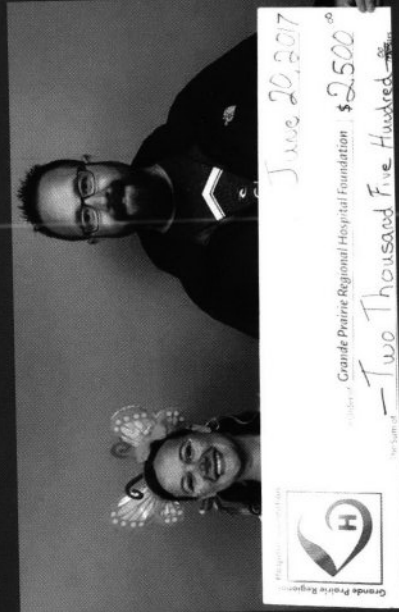
Tiny Hands of Hope Society is a non-profit organization built to help families touched by all types of infant loss, including pregnancy loss, neonatal loss, stillbirth, SIDs and infant death to age of 24 months. It is directed by a dedicated group of volunteers whose lives have been touched by the loss of a child.

Every year Tiny Hands of Hope holds an Annual Memorial Event called Walk to Remember as an opportunity for families and friends to come together to honour and celebrate the little lives that have touched their hearts. Funds raised from the 2017 Walk to Remember went towards the Grande Prairie Regional Hospital Foundation's Parent Bereavement fund, which provides families with a child loss bereavement package, a memento, and literature about support and resources during this difficult time.

Pediatric Penguin

In 2017 Grande Prairie Costco raised over \$65,000 to go towards enhancing patient care for our smallest patients in the pediatric department at the new Grande Prairie Regional Hospital. Generous customers purchased penguins will all proceeds going to the Grande Prairie Regional Hospital Foundation.





Grande Prairie Regional Hospital Foundation

The Grande Prairie Regional Hospital Foundation works to fund essential specialized equipment, major projects, patient care programs, and education, in pursuit of excellence in healthcare. We want to take a moment to thank our supporters for their dedication and contributions. The success of the Grande Prairie Regional Hospital Foundation is made possible by the stewards, volunteers, and leaders in our community.

Thank you for your unwavering support



10409-98 Street
Grande Prairie, AB T8V 2E8
780.538.7583
info@supportyourhospital.ca

www.supportyourhospital.ca



supportyourhospital



GPRHFoundation



gprh_foundation



Grande Prairie Regional Hospital Foundation



REQUEST FOR DECISION

SUBJECT: **Community Foundation of Northwestern Alberta**
SUBMISSION TO: COMMITTEE OF THE WHOLE
MEETING DATE: February 19, 2019
DEPARTMENT: CAO SERVICES
STRATEGIC PLAN: Level of Service

REVIEWED AND APPROVED FOR SUBMISSION
ICAO: DT
GM:
MANAGER:
PRESENTER:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept for information the presentation from the Community Foundation of Northwestern Alberta.

BACKGROUND/PROPOSAL:

A sense of belonging in communities.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the recommended motion is that Committee of the Whole will receive an update from the Community Foundation of Northwestern Alberta.
- 2.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to alter 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):

- PowerPoint Presentation



Exploring Community



Tracey Vavrek, CEO

What is the Community Foundation?

**Connect people.
Build community.
For good,
and forever.**

VitalSigns[®]



COMMUNITY
FOUNDATIONS
OF CANADA
all for community





What is community?

A group of people living in the same place and often sharing common attitudes, interest and goals.

“The success of our community is important to our present and our future. It is important to our family and friends and the quality of life we enjoy. We become a reflections of our community.” Doug Griffiths, former MLA Battle River-Wainwright

Research shows that when communities are made up of people who feel they belong and trust each other:



.....
People give more of their time and money to support the community⁴



.....
We are healthier²



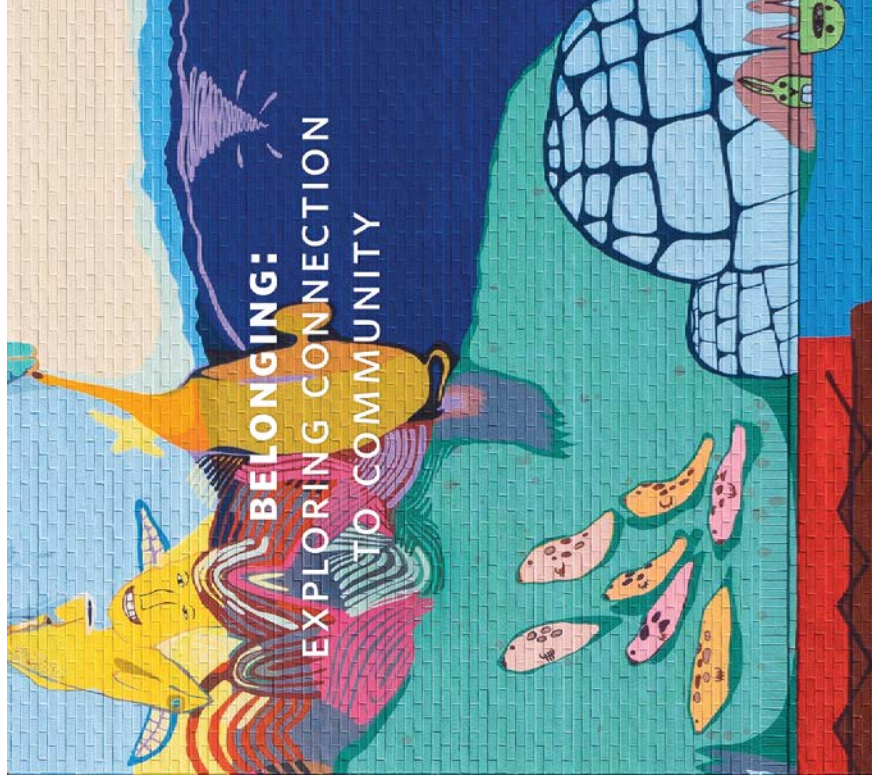
.....
Neighbourhoods are safer³



.....
We are more resilient in the face of community emergencies⁶



.....
Social inclusion improves⁵



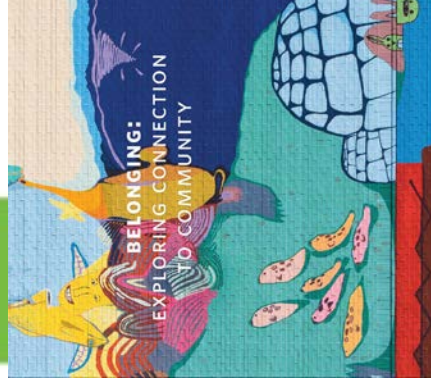
Belonging is a two way street . . .

- Acceptance
- inclusion

WHERE WE LIVE



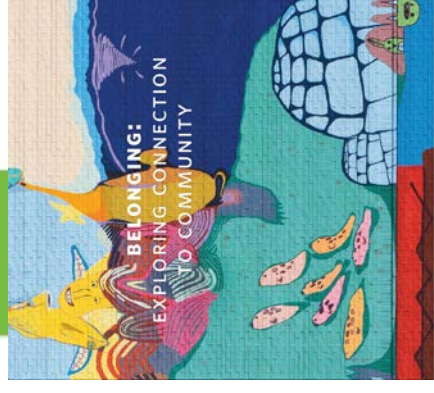
More than half of Canadians no longer live in the community where they grew up, people living alone is on the rise, and housing in Canada's major cities is less affordable than ever. This creates an environment where it's easy to feel isolated.



PUBLIC SPACES



For a sense of belonging to flourish, it needs room to grow. The public spaces and shared environments around us are important for people in communities to come together, learn and play.



Supportive interactions between people in a neighbourhood is one of the strongest factors to increase **community belonging**.





WE ASKED CANADIANS,
WHAT MAKES A COMMUNITY
A GOOD PLACE TO LIVE?¹
#1 Affordability
#3 Employment Opportunities



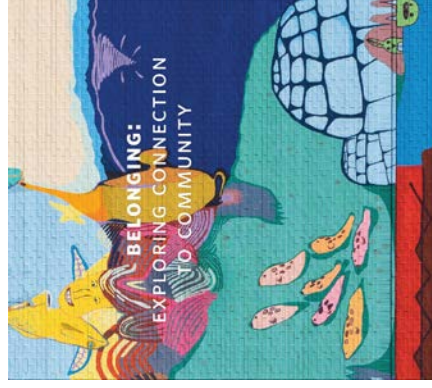
ECONOMIC INCLUSION

48% OF MILLENNIALS
29% OF BABY BOOMERS
work from home some
or all of the time.⁴⁵



15.2%

OF WORKING CANADIANS
ARE SELF-EMPLOYED.⁴⁶



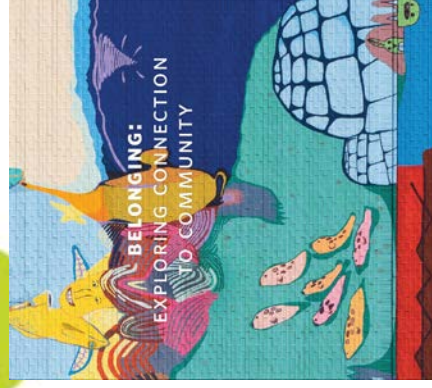


Leadership and Citizenship

SAFETY & SECURITY



While crime rates are falling, racial discrimination, gender inequality and cultural assimilation continue to influence how unwelcome people sometimes feel in their communities.





ON THE RISE

Diverse Living Arrangements

More and more Canadian households are made up of:



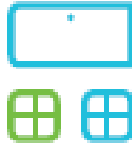
3 or more generations living under the same roof **(4.5% of Canada's population)**.⁹⁴



More than one family living together **(2% of all households)**.⁹⁵



Young adults living with their parents **(42% of 20-29 year olds)**.⁹⁴



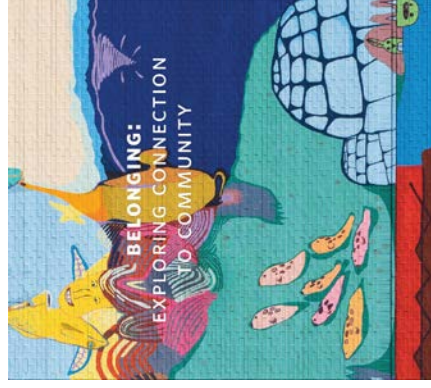
People living with roommates or relatives such as siblings, cousins, or aunts **(4.1% of all households)**.⁹⁵

Positive Child-Parent Relationships



In the last 20 years the proportion of 11- to 15-year-olds that feel understood by their parents has increased substantially.⁹⁶

Families



In the Forest



Taking the Game Beyond the Field



“ I love it when girls who think they can’t play get on the field and see how strong they really are. ”

“ After the game, we go and socialize with the other team. We’re so fierce on the field and then after, we all go out together. We’ve all become friends. ”



Jeep



DODGE RAM

www.biglakasthodge.ca



PROVINCIAL BANTAM Hockey Tournament



PROVINCIAL MIDGET Hockey Tournament



PROVINCIAL PEE WEE Hockey Tournament



PROVINCIAL MIDGET Hockey Tournament



PROVINCIAL BANTAM Hockey Tournament



PROVINCIAL MIDGET Hockey Tournament



RECREATION

Our definition of inclusiveness is changing and expanding.

We need to constantly be evaluating:

“Who is at the table? Who are we missing?”

Resources to explore:
Community Foundations of Canada:
www.communityfoundations.ca/vitalsigns



82

Vancouver Foundation, Connect & Engage
www.vancouverfoundation.ca/our-work/initiatives/connections-and-engagement

Community Foundation of Northwest Alberta
www.buildingtomorrowtoday.com



REQUEST FOR DECISION

SUBJECT:	Nauticol PCL Industrial Contractors Presentation		
SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	February 19, 2019	ICAO: DT	MANAGER:
DEPARTMENT:	ECONOMIC DEVELOPMENT	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 Nauticol PCL Industrial Contractors for information, as presented.

BACKGROUND/PROPOSAL:

Our operations are strategically situated for access to growing markets and proximity to natural gas, Nauticol's cleaner alternative energy feedstock. Headquartered in Calgary, Alberta, Nauticol is committed to the construction and operation of two best-in-class developments in Canada: a world-class methanol facility in Grande Prairie, Alberta and an integrated methanol urea facility in Bécancour, Québec.

Nauticol's planned \$2 billion world-class methanol facility will be one of the largest in the world and the largest in Canada. The facility will convert approximately 300 million cubic feet per day of natural gas into 3 million tonnes of methanol per year.

Nauticol will provide an update and overview of the process and advancements made with the facility and would welcome questions as related to the project. PCL will bring the industrial component and be able to provide information on job creation and industrial design including the logistical study.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the presentation is that Council is provided an update from Nauticol of the process and advancements made with the facility.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to alter or deny 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):

- Overview of Nauticol's Application
- Notification Letter
- Presentation

Overview of Nauticol's Application #001-422328 to Alberta Environment and Parks under the *Alberta Environmental Protection and Enhancement Act*

February 2019

Background

Nauticol Energy Ltd. (Nauticol) is a private Alberta petrochemical company that plans to develop a C\$2 billion, world-scale petrochemical plant, approximately 10 km south of the City of Grande Prairie, Alberta. The project will expand Alberta's petrochemical value chain by converting approximately 3.1 billion cubic metres per year of natural gas (or methane) to a higher valued product, methanol, which will reach growing export and local domestic markets. Methanol will be exported via rail to access markets throughout North America and to Asia through port facilities.

The project will be developed in stages and include three identical methanol units, each capable of producing approximately 1 million metric tonnes per year of methanol. Combining three methanol units into one project will minimize the scale and land requirements of the project by optimizing the utility systems and supporting infrastructure between the three units.

Nauticol submitted its Application # 001-422328 to Alberta Environment and Parks on September 28, 2018 in accordance with the *Environmental Protection and Enhancement Act* (EPEA) for an Industrial Approval. The Application provides an overview of the proposed project including plant design, process diagrams, construction schedule, studies and mitigation measures addressing the potential environmental impacts of our project. Studies to determine impacts on ambient air quality, soil and vegetation, and wildlife have also been completed and included in the application. The summary table on the next page provides highlights from these studies and other project impacts to our community.

Nauticol Consultation

Nauticol understands the importance of collaborative discussions, continued engagement and strong working relationships with its neighbours, the County of Grande Prairie, and the community. We engaged the community in the early stages of the project and will continue to do so throughout the life of the project. For more information on our project please visit our website at www.nauticolenergy.com or the contacts provided in this information pamphlet.

Nauticol's Focus on Environment

Nauticol's focus on environmentally conscious and socially responsible development will drive our commitment to reduce our environmental impacts while facilitating compliance with environmental requirements, industry practices and conditions of our regulatory approvals.

Nauticol plans to follow the principles of Responsible Care®, a voluntary chemical industry commitment to improve environment, health, safety and security performance throughout the company's operations. Nauticol has employed industry standards, proper design and material-selection standards to ensure effective emissions control throughout the life-cycle of the project. Our environmental performance will be measured throughout the project with operational and verifiable management metrics.

Public Review of Our Industrial Application

AEP has deemed Nauticol's application to be complete for the purposes of public consultation. Public notices have been placed in the *Town and Country News* and the *Grande Prairie Daily Herald Tribune* to allow for public review of the application (see attached Public Notice).

If you have any comments or questions on our application or about the information in this pamphlet, please visit our website at <http://www.nauticolenergy.com> or contact us:

Dorothy Golosinski,
VP of Environmental & Regulatory
Email: dgolosinski@nauticolenergy.com
Phone: (587) 392-1686

Terri Ellen Sudnik,
Director of Communication & Consultation
Email: tesudnik@nauticolenergy.com
Phone: (780) 533-2713

General Inquiries:
Email: epea@nauticolenergy.com



Core Value

Nauticol is dedicated to integrating environmentally responsible and socially conscious decisions and actions through all aspects of what we do. Our reputation and responsibility to others and ourselves is of the highest importance.

Nauticol has developed various management plans that will be finalized and implemented prior to construction and operation of the project, including a Surface Water Management Plan, a Conceptual Conservation and Reclamation Plan, and a Conceptual Groundwater Management Plan. Nauticol will also implement an effective Emergency Response Plan and Spill Response and Reporting Plan prior to construction and operation of the project.

Since submitting the Application, Nauticol has progressed the environmental and engineering design of the proposed project and has reconfigured the layout plan on the industrial site to more effectively meet legislated standards and guidelines (see attached Figure 1). Additionally, Nauticol has further explored the water requirements and options for sourcing water for the project and will apply separately under the provisions of the *Water Act* for a diversion licence from the Wapiti River.

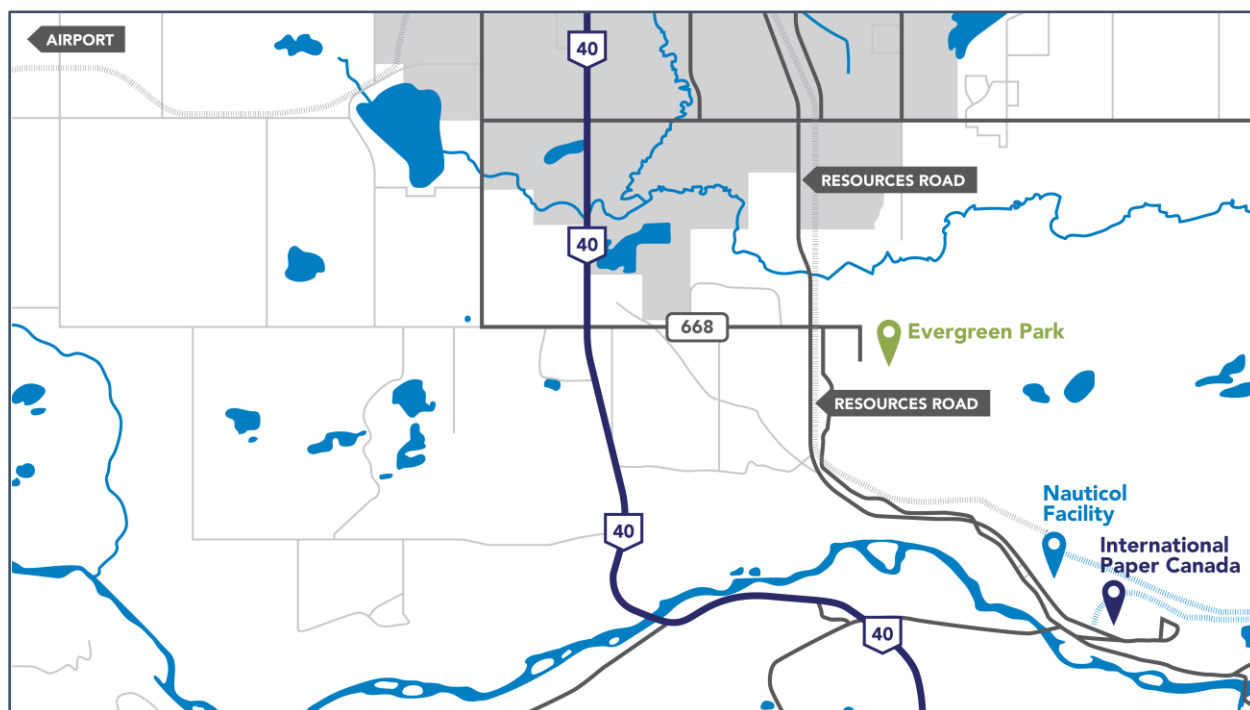
Key Project Impacts

Environment	The project is located on an existing industrial site that has been previously disturbed. Environmental surveys and assessments were carried out to determine potential impacts of the proposed project on the environment and to assess the environmental setting of the site. These studies include: • Vegetation and Wetland Survey: No rare plants or rare vegetation were identified. • Soil Survey: No sensitive soils were identified. • Wildlife Assessment: Mitigation strategies to minimize potential impacts to wildlife and species at risk have been developed. • Air Quality Assessment: The air quality assessment shows that overall maximum ground level NO₂, PM_{2.5}, CO and methanol concentrations will be below <i>Alberta's Ambient Air Quality Objectives</i> (AAQOs). • Noise Impact Assessment: The estimated noise levels produced by the project are expected to be below permissible sound levels.
Traffic	As with any construction project, there will be a temporary increase in intermittent noise and traffic due to the movement of equipment and construction personnel to and from the project site. If there are any concerns regarding excessive traffic during construction, they should be reported to one of the contacts listed in this information package. For the operations phase of the project, Nauticol is working with its neighbours, nearby residents and the County of Grande Prairie to minimize traffic volumes during peak times (i.e. shift change) and assessing solutions to reduce traffic in the area in order to minimize disruptions to nearby residents. Minimizing traffic disruptions was a key consideration in our site selection. The majority of the methanol produced will be exported to growing Asian markets via the existing CN rail network. We expect the rail to go south from the site.
Odour	Manufacturing of methanol is an odourless process and no odours are expected from this project.
Lighting	To safely conduct our construction operations, Nauticol will require adequate lighting. The construction phase will make use of temporary light plans that will be strategically directed to maximize the effect on the site, while minimizing off-site impacts.
Noise	During construction, there will be a temporary increase in noise due to traffic to and from the project site as well as the use of heavy equipment at site. Nauticol will work with its neighbours to address noise-related concerns during construction, should they arise. If there are concerns regarding excessive noise during construction, please contact one of the representatives listed at the end of this information package.
Flaring	There will be no continuous flaring at the site. The project requires flaring for emergency or other exceptional situations to safely dispose of excess waste gases. The purpose of the flare system is to safely dispose of relief gases by combustion during start-up, shutdown, or in case of emergencies.
Other Logistics	Electricity Supply: The majority of the project's electrical requirements will be met through on-site self-generation. Nauticol plans to use excess steam generated by the methanol units to generate electricity for the project by utilizing steam turbine. The project will be connected to Alberta's electrical grid using existing power lines on Township Road 703A. A separate application will be filled with the Alberta Utilities Commission to connect the project to the power grid. Natural gas transportation: Natural gas will be supplied and delivered to the project via the NOVA Gas Transmission Ltd. (NGTL) pipeline system. NGTL is a wholly owned subsidiary of TransCanada Corporation.

Additional Project Information

Location

Nauticol's project will be located on an existing industrial site, owned by International Paper Canada Pulp Holdings ULC (International Paper Canada), in the County of Grande Prairie No. 1 (located in parts of Sections 20, 21, and 22 70-05-W6M). Use of this location will minimize incremental disturbances and allow for environmental and operating synergies with International Paper Canada and neighbouring industry including sharing of utilities and existing infrastructure.



Schedule

The in-service date for the first methanol unit is expected to occur in 2022. Units 2 and 3 are expected to be in-service 12 months following this date. The estimated service life of the project is expected to exceed 40 years.

Process & Technology

Nauticol will use conventional steam methane reforming technology that is commercially proven and reliable and designed for high plant availability and efficient conversion of natural gas feedstock to methanol. The design uses a reformer that is fed water and natural gas; a methanol synthesis stage that creates raw methanol; and a final purification stage that produces methanol product for loading onto rail cars.



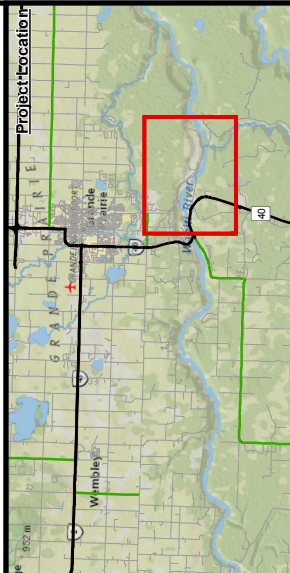
Nauticol is focused on intelligent engineering and efficient execution while minimizing the impact on the environment. The company continuously challenges itself to find smarter ways to use natural resources, drive integration and eliminate waste to reduce its environmental footprint. Sustainable development is at the core of all its decisions.

Nauticol adheres to the values of fairness and transparency with its staff, suppliers, partners and the communities in which it operates. It invests in people to empower them to find creative solutions to complex problems in a safe, efficient manner.

Legend

- | Proposed Project | 0.8km Consultation Radius | 2.0km Notification Radius | Existing Disposition | Existing Pipeline | Primary Highway | Secondary Highway | Gravel Road | Occupied Residence | Vacant Residence | Seasonal Residence | Abandoned Residence | Cabin | Business | Campground | Church | School | Structure |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

This GIS mapping information provided herein, is to be used for estimation purposes only. Roy Northern Land and Environmental makes no warranties, representations or guarantees, either expressed or implied, as to the completeness, accuracy, currency or correctness of the data.

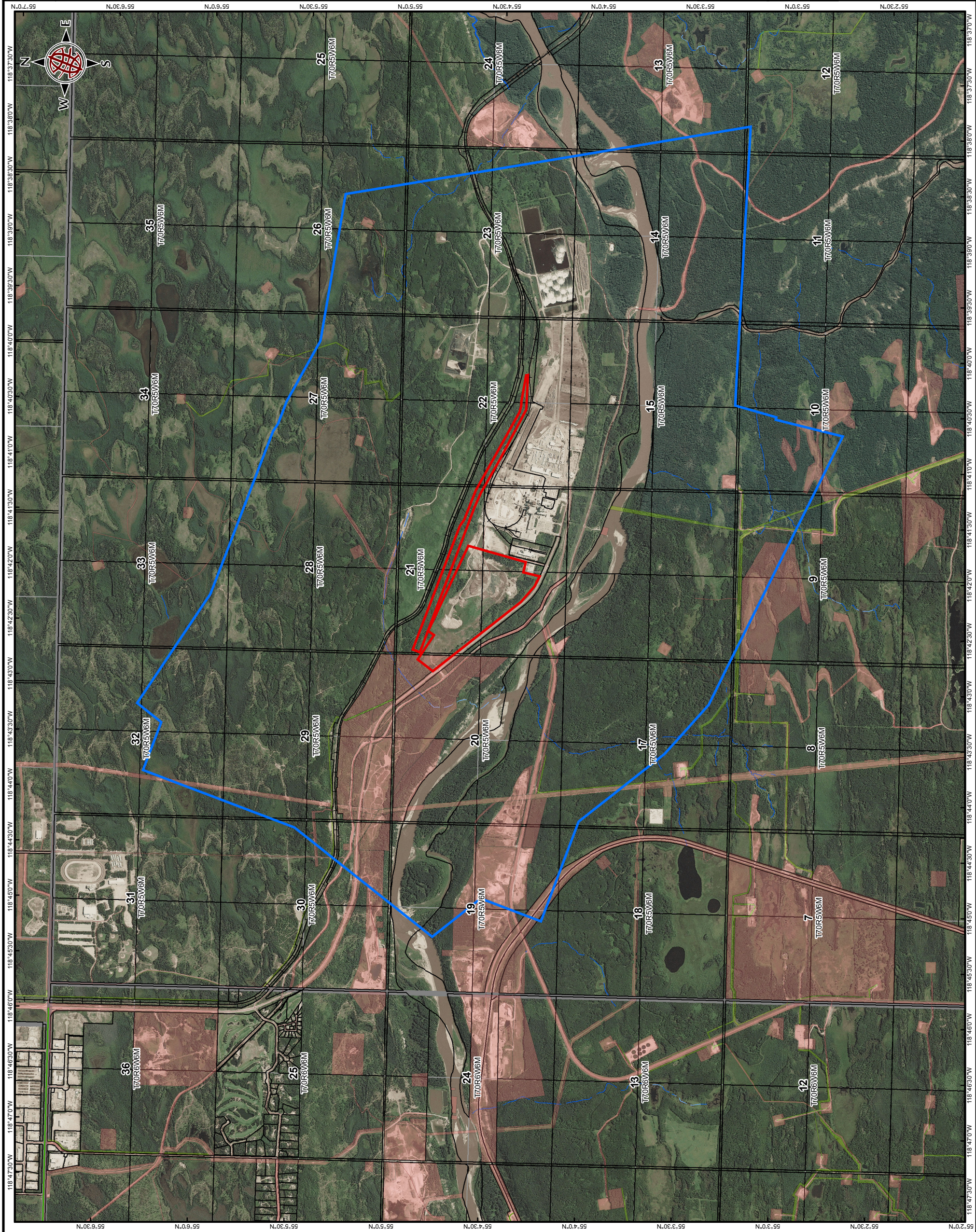


Scale - 1:35,000
Kilometers
1 2

GIS: cb
Date: 04 Feb 2019
RN Project: 190142

ROYNORTHERN
Land and Environmental

10912 - 100 Avenue
Fairview, AB. T0H 1L0
www.roynorthern.com



PUBLIC NOTICE
NAUTICOL ENERGY LTD.
ENVIRONMENTAL PROTECTION AND ENHANCEMENT ACT
NOTICE OF APPLICATION

In accordance with the Environmental Protection and Enhancement Act, Nauticol Energy Ltd. has applied to Environment and Parks for an approval to operate a petrochemical manufacturing plant. The operation is located in Sections 20, 21, and 22, Township 70, Range 5, West of the 6th Meridian. Capacity: **9000 tonnes** per day of Methanol.

A directly affected person may provide input into certain regulatory decisions, as allowed by the Environmental Protection and Enhancement Act (section 73). Specifically, any person who is directly affected by this application may submit a written statement of concern within 30 days of the date of this notice to:

Environment and Parks Regulatory Approvals Center
5th Floor, South Petroleum Plaza 9915 - 108 Street
Edmonton, Alberta T5K 2G8
Fax: (780) 422-0154
E-mail: aep.epeaapplications@gov.ab.ca

The written statement of concern should include the following:

- the application number 001-422328
- describe concerns that are relevant to matters regulated by the Environmental Protection and Enhancement Act
- explain how the filer of the concern will be directly affected by the activities proposed in the application
- provide the legal land location of the land owned or used by the filer where the concerns described are believed to be applicable
- state the distance between the land owned or used by the filer and the site in the application
- contact information including the full name and mailing address of the filer. Please provide a telephone number and/or email address for ease of contact.

Environment and Parks will review each written statement of concern, seek more information if needed, and notify each filer by letter of the decision to accept or reject their written submission as a valid statement of concern. The Public Notice of this application will also be posted on the Department's website at:
<https://avw.alberta.ca/PublicNoticesViewer.aspx>.

Statements of concern submitted regarding this application are public records which are accessible by the public and the applicant. Failure to file a statement of concern may affect the right to file a Notice of Appeal with the Environmental Appeals Board.

Copies of the application and additional information can be obtained from:

Nauticol Energy Ltd.
Attention: Dorothy Golosinski
1500 202 6 Avenue SW
Calgary AB T2P 2R9
Telephone: (587) 392-1686
Fax: (587) 393-7729
Email: dgosinski@nauticolenergy.com, or epea@nauticolenergy.com

February 6, 2019

RE: Notification to Stakeholders within 2 km of the proposed Nauticol Petrochemical plant Located on portions of Section 20, 21, 22, 70-5 W6M, Application No. 001-422328

Please be advised that Nauticol Energy Ltd. (Nauticol) has submitted an application to Alberta Environment and Parks (AEP) for an approval pursuant to the Environmental Protection and Enhancement Act (EPEA) to develop, construct and operate a petrochemical plant.

The Director at AEP considers the application to be complete for the purpose of public consultation. In accordance with section 72 of the EPEA. A Public Notice of the application will be advertised in the ***Grande Prairie Daily Herald Tribune*** and the ***Town and Country News*** on February 7.

Attached is a copy of the project specific information package, which provides an overview of our Application as well as a consultation and notification map showing the location in relation to the surrounding area.

Under section 73 of the EPEA, any person who is directly affected by this application may submit a statement of concern within 30 days after the last providing of the notice to:

Environment and Parks, Regulatory Approvals Center
5th Floor, South Petroleum Plaza
9915 - 108 Street
Edmonton, Alberta T5K 2G8
Fax: (780) 422-0154
E-mail: aep.epeaapplications@gov.ab.ca

The written statement of concern should include the following:

- the application number 001-422328
- describe concerns that are relevant to matters regulated by the Environmental Protection and Enhancement Act
- explain how the filer of the concern will be directly affected by the activities proposed in the application
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- state the distance between the land owned or used by the filer and the site in the application
- contact information including the full name and mailing address of the filer.
- Please provide a telephone number and/or email address for ease of contact.

We thank you for your time and should you have any further questions with regards to this project please do not hesitate to contact me at (587) 392-1686 or via email at dgosinski@nauticolenergy.com.

Yours truly,



Dorothy Golosinski
Vice President, Environmental & Regulatory

CONFIDENTIAL



MUNICIPAL DISTRICT OF GREENVIEW

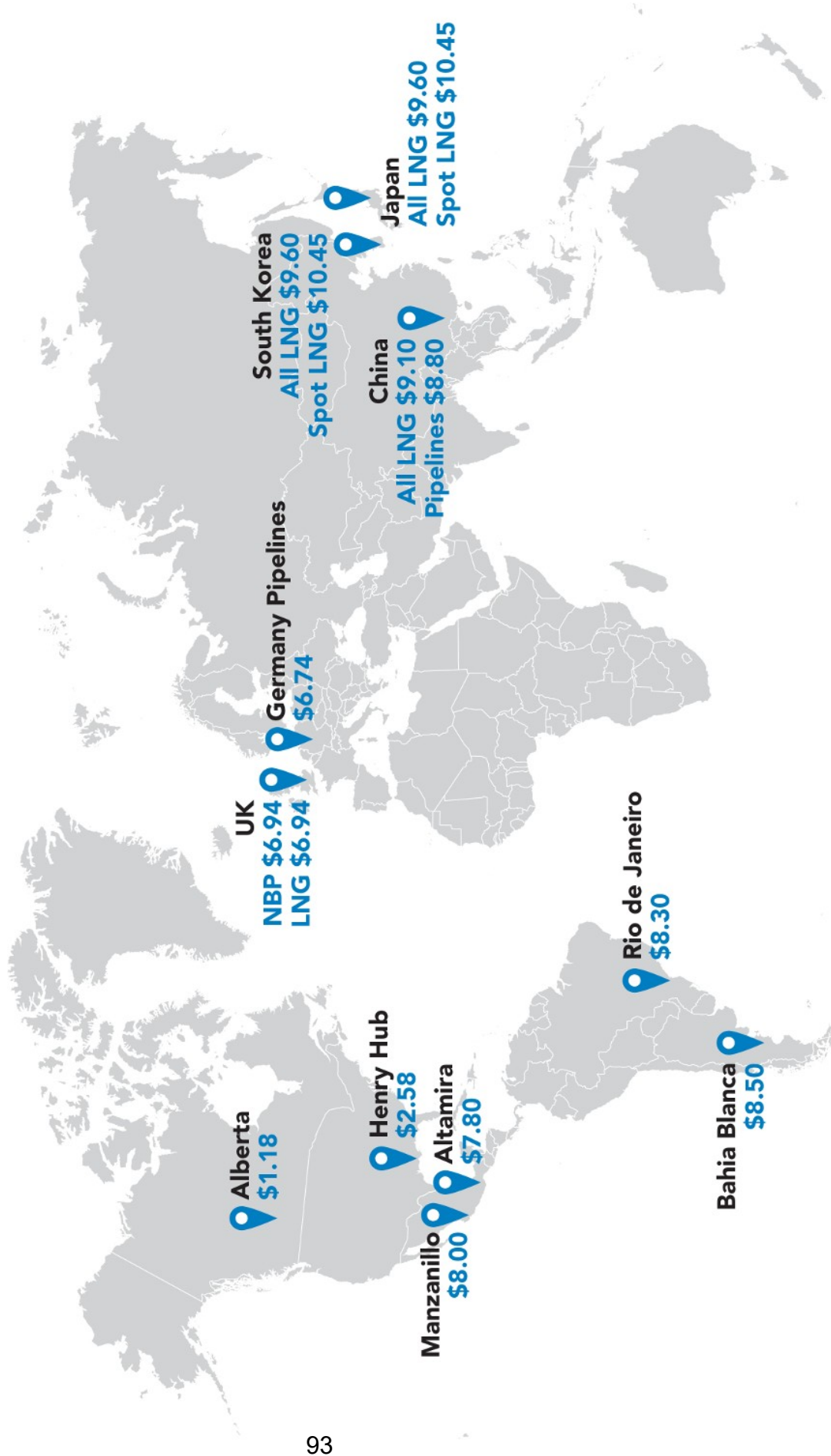
GRANDE PRAIRIE METHANOL FACILITY

FEBRUARY 2019

1. Highly experienced management team and Board of Directors
 - ✓ Proven track records in building companies, delivering and operating complex projects and financial execution
 - ✓ Management and the Board have invested \$7.6 million of the \$17.3 million raised to date
2. Significant capital and time invested over the last 30 months
 - ✓ ~\$20 million of development capital committed (\$50 million when including partners' capital)
 - ✓ Significant engineering completed and world class partners assembled
 - ✓ Gas transportation and market access solved
 - ✓ Environmental applications submitted for both projects (deemed complete for start of formal consultation in AB)
 - ✓ Arrangement with First Nations for AB project investment and participation
3. Significant Government support
 - ✓ Expected significant award under the Government of Alberta's Petro-Chemical Diversification Program (PDP) (applied for \$100MM in royalty credits under the program)
 - ✓ Credit and funding participation from the Government of Québec (\$15 million and increasing)
 - ✓ Pursuing Federal participation
 - ✓ Significant local government support
1. Two World Scale projects servicing regional and international markets (from the east and west coasts)
 - ✓ Attractive commodity landscape
 - ✓ 4 million tonnes of methanol and 700 thousand tonnes of urea expected to be produced annually
 - ✓ World's first CO₂ neutral urea (fertilizer) production
 - ✓ Expansion option for Alberta project
 - ✓ Platform expansion potential
 - ✓ FID estimates: Q1 2020 Grande Prairie; Q2 2020 Bécancour

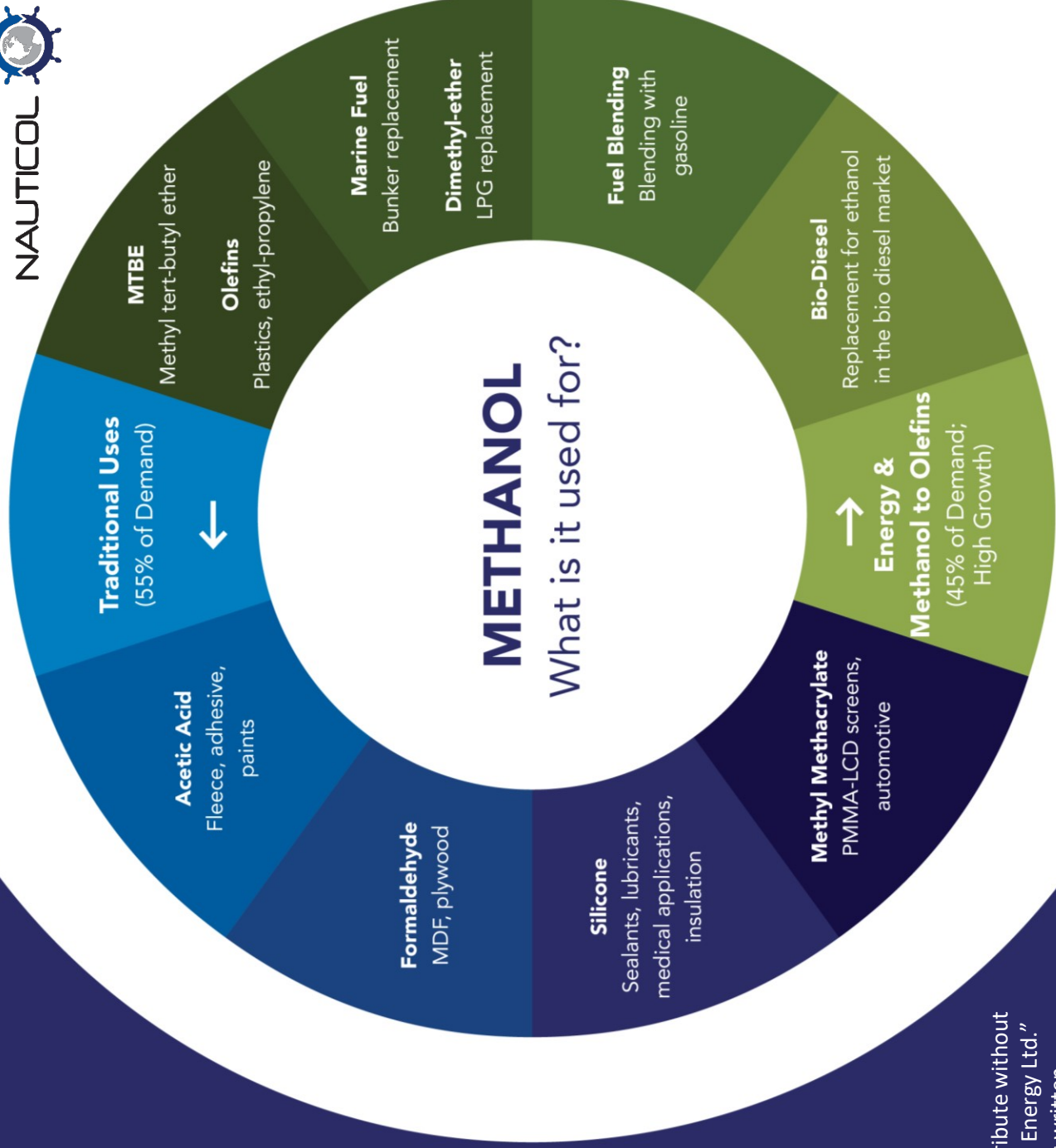
AN OPPORTUNITY:

Canada – and specifically Alberta – are low cost providers of natural gas globally



METHANOL

An Essential
Petrochemical and
Higher-Valued Product

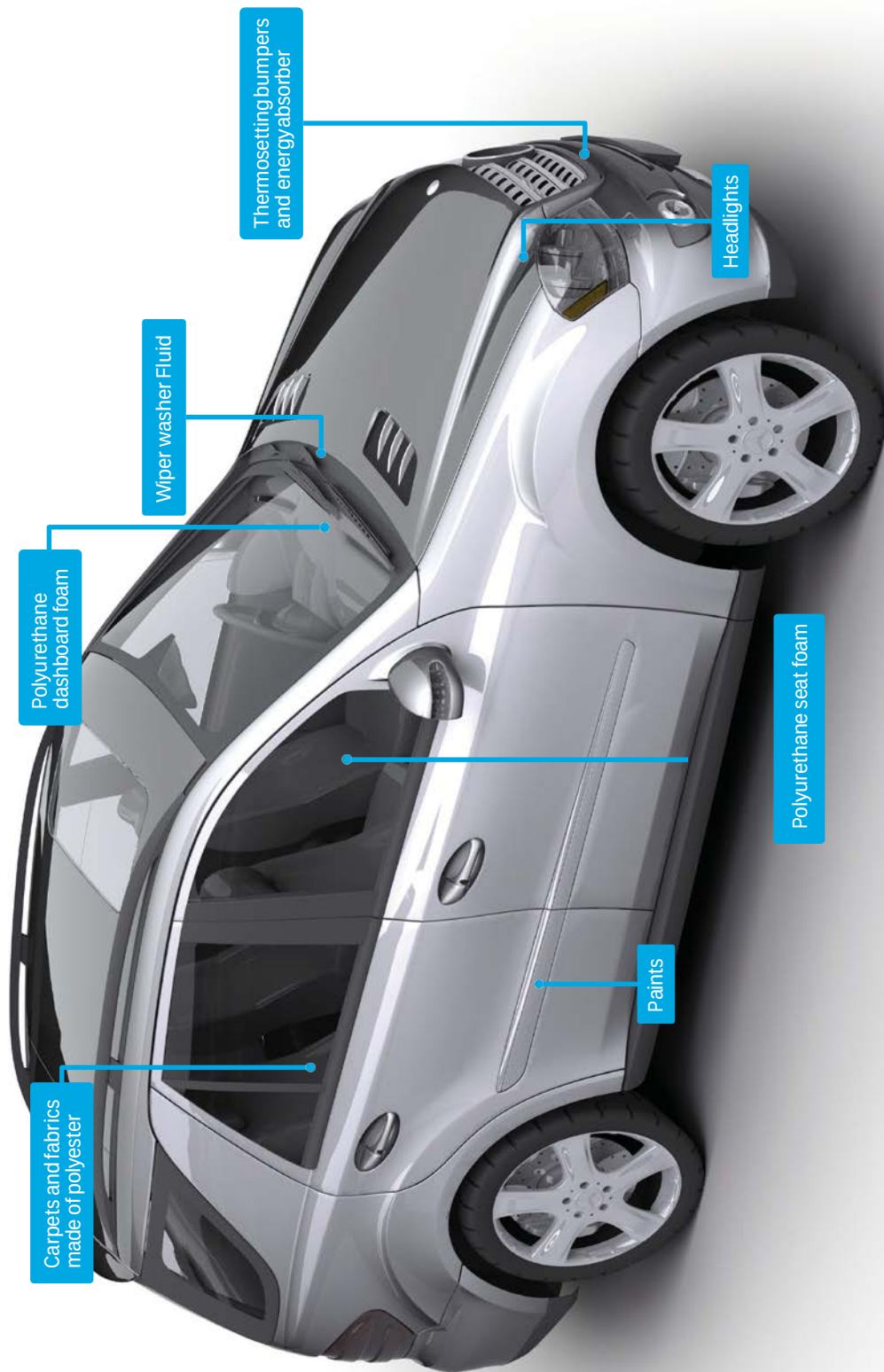


Current global demand is
~80 million tonnes per year

Methanol production is safe
and odorless

China is the largest market
for methanol, and is a
growing market

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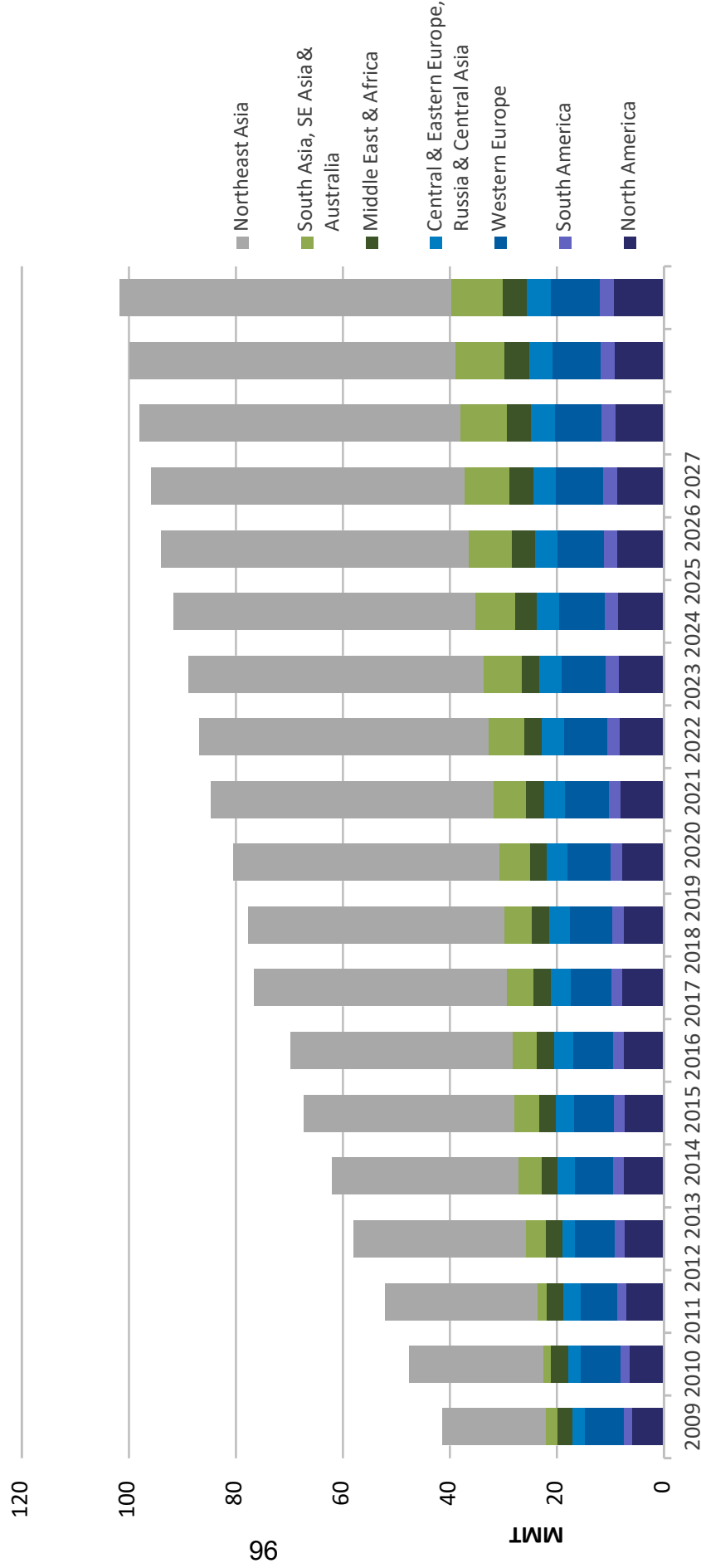


PROJECT JUSTIFICATION

Global Methanol Demand by Region



Global Methanol Demand by Region



Argus Global Methanol 2018
Excludes demand from integrated CTO Facilities

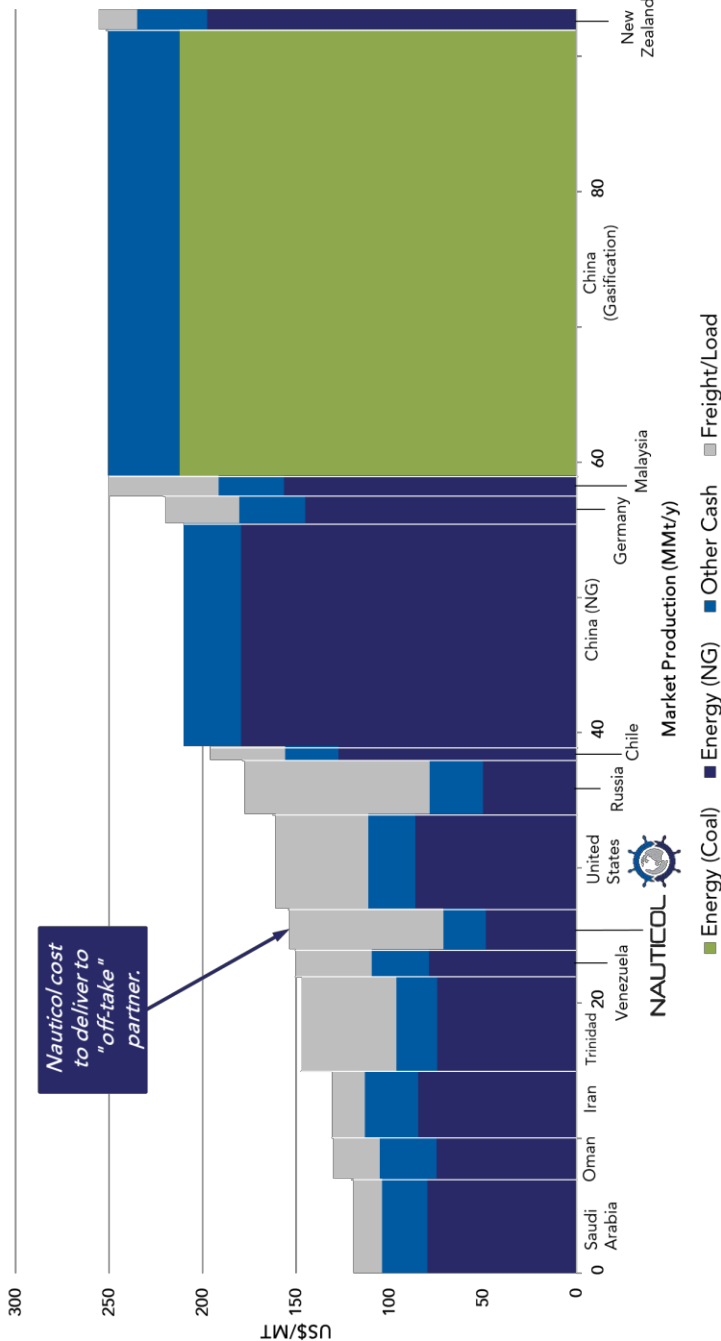
GLOBAL COST ADVANTAGES



Low cost natural gas, a modular design and an efficient production process all put Nauticol as a global low cost leader

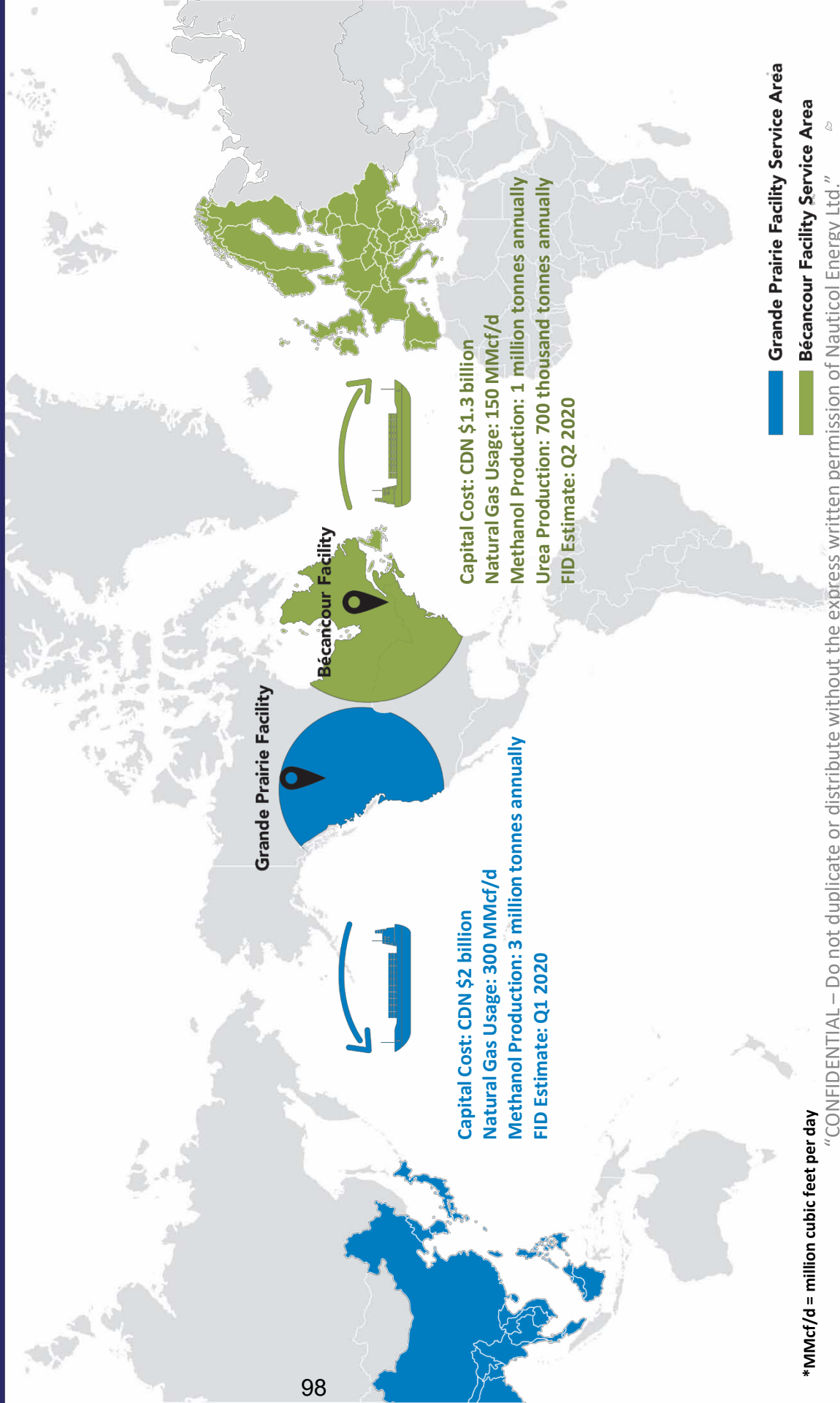
Being a low cost provider helps to maintain robust economics and downside protection

Global Methanol Cost Curve (2016 – Delivered to China)

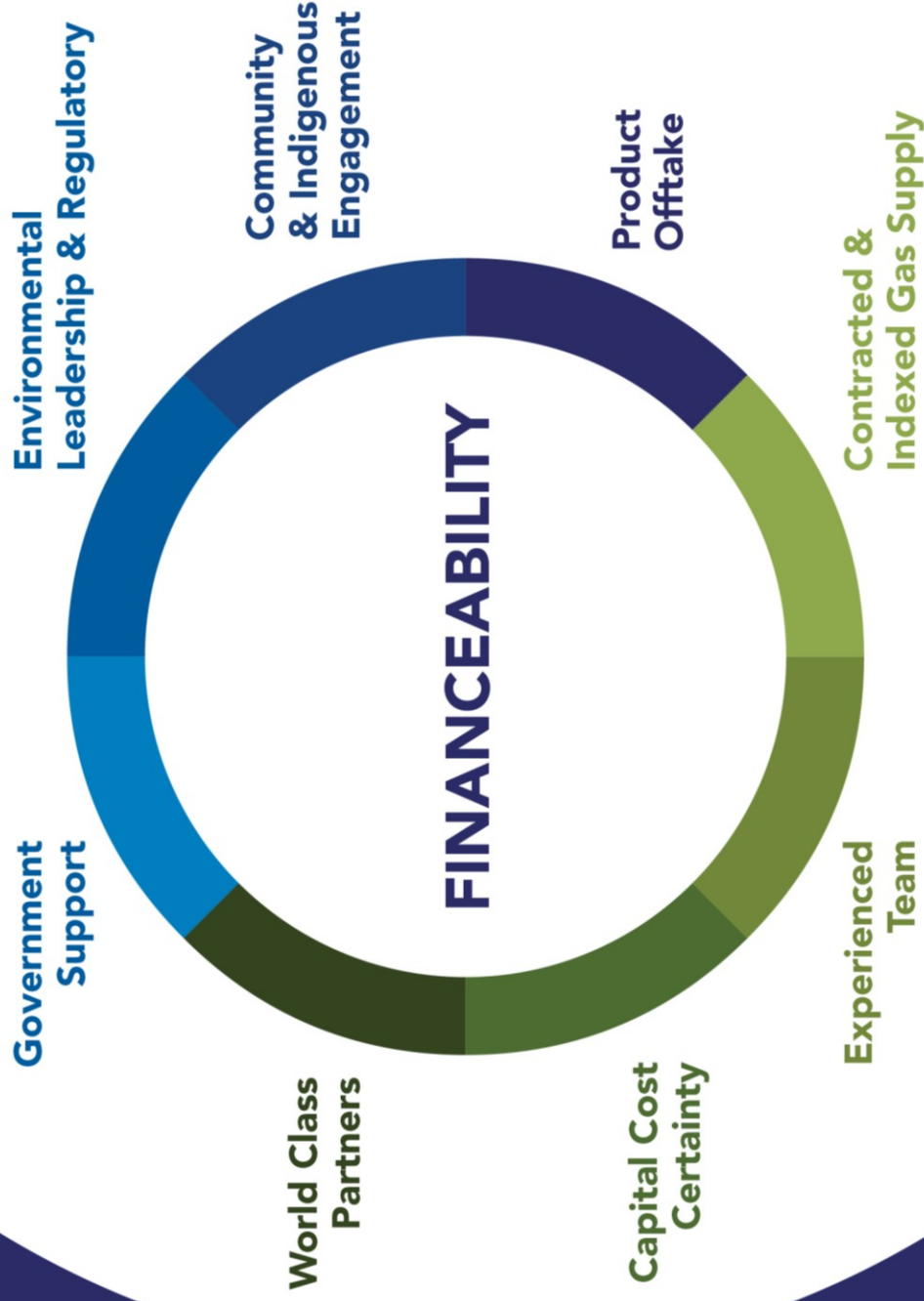


CURRENT PROJECTS

Grande Prairie, Alberta (100% owned) & Bécancour, Québec (50% partner)



ENSURING VIABLE PROJECTS





Weyerhaeuser Sawmill

International Paper Canada Pulp Mill

CN Rail Line

Nautical Development Site

Resources Road

Wapiti River

City of Grande Prairie

GRANDE PRAIRIE STRATEGIC LOCATION

“Brownfield” Industrial Site with Existing Rail Line Access

GRANDE PRAIRIE

Strategic Location



**Prince Rupert
Port Loading Facility**

Grande Prairie Facility
Direct access to rail loading
and railed access to tidewater

**Calgary
Head Office**

Bécancour, Quebec Facility
Direct access to tidewater
and rail loading

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STRATEGIC LOCATIONS

Accessing Global Markets

Ideally situated for low cost natural gas

Capture synergies of existing infrastructure at brownfield sites (ports, rail, water, natural gas access)

Close to talented labour markets for construction and operations

Industry-friendly locations

Strategically targets access to Asia (Grande Prairie facility) and Europe/Central and Eastern US (Bécancour facility)



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GRANDE PRAIRIE MARKET ACCESS PORT OF PRINCE RUPERT FACILITIES



Brownfield Port with Rail Line Access



1. Prince Rupert Grain
2. Ridley Terminals
3. Proposed Vopak Terminal

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PARTNERSHIP WITH LOCAL INDIGENOUS COMMUNITIES

"Our company is committed to a partnership built on reciprocity, shared knowledge and shared opportunities."

Mark Tonner, President & CEO



ENVIRONMENTAL STEWARDSHIP

with International Paper Canada

Water	Nauticol is committed to protecting our water resource by using water responsibly in our operations
Rail	Trains leaving the facility will not travel through Grande Prairie
Natural Gas	High value added processing for Canadian resources
Site	Repurposing an existing disposal site
Innovative Collaboration economics	Drives highest efficiency of resources, job opportunities and

JOBS

An estimated 1000 construction jobs and 200 permanent jobs  = 50 Jobs

Construction Jobs	                       
Operations Jobs	  
Feedstock Jobs	                       
Third Party Jobs	                       
First Nations Jobs	                        MOU signed for equity and partnering

EMPLOYMENT OPPORTUNITIES

Staffing & Jobs



Department		Designation	Position	Plant with 3 Trains		Department		Designation	Position	Plant with 3 Trains			
Gen. Manag.			Managing Director (Chief Executive)	1	Maint. & Eng.		Mtce & Eng Mgr						
			Operations Manager	1			Mechanical Technicians	9					
			Shift Tech Advisors	4			General Maintenance Labour	8					
			Mtce & Eng Mgr	1			Tool Store	0					
			Finance/Admin Mgr	1			Instrument Technicians	8					
			H/R Mgr	1			Dedicated DCS/PLC Support	2					
			Administrative Assistant	1			Electrical Technicians	6					
			Management Sub-Total	10			Inspect. / Planning	3					
			Ops					Operations Manager	1			Warehouse	3
								Opns Superintendent	4			Department Admin Support	3
Production Engineers	8	Maintenance Sub-Total			42								
Shift Supervisor	84	Fin. & Admin.				Finance Manager							
Shift Operators	6					Plant Accountants		1					
Shift Coverage	0					Contracts Administrator		1					
Shipping Superintendent	1					Purchasing		2					
Shipping Supervisor	36					I.T.		1					
					Loading Operators	0		HR & Gen. Affairs				Department Admin Support	1
					Shift Coverage	1						Finance Sub-Total	6
			Laboratory Supervisor	6	Human Resources & Admin Manager								
			Laboratory	3	HSE, Fire & Security, Quality	4							
			Department Admin Support	150	Reg./Comm Affairs	1							
			Operations Sub-Total	150	Department Admin Support	2							
			Total								Human Resources Sub-Total	7	215

GRANDE PRAIRIE KEY COLLABORATORS

Choosing the Right Partners



Engineering and Technology



**BAKER
HUGHES**
a GE company



Emerson Impact Partner

Site Construction and Module Fabrication



Industrial Supply and Gas Transportation

INTERNATIONAL PAPER



TransCanada

Methanol Market Access



Government Support

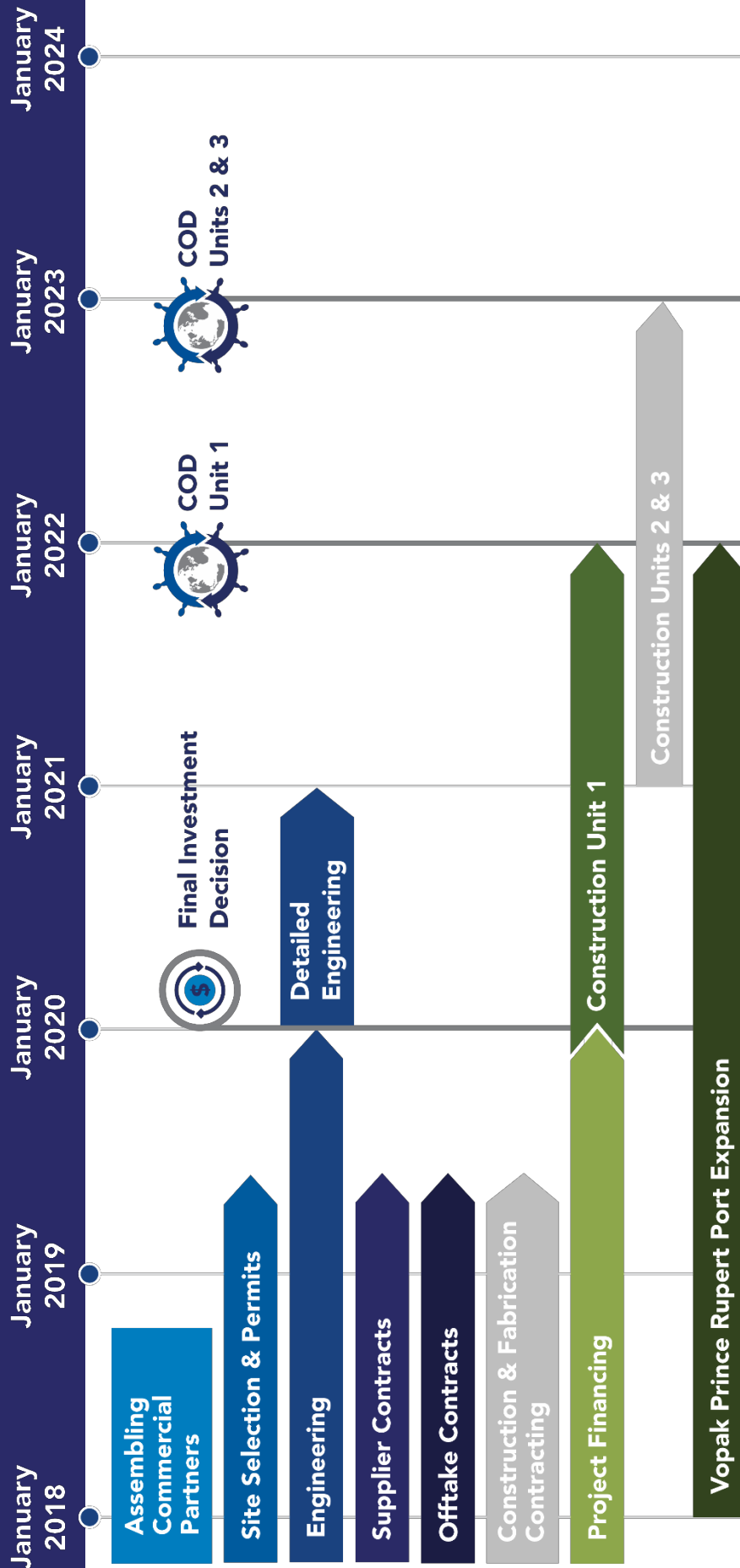


Indigenous Partnerships

GRANDE PRAIRIE



Project Timeline



Communities of Bécancour and Trois-Rivières

Existing CN Rail Line

Integrated Methanol
/Fertilizer Complex

Methanol Storage
for Marine Shipments

Urea Loading

Methanol Loading

Urea Storage for
Marine Shipments

St Lawrence Seaway

**Mark Tonner – President & CEO – Director**

Mark is Co-Founder of Nauticol and has 25 years of experience and leadership within finance, energy and infrastructure. A 20-year career veteran with General Electric, Mark was the President of GE Energy Financial Services Canada and lead a team that focused on equity and debt investments within various segments of the energy sector. Mark's team was responsible for several billion dollars of energy projects constructed across North America. Mark earned an MBA and a Bachelor of Commerce degree from the University of Saskatchewan.

**Tim Stauff – Chief Commercial Officer**

Tim has more than 30 years of experience in the natural gas and natural gas liquids businesses, including almost 20 years with a major midstream company with full management responsibility for several world scale processing facilities. In addition, he was President/CEO at Aux Sable Canada. Recently he was Senior Vice President with a major Canadian gas producer. Tim earned an MBA and a B.Sc. in Chemical Engineering from Queen's University in Kingston and is an APEGA member.

**Matt Scolah – Chief Technology Officer**

Matt has held various leadership positions within engineering and consulting companies during his career. He has both project and engineering experience in designing and developing new capital projects, as well as improving existing operating facilities in industries such as natural gas, methanol, fertilizers, heavy oil and refining. Matt received a B.A.Sc. in Chemical Engineering from the University of Ottawa and has a Ph.D. in Chemical Engineering from the University of Waterloo and is an APEGA member.

**Marc Adler – Chief Legal Officer**

Marc has over 25 years of corporate, commercial, transactional and corporate governance experience with a primary focus on project development, project finance and financial services. With extensive private practice and in-house experience, Marc has consistently provided valued and sought after legal/business advice to senior management on a wide variety of significant and complex matters. Marc earned a Bachelor of Law degree with distinction from the University of Alberta and a Bachelor of Commerce degree with distinction from the University of British Columbia.



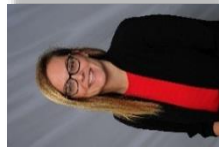
Mark Smigelski – Engineering Manager

Mark has more than 25 years of diverse experience in engineering and project management on a wide variety of oil & gas facilities. Mark has a proven track record of delivering engineering management leadership on multi-billion dollar projects. A professional engineer and APEGA member, Mark earned his B.Sc. in Electrical Engineering from the University of Alberta.



Dorothy Golosinski – VP Environmental & Regulatory

Dorothy has over 20 years of experience in the oil, natural gas, NGLs and electricity industries specializing in environmental and regulatory strategy. Dorothy received a B.Sc. (specialization in mathematics and statistics), a B.A. (Honours) in Economics and an M.A. in Economics from the University of Alberta.



Georgia Little – VP Finance

Georgia has over 8 years of combined public practice and industry experience. Georgia earned a Bachelor of Commerce degree with distinction from the University of Calgary and is a CPA, CA.



Terri Sudnik – Director of Communication & Consultation

Terri has over 20 years of experience in community development and marketing. Under her guidance, the Grande Prairie Chamber of Commerce grew to the third largest Chamber in Alberta. She has worked with economic development organizations on several initiatives including destination marketing, entrepreneurial camps for youth and agri-entrepreneurial produce marketing and served for seven years as President of the Grande Prairie Stompede Association.



Leo de Bever – Chairman

Leo is a Co-Founder of Nauticol and has been Chairman since inception. He has over 40 years of experience in the financial, government and asset management sectors. Leo has held leadership positions with financial institutions based in Canada, the US, Japan and Australia, including the Bank of Canada, Ontario Teachers' Pension Plan and Alberta Investment Management Corporation (AIMCo). He has advised the Norway Pension Plan and served on the Investment Committee of Dutch pension fund APG, in addition to being part of numerous government economic panels. Leo earned a B.A. in Economics from the University of Oregon and a Ph.D. in Economics from the University of Wisconsin.



Pat Carlson – Director

Pat most recently founded Kiwetinohk Resources Corp. and was also the founding CEO and is an original director of Seven Generations Energy. Pat is an energy visionary with 40 years of professional success. He has a long and successful track record of founding and growing successful start-up oil and gas development companies beginning in 1998, including Passage Energy, Krang Energy, North American Oil Sands Corporation and Seven Generations Energy. Pat earned a B.Sc. in Chemical Engineering from the University of Calgary in 1975 and acquired the ICD.D designation from the Institute of Corporate Directors in 2008.



Rob Pockar – Director

Rob is President and CEO of Matrix Solutions Inc., an environmental consulting company located in Calgary, Alberta. Rob has over 22 years of experience as an environmental consultant to the oil and gas industry supporting project design, regulatory approval and operations. A professional engineer, Rob earned a B.Sc. in Civil Engineering from the University of Alberta and a M.Sc. in Earth Sciences from the University of Waterloo.



Kevin Nugent – Director

Kevin has more than 30 years of extensive experience in the oil and gas industry including executive leadership, finance and corporate development. Kevin has served as a Director for several energy service companies throughout his career. Kevin earned a Bachelor of Management degree from the University of Lethbridge and is a CPA, CA.



Bruce Clarke – Director

Bruce has over 30 years of experience as a business leader and portfolio manager in the asset management and investment banking industries. He started his career in Canada and has worked in the UK, Italy and the US. Bruce manages PBJ Capital, a private venture capital fund investing in early stage technology companies. In addition, Bruce is a Founder and Chairman of Arrowstreet Capital, an institutional asset management firm with over \$100 billion in assets under management. Bruce has an MBA from the London Business School, a Bachelor's degree from the University of British Columbia and is a Chartered Financial Analyst.

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REQUEST FOR DECISION

SUBJECT: **New West Partnership Trade Agreement &**
SUBMISSION TO: COMMITTEE OF THE WHOLE REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: February 19, 2019 ICAO: DT MANAGER:
DEPARTMENT: FINANCE GM: RO PRESENTER: SW
STRATEGIC PLAN: Level of Service

RELEVANT LEGISLATION:

Provincial (cite) – Canadian Free Trade Agreement and New West Partnership Trade Agreement

Council Bylaw/Policy (cite) – Policy 1018 – Expenditure Policy

RECOMMENDED ACTION:

MOTION: That the Committee of the Whole accept for information the presentation from Reynolds, Mirth, Richards and Farmers on the Canadian Free Trade and the New West Partnership Trade Agreements, for information.

BACKGROUND/PROPOSAL:

As per Council's request, Sean Ward, a partner/lawyer with Reynolds, Mirth, Richards and Farmers (RMRF) will be present to speak to the Committee of the Whole (Council) regarding the New West Partnership Trade and the Canadian Free Trade Agreements.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of the Committee of the Whole accepting the recommended motion is that the Committee of the Whole will be informed regarding the responsibilities of municipal governments on the Canadian Free Trade and New West Partnership Trade Agreements.
-

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: The Committee of the Whole has the alternative not to 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):

- Excerpts from NWPTA
- Excerpts from CFTA

NEW WEST PARTNERSHIP TRADE AGREEMENT:

GOVERNMENT OR PUBLIC ENTITY

The NWPTA requires that government and public entities remove impediments across all economic sectors. The Agreement is comprehensive, applying to all government measures (e.g., legislation, regulations, standards, policies, procedures, guidelines, procurements, etc.) affecting trade, investment and labour mobility.

Specifically, the NWPTA obligates public entities to ensure:

- No obstacles: government standards and regulations cannot restrict or impair trade, investment or labour mobility between or among the four provinces.
- Non-discrimination: there will be no preferential treatment of a province's people, investments and goods or services, except for justified actual cost-of-service differences.

Government Procurement

[The procurement rules of the NWPTA](#) apply to all British Columbia, Alberta and Saskatchewan government entities as outlined below under (a) through (c).

For Manitoba, the procurement rules apply to all Manitoba government entities as outlined below under (a) and to all Crown corporations at the thresholds outlined in (b). For government owned commercial enterprises and other entities that are owned or controlled by a Manitoba provincial government as well as entities specified under (c), procurement obligations take effect January 1, 2019.

(a) The NWPTA applies to provincial government procurement. It requires open and non-discriminatory procurement where the anticipated costs are at or above the following thresholds:

- \$10,000 or greater for goods
- \$75,000 or greater for services
- \$100,000 or greater for construction

(b) The NWPTA applies to the procurement of provincial Crown corporations, government owned commercial enterprises and other entities that are owned or controlled by an NWPTA provincial government. It requires open and non-discriminatory procedures where the anticipated costs are at or above the following thresholds:

- \$25,000 or greater for goods
- \$100,000 or greater for services
- \$100,000 or greater for construction

(c) The NWPTA applies to procurement by municipalities, school boards, health regions and publicly-funded post-secondary institutions (the MASH sector) as well as corporations or entities owned or controlled by one of the preceding. It requires open and non-discriminatory procurement where the anticipated costs are at or above the following thresholds:

- \$75,000 or greater for goods
- \$75,000 or greater for services
- \$200,000 or greater for construction

There are certain exceptions to procurement under the NWPTA, including the following:

- Procurement of health and social services, and services provided by lawyers and notaries
- Purchases from philanthropic institutions, prison labour or persons with disabilities
- Purchases from a public body or non-profit organization
- Goods required to respond to an unforeseeable situation of urgency
- Goods intended for resale to the public

Copied from the NWPTA Website

CANADIAN FREE TRADE AGREEMENT

PROCUREMENT THRESHOLDS:

The following *adjusted Article 504.3 covered procurement threshold values take effect on **January 1, 2018:

- (a) for departments, ministries, agencies, boards, councils, committees, commissions, and similar agencies of a Party:
 - (i) **\$25,300** or greater for goods, if the largest portion of the procurement is for goods;
 - (ii) **\$101,100** or greater for services, excluding construction, if the largest portion of the procurement is for services; or
 - (iii) **\$101,100** or greater for construction;
- (b) for regional, local, district, and other forms of municipal government, municipal organizations, school boards, and publicly-funded academic, health, and social service entities as well as any corporation or entity owned or controlled by one or more of the preceding entities:
 - (i) **\$101,100** or greater for goods or services, excluding construction; or
 - (ii) **\$252,700** or greater for construction;
- (c) for Crown corporations, government enterprises, and other entities that are owned or controlled by a Party through ownership interest:
 - (i) **\$505,400** or greater for goods or services, excluding construction; or
 - (ii) **\$5,053,900** or greater for construction.



REQUEST FOR DECISION

SUBJECT:	2018 4th Quarter Budget to Actual Report		
SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	February 19, 2019	ICAO: DT	MANAGER:
DEPARTMENT:	CORPORATE SERVICES	GM: RO	PRESENTER: FA
STRATEGIC PLAN:	Level of Service		

RELEVANT LEGISLATION:

Provincial (cite) –

Council Bylaw/Policy (cite) –

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the 2018 4th Quarter Budget to Actual Report as Information.

BACKGROUND/PROPOSAL:

Overall

2018 was another year of solid growth for Greenview. At the end of 4th Quarter, Greenview generated more revenue than budgeted, while holding expenditures under budget for most departments. Overall, Greenview received \$ 137,711,456.67 in revenue, spent \$81,081,302.62 in operational and \$25,780,401.55 in Capital Projects. Which are equivalent to 113.85 %, 85.20% and 36.36% respectively of the budgeted amount. This result reflect strong performances from all our stakeholders - Ratepayers, Council, Management and all staff. We expect to continue with this positive momentum as we move through 2019.

Administration notes that the Fourth Quarter Budget to Actual Report is based on the information that is in Greenview's Financial System. It does not account for depreciation or adjustments that the auditor may request as they do the 2018 audit review and Financial Statements.

Operational Budget Notes

Page

Council was well under budget with 75.63 % of the budgeted amount. Two line items are over budget – 6-6027 hospitality and 6-6109 – general & operating supplies. 124

CAO & Corporate services revenue amounted to 108.84 % of the budget. Despite the hike in legal charges and accommodations, of which Council was advised during the year by the department, this department also managed to stay under budget at 88.47%. 124-127

Infrastructure Administration closed 2018 with 172.54% in revenue, the revenue included grants from Provincial Government – for MSI & FTR Phase IV Upgrade Grant. Despite the increase in Professional Services, this department managed to stay under budget with 52.39%.	Page 128
Planning & Development revenue amounted to 110.02 % along with 67.73% in expenditures with no line being over budget.	129-130
Facilities maintenances was well under budget with 87.50 %.	131-132
Environmental Services closed with 362.82 % in revenue. That was due to an increase in lagoon tipping fees and grants from provincial government - for Ridge Valley Water Point Upgrade Expansion and Recycling Grant. In expenses, this department also managed to stay under budget with 73.75%.	133-134
Operations Services tripled in revenue with 326.49 %, due to the aggregate levy and road use bond that were received throughout 2018. However, on the expenses this sub-department came over budget at 110.07 % 2018 brought challenges in higher cost of services, fuel, petroleum, repair of vehicles and equipment. The department manager did advise Council that the department would go over budget in some areas during 2018.	135-136
Road Maintenance was under budget with 91.18 %.	137-138
Community Services revenue amounted to 273.20 %, due to Sponsorship and donations from VV Multi- Plex. In terms of expenses, this department stayed under budget with 98.62%.	139-140
Community Grant programs managed to stay under budget with 87.71 % of the budget. However, some grants to organization were not disbursed depending on the terms and conditions of agreements with the recipients.	141
Culture & Historical buildings managed to stay under budget with 83.50% of the budget.	142
Economic Development received 68.26 % of the budgeted revenue, due to the amount of grants anticipated versus the actual amounts received. In terms of expenses, this department was over budget with 106.47%, which was caused by the disbursement of the community development agreements (6-6203) in the 4 th Quarter.	143
Recreation Enhancement Program received 0.32 % of revenue, due to over projection of the anticipated revenue in the Swan Lake campground. In terms of expenses, Recreational Services managed to stay under budget with 86.97%.	144

Protectives Services revenue amounted to 110.71 %. On the expenses, this sub-department managed to stay way under budget with only 24.51%. This was due to the grant to organization in Grande Cache for the fire command Truck, a budgeted amount of \$4,867.500 was not disbursed.	145-148
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FCSS received 98.92 % of the budgeted revenue with 96.75% under budget on expenses.	149-150
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Agricultures Services revenue amounted to 118.26 % while the expenses amounted to 84.89 %.	151-153
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Capital Budget Notes	Page
Information Technology was within approved budget at 78.23%, all project completed.	155
Operations stayed under budget with 90.99%, all projects completed.	156
Road Construction & Surfacing well within approved budget with 55.09%, project carryovers.	157-159
Bridges & drainage –Way below approved budget at 9.84% with project carry over	160
Facilities maintenances –Within approval values at 86.67% with projects completed.	161
Environmental Services was way below budget with only 15.12 %, project carry over.	162-163
Multi-Purpose Facilities - Way below approved budget at 8.95% due to project carry over	164
Recreation Enhancement Program – Within the approved budget at 73.69 % with project carry over.	164
Protective Services - Way below approved budget at 36.46% with projects carry over.	165
FCSS – Well within approved values at 87.84% with all project completed.	165
Economic Development – Over budget at 108.78 % because of ED16001 was a 2017 project with final invoices that came in 2018. All project completed.	166
Agricultures Services is within approved values at 93.86% with all project completed	166

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended motion is that Council will be informed.

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):

- 2018 4th Quarter Operational Budget to Actual Report
- 2018 4th Quarter Capital Budget to Actual Report



**MD of Greenview
Actual to Budget Report
All Departments
4th Quarter Ending 2018-12-31**

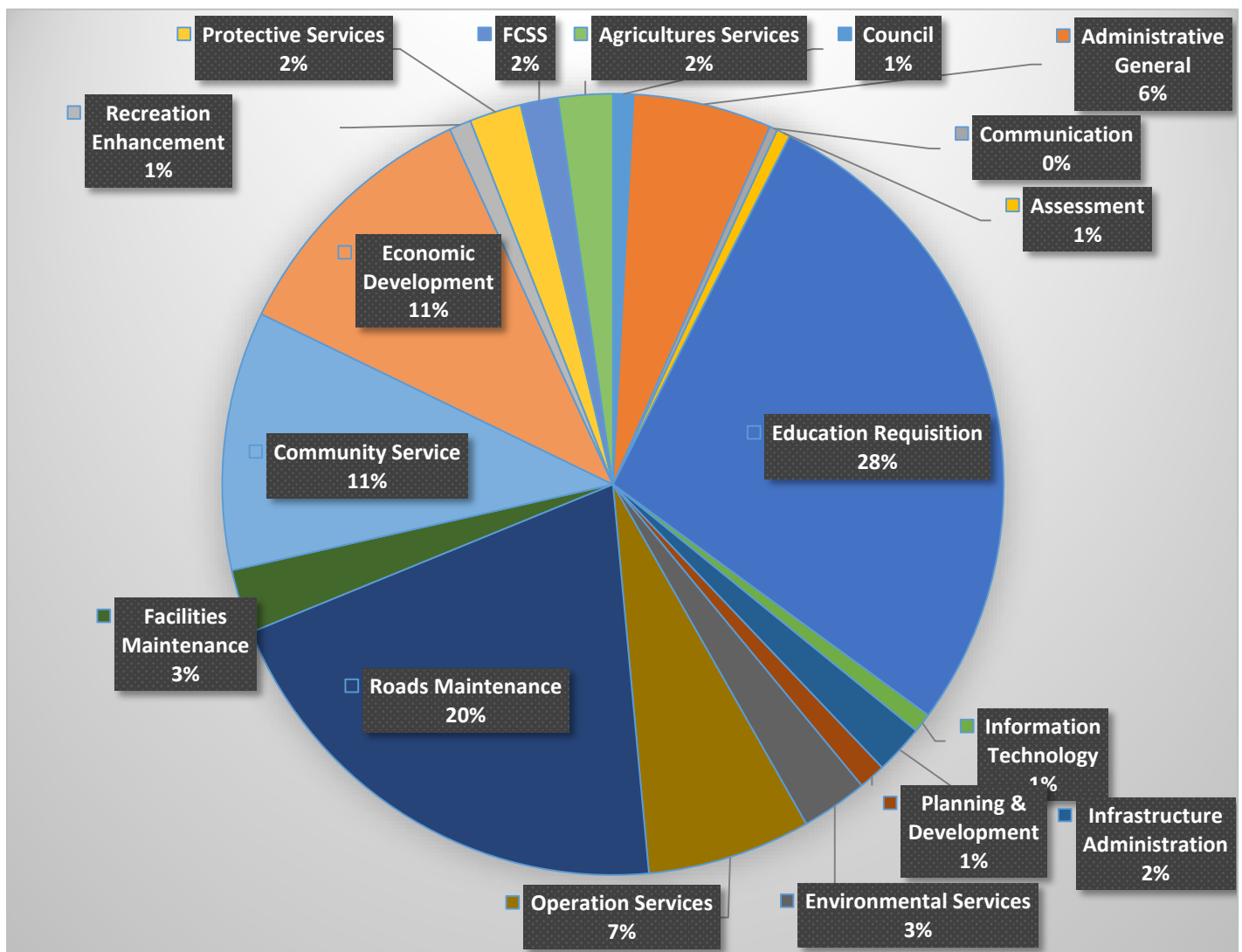
	Actual Y-T-D 2018	Approved Budget 2018	% Used Budget
REVENUE			
CAO & Corporate Services	\$ 122,735,298.05	\$ 112,771,369.00	108.84%
Planning & Development	\$ 478,130.00	\$ 434,600.00	110.02%
Environmental Services	\$ 1,977,307.72	\$ 544,990.00	362.82%
Operations	\$ 2,007,588.77	\$ 614,900.00	326.49%
Infrastructure Administration	\$ 9,098,045.00	\$ 5,272,985.00	172.54%
Community Services	\$ 366,550.46	\$ 134,171.00	273.20%
Economic Development	\$ 342,780.00	\$ 502,193.00	68.26%
Recreation Enhancement	\$ 68.00	\$ 21,000.00	0.32%
Protective Services	\$ 44,284.82	\$ 40,000.00	110.71%
FCSS	\$ 404,595.63	\$ 409,000.00	98.92%
Agricultural Services	\$ 256,808.22	\$ 217,150.00	118.26%
Total Revenues	\$ 137,711,456.67	\$ 120,962,358.00	113.85%
EXPENSES			
Council	\$ 690,442.57	\$ 912,962.00	75.63%
CAO & Corporate Services			
Administrative General	\$ 4,646,408.99	\$ 5,455,147.00	85.17%
Communication	\$ 267,422.11	\$ 634,000.00	42.18%
Assessment	\$ 455,456.11	\$ 801,800.00	56.80%
Education Requisition	\$ 22,366,281.12	\$ 24,244,665.00	92.25%
Information Technology	\$ 650,749.22	\$ 950,510.00	68.46%
	\$ 28,386,317.55	\$ 32,086,122.00	88.47%
Infrastructure & Planning			
Infrastructure Administration	\$ 1,655,696.47	\$ 3,160,083.00	52.39%
Planning & Development	\$ 899,261.11	\$ 1,327,707.00	67.73%
Environmental Services	\$ 2,229,344.43	\$ 3,022,780.00	73.75%
Operation Services	\$ 5,488,051.65	\$ 4,986,078.00	110.07%
Roads Maintenance	\$ 16,454,676.15	\$ 18,045,500.00	91.18%
Facilities Maintenance	\$ 2,144,449.58	\$ 2,450,831.00	87.50%
	\$ 28,871,479.39	\$ 32,992,979.00	87.51%

Community Services

Community Service	\$	8,685,373.62	\$	9,421,999.00	92.18%
Economic Development	\$	8,892,372.84	\$	8,351,988.00	106.47%
Recreation Enhancement	\$	734,355.59	\$	844,381.00	86.97%
Protective Services	\$	1,741,459.48	\$	7,104,368.00	24.51%
FCSS	\$	1,254,433.49	\$	1,296,625.00	96.75%
Agricultural Services	\$	1,825,068.14	\$	2,149,824.00	84.89%
	\$	23,133,063.16	\$	29,169,185.00	79.31%

Total Operating Expenses

	\$	81,081,302.67	\$	95,161,248.00	85.20%
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Greenview collected **13.85 %** more in revenues than the budgeted amount. As revenues ranges from taxes, grants and service fees. In terms of operating expenses, Greenview spent **85.20 %** of the total budgeted amount. The graph above outline the percentage amount that was spent in each sub-department, four of them amounted to more than **10 %** - Education Requisitions, Community Services, Economic Development and Road Maintenances.



**MD of Greenview
Actual to Budget Report
Council
4th Quarter Ending 2018-12-31**

	GL	Actual Y-T-D 2018	Approved Budget 2018	% Used Budget
Council				
Honorariums	6-6003	\$356,375.96	\$455,850.00	
Employer Contributions	6-6004	51,847.25	100,287.00	
Non Cash Awards & Incentives	6-6007	20,244.41	31,425.00	
Accommodation & Subsistence	6-6011	57,035.73	62,500.00	
Transportation Expenses	6-6012	95,820.64	105,000.00	
Training & Education	6-6013	0.00	15,000.00	
Memberships & Seminars/Conferences	6-6015	44,138.63	57,000.00	
Hospitality	6-6027	46,368.84	41,400.00	
Mobile Communication Services	6-6036	2,512.66	3,500.00	
Professional Services	6-6040	12,929.72	40,000.00	
General & Operating Supplies	6-6109	3,168.73	0.00	
Rental - Hall / Building	6-6143	0.00	1,000.00	
		690,442.57	912,962.00	75.63%

Comments: Overall, Council has managed to stay under budget at **75.63 %**. Hospitality(Line 6-6027) was over budget and Line 6-6109 was not budgeted for 2018 which includes the purchase of Council jackets and business cards.



**MD of Greenview
Actual to Budget Report
CAO & Corporate Services
4th Quarter Ending 2018-12-31**

	GL	Actual Y-T-D 2018	Approved Budget 2018	% Used Budget
Revenues				
GIS & Plotting Service	5-5206	\$120.00	\$500.00	
Municipal Maps & Photos	5-5208	7,625.00	8,000.00	
Administrative Fees & Other Cha	5-5300	7,212.78	5,700.00	
Fees - Tax Certificate	5-5311	9,010.00	10,000.00	
Other Revenue	5-5809	37,200.00	0.00	
		61,167.78	24,200.00	252.76%
Taxes				
Linear Property Tax	5-5001	\$57,739,859.28	\$58,109,825.00	
Farmland Tax	5-5002	297,025.88	295,653.00	
Machinery & Equipment Tax	5-5003	125,742.23	31,346,890.00	
Non Residential Tax	5-5004	2,417,828.56	9,231,426.00	
Residential Tax	5-5005	3,525,056.64	3,340,530.00	
Minimum Property Tax Levy	5-5006	471.39	0.00	
DIP Tax - Farmland	5-5007	100.74	0.00	
DIP Tax - Machinery & Equipment	5-5008	35,727,349.50	0.00	
DIP Tax - Non Residential Property	5-5009	7,606,305.02	0.00	
DIP Tax - Residential Property	5-5010	475.27	0.00	
Well Drilling Tax	5-5104	12,152,804.16	8,000,000.00	
		119,593,018.67	110,324,324.00	108.40%
Other Revenues - Own sources				
Miscellaneous Fees	5-5419	\$27,671.53	\$40,000.00	
Sale of Assets	5-5500	9,523.81	13,000.00	
Gain/Loss	5-5555	(30,031.66)	0.00	
Penalties on Receivables	5-5602	149,124.24	100,000.00	
Penalty & Costs on Taxes	5-5603	480,285.97	200,000.00	
Claim Refund	5-5801	0.00	2,500.00	
Return on Investment	5-5802	1,812,975.55	1,750,000.00	
Interest Income-Other	5-5803	105,715.16	110,000.00	
		2,555,264.60	2,215,500.00	115.34%
Grant				
Grant from Provincial Government	5-5706	\$525,847.00	\$207,345.00	253.61%
Total Revenue		122,735,298.05	112,771,369.00	108.84%

Administration General

Salaries	6-6001	\$2,192,957.87	\$2,372,770.00
Employer Contributions	6-6004	582,923.37	694,365.00
Non Cash Awards & Incentives	6-6007	240.40	1,000.00
Employee Relocation	6-6008	9,809.31	37,500.00
Accommodation & Subsistence	6-6011	184,778.03	109,682.00
Transportation Expenses	6-6012	36,342.33	40,250.00
Training & Education	6-6013	24,745.88	71,000.00
Memberships & Seminars/Conferences	6-6015	14,337.70	31,875.00
Succession Planning	6-6016	0.00	262,000.00
Advertising Services	6-6021	16,483.41	30,000.00
Promotional Marketing	6-6025	500.00	26,000.00
Postage and Parcel Post	6-6031	31,343.64	35,000.00
Freight & Courier Services	6-6032	5,200.37	3,500.00
Telecommunication Services	6-6033	134,303.21	145,290.00
Mobile Communication Services	6-6036	0.00	9,420.00
Professional Services	6-6040	254,708.60	362,695.00
Auditing & Accounting Services	6-6041	79,265.74	80,000.00
Legal Services	6-6046	225,316.28	70,000.00
Office Supplies	6-6102	67,347.08	82,000.00
General & Operating Supplies	6-6109	40,837.72	43,000.00
Power Supply Service	6-6121	74,948.72	83,500.00
Natural Gas Service	6-6122	12,017.21	17,500.00
Other Utilities Rates	6-6129	5,231.19	6,700.00
Rental - Hall / Building	6-6143	792.00	2,500.00
Rental Office Equipment	6-6148	99,860.86	114,100.00
Bank Service Charges	6-6321	24,935.63	25,000.00
Cash Management Charges	6-6322	211,663.63	230,000.00
Insurance Premium & Deductible	6-6331	303,121.94	450,000.00
Property Taxes	6-6360	12,396.87	18,500.00
		4,646,408.99	5,455,147.00
			85.17%

Communication

Accommodation & Subsistence	6-6011	\$2,807.87	\$12,000.00
Transportation Expenses	6-6012	3,339.64	15,000.00
Training & Education	6-6013	(7,379.12)	5,000.00
Memberships & Seminars/Conferences	6-6015	5,733.79	10,000.00
Advertising Services	6-6021	146,937.55	160,000.00
Publishing Services	6-6022	31,717.19	87,000.00
Promotional Marketing	6-6025	43,392.77	128,500.00
Branding & Image Building	6-6028	16,623.62	150,000.00
Professional Services	6-6040	10,253.63	25,000.00
General & Operating Supplies	6-6109	13,995.17	41,500.00
		267,422.11	634,000.00
			42.18%

Assessment

Honorariums	6-6003	\$0.00	\$5,000.00	
Employer Contributions	6-6004	0.00	500.00	
Accommodation & Subsistence	6-6011	0.00	1,500.00	
Transportation Expenses	6-6012	0.00	1,500.00	
Training & Education	6-6013	0.00	1,500.00	
Professional Services & DIP Reqs	6-6040	455,456.11	791,800.00	
		455,456.11	801,800.00	56.80%

Education Requisitions

6-6205	\$22,366,281.12	\$24,244,665.00	92.25%
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Information Technology

Mobile Communication Services	6-6036	\$18,853.88	\$23,600.00	
Surveying and Mapping	6-6065	176,871.00	335,870.00	
Information Technology Services	6-6067	82,958.55	90,320.00	
Contracted Maintenance Service	6-6071	136,490.04	225,360.00	
Power Supply Service	6-6121	3,847.62	6,000.00	
IT Hardware Purchase	6-6133	188,306.29	226,360.00	
IT Software Purchase	6-6134	36,401.84	36,400.00	
Rental - IT & Communication Eq	6-6144	7,020.00	6,600.00	
		650,749.22	950,510.00	68.46%

Total Expenses

28,386,317.55	32,086,122.00	88.47%
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Comments: At the end of 4th quarter, CAO & Corporate Services received **8%** more in revenue than the budget amount. The DIP tax revenue was budgeted within the regular taxes, however Administration created separate GLs in 2018, that's why DIP revenue received are shown in different GLs with no budget. Also line 5-5809 - Other revenue with no budget, this is the amount from FCSS that shows as rental revenue to Greenview, it is simply a GL adjustment no funds are exchanged. In terms of expenses, CAO & Corporate Services managed to stay under budget with **88.47%**. Legal services (Line 6-6046) and Accommodations (Line 6-6011) were over budget due to the many legal charges processed in 2018 (legal includes \$100,000.00 settlement for the Horizon file) and the hiring turnover of employees in accommodation and substances.



**MD of Greenview
Actual to Budget Report
Infrastructure Administration
4th Quarter Ending 2018-12-31**

	GL	Actual Y-T-D 2018	Approved Budget 2018	% Used Budget
Grants				
Grant from Provincial Government	5-5706	\$1,500,000.00	\$0.00	
Grant from Provincial Government	5-5706	\$7,598,045.00	\$5,272,985.00	
Total Revenues		\$ 9,098,045.00	\$ 5,272,985.00	172.54%
Infrastructure Administration				
Salaries	6-6001	\$738,472.54	\$937,102.00	
Employer Contributions	6-6004	197,008.77	281,131.00	
Accommodation & Subsistence	6-6011	10,527.53	6,000.00	
Transportation Expenses	6-6012	907.18	1,500.00	
Training & Education	6-6013	7,584.67	12,000.00	
Memberships & Seminars/Conferences	6-6015	1,200.00	3,000.00	
Freight & Courier Services	6-6032	362.57	1,100.00	
Telecommunication Services	6-6033	1,948.10	4,000.00	
Professional Services	6-6040	50,455.04	35,000.00	
Repair/Maintenance of Motor Ve	6-6076	9,555.16	4,000.00	
Personal Protection Equipment &	6-6104	367.89	1,000.00	
Petroleum & Antifreeze Products	6-6105	15,829.76	20,000.00	
General & Operating Supplies	6-6109	1,456.74	3,000.00	
		1,035,675.95	1,308,833.00	79.13%
Roads Administrative				
Professional Services FTR	6-6040	\$329,498.17	\$1,250,000.00	26.36%
Bridge Administrative				
Professional Services	6-6040	\$125,959.80	\$301,250.00	
General & Operating Supplies	6-6109	0.00	50,000.00	
		125,959.80	351,250.00	35.86%
Drainage Administrative				
Professional Services	6-6040	\$140,948.44	\$200,000.00	
General & Operating Supplies	6-6109	23,614.11	50,000.00	
		\$164,562.55	\$250,000.00	65.83%
Total Expenses		\$ 1,655,696.47	\$ 3,160,083.00	52.39%

Comments: At the end 4th quarter, Infrastructure Administration received more revenue than anticipated through Alberta Government grants - Include MSI capital and FRT phase IV Upgrade grant. On the expense side, Infrastructure Administration has managed to stay under budget with **52.39%**. Line 6-6011(Accommodation) and line 6-6040 (Professional Services) were over budget.



**MD of Greenview
Actual to Budget Report
Planning & Development
4th Quarter Ending 2018-12-31**

	GL	Actual Y-T-D 2018	Approved Budget 2018	% Used Budget
Revenues				
Fees - Business License	5-5305	\$1,230.00	\$300.00	
Fees - Compliance / Concurrence / ESA	5-5306	1,600.00	300.00	
Fees - Development Applications	5-5309	449,650.00	400,000.00	
Fees - Subdivision Applications	5-5310	22,450.00	30,000.00	
Fees - Land Use Amendments	5-5505	3,200.00	4,000.00	
		478,130.00	434,600.00	110.02%
Planning & Development Administration				
Salaries	6-6001	\$520,272.83	\$528,390.00	
Employer Contributions	6-6004	138,661.17	158,517.00	
Accommodation & Subsistence	6-6011	7,198.36	12,000.00	
Transportation Expenses	6-6012	967.01	1,500.00	
Training & Education	6-6013	3,480.00	10,000.00	
Memberships & Seminars/Conferences	6-6015	7,398.76	7,000.00	
Advertising Services	6-6021	371.80	1,500.00	
Mobile Communication Services	6-6036	3,041.80	3,500.00	
Professional Services	6-6040	109,346.29	310,000.00	
Repair/Maintenance of Motor Ve	6-6076	3,328.65	3,000.00	
Personal Protection Equipment &	6-6104	99.95	1,500.00	
Petroleum & Antifreeze Products	6-6105	6,543.55	9,000.00	
General & Operating Supplies	6-6109	437.23	1,000.00	
Donations & Sponsorships	6-6208	3,000.00	5,500.00	
		804,147.40	1,052,407.00	76.41%
Municipal Planning Commission				
Honorariums	6-6003	\$19,612.14	\$30,000.00	
Employer Contributions	6-6004	2,974.82	2,500.00	
Accommodation & Subsistence	6-6011	557.80	5,000.00	
Transportation Expenses	6-6012	6,632.89	10,000.00	
Memberships & Seminars/Conferences	6-6015	3,950.00	4,500.00	
Advertising Services	6-6021	13,503.04	20,000.00	
General & Operating Supplies	6-6109	0.00	500.00	
Rental - Hall / Building	6-6143	80.00	3,000.00	
		47,310.69	75,500.00	62.66%

Subdivision and Appeal Board

Honorariums	6-6003	\$2,719.75	\$5,000.00	
Employer Contributions	6-6004	135.99	800.00	
Accommodation & Subsistence	6-6011	80.00	1,500.00	
Transportation Expenses	6-6012	941.50	2,000.00	
Training & Education	6-6013	0.00	8,000.00	
Memberships & Seminars/Conferences	6-6015	0.00	4,000.00	
		3,877.24	21,300.00	18.20%

Intergovernmental Development

Surveying and Mapping	6-6065	\$20,476.50	\$95,000.00	
Land	6-6549	18,588.00	70,000.00	
		39,064.50	165,000.00	23.68%

Citizen panel

Honorariums	6-6003	\$3,696.00	\$10,000.00	
Employer Contributions	6-6004	184.80	0.00	
Accommodation & Subsistence	6-6011	181.08	1,500.00	
Transportation Expenses	6-6012	799.40	2,000.00	
		4,861.28	13,500.00	36.01%

Total Expense

899,261.11	1,327,707.00	67.73%
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Comments: At the end of 4th Quarter, Planning & Development received **10 %** more in revenue than the budget amount. In terms of expenses, Planning & Development managed to stay under budget with **67.74%**. There are no major over budget, except the employer Contribution (Line 6-6004) for Citizen Panel and Municipal Planning Commission. One wasn't budgeted for and the other is slightly over budget. These numbers have been adjusted in the 2019 budget.



**MD of Greenview
Actual to Budget Report
Facility Maintenance
4th Quarter Ending 2018-12-31**

		Actual Y-T-D 2018	Approved Budget 2018	% Used Budget
Facilities Maintenance Administration				
Salaries	6-6001	\$750,781.74	\$1,002,590.00	
Employer Contributions	6-6004	194,427.41	263,241.00	
Accommodation & Subsistence	6-6011	2,607.95	5,000.00	
Training & Education	6-6013	5,072.09	5,000.00	
Mobile Communication Services	6-6036	5,216.70	6,000.00	
Contracted Maintenance Service	6-6071	595,645.48	592,000.00	
Repair/Maintenance of Motor Ve	6-6076	21,191.56	15,000.00	
Cleaning/ Janitorial Supplies	6-6103	22,733.17	25,000.00	
Personal Protection Equipment &	6-6104	2,299.62	2,500.00	
Petroleum & Antifreeze Products	6-6105	71,641.92	65,000.00	
General & Operating Supplies	6-6109	175,765.17	175,000.00	
Landscaping Equipment & Supplies	6-6114	24,006.62	30,000.00	
		1,871,389.43	2,186,331.00	85.59%
Community Resource Centre				
Maintenance	6-6068	\$56,644.26	\$55,000.00	
General & Operating Supplies	6-6109	10,858.63	10,000.00	
		67,502.89	65,000.00	103.85%
Grovedale Public Service Building				
Maintenance - PS Bldgs.	6-6069	\$102,752.65	\$92,000.00	
General & Operating Supplies	6-6109	4,362.73	6,500.00	
		107,115.38	98,500.00	108.75%
DeBolt Public Service Building				
Maintenance - PS Bldgs.	6-6069	\$55,391.64	\$55,000.00	
General & Operating Supplies	6-6109	4,827.13	6,500.00	
		60,218.77	61,500.00	97.92%

Valleyview Fire hall

Maintenance - PS Bldgs.	6-6069	\$7,835.81	\$4,000.00	
General & Operating Supplies	6-6109	445.23	1,000.00	
		8,281.04	5,000.00	165.62%

Valleyview Ambulance

Maintenance - PS Bldgs.	6-6069	\$3,205.23	\$3,000.00	
General & Operating Supplies	6-6109	175.00	1,000.00	
		3,380.23	4,000.00	84.51%

Valleyview Veterinary Clinic

Maintenance	6-6068	\$12,357.36	\$8,500.00	
General & Operating Supplies	6-6109	117.60	1,000.00	
		12,474.96	9,500.00	131.32%

Grovedale Fire Hall

Maintenance - PS Bldgs.	6-6069	\$4,068.00	\$5,000.00	
General & Operating Supplies	6-6109	831.62	1,000.00	
		4,899.62	6,000.00	81.66%

DeBolt Fire Hall

Maintenance - PS Bldgs.	6-6069	\$8,327.26	\$10,000.00	
General & Operating Supplies	6-6109	860.00	5,000.00	
		9,187.26	15,000.00	61.25%

Total Expenses

		2,144,449.58	2,450,831.00	87.50%
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Comments: At the end of 4th Quarter, Facilities Maintenance managed to stay under budget with **87.50 %** of the budgeted expenses. A couple of lines were over budget due to the fluctuations in costs of materials in providing maintenances services in Greenview. The over budget lines can also be explained with anticipated versus actual. Manager anticipated the costs to be lower, but 2018 has been a year of many fluctuations.



**MD of Greenview
Actual to Budget Report
Environmental Services
4th Quarter Ending 2018-12-31**

		Actual Y-T-D 2018	Approved Budget 2018	% Used Budget
Revenues				
Wastewater Collection	5-5408	\$66,752.50	\$63,300.00	
Water Distribution	5-5410	83,317.62	68,000.00	
Water Point Fees	5-5411	60,373.08	51,270.00	
Water Rural	5-5412	15,187.50	31,500.00	
Lagoon Tipping Fees	5-5420	396,731.40	187,700.00	
Sale of Recycling Material	5-5506	10,656.12	13,000.00	
WW Creeks Crossing-Debenture	5-5805	46,082.25	45,110.00	
Water Creeks Crossing-Debenture	5-5806	46,082.25	45,110.00	
Other Revenue	5-5809	40,000.00	40,000.00	
		765,182.72	544,990.00	140.40%
Grant				
Grant from Provincial Government	5-5706	\$1,212,125.00	\$0.00	0.00%
Total Revenues				
		\$ 1,977,307.72	\$ 544,990.00	362.82%
Environment Services Administration				
Salaries	6-6001	\$552,807.49	\$621,528.00	
Employer Contributions	6-6004	156,865.57	186,460.00	
Accommodation & Subsistence	6-6011	9,796.66	12,000.00	
Transportation Expenses	6-6012	888.45	1,000.00	
Training & Education	6-6013	5,554.13	15,000.00	
Memberships & Seminars/Conferences	6-6015	4,925.86	10,000.00	
Advertising Services	6-6021	1,470.64	5,000.00	
Freight & Courier Services	6-6032	1,896.19	3,500.00	
Telecommunication Services	6-6033	23,380.77	20,000.00	
Professional Services	6-6040	1,304.00	45,000.00	
Repair/Maintenance of Motor Ve	6-6076	8,931.97	20,000.00	
Personal Protection Equipment &	6-6104	3,327.11	13,000.00	
Petroleum & Antifreeze Products	6-6105	52,535.39	50,000.00	
General & Operating Supplies	6-6109	8,568.98	7,000.00	
		832,253.21	1,009,488.00	82.44%

Water Supply

Telecommunication Services	6-6033	\$11,145.19	\$11,000.00	
Professional Services	6-6040	87,360.15	190,000.00	
Contracted Maintenance Service	6-6071	0.00	30,000.00	
General & Operating Supplies	6-6109	7,095.50	15,000.00	
Chemicals	6-6110	14,249.02	30,000.00	
Other Repair & Maintenance Supp	6-6119	11,400.56	45,000.00	
Power Supply Service	6-6121	85,067.64	77,000.00	
Natural Gas Service	6-6122	20,918.41	22,000.00	
Direct Energy Utilities	6-6125	19,272.00	22,000.00	
Debenture Principal	6-6313	17,128.44	17,129.00	
Loan Interest	6-6315	27,980.75	27,981.00	
SCADA System	6-6571	0.00	10,000.00	
		301,617.66	497,110.00	60.67%

Wastewater Collection & Disposals

Telecommunication Services	6-6033	\$2,782.81	\$3,600.00	
Professional Services	6-6040	54,724.67	50,000.00	
Other Engineering Works/ Mainte	6-6079	18,663.06	50,000.00	
General & Operating Supplies	6-6109	5,314.07	4,000.00	
Chemicals	6-6110	2,401.63	4,000.00	
Power Supply Service	6-6121	21,484.56	20,000.00	
Debenture Principal	6-6313	17,128.45	17,129.00	
Loan Interest	6-6315	27,980.74	27,981.00	
SCADA System	6-6571	625.00	5,000.00	
		151,104.99	181,710.00	83.16%

Solid Waste Collection & Disposals

Salaries	6-6001	\$393,074.52	\$708,616.00	
Employer Contributions	6-6004	84,388.03	164,604.00	
Accommodation & Subsistence	6-6011	4,748.38	3,000.00	
Transportation Expenses	6-6012	7,867.50	11,000.00	
Mobile Communication Services	6-6036	2,780.72	4,000.00	
Professional Services	6-6040	110,766.53	100,000.00	
Harvest & Cleanup Incentives	6-6066	9,087.37	16,500.00	
Contracted Maintenance Service	6-6071	26,002.43	30,000.00	
Repair/Maintenance of Motor Ve	6-6076	2,606.73	12,000.00	
Tipping Fees	6-6083	140,846.75	140,000.00	
Personal Protection Equipment &	6-6104	4,064.69	4,000.00	
Petroleum & Antifreeze Products	6-6105	70,306.50	50,000.00	
General & Operating Supplies	6-6109	27,942.06	34,952.00	
Other Repair & Maintenance Supp	6-6119	11,634.24	10,000.00	
Power Supply Service	6-6121	751.28	800.00	
Rental - Environmental Control	6-6147	47,500.84	45,000.00	
		944,368.57	1,334,472.00	70.77%

Total Expenses

2,229,344.43	3,022,780.00	73.75%
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Comments: Environmental Services tripled in revenue by the end of 4th Quarter. The revenue includes a grant from the Provincial Government that was not budgeted - \$1,212,125 to be dedicated to Ridgevalley Water Treatment Plant upgrade and recycling. In terms of expenses, Environmental Services managed to stay under budget with **73.75 %**. Very well managed sub-department with only a couple of lines over that can be explained with anticipated budget versus the actual costs.



**MD of Greenview
Actual to Budget report
Operations Services
4th Quarter Ending 2018-12-31**

		Actual Y-T-D 2018	Approved Budget 2018	% Used Budget
Revenues				
Aggregate Levy	5-5101	\$1,336,112.23	\$450,000.00	
Dust Control	5-5204	92,295.00	85,000.00	
Road Maintenance	5-5213	87,066.82	0.00	
Snow Removal	5-5214	43,942.08	76,000.00	
Road Permits & Fees	5-5404	47,195.24	2,500.00	
Rural Address Sign Fee	5-5406	1,250.00	1,400.00	
Road Use Bond	5-5808	399,727.40	0.00	
		2,007,588.77	614,900.00	326.49%
Operations Administration				
Salaries	6-6001	\$2,989,501.43	\$2,885,822.00	
Employer Contributions	6-6004	771,680.87	778,756.00	
Accommodation & Subsistence	6-6011	6,344.24	2,500.00	
Transportation Expenses	6-6012	3,049.40	1,000.00	
Training & Education	6-6013	13,306.00	25,000.00	
Memberships & Seminars/Conferences	6-6015	531.25	1,500.00	
Advertising Services	6-6021	21,012.89	35,000.00	
Telecommunication Services	6-6033	30,801.15	32,500.00	
Personal Protection Equipment &	6-6104	0.00	500.00	
Petroleum & Antifreeze Products	6-6105	20,304.44	0.00	
General & Operating Supplies	6-6109	3,807.84	2,750.00	
Power Supply Service	6-6121	38,692.72	39,500.00	
Natural Gas Service	6-6122	15,839.04	12,000.00	
Other Utilities Rates	6-6129	6,265.71	8,750.00	
		3,921,136.98	3,825,578.00	102.50%

Fleet & Shop

Accommodation & Subsistence	6-6011	\$0.00	\$1,000.00	
Training & Education	6-6013	1,707.90	7,500.00	
Memberships & Seminars/Conferences	6-6015	0.00	500.00	
Freight & Courier Services	6-6032	13,927.02	15,000.00	
Mobile Communication Services	6-6036	115,008.15	115,000.00	
Contracted Services and Repairs	6-6060	170,094.44	110,000.00	
Licence & Permit Fees	6-6082	575.50	1,500.00	
Personal Protection Equipment &	6-6104	10,764.52	10,000.00	
Petroleum & Antifreeze Products	6-6105	696,264.78	450,000.00	
Shop & Service Truck Tools	6-6106	8,490.12	8,000.00	
Consumable Tools & Supplies	6-6108	136,753.26	120,000.00	
Insurance Premium & Deductible	6-6331	3,652.10	5,000.00	
Vehicle Components and Parts	6-6519	191,829.85	105,000.00	
Vehicle Accessories	6-6520	76,937.93	72,500.00	
		1,426,005.57	1,021,000.00	139.67%

Operations Grovedale

Accommodation & Subsistence	6-6011	\$3,892.66	\$2,000.00	
Telecommunication Services	6-6033	7,730.40	12,000.00	
Contracted Services and Repairs	6-6060	11,785.42	7,500.00	
Personal Protection Equipment &	6-6104	362.74	500.00	
Shop & Service Truck Tools	6-6106	14,819.74	25,000.00	
General & Operating Supplies	6-6109	26,380.05	9,000.00	
Power Supply Service	6-6121	36,325.02	36,000.00	
Natural Gas Service	6-6122	7,249.90	17,500.00	
		108,545.93	109,500.00	99.13%

Street Lights

Power Supply Service	6-6121	\$32,363.17	\$30,000.00	
		32,363.17	30,000.00	107.88%

Total Expenses

5,488,051.65	4,986,078.00	110.07%
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Comments: By the end of 4th Quarter, Operations Services has tripled in revenue. This is due to the aggregate levy and road use bond that were received throughout 2018. In terms of expenses, Operations have gone over budget overall. This is mostly due to the higher cost of providing services, cost of fuel and petroleum within Greenview. The over budget can also be explained with anticipated versus actual. Manager anticipated the costs to be lower, but 2018 has been a year of many fluctuations, especially in Operations service areas.



**MD of Greenview
Actual to Budget Report
Road Maintenance
4th Quarter Ending 2018-12-31**

		Actual Y-T-D 2018	Approved Budget 2018	% Used Budget
Road Maintenance & Inspection				
Accommodation & Subsistence	6-6011	\$3,149.41	\$3,000.00	
Contracted Maintenance Service	6-6071	2,383,714.63	2,500,000.00	
General & Operating Supplies	6-6109	687,096.80	425,000.00	
Salt & Sand	6-6852	230,880.16	230,000.00	
		3,304,841.00	3,158,000.00	104.65%
Brushing Program				
Accommodation & Subsistence	6-6011	\$0.00	\$1,000.00	
Contracted Maintenance Service	6-6071	609,829.04	450,000.00	
Personal Protection Equipment &	6-6104	373.80	500.00	
General & Operating Supplies	6-6109	797.51	2,500.00	
		611,000.35	454,000.00	134.58%
Mowing Program				
Accommodation & Subsistence	6-6011	\$8,557.13	\$8,000.00	
Contractor Services	6-6043	588.20	1,000.00	
Personal Protection Equipment &	6-6104	0.00	500.00	
General & Operating Supplies	6-6109	31,668.31	20,000.00	
		40,813.64	29,500.00	138.35%

Gravelling Program

Contractor Services	6-6043	\$2,666,219.99	\$3,100,000.00	
Contracted Services and Repairs	6-6060	136,539.26	300,000.00	
General & Operating Supplies	6-6109	2,510.15	2,500.00	
Gravel	6-6112	4,675,712.01	4,750,000.00	
Gravel Exploration Services	6-6115	55,694.31	100,000.00	
		7,536,675.72	8,252,500.00	91.33%

Road Services

Harvest & Cleanup Incentives	6-6066	\$29,000.00	\$31,000.00	
General & Operating Supplies	6-6109	4,725.28	3,000.00	
Chemicals	6-6110	545,275.49	650,000.00	
Expenses, Road Allowance Clearing	6-6142	14,914.99	150,000.00	
Rental - Equipment & Machinery	6-6145	690,846.71	600,000.00	
		1,284,762.47	1,434,000.00	89.59%

Pit Reclamation

Contractor Services	6-6043	\$0.00	\$50,000.00	0.00%
		0.00	50,000.00	0.00%

Forestry Trunk Road

Accommodation & Subsistence	6-6011	\$5,954.04	\$2,500.00	
Contractor Services	6-6043	2,147,624.52	2,900,000.00	
Contracted Maintenance Service	6-6071	25,309.90	200,000.00	
General & Operating Supplies	6-6109	70,918.83	65,000.00	
Chemicals	6-6110	1,426,775.68	1,500,000.00	
		3,676,582.97	4,667,500.00	78.77%

Total Expenses

16,454,676.15	18,045,500.00	91.18%
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Comments: At the end of 4th Quarter, Road maintenance managed to stay under budget with **91.18%**. Some lines have gone over budget, Manager anticipated the costs to be lower on these lines but the actual costs came higher.



**MD of Greenview
Actual to Budget
Community Services Administration
For the 12 Months Ending 2018-12-31**

		Actual Y-T-D 2018	Approved Budget 2018	% Used Budget
Revenues				
Building Rental	5-5304	\$85,224.39	\$110,100.00	
Shared Funding - VV Med Clinic	5-5709	0.00	21,000.00	
Sponsorship/Donations VVW Multi-Plex	5-5710	278,794.60	0.00	
Other Revenue	5-5809	2,531.47	3,071.00	
		366,550.46	134,171.00	273.20%
Community Services Administration				
Salaries	6-6001	\$370,001.79	\$358,367.00	
Employer Contributions	6-6004	100,780.81	107,511.00	
Accommodation & Subsistence	6-6011	2,284.71	3,000.00	
Transportation Expenses	6-6012	1,976.91	3,000.00	
Training & Education	6-6013	425.00	6,000.00	
General & Operating Supplies	6-6109	8,719.07	5,500.00	
		484,188.29	483,378.00	100.17%
Valleyview Medical Clinic				
Accommodation & Subsistence	6-6011	\$0.00	\$10,000.00	
Advertising Services	6-6021	0.00	500.00	
Hospitality	6-6027	0.00	2,000.00	
Telecommunication Services	6-6033	1,180.68	1,200.00	
Professional Services	6-6040	4,004.08	6,500.00	
Maintenance	6-6068	9,624.66	48,000.00	
Cleaning/ Janitorial Supplies	6-6103	34,800.00	37,000.00	
General & Operating Supplies	6-6109	839.85	5,000.00	
Power Supply Service	6-6121	21,672.26	25,000.00	
Natural Gas Service	6-6122	7,769.97	10,000.00	
Direct Energy Utilities	6-6125	1,611.46	3,000.00	
Insurance Premium & Deductible	6-6331	3,082.00	4,000.00	
		84,584.96	152,200.00	55.57%
Fox Creek Medical Clinic				
Grant Agreements	6-6203	\$0.00	\$12,000.00	
		0.00	12,000.00	0.00%

Seniors Programs

Contractor Services	6-6043	\$30,000.00	\$37,000.00	
Grants to Organizations	6-6202	15,500.00	15,500.00	
Grant Agreements	6-6203	10,000.00	10,000.00	
Red Willow Lodge - Grant	6-6223	1,500.00	1,500.00	
		57,000.00	64,000.00	89.06%

Seniors Foundation

Shared Funding:				
Heart River Housing	6-6207	615,290.00	604,000.00	
Evergreens Foundation	6-6207	2,709,735.71	2,635,189.00	
Grande Spirit Foundation	6-6207	126,204.00	125,700.00	
		3,451,229.71	3,364,889.00	102.57%

Other Buildings

Telecommunication Services	6-6033	\$1,223.88	\$500.00	
Maintenance	6-6068	0.00	36,000.00	
Power Supply Service	6-6121	1,116.53	500.00	
Natural Gas Service	6-6122	442.80	500.00	
Other Utilities Rates	6-6129	0.00	500.00	
		2,783.21	38,000.00	7.32%

Airport Agreements

General & Operating Supplies	6-6109	\$0.00	\$2,500.00	
Grant Agreements	6-6203	0.00	20,000.00	
		0.00	22,500.00	0.00%

Total Expenses

4,079,786.17	4,136,967.00	98.62%
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Comments: Community Services received more than the budgeted revenue at the end of 4th Quarter. This is due to sponsorship and donations for the Valleyview Multiplex that wasn't accounted for 2018 budget. In terms of expenses, Community Services manage to stay under budget with **98.62%** of the budgeted amount. However, some grants to organization were not disbursed depending on the terms and conditions of agreements with the recipients.



**MD of Greenview
Actual to Budget Report
Community Service Grants Program
4th Quarter Ending 2018-12-31**

		Actual Y-T-D 2018	Approved Budget 2018	% Used Budget
Recreation Boards				
VV Rec Board -Shared Funding	6-6202	142,056.47	143,000.00	
Grande Cache Recreation Board	6-6202	542,290.68	526,000.00	
East Smoky Recreation Board	6-6202	63,400.00	63,400.00	
Grovedale Recreation Board	6-6202	46,350.00	46,350.00	
Crooked Cr. Com. Rec Bd.	6-6202	55,000.00	55,000.00	
Fox Creek Recreation Board	6-6202	0.00	235,000.00	
		849,097.15	1,068,750.00	79.45%
Community Services Grants				
Grants to Organizations	6-6202	\$1,507,204.54	\$1,565,000.00	
Bursaries & Scholarships	6-6209	11,900.00	32,000.00	
Women's Shelters	6-6222	50,000.00	50,000.00	
		1,569,104.54	1,647,000.00	95.27%
Valleyview Recreation Grants				
Grants to Organizations	6-6202	\$197,401.18	\$196,000.00	
Grant Agreements	6-6203	0.00	86,000.00	
Grant for Recreation Project	6-6206	50,000.00	50,000.00	
Shared Funding	6-6207	729,592.19	944,500.00	
Misc. Recreation Grant	6-6224	0.00	5,000.00	
		976,993.37	1,281,500.00	76.24%
Multipurpose Facility Grants				
Grants to Organizations	6-6202	\$20,000.00	\$20,000.00	
Grant Agreements	6-6203	388,382.00	348,382.00	
Grant for Recreation Project	6-6206	4,000.00	4,000.00	
		412,382.00	372,382.00	110.74%
Agricultural Societies				
VV & Dist. Agricultural Society	6-6202	20,000.00	20,000.00	
DeBolt & Dist. Agricultural Society	6-6202	56,000.00	56,000.00	
Grovedale Comm Agri Society	6-6202	88,000.00	88,000.00	
Grande Prairie Stampede Association	6-6202	20,000.00	20,000.00	
Teepee Creek Stampede Association	6-6202	20,000.00	20,000.00	
		204,000.00	204,000.00	100.00%
Total Expenses				
		4,011,577.06	4,573,632.00	87.71%

Comments: Community Services grant managed to stay under budget with **87.71%**. However, some grants to were not disbursed depending on the terms and conditions of agreements with the recipients.



**MD of Greenview
Actual to Budget Report
Cultural & Historical Buildings
4th Quarter Ending 2018-12-31**

	GL	Actual Y-T-D 2018	Approved Budget 2018	% Used Budget
Cultural & Historical Buildings				
Valleyview Library Grant	6-6202	\$ 93,073.85	125,000.00	
Grande Cache Library Agreement	6-6202	55,285.85	54,000.00	
DeBolt Library Grant	6-6202	45,500.00	45,500.00	
Fox Creek Library Agreement	6-6202	0.00	60,000.00	
Grande Prairie Library Agreements	6-6203	36,909.02	36,000.00	
Peace Library System - Peace River	6-6203	55,184.62	52,000.00	
		285,953.34	372,500.00	76.77%
Community Halls				
Valleyview Community Hall	6--6202	\$ 23,327.67	20,000.00	
DeBolt Community Hall	6--6202	15,000.00	15,000.00	
Grovedale Community Hall	6--6202	15,000.00	15,000.00	
Little Smoky Community Hall	6--6202	15,000.00	15,000.00	
Goodwin Community Hall	6--6202	7,500.00	7,500.00	
New Fish Creek Community Hall	6--6202	15,000.00	15,000.00	
Puskwaskau Community Hall	6--6202	7,500.00	7,500.00	
Sturgeon Heights Community Hall	6--6202	7,500.00	7,500.00	
Sunset House Community Hall	6--6202	37,288.88	35,000.00	
Sweathouse Community Hall	6--6202	15,000.00	15,000.00	
		158,116.55	152,500.00	103.68%
Museums				
DeBolt Museum	6-6202	21,000.00	21,000.00	
Grovedale Museum	6-6202	15,000.00	15,000.00	
Grande Prairie Museum	6-6202	15,000.00	15,000.00	
Grande Prairie Art Gallery - Agreement	6-6203	35,000.00	35,000.00	
Grande Prairie Archives-Shared funding	6-6207	30,500.00	50,400.00	
		116,500.00	136,400.00	85.41%
Cemeteries				
Valleyview Cemetery	6-6207	27,440.50	33,500.00	
Grovedale Cemetery	6-6207	1,500.00	1,500.00	
Little Smoky Cemetery	6-6207	1,500.00	1,500.00	
New Fish Creek Cemetery	6-6207	1,500.00	1,500.00	
Sunset House Cemetery	6-6207	1,500.00	1,500.00	
Co Op & Ent. Cemeteries	6-6207	0.00	10,500.00	
		33,440.50	50,000.00	66.88%
Total Expenses		594,010.39	711,400.00	83.50%

Comments: Culture & Historical Buildings managed to stay under budget at the end of 4th Quarter with **83.50%**. However, some grants were not disbursed depending on the terms and conditions of agreements with the recipients.



**MD of Greenview
Actual to Budget Report
Economic Development Program
4th Quarter Ending 2018-12-31**

		Actual Y-T-D 2018	Approved Budget 2018	% Used Budget
Grants & Revenues				
Sales of Goods & Services	5-5200	\$280.00	\$0.00	
Grant from Provincial Government	5-5706	237,500.00	350,000.00	
Tri-Municipal Partnership	5-5810	105,000.00	152,193.00	
		342,780.00	502,193.00	68.26%
Economic Development Administration				
Accommodation & Subsistence	6-6011	\$3,473.74	\$8,000.00	
Transportation Expenses	6-6012	754.72	2,000.00	
Training & Education	6-6013	3,025.40	5,000.00	
Memberships & Seminars/Conferences	6-6015	43,424.01	66,441.00	
Advertising Services	6-6021	5,138.50	14,000.00	
Promotional Marketing	6-6025	15,271.98	35,000.00	
Professional Services	6-6040	182,873.42	135,000.00	
Tradeshows and Fairs	6-6057	23,281.89	60,000.00	
Repair of Equipment & Machinery	6-6074	155.77	5,000.00	
Petroleum & Antifreeze Products	6-6105	2,210.62	6,000.00	
TMIP Industrial Partnership	6-6150	406,143.07	210,000.00	
Grants to Organizations	6-6202	0.00	350,000.00	
Tourism Partnerships	6-6220	91,471.98	112,500.00	
Bus. Retent Expansion & Invest	6-6221	15,147.74	47,000.00	
		792,372.84	1,055,941.00	75.04%
Community Development Agreement				
Valleyview Community Development Agreement	6--6203	2,700,000.00	2,432,015.00	
Fox Creek Community Development Agreement	6-6203	2,700,000.00	2,432,016.00	
Grande Cache Community Development Agreement	6-6203	2,700,000.00	2,432,016.00	
		8,100,000.00	7,296,047.00	111.02%
Total Expenses		8,892,372.84	8,351,988.00	106.47%

Comments: Economic Development received **68%** of the budgeted revenue. This was due to the difference between anticipated grants versus the actual amounts received. In terms of expenses, Economic Development was over budget by **6%**, due to the disbursement of the Community Development Agreement (Line 6-6203), more funds were disbursed than the budgeted amount.



**MD of Greenview
Actual to Budget Report
Recreation Enhancement Program (REP)
4th Quarter Ending 2018-12-31**

		Actual Y-T-D 2018	Approved Budget 2018	% Used Budget
Revenues				
Sales of Goods & Services	5-5200	\$68.00	\$1,000.00	
Swan Lake Campground	5-5212	0.00	20,000.00	
		68.00	21,000.00	0.32%
Recreation Services Administration				
Salaries	6-6001	\$281,078.58	\$301,976.00	
Employer Contributions	6-6004	65,604.58	77,405.00	
Accommodation & Subsistence	6-6011	6,887.34	12,000.00	
Transportation Expenses	6-6012	210.00	1,000.00	
Training & Education	6-6013	8,438.96	12,000.00	
Advertising Services	6-6021	2,332.81	2,500.00	
Mobile Communication Services	6-6036	3,418.59	5,100.00	
Professional Services	6-6040	7,352.84	7,500.00	
Repair of Equipment & Machinery	6-6074	2,888.80	10,000.00	
Petroleum & Antifreeze Products	6-6105	15,669.81	15,000.00	
General & Operating Supplies	6-6109	14,745.78	15,500.00	
		408,628.09	459,981.00	88.84%
Operation & Maintenances				
Mobile Communication Services	6-6036	\$3,738.89	\$2,100.00	
Site Operations & Maintenance	6-6059	150,396.50	170,800.00	
Repair/Maintenance of Motor Ve	6-6076	3,177.06	18,000.00	
Personal Protection Equipment &	6-6104	199.99	500.00	
Petroleum & Antifreeze Products	6-6105	5.59	10,000.00	
Consumable Tools & Supplies	6-6108	1,989.84	2,000.00	
General & Operating Supplies	6-6109	15,509.16	14,000.00	
		175,017.03	217,400.00	80.50%
Recreation & Tourism Partner				
Shared Funding:				
Greenview Sasquatch & Partners Program	6-6207	2,290.43	2,500.00	
Alberta Conservation Association	6-6207	22,500.00	22,500.00	
Swan City Snowmobile Club	6-6207	3,920.04	20,000.00	
Golden Triangle	6-6207	15,000.00	15,000.00	
Wilmore Wilderness Foundation	6-6207	107,000.00	107,000.00	
		150,710.47	167,000.00	90.25%
Total Expenses		734,355.59	844,381.00	86.97%

Comments: At the end of 4th Quarter, Recreation Services received only **0.32 %** of revenue. The low turnout was due to over projection of Swan Lake campground services fees. In terms of expenses, Recreational Services managed to stay under budget with **86.97%** of the budgeted amount. Well managed sub-departments with a couple of lines over that can be explained by anticipated versus the actual costs.



**MD of Greenview
Actual to Budget Report
Protective Services
4th Quarter Ending 2018-12-31**

	GL	Actual Y-T-D 2018	Approved Budget 2018	% Used Budget
Revenues				
Emergency Response Services	5-5230	\$14,605.00	\$0.00	
Bylaw Enforcement	5-5601	29,679.82	40,000.00	
		44,284.82	40,000.00	110.71%
Protective Services Administration				
Salaries	6-6001	\$244,552.64	\$366,183.00	
Employer Contributions	6-6004	68,173.39	109,855.00	
Accommodation & Subsistence	6-6011	4,373.13	12,000.00	
Training & Education	6-6013	5,861.87	20,000.00	
Memberships & Seminars/Conferences	6-6015	50.00	4,000.00	
Advertising Services	6-6021	0.00	3,500.00	
Freight & Courier Services	6-6032	209.46	1,000.00	
Mobile Communication Services	6-6036	3,093.45	2,380.00	
Professional Services	6-6040	46,657.41	50,350.00	
Volunteer Appreciation	6-6055	12,500.00	12,500.00	
Animal Control Services	6-6061	3,814.11	11,000.00	
Enforcement Services	6-6064	261,933.50	251,000.00	
Repair/Maintenance of Motor Ve	6-6076	2,317.71	5,000.00	
Personal Protection Equipment &	6-6104	3,362.49	5,000.00	
Petroleum & Antifreeze Products	6-6105	6,911.62	10,000.00	
General & Operating Supplies	6-6109	9,972.47	10,000.00	
Grants to Organizations	6-6202	263,800.00	265,000.00	
		937,583.25	1,138,768.00	82.33%
Fire Protection Valleyview				
Honorariums	6-6003	\$15,000.00	\$15,000.00	
Mobile Communication Services	6-6036	0.00	1,000.00	
Professional Services	6-6040	3,609.61	1,000.00	
Repair/Maintenance of Motor Ve	6-6076	7,403.38	5,000.00	
Fire Services Agreements	6-6078	5,123.75	75,000.00	
General & Operating Supplies	6-6109	270.00	7,500.00	
Power Supply Service	6-6121	4,465.70	2,500.00	
Natural Gas Service	6-6122	2,845.54	2,000.00	
Direct Energy Utilities	6-6125	787.63	1,000.00	
Grants to Organizations	6-6202	0.00	24,500.00	
		39,505.61	134,500.00	29.37%

Fire Protection Grande Cache

Honorariums	6-6003	\$15,000.00	\$15,000.00	
Training & Education	6-6013	9,300.09	9,750.00	
Freight & Courier Services	6-6032	1,616.34	2,000.00	
Telecommunication Services	6-6033	0.00	1,000.00	
Mobile Communication Services	6-6036	1,300.83	2,400.00	
Professional Services	6-6040	4,525.00	5,000.00	
Emergency Response Services	6-6063	6,381.50	6,500.00	
Repair/Maintenance of Motor Ve	6-6076	6,233.48	5,500.00	
Fire Services Agreements	6-6078	25,000.00	25,000.00	
General & Operating Supplies	6-6109	34,662.98	35,400.00	
Grants to Organizations	6-6202	0.00	4867500.00	
		104,020.22	4,975,050.00	2.09%

Fire Protection DeBolt

Honorariums	6-6003	\$30,000.00	\$30,000.00	
Employer Contributions	6-6004	555.00	400.00	
Accommodation & Subsistence	6-6011	1,131.24	2,600.00	
Transportation Expenses	6-6012	1,601.96	2,000.00	
Training & Education	6-6013	22,674.98	28,000.00	
Memberships & Seminars/Conferences	6-6015	0.00	2,000.00	
Freight & Courier Services	6-6032	73.46	800.00	
Telecommunication Services	6-6033	8,735.36	11,000.00	
Mobile Communication Services	6-6036	5,842.78	10,900.00	
Professional Services	6-6040	4,332.84	6,000.00	
Emergency Response Services	6-6063	9,978.75	9,000.00	
Repair of Equipment & Machinery	6-6074	1,396.77	5,000.00	
Repair/Maintenance of Motor Ve	6-6076	6,870.60	10,500.00	
Personal Protection Equipment &	6-6104	28,323.56	31,400.00	
Petroleum & Antifreeze Products	6-6105	6,267.76	5,000.00	
General & Operating Supplies	6-6109	21,468.86	41,400.00	
Chemicals	6-6110	0.00	1,000.00	
Power Supply Service	6-6121	17,517.32	12,000.00	
Natural Gas Service	6-6122	10,196.28	10,000.00	
Vehicle Accessories	6-6520	0.00	1,500.00	
		176,967.52	220,500.00	80.26%

Fire Protection Grovedale

Honorariums	6-6003	\$30,000.00	\$30,000.00	
Employer Contributions	6-6004	555.00	400.00	
Accommodation & Subsistence	6-6011	1,131.82	2,000.00	
Transportation Expenses	6-6012	0.00	500.00	
Training & Education	6-6013	29,776.59	35,000.00	
Memberships & Seminars/Conferences	6-6015	0.00	1,000.00	
Freight & Courier Services	6-6032	270.18	500.00	
Telecommunication Services	6-6033	5,195.24	11,000.00	
Mobile Communication Services	6-6036	20,610.61	32,400.00	
Professional Services	6-6040	5,499.52	25,000.00	
Emergency Response Services	6-6063	9,978.75	9,000.00	
Repair of Equipment & Machinery	6-6074	4,484.69	5,000.00	
Repair/Maintenance of Motor Ve	6-6076	34,372.28	16,000.00	
Personal Protection Equipment &	6-6104	25,851.57	39,500.00	
Petroleum & Antifreeze Products	6-6105	9,920.96	15,000.00	
General & Operating Supplies	6-6109	43,068.29	35,900.00	
Chemicals	6-6110	0.00	1,500.00	
Power Supply Service	6-6121	25,155.13	15,000.00	
Natural Gas Service	6-6122	9,288.93	10,000.00	
Vehicle Accessories	6-6520	0.00	1,000.00	
		255,159.56	285,700.00	89.31%

Disaster Control Services

Accommodation & Subsistence	6-6011	\$342.80	\$4,000.00	
Transportation Expenses	6-6012	0.00	2,000.00	
Training & Education	6-6013	0.00	15,000.00	
Telecommunication Services	6-6033	18,506.54	22,000.00	
Professional Services	6-6040	8,400.00	20,000.00	
General & Operating Supplies	6-6109	209.83	12,500.00	
		27,459.17	75,500.00	36.37%

Health & Safety

Non Cash Awards & Incentives	6-6007	\$0.00	\$2,000.00	
Accommodation & Subsistence	6-6011	228.00	2,000.00	
Training & Education	6-6013	14,206.48	50,950.00	
Memberships & Seminars/Conferences	6-6015	190.22	1,900.00	
Subscriptions to Publications	6-6024	779.21	1,500.00	
Professional Services	6-6040	29,767.77	44,700.00	
General & Operating Supplies	6-6109	60,628.04	37,800.00	
		105,799.72	140,850.00	75.12%

Fire protection Fox Creek

Honorariums	6-6003	\$15,000.00	\$15,000.00	
Training & Education	6-6013	5,629.59	15,000.00	
Freight & Courier Services	6-6032	0.00	500.00	
Telecommunication Services	6-6033	0.00	1,000.00	
Mobile Communication Services	6-6036	935.95	10,000.00	
Professional Services	6-6040	643.00	12,000.00	
Emergency Response Services	6-6063	0.00	5,000.00	
Repair/Maintenance of Motor Ve	6-6076	3,349.41	8,000.00	
Fire Services Agreements	6-6078	24,000.00	24,000.00	
General & Operating Supplies	6-6109	22,899.94	20,000.00	
Grants to Organizations	6-6202	22,506.54	23,000.00	
		94,964.43	133,500.00	71.13%
Total Expenses		1,741,459.48	7,104,368.00	24.51%

Comments: Protectives Services received **10 %** more in revenue than the budgeted amount. Include in revenue are 1.5% penalty per month from Alberta Transportation for DeBolt Fire Department. This revenue is passed on to the fire departments. On the expense side, Protective Services managed to stay way under budget with **24.51%** . This was likely due to the grant to organization in Grande Cache line (6-6202) for the Fire Command Truck and the Grande Cache Fire Hall, a budgeted amount of **\$4,867,500** was not disbursed.



**MD of Greenview
Actual to Budget Report
Family & Community Support Services (FCSS)
4th Quarter Ending 2018-12-31**

	GL	Actual Y-T-D 2018	Approved Budget 2018	% Used Budget
Revenues				
Sales of Goods & Services	5-5200	\$36,599.00	\$42,000.00	
Other Services	5-5299	37,400.00	43,000.00	
Other Revenue	5-5809	6,200.00	0.00	
		80,199.00	85,000.00	94.35%
Valleyview shared Funding				
Shared Funding	5-5709	\$93,239.63	\$93,000.00	100.26%
Grant				
Grant from Provincial Government	5-5706	\$231,157.00	\$231,000.00	100.07%
Total Revenue		404,595.63	409,000.00	98.92%
FCSS Administration				
Salaries	6-6001	\$627,687.86	\$615,921.00	
Employer Contributions	6-6004	156,900.08	157,404.00	
Accommodation & Subsistence	6-6011	4,059.82	4,000.00	
Transportation Expenses	6-6012	2,037.00	3,500.00	
Memberships & Seminars/Conferences	6-6015	1,104.00	4,000.00	
Telecommunication Services	6-6033	1,669.46	1,500.00	
Auditing & Accounting Services	6-6041	1,000.00	1,000.00	
		794,458.22	787,325.00	100.91%
FCSS Board				
Honorariums	6-6003	\$22,988.20	\$34,000.00	
Employer Contributions	6-6004	1,677.51	3,000.00	
Accommodation & Subsistence	6-6011	4,830.71	5,000.00	
Transportation Expenses	6-6012	6,944.79	4,000.00	
Memberships & Seminars/Conferences	6-6015	3,550.00	4,000.00	
		39,991.21	50,000.00	79.98%

FCSS Programs

Accommodation & Subsistence	6-6011	\$4,142.09	\$2,500.00	
Transportation Expenses	6-6012	958.85	2,500.00	
Training & Education	6-6013	2,094.04	2,000.00	
Advertising Services	6-6021	2,561.07	1,000.00	
Professional Services	6-6040	2,807.36	15,600.00	
General & Operating Supplies	6-6109	17,621.68	32,000.00	
Rental - Hall / Building	6-6143	1,600.00	1,500.00	
		31,785.09	57,100.00	55.67%

Community Resource Centre

Accommodation & Subsistence	6-6011	\$646.34	\$800.00	
Transportation Expenses	6-6012	0.00	300.00	
Training & Education	6-6013	325.00	1,000.00	
Telecommunication Services	6-6033	4,846.93	5,000.00	
Repair/Maintenance of Motor Ve	6-6076	168.00	1,000.00	
Petroleum & Antifreeze Products	6-6105	2,401.86	2,500.00	
General & Operating Supplies	6-6109	11,378.75	18,000.00	
Rental - Hall / Building	6-6143	37,200.00	37,200.00	
		56,966.88	65,800.00	86.58%

Home Support

Accommodation & Subsistence	6-6011	\$493.48	\$2,000.00	
Transportation Expenses	6-6012	66,465.79	62,000.00	
Training & Education	6-6013	625.00	2,000.00	
Mobile Communication Services	6-6036	2,503.21	3,000.00	
Personal Protection Equipment &	6-6104	179.80	600.00	
		70,267.28	69,600.00	100.96%

Liaison Workers

Grants to Organizations	6-6202	\$64,100.00	\$64,100.00	
		64,100.00	64,100.00	100.00%

Grants to External Agencies

Grants to Organizations	6-6202	\$86,790.89	\$90,000.00	
		86,790.89	90,000.00	96.43%

Grande Cache Programs

Grant Agreements	6-6203	\$94,115.21	\$80,000.00	
Aboriginal Community Programs	6-6225	15,138.43	30,000.00	
		109,253.64	110,000.00	99.32%

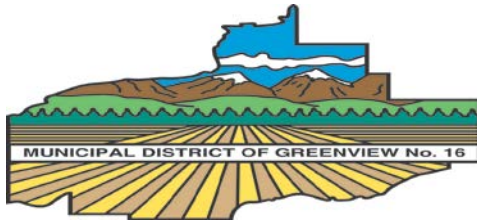
Support Coordinator Program

Accommodation & Subsistence	6-6011	\$709.68	\$1,000.00	
Transportation Expenses	6-6012	110.60	700.00	
Training & Education	6-6013	0.00	1,000.00	
		820.28	2,700.00	30.38%

Total Expenses

		1,254,433.49	1,296,625.00	96.75%
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Comments: At the end of 4th Quarter, FCSS received **98.92 %** of the budgeted revenue. In terms of expenses, FCSS was under budget with **96.75%**. Well managed sub-departments with a couple of lines were over which can be explained by anticipated versus the actual costs.



**MD of Greenview
Actual to Budget Report
Agricultural Services
4th Quarter Ending 2018-12-31**

	GL	Actual Y-T-D 2018	Approved Budget 2018	% Used Budget
Revenues				
ASB Seminars & Courses	5-5201	\$1,980.96	\$800.00	
ASB Services	5-5202	36.23	150.00	
Maintenance & Repair Services	5-5207	268.92	1,200.00	
Vegetation Management	5-5215	7,840.00	7,500.00	
Other Services	5-5299	0.00	2,000.00	
Fees - ASB Equipment Rental	5-5301	48,260.36	25,000.00	
Building Rental	5-5304	29,447.00	30,000.00	
Weed Enforcement	5-5604	615.75	500.00	
		88,449.22	67,150.00	131.72%
Grant				
Grant from Provincial Government	5-5706	\$168,359.00	\$150,000.00	112.24%
Total Revenue		\$256,808.22	\$217,150.00	118.26%
Agriculture Services Administration				
Salaries	6-6001	\$726,569.38	\$811,082.00	
Employer Contributions	6-6004	155,694.98	168,642.00	
Accommodation & Subsistence	6-6011	15,865.06	14,300.00	
Transportation Expenses	6-6012	1,570.40	1,200.00	
Training & Education	6-6013	6,864.86	9,600.00	
Memberships & Seminars/Conferences	6-6015	8,759.81	9,400.00	
Advertising Services	6-6021	4,420.00	2,500.00	
Other Information Services	6-6029	0.00	1,000.00	
Freight & Courier Services	6-6032	797.87	500.00	
Professional Services	6-6040	643.80	1,750.00	
Personal Protection Equipment &	6-6104	319.89	1,000.00	
General & Operating Supplies	6-6109	433.07	3,000.00	
		921,939.12	1,023,974.00	90.04%

Agriculture Service Board

Honorariums	6-6003	\$19,872.75	\$57,350.00	
Employer Contributions	6-6004	2,142.81	800.00	
Accommodation & Subsistence	6-6011	2,200.74	23,500.00	
Transportation Expenses	6-6012	6,840.45	7,000.00	
Memberships & Seminars/Conferences	6-6015	10,083.21	10,350.00	
Advertising Services	6-6021	0.00	1,000.00	
Freight & Courier Services	6-6032	0.00	500.00	
Professional Services	6-6040	5,165.33	1,000.00	
General & Operating Supplies	6-6109	457.85	500.00	
		46,763.14	102,000.00	45.85%

ASB Rental Equipment

Accommodation & Subsistence	6-6011	\$0.00	\$500.00	
Freight & Courier Services	6-6032	593.09	700.00	
Mobile Communication Services	6-6036	0.00	700.00	
Professional Services	6-6040	4,938.93	13,000.00	
Personal Protection Equipment &	6-6104	1,819.08	500.00	
Petroleum & Antifreeze Products	6-6105	3,005.55	4,200.00	
Parts for Motor Vehicle & Other	6-6107	33,019.52	18,000.00	
Consumable Tools & Supplies	6-6108	3,013.20	3,000.00	
General & Operating Supplies	6-6109	814.80	7,200.00	
		47,204.17	47,800.00	98.75%

ASB Vegetation Management

Accommodation & Subsistence	6-6011	\$18,293.46	\$15,000.00	
Transportation Expenses	6-6012	0.00	1,000.00	
Training & Education	6-6013	2,549.77	8,500.00	
Other Information Services	6-6029	7,311.42	6,000.00	
Mobile Communication Services	6-6036	11,603.32	9,500.00	
Professional Services	6-6040	20,029.15	29,000.00	
Harvest & Cleanup Incentives	6-6066	1,500.00	30,000.00	
Personal Protection Equipment &	6-6104	13,304.69	20,250.00	
Petroleum & Antifreeze Products	6-6105	37,962.87	40,000.00	
Parts for Motor Vehicle & Other	6-6107	37,530.34	35,000.00	
Consumable Tools & Supplies	6-6108	2,016.03	1,600.00	
General & Operating Supplies	6-6109	15,484.63	13,500.00	
Chemicals	6-6110	265,654.90	350,000.00	
Grants to Organizations	6-6202	0.00	2,000.00	
		433,240.58	561,350.00	77.18%

ASB Pest Control

Mobile Communication Services	6-6036	\$277.52	\$1,200.00	
Professional Services	6-6040	7,715.04	10,200.00	
Harvest & Cleanup Incentives	6-6066	30,600.00	36,000.00	
Personal Protection Equipment &	6-6104	816.84	1,000.00	
Petroleum & Antifreeze Products	6-6105	16,546.55	15,000.00	
Parts for Motor Vehicle & Other	6-6107	5,010.78	8,000.00	
Consumable Tools & Supplies	6-6108	1,383.83	3,000.00	
General & Operating Supplies	6-6109	12,645.79	8,000.00	
		74,996.35	82,400.00	91.01%

Extension and Outreach

Accommodation & Subsistence	6-6011	\$313.33	\$1,800.00	
Advertising Services	6-6021	15,479.37	10,000.00	
Professional Services	6-6040	3,962.09	3,000.00	
General & Operating Supplies	6-6109	2,695.85	1,500.00	
Rental - Hall / Building	6-6143	421.90	1,500.00	
Grants to Organizations	6-6202	140,151.50	172,000.00	
		163,024.04	189,800.00	85.89%

Veterinary Clinic

Other Govern Fees (1st Call)	6-6085	\$0.00	\$5,000.00	
Power Supply Service	6-6121	10,129.23	8,500.00	
Natural Gas Service	6-6122	2,254.16	3,500.00	
Direct Energy Utilities	6-6125	2,917.35	1,500.00	
Grants to Organizations	6-6202	122,600.00	124,000.00	
		137,900.74	142,500.00	96.77%

Total Expenses:

1,825,068.14	2,149,824.00	84.89%
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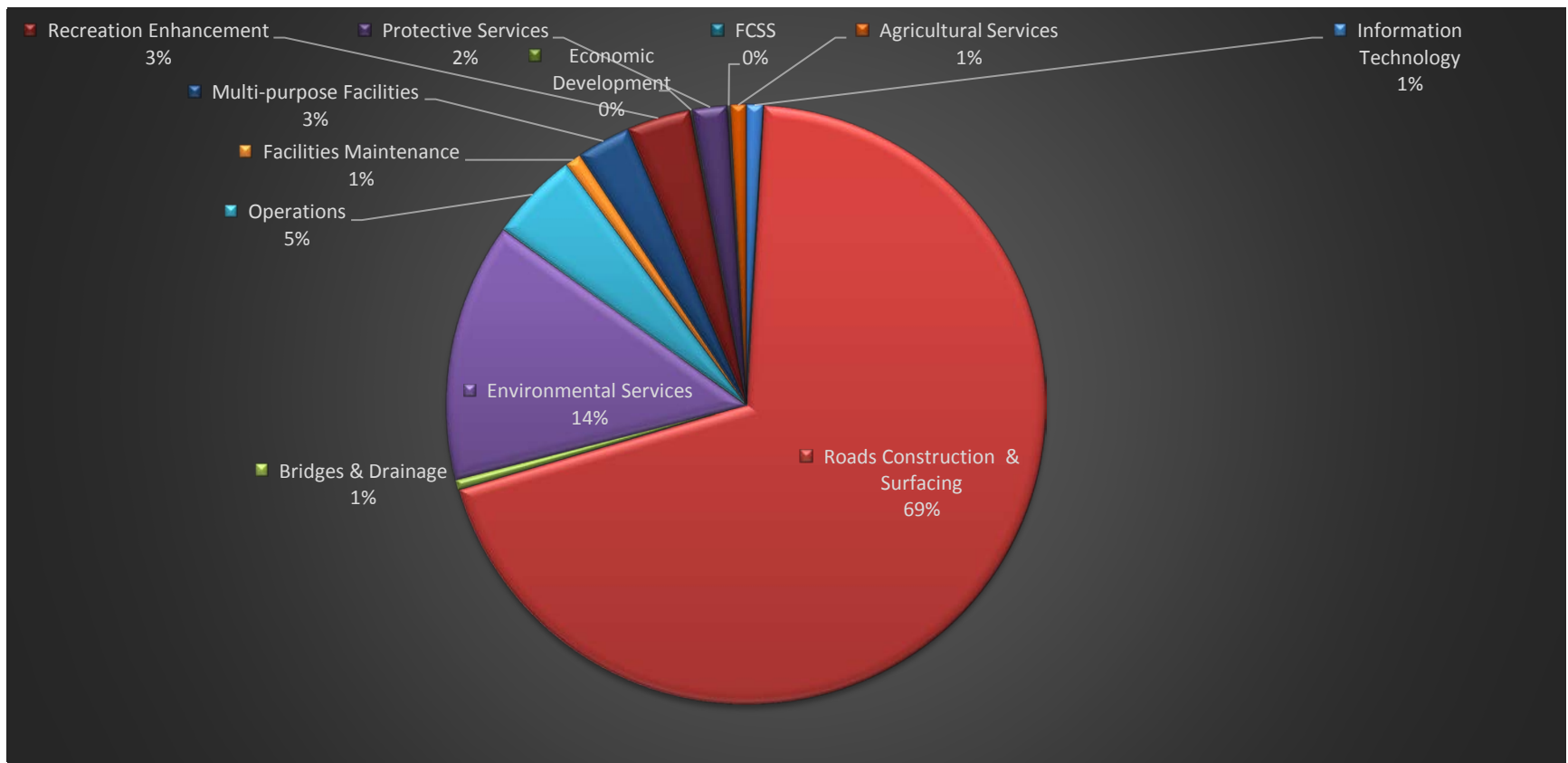
Comments: At the end of 4th quarter, Agricultural Services received **18 %** more in revenue than the budgeted amount. While the expenses amounted to **84.89 %**. A couple of lines were over which can be explained by anticipated versus the actual costs.



MANAGEMENT REPORTER
Quarterly Budget to Actual__Capital Projects
4th Quarter Ending December 31,2018
All Departments

Department	Actual Expenses	2018 Budget	% of Budget
CAO & Corporate Services	\$233,114.09	\$298,000.00	78.23%
Information Technology	\$233,114.09	\$298,000.00	78.23%
Infrastructure & Planning	\$23,137,791.20	\$59,430,794.00	38.93%
Roads Construction & Surfacing	\$17,929,945.55	\$32,545,795.00	55.09%
Bridges & Drainage	\$144,297.43	\$1,465,905.00	9.84%
Environmental Services	\$3,596,578.71	\$23,794,594.00	15.12%
Operations	\$1,242,051.95	\$1,365,000.00	90.99%
Facilities Maintenance	\$224,917.56	\$259,500.00	86.67%
Community Services	\$2,409,496.26	\$11,182,439.00	21.55%
Multi-purpose Facilities	\$747,312.05	\$8,349,907.00	8.95%
Recreation Enhancement	\$881,690.41	\$1,196,532.00	73.69%
Economic Development	\$51,671.33	\$47,500.00	108.78%
Protective Services	\$470,273.35	\$1,310,000.00	35.90%
FCSS	\$41,726.09	\$47,500.00	87.84%
Agricultural Services	\$216,823.03	\$231,000.00	93.86%
Total Capital Expenditures	\$25,780,401.55	\$70,911,233.00	36.36%

Total Greenview capital expenditures at the end of 4th quarter are **\$25,780,401.55** which is equivalent to **36.36%** of the budgeted amount. The chart on the next page shows **69 %** of total capital expenditures were allocated in Roads Construction & Surfacing, followed by Environmental Services with 14%.



MANAGEMENT REPORTER

Quartly Budget to Actual__Capital Projects

CAO & Corporate Services - Information Technology



MD of Greenview Budget to Actual Report 4th Quarter Ending December 31,2018

JOBID	Job Description	2018 Approved Budget	2018 Actual Costs	% Budget Expended	2018 Unused Budget
IT17002	Upgrade to Council Chamber A/V Equipment w/ Acoustic Panel Install	\$ 150,000.00	\$ 94,257.70	62.84%	\$ 55,742.30
IT18001	Network Switch Infrastructure Upgrade	\$ 48,000.00	\$ 43,643.39	90.92%	\$ 4,356.61
IT18002	Offsite Backup and Disaster Recovery Server Cluster	\$ 100,000.00	\$ 95,213.00	95.21%	\$ 4,787.00
INFORMATION TECHNOLOGY TOTALS		\$ 298,000.00	\$ 233,114.09	78.23%	\$ 64,885.91

Comment: Three transactions occurred during 4th quarter, work was done on IT17002 for \$2,220 in November and \$ 4,341.14 in December. The other transaction was for IT18002 in November of \$ 1,278. Overall, IT department Capital expenditures managed to stay under budget with 78.23 % average of the budgeted amount.

MANAGEMENT REPORTER
Quartly Budget to Actual Capital Projects
Infrastructure - Operations



MD of Greenview
Budget to Actual Report
4th Quarter Ending December 31,2018

JOBID	Job Description	2018 Approved Budget	2018 Actual Costs	% Budget Expended	2018 Unused Budget
VEHICLE FLEET					
OP18001	Pick Up Truck, 3/4 Ton, Super Cab (Replacement)	\$ 52,500.00	\$ 48,525.35	92.43%	\$ 3,974.65
OP18002	Pick Up Truck, 1/2 Ton, 4 X 4, Super Cab (Replacement)	\$ 47,500.00	\$ 43,758.15	92.12%	\$ 3,741.85
OP18003	Pintle Hitch Trailer 25 Ton Cap, Air Ride, Air Tilt, 114" W, 23' Deck, and 7' Beavertails (Replacement)	\$ 40,000.00	\$ 40,000.00	100.00%	\$ -
OP18005	Pick Up Truck, 1/2 Ton, 4 X 4, Super Cab (Replacement)	\$ 47,500.00	\$ 43,758.15	92.12%	\$ 3,741.85
OP18006	Pick Up Truck, 3/4 Ton, Super Cab (Replacement)	\$ 52,500.00	\$ 48,525.35	92.43%	\$ 3,974.65
OP18009	Pick Up Truck, 1/2 Ton, 4 X 4, Super Cab (Replacement)	\$ 47,500.00	\$ 43,758.15	92.12%	\$ 3,741.85
VEHICLE FLEET TOTALS		\$ 287,500.00	\$ 268,325.15	93.33%	\$ 19,174.85
EQUIPMENT FLEET					
OP18004	Grader Min 250 Hp, 4 X 4 w/ F Wheel Assist, 1 pc Mold Board 16', Fr Blade 2-way, and 12' Wing (Replacement)	\$ 430,000.00	\$ 459,000.00	106.74%	\$ (29,000.00)
OP18007	Roller / Packer, Single Drum 84", w/ Padfoot Sheepfoot attachment, Min 170Hp Engine (New)	\$ 225,000.00	\$ 134,000.00	59.56%	\$ 91,000.00
OP18008	Trailer Tandem Axle Dump Box 7' X 16', 14 Tonne Cap, and 2-Way Tailgate (New)	\$ 22,500.00	\$ 11,520.00	51.20%	\$ 10,980.00
OP18010	Tractor w/ Dozer 140 Hp, 4 X 4, Dual Wheel Rear Axle, Diff Lock, Steering Wheel Driven, w/ 14' Degelman Blade, and Front Brush Guard (New)	\$ 130,000.00	\$ 128,561.90	98.89%	\$ 1,438.10
OP18011	Gravel Pup Trailer Tridem, Dump Box 17', 21 Tonne Cap, w/ Tarp (New)	\$ 60,000.00	\$ 44,558.00	74.26%	\$ 15,442.00
OP18012	Infrared Asphalt Recycler Heating Dim 3' 6" X 6' 6", Cap 8,000 Lbs, Trailer Cap 14,000 Lbs, w/ Loading Winch and Davit (New)	\$ 80,000.00	\$ 67,525.00	84.41%	\$ 12,475.00
OP18013	Tractor w/ Dozer 140 Hp, 4 X 4, Dual Wheel Rear Axle, Diff Lock, Steering Wheel Driven, w/ 14' Degelman Blade, and Front Brush Guard (New)	\$ 130,000.00	\$ 128,561.90	98.89%	\$ 1,438.10
EQUIPMENT FLEET TOTALS		\$ 1,077,500.00	\$ 973,726.80	90.37%	\$ 103,773.20
OPERATIONS TOTALS		\$ 1,365,000.00	\$ 1,242,051.95	90.99%	\$ 122,948.05

Comment: Only one transaction occurred during 4th quarter, \$ 40,000 for OP18003. Overall, Operation's Capital expenditures managed to stay under budget with **90.99%** of the total budgeted amount.

MANAGEMENT REPORTER
Quartly Budget to Actual _ Capital Projects
Infrastructure - Road Construction and Surfacing



MD of Greenview
Budget to Actual Report
4th Quarter Ending December 31, 2018

JOBID	Job Description	2018 Approved Budget	2018 Actual Costs	% Budget Expended	2018 Unused Budget
ROAD CONSTRUCTION					
RD15005	Goodwin Road Phase II (Rge Rd 21) from Twp Rd 741 S to Sec Hwy 736	\$ 6,393,324.00	\$ 259,049.33	4.05%	\$ 6,134,274.67
RD15008	Old High Prairie RD (Hwy 49 to Twp Rd 720) Ph1	\$ -	\$ 7,982.62	0.00%	\$ (7,982.62)
RD18001	Connector Road Construction	\$ 1,500,000.00	\$ 153,840.28	10.26%	\$ 1,346,159.72
RD16001A	16001A Landfill Connector Road (Twp Rd 672 Construction)	\$ 100,000.00	\$ 152,981.21	152.98%	\$ (52,981.21)
DR16001C	Gravel		\$ 859.07		
RD18001A	Vinette (Rge Rd 201 to Twp Rd 710)	\$ 500,000.00	\$ -	0.00%	\$ 500,000.00
RD18001	Balance of 18001 Block Fund Budget	\$ 900,000.00		0.00%	\$ 900,000.00
Totals for RD18001 Connector Road Construction		\$ 1,500,000.00	\$ 153,840.28	10.26%	\$ 1,346,159.72
RD18002	Farmland Access Road Construction	\$ 390,000.00	\$ 383,191.14	98.25%	\$ 6,808.86
RD17002A	RR221 _ ROD PERRON _ N1/2 11-12-73-22 WS	\$ -	\$ -	#DIV/0!	\$ -
RD17002B	RR253 _ DAREL KLASSEN _ NE 16-70-25 W5	\$ -	\$ -	#DIV/0!	\$ -
RD18002A	Wirth_SE 17-71-22 W5M	\$ 182,500.00	\$ 4,187.00	2.29%	\$ 178,313.00
RD18002B	Cauchie_SW 1-72-25 W5M	\$ 157,000.00	\$ 270,248.64	172.13%	\$ (113,248.64)
RD18002C	Maile SW 12-72-26 W5M	\$ 50,000.00	\$ 108,755.50	217.51%	\$ (58,755.50)
RD18002	Balance of 17002 Block Fund Budget	\$ 500.00	\$ -	0.00%	\$ 500.00
Totals for RD18002 Farmland Access Road Construction		\$ 390,000.00	\$ 383,191.14	98.25%	\$ 6,808.86
RD18003	Forestry Trunk Road Improvements	\$ 3,000,000.00	\$ 3,907,285.12	130.24%	\$ (907,285.12)
RD15003A	FTR Economy Creek Slide Repairs	\$ 5,000.00	\$ 9,062.80	181.26%	\$ (4,062.80)
RD15003D	FTR 9 1/2km Hill	\$ 100,000.00	\$ 165,581.80	165.58%	\$ (65,581.80)
RD17003B	FTR Km 7	\$ 870,000.00	\$ 31,867.00	3.66%	\$ 838,133.00
RD18003A	FTR Stabilization	\$ 2,000,000.00	\$ 3,687,997.02	184.40%	\$ (1,687,997.02)
RD18003B	FTR Master Road Plan / Oil & Gas Reviews	\$ 25,000.00	\$ 12,776.50	51.11%	\$ 12,223.50
RD18003	Balance of RD18003 Block Fund Budget	\$ -	\$ -	#DIV/0!	\$ -
Totals for RD18003 Forestry Trunk Road Improvements		\$ 3,000,000.00	\$ 3,907,285.12	130.24%	\$ (907,285.12)
RD18004	Local Road Construction	\$ 1,490,000.00	\$ 470,117.21	31.55%	\$ 1,019,882.79
RD16005B	DeBolt Fire Hall Access Road - Twp Rd 721A	\$ -	\$ -	#DIV/0!	\$ -
RD16005C	Grovedale Fire Hall Access Road - Rng Rd 64	\$ -	\$ -	#DIV/0!	\$ -
RD16007C	Losegun Lake Road	\$ 1,500.00	\$ 907.25	60.48%	\$ 592.75

RD17005C	Traffic Count Program	\$ 1,000.00	\$ 837.00	83.70%	\$ 163.00
RD17005F	Little Smoky Ditch Cleanout	\$ 15,000.00	\$ 2,000.00	13.33%	\$ 13,000.00
RD17007B	RD16007B Urban Infrastructue Assessment	\$ -	\$ -	#DIV/0!	\$ -
RD18004A	Williamson_Aspphalt	\$ 20,000.00	\$ 8,043.40	40.22%	\$ 11,956.60
RD18004B	Ridgevalley Colony_Gravel	\$ 11,000.00	\$ 26,843.58	244.03%	\$ (15,843.58)
RD18004C	Dragon Energy_Olanski_Gravel	\$ 11,000.00	\$ 10,747.84	97.71%	\$ 252.16
RD18004D	Trenholm_Gravel	\$ 11,000.00	\$ -	0.00%	\$ 11,000.00
RD18004E	762760_Gravel	\$ 11,000.00	\$ 4,577.11	41.61%	\$ 6,422.89
RD18004F	Robert_Gravel	\$ 11,000.00	\$ 10,886.69	98.97%	\$ 113.31
RD18004G	Walker_Gravel	\$ 11,000.00	\$ -	0.00%	\$ 11,000.00
RD18004H	Warkentin_NW 13-68-23 W5M_Gravel	\$ 11,000.00	\$ 7,919.56	72.00%	\$ 3,080.44
RD18004I	Warkentin_NW 18-69-22 W5M_Gravel	\$ 11,000.00	\$ 9,513.33	86.48%	\$ 1,486.67
RD18004J	Warkentin_SE 32-68-22 W5M_Gravel	\$ 11,000.00	\$ 7,949.41	72.27%	\$ 3,050.59
RD18004K	Warkentin_SW 17-68-22 W5M_Gravel	\$ 11,000.00	\$ 7,602.58	69.11%	\$ 3,397.42
RD18004L	Warkentin_SE 31-68-22 W5M_Gravel	\$ 11,000.00	\$ 6,569.66	59.72%	\$ 4,430.34
RD18004M	Warkentin_NE 29-68-22 W5M_Gravel	\$ 11,000.00	\$ 7,728.45	70.26%	\$ 3,271.55
RD18004N	Warkentin_NW 32-68-22 W5M_Gravel	\$ 11,000.00	\$ 6,601.84	60.02%	\$ 4,398.16
RD18004O	Huggard / Caron_Gravel	\$ 11,000.00	\$ 8,796.29	79.97%	\$ 2,203.71
RD18004P	Flemming_Gravel	\$ 11,000.00	\$ 7,993.48	72.67%	\$ 3,006.52
RD18004Q	Huggard_Gravel	\$ 11,000.00	\$ 8,977.72	81.62%	\$ 2,022.28
RD18004R	Klimp_Gravel	\$ 11,000.00	\$ 9,783.08	88.94%	\$ 1,216.92
RD18004S	Blackbird_NE 12-70-07 W5M_Gravel	\$ 11,000.00	\$ -	0.00%	\$ 11,000.00
RD18004T	Blackbird_SE 07-70-06 W5M_Gravel	\$ 11,000.00	\$ -	0.00%	\$ 11,000.00
RD18004U	Blackbird_NE 07-70-06 W5M_Gravel	\$ 11,000.00	\$ -	0.00%	\$ 11,000.00
RD18004V	Blackbird_NE 11-70-07 W5M_Gravel	\$ 11,000.00	\$ -	0.00%	\$ 11,000.00
RD18004W	Blackbird_SE 08-70-06 W5M_Gravel	\$ 11,000.00	\$ -	0.00%	\$ 11,000.00
RD18004X	Blackbird_SE 08-70-06 W5M_Gravel	\$ 11,000.00	\$ -	0.00%	\$ 11,000.00
RD18004Y	Lyle_Gravel	\$ 11,000.00	\$ 8,904.60	80.95%	\$ 2,095.40
RD18004Z	Lowe_Gravel	\$ 11,000.00	\$ 18,483.98	168.04%	\$ (7,483.98)
RD18004AA	Blackbird_SE 14-70-07 W6M_Gravel	\$ 11,000.00	\$ -	0.00%	\$ 11,000.00
RD18004BB	Traffic Count Program	\$ 30,000.00	\$ -	0.00%	\$ 30,000.00
RD18004CC	Miscellaneous Road Approaches	\$ 40,000.00	\$ 21,179.87	52.95%	\$ 18,820.13
RD18004DD	Paul Lowen SE 35-69-22-W5M	\$ 11,000.00	\$ 6,888.35	62.62%	\$ 4,111.65
RD18004EE	Walker_Gravel	\$ 11,000.00	\$ -	0.00%	\$ 11,000.00
RD18004FF	Mike Klassen NW 34-71-26 W5M_Gravel	\$ 11,000.00	\$ 9,169.66	83.36%	\$ 1,830.34
RD18004GG	Margareta Penner NE 1-72-2 W6M _Gravel	\$ 11,000.00	\$ 10,488.14	95.35%	\$ 511.86

RD18004HH	Weiss Young's Point Rd_Pavement	\$ 21,000.00	\$ 20,600.00	98.10%	\$ 400.00
RD18004II	Johnson Park_Pavement	\$ 25,000.00	\$ 24,900.00	99.60%	\$ 100.00
RD18004JJ	Street Light Ridgevalley NW 14-71-26 W5M (Procurement & Installation)	\$ 14,319.00	\$ 14,319.00	100.00%	\$ -
RD18004KK	Asphalt Surface Repairs	\$ 300,000.00	\$ 57,830.00	19.28%	\$ 242,170.00
RD18004LL	Viravec Culvert	\$ 14,220.00	\$ 16,953.90	119.23%	\$ (2,733.90)
RD18004MM	Morrison Approach	\$ 11,000.00	\$ 11,656.50	105.97%	\$ (656.50)
RD18004NN	TWNR700 Approches (2) NE 36-69-6W6 & SE 1-70-6-W6	\$ 22,000.00	\$ 13,548.19	61.58%	\$ 8,451.81
RD18004OO	Victor Lake Rd Condition Report	\$ 80,000.00	\$ 34,760.74	43.45%	\$ 45,239.26
RD18004	Culverts for (above) Road Approaches	\$ 46,156.00	\$ 46,156.01	100.00%	\$ (0.01)
RD18004	Balance of 18004 Block Fund Budget	\$ 518,805.00	\$ -	0.00%	\$ 518,805.00
Totals for RD18004 Local Road Construction		\$ 1,490,000.00	\$ 470,117.21	31.55%	\$ 1,019,882.79
RD18005	Residential Access Roads	\$ 500,000.00	\$ 331,469.31	66.29%	\$ 168,530.69
RD16008A	RR224 _ AMY GARRET _ NE 20-66-22 W5	\$ -	\$ 11,047.18	0.00%	\$ (11,047.18)
RD17008A	RR224 _ DAVID WIRTH _ NE 17-71-22 W5	\$ -	\$ 68,370.73	#DIV/0!	\$ (68,370.73)
RD17008B	RR60A _ MICHAEL KOVAC _ NE 2-69-6 W6M	\$ 210,000.00	\$ 249,451.40	118.79%	\$ (39,451.40)
RD18005A	Hebert Fencing NW 21-66-22 W5	\$ 2,800.00	\$ 2,600.00	92.86%	\$ 200.00
RD18005B	Township Road 701	\$ 50,000.00			
RD17008	Balance of 17008 Block Fund Budget	\$ 237,200.00	\$ -	0.00%	\$ 237,200.00
Totals for RD18005 Local Road Construction		\$ 500,000.00	\$ 331,469.31	66.29%	\$ 168,530.69
RD18006 Preliminary	Warren Road (Twp Rd 681) from Hwy 43 W to Rge Rd 225	\$ 105,000.00	\$ -	0.00%	\$ 105,000.00
RD18007 Preliminary	Swan Lake Road (Rge Rd 260) S for approximately 3.8 Kms	\$ 100,000.00	\$ -	0.00%	\$ 100,000.00
RD18008 Preliminary	Range Road 64 from Twp Rd 700 S to Twp Rd 694	\$ 100,000.00	\$ -	0.00%	\$ 100,000.00
RD18009	Pickup Truck 3/4 Ton 4 X 4 SuperCab	\$ 52,500.00	\$ 48,525.35	92.43%	\$ 3,974.65
RD18010	Forestry Trunk Road Phase IV - Km 129.5 to Km 137.1	\$ 10,995,771.00	\$ 5,921,082.15	53.85%	\$ 5,074,688.85
RD18011 Preliminary	Range Road 230 from Hwy 43 S to Twp Rd 700	\$ 137,200.00	\$ 1,100.00	0.80%	\$ 136,100.00
RD18012 Preliminary	Township Road 670 from Rge Rd 232 W to Rge Rd 240	\$ 182,000.00	\$ -	0.00%	\$ 182,000.00
ROAD CONSTRUCTION TOTALS		\$ 24,945,795.00	\$ 11,483,642.51	46.03%	\$ 13,462,152.49
ROAD SURFACING					
PV18001	Township Road 690 from Hwy 40 W to Rge Rd 65	\$ 6,400,000.00	\$ 5,722,377.86	89.41%	\$ 677,622.14
PV18002	Township Road 721A Access Rd to the DeBolt Public Service Building	\$ 600,000.00	\$ 366,140.94	61.02%	\$ 233,859.06
PV18003	Ridge Valley Range Road 262 Overlay from Twp Road 713 S for 1.9 Kms	\$ 600,000.00	\$ 357,784.24	59.63%	\$ 242,215.76
ROAD SURFACING TOTALS		\$ 7,600,000.00	\$ 6,446,303.04	84.82%	\$ 1,153,696.96
ROAD CONSTRUCTION & SURFACING TOTALS					
		\$ 32,545,795.00	\$ 17,929,945.55	55.09%	\$ 14,615,849.45

Comment: A lot of transactions happened during 4th quarter for Roads Cconstruction and Surfacing. A total of **\$2,471,485.69** in October , **\$ 3,239,026.46** in November and **\$1,255,411.44** in December. Road Construction and Surfacing amounted to **55.09 %** of the budgeted amount.

MANAGEMENT REPORTER

Quarterly Budget to Actual__Capital Projects

Infrastructure - Bridges and Drainage



MD of Greenview
Budget to Actual Report
4th Quarter Ending December 31, 2018

JOBID	Job Description	2018 Approved Budget	2018 Actual Costs	% Budget Expended	2018 Unused Budget
BRIDGES					
BF71666 Preliminary	NE of Valleyview. Carrying Old High Prairie Rd over Tributary to Little Smoky	\$ 23,000.00	\$ 6,900.00	30.00%	\$ 16,100.00
BF71667 Preliminary	NE of Valleyview. Carrying Old High Prairie Rd over Tributary to Little Smoky	\$ 25,000.00	\$ 6,900.00	27.60%	\$ 18,100.00
BF75355 Preliminary	NW of DeBolt. Carrying Twp Rd 263 over Tributary to DeBolt Cr	\$ 33,600.00	\$ 3,750.00	11.16%	\$ 29,850.00
BF75356	Carrying Young's Pt Rd over Tributary of Sturgeon Creek	\$ 770,305.00	\$ 83,844.39	10.88%	\$ 686,460.61
BF76902 Preliminary	N of Valleyview. Carrying Twp Rd 724 over Tributary to Clouston Cr	\$ 21,000.00	\$ -	0.00%	\$ 21,000.00
BF77244 Preliminary	S of Sunset House. Carry Twp Rd 700 over Tributary to Sweathouse Cr	\$ 42,000.00	\$ -	0.00%	\$ 42,000.00
BF77441 Preliminary	NW of DeBolt. Carrying Rge Rd 22 over Tributary to Smoky River	\$ 21,000.00	\$ 6,700.00	31.90%	\$ 14,300.00
BF77756 Construction	S of Sunset House. Carrying Rge Rd 200 over Tributary to Sweathouse Cr	\$ 260,000.00	\$ 16,873.76	6.49%	\$ 243,126.24
BF78679 Construction	NE of Valleyview. Located on Old High Prairie Rd	\$ 270,000.00	\$ 19,329.28	7.16%	\$ 250,670.72
BRIDGES TOTALS		\$ 1,465,905.00	144,297.43	9.84%	1,321,607.57

Comments: More work was done on the Bridge Files during 4th quarter. Transactions of \$ 6,900 on both

BF71666 and BF71667, \$ 3,750 for BF75355, \$ 54,982.47 for BF75356, \$6,700 for BF77441 and \$17,315.28 for BF78679. Overall, the bridge files capital expenditures was way under budget with only 9.84% average of the budgeted amount.

MANAGEMENT REPORTER

Quartly Budget to Actual__Capital Projects Infrastructure - Facilities Maintenance



MD of Greenview Budget to Actual Report 4th Quarter Ending December 31,2018

JOBID	Job Description	2018 Approved Budget	2018 Actual Costs	% Budget Expended	2018 Unused Budget
ADMINISTRATION					
FM17009	Renovation of FCSS Reception Area (for ergonomic and safety reasons)	\$ 50,000.00	\$ 44,821.25	89.64%	\$ 5,178.75
FM18001	Pickup Truck 1/2 Ton Crew Cab 4 X 4	\$ 47,500.00	\$ 46,573.30	98.05%	\$ 926.70
FM18002	Dump Trailer 14' Tandem, 3500 Lb Axles, w/ 2' Sides and Roll Top Cover	\$ 14,000.00	\$ 13,273.43	94.81%	\$ 726.57
FM18003	Grovedale Sign Shed Upgrade	\$ 10,000.00	\$ 9,439.00	94.39%	\$ 561.00
FM18004	John Deere Z655 Zero-Turn Lawn Mower T16 27HP, 54" Mower Deck, Cut Height 1" to 4", w/ Roll Bar	\$ 10,000.00	\$ 8,728.00	87.28%	\$ 1,272.00
FM18005	OPS Building - Installation of Yard Lights and Electrical Outlets on the SE and SW Sides of Lot	\$ 33,000.00	\$ 9,716.28	29.44%	\$ 23,283.72
FM18006	Pickup Truck 1/2 Ton Crew Cab 4 X 4	\$ 47,500.00	\$ 46,333.15	97.54%	\$ 1,166.85
FM18007	Pickup Truck 1/2 Ton Crew Cab 4 X 4	\$ 47,500.00	\$ 46,033.15	96.91%	\$ 1,466.85
FACILITIES MAINTENANCE TOTALS		\$ 259,500.00	\$ 224,917.56	86.67%	\$ 34,582.44

Comments: Three transactions happened during 4th quarter, \$ 7,060 in FM17009, \$ 4753.43 in FM18002 and \$ 9,716.28 in FM18005. Overall, Facilities Maintenance capital expenditures managed to stay under budget with 86,67 % average of the budgeted amount.

MANAGEMENT REPORTER

Quarterly Budget to Actual__Capital Projects
Infrastructure - Environmental Services



MD of Greenview
Budget to Actual Report
4th Quarter Ending December 31,2018

JOBID	Job Description	2018 Approved Budget	2018 Actual Costs	% Budget Expended	2018 Unused Budget
ENVIRONMENTAL SERVICES ADMINISTRATION					
ES18001	Pick-up Truck 1/2 Ton (Replacement)	\$47,500.00	\$46,273.30	97.42%	\$1,226.70
ES18002	Pick-up Truck 1/2 Ton (Replacement)	\$47,500.00	\$46,450.65	97.79%	\$1,049.35
ES18003	Pick-up Truck 1 Ton (Replacement)	\$62,500.00	\$61,188.85	97.90%	\$1,311.15
		\$157,500.00	\$153,912.80	97.72%	\$3,587.20
SOLID WASTE MANAGEMENT					
SW16002	Sturgeon Heights Transfer Station Expansion and Upgrade	\$200,000.00	\$103,477.98	51.74%	\$96,522.02
SW18001	Little Smoky Transfer Station Upgrade	\$300,000.00	\$93,324.32	31.11%	\$206,675.68
SW18002	Sunset House Inert Waste Cell Construction	\$50,000.00	\$0.00	0.00%	\$50,000.00
SW18003	Puskwaskau Transfer Station Upgrade	\$100,000.00	\$121,931.45	121.93%	-\$21,931.45
SW18004	DeBolt Dry Cell Construction	\$50,000.00	\$0.00	0.00%	\$50,000.00
		\$700,000.00	\$318,733.75	45.53%	\$381,266.25
WATER TREATMENT PLANT					
WD15001	Ridgevalley Water Treatment Plant Upgrade	\$0.00	\$2,460.97	#DIV/0!	-\$2,460.97
WD15002	Grovedale Water Treatment Plant Upgrade	\$9,000,000.00	\$936,427.94	10.40%	\$8,063,572.06
WD16004	Landry Heights Water Distribution System	\$4,000,000.00	\$157,684.36	3.94%	\$3,842,315.64
WD16005	DeBolt Asbestos Cement Line Replacement	\$150,000.00	\$0.00	0.00%	\$150,000.00
WD17001	DeBolt Water Treatment Plant Upgrade	\$50,000.00	\$4,937.27	9.87%	\$45,062.73

WD17002	SCADA Upgrade to Water Treatment Plants and Water Points	\$200,000.00	\$75,919.41	37.96%	\$124,080.59
WD17007	Well Reclamation in Grande Cache	\$200,000.00	\$120,303.70	60.15%	\$79,696.30
WD17009	Grovedale Water Distribution System	\$400,000.00	\$124,650.76	31.16%	\$275,349.24
WD18001	Grande Cache Area Residential Water Provision	\$200,000.00	\$0.00	0.00%	\$200,000.00
		\$14,200,000.00	\$1,422,384.41	10.02%	\$12,777,615.59
WATER POINTS					
WD17003	Puskwaskau Water Point Upgrade (in accordance with the Water Viability Report)	\$250,000.00	\$13,930.18	5.57%	\$236,069.82
WP18001	Goodwin Water Point Upgrade	\$50,000.00	\$35,941.09	71.88%	\$14,058.91
WD17003	Sturgeon Heights Water Point Upgrade WD17005 (in accordance with the Water Viability Report)	\$100,000.00	\$61,657.10	61.66%	\$38,342.90
		\$400,000.00	\$111,528.37	27.88%	\$288,471.63
WASTEWATER SYSTEMS					
WW15002	Septage Receiving Station	\$0.00	\$0.00	#DIV/0!	\$0.00
WW16001	Industrial Lagoon Construction	\$2,148,055.00	\$472,464.66	21.99%	\$1,675,590.34
WW17001	Grovedale (Gravity) Collection System	\$500,000.00	\$67,921.21	13.58%	\$432,078.79
WW17002	Grovedale Evaporative Lagoon Decommissioning	\$3,500,000.00	\$31,567.94	0.90%	\$3,468,432.06
WW17003	Sturgeon Heights Lagoon Expansion	\$1,391,000.00	\$969,881.65	69.73%	\$421,118.35
WW17004	Tony Creek Industrial Lagoon Septage Receiving Station	\$598,039.00	\$34,261.74	5.73%	\$563,777.26
WW17005	Upgrade / Rehabilitate Ridgevalley Wastewater Collection System	\$150,000.00	\$12,314.18	8.21%	\$137,685.82
WW18001	DeBolt RV Dumping Station Construction	\$50,000.00	\$1,608.00	3.22%	\$48,392.00
WASTEWATER SYSTEMS TOTALS		\$8,337,094.00	\$1,590,019.38	19.07%	\$6,747,074.62
ENVIRONMENTAL SERVICES TOTALS		\$23,794,594.00	\$3,596,578.71	15.12%	\$20,198,015.29

Comments: More works were done during 4th quarter in Environmental Services. A total of **\$797,462.97** in October, **\$ 653,453.83** and **\$ 809,454.76** in December. Overall, Environment Capital Expenditures was way under budget with only **15.12 %** of the budgeted amount.

MANAGEMENT REPORTER
Quartly Budget to Actual__Capital Projects
Community Services - Multipurpose Facilities



MD of Greenview
Budget to Actual Report
4th Quarter Ending December 31,2018

JOBID	Job Description	2018 Approved Budget	2018 Actual Costs	% Budget Expended	2018 Unused Budget
RE15001	Valleyview Multiplex Facility	\$ -	\$ 747,312.05	#DIV/0!	\$ (747,312.05)
RE16001	Fox Creek Multiplex (50% Equity)	\$ 4,750,000.00	\$ -	0.00%	\$ 4,750,000.00
CP18001	Fox Creek Helipad	\$ 250,000.00	\$ -	0.00%	\$ 250,000.00
CP18002	Fox Creek West Industrial Park (Associated Reviews and Land Purchases)	\$ 3,178,907.00	\$ -	0.00%	\$ 3,178,907.00
CP18003	Raspberry Lake Development (Associated Reviews and Land Purchases)	\$ 171,000.00	\$ -	0.00%	\$ 171,000.00
MULTIPURPOSE FACILITIES TOTALS		8,349,907.00	747,312.05	8.95%	7,602,594.95

Comments: Two transactions occurred during 4th quarter. Additional works of **\$324.50** in November and **\$ 14,170.58** in December for RE15001. Overall, Multipurpose Capital expenditures stayed way under budget with only **8.95%** of the budgeted amount. This is due to Projects being carried over.

MANAGEMENT REPORTER
Quartly Budget to Actual__Capital Projects
Community Services - Recreation Enhancement



MD of Greenview
Budget to Actual Report
4th Quarter Ending December 31,2018

JOBID	Job Description	2018 Approved Budget	2018 Actual Costs	% Budget Expended	2018 Unused Budget
RE16007	Johnson Park Development	-	\$ (2,792.15)	0.00%	2,792.15
RE17001	Ridgevalley Community Walking Trails	\$ 140,032.00	\$ 126,388.00	90.26%	13,644.00
RE18001	DeBolt Community Walking Trails	\$ 154,000.00	\$ 146,462.62	95.11%	7,537.38
RE18002	Hwy 669 Bridge Day Use Area Development	\$ 155,000.00	\$ 1,900.00	1.23%	153,100.00
RE18003	Pickup Truck 1/2 Ton 4 X 4 Super Cab	\$ 47,500.00	\$ 45,985.75	96.81%	1,514.25
RE18004	Smoky River (Moody's Crossing) Recreation Area (formerly RE17002)	\$ 700,000.00	\$ 563,746.19	80.54%	136,253.81
RECREATION ENHANCEMENT TOTALS		\$ 1,196,532.00	881,690.41	73.69%	314,841.59

Comments: More work was done during 4th quarter. A total of **\$ 50,316.49** in October, **\$ 570,830.40** in November and **87,267.94** in December. Overall, Recreation capital expenditures managed to stay under budget with **73.69%** of the budgeted amount.

MANAGEMENT REPORTER
Quartly Budget to Actual__Capital Projects
Community Services - Protective Services



MD of Greenview
Budget to Actual Report
4th Quarter Ending December 31,2018

JOBID	Job Description	2018 Approved Budget	2018 Actual Costs	% Budget Expended	2018 Unused Budget
PS15001	DeBolt Fire Hall	-	(2,685.09)	0.00%	2,685.09
PS15002	Grovedale Fire Hall	-	(23,164.41)	0.00%	23,164.41
PS16001	Fox Creek Fire Hall - Greenview 50% Share	\$ 1,000,000.00	0.00	0.00%	1,000,000.00
PS16002	Paving of DeBolt Service Road leading to Public Service Building	-	0.00	0.00%	\$ -
PS18002	DeBolt Fire Rope Rescue Training Facility Installation	\$ 30,000.00	0.00	0.00%	30,000.00
PS18003	Grovedale Fire Rope Rescue Training Facility Installation	\$ 10,000.00	0.00	0.00%	10,000.00
PS17007	Fire Tender Replacement for Fox Creek Fire and Rescue	-	246,439.85	0.00%	\$ (246,439.85)
PS18001	Type 5 Fire Engine for Valleyview Fire and Rescue. Designed for Light Attack and Wildland Firefighting.	\$ 250,000.00	249,683.00	99.87%	317.00
PROTECTIVE SERVICES TOTALS		\$ 1,290,000.00	\$ 470,273.35	36.46%	819,726.65

Comments: Only one transaction occurred during 4th quarter, **\$224,796** for PS18001 in December. Overall, Protective Services capital expenditures was under budget with **36.46%** of the budgeted amount.

MANAGEMENT REPORTER
Quartly Budget to Actual__Capital Projects
Community Services - FCSS



MD of Greenview
Budget to Actual Report
4th Quarter Ending December 31,2018

JOBID	Job Description	2018 Approved Budget	2018 Actual Costs	% Budget Expended	2018 Unused Budget
FC18001	Vehicle (Replacement)	\$ 47,500.00	\$ 41,726.09	87.84%	\$ 5,773.91
FCSS TOTALS		\$47,500.00	\$41,726.09	87.84%	\$ 5,773.91

MANAGEMENT REPORTER
Quartly Budget to Actual__Capital Projects
Community Services - Agricultural Services



MD of Greenview
Budget to Actual Report
4th Quarter Ending December 31,2018

JOBID	Job Description	2018 Approved Budget	2018 Actual Costs	% Budget Expended	2018 Unused Budget
AG18001	3 - Point Hitch Rear Blade Attachment	\$ 7,500.00	\$ 5,464.54	72.86%	\$ 2,035.46
AG18002	Pick-up Truck (Replacement)	\$ 47,500.00	\$ 44,003.15	92.64%	\$ 3,496.85
AG18003	Pick Up Truck (Replacement)	\$ 47,500.00	\$ 44,003.15	92.64%	\$ 3,496.85
AG18004	Sprayer 500 Gal (Replacement of Rental Equipment SPRY3123)	\$ 30,000.00	\$ 31,460.00	104.87%	\$ (1,460.00)
AG18005	Sprayer Boomless 300 Gal (Replacement of Rental Equipment SPRY3124)	\$ 30,000.00	\$ 26,460.00	88.20%	\$ 3,540.00
AG18006	Loading Chute (Replacement of Rental Equipment Fleet CHUT3096)	\$ 10,000.00	\$ 8,900.00	89.00%	\$ 1,100.00
AG18007	Bale Hauler Wagon (2nd Unit for Equipment Rental Fleet)	\$ 40,000.00	\$ 38,370.00	95.93%	\$ 1,630.00
AG18008	Portable Equipment Wash Unit re: Clubroot (for Equipment Rental Fleet)	\$ 18,500.00	\$ 18,162.19	98.17%	\$ 337.81
AGRICULTURAL SERVICES TOTALS		\$ 231,000.00	\$ 216,823.03	93.86%	\$ 14,176.97

Comments: Only One transaction occurred during 4th Quarter - The purchase of Real Blade Attachment AG18001 for **\$ 5,464.54**. Overall, Agricultural Services capital expenditures managed to stay under budget with **93 %** of the total budgeted amount.

MANAGEMENT REPORTER
Quartly Budget to Actual__Capital Projects
Community Services - Economic Development



MD of Greenview
Budget to Actual
4th Quarter Ending December 31,2018

JOBID	Job Description	2018 Approved Budget	2018 Actual Costs	% Budget Expended	2018 Unused Budget
EQUIPMENT					
ED16001	Grovedale Electronic Community Sign	\$ -	\$ 13,863.72	#DIV/0!	\$ (13,864.00)
ED18001	Vehicle (Replacement)	\$ 47,500.00	\$ 37,807.61	79.59%	\$ 9,692.00
ECONOMIC DEVELOPMENT TOTALS		\$47,500.00	\$51,671.33	108.78%	\$ (4,171.33)

Comments: One transaction by the end of 4th quarter, **\$9,043.72** on ED16001. Economic expenditures were over budget with **108.78%** due to ED16001 not having a 2018 budget amount.



REQUEST FOR DECISION

SUBJECT:	Discussion on Assessment Sub-Classes and Potential Mil 2019 Rates		
SUBMISSION TO:	COMMITTEE OF THE WHOLE	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	February 19, 2019	ICAO: DT	MANAGER: DD
DEPARTMENT:	FINANCE	GM: RO	PRESENTER: RO
STRATEGIC PLAN:	Level of Service		

RELEVANT LEGISLATION:

Provincial (cite) – MGA 297(1) (2) (3)

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole provide guidance to Administration regarding Assessment Sub-Classes, Tax rates and potential Additional Tax rates for the 2019 Tax Rate Bylaw.

BACKGROUND/PROPOSAL:

MGA Section 297 (2) allows Council by bylaw to divide class 1 (residential property) into sub-classes on any basis it considers appropriate, and if the council does so, the assessor may assign one or more sub-classes to the property in class 1.

In conversation with a financial advisor from Municipal Affairs, Donna Ducharme and I were advised that Council could by bylaw create residential sub-classes at the hamlet and rural levels. For example, Council may create sub-classes called:

- Hamlet of Grande Cache Residential - Mil rate
- Hamlet of DeBolt Residential – Mil rate
- Hamlet of Grovedale – Mil rate
- Hamlet of Little Smoky – Mil rate
- Hamlet of Ridgevalley – Mil rate
- Hamlet of Landry Heights – Mil rate
- Greenview Rural Residential – Mil rate

Each sub-class can have different mil rates or the same mil rate based on Council's preference. Council may choose to implement a Special Tax on all properties within the Hamlet of Grande Cache to cover any borrowing that the former town was responsible for before dissolution.

Based on the Town of Grande Cache's 2017 Financial Statements the Long-term debt that Grande Cache should owe at the end of 2018 is \$2,600,376.00 (includes principal and interest). Council has an option to charge all properties within the former Town of Grande Cache boundaries an additional tax to meet the obligations under a borrowing that was made by the town prior to its dissolution.

In Greenview's Bylaw 18-791 Tax Bylaw 2018 – All residential properties have a municipal mil rate of 2.7000 whereas the non-residential mil rate is 7.8280. Along with the base mil rate, many of the properties have additional mil rates added for the Alberta School Foundation Funds (ASFF) and Seniors Foundations (SF). The province determines the mil rates for ASFF and SF.

In the Town of Grande Cache 2018 Tax Rate Bylaw No. 850, the residential municipal mil rate was 9.0000 and the non-residential mil rate was 19.5000. The Grande Cache residential mil rate was increased by 1.0247 mils over the 2017 mil rate, and the non-residential mil rate was decreased by 2.7883 mils. As mentioned above there was an additional mil rate imposed by the province for the Alberta School Foundation Fund and the Seniors Foundation.

With the dissolution of the former Town of Grande Cache and the integration of the municipality within Greenview, Administration is seeking direction from Council in determining how to structure the 2019 mil rate.

When considering the different service levels between the former Town of Grande Cache, the hamlets and the rural wards within Greenview, Administration is recommending that Council consider the following options:

Residential

- 1) Create assessment sub-classes for residential properties, as per section 297 of the MGA.
- 2) Council may continue with 2.7000 mils for all residential properties, with an additional tax rate of 6.0000 mil for the Hamlet of Grande Cache residential properties to offset the borrowing of the former Town of Grande Cache prior to dissolution, as per the Order in Council No. 361/2018.

Non-Residential

- 1) Council does not have the option to create non-residential sub-classes, thus Council must charge the same mil rate for all non-residential properties within Greenview, as per section 297 of the MGA.
- 3) Council may add an additional tax rate of 6.0000 mil to the Hamlet of Grande Cache non-residential properties to cover the borrowing of the former Town of Grande Cache prior to dissolution, as per the Order in Council No. 361/2018.

Council is advised that of the former Town of Grande Cache 2018 Budgeted revenue of \$12,157,729, approximately \$3.5M of the funding came from Greenview. In addition, Greenview provided just over \$4M to cover the Grande Cache Fire Hall and ladder truck.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit that will be achieved by following the recommended action is that Council will provide Administration direction on the criteria to use when completing the 2019 Tax Rate Bylaw.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: The Committee of the Whole has the alternative not to provide direction to Administration regarding the upcoming Tax Rate Bylaw; however, this is not recommended by Administration due to Administration needing to know Council's intent regarding the 2019 Tax Rate Bylaw.

FINANCIAL IMPLICATION:

The decision that the Committee of the Whole makes regarding this request will directly affect the annual finances of Greenview.

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

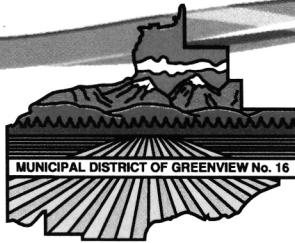
Inform - We will keep you informed.

FOLLOW UP ACTIONS:

Once Council makes a decision, Administration will proceed with the calculations necessary to draft the 2019 Tax Rate Bylaw for first and second readings of the bylaw on March 25th with 3rd reading on April 8th to meet the Tax Notice requirements of the MGA.

ATTACHMENT(S):

- 18-791 Tax Bylaw 2018 – Greenview
- 2018 Tax Rate Bylaw No. 850 Revised – Former Town of Grande Cache
- MGA Section 297



BYLAW NO. 18-791 of the Municipal District of Greenview No. 16

A Bylaw of the Municipal District of Greenview No. 16, in the Province of Alberta, to authorize the rates of taxation to be levied against assessable property within the Municipal District of Greenview No. 16 for the 2018 taxation year

Whereas, the Municipal District of Greenview No. 16 has prepared and adopted detailed estimates of the municipal revenues and expenditures as required, at the council meeting held on December 11, 2017; and

Whereas, the estimated municipal expenditures and transfers set out in the budget for the Municipality of Greenview No. 16 for 2018 total \$ 155,744,948; and

Whereas, the estimated municipal revenues and transfers from all sources other than taxation is estimated at \$ 53,420,624 and the balance of \$ 102,324,324 is to be raised by general municipal taxation; and

Whereas, the requisitions are:

Alberta School Foundation Fund (ASFF)	
Residential/Farm land	1,730,598
Non-residential	20,808,913
Opted Out School Boards	
Residential/Farm land	70,849
Non-residential	2,173
Total School Requisitions	22,612,533
Requisition Allowance MGA(359(2))	100,000
Seniors Foundation	1,235,700

Whereas, the Council of the Municipality is required each year to levy on the assessed value of all property, tax rates sufficient to meet the estimated expenditures and the requisitions; and

Whereas, the Council is authorized to classify assessed property, and to establish different rates of taxation in respect to each class of property, subject to the Municipal Government Act, Chapter M-26, Revised Statutes of Alberta, 2000; and

Whereas, the assessed value of all property in the Municipality of Alberta as shown on the assessment roll is:

	<u>Assessment</u>
Residential	672,469,690
Non-residential	5,994,292,890
Farm land	57,481,660
Machinery and equipment	<u>4,531,184,940</u>
	11,255,429,180

THEREFORE under the authority of the Municipal Government Act, the Council of the Municipal District of Greenview, in the Province of Alberta, enacts as follows:

1. That the Chief Administrative Officer is hereby authorized to levy the following rates of taxation on the assessed value of all property as shown on the assessment roll of the Municipal District of Greenview No. 16:

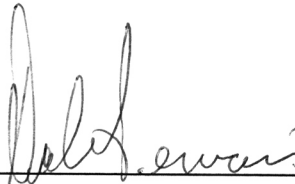
	Tax Levy	Assessment	Tax Rate
General Municipal			
Residential/Farmland	1,970,869	729,951,350	2.7000
Non-Residential	82,393,440	10,525,477,830	7.8280
ASFF			
Residential/Farm land	1,702,268	701,243,141	2.4275
Non-residential	19,860,488	5,942,517,468	3.3421
Opted-Out School Boards			
Residential/Farm land	69,689	28,708,209	2.4275
Non-residential	2,074	620,582	3.3421
Requisition Allowance	\$100,000	6,673,089,400	0.015
Seniors Foundation	1,235,700	11,255,429,180	0.1098
Designated Industrial Properties	350,955	10,268,450,880	0.034178

2. The minimum amount payable as property tax for general municipal purposes shall be \$20.00.
 - a) Non-Residential Municipal taxes are due and payable on June 30th
 - b) Residential/Farmland Municipal taxes are due and payable on November 15th.
3. In the event of any current taxes remaining unpaid for Non-Residential after June 30th of the current year, there shall be levied a penalty of 8%.
4. In the event of any current taxes remaining unpaid for Residential/Farmland after November 15th of the current year, there shall be levied a penalty of 8%.
 - a) In the event of any taxes of Non-Residential and Residential/Farmland after December 31st, in the current year, there shall be levied a penalty of 10% on January 1st
 - b) In the event of any arrears of taxes of Non-Residential and Residential/Farmland remaining unpaid after December 31st, in the succeeding year, there shall be levied a penalty of 18% on January 1st, and in each succeeding year thereafter, so long as the taxes remain unpaid.
5. If any portion of this bylaw is declared invalid by a court of competent jurisdiction, then the invalid Portion must be severed and the remainder of the bylaw is deemed valid.
6. This Bylaw shall come into force and effect upon the day of the third and final reading.

Read a first time this 26th day of March, A.D., 2018.

Read a second time this 9th day of April, A.D., 2018.

Read a third time and passed this 9th day of April, A.D., 2018.


REEVE


CHIEF ADMINISTRATIVE OFFICER

Town of Grande Cache
BYLAW NO. 850, Revised Bylaw 847

BEING A BYLAW TO AUTHORIZE THE RATES OF TAXATION TO BE LEVIED AGAINST ASSESSABLE PROPERTY WITHIN THE TOWN OF GRANDE CACHE FOR THE 2018 TAXATION YEAR

WHEREAS the Town of Grande Cache has prepared and adopted detailed estimates of the municipal revenue and expenditures as required at the Regular Council Meeting held on December 20, 2017.

WHEREAS the estimated municipal expenditures and transfers set out in the budget for the Town of Grande Cache for 2018 total \$13,592,753;

WHEREAS the estimated municipal revenues and transfers from all sources other than taxation is estimated at \$7,260,657, and the balance of \$6,332,096, is to be raised by general municipal taxation; and

WHEREAS THE REQUISITIONS ARE:

Alberta School Foundation Fund (ASFF)	
Residential/Farmland	\$789,414
Non-Residential	\$467,136
Senior Foundation	\$178,474; and

WHEREAS the Council for the municipality is required each year to levy on the assessed value of all property tax rates sufficient to meet the estimated expenditures and the requisitions; and

WHEREAS the Council is authorized to classify assessed property, and to establish different rates of taxation in respect to each class of property, subject to the Alberta Municipal Government Act, Chapter M-26, Revised Statutes of Alberta, 2000; and

WHEREAS the assessed value of all property in the Town of Grande Cache shown on the assessment roll is:

Residential	\$285,615,690
Non-Residential	\$119,309,260
TOTAL	\$404,924,950

NOW THEREFORE, under the authority of the Municipal Government Act, the Council for the Town of Grande Cache, in the Province of Alberta, enacts as follows:

1. That the Chief Administrative Officer is hereby authorized to levy the following rates of taxation of the assessed value of all property as shown on the assessment roll of the Town of Grande Cache.

	Tax Levy	Assessment	Tax Rate
GENERAL MUNICIPALITY			
Residential/Farmland	\$2,570,541	\$285,615,690	9.0000
Non-Residential	\$2,326,531	\$119,309,260	19.5000
TOTAL	\$4,897,072	\$404,924,950	
ASFF			
Residential/Farmland	\$789,414	\$285,615,690	2.7639
Non-Residential	\$467,136	\$119,309,260	3.9991
TOTAL	\$1,256,550	\$404,924,950	
SENIOR FOUNDATION	\$178,474	\$404,924,950	0.4435
DESIGNATED INDUSTRIAL	\$224		0.034178
PROPERTY TAX REQUISITION			

Elected Official Initial



CAO Initial



TOTAL TAX RATE: —

Residential	12.2074
Non-Residential	23.9426

2. THIS Bylaw revises Bylaw No. 847, and shall take effect on the date of the third and final reading thereof.

Read a first time this twenty-seventh day of June, 2018

Read a second time this twenty-seventh day of June, 2018

Read a third and final time this twenty-seventh day of June, 2018



Herb Castle
Mayor



Denise Thompson
Chief Administrative Officer

Assigning assessment classes to property

297(1) When preparing an assessment of property, the assessor must assign one or more of the following assessment classes to the property:

- (a) class 1 - residential;
- (b) class 2 - non-residential;
- (c) class 3 - farm land;
- (d) class 4 - machinery and equipment.

(2) A council may by bylaw divide class 1 into sub-classes on any basis it considers appropriate, and if the council does so, the assessor may assign one or more sub-classes to property in class 1.

Date	Chief Administrative Officer Action Log	Responsible Party	NOTES/STATUS
19 02 11 RC Meeting			
February 11, 2019	MOTION: 19.02.157. Moved by: DEPUTY REEVE WINSTON DELORME That Council direct Administration to proceed with the Recreation (REC) Lease application process to Alberta Environment and Parks (AEP) for the Jason Delorme Memorial site. CARRIED	I & P	In Progress
February 11, 2019	MOTION: 19.02.158. Moved by: COUNCILLOR ROXIE RUTT That Council approve Administration to add the List of Equipment to the Grande Cache Operations – Capital Budget. CARRIED	Corp Serv	In Progress
February 11, 2019	MOTION: 19.02.159. Moved by: COUNCILLOR DUANE DIDOW That Council approve Administration adding a Heavy Duty Equipment Apprentice to the Grande Cache Fleet Services Budget. CARRIED	Ops/Corp Serv	In Progress
February 11, 2019	MOTION: 19.02.160. Moved by: COUNCILLOR TOM BURTON That Council approve the purchase of Loadrite MMS and scale system and components in the amount of \$30,000.00 with funds to come from the Operating Contingency Reserve. CARRIED	Ops/Corp Serv	In Progress
February 11, 2019	MOTION: 19.02.162. Moved by: COUNCILLOR ROXIE RUTT That Council authorize Administration to reduce the balance on Utility Account# 80100.04 by \$500.00 due to an Administration oversight. CARRIED	Corp Serv	In Progress
February 11, 2019	MOTION: 19.02.163. Moved by: COUNCILLOR ROXIE RUTT That Council allocate \$41,300.00 in the 2019 Operational Budget to cover the cost of the All Staff Day event at Evergreen Park, Grande Prairie. CARRIED	Corp Serv	In Progress
February 11, 2019	MOTION: 19.02.164. Moved by: COUNCILLOR DALE SMITH That Council grant approval to Reeve Dale Gervais and Interim Chief Administrative Officer, Denise Thompson; to sign the 2018/19 Alberta Community Partnership Agreement on behalf of Greenview CARRIED	Corp Serv	Complete
February 11, 2019	MOTION: 19.02.165. Moved by: DEPUTY REEVE WINSTON DELORME That Council approve sponsorship in the amount of \$600.00 to the Grande Cache Community Friends for the Annual Pond Hockey Tournament in Grande Cache, March 9th, 2019, with funds to come from Community Service Miscellaneous Grant. CARRIED	Com Serv	Comn Progress

February 11, 2019	MOTION: 19.02.166. Moved by: REEVE DALE GERVAIS That Council direct Administration to investigate new guidelines for grant applications for Greenvew. CARRIED	Com Serv	Comn Progress
February 11, 2019	MOTION: 19.02.167. Moved by: COUNCILLOR DALE SMITH That Council approve a sponsorship of \$3500.00 to the Rising Above 11th Annual "Hope Lives". CARRIED	Com Serv	Comn Progress
February 11, 2019	MOTION: 19.02.168. Moved by: DEPUTY REEVE WINSTON DELORME That Council grant approval to Administration to proceed with the installation of network connectivity infrastructure between Valleyview Administration Office and Grande Cache sites as listed on the attached. CARRIED	Corp Serv	In Progress
February 11, 2019	MOTION: 19.02.172. Moved by: COUNCILLOR TYLER OLSEN That Council direct Administration to schedule all delegations to Committee of the Whole meetings and incorporate this directive into the Procedural Bylaw. CARRIED	CAO Serv	CAOn Progress
February 11, 2019	MOTION: 19.02.173. Moved by: COUNCILLOR TOM BURTON That Council accept the resignation from Renee Fehr and appoint Perry Schofield and Michelle Davis to the MD of Greenvew Municipal Library Board. CARRIED	CAO Serv	CAOn Progress
February 11, 2019	MOTION: 19.02.178. Moved by: REEVE DALE GERVAIS That Council direct Administration draft a Letter of Intent for the purchase of three parcels Lot 7 Block 6 Plan 0525278 , Lot 8 Block 6 Plan 0525278, Lot 9 Block 6 Plan 0525278 at a maximum of \$150,000.00 from the 2019 Capital Budget. CARRIED	I&P	In Progress
19 01 28 RC Meeting			
January 28, 2019	MOTION: 19.01.116. Moved by: COUNCILLOR TYLER OLSEN That Council direct Administration to proceed to acquire ownership of the thirty-two (32) residential units currently held by Deloitte Restructuring, commonly known as Mainstreet Lofts in the Hamlet of Grande Cache. CARRIED	CAO	
January 28, 2019	MOTION: 19.01.122. Moved by: COUNCILLOR DALE SMITH That Council schedule a Public Hearing for Bylaw No. 18-806, to be held on February 25, 2019, at 10:00 a.m. for the re-designation of a 3.77 hectare ± (9.31 acre) area from Agricultural One (A-1) District to Country Residential One (CR-1) District within NE-2-69-6-W6. CARRIED	I & P	Ongoing

January 28, 2019	MOTION: 19.01.124. Moved by: COUNCILLOR TOM BURTON That Council direct Administration to bring forward a needs assessment equipment report to the February 11th, 2019 Regular Council Meeting. CARRIED	I & P	Complete
January 28, 2019	MOTION: 19.01.128. Moved by: DEPUTY REEVE WINSTON DELORME That Council deny the request from Torque Industrial Ltd. to forgive finance charges to their account in amount of \$2445.75. CARRIED	Corp. Serv.	Complete
January 28, 2019	MOTION: 19.01.129. Moved by: COUNCILLOR ROXIE RUTT That Council approve a second water and sewer service connection to Plan 9421937 Lot C, as per development application D18-354, for Ridgevalley Seniors Assistance Society to provide service for the proposed Detached Supportive Living Accommodations. CARRIED	I & P	Complete
January 28, 2019	MOTION: 19.01.130. Moved by: COUNCILLOR DALE SMITH That Council authorize Administration to proceed with the Solicitor General of Alberta application process to become an authorized employer of a Peace Officer Program within Greenview, with funds to come from the Protective Services Budget. CARRIED	Com. Serv.	
January 28, 2019	MOTION: 19.01.132. Moved by: COUNCILLOR DALE SMITH That Council directed Administration move forward into an agreement with the MD of Smoky River to participate in 1/3 of the cost of the replacement of BF71663 Old High Prairie Road Bridge. CARRIED	I & P	In Progress
January 28, 2019	MOTION: 19.01.134. Moved by: DEPUTY REEVE WINSTON DELORME That Council direct Administration to acquire information from RMRF with regard to the New West Trade Agreement. CARRIED	Corp. Serv.	Complete
January 28, 2019	MOTION: 19.01.135. Moved by: COUNCILLOR BILL SMITH That Council direct Administration to draft a letter of support to the County of Northern Lights to have Alberta Transportation take corrective action on the affected girder bridges in need of repair. CARRIED	I & P	In Progress
January 28, 2019	MOTION: 19.01.137. Moved by: COUNCILLOR SHAWN ACTON That Council approve the proposed seasonal position in Facility Maintenance for a Seasonal Groundskeeper/Labourer at the Field Services Office in Valleyview. CARRIED	I & P	Complete

January 28, 2019	MOTION: 19.01.138. Moved by: COUNCILLOR LES URNESS That Council approve the proposed fulltime position in Facility Maintenance for a Maintenance Labourer in Grovedale. CARRIED	I & P	Complete
January 28, 2019	MOTION: 19.01.140. Moved by: COUNCILLOR DALE SMITH That Council authorize Administration to enter into a Valleyview Library Agreement with the Town of Valleyview for the purpose of maintaining joint provision of library services. MOTION: 19.01.141. Moved by: COUNCILLOR TOM BURTON That Council defer motion 19.01.140. until a later Regular Council Meeting. CARRIED	Com. Serv.	In progress
January 28, 2019	MOTION: 19.01.142. Moved by: COUNCILLOR DUANE DIDOW That Council approve Silver Sponsorship in the amount of \$300.00 to the Valleyview Cup for the 2019 Valleyview Cup Charity Hockey Tournament in Valleyview, AB, March 1st – 3rd, with funds to come from Community Service Miscellaneous Grant. CARRIED	Com. Serv.	Complete
January 28, 2019	MOTION: 19.01.143. Moved by: DEPUTY REEVE WINSTON DELORME That Council approve Class Sponsorship in the amount of \$7,000.00 to the Western Zone Racing Association for the 2019 World Jet Boat Championship, with funds to come from the Community Service Miscellaneous Grant. CARRIED	Com. Serv.	Complete
19 01 21 COTW Meeting			
January 21, 2019	MOTION: 19.01.03. Moved by: REEVE DALE GERVAIS That Committee of the Whole recommend to Administration to bring forward Heart River Housing funding to the February 11, 2019 Regular Council . CARRIED		
January 21, 2019	MOTION: 19.01.05. Moved by: COUNCILLOR ROXIE RUTT That Committee of the Whole recommend to Council to bring forward a delegation from the Safety Codes Council. CARRIED	I&P	In Progress
19 01 14 RC Meeting			
January 14, 2019	MOTION: 19.01.12. Moved by: COUNCILLOR TOM BURTON That Council appoint Councillors Tom Burton and Tyler Olsen, and Members at Large Denise Delisle, Jessica Lavallee, Sharon Bambrick, and Renee Fehr to the Greenview Municipal Library Board. CARRIED	CAO Services	

January 14, 2019	MOTION: 19.01.15. Moved by: REEVE DALE GERVAIS BE IT RESOLVED THAT: 1. The appointment and employment of the Chief Administrative Officer, Mike Haugen, with the Municipal District of Greenview No. 16 be terminated effective 12:00 a.m., January 15, 2019, without cause, for a change in leadership. 2. The Chief Administrative Officer, Mike Haugen, be paid severance pay according to his employment contract with the Municipal District of Greenview No. 16 and in accordance with legal advice. CARRIED	Corp Serv	Complete
January 14, 2019	MOTION: 18.12.727. Moved by: COUNCILLOR DALE SMITH That Council direct Administration bring back live streaming in Council Meetings. CARRIED	Corp Serv	Complete
January 14, 2019	MOTION: 19.01.91. Moved by: COUNCILLOR DALE SMITH That Council approve the replacement of BF76768 on Twp. 670 in 2019 in the amount of \$795,000 with funds to come from Capital Infrastructure Reserve. CARRIED	I & P/Corp Serv	In Progress Corp. Serv. Has updated the dollar amount.
January 14, 2019	MOTION: 19.01.95. Moved by: COUNCILLOR DALE SMITH That Council approve a capital grant in the amount of \$13,195.68 to the New Fish Creek Community Association, with funds to come from 2019 Community Service Miscellaneous Grant. CARRIED	Comm Serv	In progress
January 14, 2019	MOTION: 19.01.100. Moved by: COUNCILLOR DALE SMITH That Council remove former CAO, Mike Haugen from the list of signing authorities for Greenview's bank accounts. CARRIED	Corp Serv	Complete
January 14, 2019	MOTION: 19.01.101. Moved by: COUNCILLOR SHAWN ACTON That Council add Council members Duane Didow, Tyler Olsen and Interim CAO Denise Thompson as signing authorities to the list of signing authorities for Greenview's bank accounts. CARRIED	Corp Serv	In Progress
January 14, 2019	MOTION: 19.01.102. Moved by: COUNCILLOR TOM BURTON That Council add Rosemary Offrey to the digital cheques until the Interim CAO authorizations are processed at the banks. CARRIED	Corp Serv	Complete
January 14, 2019	MOTION: 19.01.103. Moved by: COUNCILLOR BILL SMITH That Council direct Administration to provide a report on the feasibility of subsidized snow removal in conjunction with the home care support program. CARRIED	Comm. Serv.	

January 14, 2019	MOTION: 19.01.108. Moved by: COUNCILLOR TOM BURTON That Council direct Administration to proceed with injunction in accordance with Section 554 of the MGA to obtain a court order requiring the landowner to bring the property, Plan 0722367, Block 1, Lot 8 into compliance. CARRIED MOTION: 19.01.109. Moved by: COUNCILLOR BILL SMITH That Council award the Mountain Metis Nation Association Youth Connections Program Report a grant up to \$80,000.00 to be allocated quarterly with the first payment to occur January 31st, 2019, subsequent allocations will be provided after program accountability is received and approved with funds to come from the Community Services Miscellaneous Grants. CARRIED	I & P	Complete
January 14, 2019		Comm Serv	Complete
18 12 10 RC Meeting			
December 10, 2018	MOTION: 18.12.694. Moved by: COUNCILLOR WINSTON DELORME That Council schedule a Public Hearing for Bylaw No. 18-803, to be held on January 28, 2019, at 10:00 a.m. for the re-designation of Lot 7MR Block 1 Plan 0625581 (0.31 ha / 0.76 acre ±) from Municipal Reserve (MR) to Hamlet Residential (HR) District within SE-22-71-26-W5. CARRIED	I&P	Complete
December 10, 2018	MOTION: 18.12.696. Moved by: COUNCILLOR DALE SMITH That Council schedule a Public Hearing for Bylaw No. 18-804, to be held on January 28, 2019, at 10:00 a.m. for the re-designation of a 0.49 ha ± (1.22 acre) area from Agriculture One (A-1) District to Municipal Reserve (MR) within SE-22-71-26-W5. CARRIED	I&P	Complete
December 10, 2018	MOTION: 18.12.698. Moved by: COUNCILLOR WINSTON DELORME That Council approve the revised Policy 1027 "Signing Authority" as presented. CARRIED		Complete
December 10, 2018	MOTION: 18.12.699. Moved by: COUNCILLOR BILL SMITH That Council agrees to apply the Intermunicipal Development Plan exemption from Section 631 of the Municipal Government Act, as per Ministerial Order MSL:047/18, as both the County of Grande Prairie and Greenview have a common boundary comprised of provincial crown land. CARRIED		
December 10, 2018	MOTION: 18.12.707. Moved by: DEPUTY REEVE TOM BURTON That Council authorize Administration to proceed with 2019 approved hiring requests: Information Systems Technician, Apprentice Heavy Equipment Technician - Grovedale, Equipment Operator - DeBolt, Admin Support - EOI Book, Heavy Equipment Technician - Valleyview, Economic Development Coordinator, Admin Support - Economic Development, Recreation Inventory Assistant - increase to full-time hours, Home Support Worker - increase to an equivalent of full-time position and ALUS/Water Shed Coordinator. CARRIED	Corp. Serv.	Complete

December 10, 2018	MOTION: 18.12.709. Moved by: DEPUTY REEVE TOM BURTON That Council award Beairsto & Associates Engineering the Forestry Trunk Road Legal Survey consulting services contract in the amount of \$424,827 with funds to come from the Construction & Engineering Roadways 2018 Operational Budget and that Administration update Council on any change of scope increasing the final bid. CARRIED	I&P/Corp. Serv.	In Progress
December 10, 2018	MOTION: 18.12.712. Moved by: COUNCILLOR ROXIE RUTT That Council award to WSP Range Road 260 and Range Road 201 construction projects for consulting services in the amount of \$261,009.57 with funds from the 2019/2020 Capital Budget and Connector Road Block Funding, RD18001A & RD18007. CARRIED	I&P/Corp. Serv.	In Progress
December 10, 2018	MOTION: 18.12.713. Moved by: COUNCILLOR DALE SMITH That Council award to Beairsto & Associates Township Road 670 re-construction project for consulting services in the amount of \$341,697.44 with funds from the 2019/2020 Capital Budget for Roads, RD18012. CARRIED	I&P/Corp. Serv.	In Progress
December 10, 2018	MOTION: 18.12.714. Moved by: COUNCILLOR LES URNESS That Council award to WSP Range Road 64 and Township Road 701 re-grade and a new construction project for consulting services in the amount of \$255,330.86 with funds from the 2019/2020 Capital Budget for Roads and Residential Road Block Funding, RD18008 & RD18005B. CARRIED	I&P/Corp. Serv.	In Progress
December 10, 2018	MOTION: 18.12.719. Moved by: REEVE DALE GERVAIS That Council as a whole engage a third party to conduct the annual Council Self-Appraisal to occur in early 2019. CARRIED	Council	
December 10, 2018	MOTION: 18.12.720. Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to include an update on the transition status of Grande Cache as a stand-alone item presented by the CAO or designate and the Grande Cache Contractor at each Regular Council Meeting until the end of June, 2019. CARRIED	CAO	Ongoing
December 10, 2018	MOTION: 18.12.726. Moved by: REEVE DALE GERVAIS That Council direct Administration to apply to Alberta Transportation to install street illumination on Twp Rd 704, RR 245 and Highway 43. CARRIED	I&P	In Progress
December 10, 2018	MOTION: 18.12.727. Moved by: COUNCILLOR DALE SMITH That Council direct Administration bring back live streaming in Council Meetings. MOTION: 18.12.728. Moved by: COUNCILLOR DALE SMITH That Council defer motion 18.12.727. to the January 14, 2019 Regular Council Meeting. CARRIED	Corp. Serv.	Complete

18 11 26 RC Meeting				
Nov. 26, 2018	MOTION: 18.11.642. Moved by: COUNCILLOR LES URNESS That Council authorize the Reeve and Chief Administrative Officer to execute the proposed Community Development Initiative Agreement with the Town of Fox Creek and Town of Valleyview. CARRIED	CAO Services	In Progress	
Nov. 26, 2018	MOTION: 18.11.672. Moved by: REEVE DALE GERVAIS That Council authorize Reeve Dale Gervais to engage a third party consultant to work with Council to redraft the Expenditure Policy. CARRIED	Council		
Nov. 26, 2018	MOTION: 18.11.673. Moved by: REEVE DALE GERVAIS That Council defer Policy 1018 "Expenditures and Disbursement" as amended, by the Policy Review Committee members. CARRIED		Council opted to engage a third party.	
Nov. 26, 2018	MOTION: 18.11.676. Moved by: COUNCILLOR WINSTON DELORME That Council review and approve Revised Policy 1003, Vehicle Usage Policy. MOTION: 18.11.677. Moved by: COUNCILLOR SHAWN ACTON That Council defer motion 18.11., Policy 1003 Vehicle Usage Policy to the Policy Review Committee. CARRIED	Corp Serv.	Ongoing Gone to the PRC Feb.12/19	
18 11 13 RC Meeting				
Nov. 13, 2018	MOTION: 18.11.632. Moved by: DEPUTY REEVE TOM BURTON That Council approve the revised Policy 5001 "Home Support" as presented. MOTION: 18.11.633. Moved by: REEVE DALE GERVAIS That Council table motion 18.11.632., Policy 5001 Home Support until a later date. CARRIED	Com. Serv.	Date to be determined.	
18 10 22 RC Meeting				
October 22, 2018	MOTION: 18.10.611. Moved by: COUNCILLOR WINSTON DELORME That Council direct administration to investigate the options for policing weights and speed on the Forestry Trunk Road. CARRIED	Community Services	Ongoing	
October 15, 2018	MOTION: 18.10.89. Moved by: COUNCILLOR DALE SMITH That Committee of the Whole recommend to Council that Greenview explore a five (5) year funding in the amount of \$150,000.00 to the Philip J Currie Dinosaur Museum. CARRIED	Comm. Serv	In progress	

18 10 09 RC Meeting			
Oct. 9, 2018	MOTION: 18.10.559. Moved by: COUNCILLOR BILL SMITH That Council direct Administration to pursue the purchase of public land in the Grovedale area for industrial development, once Alberta Environment and Parks has reviewed their application to purchase process. CARRIED MOTION: 18.10.560. Moved by: REEVE DALE GERVAIS That Council rescind motion 18.10.559., in regard to the Grovedale Public Land Purchase. CARRIED MOTION: 18.10.561. Moved by: COUNCILLOR BILL SMITH That Council direct Administration to pursue the purchase of public land, NE 35-68-6 W6M and the NW 36-68-6 W6M, in the Grovedale area for industrial development. CARRIED	I & P	In Progress- Application submitted to Public Lands through Bearisto. Anticipated completion date 2020+
18 09 24 RC Meeting			
September 24, 2018	MOTION: 18.09.532. Moved by: COUNCILLOR WINSTON DELORME That Council authorize Administration to develop a plan for the purchase of land located at NW34 -70-19 W5M for the purpose of building a parking lot to accommodate parking for an adjacent boat launch located on Snipe Lake, subject to an approved development plan with Big Lakes County. CARRIED	Comm. Serv.	Ongoing
September 24, 2018	MOTION: 18.09.533. Moved by: COUNCILLOR SHAWN ACTON That Council authorize Administration to develop a plan for a partnership with Big Lakes County to make improvements to a boat launch located on SW34-3-71-19 W5M. CARRIED	Comm. Serv.	Ongoing
September 24, 2018	MOTION: 18.09.536. Moved by: COUNCILLOR ROXIE RUTT That Council direct Administration to complete the Intermunicipal Collaboration Frameworks with Yellowhead County, Woodlands County, and Birch Hills County Administratively. CARRIED	CAO Serv	In Progress
September 24, 2018	MOTION: 18.09.537. Moved by: COUNCILLOR DALE SMITH That Council authorize the Reeve and CAO to complete the Intermunicipal Collaboration Framework with the County of Grande Prairie. CARRIED	CAO Serv	In progress

September 24, 2018	MOTION: 18.09.541. Moved by: COUNCILLOR WINSTON DELORME That Council direct Administration to complete the minor brushing and some ditch improvements to keep positive water drainage subject to authorization from the Town of Grande Cache if required and to complete a preliminary road and drainage elevation design in an effort to achieve standard road compliance. CARRIED	I & P	In Progress
18 06 25 RC Meeting			
June 25, 2018	MOTION: 18.06.361. Moved by: DEPUTY REEVE TOM BURTON That Council authorize Administration to exchange 0.76 acres of Greenview Municipal Reserve, located at Lot 7MR, Block 5, Plan 0625581 in the Hamlet of Ridgevalley for 0.76 acres of land from William and Rhonda Toews located at the trailhead of the Ridgevalley walking trail SE 22-71-26W5M for the purpose of establishing a trailhead staging area. CARRIED	Comm. Serv.	In progress.
June 25, 2018	MOTION: 18.06.362. Moved by: COUNCILLOR SHAWN ACTON That Council approve the purchase of 0.43 acres of land located at SE 22-71-26W5M from William and Rhonda Toews, for a cost of \$1032.00 for the purpose of establishing a trailhead on the Ridgevalley Walking Trail. CARRIED	Comm. Serv.	In progress.
18 06 11 RC Meeting			
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: 18.06.336. 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	Complete
18 05 14 RC Meeting			
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
18 04 23 RC Meeting			

April 23, 2018	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	I & P	In Progress Transmission Line from RR63/TWP700 to Hamlet of Landry Heights. Distribution line within Hamlet of Landry Height.
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
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