



MUNICIPAL DISTRICT OF GREENVIEW No. 16

REGULAR COUNCIL MEETING AGENDA

Monday September 23, 2019

9:00 AM

Council Chambers
Administration Building

#1	CALL TO ORDER		
#2	ADOPTION OF AGENDA		
#3	MINUTES	3.1 Regular Council Meeting minutes held Monday September 9 2019 to be adopted.	3
		3.2 Business Arising from the Minutes	
#4	PUBLIC HEARING		
#5	DELEGATION		
#6	BYLAWS		
#7	BUSINESS	7.1 2019 Aggregate Supply RFQ	12
		7.2 Internet Satisfaction Survey Results	16
		7.3 2019 Stakeholder Outreach Sport Clay Shoot – Report	28
		7.4 Organizational Meeting Date Change	32
		7.5 Valleyview Enhancement Society Christmas Gala – Sponsorship Request	34
		7.6 2019 Missed Budget Information	37
		7.7 Transfer of Funds to Accommodate Additional Aggregate	44
		7.8 Shand Trailer Park – Trailer Disposal Request	47

	7.9 Suicide Prevention Resource Centre 9 th Annual Chair Extraordinaire Gala – Sponsorship Request	60
#8	MEMBERS REPORTS/EXPENSE CLAIMS	<ul style="list-style-type: none"> Ward 1 Expense Claim 65 Ward 2 Members Report 66 Ward 3 Members Report/Expense Claim 67 Ward 4 Members Report/Expense Claim 70 Ward 6 Members Report/Expense Claim 72 Ward 7 Members Report/Expense Claim 76 Ward 8 Members Report/Expense Claim 79 Division 9 Members Report/Expense Claim 81 Division 9 Expense Claim 83
#9	CORRESPONDENCE	<ul style="list-style-type: none"> Stars of Alberta Volunteer Awards Thank you from the Falher Friendship Corner Assoc. CN in your Community Publication Report Invitation - AB Transportation – 2019 Peace Region Golf Tournament Athabasca Watershed Council Report
#10	CLOSED SESSION	10.1 Information Harmful to Intergovernmental Relations (Verbal Presentation)
#11	ADJOURNMENT	

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Monday, September 9, 2019

1: Reeve Dale Smith called the meeting to order at 9:03 a.m.
CALL TO ORDER

PRESENT	Ward 5 Ward 1 Ward 2 Ward 3 Ward 4 Ward 6 Ward 8 Division 9 Division 9	Reeve Dale Smith Deputy Reeve Winston Delorme Councillor Dale Gervais Councillor Les Urness Councillor Shawn Acton Councillor Tom Burton Councillor Bill Smith Councillor Duane Didow Councillor Tyler Olsen
----------------	--	--

ATTENDING	Chief Administrative Officer General Manager, Corporate Services General Manager, Community Services General Manager, Infrastructure & Planning Marketing & Communications Manager Recording Secretary	Denise Thompson Rosemary Offrey Stacey Wabick Roger Autio Stacey Sevilla Lianne Kruger
------------------	---	---

ABSENT	Ward 7	Councillor Roxie Rutt
---------------	--------	-----------------------

#2: MOTION: 19.09.608. Moved by: COUNCILLOR DALE GERVAIS
AGENDA That Council adopt the September 9, 2019 Regular Council Meeting Agenda as amended;

- Move Agenda Item 10.0 Closed Session to before Agenda Item 4.0 Public Hearing
- Add 10.7 Disclosure Harmful to Intergovernmental Relations to Closed Session

CARRIED

#3.1 REGULAR COUNCIL MEETING MINUTES MOTION: 19.09.609. Moved by: COUNCILLOR TOM BURTON
That Council adopt the minutes of the Regular Council Meeting held on Tuesday August 26, 2019 as presented.

CARRIED

#3.2 BUSINESS ARISING FROM MINUTES **3.2 BUSINESS ARISING FROM MINUTES:**

**#10 CLOSED
MEETING**

10.0 CLOSED SESSION

CLOSED SESSION

MOTION: 19.09.610. Moved by: COUNCILLOR TYLER OLSEN
That the meeting go to Closed Session, at 9:09 a.m., pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Closed Session.

CARRIED

10.1 PRIVILEGED INFORMATION

(FOIPP; Section 27)

10.2 PRIVILEGED INFORMATION

(FOIPP; Section 27)

10.3 INFORMATION THAT IS OR WILL BE AVAILABLE TO THE PUBLIC

(FOIPP; Section 29)

10.5 PRIVILEGED INFORMATION

(FOIPP; Section 27)

10.6 INFORMATION THAT IS OR WILL BE AVAILABLE TO THE PUBLIC

(FOIPP; Section 29)

OPEN SESSION

MOTION: 19.09.611. Moved by: COUNCILLOR DALE GERVAIS
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 10:06 a.m.

CARRIED

Reeve Dale Smith recessed the meeting at 10:06 a.m.

Reeve Dale Smith reconvened the meeting at 10:12 a.m.

4.0 PUBLIC HEARINGS

**#4.0
PUBLIC HEARING**

4.1 BYLAW 19-824 INTERMUNICIPAL DEVELOPMENT PLAN

**#5.0
DELEGATION**

5.0 DELEGATIONS

There were no delegations presented.

6.0 BYLAWS

6.1 BYLAW 19-815 TRI-MUNICIPAL INDUSTRIAL PARTNERSHIP AREA STRUCTURE PLAN

**BYLAW 19-815
SECOND READING**

MOTION: 19.09.612. Moved by: COUNCILLOR DALE GERVAIS

That Council give Second Reading to Bylaw 19-815, for the Tri-Municipal Industrial Partnership Area Structure Plan.

Reeve Dale Smith requested a recorded vote

For: Councillor Bill Smith, Councillor Tom Burton, Councillor Dale Gervais, Councillor Tyler Olsen, Councillor Les Urness, Councillor Duane Didow, Reeve Dale Smith, Councillor Shawn Acton, Deputy Reeve Winston Delorme

Opposed: None

CARRIED

**BYLAW 19-815
THIRD READING**

MOTION: 19.09.613. Moved by: COUNCILLOR DUANE DIDOW

That Council give Third Reading to Bylaw 19-815, for the Tri-Municipal Industrial Partnership Area Structure Plan.

Recorded Vote requested by Reeve Dale Smith.

For: Councillor Bill Smith, Councillor Tom Burton, Councillor Dale Gervais, Councillor Tyler Olsen, Councillor Les Urness, Councillor Duane Didow, Reeve Dale Smith

Opposed: Councillor Shawn Acton, Deputy Reeve Winston Delorme

CARRIED

6.2 BYLAW 19-824 IDP MD OG GREENVIEW/MD OF SMOKY RIVER

**BYLAW 19-824
SECOND READING**

MOTION: 19.09.614. Moved by: COUNCILLOR LES URNESS

That Council give second reading to Bylaw No. 19-824, an Intermunicipal Development Plan between the M.D of Greenview and the M.D of Smoky River.

CARRIED

**BYLAW 19-824
THIRD READING**

MOTION: 19.09.615. Moved by: COUNCILLOR DALE GERVAIS

That Council give third reading to Bylaw No. 19-824, an Intermunicipal Development Plan between the M.D of Greenview and the M.D of Smoky River.

CARRIED

6.3 BYLAW 19-830 ICF MD OF SMOKY RIVER/MD OF GREENVIEW

**BYLAW 19-830
FIRST READING**

MOTION: 19.09.616. Moved by: COUNCILLOR BILL SMITH
That Council give first reading to Bylaw 19-830, an Intermunicipal Collaboration Framework between the MD of Greenview No. 16 and the MD of Smoky River No. 130.

CARRIED

6.4 BYLAW 19-826 RE-DESIGNATE FROM AGRICULTURAL ONE DISTRICT OT AGRICULTURAL TWO DISTRICT

**BYLAW 19-826
REMOVED**

MOTION: 19.09.617. Moved by: COUNCILLOR DALE GERVAIS
That Council remove agenda item 6.4 as the application was withdrawn.

CARRIED

6.5 BYLAW 19-832 RE-DESIGNATE FROM AGRICULTURAL ONE DISTRICT TO COUNTRY RESIDENTIAL ONE DISTRICT

**BYLAW 19-832
FIRST READING**

MOTION: 19.09.618. Moved by: COUNCILLOR SHAWN ACTON
That Council give First Reading to Bylaw No. 19-832, to re-designate a 3.72 hectare ± area from Agricultural One (A-1) District to Country Residential One (CR-1) District within SE-10-71-23-W5.

CARRIED

**BYLAW 19-832
PUBLIC HEARING**

MOTION: 19.09.619. Moved by: COUNCILLOR TOM BURTON
That Council schedule a Public Hearing for Bylaw No. 19-832, to be held on October 15, 2019, at 10:00 a.m. for the re-designation of a 3.72 hectare ± area from Agricultural One (A-1) District to Country Residential One (CR-1) District within SE-10-71-23-W5.

CARRIED

**#7
BUSINESS**

7.0 BUSINESS

7.1 DEBOLT RV SANI-DUMP

**DEBOLT RV SANI-
DUMP**

MOTION: 19.09.620. Moved by: COUNCILLOR TOM BURTON
That Council accept Administrations update on the DeBolt RV Sani-dump for information, as presented.

CARRIED

7.2 BOTTLE DEPOT LETTER OF SUPPORT

BOTTLE DEPOT – LETTER OF SUPPORT

MOTION: 19.09.621. Moved by: COUNCILLOR DUANE DIDOW
That Council direct Administration to provide a letter of support to Mr. Kulwant Seehra, supporting his application to the Beverage Container Management Board (BCMB) to open and operate a beverage container recycling facility in the Hamlet of Grande Cache.

CARRIED

7.3 ROAD CLOSURE

ROAD CLOSURE

MOTION: 19.09.622. Moved by: COUNCILLOR BILL SMITH
That Council direct Administration to continue the Road Closure process for the Sturgeon Heights Community Club on the south side of SE 25-70-25 W5 with the \$1,500 application fee waived.

CARRIED

MOTION: 19.09.623. Moved by: COUNCILLOR TOM BURTON
That Council direct administration to allow a variance on portion SE 25-70-25 W5M for the purpose of fencing adjacent to Sturgeon Heights Cemetery.

CARRIED

7.4 NOTICE OF MOTION – FOR MD OF GREENVIEW TO EXIT PARTNERSHIP WITH CITY OF GRANDE PRAIRIE IN THE TRI-MUNICIPAL INDUSTRIAL PARTNERSHIP

NOTICE OF MOTION

MOTION: 19.09.624. Moved by: COUNCILLOR SHAWN ACTON
That the MD of Greenview exits out of the partnership with the City of Grande Prairie with regard to the Tri Municipal Industrial Partnership.
Reeve Dale Smith requested a recorded vote.

For: Councillor Shawn Acton

Opposed: Councillor Bill Smith, Councillor Tom Burton, Councillor Dale Gervais, Reeve Dale Smith, Councillor Tyler Olsen, Councillor Les Urness, Deputy Reeve Winston Delorme, Councillor Duane Didow.

DEFEATED

7.5 VIOLENCE THREAT RISK ASSESSMENT TRAINING – SPONSORSHIP REQUEST

VTRAT SPONSORSHIP REQUEST

MOTION: 19.09.625. Moved by: COUNCILLOR TOM BURTON
That Council authorize Administration to host Level one Violence Threat Risk Assessment (VTRA) Training on October 1 and 2, 2019 in Valleyview, Alberta at a cost upset limit of \$20,000.00, with funds to come from Community Services Miscellaneous Grants.

CARRIED

7.6 GRANDE SPIRIT FOUNDATION'S HARVEST DINE & DANCE – SPONSORSHIP REQUEST

GRANDE SPIRIT FOUNDATION HARVEST DINE & DANCE

MOTION: 19.09.626. Moved by: COUNCILLOR TOM BURTON
That Council approve sponsorship in the amount of \$550.00 to the Grande Spirit Foundation for the Annual Harvest Dine and Dance to be held October 5, 2019 in Grande Prairie, AB., with funds to come from Community Services Miscellaneous Grants.

CARRIED

7.7 FOX CREEK CHAMBER OF COMMERCE 2019 SMALL BUSINESS AWARD GALA – SPONSORSHIP REQUEST

2019 SMALL BUSINESS AWARD GALA

MOTION: 19.09.627. Moved by: COUNCILLOR DALE GERVAIS
That Council approve sponsorship in the amount of \$500.00 to the Fox Creek Chamber of Commerce for the 2019 Small Business Awards Gala to be held October 18th, 2019 at the Fox Creek Community Hall, with funds to come from Community Services Miscellaneous Grants.

CARRIED

7.8 MD OF GREENVIEW ORGANIZATIONAL CHART

GREENVIEW ORGANIZATIONAL CHART

MOTION: 19.09.628. Moved by: COUNCILLOR TYLER OLSEN
That Council accept the MD of Greenview Organizational Chart for information, as presented.

CARRIED

7.9 CAO/Managers' Report

CAO/MANAGERS' REPORT

MOTION: 19.09.629. Moved by: COUNCILLOR TOM BURTON
That Council accept the CAO/Managers' Report for information, as presented.

CARRIED

#8
COUNCILLORS
BUSINESS &
REPORTS

8.1 COUNCILLORS' BUSINESS & REPORTS

8.1 MEMBERS' REPORT: Council provided reports on activities and events attended, additions and amendments include the following:

WARD 1

DEPUTY REEVE WINSTON DELORME updated Council on his recent activities, which include;
August 26, 2019 Regular Council Meeting
Valleyview Draft Intermunicipal Development Plan
Nose Creek Community Tour
Greenview Council Strategic Planning Session

WARD 2

COUNCILLOR DALE GERVAIS submitted his update to Council on his recent activities, which include;
August 26, 2019 Regular Council Meeting
Valleyview Draft Intermunicipal Development Plan
Moody's Crossing Grand Opening
Greenview Council Strategic Planning Session
Red Willow Lodge Steak & Bake

WARD 3

COUNCILLOR LES URNESS updated Council on his recent activities, which include;
August 26, 2019 Regular Council Meeting
Valleyview Draft Intermunicipal Development Plan
Greenview Council Strategic Planning Session
Red Willow Lodge Steak & Bake

WARD 4

COUNCILLOR SHAWN ACTON submitted his update to Council on his recent activities, which include;
August 26, 2019 Regular Council Meeting
Valleyview Draft Intermunicipal Development Plan
Canadian Fibre Optics Meeting
Nose Creek Community Tour
Moody's Crossing Grand Opening
Greenview Council Strategic Planning Session
Red Willow Lodge
Meeting with Minister of Service

WARD 5

REEVE DALE SMITH updated Council on his recent activities, which Include;
August 26, 2019 Regular Council Meeting
Valleyview Draft Intermunicipal Development Plan

Minister of Service regarding Broadband Meeting
Moody's Crossing Grand Opening
Greenview Council Strategic Planning Session
Red Will Lodge Steak & Bake

WARD 6

COUNCILLOR TOM BURTON submitted his update to Council on his recent activities, which include;
Valleyview Draft Intermunicipal Development Plan
Service Alberta Minister Meeting
Moody's Crossing Grand Opening
Greenview Council Strategic Planning Session

WARD 7

COUNCILLOR ROXIE RUTT unavailable to give her report.

WARD 8

COUNCILLOR BILL SMITH updated Council on his recent activities, which include;
Nose Creek Community Tour
Greenview Council Strategic Planning Session

DIVISION 9

COUNCILLOR TYLER OLSEN submitted his update to Council on his recent activities, which include;
August 26, 2019 Regular Council Meeting
Met with new Staff Sergeant in Grande Cache
Moody's Crossing Grand Opening
Greenview Council Strategic Planning Session

DIVISION 9

COUNCILLOR DUANE DIDOW submitted his update to Council on his recent activities, which include;
Valleyview Draft Intermunicipal Development Plan
Broadband Meeting
Nose Creek Community Tour
Greenview Council Strategic Planning Session

**MEMBERS
BUSINESS**

MOTION: 19.09.630. Moved by: COUNCILLOR TOM BURTON
That Council accept the Members Business for information.

CARRIED

**#9
CORRESPONDENCE**

9.0 CORRESPONDENCE

**COUNCIL
CORRESPONDENCE**

MOTION: 19.09.631. Moved by: COUNCILLOR DUANE DIDOW
That Council accept the correspondence for information, as presented.

CARRIED

**#10 CLOSED
MEETING**

10.0 CLOSED SESSION

CLOSED SESSION

MOTION: 19.09.632. Moved by: COUNCILLOR TYLER OLSEN

That the meeting go to Closed Session, at 3:25 a.m., pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Closed Session.

CARRIED

**10.4 DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY
(FOIPP; Section 16)**

OPEN SESSION

MOTION: 19.09.633. Moved by: COUNCILLOR DALE GERVAIS

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:34 a.m.

CARRIED

11.0 ADJOURNMENT

**#11
ADJOURNMENT**

MOTION: 19.09.634. Moved by: DEPUTY REEVE WINSTON DELORME

That this Regular Council meeting adjourn at 3:35 p.m.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

REEVE



REQUEST FOR DECISION

SUBJECT: **2019 Aggregate Supply RFQ**
SUBMISSION TO: REGULAR COUNCIL MEETING
MEETING DATE: September 23, 2019
DEPARTMENT: OPERATIONS
STRATEGIC PLAN: Level of Service

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

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION (1): That Council agree to purchase 55,000t of 2:25 gravel for the Forestry Trunk Road area from Timber Pro Logging Ltd. in the amount of \$742,500.00 according to the terms of the 2019 Aggregate Supply RFQ with funding to come from Operations' Gravel Purchasing budget.

MOTION (2): That Council agree to purchase 10,000t of 2:40 gravel for the Forestry Trunk Road area from Timber Pro Logging Ltd. in the amount of \$130,000.00 according to the terms of the 2019 Aggregate Supply RFQ with funding to come from Operations' Gravel Purchasing budget.

MOTION (3): That Council agree to purchase 40,000t of 2:25 gravel for the RidgeValley area to Glacier Rock Resources in the amount of \$550,000 according to the terms of the 2019 Aggregate Supply RFQ with funding to come from Operations' Gravel Purchasing budget.

MOTION (4): That Council agree to purchase 30,000t of 2:25 gravel for the New Fish Creek area from Glacier Rock Resources in the amount of \$412,500 according to the terms of the 2019 Aggregate Supply RFQ with funding to come from Operations' Gravel Purchasing budget.

MOTION (5): That Council agree to purchase 50,000t of 2:25 gravel for the Valleyview area from Glacier Rock Resources in the amount of \$687,500 according to the terms of the 2019 Aggregate Supply RFQ with funding to come from Operations' Gravel Purchasing budget.

MOTION (6): That Council agree to purchase 40,000t of 2:25 gravel for the Little Smoky area from Glacier Rock Resources in the amount of \$550,000 according to the terms of the 2019 Aggregate Supply RFQ with funding to come from Operations' Gravel Purchasing budget.

MOTION (7): That Council agree to purchase 25,000t of 2:25 gravel for the Sunset House area from Glacier Rock Resources in the amount of \$343,750 according to the terms of the 2019 Aggregate Supply RFQ with funding to come from Operations' Gravel Purchasing budget.

BACKGROUND/PROPOSAL:

Greenview Operations has requested quotes for providing gravel for use in the Forestry Trunk Road, RidgeValley, New Fish Creek, Valleyview, Little Smoky, and Sunset House areas. Five contractors provided quotes, and costs have been calculated using trucking costs from pit locations, and material costs quoted according to the terms of the RFQ. Recommendations have been made based upon the lowest total cost.

Of note for Council, the Perron Ventures gravel pit is adjacent to a gravel pit where Greenview already has gravel stockpiled. There is a restriction on hauling from the Perron Ventures pit between January 1 – April 15 annually as it is an ungulate winter range and hauling during this time would depend upon approval from ESRD. The Glacier Rock Resources pit location is south of RidgeValley on the Spirit Creek Rd and hauling costs to the RidgeValley area roads would be lower than the calculated tonne/km haul costs as the material could be hauled directly onto the roads. To maintain consistency in comparison between other quotes, haul costs were calculated to the 4-way stop intersection in RidgeValley. During a winter stockpiling program to New Fish Creek, Valleyview, Little Smoky, and Sunset House stockpile locations from Glacier Rock, the haul costs would be less than a summer haul as frozen road conditions would provide a shorter route by approximately 15 km. This is noted in the attached spreadsheet outlining trucking and material cost calculations.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of the recommended action is that Operations will have gravel available to utilize in stockpiling and road regravelling programs in 2020.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to agree to purchase from suppliers other than those requested who submitted quotes. Administration does not recommend this action as the other suppliers aren't the most cost-effective or practical to purchase from at this time in consideration of present inventories, haul distances, and/or conditions of access.

Alternative #2: Council has the alternative to not enter into a sales agreement for any or all of the quoted materials. Administration does not recommend this action as it would adversely affect the 2020 stockpiling and road re-gravelling program.

FINANCIAL IMPLICATION:

Direct Costs: \$3,385,000

Ongoing / Future Costs: \$2,682,840

The direct cost is the cost of materials from the recommended suppliers. As per the terms of the RFQ, once the materials are crushed and stockpiled, Greenview will pay 25% of the total quoted value of the aggregate net 30 days from being invoiced. The remainder of the payment shall be based upon the actual mass of material removed from the stockpile site upon acceptance of approved invoice at a rate of 75% bid rate. All materials are to be produced no later than Dec. 15, 2019. The 25% payment would come from Operations' 2019 Gravel Purchasing budget and the 75% remainder would come from the proposed 2020 Gravel Purchasing budget and the 2021 Gravel Purchasing budget for any materials remaining at these sites. The RFQ states that "supplied material may be required to remain stockpiled on site for up to 2 years."

Ongoing/Future Cost is the estimated trucking cost to move the materials to the proposed locations at the relevant tonne/km rates. This does not include the cost of equipment for stockpiling, gravel checking, etc...

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

Once Council makes a decision the contractors will be contacted and informed so they can take any necessary operational steps and agreements will be entered into.

ATTACHMENT(S):

- 2019 Greenview Operations Aggregate Supply Quote – Trucking & Material Cost Calculations

2019 Greenview Operations Aggregate Supply Quote Trucking & Material Cost Calculations	Perron Ventures Ltd. Pit Location: (SW-15-74-02-W6)	Buffalo Rock Resources Inc. Pit Location: (SE-33-71-02-W6)	Timber Pro Logging Ltd Pit Location: (NE-21-71-02-W6)	Glacier Rock Resources Inc. Pit Location: (NE-27-69-26-W5)	Knelsen Sand and Gravel Pit Locations: (SW+SE-08-72-02-W6) (NW+NE-01-61-18-W5)
(1) Forestry Trunk Road (Lignite Stockpile) NE-20-69-02-W6 2:25 - 55,000 t.	.19 x 51.0 Km + BLF = \$587,950 trucking cost + \$660,000 material cost = \$1,247,950	n/a	.19 x 27.3 Km + BLF = \$340,285 trucking cost + \$742,500 material cost = \$1,082,785	.19 x 68.8 Km + BLF = \$773,960 trucking cost + \$756,250 material cost = \$1,530,210	n/a - <i>quoted for 2:20, not 2:25 as per RFQ</i>
(2) Forestry Trunk Road (Lignite Stockpile) NE-20-69-02-W6 2:40 - 10,000 t.	.19 x 51.0 Km + BLF = \$106,900 trucking cost + \$120,000 material cost = \$226,900	n/a	.19 x 27.3 Km + BLF = \$61,870 trucking cost + \$130,000 material cost = \$191,870	.19 x 68.8 Km + BLF = \$140,720 trucking cost + \$137,500 material cost = \$278,220	.19 x 33.4 Km + BLF = \$73,460 trucking cost + \$160,000 material cost = \$233,460
(3) RidgeValley (Distance to Hamlet) SE-22-71-26-W5 (Intersection of RGE 262+TWP 713) 2:25 - 40,000 t.	.17 x 46.0 Km + BLF = \$352,800 trucking cost + \$480,000 material cost = \$832,800	.17 x 42.1 Km + BLF = \$326,280 trucking cost + \$496,000 material cost = \$822,280	n/a - <i>quoted for 2:40, not 2:25 as per RFQ</i>	.17 x 19.2 Km + BLF = \$170,560 trucking cost + \$550,000 material cost = \$720,560 *can haul directly to roads in the RidgeValley area from this location, hourly trucking costs would be lower. T/Km calculation was used to make a consistent comparison across quotes.	n/a - <i>quoted for 2:20, not 2:25 as per RFQ</i>
(4) New Fish Creek (Hunke Stockpile) SE-31-72-21-W5 2:25 - 30,000 t.	.17 x 110.8 Km + BLF = \$595,080 trucking cost + \$360,000 material cost = \$955,080	.17 x 107.5 Km + BLF = \$578,250 trucking cost + \$372,000 material cost = \$950,250	n/a	.17 x 91.1 Km + BLF = \$494,610 trucking cost + \$412,500 material cost = \$907,110 if summer haul .17 x 76.4 km + BLF = \$419,640 trucking cost + \$412,500 material cost = \$832,140 if winter haul	.17 x 148.0 Km + BLF = \$784,800 trucking cost + \$375,000 material cost = \$1,159,800
(5) Valleyview (Stockpile) SW-15-70-22-W5 2:25 - 50,000 t.	.17 x 88.2 Km + BLF = \$799,700 trucking cost + \$600,000 material cost = \$1,399,700	.17 x 84.2 Km + BLF = \$765,700 trucking cost + \$620,000 material cost = \$1,385,700	n/a	.17 x 68.0 Km + BLF = \$628,000 trucking cost + \$687,500 material cost = \$1,315,500 if summer haul .17 x 53.3 km + BLF = \$503,050 trucking cost + \$687,500 material cost = \$1,190,550 if winter haul	.17 x 123.0 Km + BLF = \$1,095,500 trucking cost + \$625,000 material cost = \$1,720,500
(6) Little Smoky (Stockpile) SW-27-67-22-W5 2:25 - 40,000 t.	n/a	n/a	n/a	.17 x 92.7 Km + BLF = \$670,360 trucking cost + \$550,000 material cost = \$1,220,360 if summer haul .17 x 78.0 km + BLF = \$570,400 trucking cost + \$550,000 material cost = \$1,120,400 if winter haul	.17 x 97.3 Km + BLF = \$701,640 trucking cost + \$500,000 material cost = \$1,201,640
(7) Sunset House (8-mile Stockpile) SE-25-70-21-W5 2:25 - 25,000 t.	.17 x 103.2 Km + BLF = \$463,600 trucking cost + \$300,000 material cost = \$763,600	.17 x 99.4 Km + BLF = \$447,450 trucking cost + \$310,000 material cost = \$757,450	n/a	.17 x 83.3 Km + BLF = \$379,025 trucking cost + \$343,750 material cost = \$722,775 if summer haul .17 x 68.6 Km + BLF = \$316,550 trucking cost + \$343,750 material cost = \$660,300 if winter haul	.17 x 140.0 Km + BLF = \$620,000 trucking cost + \$312,500 material cost = \$932,500
Total Trucking Costs if winter stockpiling: \$2,382,455 Total Trucking Costs if summer stockpiling: \$2,682,840 Total Material Costs: \$3,385,000 *25% (\$846,250) due to contractor(s) within 30 days after crushing completed. 75% due upon removal of material from site (\$2,538,750)					
Stockpile Rates are \$0.17 per tonne/km for all routes except \$0.19 on the Forestry Trunk Road. BLF = Basic Loading Factor of \$1.00 per tonne.					



REQUEST FOR DECISION

SUBJECT: Internet Satisfaction Survey Results

SUBMISSION TO: REGULAR COUNCIL MEETING

MEETING DATE: September 23, 2019

DEPARTMENT: CAO SERVICES

STRATEGIC PLAN: Quality of Life

REVIEWED AND APPROVED FOR SUBMISSION

CAO: DT

GM:

MANAGER:

PRESENTER: WH

RELEVANT LEGISLATION:

Provincial (cite) –N/A

Council Bylaw/Policy (cite) –N/A

RECOMMENDED ACTION:

MOTION: That Council accept the report with results from the Internet Satisfaction Survey for information as presented.

BACKGROUND/PROPOSAL:

Administration recently conducted a Residential Internet Satisfaction Survey with respondents from Staff and Council. The survey was delivered by Survey Monkey online, running from August 3, 2019 to September 13, 2019. The survey was comprised of 10 questions, with an option for feedback comments at the end of the survey.

Summary for information:

- 98 Total Responses
- 69% of respondents reported that they would not recommend their current Internet provider to a friend or colleague
- 40% of respondents reported that they were somewhat-very dissatisfied with their current internet service provider
- Majority of keywords chosen to describe respondents current internet service: Adequate 35%, Overpriced 38%, Unreliable 36%, Slow 42%, Poor Quality 26%
- 48% of respondents reported that they would rate their current internet speed as low-very low speed

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the presentation is to confirm receipt of the Council update on the results of the residential satisfaction survey.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

N/A

FINANCIAL IMPLICATION:

N/A

STAFFING IMPLICATION:

There are no staffing implications for 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:

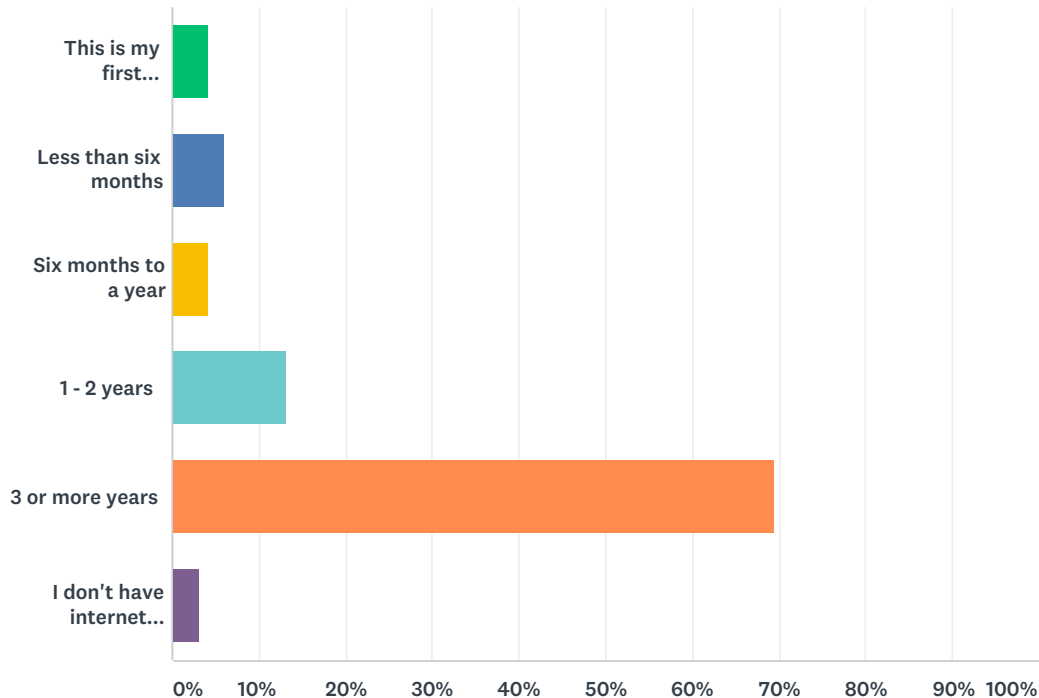
N/A

ATTACHMENT(S):

- Internet Satisfaction Survey Report

Q1 How long have you been a customer of your current ISP (Internet Service Provider)?

Answered: 98 Skipped: 0

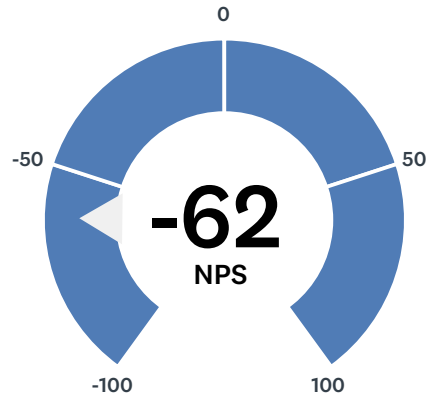


ANSWER CHOICES	RESPONSES	
This is my first experience with this ISP	4.08%	4
Less than six months	6.12%	6
Six months to a year	4.08%	4
1 - 2 years	13.27%	13
3 or more years	69.39%	68
I don't have internet service in my residence	3.06%	3
TOTAL		98

Q2 How likely is it that you would recommend this company to a friend or colleague?

Answered: 97 Skipped: 1

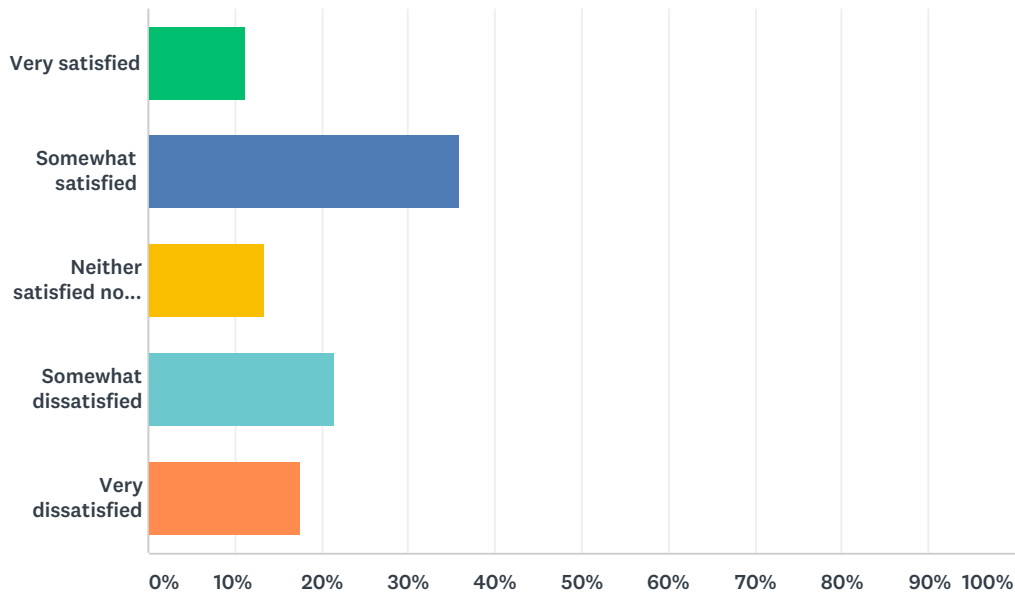
Residential Internet Service Satisfaction Survey



DETRACTORS (0-6)	PASSIVES (7-8)	PROMOTERS (9-10)	NET PROMOTER® SCORE
69% 67	24% 23	7% 7	-62

Q3 Overall, how satisfied or dissatisfied are you with your ISP (Internet Service Provider)?

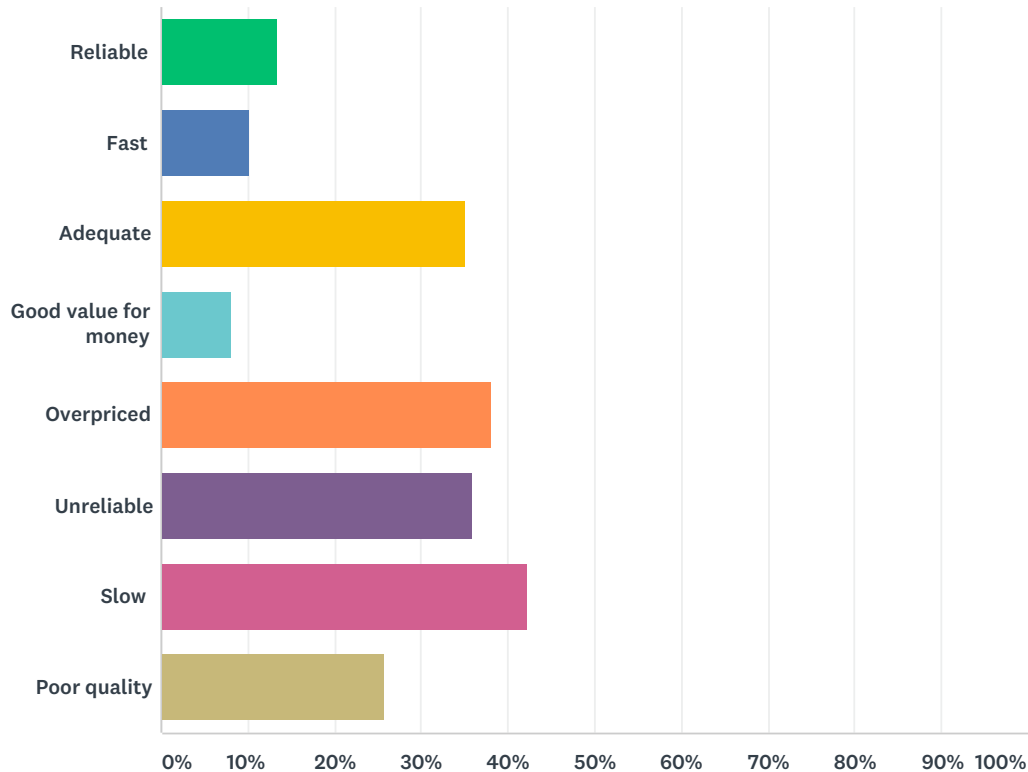
Answered: 97 Skipped: 1



ANSWER CHOICES	RESPONSES	
Very satisfied	11.34%	11
Somewhat satisfied	36.08%	35
Neither satisfied nor dissatisfied	13.40%	13
Somewhat dissatisfied	21.65%	21
Very dissatisfied	17.53%	17
TOTAL		97

Q4 Which of the following words would you use to describe your internet service? Select all that apply.

Answered: 97 Skipped: 1

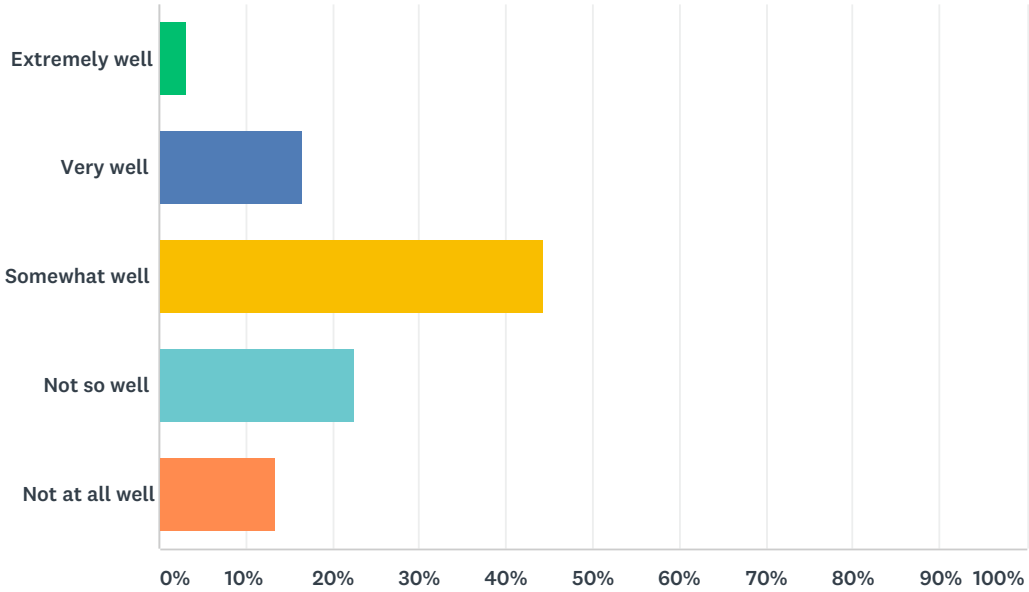


ANSWER CHOICES	RESPONSES	
Reliable	13.40%	13
Fast	10.31%	10
Adequate	35.05%	34
Good value for money	8.25%	8
Overpriced	38.14%	37
Unreliable	36.08%	35
Slow	42.27%	41
Poor quality	25.77%	25
Total Respondents: 97		

Q5 How well does your internet service meet your needs?

Answered: 97 Skipped: 1

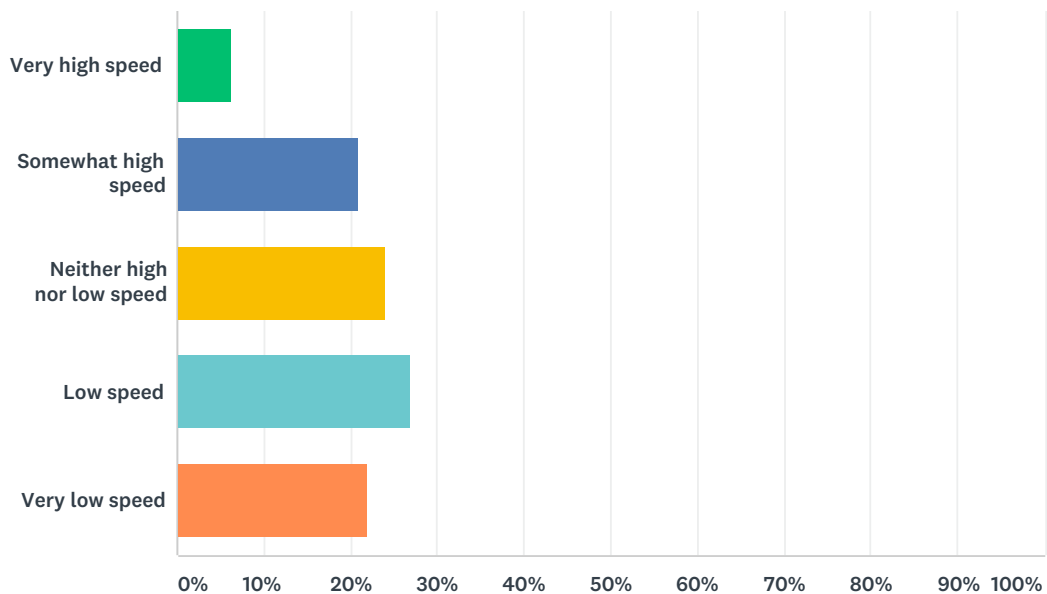
Residential Internet Service Satisfaction Survey



ANSWER CHOICES	RESPONSES	
Extremely well	3.09%	3
Very well	16.49%	16
Somewhat well	44.33%	43
Not so well	22.68%	22
Not at all well	13.40%	13
TOTAL		97

Q6 How would you rate the speed of your internet?

Answered: 96 Skipped: 2



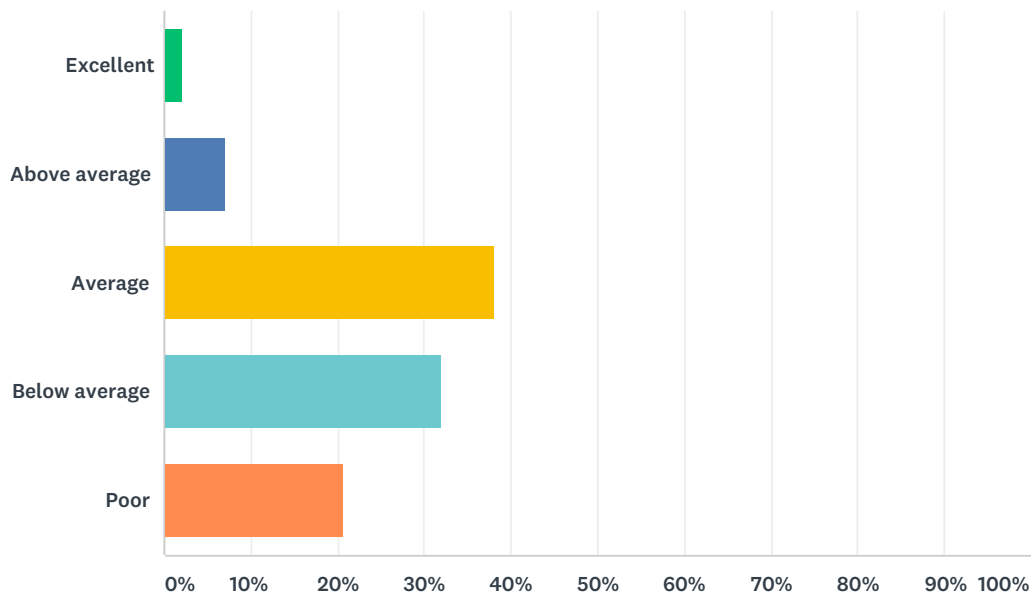
ANSWER CHOICES	RESPONSES
----------------	-----------

Residential Internet Service Satisfaction Survey

Very high speed	6.25%	6
Somewhat high speed	20.83%	20
Neither high nor low speed	23.96%	23
Low speed	27.08%	26
Very low speed	21.88%	21
TOTAL		96

Q7 How would you rate the value for money of your internet service?

Answered: 97 Skipped: 1

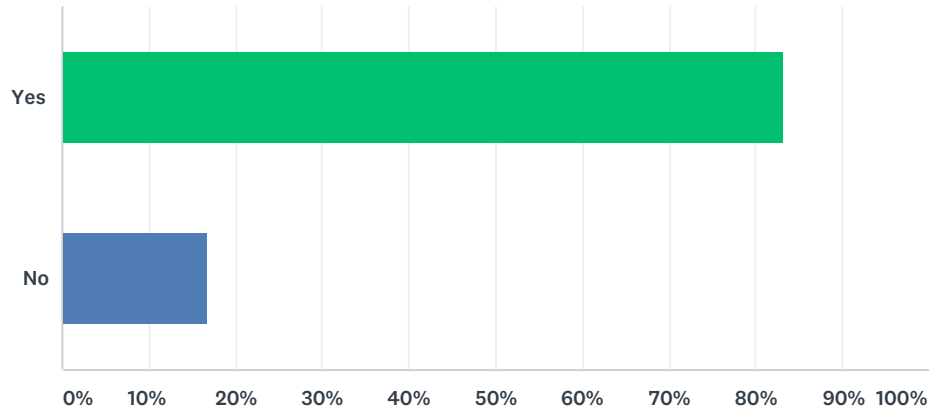


ANSWER CHOICES	RESPONSES	
Excellent	2.06%	2
Above average	7.22%	7
Average	38.14%	37
Below average	31.96%	31
Poor	20.62%	20
TOTAL		97

Q8 Are you willing to share the name of your current Internet Service Provider?

Answered: 96 Skipped: 2

Residential Internet Service Satisfaction Survey



ANSWER CHOICES	RESPONSES	
Yes	83.33%	80
No	16.67%	16
TOTAL		96

Q9 If you answered yes to the question above, please type the name of your Internet Service Provider

Answered: 84 Skipped: 14

#	RESPONSES	DATE
1	Telus	9/17/2019 9:23 AM
2	Telus	9/16/2019 2:22 AM
3	I want wireless	9/13/2019 3:24 AM
4	CCI Wireless	9/11/2019 2:06 AM
5	CCI	9/9/2019 3:35 AM
6	Telus hub	9/9/2019 3:14 AM
7	Telus	9/9/2019 2:35 AM
8	Telus	9/9/2019 1:37 AM
9	Telus	9/9/2019 1:27 AM
10	Telus	9/9/2019 1:04 AM
11	CCI	9/9/2019 12:00 AM
12	Iwant wireless	9/8/2019 7:53 AM
13	IWantWireless	9/8/2019 2:04 AM
14	I want wireless	9/7/2019 6:25 AM
15	Telus	9/6/2019 12:02 PM
16	Telus	9/6/2019 11:11 AM
17	Shaw	9/6/2019 10:29 AM
18	TELUS	9/6/2019 10:05 AM
19	Telus	9/6/2019 9:34 AM

Residential Internet Service Satisfaction Survey

20	telus	9/6/2019 9:26 AM
21	Telus	9/6/2019 9:24 AM
22	Telus	9/6/2019 9:17 AM
23	Telus	9/6/2019 9:12 AM
24	Telus	9/6/2019 9:12 AM
25	Telus	9/6/2019 9:08 AM
26	Telus - Smart Hub only available Close to Town/Valleyview Area.	9/6/2019 9:05 AM
27	Telus	9/6/2019 9:04 AM
28	telus	9/6/2019 9:02 AM
29	TELUS	9/6/2019 8:14 AM
30	I Want Wireless	9/6/2019 1:08 AM
31	Cci	9/6/2019 12:24 AM
32	I want wireless	9/5/2019 6:49 AM
33	Telus	9/5/2019 5:28 AM
34	Telus	9/5/2019 5:03 AM
35	Telus	9/5/2019 2:17 AM
36	I want wireless	9/4/2019 3:23 PM
37	Telus	9/4/2019 1:10 PM
38	Xplornet	9/4/2019 9:58 AM
39	Telus	9/4/2019 9:44 AM
40	Telus	9/4/2019 8:56 AM
41	TELUS	9/4/2019 8:35 AM
42	Telus	9/4/2019 8:20 AM
43	Telus Fibre Optic	9/4/2019 8:20 AM
44	Telus	9/4/2019 8:19 AM
45	Telus	9/4/2019 7:42 AM
46	Dolores net	9/3/2019 9:37 AM
47	Telus	9/3/2019 3:46 AM
48	Telus	9/3/2019 3:16 AM
49	TELUS	9/3/2019 2:49 AM
50	Telus	9/3/2019 2:47 AM
51	Telus	9/3/2019 2:39 AM
52	Telus	9/3/2019 2:29 AM
53	TELUS	9/3/2019 2:07 AM
54	CCI and now TELUS	8/31/2019 2:29 PM
55	Telus	8/30/2019 12:33 PM
56	Telus	8/30/2019 11:19 AM
57	Shaw	8/30/2019 10:51 AM
58	Telus	8/30/2019 10:39 AM
59	Arrow Technologies	8/30/2019 10:37 AM
60	IWantWireless	8/30/2019 10:19 AM

Residential Internet Service Satisfaction Survey

61	Telus	8/30/2019 10:15 AM
62	TELUS	8/30/2019 10:15 AM
63	telus	8/30/2019 10:14 AM
64	iwantwireless.ca	8/30/2019 10:01 AM
65	Iwantwireless	8/30/2019 9:39 AM
66	Telus	8/30/2019 9:35 AM
67	Telus	8/30/2019 9:35 AM
68	Telus	8/30/2019 9:31 AM
69	Telus (smarthub)	8/30/2019 9:27 AM
70	Telus	8/30/2019 9:24 AM
71	Telus	8/30/2019 9:24 AM
72	Telus	8/30/2019 9:23 AM
73	N/A	8/30/2019 9:22 AM
74	NO	8/30/2019 9:20 AM
75	I Want wireless	8/30/2019 9:17 AM
76	Xplornet	8/30/2019 9:12 AM
77	no	8/30/2019 9:12 AM
78	Telus Hub	8/30/2019 9:11 AM
79	Telus	8/30/2019 9:11 AM
80	TELUS	8/30/2019 9:09 AM
81	Telus	8/30/2019 9:09 AM
82	I want wireless	8/30/2019 9:05 AM
83	Grwmc	8/30/2019 9:05 AM
84	Telus	8/30/2019 9:04 AM

Q10 Do you have any other comments, questions, or concerns?

Answered: 58 Skipped: 40

#	RESPONSES	DATE
1	Telus SmartHub is the best internet service in the md of greenview. Although still very slow and over price.	9/17/2019 9:23 AM
2	They charge us for Highspeed internet, but no residence in town gets close to highspeed internet,	9/16/2019 2:22 AM
3	No	9/11/2019 2:06 AM
4	No	9/9/2019 3:35 AM
5	No	9/9/2019 3:14 AM
6	It's the best available in the area that we live. Very expensive though.	9/9/2019 2:35 AM
7	I pay 85\$ a month for highest package telus has for me. It is very slow at times. I also have the teus wifi boosters. still seems slow when the wife and I are on together.	9/9/2019 1:04 AM
8	Internet is always kicking in and out and cell service is horrid	9/9/2019 12:00 AM
9	No	9/8/2019 7:53 AM

Residential Internet Service Satisfaction Survey

10	I'm concerned that if our so-called high speed internet is upgraded, our prices will go through the roof, even though we are now overpriced.	9/8/2019 5:28 AM
11	No	9/8/2019 2:04 AM
12	Just recently equipment was upgraded To 9.56mbps down load from 1.2 2.16mbps uploads from .2	9/7/2019 6:25 AM
13	When is the internet coming to the rural areas	9/6/2019 1:04 PM
14	No	9/6/2019 12:02 PM
15	This service has never been good. And yet we pay for high speed internet. Its a joke!	9/6/2019 10:38 AM
16	The only service available to me is a Hub. The hub has poor speed and cuts out regularly. I live in town, across the street from where TELUS has landline service but won't provide it to me.	9/6/2019 10:05 AM
17	Live in a area with poor or no service . The service provider recommended that a tower set up in our yard might bring in reception. Bought Telus hub but unable to use until the upgrades are done in our area. Satellite quote was expensive. I should be able to have access to internet services with the same cost assurance as areas that are equipped with reception and upgrades.	9/6/2019 9:15 AM
18	No	9/6/2019 9:12 AM
19	The service providers vary from area to area. What Valleyview has available for providers will not be available to Grovedale for instance. There should have been a question asking what specific area you live in.	9/6/2019 9:05 AM
20	no	9/6/2019 9:02 AM
21	cci is ok for rural service, but dsl or fibre optic would be better	9/6/2019 12:24 AM
22	No	9/5/2019 2:17 AM
23	You will not find a ISP that can service the whole MD. There is too many "dead" areas that a service of any kind will not work. The only way of getting complete coverage is if the MD is willing to invest in providing the infrastructure that is needed.	9/4/2019 3:23 PM
24	I have I h Telus hub, the problem is no cell service	9/4/2019 1:10 PM
25	They have the equipment and adding a new DSL box to turn up the service here would cost little, I did most of the wire upgrading work when I worked for them a few years ago and they don't because they have the whole town over a barrel, so why spend the money when there are no other options.	9/4/2019 8:19 AM
26	We have been extremely happy. With the exception of having some difficulty since they did there up grade. I think it's the service department that they send out I am more unsatisfied with more than the carrier. If they would just change out or up grade some stuff instead of I Tell is it our router we would be happy	9/3/2019 9:37 AM
27	There are times we are not able to access our internet at all as it is running extremely slow. We are paying for unlimited high speed but at times it rarely registers on the Speedtest.	9/3/2019 3:46 AM
28	No	9/3/2019 3:16 AM
29	I don't live in Greenvview, I live in Big Lakes	9/3/2019 2:49 AM
30	no	9/3/2019 2:47 AM
31	Much better rates than Bell Canada in Ontario.	9/3/2019 2:29 AM
32	Poor service in Grovdale whether it's internet or cell	8/31/2019 2:29 PM
33	No	8/30/2019 12:33 PM
34	No	8/30/2019 12:20 PM
35	Without help from MD Grande Cache will never see fibre for the rate payers for many years.	8/30/2019 11:19 AM
36	No	8/30/2019 10:51 AM
37	No.	8/30/2019 10:37 AM
38	Telus in Grande Cache is sold as "High Speed" though most people in town are lucky to get over 1.5mbps download speed	8/30/2019 10:15 AM

Residential Internet Service Satisfaction Survey

39	No	8/30/2019 10:01 AM
40	We have tried to get service but our residence (on Township 730) doesn't have access to a tower.	8/30/2019 9:43 AM
41	In today's world, the internet is more of a need not a want and I feel that service providers know this which is resulting in high fees and associated costs but don't provide the service they like to claim they do.	8/30/2019 9:35 AM
42	Slow, always buffering.	8/30/2019 9:35 AM
43	Looking forward to Fibre Optics	8/30/2019 9:31 AM
44	No	8/30/2019 9:24 AM
45	Would be nice if better service was available... directly told by the company itself that they have fast and better internet in other areas but our area has not been upgraded yet.	8/30/2019 9:24 AM
46	Moved to GP and so have much better service than I had in GC. However, working in GD, the internet is not that great at all.	8/30/2019 9:23 AM
47	Not at this time.	8/30/2019 9:22 AM
48	NO	8/30/2019 9:20 AM
49	no	8/30/2019 9:17 AM
50	no thank you :)	8/30/2019 9:12 AM
51	no	8/30/2019 9:12 AM
52	no	8/30/2019 9:11 AM
53	no	8/30/2019 9:11 AM
54	Because we are "in a remote location and not on any update lists" that TELUS has for our area they tend to forget about us. They also tell customers in our area if there is an outage that they have no notices of an outage	8/30/2019 9:09 AM
55	Cannot even load a netflix movie at my house if my son is on his ipad. Games take multiple days to download. Terrible internet in Grande Cache	8/30/2019 9:09 AM
56	They used to be really good, fast and reliable but the last couple of months it drops out 10-15 times a day and we pay over 120\$. when we call they don't seem concerned.	8/30/2019 9:05 AM
57	No	8/30/2019 9:05 AM
58	Please offer better, faster, more reliable internet!! Grande Cache is brutal! (we have an upload speed of 3!)	8/30/2019 9:04 AM



REQUEST FOR DECISION

SUBJECT: **2019 Stakeholder Outreach Sport Clay Shoot - Report**
SUBMISSION TO: REGULAR COUNCIL MEETING REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: September 23, 2019 CAO: DT MANAGER: SS
DEPARTMENT: CAO SERVICES GM: PRESENTER: WH
STRATEGIC PLAN: Quality of Life

RELEVANT LEGISLATION:

Provincial (cite) –N/A

Council Bylaw/Policy (cite) –N/A

RECOMMENDED ACTION:

MOTION: That Council accept the report with results of the 2019 Stakeholder Outreach Sport Clay Shoot fundraiser for information as presented.

BACKGROUND/PROPOSAL:

Greenview hosted the annual Stakeholder Outreach Sport Clay Shoot event at Shot Shell Shooting Range south of Valleyview on Thursday, September 12, 2019. This Sport Clay Shoot Tournament was held to raise funds for Food Banks in Fox Creek, Valleyview, Grande Prairie, and Grande Cache.

Administration received very positive feedback from attendees who reported that this unique event is a refreshing change of pace. In addition to many of this years' sponsors verbally committing to our 2020 event, we have had three new corporate sponsors express interest.

The event raised \$36,240.00 in donations from our generous sponsors who contributed \$30,500.00, and cash donations of \$2,940.00 received on the day of the event.

Summary for information:

- 78 Shooters (includes 6 MD Council Members and 8 MD Staff members)
 - 10 Volunteers
 - 22 Corporate Sponsors
-

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of accepting the presentation is to confirm receipt of the Council update on the 2nd Annual Sport Clay Shoot fundraiser results.
-

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Council has the alternative to not accept the recommended motion for information.

FINANCIAL IMPLICATION:

Greenview had set the 2019 budget at \$20,000.00 and due to increased 2019 registrations, exceeded the budget amount by \$1,544.00.

Direct Costs: \$21,544.00

Ongoing / Future Costs:

STAFFING IMPLICATION:

There are no staffing implications for the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

Once Council makes a motion to accept the 2019 report as information, Administration will issue the final cheques for future presentation to Food Banks in Fox Creek, Valleyview, Grande Prairie, and Grande Cache.

ATTACHMENT(S):

- 2019 Clay Shoot Report.

Greenview Clay Shoot 2019				
Total Budget \$20,000				
Expense	Cost	Quantity	Total	Notes
Registration Packages		24	80	\$2,016.00 MD Hats
Supper Costs		7	100	\$700.00 United Church
Trapper Gord				2 Prime 10x25mm Binoculars, 2 Chair Lazy Bear, 4 Adventure Combo
Prizes				\$837.08 Cooler
				\$280.00 4 engraved Mugs, Lightning Wood Creations
Printing Costs of Signs		1		28 Shoot Stand Signs, 4 Platinum Signs, 6 Direction Signs, 1 3X8 Banner 1 3x4 banner
				\$1,946.20
Sportswear Plus				\$116.55 Logos on thermo's and binoculars
Greenview Promo				\$846.30 Door Prizes
Safety Supplies				\$303.96 Safety Glasses, Hearing Protection
Shot Shell Enterprises Ltd.		78		78 Shooters @ \$160.00 each, 10 lunch @ \$25, 2 Large Shooting Bags @ \$100, 2 Small Shooting Bags @ \$70, 2 Shooting Shirts @ \$69
Bill Duncan (Signage) Design				17 Shoot Stand Signs, 4Platinum Signs, 6 Direction Signs, 1 3X8 Banner, 1 smaller banner
				\$630.00
Total				\$21,544

Clay Shoot 2019 Revenue				
Source	Cost	Quantity	Total	Notes
Registration Fees		80	35	2800 35 Individual Registration(78 total including team Sponsorship)
Total				\$2,800.00

Clay Shoot 2019 Fundraising - Sponsorships				
Source	Cost	Quantity	Total	Notes
Paramount Resources	5000	1		5000 Platinum Sponsor
Tiger Calcium	3000	1		3000 Platinum Sponsor
RMA	3000	1		3000 Platinum Sponsor
ATB	3000	1		3000 Platinum Sponsor
Aquatera	1500	1		1500 Silver Sponsor
WSP	1000	1		1000 Silver Sponsor
Seven Generations	1000	1		1000 Silver Sponsor
CST Coal	1000	1		1000 Silver Sponsor
Secure Energy	1000	1		1000 Silver Sponsor
Tourmaline	1000	1		1000 Silver Sponsor
Pembina	1000	1		1000 Silver Sponsor
County of GP	1000	1		1000 Silver Sponsor
Associated Engeneering	1000	1		1000 Silver Sponsor
Grande Cache Fire Dept.	1000	1		1000 Silver Sponsor
Accurate Assessment Group Ltd	1000	1		1000 Silver Sponsor
McNeil Construction	1000	1		1000 Silver Sponsor
J.Moody Grader Services	1000	1		1000 Silver Sponsor
Town of Fox Creek	1000	1		1000 Silver Sponsor
MD of Smoky River	500	1		500 Bronze Sponsor
HiTech GP	500	1		500 Bronze Sponsor
Big Lakes County	500	1		500 Bronze Sponsor
Sameng	500	1		500 Stand Sponsor
Total				\$30,500.00

Clay Shoot 2019 Fundraising - Other				
Source	Cost	Quantity	Total	Notes
Prize Donations				Reynolds Mirth Richards & Farmer LLP donated Air Pods, Councillor Shawn Acton donated Woodworking, Armtec Canada Culvert donated Projectt Bag, Nitehawk donated Family Day Pass Gift Gertificate, ATCO Electric donated a Gift Basket, Town of Valleyview donated a Smoker

Cash Donations			
Albert Lavergne	100	1	100 Cash Donation
Country Pump Out	500	1	500 Cash Donation
Rifle	2340	1	2340 Donations
Total			\$2,940.00
Grand Total			\$36,240.00



REQUEST FOR DECISION

SUBJECT: **Organizational Meeting Date Change**
SUBMISSION TO: REGULAR COUNCIL MEETING
MEETING DATE: September 23, 2019
DEPARTMENT: CAO SERVICES
STRATEGIC PLAN: Level of Service

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

RELEVANT LEGISLATION:

Provincial (cite) –Municipal Government Act, R.S.A 2000, Chapter M-26, Section 192(1).

Council Bylaw/Policy (cite) – Bylaw 19-809, “Procedural Bylaw,” Section 5.1.

RECOMMENDED ACTION:

MOTION: That Council provide direction to administration regarding the scheduling of the 2019 Organizational Meeting.

BACKGROUND/PROPOSAL:

Councillor Delorme has requested Council reschedule the Organizational Meeting from October 28, 2019 to October 15, 2019.

In accordance with the MGA Section 192(1) “Except in a summer village, a council must hold an organizational meeting annually not later than 2 weeks after the 3rd Monday in October”.

Section 5.1 of the “Procedural Bylaw” states “An organizational Meeting will be held each year in accordance with the Municipal Government Act”.

Greenview Administration issued letters to board and committee members advising applicants to have their applications in by October 1, 2019. Moving the organizational meeting to an earlier date in October does not allow administration adequate time to review and compile the applications before the organizational meeting.

BENEFITS OF THE RECOMMENDED ACTION:

1. Administration can have clear direction from Council on the date for the organizational meeting and can prepare accordingly.

DISADVANTAGES OF THE RECOMMENDED ACTION:

There are no perceived disadvantages to the recommended motion.

ALTERNATIVES CONSIDERED:

Alternative #1: Council may choose to have the date remain as scheduled.

Alternative #2: Council may change the date as requested to October 15, 2019.

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion. Although staff are concerned with the ability to compile board and committee appointments in time for a revised date.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

There are no follow up actions to the recommended motion.

ATTACHMENT(S):

- None



REQUEST FOR DECISION

SUBJECT:	Valleyview Enhancement Society Christmas Gala – Sponsorship Request		
SUBMISSION TO:	REGULAR COUNCIL MEETING	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	September 23, 2019	CAO: <u>DT</u>	MANAGER:
DEPARTMENT:	COMMUNITY SERVICES	GM: SW	PRESENTER: LM
STRATEGIC PLAN:	Level of Service		

RELEVANT LEGISLATION:

Provincial (cite) –N/A

Council Bylaw/Policy (cite) – Policy 1026 – Greenview Sponsorships

RECOMMENDED ACTION:

MOTION: That Council approve sponsorship in the amount of \$1,000.00 to the Valleyview Enhancement Society for the 2019 Christmas Gala, with funds to come from the Community Services Miscellaneous Grant.

BACKGROUND/PROPOSAL:

The Valleyview Enhancement Society is a non-profit organization established in 2010. They are a group of ambitious individuals working towards a common goal, planning projects that enhance the community for the residents of Valleyview and outlying area. In the past, completed projects have included the local skate park, additions to the Town Christmas light display and the playground at the Valleyview Trout Pond. The next project is utilizing the green space behind the Scotiabank and building a new musical park.

The Enhancement Society is now planning for their 2019 Christmas Gala on November 23, 2019 at the Greenview Regional Multiplex and is seeking sponsorship in the amount of \$1,000.00 which includes seating for eight (8) people at the event. The evening will consist of entertainment, a catered dinner, a midnight lunch and fully stocked bar.

The Enhancement Society is a very active and engaged group that strives to provide enhancements to numerous community assets.

Previously, in 2015 and 2017, Greenview provided the Valleyview Enhancement Society with a sponsorship of \$1,000.00 for their Christmas Gala.

The Community Service Miscellaneous Budget has a balance of \$422,296.04 as of September 22, 2019.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of providing sponsorship in the amount of \$1,000.00 to the Valleyview Enhancement Society is that Greenview would be supporting a group in their fundraising efforts as to enhance community assets.

DISADVANTAGES OF THE RECOMMENDED ACTION:

1. There are no perceived disadvantages to sponsoring the Valleyview Enhancement Society.

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to deny the Enhancement Society's sponsorship request or suggest an alternate sponsorship amount.

FINANCIAL IMPLICATION:

Direct Costs: \$1,000.00

Ongoing / Future Costs: N/A

STAFFING IMPLICATION: N/A

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

Administration will notify the Society accordingly as to Council's decision.

ATTACHMENT(S):

- Valleyview Enhancement Society's Sponsorship Request

VALLEYVIEW ENHANCEMENT SOCIETY

The Valleyview Enhancement Society is a non-profit organization established in 2010. We are a group of ambitious individuals working towards a common goal. We plan projects that enhance our community for the residents of Valleyview and outlying area. In the past we have completed projects including, the local skate park, additions to the Town Christmas light display, and most recently the amazing playground at the Valleyview Trout Pond. Our next project is utilizing the green space behind the Scotiabank and building a new musical park.

We are very excited to be planning our 2019 Christmas Gala being held on November 23, 2019 at the new Multiplex. So please be prepared for a bigger, more spectacular event.

Musical entertainment will be provided by the band – **Rivers Edge** – they will be travelling from Saskatchewan to play for us. You can visit [youtube.com](https://www.youtube.com) to see their talent.

We are reaching out to you for event sponsorship. The following sponsorship options are available:

- **\$1000+ Sponsorship Package** - For every \$1000 sponsorship you will receive 1 table that seats 8 people. You will also be recognized in our event program for the evening, on our Facebook page and in our local newspaper, The Valleyview Town & Country.
- **Silent auction items** - For each item you will be recognized on the silent Auction bid sheet and recognized during our event.
- **Door prize items** - For each item donated you will be recognized during our event.

Any and all donations are greatly appreciated.

- **General seating** - \$60 per ticket – You will choose from our seating chart. Tables of 8, 6 and 4 are available as well as individual ticket sales.

All guests will be treated to fabulously catered meal and midnight lunch by our home town extremely amazing, entrepreneur, Joyce Viker. This event will have a fully stocked bar and event service. A courtesy car will be available.

Please join us and sit back, relax and enjoy the evening. This would be a great opportunity to have your company Christmas party for age 18+ employees. **Please contact the VES member below to arrange sponsorship.**

If you have any questions, please contact one of our VES members. Thank you to everyone for your consideration, and we look forward to all your support. See you at the gala!

Valarie Rollinson - 780-900-1995 Facebook - Valarie Rollinson Email - valspursepassion@hotmail.com

Please join our facebook group – Valleyview Enhancement Society
You will receive the most current information our projects and events.



Box 2702 Valleyview, AB T0H 3N0



REQUEST FOR DECISION

SUBJECT: **2019 Missed Budget Information**
SUBMISSION TO: REGULAR COUNCIL MEETING
MEETING DATE: September 23, 2019
DEPARTMENT: CORPORATE SERVICES
STRATEGIC PLAN: Level of Service

REVIEWED AND APPROVED FOR SUBMISSION
CAO: DT
GM: RO
MANAGER:
PRESENTER: WF

RELEVANT LEGISLATION:

Provincial (cite) – Sections 242(1), 245 and 248(1)

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council direct Administration to add \$4,750,000 to the 2019 Consolidated Budget with funds to come from the Greenview Carryover Reserves.

MOTION: That Council direct Administration to add \$3,500,000 to the 2019 Consolidated Budget with funds to come from the Fire Facilities Reserve.

MOTION: That Council direct Administration to add \$42,966 to the 2019 Consolidated Budget with funds to come from the Grande Cache Carryover Reserves.

MOTION: That Council direct Administration to add \$60,000 to the 2019 Consolidated Budget with funds to come from the Grande Cache Carryover Reserves.

MOTION: That Council direct Administration to add \$300,000 to the 2019 Consolidated Budget with funds to come from the Grande Cache Carryover Reserves.

MOTION: That Council direct Administration to add \$36,372 to the 2019 Consolidated Budget with funds to come from the Grande Cache Carryover Reserves.

MOTION: That Council direct Administration to add \$120,000 to the 2019 Consolidated Budget with funds to come from the Grande Cache Carryover Reserves.

MOTION: That Council direct Administration to add \$40,000 to the 2019 Consolidated Budget with funds to come from the Grande Cache Carryover Reserves.

MOTION: That Council direct Administration to add \$37,189 to the 2019 Consolidated Budget with funds to come from the Grande Cache Carryover Reserves.

MOTION: That Council direct Administration to add \$566,250 to the 2019 Consolidated Budget with funds to come from the Grande Cache Carryover Reserves.

MOTION: That Council direct Administration to add \$489,770 to the 2019 Consolidated Budget with funds to come from the Grande Cache Carryover Reserves.

BACKGROUND/PROPOSAL:

During the March 11 budget presentation to Council, the following items were not included in the document provided to Council.

Department & Item	Carryover	2019	Reserve Fund
Fox Creek Multiplex.	\$4,750,000	\$4,750,000	GV Carryover Reserve
Grande Cache Fire Dept. PS Building – GC – 2018 c/o	\$3,500,000	\$3,500,000	Fire Facilities Reserve
Grande Cache Recreation. Admin. Fitness Center & Trails Masterplan – GV Portion		\$197,500	Operating Contingency Reserve
Grande Cache Recreation Aquatics Entrapment Covers, Underwater lighting & Dolphin 300XL Vac – GV Portion		\$25,887	Recreation Reserves
Grande Cache Recreation Facility Center Retaining Wall, Epoxy Coating Facility Floors, Nordic Emergency Backup Pumps, Absorption Tanks, Arena Dressing Rooms Assessment. – GV Portion		\$57,728	Recreation Reserves
Grande Cache Landfill & Recycling Landfill Modifications – 2018 c/o	\$42,966	\$42,966	GC Carryover Reserves
Grande Cache Landfill & Recycling Land Purchase – 2018 c/o	\$60,000	\$60,000	GC Carryover Reserves
Grande Cache Public Works Plow/Sand Truck - 2018 c/o	\$300,000	\$300,000	GC Carryover Reserves
Grande Cache Public Works Stair Modifications - 2018 c/o	\$36,372	\$36,372	GC Carryover Reserves
Grande Cache Water / Wastewater STP Clarifier & Manhole B Repairs – 2018 c/o	\$120,000	\$120,000	GC Carryover Reserves
Grande Cache Water / Wastewater SCADA - 2018 c/o	\$40,000	\$40,000	GC Carryover Reserves
Grande Cache Campground – 2018 c/o	\$37,189	\$37,189	GC Carryover Reserves
Grande Cache - Water/Wastewater – Replace Water line from Victor Lake – 2018 c/o	\$566,250	\$566,250	GC Carryover Reserves
Grande Cache Fire Dept. – Aerial Platform Ladder Truck – 2018 c/o	\$489,770	\$489,770	GC Carryover Reserves

Minus – calculation error in the 2019 budget	-\$360,000	-\$360,000	
TOTAL	\$9,582,547	\$9,863,662	

The first item in the list was a 2018 carryover that Administration missed during the 2019 Consolidated Budget presentation to Council. The other items were included in the Grande Cache Capital budget however, when Grande Cache Administration prepared the Grande Cache Capital Budget, they reduced the amount of funding needed to cover their projects by the amount of money they expected to receive from Greenview.

The Grande Cache 2018 project carryovers were projects approved in the Grande Cache 2018 Capital Budget but were not initially included in their 2019 Capital Budget because their process was different than Greenview's. To allow the managers to complete the 2018 projects, Administration has added the Grande Cache 2018 carryover projects in this list.

When Administration entered the dollar values for the Grande Cache Capital Budget in the 2019 Capital Budget Summary Sheet, the number was transposed. The number should have been \$4,267,568.00, not \$4,627,568.00, hence the budget reduction of \$360,000.

The former Town Council had already approved the Grande Cache Capital Budget prior to Grande Cache becoming a hamlet within Greenview.

Administration did not notice the reduction in funding necessary to carry out the projects, and did not know about the 2018 carryover projects, prior to submitting the Grande Cache Capital Budget to Greenview Council for approval. As such, Administration is requesting that Council approve the required funding needed to complete the Fox Creek Multiplex and the Grande Cache 2018 Carryover Projects and the planned 2019 Capital Budget.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended motion is that Council will have approved the correct amount of funding to complete the 2019 Consolidated Budget.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative not to add additional funding to the 2019 Consolidated Budget. Administration does not recommend this alternative because the projects will not be completed.

FINANCIAL IMPLICATION:

Direct Costs: \$9,863,662.00

Ongoing / Future Costs: Any operational cost required to maintain the assets.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

Administration will add the additional funding to the 2019 Consolidated Budget, then share the report with applicable managers.

ATTACHMENT(S):

- MGA Sections 242(1), 245 and 248(1)

- (iii) any other entity established under a law of Canada or Alberta for a purpose other than to make a profit.

RSA 2000 cM-26 s241;2015 c8 s33;2016 c24 s19

Budgets

Adoption of operating budget

242(1) Each council must adopt an operating budget for each calendar year.

(2) A council may adopt an interim operating budget for part of a calendar year.

(3) An interim operating budget for a part of a calendar year ceases to have any effect when the operating budget for that calendar year is adopted.

1994 cM-26.1 s242

Contents of operating budget

243(1) An operating budget must include the estimated amount of each of the following expenditures and transfers:

- (a) the amount needed to provide for the council's policies and programs;
- (b) the amount needed to pay the debt obligations in respect of borrowings made to acquire, construct, remove or improve capital property;
- (b.1) the amount of expenditures and transfers needed to meet the municipality's obligations as a member of a growth management board;
- (c) the amount needed to meet the requisitions or other amounts that the municipality is required to pay under an enactment;
- (c.1) the amount of expenditures and transfers needed to meet the municipality's obligations for services funded under an intermunicipal collaboration framework;
- (d) if necessary, the amount needed to provide for a depreciation or depletion allowance, or both, for its municipal public utilities as defined in section 28;
- (e) the amount to be transferred to reserves;
- (f) the amount to be transferred to the capital budget;
- (g) the amount needed to recover any shortfall as required under section 244.

expenditures to cover the shortfall over more than one calendar year.

(3) If for any given year a municipality has a shortfall referred to in subsection (1), the Minister may, if the Minister considers it necessary to do so, establish that municipality's annual budget for the next calendar year, and that annual budget

(a) is for all purposes the municipality's annual budget for that calendar year, and

(b) may not be amended or replaced by council.

RSA 2000 cM-26 s244;2015 c8 s35

Adoption of capital budget

245 Each council must adopt a capital budget for each calendar year.

1994 cM-26.1 s245

Contents of capital budget

246 A capital budget must include the estimated amount for the following:

(a) the amount needed to acquire, construct, remove or improve capital property;

(b) the anticipated sources and amounts of money to pay the costs referred to in clause (a);

(c) the amount to be transferred from the operating budget.

1994 cM-26.1 s246

Tax bylaws

247 No municipality may pass a property tax bylaw or business tax rate bylaw in respect of a year unless the operating and capital budget for that year have been adopted by council or established by the Minister under section 244.

1994 cM-26.1 s247

Expenditure of money

248(1) A municipality may only make an expenditure that is

(a) included in an operating budget, interim operating budget or capital budget or otherwise authorized by the council,

(b) for an emergency, or

(c) legally required to be paid.

(2) Each council must establish procedures to authorize and verify expenditures that are not included in a budget.

(3) If the Minister establishes a budget for a municipality under section 244, the municipality may not make an expenditure that is not included in the budget unless the expenditure is

- (a) authorized by the Minister,
- (b) for an emergency, or
- (c) legally required to be paid.

1994 cM-26.1 s248

Annual budget

248.1(1) A council may adopt an annual budget in a format that is consistent with its financial statements.

(2) For the purposes of sections 247 and 248, the adoption of an annual budget is equivalent to the adoption of an operating budget under section 242 or the adoption of a capital budget under section 245.

2015 c8 s36

Civil liability of councillors

249(1) A councillor who

- (a) makes an expenditure that is not authorized under section 248,
- (b) votes to spend money that has been obtained under a borrowing on something that is not within the purpose for which the money was borrowed, or
- (c) votes to spend money that has been obtained under a grant on something that is not within the purpose for which the grant was given

is liable to the municipality for the expenditure or amount spent.

(2) A councillor is not liable under subsection (1)(b) if spending the money is allowed under section 253(2).

(3) If more than one councillor is liable to the municipality under this section in respect of a particular expenditure or vote, the councillors are jointly and severally liable to the municipality for the expenditure or amount spent.

(4) The liability may be enforced by action by

- (a) the municipality,
- (b) an elector or taxpayer of the municipality, or



REQUEST FOR DECISION

SUBJECT: **Transfer of Funds to Accommodate Additional Aggregate.**
SUBMISSION TO: REGULAR COUNCIL MEETING REVIEWED AND APPROVED FOR SUBMISSION
MEETING DATE: September 23, 2019 CAO: DT MANAGER: DB
DEPARTMENT: INFRASTRUCTURE & PLANNING GM: RA PRESENTER: RA
STRATEGIC PLAN: Infrastructure

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – 4014 – Annual Gravel Program

RECOMMENDED ACTION:

MOTION: That Council authorize Administration to transfer \$300,000.00 from the Capital Road Construction budget to the Operational budget.

BACKGROUND/PROPOSAL:

In 2019, Operations West completed approximately 64 Km of re-gravelling on the Forestry Trunk Road as well as additional patch gravelling in problem areas, exhausting the \$900,000.00. To complete the re-gravelling between Km 100-120 and to spot gravel additional locations particularly between Km 90-100, Administration is requests an additional \$300,000.00.

Administration would like to pro-actively allot an additional amount of \$300,000.00 towards the purchase of gravel to ensure Greenview continues the same level of service to ratepayers and industry users and follow Policy 4014 – Annual Gravelling Program.

Administration will adjust the 2020 operational budget to accommodate this demand in the future.

BENEFITS OF THE RECOMMENDED ACTION:

The benefit of Council accepting the recommended motion is that Greenview will continue to provide a high level of service to ratepayer and industrial users.

DISADVANTAGES OF THE RECOMMENDED ACTION:

There are no perceived disadvantages to the recommended motion.

ALTERNATIVES CONSIDERED:

Alternative #1: Council could reject the proposed motion with the expectation of a budget overrun at year end.

FINANCIAL IMPLICATION:

Administration is recommending to re-allocate \$300,000.00 from the Capital Project RD19003 – Forestry Trunk Road Improvements to the Operational Forestry Trunk Road Gravel Usage – Regravelling budget (6-24-248-089-6831).

Direct Costs: None.

Ongoing / Future Costs: Administration will reflect this reallocation in future years.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

Once the motion is passed Corporate Services will complete the funding adjustment.

ATTACHMENT(S):

- Policy 4014 – Annual Gravelling Program.

Title: ANNUAL GRAVELLING PROGRAM

Policy No: 4014

Effective Date: December 13, 2016

Motion Number: 16.12.561

Supersedes Policy No: OP 02



MUNICIPAL DISTRICT OF GREENVIEW NO. 16

"A Great Place to Live, Work and Play"

Purpose: To ensure that the annual gravelling of local roads is carried out in a cost effective manner while considering both short and long term maintenance requirements.

POLICY

1. Greenview's gravelling program will operate on a 3 year rotation for all local roads, as needed.
2. In addition to the gravelling program, spot gravelling will be done as required, after consultation with the Road Supervisors.

PROCEDURE

1. Operations will annually propose a gravel program for inclusion in the yearly budget.
2. In establishing the program, the Manager of Operations Services or their designate will take into consideration, but not be limited to:
 - a) Condition of road;
 - b) Year road was constructed;
 - c) Traffic volumes;
 - d) Joint use agreements;
 - e) Budget; and
 - f) Previous years' program.



REQUEST FOR DECISION

SUBJECT:	Shand Trailer Park - Trailer Disposal Request		
SUBMISSION TO:	REGULAR COUNCIL MEETING	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	September 23, 2019	CAO: DT	MANAGER:
DEPARTMENT:	CAO SERVICES	GM:	PRESENTER: DT
STRATEGIC PLAN:	Level of Service		

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – N/A

RECOMMENDED ACTION:

MOTION: That Council take no action on the request from Mr. Alan Ritter “to waive back taxes and penalties on Stall #6 in order to allow it to be economically feasible to restore it back to an inhabitable residents and keep it out of the Landfill, and return it to revenue and tax generating property.”

MOTION: That Council take no action on the request from Mr. Alan Ritter “to instruct the MD of Greenview Landfill Department to accept the 3 (or 4 if motion #1 is rejected) current dilapidated Mobile Homes and store them until such a time as additional space in the Landfill has been established.”

MOTION: That Council take no action on the request from Mr. Alan Ritter “to give direction to the MD of Greenview Landfill Department to work with Shand Trailer Court at coming up with a Long Term Solution and Process to deal with future dilapidated mobile homes.”

BACKGROUND/PROPOSAL:

Mr. Alan Ritter has reached out to administration with the attached requests/arguments to waive outstanding taxes, penalties and fees, as well as the disposal costs and procedures for uninhabitable properties – immediately and for future considerations.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of Council accepting the recommended motion is that Greenview will remain consistent in the obligation to collect taxes, fees and penalties as per the MGA and the Schedule of Fees Bylaw No. 19-816.
2. The benefit of Council accepting the recommended motion is that Greenview will preserve the limited space within the Grande Cache Landfill and adhere standard operating procedures as to the acceptable form and process to receive solid waste.

3. The benefit of Council accepting the recommended motion is that Greenview will remain autonomous in setting a precedence to the future planning of any private businesses.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to direct Administration to proceed with the business owners request however Administration does not recommend this action because Greenview reserves the right to refuse solid waste in the best interest of the land fill.

Alternative #2: Council has the alternative to waive the back taxes and penalties on Stall#6 at the Shand Trailer park, however Administration does not recommend due to precedence setting.

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

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

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

Administration will contact Mr. Ritter with Council's decision.

ATTACHMENT(S):

- Email Stream

From: [AlanCarolyn Ritter](#)
To: [Lianne Kruger](#); [Alan's Info Ritter](#)
Subject: Re: Shand Trailer Court, Grande Cache - Action Plan for Dilapidated Mobile Homes
Date: September 16, 2019 4:59:50 PM

Lianne, thank you for getting back to me today and explaining the process.

As our issues may be resolved on Monday once the Council reviews our request I will complete your form after that and get it back to you by October 9th as requested.

As for the motions you are putting forward for this upcoming Monday to recap I was thinking they should read as

#1) (Ref:Issue 1) Waive back taxes and penalties on Stall #6 in order to allow it to be economically feasible to restore it back to a inhabitable residents and keep it out of the Landfill, and return it to revenue and tax generating property.

#2) (Ref Issue #2) Instruct the MD of Greenview Landfill Department to accept the 3 (or 4 if motion #1 is rejected) current dilapidated Mobile Homes and store them until such a time as additional space in the Landfill has been established.

#3) (Ref. Go Forward Plan) Give direction to the MD of Greenview Landfill Department to work with Shand Trailer Court at coming up with a Long Term Solution and Process to deal with future dilapidated mobile homes

Thank you again

On Mon, Sep 16, 2019 at 3:36 PM Lianne Kruger <Lianne.Kruger@mdgreenview.ab.ca> wrote:

Hello,

Council only sees delegations at Committee of the Whole meetings. Our next meeting is October 21, 2019 at 9:00 am in Valleyview. I would be happy to add you to this meeting. Please complete the attached form and return to me prior to October 9, 2019.

Lianne

From: AlanCarolyn Ritter [REDACTED]
Sent: Monday, September 16, 2019 3:11 PM
To: Donna Cross <Donna.Cross@MDGreenview.ab.ca>; Joel DeChavez <Joel.DeChavez@MDGreenview.ab.ca>; Lianne Kruger <Lianne.Kruger@MDGreenview.ab.ca>
Subject: Fwd: Shand Trailer Court, Grande Cache - Action Plan for Dilapidated Mobile Homes

Donna, thank you for your response. As we need to do something I have put together our proposal that still involves working with your Team, as well as with Council to approve / Direct us to a workable solution. As such I have asked to make the attached presentation to Council next week.

Please review and forward me any feedback or alternatives Gary, Joel or yourself May have.

Sent from my iPhone

Begin forwarded message:

From: AlanCarolyn Ritter [REDACTED]
Date: September 16, 2019 at 2:59:52 PM MDT
To: lianne.kruger@mdgreenview.ab.ca
Subject: Fwd: Shand Trailer Court, Grande Cache - Action Plan for Dilapidated Mobile Homes

Lianne Kruger, I don't seem to be able to connect with you on your phone, I also have been unable to find the process / application form to enable me to be added to the next council meeting next Monday.

Please advise on how to proceed as this is a time sensitive matter.

I am including our proposal that we are looking for a decision on

Attn: MD of Greenview County

Acting on behalf of the owners of the Shand Trailer Court, I will be the liaison in dealing with the issue at hand, the disposal of dilapidated Mobile Homes.

I have been asked by Louise McMann to summarize my request in this email so it can be directed to the appropriate department.

I would also request that due to the time constraints that I be assigned a time slot at the Sept 23rd Regular Council Meeting of the MD of Greenview.

My intent is to resolve our current issue with 4 mobile homes as well as to establish a long term solution and process in which the Shand Trailer Court can follow and work with the MD of Greenview to address the issue of disposing of dilapidated mobile homes once they are at their end of life.

To give you some background, we had some issues with a few of our tenants no longer paying stall rent, or their Town Mobile Home Taxes for that matter. We ended up having to go through the courts to evict and seize four of these older mobile homes from the residents.

- There are three Units that are dilapidated and need to be scrapped,
 - #25 a 14' wide by 65' - Outstanding Taxes \$170.
 - #36 a 12' wide by 42' - Outstanding Taxes \$704.
 - #50 a 12' wide by 65' - Outstanding Taxes \$935.
- In addition, one that has the potential to be refurbished, but due to its current state it is not habitable and has no value.
 - #6 a 16' wide by 72' - Outstanding Taxes \$9,347.

Issue #1) We have the ability to keep one of these Mobile Homes out of the Landfill, Unit #6 but it requires that the out standing Mobile Home Taxes be waived. The current Tax Roll with penalties is \$9347 on Stall #6. As this is a 16 foot wide, with a pitched roof the Unit could be

renovated, and we do have a buyer willing to purchase it for a \$1.00. However this would be incumbent that the MD of Greenview be willing to wipe the Taxes owing. This is because the unit was in such poor condition already when we seized it, and no one wanted any vagrants moving back into it. So once the sheriff and RCMP evicted the current resident, all of the windows were broken out, and the furnace has also been removed. I estimate that it will take a minimum of \$25,000 thousand dollars to restore the Mobile Home back to being occupied again.

Benefits:

- Keeps the trailer out of the landfill
- Trailer Court is able to collect monthly rent going forward
- MD of Greenview collects mobile home taxes going forward
- Local business sure to pickup sales on the restoration materials
- Adds to the beautification of the Shand Trailer Court

Cons:

- Dilapidated Mobile Home remains in the Trailer Court while we await approval from the MD of Greenview to enable us to sell it.
- We need a decision by the October 15th Regular Council Meeting of the MD Greenview, if we cannot come to an agreement we will need to include it in our move out of the other 3 Units.

Issue #2) We need a location to dispose of current dilapidated mobile homes ASAP.

After having two conversations with Gary Couch he asked me to submit a proposal on bringing in the scrap from these 4 dilapidated mobile homes to the Grande Cache Landfill site on Aug 30, 2019

Reply to our request from Donna Cross on Friday Sept 6, 2019:

"We have reviewed your request with our landfill operator. Due to the lack of room in the current cell we are unable to

accommodate your request . We considered different options to dispose of the debris but unfortunately were not able to come to a solution . Sorry that we are not able to assist you with this matter. Thank you"

As the Grande Cache Landfill is unable to accommodate our request at this time we are currently pursuing alternate action plans to deal with these trailers.

Original Plan : Total cost of \$4500/Unit

- Have the Trailers moved north 200 kms to the Clairmont Landfill.
 - The Landfill takes the trailers and charges a fee for disposal (approx. \$1000 per trailer).
 - They drive over them with a Cat and dump it all into the Landfill, they do separate out the Frame and generate some revenue by selling it to a Scrap Metal Dealer.
 - I have arranged for a Trailer Moving Company to move the Trailers in October, up to the Grande Prairie Clairmont Landfill at a cost of \$3500 for each trailer.

Benefits:

- no issues with back taxes as the units are being scrapped

Cons:

- High cost of Trucking units 200 kms
- Having to obtain services from an outside Municipal District

Over the past few weeks I have been looking into alternatives to lower the disposal cost, they are as follows:

I placed an ad on the Grande Prairie Kijiji site offering land owners \$2000 to take the 4 Units

- Trailers moved onto private land will either be burnt and salvage the scrap

metal or leave and use as out buildings.

- I have had large response from the Grande Prairie and Grovedale area, and also from a Grande Cache resident who will take them out to the Victor Lake CO-OP area.

Option A: Total Cost of \$3000/Unit

- Have the Trailers moved to the Grande Cache Landfill site for storage until space is made available in the Landfill, at which time they would just tip the units over on the side to allow frame to pull away for scrap metal sales and drive over the units with a Cat and push into the landfill (This is how Clairmont Landfill and Mountain View County do it).

Benefits:

- MD of Greenview is being Environmentally Responsible by dealing with this in house.
- MD of Greenview would receive \$4000 (\$1000/Unit) in Construction Waste fee's.
- MD of Greenview would be able to sell the scrap metal (estimated at \$2000 for 4 Units).
- MD of Greenview would be providing a needed service for one of its long term Businesses.
- Even though the disposal cost is higher in this Option B, Shand Trailer Court encourages the MD of Greenview to proceed with this option as it is the most Environmentally Friendly option.

Cons

- As previously stated there is no room in the actual Landfill for this waste at this time so Units will need to stay at the Landfill location until the site is expanded.

Option B: Total Cost of \$2500/Unit

- Truck the Units out 10 km from Grande Cache, to the Victory Lake CO-OP area, quoted at \$2000/Unit
- Pay \$500 drop fee and transfer ownership to recipient

Benefits:

- Lowest Cost
- Not moving scrap into the adjacent MD of Grande Prairie

Cons:

- Likely will remain an eyesore in the area

Option C : Total cost of \$4000/Unit

- Have the Trailers moved north 180 kms to the Grovedale area
 - Truck cost are the same as to the Clairmont Landfill at \$3500/Unit
 - Pay \$500/Unit drop fee and transfer ownership to the land owner

Benefits:

- Saving \$2000 (\$500/Unit) by not paying the Landfill Fee
- Not moving scrap into the adjacent MD of Grande Prairie

Cons:

- Could remain an eyesore in the area if Landowner does not scrap the Units

Option D : Total cost of \$3900/Unit

- Have the Trailers moved north 260 kms to the Lymburn area
 - Truck cost are \$300 higher at \$3800/Unit, due to the extra distance
 - Pay \$100/Unit drop fee and transfer ownership to the land owner

Benefits:

- Saving \$2400 (\$600/Unit) by not paying the Landfill Fee
- Land owner plans on demolishing and taking metal to a Scrap Metal Dealer and using a local Regional Landfill to dispose of scrap.
- If we send him Unit #6 he would attempt to convert it to an out building, keeping one Unit out of the Landfill.

Cons:

- Moving scrap into an adjacent MD of Grande Prairie
- Need to ensure the outstanding Mobile Home Taxes and Penalties are not transferred to the Land Owner if he does not scrap Unit #6

GO FORWARD PLAN

I would like to establish an agreement and guidelines with the MD of Greenview to address dilapidated mobile homes as they come up in the future years.

- We are proposing that the MD of Greenview offer the same service that other MD's Landfills are offering.

- Grande Prairie's Clairmont Landfill charges \$1000 per unit
- Speaking with Mountain View County, where I reside, they also take the full trailer and charge \$85/Tonne and also sell the steel frame.
- Establishing a procedure that will make dealing with these Mobile Homes more efficient and less onerous on MD and Trailer Court employees.
- Greatly reduces the moving costs incurred by Shand Trailer Court by reducing distance to the disposal location.
- The Mobile Homes end of life is dealt with inside the MD in which the generated Revenue and Property Taxes were collected.
- Shand Trailer Court has been a contributing Business in Grande Cache for 50 Years and needs this service provided locally.

I would request that I have a time slot assigned to the agenda of the next Regular Council Meeting of the MD of Greenview scheduled for September 23rd to discuss these issues and proposals. I look forward to working toward a viable plan to ensure that we are dealing with this matter in an environmentally responsible manner.

I will stress again that for Issue #2 Option A is being proposed as the best plan of action, but also am aware that decisions take time. The **Go Forward Plan** can work its way through the system so we are better prepared as other Units need to be disposed of, but it is crucial that we deal with these existing 4 Mobile homes before the snow falls so again I would hope we can have a decision on Issue #1 (Unit #6) no later than Oct 15th. As we currently have a Mobile Home Moving Company scheduled to start moving the Units the first week of Oct (they plan on moving one unit per week) so we need a decision by the end of this month, or we will proceed with sending them to Clairmont Landfill, but more likely sending them out to Victory Lake CO-OP as the most

economical option.

Thank you

Alan Ritter

Shand Trailer Court



o



REQUEST FOR DECISION

SUBJECT: Suicide Prevention Resource Centre 9th Annual Chair Extraordinaire Gala – Sponsorship Request

SUBMISSION TO:	REGULAR COUNCIL MEETING	REVIEWED AND APPROVED FOR SUBMISSION	
MEETING DATE:	September 23, 2019	CAO: DT	MANAGER:
DEPARTMENT:	COMMUNITY SERVICES	GM: SW	PRESENTER: LM
STRATEGIC PLAN:	Quality of Life		

RELEVANT LEGISLATION:

Provincial (cite) – N/A

Council Bylaw/Policy (cite) – Policy 1026 – Greenview Sponsorships

RECOMMENDED ACTION:

MOTION: That Council accept the Suicide Prevention Resource Centre for the 9th Annual Chair Extraordinaire Gala's request for sponsorship, to be held on Saturday, October 19, 2019 in Grande Prairie, AB., for information, as presented.

BACKGROUND/PROPOSAL:

The Suicide Prevention Resource Centre will be hosting their 9th Annual Chair Extraordinaire Gala on Saturday, October 19, 2019 at the Jackpot Grill in Grande Prairie, Alberta.

The Suicide Prevention Resource Centre officially became a non-profit group in December of 2007 and has been a place that has listened to people's stories of struggles with depression, anxiety and other mental health issues and help them find support through increased coping skills and healthy behaviours. The Suicide Prevention Resource Centre is in place to help raise awareness and understanding of mental health and to promote open dialogue in our community about mental health issues. Their vision being to reduce suicide, suicidal behaviour and their effects, by promoting positive alternatives and healthy coping skills.

The Suicide Prevention Resource Centre have shown teenagers ways of coping and forming positive friendships to build their resilience and have changed many people's attitudes about suicide and bullying, helped men who have lost relationships or jobs to rebuild their lives and have taught that it is lifesaving to ask about suicidal thoughts and to reach out to help friends and family members find the help and resources they need. The Suicide Prevention Resource Centre has trained thousands of people to intervene safely in crisis situations.

The Chair Extraordinaire is a fundraising evening hosted by the Suicide Prevention Resource Centre that includes a champagne reception followed by dinner, a live auction of accessorized chairs and live entertainment to be provided by the Vaguely Vegas Variety Show. Previous events have been a great success and they hope to continue that success at the 2019 event.

As there was no specific dollar amount requested, Administration is requesting Council's direction, Sponsorship options include but aren't limited to; Gold Sponsor (\$2,000.00- \$3,499.00), Silver Sponsor (\$1,500.00 - \$1,999), Bronze Sponsor (\$1,000.00 – 1,499.00), Table Sponsor (Table of 8 for \$580.00 or table of 10 for \$725.00) or Supporter Sponsorship (\$999.00 or less).

The Community Services Miscellaneous Grants fund, as of September 22, 2019 totals \$422,296.04.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of the recommended motion is that Greenview will be a part of an initiative to bring support programs and awareness to suicide prevention to our communities and surrounding areas.

DISADVANTAGES OF THE RECOMMENDED ACTION:

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

ALTERNATIVES CONSIDERED:

Alternative #1: Council has the alternative to deny the recommended motion.

FINANCIAL IMPLICATION:

Direct Costs: Dependent on Council's decision

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:

Following Council's direction, Administration will follow up with the Suicide Prevention Resource Centre.

ATTACHMENT(S):

- Chair Extraordinaire Poster and information sheet
- Sponsorship form

Our Story

We have listened to people's stories of struggles and have helped them to find hope and support.

We have supported people who have lost loved ones to suicide, listened to their heartbreaking stories, and shown them that it is possible to survive.

We have shown teenagers ways of coping and forming positive friendships to build their resilience and we have changed many people's attitudes about suicide and bullying.

We have helped men who have lost relationships or jobs to rebuild their lives.

We have taught that it is life saving to ask about suicidal thoughts and to reach out to help friends and family members find the help and resources they need.

We have trained thousands of people to intervene safely in crisis situations.

Help us save lives!



Saturday
October 19, 2019
Jackpot Grill
Grande Prairie

Please join us at our Ninth Annual Chair Extraordinaire fundraiser. Proceeds will support programming and administration for SPRC activities during the 2018-19 and 2019-20 fiscal years including bereavement support, Tough Enough To Talk About It, the Men's Support Group, The Breakfast Club for teens and preteens, training and public education, as well as our building futures fund.

Call 780.539.6680 for tickets or more information.

Visa, MasterCard, cash & cheques accepted



Suicide Prevention Resource Centre



SPONSORSHIP

Saturday,
October 19, 2019
Jackpot Grill
Grande Prairie

Suicide Prevention Resource Centre
Charitable Organization No.
82052559RR0001
200, 10014 - 99 Street
Grande Prairie, AB T8V 3N4
780.539.6680 fax 780.539.6574
manager@sp-rc.ca www.sp-rc.ca

SPRC

Suicide Prevention Resource Centre

Suicide Prevention Resource Centre (SPRC)

... helping to reduce suicide and its effects in our region for over 30 years.

The Chair Extraordinaire is a fundraising evening that includes dinner, a live auction of accessorized chairs, and live entertainment. Our previous events have been great successes, and with your help, we hope to continue that success at the 2019 Chair Extraordinaire on October 19th.

You can support SPRC in any of the following ways:

- Create an accessorized chair to be auctioned (see Chair Donation brochure for more details).
- Be a table sponsor – purchase a table’s worth of tickets (\$580/8 tickets or \$725/10 tickets).
- Make a monetary donation (see next panel)
- Donate a prize or silent auction item.

We welcome sponsorship from individuals, groups, families, and companies.

We are accountable, we use your gifts locally, and we effectively address issues in suicide prevention using research, evaluation, and best practices.

Sponsorship Opportunities & Benefits

This event will connect your brand with a positive interest in mental health and wellness and you will be seen as a forerunner in suicide prevention. Your giving will help us all to save lives. All sponsors and supporters are publicly acknowledged for this important contribution to the community.

EVENT SPONSOR

- Contribution of \$5000+
- Inclusion of your company name in title of event on advertising and signage as Event Sponsor e.g.: “Chair Extraordinaire, 2019 Presented by SPRC and (your name here)”
 - Recognition in event handouts, programs and official ceremonies
 - An opportunity to display your company banner or logo
 - A full table/eight tickets to the fundraiser in thanks for your contribution

CHAIR SPONSOR

- Donation of an accessorized chair
- Recognition on website, in social media, and at event
 - One complimentary fundraiser ticket
 - See Chair Donation brochure for more details

PLATINUM SPONSOR

- Contributions of \$3500 to \$4999
- An opportunity to display your company banner or logo
 - Inclusion of your company name in event promotion
 - Recognition on website, in social media, and at event
 - Two complimentary fundraiser tickets

GOLD SPONSOR

- Contributions of \$2000 to\$3499
- An opportunity to display your company banner or logo
 - Recognition on website, in social media, and at event
 - Two complimentary fundraiser tickets

SILVER SPONSOR

- Contributions of \$1500 to \$1999
- Recognition on website, in social media, and at event
 - One complimentary fundraiser ticket

BRONZE SPONSOR

- Contributions of \$1000 to\$1499
- Recognition on website, in social media, and at the event
 - One complimentary fundraiser ticket

TABLE SPONSOR

- Purchase of a table of tickets \$580/8 tickets or \$725/10 tickets
- Recognition on website, in social media, and at the event
 - Recognition on a table tent at your table

SUPPORTER

- Contributions of \$999 or less
- Recognition on website, in social media, and at the event

Other sponsorships

available

(please call):

Entertainment \$3500

Dessert \$750

Champagne Reception

\$1000

Wine

Decor

Silent Auction



SPRC Chair Extraordinaire 2019 Sponsorship Form

Name _____

Company _____

Address _____

City/Town _____

Postal Code _____

Email _____

Phone _____

Cell _____

Please check one:

- ☐ Event Sponsor (\$5000+)
- ☐ Platinum Sponsor (\$3500 to \$4999)
- ☐ Gold Sponsor (\$2000 to \$3499)
- ☐ Silver Sponsor (\$1500 to \$1999)
- ☐ Bronze Sponsor (\$1000 to \$1499)
- ☐ Table Sponsor (of 8)
- ☐ Table Sponsor (of 10)
- ☐ Chair Sponsor (see separate form)
- ☐ Supporter/Other

Value of donation/amount or kind of donation: _____

Method Of Payment (If applicable):

- Please send me an invoice.
- A cheque is enclosed in the amount of _____

Visa, Mastercard, & debit are also available.

Please return this completed form to:

Executive Director

Suicide Prevention Resource Centre

#200, 10014 - 99 Street

Grande Prairie, AB T8V 3N4

Phone: 780.539.6680 Fax: 780.539.6574

Email: manager@sp-rc.ca

Thank you for supporting

Suicide Prevention Resource Centre

Employee #:
Department:

Claimant	_____	_____	_____
Date	_____	Approved	Date



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COUNCIL MEMBERS BUSINESS REPORT

Ward 2 Councillor Dale Gervais		
DATE	BOARD/COMMITTEE	RELEVANT INFORMATION
9/10/2019	Municipal Planning Commission	
9/10/2019	Other	5 Year Capital Plan
9/12/2019	Other	2 nd Annual Greenview Sport Clay Shoot
9/16/2019	Committee of the Whole	
9/18/2019	Greenview Regional Multiplex Board	



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COUNCIL MEMBERS BUSINESS REPORT

Ward 3 Councillor Les Urness		
DATE	BOARD/COMMITTEE	RELEVANT INFORMATION
9/9/2019	Regular Council Meeting	
9/10/2019	Municipal Planning Commission	
9/10/2019	Other	5 Year Capital Budget
	Other	2019 Stakeholder Outreach Sport Clay Shoot
9/16/2019	Committee of the Whole	
9/18/2019	Greenview Regional Multiplex Board	



Employee # :
Department:

Claimant	_____
Date	_____
Approved	_____
Date	_____



Employee # :
Department:

Claimant			
Date		Approved	Date



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COUNCIL MEMBERS BUSINESS REPORT

Ward 4 Councillor Shawn Acton		
DATE	BOARD/COMMITTEE	RELEVANT INFORMATION
09/09/2019	Council meeting	
09/10/2019	Municipal Planning Commission	
09/10/2019	Other	Capital planning
09/10/2019	Valleyview & District Recreation Board	
09/12/2019	Other	Clay shoot
09/16/2019	Committee of the Whole	
09/17/2019	Fox Creek Synergy Group	
09/17/2019	Fox Creek Library Board	
09/18/2019	Valleyview & District Library Board	
09/19/2019	Other	stars
09/20/2019	South Peace Regional Archives	



Municipal District of Greenview No. 16

NAME: shawn acton

ADDRESS :

Employee # :
Department: Council

DATE	DEPART TIME	ARRIVE TIME	MEETING CODE	DESCRIPTION	KM	MEALS				LODGING EXPENSES		PER DIEM
						B	L	D	AMOUNT			
03-Sep	13:30	16:30	m	met with denise/kevin	94							196.00
04-Sep	9:00	12:00	m	moodys crossing grand opening	101							196.00
04-Sep	12:00	13:00	m	travel for strat planning	59							196.00
05-Sep			c	strat plan								390.00
06-Sep	8:30	15:30	c	strat plan			1		20.00			390.00
08-Sep	9:30	15:30	m	red willow lodge	88							294.00
09-Sep	8:00	16:30	m	rcm	94							390.00
10-Sep	8:00	17:30	M	MPC /CAPITAL PLANNING	94							390.00
10-Sep	18:00	20:30	m	w rec board	88							196.00
12-Sep	10:00	19:00	m	clay shoot								390.00
NOTES:				KILOMETER CLAIM		TOTAL		20.00				3028.00
Meeting Code : M for Meetings C for Conferences				RATE	KM's	TOTAL		LESS GST				
				\$0.58 per km	618	358.44		NET CLAIM		20.00		3028.00
				\$0.15 per km	618	92.70						
				SUBTOTAL		451.14		TOTAL CLAIM		3499.14		
				LESS G.S.T.				LESS ADVANCES				
				TOTAL		451.14		AMOUNT DUE (OWING)		\$3,499.14		

Claimant	_____
Date _____	_____
Approved _____	Date _____



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COUNCIL MEMBERS BUSINESS REPORT

Ward 6 Councillor Tom Burton		
DATE	BOARD/COMMITTEE	RELEVANT INFORMATION
9/9/2019	Grande Prairie Regional Recreation Committee	With the structure of the GPRRC and possible costs to the members, there was an invitation to attend an open house at the Five Mile hall. The open house was looking at what could possibly be done with the hall and land, as the County of Grande Prairie had taken over the ownership of everything after the ag society who was operating it, folded. They are looking at maybe constructing schools, ball diamonds, and some other outdoor/indoor facilities.
9/10/2019	Municipal Planning Commission	5 delegations 4 subdivisions 6 development permits
9/10/2019	5-Year Capital Plan Workshop	Reviewed the proposed capital plan for the next 5 years, made some adjustments.
9/10/2019	Grande Prairie Public Library Board	Attend on behalf of Roxie who was sick. They reviewed their budget, policies, committee's reports, their upcoming anniversary open house. I provided an update on MD of Greenview Library Board, and possible changes coming forward with the MOUs with each library the MD provides funding to.
9/11/2019	Policy Review Committee	Reviewed the policy on: University-College Scholarships Trades-Apprenticeship Scholarships Compensation Review Municipal Servicing Standards Special Events Council and Board Remuneration Conference Attendance Travel and Subsistence
9/11/2019	MD of Greenview Library Board	Discussed; Proposed 2020 budget library managers reports payables and receivables

		correspondence
9/12/2019	Rural Crime Town Hall Meeting with Minister Schweitzer, Minister Toews and MLA Allard	General discussions on what GoA is looking at for solutions to addressing Rural Crime. Hiring 50 more prosecutors, different type of court structures that are working in other jurisdictions, duties that police officers are doing, maybe reduce the amount of administration and more front line duties, continue to fund ALERT to the tune of 50 million, they understand that the trust isn't there anymore for the courts, police and people shouldn't taking things into their hands. GoA hopes with the upcoming federal election that a Conservative government will be elected and will then undertake a complete review of the criminal code. The code needs a change to help draft solutions to the rising crime rates. The statics shows the rate is going down, however it is because no one wants to report the crimes. They feel they may as well talk to the wall and get better results.
9/14/2019	Tri-Municipal Industrial Partnership	Discussion on: Proposed Entity Structure Economic Study update Proposed Executive Director position ASP update MOU with Alberta TMIP agreements general discussions Proposed 2020 budget Procurement update Collaboration Framework Review of the Heartland meeting
9/13/2019	Grande Prairie Chamber of Commerce stakeholders round table discussions	A general roundtable discussions with the Minister of Finance, Travis Toews and the Grande Prairie MLA, Tracey Allard and people from the school boards, college, multiple industries, AHS, City and County of Grande Prairie plus other services providers. Each organization had 7 minutes to highlight anything from their organization. I mention we appreciate being member of the chamber, but are becoming disappointed in hearing that the MD isn't contributing to the region. I spoke on how we are contributing massive dollars to the different facilities in Grande Prairie and the investment into infrastructure i.e. Forestry Trunk Road, recreational, cultural facilities, TMIP etc. That we believe investing in the region will make this region an area where investment will happen from Alberta, Canada and the world. A lot of head nodding happened in agreement. The GOA people agreed that we are.

		A lot of good discussion happened.
9/16/2019	Committee of the Whole	Delegations from: Grande Cache RCMP STARS ATCO Electric 2019 Greenview Men's and Master Men's Canadian Fast Pitch Championship Grande Cache 50 th Anniversary Mural Evergreens Foundation
9/16/2019	East Smoky Recreation Board	General discussions of what is happening. Nothing to highlight. I asked the members if any attended the Drive-In movie, and some did and reported that it was an excellent event, managed very professionally. Hope that there are more in the future.



Municipal District of Greenview No. 16

NAME: Tom Burton Employee #: _____ Council
 ADDRESS: _____ Department: _____

DATE	DEPART TIME	ARRIVE TIME	MEETING CODE	DESCRIPTION	KM	MEALS			LODGING EXPENSES	PER DIEM
						B	L	D	AMOUNT	
September 4 2019	10:00	12:30	M	Moody's Crossing Grande Opening	33					196.00
September 6 2019	7:30	15:00	M	Strategic Planning Session	120					294.00
September 9 2019	7:30	16:30	M	Council	120					390.00
September 9 2019	18:45	21:00	M	Grande Prairie Regional Recreation Committee	114					196.00
September 10 2019	8:15	17:00	M	Municipal Planning Commission, 5 Year Capital Plan	120					390.00
September 10 2019	17:00	20:45	M	Grande Prairie Public Library	120					196.00
September 11 2019	8:00	13:00	M	Policy Review Committee	120					294.00
September 11 2019	16:30	19:30	M	MD of Greenview Library Board						196.00
September 12 2019	8:15	14:30	M	Rural Crime Discussions with Ministers Schweitzer, Toews	120					294.00
September 13 2019	7:15	17:15	M	Tri-Municipal Industrial Development, GP Chamber of Commerce	120					454.00
September 15 2019	18:00	21:30	M	Committee of Whole						196.00
September 16 2019	8:30	17:45	M	Committee of Whole	510					406.00
September 16 2019	19:00	20:15	M	East Smoky Recreation Board						196.00
NOTES:						TOTAL				3698.00
					KM's	TOTAL			LESS GST	
						1497	778.44		NET CLAIM	3698.00
						1497	359.28			
							1137.72		TOTAL CLA	4835.72
									LESS ADVANCES	
Meeting Code : M for Meetings						1137.72			AMOUNT DUE (OWING)	\$4,835.72
C for Conferences										

 Claimant

 Approved

 Date

 Date



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COUNCIL MEMBERS BUSINESS REPORT

Ward 7 Councillor Roxie Rutt		
DATE	BOARD/COMMITTEE	RELEVANT INFORMATION
9/10/2019	Municipal Planning Commission	Minutes posted on MD Website
9/9/2019	Other	5 Year Capital Plan Workshop
9/14/2019	Peace Library Systems Board	<ul style="list-style-type: none"> PLS has received ½ of the Provincial Operating Grant, the remainder is pending approval of the new Provincial budget ½ of the Indigenous Population Grant for outreach services has been received and utilized <ul style="list-style-type: none"> Niche Academy eResource now has included Indigenous Oral History videos from the MD of Opportunity Keeping Indigenous Liaison workers is a challenge and as a result not all funds are being spent on local outreach as planned. The SLCN position has been vacant since March PLS launched the fall marketing campaign “Save Money – Use Your Library” 40 Libraries ran summer reading programs The Personnel Committee approved the Directors’ performance appraisal which will now go to the full board for approval
9/16/2019	Committee of the Whole	Minutes are posted on the MD Website
9/17/2019	Crooked Creek Recreation Club	<ul style="list-style-type: none"> Contracts and Salary agreements finalized for signing User agreement passed board approval Season schedule finalized Cold temperature/closure policy revised



Council

Claimant	_____
Date _____	_____
Approved _____	Date _____

Employee #:
Department:

Claimant	_____
Date	_____
Approved	_____
Date	_____



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COUNCIL MEMBERS BUSINESS REPORT

Ward 8 Councillor Bill Smith		
DATE	BOARD/COMMITTEE	RELEVANT INFORMATION
9/9/2019	Regular Council Meeting	
9/10/2019	Municipal Planning Commission	
9/10/2019	Other	5 Year Capital Budget
	Other	Justice Minister Meeting



Municipal District of Greenview No. 16

NAME: Bill Smith Employee # :
 ADDRESS : Department: Council

DATE	DEPART TIME	ARRIVE TIME	MEETING CODE	DESCRIPTION	KM	MEALS				LODGING EXPENSES	PER DIEM
						B	L	D	AMOUNT		
08-Jul	6:00	17:00	M	council	150	*			20.00		518.00
08-Jul	17:00	21:00	m	debolt bbq	150						196.00
09-Jul	8:00	10:00	m	mpc		*			20.00		196.00
09-Jul	10:00	19:00	m	capital budget	150			*	30.00		390.00
12-Jul	8:00	14:00	M	TMIP	75	1			20.00		294.00
14-Jul	19:00	22:00	M	Travel to GC	35			1	30.00		196.00
15-Jul	8:00	21:00	M	COW		1			20.00		643.00
22-Jul	6:00	15:00	M	Council	300	1			20.00		390.00
30-Jul	9:00	12:00	M	Called in to ASB meeting							196.00
09-Aug	6:00	19:00	M	RMA District 4	475	1		1	50.00		643.00
26-Aug	6:00	18:00	M	Council Meeting	300	1		1	50.00		582.00
29-Aug	9:00	17:00	M	Nose Creek FCSS Meeting							294.00
NOTES:						TOTAL			260.00		4538.00
Meeting Code : M for Meetings C for Conferences						RATE		TOTAL			
						\$0.58 per km		1635		948.30	
						\$0.15 per km		1635		245.25	
						SUBTOTAL				1193.55	TOTAL CLAIM
						LESS G.S.T.					LESS ADVANCES
						TOTAL		1193.55		AMOUNT DUE (OWING)	\$5,991.55



MUNICIPAL DISTRICT OF GREENVIEW No. 16

COUNCIL MEMBERS BUSINESS REPORT

Division 9 Councillor Duane Didow		
DATE	BOARD/COMMITTEE	RELEVANT INFORMATION
9/10/2019	Municipal Planning Commission	
9/10/2019	Other	Capital Budget Planning session
9/13/2019	TMIP	Highlights on MD website
9/16/2019	Committee of the Whole	
9/17/2019	Other	Bighorn Golden Age Club Lunch and Learn guest speaker
9/17/2019	Other	Staff Appreciation BBQ – Grande Cache
9/18/2019	Green View FCSS Board meeting	Suicide Prevention Resource Centre presentation Manager and staff reports
9/19/2019	West Yellowhead Community Futures	Provincial Conference in Grande Prairie
9/20/2019	West Yellowhead Community Futures	Provincial Conference in Grande Prairie

Employee # :
Department:

Duane Didow
Claimant



Municipal District of Greenview No. 16

NAME: Tyler Olsen Employee # :
 ADDRESS : Department: Council

DATE	DEPART TIME	ARRIVE TIME	MEETING CODE	DESCRIPTION	KM	MEALS				LODGING EXPENSES	PER DIEM	
						B	L	D	AMOUNT			
04-Sep	7:00	14:00	m	Moody's crossing grand opening	350						294.00	
05-Sep	7:30	17:00	m	Strat Planning							422.00	
06-Sep	7:30	15:30	m	strat planning	200						294.00	
08-Sep	15:00	18:00	m	Travel for RC	200						196.00	
09-Sep	7:00	18:00	m	RC	150						518.00	
10-Sep	8:00	19:00	m	MPC, 5 year capital planning	350			1	30.00		518.00	
11-Sep	13:30	19:00	m	River of Death and Discovery Board mee	260						294.00	
12-Sep				MD Greenview Clay shoot	250							
13-Sep	7:00	4:00	m	TMIP	220	1			20.00			
NOTES:						TOTAL			50.00		2536.00	
Meeting Code : M for Meetings C for Conferences						RATE		KM's	TOTAL	LESS GST		
						\$0.52 per km		1980	1029.60	NET CLAIM	50.00	2536.00
						NTP \$0.24 per km		1980	475.20			
						SUBTOTAL			1504.80	TOTAL CLAIM		4090.80
						LESS G.S.T.				LESS ADVANCES		
						TOTAL			1504.8	AMOUNT DUE (OWING)		\$4,090.80

Claimant _____ Date _____ Approved _____ Date _____