



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COMMITTEE OF THE WHOLE MEETING AGENDA

Monday, June 17, 2019

10:00 AM

Grovedale Public Service Building
Grovedale, AB

- | | | | |
|----|--------------------|---|----|
| #1 | CALL TO ORDER | | |
| #2 | ADOPTION OF AGENDA | | |
| #3 | MINUTES | 3.1 Committee of the Whole Meeting minutes held May 21, 2019 – to be adopted. | 2 |
| | | 3.2 Business Arising from the Minutes | |
| #4 | DELEGATION | 10:15 a.m. 4.1 Tri-Municipal Industrial Partnership Presentation | 5 |
| | | 4.2 Assessment Services Branch – 2019 Linear Assessment Presentation | 39 |
| | | 4.3 Nitehawk Road Maintenance | 70 |
| | | 4.4 Multiplex Road Access Options | 92 |
| #5 | OLD BUSINESS | | |
| #6 | NEW BUSINESS | 6.1 Action List | 94 |
| #7 | CLOSED SESSION | 7.1 Disclosure Harmful to Personal Privacy
<i>(FOIPP; Section 17)</i> | |
| | | 7.2 Disclosure Harmful to Economic and Other Interests of a Public Body
<i>(FOIPP; Section 25)</i> | |
| #8 | ADJOURNMENT | | |

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
DeBolt Public Services Building
DeBolt, Alberta, on Tuesday, May 21, 2019

1:
CALL TO ORDER

Deputy Reeve Winston Delorme called the meeting to order at 10:12 a.m.

PRESENT

Chair
Reeve
Councillors

Winston Delorme
Dale Smith
Shawn Acton
Tom Burton
Duane Didow
Dale Gervais
Tyler Olsen
Roxie Rutt
Bill Smith
Les Urness

ATTENDING

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

Denise Thompson
Stacey Wabick
Rosemary Offrey
Roger Autio
Lissa McTaggart

ABSENT

#2:
AGENDA

MOTION: 19.05.34. Moved by: REEVE DALE SMITH
That the Tuesday May 21, 2019 Committee of the Whole agenda as amended.
CARRIED

#3.1
COMMITTEE OF THE
WHOLE MINUTES

MOTION: 19.05.35. Moved by: COUNCILLOR DUANE DIDOW
That the Minutes of the Committee of the Whole meeting held on Monday,
April 15, 2019 be adopted as presented.

CARRIED

#3.2
BUSINESS ARISING

3.2 BUSINESS ARISING FROM MINUTES:

#4
DELEGATIONS

4.0 DELEGATIONS

4.1 FAHLER FREINDSHIP CORNER ASSOCIATION

**FAHLER FRIENDSHIP
CORNER ASSOCIATION**

MOTION: 19.05.36. Moved by: COUNCILLOR ROXIE RUTT
That Council accept the presentation provided by the Falher Friendship Corner Association for information, as presented.

CARRIED

MOTION: 19.05.37. Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole recommend to Council to continue discussion regarding the Falher Friendship Corner Association at a future Regular Council Meeting.

CARRIED

4.2 ENCANA PRESENTATION

ENCANA

MOTION: 19.05.38. Moved by: COUNCILLOR DALE GERVAIS
That Committee of the Whole accept the presentation from Encana, for information.

CARRIED

4.3 EARLY LEARNING – KNOWLEDGE TREE

EARLY LEARNING

MOTION: 19.05.39. Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accept the presentation provided by the Knowledge Tree Early Learning & Childcare Centre for information, as presented.

CARRIED

MOTION: 19.05.40. Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole recommend to Council to discuss the Knowledge Tree Early Learning & Childcare Centre grant application.

CARRIED

4.4 ACCURATE ASSESSMENT GROUP LTD. – 2019 ANNUAL ASSESSMENT PRESENTATION

**2019 ANNUAL
ASSESSMENT
PRESENTATION**

MOTION: 19.05.41. Moved by: COUNCILLOR TYLER OLSEN
That Committee of the Whole accept the Accurate Assessment Group's annual Greenview Property Assessment report, 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 ACTION LIST

ACTION LIST

MOTION: 19.05.42. Moved by: COUNCILLOR BILL SMITH
That Committee of the Whole accept the Action List for information, as presented.

CARRIED

6.2 Fox Creek Letter

FOX CREEK LETTER

MOTION: 19.05.42. Moved by: COUNCILLOR LES URNESS
That Committee of the Whole accept the letter from the Town of Fox Creek for information, as presented.

CARRIED

#7
CLOSED SESSION

7.0 CLOSED SESSION

There was no Closed Session.

#9
ADJOURNMENT

9.0 ADJOURNMENT

MOTION: 19.05.. Moved by: COUNCILLOR TYLER OLSEN
That this meeting adjourn at 2:58 P.M.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

CHAIR



SUBJECT: **Tri-Municipal Industrial Partnership Update**
SUBMISSION TO: COMMITTEE OF THE WHOLE REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: June 17, 2019 CAO: DT MANAGER: KK
DEPARTMENT: ECONOMIC DEVELOPMENT GM: SW PRESENTER: KK
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 presentation from PTAG regarding the Tri-Municipal Industrial Partnership for information, as presented.

BACKGROUND/PROPOSAL:

The Tri-Municipal Industrial Partnership (TMIP) is a collaboration between Greenview, the County of Grande Prairie and the City of Grande Prairie to establish a heavy industrial district. The Greenview concept began in 2016 and the first meeting commenced in February of 2017. Administration with direction from the Committee worked toward proof of concept, project viability and the undertaking of activities to move towards the formal establishment of the project, with the goal of site preparation and finding potential tenants for the project.

Currently, five (5) out of the ten (10) Greenview Council members are assigned to the TMIP Committee. Administration thought it would be beneficial for Jason Petrunia, the contracted Project Manager, to provide an update to all of Council on the completion of the initial studies into the viability of the project. Jason will also provide a brief overview on the next steps to create a separate corporate entity for the management and promotion of the TMIP project.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the presentation is that all Council will have a current understanding of the TMIP project, its potential economic and infrastructure benefits for Greenview and the region, as well as knowledge of the required steps and timeline for completion of the project.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the option to approve, amend or deny the requested motion.

FINANCIAL IMPLICATION:

Direct Costs: N/A

Ongoing / Future Costs: N/A

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):

- Presentation Materials Provided by PTAG



Tri-Municipal Industrial Partnership

Industrial Area Structure Plan

Council Information Session
June 17, 2019

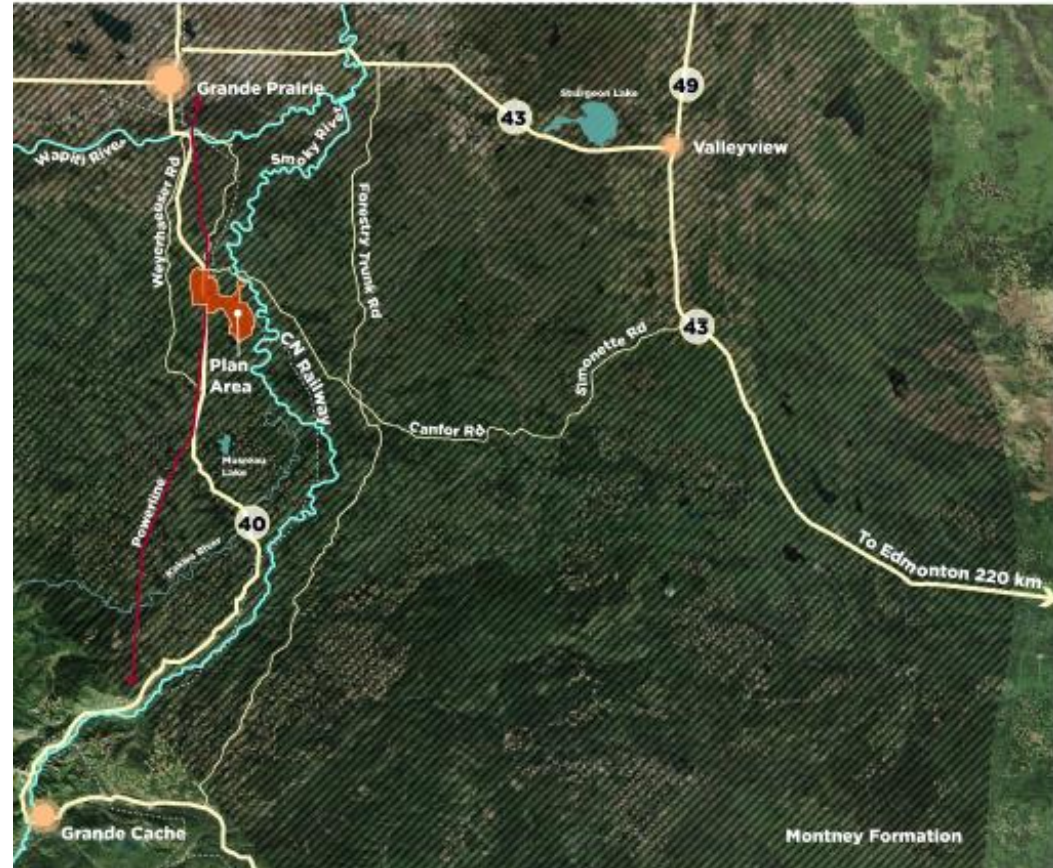
Project Introduction

TMIP Introduction

Partnership:

- Municipal District of Greenview
- County of Grande Prairie
- City of Grande Prairie

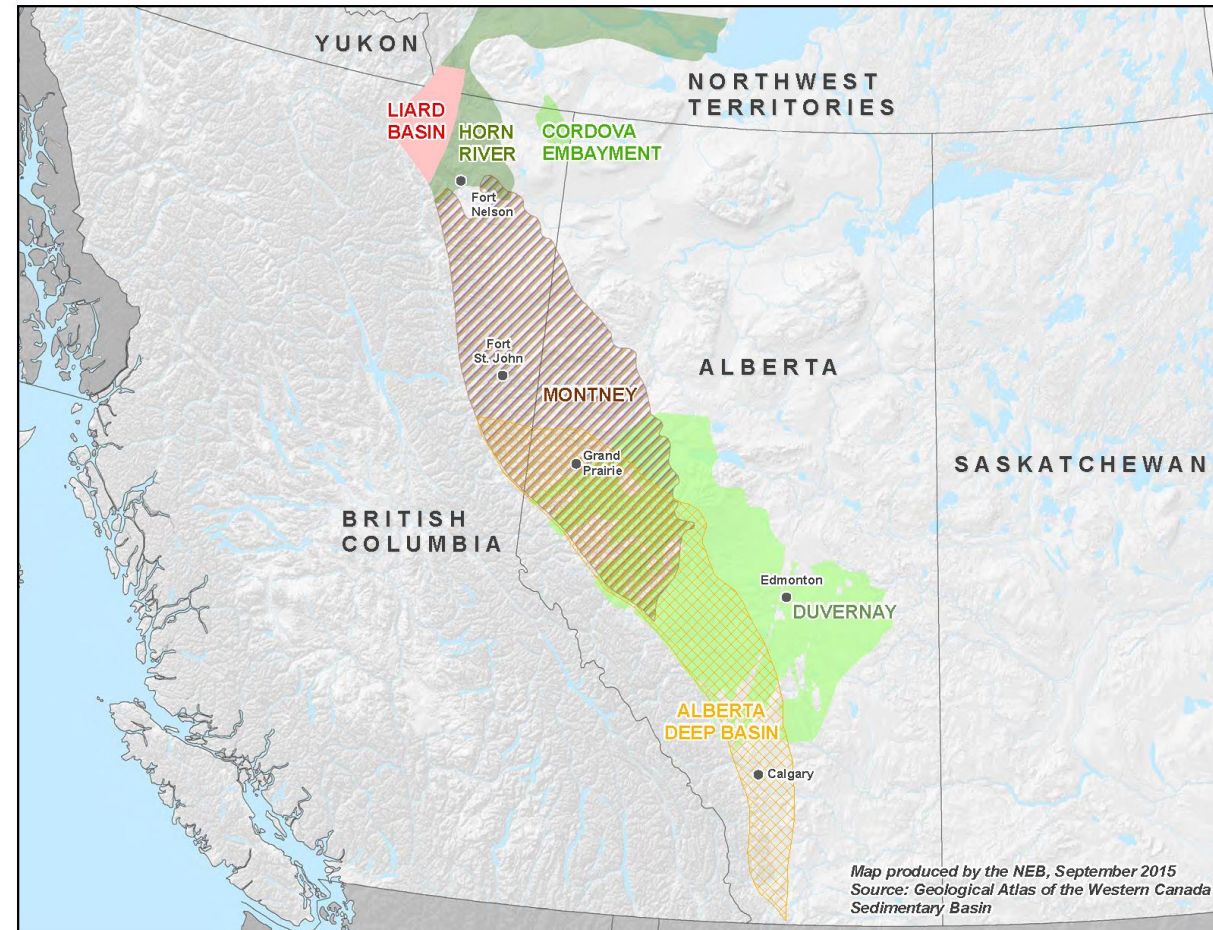
Purpose is to explore opportunities to develop a world-class heavy eco-industrial district.



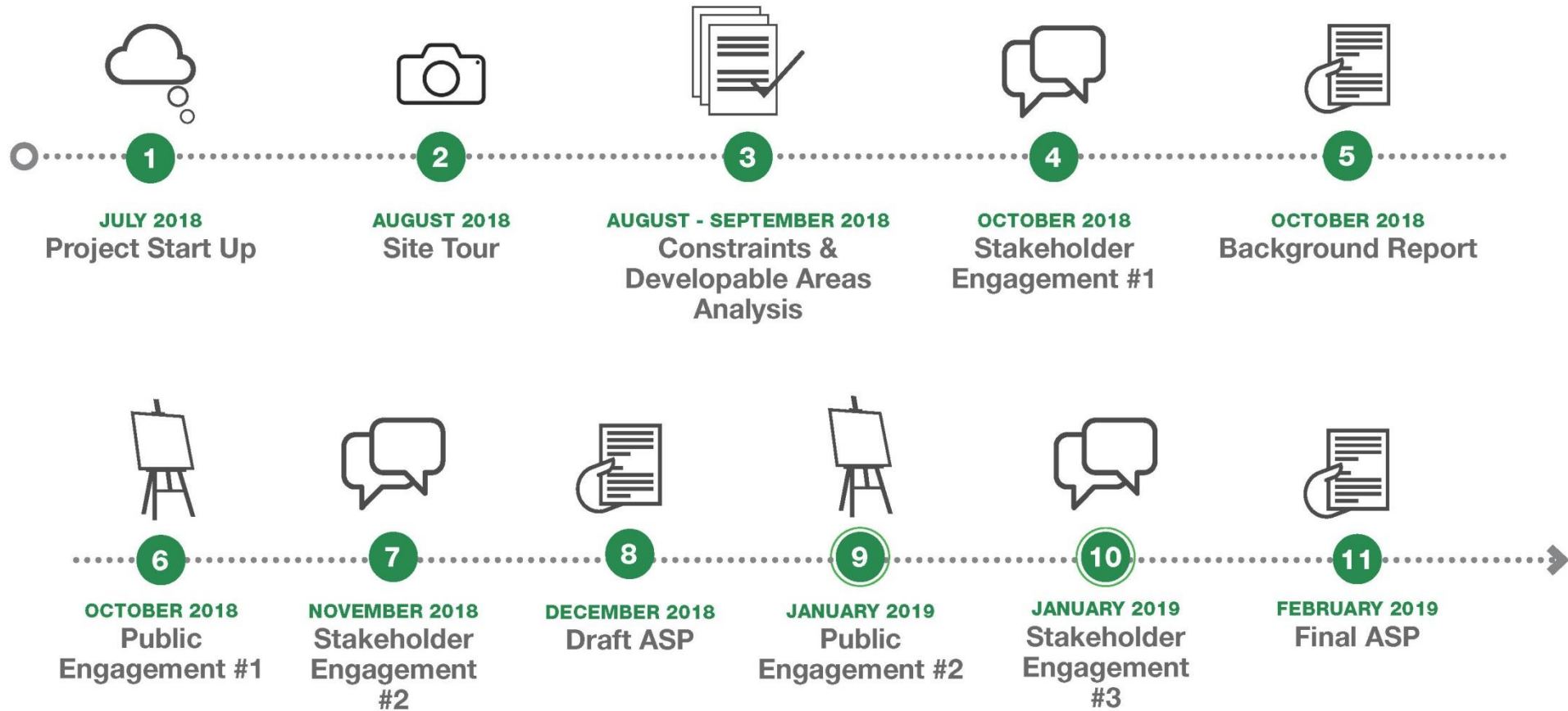
Located in Greenview, south of Grande Prairie, in an area of approximately 77km²

TMIP Aims & Objectives?

- ✓ Chart a course for the development of a world class heavy eco-industrial district
- ✓ Showcase the region's untapped potential by paving the way for services and infrastructure where heavy industry is interested in investing
- ✓ Support the creation of long-term employment growth and opportunities for residents, communities and indigenous people
- ✓ Create an ordered pattern of development that integrates industry, nature, and people



ASP Timeline



ASP Vision Statement

“ Built on a framework of regional partnerships, further expanding the District's efficient use of the region's potential as a global energy hub and eco-industrial district that attracts international investment and showcases innovation, value-added processing, and supporting infrastructure.

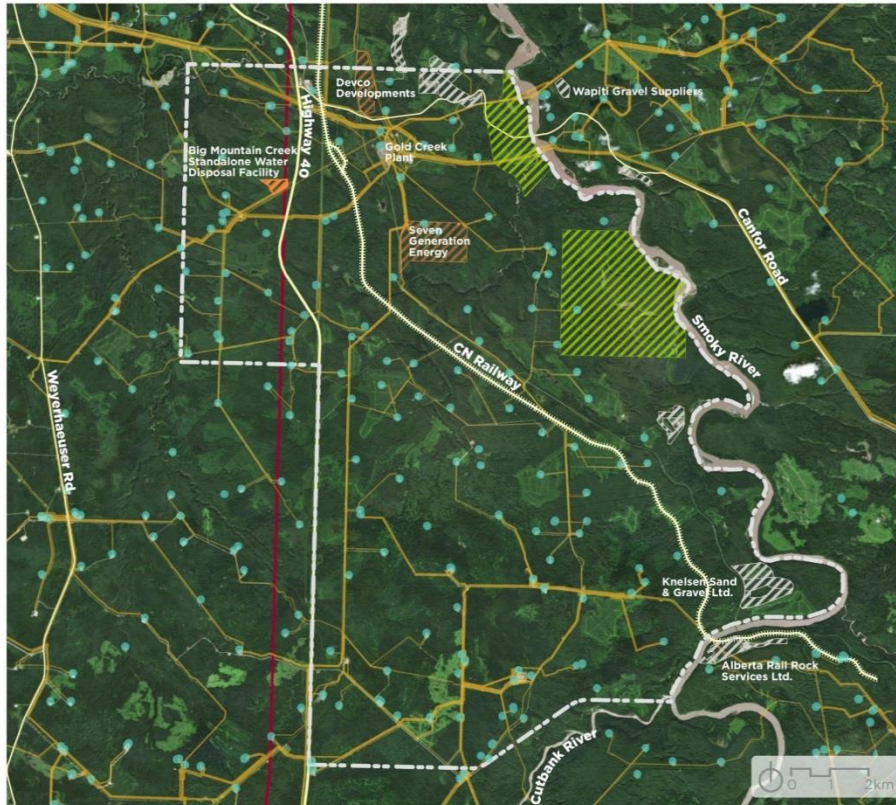
By incorporating the principles of industrial ecology, the District balances environmental, economic, and social considerations to become a world-class heavy eco-industrial district. ”

ASP Principles

- ✓ **SUSTAINABILITY:** Provide an ordered pattern of development that is compact, well connected, and flexible to accommodate the needs of industry while managing environmental, economic, and social impacts in the region
- ✓ **EFFICIENCY:** Plan, design, and build with ease of business operations, inter-business cooperation, sharing of resources, and reduction of waste disposal in mind
- ✓ **CONNECTIVITY:** Strive for the efficient and safe movement of people, goods, and information between businesses, communities, the region, and beyond while mitigating potential traffic impacts
- ✓ **COMPATIBILITY:** Locate land uses and facilities to maximize opportunities for exchanging material wastes, energy, water, and information
- ✓ **INNOVATION:** Promote, attract, and retain industrial investors that are leaders in eco-industrial activities, gas processing, and product innovation
- ✓ **CONSERVATION:** Identify opportunities and implement innovative practices for managing impacts, including water and habitat conservation

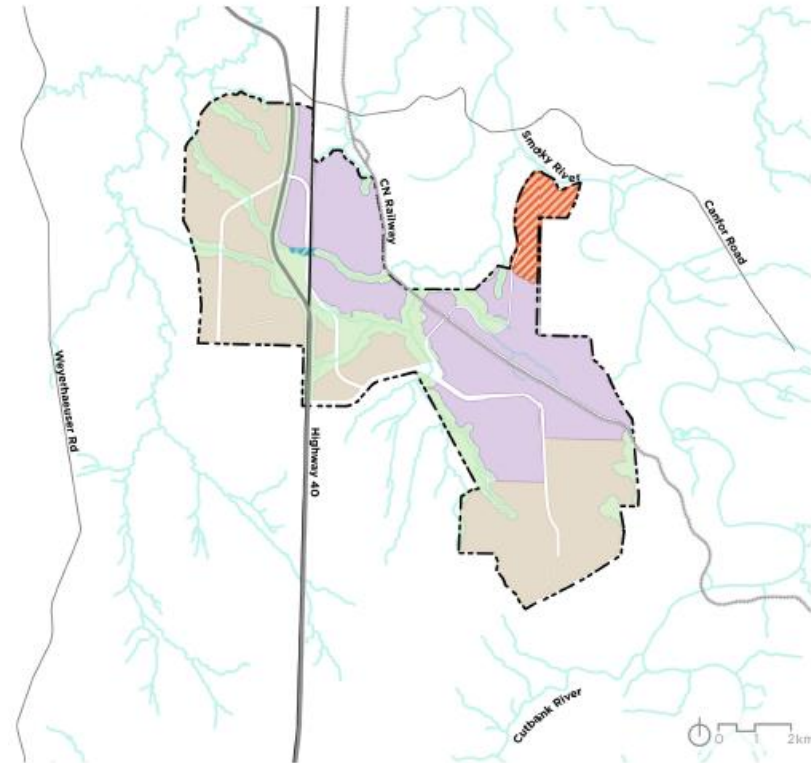
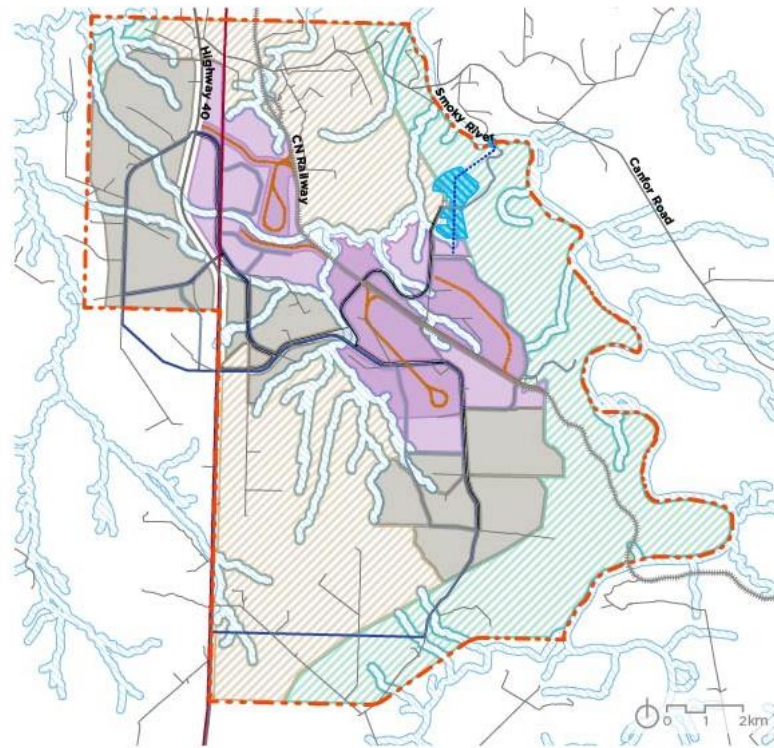
Land Use Plan

ASP STUDY



The plan area boundary was refined to capture only the lands best suited for development

ASP STUDY

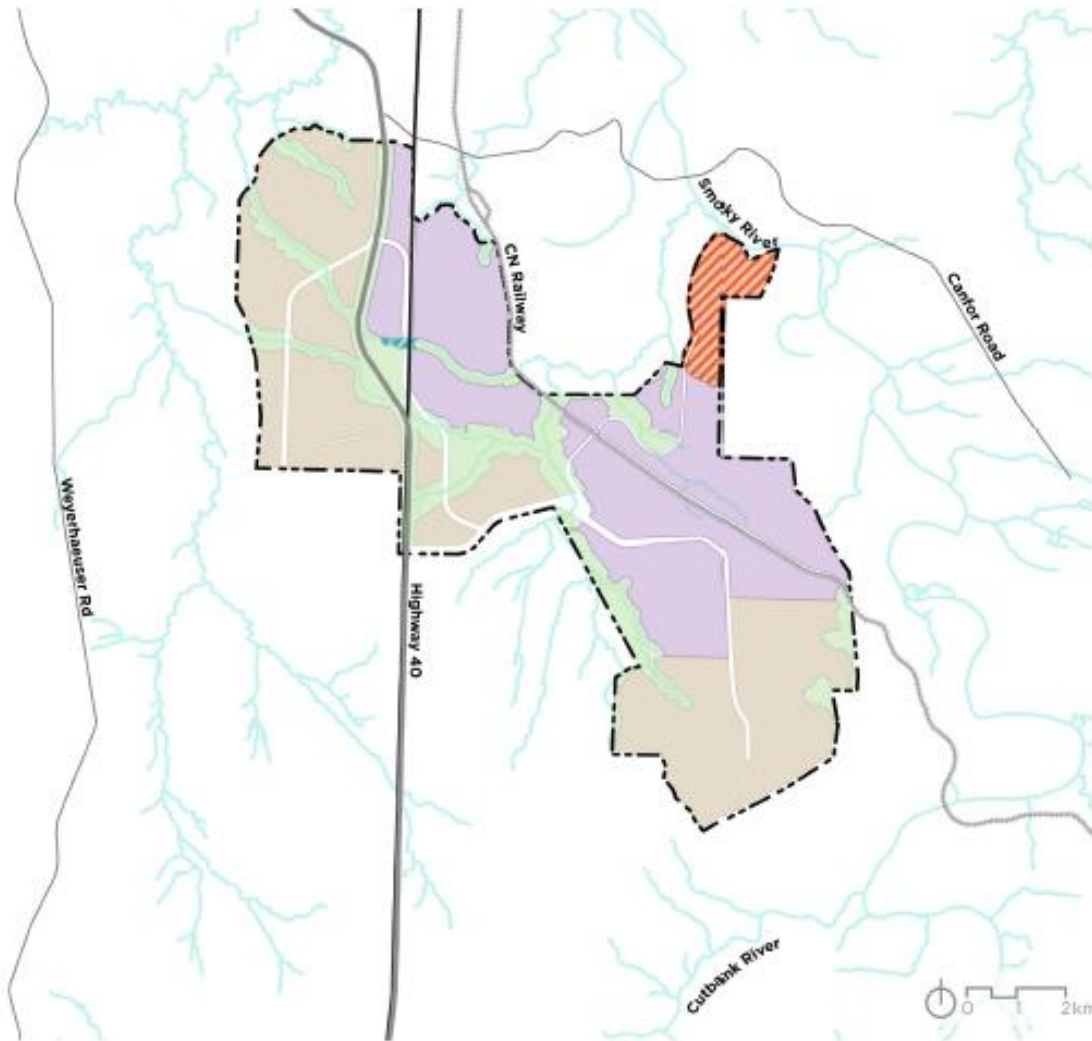


100 metre setbacks applied from top-of-bank of watercourses (200m from Smoky River)

Conservation and Crown Land Policy Area have been excluded from the Plan

DRAFT Land Use Plan

- Plan Area
- Powerline
- Watercourse
- Heavy Industrial -Rail Oriented
- Heavy Industrial -General
- Natural Areas
- Proposed Natural Area Connection
- Utility Area



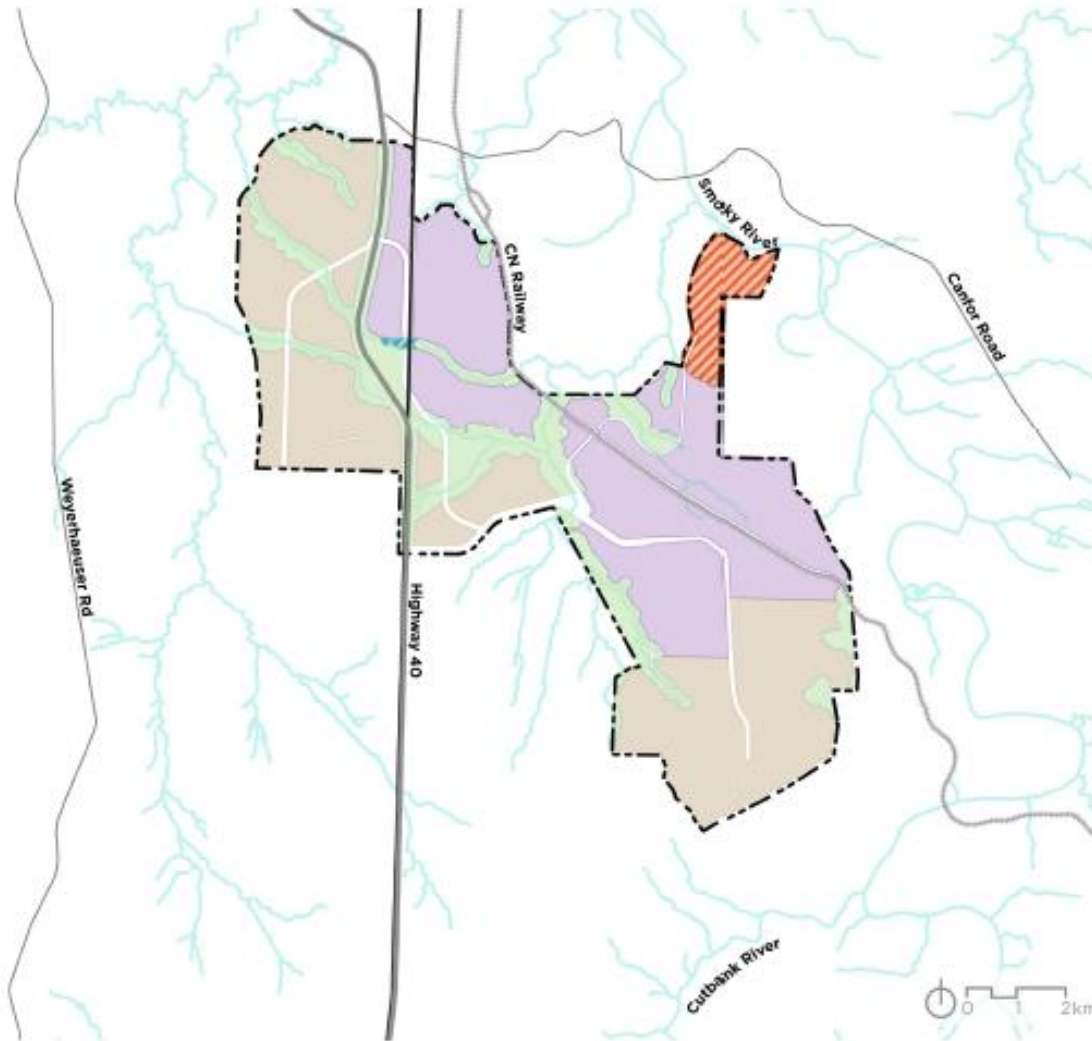
Heavy Industrial - General

Provides direction for the following:

- Ensuring development is environmentally sound, culturally sensitive, and economically efficient
- Accommodating industry that does not rely on rail access
- Discouraging uses that are contradictory to the intent of the Plan
- Continuing to support agricultural uses

DRAFT Land Use Plan

- Plan Area
- Powerline
- Watercourse
- Heavy Industrial -Rail Oriented
- Heavy Industrial -General
- Natural Areas
- Proposed Natural Area Connection
- Utility Area



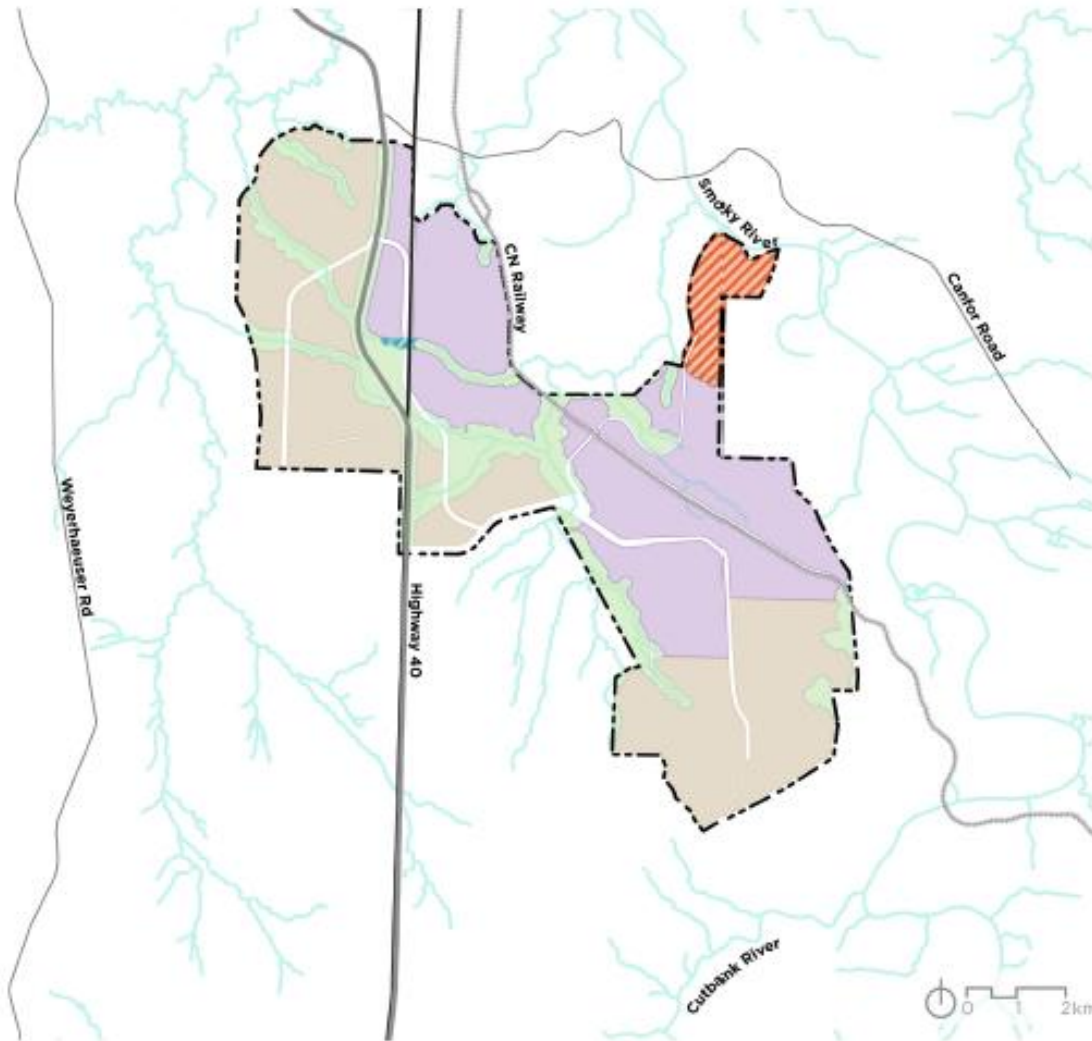
Heavy Industrial – Rail-Oriented

Provides direction for the following:

- Maximizing rail access
- Identifying potential rail extensions
- Discouraging development patterns that interfere with rail service
- Encouraging a central storage and distribution facility

DRAFT Land Use Plan

- Plan Area
- Powerline
- Watercourse
- Heavy Industrial -Rail Oriented
- Heavy Industrial -General
- Natural Areas
- Proposed Natural Area Connection
- Utility Area



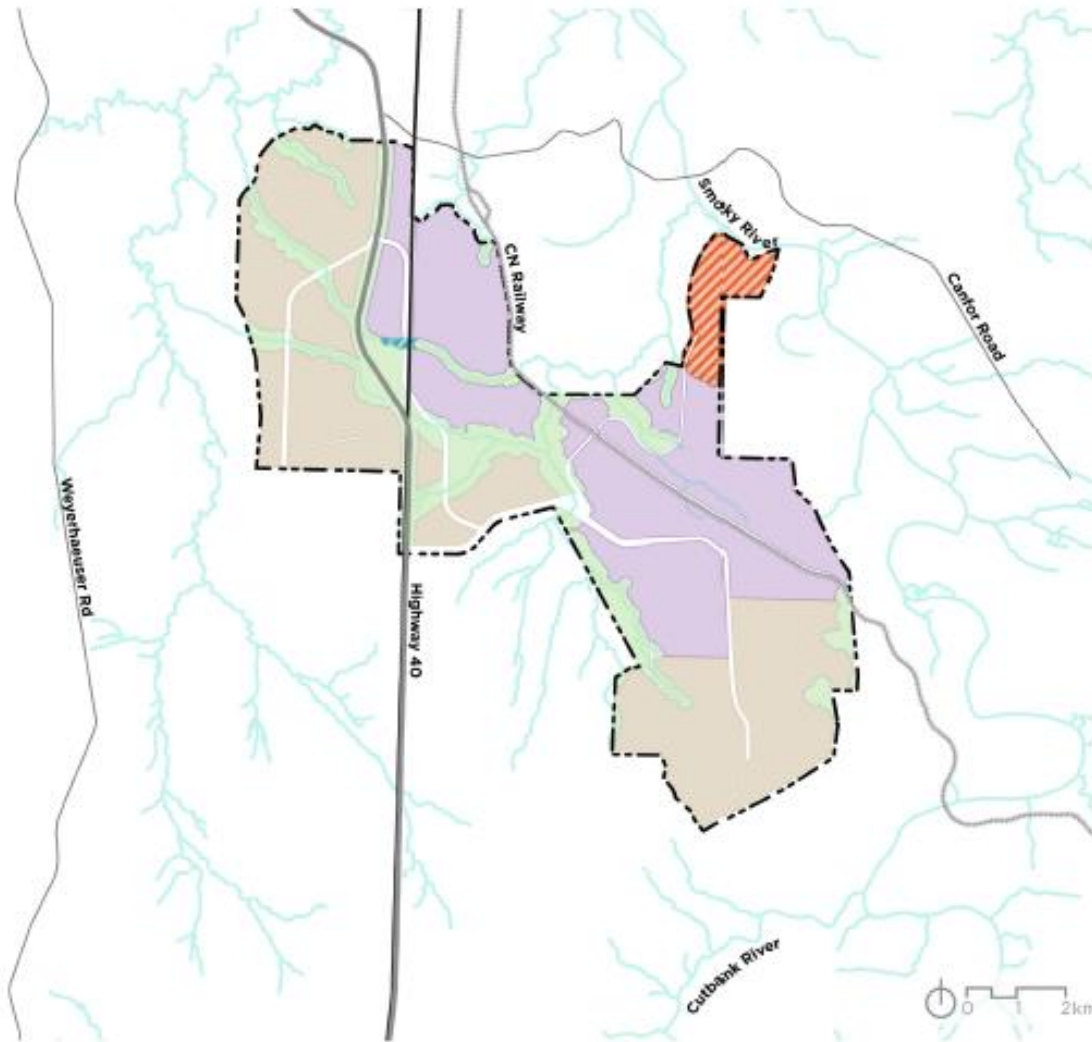
Utility Area

Provides direction for the following:

- Accommodating water storage and related infrastructure
- Providing river access for water infrastructure
- Establishing setbacks from the river valley

DRAFT Land Use Plan

- Plan Area
- Powerline
- Watercourse
- Heavy Industrial -Rail Oriented
- Heavy Industrial -General
- Natural Areas
- Proposed Natural Area Connection
- Utility Area



Natural Areas

Provides direction for the following:

- Maintaining an ecological network
- Establishing setbacks from most watercourses
- Establishing setbacks from Highway 40

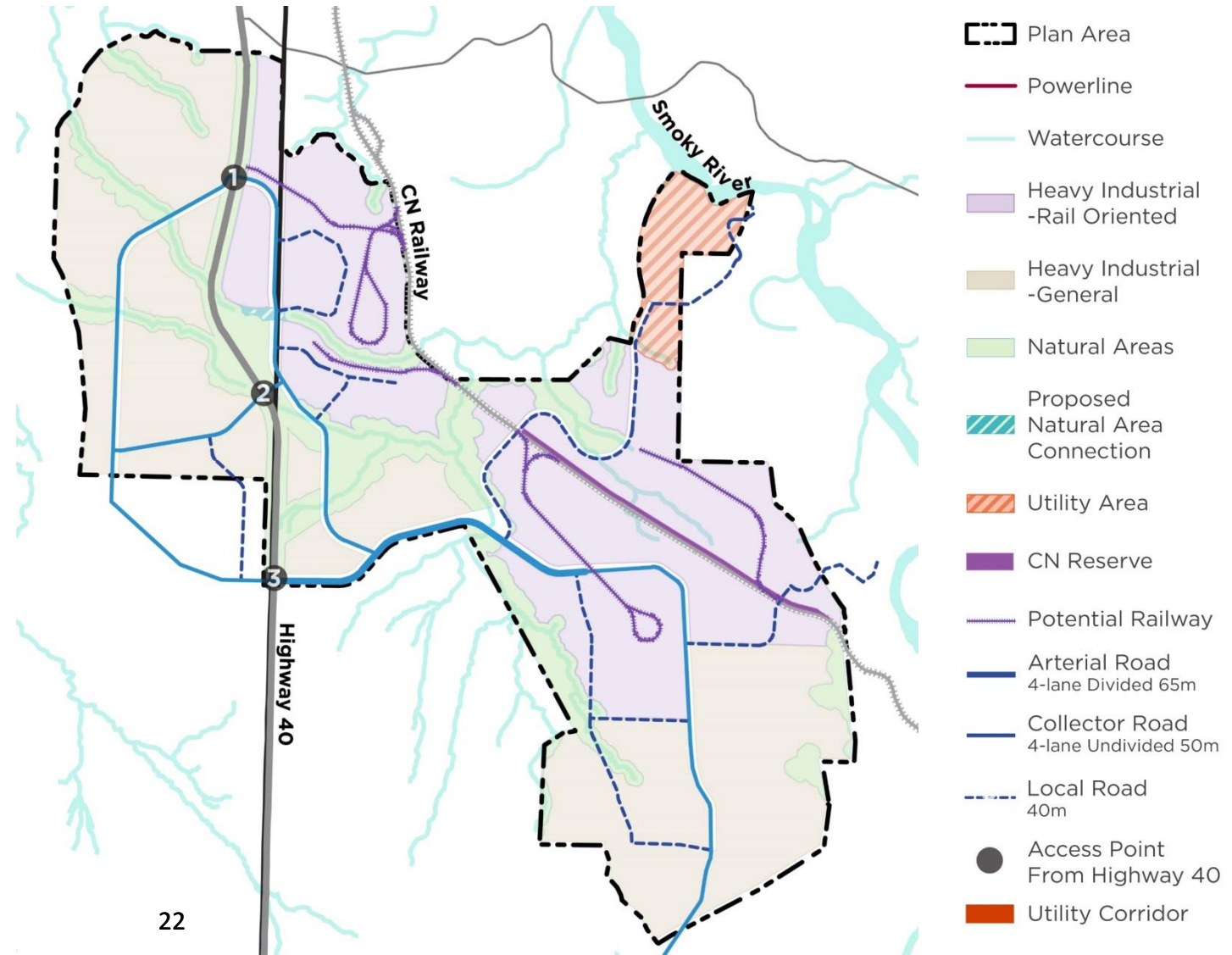
Draft Transportation and Infrastructure Plan

DRAFT Transportation & Infrastructure Plan

Transportation

Provides direction for the following:

- Providing space for CN expansion
- Establishing potential rail extensions
- Developing a safe and efficient road network
- Minimizing creek crossings
- Limiting access points from Hwy 40
- Reducing reliance on single-occupancy vehicles

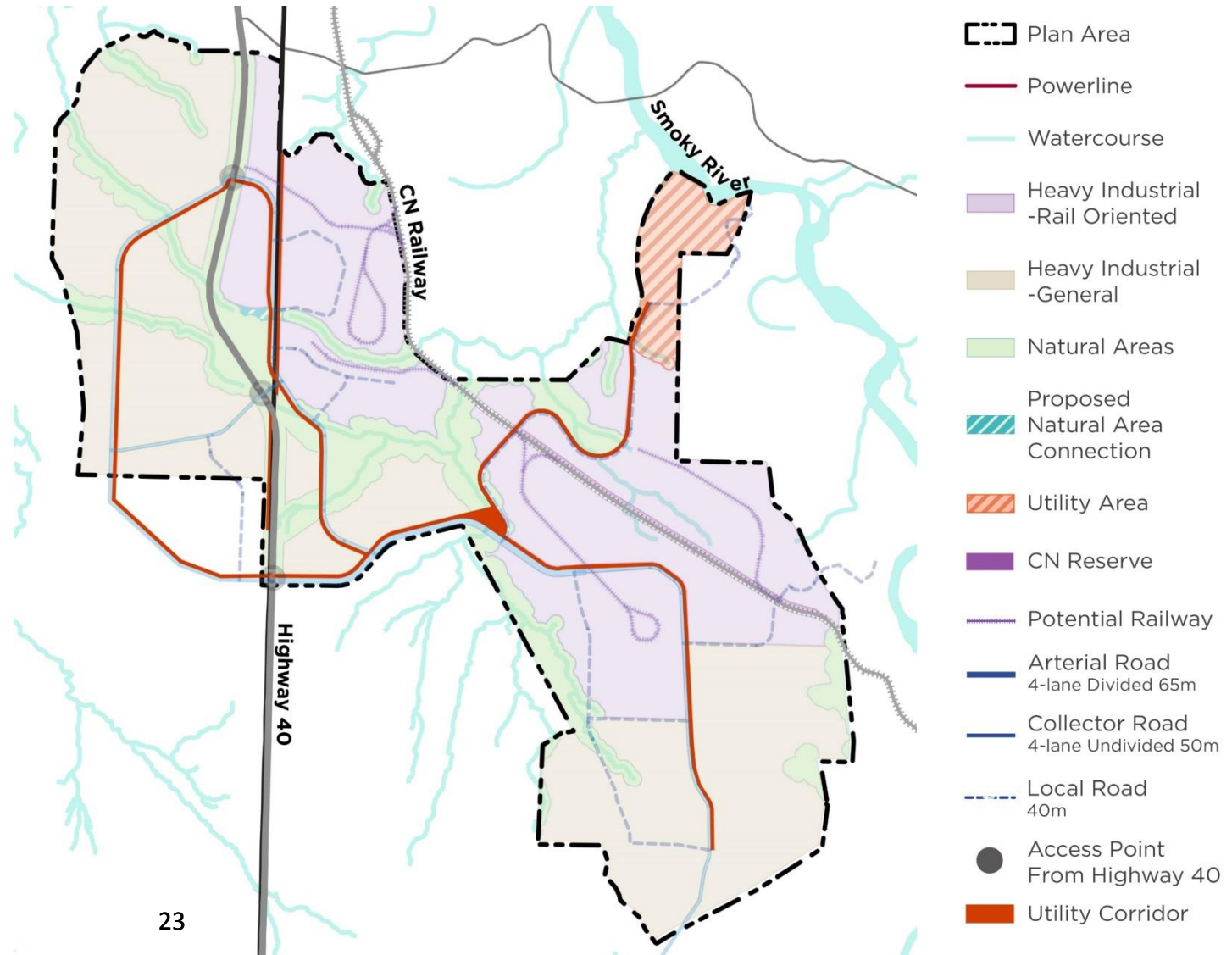


DRAFT Transportation & Infrastructure Plan

Utilities and Servicing

Provides direction for the following:

- Efficiently distributing utilities
- Protecting utility corridors
- Implementing eco-industrial principles

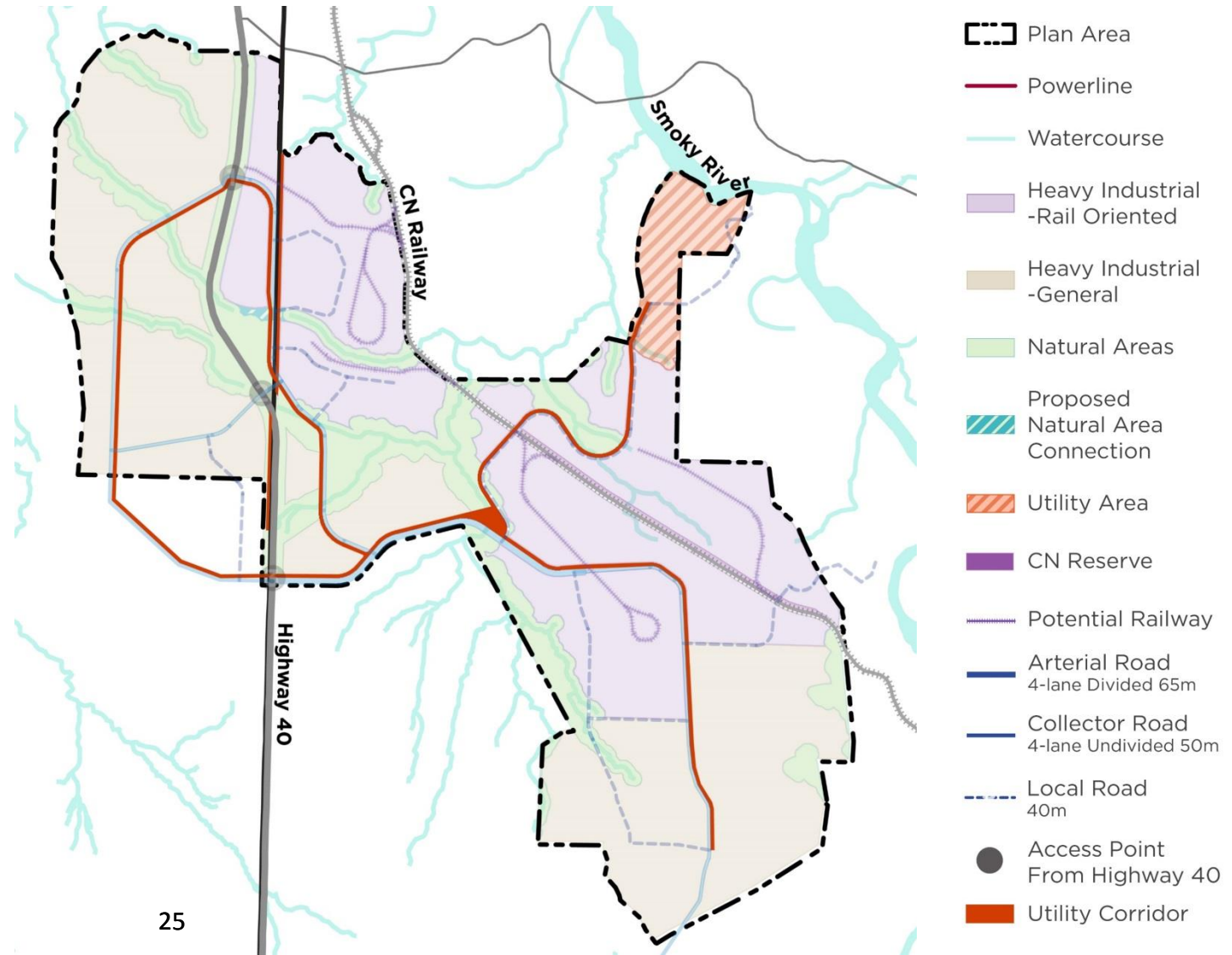


Sustainability, Environmental and Historical Resource Protection

Sustainability

Provides direction for the following:

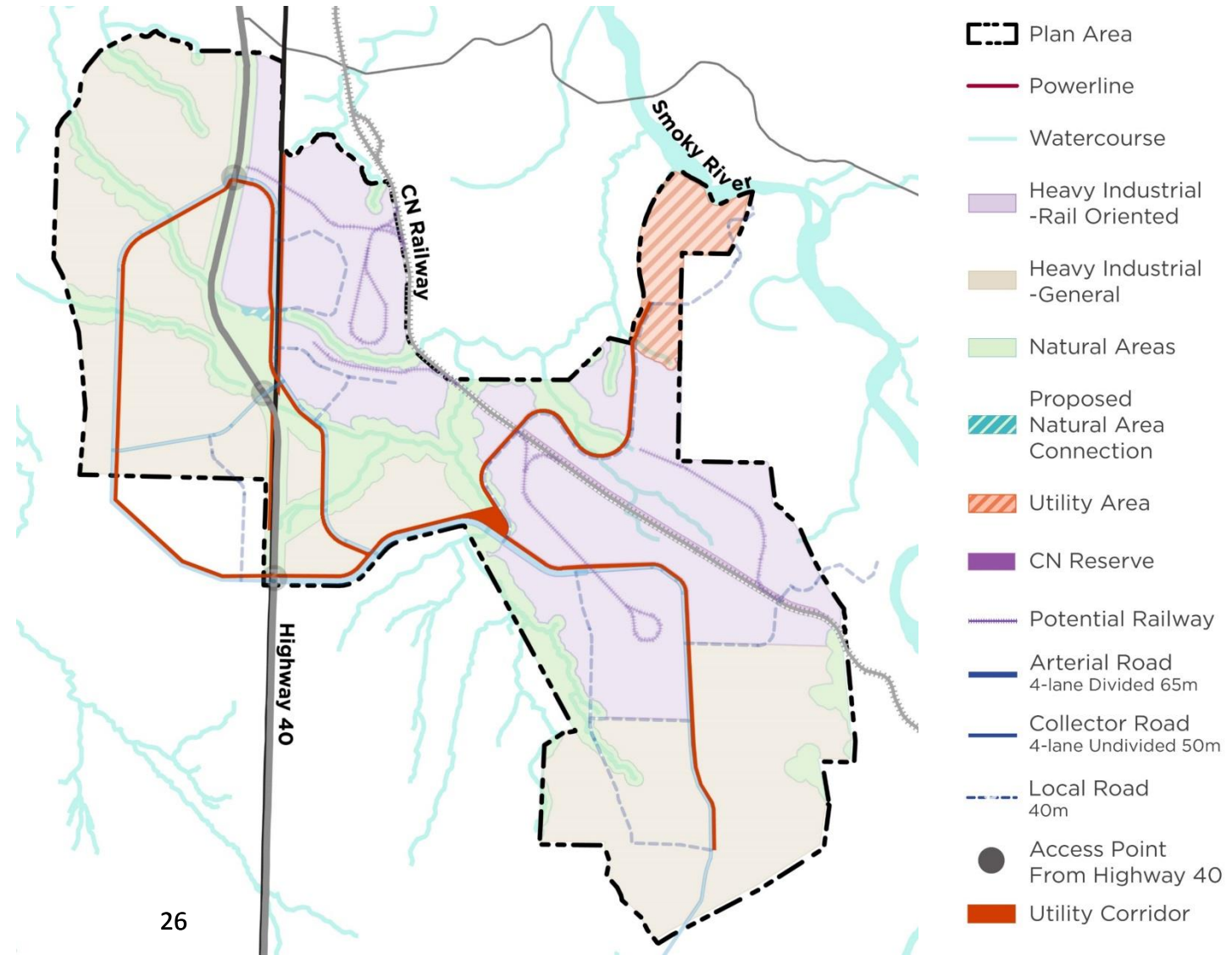
- Sharing utilities and infrastructure
- Incentivizing Transportation Demand Management measures



Environmental & Historical Resource Protection

Provides direction for the following:

- Protecting natural assets
- Mitigating negative impacts to water quality, flow, and supply
- Accommodating wildlife movement and environmental stewardship
- Reducing interference with areas of historical significance



Implementation

Implementation

Implementation Items

- Development Staging
- Provincial Approvals Processes and Review of Applications
- Disposition of Crown Land
- Consultation
- Water Diversion License

Recommended Plans and Studies

- Capital Plan
- Monitoring and Communications Strategy
- Transportation Impact Assessment
- Easement Management Plan
- Emergency Services
- Upper Peace Regional Plan

Consultation and Engagement

Engagement and Consultation Activities

- **PSEP:**

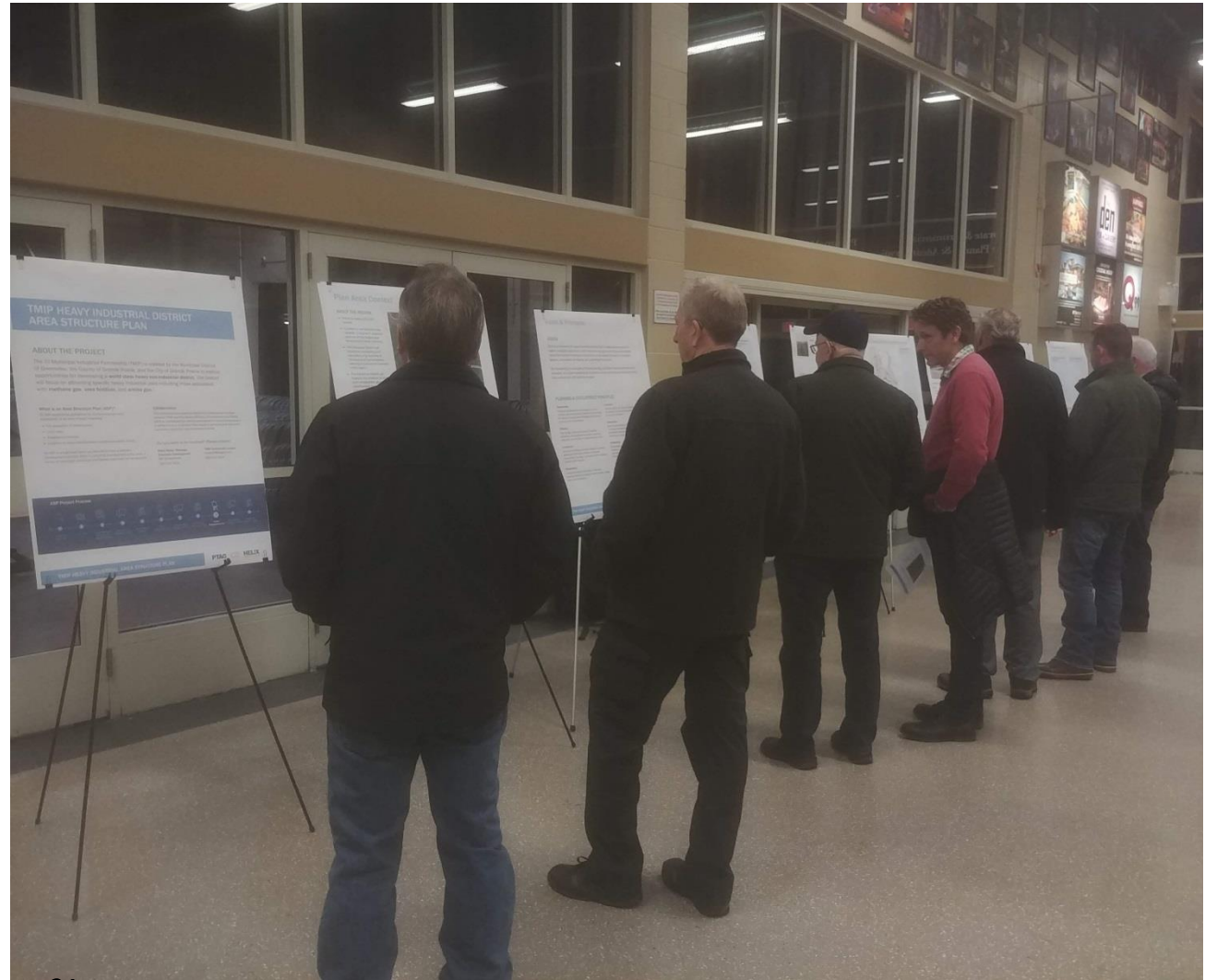
- Soft Launch of TMIP (web and media content) in July 2018
- Five Public Engagement Events
- Three Stakeholder Working Group Sessions
- Three Technical Advisory Committee Meetings (Government of Alberta)
- Three FN one on one meetings
- Response to Information Requests and Disclosure of Materials

- **FNCP:**

- Duty to Consult Requirements for ASP largely fulfilled
- Eight individual meetings with FN and Metis groups
- Multitude of calls and follow up on information requests
- ASP summary and translation (March)

Engagement Findings

- Support for economic development in the region
- Support for industrial activity in the region
- Loss of Traditional Territory
- Increasing traffic on Highway 40
- Risks arising from rail traffic & hazardous cargo
- Depletion of regional water levels and a lack of regulation
- Impact to Grazing Lease areas
- Safety and access to plan area



Indigenous Concerns

Concern	Area Structure Plan Mitigation	Future Discussions
Loss of Traditional Territory and Traditional Uses	<p>Reduction of ASP Study Area from 30,000 ha to 7,550 ha Plan Area.</p> <p>Reduces interference with traditional use sites by protecting the banks of the Smoky River and other watercourses.</p>	<p>Public Land Sale consultations (Province).</p> <p>Partnership agreements and MOUs (TMIP).</p>
Adverse Impacts to the Environment and Wildlife, Hunting, and Harvesting	<p>Addresses inoperable slopes, watercourse buffers, and avoids wildlife resource values.</p> <p>Monitoring and Communications Strategy</p>	<p>Public Land Sale consultations (Province).</p> <p>Environmental Assessment consultations (Developers).</p> <p>Partnership agreements and MOUs (TMIP + Industry).</p>
Water Supply, Quality, and Flow	<p>Protection of watercourses.</p> <p>Developers must minimize or mitigate any negative impacts to water quality, flow, and supply.</p> <p>Monitoring and Communications Strategy</p>	<p>Water Diversion License consultations (TMIP).</p> <p>Partnership agreements and MOUs (TMIP + Industry).</p>

Indigenous Concerns

Concern	Area Structure Plan Mitigation	Future Discussions
Emergency Services	Regional emergency access will be facilitated by Highway 40, the Forestry Trunk Road, the Weyerhaeuser Road, and the Canfor Road.	Environmental Assessment consultations (Developers). Partnership agreements and MOUs (TMIP + Industry).
Highway Traffic & Overcrowding of Roads within the District Rail Transportation	The intention of the ASP is to direct industrial traffic to Highway 40. Accommodates sufficient space to twin Highway 40. 4 access points along highway 40. Additional access points are not permitted. Land for rail sidings within the ASP boundary.	Environmental Assessment consultations (Developers). Partnership agreements and MOUs (TMIP + Industry).
Air Quality / Cumulative Impacts	Monitoring and Communications Strategy	Environmental Assessment consultations (Developers). Partnership agreements and MOUs (TMIP).

Public and Stakeholder Engagement

Stakeholder Working Group

The third meeting of the Stakeholder Working Group was held in Grande Prairie on Wednesday, January 30. The following communities and organizations were represented:

- Municipal District of Greenview
- Sturgeon Lake Cree Nation
- Sucker Creek First Nation
- Aseniwuch Winewak Nation of Canada
- Grande Prairie & District Chamber of Commerce
- ATB Financial
- CN
- ATCO
- Devco Developments
- Nauticol
- Weyerhaeuser
- Pembina Pipeline
- Aquaterra

Public and Stakeholder Engagement

Recent Events

Planners in Public Spaces Event # 1
January 29, 2019
Prairie Mall Shopping Centre, Centre Court



Planners in Public Spaces Event # 2
January 29, 2019
Revolution Place, Grande Prairie Storm v.
Whitecourt Wolverines



Public Open House # 2
January 30, 2019
Grovedale



Project Next Steps

Next Steps

- 2nd and 3rd Reading of the ASP (June 24, 2019)
- Economic Study
- TMIP Entity Formation
- Regional Opportunities Report
- Water Diversion License Application
- Marketing Plan
- Ongoing Consultation and Engagement



Thank-you



SUBJECT: Assessment Services Branch, Linear Property Assessment Unit – 2019 Linear Assessment Presentation

SUBMISSION TO: COMMITTEE OF THE WHOLE **REVIEWED AND APPROVED FOR SUBMISSION**
MEETING DATE: June 24, 2019 **CAO:** DT **MANAGER:**
DEPARTMENT: CORPORATE SERVICES **GM:** RO **PRESENTER:** MJ
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 Assessment Services Branch, Linear Property Assessment Unit’s presentation for information, as presented.

BACKGROUND/PROPOSAL:

The Linear Assessment Unit is responsible for preparing and providing the Assessment of all Linear Properties within Greenview and the Province.

The Linear Assessment Unit representatives will attend to elaborate on Greenview’s Linear Assessment.

Committee of the Whole members may wish to prepare questions in relation to the attached presentation to ensure clarity for the Committee of the Whole.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of the recommended motion is to keep Committee of the Whole informed about the changes in Greenview’s linear property assessment from one year to the next. As well as giving Council an opportunity to discuss Greenview’s linear assessment with the Assessment Services Branch, Linear Property Assessment Unit in person.
-

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

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

FINANCIAL IMPLICATION:

Direct Costs:

Ongoing / Future Costs:

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):

- Assessment Services Branch, Linear Property Assessment Unit - Presentation

Designated Industrial Property Assessment

2019 Tax Year, Municipal District of Greenview

Office of the Provincial Assessor

June 17, 2019



Presenters

- David Imrie, AMAA – Manager, Linear Property
David.Imrie@gov.ab.ca
780-427-1688

Agenda



Property Types & Data

Overview of 2019 Tax Year

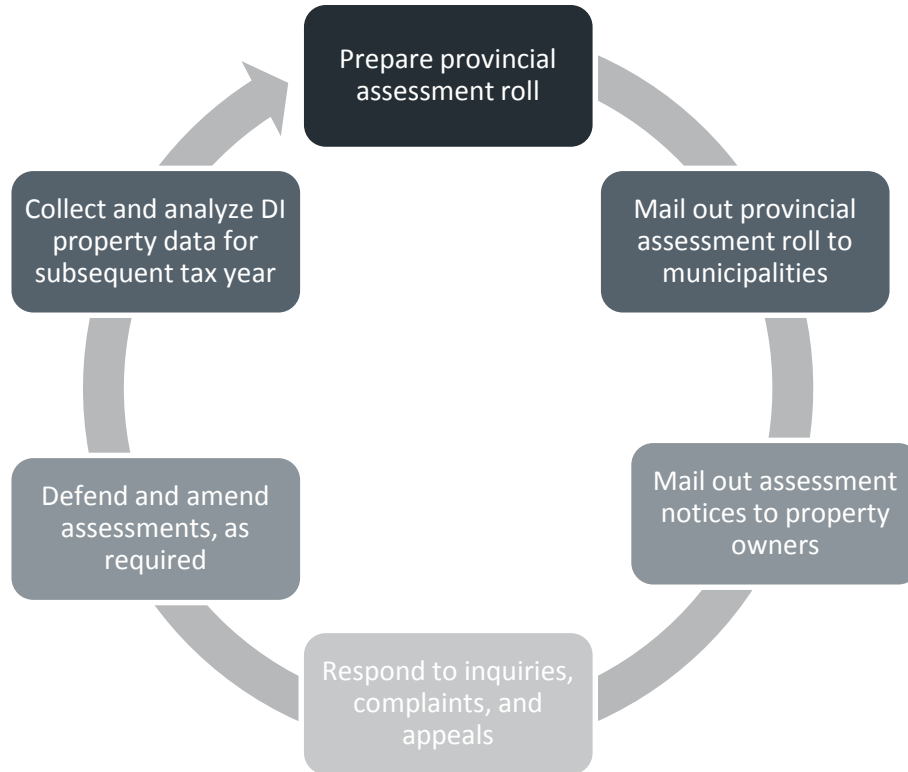
Resources

Questions

Who we are

- We are your designated industrial property assessment team, working on behalf of the Provincial Assessor
- Our staff possess diverse skills ranging from assessment, engineering, geo-spatial, data analytics and advanced computer administrative capabilities
- We prepare and defend the designated industrial provincial assessment roll which allows municipalities to tax designated industrial properties

Annual Operational Cycle



Other responsibilities

Stakeholders

Ensure stakeholders have access to information

Work with municipalities, industry, property owners, Alberta Energy Regulator, Alberta Utilities Commission

Engage and inform on our operational processes, project updates, and other issues

Reports

Provincial Assessment Roll

Address Update Report

Municipal Well Drilling Activity Report (WDET)

DI Property Requisition

Recommendation to Minister to set the requisition rate

Webinars on DI property requisition tax

DIRC Requisition collection and cancellation

Regulation Updates

Work with our policy unit to update Minister's guidelines annually

Review and assess operational policy as required

Developing efficiencies and technology to support our operational process

Municipal Government Act

Our responsibilities and areas of work are identified in the MGA under:

- Part 9 – Assessment of Property
- Part 10 – Taxation
- Part 12 – Municipal Government Board

The details of assessments are outlined in several regulations, for example – the Minister’s Guidelines.

Minister's Guidelines

- The Minister's Guidelines are regulations that provides detailed process, rates, and formulas that must be used in regulated property assessment.
- They are used to prepare assessments for farm land, linear, machinery and equipment, and railway (now linear) properties.
- The guidelines are reviewed annually to account for factors to be applied (AYM), and allowable depreciations.

Timelines

Designated Industrial Property Assessment Timeline

Linear Property Assessment Notices

Date Sent	Jan 31, 2019
Notice of Assessment	Feb 8, 2019
MGB Complaint Date	April 9, 2019

January 19						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

February 19						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
					8	9
3	4	5	6	7		
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

Industrial Property Assessment Notices

Date Sent	Feb 28, 2019
Notice of Assessment	March 8, 2019
MGB Complaint Date	May 7, 2019

March 19						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
					8	9
3	4	5	6	7		
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April 19						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
	7	8	9	10	11	12
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

Industrial Property Amended Notices

Date Sent	A1 - May 17, 2019 A2 - June 28, 2019
Notice of Assessment	A1 - May 25, 2019 A2 - July 6, 2019
MGB Complaint Date	A1 - July 24, 2019 A2 - Sept 4, 2019

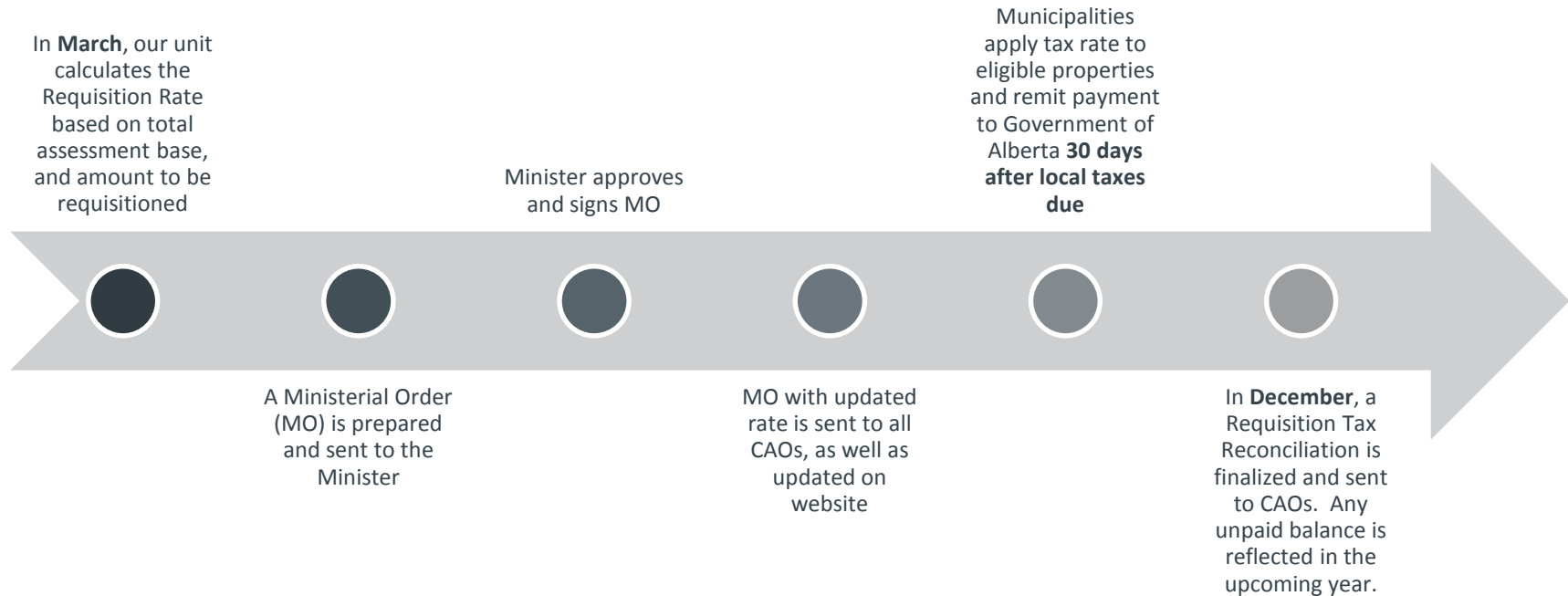
Linear Property Amended Notices

Date Sent	A1 - April 18, 2019 A2 - June 14, 2019
Notice of Assessment	A1 - April 26, 2019 A2 - June 22, 2019
MGB Complaint Date	A1 - June 25, 2019 A2 - August 21, 2019

May 19						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
		7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June 19						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

DI Property Requisition Timeline



Property Types & Data Sources Overview

Data sources

- Monthly datasets are received from the Alberta Energy Regulator (AER) including attribute and ownership information
- Data also sourced from Alberta Utilities Commission (AUC), National Energy Board (NEB) on wells, pipelines and facilities
- The linear assessment unit uses Geographical Information System (GIS) to determine the residing municipality
- Other data is received from property owners through Requests for Information (RFI)
- Permits, licenses from other government departments and municipalities
- Inspection cycle to maintain quality of datasets

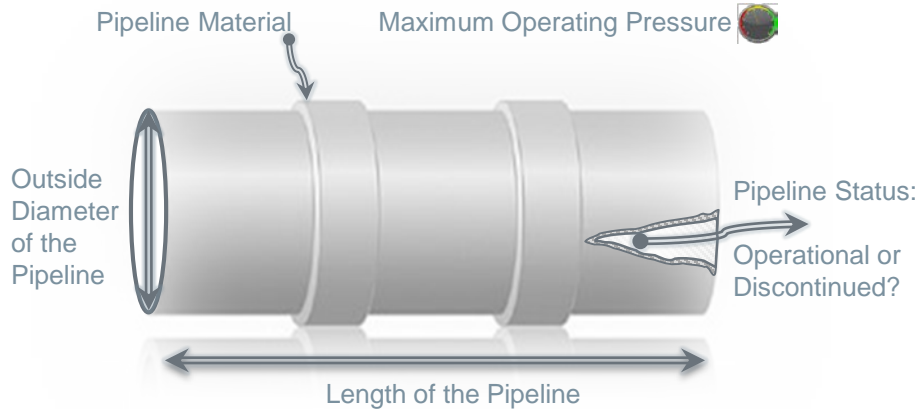
Linear Property

- Pipelines/Gas Distribution
- Wells
- Telecommunications & Cable distribution
- Electric Power Systems
- Electric Power Generation
- Railway

Industrial Property

- Facilities regulated by AER, AUC and NEB (excluding linear) such as well sites, gas plants, compressor stations, and SAGD
- Properties determined to be on the Major Plants list in the Machinery and Equipment Minister's Guidelines. These may include properties such as saw mills, steel plants, and refineries

Pipelines



Formula used:

$[(0.568 \times OD^2) + (333.04 \times OD) + 14,904] \times \text{length of PL (km)}$

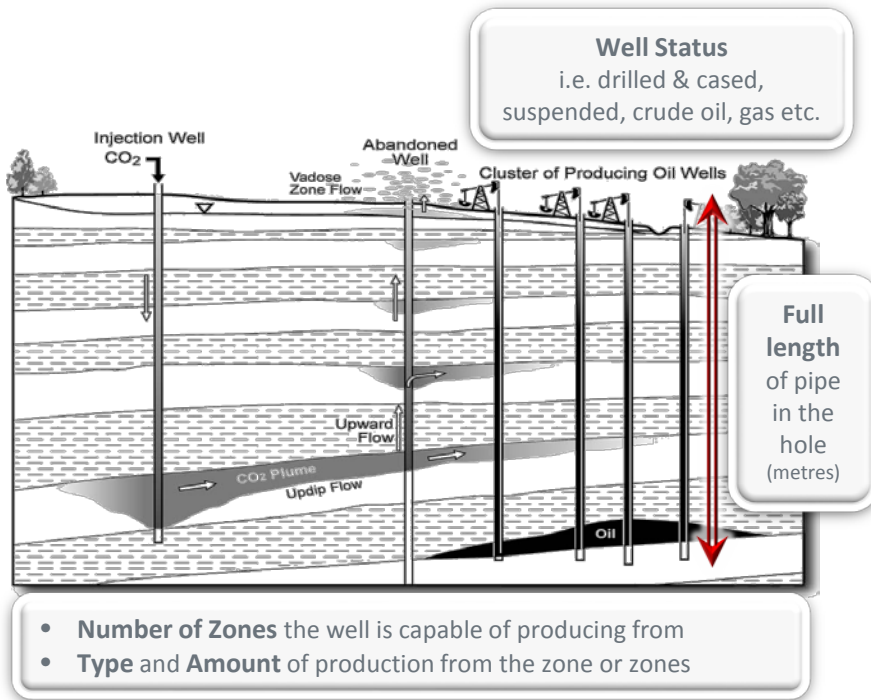
where OD = outside diameter in millimetres

In MD of Greenview

- Pipeline saw a 8.73% increase (\$176.9 million) for an assessed value of \$2,204.0 million (2019TY A1)
- There is approximately 30,700 kms of assessed pipeline this year
- The outside pipe diameter ranges from 1.0 inches to 42 inches
- Approximately 60% of the pipelines carry natural gas
- The longest single continuous line is owned by Alliance Pipeline with 224 kms in the county

Alberta

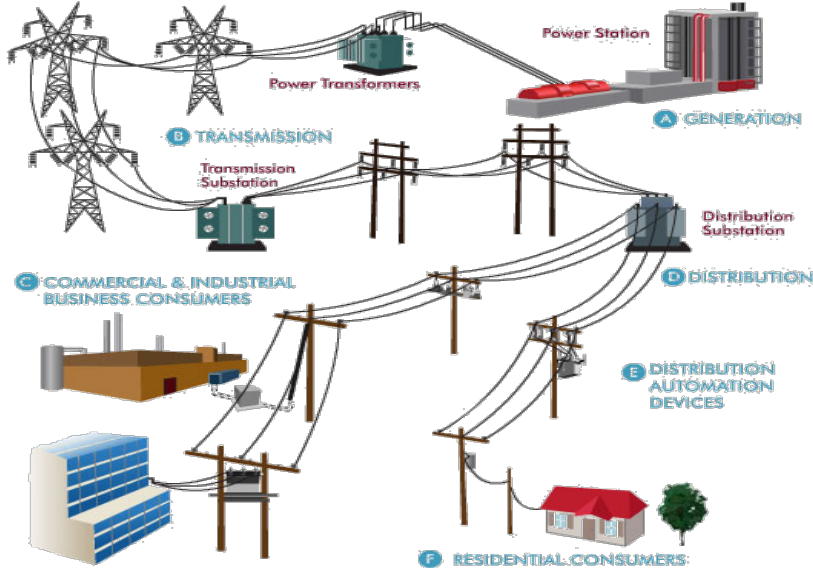
Wells



In MD of Greenview

- Wells had a 9.77% increase (\$281.6 million) for a total well assessment of \$3,167.5 million (adjusted to 2019 TY A1)
- The highest assessment for a well is \$793,320
- The deepest assessed well is 7,843 metres

Electric Power Generation and Systems



Electric Power Generation (EPG) and Electric Power Systems (ELE) information is reported by the company.

We request all project costs and project descriptions.

In MD of Greenview

- Electric power systems had a 10.10% increase (\$15,607,640) for a total assessment of \$170,113,740
- Over 980 kms of electric transmission lines with an assessed value of \$ 81.6 million
- 16 electric power substations with an assessed value of \$72.8 million
- 4 electric power generation facility which increase 62.4% (\$31.9 million) for a total assessment of \$83.09 million

Telecommunications and Cable Distribution Undertakings

Telecommunications (TEL) information is self reported by the company. Our Request For Information includes:

- Number and types of switches
- Length of the copper wire
- Length of fibre optic cable
- Number of drops (customers) and
- POP (Point of Presence) sites
- Number and location of receiving towers
- Cellular equipment

Cable Distribution Undertakings (CBL) information is reported by the company. Our Request For Information includes:

- Headend equipment
- Number of channels
- Length of the above ground or underground cable
- Length of fibre optic cable
- Number of hookups (customers)

In MD of Greenview

- The cable distribution increase by 1.18% (2,320) for a total of \$199,280
- Telecommunication saw a 11.3% increase (1.30 million)for a total assessment of \$12.7 million
- About 1,500 kms of copper wire and about 597kms of fibre optic cable with an assessed value of \$xxx million
- 35 towers and 6 cellular sites

Railway

The assessment for railway is determined using the Railway Assessment Minister's Guide lines which is rate based.

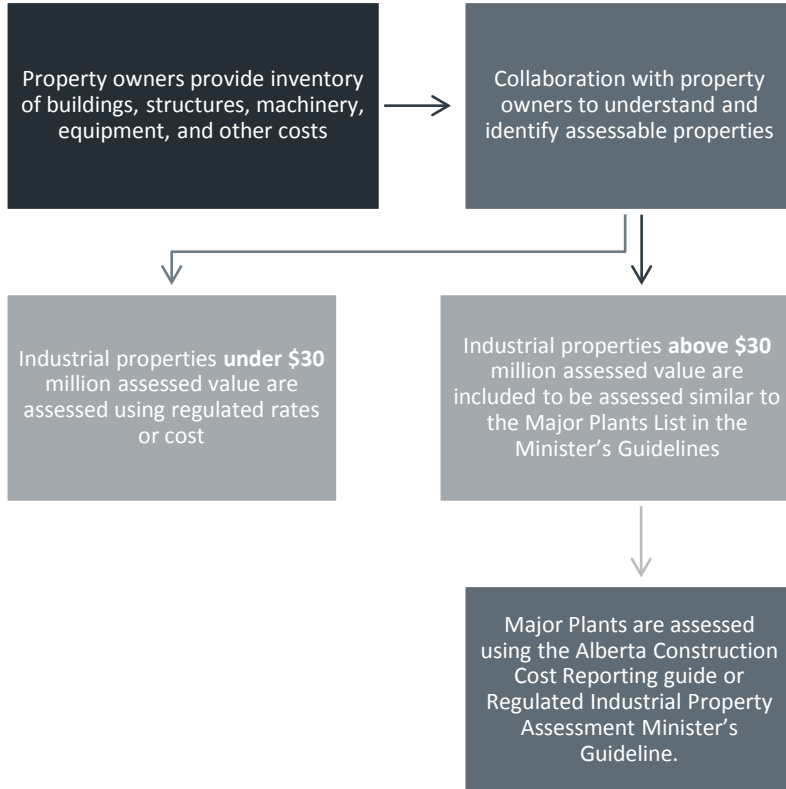
Components that may also be considered in the assessment could be grading, ballasts or improvements located on an extra right-of-way for sidings, spur tracks, wyes, station grounds, marshalling or maintenance yards.

Railway properties located within a railway right-of-way utilizes a tabled annual traffic factor in its assessment calculation.

In MD of Greenview

- The total railway assessment is \$15.1 million
- There are 303 km of railway assessed within a right-of-way and there are 41.3 km of railway assessed outside of a right-of way

Industrial Properties



In MD of Greenview

- Delegated assessor Ray Fortin (Accurate Assessment)
- Total designated industrial property assessment
 - Non-Residential (Land and Buildings): \$688.7 million
 - Machinery and Equipment: \$4,806.0 million
 - DIP Farmland & Residential \$107,000

Overview of 2019 Tax Year



MD of Greenview

MD of Greenview 2019 Tax Year (Amended)

DI Property Assessment Change Summary (in millions)

Property Type	2018 Tax Year	2019 Tax Year	\$ Difference	% Difference
Machinery & Equipment	4,501.1	4,806.0	304.9	6.8
Wells	2,882.8	3,164.5	281.7	9.8
Pipeline	2,027.0	2,204.0	177.0	8.7
NonRes (land & buildings)	642.4	688.7	46.3	7.2
Electric Power	154.5	170.1	15.6	10.1
Electric Power Generation	51.1	83.0	31.9	62.4
Rail	0.0	15.1	15.1	100.0
Telecom	11.5	12.8	1.3	11.3
GDP	0.0	0.7	0.7	100.0
Cable	0.2	0.2	0.0	1.2
Resident (DIP)	0.09	.09	0.00	-1.9
Farmland (DIP)	0.02	0.02	0.00	0.0
Total	10,270.8	11,145.5	874.7	8.5

2019 Tax Year Complaint Summary (to date)

- CNRL has 1129 DIPAUIDs under Complaints
 - 133 DIPAUIDs are in the MD of Greenview
 - Economics of Natural Gas
- ALTUS filed 30 DIPAUIDs on behalf of 6 of their clients:
 - 3 DIPAUID are in the MD of Greenview.
 - Land value at well sites that are suspended.

Resources

Well Drilling Report

Municipality requires a bylaw in place to collect this tax.

Well drilling activity reports are provided to municipalities when a drill completion date was recorded at the AER for wells drilled within the municipal boundary in order to support the Well Drilling Equipment Tax Regulation.

The Activity Report includes a total calculation as prescribed by the WDET Regulation.

Canada Post's Epost Connect

- Thank you for subscribing to Epost Connect
- Assessment rolls and other communication can be received electronically by signing up for Canada Post's Epost Connect
- If you have questions, please contact Gail Reykdal by email at gail.reykdal@gov.ab.ca or by calling 780-422-8302

Alberta Major Projects Dashboard

Alberta Major Projects

An inventory of private and public sector projects in Alberta valued at \$5 million or greater.

Map List Historical Summary

Download:

This View Full Dataset
CSV XLSX CSV XLSX

Cost \$11.5B of \$186.2B

Projects: 5 of 659

Municipality: Use my location

Lac la Biche County x

Stage:

All

Estimated Cost:

\$5.0M - \$1.0B+

Show projects added in the last 30 days

Sector-Type [clear selection](#)

- Commercial
- Industrial
- Infrastructure
- Institutional
- Mixed-Use
- Oil and Gas
- Pipelines
- Power
- Residential
- Retail
- Tourism / Recreation

Monthly Major Project Updates

For a monthly news feed of recently added, under construction, and completed projects in Alberta, access [Major Project Updates on](#)

Interactive dashboard that lists private and public sector projects in Alberta valued at \$5 million or greater

<https://majorprojects.alberta.ca>

Contact us

- David Imrie, AMAA – Manager, Linear Property
David.Imrie@gov.ab.ca
780-427-1688
- [Assessment Services Branch Contact List](#)

Questions?





SUBJECT: **Nitehawk Maintenance**
SUBMISSION TO: COMMITTEE OF THE WHOLE
MEETING DATE: June 17, 2019
DEPARTMENT: INFRASTRUCTURE & PLANNING
STRATEGIC PLAN: Level of Service

REVIEWED AND APPROVED FOR SUBMISSION
CAO: DT INTERM MANAGER: DB
GM: RA PRESENTER: RA

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) –N/A

RECOMMENDED ACTION:

MOTION: That Committee of the Whole accept the Nitehawk Road Maintenance Report for information, as presented.

BACKGROUND/PROPOSAL:

Administration received a letter from Nitehawk on June 5, 2019. The letter requests that Greenview continue providing maintenance for the Nitehawk property.

The past Administration was performing regular maintenance for the privately owned business known as Nitehawk. The business was getting regular/yearly maintenance performed to driveway grading, driveway calcium applications, vegetation mowing along driveway, and vegetation mowing of all cleared ski runways.

Administration looked into see if a pervious council may have or not allowed this service. We have found the following motions;

Motion 13.06.361 (June 11, 2013),

“MOTION: 13.06.361. Moved by: TOLLEFSON

That Council request the Chief Administrative Officer to contact Nitehawk to arrange for weed spraying while in Grovedale area. CARRIED”

Motion 13.06.362 (June 11, 2013),

“MOTION : 13.06.362. Moved by: TOLLEFSON

That Council request administration carry out regular maintenance on the road into Nitehawk recreation area. CARRIED”

Motion 13.06.378 (June 25, 2013),

June 25, 2013 Nitehawk Road Regular Maintenance

MOTION: 13.06.378. Moved by: HARDER

That Council accept as information the report presented on the cost of maintaining the road into the Nitehawk recreation area. CARRIED

Motion 15.10.545

Oct. 27, 2015 Nitehawk Recreation Area – Gravel Request

“MOTION: 15.10.545. Moved by: REEVE DALE GERVAIS

That Council deny the request from Nitehawk Recreation Area for the gravel request.

CARRIED.”

Administration will no longer be providing this service, without an annual request made from Nitehawk.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of the recommended action is the openness and fairness to all rate payers and businesses.

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. The disadvantage of the motion is that Council will be exposed to more claims, due to the added bonus of maintaining of personal property and agriculture land.

ALTERNATIVES CONSIDERED:

Alternative #1: Council may choose to continue funding the maintenance of a private business. Administration doesn't recommend this because of the perception to the public and setting a precedence.

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):

- Nitehawk Property
- Nitehawk Letter June 5, 2019
- Motion 13.06.361 - 362
- Motion 13.06.378
- Motion 13.06.378 – 8.5a
- Motion 13.06.378 – 8.5b
- Motion 15.10.545
- Motion 15.10.545 – 8.3b
- Motion 15.10.545 – 8.3c



M.D. of Greenview
4806 – 36 Avenue
PO Box 1079
Valleyview, AB
T0H 3N0

RE: Decision on maintenance funding

Hello M.D of Greenview Council,

We are writing to request a decision on our application for maintenance funding. This is for our ongoing road maintenance and ski run mowing at Nitehawk Year Round Adventure Park a/o Grande Prairie Ski Club.

This maintenance helps us provide a quality experience for our summer visitors as well as RV park residence, many of whom work in the M.D. of Greenview. We also see many day visitors for our restaurant, mountain bike park, summer tube slide and trail running races. The grading and maintenance of the road makes a quality experience for all our visitors.

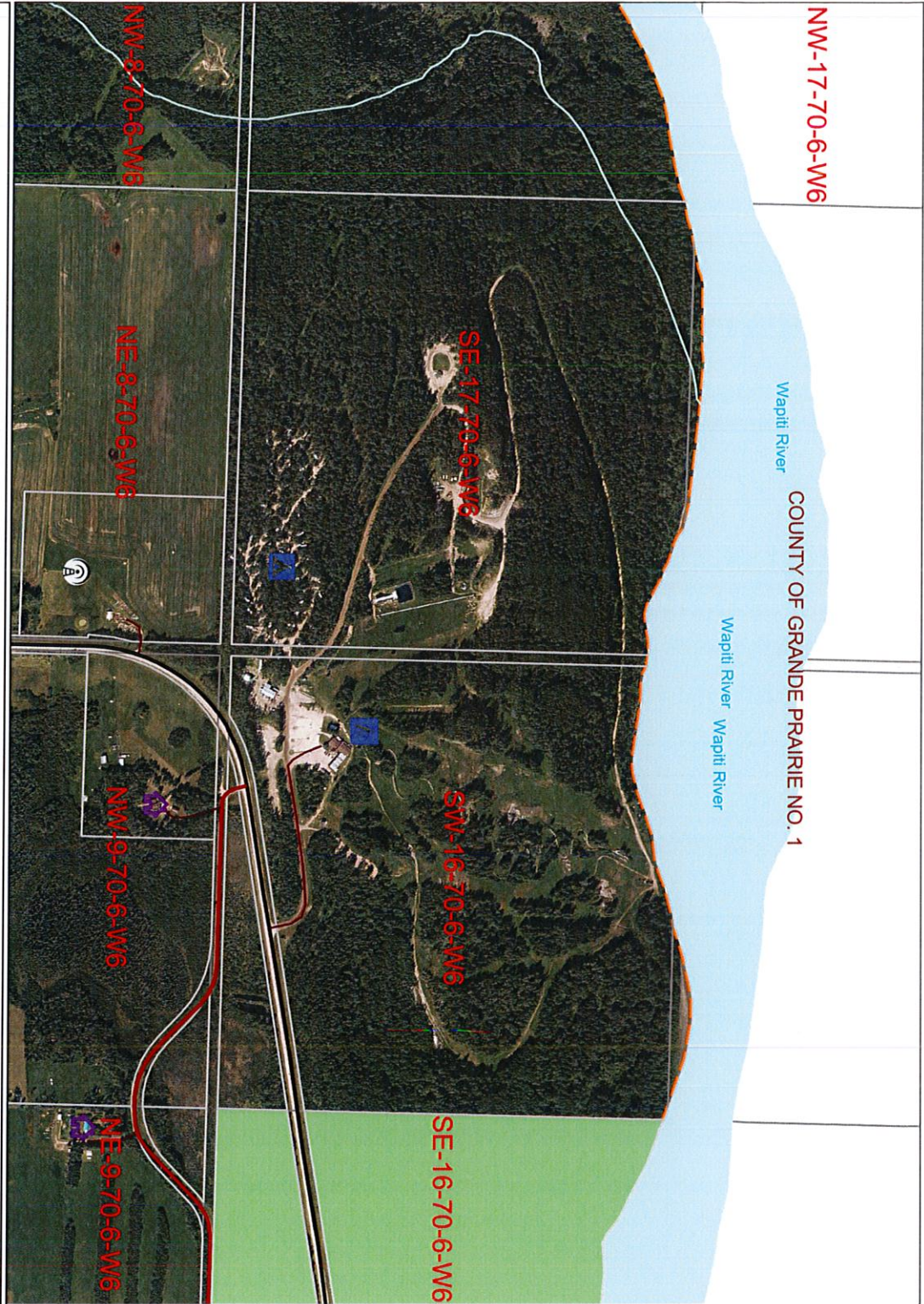
The mowing program on our ski runs is also a great help to our operations. This allows for safer travel on the hill for our mountain bike park, trail running user groups and staff over the summer months. It also greatly improves the efficiency of our snow making program every fall which allows us to open as soon as possible.

We ask that council make this funding decision at their meeting on June 24, 2019 in Valleyview, AB.

Thank you,

A handwritten signature in black ink, appearing to be "D. Stevenson", written over a white background.

Duane Stevenson
General Manager
Nitehawk Year Round Adventure Park



Scale 1: 10,799

100 yd
100 m

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Legend

- Railway
- Hydro Features
- Roads
- Grazing Leases
- Indian Reserves
- MD Boundary
- Parks
- Map Points
- Crown/Leased Land
- Cadastre
- Section Grid
- Industrial Accounts
- Drainage Project
- Bridges
- Drainage Ditch
- Right of Ways

MD of Greenview

MD of Greenview

Date Created: 2019-06-11

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, June 11, 2013

1:
CALL TO ORDER

Reeve Simpkins called the meeting to order at 9: 00 a.m.

PRESENT

Reeve	Janis Simpkins
Deputy Reeve	Lesley Vandemark
Councillors	Dale Gervais
	Ed Tollefson
	George Delorme
	Les Urness
	Bill Harder
	Tom Burton

ATTENDING

Interim Chief Administrative Officer	Doug Plamping
Chief Financial Officer	John Dickens
Interim General Manager Infrastructure & Planning	Roy Lidgren
Assistant General Manager Infrastructure & Planning	Grant Gyurkovits
Communication Officer	Denise Thompson
Recording Secretary	Lianne Kruger

ABSENT

#2:
AGENDA

MOTION: 13.06.337. Moved by: VANDEMARK.
That the Agenda be adopted with the following addition:

- 7.5 Community Facility Development Policy
- 7.6 Letter of Intent
- 8.9 Consultation Regarding the Impacts of EMS Dispatch Changes
- 11.2 Land

CARRIED

#3.1
**REG. COUNCIL
MINUTES**

MOTION: 13.06.338. Moved by: GERVAIS
That the Minutes of the Regular Council Meeting held on May 28, 2013 be adopted with changes.

- Silver Birch Golf Course to Silver Birch Golf Course, Fox Creek
- Library Meeting to Grande Prairie Library Meeting
- Grand Spirit to Grande Spirit
- Add Sunset House Community Hall meeting

CARRIED

Councillor Burton entered the meeting at 9:06 a.m.

#3.3
**BUSINESS ARISING FROM
MINUTES**

Business Arising From Minutes:
Councillor Gervais-requested an update on mileage expense claims rates.

MOTION: 13.06.339. Moved by: HARDER
That Council request the Chief Administrative Officer to provide a suggested premium per kilometre rate structure.

CARRIED

#4
PUBLIC HEARING

#4 PUBLIC HEARING

N/A

#5
DELEGATIONS

#5 DELEGATIONS

Council received a Member Visit from AAMDC President, Bob Barss and items discussed included:

- Administrative services supporting the Northern Zone
- Timelines for Input to AAMDC
- Linear Assessment
- Capital Region Board
- Process on the Municipal Government Act Review
- Well Drilling Equipment Tax
- Maintenance of Secondary Highways
- Consolidation of EMS Dispatch Services
- Lack of Alberta Transportation Capital Projects

Councillor Burton vacated meeting at 10:21

Reeve Simpkins called for break at 10:21

Reeve Simpkins reconvened at 10:39

MOTION: 13.06.340. Moved by: VANDEMARK
That Council request Chief Administration Officer to prepare a draft media kit on Linear Assessment.

CARRIED

#6
BYLAWS

#6 BYLAWS

6.1 GRANDE CACHE RURAL ADDRESSING BYLAW NO. 12-681

SECOND READING

MOTION: 13.06.341. Moved by: DELORME
That Council give **Second Reading** to Bylaw No. 12-681

MOTION: 13.06.342. Moved by: GERVAIS

That Council amend Bylaw No. 12-681 to:

1. Remove: Section 3.1.2;
2. Section 5.2.4 change: "Grande Cache Lake Co-op" to "KAMISAK DEVELOPMENT CO LTD."
3. Remove Section 5.3.2 wording: "Instead of adding an "A" or "B" to the end of one house number, the two residences";
4. Section 6.1.2 Add: "initial" and replace "Sign" with "Signage"; and

5. Section 6.1.3 change sequence of wording to: "supply, replacement, maintenance, and installation" and change: "sign" to "signage". (vote on amendment)
6. 6.1.3 Change word "supply" to "subsequent supply"
7. 6.3.2 Change supply to "subsequent supply"

CARRIED

The Chief Administrative Officer advised that additional requested revisions to Bylaw 12-681 would to be brought to the next Regular Council Meeting.

#7
OLD BUSINESS

7.0 OLD BUSINESS

7.1 GOODWIN ROAD (PHASE 1) PROJECT CANCELLATION

GOODWIN ROAD

MOTION: 13.06.343. Moved by: GERVAIS
That Council cancel the Goodwin Road Phase 1 Capital Construction project. Reeve Simpkins tabled this item.

There was no vote on this motion

MOTION: 13.06.344. Moved by: GERVAIS
That Council table motion 13.06.313 to the next Regular Council meeting.

CARRIED

7.2 HYDROGEOLOGICAL ASSESSMENT FOR GROVEDALE / LANDRY HEIGHTS

HYDROGEOLOGICAL
ASSESSMENT

MOTION: 13.06.345. Moved by: VANDEMARK
That Council proceed with phase two field exploration for the Hydrogeological Assessment for Grovedale / Landry Heights with HCL for \$147,500.

CARRIED

HYDROGEOLOGICAL
ASSESSMENT
CONTINGENCY

MOTION: 13.06.346. Moved by: VANDEMARK
That Council authorize a 10% contingency for the field exploration in phase two for the Hydrogeological Assessment for Grovedale / Landry Heights for \$14,750.

CARRIED

7.3 PROGRESS REPORT, CORPORATE ACTION PLAN

2013 PROGRESS REPORT –
CORPORATE ACTION PLAN

MOTION: 13.06.347. Moved by: HARDER
That Council receive the June 4, 2013 Progress Report on the Corporate Action Plan.

CARRIED

7.4 COUNCIL CHAMBERS

COUNCIL CHAMBERS

MOTION: 13.06.348. Moved by: VANDEMARK
That Council provide to the Chief Administrative Officer comments on the new Council Chamber design with existing furniture utilization, closing off the south

set of doors, raised public seating, mounting name plates and replacing speaker locations.

CARRIED

Reeve Simpkins called for lunch at 12:01 p.m.

Reeve Simpkins reconvened at 1:11 p.m.

7.5 COMMUNITY FACILITY DEVELOPMENT POLICY

COMMUNITY FACILITY
DEVELOPMENT POLICY

MOTION: 13.06.349. Moved by: TOLLEFSON
That Council approve the Community Recreation and Cultural Facility
Development Policy.

CARRIED

7.6 LETTER OF INTENT

LETTER OF INTENT

MOTION: 13.06.350. Moved by: GERVAIS
That Council approve the Letter of Intent with the Town of Valleyview
regarding the development and construction of a recreational and cultural
facility.

CARRIED

Reeve Simpkins called for break at 2:03 p.m.

Reeve Simpkins reconvened at 2:10 p.m.

7.4 COUNCIL CHAMBERS

Council received additional information on Council Chamber design options.

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.1 GROVEDALE TEMPORARY SEWER CONNECTION TENDER AWARD

GROVEDALE TEMPORARY
SEWER CONNECTION

MOTION: 13.06.351. Moved by: VANDEMARK
That Council award the Grovedale Temporary Sewage Connection Tender to
Westcan Tel Ltd, with funding coming from the Environmental Capital Reserve
in the amount of \$315,067.50.

CARRIED

GROVEDALE TEMPORARY
SEWAGE CONNECTION
CONTINGENCY

MOTION: 13.06.352. Moved by: VANDEMARK
That Council approve a 10% contingency for the Grovedale Temporary Sewage
Connection project, with funding coming from the Environmental Capital
Reserve in the amount of \$31,506.00

CARRIED

Councillor Delorme vacated the meeting at 2:32 p.m.

8.2 TAX RECOVERY – PUBLIC SALE OF LAND

TAX RECOVERY

MOTION: 13.06.353. Moved by: TOLLEFSON

That Council adopt the "Opinion of Value" for the properties as prepared by Accurate Assessment Group, as reserve bid prices for the public sale of land for tax recovery as follows:

Roll #38086	NE-19-73-22-W5	Opinion \$80,000
Roll #38496	NE-20-70-24-W5	Opinion \$70,000
Roll #38960	SE-27-71-26-W5	Opinion \$175,000
Roll #40333	SE-25-66-22-W5 Plan 1296KS Blk 1 Lot 1	Opinion \$160,000
Roll #292657	NE-34-66-11-W6 Plan 8821490 Blk 10	Opinion \$60,000
Roll #308558	SE-11-71-22-W5 Plan 9323197 Lot 1	Opinion \$250,000
Roll #311066	SW-26-65-21-W5 Plan 9820795 Lot 1	Opinion \$75,000
		CARRIED

8.3 TRANSFER STATION ATTENDANT OFFICES

TRANSFER STATION ATTENDANT OFFICES

MOTION: 13.06.354. Moved by: GERVAIS

That Council award the purchase of seven prebuilt transfer station offices to MCCI Construction.

CARRIED

8.4 WAPITI RIVER WATER MANAGEMENT PLAN – APPOINT MEMBER

WAPITI RIVER WATER MANAGEMENT PLAN

MOTION: 13.06.355. Moved by: TOLLEFSON

That Council appoint Councillor Vandemark as the member representing the Municipal District of Greenview No. 16 to the Wapiti River Water Management Plan.

CARRIED

8.5 USE OF FCSS OFFICE SPACE

FCSS OFFICE SPACE

MOTION: 13.06.356. Moved by: HARDER

That Council delegate to the Green View FCSS Board the authority to lease space to like-minded not-for-profit community agencies, subject to Greenview and FCSS space needs having the first priority.

CARRIED

8.6 2013 CAPITAL BUDGET AMENDMENT

2013 CAPITAL BUDGET AMENDMENT

MOTION: 13.06.357. Moved by: VANDEMARK

That Council amend the 2013 Capital Budget on "Sweathouse Water Point Upgrades Project" from \$300,000 in Carryover funds and \$600,000 new funds to \$300,000 in Carryover funds and \$300,000 in new funds.

CARRIED

8.7 Review of the Coffee Fund Process

COFFEE FUND

MOTION: 13.06.358. Moved by: HARDER

That Council request the Chief Administrative Officer to cease the use of the staff coffee fund and to supply coffee and tea supplies for all consultants, staff and guests in Greenview buildings.

CARRIED

8.8 CGP REGIONAL COLLABORATION GRANT

CGP REGIONAL
COLLABORATION GRANT

MOTION: 13.06.359. Moved by: VANDEMARK

That Council provide a letter of support for the County of Grande Prairie No. 1 application to the Provincial Regional Collaboration Grant for interior finishes and displays for the Phillip J. Currie Dinosaur Museum.

CARRIED

Councillor Harder vacated the meeting at 2:56 p.m.

8.9 CONSULTATION REGARDING THE IMPACTS OF EMS DISPATCH CHANGES

EMS DISPATCH CHANGES

MOTION: 13.06.360. Moved by:

That Council appoint Chief Administrative Officer Doug Plamping to attend on behalf of Municipal District of Greenview No. 16 a Consultation Session led by the Honourable Greg Weadick, Associate Minister for Municipal Affairs, on the consolidation of emergency medical services (EMS) dispatch.

CARRIED

#9
COUNCILLORS BUSINESS &
REPORTS

9.0 COUNCILLORS BUSINESS & REPORTS

9.1 REEVE'S REPORT:

REEVE'S REPORT:

- Attended the Enbridge Conference
- Attended the Federation of Canadian Municipalities Conference
- Attended the Committee of the Whole
- Attended the Chief Administrative Officer interviews

9.2 MEMBER'S REPORT: Council provided an update on activities and events both attended and upcoming, including the following:

URNESS:

- Attended the Committee of the Whole
- Attended the Chief Administrative Officer interview

GERVAIS:

- Attended the Climate Change Presentation
- Attended the Chief Administrative Officer interviews
- Attended the Committee of the Whole

HARDER:

- Attended the Federation of Canadian Municipalities Conference
- Attended the Chief Administrative Officer interview

Councillor Harder re-entered at 2:59

VANDEMARK:

- Attended the Federation of Canadian Municipalities Conference
- Attended the Committee of the Whole
- Attended the BBQ for Grande Prairie Regional Tourism
- Attended the Chief Administrative Officer interviews

Tollefson

- Attended the Seniors Opening
- Attended Committee of the Whole
- Attended Nitehawk Budget Meeting
- Attended Chief Administrative Officer interviews

MOTION: 13.06.361. Moved by: TOLLEFSON

That Council request the Chief Administrative Officer to contact Nitehawk to arrange for weed spraying while in Grovedale area.

CARRIED

MOTION: 13.06.362. Moved by: TOLLEFSON

That Council request administration carry out regular maintenance on the road into Nitehawk recreation area.

CARRIED

Reeve Simpkins called break at 3:48 p.m.

Reeve Simpkins reconvened at 3:58 p.m.

#10
CORRESPONDENCE

10.0 CORRESPONDENCE:

#11
IN CAMERA

IN CAMERA (LEGAL)

CONFIDENTIAL ITEMS:

IN CAMERA
LEGAL

MOTION: 13.06.363. Moved by: HARDER

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting goes in camera at 4:02 p.m.

11.1 Legal

11.2 Land

OUT OF CAMERA
LEGAL

MOTION: 13.06.364. Moved by: HARDER
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come out of camera at 5:01 p.m.

CARRIED

#12
ADJOURNMENT

MOTION: 13.06.365. Moved by: TOLLEFSON
That this meeting adjourns at 5:01 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER


REEVE

UNADOPTED

8.5 NITEHAWK ROAD REGULAR MAINTENANCE

MOTION: 13.06.378. Moved by: HARDER

That Council accept as information the report presented on the cost of maintaining the road into the Nitehawk recreation area.

CARRIED

SUBJECT: **Nitehawk Road Regular Maintenance Costs**
SUBMISSION TO: Regular Council REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: Tuesday, July-02-2013 CAO: DP MANAGER:
DEPARTMENT: Infrastructure & Planning GM/CFO: RAL PREPARER: KW
FILE NO./LEGAL: LEGAL/ POLICY REVIEW: LC
FINANCIAL REVIEW: JD

RECOMMENDED ACTION:

That Council accept as information the report presented on the cost of maintaining the road into the Nitehawk recreation area.

BACKGROUND / PROPOSAL:

On June 11, 2013 the following motion was approved by Council.

MOTION: 13.06.362. Moved by: TOLLEFSON

That Council request administration carry out regular maintenance on the road into Nitehawk recreation area.

Attached is a report stating all the costs associated with maintaining the road into the Nitehawk recreation area.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

See attached report.

COSTS / SOURCE OF FUNDING:

Additional funds will be drawn from 2013 Operational Contingency.

ATTACHMENT(S):

- Nitehawk Road Regular Maintenance Costs Report

Nitehawk Regular Maintenance Costs Report

Below are the costs associated with carrying out regular maintenance on the one kilometer of roadway into the Nitehawk Recreation Area:

Gravelling, grading and dust control

- \$1,320.00 – Gravel
- \$852.00 – Trucking gravel
- \$420.00 – Grader
- \$240.00 – Water truck
- \$4,214.00 – Dust Control (19,600 Litres x \$0.215/L (Supply and Apply)
- Total cost of gravelling, grading and dust control = \$7,046.00

Mowing the roadway

- This will take two tractors/mowers two hours to complete.
- Hourly rate is \$25.00 for mowers and \$90.00 for tractors. The total for both is \$115.00.
- 2 hours x \$115.00 = \$230.00 per tractor/mower.
- Total cost of mowing roadway ditches = \$460.00

Cost for roadside vegetation management

- The truck, equipment and staff cost is approximately \$95.00/hr.
- 4 hours of driving time and 1 hour for set up and spray time = (5 hours x \$95.00 = \$475.00)
- Chemical required for spraying is 1Ha (2000m x 5m ROW = 10,000 square m = 1Ha)
 - Milestone = 76.00
 - 2,4-D = 18.70
- Total cost of roadside vegetation management = \$569.70

The total cost for maintaining the roadway into the Nitehawk Recreation Area is \$8,075.70 annually if all of the above items are required.



SUBJECT: **Nitehawk Recreation Area – Gravel Request**
SUBMISSION TO: REGULAR COUNCIL MEETING
MEETING DATE: October 27, 2015
DEPARTMENT: COMMUNITY SERVICES
FILE NO./LEGAL: N/A

REVIEWED AND APPROVED FOR SUBMISSION
ACAO: DM MANAGER: INT
GM: INT PRESENTER: DM
LEGAL/ POLICY INT
REVIEW:
FINANCIAL REVIEW:

STRATEGIC PLAN:

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw / Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council accept for information Nitehawk Recreation Area gravel request.

BACKGROUND / PROPOSAL:

A request has been received from the Nitehawk Recreation Area inquiring if Greenview could supply and spread 10 Super-B loads of gravel. The gravel would be used on the internal road network to ensure public safety at the recreation area. The quantity requested would be approximately 400 tonnes which would be available from the Grovedale Gravel Stockpile location, however this stockpile has been earmarked for Greenview roads. The total cost for the gravel and transportation would equate to \$21.00 per tonne, with a total value of \$8,400.00 required from Greenview. Private industry has previously donated gravel to Nitehawk, however their request has been denied for 2015.

Nitehawk Recreation Area has previously submitted a four year business plan that Greenview Council approved. In 2015, \$100,000.00 was committed for operations power supply and \$355,000.00 was dedicated toward capital projects. Administration's understanding of the business plan was that all costs would be identified within the four year plan, thus eliminating any additional funding requests from Nitehawk. It is with this understanding that Administration is recommending to Council that the additional gravel request to Nitehawk be denied.

OPTIONS – BENEFITS / DISADVANTAGES:

Options – Council has the option to approve the recommended action as presented for information or approve all or a portion of the request for gravel.

Benefits – It is beneficial to accept the recommended action of accepting Nitehawk Recreation’s gravel request for information because gravel provision was not an inclusion in the presented Nitehawk Business Plan and in providing gravel a precedent setting would be established for Nitehawk to submit additional requests over and above the committed funds.

Disadvantages – The disadvantage of denying Nitehawk’s request for gravel is that Nitehawk would have to seek another source for their gravel requirement.

COSTS / SOURCE OF FUNDING:

N/A

ATTACHMENT(S):

- Email Message from Nitehawk – Gravel Request
- Nitehawk Business Plan Funding Formula

Teresa Marin

From: Dennis Mueller
Sent: Monday, October 19, 2015 1:04 PM
To: Teresa Marin
Subject: FW: MD Greenview Council request for Gravel - Nitehawk

Dennis Mueller
General Manager, Community Services



Municipal District of Greenview No.16
Box 1079, 4806-36 Avenue
Valleyview, Alberta T0H 3N0
Tel: 780.524.7600 or 1.888.524.7601 | **Fax:** 780.524.4307
Direct: 780.524.7343 | **Cell:** 780.558.9325
Email: dennis.mueller@mdgreenview.ab.ca
Visit our Website at: www.mdgreenview.ab.ca

" A Great Place to Live, Work & Play"

 Please consider the environment before printing this e-mail

From: Duane Stevenson [mailto:duane@gonitehawk.com]
Sent: Tuesday, October 06, 2015 4:10 PM
To: Dennis Mueller
Cc: Tom Burton; Bill Smith; 'Brian Freemark'; 'Operations'; 'Johnathan Clarkson'
Subject: MD Greenview Council request for Gravel - Nitehawk

Dennis,
Thank You for taking the time to meet with Brian Freemark and I re: MD Grant proceeds. We have since met with the County of Grande Prairie and have some ideas to simplify the process. I will be sending you our invoices and summary backup documents with most recent Financial Statements.

Each fall we try to add some gravel to our roads with a focus on the main one to the bottom of the hill. This is a safety precaution for emergency vehicles to get to and from the bottom of the hill when we have injuries. We have been working with Wapiti Gravel for free product for a few years and they have asked us to give them a break for a bit. We require about 10 super-B loads to be spread as soon as possible this fall.
Tom Burton our MD Greenview council rep suggested that we approach the MD for some support. Presently we have a maintenance arrangement for the entrance road to our Chalet and the Group Site.

Thank you
Duane Stevenson
Nitehawk
780-814-3486

3.6 PROPOSED FUNDING FORMULA

It has been the current practice to include all 3 municipalities in any funding requests. This Business plan contemplates the same philosophy. However it goes one step further in requesting that the funding formula be as follows:

- 50% of the request to be provided by the MD of Greenview
- 25% of the request to be provided by the City of Grande Prairie
- 25% of the request to be provided by the County of Grande Prairie

Municipal request

Annual funding to offset energy costs (\$200,000)

MD of Greenview	\$100,000
City of Grande Prairie	\$50,000
County of Grande Prairie	\$50,000

Equipment Replacement and Hill Improvement reserve funding

(based on the value of property, plant and equipment from the 2014 financial statement \$2,179,498 plus equipment replacement)

Municipality	2015	2016	2017	2018
Greenview	\$355,000	\$232,882	\$268,382	\$168,382
City	\$177,500	\$116,441	\$134,191	\$ 84,191
County	\$177,500	\$116,441	\$134,191	\$ 84,191

Totals:

	2015	2016	2017	2018
MD of Greenview	\$455,000	\$332,882	\$368,382	\$268,382
City of Grande Prairie	\$227,000	\$166,441	\$184,191	\$134,191
County of Grande Prairie	\$227,000	\$166,441	\$184,191	\$134,191

Teresa Marin

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Sent: Monday, October 19, 2015 1:04 PM
To: Teresa Marin
Subject: FW: MD Greenview Council request for Gravel - Nitehawk

Dennis Mueller
General Manager, Community Services



Municipal District of Greenview No.16
Box 1079, 4806-36 Avenue
Valleyview, Alberta T0H 3N0
Tel: 780.524.7600 or 1.888.524.7601 | **Fax:** 780.524.4307
Direct: 780.524.7343 | **Cell:** 780.558.9325
Email: dennis.mueller@mdgreenview.ab.ca
Visit our Website at: www.mdgreenview.ab.ca

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Municipal request

Annual funding to offset energy costs (\$200,000)

MD of Greenview	\$100,000
City of Grande Prairie	\$50,000
County of Grande Prairie	\$50,000

Equipment Replacement and Hill Improvement reserve funding

(based on the value of property, plant and equipment from the 2014 financial statement \$2,179,498 plus equipment replacement)

Municipality	2015	2016	2017	2018
Greenview	\$355,000	\$232,882	\$268,382	\$168,382
City	\$177,500	\$116,441	\$134,191	\$ 84,191
County	\$177,500	\$116,441	\$134,191	\$ 84,191

Totals:

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MD of Greenview	\$455,000	\$332,882	\$368,382	\$268,382
City of Grande Prairie	\$227,000	\$166,441	\$184,191	\$134,191
County of Grande Prairie	\$227,000	\$166,441	\$184,191	\$134,191



SUBJECT: **Multiplex Options**
SUBMISSION TO: COMMITTEE OF THE WHOLE
MEETING DATE: January 21, 2019
DEPARTMENT: CONSTRUCTION & ENGINEERING
STRATEGIC PLAN: Infrastructure

REVIEWED AND APPROVED FOR SUBMISSION
CAO: DT
GM:
MANAGER: OM
PRESENTER: OM

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council accept the presentation for the Multiplex options for information, as presented.

BACKGROUND/PROPOSAL:

Recently Council requested that Administration investigate the entry of the newly built Multiplex and parking area. With investigation it has become apparent that the entry is not sufficient and is a safety issue regarding the turning radius for fire services. This location only has one access road for the entry and the exit which is also a safety issue. The design of the parking lot was not built to standard.

Administration is requesting feedback and recommendations for solving the issue to bring the parking lot to standard with the options provided in the presentation.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the presentation is to confirm Council has been informed regarding the original request of the entry and the exit to the multiplex.
-

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to leave the parking lot in the current condition being aware of the safety concerns.

FINANCIAL IMPLICATION:

Direct Costs: Approximately \$300,000 for construction costs.

Ongoing / Future Costs:

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:

Infrastructure and Planning will provide a Request for Decision for the actual construction costs.

ATTACHMENT(S):

- N/A

Date	Chief Administrative Officer Action Log	Responsible Party	NOTES/STATUS
19 06 10 RC Meeting			
June 10, 2019	<p>MOTION: 19.06.436. Moved by: COUNCILLOR ROXIE RUTT That Council schedule a Public Hearing for Bylaw 19-823, Big Lakes County and Municipal District of Greenview No. 16 Intermunicipal Development Plan, to be held on June 24, 2019, at 10:00 a.m. CARRIED</p>		
June 10, 2019	<p>MOTION: 19.06.437. Moved by: COUNCILLOR TYLER OLSEN That Council approve the purchase & installation of four (4) Rectangular-Rapid Flashing Beacons in the amount of \$34,131.69 coming from Road Infrastructure Reserves. CARRIED</p>		
June 10, 2019	<p>MOTION: 19.06.439. Moved by: COUNCILLOR DALE GERVAIS That Council award the Johnson Park expansion contract to A.B. Hollingworth & Son Construction in the amount of \$453,640.03, with funding to come from Recreation Capital Budget. CARRIED</p>		
June 10, 2019	<p>MOTION: 19.06.440. Moved by: COUNCILLOR DUANE DIDOW That Council approve the revised Joint Family and Community Support Services Agreement between the Municipal District of Greenview and the Town of Valleyview. Councillor Dale Gervais requested a recorded vote. For: Councillor Roxie Rutt, Reeve Dale Smith, Councillor Tyler Olsen, Councillor Duane Didow, Councillor Les Urness Opposed: Deputy Reeve Winston Delorme, Councillor Bill Smith, Councillor Dale Gervais, Councillor Shawn Acton CARRIED</p>		
June 10, 2019	<p>MOTION: 19.06.441. Moved by: COUNCILLOR DUANE DIDOW That Council approve Policy 5001 Home Support as amended; • Policy 1 replace “on a cost sharing basis” with “based on a variable cost associated with the individual needs assessment”. • Procedure 3.3 add “and clients” CARRIED</p>		
June 10, 2019	<p>MOTION: 19.06.442. Moved by: COUNCILLOR SHAWN ACTON That Council approve Policy 8004 Community Events and Charitable Donations as amended; • Policy 8 add “Policy 8002” CARRIED</p>		

June 10, 2019	MOTION: 19.06.443. Moved by: COUNCILLOR LES URNESS That Council for Approve Policy 8002 "Community Grants" as presented. CARRIED		
June 10, 2019	MOTION: 19.06.444. Moved by: COUNCILLOR TYLER OLSEN That Council accept for information the 2019 Council Compensation Review. CARRIED		
June 10, 2019	MOTION: 19.06.445. Moved by: COUNCILLOR BILL SMITH That Council directs Administration to seek a panel to do a Council Compensation review prior to October 2021. CARRIED		
June 10, 2019	MOTION: 19.06.446. Moved by: COUNCILLOR SHAWN ACTON That Council approve Policy 1031 Cyber Security as amended; • Procedure 6 add "and Council Members" CARRIED		
June 10, 2019	MOTION: 19.06.449. Moved by: COUNCILLOR SHAWN ACTON That Council direct Administration to draft a resolution to RMA for the Fall Convention regarding the need to review and revise Utility Distribution Rates in rural and northern communities. CARRIED		
June 10, 2019	MOTION: 19.06.450. Moved by: COUNCILLOR LES URNESS That Council approve Administration to Tender BF71667, funds to come from 2019 Capital Budget. CARRIED		
June 10, 2019	MOTION: 19.06.452. Moved by: COUNCILLOR DALE GERVAIS That Council direct Administration to replace BF71666 with Day Labour, with funds to come from the 2019 Capital Budget. CARRIED		
June 10, 2019	MOTION: 19.06.453. Moved by: DEPUTY REEVE WINSTON DELORME That Council direct Administration to replace BF78679 with Day Labour, funds to come from the 2019 Capital Budget. CARRIED		
June 10, 2019	MOTION: 19.06.454. Moved by: Reeve Dale Smith That Council direct Administration to replace BF79561 with Day Labour funds to come from the 2019 Capital Budget. CARRIED		

June 10, 2019	MOTION: 19.06.455. Moved by: DEPUTY REEVE WINSTON DELORME That Council approve the naming of the Public Service Buildings to Grande Cache Public Service Building and Fire Station, DeBolt Public Service Building and Fire Station, and Grovedale Public Service Building and Fire Station, numbers to be determined by the date of inception. CARRIED		
June 10, 2019	MOTION: 19.06.456. Moved by: COUNCILLOR BILL SMITH That Council authorize Administration to purchase new self-contained breathing apparatus cylinders, masks and hardware in the amount of \$25,000.00 for the Grovedale Fire Department, with funds to come from the Protective Services Budget. CARRIED		
June 10, 2019	MOTION: 19.06.457. Moved by: COUNCILLOR BILL SMITH That Council authorize Administration to transfer \$25,000.00 from the Fire Apparatus Reserve to the Protective Services Budget. CARRIED		
June 10, 2019	MOTION: 19.06.458. Moved by: COUNCILLOR DALE GERVAIS That Council approve the \$275,000.00 2019 Nitehawk Ski Hill Budget to be allocated in the following portions \$100,000.00 operating grant and \$175,000.00 capital grant. CARRIED		
June 10, 2019	MOTION: 19.06.459. Moved by: DEPUTY REEVE WINSTON DELORME That Council approve an additional \$92,000.00 capital grant to the Grande Prairie Ski Club operating as Nitehawk Year Round Adventure Park, with funds to come from Community Service Miscellaneous Budget. CARRIED		
June 10, 2019	MOTION: 19.06.460. Moved by: COUNCILLOR ROXIE RUTT That Council approve a capital donation in the amount of \$10,000.00 to the Falher Friendship Corner Association for purchasing a property located in Falher, Alberta to develop a 24/7 developmental disability residence, with funds to come from Community Service Miscellaneous Grant. CARRIED		
June 10, 2019	MOTION: 19.06.461. Moved by: COUNCILLOR DUANE DIDOW That Council approve the repurposing of the funds intended for the Grande Cache Seniors' Week to be utilized for the Grande Cache Big Horn Golden Age Club Welcome Back Dinner held September 2019 in Grande Cache, Alberta. CARRIED		
June 10, 2019	MOTION: 19.06.464. Moved by: COUNCILLOR DUANE DIDOW That Council authorize Administration to enter into a five year agreement with the Philip J Currie Museum with an annual commitment of \$150,000.00, to come from the Community Services Budget. CARRIED		

June 10, 2019	MOTION: 19.06.471. Moved by: COUNCILLOR BILL SMITH That Council direct Administration to proceed with the purchase of Lots 29&30, Block 6, Plan 052 5278. CARRIED		
19 05 27 RC Meeting			
May 27, 2019	MOTION: 19.05.397. Moved by: COUNCILLOR TYLER OLSEN That Council appoint Joshua Schultz as the Bylaw Enforcement Officer for the Municipal District of Greenview, for duration of employment. CARRIED	Com. Serv.	Complete
May 27, 2019	MOTION: 19.05.399. Moved by: DEPUTY REEVE WINSTON DELORME That Council approve Administration to award Superior Truck Equipment INC. of Calgary AB, the 2019 Sidewalk Multi –Purpose equipment (OP19022), with funds to come from 2019 Operations Department Capital Budget. CARRIED	I&P	Completed
May 27, 2019	MOTION: 19.05.400. Moved by: COUNCILLOR SHAWN ACTON That Council direct Administration to transfer funding in the amount of \$19,650.00 for the purchase of a Sidewalk Multi-Purpose equipment, from Equipment replacement reserve, to the 2019 Operations Capital Budget. CARRIED	I&P	Complete
May 27, 2019	MOTION: 19.05.403. Moved by: COUNCILLOR ROXIE RUTT That Council award Windsor Ford of Grande Prairie, AB the 2019 Light duty trucks Tender in the amount of \$635,929.10 for 12 Vehicles, (OP19002, CC19001, RD19007, ES19001, ES19002, PD19001, AG19001, AG19002, ES19003, OP19017, AG19003, OP190024) with funds to come from 2019 Capital Budget. CARRIED	I&P	Complete
May 27, 2019	MOTION: 19.05.404. Moved by: COUNCILLOR LES URNESS That Council defer Second Reading to Bylaw 19-815, for the Tri-Municipal Industrial Partnership Area Structure Plan until the June 24, 2019. CARRIED	Com. Serv.	In progress
May 27, 2019	MOTION: 19.05.406. Moved by: COUNCILLOR ROXIE RUTT That Council schedule a Public Hearing for Bylaw No. 19-822, to be held on June 24, 2019, at 10:00 a.m. for the re-designation of an 8.10 hectare (20.02-acre) ± area from Agricultural One (A-1) District to Agricultural Two (A-2) District within SW-28-69-07-W6. CARRIED	I&P	In Progress
May 27, 2019	MOTION: 19.05.407. Moved by: DEPUTY REEVE WINSTON DELORME That Council approve Administration to proceed with the farmland access application to SE 17-67-22 W5 by extending Range Road 224 with funds to come from Block Funding. CARRIED	I&P	In Progress

May 27, 2019	MOTION: 19.05.409. Moved by: COUNCILLOR DALE GERVAIS That Council approve the request for recovery costs to Mr. Robert Fidler on costs incurred during 2019 Spring Runoff in the amount of \$3250.52 with funds to come from the 2019 Disaster Services Fund. CARRIED	I&P	Complete
May 27, 2019	MOTION: 19.05.410. Moved by: COUNCILLOR TYLER OLSEN That Council accept the job title change from Survey Technologist to Engineering Design Technologist for information. CARRIED	I&P	Complete
May 27, 2019	MOTION: 19.05.411. Moved by: COUNCILLOR TOM BURTON That Council approve payment of invoice 199629 to Mathieu Hryniuk LLP in the amount of \$3,501.57, with funds to come from CAO/Corporate Services Legal Fees. CARRIED	Com. Serv.	Complete
May 27, 2019	MOTION: 19.05.412. Moved by: COUNCILLOR DUANE DIDOW That Council authorize Big Horn Golden Age Club to reallocate the \$10,598.96 surplus 2018 grant funds provided for the winterizing and insulating project to be utilized for the expansion project of the Big Horn Golden Age facility located in Grande Cache, Alberta. CARRIED	Com. Serv.	Complete
May 27, 2019	MOTION: 19.05.414. Moved by: COUNCILLOR DALE GERVAIS That Council direct Administration to re-negotiate the Valleyview Cemetery Agreement. CARRIED	Com. Serv.	In progress
May 27, 2019	MOTION: 19.05.415. Moved by: COUNCILLOR SHAWN ACTON That Council authorize Administration to enter into a funding agreement with the Town of Valleyview for the operation of the Memorial Hall, located in Valleyview, Alberta. CARRIED	Com. Serv.	In progress
May 27, 2019	MOTION: 19.05.417. Moved by: COUNCILLOR DALE GERVAIS That Council direct Administration to arrange the Strategic Planning Session for September 5 & 6, 2019 in Grande Prairie, AB. CARRIED	CAO	In Progress
May 27, 2019	MOTION: 19.05.419. Moved by: COUNCILLOR BILL SMITH That Council award the 2019 Tractors Tender (OP19004 and OP19005 and Trade-in to Kubota Grande Prairie sales in the amount of 166,000.00 less trad ins, with funds to come from the Operations Capital Budget. CARRIED	I&P	Complete

19 05 21 COW Meeting

May 21, 2019	MOTION: 19.05.37. Moved by: COUNCILLOR TOM BURTON That Committee of the Whole recommend to Council to continue discussion regarding the Falher Friendship Corner Association at a future Regular Council Meeting. CARRIED	Com. Serv.	Complete
May 21, 2019	MOTION: 19.05.40. Moved by: COUNCILLOR TOM BURTON That Committee of the Whole recommend to Council to discuss the Knowledge Tree Early Learning & Childcare Centre grant application. CARRIED	Com. Serv.	Complete
19 05 13 RC Meeting			
May 13, 2019	MOTION: 19.05.351. Moved by: COUNCILLOR LES URNESS That Council approve Administration to transfer \$45,000.00 from water reserves to a new capital budget Job ID, WD19002, for Valleyview Rural Waterline Extension. CARRIED	Corp. Serv.	In progress
May 13, 2019	MOTION: 19.05.353. Moved by: COUNCILLOR DALE GERVAIS That Council approve Administration to transfer \$1 million from WW17001, Grovedale Collection System Project, to WD16004, Landry Heights Water Distribution System project. CARRIED	Corp. Serv	In progress
May 13, 2019	MOTION: 19.05.354. Moved by: COUNCILLOR ROXIE RUTT That Council appoint Madeleine Clough as Weed Inspector for the Municipal District of Greenview No. 16 under Section 7 of the Weed Control Act W-5.1 for the term of her employment. CARRIED	Comm. Serv	Complete
May 13, 2019	MOTION: 19.05.356. Moved by: COUNCILLOR DALE GERVAIS That Council direct Administration to bring back a report on what a Community Policy Program would entail, including options. CARRIED	Com Serv	
May 13, 2019	MOTION: 19.05.359. Moved by: COUNCILLOR BILL SMITH That Council direct Administration to acquire a lease at Shuttler Flats and to operate the site and work towards divestment of the site. CARRIED	Com. Serv.	In progress
May 13, 2019	MOTION: 19.05.361. Moved by: COUNCILLOR BILL SMITH That Council approve a grant in the amount of \$5,600.00 to Alberta Parks for the development of an emergency access boat launch to the Simonette River located within the Simonette Provincial Recreation Area, with funds to come from Protective Services Budget. CARRIED	Com. Serv.	In progress

May 13, 2019	MOTION: 19.05.362. Moved by: COUNCILLOR BILL SMITH That Council direct Administration to transfer \$5,600.00 from Contingency to Protective Services Budget. CARRIED	Corp. Serv.	Complete
May 13, 2019	MOTION: 19.05.364. Moved by: COUNCILLOR DUANE DIDOW That Council award Western Star and Freightliner Trucks of Grande Prairie, AB the 2019 Plow Truck (Hamlet of Grande Cache) Tender for the amount of \$294,829.30. Funds to come from the Equipment and Fleet Reserves. CARRIED	Corp. Serv.	In progress
May 13, 2019	MOTION: 19.05.366. Moved by: COUNCILLOR BILL SMITH That Council transfer \$671,187.00 from Grande Cache Unrestricted Net Assets to the Operating Contingency Reserve. CARRIED	Corp. Serv.	In progress
May 13, 2019	MOTION: 19.05.374. Moved by: COUNCILLOR TYLER OLSEN That Council direct Administration to bring back options on office space within Grande Cache. CARRIED	Com. Serv.	Complete
May 13, 2019	MOTION: 19.05.375. Moved by: COUNCILLOR DUANE DIDOW That Council approve sponsorship in the amount of \$500.00 to Community Futures West Yellowhead for Northern Alberta Lemonade Day, with funds to come from Community Services Miscellaneous Grant. CARRIED	Com. Serv.	Complete
May 13, 2019	MOTION: 19.05.376. Moved by: COUNCILLOR ROXIE RUTT That Council approve sponsorship in the amount of \$500.00 for the 2019 Mackenzie Regional Charity Golf Tournament, with funds to come from Community Services Miscellaneous Grant. CARRIED	Com. Serv.	Complete. Funds not provided as the tournament is cancelled for this year due to the fires.
May 13, 2019	MOTION: 19.05.377. Moved by: COUNCILLOR DALE GERVAIS That Council approve sponsorship in the amount of \$500.00 to Lila's Angels Travel Foundation for the 2019 Lila's Angels Medieval Faire in Little Smoky, Alberta, with funds to come from Community Services Miscellaneous Grant. CARRIED	Com. Serv.	Complete
May 13, 2019	MOTION: 19.05.378. Moved by: DEPUTY REEVE WINSTON DELORME That Council approve sponsorship in the amount of \$20,000.00 for the 2019 Canadian Fastball Championship Event in Grande Prairie, Alberta, with funds to come from Community Service Miscellaneous Grant. CARRIED	Com. Serv.	Complete

May 13, 2019	MOTION: 19.05.379. Moved by: COUNCILLOR DALE GERVAIS That Council approve a grant in the amount of \$1,000.00 to the Valleyview Recreation Department for the Valleyview 2019 Canada Day fireworks display, with funds to come from Community Service Miscellaneous Grant. CARRIED	Com. Serv.	Complete
May 13, 2019	MOTION: 19.05.380. Moved by: COUNCILLOR LES URNESS That Council authorize Administration to forward the 2019 Capital and Operating Requisitions to the Evergreens Foundation in the amounts of \$1,205,310.06 and \$739,829.38 respectively, with funds to come from the Community Services Budget. CARRIED	Com. Serv.	Complete
May 13, 2019	MOTION: 19.05.381. Moved by: DEPUTY REEVE WINSTON DELORME That Council authorize Administration to transfer \$1,283,389.11 from Contingency Reserve to the Community Services Budget. CARRIED	Corp. Serv.	Complete
May 13, 2019	MOTION: 19.05.383. Moved by: COUNCILLOR BILL SMITH That Council hold the June 17, 2019 Grovedale Ratepayer BBQ at the Grovedale Community Hall and the July 15, 2019 Grande Cache Ratepayer BBQ at the Recreation Centre. CARRIED	CAO Serv.	
May 13, 2019	MOTION: 19.05.390. Moved by: COUNCILLOR DALE GERVAIS That Council direct Administration to proceed with intent to purchase or property for the Agriculture Services expansion. CARRIED	I&P/Ag	In Progress
18 04 23 RC Meeting			
April 23, 2019	MOTION: 19.04.316. Moved by: COUNCILLOR TOM BURTON That Council schedule a Public Hearing for Bylaw No. 19-815, to be held at 10:00 am on May 27, 2019, for the Tri-Municipal Industrial Partnership Area Structure Plan. CARRIED	Com. Serv.	Complete
April 23, 2019	MOTION: 19.04.325. Moved by: COUNCILLOR DALE SMITH That Council waive the road closure fee on Plan 2761PX within NW 9-69-21 W5M, subject to cost covered reclamation agreement with the landowner. CARRIED	I&P	Complete
April 23, 2019	MOTION: 19.04.326. Moved by: COUNCILLOR DUANE DIDOW Council approve the request for a Marketing & Communications Manager position. CARRIED		Complete
April 23, 2019	MOTION: 19.04.328. Moved by: COUNCILLOR ROXIE RUTT That Council host the 2019 Greenview Stakeholder Outreach Event at the Shot Shell Sporting Clay Range in Valleyview on Thursday, September 12, 2019. CARRIED		In Progress

April 23,2019	MOTION: 19.04.323. Moved by: COUNCILLOR SHAWN ACTON That Council approve Administration to award BF75354 to Cox Contractors Ltd. in the amount of \$537,347.00, with funds to come from the 2019 Capital budget. CARRIED	I&P	Complete
April 23,2019	MOTION: 19.04.337. Moved by: COUNCILLOR DALE SMITH That Council transfer funding in the amount of \$146,312.69 for BF75354 from Bridge Replacement reserves to the 2019 Capital budget. CARRIED	Corp. Serv.	Complete
19 04 15 COW Meeting			
April 15, 2019	MOTION: 19.04.. Moved by: COUNCILLOR ROXIE RUTT That Committee of the Whole move the Grande Prairie Regional Sport Connection Executive Director report to the next Regular Council Meeting. CARRIED		Complete
19 04 08 RC Meeting			
April 8, 2019	MOTION: 19.04.290. Moved by: COUNCILLOR BILL SMITH That Council defer motion 19.04.287. Grovedale Public Service Building Site Dugout until more detailed information can be brought forward on options 2 and 3. CARRIED	Community Service	In progress
April 8, 2019	MOTION: 19.04.301. Moved by: COUNCILLOR TYLER OLSEN That Council direct Administration to investigate other counties and municipalities and the remuneration package of the elected officials to come to the May 27, 2019 Regular Council Meeting. CARRIED	CAO Services	Complete
April 8, 2019	MOTION: 19.04.302. Moved by: COUNCILLOR DUANE DIDOW Council directs Administration bring back comparable information from similarly structured municipalities as Greenview on how the urban and rural residential tax rates are delineated. CARRIED	Corp Serv	In Progress
April 8, 2019	MOTION: 19.04.303. Moved by: COUNCILLOR DUANE DIDOW Council direct Administration provide a service level matrix of the municipal supplied services to all residents within the MD. CARRIED	CAO Services / Corp Serv	In Progress
April 8, 2019	MOTION: 19.04.304. Moved by: COUNCILLOR BILL SMITH That Council direct Administration to add the Grovedale South Wapiti Recreation Board to the Additional Named Insurer (ANI). CARRIED	Corp. Serv.	In progress waiting on inforamtion from the Rec Board.

April 8, 2019	MOTION: 19.04.309. Moved by: COUNCILLOR BILL SMITH That Council approve the MD of Greenview Library Board as an Additional Named Insurer (ANI). CARRIED	Corp Sevices	In progress waiting on inforamtion from the Library Board
19 03 25 RC Meeting			
March 25, 2019	MOTION: 19.03.223. Moved by: COUNCILLOR TOM BURTON That Council authorize Administration to enter into an agreement with Keyera Energy Limited to transfer a 3.75 Acre leased parcel of land located at DML 750090, NW-5-63-25-5 for \$1.00, plus associated transfer and Greenview's legal cost. CARRIED	Corp Serv	Complete
March 25, 2019	MOTION: 19.03.225. Moved by: COUNCILLOR TYLER OLSEN That Council direct Administration to conduct the Hamlet of Grande Cache Census in September 2019. CARRIED	CAO Serv	To be conducted fall 2019
March 25, 2019	MOTION: 19.03.226. Moved by: DEPUTY REEVE WINSTON DELORME That the Grande Cache Census questions include: the number of usual residents in the dwelling, as well as the age and gender of each resident, consistent with the census conducted by the M.D of Greenview in 2018. CARRIED	CAO Serv	To be conducted fall 2019
March 25, 2019	MOTION: 19.03.228. Moved by: COUNCILLOR ROXIE RUTT That Council direct Administration to proceed with negotiation on land acquisition for the construction of TWP Road 701. CARRIED	I & P	In progress
March 25, 2019	MOTION: 19.03.232. Moved by: DEPUTY REEVE WINSTON DELORME That Council direct administration to bring back alternative names for the now called Public Service Buildings. CARRIED	Comm. Serv.	Complete
March 25, 2019	MOTION: 19.03.238. Moved by: DEPUTY REEVE WINSTON DELORME That Council approve funding in the amount of \$220,000.00 for the revitalization of the Grande Cache Ball Diamond and adjacent area, with funds to come from the Grande Cache Recreation Budget. CARRIED	Comm. Serv.	Complete
March 25, 2019	MOTION: 19.03.249. Moved by: DEPUTY REEVE WINSTON DELORME Council directs Administration to develop a job description for a geothermal project coordinator. CARRIED	Ec. Dev. / CAO Services	Not Applicable

March 25, 2019	MOTION: 19.03.250. Moved by: COUNCILLOR ROXIE RUTT Council directs Administration to engage an external human resources recruiter to identify individuals with the skills and experience to advance this geothermal project. CARRIED	Ec. Dev.	Not Applicable
March 25, 2019	MOTION: 19.03.251. Moved by: COUNCILLOR ROXIE RUTT Council directs the Interim Chief Administrative Officer to provide recommendations for legal counsel with experience in establishing municipally controlled development corporations. CARRIED	CAO Serv.	Complete
March 25, 2019	MOTION: 19.03.253. Moved by: COUNCILLOR TYLER OLSEN That Council direct Administration to notify property owners located on Plan 772 2953, Block 29, Lots 27 & 25 and Plan 772 2953, Block 26, Lot 124 of their existing encroachment onto adjacent municipal properties, and proceed with necessary enforcement actions in accordance with the Land Use Bylaw. CARRIED	Planning & Dev	In progress
March 25, 2019	MOTION: 19.03.255. Moved by: COUNCILLOR BILL SMITH That Council approve three fulltime position for a Deputy Fire Chiefs for Grovedale, Grande Cache and DeBolt locations. CARRIED	Comm. Serv.	Ongoing
19 03 11 RC Meeting			
March 11, 2019	MOTION: 19.03.193. Moved by: COUNCILLOR DUANE DIDOW Council approve the request for a Marketing & Communications Manager position. MOTION: 19.03.194. Moved by: COUNCILLOR DUANE DIDOW That Council defer motion 19.03.193. until the April 15, 2019 Committee of the Whole meeting. CARRIED		Complete
March 11, 2019	MOTION: 19.03.199. Moved by: COUNCILLOR DUANE DIDOW That Council direct Administration to purchase the Seniors Minibus in Grande Cache for \$1.00, with funds to come from Reserves. CARRIED	CAO	Complete
19 02 25 RC Meeting			
February 25, 2019	MOTION: 19.02.184. Moved by: COUNCILLOR DALE SMITH That Council approve a funding request in the amount of \$2,000,000.00 to Heart River Housing, to construct a common area as part of a senior housing apartment development attached to the Iosegun Manor located in Fox Creek, with funds to come from the Operating Contingency Reserve. CARRIED	Comm. Serv./ Corp Serv.	Complete

February 25, 2019	MOTION: 19.02.189. Moved by: COUNCILLOR ROXIE RUTT That Council agrees to apply for the exemption from Section 631 of the Municipal Government Act, under Ministerial Order MSL: 047/18, due to the boundary between Birch Hills County and the M.D of Greenview being comprised of Provincial Crown Land. CARRIED	CAO Services	Complete
February 25, 2019	MOTION: 19.02.190. Moved by: COUNCILLOR DALE SMITH That Council agrees to apply the exemption from Section 631 of the Municipal Government Act, as per Ministerial Order MSL: 047/18, due to the boundary between Woodlands County and the M.D of Greenview No. 16 being comprised of Provincial Crown Land. CARRIED	CAO Services	Waiting for GOA Response
February 25, 2019	MOTION: 19.02.204. Moved by: COUNCILLOR TOM BURTON That Council reimburse the Grande Cache Fire Fighters Association for cost incurred for health services to a maximum of \$10,000.00 with funds to come from Protective Services. CARRIED	Comm. Serv./Corp Serv.	Complete
19 02 21 COW Meeting			
February 21, 2019	MOTION: 19.02.16. Moved by: REEVE DALE GERVAIS That Committee of the Whole recommend to Council to draft a letter to Minister Environment & Parks with regards of Greenview being a participating stakeholder with PLUZ. CARRIED	Comm. Serv	In progress, on hold due to election.
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	Community Services / I & P	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	Complete
February 11, 2019	MOTION: 19.02.166. Moved by: REEVE DALE GERVAIS That Council direct Administration to investigate new guidelines for grant applications for Greenview. CARRIED	CAO Serv./Com. Serv.	Complete
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	Ongoing Grande Cache on track to be complete by end of May 2019
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	In Progress
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.	In progress
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
19 01 21 COTW Meeting			
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: 19.01.91. 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.
18 12 10 RC Meeting			
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	CAO	Waiting for GOA Response
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	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: 18.11.676. 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 Going to the PRC late June
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.	Complete
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	Complete
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	Complete
18 10 09 RC Meeting			

Oct. 9, 2018	<p>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</p> <p>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</p> <p>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</p>	I & P	In Progress- Application submitted to Public Lands through Bearisto. Anticipated completion date 2020+
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18 09 24 RC Meeting

September 24, 2018	<p>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</p>	Comm. Serv.	Ongoing
September 24, 2018	<p>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</p>	Comm. Serv.	Ongoing
September 24, 2018	<p>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</p>	CAO Serv	In Progress
September 24, 2018	<p>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</p>	CAO Serv	In progress
September 24, 2018	<p>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</p>	I & P	In Progress

18 06 25 RC Meeting

June 25, 2018	<p>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</p>	Comm. Serv.	Complete
June 25, 2018	<p>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</p>	Comm. Serv.	Complete

18 06 11 RC Meeting

June 11, 2018	<p>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</p>	Community Services	Complete
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18 04 23 RC Meeting

April 23, 2018	<p>MOTION: 18.04.205. Moved by: COUNCILLOR BILL SMITH That Council direct Administration to install municipal water services to the Hamlet of Landry Heights. CARRIED</p>	I & P	Complete
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16 06 28 RC Meeting

June 28, 2016	<p>MOTION: 16.06.227. Moved by: COUNCILLOR GEORGE DELORME That Council direct administration to investigate the creation of a bylaw to support the Grande Cache Source Water Protection Plan around the air strip, Victor Lake and the Town of Grande Cache. CARRIED</p>	CAO Serv	On going
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